

# Financial administrative penalties for fisheries offences

Issued by the Southern Inshore Fisheries Conservation Authority with respect to the Marine Management Organisation guidance  
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## Introduction

1. These instructions take effect from 6 April 2011.
2. This guidance is not exhaustive, nor is it a definitive statement of the law. The relevant legislation is [the Sea Fishing \(Penalty Notices\) \(England\) Order 2011 SI 2011 No 758](#)<sup>1</sup>.
3. Your local inshore fisheries and conservation authority (IFCA) office (see Appendix 1) will be able to provide further advice.
4. Similar schemes are operated by the Marine Management Organisation in England and the fisheries administrations in Northern Ireland, Wales and Scotland.

## At a glance

5. The financial administrative penalties system has been designed to complement the existing enforcement system rather than replace it. You may be offered a penalty<sup>2</sup> as an alternative to criminal prosecution in certain circumstances. A penalty will only be offered where there is reason to believe that a person has committed an offence for which an administrative penalty may be issued ("penalty offence", see Appendix 2 for a list of relevant penalty offences).
6. This scheme applies to penalty offences committed in relation to sea fishing (as listed in the Schedule to the Order) in England, and by English and Welsh fishing vessels wherever they operate (Wales and the Welsh Zone excepted) or by other fishing vessels within English waters of British fishery limits. In accordance with the regulations, and where appropriate, the master, owner, charterer, representative, operator and/or legally liable person may be issued with a penalty notice.
7. In the event of a penalty offence being detected and an administrative penalty being offered, payment of the penalty within 28 days will discharge your liability to be prosecuted for the offence. However you will be under no obligation to accept and pay the penalty if you wish to have the matter dealt with via court proceedings. Non-payment of the penalty will not constitute an offence in itself.
8. Administrative penalties will not be offered for:
  - obstruction, failure to comply with requirements made by inshore fisheries and conservation officers (IFCOs<sup>3</sup>) or preventing another person from complying, and assaults or threats to IFCOs or those assisting them – these will be referred for prosecution
  - offences under an EU recovery plan which attract automatic licence suspension when no further penalty will apply

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<sup>1</sup> [www.legislation.gov.uk/uksi/2011/758/made](http://www.legislation.gov.uk/uksi/2011/758/made)

<sup>2</sup> "Penalty" in this document refers to a financial administrative penalty under the Sea Fishing (Penalty Notices) (England) Order 2011.

<sup>3</sup> In this document inshore fisheries and conservation officer (IFCO) can be read as marine enforcement officer (MEO) or British sea fishery officer (BSFO) where applicable.

- certain illegal, unregulated and unreported (IUU) offences pertaining to the operation and engagement of IUU listed vessels.

9. Written warnings and simple cautions<sup>4</sup> may still be issued, however please note that a written warning, simple caution or a financial administrative penalty may not always be issued for a first or subsequent offence where the authorities believe that the offending is of such a nature that court proceedings are more appropriate.

10. Repeat offending may result in increased penalties or automatic referral for prosecution.

11. Guidance on the Southern IFCA's enforcement policy can be obtained on the website or by contacting the IFCA (see Appendix 1).

## Detection and investigation

12. Investigations into suspected fisheries offences will be undertaken by IFCOs in accordance with the IFCA's Compliance and Enforcement Strategy.

**13. Within six weeks of finalising the investigation a decision will be made regarding action to be taken for the offences detected, at which time you will be notified of the decision in writing.**

14. An administrative penalty may be issued by the IFCA for the relevant EU, national<sup>5</sup>, byelaw offences listed in Appendix 2 for which the IFCA has jurisdiction. All penalty notices issued by an IFCA will be authorised by the IFCA Head of Service.

