Information Analysis

ND ATMOSP

NOAA

DEPARTMENT OF CON

NOAA

FISHERIES

Office of Law

Enforcement

NATIONAL OCA

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SEAFDEC Regional PSM Inspector Training Bangkok, Thailand

22-26 July 2019

What Information do we need?

- Information about the boat, its flag state and registration numbers, the licenses or permits it holds to fish, the type of gear it is permitted to use and a recent photograph.
- Information about the owner, crew, their nationality, and language skills.
- Data from the vessel GPS, computer, and other electronics.
- Details of any catch on board, and whether that catch was caught by that vessel or another vessel.
- Logbook information about the boat and its fishing activity, including when and where catch onboard was taken.



Analyze all registry identification and identify accurately the flag state and port of registry.





Upon arrival in Port



Vessel Markings:



Vessels can be identified by the name, registration numbers, radio call sign, and port of registry. All this information will be displayed on the stern or side of the vessel, as well as on the upper deck so it can be seen from the air.

Identifying information may also be found on gear and equipment, including: Longline Buoys Floats Fish Aggregated Devices (FADS)





It is common for IUU vessels to cover up their vessel registration numbers when fishing, using tarpaulins, fishing gear and fenders. Often you can see names that have been painted over.

Official markings must be permanently affixed using block letters of specific size dependent on length of the vessel.



Verifying Flag State and Port of Registry

Vessel details	And the second second		d standing on the FFA		STATISTICS IN CONTRACTOR				
Name of vesse Flag Vessel Type International F	Hew Costificate of Ragis isouad on change of own 	CERTIFI	CATE OF THE BA	REGISTRY	一世	NTWERT	APP5" M. Hao		
Flag State Reg		1	ARTICULARS OF	SHIP		Call Sign	a: - C6CQ3		
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			Auth Species: Tunar						
			Auth Period From: 3	1.305 2012					
			Auth Period From: 3 Auth Period To: 30 J	1.305 2012	See: NOT AR	PLICABLE			

- Verify official paperwork with the vessel characteristics, markings observed on the vessel, and the photograph on the RFMO Vessel Profile.
- Compare:
 - Flag State Certificate of Nationality / Registration and documents
 - RFMO Vessel Record
 - RFMO (i.e. FFA) Vessel Certificate of Registration
 - Vessel to its photograph on file with the RFMO





Identify accurately the vessel owner, officers, crew and vessel agent

- Present your authority to the Vessel Master
- Be cognizant of language barriers ensure that you have a shared language, translator or use language cards that explains who you are, what your going to do.
- Identify whether member of the crew speaks your language or a shared second language.
- You must work hard to communicate effectively with the master or senior crew members of the vessel. Be professional and courteous.
- Do not interfere with the master's ability to communicate with the authorities of the flag state or his company, local agent, or legal advisor.



Vessel Ownership

Document all indications of ownership and ownership interests:

- RFMO records,
- Vessel documents,
- Fishing / transshipment authorizations,
- Any corporate documents,
- Information on joint ventures and other companies with an interest in the vessel or licenses and permits.

Verify that ownership information is consistent on all documents.



Documents to require of Vessel Master

• Crew List and passports



- Masters Name and address
- Fishing Master's name and address
- Names and nationalities of the crew
- Vessel Agent name and contact Information



Analyze logbook data and verify positions against electronic data



- Does geographic and positional data from the vessels VMS, Plotter and Logbook match up?
- Is this consistent with vessel officers statements and Fishery Observer data (if available)?



Documents to Review

- Certificate of Registration
- Crew List
- Ship's Particulars
- Fishing Licenses/Permits
- Catch Report
- Ship's Log
- Master's personal logbook

Note: If you are unsure of what you are looking at, take a photograph!



