



UNODC's Response to Fisheries Crime

Structure



**Crimes in the
Fisheries Value
Chain**



**Addressing
Corruption**



FishNET



UNODC

United Nations Office on Drugs and Crime



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WILDLIFE AND FOREST CRIME
UNITED NATIONS OFFICE ON DRUGS AND CRIME



United Nations Office on Drugs and Crime (UNODC)

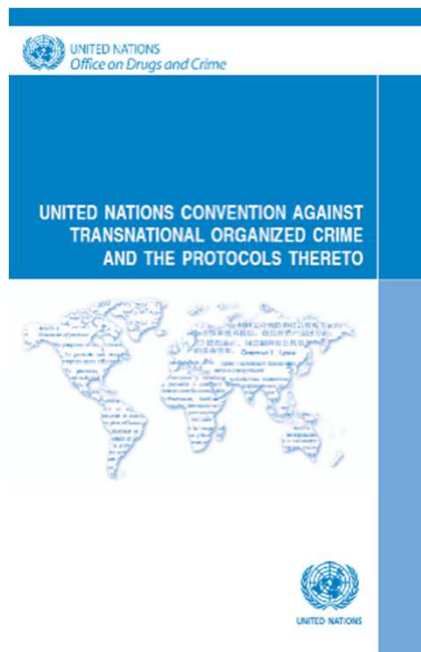
Mandate: Assist Member States in their efforts to combat illicit drugs, crime and terrorism through:

Technical
assistance projects

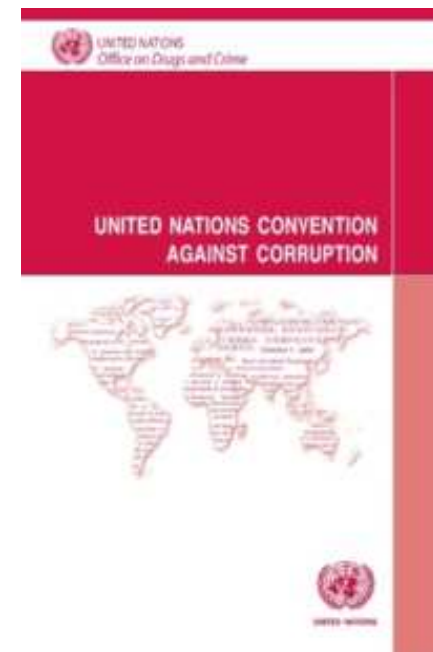
Research and
analytical work

Normative work

UNODC Mandate



Convention against Transnational Organized Crime



Convention against Corruption



1.

Crimes in the Fisheries Value Chain





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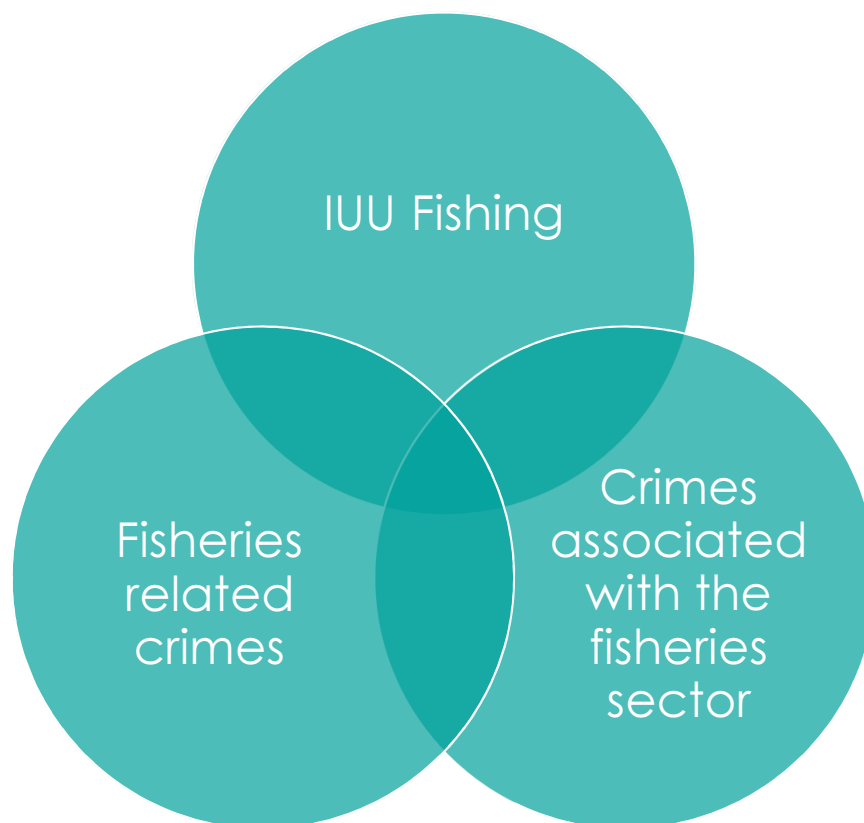