## Consideration of an administrative penalty

15. Where there is evidence which gives an authorised officer reason to believe that a penalty offence has been committed, the facts of the case will be assessed against the following criteria for the purpose of deciding whether an administrative penalty is appropriate:

- **The severity of the infringement:** how serious the offence is including, where appropriate, environmental impact.
- **Previous infringement history** including what action was taken as a result of any previous infringements.
- **Other offences detected at the same time as the offence** in question and the nature of these offences – these may add to the seriousness of the overall infringement.
- **Value of catch:** this may affect the decision if the potential financial gain of the offence exceeds the proposed penalty. The value of the illegal catch will be determined wherever possible by the previous week's average prices at the most appropriate market. This can include markets outside the UK if, for example, the

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<sup>4</sup> A simple caution (as opposed to a conditional caution) as defined by the Criminal Justice Act 2003 may be used to dispose of an offence.

<sup>5</sup> Including Several and Regulating Orders.

vessel concerned routinely lands abroad. Data from statutory returns may be provided by the MMO for the calculation of the value of catch.

- **Volume of catch:** This is particularly relevant to by-catch offences but may also factor in other offences where the volume of illegal catch is significant.
- Whether the species involved is subject to **stock recovery measures**.

16. Where a single investigation results in the discovery of more than one offence then the offences will be broken down, categorised and given individual penalties to a maximum combined value of £10,000. The Southern IFCA may at its discretion decide not to offer a penalty notice but refer the matter for prosecution.

## Determining level of penalty

17. There are four basic levels of administrative penalty depending on the nature of the offence committed and where it is deemed appropriate for a financial administrative penalty (FAP) to be offered. These range from £250 to £2,000 as set out in the first column of the table below.

**Table 1: Penalty levels**

|                | <b>First offence</b> | <b>Second offence</b> | <b>Further offences</b>  |
|----------------|----------------------|-----------------------|--------------------------|
| <b>Level 1</b> | £250                 | £500                  | Referred for prosecution |
| <b>Level 2</b> | £500                 | £1,000                | Referred for prosecution |
| <b>Level 3</b> | £1,000               | £2,000                | Referred for prosecution |
| <b>Level 4</b> | £2,000               | £4,000                | Referred for prosecution |

18. All penalty offences have been categorised (see Appendix 2). Each category of offence has been rated according to the seriousness of the breach in question to determine the basic penalty level. These levels also take into account historical analysis of court penalties while offering an incentive for you to opt against referral for prosecution.

## Offence categories and penalty levels

| Category                                                                                | Penalty level | First offence | Second offence | Further offences         |
|-----------------------------------------------------------------------------------------|---------------|---------------|----------------|--------------------------|
| 1 Marketing offences                                                                    | 1             | £250          | £500           | Referred for prosecution |
| 2 Miscellaneous                                                                         | 2             | £500          | £1,000         |                          |
| 3 Technical conservation (Gear)                                                         | 3             | £1,000        | £2,000         |                          |
| 4 Technical conservation (Catch)                                                        | 3             | £1,000        | £2,000         |                          |
| 5 Recovery offences                                                                     | 3             | £1,000        | £2,000         |                          |
| 6 Control offences<br>(including Registered Buyers and Sellers and UK licence offences) | 3             | £1,000        | £2,000         |                          |
| 7 Access                                                                                | 4             | £2,000        | £4,000         |                          |
| 8 Illegal, unregulated and unreported fishing offences                                  | 4             | £2,000        | £4,000         |                          |
| 9 Undersize fish offences (UK, EU, byelaw)                                              | 2             | £500          | £1,000         |                          |
| 10 IFCA access offences                                                                 | 3             | £1,000        | £2,000         |                          |
| 11 IFCA technical conservation (catch)                                                  | 2             | £500          | £1,000         |                          |
| 12 IFCA technical conservation (gear)                                                   | 2             | £500          | £1,000         |                          |
| 13 IFCA permit                                                                          | 1             | £250          | £500           |                          |

These penalties may be subject to adjustment in accordance with paragraphs 20 and 22.

