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MSC.3/Circ.2
31 October 2001

TRAFFICKING OR TRANSPORT OF ILLEGAL MIGRANTS BY SEA

Second biannual report

1 The Maritime Safety Committee, at its seventieth session (7 to 11 December 1998), in approving MSC/Circ.896 on Interim measures for combating unsafe practices associated with the trafficking or transport of illegal migrants by sea, invited Member Governments to promptly convey to the Organization reports on relevant incidents and measures taken to enable the updating or revising of the circular.

2 The Committee, at its seventy-third session (27 November to 6 December 2000), agreed to establish a reporting procedure for dissemination by the Secretariat on a biannual basis and urged Governments and international organizations to promptly report all unsafe practices associated with the trafficking or transport of illegal migrants by sea they are aware of.

3 The Committee, at its seventy-fourth session (30 May to 8 June 2001), in the light of the reports recorded and proposals made by Governments, approved amendments to the annex to MSC/Circ.896. The report format appended to MSC/Circ.896/Rev.1 should be used for such reports.

4 Annexed hereto is the tabulated format agreed by the Committee containing the summary of 57 reports on incidents, involving 5,541 illegal migrants, received until 31 October 2001.

5 The total number of incidents related to unsafe practices associated with the trafficking or transport of illegal migrants by sea so far reported to the Organization is 100, involving 8,916 illegal migrants.

ANNEX

Unsafe practices associated with the trafficking or transport of migrants by sea

N°	Ship's name Flag Port of registry Gross tonnage Type/Propulsion IMO No. Official/Document No. Call sign	Date Time Name on hull Y/N Port of registry on hull Y/N	Position of the incident	Brief description of the incident	Measures taken Additional comments and recommendations	Voyage (from, date and time of departure) (to, estimated date and time of arrival)	Shipowner (nationality) Master (nationality) and crew (number and nationality)	Migrants (number and nationality or region) (females and males: no. of adults (A) and no. of minors (M)) Other persons on board (number and nationality)	MSC.3/Circ. 2 ANNEX Page 1
									Reporting Administration
1	2	3	4	5	6	7	8	9	10
1	SAVASOGLU II Turkey * * Wooden boat, 5.75 m long - Pancar 9HP * * *	25/05/1999 10:30 LT ☒	sea area of Miliga, Chios Island, Greece	At 01:35, the master was arrested on board his boat and the local Port Authority started an investigation	A few hours after the master's arrest six migrants were spotted. The master confessed that he was guilty of three previous offences of migrants trafficking which occurred in the same area on 12/10/1998 (5 persons), 05/04/1999 (6 persons) and 15/05/1999 (5 persons). No perpetrator or vessel had been uncovered until then	Tsesme, Turkey, 24/05/1999 22:00:00 Miliga, Chios Island, Greece, 25/05/1999	Yasar Selahattin idem, Turkish, 01/07/1959 *	6 Unknown Female(s) 0A 0M Male(s) 6A 0M *	Greece
2	* * * * Small inflated raft (for children), 1.5 m long * * *	08/06/1999 20:25 LT ☐ ☐	Megisti Island, Greece	After rowing to the coast, the migrants swam to reach the shore	The migrants were arrested ashore by Police officers of the local Police Department	Kas, Turkey, 08/06/1999 17:00:00 Megisti Island, Greece	* * *	2 Turkish Female(s) 0A 0M Male(s) 2A 0M *	Greece
3	* * * * Windsurfer * * *	30/06/1999 01:00 LT ☐ ☐	off Nea Marina, Kos Island, Greece	Officers on duty on board a Coast Guard patrol boat spotted the migrants on a windsurfer off the coast	During the following investigation, it was discovered that the migrants were Turkish nationals without any travel documents. They were arrested and taken to the premises of Kos Port Authority with the intention of being brought to the Public Prosecutor of Kos Island	* Psalidi, Kos Island, Greece	* * *	2 Turkish Female(s) 0A 0M Male(s) 2A 0M *	Greece

* Unknown, unreported or not applicable

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									Reporting Administration
1	2	3	4	5	6	7	8	9	10
4	* * * * Small inflated raft (for children), 2 m long * * *	02/07/1999 00:15 LT 	coast of Agios Stefanos, Megisti Island, Greece	The migrants rowed from Kas to the coast of Agios Stefanos	They were arrested ashore by Police officers of Megisti Island Police Department	Kas, Turkey, 01/07/1999 21:15:00 Megisti Island, Greece	* * *	2 Iranian Female(s) 1A 0M Male(s) 1A 0M *	Greece
5	* * * * * * *	11/07/1999 07:00 LT 	Megisti Island, Greece	A migrant crossed from Kas to the coast of Agios Stefanos, was arrested ashore and taken to the Megisti Island Police Department		Kas, Turkey Agios Stefanos, Megisti Island, Greece	* * *	1 Turkish Female(s) 0A 0M Male(s) 1A 0M *	Greece
6	* * * * Improvised raft : wooden door with plastic bottles tied to it * * *	26/07/1999 01:45 LT 	Karfa, Chios Island, Greece	Having been alerted by a phone call from a resident of Karfa bay, officers of a Coast Guard patrol boat spotted the illegal migrants on a wooden raft 250m off the coast at about 1:30	The migrants were collected by the patrol boat and taken to the Public Prosecutor of Chios Island who ordered their expulsion by Decision No 80/27-7-99. The migrants stated that they had come to Greece in pursuit of a better life	Turkey, 25/07/1999 17:00:00 Chios Island, Greece	* * *	2 Romanian Female(s) 0A 0M Male(s) 2A 0M *	Greece
7	* * * * Red speedboat * * *	30/07/1999 03:30 LT 	Lampi, Kos Island, Greece	The Kos Island Port Authority was notified that a number of people, assumed to be migrants, had just disembarked	Port police officers immediately went to the scene and arrested the migrants who did not possess any travel documents and stated that they had arrived on a speedboat navigated by a Turkish national. They were brought to the Deputy Public Prosecutor of Kos Island on 31/07/1999	Alikarnasos, Turkey, 30/07/1999 03:15:00 Kos Island, Greece	* * 1 Turkish	4 Afghan Female(s) 0A 0M Male(s) 3A 1M *	Greece

