

CCSBT-CC/2410/17

Potential Non-Member Fishing Activity

1. Introduction

This paper provides:

- a brief summary of communication with Non-Cooperating Non-Members (NCNMs) since CCSBT 30;
- an update on any NCNM Southern Bluefin Tuna (SBT) catch reported to ICCAT¹ since CCSBT 30;
- a brief summary of an intelligence report produced for the Secretariat by the Joint Analytical Cell (JAC);
- an update concerning CCSBT's relationship with TMT (formerly Trygg Mat Tracking) and information about the existing contingency fund for ad-hoc analysis with TMT;
- an analysis by the Secretariat relating to potential non-Member catches of SBT.

Consistent with the decision of the Eighteenth meeting of the Compliance Committee (CC18), this paper no longer contains a three-year summary and analysis of SBT trade information from the COMTRADE database. CC18 agreed that the Secretariat should discontinue its annual presentation of COMTRADE data in this paper, noting that the most the recent calendar year's SBT fresh/frozen exports and imports from COMTRADE is already provided in the Secretariat's Compliance with Measures paper (CCSBT–CC/2410/04).

2. Communications with Non-Members

CCSBT 30 tasked the Secretariat to invite China, Fiji, Malaysia, Mauritius, Seychelles, Singapore and USA to participate as observers at CC19. All were invited to attend the Annual Meetings of the Compliance Committee and the Extended Commission.

As noted in paper CCSBT-CC/2410/08, the USA continues to cooperate voluntarily with the CDS and provide important quarterly CDS data submissions to the Secretariat. The USA is also engaging with the Secretariat on the eCDS development, and this engagement is outlined further in the Secretariat's update on the Trial eCDS development (CCSBT–CC/2410/19).

During August 2024, the Secretariat was contacted by the Port State Measures focal point from the Department of Fisheries Malaysia requesting assistance and information on the requirements for transhipping SBT in port. The Secretariat engaged with Malaysia and provided the requested information. Whilst the planned transhipment did not proceed, it was encouraging to have a Non-Member inquire with regards the CCSBT obligations to support their Port State Measures obligations.

¹ International Commission for the Conservation of Atlantic Tunas

3. Reported SBT Catch and Trade by Non-Members

In 2019, CC14 requested that the Secretariat check ICCAT's website² to confirm whether any new catches of SBT by CCSBT Non-Cooperating Non-Members (NCNMs) have been reported to ICCAT.

The Secretariat rechecked ICCAT's website in 2024 and advises that Brazil has again³ reported SBT catch to ICCAT. In their Task 1 catch statistics provided to ICCAT, Brazil reported SBT catches of 1T in the Southeast Atlantic and 16T in the Southwest Atlantic in 2022. All catch was reportedly taken using longline gear.



Image 1: Chart showing reported Brazil SBT catches and ICCAT Southeast Atlantic (AT-SE) and Southwest Atlantic (AT-SW) Areas

4. Joint Analytical Cell Analysis Received in 2024

In March 2024, the Secretariat received a Fisheries Intelligence Report from TMT as part of their work in the Joint Analytical Cell (JAC)⁴. This report is provided as **Attachment A** to this paper. This report analysed the activities during 2023 of four fishing vessels that are not CCSBT authorised, and that the Secretariat had previously noted operating⁵ in locations close to vessels known to be targeting SBT. All four vessels appear on the official 'FOC list' of Taiwanese-owned, foreign flagged vessels maintained by the Taiwan Fisheries Agency⁶ with three of the fishing vessels flagged to Mauritius and one flagged to the Seychelles.

The report provides a summary of vessel activities in 2023, including suspected fishing and transhipment activities along with a description of the company associations for all four vessels. The report did not identify any information that could definitively indicate whether the vessels had caught SBT, although the report did note that CCSBT historic catch data indicated a significantly higher risk of unreported SBT catches in 2023 for one vessel, NF YU YO NO. 1 (Seychelles flagged vessel). This vessel was found to have been active further east than the other vessels during 2023 (in CCSBT Statistical Area 14 and 87) where catches of SBT by authorised vessels are more prevalent.

² https://www.iccat.int/en/t1.asp

³ In 2016 Brazil also reported 69t and in 2017 they reported 1t. 17t was also reported by Namibia in 2017.

⁴ Refer to Secretariat paper CCSBT-CC/2410/18 for more information on the JAC.

⁵ Based on Automatic Identification System (AIS) data but recognising the limitations of AIS data.

⁶ Flag of Convenience 'FOC' list of fishing vessels that are flagged out to other countries.

⁷ This is the same area that is regularly being fished by Chinese flagged tuna longline vessels through this same period. Refer to the discussion in Section 6 of this paper for further details of the activities of these vessels.

5. TMT

Analysis Contingency Fund with TMT

In 2018, CCSBT 25 agreed to a small budget (AUD \$20,000) for the Secretariat to contract TMT on an ad-hoc basis to conduct analyses of Automatic Identification System (AIS) data and examine vessel company relationships. An agreement was signed on 1 February 2019 and an initial payment of AUD \$9,969 (USD \$7,000) was made to TMT, with this to be held in an operating fund pending CCSBT analysis requests. During 2023 the Secretariat requested that TMT conduct an analysis and USD \$2,300 of the initial USD \$7,000 was utilised. The JAC report discussed in Section 4 of this paper was not requested by the Secretariat so no funds from the existing agreement were used in the development of this report. At present there remains USD \$4,700 for analysis by TMT, including using broader JAC data and resources, as required by CCSBT.

