

INTER-AMERICAN TROPICAL TUNA COMMISSION
**COMMITTEE FOR THE REVIEW OF IMPLEMENTATION OF
MEASURES ADOPTED BY THE COMMISSION**

8th MEETING

Mexico City, Mexico
20-21 July 2017

DOCUMENT COR-08-05

IATTC IUU VESSEL LIST

IATTC Resolution [C-15-01](#), which amended and replaced IATTC Resolution C-05-07, requires the establishment of a list of vessels presumed to have carried out illegal, unreported and unregulated (IUU) fishing activities in the eastern Pacific Ocean (EPO), based on information collected by Members and Cooperating Non-Members (CPCs) and from any other relevant sources.

In addition to describing in detail the procedure for compiling the List, Resolution C-15-01 also establishes, *inter alia*, that:

1. The Committee for the Review of the Implementation of Measures Adopted by the Commission (Review Committee) shall each year examine the provisional IATTC IUU Vessel List, as well as the information that supports the inclusion, and shall remove a vessel from the provisional IATTC IUU Vessel List if the vessel's flag State demonstrates that:
 - a. The vessel did not engage in any of the IUU fishing activities described in paragraph 3 of Resolution C-15-01, or
 - b. Effective action has been taken in response to the IUU fishing activities in question, including, *inter alia*, prosecution, and imposition of sanctions of adequate severity.
2. Following the examination referred to in the above paragraph, the Review Committee shall recommend that the Commission approve the provisional IATTC IUU Vessel List, as amended by the Review Committee.

As notified by the Director to the CPCs (memorandum ref. 0244-410 dated 01 June 2017) and as of the date of preparation of this document, one vessel was proposed by a CPC for inclusion in the IUU List and, therefore, included in the draft IUU list (Appendix A).

It should also be recalled that, as recommended by the Committee at its 7th meeting, the Director asked Fiji to submit additional information in support of their request for removal of the vessel Xin Shi Ji 16 from the current IUU list. The information sent by Fiji was circulated with my memorandum 0014-581 dated 12 January, 2017 (Appendix B).

The vessels on the current IUU Vessel List will remain on that list until the Commission decides otherwise.

Appendix A

Draft IUU List (identical to the current IUU Vessel list, but with the inclusion of the Rossana L)

	IATTC Vessel number	Name	Gear	Flag
*	3979	Rossana L	PS	ECU
1	15579	Xin Shi Ji 16	LL	FJI
2	14613	Neptune	LL	GEO
3	12290	Bhaskara No. 10	LL	UNK
4	12291	Bhaskara No. 9	LL	UNK
5	9407	Camelot	LL	UNK
6	125	Chia Hao No. 66	LL	UNK
7	6163	Dragon III	LL	UNK
8	6591	Goidau Ruey No. 1	LL	UNK
9	9505	Jyi Lih 88	LL	UNK
10	11369	Orca	LL	UNK
11	95	Reymar 6	LL	UNK
12	9405	Ta Fu 1	LL	UNK
13	13568	Tching Ye No. 6	LL	UNK

Flag	Description
UNK	Unknown
ECU	Ecuador
GEO	Georgia
FJI	Fiji

Gear	Description
LL	Longline
PS	Purse seine

Appendix B



**MINISTRY OF FISHERIES & FORESTS
DEPARTMENT of FISHERIES**

**HEADQUARTERS
LEVEL 1 TAKAYAWA BUILDING
TOORAK RD., TOORAK, SUVA**

**PH: 3301011/3301611
FAX :(679) 3318769**



Ref: FF/B/2/4-3-2-10

Date: 1st June, 2016

The Director
Inter-American Tropical Tuna Commission
Review Committee
La Jolla
California
United States of America

Dear Mr. Compean

I am writing to you in response to your letter ref. 0224-580 which is referring to a previous letter ref. 0421 regarding our interest in having the Fiji flagged vessel Xin Shi Ji 16 (3DNT) removed from the IATTC IUU list.

My predecessor, Mr Inoke Wainiqolo has retired from the civil service here in Fiji. I took up office in January this year and am pleased to correspond on the issue at hand.