20. Where the identified financial gain (connected to or resulting from the offence) is greater than the proposed level of penalty, the penalty offered will be increased by multiples of the relevant basic penalty level (£250, £500, £1,000 or £2,000) until the value of the penalty is greater than that of the identified financial gain.

21. This could include **where appropriate**, offering a penalty of up to £10,000. If the financial gain is greater than £10,000, or the financial gain in relation to the offence is deemed to be of a serious nature, a FAP will not be offered and the offence will be referred to court.

22. Where multiple offences are detected, the identified financial gain will only be considered once in relation to the penalty offences. Where the financial gain has already been considered in the calculation of a penalty, the remaining penalty offences will be offered at the relevant basic penalty level in accordance with paragraph 17. As stated in paragraph 16, multiple penalty notices may be issued to a total combined value of £10,000.

23. The financial administrative penalty will be increased to the next level available if the person offered the penalty has received a penalty for the same category of offence in the previous two years. This could include, in the case of a second offence attracting a level 4 penalty, offering a basic penalty of £4,000 which may be increased to a maximum of £10,000 to cover the identified financial gain.

## **Emergency byelaws**

24. Where an emergency byelaw is in force, the penalties for offences created by such a byelaw will be in accordance with existing penalties for similar byelaws in Appendix 2.

## **Penalty notices**

25. Once a decision has been made that an administrative penalty should be offered, a penalty notice will be issued by the IFCA to those deemed liable for the penalty offence. This will detail the circumstances of the offence and the level of the penalty being offered. Notices will be hand-delivered or sent by post, and will state how payments should be made if the offer of a penalty is accepted.

26. A penalty notice can be withdrawn before or after the payment of the penalty if it is issued in error, if it contains technical errors or is issued to the wrong person. Where a penalty notice is withdrawn, any monies paid will be repaid in full, but in appropriate circumstances a new penalty notice may be issued.

## **Payment of the penalty**

27. All penalties must be paid within 28 days of issue of the penalty notice.

28. In accordance with the relevant regulations, liability for an administrative penalty lies with the master, owner, charterer, operator, representative and/or legally liable person. We will accept payment of the penalty by any one person as counting as payment for all others who are liable.

29. For example, where a fishing vessel master and owner are found to be legally responsible for a penalty offence and have both been issued with a £1,000 penalty notice for which they are jointly and severally liable, the IFCA will not expect the master and owner each to pay £1,000. Instead, if the owner pays the £1,000, the notice issued to the master will be treated as having been paid.

30. Once payment has been received from a legally liable person in respect of a joint offence, a written notification ("notice of deemed payment") will be sent to the other legally liable person(s) stating that payment has been received in respect of the penalty offence(s), and indicating that their penalty is being treated as having been paid.

## **Objection to payment of the penalty**

31. As payment of the penalty may have consequences for all the persons to whom it was issued, measures have been put in place to allow any of those persons jointly and severally liable to contest the process. A written notice of objection must be sent by post or delivered by hand within 28 days of the penalty notice being issued, or within five days of the notice of deemed payment being given if the person(s) are opposed to their penalty being treated as having been paid.

32. Where this happens, your penalty will not be treated as having been paid, with the result that, if the penalty remains unpaid at the end of the 28 day period, the case will be referred for prosecution in the usual way. (This will not affect those who have

actually paid, or who do not object to having their penalty notice treated as having been paid.)

33. Should a prosecution result in conviction, the penalty you have paid will be applied towards any fine imposed by the court and any excess will be repaid to you. Should the court case result in acquittal, the penalty will be repaid to you in full.

## **Payment of a penalty in relation to non-British registered fishing vessels**

34. The financial administrative penalty scheme applies to all relevant legally liable persons as stated in paragraph 6, however a penalty will only be offered to a foreign fishing vessel if the penalty is accepted at the time it is offered, or the vessel may be detained to port for prosecution. 28 days will still be permitted for payment of the penalty, however should no payment be made by the end of the 28 day period court proceedings will be issued and, if applicable, the vessel detained to port.