6. Information on Suspected Catches of SBT by Non-Member Flagged Vessels

The Secretariat prepared paper CCSBT-ESC/2409/04 for the 29th Meeting of the Extended Scientific Committee (ESC29) which notes that the Chinese and Seychelles fleets in the Indian Ocean have appeared "in recent years to have more effort and larger areas of overlap in areas where SBT could be expected to be caught".⁸

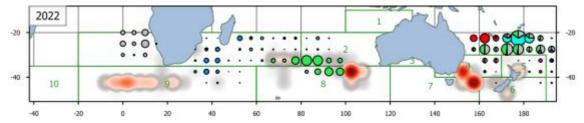


Image 2: Distribution of SBT catch (heat map of catch in wieght from raised catch data) and proportion pies for longline effort for Non-Members for 2022 from ICCAT, IOTC and WCPFC catch and effort data (from <a href="https://ccenter.org/least-eff-nc-nd-eff

Using available AIS data, the Secretariat has identified more than 34 Non-Member tuna longline vessels that have been active in the area around the intersection of CCSBT Statistical Areas 14, 2 and 8 between March and August 2024⁹. All 34 Non-Member tuna longline vessels identified in this analysis were flagged to China.

Based on available data, the majority of these vessels seem to have arrived in the area in mid-March 2024 with most effort concentrated in CCSBT Area 8 through March and April before effort appears to transfer gradually to CCSBT Area 2 through the month of May. The fleet then moves to Area 14 through early to mid-June before moving back to Area 2 in early to mid-July. They remain in Area 2 until early to mid-August when they gradually begin moving north and transiting out of the CCSBT statistical areas. The times of greatest overlap with known CCSBT authorised vessels appeared to have occurred in May, June, and July 2024. These vessels have been active in the area in previous years and images 3, 4 and 5 below show the areas of activity for this fleet for the past three years.

⁸ The paper notes that there were no Seychelles effort data available for 2022, so this was unable to be included in the 2022 distribution maps.

⁹ No Seychelles' flagged vessels have been identified from available AIS data as being active in this area in 2024.

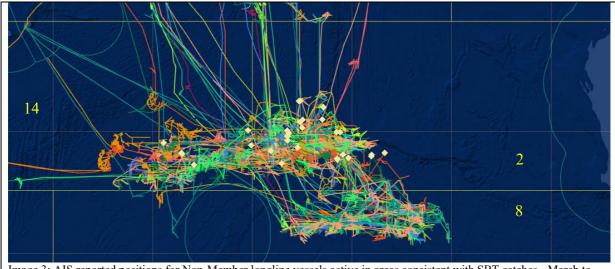


Image 3: AIS reported positions for Non-Member longline vessels active in areas consistent with SBT catches - March to August inclusive 2024

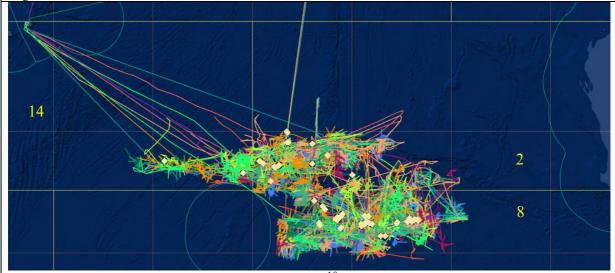


Image 4: AIS reported positions for Non-Member longline vessels ¹⁰ active in areas consistent with SBT catches - March to August inclusive 2023

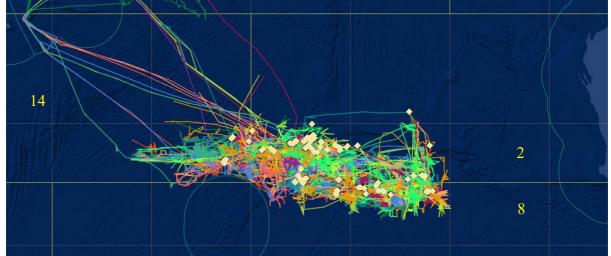


Image 5: AIS reported positions for Non-Member longline vessels active in areas consistent with SBT catches - March to August inclusive 2022

¹⁰ One Seychelles flagged vessel was also active in this area in 2023, and this vessel is discussed further in the JAC report included as Attachment A to this paper.

The reported AIS positions for these Non-Member tuna longline vessels between March to August (inclusive) 2023 show a strong correlation with the areas of reported SBT catches in 2023 (see image 6)¹¹.

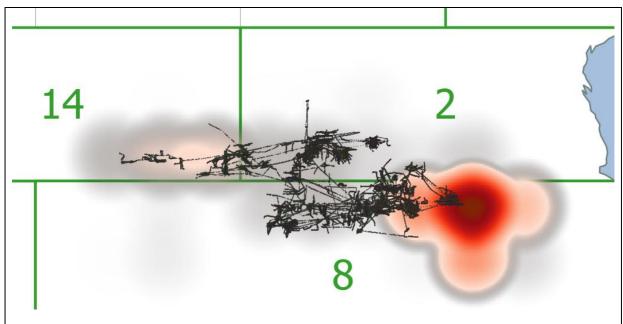
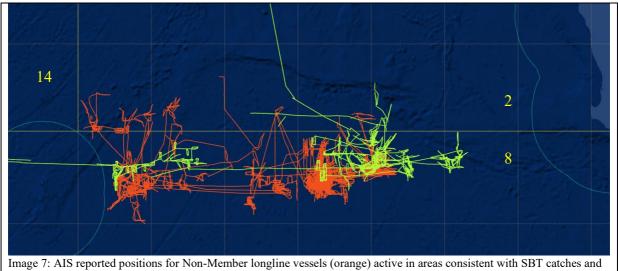


Image 6: AIS Reported Positions for selected Non-Member longline vessels March to August inclusive 2023 overlayed with CCSBT reported SBT catches for 2023

Noting that there can be temporal differences between where vessels may be catching SBT, the areas in which these Non-Member tuna longline vessels were active during May 2023 were compared with the available AIS data for a sample of authorised CCSBT longline vessels that were active in the same area during the same month and that reported SBT catches. When the areas of activity for these two fleets of longline vessels are compared (see image 7) there again appears to be a strong overlap¹².



