## QUESTIONNAIRE to be used for biennial reporting on the application of the IUU Regulation

# Reporting period 2022-2023 (deadline for submission 30 April 2024)

Member State:	CYPRUS
Organisation:	Department of Fisheries and Marine Research (DFMR)
Date:	29/04/2024
Name, position and contact details of responsible official:	

May the Commission provide a copy of this questionnaire to other Member States?					
Yes:	X				
Yes except for questions (list):					
No:					
May the Commissio Agency for a horizo	on provide a copy of this questionnaire to the European Fisheries Control ntal assessment <sup>1</sup> ?				
Yes:	X				
Yes except for questions (list):					
No:					

Please check if your notified authorities under the IUU Regulation (Articles 15(2), 17(8) and 21(3)) correspond with the latest version of the Official Journal:

https://eur-lex.europa.eu/legalcontent/EN/TXT/?uri=CELEX%3A52022XC0408%2802%29&gid=1701963740421

If not, please provide the updated notification to DG MARE through the Functional mailbox: MARE-NOTIFICATIONS-IUU-1005-2008@ec.europa.eu

Please state your notified authorities under the IUU Regulation in accordance with Article 39(4) (nationals):

DFMR.....

<sup>&</sup>lt;sup>1</sup> This assessment is for internal use of the Commission. EFCA will present to Member States a summary of this assessment in the EFCA's Plenary and Steering Group meeting.

#### Section 1. Information on legal framework<sup>2</sup>

Since the last reporting exercise covering the period 2020-2021, has your country adopted/modified national law or any administrative guides for the application of any of the provisions of Council Regulation (EC) No 1005/2008 on illegal, unreported and unregulated fishing (IUU Regulation)?

 $\boxtimes$  Yes  $\Box$  No

If yes, please detail and provide copies or provide link to the official national database.

DFMR has employed one permanent Fisheries and Marine Research Officer to work full-time on the implementation of the IUU Regulation who is currently under training. There is an ongoing procedure to employ two more Officers.

### Section 2. Information on administrative organisation<sup>3</sup>

- 2.1. Please provide information on your administrative organisation for the implementation of Council Regulation (EC) No 1005/2008 on illegal, unreported and unregulated fishing (IUU Regulation), in particular as regards:
  - port inspections (Chapter II);
  - catch certification scheme (Chapter III);
  - nationals (Chapter VIII).

When providing the above requested information, please specify if different authorities/services are involved in the implementation of the IUU Regulation for:

- the control of the access and use of ports, including for landings and transhipments, of third country fishing vessels in accordance with Chapter II of the IUU Regulation;
- checks and verifications of catch certificates for fishery products arriving on board of third country fishing vessels at designated ports;
- checks and verifications of catch certificates for imports of consignment with fishery products arriving by other means than fishing vessels (e.g. by containers, planes, trucks);
- validation of catch certificates for exports;
- validation and verifications of re-exports.

In addition (if different authorities/services are involved), please explain and describe:

a) vertical co-operation (between local/regional authorities and their headquarters/central authorities);

Currently two District Offices, the FMC and an Officer in the Head Quarters are dealing with IUU. Limassol District Office deals with processed consignments arriving to Limassol port and Larnaca District Office that controls mostly fresh products that arrive in Larnaca airport. Both Offices have direct access to CIRCABC and perform administrative checks and verifications directly to the consignments that arrive to the Border Controlled Port (BCP) of entry of their jurisdiction. Verifications and physical checks are performed when deemed necessary. It is noted that the pre-mentioned District Offices keep the original documents (for a minimum period of five years) for easy reference and verification purposes. If assistance from the Head-quarter is needed then there is direct communication to the Officer in charge and all the documents concerned are send through the relevant email address where all the employees involved with the IUU procedures have access. The necessary communication with EU is done from the HQ with the input of District Offices, as for the communication with 3<sup>rd</sup> countries this is done by the officer in the headquarters.

<sup>&</sup>lt;sup>2</sup> This section 1 is to be filled-in by all Member States i.e. coastal and landlocked Member States.

<sup>&</sup>lt;sup>3</sup> This section 2 is to be filled-in by all Member States i.e. coastal and landlocked Member States.

b) horizontal co-operation between different authorities and allocation of tasks for various authorities in the implementation of the IUU Regulation (Fisheries, Health, Customs, Coast Guard, Navy, etc.).

There is direct cooperation with Custom Services and DFMR. If a consignment involves fishery products that fall within the scope of IUU Regulation then the products are held in Customs and are not released to the market unless a certified copy of the relevant Catch Certificate (sealed with the appropriate official DFMR seal and signed by authorised DFMR personnel) is shown to the Custom Services. There is also cooperation regarding confiscation of products with Custom and Veterinary Services. Confiscated products are usually temporary held either to Custom or Veterinary Services storages.

Cooperation with other authorities is also achieved during export of Cyprus fishery products or at landing of fishery products from third country fishing vessels. Please find bellow a short summary of the three main procedures that require cooperation of various authorities in Cyprus:

## **Import of fisheries products**

A copy of the certified Catch Certificate and other necessary accompanying documents are submitted by the importer/clearance officer to the DFMR at least three working days prior to the estimated arrival date at the point of entry of the Member State (MS) (Limassol Port or Larnaca Airport), or at least 4 hours beforehand if it concerns imports of fresh fisheries products. The documents may be sent via email (fisheriescontrol@dfmr.moa.gov.cy). Also, when submitting documents for custom clearance of fishery products, the importer or clearance officer must notify the Inspector on duty on 99 489645 for imports into Larnaca Airport and on 99 486130 for imports into the Limassol Port.

Following the above procedure, and once the DFMR conducts an administrative check and decides that there is no reason to conduct a verification, the DFMR seals and signs the fishery catch document and hands it to the importer/clearance officer once the original fishery catch document is submitted to the district office, where it is filed and kept for a minimum period of three years. It is noted that a physical inspection is always conducted when fresh fishery products are imported into Larnaca Airport.

If during a check it is decided that there is a need to verify information and identify the fishery products based on the declared information, the DFMR informs the importer/clearance officer and proceeds onsite to the entry points and conducts the physical inspection. In this instance and following the completion of the inspection, the Inspector writes down their decision and seals and signs a copy of the fishery catch document, while keeping the original. It is noted that a verification is always conducted when the catch certificate and other necessary documents are not submitted in the required time period.

If the catch certificate or other required documents are missing relevant information based on the Regulation, or the original documents are not submitted, the DFMR will hold the fishery products in storage (refrigerators/freezers) and will only release them to the importer once all the required information based on the Regulation is received within 15 days. During the verification period, the flag state may be asked to demand an additional extension of 15 days in case it is unable to respond in the designated time period. The storage facility must be under the supervision of the competent Authority. The importer/clearance officer bares the financial cost for storage.

Upon refusal to import in accordance with the Regulation, the DFMR shall confiscate the fishery products and proceed with the necessary actions, based on the requirements of the "National Law No 134(I)/2006 for the Application of Community Decisions and Community Regulations that concern the Fisheries Sector of 2006 was reformed with the addition of Law N 183 (I)/2013".

It is noted that Cyprus has only one customs body and the transit of fishery products is not applicable. As of this, Article 19(2) does not apply for Cyprus.

### Landing of fishery products from third country fishing vessels

The captains of third country fishing vessels submit to the member state (Cyprus) before landing or transhipment procedures (4 hours earlier) if possible, the pre-notification document on which the landing or transhipment fishery product quantities are described, by species, as well as with the date and location of catches.