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Crimes in the Fisheries Sector





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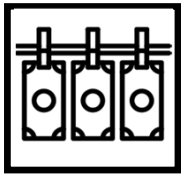
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Crimes in the Fisheries Sector



Fraud & Forgery



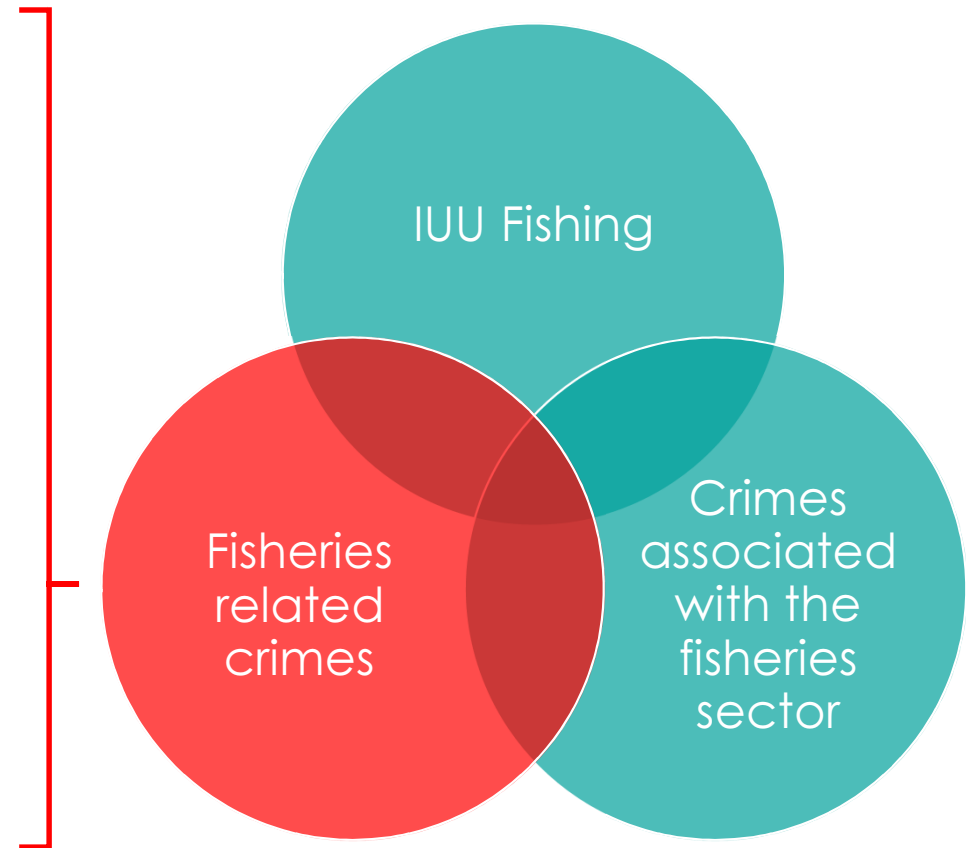
Money Laundering



Corruption



Tax Crime





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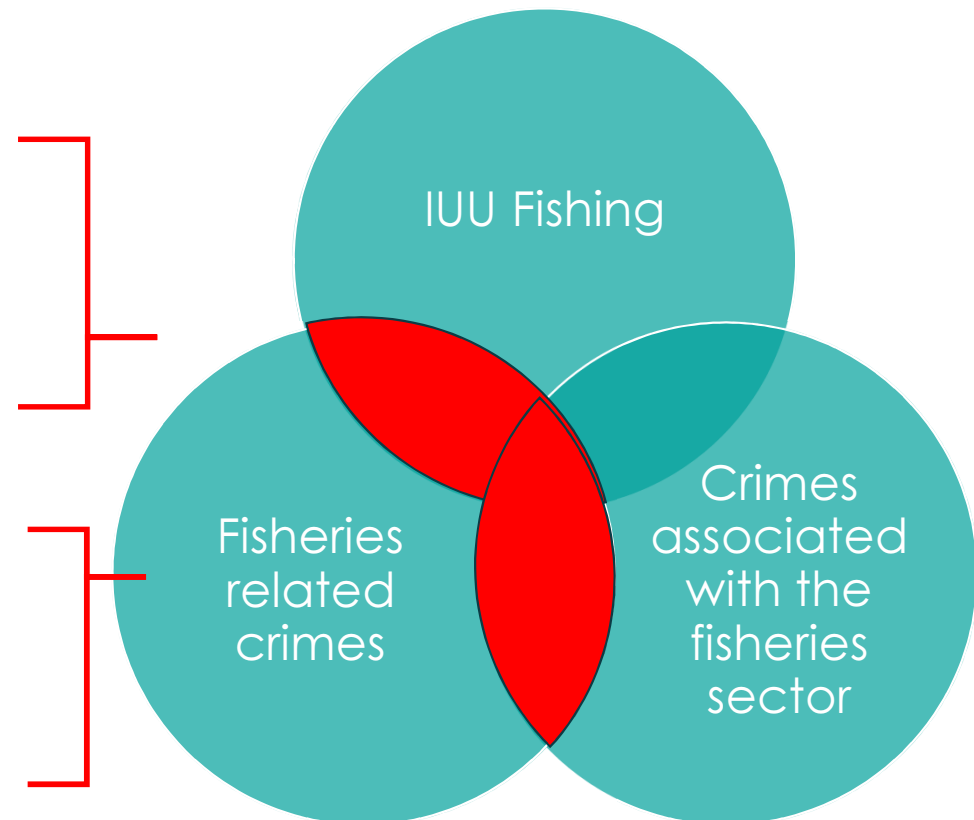
Crimes in the Fisheries Sector