CCSBT authorised vessels (Green) that reported SBT catches – May 2023

¹¹ Image 6 shows only a sample (six vessels) of the Non-Member flagged tuna longline vessels identified as active in the area to ensure that the heatmap areas showing SBT catch are still visible.

¹² There is only a sample of each fleet that is displayed in this image to ensure that the areas of activity are visible and can be distinguished.

These Non-Member tuna longline vessels seldom enter port around the period of interest for potential SBT catches, but some of these vessels will return to Port Louis, Mauritius before or after this period and conduct suspected transhipment activities in port.

The Secretariat has also identified three carrier vessels that appear to be encountering these Chinese flagged tuna longline vessels in the area of interest between March and August (inclusive) and it is suspected that at-sea transhipments are occurring. The carrier vessels are all IOTC authorised but are not CCSBT authorised carrier vessels. The carrier vessel details, as shown on the IOTC Record of Authorised Vessels (RAV), are included in the table below:

CV Name	CV IRCS	CV Flag	CV IMO Number
BAO WIN	H3OD	PANAMA	9109263
FUTAGAMI	3FCH7	PANAMA	9105293
FENG LU	3ERI4	PANAMA	9003158

Table 1: Carrier vessel details from IOTC RAV for vessels identified as conducting encounters with Chinese Longline Vessels in Areas Consistent with SBT Catches.

The locations of suspected encounters between these three carrier vessels and the Non-Member tuna longline vessels in the area of interest over the last three years are shown in the images 8, 9 and 10.

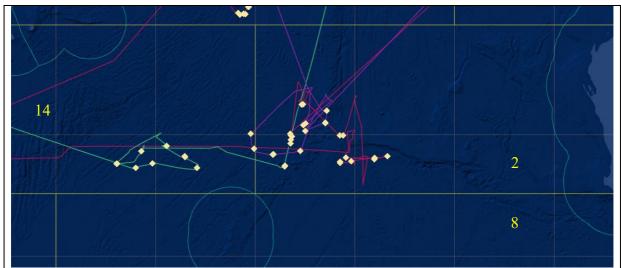


Image 8: Suspected vessel encounters between carrier vessels and Non-Member fishing vessels in area of interest (shown as yellow diamonds) - March to August inclusive 2024. Carrier vessels Bao Win (Purple) Futagami (Green) and Feng Lu (Red).

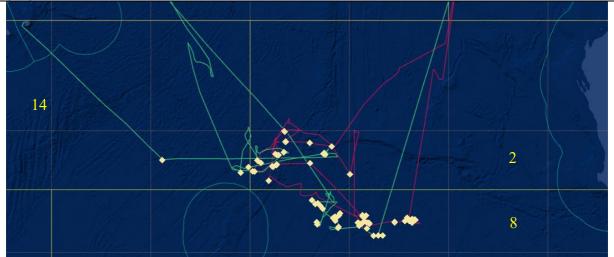


Image 9: Suspected vessel encounters between carrier vessels and Non-Member flagged fishing vessels in area of interest (shown as yellow diamonds) - March to August inclusive 2023. Carrier vessels Futagami (Green) and Feng Lu (Red).

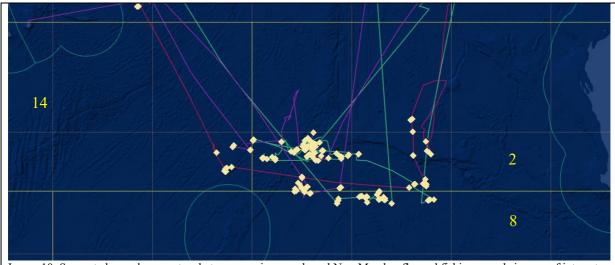


Image 10: Suspected vessel encounters between carrier vessels and Non-Member flagged fishing vessels in area of interest (shown as yellow diamonds) - March to August inclusive 2022. Carrier vessels Bao Win (Purple), Futagami (Green) and Feng Lu (Red).

In the last three years, the carrier vessels have all transited directly back to ports in China¹³ following encounters with these Non-Member longline vessels in the area of interest. So, the opportunities for Members to inspect the catch onboard these vessels are currently limited. However, following these initial suspected unloading events in Chinese ports, these carrier vessels have also sometimes conducted port calls in Busan, Korea and Shimizu Port, Japan. These port calls may present an opportunity for targeted inspections for possible SBT, noting however that these vessels have likely already unloaded a large proportion of the fish onboard before arriving in these Member ports.

7. Summary

The Secretariat invites Members to:

- Note the communication with Non-Members since CC18;
- Discuss the reported SBT catch reported to ICCAT by Brazil;
- Discuss the JAC analysis report provided to CCSBT;
- Note the balance remaining with TMT in the contingency fund for ad-hoc analysis;
- Note the increasing activity by Non-Member tuna longline vessels in areas where SBT catches are common;
- Encourage Members to conduct targeted inspections of the carrier vessels identified in this paper¹⁴, focussing on identifying the presence of SBT, should any of these carrier vessels request entry to a Member's port; and
- Report back to the CC on the result of any such targeted inspection.