Certificate of Registration

FFA Cert	Register ificate of Registration	el 072
tegistration as at 26 August 2010	A A	
his is to certify that the following vesse tegister	t has achieved good standing on the FFA Vessel	
Vessel details		-
Vessel Identifier (FFA VID) Name of vessel in English Flag Vessel Type	Longline	
International Radio Call Sign Flag State Registration number		
	15.65 19.00 Good Standing	PORTING OF
FFA VMS Mobile Transceiver Unit		SATE OF STREET
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Applicant details	and the second second	unun o
Company name		IIIIIII
Address		ANNAL PROPERTY IN



Crew List

U.S. Department of Justice Immigration and Naturalization Service

Passenger List - Crew List

Prior to annual in the United States, complete a separate form for a) working crew, and ful passengers and supernumeranes. In addition to its initial completion, the crew hat shall be updated to reflect crew changes and other relevant estivity (or fack thereof) unit the vessel departs the United States.

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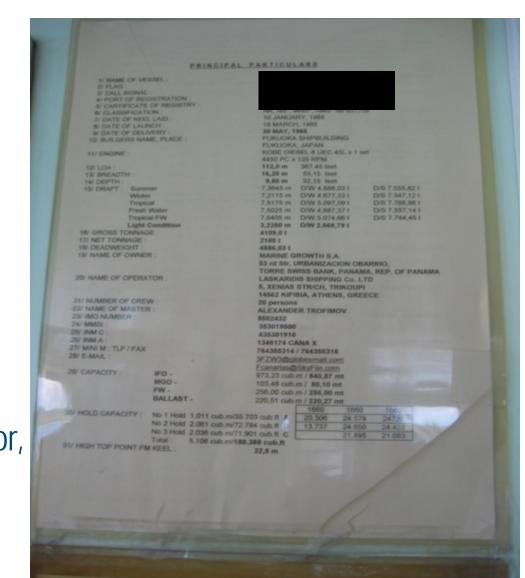
 PASSENGER LIST CREW LIST - Page 1 of
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recorded in the Data Joined column. The Data Separated column must be used when a listed crewman is approacted from the vessel while it is in the United States. Any cremmen designaled as "REFUSED" in the "Covernment Use Only" column is to be detained on the vessel at all times.

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							Ports (-418 (949), 834(7/2002
			-				



Ships Particulars

- Vessel Name
- Flag, Call Signal
- Port of Registration, Certificate of Registry
- Classification, Builder Name
- Engine Type, LOA, Breadth, Draft, Gross Tonnage, Net Tonnage
- Names of Owner, Operator, Master, Crew
- IMO Number
- Hold Capacity





Ships Particulars

中國驗船中心 ——hina Corporation Register of ShippingORIGINAL

ESTABLISHED UNDER THE AUTHORITY OF MUNISITY OF TRANSPORTATION AND COMMUNICATIONS, REPUBLIC OF CHIMA

HEAD OFFICE STMPL ISS NAMENG BALT ROAD ALCTION I TAIPES IN, TAIWAR REPUBLIC OF CHIRA

2.

TEL: 605-2-25002111 FAX: 600-2-25014722

Repúblic

REPORT OF GENERAL CONDITION SURVEY

REF. NO. 719-07-044

SHIP"S NAME:F/V.HUNG JIE WEI NO.2(EX.CONCHITA VIII) THIS IS CERTIFY That the undersigned surveyor.did a general condition survey afloat/slipway at Puntarenas of Costa Rica. the request of owner's with Agency, and based ship's plans and information provide and the general condition observed as follows

1. PRINCIPAL PARTICULARS

Name of Vessel Port of Registry Registration Number Call Sign IMO Number Type of Vessel Material of Hull Gross Tonnage Net Tonnage Principal Dimensions Year of Built Builder Main Engine Aux.Engine Ref.Compressor Complement Service

Fishing vessel LL. F.R.P. 79.00 24.00 L=23.80 B=5.00 D=2.00 2002 SHING SHENG FA BOAT BUILDING. CUMMINS KTA19-M3/400PS. 6D16T/132KW x 2set. 5H80/2set/carrier. 15P. 10.05 Knots