Poaching



**Human trafficking
(forced labour)**





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Vulnerabilities of the Fisheries Sector to Organized Crime



**Compliance-avoiding
strategies**



Parallel legal markets



Corruption



**Transnational nature
of fishing activities**



**Complexity of the
sector**



**Inadequate laws &
multiple jurisdictions**

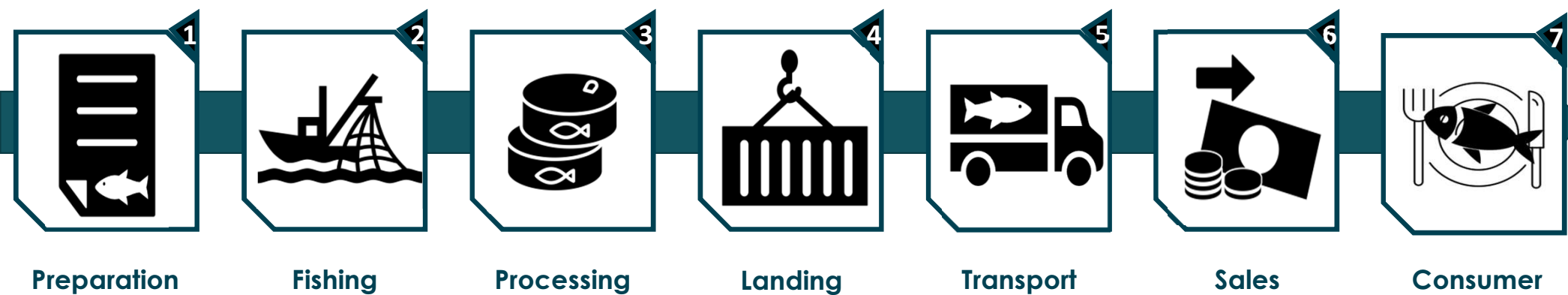


**Weak law
enforcement capacity**



Lack of cooperation

The Fisheries Value Chain (Simplified)



