The Global Toolbox

Multi-national Approaches to Southern Ocean IUU

Growing and Protecting New Zealand

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www.mpi.govt.nz
Southern Ocean IUU
Southern Ocean IUU

- Kunlun
- Songhua
- Yongding
- Perlon
- Thunder
- Viking
Who Owns the Problem?

- WHO owns the PROBLEM?
- WHO owns the RESPONSIBILITY?
- WHO made the DECISIONS?
- WHO has the POWER?
- WHO has the CONTROL?
- WHO makes the CHOICES?
MCS Tools

- Market State measures (CDS)
- Intelligence Analysis
- At Sea Boarding & Inspection
- Aerial Surveillance
- Diplomacy
- Observers
- Port Inspections
- Monitored Unloads
- Catch Effort Data
What changed?
It’s not “just fish”

Fisheries Crime

• Criminal Fraud
  – Forged / falsified vessel documentation
  – Forged / falsified catch documentation
  – Falsified Customs documentation
  – Falsified Health / Food Safety certification
  – Tax fraud

• Human Trafficking / Slave Labour
**Interpol Notices**

**MODUS OPERANDI**

**Type(s) of offence:** All information stated as correct is believed to be true at the time of publication.

The Government of New Zealand and the INTERPOL General Secretariat are seeking more information on the location of the individuals and networks that own, operate and profit from the illegal actions of the vessel **Kunuhu** (S/CAG5). For the purpose of this notice the vessel shall hereby be referred to as Kunuhu.

By determining the status, location and the individuals and companies involved in the operation of Kunuhu, member countries will be able to investigate possible violations of their laws and take appropriate enforcement measures should the Kunuhu attempt to operate illegally in their waters or ports, or under their national jurisdiction.

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**Date of the offence:** 07/01/2015

**Place of offence:** Inside the Convention on the Conservation of Antarctic Marine Living Resources (CCAMLR) Area at position 65°45.65'S/143°16.8'E

**Country of offence:** New Zealand

**Description of mode of operation:** Kunuhu has changed its name, national registration ("flag") and other identifying characteristics several times to avoid the detection of prohibited fishing activities. By repeatedly changing these characteristics, the owners and operators of the Kunuhu demonstrate a willingness to avoid the sanctions associated with "blacklisting." They are suspected of violating national laws and regulations, as well as international conventions and otherwise being engaged in fraud and fisheries-related crimes.

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1. **IDENTITY PARTICULARS**

   **BORDER CROSSING ON 01 MAY 2015 IN AUCKLAND**

   **WARNING:**

   **Family Name:**
   - Family Name in the Original Script or Chinese Telegraphic Code: N/A
   - Family Name at Birth: N/A
   - Forenames: N/A
   - Forenames in the Original Script or Chinese Telegraphic Code: N/A
   - Date and Place of Birth:
     - Sex: Male
     - Nationality: N/A
     - Also Known As / Other Dates of Birth Used: N/A
     - Marital Status: Married
     - Father's Family Name and Forenames: N/A
     - Mother's Maiden Name and Forenames: N/A
     - Occupation: N/A
     - Languages Spoken: N/A
     - Regional Countries Likely to Be Visited: Angola, Congo (Democratic Republic of), Cape Verde, Dominican Republic, Sri Lanka, Myanmar, Malaysia, Namibia, Singapore, Thailand, South Africa
     - Additional Information: The subject may travel in association with

   **Identity Documents:**
   - passport No.
   - passport No.
   - identity card No.

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Communication & Cooperation
What could we do?
What Next?

AGREEMENT
ON PORT STATE MEASURES TO PREVENT, DETECT
AND ELIMINATE ILLEGAL, UNREPORTED AND
UNREGULATED FISHING

ACCORD
RELATIF AUX MESURES DU RESSORT DE L'ÉTAT
DU PORT VISANT À PRÉVENIR, CONTRERREUER ET ÉLIMINER
LA PÊCHE ILLICITE, NON DÉCLARÉE ET NON RÉGLEMENTÉE

ACUERDO
SOBRE MEDIDAS DEL ESTADO RECTOR DEL PUERTO DESTINADAS
A PREVENIR, DESALENTAR Y ELIMINAR LA PESCA ILEGAL,
NO DECLARADA Y NO REGLAMENTADA
What Next?

- Cooperation & Collaboration
- Training
- Information, intelligence, Resources
- Networking
- Continued Diplomacy
- IMCS
- RFMO’s
- FCWG & NGO’s
- Maintain IUU profile
Global cooperation

Spain
Cabo Verde
Sao Tome & Principe
Malaysia
Singapore
Indonesia
Thailand
Vietnam
Australia

New Zealand
Germany
South Africa
Senegal
Nigeria
Namibia
Mozambique
Sri Lanka
Hong Kong
Southern Ocean IUU

- Kunlun: Under detention
- Songhua: Under detention
- Yongding: Under detention
- Perlon: Ceased fishing
- Thunder: Scuttled
- Viking: Under detention