CONDITION SURVEY REPORT Hull Machinery Navigational Equipment Radio Equipment Life Saving Appliances Fire Fighting Equipment Cargo Spaces Accommodations Other(Specify)

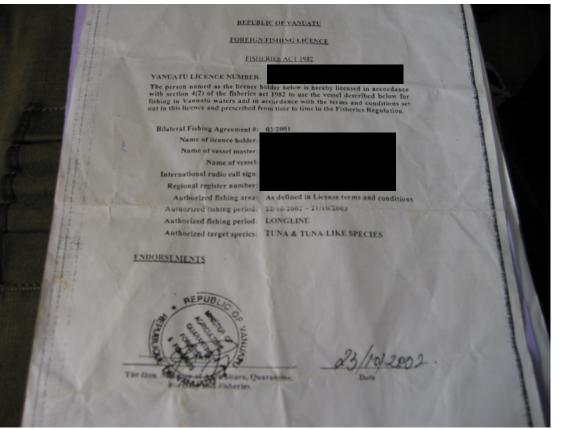
Satisfactory condition. Satisfactory condition. Operating condition. Satisfactory condition. Satisfactory condition. Good condition. Satisfactory condition. Steering Gear Good condition. on report NO.719-07-044,

3.REMARKS: The undersigned surveyor on report NO.719-07-044, concluded that vessel "F/V.HUNG JIE WEI NO.2" WAS found in SERVICEABLE CONDITION.





Fishing License







Fishing License

	FO	REIGN FISHING PER	MIT	
VORMA	EXC	FOR THE LUSIVE ECONOMIC	ZONE	
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A CONTRACTOR IN CONTRACTOR	FEDERA	TED STATES OF MIC	RONESIA	
		PERMIT NO:		
		EFFECTIVE DATE:	14-November-2008	
	152.52	EXPIRY DATE:	13-May-2009	
VESSEL NAME:				
NAME OF PERMIT HOI	DER:			
TYPE OF VESSEL:	1.00			
RADIO CALL SIGN:	LOP	ngline		
COUNTRY OF REGISTS				
		wan		
REGISTRATION NUMB	ER:			
	ER:			
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P. 02

FUNG LI FISHERY



Catch Report

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Harvest Records

South Pacific Regional Purse seine Log Sheet

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Name of vessel		Fishing permit or licence num	nber(s)		Year
Name of fishing company	Ffa regional register number	Name of agent in port of unlo	ading	Port of departure	Port of unloading
Country of registration	Ffa type approved alc (Y/N)?	Number of fads used	Tender vessels used? (Y/N)	Date and time of departure	Date and time of arrival in port
Registration number in country of registration	International radio call sign	 All dates and times mus All weights must be met 		Amount of fish onboard at start of trip	Amount of fish onboard after unloading

			01	.00 UTC or	set position						Retained cat	tch					Dis	cards		
Month	Day		Latitude	N	1 maileda	E	School	Set start	Skipjack	Yellowfin	Diamon	Other	species	Well		l'una species			Other species	ê
MORINI	Day	Activity code	DDMM.MMM	S	Longitude DDMM.MMM	Ŵ	assoc code	time	weight	weight	Bigeye weight	Name	Weight	numbers	Name	Weight	Code	Name	Number	Weight
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Rec	ord the	main activi	ty for that 3 D	Drifting log	, debris or dead						Unic	oadings to ca	annery, cold	storage, carr	ier or other	vessel				
1	Fishing		4 D	Drifting raf	t, fad or payao		Start date	B	End date	Cannery or	vessel and dest	lination	Interna	tional radio ca	ll sign	Skipjack	Yello	wfin	Bigeye	Mixed
2 3	Search Transit	ing	5 A 6 L	ive whale	raft, fad or payao			-												
4	No fish	ing — brea ing — bad v	kdown 7 L	ive whale																
6	In port	- specify																		
7	Net cle	aning set ing or retrie		a discard				· · ·												
.0	fad or p	payao	2 F	ish dama	laed		Name of o	captain				Signature	e of captain					Da	ate	
				essel full ther reas																