* Unknown, unreported or not applicable

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									Reporting Administration
1	2	3	4	5	6	7	8	9	10
8	LACOSTE Bolivia La Paz 247 Fish carrier, 35 m long, black with white bridge deck, two holds - Diesel oil 300 HP 6872534 005-25 CPA 015	28/08/1999 03:00 LT 	Port of Lavrio, Greece	The vessel reached the port of Lavrio at 2:00, disembarked the migrants and sailed away	The vessel was intercepted by a Port Police patrol boat about half a mile North of Makronissos Island, taken back to the port and impounded. On Public Prosecutor's order the migrants were referred to Lavrio Foreign Department for expulsion. The master and the crew were tried on 02/09/1999 and sentenced to 20 years imprisonment without possibility of remission	Turkey Lavrio, Greece	NOVECS Ltd, Tuapse, Russian Ivantsov Oleg, Russian, 14/03/1954 5 Russian (4), Ukrainian (1)	82 Burundian (3), Rwandan (1), Sierra Leonean (12), Pakistan (5), Iraqi (61) Female(s) 12A 0M Male(s) 42A 28M *	Greece
9	* * * * White plastic boat, 3.80 m long, 1.55 m wide - Outboard Yamaha 25 HP * * *	12/09/1999 06:45 LT 	Southern coast of Strogili Islet, Greece	At 6:30, the migrants disembarked from the boat which they had stolen at the port of Mira, Turkey, at about 2:30		Mira, Turkey, 12/09/1999 02:30:00 any Greek Island	* * *	5 Turkish Female(s) 0A 0M Male(s) 5A 0M *	Greece
10	* * * * Inflated boat * * *	19/09/1999 07:25 LT 	Psomi Islet, Greece	The migrants were spotted at 7:00 by Coast Guard Officers. According to the migrants' statements, they were thrown overboard and swam to the islet which they finally reached at about 22:30 on 18/09/1999		Kas, Turkey any Greek Island	* *, Turkish *	4 Turkish Female(s) 0A 0M Male(s) 4A 0M *	Greece

* Unknown, unreported or not applicable

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									Reporting Administration
1	2	3	4	5	6	7	8	9	10
11	TEKEL -10 Turkey * * Old blue and white wooden boat - General Motors 147 BHP * * *	20/09/1999 10:30 LT ☐ ☐	24°27'.00N 038°54'.00W Vathi Cape, north- west coast of Skyros Island, Greece	Having been notified at 10:15 by passenger ship ALONISSOS that migrants were disembarking at Vathi Cape, Kymi Port Authority immediately sent a patrol boat. Officers of Skyros Port Authority on board a passenger ship as well as by land, officers of Skyros Police Department and men of Skyros Air Force also rushed to the reported area. The information was in the meantime confirmed by an aircraft of the Air Force	On 21/09/1999, the 3 crew members were brought to the Public Prosecutor of Chalkida. The migrants were taken to Chalkida (Evvoia Island) under Hellenic Police guard. Some radiocommunication problems did occur during the intervention. The East coasts of Evvoia and Skyros Islands are normally patrolled by only one boat and it is therefore considered that a second patrol boat based at Skyros Island would be necessary	Turkish coast, 18/09/1999 01:00:00 Kymi, Evvoia Island, Greece	Irfan* (according to migrants) *, Turkish 2 Turkish	116 Iraqi, Nigerian, Afghan, Sudanese, Syrian, Moroccan Female(s) 19A 24M Male(s) 54A 19M *	Greece
12	* * * * Small inflated boat, 3 m long * * *	26/09/1999 06:00 LT ☐ ☐	near Megisti Island fire station, Greece	The boat which was floating near Megisti Island and the migrants who were trying to climb the rocky coast were spotted	The boat was brought back to shore and the migrants were arrested	Akra Vathi, Turkey, 26/09/1999 03:30:00 Megisti Island	* * *	5 Unknown Female(s) 0A 0M Male(s) 5A 0M *	Greece
13	AM AL RASH RACH 4 (written in arabic) *(see also "Additional comments") * * Wooden passenger boat (length : 13.4 m, width : 4 m, depth : 1.25 m) - Yanmar 130 HP * * *	29/09/1999 18:30 LT ☒ ☐	22 nm south-west of Sapientza Island, Greece	A distress message was received from the vessel in the morning. A patrol boat was sent to provide assistance and with tug "NESTOR" escorted the vessel to the port of Pilos where it was discovered that some illegal migrants were on board. The vessel did not carry any shipping documents	The captain and migrants were arrested, charges were pressed and they were put on trial. During the course of the investigation, the captain confessed that the real name of the ship was "MADAR AL RACH ARACH", that she was sailing under Libyan flag and belonged to Abou Siriyhe Mohammad	Heroah, Syrti Bay, Lybia, 26/09/1999 14:30:00 *	* (see "Additional comments") Jamal Mohamad, Syrian, 01/07/1969 0	10 Bangladesh Female(s) 0A 0M Male(s) 10A 0M *	Greece

