

AQUATIC RESOURCES AUTHORITY OF PANAMA INTERNATIONAL FISHERIES AFFAIRS

Technical Circular

044-2022

To:	Shipowners / Operators / Masters / Legal Representatives
From:	General Directorate of Inspection, Surveillance and Control
Subject:	Natural and legal entities and vessels sanctioned by the United States for illegal fishing
Ref.:	ARAP/IFA/TC/044/2022

The Panama Aquatic Resources Authority informs all Owners, Operators, Captains and Resident Agents that on December 9th, 2022, the U.S. Department of the Treasury's Office of Foreign Assets Control (OFAC) sanctioned two individuals, **Li Zhenyu and Xinrong Zhuo**, and the networks of entities they control, including **Dalian Ocean Fishing Co., Ltd.** and **Pingtan Marine Enterprise, Ltd.** (Nasdaq: PME) along with eight other affiliated entities. Additionally, this action identifies 157 People's Republic of China (PRC) flagged fishing vessels in which these entities have an interest. (Annex 1)

According to the indicated by the the U.S. Department of the Treasury's Office of Foreign Assets Control, these actions are taken pursuant to Executive Order (E.O.) 13818, which builds upon and implements the Global Magnitsky Human Rights Accountability Act and targets perpetrators of serious human rights abuse and corruption around the world. Today's action demonstrates the U.S. government's ongoing effort to impose tangible and significant consequences on those engaged in serious human rights abuse, including on those vessels engaged in illegal, unreported, and unregulated (IUU) fishing.

Taking into consideration the aforementioned, and the position of this Authority to prevent, deter and eliminate IUU fishing, as well as guarantor of a State policy of Zero Tolerance to IUU fishing, we inform all Shipowners, Operators, Captains and Resident Agents that any activity carried out by fishing or activities related to fishing vessels of international service under our National Flag with the companies, persons and/or vessels in reference, is strictly prohibited and it will be subject of investigation by this Authority in case of noncompliance.

Vessels that are detected in activities that violate the established regulations will be subject to the application of the in force regulations established by this Authority in sanctioning terms.

✓ Important and Mandatory

Failure to comply with these measures will be considered serious infringements to the current fishing regulations according to the provisions of Article 145 of Law 204 of March 18, 2021, "Which regulates fishing and aquaculture in the Republic of Panama and dictates other provisions".

For more information on this Technical Circular, please contact:

General Directorate of Inspection, Surveillance and Control and/or Fishing Monitoring Center (FMC) of the Aquatic Resources Authority of Panama

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ANNEX 1. People's Republic of China (PRC) flagged fishing vessels

