

**Ares(2022) 1499976 – 01.03.2022**

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

**Reporting period 2020-2021 (deadline for submission 30 April 2022)**

<b>Member State:</b>	GREECE
<b>Organisation:</b>	MINISTRY OF RURAL DEVELOPMENT & FOOD, DIRECTORATE GENERAL FOR FISHERIES, Control Directorate of Fishing Activities and Products IUU Department
<b>Date:</b>	
<b>Name, position and contact details of responsible official:</b>	<div style="background-color: #cccccc; height: 15px; width: 100%;"></div> IUU Department e-mail: <div style="background-color: #cccccc; width: 50px; display: inline-block;"></div> @minagric.gr telephone No.: <div style="background-color: #cccccc; width: 100px; display: inline-block;"></div>

<b>May the Commission provide a copy of this questionnaire to other Member States and the European Fisheries Control Agency?</b>	
<b>Yes:</b>	X
<b>Yes except for questions (list):</b>	
<b>No:</b>	

**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/legal-content/EN/TXT/?uri=CELEX:52021XC0215\(01\)](https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:52021XC0215(01))

**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):**

**MINISTRY OF RURAL DEVELOPMENT & FOOD,  
DIRECTORATE GENERAL FOR FISHERIES  
CONTROL DIRECTORATE OF FISHING ACTIVITIES AND PRODUCTS  
Tel:**

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

Please transmit your national law and/or any administrative guides for the implementation of Council Regulation (EC) No 1005/2008 on illegal, unreported and unregulated fishing (IUU Regulation). If available, please provide the link to the official national database.

<http://www.alieia.minagric.gr/node/45>

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

*If different authorities/services are involved in the implementation of the IUU Regulation, please distinguish between:*

- *the control of direct landings of third country fishing vessels;*
- *validation of catch certificates upon exports;*
- *checks and verifications of catch certificates for imports under direct landing;*
- *checks and verifications of catch certificates for imports arriving by other means than fishing vessels (e.g. by containers, trucks);*
- *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 head-quarter);*

*In implementing the provisions of Reg (EC) 1005/2008 and specifically regarding the procedures of control and validation of export CC, of control and approval of the import CC, the Central and Regional Fisheries Administration are involved. In procedures of inspection and of access to third country vessels in the designated ports, the competent Port Authorities are additionally involved.*

- b) *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.).*

*In procedures of the provisions of Reg (EC) 1005/2008 cooperation is developed with the Port Authorities, veterinary and customs authorities*

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

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

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):*

- *for checks and verifications in accordance with Articles 16 and 17;  
The directly involved fisheries officers who handle checks and verifications at a daily basis are 4 employees*
- *for validation of catch certificates and re-export certificates in accordance with Articles 15.2 and 21.3.  
The directly involved fisheries officers who handle these procedures at a daily basis are 3 employees*

2.3. Does your country have freezones/freeports<sup>3</sup> in which activities relevant to importation/exportation/processing of fishery products are authorised?

☒ Yes ☐ No

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

- 1. Free zone of Piraeus*
- 2. Free zone of Thessaloniki*
- 3. Free Zone of Heracilion*
- 4. Free Zone of Platigiali, Astakos Etoloakarnanias*

<b>Section 3. Information on access to ports, including for direct landings and transhipments of fishery products, by third country fishing vessels<sup>4</sup> (and information on related port inspections and confirmed infringements)<sup>5</sup></b>
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3.1. Does your country have designated ports for access to port services or direct landings or transhipment of fishery products by third country fishing vessels (Article 5 of the IUU Regulation<sup>6</sup>)?

☒ Yes ☐ 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:

[EUR-Lex - 52021XC1201\(03\) - EN - EUR-Lex \(europa.eu\)](#)

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

3.2. In years 2020 and 2021 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>7</sup>

<sup>3</sup> [https://ec.europa.eu/taxation\\_customs/business/customs-procedures/what-is-importation/free-zones\\_en](https://ec.europa.eu/taxation_customs/business/customs-procedures/what-is-importation/free-zones_en)

<sup>4</sup> Fishing vessels as defined in article 2.5 of the IUU Regulation.