* Unknown, unreported or not applicable

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1	2	3	4	5	6	7	8	9	10
14 *		22/10/1999 22:50 LT	Agia Ekaterini, north coast of Corfu, Greece	Officers of a Coast Guard patrol boat spotted the boat within Greek waters and heading for the north coast of Corfu. On board were the migrants, and 2 other people (possibly crew members) in possession of 30.5 kg of hashish in bars		Agii Saranta, Albania, 22/10/1999 21:30:00 North coast of Corfu	* Ilia Mexi, Albanian, 03/04/1979 2 *	5 Albanian Female(s) 0A 0M Male(s) 5A 0M 2 *	Greece
	Speedboat, orange, 4.80 m long - Suzuki 150 HP * * *	☐ ☐							
15	OO2GE 1 Turkish Fethiye * Aluminium boat, 4.30 m long, 1.65 m wide - Mariner 4 HP * * *	25/10/1999 02:35 LT ☒ ☒	Akra, Agios Stefanos, Greece	Coast Guard officers spotted the boat on board which they could see a large number of people and fired warning shots	The patrol boat on duty intercepted the vessel and the migrants were arrested	Kas, Turkey, 25/10/1999 01:00:00 Megisti Island, Greece	* * *	9 Iraqi (8), Iranian (1) Female(s) 2A 3M Male(s) 3A 1M *	Greece
16 *		28/10/1999 00:15 LT	Agia Ekaterini, north coast of Corfu, Greece	Officers of a Coast Guard patrol boat spotted the speedboat carrying the migrants within Greek waters and heading for the north coast of Corfu		Albania, 27/10/1999 23:00:00 North coast of Corfu	* Gentian Ruli, Albanian, 16/07/1976 *	12 Albanian Female(s) 0A 0M Male(s) 11A 1M *	Greece
	Speedboat, green, 5 m long * * *	☐ ☐							

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1	2	3	4	5	6	7	8	9	10
17	BURAK AVCI Turkey * * Metal passenger ship, orange, about 30 m long * * *	03/01/2000 17:00 LT ☒	Moutsouna, north- east part of Naxos Island, Greece	At 15:40, Naxos Island Port Authority was notified that migrants were disembarking. They were immediately collected by a Port Authority patrol vehicle	Nearly the entire force of Naxos Island Port Authority with the assistance of officers of the Filoti Police Department (Naxos Island) were mobilized to take the migrants by bus to the elementary school of Apiranthos, count them, group them according to their nationality and provide the required assistance. The sick migrants were taken to the Naxos Island Health Centre accompanied by Port Police officers The name of the ship was written on the upper deck	Izmir, Turkey, 26/12/1999 Italy	* * 4 *	275 Unreported Female(s) 11A *M Male(s) 251A *M both genders 13M *	Greece
18	* * * * Small inflated boat, yellow-blue, 1.5 m long, 0.80 m wide - Seahawk-100 * * *	05/01/2000 20:30 LT ☐	Megisti Island, Greece	The migrant who had rowed across from Antifyllo was arrested ashore and taken to Megisti Island Police Department		Antifyllo, Turkey, 05/01/2000 17:00:00 Megisti Island	* * *	1 Turkish Female(s) 0A 0M Male(s) 1A 0M *	Greece
19	AMELI Greece Piraeus 22.91 Passenger sailing ship (for tourists) - 66 BHP * 4292 SW 3536	09/02/2000 21:00 LT ☒	37°56'.00N 024°31'.00E near Mantili Island, Greece	A patrol boat of the local Port Authority intercepted the ship on board which the migrants were found without any travel documents		Tsesme, Turkey, 09/02/2000 02:00:00 South Italy	Rekleitis Theodoros, Bousoulas Ioannis Palmos Panos, Greek, 05/05/1951 1 Greek	51 Afghan, Iraqi, Romanian Female(s) 13A 8M Male(s) 23A 7M *	Greece

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									Reporting Administration
1	2	3	4	5	6	7	8	9	10
20	C.H. Greece Corfu * Speedboat 5.5 m long - 135 HP * Corfu 3525 *	13/02/2000 00:35 LT ☐ ☒	East coast of Corfu, Greece	The boat which had been stolen earlier in Corfu was intercepted by a Coast Guard patrol boat within Greek waters. The migrants on board were supposed to be disembarked at Corfu		Vourthoto, Albania Corfu coast	* Sabani Eltion, Albanian, 01/07/1974 *	7 Albanian Female(s) 0A 0M Male(s) 7A 0M *	Greece
21	SVETLYY Ukraine Kherson 149.3 Old metal passenger ship, black and white, built in Russia (length : 28.7 m, width : 6.01 m, depth : 1.8 m) - Engine 220 Kvt 7832878 802709 URUL	12/03/2000 20:15 LT ☐ ☐	38°38'.10N 026°07'.10E Ambelos, Kardamyla, Chios Island, Greece	The migrants disembarked at Ambelos	The master and one crew member who was amongst the migrants were arrested at 20:15 and 23:00 respectively. They were both convicted, sentenced respectively to 9 years and 5 months and 9 years and 3 months imprisonment and each fined 4,615,000 Drs. The ship was seized (charge: 1100 marks). The master had previously been arrested (on 03/01/2000) and accused of illegal transport of migrants from Turkey to Naxos Island	Izmir, Turkey, 12/03/2000 04:00:00 Ambelos, Greece	Fesenko.M Omer Yavuz or Hussein Karaga, Turkish, 05/08/1968 1 Turkish	302 * Female(s) 27A *M Male(s) 234A *M both genders 41M *	Greece
22	* * * * Speedboat approx. 6 m long - Ouboard motor, 200 HP * * *	02/04/2000 23:10 LT ☐ ☐	2nm off north coast of Corfu, Greece	The boat was intercepted by a Coast Guard patrol boat within Greek waters. The migrants on board were supposed to be disembarked at Corfu		Agii Saranta, Albania Corfu coast	* Roberto Sinani, Albanian, 01/07/1974 *	11 Albanian Female(s) 1A 0M Male(s) 9A 1M *	Greece

