

SEAPAC-Kingfisher container analysis summary

Area of interest (AOI):	Pacific Ocean		
Analysis period:	01Jan2023 – 31Dec2023		
Positional sources:	AIS		
Submitted to:	SEAPAC-Kingfisher Holdings Ltd.		
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Report number:	24-003		
Report compiled by:	Intelligence & Compliance (I&C) Team		
Quality control by:	Senior I&C Team		

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SEAPAC - Kingfisher Holdings Ltd.
Container analysis summary
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Vessel Activity Summary

Between 01 January and 31 December 2023, OceanMind carried out an analysis for independent validation of the legality and risk assessment of one container shipment delivered to SEAPAC-Kingfisher Holdings Ltd.

The risk in the analysis report has been resolved and is considered closed.

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

AIS analysis was conducted to assess one container shipment for possible risks associated with frozen tuna caught by purse seine fishing vessels. This included a review of the consistency between the vessel's documentation and AIS transmissions. There was one fishing trip in the Western Pacific Ocean. Where appropriate, OceanMind supported further investigations of the vessel, including reviewing vessel logbooks and fishing licenses to confirm compliance and support investigations by SEAPAC-Kingfisher.



One container shipment was analysed. A summary of this shipment is described below in Table 1. The risk has been resolved and is considered closed.

Table 1 - Container shipments summary of activity

Shipment	Fishing vessel	Container vessel	Documentation received	Risks identified and reported to SEAPAC- Kingfisher	Investigation results
Shipment 1	Fishing vessel 1	Container vessel 1	AIS, NOAA Form 370 Fisheries, Certificate of Origin, Captains Statement, Dolphin Safe Certificate, Certificate of Analysis, Packing List, Shipping Invoice, Bill of Lading, Japanese Export Certificate, Japanese Form of Catch Certificate According to EU IUU Regulation	Gaps in AIS transmissions	European Union Catch Certificate received. Activity verified and risk resolved

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