Prepared by the Secretariat

¹³ Ningbo-Zhoushan and Shidao ports.

¹⁴ BAO WIN, FUTAGAMI and FENG LU

Attachment A JOINT ANALYTICAL CFI I











Fisheries Intelligence Report

12 March 2024

Vessel Report - CO	Vessel Report - CCSBT vessels of interest											
Report number	JAC-014											
Report type	Intelligence request											
Report subject	Vessels of interest identified by CCSBT - non-CCSBT authorised vessels that have been identified operating close proximity to vessels targeting southern bluefin tuna											
Issue date	12 March 2024											
Security notes	No confidential information											

Summary

Six vessels of interest were identified by CCSBT that are not on the CCSBT Record of Authorised Vessels but have been observed to operate in close proximity to vessels targeting southern bluefin tuna. These include three vessels flagged to Mauritius and three flagged to Seychelles, however two of the Seychelles flagged vessels did not operate in the IOTC / CCSBT area¹ in 2023, so are not included in this analysis.

All four vessels conducted their 2023 operations in the CCSBT area over a single voyage, with duration lasting from 1.5 to 5 months. The majority fished in waters to the south and southeast of

¹ Noting that CCSBT is a species and not an area based RFMO, when the term 'CCSBT area' is used in this report it refers to waters in the CCSBT statistical areas, in this region (the Indian Ocean) between 20 and 60 degrees south. CCSBT primary area refers to waters between 30S and 50S, which is the predominant range of southern bluefin tuna as confirmed by previous CCSBT correspondence with Global Fishing Watch.

Madagascar, with one (NF YUYO NO. 1) fishing as far as 104E. Catch data to 2022 indicates that reported catch levels of southern bluefin tuna are significantly lower in the area / period where NF TUNA PEAK, NF TUNA PEAK NO. 1 and NF YU YO NO. 6 were operating, and higher in the area / period where NF YU YO NO. 1 was fishing. The most likely transhipment or landing points for catch taken in the CCSBT area appear to be either reefer transhipment at sea (a small number of encounters were detected in the CCSBT area, all with reefers operated by the Japanese company MRS Corp), or in Port Louis, Mauritius, which was in all cases the first port visited after fishing in the CCSBT area.

The vessels' AIS coverage was relatively good whilst operating in the CCSBT area, compared to their operations in the northern Indian Ocean, where coverage was generally worse. Two AIS gaps of duration greater than 12 hours were detected - however as the vessels are all authorised to fish and tranship in the area via IOTC authorisation, the motivation for these, if deliberate, is unclear.

All four vessels appear on the official 'FOC list' of Taiwanese-owned, foreign flagged vessels maintained by the Taiwan Fisheries Agency, and sources indicate that they are all under the same beneficial ownership in Taiwan. They are operated through two companies, one registered in Taiwan and one registered in Mauritius.

None of the information identified can indicate definitively whether the vessels are catching southern bluefin tuna, although historic catch data indicates that the risk is significantly higher for NF YU YO NO. 1. States relevant to the operations of these vessels in the CCSBT area that could be engaged in follow-up steps include Mauritius, as a potential point of transhipment or landing (as well as flag State); Taiwan, as beneficial owner State; Japan, as the beneficial owner State of the encountered reefers (and likely market State) and Seychelles, as flag State.

Analysis

Six vessels of interest were identified by CCSBT, that have been observed to operate in close proximity to vessels targeting southern bluefin tuna, but are not themselves on the CCSBT Record of Authorised Vessels. As a result there is potential that these vessels could be engaged in unauthorised fishing for southern bluefin tuna.

Vessel operations

The six vessels include three flagged to Mauritius - NF YUYO NO. 6, NF TUNA PEAK and NF TUNA PEAK NO. 1, all of which are currently authorised to operate in the IOTC area; as well as three flagged to the Seychelles - NF YUYO NO. 1, CHIA and FULL ALWAYS NO. 168 - of which NF YUYO NO. 1 is currently authorised to operate in the IOTC area, CHIA was authorised to end 2022 and FULL ALWAYS 168 was reportedly broken up in late 2022. Full vessel details are provided in the Annex to the report.

AIS data indicates that CHIA departed the Indian Ocean to return to Taiwan in September 2022, with last transmissions received from Kaohsiung, Taiwan in May 2023. On that basis, this analysis will focus primarily on the four vessels that are still operating in the Indian Ocean. Operational analysis is focused on 2023.

Fishing operations

AIS indicates that during 2023, all four vessels operated in the high seas to the south / southwest of Madagascar, and NF YUYO NO. 1 also operated in waters as far east as 104E, with all vessels showing movement patterns consistent with longlining activity. For the purpose of this analysis, operations were considered to be of interest if they took place in the CCSBT primary area, as defined in the Global Fishing Watch Map (through previous consultation with CCSBT), which is a rectangle bounded by 20W to the west, 175W to the east, 30S to the north and 50S to the south.