The FV Xin Shi Ji 16 was registered with the Maritime Authority of Fiji on the 26th of August, 2013. The first payment was made on the 21st of March, 2014 and the last payment made on the 26th of August, 2014. The total cost of the vessel as \$172, 500.00

As was requested, I am attaching the following documentation for your perusal:

- i) Shareholding structure for Hsinlong Fisheries Limited
- ii) Shareholding structure for Xin Shi Ji Fisheries Limited
- iii) Bank statement for Hsinlong Fisheries Limited showing their need for the money during the period of sale

I hope that we have provided sufficient information for the Committee to decide on the fate of our vessel Xin Shi Ji 16.

Your support and cooperation will be highly appreciated.

Sincerely,

Samuela Lagataki
Permanent Secretary for Fisheries and Forests

5/6933

29 April 2014

Mr. Gyaneshwar Prasad
G. Prasad & Associates
P.O. Box 11797
Suva

Dear Sir

Re: Hsinlong Fisheries Limited
– Amendment in shareholding structure

Investment Fiji refers to your request dated 10 April 2014 requesting an amendment in shareholding structure for your client, Hsinlong Fisheries Limited.

Investment Fiji notes that the shareholding structure of the company was as follows:

Names	Position	% of Shares	Nationality
Jianchao Chen	Shareholder	70	China
Weixing Jiang	Director	-	China
Guoqiang Yang	Director	-	China
Wenbin Sun	Shareholder	30	Fiji

Investment Fiji also notes the new shareholding as:

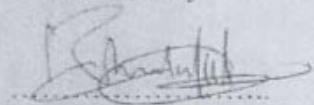
Names	Position	% of Shares	Nationality
Jianchao Chen	Shareholder	70	China
Weixing Jiang	Director	-	China
Guoqiang Yang	Director	-	China
Wei Chiu Quan	Shareholder	30	Fiji

Investment Fiji has no objection to the above mentioned amendment in shareholding structure. The amendment in shareholding has been noted based on the information submitted by you. Neither Investment Fiji nor any of its employees undertake any responsibility arising in any way whatsoever to any person or company in respect of such information including any errors or omission therein arising through negligence or otherwise however caused.

By copy of this letter, the appropriate government authorities will be accordingly advised.

Should your client need any further information or assistance, please do not hesitate to contact Mr Kamal Chetty on telephone 3315 988 or email kamal@investmentfiji.org.fj of the Facilitation Unit.

Yours sincerely



Ravuni Uluilakeba (Mr.)
Chief Executive Officer
INVESTMENT FIJI

Notes to List of Past and Present Members

1. If the return for either of the two immediately preceding years has given as at the date of that return the full particulars required as to past and present members and the shares and stock held and transferred by them, only such of the particulars need be given as relate to persons ceasing to be or becoming members since the date of the last return and to shares transferred since that date or to changes as compared with that date in the amount of stock held by a member.
2. If the names in the list are not arranged in alphabetical order, an index sufficient to enable the name of any person to be readily found must be arranged.

Notes to Particulars of Director and Secretaries

“**Director**” includes any person who occupies the position of a director by whatsoever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.

“**Surname**”, in the case of a peer or a person usually known by a title different from his surname, means that title.

“**Former forename**” and “**former surname**” do not include -

- (a) in the case of a peer or a person usually known by a British title different from his surname, the name by which he was known previous to the adoption of or succession to the title; or
- (b) in the case of any person, a former forename or surname where that name or surname was changed or disused before the person bearing the name attained the age of eighteen years or has been changed or disused for a period of not less than twenty years; or
- (c) in the case if a married woman the name or surname by which she was known previous to the marriage.

The names of all bodies corporate incorporated in Fiji of which the director is also a director, should be given, except bodies corporate of which the company making the return is the wholly-owned subsidiary or bodies corporate which are the wholly-owned subsidiaries either of the company or of another company of which the company is the wholly-owned subsidiary. A body corporate is deemed to be the wholly-owned subsidiary of another if it has no members except that other and that other's wholly-owned subsidiaries and its or their nominees. If the space provided in the form is insufficient, particulars of other directorships should be listed on a separate statement attached to this return.