35. If, following payment of the penalty, you wish the matter to be referred for prosecution you must give written notice requesting that proceedings be brought. The notice must:

- a) indicate that the person giving the notice wishes proceedings to be brought in relation to the offence(s) to which the penalty notice relates
- b) be given within 28 days, beginning with the date the penalty notice was issued.

36. Should a prosecution result in conviction, the penalty you have paid will be applied towards any fine imposed by the court and any excess will be repaid to you. Should the court case result in acquittal, the penalty will be repaid to you in full.

## **Central register of penalties**

37. Details of all penalties will be held in a central register. If you choose not to pay a penalty and are found not guilty in court, no infringement will be recorded on the database and will not count as a previous offence in any future decisions.

## **Methods of payment**

38. Payment in cash is not permitted. Payment must be made by electronic transfer. Please use the following payment method in Appendix 3, quoting the reference number from the penalty notice (which will be in the form "PFVnnnnDE" – for example PFV1234DE).

39. You must make your payment in time to allow it to be cleared before the end of the 28 day payment period.

40. Payments in euros must be sufficient to cover the total penalty value after conversion into sterling and relevant bank charges.

## **Receipt of payment**

41. You will be issued with a receipt and a record of the penalty notice will be kept. In some circumstances, the fact that you have paid a penalty notice might have evidential value in court proceedings.

42. If you do not pay the penalty notice within the 28 day period, the offence will be referred for prosecution.

## **Amendments to guidance**

43. This guidance document will be amended and reviewed as necessary to accommodate changes to legislation relevant to the financial administrative penalty scheme.

## **Data sharing and the Data Protection Act**

44. Information may be shared or input may be sought from other enforcement bodies as may be appropriate, subject to the Data Protection Act.



## Appendix 1: IFCA contacts

Northumberland IFCA  
Unit 60B  
South Nelson Road  
Cramlington  
Northumberland  
NE23 1WF  
Tel: 01670 731 399  
Email: [nifca@nifca.gov.uk](mailto:nifca@nifca.gov.uk)  
Web: [www.nifca.gov.uk](http://www.nifca.gov.uk)

North Eastern IFCA  
Town Hall  
Quay Road  
Bridlington  
YO16 4LP  
Tel: 01482 393 690  
Email: [ne-ifca@eastriding.gov.uk](mailto:ne-ifca@eastriding.gov.uk)  
Web: [www.ne-ifca.gov.uk](http://www.ne-ifca.gov.uk)

Eastern IFCA  
Unit 6, Bergen Way  
King's Lynn  
Norfolk  
PE30 2JG  
Tel: 01553 775 321  
Email: [mail@eastern-ifca.gov.uk](mailto:mail@eastern-ifca.gov.uk)  
Web: [www.eastern-ifca.gov.uk](http://www.eastern-ifca.gov.uk)

Kent and Essex IFCA  
Paragon House  
Albert Street  
Ramsgate  
Kent  
CT11 9HD  
Tel: 01843 585 310  
Email: [info@kentandessex-ifca.gov.uk](mailto:info@kentandessex-ifca.gov.uk)  
Web: [www.kentandessex-ifca.gov.uk](http://www.kentandessex-ifca.gov.uk)

Sussex IFCA  
Unit 6, Highdown House  
Shoreham Airport  
Shoreham-by-Sea  
BN43 5PB  
Tel: 01273 454 407  
Email: [admin@sussex-ifca.gov.uk](mailto:admin@sussex-ifca.gov.uk)  
Web: [www.sussex-ifca.gov.uk](http://www.sussex-ifca.gov.uk)

Southern IFCA  
Unit 3 Holes Bay Park  
Sterte Avenue West  
Poole  
Dorset  
BH15 2AA  
Tel: 01202 721 373  
Email: [enquiries@southern-ifca.gov.uk](mailto:enquiries@southern-ifca.gov.uk)  
Web: [www.southern-ifca.gov.uk](http://www.southern-ifca.gov.uk)