For a third country flag vessel to dock in the Limassol port, the Ports Authority must be first notified of the vessel's intentions, and the Port Authority shall notify in turn the DFMR as the competent Authority to enforce the Regulation, which in turn shall check if the specific vessel is not an IUU vessel, and hence give directions to the Port Authority as to whether to allow the docking of the vessel or otherwise.

For fishery products caught from third country vessels and landed at European Union ports, a verified fishery catch document must accompany the products.

The competent authorities of the Member State (Cyprus) keep the original or copies in the case of prenotifications submitted electronically, as well as verified fishery catch documents for a minimum period of three years.

The DFMR is responsible for communicating to the Committee the quantities landed and/or transhipped from third country vessels in its ports every trimester.

### Export of fishery products caught by Cyprus fishing vessels to third countries

For the export of any fishery product that was caught by Cypriot fishing vessels to a third country that requires the provision of the relevant fishery catch document, the DFMR as the competent Authority must provide and certify the document. The DFMR must certify the legality of the fishery products and certify all information on the document. Following this, the DFMR communicates with the Veterinary Services and Customs for the provision of the necessary accompanying documents and the realisation of the inspections and export of the products. The DFMR keeps a copy of the fishery catch document.

The DFMR as the competent Authority for the implementation of the Regulation ensures that all the provisions of the Regulation are met to allow for its smooth implementation as of January 2012, since the Regulation was set into practice.

If written agreements on cooperation between different authorities/services have been concluded, please provide copies.

When providing the above requested information, if there were any changes in the administrative organisation since the previous reporting period (2020-2021), please <u>underline</u> those changes.

N/A.....

------

2.2. How many officials are involved in the implementation of the catch certification scheme?

*Please specify the number of officials expressed in Full Time Equivalent (FTE); please specify which authority they belong to:* 

- for checks and verifications in accordance with Articles 16 and 17 of the IUU Regulation;
- for validation of catch certificates for exports and of re-export certificates in accordance with *Articles 15(2) and 21(3) of the IUU Regulation.*

2 Officers (0.1FTE), one at head-quarters and one at District Office, and 10 Inspectors (1.5 FTE) at two District Offices. Regarding the checks and verifications in accordance with Articles 16 and 17 those are carried out by the Inspectors at the District Offices.

One officer of the above-mentioned employees is fulltime involved with the implementation of Catch Certificates and the IUU Regulation in general.

2.3. Does your country have freezones/freeports<sup>4</sup> in which activities relevant to importation/exportation/processing of fishery products are authorised?

<sup>&</sup>lt;sup>4</sup> https://ec.europa.eu/taxation\_customs/business/customs-procedures/what-is-importation/free-zones\_en

 $\Box$  Yes  $\boxtimes$  No

If yes, please provide a list of such zones/ports.

Section 3. Information on access to ports, including for landings and transhipments of fishery products, by third country fishing vessels<sup>5</sup> (and information on related port inspections and confirmed infringements)<sup>6</sup>

3.1. Does your country have designated ports for access to port services or landings or transhipment of fishery products by third country fishing vessels (Article 5 of the IUU Regulation<sup>7</sup>)?

 $\boxtimes$  Yes  $\Box$  No

If yes, please check if your list of designated ports in accordance with Article 5(3) corresponds to the latest version of the Office Journal:

https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:52023XC01237

If not, please provide the updated notification to DG MARE through the Functional mailbox: <u>MARE-NOTIFICATIONS-IUU-1005-2008@ec.europa.eu</u>

3.2. In years 2022 and 2023 respectively, how many times have third country fishing vessels been granted authorisation to access designated ports in your country only for repair/maintenance/supply?<sup>8</sup>

Zero (0)

3.3. How many landings and transhipments in designated ports by third country fishing vessels have been recorded by your country between 1 January 2022 until 31 December 2023? How many inspections did your country carry out and how many infringements have been detected?

Please fill-in the table below (2022):

Inspections of third country fishing vessels in Member States ports (2022)								
Type of operation	19220200 Carel	Figures (2022)	Flag of the third country vessel(s) <sup>9</sup>					
	Vessels		Example: IS	FSI	FS2	FS3	FSx	Total
s	Third	Number of landings	100					0
country vessels	country	Number of inspections	10					N/A
	using MS	% of inspections / landings	10%					N/A

<sup>&</sup>lt;sup>5</sup> Fishing vessels as defined in article 2(5) of the IUU Regulation.

<sup>&</sup>lt;sup>6</sup> This section 3 refers to Chapter II (Articles 4 to 11) of the IUU Regulation and is applicable to coastal Member States. Landlocked Member States should not fill in this section.

<sup>&</sup>lt;sup>7</sup> Please note that ports designated under Regional Fisheries Management Organisations must also be designated under the IUU Regulation with restrictions if necessary (species, etc.).

<sup>&</sup>lt;sup>8</sup> It is reminded that provisions of Chapter II apply to third country fishing vessels aiming to access EU ports for port services, even in cases where they do not carry fishery products on board and therefore no landing or transhipment operation is foreseen. Third country fishing vessels shall only access ports designated in accordance with Article 5.

<sup>9</sup> ISO Alpha-2 country codes.

		Number of infringements	3			N/A
ents	Third	Number of transhipments in ports	2			0
Transhipments	country vessels using MS designated	Number of inspections	0			N/A
[rans]		% of inspections / transhipments	0			N/A
	ports	Number of infringements	0			N/A

*Please fill-in the table below (2023):* 

	Inspections of third country fishing vessels in Member States ports (2023)								
Type of			Flag of the third country					vessel(s) <sup>10</sup>	
operation	Vessels	Figures (2023)	Example: IS	FSI	FS2	FS3	FSx	Total	
	Third	Number of landings	100					0	
Landings	country vessels	Number of inspections	10					0	
Lanc	using MS designated	% of inspections / landings	10%					N/A	
	ports	Number of infringements	3					N/A	
onts	Third	Number of transhipments in ports	2					0	
	vessels	Number of inspections	2					0	
	designated	% of inspections / transhipments	100%					N/A	
L	ports	Number of infringements	0					N/A	

3.4. From the figures above, in the cases where your country detected infringements concerning third country fishing vessels, please specify for each infringement the flag, the vessel's name, the type of infringement and the measures taken / sanction imposed (Article 11 of the IUU Regulation).

*Please fill-in the table below (2022): N/A* 

Flag of the third country vessel <sup>11</sup>	Name of the third country vessel	Type of infringements	Measures taken
FS1			
FS2			

<sup>&</sup>lt;sup>10</sup> ISO Alpha-2 country codes.

<sup>&</sup>lt;sup>11</sup> ISO Alpha-2 country codes.

FSx		

Please fill-in the table below (2023): N/A

Flag of the third country vessel <sup>12</sup>	Name of the third country vessel	Type of infringements	Measures taken
FS1			
FS2			
FSx			

3.5. Please provide:

- the quantities of fish landed by third countries' fishing vessels in your designated ports in 2022 and 2023, respectively (by species and flag of the catching vessels);
- the quantities of fish transhipped from third countries' fishing donor vessels (to third countries or EU fishing receiving vessels) in your designated ports in 2022 and 2023, respectively (by species and flag of the vessels):

Please fill-in the table below (landings): N/A

Landin	gs in 2022	Landings in 2023		
Flag of the third country vessel that caught the fish <sup>13</sup>	Landed quantities by species <sup>14</sup> (weight in tonnes)	Flag of the third country vessel that caught the fish <sup>15</sup>	Landed quantities by species <sup>14</sup> (weight in tonnes)	
FS1	Species 1:	FS1	Species 1:	
	Species 2:		Species 2:	
	Species x:		Species x:	
FS2	Species 1:	FS2	Species 1:	
	Species 2:		Species 2:	
	Species x:		Species x:	
FSx		FSx		

<sup>&</sup>lt;sup>12</sup> ISO Alpha-2 country codes.