Dates of birth need only be given in the case of a company which is subject to section 187 of the Act.

List of Past and Present Members

List of persons holding shares or stock in the Company on the fourteenth day after the Annual General Meeting for 2012, and of persons who have held shares or stock therein at any time since the date of the last return, or in the case of the first return, of the incorporation of the Company.

Folio in Register Ledger containing particulars	Names and Postal Addresses	Amount of Shares		Remarks
		Number of shares held by existing members at date of return *#	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members and (b) persons who have ceased to be members #	
			Number	Date of registration of transfer @
			(a)	(b)
	JIAN CHAO CHEN P. O. BOX 11887, SUVA.	840,000		
	WEI CHIN QUAN P.O. BOX 7525, NASINU.	340,000		
		<u>1,200,000</u>		

The aggregate number of shares held by each member must be stated, and the aggregates must be added up so as to agree with the number of shares stated in the Summary of Share Capital and Debentures to have been taken up.

When the shares are of different classes these columns should be subdivided so that the number of each class held, or transferred, may be shown separately. Where any shares have been converted into stock held by each member must be shown.

(a) The date of registration of each transfer should be given as well as the number of shares transferred on each date. The particulars should be placed opposite the name of the transferor and not opposite that of the transferee, but the name of the transferee may be inserted in the "Remarks" column immediately opposite the particulars of each.

Particulars of Directors and Secretaries

Particulars of the persons who are Directors of the Company at the date of this Return.

Name	Any former forename or names	Nationality	Usual Postal Address	Occupation and Particulars of all other Directorships	Date of Birth
JIAN CHAO CHEN	-	FUJI CITIZEN	P.O BOX 11887, SUVA.	BUSINESSMAN	
WEI CHIN QUAN	-	FUJI CITIZEN	P.O.BOX 11887, SUVA.	DIRECTOR	

Particulars of each person who is a Secretary of the Company at the date of this Return

Name	Other Occupation (if any)	Usual Postal Address
WEI CHIN QUAN	BUSINESSMAN	P.O.BOX 11887, SUVA.

Signed _____, Director

Signed _____, Secretary

SKYLINK INVESTMENTS LIMITED

**MINUTES OF AN EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS HELD AT THE REGISTERED OFFICE OF THE
COMPANY ON 16 MAY 2013.**

Present: Zhong Qiang Zhong
Huasong Pei

Notice of meeting: **RESOLVED UNANIMOUSLY**

The above shareholders holding 100 per cent of the issued capital waived their right to receive 21 days notice for the meeting and confirm that the meeting is being held as if adequate and proper notice was duly given. Notice of waiver has been received at the meeting.

Change of name: **RESOLVED UNANIMOUSLY**

That the following resolution be passed as a special resolution:

"That the name of the company be changed from **SKYLINK INVESTMENTS LIMITED** to **XIN SHI JI FISHERIES LIMITED.**"

Signed as true record



No of Company: RCBS2013L2593

THE COMPANIES ACT. 1983
(NO. 5 OF 1983)
PARTICULARS OF DIRECTORS AND SECRETARIES AND OF ANY
CHANGES THEREIN
(To be notified within 14 days)
(Section 202)

Name of Company: Skylink Investments Limited
Presented by: PricewaterhouseCoopers, Level 8, Civic Tower. 262 Victoria Parade, Suva
To: The Registrar of Companies
Particulars of persons who are directors of the company at the date of this return and
of persons now ceasing to be directors.

Present Forename and surname	Any former forename or names and surname	Nationality	Postal Address	Business occupation and particulars of other directorships	Date of birth (only for directors of public companies and subsidiaries of public companies	Changes
Bubbas Zhandra Parshotam	None	Fiji Citizen	C/- Parshotam Lawyers GPO Box 131 Suva, Fiji		N/A	Resigned 07/05/13
Satish Parshotam	None	Fiji Citizen	C/- Parshotam Lawyers GPO Box 131 Suva, Fiji		N/A	Resigned 07/05/13
Huasong Pei	None	Fiji Citizen	P O Box 16604 Suva, Fiji		N/A	Appointed 07/05/13
Zhong Qiang Zhong	None	Fiji Citizen	P O Box 16604 Suva, Fiji		N/A	Appointed 07/05/13