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									Reporting Administration
1	2	3	4	5	6	7	8	9	10
23	ANZHELIKA Ukraine Nikolayev * Sailing motor yacht with one sail, blue and white, 10.54 m long - Diesel Rodgerini 29.4 KW * 4-120017 *	20/04/2000 22:00 LT ☐ ☐	1nm east of Agalistros, Cape of Makronisos Island, Greece	The boat was intercepted. The migrants on board who did not possess the required travel documents were supposed to be disembarked at any port of a country Member of the Schengen Agreement	On 26 April 2000, the crew and the migrants stood trial : the crew members were sentenced to 8 years imprisonment and fined 1,400,000 Drs and the migrants were sentenced to 4 months imprisonment and expulsion. The vessel was impounded	Turkey * (see "Description of incident")	* Radyush Borys, Ukrainian, 12/12/1947 1 Ukrainian	10 Chinese Female(s) 3A 0M Male(s) 7A 0M *	Greece
24	* * * * White wooden boat, 15 m long * * *	05/05/2000 13:15 LT ☐ ☐	* Greece	The migrants were disembarked on an islet from an unidentified vessel which was later abandoned and sunk	The migrants were picked up and transferred to places where they could be nursed and fed. The captain and crew were convicted, sentenced to 10 years imprisonment and each fined 16,200,000 Drs	Beirut, Lebanon, 01/05/2000 01:00:00 Italy (according to statements of crew)	Awiza Libano Awiza Mohamed, Lebanese, 26/10/1959 4 Lebanese	154 Iraqi (148), Sudanese (2), Algerian (2), Syrian (2) Female(s) 33A 30M Male(s) 65A 26M *	Greece
25	ENGINE H. * * * Motoboat - Inboard engine * * *	20/05/2000 02:30 LT ☒ ☐	Foce Fiumara Laverde, near the village of Bianco, Italy	The vessel ran aground on the shore during the night	The vessel was towed to the port of Crotone the following day	* *	* * *	344 Unknown Female(s) 31 in total, *A *M Male(s) 272 in total, *A *M both genders 41M *	Italy
26	* * * * Fishing vessel - Inboard engine * * *	22/05/2000 02:30 LT ☐ ☐	Regio di Calabria, between Riace and Caulonia, Italy	The vessel was wrecked near the shore during the night	Members of the crew fled before the arrival of the Police forces. The migrants had been transshipped from another vessel on the high seas	* *	* * *	177 Unknown Female(s) 27 in total, *A *M Male(s) 117 in total, *A *M both genders 33M *	Italy

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27	* * * * Inflated speed boat ("MOSTRO" type) - 2 outboard motors Johnson 300 HP * Not registered *	30/05/2000 02:00 LT 	Tamelos Cape, Kea Island, Greece	The vessel was intercepted with migrants on board who were supposed to be disembarked at any port of a country Member of the Schengen Agreement even though they did not possess the required travel documents	The two crew members named Stathias and Houtouriadis were brought to the Public Prosecutor, tried, sentenced to 10 years imprisonment and fined 15,500,000 Drs each. The Chinese migrants were expelled, whereas the detention of the other migrants was deferred until a decision on political asylum could be provided	Izmir, Turkey * (see "Description of incident")	* * 2 Greek	30 Iraqi (1), Pakistani (14), Chinese (15) Female(s) 0A 0M Male(s) 30A 0M *	Greece
28	* * * * Aluminium speed boat, approx. 5 m long - Outboard motor * * *	28/06/2000 05:00 LT 	Kouloura, Corfu, Greece	The boat was intercepted by a Coast Guard patrol boat within Greek waters. The migrants on board were supposed to be disembarked at Corfu		Albania North-east coast of Corfu	* Dimas Andreas, Albanian, 01/07/1975 *	6 Albanian Female(s) 3A 0M Male(s) 2A 1M *	Greece
29	* * * * White plastic boat, 3.3 m long - Outboard motor 5 HP * * *	05/07/2000 10:45 LT 	Vato Islet, Greece	At 10:30, the local Port Authority was informed that a small boat with a migrant on board had reached the islet	Officers on board a Coast Guard patrol boat arrested the migrant who claimed that he had left Turkey on board a stolen boat with the intention of seeking political asylum in Greece. The migrant was tried on 06/07/2000 and sentenced to 40 days imprisonment. He then lodged an appeal, orally asked for political asylum and surrendered to Chios Police Directorate	Karaburun, Turkey, 05/07/2000 03:00:00 Chios Island	* Akdogan Fahri, Turkish, 25/08/1979 *	1 Turkish Female(s) 0A 0M Male(s) 1A 0M *	Greece