<sup>&</sup>lt;sup>13</sup> ISO Alpha-2 country codes.

<sup>&</sup>lt;sup>14</sup> Please use the FAO Alpha-3 codes (ASFIS).

<sup>&</sup>lt;sup>15</sup> ISO Alpha-2 country codes.

Tranship	nents in 2022	Transhipments in 2023		
Flag of the third country vessel <sup>16</sup>	<b>Transhipped</b> <b>quantities by species</b> <sup>14</sup> (weight in tonnes)	Flag of the third country vessel <sup>17</sup>	<b>Transhipped</b> <b>quantities by species</b> <sup>14</sup> (weight in tonnes)	
FS1	Species 1:	FS1	Species 1:	
	Species 2:		Species 2:	
	Species x:		Species x:	
FS2	Species 1:	FS2	Species 1:	
	Species 2:		Species 2:	
	Species x:		Species x:	
FSx		FSx		

### Please fill-in the table below (transhipments): N/A

3.6. Has your country recorded any case of non-compliance by third country fishing vessels with the provisions of Articles 6 (prior notice) and 7 (authorisation) of the IUU Regulation?

 $\Box$  Yes  $\boxtimes$  No

If yes, please detail the nature of the infringement and the measures taken / sanctions applied:

In 2022: .....

In 2023: .....

3.7. Since January 2022, has your country denied access to its ports to a fishing vessel for port services, landing or transhipment of fishery products based on the conditions of the IUU Regulation?

 $\Box$  Yes  $\boxtimes$  No

If yes, please describe the case for each vessel concerned (please include the flag of the vessel and its name) and detail the reasons for the denial:

In 2022: .....

In 2023: .....

3.8. Do you have cases of third country fishing vessels landing in your ports with the landed products destined to another Member State? [Article 19(3) of the IUU Regulation]

<sup>&</sup>lt;sup>16</sup> ISO Alpha-2 country codes.

<sup>&</sup>lt;sup>17</sup> ISO Alpha-2 country codes.

 $\Box$  Yes  $\boxtimes$  No

If yes, please indicate the number of landings meant for transit:

In 2022: .....

In 2023: .....

3.9. In order to identify the vessels to be subject to port inspection, do you use risk assessment criteria [cf. benchmarks for port inspections, Article 4 of Regulation (EC) No 1010/2009]?

□ Yes □ No

Not applicable (e.g. in the absence of landings/transhipments from third countries)

If yes, please detail, in order to reach the objective of at least 5% of landing and transhipment operations as set in Article 9(1) of the IUU Regulation, which benchmarks you use and rank them:

## Section 4. Information on catch certification scheme for <u>importation<sup>18</sup></u>

4.1. How many <u>catch certificates<sup>19</sup></u> from non-EU countries were submitted to the authorities of your country from 1 January 2022 until 31 December 2023? Please complete the following table by flag State validating the catch certificates, including cases where catch certificates are accompanied by processing statements.<sup>20</sup> Please only provide information on catch certificates accompanying the consignments to be imported in your country; for consignments meant for transit to another Member State (Article 19(1) of the IUU Regulation), please see the question 4.7. of this questionnaire.

Flag State (non-EU) <sup>21</sup>	20	22	2023		
	Annex II catch certificate <sup>22</sup>	Simplified catch certificate <sup>23</sup>	Annex II catch certificate <sup>22</sup>	Simplified catch certificate <sup>23</sup>	
TH	24	1	23	6	
CN	58	0	45	0	
IN	0	51	0	65	
VN	60	0	29	0	
NO	45	0	107	0	
NZ	73	0	66	0	
ID	4	36	47	39	
РН	23	2	49	0	
ZA	12	0	9	0	

<sup>&</sup>lt;sup>18</sup> Section to be filled-in by all Member States.

<sup>&</sup>lt;sup>19</sup> Please provide only the number of catch certificates i.e. not the number of all transactions

<sup>(</sup>imports/declarations) where the same certificates have ben (re)used.

<sup>&</sup>lt;sup>20</sup> If catch certificates are submitted only for transhipment purposes, please specify.

<sup>&</sup>lt;sup>21</sup> ISO Alpha-2 country codes.

<sup>&</sup>lt;sup>22</sup> Based on Annex II to the IUU Regulation

<sup>23</sup> Based on Annex IV to the Regulation (EC) No 1010/2009

Flag State (non-EU) <sup>21</sup>	20	)22	2023		
	Annex II catch certificate <sup>22</sup>	Simplified catch certificate <sup>23</sup>	Annex II catch certificate <sup>22</sup>	Simplified catch certificate <sup>23</sup>	
SC	0	4	1	0	
MA	6	6	16	9	
SN	8	185	0	222	
TN	0	4	21	0	
US	8	0	7	0	
TW	0	0	3	0	
RU	92	0	321	0	
PE	0	2	1	1.	
MR	0	7	0	1	
MU	1	0	1	0	
KR	1	0	0	0	
MM	2	0	2	0	
GB	44	0	41	0	
IS	158	0	0	0	
PA	0	0	2	0	
GL	2	0	1	0	
СА	0	0	4	0	
EC	1	1	2	0	
NA	0	0	1	0	
AR	0	0	1	0	
FK	3	0	4	0	
FO	0	0	1	0	
LK	10	0	70	0	
MV	29	0	0	0	
Total	664	299	875	343	

4.2. From the number above, how many recognised <u>RFMO catch certificates (Annex V to Commission</u> <u>Regulation 1010/2009)</u> accompanied consignments destined to your country? *Please detail per RFMO certificate and year*.

RFMO document	2022	2023
ICCAT (electronic)-bluefin tuna catch document	0	0
Dissostichus spp. (CCAMLR)	0	0
CCSBT CDS	0	0

RFMO document	2022	2023
ICCAT SWO Statistical Document	0	1
Total	0	1

4.3. How many <u>catch certificates</u> from EU Member States (including from your country) were presented to the authorities of your country from 1 January 2022 until 31 December 2023?

Flag State (EU)	2022	2023
ES	11	2
FR	6	6
PL	0	9
PT	1	0
Total	18	17

4.4. From the number above, how many recognised <u>RFMO catch certificates</u> from EU Member States accompanied imports into your country? *Please detail per RFMO certificate and year*.

RFMO document	2022	2023
ICCAT (electronic)-bluefin tuna catch document	0	0
Dissostichus spp. (CCAMLR)	0	0
CCSBT CDS	0	0
Total	0	0

4.5. How many processing statements (Article 14(2) – Annex IV) were submitted to the authorities of your country from 1 January 2022 until 31 December 2023? Please provide details per year and per processing country.

Processing non-EU State <sup>24</sup>	2022	2023	
TH	13	12	
CN	21	22	
NO	0	1	
NZ	4	8	
PH	2	38	
ZA	0	1	
SC	4	1	
МҮ	2	2	
GB 12		18	

<sup>&</sup>lt;sup>24</sup> ISO Alpha-2 country codes.

Processing non-EU State <sup>24</sup>	2022	2023
EC	0	1
NA	0	2
Total	58	106

<sup>4.6.</sup> How many <u>single transport documents referred to in Article 14(1)(b)(i)</u> were submitted to the authorities of your country from 1 January 2022 until 31 December 2023? Please provide details per year and by third country concerned.