Benefits of a Value Chain Perspective














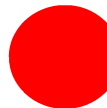



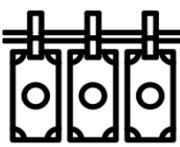







Identify points of vulnerability



Entry points for law enforcement intervention



Sample Use of a Value Chain Analysis

								
		Preparation	Fishing	Processing	Landing	Transport	Sales	Consumer
	Fraud & Forgery							
	Money Laundering							
	Human Trafficking							
	Tox Crime							
	Corruption							

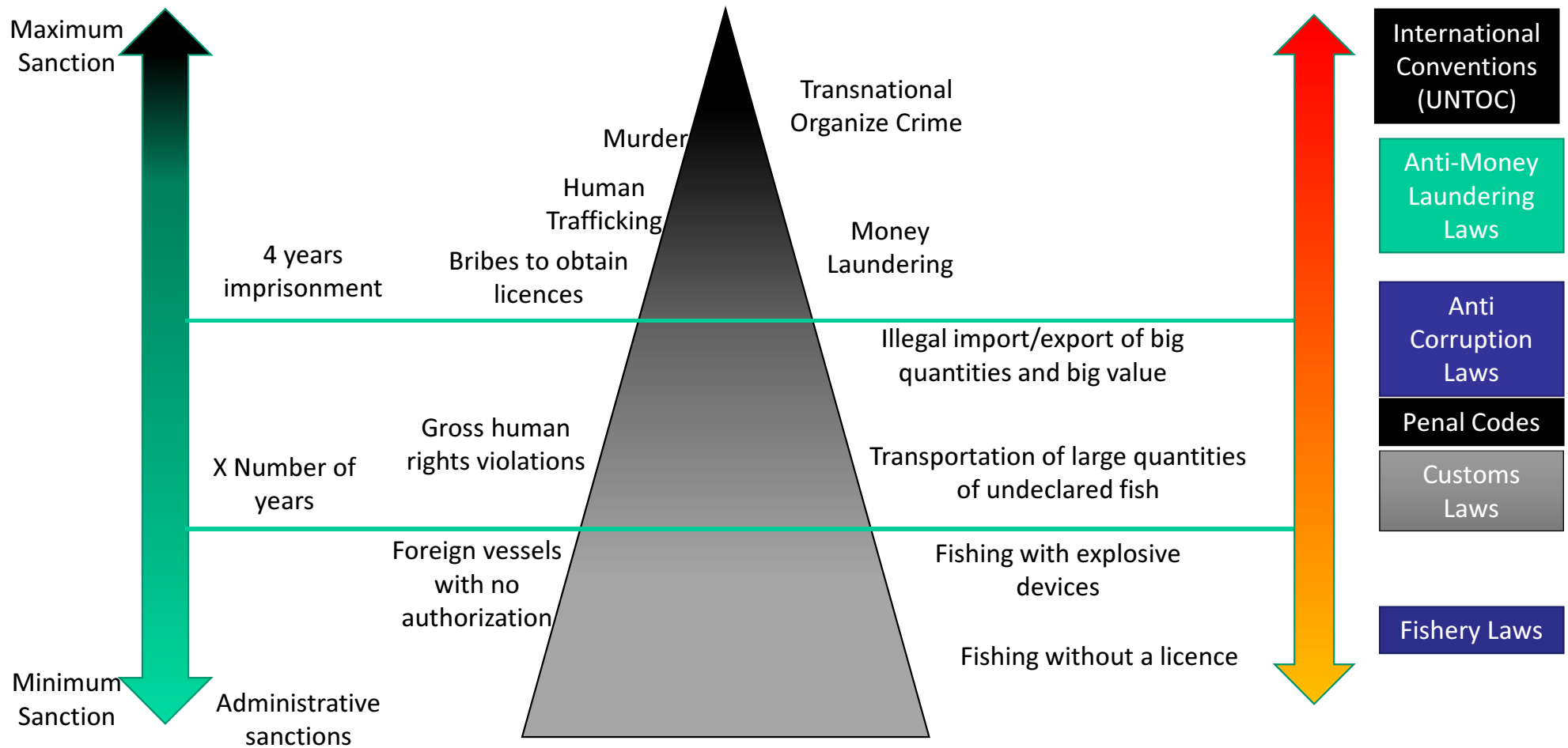


Fisheries Compliance Strategy





Range of Offences

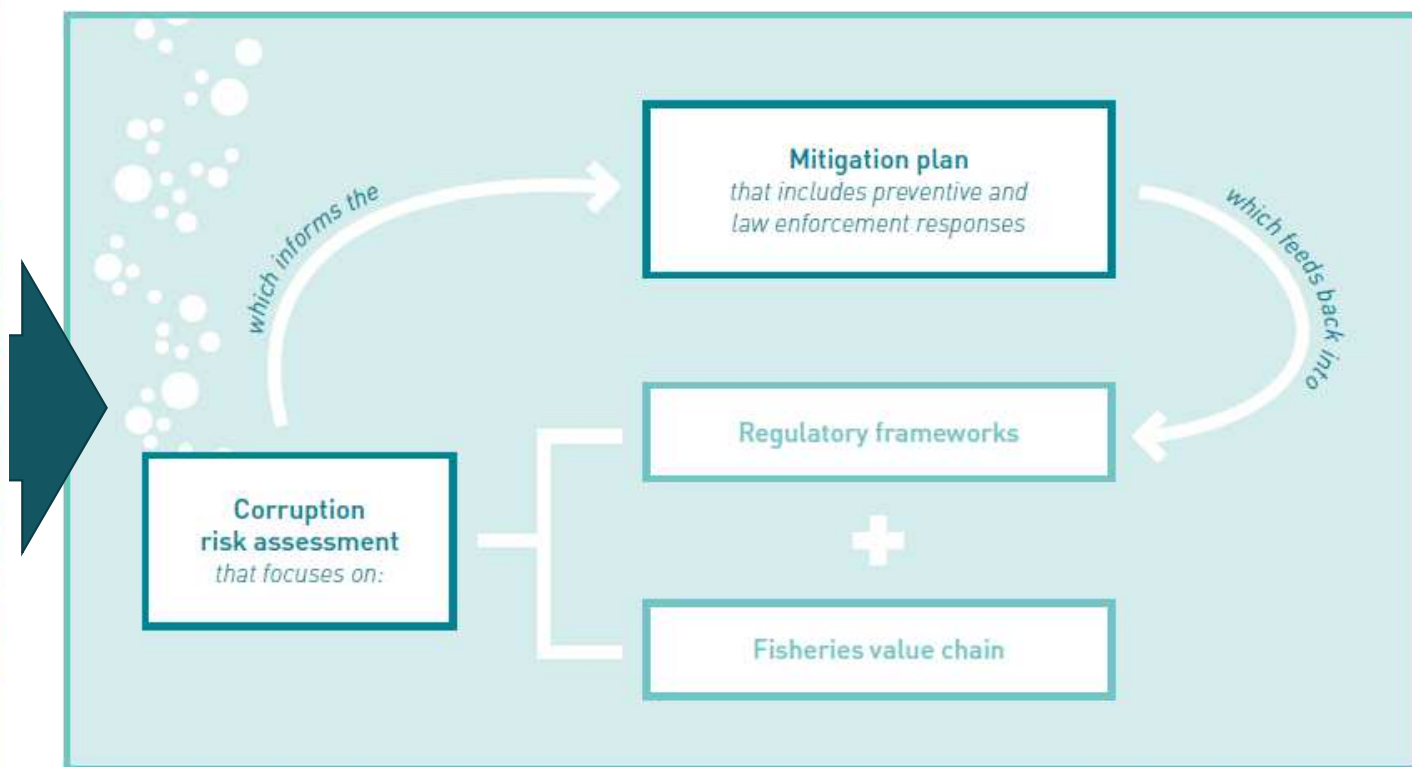
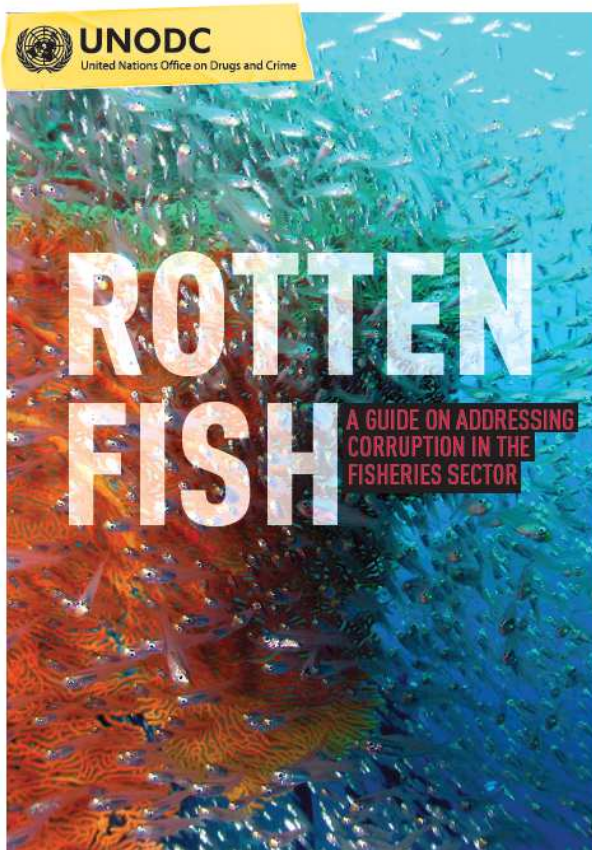