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1	2	3	4	5	6	7	8	9	10
30	RANIA Syria * 868 General cargo, blue with white accommodation (length : 54 m, width : 9.2 m, depth : 5.6 m) - 700 BHP 5243487 * YKIG	07/07/2000 00:30 LT ☐ ☐	Goudoura, Ierapetra Bay, Crete, Greece	The vessel was spotted by officers of a Coast Guard patrol boat near the coast, obviously intending to disembark migrants	The vessel was taken to the port of Ierapetra escorted by the patrol boat	Lattakia, Syria Italy	* Bakir Aroul Aziz, Syrian, 01/12/1953 6 *	30 Syrian Female(s) 0A 0M Male(s) 30A 0M *	Greece
31	MALAMA Sao Tome and Principe * 660 Grey iron vessel with white accommodation (length : 54.1 m, width : 9.6 m, depth : 4.05 m) - 700 BHP * * (SV 4027 or 59A2076)	11/07/2000 04:30 LT ☒ ☐	Ierapetra Bay, Crete, Greece	On 10 July 2000, at 22:00, the vessel was spotted by members of a Coast Guard salvage vessel near Chrisi Island, obviously intending to disembark migrants. Having noticed the salvage vessel, she sailed away refusing an investigation	At about 4:30 the next morning, the salvage vessel escorted by a Coast Guard patrol boat stopped the vessel and brought her to the port of Ierapetra	Ashdod, Israel Malta	* Prokopov Oleg, Ukrainian, 06/01/1945 7	34 Indian Female(s) 0A 0M Male(s) 34A 0M *	Greece
32	ΠΤC-15 * * * Metal cargo ship, 3 holds, 31 m long and 12 m wide * * *	14/07/2000 00:30 LT ☒ ☐	20 nm south-west of Pylos, Greece	The vessel had sailed a week earlier from Burgas (Bulgaria) with about 60 migrants and 3 Russian crew members on board. In Istanbul, the rest of the migrants embarked. While the vessel was sailing through the Strait of Çanakkale, the Russian crew members disappeared (they probably embarked on another vessel) and the crew, for the rest of the journey were 2 Turks. At 21:45 on 13/07/2000 as the ship was sailing near Koroni (Messinia, South Peloponnese), she grounded 20 m off the coast	The migrants disembarked with the assistance of local Port Authority officers and were arrested. They were brought to the Public Prosecutor of Kalamata (Messinia) who ordered their repatriation. The master and a crew member were tried and sentenced to 7 years imprisonment. The vessel was seized Because of its name, it is assumed that the ship is Russian	Istanbul, Turkey Italy	* Coskun Kegeli, Turkish, 01/07/1965 1 Turkish	190 Afghan (73), Palestinian (23), Iraqi (49), Turkish (27), Sierra Leonean (7), Sri Lankan (6), Iranian (5) Female(s) 19A 0M Male(s) 132A 39M *	Greece

* Unknown, unreported or not applicable

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									Reporting Administration
1	2	3	4	5	6	7	8	9	10
33	* Turkey * * White wooden boat approx. 30 m long - Diesel * * *	15/07/2000 09:00 LT ☐ ☐	36°10'.00N 023°03'.00E off the East coast of Kythira Island, Greece	The boat was spotted by a fisherman. Three people were disembarked in Kythira Island. The boat then headed for Gytheio (South Peloponnese) where she was seized		* Italy	* * *	about 200 Iraqi Female(s) *A *M Male(s) *A *M *	Greece
34	TOLAKENT Turkey * * Ferry boat, 22.30 m long - 350 HP * * *	16/07/2000 08:00 LT ☐ ☐	off Porto Kayo, Greece	A Coast Guard patrol boat towed the vessel to the port of Gytheio (South Peloponnese). Migrant traders and migrants were found on board	The migrant traders were taken to the premises of the local Port Authority and later convicted by the Court, sentenced to 7 years imprisonment and fined 219,000,000 Drs. The migrants were taken to the Gythio stadium where they were guarded by Port Authority officers. Both the accused and the migrants were left in care of the Police	Izmir, Turkey, morning of 11/07/2000 Italy	Muammer and Metin Alcicek Ersin Cevik, Turkish, 28/01/1974 6 Turkish	219 Afghan, Turkish, Sudanese, Pakistani, Palestinian, Iraqi Female(s) 5A 4M Male(s) 206A 4M *	Greece
35	BURCU-1 Turkey Istanbul 47.28 White cruise ship 16.65 m long - 2 Caterpillar, 42 HP each * 6212 YM-3676	19/07/2000 20:30 LT ☒ ☒	sea area of Prasonisi, Rhodes, Greece	At 12:40, officers of a Coast Guard patrol boat spotted a suspicious cruise ship which, as it was found out, carried a large number of migrants	Coast Guard vessels forced the cruise ship to anchor at Rhodes where the migrants and 3 Turkish migrant traders were disembarked. The 3 accused were convicted and sentenced to 8 years, 10 months and 10 days imprisonment and fined 13,000,000 Drs. The cruise ship was seized and the migrants were left in care of the Dodecanese Police Directorate. The ship which belonged to a company called "BURCU TUR.TIG.AS" had, in the past, been chartered and sailed into Rhodes under the command of another Captain	Fethiye, Turkey, 19/07/2000 03:00:00 Italy	Burcu Tur Ticas Aydan Akyar, Turkish, 08/01/1970 2 Turkish	126 Iranian, Iraqi, Turkish, Afghan Female(s) 17A 9M Male(s) 90A 10M *	Greece

