



SUB-COMMITTEE ON STANDARDS OF
TRAINING AND WATCHKEEPING
39th session
Agenda item 4

STW 39/4/Add.1
3 January 2008
Original: ENGLISH

UNLAWFUL PRACTICES ASSOCIATED WITH CERTIFICATES OF COMPETENCY

Reports of fraudulent certificates

Note by the Secretariat

SUMMARY

Executive summary: This document provides information on reports received by the Secretariat on fraudulent certificates detected

Action to be taken: Paragraph 2

Related documents: STW 33/17; STW 38/4 and STW 38/17

1 A summary of additional reports on fraudulent certificates received from St. Vincent and the Grenadines for the year 2005 – 2006 is set out at annex.

Action requested of the Sub-Committee

2 The Sub-Committee is invited to note the information provided and take action as appropriate.

ANNEX

SUMMARY OF REPORTS RECEIVED ON FRAUDULENT CERTIFICATES RECEIVED

Date	Flag of ship	Document claimed to be issued by	Type of document found to be fraudulent	Type of fraud	Where and when reported/detected	Method of detection	Action taken	Comments
Period of 2005 - 2006	SVG	Liberia	Chief Mate					Certificate confirmed fraudulent by the Liberian Authorities
Period of 2005 - 2006	SVG	India	Master					Certificate confirmed fraudulent by the Indian Authorities
Period of 2005 - 2006	SVG	Myanmar	Chief Engineer					Certificate confirmed fraudulent by the Myanmar Authorities
Period of 2005 - 2006	SVG	Russia	Chief Engineer					Certificate confirmed fraudulent by the Russian Authorities
Period of 2005 - 2006	SVG	Liberia	Chief Mate					Certificate confirmed fraudulent by the Liberian Authorities
Period of 2005 - 2006	SVG	Georgia	Deck Officer					Certificate confirmed fraudulent by the Georgian Authorities
Period of 2005 - 2006	SVG	Poland	GMDSS					Certificate confirmed fraudulent by the Polish Authorities
Period of 2005 - 2006	SVG	Lithuania	Chief Mate					Certificate confirmed fraudulent by the Lithuanian Authorities
Period of 2005 - 2006	SVG	Russia	GMDSS					Certificate confirmed fraudulent by the Russian Authorities
Period of 2005 - 2006	SVG	Georgia	GMDSS					Certificate confirmed fraudulent by the Georgian Authorities
Period of 2005 - 2006	SVG	Georgia	Second Engineer					Certificate confirmed fraudulent by the Georgian Authorities
Period of 2005 - 2006	SVG	India	Deck Officer					Certificate confirmed fraudulent by the Indian Authorities
Period of 2005 - 2006	SVG	Georgia	Chief Engineer					Certificate confirmed fraudulent by the Georgian Authorities
Period of 2005 - 2006	SVG	Georgia	Chief Mate					Certificate confirmed fraudulent by the Georgian Authorities

Period of 2005 - 2006	SVG	Philippines	Master					Certificate confirmed fraudulent by the Philippines Authorities
Period of 2005 - 2006	SVG	Ukraine	Second Engineer					Certificate confirmed fraudulent by the Ukrainian Authorities
Period of 2005 - 2006	SVG	Philippines	Master					Certificate confirmed fraudulent by the Philippines Authorities
Period of 2005 - 2006	SVG	Georgia	Master					Certificate confirmed fraudulent by the Georgian Authorities
Period of 2005 - 2006	SVG	Myanmar	Master					Certificate confirmed fraudulent by the Myanmar Authorities
Period of 2005 - 2006	SVG	Myanmar	Master					Certificate confirmed fraudulent by the Myanmar Authorities
Period of 2005 - 2006	SVG	Georgia	GMDSS					Certificate confirmed fraudulent by the Georgian Authorities
Period of 2005 - 2006	SVG	Croatia	GMDSS					Certificate confirmed fraudulent by the Croatian Authorities
Period of 2005 - 2006	SVG	Georgia	GMDSS					Certificate confirmed fraudulent by the Georgian Authorities
Period of 2005 - 2006	SVG	Poland	Chief Engineer					Certificate confirmed fraudulent by the Polish Authorities
Period of 2005 - 2006	SVG	Croatia	Second Engineer					Certificate confirmed fraudulent by the Croatian Authorities
Period of 2005 - 2006	SVG	China	Deck Rating Watch					Certificate confirmed fraudulent by the Chinese Authorities
Period of 2005 - 2006	SVG	Sri Lanka	Chief Engineer					Certificate confirmed fraudulent by the Sri Lankan Authorities
Period of 2005 - 2006	SVG	Sri Lanka	3 rd Engineer					Certificate confirmed fraudulent by the Sri Lankan Authorities
Period of 2005 - 2006	SVG	Sri Lanka	Chief Engineer					Certificate confirmed fraudulent by the Sri Lankan Authorities
Period of 2005 - 2006	SVG	Sri Lanka	3 rd Engineer					Certificate confirmed fraudulent by the Sri Lankan Authorities

