

# COMBATING TRANSNATIONAL ORGANISED CRIME IN THE FISHING INDUSTRY: GLOBAL CHALLENGES AND INTERNATIONAL COOPERATION

Fight against illegal, unreported and unregulated fishing

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- The situation began in June, 2006;
- The Norwegian authorities inspected the fhishing vessel Kabou in the Barents Sea;
- At that time the vessel had the Guinea Conakry flag;
- The vessel was seized and Norwegian authorities fined the captain and the owner for illegal fishing and consequently notified NEAFC;
- At that time the vessel IMO was 6614700 and IRCS XXA-182









NEAFC listed the vessel in the A-IUU list with the IMO 6614700

| (wordness)   | Conakry)                  |                |                                  |  |                             |
|--|---------------------------|----------------|----------------------------------|--|-----------------------------|
| Cliff**<br>(Ice Bay)<br>(Reafer Bay)   | Cambodia                  | XUVV9          | 8028424                          |  |                             |
| phin**<br>(_gnavka)  | Georgia<br>(Russian Fed.) | UCHF           | 8422852                          |  |                             |
| Eva<br>(Oyra)  | . Georgia<br>(Dominica)   | " 4LPH         | 8522119                          | NAFO Div. 1F; sighted.<br>July 31, 2006  | Liepaja, Latvia             |
| Enxembre**' (Fonte Nova) (Jawhara)   | Panama<br>(Morocco)       | 3 <b>E</b> GV5 | 7321374                          | NEAFC Regulatory<br>Area;<br>sighted Oct 16, 2007  |                             |
| Gprilero **<br>(Grijn Sel)   | Sierra Leone<br>(Panama)  | 9LYF36         | 6714919                          |  |                             |
| Innis I <sup>44</sup>  | Panama                    | H03374         | 7332218                          |  | 7 100                       |
| Isabeila<br>(Cichan)   | Georgia<br>(Dominica)     | 4LSH           | 8422636                          | NAFO Div. 1F; sighted<br>July 31, 2006   | Liepaja, Latvia<br>scrapped |
| Juanka<br>(Ostron)   | Georgia<br>(Dóminica)     | 4LSM           | 9522042                          | NAFO Div. 1F; sighted<br>July 30, 2006   | Liepaja, Latvia<br>acrapped |
| Kabou**  | Guinea                    | XXA1LZ         | 6614700                          |  |                             |
| Mintoles   | Togo                      | ZDBLI          | 7305A/7                          |  |                             |
| Nicolay Chudotvorets**<br>(Santa Nikolas)  | Russia<br>(Honduras)      | UDIB           | 8421937                          |  |                             |
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- The image show a vessel that caught fire in 2002, named Kabou IMO 6614700 - IRCS XXA-182
- This was the IMO and IRCS given to the Norwegian inspectores, when they inspected the Kabou









- After the fire, the owner bought a new vessel named Lootus with a Estonian flag – IMO 6706084
- Lootus was the vessel inspected in the Barents Sea with the name
   Kabou









• In August 2006, the ship came to the port of Aveiro in Portugal and was subjected to an inspection with the participation of norwegian inspectors invited by the portuguese authorities.

After the inspection the vessel departed from the port of Aveiro, in

20/09/2006.









• In 2008 a vessel named "RED" with IRCS 3EJI3/ IMO6706084 and Panama flag arrived at the port of Aveiro, Portugal.



Red colour







With the cooperation between NEAFC, Greenpeace and the Portuguese and Norwegian authorities, it was conclued that the Red was actually the Kabou with the IMO of Lootus.

As mentioned by Greenpeace "...during the inspection of the Kabou in Norway 2006...multiple Indentity papers were discovered onboard the Joana/ kabou/Lootus, including those of the former Austral."