<sup>5</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>6</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>7</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 they do not carry fishery products on board and therefore no landing or transhipment operation is foreseen. Only designated ports in accordance with Article 5 can be used in this context.

NON

3.3. How many landings and transshipments in designated ports by third country fishing vessels have been recorded by your country between 1 January 2020 until 31 December 2021? How many inspections did your country carry out and how many infringements have been detected?

NON

Please fill-in the table below (2020):

Inspections of third country vessels in Member States ports (2020)								
Type of operation	Vessels	Figures (2020)	Flag of the third country vessel(s) <sup>8</sup>					
			Ex. NO	FS1	FS2	FS3	FSx	Total
Landings	Non-EU vessels using MS designated ports	Number of landings	100					
		Number of inspections	10					
		% of inspections / landings	10%					
		Number of infringements	3					
Transshipments	Non-EU vessels using MS designated ports	Number of transshipments in ports	2					
		Number of inspections	0					
		% of inspections / transshipments	0					
		Number of infringements	0					

<sup>8</sup> ISO Alpha-2 country codes.

Please fill-in the table below (2021):

Inspections of third country vessels in Member States ports (2021)								
Type of operation	Vessels	Figures (2021)	Flag of the third country vessel(s) <sup>9</sup>					
			Ex. NO	FS1	FS2	FS3	FSx	Total
Landings	Non-EU vessels using MS designated ports	Number of landings	100					
		Number of inspections	10					
		% of inspections / landings	10%					
		Number of infringements	3					
Transhipments	Non-EU vessels using MS designated ports	Number of transhipments in ports	2					
		Number of inspections	2					
		% of inspections / transhipments	100%					
		Number of infringements	0					

3.4. From the figures above, in the cases where your country detected infringements concerning third country 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 (2020):

Flag of the third country vessel <sup>10</sup>	Name of the third country fishing vessel	Type of infringements	Measures taken
FS1			
FS2			
...			
FSx			

Please fill-in the table below (2021):

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

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

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

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

FS2			
...			
FSx			

3.5. Please provide:

- the quantities of fish landed by third countries' fishing vessels in your designated ports in 2020 and 2021, respectively (by species and flag of the 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 2020 and 2021, respectively (by species and flag of the vessels):

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

Landings in 2020		Landings in 2021	
Flag of the third country vessel <sup>12</sup>	Landed quantities by species	Flag of the third country vessel <sup>13</sup>	Landed quantities by species
FS1	Species 1: Species 2: Species x:	FS1	Species 1: Species 2: Species x:
FS2	Species 1: Species 2: Species x:	FS2	Species 1: Species 2: Species x:
...	...	...	...
FSx	...	FSx	...

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

Transhipments in 2020		Transhipments in 2021	
Flag of the third country vessel <sup>14</sup>	Transhipped quantities by species	Flag of the third country vessel <sup>15</sup>	Transhipped quantities by species
FS1	Species 1: Species 2: Species x:	FS1	Species 1: Species 2: Species x:

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

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

<sup>14</sup> ISO Alpha-2 country codes.

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

FS2	Species 1: Species 2: Species x:	FS2	Species 1: Species 2: Species x:
...	...	...	...
FSx	...	FSx	...

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?

☐ Yes ☒ No

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

In 2020: .....

In 2021: .....

3.7. Since January 2020, 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?

☐ Yes ☒ 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 2020: .....

In 2021: .....

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]

☐ Yes ☒ No

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

In 2020: .....

In 2021: .....

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) No1010/2009]?

☐ 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 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 importation for the purpose of the IUU Regulation<sup>16</sup>**

4.1. How many catch certificates<sup>17</sup> from non-EU countries were submitted to the authorities of your country from 1 January 2020 until 31 December 2021? Please complete the following table by flag State validating the catch certificates, including in cases catch certificates are accompanied by processing statements.<sup>18</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.