Harvest Records

South Pacific Regional Longline Log Sheet

Name of vessel		Fishing permit or licence number(s)		Year
Name of fishing company	Ffa regional register number	Name of agent in port of unloading	Port of departure	Date and time of departure
Country of registration	Ffa type approved alc? (Y/N)	 All dates and times must be utc/gmt 	Port of unloading	Date and time of arrival in port
Registration number in country of registration	International radio call sign	— All weights must be kilograms	Primary target species	Number of hooks between floats

			01	.00 utc or	set position					Albacore			Bigeye	6		Yellowfir	n	Sh	ark	Stri	iped arlin	Bl	ue rlin	Sword	fish	Other	specie	s
Month	Day	Activity code	Latitude DDMM.	NS	Longitude DDMM.	E W	Set start time	Number of hooks	No ret	KG ret	No disc	No ret	KG ret	No disc	No ret	KG ret	No disc	No ret	No disc	No ret	KG ret	No ret	KG ret	No ret	KG ret	Name	No ret	KG ret
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3 Trai	nsit	ea but not fi blease spec	shed or transit ify				Name	of captain							Sign	ature of a	captain									Date		



Harvest Records

IOTC Log Sheet(s)

Examples at: <u>http://www.iotc.org/compliance/fishing-logbooks-templates-samples</u>

Vessel	Name:					Call-Sig	ŋn					Gross	Toannage			
Ave. flo	at line le	ngth (m)			Ave. le	ngth be	tween br	anch (m)			Ave. br	ranch line	length	(m)	
Operati	on Date	-	M	D	м	D	м	D	м	D	M	D	м	D	м	D
	on Time		M	N E	м	N E	м	N E	м	N E	M	N E	M	N E	M	N E
Hook	Pos.	Lon.	N/S		N/S		N/S		N/S		N/S		N/S		N/S	
	Pos.	Lat.	W/E		W/E		W/E		W/E	-	W/E		W/E		W/E	
Temp	erature ©	2.1								_						
Total																
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生产洋区: 太平洋□ / 印度洋 □ 大西洋 □

ARGET SPECIES

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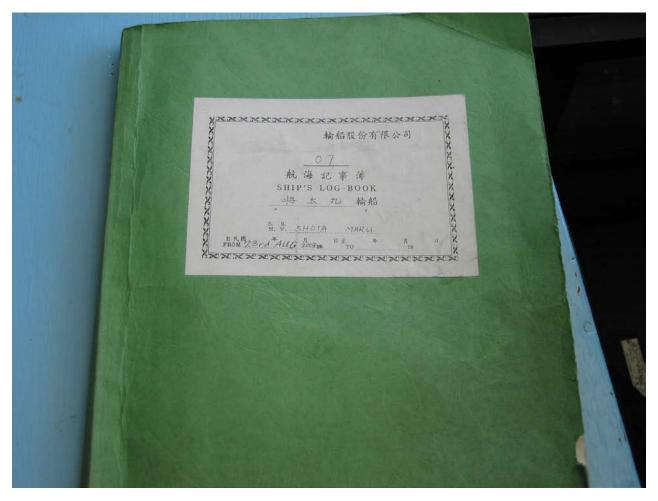
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CHINA LONGLINE LOGSHEET -- 中国金枪鱼延绳钓渔捞日志

Philippine Log Sheet



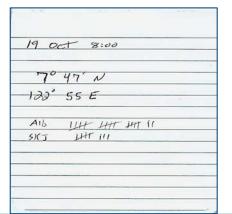
Ship's Log





Fish Master / Captains Personal Logs

- Used to track activities and to prepare the official log book,
- Contains information not recorded on official logs,
- Simple notepad to High-tech digital format,
- Source for identifying
 - illegal activities



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Evaluate and Compare Records

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INTERNATIONAL FISHING LOG

Ask the master lots of questions about their trip and activities. Where did they fish? How many sets did they do? Did they catch as much as they expected? What was the weather like?