* Unknown, unreported or not applicable

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									Reporting Administration
1	2	3	4	5	6	7	8	9	10
36	SAM Sao Tome and Principe * 382 General cargo ship 6703173 * *	20/07/2000 06:15 LT ☒	Capo Spartivento, Italy	Guardia di Finanza intercepted the ship	The ship was towed to the port of Reggio di Calabria and confiscated by the judge	* *	* * *	400 Unknown Female(s) *A *M Male(s) *A *M *	Italy
37	ΠΑΝΑΓΙΩΤΗΣ Greece Lavrio 26.71 Blue and white wooden boat 15 m long and 4.30 m wide - Outboard motor, diesel 320 HP * Lavrio registry 356 *	03/08/2000 17:30 LT ☒ ☒	Koutsi beach, Andros Island, Greece	At 16:45, the vessel reached Koutsi beach to disembark 74 migrants	Officers of Andros Island and Gavrio Port Authorities assisted by officers of the local Police Department arrested 68 migrants and the master. One crew member was also arrested later by officers of Piraeus Port Authority. Both the master and crew member were convicted. The vessel was taken to the port of Lavrio and seized	Monodendri, Turkey, 02/08/2000 Lavrio, Greece	Zarafonitis Efsthathios, Greek Xenogiannis Dionysios, Greek, 03/08/1951 1 Pakistan	74 Pakistan (50), Iraqi (18), Unknown (6) Female(s) 0A 0M Male(s) 68A 0M *	Greece
38	BARBADOS Turkey * * Wooden vessel (length: approx.33m, width: approx.6m, depth: approx.3.5m) - 230 HP * * *	06/08/2000 18:00 LT ☒	Ierapetra Bay, Crete, Greece	The vessel was spotted by officers of a Coast Guard patrol boat at Ierapetra. Some people jumped overboard in order to escape but were fished out by officers of the patrol boat assisted by a Coast Guard salvage vessel	The migrants were taken to the port of Ierapetra and arrested	Izmir, Turkey Italy	* Bayraktar Mustafa, Turkish, 18/06/1959 5 Turkish	334 Turkish, Iraqi, Iranian, Afghan, Palestinian, Bangladesh, Romanian Female(s) 45A 53M Male(s) 187A 49M *	Greece
39	KALAYCI KARDESLER Turkey * * Fishing vessel - Inboard engine * * *	08/08/2000 02:00 LT ☒	38°07'.60N 016°52'.40E Roccella Ionica, Italy	The vessel was one of two which were intercepted by patrol boats	Both vessels were towed to the port of Roccella Ionica and confiscated by the judge. The vessel had been converted for the transport of passengers but had kept some of its original fishing gear	Izmir, Turkey *	* * 4 *	168 Unknown Female(s) 17 in total, *A *M Male(s) 127 in total, *A *M both genders 24M *	Italy

* Unknown, unreported or not applicable

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									Reporting Administration
1	2	3	4	5	6	7	8	9	10
40	* Turkey * * Fishing vessel - Inboard engine * * *	08/08/2000 02:00 LT ☐ ☐	38°07'.60N 016°52'.40E Roccella Ionica, Italy	The vessel was one of two which were intercepted by patrol boats	Both vessels were towed to the port of Roccella Ionica and confiscated by the judge. The vessel had been converted for the transport of passengers but had kept some of its original fishing gear	Izmir, Turkey *	* 4 *	152 Unknown Female(s) 14 in total, *A *M Male(s) 123 in total, *A *M both genders 15M *	Italy
41	MEDITERRANEAN QUEEN Greece Chalkida 33088 Passenger sailing ship for tourists with one white plastic sail (length : 15 m, width : 4.6 m, height : 2.35 m) - HINO WO4D 110HP * Chalkida reg. 324 SV 6321	13/08/2000 12:15 LT ☒ ☒	37°31'.30N 025°09'.40E 1-2 nm south/south- east of Tinos Island port, Greece	At 10:45, a passenger ship took in tow the vessel which was adrift. During a check of the people on board, it was discovered that two of them did not possess any identification papers to validate the fact that they claimed to be from Iraq. An investigation on board uncovered large quantities of bottled water and food which led to believe that the ship was used to transport migrants. According to the Captain's statement, they were originally sailing to the Turkish coasts in order to collect migrants but, due to bad weather conditions, they stayed at Agathonisi Island. Then feeling regretful, he would have rejected the initial plan and decided to return to Tinos Island	All the people on board were arrested and brought to the Public Prosecutor of Syros Island. The vessel had been chartered in Chalkida by one member of the crew on 26/07/2000 until 30/08/2000	Agathonisi Island (master's statement) *	Naytilos (Tourist Shipping Ltd) Hatzirigas Georgios, Greek, 01/07/1935 2 Iraqi*	* Female(s) *A *M Male(s) *A *M *	Greece
42	KYMOΘ0H Greece Piraeus 74.91 Tourist sailing ship (length : 24.4 m, width : 6 m, depth : 2.09 m) - Diesel Polland Delfin, 2T 200HP * 5514 SW 7857	25/08/2000 05:00 LT ☐ ☐	4nm south-east of Tenaro Cape, South Peloponnese, Greece	At 22:10 on 24/08/2000, officers of a Coast Guard patrol boat on duty inspected a vessel with the name "IRINA" written on the hull sailing to Porto Kayo, 3-4 nm south-east of Tenaro Cape. During the course of the inspection, the migrants who intended to disembark in Greece, were discovered on board	The migrant traders were taken to the Port Authority of Gythio. Coast Guard officers kept a close watch on the migrants who remained on board. The accused were tried, sentenced to 5 years imprisonment and fined 33,000,000 Drs each. The vessel was seized	Ashdod, Israel, 17/08/2000 Tenaro Cape coast	G. Nikolakopoulos & Company Markakis Haralabos, Greek, 21/07/1949 3 Greek (1), Ukrainian (2)	33 Indian Female(s) 0A 0M Male(s) 33A 0M *	Greece