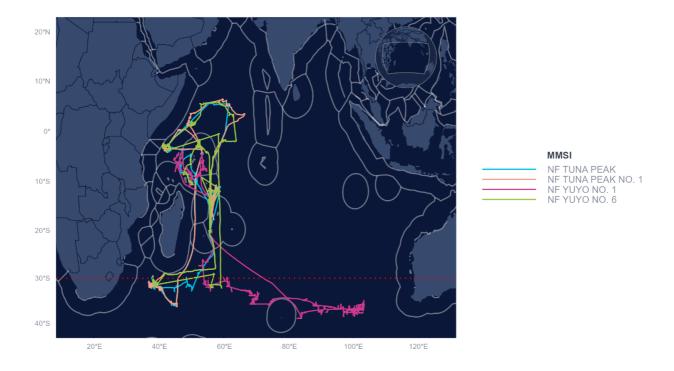


Figure 1: Map of AIS activity of the CCSBT vessels of interest between 1st January 2023 to 31st December 2023. The northern boundary of the CCSBT primary area is shown with the red dashed line.

All four vessels conducted their 2023 fishing operations in the CCSBT area over the course of a single voyage, lasting 1-2 months (during June and July) in the case of NF TUNA PEAK, NF TUNA PEAK NO. 1 and NF YUYO NO. 6. By contrast, NF YUYO NO. 1 operated in the CCSBT primary area over the course of five months (March to August) and fished over a wider area.

Whilst all four vessels had detected fishing operations in the CCSBT primary area, cross-referencing these with available CCSBT catch data indicates that catch rates (number of southern bluefin tuna retained) by longline vessels are significantly higher in the areas / periods where NF YU YO NO. 1 was operating compared to the other vessels. In 2022, no southern bluefin tuna retention was reported in the longitudes where NF TUNA PEAK and NF YU YO NO. 6 were operating during their period of fishing June - July, and a low total of 32 sbt was reported for June in statistical areas bounded by 35 - 30E, where NF TUNA PEAK NO. 1 was operating. By contrast, retention figures >1000 were reported for several of the longitudes / periods where NF YU YO NO. 1 operated. The same pattern is seen when looking at aggregated catch data for the last five years available (2018 - 2022), with the highest retention reported in longitudes/periods where NF YU YO NO. 1 was

operating, low (but not zero) retention in the areas where NF TUNA PEAK and NF YU YO NO. 6 were operating and intermediate rates reported in 35 - 30E where NF TUNA PEAK NO. 1 was operating. However it should be noted that NF TUNA PEAK NO. 1 was only fishing approximately 50nm to the west of NF TUNA PEAK and NF YU YO NO 6, albeit in a different 5 longitude band, so the likelihood of catching southern bluefin tuna may not be significantly different between these three vessels. See tables in Annex for further details.

Encounters and port visits

Global Fishing Watch encounters data and Skylight rendezvous data were utilised to identify at-sea encounters by these vessels either occurring in the CCSBT primary area or directly after periods of operations there during 2023. Two of the four vessels of interest each had one detected encounter with a refrigerated cargo vessel during 2023, with no reefer encounters detected for NF TUNA PEAK or NF TUNA PEAK NO. 1. Both reefer encounters were with the CHITOSE (9666508), flagged to Singapore and operated by MRS Corp (or MRS Co Ltd, part of the Japanese Torei Group²) - currently authorised to IOTC, and authorised to CCSBT by Japan, Taiwan and Korea.

In addition to these reefer encounters, Skylight rendezvous events indicating potential at-sea encounters with tankers or other fishing vessels were also identified. These include a rendezvous between NF TUNA PEAK and NF TUNA PEAK NO. 16, another Seychelles flagged longliner that is not authorised to fish or carry southern bluefin tuna. Like the vessels of interest, this vessel also shows movements consistent with longlining activity, and has fished in waters to the southwest, south and southeast of Madagascar in the CCSBT primary area. A rendezvous event on 20 July 2023 between NF YUYO NO. 6 AND NF TUNA PEAK NO. 1 occurred during an extended period when it appears that the two vessels were travelling in very close convoy over a distance of approximately 1400nm, whilst en route back from fishing grounds in the CCSBT primary area to Port Louis, Mauritius (figure 2). Tracks indicate that this may have been due to mechanical issues on board NF YUYO NO. 6.

² <u>https://www.toyoreizo.com/english/outline/group.html</u>

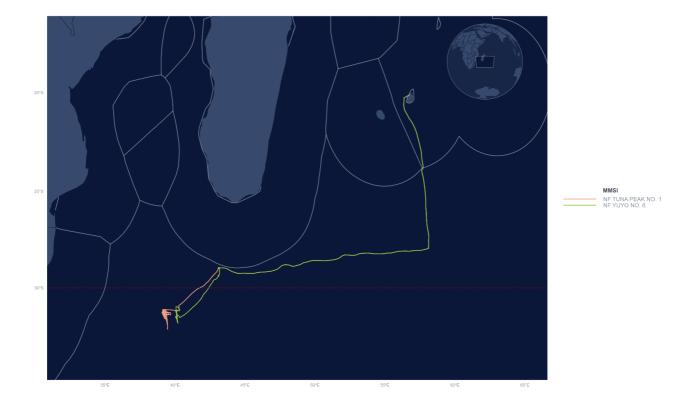


Figure 2: AIS activity of CCSBT Vessels of Interest NF TUNA PEAK No. 1 (MMSI 645659000) and NF YUYO NO.6 (MMSI 645663000) in the southern Indian Ocean between 7th and 25th July 2023. The northern boundary of the CCSBT primary area is shown with the red dashed line.

Due to the low number of events from which to infer operating patterns, encounters and rendezvous data for 2022 were also analysed. This showed a very similar pattern. There were two detected reefer encounters, both with the YACHIYO, flagged to Panama, and also operated by MRS and authorised to IOTC and CCSBT. In addition, two of the vessels had a detected rendezvous with a fishing vessel, involving another of the vessels of interest or the NF TUNA PEAK NO. 16.