There may be substitutes for the real records, so <u>always</u> be on the lookout for hidden /duplicate logbooks or catch records.

Compare other records, such as FAD logs, engineering logs, captain and fish master logs/journals to official logbook records.

Other Documents of Potential Interest

- Captain's Notebook
- Fish Master's Journal FAD Log
- Engine Room Log
- Ice /Bait Receipts
- Bunker Receipts
- Mate's Receipts
- Radio Log
 Crew Bonus Log
 Wastewater Log



MARPOL Pollution / Oily water discard Record real locations and catch harvests, may be different from official logs

Transfer of fuel & supplies, indicating length of trip & time on fishing grounds, Transfers of catch

Crew's pay is often based, at least partially, on the quantity of fish caught. Some crewmembers may keep records / notes of how much fish was caught and when it was caught.



WCPFC Fishery Observer Program

Observers:

- Independent field biologists who are placed in vessels to monitor activities and collect data to support a wide range of conservation and management activities.
- Responsible for monitoring and documenting fishing activities, estimating harvested and discarded catch, and identifying violations of national law or RFMO Conservation and Management Measures.
- Not responsible to advise the crew of regulations or to interpret regulations or CMM's. Captain is solely responsible for ensuring vessel is in compliance.

Scientists who perform both a science and compliance role.



WCPFC Fishery Observer Work Products

Trip Report

SPC/FFA REGIONAL STANDARD

PURSE SEINE TRIP REPORT

OBSERVER PROGRAMME	OBSERVER TRIP ID NUMBER	VESSEL NAME
DATE OF DEPARTURE	PORT OF ARRIVAL	DATE OF ARRIVAL



SPC/FFA MARCH 2014

Sections

- 1. Background
- 2. Cruise Summary
- 3. Data Collected
- 4. Vessel and Crew Details
- 5. Fishing Strategy
- 6. Chain of Custody
- 7. Environmental Conditions
- 8. Catch Details
- 9. Sampling
- 10. Other Projects
- 11. Well Loadings
- 12. Vessels own data collection
- 13. General
- 14. Vessel Trip Monitoring
- 15. Problems Encountered
- 16. Conclusions / Recommendations
- 17. Acknowledgements

Sub-sections

8.4.3 Sharks and Rays
8.4.6 Species of Special Interest (landed on deck)
8.4.7 Interactions (SSI

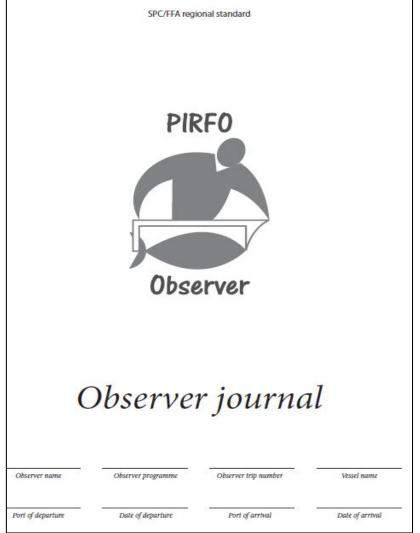
not landed on deck)



WCPFC Fishery Observer Work Products

Journal

- Chronological notes written during trip (daily)
- Details of activities and life on vessel
- Describes information of alleged violations in greater details than forms.