* Unknown, unreported or not applicable

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									Reporting Administration
1	2	3	4	5	6	7	8	9	10
43	LION LONDON * * * Motorboat - Inboard engine * * *	04/09/2000 17:00 LT ☒	38°01'.00N 016°26'.00E Rocella Ionica, Italy	The vessel was intercepted	The migrants were saved. The ship was towed to the port of Rocella Ionica and confiscated by the Maritime Authority. The name of the ship is believed to have been written on the hull during the voyage	* *	* *, Turkish 2 Turkish	436 Turkish (408), Afghan (8), Pakistan (15), Indian (5) Female(s) 60 in total, *A *M Male(s) 278 in total, *A *M both genders 98M *	Italy
44	* * * * Speedboat * * *	06/09/2000 07:30 LT ☐	Kritika, Rhodes, Greece	The migrants were spotted ashore at Kritika and Coast Guard patrol boats were immediately mobilized to find the boat from which they had just disembarked. The speedboat was spotted but disregarded orders to stop for investigation, speeded up and headed for the Turkish Coast	The migrants were taken to the Dodecanese Police Directorate. The Port Police Authority informed the Turkish Consulate about the incident which in turn informed the Turkish Coast Guard. Greek Coast Guard patrol officers gave information about the speedboat to the Turkish Coast Guard who managed to intercept her. According to information given by the Turkish Consulate, the two Turkish migrant traders who were caught on board the speedboat were arrested and the possibility of sending their photograph to Greece for identification by the migrants is being considered	* *	* * 2 Turkish	11 Afghan (8), Turkish (3) Female(s) 1A 1M Male(s) 9A 0M *	Greece
45	KARADENIZ-8 Turkey Bodrum 42.70 Passenger wooden vessel with two sails, 18.4 m long and 6.35 m wide - CUMMINS 300 BHP * 853 YM-4299	09/09/2000 23:05 LT ☐	Sea area of Ag. Sostis, Tinos Island, Greece	After broadcasting a distress signal, the vessel was spotted by a passenger vessel. The Coast Guard gave instructions to tow the vessel in danger into the port of Tinos Island which was done successfully	During the following investigation, the migrants and 3 migrant traders were discovered on board. The migrant traders were arrested and the migrants were kept under Port Police officers surveillance and given shelter	Turkish Coast Italy	* Gul Selahatin, Turkish, 27/06/1955 2 Turkish	130 Turkish (129), Pakistan (1) Female(s) 19A 0M Male(s) 69A 42M *	Greece

* Unknown, unreported or not applicable

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									Reporting Administration
1	2	3	4	5	6	7	8	9	10
46	*	14/09/2000	Port of Megisti Island	The migrants crossed from Kas to		Kas, Turkey,	*	2	Greece
*		22:00 LT	(ashore),	Megisti Island and reported to Megisti		14/09/2000	*	Iranian	
*			Greece	Port Authority		19:00:00	*	Female(s) 0A 0M	
*		☐				Megisti Island		Male(s) 2A 0M	
*		☐				coast, Greece		*	
*									
*									
*									
47	ALLAH E' GRANDE	22/09/2000	Bova Marina,	The wrecked vessel was found on	The vessel was towed to the	*	*	7	Italy
*		06:50 LT	Italy	the seaside by Carabinieri	port of Reggio di Calabria		*	Iraqi	
*		☒			with the help of Patrol Boat	*	*	Female(s) 0A 0M	
*	Fishing vessel -	☐			CP 238 and confiscated by		*	Male(s) 7 in total, *A	
*	Inboard engine				the Maritime Authority			*M	
*								*	
*									
48	*	16/10/2000	Port of Megisti Island	The migrants swam across from Kas		Kas, Turkey,	*	2	Greece
*		08:30 LT	(ashore),	to the north coast of Megisti Island		15/10/2000	*	Romanian	
*			Greece	and reported to the local Port		19:00:00	*	Female(s) 0A 0M	
*		☐		Authority		Megisti Island		Male(s) 2A 0M	
*		☐				coast		*	
*									
*									
49	YANTAR	17/10/2000	off Komi, Chios	At 20:25, a fishing vessel reported to	During the investigation, it	Tsesme, Turkey,	1) Aktipis Pavlos,	12	Greece
	Greece	21:30 LT	Island,	the local Port Police Authority that a	was discovered that, apart	17/10/2000	2) Syraki Varvara	Indian	
	Aegina		Greece	small vessel with no navigation lights	from the captain, there were	*	Karantzias Vasilios,	Female(s) 0A 0M	
	9.37	☐		was sailing near Komi. A patrol boat	migrants on board and a Sri		Greek, 06/03/1952	Male(s) 12A 0M	
	Plastic sailing boat,	☐		rushed to the scene and spotted the	Lankan woman carrying US		1 Sri Lankan	*	
	9.13 m long and			suspicious vessel	\$ 22,100				
	3.04 m wide -								
	43 BHP								
	*								
	Aegina 23								
	*								

* Unknown, unreported or not applicable

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									Reporting Administration
1	2	3	4	5	6	7	8	9	10
50	FUNDA Turkey Gazi Magousa 494 Motor ship (bulk carrier), 61 m long and 8.60 m wide - Diesel 480 HP * 121070 5B 7066	20/10/2000 22:30 LT ☒ ☐	off Limnia-Volisos, Chios Island, Greece	At about 8:25, the local Port Police Authority was informed that the vessel on board which there were approximately 500 to 600 migrants was in danger off Limnia-Volisos. Patrol boats rushed to the scene and towed the vessel to the port of Mesta, Chios Island		Istanbul, Turkey *	FUNDA DENIZCILIK VE TICARET Ltd Oycharenko Ivan, Russian, 06/06/1945 11 Russian (5), Turkish (6)	656 Iraqi, Afghan, Moroccan, Bangladesh, Iranian, Somali, Turkish, Palestinian, Sri Lankan Female(s) 62A 99M Male(s) 451A 44M *	Greece
51	FATHER'S BLESSING Honduras San Lorenzo 3957 General cargo ship - Diesel 7371484 * HQVF7	09/11/2000 LT ☒ ☒	Port of Ravenna, Italy	The ship had been detained in Lisbon (Portugal) because she was considered sub-standard. She was allowed to sail for a single voyage on ballast to Piraeus and arrived in Ravenna to discharge 6000 tons of salt	Under detention as a sub- standard ship until all deficiencies found by the Italian and Portuguese Authorities have been rectified	Sousse, Tunisia, 01/11/2000 Ravenna, Italy, 09/11/2000	*, Greek *, Greek 26 Egyptian Georgian Greek Pakistan Syrian	15 Pakistan Female(s) 0A 0M Male(s) 15 in total, *A *M *	Italy
52	TRAMOUNTANA II Greece Piraeus 29.56 White plastic passenger ship with one sail, 14.48 m long and 4.48 m wide - Volvo Penta 59 BHP * Piraeus 7203 SX 7704	19/11/2000 16:00 LT ☒ ☒	Kalo Livadi, Mykonos Island and Finikas port, Syros Island, Greece	At 8:30, Mykonos Island Port Authority was notified by phone that there were 65 people on the beach of Kalo Livadi. Port Police officers immediately rushed to the scene and, assisted by Police officers took the migrants to a hotel where they were nursed and given food. According to the migrants' statements, they had paid US \$ 2000 each to be transported from Izmir to Mykonos Island where they had disembarked at 00:10	The two crew members were arrested on Syros Island by Port Police officers, taken to Mykonos Island and identified by the migrants	Izmir, Turkey 17/11/2000 22:00:00 *	ΕΛΛΗΝΙΚΕΣ ΘΑΛΑΣΣΕΣ ΝΑΥΤΙΚΗ ΕΠΕ Pitsilos Loukas, Greek, 07/01/1951 1 Iraqi	65 Iraqi Female(s) 9A 2M Male(s) 51A 3M *	Greece