<u>Flag State (non-EU)[1]</u>	<b>2020</b>	<b>2021</b>
AL	12	5
AR	96	132
AU	0	4
BZ	1	2
CA	61	124
CL	0	1
CN	139	220
EC	39	23
EG	1	5
FO	0	1
GH	2	4
GL	7	1
GM	4	17
ID	163	308
IN	344	493
IS	14	74
JM	0	7
KI	1	0
KE	1	9
KR	7	8
MA	173	192
MG	5	6
MM	0	1
MR	61	52
MV	12	17

<sup>16</sup> Section to be filled-in by all Member States.

<sup>17</sup> Please provide only the number of catch certificates i.e. not the number of all transactions (imports/declarations) where the same certificates have been (re)used.

<sup>18</sup> If catch certificates are submitted only for transshipment purposes, please specify.



MX	16	24
NA	8	10
NG	15	0
NO	43	58
NZ	139	193
OM	5	1
PA	13	12
PE	54	72
PG	2	4
PH	82	85
RU	84	64
SB	3	1
SC	0	1
SN	927	1.372
TH	24	29
TN	6	31
TR	712	932
TW	25	14
UK	0	31
US	89	66
UY	7	9
VN	14	28
ZA	47	79
<b>Total</b>	<b>3.458</b>	<b>4.822</b>

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

<b>RFMO document</b>	<b>2020</b>	<b>2021</b>
<i>ICCAT (electronic)-bluefin tuna catch document</i>	-	-
<i>Dissostichus spp. (CCAMLR)</i>	-	-
<i>CCSBT CDS</i>	-	-
<b>Total</b>		

4.3. How many catch certificates from EU Member States (including from your country) were presented to the authorities of your country from 1 January 2020 until 31 December 2021?

Flag State (EU)	2020	2021
FR	5	13
ES	21	30
NL		1
PT	1	
HR		3
UK	4	
<b>Total</b>	<b>31</b>	<b>47</b>

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

RFMO document	2020	2021
<i>ICCAT (electronic)-bluefin tuna catch document</i>	-	-
<i>Dissostichus spp. (CCAMLR)</i>	-	-
<i>CCSBT CDS</i>	-	-
<b>Total</b>		

4.5. How many processing statements (Article 14.2) were submitted to the authorities of your country from 1 January 2020 until 31 December 2021? Please provide details per year and per processing country.

Processing non-EU State[1]	2020	2021
CA		1
CN	292	252
EC	20	28
GH	3	2
GT	1	
ID		2
IN	4	4
KR	1	
MK	4	3
NO	11	7
PE	2	
PG	11	10
SC		1
TH	135	101
TR	1	3
TW	26	32

UK		6
US	2	1
VN	9	3
XS		1
<b>Total</b>	<b>522</b>	<b>457</b>

4.6. Please indicate if you retain and record the information contained in processing statements referring to the corresponding catch certificates (quantity management):

☒ Yes

☐ No

☐ Not applicable (e.g. in the absence of processing statements received from non-EU countries in 2020-2021)

4.7. 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]

☐ Yes

☒ No

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

In 2020: .....

In 2021: .....

4.8. Has your country received requests to authorise APEOs<sup>19</sup> in 2020-2021?

☐ Yes

☒ No

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

.....

4.9. Has your country adopted administrative rules referring to the management and control of APEOs in 2020-2021?

☐ Yes

☐ No

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

If yes, please detail:

.....

4.10. Has your country validated re-export certificates for products imported from 1 January 2020 until 31 December 2021?

☒ Yes

☐ No

<sup>19</sup> Approved Economic Operators – IUU Regulation, Article 16 and Implementing Regulation (EC) 1010/2009, Chapter II

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

Destination country (non-EU) <sup>20</sup>	2020	2021
US	2	4
<b>Total</b>	<b>2</b>	<b>4</b>

4.11. Does your country monitor if the catches for which your country has validated a re-export certificate actually leave the EU?

☒ Yes

☐ No

☐ Not applicable (e.g. in the absence of validation of re-export certificates in 2020-2021)

If yes, please detail:

*Close the Re-Export case upon receipt the Customs Declaration*

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

☐ Yes

☒ No

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

☐ Yes

☒ No

4.13. Does your country implement the provisions regarding transit under Article 19.2 at the point of entry or the place of destination?