		TIPO DE			TIPO DE
BUQUE	PROGRAMA	SANCION	BUQUE	PROGRAMA	SANCION
FU YUAN YU 005	GLOMAG	SDN	FU YUAN YU 8646	GLOMAG	SDN
FU YUAN YU 008	GLOMAG	SDN	FU YUAN YU 8647	GLOMAG	SDN
FU YUAN YU 557	GLOMAG	SDN	FU YUAN YU 8648	GLOMAG	SDN
FU YUAN YU 558	GLOMAG	SDN	FU YUAN YU 8649	GLOMAG	SDN
FU YUAN YU 559	GLOMAG	SDN	<u>FU YUAN YU 8650</u>	GLOMAG	SDN
FU YUAN YU 7601	GLOMAG	SDN	FU YUAN YU 8651	GLOMAG	SDN
<u>FU YUAN YU 7602</u>	GLOMAG	SDN	FU YUAN YU 8652	GLOMAG	SDN
<u>FU YUAN YU 7603</u>	GLOMAG	SDN	FU YUAN YU 8653	GLOMAG	SDN
FU YUAN YU 7604	GLOMAG	SDN	FU YUAN YU 8654	GLOMAG	SDN
<u>FU YUAN YU 7605</u>	GLOMAG	SDN	FU YUAN YU 8660	GLOMAG	SDN
<u>FU YUAN YU 7606</u>	GLOMAG	SDN	<u>FU YUAN YU 8661</u>	GLOMAG	SDN
<u>FU YUAN YU 7611</u>	GLOMAG	SDN	<u>FU YUAN YU 8662</u>	GLOMAG	SDN
<u>FU YUAN YU 7612</u>	GLOMAG	SDN	<u>FU YUAN YU 8672</u>	GLOMAG	SDN
<u>FU YUAN YU 7613</u>	GLOMAG	SDN	<u>FU YUAN YU 8673</u>	GLOMAG	SDN
<u>FU YUAN YU 7614</u>	GLOMAG	SDN	<u>FU YUAN YU 8674</u>	GLOMAG	SDN
<u>FU YUAN YU 7615</u>	GLOMAG	SDN	<u>FU YUAN YU 8675</u>	GLOMAG	SDN
FU YUAN YU 7616	GLOMAG	SDN	<u>FU YUAN YU 8676</u>	GLOMAG	SDN
FU YUAN YU 7617	GLOMAG	SDN	FU YUAN YU 8677	GLOMAG	SDN
FU YUAN YU 7618	GLOMAG	SDN	FU YUAN YU 8678	GLOMAG	SDN
FU YUAN YU 7619	GLOMAG	SDN	FU YUAN YU 8679	GLOMAG	SDN
FU YUAN YU 7620	GLOMAG	SDN	FU YUAN YU 8680	GLOMAG	SDN
FU YUAN YU 7621	GLOMAG	SDN	FU YUAN YU 8681	GLOMAG	SDN
FU YUAN YU 7622	GLOMAG	SDN	FU YUAN YU 8682	GLOMAG	SDN
FU YUAN YU 7624	GLOMAG	SDN	FU YUAN YU 8683	GLOMAG	SDN
FU YUAN YU 7625	GLOMAG	SDN	FU YUAN YU 8684	GLOMAG	SDN
FU YUAN YU 7626	GLOMAG	SDN	FU YUAN YU 8685	GLOMAG	SDN
FU YUAN YU 7627	GLOMAG	SDN	FU YUAN YU 8686	GLOMAG	SDN
FU YUAN YU 7628	GLOMAG	SDN	FU YUAN YU 8687	GLOMAG	SDN
FU YUAN YU 7629	GLOMAG	SDN	FU YUAN YU 8688	GLOMAG	SDN
FU YUAN YU 7630	GLOMAG	SDN	FU YUAN YU 8689	GLOMAG	SDN
FU YUAN YU 7861	GLOMAG	SDN	FU YUAN YU 8690	GLOMAG	SDN
FU YUAN YU 7862	GLOMAG	SDN	FU YUAN YU 8691	GLOMAG	SDN
FU YUAN YU 7863	GLOMAG	SDN	FU YUAN YU 8692	GLOMAG	SDN
FU YUAN YU 7864	GLOMAG	SDN	FU YUAN YU 8693	GLOMAG	SDN
FU YUAN YU 7865	GLOMAG	SDN	FU YUAN YU 8695	GLOMAG	SDN
FU YUAN YU 7866	GLOMAG	SDN	FU YUAN YU 8696	GLOMAG	SDN
FU YUAN YU 7868	GLOMAG	SDN	FU YUAN YU 8697	GLOMAG	SDN
FU YUAN YU 7869	GLOMAG	SDN	FU YUAN YU 8698	GLOMAG	SDN
FU YUAN YU 7870	GLOMAG	SDN	FU YUAN YU F30	GLOMAG	SDN
FU YUAN YU 7871	GLOMAG	SDN	FU YUAN YU F91	GLOMAG	SDN
FU YUAN YU 7872	GLOMAG	SDN	FU YUAN YU YUN 991	GLOMAG	SDN
FU YUAN YU 7873	GLOMAG	SDN	FU YUAN YU YUN 992	GLOMAG	SDN
FU YUAN YU 7874	GLOMAG	SDN	FU YUAN YU YUN 993	GLOMAG	SDN
FU YUAN YU 7875	GLOMAG	SDN	FU YUAN YU YUN 995	GLOMAG	SDN