Non-EU State concerned <sup>25</sup> – single transport document	2022	2023
S 1	0	0
S 2	0	0
	0	0
S x	0	0
Total	0	0

4.7. How many <u>documents referred to in Article 14(1)(b)(ii)</u> (the so-called non-manipulation declarations) were submitted to the authorities of your country from 1 January 2022 until 31 December 2023? Please provide details per year and per country that issued such a document.

Non-EU State issuing a document in line with Article 14.1.b.ii <sup>26</sup>	2022	2023	
US	0	3	
Total	0	3	

4.8. Please indicate if you retain and record the information contained in processing statements (Article 14.2 – Annex IV) referring to the corresponding catch certificates (quantity management):

 $\boxtimes$  Yes  $\Box$  No

 $\Box$  Not applicable (e.g. in the absence of processing statements received from non-EU countries in 2022-2023)

4.9. Do you have cases where third country fishery products arriving to your country (entry point) were destined to another Member State? [Article 19(1) of the IUU Regulation]

 $\Box$  Yes  $\boxtimes$  No

If yes, please indicate the number consignments meant for transit:

<sup>&</sup>lt;sup>25</sup> Country through which fishery products went when transported from the territory of the flag State and before arriving to your country.

<sup>&</sup>lt;sup>26</sup> ISO Alpha-2 country codes.

In 2022: .....

In 2023: .....

4.10. Has your country received requests to authorise APEOs<sup>27</sup> in 2022-2023?

 $\Box$  Yes  $\boxtimes$  No

If yes, how many requests has your country received and how many APEOs have been authorised?

.....

4.11. Has your country adopted administrative rules referring to the management and control of APEOs in 2022-2023?

 $\Box$  Yes  $\Box$  No

Not applicable (e.g. absence of APEO request)

If yes, please provide details:

.....

4.12. Has your country validated <u>re-export certificates</u> for products imported from 1 January 2022 until 31 December 2023?

 $\boxtimes$  Yes  $\Box$  No

If yes, how many re-export certificates? Please detail per year and, if possible, per destination country:

Destination country (non- EU) <sup>28</sup>	2022	2023	
GB	3	7	
Total	3	7	

4.13. Does your country monitor if the catches for which your country has validated a <u>re-export</u> <u>certificate</u> actually leave the EU?

 $\Box$  Yes  $\boxtimes$  No

□ Not applicable (e.g. in the absence of validation of re-export certificates in 2022-2023)

If yes, please provide details:

.....

4.14. Has your country established any IT tools to monitor the catch certificates and processing statements accompanying imports?

<sup>&</sup>lt;sup>27</sup> Approved Economic Operators – IUU Regulation, Article 16 and Implementing Regulation (EC) No 1010/2009, Chapter II

<sup>&</sup>lt;sup>28</sup> ISO Alpha-2 country codes.

 $\Box$  Yes  $\boxtimes$  No

If yes, does it include a module for re-exportation of imported catches?

 $\Box$  Yes  $\Box$  No

4.15. Does your country implement the provisions regarding transit under Article 19(2) at the point of entry or the place of destination?

 $\Box$  *At the point of entry*  $\Box$  *At the place of destination* 

 $\boxtimes$  Not implemented because no consignments were placed under transit procedure as laid down in Article 19(2)

#### Section 5. Information on catch certification scheme for exportation<sup>29</sup>

5.1. Have you established a procedure for validation of catch certificates for exportation of catches from own vessels in accordance with Article 15?

 $\boxtimes$  Yes  $\Box$  No

 $\Box$  Not applicable (e.g. in the absence of validation of catch certificates for exportation in 2022-2023)

If yes, please explain briefly the established procedure and answer questions 5.2 to 5.5.

For the export of any fishery product that was caught by Cypriot fishing vessels to a third country that requires the provision of the relevant fishery catch document, the DFMR as the competent Authority must provide and certify the document. The DFMR must certify the legality of the fishery products and certify all information on the document. Following this, the DFMR communicates with the Veterinary Services and Customs for the provision of the necessary accompanying documents and the realisation of the inspections and export of the products. The DFMR keeps a copy of the fishery catch document.

The DFMR as the competent Authority for the implementation of the Regulation ensures that all the provisions of the Regulation are met to allow for its smooth implementation as of January 2012, since the Regulation was set into practice.

5.2. Have you validated catch certificates for exportation in 2022-2023 in accordance with Article 15?

 $\Box$  Yes  $\boxtimes$  No

If yes, how many catch certificates did you validate from 1 January 2022 to 31 December 2023? Please provide details per requesting third country/country of destination in the following table:

Destination	Year			
State <sup>30, 31</sup>	2022 2023			
Third Country 1				
Third Country 2				
Third Country x				
Total				

5.3. Have you established any IT tool to monitor the catch certificates you have validated for fish caught by your own vessels?

 $\Box$  Yes  $\boxtimes$  No

5.4. Do you monitor that the catches for which you have validated catch certificates actually leave the EU?

 $\Box$  Yes  $\Box$  No

<sup>&</sup>lt;sup>29</sup> Section to be filled-in by flag Member States.

<sup>&</sup>lt;sup>30</sup> ISO Alpha-2 country codes.

<sup>&</sup>lt;sup>31</sup> It is recommended that the validation of a catch certificate for exportation takes place when the country of destination is known.

 $\boxtimes$  Not applicable (e.g. in the absence of validation of catch certificates for exportation in 2022-2023)

5.5. Has your country refused the validation of a catch certificate between 1 January 2022 and 31 December 2023?

 $\Box$  Yes  $\Box$  No

⊠ Not applicable (e.g. in the absence of request for validation of catch certificates for exportation in 2022-2023)

If yes, please provide details on:

Number (per year): ..... Reason: ..... Follow-up: ....

Section 6. Information on checks and verifications of catch certificates and related documents according to Articles 16(1) and 17(1)-(5) of IUU Regulation<sup>32</sup>

**Please note**: points 6.1 to 6.3 in this Section refer to <u>checks</u> of catch certificates in accordance with Article 16(1) whereas points 6.4 to 6.11 refer to <u>verifications</u> of catch certificates in accordance with Article 17.

The clear separation between checks and verifications in this Section thus reflects the provisions of the mentioned Articles of the IUU Regulation.

#### It is therefore important to provide the requested information in line with this separation.

6.1. Has your country established a procedure for <u>checks</u> of catch certificates in accordance with Article 16(1)?

 $\boxtimes$  Yes  $\Box$  No

If yes, please provide relevant instruction manuals/ guidance documents.

All catch certificates for frozen/processed are received at least three working days before the estimated time of arrival at the place and for fresh products at least 24 hours prior to their entry into Cyprus according to Article 16(1). These catch certificates are checked in accordance to Articles 20 and 22 of the IUU Regulation.

6.2. Do you check <u>all</u> catch certificates in light of the information provided in the notifications received from the flag States in accordance with Article 20 (i.e. (i) if all required data are provided in a catch certificate and (ii) if these data correspond to the notification from the flag State in question<sup>33</sup>)?

 $\boxtimes$  Yes  $\Box$  No

If you do not check all catch certificates as indicated above (i.e. for data completeness and correspondence with information from the flag State notification) and instead you apply risk management for checks, please provide the following:

- risks identified in 2022 and 2023 on the basis of risk management used to check catch certificates, and

<sup>&</sup>lt;sup>32</sup> Section to be filled-in by all Member States

<sup>&</sup>lt;sup>33</sup> Based on comparison of the information in the catch certificate with the information provided in the flag State notification available to Member States authorities on the Commission website (in CIRCABC database).

