

COMBATting TAX CRIME AND OTHER CRIMES IN THE FISHERIES SECTOR

UNDERSTAND CRIME IN THE FISHERIES SECTOR

EXPLORE COUNTRY EXPERIENCES

IMPROVE CO-OPERATION

CLOSE LOOPHOLES

WORKSHOP - DETECT AND INVESTIGATE CRIME

#fightfishcrime

<http://oe.cd/fishcrime>

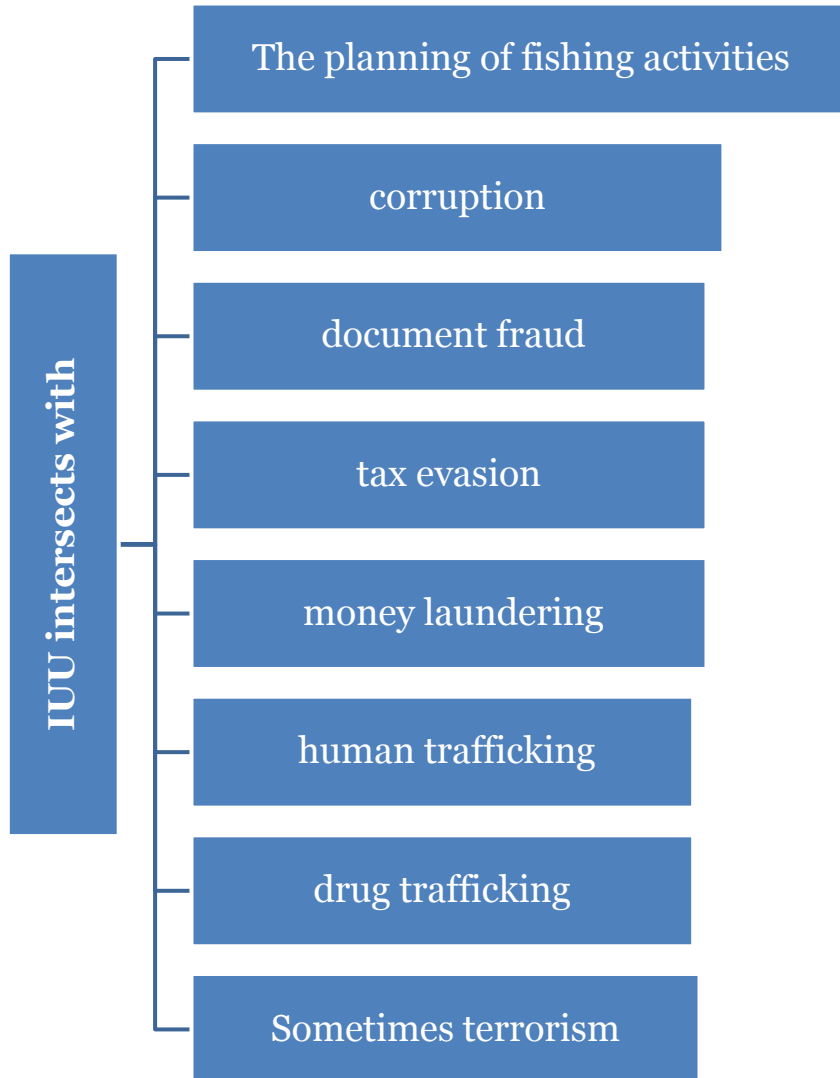
OECD

THE FIGHT AGAINST IUU FISHING AND THE ASSOCIATED ECONOMIC CRIMES

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IUU ≠ fisheries crimes but intersect with it.



IUU fishing and fisheries related crimes are now high on the political agenda with the Sustainable development goals (SDGs)