ELLVIIANIVII 2026	CLONAS	CDN	ELLVILANI VILLYIINI OCZ	CLONAS	CDN
FU YUAN YU 7876	GLOMAG	SDN	FU YUAN YU YUN 997	GLOMAG	SDN
FU YUAN YU 7877	GLOMAG	SDN	HONG FENG 1 HAO	GLOMAG	SDN
FU YUAN YU 7882	GLOMAG	SDN	LONG XING 601	GLOMAG	SDN
FU YUAN YU 7883	GLOMAG	SDN	LONG XING 602	GLOMAG	SDN
FU YUAN YU 7884	GLOMAG	SDN	LONG XING 603	GLOMAG	SDN
FU YUAN YU 7885	GLOMAG	SDN	LONG XING 605	GLOMAG	SDN
FU YUAN YU 7886	GLOMAG	SDN	LONG XING 606	GLOMAG	SDN
FU YUAN YU 7887	GLOMAG	SDN	LONG XING 607	GLOMAG	SDN
<u>FU YUAN YU 7888</u>	GLOMAG	SDN	LONG XING 608	GLOMAG	SDN
FU YUAN YU 7889	GLOMAG	SDN	LONG XING 609	GLOMAG	SDN
<u>FU YUAN YU 7890</u>	GLOMAG	SDN	LONG XING 610	GLOMAG	SDN
<u>FU YUAN YU 7891</u>	GLOMAG	SDN	LONG XING 611	GLOMAG	SDN
<u>FU YUAN YU 7892</u>	GLOMAG	SDN	LONG XING 612	GLOMAG	SDN
<u>FU YUAN YU 7893</u>	GLOMAG	SDN	LONG XING 621	GLOMAG	SDN
<u>FU YUAN YU 7894</u>	GLOMAG	SDN	LONG XING 622	GLOMAG	SDN
FU YUAN YU 7895	GLOMAG	SDN	LONG XING 623	GLOMAG	SDN
<u>FU YUAN YU 7896</u>	GLOMAG	SDN	LONG XING 625	GLOMAG	SDN
<u>FU YUAN YU 7897</u>	GLOMAG	SDN	LONG XING 626	GLOMAG	SDN
<u>FU YUAN YU 7898</u>	GLOMAG	SDN	LONG XING 627	GLOMAG	SDN
<u>FU YUAN YU 7899</u>	GLOMAG	SDN	LONG XING 628	GLOMAG	SDN
<u>FU YUAN YU 7900</u>	GLOMAG	SDN	LONG XING 629	GLOMAG	SDN
<u>FU YUAN YU 7901</u>	GLOMAG	SDN	LONG XING 630	GLOMAG	SDN
<u>FU YUAN YU 7902</u>	GLOMAG	SDN	LONG XING 635	GLOMAG	SDN
FU YUAN YU 8635	GLOMAG	SDN	LONG XING 636	GLOMAG	SDN
FU YUAN YU 8636	GLOMAG	SDN	LONG XING 637	GLOMAG	SDN
FU YUAN YU 8637	GLOMAG	SDN	LONG XING 638	GLOMAG	SDN
FU YUAN YU 8638	GLOMAG	SDN	LONG XING 801	GLOMAG	SDN
FU YUAN YU 8639	GLOMAG	SDN	LONG XING 802	GLOMAG	SDN
FU YUAN YU 8640	GLOMAG	SDN	MIN FUZHOU YU F009	GLOMAG	SDN
FU YUAN YU 8641	GLOMAG	SDN	TIAN XIANG 16	GLOMAG	SDN
FU YUAN YU 8642	GLOMAG	SDN	TIAN XIANG 18	GLOMAG	SDN
FU YUAN YU 8643	GLOMAG	SDN	TIAN XIANG 7	GLOMAG	SDN
FU YUAN YU 8644	GLOMAG	SDN	TIAN XIANG 8	GLOMAG	SDN
FU YUAN YU 8645		65.11	TIAN VII 7	CLONANC	CDM
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