





Margarita Lizárraga Medal Award 2014-2015

Stop Illegal Fishing Working Group



stopping illegal fishing

www.fish-i-africa.org



African Proverb: "If you want to go fast, go alone. If you want to go far, go together."

intelligence | information | cooperation



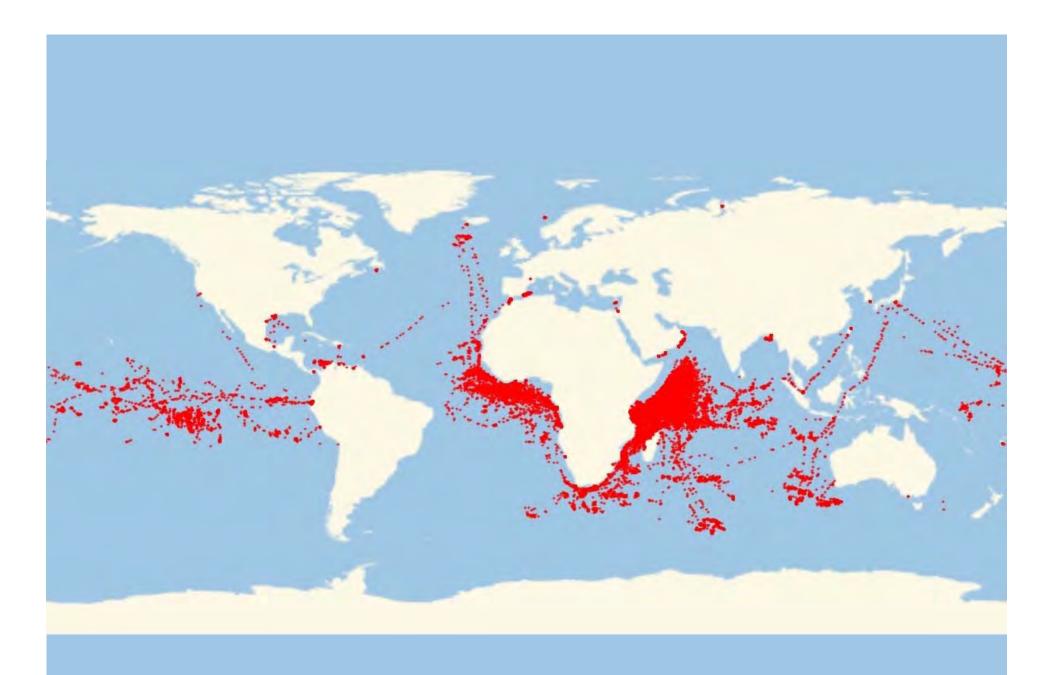
CASE STUDY SERIES 08

THE FISH-I AFRICA TASK FORCE

TESTING REGIONAL COOPERATION TO STOP ILLEGAL FISHING

February 2014

















IDENTITY



ISSUES





PRACTICES OF PENALTIES



INVESTIGATION NO. 11 ROGUES OR GHOSTS?



VESSEL TYPE Demersal trawler FLAG STATE Belize

PENALTY/SANCTIONS USD 65 000

Belize-registered GREKO 1 was known to be active in Somali waters, but it was not until 2016 when a European Union naval patrol provided Somalia with sightings of fishing vessels in their exclusive economic zone (EEZ) that it's operations were analysed. A port inspection of the vessel in Mogadishu established that illegal fishing had taken place, and a USD 65 000 fine was paid. Investigations into the GREKO 1 and her sister ship the GREKO 2 revealed that both were listed as 'scrapped', and for this the owners had received EUR 1.4 million under an EU capacity reduction scheme. Investigations continue to establish the identity of the 'scrapped' vessels.



01 EARLY 2015

Port visit by GREKO 1 in Mombasa

01 02 03 04 05 06 EARLY 2015 JUNE 2016 AUGUST 2016 SEPTEMBER 2016 5 OCTOBER 2016 7 OCTOBER 2016

 Port visit by GREKO 1
 Somalia attends
 Somalia contacted
 GREKO 1 attempts
 GRE in Mombasa
 FISH-i Africa Task
 flag State Belize
 to enter the port
 port

EKO 1 enters the GREKO 1 is inspected, t of Mogadishu violations uncovered

pected, GREKO 1 absconds overed Mogadishu port Captain of GREKO 1 uses 'force majeure'