- number of catch certificates checked:

Flag State (EU or non-EU) <sup>34</sup>	2022		2023	
	Overall number of catch certificates received	Number of catch certificates <u>checked</u>	Overall number of catch certificates received	Number of catch certificates <u>checked</u>
Country 1				
Country 2				
Country x				
Total				

Please fill-in the table below:

# 6.3. What exactly do you check in catch certificates in accordance with Article 16(1)? Please describe the precise scope and the procedure used in detail<sup>35</sup>:

All Catch Certificates are checked for their context as well as accompanying documents submission and their submission time (if is not within the minimum requirement time frame). The CC number is checked along with check of the submission time. The relevant seals of the flag state countries and if applicable the signatures are also checked. The area where the fishery products were caught, and their scientific name is also checked along with the product codes. It is also checked if there are any conservation measures and if those have been taken into consideration. The relevant fishing vessels list is also checked regarding possible IUU activities (listed in the IUU lists). The catch weight, importer and exporter details are also checked along with the bill of lading. If deemed required, a verification procedure and/or physical inspection is proposed.

# 6.4. Has your country established a procedure for <u>verification</u> of catch certificates for importation in accordance with Article 17?

 $\boxtimes$  Yes  $\Box$  No

If yes, please provide relevant instruction manuals/ guidance documents.

If any information is missing from the catch certificate or the information listed is suspicious (eg. simplified CC vs landed quantities) then DFMR will conduct the competent authority of the flagged country and verifications will be requested.

Furthermore, verification is launched in the case where systematic irregularities are detected from particular third countries. A procedure for a random sample for verifications has recently been established. Finally, a large number of fresh fishery consignments arriving in Larnaca airport are randomly checked.

If during the investigation procedure the consignment arrives to the designated port of Cyprus, the DFMR will hold the fishery products in storage (refrigerators/freezers) and will only release them to the importer once all the required information based on the Regulation is received within 15 days. During the verification period and if requested by the Flag State, an additional extension of 15 days could be approved. If the reply of the Flag State authorities is not satisfactory a further enquiry from

<sup>&</sup>lt;sup>34</sup> ISO Alpha-2 country codes.

<sup>&</sup>lt;sup>35</sup> Please provide a complete description (not only examples of what and how is checked).

DFMR might follow. Again a 15-day period is given to the Flag State authorities to provide all the required information based on the Regulation. During the verification procedures the storage facility is under the supervision of the competent Authority and the importer/clearance officer is baring the financial cost for storage.

6.5. Do you verify all catch certificates linked to consignments of fishery products intended for importation into the EU or do you verify only part of the catch certificates by applying (or not) risk management?

 $\Box$  All

☑ Only part without applying risk management

□ Only part by applying risk management □ No verifications

6.6. If you apply risk management to verifications (Article 17(3)), do you use Union (Article 31 of Commission Regulation (EC) No 1010/2009) or national criteria for identification of risks on which verifications shall focus?

 $\Box$  Union criteria

□ National criteria

If you apply Union criteria, please detail the methodology used (and which criteria are used always/regularly, often, occasionally, never): .....

.....

If you apply national criteria, please detail them and the methodology used<sup>36</sup>: .....

.....

6.7. If you apply risk management to verifications, please provide information on the risks identified in 2022 and 2023 respectively (Article 32 of Commission Regulation (EC) 1010/2009) on the basis of the criteria used. Please also provide information on whether all consignments identified as risky have been covered by verifications. If this is not the case, please specify the percentage of consignments identified as risky that have been covered by verifications and the reasons of such situation.

.....

6.8. If you do not apply risk management to verifications, please describe the procedure used<sup>37</sup>:

*Please see answer to question 6.4.* 

6.9. How many catch certificates have been verified by your administration from 1 January 2022 until 31 December 2023? Please specify, separately for each year:

Flag State (EU or non-EU)38	2022		20	)23
	Overall number of catch certificates received	Number of catch certificates verified	Overall number of catch certificates received	Number of catch certificates verified
TH	25	0	29	0

<sup>&</sup>lt;sup>36</sup> Please provide a complete description (not only examples of national criteria and of their use).

<sup>&</sup>lt;sup>37</sup> Please provide a complete an accurate description

<sup>&</sup>lt;sup>38</sup> ISO Alpha-2 country codes.

Flag State (EU or non-EU)38	20	)22	2023		
	Overall number of catch certificates received	Number of catch certificates verified	Overall number of catch certificates received	Number of catch certificates verified	
CN	58	0	45	0	
IN	51	30	65	0	
VN	60	0	29	0	
NO	45	0	107	0	
NZ	73	49	66	39	
ID	40	0	47	0	
РН	25	1	49	0	
ZA	12	0	9	0	
SC	4	0	1	0	
MA	12	0	25	3	
SN	193	185	222	218	
TN	4	0	21	20	
US	8	0	7	2	
TW	0	0	3	0	
RU	92	0	321	0	
PE	2	0	2	0	
MR	7	4	1	0	
MU	1	0	1	0	
KR	1	0	0	0	
MM	2	0	2	1	
GB	44	6	41	5	
IS	158	0	0	0	
РА	0	0	2	0	
GL	2	0	1	0	

Flag State (EU or non-EU)38	20	222	2023		
	Overall number of catch certificates received	Number of catch certificates verified	Overall number of catch certificates received	Number of catch certificates verified	
СА	0	0	4	3	
EC	2	0	2	0	
NA	0	0	1	0	
AR	0	0	1	0	
FK	3	0	4	0	
FO	0	0	1	0	
LK	10	10	70	70	
MV	29	19	0	0	
TOTAL	1043	304	1179	361	

6.10. Please reply to the following questions:

- a) How many catch certificates have you verified in the context of the application of Article 17(4)? 32
- b) How many catch certificates have you verified on the basis of risk identified in accordance with Article 17(3)? N/A
- c) How many catch certificates have been verified at random (Article 17(5))? 42. Regarding the rest of the verifications performed, these were standard verifications/physical checks of fresh fishery product consignments.
- 6.11. Does your country also physically examine the consignments in the context of verifications? Please note that under this point you are asked to provide information on physical examinations based only on IUU-related grounds.

 $\boxtimes$  Yes  $\square$  No

If yes, please provide details on:

- a) Number of physically examined consignments (per year) and percentage in relation to all verifications made:
  2022: 190 physical checks out of 568 consignments received (33.45%)
  2023: 316 physical checks out of 620 consignments received (50.97%)
- b) Method of selection of consignments: Submission time (if is not within the minimum requirement time frame), new exported flag state country, suspected country (according to the information from the Commission), a large percentage of consignments that arrive to Larnaca airport (fresh products) are subject to physical inspection and control according to the DFMR's control and procedures.

### Section 7. Assistance requests to third countries<sup>39</sup>

7.1. Have you sent assistance requests for verifications under Article 17(6) of the IUU Regulation to flag States' authorities in 2022-2023<sup>40</sup>?

