

COMISIÓN INTERAMERICANA DEL ATÚN TROPICAL

**COMITÉ PARA LA REVISIÓN DE LA APLICACIÓN DE MEDIDAS  
ADOPTADAS POR LA COMISIÓN**

**8ª REUNIÓN**

Ciudad de México, México  
20-21 de julio de 2017

**DOCUMENTO COR-08-05**

**LISTA DE BUQUES INN DE LA CIAT**

La Resolución [C-15-01](#) de la CIAT, que enmienda y reemplaza la resolución C-05-07, requiere que se establezca una lista de buques presuntamente implicados en actividades de pesca ilegal, no declarada y no reglamentada (INN) en el Océano Pacífico oriental (OPO), con base en la información recopilada por los Miembros y No Miembros Cooperantes (CPC) y de cualquier otra fuente pertinente.

Además de describir detalladamente el procedimiento para compilar la Lista, la Resolución C-15-01 establece, entre otros, que:

1. El Comité para la Revisión de la Aplicación de Medidas Adoptadas por la Comisión (Comité de revisión) examinará, cada año, la Lista de Buques INN de la CIAT provisional, así como la información que sustenta la inclusión y eliminará a un buque de la Lista de Buques INN de la CIAT provisional si el Estado de pabellón del buque demuestra que:
  - a) El buque no ha participado en ninguna de las actividades de pesca INN descritas en el párrafo 3 de la Resolución C-15-01, o
  - b) Se han emprendido acciones eficaces en respuesta a las actividades de pesca INN en cuestión, lo que incluye, entre otros, acciones judiciales y la imposición de sanciones de severidad adecuada
2. Tras el examen mencionado, el Comité de Revisión recomendará que la Comisión apruebe la Lista de Buques INN de la CIAT provisional, con las enmiendas del Comité de Revisión.

Tal como lo notificó el Director a los CPC (memorándum ref. 0244-410 fechado el 1 de junio de 2017) y a la fecha de elaboración del presente documento, un buque fue propuesto por una CPC para su inclusión en la lista de buques INN e incluido, por lo tanto, en el borrador de lista INN (Anexo A).

Debe recordarse también que, tal como fue recomendado por el Comité en su 7ª reunión, el Director pidió a Fiji información adicional en apoyo de su solicitud de eliminación del buque *Xin Shi Ji 16* de la lista INN actual. La información enviada por Fiji fue circulada con mi memorándum 0014-581 de fecha 12 de enero de 2017 (Anexo B).

Los buques incluidos en la Lista de Buques INN actual permanecerán en la Lista hasta que la Comisión tome una decisión en contrario.

**Anexo A****Borrador de Lista INN (idéntica a la actual lista de buques INN, pero con la inclusión del buque Rossana L)**

	<b>Número de buque CIAT</b>	<b>Nombre</b>	<b>Arte</b>	<b>Bandera</b>
*	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

<b>Bandera</b>	<b>Descripción</b>
UNK	Desconocido
ECU	Ecuador
GEO	Georgia
FJI	Fiji

<b>Arte</b>	<b>Descripción</b>
LL	Palangre
PS	Red de cerco

## Appendix B

Traducción informal

**MINISTERIO DE PESCA Y BOSQUES  
DEPARTAMENTO DE PESCA**

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

Director  
Comisión Interamericana del Atún tropical  
Comité de Revisión  
La Jolla  
California  
Estados Unidos de América

Estimado Dr. Compeán

Le escribo en respuesta a su carta ref. 0224-580 la cual hace referencia a una carta previa de ref. 0421 relativa a nuestro interés de que el buque *Xin Shi Ji 16* de bandera de Fiji sea eliminado de la lista INN de la CIAT.

Mi predecesor, el Sr. Inoke Wainiqolo, se ha retirado del servicio civil aquí en Fiji. Asumí el cargo en enero de este año y me complace mantener correspondencia sobre el tema en cuestión.

