



SEAPAC-Kingfisher Monitoring Briefing

Analysis Period:	01Jul2019 – 31Dec2019
Positional Sources:	AIS
Submitted To:	SEAPAC-Kingfisher Holdings Ltd.
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Vessel Activity Summary

During the 6-month period from July through to December 2019, OceanMind carried out container risk analysis for four shipments delivered to SEAPAC-Kingfisher Holdings Ltd. These analyses provide independent validation of the legality and possible risks of these shipments. All risks in the analysis reports have been settled and are considered closed.

Analysis was conducted on an ad-hoc bases according to when SEAPAC-Kingfisher purchased product via container shipments. The purpose of the risk analysis is to identify any potential illegal activity by the catching vessels and to provide SEAPAC-Kingfisher with recommendations for follow-up action to minimise and mitigate against risks.

The four container shipments were assessed for possible risks using AIS analysis. Documentation was also reviewed for consistency and compared with the observed activities on AIS. Where appropriate, the OceanMind team supported further investigations of these vessels, including reviewing vessel logbooks and fishing licenses to confirm compliance and support investigations by SEAPAC-



Kingfisher.

The legality and possible risks of these shipments were reviewed by OceanMind and can be classified into 3 event categories explained in the table below.

Table 1 - Regulation compliance issues identified between 01Jul2019 – 31Dec2019

Event Category	Event Description	Monitoring Summary
Valid fishing licenses	<p>The vessel showed behaviour that indicates possible fishing activity inside an Exclusive Economic Zone (EEZ) without providing a valid fishing license.</p> <p>Recommended to request valid fishing license/s for the possible fishing inside the EEZ.</p>	<p>Events identified - 3</p> <p>Vessels involved - 2</p>
AIS Gaps	<p>Gaps in AIS transmissions that could enable fishing activity.</p> <p>Recommended to confirm with the Flag state via the vessel agent to confirm the vessel activity during the AIS gaps and that no unauthorised or unlicensed fishing or at-sea transhipments took place. Request logsheets to confirm vessel activities during the AIS gaps.</p>	<p>Events identified - 2</p> <p>Vessels involved - 2</p>
Trip start date	<p>Track and speeds consistent with fishing activity observed before the reported start of the fishing trip.</p> <p>Confirm with the Flag state via the vessel agent the fishing trip start date as the reported date is not consistent with the observed start date.</p>	<p>Events identified - 1</p> <p>Vessels involved - 1</p>

Container Shipments

A total of 4 container shipments were analysed. A summary of all shipments are described below in Table 2. **All risks have been settled and are considered closed.**

Table 2 -Container shipment summary of activity

Shipment	Documentation received	Risks identified and reported to SEAPAC-Kingfisher	Investigation results
1	AIS Shipping Invoice Packing List Bill of Lading Dolphin Safe Certificate Captains Statement Fisheries Certificate of Origin	Fishing vessel showed behaviour that indicates possible fishing activity inside an Exclusive Economic Zone (EEZ) without providing a valid fishing license. Track and speeds consistent with fishing activity observed before the reported start of the fishing trip.	Logbook received Catch certificate received Valid fishing license received Activity verified and risks resolved
2	AIS Shipping Invoice Packing List Bill of Lading Dolphin Safe Certificate Captains Statement Fisheries Certificate of Origin	Fishing vessel showed behaviour that indicates possible fishing activity inside an Exclusive Economic Zone (EEZ) without providing a valid fishing license. Track and speeds consistent with fishing activity observed before the reported start of the fishing trip.	Logbook received Catch certificate received Valid fishing license received Activity verified and risks resolved
3	AIS Shipping Invoice Packing List Bill of Lading Dolphin Safe Certificate Captains Statement Fisheries Certificate of Origin	Gaps in AIS transmissions	Logbook received Catch certificate received Activity verified and risks resolved



4	AIS Shipping Invoice Packing List Bill of Lading Dolphin Safe Certificate Captains Statement Fisheries Certificate of Origin	Fishing vessel showed behaviour that indicates possible fishing activity inside an Exclusive Economic Zone (EEZ) without providing a valid fishing license. Gaps in AIS transmissions	Logbook received Valid fishing license Activity verified and risks resolved
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