Period of 2005 - 2006	SVG	Sri Lanka	Master					Certificate confirmed fraudulent by the Sri Lankan Authorities
Period of 2005 - 2006	SVG	Sri Lanka	Master					Certificate confirmed fraudulent by the Sri Lankan Authorities
Period of 2005 - 2006	SVG	Sri Lanka	Chief Mate					Certificate confirmed fraudulent by the Sri Lankan Authorities
Period of 2005 - 2006	SVG	Georgia	GMDSS					Certificate confirmed fraudulent by the Georgian Authorities
Period of 2005 - 2006	SVG	Georgia	Chief Mate					Certificate confirmed fraudulent by the Georgian Authorities
Period of 2005 - 2006	SVG	Georgia	GMDSS					Certificate confirmed fraudulent by the Georgian Authorities
Period of 2005 - 2006	SVG	Georgia	Chief Mate					Certificate confirmed fraudulent by the Georgian Authorities
Period of 2005 - 2006	SVG	Georgia	GMDSS					Certificate confirmed fraudulent by the Georgian Authorities
Period of 2005 - 2006	SVG	Georgia	Chief Engineer					Certificate confirmed fraudulent by the Georgian Authorities
Period of 2005 - 2006	SVG	Ukraine	Second Engineer					Certificate confirmed fraudulent by the Ukrainian Authorities
Period of 2005 - 2006	SVG	Georgia	Master					Certificate confirmed fraudulent by the Georgian Authorities
Period of 2005	SVG	Georgia	Second Engineer					Certificate confirmed fraudulent by the Georgian Authorities
Period of 2005	SVG	Georgia	Second Engineer					Certificate confirmed fraudulent by the Georgian Authorities
Period of 2005	SVG	Pakistan	Chief Engineer					Certificate confirmed fraudulent by the Pakistan Authorities
Period of 2005 - 2006	SVG	Georgia	Chief Mate					Certificate confirmed fraudulent by the Georgian Authorities
Period of 2005 - 2006	SVG	Georgia	GMDSS					Certificate confirmed fraudulent by the Georgian Authorities
Period of 2005 - 2006	SVG	Ukraine	Chief Mate					Certificate confirmed fraudulent by the Ukrainian Authorities
Period of 2005 - 2006	SVG	Ukraine	GMDSS					Certificate confirmed fraudulent by the Ukrainian Authorities
Period of 2005 - 2006	SVG	Georgia	Second Engineer					Certificate confirmed fraudulent by the Georgian Authorities

Period of 2005	SVG	Sri Lanka	Master					Certificate confirmed fraudulent by the Sri Lankan Authorities
Period of 2005 - 2006	SVG	Myanmar	Master					Certificate confirmed fraudulent by the Myanmar Authorities
Period of 2005 - 2006	SVG	Myanmar	GMDSS					Certificate confirmed fraudulent by the Myanmar Authorities
Period of 2005 - 2006	SVG	Turkey	Second Engineer					Certificate confirmed fraudulent by the Turkish Authorities
Period of 2005 - 2006	SVG	Turkey	Chief Engineer					Certificate confirmed fraudulent by the Turkish Authorities
Period of 2005 - 2006	SVG	Turkey	Chief Engineer					Certificate confirmed fraudulent by the Turkish Authorities
Period of 2005 - 2006	SVG	Turkey	Master					Certificate confirmed fraudulent by the Turkish Authorities
Period of 2005 - 2006	SVG	Turkey						Certificate confirmed fraudulent by the Turkish Authorities
Period of 2005 - 2006	SVG	Philippines	Chief Engineer					Certificate confirmed fraudulent by the Philippines Authorities