REKO 1 Joint Kenyannajeure' Somali inspect

Belizean authorition issue a prohibition from sailing notice

10 LATE OCTOBER 2

> Vessel owner and the Somali authorities negotiate a fine of 65 000 USD

Catch with an estimated value of 300 000 USD is sold to pay the fine





02 **JUNE 2016**

Somalia attends FISH-i Africa Task Force meeting

JUNE 2016

Port visit by GREKO 1 Somalia attends FISH-i Africa Task Force meeting





Figure 1. FV Greko 1. 10th October 2015. Position 01°19S - 041°49E



Figure 2. FV Greko 1. 16th November 2015. Position 02°56N - 047°55E



Figure 3. FV Greko 1. 16th November 2015. Position 02°56N - 047°55E



Figure 4. FV Greko 1. 16th November 2015. Position 02°56N - 047°55E



03 AUGUST 2016

Somalia contacted flag State Belize

Somalia contacted

FISH-i Africa Task **flag State Belize** to enter the port port of Mogadishu violations uncovered Mogadishu port uses 'force majeure' Somali inspection Somali au Force meeting of Mombasa to gain port access to of the GREKO 1 in negotiate Mombasa Mombasa port 65 000 U

Belizean authorities Catch ssue a prohibition estim from sailing notice 300 0



04 SEPTEMBER 2016

GREKO 1 attempts to enter the port of Mombasa

in Mombasa FISH-i Africa Task flag S

Force meeting

Somalia contacted flag State Belize

GREKO 1 attempts to enter the port GREKO 1 enters the port of Mogadishu

GREKO 1 is inspecte violations uncovere

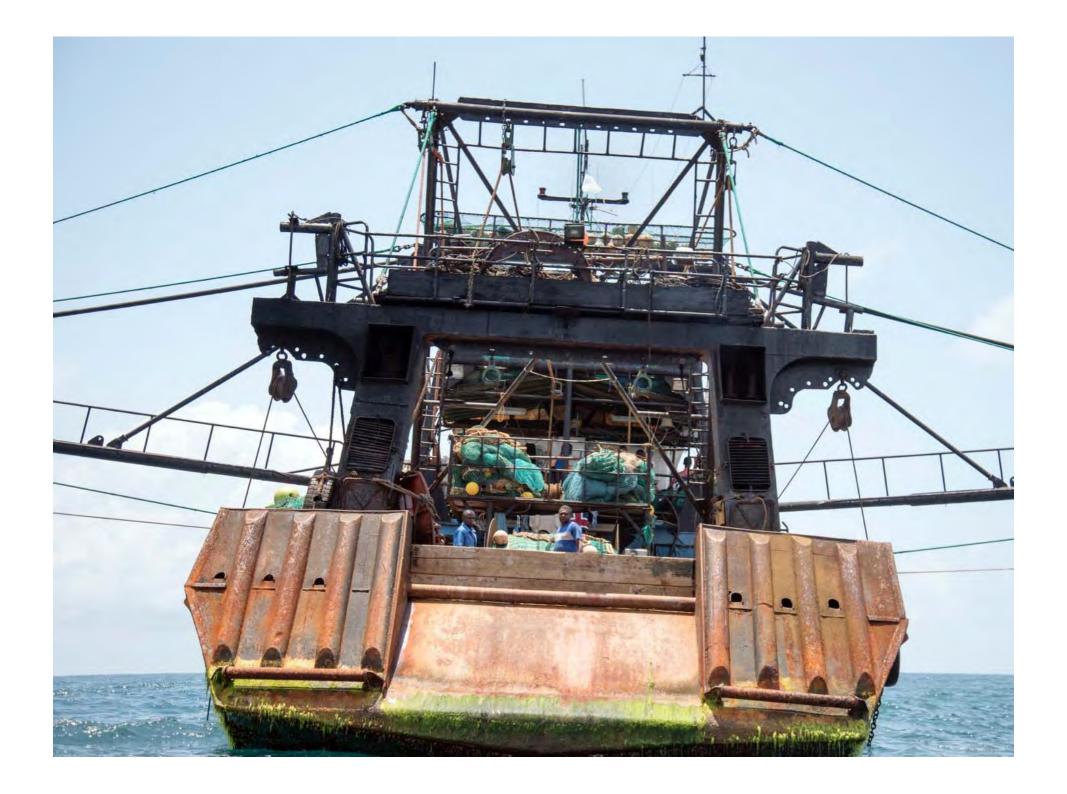
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Captain of GREKO 1 uses 'force majeure' to gain port access to

Somali inspection of the GREKO 1 in Mombasa port

Belizean authoriti issue a prohibition from sailing notice Vessel owner and the Somali authorities negotiate a fine of