Illegal fishing is rooted in opportunities for profit

- Permissive legal, financial and economic conditions encourage illegality

Offshore
jurisdictions

Global business
participants
spread across
the world

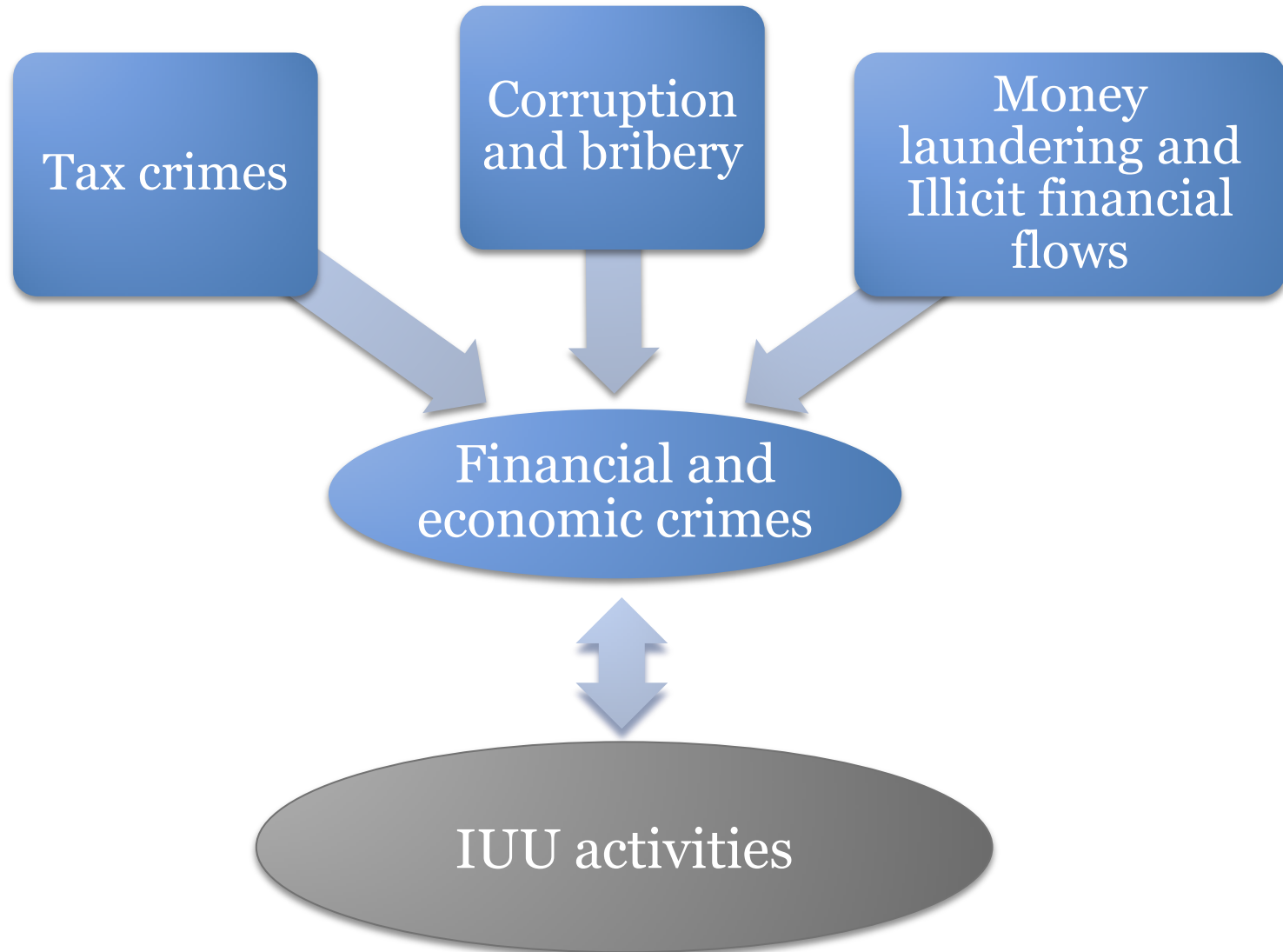
Flags of
convenience

Falsified books
and records

Resale of fishing
vessels and
assets



Tackling associated economic crimes

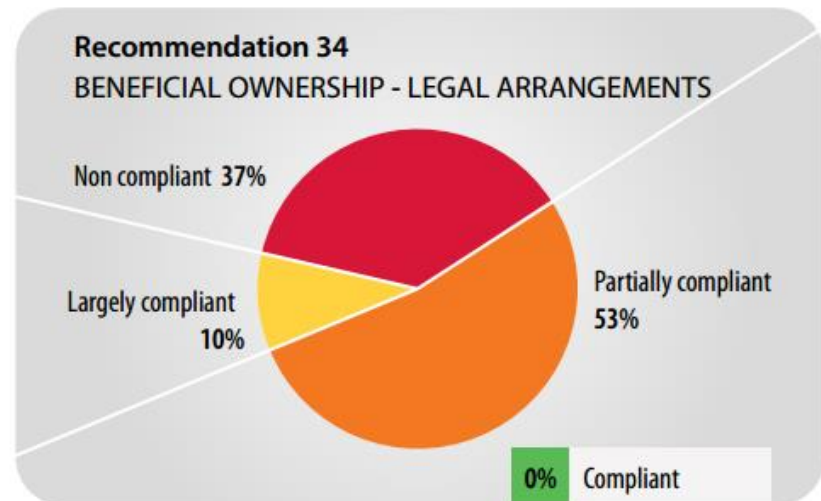
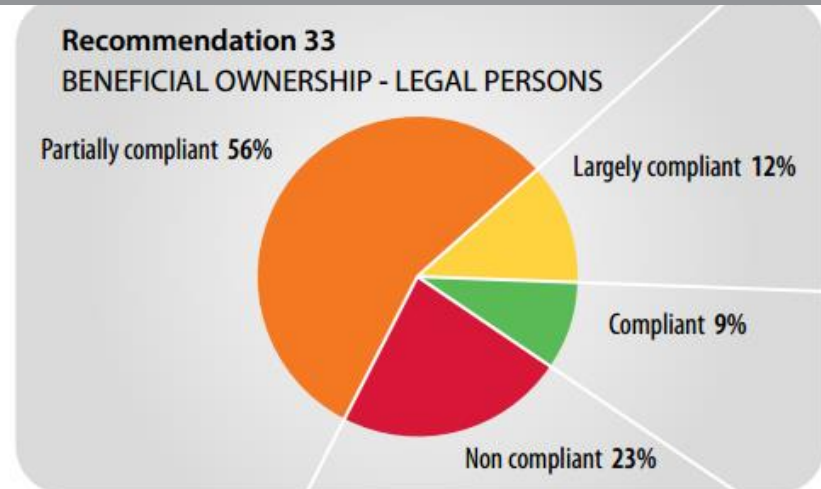




Tools to tackle economic crime

- Financial Action Task Force (FATF)
- The OECD Anti-Bribery Convention
- Automatic exchange of information

Average and individual OECD country scores on FATF Recommendations





The way forward – The OECD-FAO-UNODC Conference - key messages



Strengthen and enforce legislation



Build and improve inter-agency cooperation



Involve stakeholders



Increase awareness and understanding



Work with and receive support from international organisations





THANK YOU

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<http://www.oecd.org/tad/events/combating-crimes-fisheries-conference-2016.htm>