 $\boxtimes$  Yes  $\Box$  No

If yes, how many assistance requests for verifications? *Note: please provide separate data for 2022 and 2023*:

Flag States41	Number of assistance requests for verifications 2022	Justification (please provide a brief description)	Number of assistance requests for verifications 2023	Justification (please provide a brief description)
UK	1	Electronic System was not identifying the catch certificate		
MM			1	Seal not found in Circabc– Myanmar authorities updated after communication
Total				

7.2. How many assistance requests for verifications were not replied to by the other flag States' authorities within the deadline provided in Article 17(6) of the IUU Regulation? In these cases, do you send a reminder to the authorities of the country in question? Could you please specify when the assistance request, despite reminder(s), remained unanswered? What measures have you taken in that case (i.e. have you denied the importation)? [Please provide separate data for 2022 and 2023]

2022 N/A

2023 N/A

- 7.3. Was the quality of the answers provided overall sufficient to satisfy the assistance request? If no, please explain why the quality was not sufficient, and the measures you have taken in such case(s). Yes
- 7.4. Have you sent assistance requests for verifications to other countries than the flag State? If yes, please specify the number, the reasons and the countries concerned, and the quality of the feedback provided. No
- 7.5. If you have been using IT systems developed by third countries allowing for a full or partial verification<sup>42</sup> of catch certificates, please indicate these countries and the number of verifications that were made through their systems (at least approximately)? 479

<sup>&</sup>lt;sup>39</sup> Section to be filled-in by all Member States

<sup>&</sup>lt;sup>40</sup> Please note that assistance requests for verifications sent to countries other than flag States should be listed under point 7.4.

<sup>&</sup>lt;sup>41</sup> ISO Alpha-2 country codes.

<sup>&</sup>lt;sup>42</sup> Please indicate if you use these IT systems already as part of your <u>checks</u> (not verifications) of catch certificates.

# Section 8. Information on refusal of importations (Article 18 of the IUU Regulation)<sup>43</sup>

8.1. Has your country refused any imports from 1 January 2022 until 31 December 2023? Note: please only consider refusals based on the IUU Regulation, not for other reasons e.g. Food Safety legislation, Customs legislation, etc.

 $\Box$  Yes  $\boxtimes$  No

If yes, please provide details in the table below:

Reason for refusal of	2022		2023	
importation	Flag State <sup>44</sup>	Number	Flag State <sup>45</sup>	Number
Non-submission of a catch certificate for products to be imported.				
The products intended for importation are not the same as those mentioned in the catch certificate.				
The catch certificate is not validated by the notified public authority of the flag State.				
The catch certificate does not indicate all the required information.				
The importer is not in a position to prove that the fishery products comply with the conditions of Article 14.1 or 2.				
A fishing vessel figuring on the catch certificate as vessel of origin of the catches is included in the EU IUU vessel list or in the IUU vessel lists referred to in Article 30.				
The catch certificate has been validated by the authorities of a flag State identified as a non- cooperating State in accordance with Article 31.				
Further to the request for verification (Article 18.2).				

8.2. If the answer to point 8.1 is yes, what measures were taken by your authorities in relation to the consignments refused (Article 18.3)? Please also quote the national legal basis for the measures taken.

<sup>&</sup>lt;sup>43</sup> Section to be filled-in by all Member States

<sup>44</sup> ISO Alpha-2 country codes.

<sup>&</sup>lt;sup>45</sup> ISO Alpha-2 country codes.

.....

8.3. In case of refusal of importation, did any operator contest the decision of the authorities of your country?

 $\Box$  Yes  $\Box$  No

□ Not applicable (absence of refusals in 2022-2023)

If yes, please provide details: .....

#### Section 9. Information on trade flows<sup>46</sup>

Please provide information and relevant import figures, based on your statistical data, concerning any important change of trade patterns in imports of fishery products into your country since the last reporting period covering 2020-2021: N/A

### Section 10. Information on mutual assistance<sup>47</sup>

10.1. Since the last reporting exercise covering the period 2020-2021, how many mutual assistance messages of the Commission (DG MARE B4) has your country replied to?<sup>48</sup>

Please provide separate data for 2022 and 2023 (if any)

2022 4

2023 7

From the numbers above, please specify in how many cases you took action and describe the actions taken.

10.2. Since the last reporting exercise covering the period 2020-2021, has your country sent any mutual assistance message to the Commission/other Member States?

Please provide separate data for 2022 and 2023 (if any)

2022 No

2023 No

## Section 11. Information on cooperation with third countries<sup>49</sup>

Apart from assistance requests in the context of verifications of catch certificates and accompanying documents foreseen under the catch certification scheme (Article 17(6)), has your country had other exchanges with third countries on issues related to the implementation of the IUU Regulation, such as

<sup>&</sup>lt;sup>46</sup> Section to be filled-in by all Member States

<sup>&</sup>lt;sup>47</sup> Section to be filled-in by all Member States

<sup>&</sup>lt;sup>48</sup> Please provide the number of all replies, regardless of their content i.e. including replies which, for example, only confirmed that the request was not relevant for your country.

<sup>&</sup>lt;sup>49</sup> Section to be filled-in by all Member States

follow-up of cases concerning nationals, trade flows, operators, private fishing licencing, re-flagging operations, investigations of cases of IUU fishing (Article 42) and investigations of criminal activities associated to IUU fishing?

 $\boxtimes$  Yes  $\Box$  No

Refer to Section 12.2 for information provided for the vessel . This vessel . This vessel has been added to the North Pacific Fisheries Commitee (NPFC) IUU list in 2023.

FMC sighting reports sent to fisheries authorities regarding IUU activities of Turkish fishing vessels (See table below)

Number	Flag		2022			2023	
	State						
		Date	Vessel Name	ICCAT/ GFCM	Date	Vessel Name	ICCAT/ GFCM
1	Israel	13/02		N/A	17/05		ICCAT & GFCM
2	Turkey	25/05		ICCAT & GFCM	17/05		ICCAT & GFCM
3	Turkey	26/05		ICCAT & GFCM	17/05		ICCAT & GFCM
4	Turkey	26/05		ICCAT & GFCM	17/05		ICCAT & GFCM
5	Turkey	26/05		ICCAT	17/05		ICCAT & GFCM
6	Turkey	26/05		ICCAT & GFCM	17/05		ICCAT & GFCM
7	Turkey	26/05		ICCAT	17/05		ICCAT & GFCM
8	Turkey	27/05		GFCM	17/05		ICCAT & GFCM
9	Turkey	04/07		GFCM	17/05		ICCAT & GFCM
10	Turkey	04/07		GFCM	17/05		ICCAT & GFCM
11	Turkey	05/07		GFCM	17/05		ICCAT & GFCM
12	Turkey	05/07		GFCM	17/05		ICCAT & GFCM