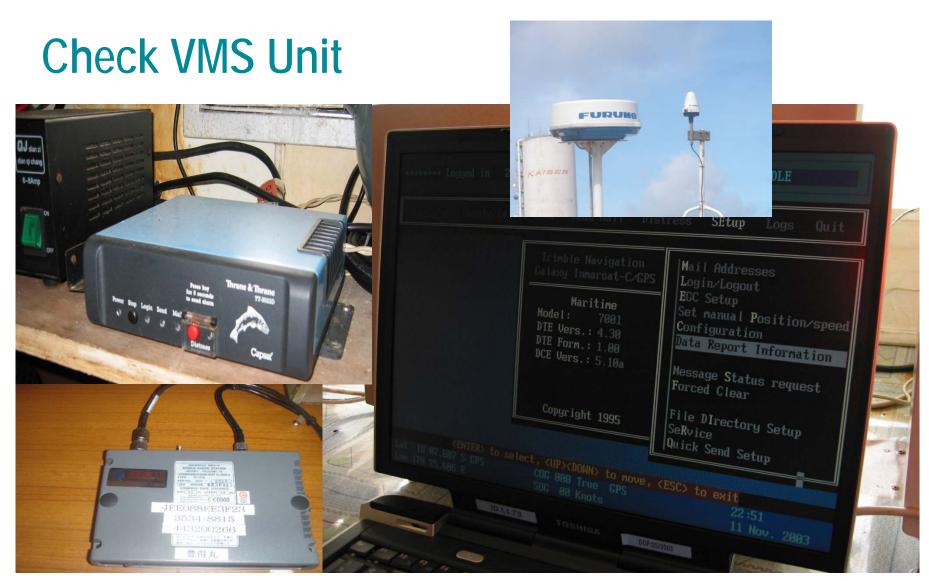
WCPFC Fishery Observer Work Products

Forms

- GEN 1 Vessel & Aircraft Sightings/ Fish, Bunkering and Other Transfer Logs
- GEN 2 Species of Special Interest
- GEN 3 Vessel Trip Monitoring Record (compliance)
- GEN 6 Pollution Report
- PS 1 Purse Seine General Information
- PS 2 Daily Log
- PS 3 Set Details
- PS 4 Length Measurements
- PS-5 Vessel Log sheet and Well Loading Reconciliation

Which forms are a quick source for identifying potential violations?





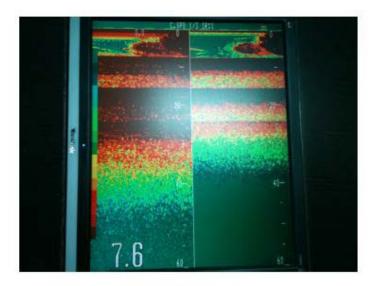
Is the power indicator light on? Is positional data visible?



Electronic Devices

Open Systems:

- GPS Plotter
- Radar
- Sounder
- Computer
- Communication Equipment
- E logs
- Does FAD tracking and locations align with sets in fishing log books? VMS? Plotter?
- Use an expert if you want to use as evidence







Evaluate and Compare Records

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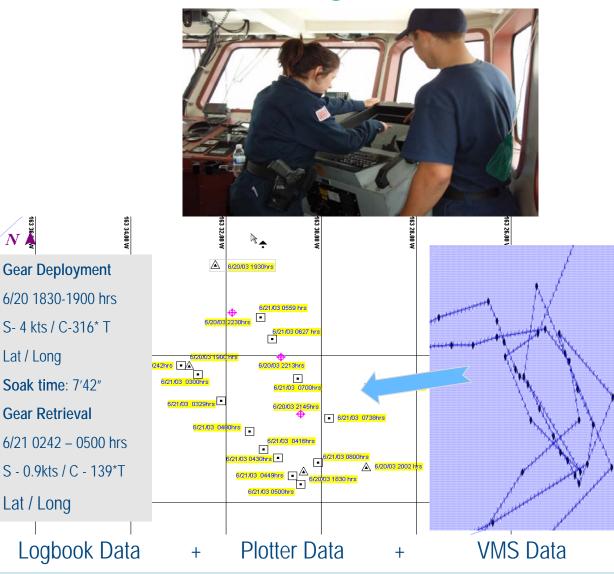
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There may be substitutes for the real records, so <u>always</u> be on the lookout for hidden /duplicate logbooks or catch records.