VOI name	Partner vessel name	Partner vessel type	Encounter date	Location	Source
2023 encounters					
NF YUYO NO. 6	CHITOSE	Reefer	23/06/2023	40nm north of the primary area	GFW, Skylight
NF YUYO NO. 6	NF TUNA PEAK NO. 1	Fishing vessel	20/07/2023	In close proximity over extended period, north of primary area	Skylight
NF TUNA PEAK	TUNA PEAK NO. 16	Fishing vessel	26/07/2023	CCSBT primary area	Skylight

NF YUYO NO. 1	GLOBAL ACE	Tanker	08/07/2023	CCSBT primary area	Skylight
NF YUYO NO. 1	CHITOSE	Reefer	19/06/2023	CCSBT primary area	GFW, Skylight
NF YUYO NO. 1	FORTUNE 18	Tanker	22/04/2023	CCSBT primary area	Skylight
2022 encounters					
NF YUYO NO. 1	YACHIYO	Reefer	21/06/2022	CCSBT primary area	GFW
NF YUYO NO. 6	HAI SOON 39	Tanker	29/06/2022	CCSBT primary area	Skylight
NF TUNA PEAK	TUNA PEAK NO. 16	Fishing vessel	03/09/2022	40nm north of the primary area	Skylight
NF TUNA PEAK	TUNA PEAK NO. 16	Fishing vessel	29/08/2022	10nm north of the primary area	Skylight
NF TUNA PEAK	YACHIYO	Reefer	22/06/2022	CCSBT primary area	GFW, Skylight
NF TUNA PEAK	NF YUYO NO. 1	Fishing vessel	05/06/2022	CCSBT primary area	Skylight

Table 1: Detected encounters and rendezvous events for the vessels of interest in the CCSBT area 2022-2023. Vessel of interest names indicated in bold in both columns.

The detection of encounters with fishing vessels is a potential point of interest, as cases have been identified of longliners acting as unauthorised carrier vessels ('mini reefers'), sometimes concealing the unauthorised origin of catch by claiming to have caught it themselves. However, in this case all detected fishing vessel rendezvous were with other vessels not authorised to CCSBT, and all vessels involved show tracks consistent with longlining activity, so there are no indications from AIS that these vessels are engaging with mini-reefers. Whilst it is notable that all detected fishing vessel to fishing vessel encounters by these vessels take place while the vessels are operating in the CCSBT area (primary or close to it), this may partly reflect the worse AIS coverage when the vessels are operating north of Mauritius, with greater numbers of AIS gaps meaning that any potential rendezvous are less likely to be detected.

All four vessels made port visits to Port Louis, Mauritius during 2023, and all with the exception of NF YUYO NO. 6 also visited Port Victoria, Seychelles. Port Louis was in all cases the first port visited after fishing operations in the CCSBT area.

Name	Port visited prior	End date of port visit prior	Port visited after	Start date of port visit after
NF YUYO NO. 6	n/k - vessel departed 22/02/2023 but had si during its operations in	gnificant AIS gaps	Port Louis	25/07/2023

	months, during which could have taken plac			
NF TUNA PEAK	Port Victoria	30/05/23	Port Louis	04/08/2023
NF TUNA PEAK NO. 1	Port Victoria	30/05/2023	Port Louis	25/07/2023
NF YUYO NO. 1	Port Louis	06/03/2023	Port Louis	04/08/2023

Table 2: Voyage details for fishing trips that included operations in the CCSBT area in 2023

These findings indicate that the most likely transhipment or landing point for catch taken in the CCSBT area in 2023 was in Port Louis; and catch from NF YUYO NO. 1 and YUYO NO. 6 could also have been transhipped to the reefer CHITOSE (note that both vessels continued fishing in the CCSBT area after their reefer encounter). No vessel encounters taking place in Port Louis were detected for any of these vessels during 2023, suggesting that catch may have been offloaded in Port Louis, although it is also possible that reefer encounters either in port or at sea were not detected, as machine-learning based events datasets are not expected to be 100% complete, and detection is particularly challenging in ports.

AIS coverage and AIS gaps

Three of the four vessels - NF YUYO NO. 6, NF TUNA PEAK and NF TUNA PEAK NO. 1, had relatively low rates of AIS coverage (defined as the % of at-sea voyage hours that had at least one transmission on AIS). However in each of these cases, the majority or all of the 12hr+ gaps in AIS transmissions occurred during the vessel's period of operations further north, outside the CCSBT area.

Two of the four vessels had one AIS gap of 12 hours or more during their period of operations in the CCSBT area, including a 5 day gap for NF YUYO NO. 6 that started just to the north of the CCSBT primary area, directly after an encounter with the reefer CHITOSE, and ended inside it; and a 16 hour gap for NF YUYO NO. 1 that occurred 100+ miles to the north of the CCSBT primary area after an extended period of operations within it.



Figure 3: Location of AIS gaps observed by the CCSBT Vessels of Interest between 1st January 2023 and 31st December 2023 within the CCSBT area. The northern boundary of the CCSBT primary area is shown with the red dashed line.