13    Turkey    05/07    GFCM    17/05    ICCAT & GFCM      14    Turkey    13/07    GFCM    17/05    ICCAT & GFCM      15    Turkey    26/07    GFCM    18/05    ICCAT      16    Turkey    29/07    GFCM    18/05    ICCAT      17    Turkey    29/07    GFCM    20/05    ICCAT      18    Turkey    29/07    GFCM    20/05    ICCAT      19    Turkey    29/07    GFCM    20/05    ICCAT      20    Turkey    29/08    GFCM    20/05    ICCAT      21    Turkey    29/08    GFCM    20/05    ICCAT      23    Turkey    30/08    GFCM    20/05    ICCAT      24    Turkey    2    20/05    ICCAT    ICCAT      25    Turkey    2    20/05    ICCAT    ICCAT      26    Turkey    2    20/05    ICCAT    ICCAT      27    Turkey    2    20/05    ICCAT    ICCAT      28    Turkey<								
Image: Second	13	Turkey	05/07		GFCM	17/05		ICCAT & GFCM
Image: Constraint of the constrated of the constraint of the constraint of the constraint of the	14	Turkey	13/07		GFCM	17/05		
17    Turkey    29/07    GFCM    20/05    ICCAT      18    Turkey    29/07    GFCM    20/05    ICCAT      19    Turkey    18/08    GFCM    20/05    ICCAT      20    Turkey    29/08    GFCM    20/05    ICCAT      21    Turkey    29/08    GFCM    20/05    ICCAT      22    Turkey    30/08    GFCM    20/05    ICCAT      23    Turkey    30/08    GFCM    20/05    ICCAT      24    Turkey    20/05    ICCAT    ICCAT      25    Turkey    20/05    ICCAT    ICCAT      26    Turkey    20/05    ICCAT    ICCAT      27    Turkey    20/05    ICCAT    ICCAT      28    Turkey    20/05    ICCAT    ICCAT      29    Turkey    20/05    ICCAT    ICCAT	15	Turkey	26/07	-	GFCM	18/05	-	ICCAT
18    Turkey    29/07    GFCM    20/05    ICCAT      19    Turkey    18/08    GFCM    20/05    ICCAT      20    Turkey    29/08    GFCM    20/05    ICCAT      21    Turkey    29/08    GFCM    20/05    ICCAT      22    Turkey    29/08    GFCM    20/05    ICCAT      23    Turkey    30/08    GFCM    20/05    ICCAT      24    Turkey    20/05    ICCAT    ICCAT      25    Turkey    20/05    ICCAT    ICCAT      26    Turkey    20/05    ICCAT    ICCAT      27    Turkey    20/05    ICCAT    ICCAT      28    Turkey    20/05    ICCAT    ICCAT      29    Turkey    20/05    ICCAT    ICCAT	16	Turkey	29/07	-	GFCM	18/05		ICCAT
Image: second	17	Turkey	29/07		GFCM	20/05		ICCAT
Image: Constraint of the sector of the sec	18	Turkey	29/07	-	GFCM	20/05		ICCAT
21Turkey29/08GFCM20/05ICCAT22Turkey30/08GFCM20/05ICCAT23Turkey20/0520/05ICCAT24Turkey20/0520/05ICCAT25Turkey20/0520/05ICCAT26Turkey20/051CCAT27Turkey20/05ICCAT28Turkey20/05ICCAT29Turkey20/05ICCAT	19	Turkey	18/08		GFCM	20/05	-	ICCAT
Image: Constraint of the constra	20	Turkey	29/08		GFCM	20/05		ICCAT
23Turkey20/0524Turkey20/0524Turkey20/0525Turkey20/0526Turkey20/0527Turkey20/0527Turkey20/0528Turkey20/0529Turkey20/05	21	Turkey	29/08	-	GFCM	20/05		ICCAT
24Turkey20/05ICCAT25Turkey20/05ICCAT26Turkey20/05ICCAT27Turkey20/05ICCAT28Turkey20/05ICCAT29Turkey20/05ICCAT	22	Turkey	30/08	-	GFCM	20/05		ICCAT
25Turkey20/0526Turkey20/0527Turkey20/0528Turkey20/0529Turkey20/05	23	Turkey				20/05		ICCAT
26Turkey20/05ICCAT27Turkey20/05ICCAT28Turkey20/05ICCAT29Turkey20/05ICCAT	24	Turkey				20/05	-	ICCAT
27Turkey20/05ICCAT28Turkey20/05ICCAT29Turkey20/05ICCAT	25	Turkey				20/05		ICCAT
28  Turkey  20/05  ICCAT    29  Turkey  20/05  ICCAT	26	Turkey				20/05		ICCAT
29      Turkey      20/05      ICCAT	27	Turkey				20/05		ICCAT
	28	Turkey				20/05		ICCAT
30      Turkey      20/05      ICCAT	29	Turkey				20/05		ICCAT
	30	Turkey				20/05		ICCAT

<del>.</del>		 	r	
31	Turkey	20/05		ICCAT
20	Transformer	 20/05		ICCAT
32	Turkey	20/05		ICCAT
33	Turkey	20/05		ICCAT
34	Turkey	20/05	-	ICCAT
35	Turkey	20/05	-	ICCAT
			_	N
36	Turkey	20/05		ICCAT
37	Turkey	20/05		ICCAT
38	Turkey	20/05		ICCAT
39	Turkey	20/05		ICCAT
40	Turkey	20/05	-	ICCAT
41	Turkey	 20/05	-	ICCAT
42	Turkey	 20/05		ICCAT
	19			
43	Turkey	20/05		ICCAT
44	Turkey	20/05	-	ICCAT
	2		-	
45	Turkey	20/05		ICCAT
-				2 3
46	Turkey	20/05		ICCAT
47	Turkey	25/05		ICCAT
48	Turkey	 27/05	-	ICCAT
UT UT	Tuney	21103		100/11
40	Transformer	 07/05	-	ICCAT
49	Turkey	27/05		ICCAT
50	Turkey	27/05		ICCAT

51	Trantana		27/05	ICCA	T
51	Turkey		27/05	ICCA	.1
52	Turkey		27/05	ICCA	T
53	Turkey	~	27/05	GFCM	vr
55	runey		21105	Grei	·1
54	Turkey		27/05	ICCA	T
	2				
55	Tradese		27/05	ICCA	T
22	Turkey		27/05	ICCA	.1
56	Turkey		28/05	ICCA	Т
CONSTRUCTION OF			1. SCH4120 604 (CD)		
57	Turkey		27/05	ICCA	T
58	Turkey		27/05	ICCAT	&
				GFCM	
59	Turkey		27/05	ICCA	Т
60	Turkey		27/05	ICCA	Т
	5				
61	Turkey		27/05	ICCA	T
62	Turkey		27/05	ICCA	т
02	runey		21105	icen	
63	Turkey		27/05	ICCA	T
64	Turkey		27/05	ICCA	т
U.	runey		21105	icen.	
65	Turkey		01/06	ICCA	T
66	Turkey		01/06	ICCA	т
00	Turkey		01/00	icen	
67	Turkey		05/06	ICCA	T
68	Turkey		05/06	ICCA	т
00	TURCY		03/00	ICCA	· <b>-</b>
69	Turkey		05/06	ICCA	Т

70	Turkey		07/06	ICCAT
71	Turkey		07/06	GFMC
72	Turkey		07/06	ICCAT
73	Turkey		07/06	ICCAT
74	Turkey		07/06	ICCAT
75	Turkey		07/06	GFCM
76	Turkey		17/07	GFCM
77	Turkey		17/07	GFCM
78	Turkey		17/07	GFCM

### Section 12. Information on nationals<sup>50</sup>

12.1. Since the last reporting exercise covering the period 2020-2021, has your country implemented or modified existing measures to ensure that your country can take appropriate action with regards to nationals involved in IUU fishing in accordance with Article 39 of the IUU Regulation?

 $\boxtimes$  Yes  $\Box$  No

If yes, please provide details: In communication with other government services to retain information concerning nationals that have direct or indirect links with vessels that have been identifying as supporting IUU activities. Information has also been collected using the Lloyds Seasearcher Maritime intelligence along with freely accessible internet sources.

12.2. Have there been any cases of nationals of your country engaging in or supporting IUU fishing, including by engagement on board or as operators or beneficial owners of fishing vessels included in the EU IUU vessel list?