El buque *Xin Shi Ji 16* fue registrado con la Autoridad marítima de Fiji el 26 de agosto de 2013. El primer pago fue realizado el 21 de marzo de 2014 y el último pago se realizó el 26 de agosto de 2014. El costo total del buque fue por \$172,500.00

Tal y como se pidió, estoy anexando la siguiente documentación para su consulta:

- i) Estructura accionarial del Hsinlong Fisheries Limited.
- ii) Estructura accionarial del *Xin Shi Ji 16 Fisheries Limited*.
- iii) Estado de cuenta del Hsinlong Fisheries Limited mostrando su requerimiento de dinero durante el periodo de venta.

Espero que hayamos provisto la suficiente información para el Comité para que decida sobre el destino de nuestro buque *Xin Shi Ji 16*.

Su apoyo y cooperación serán altamente apreciados.

Atentamente,  
(Fdo.)  
Samuela Lagataki  
Secretario Permanente de Pesca y Bosques.

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:

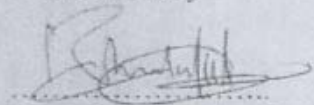
Names	Position	% of Shares	Nationality
Jianchao Chen	Shareholder	70	China
Weixing Jiang	Director	-	China
Guoqiang Yang	Director	-	China
Wei Chiu Quan	Shareholder	30	Fiji

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](mailto: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



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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
Subhas Chandra 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

[Last 10 debits and credits](#) | [Account history](#) | [Credit Card history](#) | [Print Help](#)

**Account** HSINLONG FISHERIES 039001 9803765008 +13,025.39

**From 01 Apr 2014 to 30 Apr 2014**

Effective date	Cheque number	Transaction Description	Debit	Credit
		MAINTENANCE FEE	5.00	
30 Apr 2014		COLLECTION FEE-CHQS DEPOSITED	1.20	
		DEPOSIT FEE	1.20	
30 Apr 2014		CHEQUE W/D FEE	5.20	
30 Apr 2014	0000235	235	10,000.00	
30 Apr 2014	0000243	243	5,000.00	
30 Apr 2014	0000237	237	2,148.00	
30 Apr 2014		STANDING ORDER FEE (C/A) S/ORDER - WITHIN WBC	2.00	
30 Apr 2014		T/O TO LOAN A/C 9804387273	2,305.00	
28 Apr 2014	0000239	239	16,120.31	
28 Apr 2014	0000242	CHEQUE	8,000.00	
24 Apr 2014	0000241	CHEQUE	5,000.00	
24 Apr 2014	0000240	CHEQUE	7,051.81	
24 Apr 2014		tri pacific		4,717.16
22 Apr 2014	0000236	CHEQUE	10,000.00	
16 Apr 2014	0000234	CHEQUE	8,000.00	
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	

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	NOTES	2013 (\$)	2012 (\$) (6 months)
<b>INCOME</b>			
Local Sales			
Export Sales			
<b>DIRECT EXPENSES</b>			
Agency Fees		742,721	1,465,368
Beit-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
<b>TOTAL DIRECT EXPENSES</b>		163,948	163,400
<b>GROSS PROFIT</b>		338,202	720,586
		8,977	=
		644,880	974,051
		843,810	491,317
<b>OPERATING EXPENSES</b>			
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	6,387
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
<b>TOTAL OPERATING EXPENSES</b>		8,713	-
		428,018	722,551
<b>NET OPERATING PROFIT FOR THE YEAR</b>		415,792	(231,234)
<b>FINANCIAL EXPENSES</b>			
Depreciation		169,397	180,086
Interest on Loan		4,583	-
Loss on Sale of Vessel		215,843	-
<b>TOTAL FINANCIAL EXPENSES</b>		389,823	180,086
<b>OTHER INCOME</b>			
Service Income		25,849	(372,124)
<b>NET PROFIT FOR THE YEAR</b>			