☒ At the point of entry

☐ At the place of destination

☐ Not implemented

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<sup>20</sup> ISO Alpha-2 country codes.

**Section 5. Information on catch certification scheme for exportation<sup>21</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?

☒ Yes

☐ No

☐ Not applicable (e.g. in the absence of validation of catch certificates for exportation in 2020-2021)

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

According to the procedure established for the validation of CC for export of fishery products in third countries, when required, all the data entered into the logbook, in the Landing Declaration and in the first sale statement or in the sale invoice of fishery products are examined.

5.2. Have you validated catch certificates for exportation in 2020-2021 in accordance with Article 15?

☒ Yes

☐ No

If yes, how many catch certificates did you validate from 1 January 2020 to 31 December 2021? Please provide details per requesting third country/country of destination in the following table:

Destination State <sup>22, 23</sup>	Year	
	2020	2021
AL	137	
BG	132	2
IT	22	69
NO	2	1
UK		41
Total	293	113

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

☐ Yes

☒ No

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

☐ Yes

☒ No

☐ Not applicable (e.g. in the absence of validation of catch certificates for exportation in 2020-2021)

<sup>21</sup> Section to be filled-in by flag Member States.

<sup>22</sup> ISO Alpha-2 country codes.

<sup>23</sup> It is recommended that the validation of a catch certificate for exportation takes place when the country of destination is known.

5.5. Has your country refused the validation of a catch certificate between 1 January 2020 and 31 December 2021?

☐ Yes

☒ No

☐ Not applicable (e.g. in the absence of request for validation of catch certificates for exportation in 2020-2021)

If yes, please detail:

Number (per year): .....

Reason: .....

Follow-up: .....

<b>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>24</sup></b>
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6.1. Has your country established a procedure for checks of catch certificates in accordance with Article 16.1?

☒ Yes

☐ No

If yes, please detail:

The administration applies the following steps:

- Check the Validating authority (SMS database DGMARE website: List of flag State notifications)
- Check the Fishing vessels for IUU activities according to the regulations of EU (EU IUU vessels list RFMO websites Integrated IUU vessels list Mutual Assistance notes),
- Crosscheck the species, the quantities and the CN code with the health certificate
- Check the flag State Validation Authority (stamp of the authority, the name and the signature (if possible) of the person who validate the Catch Certificate)( SMS database)
- Crosscheck the exporter with the Bill of landing/CMR/Airway bill and the health certificate and if the flag state has data base with CC, then we check this data base (eg. USA)
- Crosscheck the transport details with the Bill of landing/CMR/Airway bill

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

☒ Yes

☐ No

If no, please provide the following:

- risks identified in 2020 and 2021 on the basis of risk management used (i.e. for risk-based targeting of catch certificates to be checked); and
- number of catch certificates checked, respectively:

Please fill-in the table below:

<sup>24</sup> Section to be filled-in by all Member States

<a href="#">Flag State (EU or non-EU)[1]</a>	2020		2021	
	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>
AL	12	12	5	5
AR	96	96	132	132
AU	0	0	4	4
BZ	1	1	2	2
CA	61	61	124	124
CL	0	0	1	1
CN	139	139	220	220
EC	39	39	23	23
EG	1	1	5	5
FO	0	0	1	1
GH	2	2	4	4
GL	7	7	1	1
GM	4	4	17	17
ID	163	163	308	308
IN	344	344	493	493
IS	14	14	74	74
JM	0	0	7	7
KI	1	1	0	0
KE	1	1	9	9
KR	7	7	8	8
MA	173	173	192	192
MG	5	5	6	6
MM	0	0	1	1
MR	61	61	52	52
MV	12	12	17	17
MX	16	16	24	24
NA	8	8	10	10
NG	15	15	0	0
NO	43	43	58	58
NZ	139	139	193	193
OM	5	5	1	1
PA	13	13	12	12
PE	54	54	72	72
PG	2	2	4	4
PH	82	82	85	85
RU	84	84	64	64

SB	3	3	1	1
SC	0	0	1	1
SN	927	927	1372	1372
TH	24	24	29	29
TN	6	6	31	31
TR	712	712	932	932
TW	25	25	14	14
UK	0	0	31	31
US	89	89	66	66
UY	7	7	9	9
VN	14	14	28	28
ZA	47	47	79	79
ES	29	29	30	30
FR	7	7	7	7
PT	1	1	0	0
NL	0	0	1	1
HR	0	0	3	3
UK	10	10		
	3458	3458	4822	4822

What do you check in catch certificates in accordance with Article 16.1? Please describe:  
 .....