Devon and Severn IFCA  
Old Foundry Court  
60A Fore Street  
Brixham  
Devon  
TQ5 8DZ  
Tel: 01803 854 648  
Email: [office@devonandsevernifca.gov.uk](mailto:office@devonandsevernifca.gov.uk)  
Web: [www.devonandsevernifca.gov.uk](http://www.devonandsevernifca.gov.uk)

Cornwall IFCA  
St Clare Offices  
St Clare Street  
Penzance  
Cornwall  
TR18 3QW  
Tel: 01736 336 842  
Email: [enquiries@cornwall-ifca.gov.uk](mailto:enquiries@cornwall-ifca.gov.uk)  
Web: [www.cornwall-ifca.gov.uk](http://www.cornwall-ifca.gov.uk)

Isles of Scilly IFCA  
Council of the Isles of Scilly  
Town Hall  
St Mary's  
Isles of Scilly  
TR21 0LW  
Tel: 01720 424 808  
Email: [maritime@scilly.gov.uk](mailto:maritime@scilly.gov.uk)

North Western IFCA  
1 Preston Street  
Carnforth  
Lancashire  
LA5 9BY  
Tel: 01524 727 970  
Email: [office@nw-ifca.gov.uk](mailto:office@nw-ifca.gov.uk)  
Web: [www.nw-ifca.gov.uk](http://www.nw-ifca.gov.uk)

## Appendix 2: Penalty offence categories

| <b>Category 1: Marketing offences</b>                              |                                                                                               |
|--------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|
| ECMA                                                               | Labelling                                                                                     |
| ECMB                                                               | Grading – size                                                                                |
| ECMC                                                               | Grading – freshness                                                                           |
| ECMX                                                               | Marketing – other offences                                                                    |
| <b>Category 2: Miscellaneous Offences</b>                          |                                                                                               |
| ECCX                                                               | Catch – other offences (including quota regulation by-catch offences)                         |
| ECXA                                                               | Failure to display port letters and numbers on vessel or craft or Fisheries Activity Database |
| ECXB                                                               | Failure to display port letters and numbers on gear                                           |
| ECXC                                                               | Failure to produce a certified fishroom plan or ullage tables or stowage plan                 |
| ECXE                                                               | Failure to provide a boarding ladder                                                          |
| ECXF                                                               | Failure to permit use of communications equipment                                             |
| ECXL                                                               | Illegal or failure to use marker buoys                                                        |
| ECXM                                                               | Failure to notify gear (if subject to effort management regime)                               |
| ECXN                                                               | Failure to retrieve or notify lost gear                                                       |
| <b>Category 3: Technical conservation measures (gear) offences</b> |                                                                                               |
| ECAX                                                               | Fishing in restricted areas – other offences                                                  |
| ECGA                                                               | Incorrectly stowed gear                                                                       |
| ECGB                                                               | Mesh size – required percentage of target species – towed gear                                |
| ECGC                                                               | Beam size                                                                                     |
| ECGD                                                               | Illegal attachment                                                                            |
| ECGE                                                               | Illegal bottom side chafer                                                                    |
| ECGF                                                               | Illegal topside chafer – type A                                                               |
| ECGG                                                               | Illegal topside chafer – type B                                                               |
| ECGH                                                               | Illegal strengthening bag                                                                     |
| ECGJ                                                               | Illegal chafing piece                                                                         |
| ECGK                                                               | Illegal cod line                                                                              |
| ECGL                                                               | Illegal lifting strap                                                                         |
| ECGM                                                               | Illegal round strap                                                                           |
| ECGN                                                               | Illegal flapper                                                                               |
| ECGO                                                               | Illegal strengthening rope                                                                    |
| ECGP                                                               | Illegal torquette                                                                             |
| ECGQ                                                               | Carriage of undersize nets                                                                    |
| ECGR                                                               | Gill nets or passive gear – carriage or use or length or mesh size                            |
| ECGS                                                               | Illegal square mesh panel or failure to use square mesh panel                                 |
| ECGU                                                               | Excess meshes in circumference                                                                |
| ECGV                                                               | Trawl or geometry                                                                             |
| ECGW                                                               | Twine thickness                                                                               |
| ECGX                                                               | Gear offences – other                                                                         |
| UKGA                                                               | Square mesh panel – failure to use square mesh panel                                          |
| UKGB                                                               | Square mesh panel – undersize mesh                                                            |
| UKGC                                                               | Square mesh panel – dimension                                                                 |
| UKGD                                                               | Square mesh panel – position in trawl                                                         |