Name	AIS coverage ³	Dates / duration of AIS gaps >12 hrs in the CCSBT area	Distance covered / inferred speed	Identified as a potential AIS disabling event by GFW	
NF YUYO NO. 6	42%	23/06/23 - 28/06/23; 5 days	890nm / 7 knots	Yes	
NF TUNA PEAK	39%	None			
NF TUNA PEAK NO. 1	27%	None			
NF YUYO NO. 1	87%	30/07/23- 30/07/23; 16 hrs	72nm / 4.5 knots	Yes	

Table 3: AIS coverage and details of AIS gaps of 12 hours duration or longer occurring in the CCSBT area during 2023

Both of the AIS gaps in the CCSBT area were identified as potential AIS disabling events by GFW - this means that they are considered likely to result from a pause in AIS transmissions from the vessel, rather than any issue with satellite coverage / reception. There are multiple possible explanations for such a gap, including technical failure of the AIS unit on board the vessel and the possibility that AIS

³ Defined as the portion of at-sea voyage hours during the preceding 12 months (as of 22 November 2023) that had at least one AIS transmission. Note that this is an annual average, and in all cases vessels had better AIS coverage while operating in the CCSBT area compared to fishing grounds further north

was deliberately switched off. As the vessels were fishing in an authorised area at the time (IOTC), the purpose of deliberately disabling AIS is not clear, but it is possible that vessel encounters could have occurred during these periods. Inferred speed during these gaps was not above 7 knots, suggesting that vessels did conduct fishing or other operations during these periods. It seems likely that NF YUYO NO. 1 may have had an encounter with NF TUNA PEAK shortly after its AIS transmissions stopped on 30 July - with a transmission from NF TUNA PEAK (travelling at the low speed of 0.9 knots) detected less than 2 miles from the last pre-gap transmission from NF YUYO NO. 1, just 13 mins after that occurred.

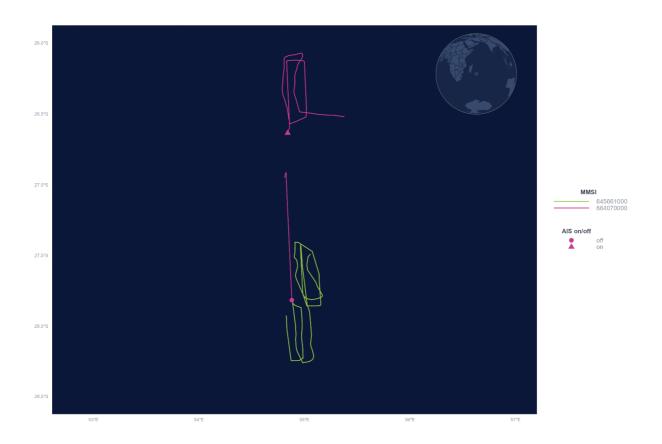


Figure 4: AIS activity of CCSBT Vessels of Interest NF TUNA PEAK (MMSI 645661000) and NF YUYO NO.1 (MMSI 664070000) in the southern Indian Ocean between 30th and 31st July 2023.

Company linkages

All four of the vessels of interest appear on the 'FOC list'⁴ maintained by the Taiwan Fisheries Agency, indicating that they are beneficially owned by Taiwanese nationals. This document includes a partial name value for vessel owner and indicates that all four vessels share an owner or part-owner⁵, named as 柯০০ (Ke XX). The website of Shing Sheng Fa Shipbuilding Co Ltd, where all four of the

⁴ https://www.fa.gov.tw/redirect_file.php?theme=LOCPLBTCOA&id=16088 (latest version at time of writing, dated 17 January 113/2023). See https://www.fa.gov.tw/list.php?theme=LOCPLBTCOA&subtheme=&page=18 for all available versions

⁵ TUNA PEAK and TUNA PEAK NO. 1 are listed as owned by this individual 'and two others'

vessels were built, indicates that NF YUYO NO. 16, NF YUYO NO. 67 and NF TUNA PEAK NO. 18 are all under the ownership of a company referred to as Neptune Fishery. While the shipyard website does not include information on the NF TUNA PEAK, which is owned by Lion Peak Neptune Fishery Ltd (registered in the Seychelles), it should be noted that the Taiwanese company registry includes a company named Seychelles Lion Peak Neptune Fishery Ltd (塞席爾商海獅漁業股份有限公司), owned by an individual named Ko Chun Wei Jackson (柯俊瑋) - the first Chinese character in this name is a match for the owner name in the FOC list despite different spelling in Latin script. This partial name match across company and individual, suggests that this individual is likely the beneficial owner of the vessels.

All four vessels are listed in the SeaWeb database of vessels with IMO numbers as being operated by Deepsea Fisheries Management Ltd (遠東海洋事務有限公司⁹), a Taiwanese registered company with an office address at Room 418, 4th Floor, 3, Yugang E 2nd Road, Qianzhen District, Kaohsiung City, China, Republic of (Taiwan)¹⁰. The legal representative and controlling shareholder of this company is listed as Haoran Chan (陳浩然)¹¹. Deepsea Fisheries Management Ltd is listed in SeaWeb as the operator of a large number of Taiwanese-flagged or owned vessels that operate in the Indian Ocean, including two with a history of reported or suspected non-compliance with fisheries regulations: POSEIDON and SHUENN PERNG NO. 202, both flagged to the Seychelles, were amongst a number of vessels that were found to have fished illegally in the EEZ of Tanzania in 2011-2012, using fraudulent fishing licenses¹². In addition, POSEIDON was fined in 2017 for having shark fins onboard with no corresponding carcasses¹³. However, there are no indications that vessels operated by Deepsea Fisheries Management are all under the same beneficial ownership and company sources do not indicate that these vessels share ownership with the vessels of interest.