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05 5 OCTOBER 2016

GREKO 1 enters the port of Mogadishu

GREKO 1 enters the

l-i Africa Task flag State Belize to enter the port **port of Mogadishu** violations uncovered Mogadishu port uses 'force majeure' Somali inspection Somali a e meeting of Mombasa to gain port access to of the GREKO 1 in negotiat Mombasa Mombasa port 65 000 l

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07 13 OCTOBER 2016

GREKO 1 absconds Mogadishu port

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Belizean authorities Cat ssue a prohibition esti rom sailing notice 300





08 18 OCTOBER 2016

Captain of GREKO 1 uses 'force majeure' to gain port access to Mombasa

in Mombasa

Somalia attends FISH-i Africa Task Force meeting Somalia contacto

GREKO 1 attempt to enter the port GREKO 1 enters the port of Mogadishu

GREKO 1 is inspected violations uncovered

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> Belizean authoriti issue a prohibition from sailing notice

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09 21 OCTOBER 2016

Joint Kenyan-Somali inspection of the GREKO 1 in Mombasa port

Belizean authorities issue a prohibition from sailing notice Mombasa

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01 EARLY 2015		04 SEPTEMBER 2016	05 5 OCTOBER 2016		07 13 OCTOBER 2016	08 18 OCTOBER 2016	09 21 OCTOBER 2016	10 LATE OCTOBER 2016
							Joint Kenyan- Somali inspection of the GREKO 1 in Mombasa port	
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01 EARLY 2015	02 JUNE 2016	03	04	05 5 OCTOBER 2016	06 7 OCTOBER 2016	07	08	09	10 LATE OCTOBER 2016
									Vessel owner and the Somali authorities negotiate a fine of 65 000 USD
									Catalandelan



GREKO 1 TIMELINE FOR INVESTIGATION



10 JANUARY 2017

Name DEEPTI 1 revealed in a photo of GREKO 1 taken by FISH-i Africa at inspection in Mogadishu in October 2016





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HOME: NEWS ARTICLES: SUSPECTED SCRAPPAGE SCAM MAY HAVE NETTED VESSEL OWNER 1.359 MILLION EUROS

Suspected scrappage scam may have netted vessel owner 1.359 million euros

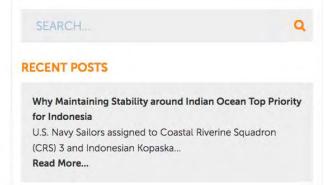
BY STOP ILLEGAL FISHING: 2ND FEB, 2017: FISH-I AFRICA · VESSEL IDENTITY







Greek authorities are currently investigating a potential fraud related to two vessels reported as scrapped in 2013 under an EU fishing vessel decommissioning scheme.



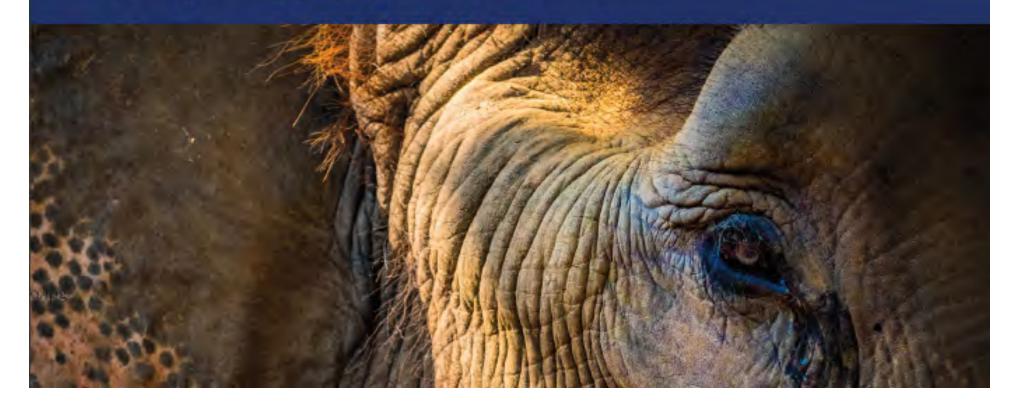


Case Study Synthesis



Combating Wildlife Trafficking Case Study Compilation

Capacity Building for Enforcement and Prosecution





Summary

FISH-i Africa was established by Stop Illegal Fishing in 2012. Uniting the eight East African coastal countries of Comoros, Kenya, Madagascar, Mauritius, Mozambique, Seychelles, Somalia, and Tanzania, FISH-i created an informal network that shares information and intelligence through a shared communications platform. This regional cooperation, coupled with dedicated data analysis and technical expertise, has catalyzed enforcement actions and created transparency to challenge corruption. Sharing real-time vessel data and accessing satellite tracking expertise enables authorities