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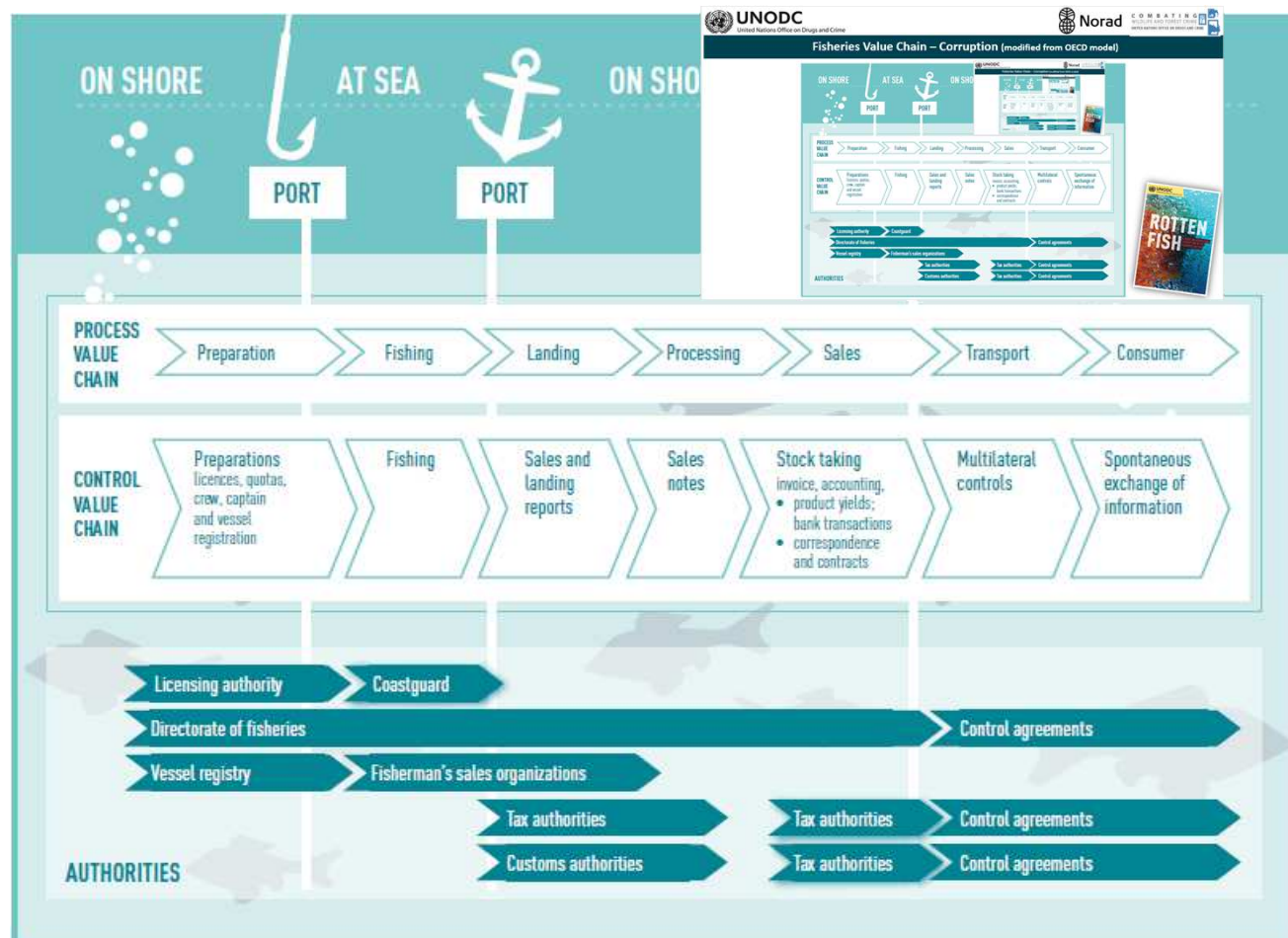
Rotten Fish – A Guide on Addressing Corruption in the Fisheries Sector