The three vessels flagged to Mauritius are listed in the IOTC authorised vessel list as being operated by Malik Resources Co Ltd, with an office address in St Denis Street G13, St. James Court, Port Louis. ¹⁴ Three individuals are listed as office bearers of Malik Resources Co Ltd, Directors and shareholders Chen George Chia Chi (60% shareholder) and Tahalooa Parmanand (40% shareholder) and secretary Chung Sit Dennis. ¹⁵ Chung Sit Dennis and Tahalooa are also believed to be officers for Port Agency Services (Mauritius) LTD. registered to the same address as Malik Resources Co Ltd. ¹⁶ Based on these findings, Taiwan, Mauritius and Seychelles should all be considered as relevant countries for any follow-up regarding the operations of these vessels, in their roles variously as beneficial owner, operator, flag and port States.

flagged+vessel+fined++%2C+for+illegal+shark+fin+haul#sthash.oyhs6cEj.uxfs

⁶ https://www.ssf.com.tw/en/news/news-036.html

⁷ https://www.ssf.com.tw/en/news/news-038.html

⁸ https://www.ssf.com.tw/en/news/news-042.html

⁹ https://www.twincn.com/item.aspx?no=50805570

¹⁰ SeaWeb and other sources

¹¹ Taiwan Company Registry

^{12 &}lt;a href="https://stopillegalfishing.com/publications/fake-licensing-operation-uncovered-in-tanzania/">https://stopillegalfishing.com/publications/fake-licensing-operation-uncovered-in-tanzania/ - full list of vessels involved is source confidential

¹³ http://m.seychellesnewsagency.com/articles/8245/Seychelles-

¹⁴ Mauritius official corporate registry https://onlinesearch.mns.mu/

¹⁵ Mauritius <u>official corporate registry https://onlinesearch.mns.mu/</u>

¹⁶ Mauritius official corpo<u>rate registry https://onlinesearch.mns.mu/</u>

Annex

Details of CCSBT identified vessels of interest:

Name	Flag	IMO	Callsign	MMSI	Gear	Owner	Operator	Authorisations
NF YUYO NO. 6	Mauritius	9820491	3B2439	645663000	Longline	Uni-Neptune Fishery Ltd	Malik Resources Co Ltd / Deepsea Fisheries Management Ltd	IOTC 2022 - present
NF TUNA PEAK	Mauritius	9807504	3B2437	645661000	Longline	Lion Peak Neptune Fishery Ltd	Malik Resources Co Ltd / Deepsea Fisheries Management Ltd	IOTC 2022 - present
NF TUNA PEAK NO. 1	Mauritius	9823900	3B2435	645659000	Longline	JK Neptune Fishery Ltd	Malik Resources Co Ltd / Deepsea Fisheries Management Ltd	IOTC 2022 - present
NF YUYO NO. 1	Seychelles	9813931	S7SH	664070000	Longline	Uni-Neptune Fishery Ltd	Uni-Neptune Fishery Ltd / Deepsea Fisheries Management Ltd	IOTC 2016 - present

CHIA	Seychelles	9216884	S7RL	664060000	Longline	Golden Marine Ltd / Goldget Marine Ltd	Goldget Marine Ltd	IOTC expired 31/12/2022
FULL ALWAYS 168 (broken up)	Seychelles	8821319	S7WA	664513000	Longline	Yutuna Fisheries Ltd	Yutuna Fisheries Ltd	IOTC expired 31/12/2022

Longitude and period of 2023 fishing activity by vessels of interest, compared to CCSBT catch data (total SBT retained) aggregated by 5 longitude band (columns) and month (rows). Red border denotes operating areas/periods of NF YU YO NO. 1, green border is NF TUNA PEAK NO. 1 and yellow fill is NF TUNA PEAK and NF YU YO NO. 6

2022:

Month	~ 25	30	35	40	45	50	55	60	65	70	75	80	85	90	95	100	105
1																	
2											_						
3									12	20			122	123	392	27	
4									168	1216			61	48	361	1379	168
5								_	52	1737	_	6		42	1568	1472	350
6		273	32						36	1975	1697	649	333	1357	1304	533	69
7	420	29							2774	3947	3404	408	537	1025	699	742	
8		56	24						3602	547	229		206	411		20635	3830
9		36	17						21				128			6352	1362
10	12	138															
11																	
12																	

2018 - 2022 cumulative:

Month 🔻	25	30	35	40	45	50	55	60	65	70	75	80	85	90	95	100	105
1	0			188													
2		0									_						
3	0	137	379	2338	435	2		2	1778	1944			122	159	619	481	74
4	2672	2314	2038	5298	11656	28	1	28	2408	3746		112	152	251	498	2412	314
5	5941	1865	146	650	9207			_	377	2641	257	1104	1459	1056	2569	3466	767
6	9087	1213	1257	270	829				248	6447	7750	7027	5247	5075	5793	1663	197
7	7739	1238	1958	494	1	34	224	863	4620	14022	16567	13916	8922	4995	2928	3185	22
8	412	1372	1979	478	33		47	1131	5030	9198	3171	3511	3949	2198	4961	86278	6222
9	210	498	70	66		13		17	630	310	18	193	177		338	31509	4107
10	174	226	160													1359	
11	0	0	0														
12	0	0	0														

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JOINT ANALYTICAL CELL











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The Joint Analytical Cell, or JAC, provides authorities with fisheries intelligence, data analysis and capacity building to help combat illegal, unreported and unregulated fishing. Founded by the International Monitoring, Control and Surveillance Network, Global Fishing Watch and TMT, the initiative's members also include C4ADS and Skylight. By harnessing innovative technology and the complementary expertise of its collaborating organizations, the JAC fosters cooperation among State and non-State actors to build insights and capacity to help enhance fisheries management.

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