6.3. Has your country established a procedure for verification of catch certificates for importation in accordance with Article 17.2?

☐ Yes ☒ No

If yes, please detail: .....

6.4. 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?

☒ All ☐ Only part by applying risk management  
☐ Only part without applying risk management ☐ No verifications

6.5. If you apply risk management to verifications (Article 17.3), do you use Union (Article 31 of Commission Regulation (EC) 1010/2009) or national criteria for identification of risks on which verifications shall focus?

☒ Union criteria ☐ National criteria

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

1. No refusals of import
2. Country investigated by DG MARE



3. *Non-cooperating country*
4. *Ability to issue electronic certificates*
5. *New country*
6. *For direct & indirect imports*
  - *Kilos/cntry*
  - *CCs/cntry*
  - *Verification*
  - *N<sub>o</sub> of imports*

*For statements*

- *Kilos/cntry*
- *N<sub>o</sub> of imports*

If you apply national criteria, please detail them and the methodology used: .....

.....

6.6. Please provide information on the risks identified in 2020 and 2021 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.

*NON*

.....

6.7. How many catch certificates have been verified by your administration from 1 January 2020 until 31 December 2021? Please specify, separately for each year:

<a href="#">Flag State (EU or non-EU)[1]</a>	2020		2021	
	Overall number of catch certificates received	Number of catch certificates verified	Overall number of catch certificates received	Number of catch certificates verified
AL	12	1	5	0
AR	96	7	132	6
AU	0		4	1
BZ	1		2	0
CA	61	3	124	1
CL	0		1	1
CN	139	12	220	8
EC	39	2	23	3
EG	1	1	5	0
FO	0		1	
GH	2		4	1
GL	7		1	0
GM	4		17	1
ID	163	13	308	12
IN	344	26	493	21
IS	14	1	74	1
JM	0		7	

KI	1	1	0	
KE	1	1	9	0
KR	7	4	8	2
MA	173	8	192	6
MG	5		6	0
MM	0		1	1
MR	61	4	52	4
MV	12	6	17	5
MX	16	1	24	0
NA	8	1	10	0
NG	15		0	0
NO	43	2	58	2
NZ	139	16	193	11
OM	5		1	0
PA	13	1	12	0
PE	54	1	72	3
PG	2	1	4	1
PH	82	4	85	4
RU	84	10	64	9
SB	3	1	1	0
SC	0		1	1
SN	927	59	1372	45
TH	24	1	29	2
TN	6	3	31	0
TR	712	19	932	22
TW	25		14	1
UK	0		31	1
US	89	11	66	8
UY	7		9	0
VN	14	1	28	1
ZA	47	4	79	2
ES	29		30	
FR	7		7	
PT	1		0	
NL	0		1	
HR	0		3	
UK	10		0	
	3505	226	4863	187

Please reply to the following questions:

- How many catch certificates have you verified in the context of the application of Article 17.4?  
65
- How many catch certificates have you verified on the basis of risk identified in accordance with Article 17.3?  
347
- How many catch certificates have been verified at random (Article 17.5)?

6.8. Does your country also physically verify the consignments?

☐ Yes

☒ No

If yes, please detail:

*Number (per year) and percentage in relation to all verifications made:*

.....

*Method of selection:* .....

## Section 7. Assistance requests to third countries<sup>25</sup>

7.1. Have you sent assistance requests for verifications under Article 17.6 of the IUU Regulation to other flag States' authorities in 2020-2021?