Rotten Fish – A Guide on Addressing Corruption in the Fisheries Sector





Fisheries Value Chain – Corruption (modified from OECD model)





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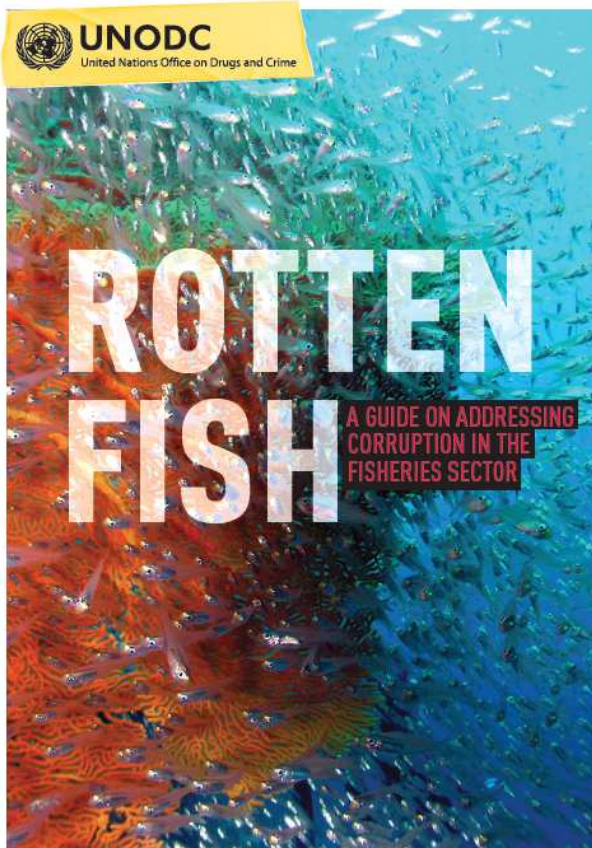


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Corruption Risk Assessment



- ☐ Identify weaknesses
- ☐ Prioritize risks
- ☐ Targeted mitigation strategy
 - Preventative measures
 - Enforcement measures



3.

The FishNET Programme



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The FishNET Programme



- ☐ 4-year programme
- ☐ Launched in 2017



- ☐ Eradicate poverty
- ☐ Capacity against fisheries crime



- ☐ Associated crimes in the fisheries value chain



- ☐ Global Programme for Combating Wildlife and Forest Crime
- ☐ Container Control Programme & World Customs Organization



- ☐ Norad

Other corruption-related work: Financial Investigations

Financial Investigation Units



Identifying wildlife /fisheries crime cases that include corruption or money-laundering