"Indentity confusion is a well-known pirate tactic"







# After the situation was detected, the RED vessel was listed in the IUU B-list

| Name                    | Flag                  | IMO<br>Number | IRC \$  | Last Known Situation  | Previous<br>Names |
|-------------------------|-----------------------|---------------|---------|---|-------------------|
| Alfa                    | Georgia               | 7436533       | 4LPN    | Abidjan, Ivory Coast  | Marlin            |
| Aquamarine II           | St Kitts and<br>Nevis | 8028424       | Unknown | Port de L'Amitie Mauritania   | Cliff             |
| Avior                   | Georgia               | 7612321       | 4LIJ    | Istanbull Turkey  |                   |
| Caribe                  | Cuba                  | 7351161       | COJB    | Aveiro, Portugal  | Kerguelen         |
| Carmen                  | Cyprus                | 8522030       | 4LFK    | Liepaja Latvia (scrapped)   | Ostrovets         |
| Cefey                   | Unknown               | 7700104       | Unknown | Tema, Ghana   | Briz /<br>Turicia |
| Dolphin                 | Unknown               | 8422852       | Unknown | Murmansk, Russian Federation (October 2007)                               | Ognevka           |
| Eva                     | Cyprus                | 8522119       | 4LPH    | Liepaja Latvia (scrapped)   | Оуга              |
| Isabella                | Cyprus                | 8422838       | 4LSY    | Liepaja Latvia (scrapped)   | Olchan            |
| Juanita                 | Cyprus                | 8522042       | 4LSM    |   | Ostroe            |
| Nemanskiy               | Unknown               | 8721593       | Unknown | Scrapped in Norway  |                   |
| Nicolay<br>Chudotvorets | Russian<br>Federation | 8421937       | UDIB    | Kristiansund Norway   | Santa<br>Nikolas  |
| Pavlovsk                | Panama                | 8326319       | 3EQB    | Tallinn, en route to India for conversion to a<br>seismic research vessel | Oblukovina        |
| Siestal                 | Panama                | 8914222       | 3EWP7   | Portobello, Panama  |                   |
| Red                     | Panama                | 6706084       | 3EJ13   | Lisbon, Portugal (2009)   |                   |
| Rosita                  | Сургаз                | 0500460       | 41.01   | Liessia (derapped)  | Okhotino          |
| Sunny Jane              |                       | 7347407       | V3KG2   | Scrapped, Santander Spain   |                   |
| Thorgull                | Bahamas               | 8209078       | C6UY4   |   |                   |
| Ulla                    | Georgia               | 8606836       | 4LLA    | Alang India scrapped  | Lisa              |







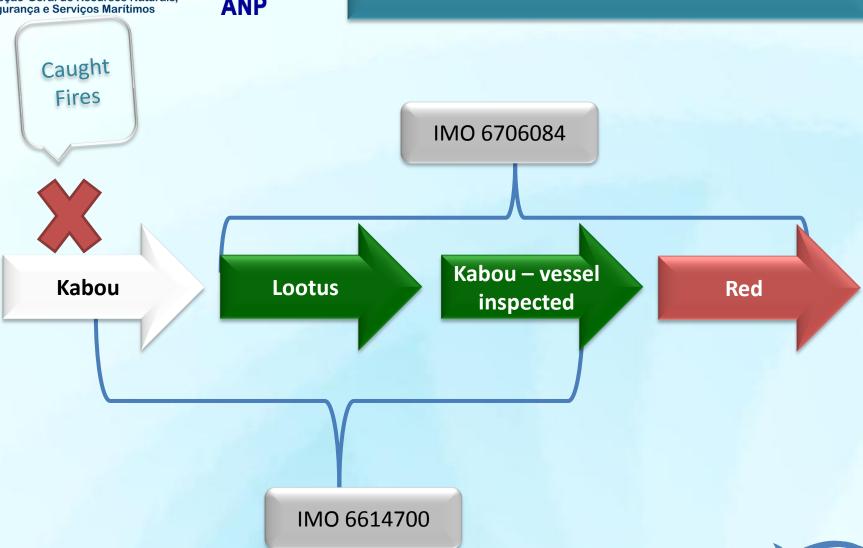
- As a result, the vessel was prohibited from leaving the port or receiving any port services.
- In the end it was decided to demolish the vessel.

















Thanks for your attention