☒ Yes

☐ No

If yes, how many assistance requests for verifications? *Note: please provide separate data for 2020 and 2021:*

<a href="#">Flag States[1]</a>	No of assistance requests for verifications	Justification	No of assistance requests for verifications	Justification
	2020		2021	
AR	2	17.4	13	17.4
BZ			1	17.4
CA	1	17.4	1	17.4
CN	2	17.4		
EC	3	17.4	1	17.4
GM	1	17.4	2	17.4
ID			2	17.4
IN	1	17.4		
KR	1	17.4		
MA	1	17.4	1	17.4
MR	6	17.4	2	17.4
MV			4	17.4
NG	1	17.4		
NZ			1	17.4
PE	1	17.4		
RU	1	17.4		
SN	2	17.4	11	17.4
UK			1	17.4
US	1	17.4		
UY			1	17.4
<b>TOTAL</b>	<b>24</b>		<b>41</b>	

<sup>25</sup> Section to be filled-in by all Member States

7.2. How many assistance requests for verification 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. denial of importation) [Please provide separate data for 2020 and 2021]

2020 non

2021 non

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 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.

Yes, at the processed countries, we send 3 requests to China as processing country, we have satisfactory replies

7.5. Have you been using IT systems developed by third countries allowing for a full or partial verification of catch certificates and how many verifications were made through these systems (approximately)?

Yes, our country use all the available IT systems development by third counties. We verify all CCs from these countries. Except the countries which didn't gave us access eg Russia and S. Africa

**Section 8. Information on refusal of importations (Article 18 of the IUU Regulation)<sup>26</sup>**

8.1. Has your country refused any imports from 1 January 2020 until 31 December 2021? *Note: please only consider refusals based on the IUU Regulation, not for other reasons e.g. Food Safety legislation, Customs legislation, etc.*

☒ Yes

☐ No

If yes, please provide details in the table below:

Reason for refusal of importation	2020		2021	
	Flag State <sup>27</sup>	No.	Flag State <sup>28</sup>	No.
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	ID	1	OM	1
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 8.1 is yes, what measures were taken by your authorities in relation to the consignments refused (Article 18.3)?

The products were returned to Flag State under the supervision of the customs authorities

<sup>26</sup> Section to be filled-in by all Member States

<sup>27</sup> ISO Alpha-2 country codes.

<sup>28</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?

☐ Yes

☒ No

If yes, please detail: .....

#### **Section 9. Information on trade flows<sup>29</sup>**

Please provide information, 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 2018-2019: .....

*The statistical test performed with the t test (unknown variance, small sample)*

*For the Catch certificates [ $H_0: m \neq m_0$ ] at 0.44 (2018 / 2019- 2020/2021)*

*For the statements [ $H_0: m \neq m_0$ ] at 0.35 (2018 / 2019- 2020/2021)*

*Showed that there were no changes in trade flows.*

#### **Section 10. Information on mutual assistance<sup>30</sup>**

10.1. Since the last reporting exercise covering the period 2018-2019, how many mutual assistance messages of the Commission (DG MARE B4) has your country replied to?<sup>31</sup>

*Please provide separate data for 2020 and 2021 (if any)*

2020 *ALL*

2021 *ALL*

10.2. Since the last reporting exercise covering the period 2018-2019, has your country sent any mutual assistance message to the Commission/other Member States?

*Please provide separate data for 2020 and 2021 (if any)*

2020 *NON*

2021 *1*

<sup>29</sup> Section to be filled-in by all Member States

<sup>30</sup> Section to be filled-in by all Member States

<sup>31</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. Then please specify the number of cases where you took action and describe the actions taken.

## Section 11. Information on cooperation with third countries<sup>32</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 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?

☒ Yes

☐ No

If yes, please detail (please provide separate data for 2020 and 2021, if any).