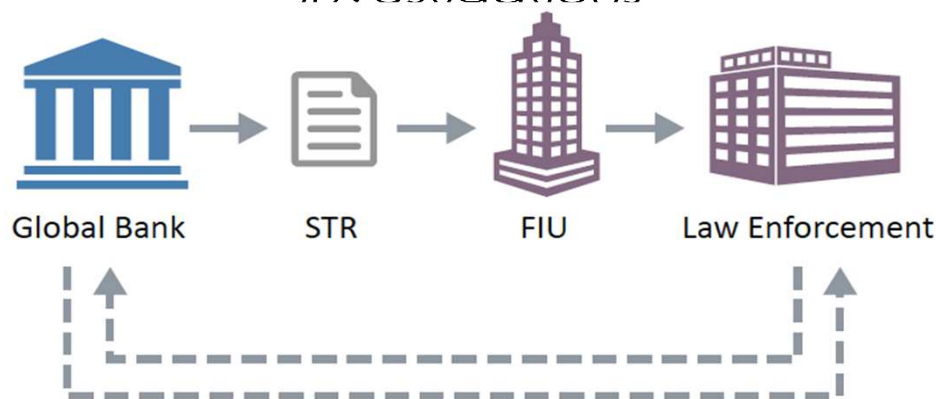


Mentoring investigators to undertake parallel financial investigations



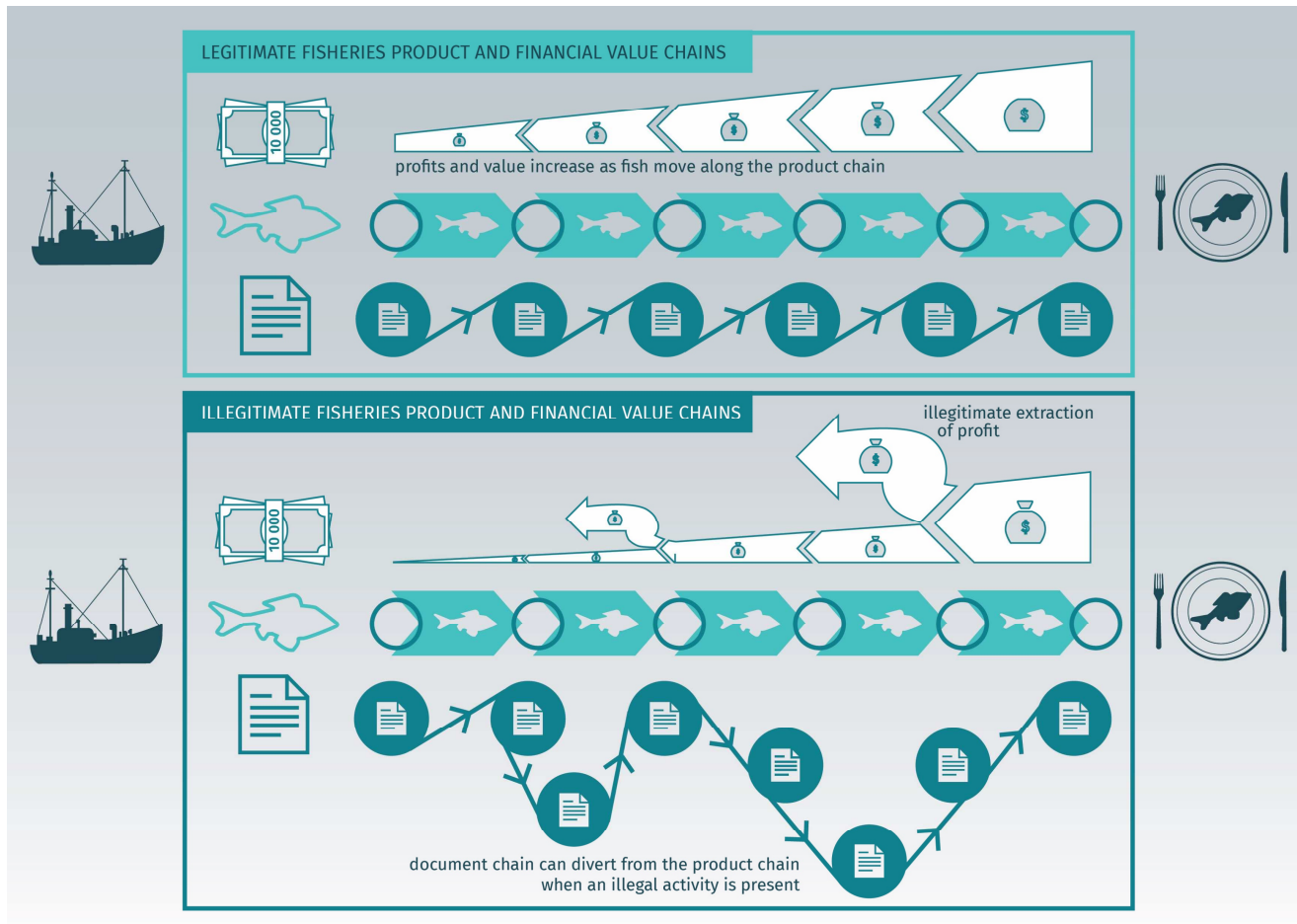
Establishing structure to enable flow of information between institutions

Financial Investigation Units (FIUs) collaborate with Revenue Authorities to support financial investigations





Financial Value Chains in the Fisheries Sector





Q&A

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