Account		HSINLONG FISHERIES 039001 9803765008 +13,025.39			
From 01 Apr 2014 to 30 Apr 2014					
	Effective date	Cheque number	Transaction Description	Debit	Credit
Payments					
BillPay					
Pay Others	30 Apr 2014		MAINTENANCE FEE	5.00	
Overseas	30 Apr 2014		COLLECTION FEE-CHQS DEPOSITED	1.20	
Periodic					
Credit Card	30 Apr 2014		DEPOSIT FEE	1.20	
Authorise	30 Apr 2014		CHEQUE W/D FEE	5.20	
Transfer Funds	30 Apr 2014	0000235	235	10,000.00	
BillPay and Pay	30 Apr 2014	0000243	243	5,000.00	
Others	30 Apr 2014	0000237	237	2,148.00	
Overseas	30 Apr 2014				
Periodic	30 Apr 2014		STANDING ORDER FEE (C/A) S/ORDER - WITHIN WBC	2.00	
Cash Advance					
Credit Card	30 Apr 2014		T/O TO LOAN A/C 9804387273	2,305.00	
Customer Services					
Stop a Cheque	28 Apr 2014	0000239	239	16,120.31	
Deposit Books	28 Apr 2014	0000242	CHEQUE	8,000.00	
View Statements	24 Apr 2014	0000241	CHEQUE	5,000.00	
Copy of Statement	24 Apr 2014	0000240	CHEQUE	7,051.81	
Bank Mail	24 Apr 2014		tri pacific		4,717.16
Your Details	22 Apr 2014	0000236	CHEQUE	10,000.00	
	16 Apr 2014	0000234	CHEQUE	8,000.00	
Sign Out	16 Apr 2014		Tri Pacific		20,118.42
	16 Apr 2014		TRIPACIFIC		20,000.00
	15 Apr 2014	0000233	CHEQUE	10,000.00	
	14 Apr 2014	0000232	232	3,090.10	

New search

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	NOTES	2013 (\$)	2012 (\$) (6 months)
INCOME			
Local Sales			
Export Sales			
DIRECT EXPENSES			
Agency Fees		742,721	1,465,368
Bait-Purchase		745,969	-
Gas - Purchase		1,488,690	1,465,368
Fuel & Oil		80,026	18,972
Freight		21,265	69,786
Rations & Allowance		6,871	-
Repair & Maintenance - Boat		25,591	1,269
Wharfage Fees		-	38
TOTAL DIRECT EXPENSES		163,948	163,400
GROSS PROFIT		338,202	720,586
		8,977	=
		644,880	974,051
		843,810	491,317
OPERATING EXPENSES			
Accounting Fees			
Advertising & Promotion		18,305	4,000
Bank Charges		3,983	2,329
Cleaning & Pest Control		388	501
Consultancy Fee		-	3,349
Electricity & Water		2,300	137,521
Entertainment		2,349	6,367
FNPF		12,023	12,691
Insurance		1,237	736
Legal Fees		10,653	-
Licensing Fee		24,706	-
Motor Vehicle		4,750	17,931
Printing & Stationary		31,389	17,393
Rent		1,034	5,794
Service Charges		13,467	50,233
Staff Safety & Medical		350	1,666
Telephone, Mobile, Fax & Internet		710	4,433
Trade Expenses		11,372	29,724
Travelling & Accomodation		31,028	45,532
Wages & Salaries		129,064	140,221
Work Permit Fees		120,197	242,130
TOTAL OPERATING EXPENSES		8,713	-
NET OPERATING PROFIT FOR THE YEAR		428,018	722,551
		415,792	(231,234)
FINANCIAL EXPENSES			
Depreciation		169,397	180,086
Interest on Loan		4,583	-
Loss on Sale of Vessel		215,843	-
TOTAL FINANCIAL EXPENSES		389,823	180,086
OTHER INCOME			
Service Income		25,819	(372,124)
NET PROFIT FOR THE YEAR			