* Unknown, unreported or not applicable

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									Reporting Administration
1	2	3	4	5	6	7	8	9	10
53	NIYAZI REIS * * * Fishing vessel - Inboard engine * 6703 GT 41 *	27/02/2001 07:40 LT ☒	38°02'.00N 016°08'.00E Rocella Ionica, Italy	Patrol boat CP 827 intercepted the vessel near the coast	The migrants were saved. The ship was towed to Rocella Ionica harbour and confiscated by Carabinieri and Guardia di Finanza	* *	* * 3 Turkish	413 Iraqi, Moroccan, Pakistan, Turkish Female(s) 42 in total, *A *M Male(s) 299 in total, *A *M both genders 72M *	Italy
54	NEPTUNE IV Honduras * 861 General cargo ship, (length : 53.9 m, width : 10.6 m, depth : 6 m) - BW 800 HP 6703379 * HQVK7	17/05/2001 15:00 LT ☒	Annaba, Algeria	The ship arrived and was detained in the port of Annaba	The master admitted the charges made against him and declared having committed similar offenses in the past. The master and crew were heard by the judge of Annaba's tribunal, convicted and fined. The migrants were repatriated to their home country. According to the investigations carried out by the Algerian Embassy in Mexico with the Honduran Authorities, the ship was not registered in that country. However, the Honduran Authorities have requested further information regarding the ship and the master	Valletta, Malta *	Trident Shipping & Trading, Ad Digocicalpa Sadaqat Hussain Qurechi, Pakistan, 04/02/1956 5 Pakistan (3), Indian (1), Tunisian (1)	21 Pakistan (17), Bangladesh (4) Female(s) 0A 0M Male(s) 21 in total, *A *M *	Algeria

* Unknown, unreported or not applicable

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									Reporting Administration
1	2	3	4	5	6	7	8	9	10
55	* France Dunkerque 1.32 small rowing boat, 3.5 m long * DK 658789 *	19/06/2001 07:15 LT ☐ ☒	51°02'.00N 001°36'.6E approx. 6 nm off Calais, France	At 5:11, a French ferry notified the MRCC Gris Nez of the presence of a small rowing boat (later reported as stolen) with six men wearing dustbin liners on board. The local police sent a speedboat to the scene but was prevented from drawing alongside the rowing boat by the migrants who threatened to throw themselves overboard and continued on their way, heading towards the English coast	A French Naval patrol boat and a French Customs patrol boat arrived at the scene and at approximately 8:00 were relieved in British waters by an intervention tug and later on, at 13:47, by a speedboat from the British Customs which was able to take the migrants on board and bring them to Ramsgate where they were handed over to the French border Police (Immigration). The boat was taken back to France so that it could be returned to its owner	Probably Calais or surrounding area *	*(stolen boat) * *	6 * Female(s) 0A 0M Male(s) 6A 0M *	France
56	* * * * Small boat * * *	12/08/2001 07:01 UTC ☐ ☐	12°38'.00S 045°02'.00E M'zamboro Islet, Mayotte lagoon, France	At 7:01, MRCC La Réunion was informed by the French Navy in Mayotte of the grounding and wreckage of a ship carrying illegal migrants	Two patrol boats and divers were sent to the scene. At 13:00, the situation regarding the migrants was as follows: - 9 people (5 men, 1 woman and 1 child) were saved and amongst them 2 men suspected of being smugglers were arrested by the local police; - 1 man died (his body was recovered); - 4 adults (including 1 smuggler) and 3 children were missing; however, according to the circumstances, it is possible that amongst those missing some people might have managed to escape	Anjouan Island, Comoros *	* * *	17 Comorian Female(s) *A *M Male(s) *A *M both genders 13A, both genders 4M *	France

* Unknown, unreported or not applicable

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									Reporting Administration
1	2	3	4	5	6	7	8	9	10

57	* (partially erased Arabic name) * * 15 Fishing boat - motor * * *	15/08/2001 03:00 LT ☒	Pozzallo Port, Sicily, Italy	The fishing boat with the migrants on board collided with the breakwater in Pozzallo Port and sank	All the people on board were safely rescued and brought ashore by patrol boats	* *	* (being investigated) * (being investigated) * (being investigated)	86 Ethiopian, Eritrean, Bangadlesh, Pakistan Female(s) 17A 0M Male(s) 48A 21M *	Italy
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* Unknown, unreported or not applicable