 $\boxtimes$  Yes  $\Box$  No

If yes, please provide details: In July 2022 DFMR received information that the vessel flagged in Siera Leone, operated by

was involved in possible illegal and unregulated fishing in the Convention on the Conservation and Management of High Seas Fishery Resources in the North Pacific Ocean. Based on this information, investigation started, after communication with the secretariat of the regional organization as well as with the control authorities in Japan who sent an email with the details of the administration and photos obtained *while* in patrol on patrol in the area of the Convention on the Conservation and Management of High Seas Fishery Resources. The Japanese authorities made a sighting and a related entry in which the vessel was seen refueling the Chinese fishing vessel at

The photographs clearly showed that there was activity at sea between the two vessels. Based on

<sup>&</sup>lt;sup>50</sup> Section to be filled-in by all Member States

the management rules of the Convention on the Conservation and Management of High Seas Fishery Resources in the North Pacific Ocean, vessels supplying fuel to fishing vessels on the high seas must be registered on a regional organization vessel list, something that the vessel did not fulfil. Based on the information received by the Japanese control services, DFMR also cross-referenced data on the position of the vessels in the electronic IMS system of EMSA (European Maritime Safety Agency) and identified the movements of the and the Chinese fishing vessel to comply with the sighting made by the Japanese authorities. Additionally, during the check performed in the IMS electronic system, the vessel was identified on a total of 13 occations between June and July 2022 approaching and sailing for some time alongside Chinese fishing has since changed both her flag vessels. It is noted that the vessel from Siera Leone to Togo but also her name from to

- 12.3. Since the last reporting exercise covering the period 2020-2021, has your country taken any action with regard to its nationals who have been identified as supporting or engaged in IUU fishing?
  - $\boxtimes$  Yes  $\Box$  No

If yes, please provide details: A fine of  $\notin 20.000,00$  was issued but not settled and therefore a criminal procedure has been initiated for a court trial.

12.4. What measures has your country taken to encourage nationals to notify any information on interests in third country fishing vessels (Article 40(1))?

DFMR has launched a procedure with publishing a template of sighting reports (https://www.moa.gov.cy/moa/dfmr/dfmr.nsf/All/CC6DBCD252C29021C22582F8003DF987/\$f ile/SightingReportTemplate\_EN.pdf) requesting public to provide information on sighting of third country fishing vessels within Cyprus EEZ.

12.5. Has your country endeavoured to obtain information on arrangements between nationals and third countries allowing reflagging of their fishing vessels in accordance with Article 40(4)?

 $\boxtimes$  Yes  $\Box$  No

If yes, please provide details: Vessels flying the flag of Cyprus cannot be re-flagged without prior approval from the Director of DFMR.

12.6. Has your country put in place procedures to ensure that nationals do not sell or export any fishing vessels to operators involved in the operation, management or ownership of fishing vessels included in the EU IUU vessel list (Article 40(2))?

 $\Box$  Yes  $\boxtimes$  No

If yes, please provide details: .....

12.7. Has your country made use of Article 40(3) and removed public aid under national aid regimes or under EU funds to operators involved in the operation, management or ownership of fishing vessels included in the EU IUU vessel list?

 $\boxtimes$  Yes  $\Box$  No

If yes, please provide details: For any funding proposal a check is made by the competent authority (Fisheries control section) to ensure that the operator is not involved in IUU activities and that the vessel has no penalty points assigned.

### Section 13. Serious infringements (Chapter IX of the IUU Regulation)<sup>51</sup>

13.1. Has your country detected <u>serious infringements</u> as defined in Article 42 of the IUU Regulation from 1 January 2022 until 31 December 2023?

 $\boxtimes$  Yes  $\Box$  No

If yes, please detail separately for each year the number of serious infringements, nature and sanctions applied:

Flag State of the fishing	S	detected in 2		Serious infringements detected in 2023:			
vessel or nationality of the operator (EU and non-EU) <sup>52</sup>	Number	Nature	Sanctions applied	Number	Nature	Sanctions applied	
Turkey	21	Fishing in EU waters without authorization	Vessels were sighted through FMC sighting reports and send to FLAG state for action	78	Fishing in EU waters without authorization	Vessels were sighted through FMC sighting reports and send to FLAG state for action	
Total		21	1		78	-	

13.2. Has your country applied its levels of administrative sanctions in accordance with Article 44?

 $\boxtimes$  Yes  $\Box$  No

If yes, please provide details: Cyprus applied its levels of administrative sanctions in accordance with Article 44. For this reason, please find bellow the relative link regarding Appendix II - White Bible – Infringement List, with reference to a list of set of infringements with a minimum and a maximum amount.

http://www.moa.gov.cy/moa/dfmr/dfmr.nsf/All/C235BBA4D9D09C5BC22582F800308139?OpenDoc ument

Taking into consideration the level of infringement, the repetition sequence, the type and value of fishery products, DFMR Inspectors impose sanctions to low level infringements that have no repetition sequence and refer to low value fishery products. For repeating infringements, for infringements dealing with high value products or products that are under conservation measures, those are being

<sup>&</sup>lt;sup>51</sup> Section to be filled-in by all Member States

<sup>52</sup> ISO Alpha-2 country codes.

forwarded to the Director that takes all these into consideration and oppose fines exceeding at least five times the value of the fishery products obtained. According to the infringement the Director might order criminal procedures and lead the case to the Court of Law.

It is important to mention that the Council of Ministers has voted an amendment for the maximum fine price increase on the 18th of January 2023. This was passed to the parliament according to the government's procedures on the 17th of February 2023 who is due to decide.

Have you used criminal sanctions? If yes, please specify if in addition to or in replacement of administrative sanctions: *Please refer to the answer above*.

### Section 14. Sightings (Chapter X of the IUU Regulation)<sup>53</sup>

14.1. Has your country issued sighting reports from 1 January 2022 until 31 December 2023?

 $\boxtimes$  Yes  $\Box$  No

If yes, how many sighting reports were issued by your country from 1 January 2022 until 31 December 2023?

Flag State of the sighted fishing vessel (EU and non-EU)	Number of sighting reports issued in 2022	Number of sighting reports issued in 2023
Israel	1	
Turkey	21	78
Total	22	78

14.2. Since the last reporting exercise covering the period 2020-2021, has your country received any sighting reports for fishing vessels flying its own flag from other competent authorities?

 $\boxtimes$  Yes  $\Box$  No

If yes, please provide details on follow-up (in accordance with Article 50 of the IUU Regulation).

Please refer to section 12.2

#### Section 15. General

# 14.1. During the reporting period 2022-2023, what have been the main difficulties that your country has encountered in implementing the IUU Regulation, including the catch certification scheme?

Illegal activities of Turkish vessels within the Cyprus EEZ have been the biggest Issue for which we could not take remedial measures due to the actions of Turkey. In relation to catch certification scheme, definitely the Brexit caused many difficulties and additional burden to the Department as there were a lot of consignments linked directly or indirectly to the Great Britain, as well as a some of

<sup>&</sup>lt;sup>53</sup> Section to be filled-in by all Member States

the consignments contained products that were caught before the Brexit. There was confusion at the beginning as new importers/exporters have been involved.

### Section 16. Any other comment

Regarding the measures on nationals, it is recognized that this is a difficult task. However, actions are made with cooperation to other Authorities to facilitate the identification of nationals that are possibly involved with IUU activities. In any case we would appreciate your assistance regarding this particular task with possible good practices that other Member states have in place. We have passed all information regarding the difficulties for this provision to the experts that are conducting the study. Cyprus is currently in the procedure of reevaluating the procedures for IUU Regulation implementation taking into account the recent recruitment of one Fisheries Officer and the additional recruitments within the next year. This assessment includes changes in legislation.

...