Compare other records, such as FAD logs, engineering logs, captain and fish master logs/journals to official logbook records.



Validate data against other data



Electronics – GPS, Plotters, Fish Finder – All tells a story of where the vessel has been operating and should validate each other.

Inspections allow full review and access to documents onboard a fishing vessel -Captain logs, Navigation logs, Fishing Charts, Captain's personal logs, Fuel receipts, Transshipment logs

- do they tell the same story?



N A

Lat / Long

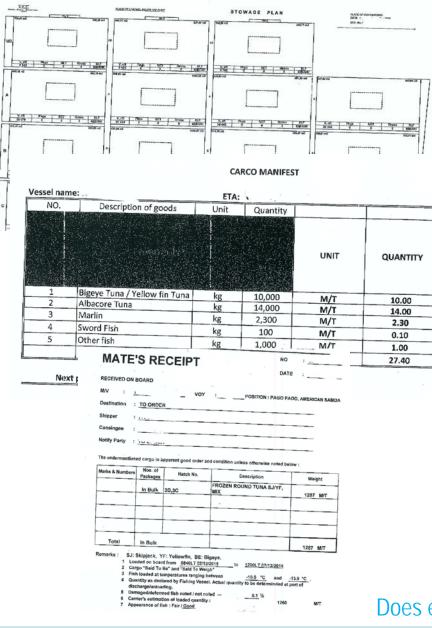
Lat / Long

Analyze transshipment data and verify accuracy against logbooks and electronic data



What Species, by quantity and product type, was transshipped? When and Where was it Transshipped? Who was the source and who did it go to? Is it fully documented? Do vessels have the necessary authorizations for the transshipment?





Carrier Vessels

- Review the Transshipment approvals, storage plan, cargo manifest and mate's receipts to identify all product / catch onboard and it's source.
- Captains statements certifying tuna as dolphin safe.
- If possible, verify names of delivering vessels against RFMO IUU Vessel Lists.

Fishing Vessels

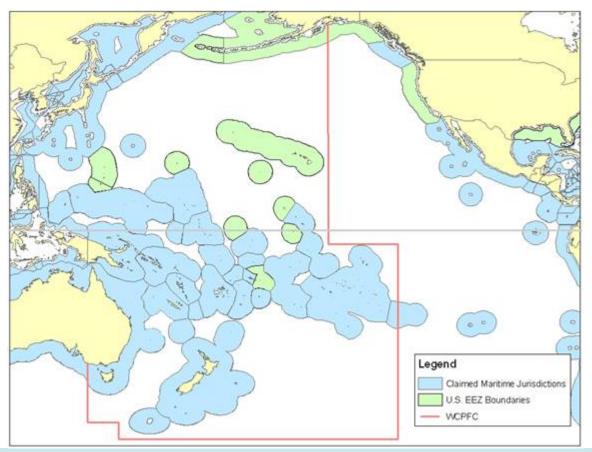
 Review the Transshipment approvals and logbook records to identify fishing vessels that delivered harvested catch.

Does electronic data verify logs concerning location of activity?

Identify all areas of transshipping and/or fishing for compliance with applicable rules, regulations, RFMO CMMs and relevant authorizations

