

Annex 1

Table 2: FISH-i investigations: Analysis of incidents of suspected corruption

FISH-i investigation	Summary of suspected corruption incident	Certainty of corruption		WHO was involved in possible corruption?						WHY did possible corruption occur?						HOW did possible corruption occur?		WHERE did possible corruption occur?			
		Evidence provided to SIF	Suspicion detected by SIF	Agents	Owners / operators	Politicians	Private sector	Fishery officials	Non-fishery officials	Access to resources	Access to port / services	Access to finance / financial gain	Access to operations	Avoidance of oversight	Avoidance of enforcement	Abuse of functions	Bribery / kickback / favour	Preparation	Fishing	Landing	Sales
1: FISH-i Africa's first success: the PREMIER	Fake licences issued by Corruption King-Kong																				
	Attempted bribery to offload catch																				
2: Fake licensing uncovered in Tanzania	Official bribed to issue licences																				
	Politician protects illegal operator																				
3: IUU listed vessels de-flagged	Official bribed to flag IUU fishing vessels																				
5: Fugitives from justice	Conflict of interest in flagging																				
	Absconding while under arrest																				
6: Mysterious operations on the Somali coast	Bribery to offload catch																				
	Politicians interfered with inspections																				
7: Piracy, poaching and people smuggling?	Attempted bribery to access port																				
11: Rogues or ghosts?	Suspected scragpage scam																				
	Official issued licence without authority																				
	Protection to operate in Somalia																				
	Offloading in Mombasa																				
	Traders bribed not to buy fish																				
	Official bribed to flag vessel																				
16: Regional and international cooperation nets illegal vessel	Attempted bribery to obtain licences																				
	Bribery to abscond from arrest																				
17: The Somali Seven	Bribery to issue licence without authority																				
	Bribery to obtain flag																				
18: BUAH NAGA No. 1 inspection leads to shark-finning convictions	Bribery to obtain a licence																				
	Conflict of interest to stop enforcement																				
Number of incidents		10	12	14	19	5	2	7	12	8	4	3	4	16	7	18	16	11	4	10	1
Percentage of corruption incidents		45	55	64	86	23	9	32	55	36	18	14	18	73	32	82	73	50	18	45	5