*As regards fishing vessel [REDACTED] in the context of an investigation in progress, conducted by the Greek authorities in cooperation with MARE D-4 and DG MARE IUU Fisheries Policy unit, for suspected IUU fishing activities of the said vessel in Madagascar, the Greek authorities sent a new letter on 05.06.2020 to Madagascar authorities where detailed information was requested on the fishing activity of the vessel, its ownership and registration status. In addition, the Madagascar authorities were asked to take action if it was true that [REDACTED] vessel flew the flags of both Greece and Madagascar, since this would be in violation of Article 92 of the International Convention on the Law of the Sea (UNCLOS, 1982), according to which "a ship sailing with the flags of two or more states, using them for its convenience, cannot invoke any of these nationalities against any other state and can be equated with a ship without nationality".*

*As a consequence, according to Article 3 par. 1 (l) of Council Regulation (EC) 1005/2008, this vessels should be presumed to be engaged in IUU fishing if it is shown that they have no nationality and are therefore stateless vessels, in accordance with international law. In such a case, both flag States would be liable for this condition.*

*Furthermore, according to the provisions of the national legislation, the Greek authorities proceeded to the permanent withdrawal of the fishing licenses of the vessel and as a consequence it has been unregistered from the national and the European fishing fleet registers.*

*The Madagascar authorities replied on 10.07.2020 that [REDACTED] is temporarily naturalized in Madagascar since 2011, is owned by the company [REDACTED] formed under Madagascar Law and is licensed for fishing in Madagascar territorial waters. Since they declared unaware of the Greek flag status of the vessel they committed to further investigate the case.*

*The Greek authorities sent a new letter requesting detailed information on the legal and administrative consequences of the naturalization act for the [REDACTED] company and the f/v vessel, especially regarding the flag status, the ownership, the fishing rights, the liabilities according to Malagasy legislation.*

*Since there has been no further reply by Madagascar authorities, the DG MARE IUU Fisheries Policy unit sent an e-mail on 11.06.2021 to Madagascar authorities requesting the outcome of the investigation. The case is still pending.*

*-As regards fishing vessel [REDACTED] in the context of an investigation in progress, conducted by the Greek authorities in cooperation with MARE D-4 and DG MARE IUU Fisheries Policy unit, for suspected IUU fishing activities of the said vessel in Madagascar, the Greek authorities sent a new letter on 05.06.2020 to Madagascar authorities where detailed information was requested on the fishing activity of the vessel, its ownership and registration status. In addition, the Madagascar authorities were asked to take action if it was true that [REDACTED] f/v vessel flew the flags of both Greece and Madagascar, since this would be in violation of Article 92*

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



*of the International Convention on the Law of the Sea (UNCLOS, 1982), according to which "a ship sailing with the flags of two or more states, using them for its convenience, cannot invoke any of these nationalities against any other state and can be equated with a ship without nationality".*

*As a consequence, according to Article 3 par. 1 (l) of Council Regulation (EC) 1005/2008, this vessels should be presumed to be engaged in IUU fishing if it is shown that they have no nationality and are therefore stateless vessels, in accordance with international law. In such a case, both flag States would be liable for this condition.*

*Furthermore, according to the provisions of the national legislation, the Greek authorities proceeded to the permanent withdrawal of the fishing licenses of the vessel and as a consequence it has been unregistered from the national and the European fishing fleet registers.*

*The Madagascar authorities replied on 10.07.2020 that f/v [REDACTED] is temporarily naturalized in Madagascar since 2011, is owned by the company [REDACTED] formed under Madagascar Law and is licensed for fishing in Madagascar territorial waters.*

*Since they declared unaware of the Greek flag status of the vessel they committed to further investigate the case.*

*The Greek authorities sent a new letter requesting detailed information on the legal and administrative consequences of the naturalization act for the [REDACTED] company and the f/v vessel, especially regarding the flag status, the ownership, the fishing rights, the liabilities according to Malagasy legislation.*

*Since there has been no further reply by Madagascar authorities, the DG MARE IUU Fisheries Policy unit sent an e-mail on 11.06.2021 to Madagascar authorities requesting the outcome of the investigation. The case is still pending.*

*-As regards fishing vessels [REDACTED] during the period 2020-2021 they have been inactive and there were no contacts between Greek and Third Countries authorities.*

*-As regards fishing vessel [REDACTED] it has been unregistered from the Greek register on 24-03-2020 following the transfer of the vessel's ownership to the company [REDACTED] formed under Gambia Law.*

## **Section 12. Information on nationals<sup>33</sup>**

For the reporting period in question, a separate call for information on nationals supporting/engaging in IUU fishing activities has been sent to the Single Liaison Offices of Member States and EFCA as part of a study on the implementation of Articles 39 and 40 of the IUU Regulation. As a result, this section of the biennial reports will be replaced for this reporting period by the more specialised call for data for the abovementioned study.