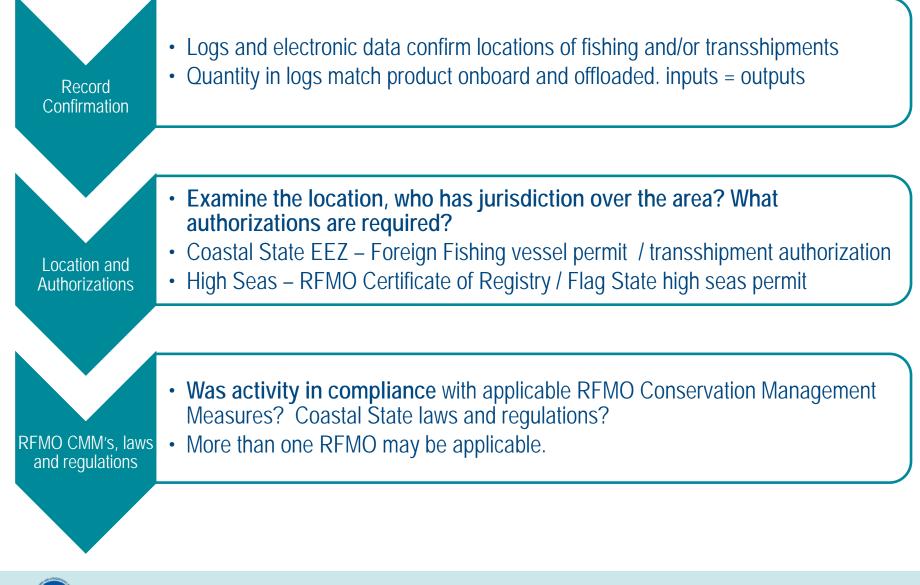
For each area where fishing or a transshipment occurred, does the vessel have a valid:

- High Seas Permit,
- Foreign Fishing Vessel License issued by the Nation State for each EEZ fished,
- RFMO Authorization





Location & Compliance Verification



🖄 NOAA FISHERIES

Compare logbook catch information against fish in holds or monitored offloads for accuracy.





Review the Catch onboard and compare to records

Conduct an inspection of the vessel's holds, fridges, freezers, deck and below decks area to assess the quantity and type of catch on-board.

Check the general layout of the vessel and the dimensions of holds and look for any evidence of hidden holds or hidden compartments within holds.

Records quantities of non-target catch and prohibited catch or fish parts.

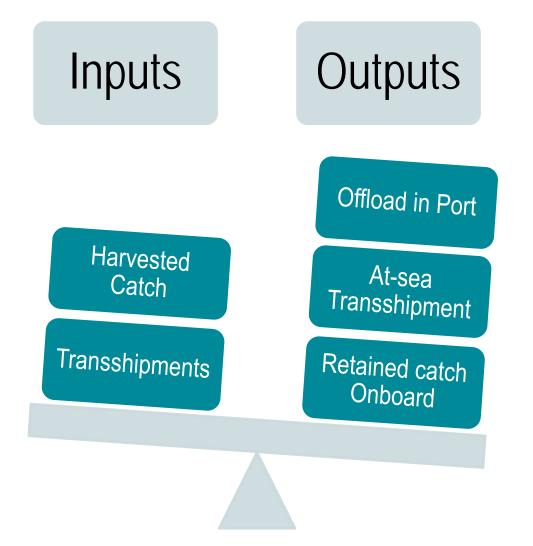


Verify against your inspection notes concerning catch onboard the vessel and from the offload.

Ask questions about any discrepancies or unusual findings or observations.



Audit the quantity and species of fish and compare to vessel records.



Determine the total catch obtained using fishing logs and transshipment data (received catch).

Determine the total catch offloaded and/or retained by the vessel.

Compare the two quantities to ensure accurate reporting by: Species Weight Product types



Review

The purpose and goal of each inspection is to:

- Collect and verify the vessels information,
- Collect and verify the owner and crews information,
- Review the authorizations for fishing,
- Review and analyze the vessel logs and other documentation to determine where the product was harvested or received,
- Compare the logs and documentation of catch to electronic data,
- Compare the harvest / transshipment with authorizations and laws, regulations and RFMO Conservation and Management Measures.
- Compare harvest / transshipment records to the catch held onboard and / or offloaded.

In completing these steps you will validate each piece of data by comparing to other data and observations during the inspections. If data cannot be verified or does not match, further investigation is needed to determine the legality of the harvest and transshipments as best you can.



Each document is like a page of a book that collectively tells the story of where the vessel has been and what it did.

Know what documents and records exist and where to find them.

•