Member States are kindly asked to provide their input to the external consultant in charge of the study. The Commission will evaluate the responses of Member States and include them in its overall assessment of the biennial reports.

*As regards this Question, see the detailed answers to the data call of the Study on Member State implementation and enforcement of Articles 39 and 40 of the IUU Regulation, provided on website : <https://survey.alchemer.eu/s3/90422750/IUU-Study>.*

<sup>33</sup> Section to be filled-in by all Member States



**Section 13.     Infringements (Chapter IX of the IUU Regulation) and Sightings (Chapter X of the IUU Regulation)<sup>34</sup>**

13.1. Has your country detected serious infringements as defined in Article 42 of the IUU Regulation from 1 January 2020 until 31 December 2021?

☐ Yes

☐ No

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

Flag State of the vessel or nationality of the operator (EU and non-EU) <sup>35</sup>	Serious infringements detected in 2020:			Serious infringements detected in 2021:		
	Number	Nature	Sanctions applied	Number	Nature	Sanctions applied
<i>AL</i>				6	1. fishing without a valid permit issued by the coastal State  2. use of non-compliant fishing gear  3. not fulfilled its obligations to record and report catch data	1. Fine  2. Catch confiscation  3. Gear confiscation
<i>IT</i>				2	1. fishing without a valid permit issued by the coastal State  2. obstructed the work of officials in the exercise of their duties in inspecting for compliance	It was not possible to apply sanctions. Sighting reports were forwarded to the flag state.

<sup>34</sup> Section to be filled-in by all Member States

<sup>35</sup> ISO Alpha-2 country codes.

Flag State of the vessel or nationality of the operator (EU and non-EU) <sup>35</sup>	Serious infringements detected in 2020:			Serious infringements detected in 2021:		
	Number	Nature	Sanctions applied	Number	Nature	Sanctions applied
					<i>with the applicable conservation and management measures</i>	
<i>Total</i>				<i>5</i>		

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

☐ Yes

☒ No

If yes, please detail: .....

Have you used criminal sanctions? If yes, please specify if in addition to or in replacement of administrative sanctions: .....

13.3. Has your country issued sighting reports from 1 January 2020 until 31 December 2021?

☒ Yes

☐ No

If yes, how many sighting reports were issued by your country from 1 January 2020 until 31 December 2021?

Flag State of the sighted vessel (EU and non-EU) <sup>36</sup>	No of sighting reports issued in 2020	No of sighting reports issued in 2021
<i>TR</i>	<i>690</i>	<i>570</i>
<i>AL</i>	<i>1</i>	
<i>IT</i>	<i>5</i>	<i>5</i>
<i>Total</i>	<i>696</i>	<i>575</i>

<sup>36</sup>ISO Alpha-2 country codes.

13.4. Since the last reporting exercise covering the period 2018-2019, has your country received any sighting reports for vessels flying its own flag from other competent authorities?

☐ *Yes*

☒ *No*

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

.....

<b>Section 14.      General</b>
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14.1. During the reporting period 2020-2021, what have been the main difficulties that your country has encountered in implementing the IUU Regulation, including the catch certification scheme?

- No ability to control and verify: i) the listed management measures (in many cases the number of national legislation of the third countries is provided). ii) Whether there are sufficient reasons for adopting simplified CC.
- Difficulties of control and enforcement of provisions of the IUU legislation for nationals especially when these are not residents of the country or in cases they manage fishing companies that are based in third countries.
- Problems with the transshipments, the Flag State FV transshipment at another third country and the Fishery products import at EU from other third country (Difficulties to access IMS).
- Difficulties to control and validation of CC copies that accompany the import of fisheries products which have been processed in a third country other than the flag State when the amounts of CC and import cargo are not identified.

<b>Section 15.      Any other comment</b>
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Waiting the NT, we think it will solve many of the above mentioned problems.

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