|                                                                     |                                                                                       |
|---------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| UKGE                                                                | Trawl geometry                                                                        |
| UKGF                                                                | Twin rig trawl restrictions                                                           |
| UKGG                                                                | Illegal scallop dredge                                                                |
| UKGX                                                                | Other UK gear offences                                                                |
| <b>Category 4: Technical conservation measures (catch) offences</b> |                                                                                       |
| ECCA                                                                | Enter mackerel box with undeclared mackerel catch (see ECAD)                          |
| ECCB                                                                | Failure to attain 95 per cent bivalve molluscs when fishing with dredges              |
| ECCD                                                                | Catching herring for industrial use                                                   |
| ECCE                                                                | Landing cut out scallops or lobster tails                                             |
| ECCF                                                                | Fishing for or retaining species – no quota allocated or exhausted                    |
| ECCJ                                                                | Illegal fish processing                                                               |
| ECCK                                                                | Salmon and sea trout                                                                  |
| ECCL                                                                | Gill net catch composition requirements                                               |
| UKAC                                                                | Retaining bass from bass nursery area                                                 |
| UKAD                                                                | Landing crab claws                                                                    |
| <b>Category 5: Recovery stock offences</b>                          |                                                                                       |
| CODA                                                                | Failure to catch 30 per cent nephrops in north sea (80 to 109 mm)                     |
| CODB                                                                | Failure to meet catch composition (110 to 119 mm) saithe                              |
| CODC                                                                | Carriage or use of gear (100 to 119 mm)                                               |
| CODD                                                                | Cod catch exceeding 20 per cent (32 to 119 mm)                                        |
| CODE                                                                | Illegal headline panel (70 to 99 mm)                                                  |
| CODF                                                                | Illegal square mesh panel (70 to 99 mm)                                               |
| CODG                                                                | Twine thickness                                                                       |
| CODH                                                                | Exceeding net circumference (70 to 89) (90+)                                          |
| CODI                                                                | Gear structures (multiple twine equal top and bottom quadrilateral mesh)              |
| CODJ                                                                | Beam trawl – technical restrictions                                                   |
| CODK                                                                | Fixed nets – exceeding 30 per cent cod (mesh size range less than or equal to 139 mm) |
| CODL                                                                | Illegal fishing in restricted or closed cod box                                       |
| CODM                                                                | Failure to notify gears for management period                                         |
| CODN                                                                | Failure to notify specific gear for each trip                                         |
| CODP                                                                | Fishing in excess of authorised days                                                  |
| CODQ                                                                | Unauthorised gear (carriage or use of)                                                |
| CODR                                                                | Failure to notify entry or exit in cod recovery area                                  |
| CODT                                                                | Landing more than permitted quantity in non-designated ports (greater than 2 tonnes)  |
| CODX                                                                | Other cod-related offences                                                            |
| DSSA                                                                | Retaining greater than 100 kg deep sea species without a permit                       |
| DSSB                                                                | Failure to record effort in log book                                                  |
| DSSC                                                                | Landing greater than 100 kg deep sea species at non-designated port                   |
| DSSF                                                                | Prohibition on shark finning                                                          |
| DSSG                                                                | Discarding of shark bodies                                                            |
| DSSH                                                                | Exceeding theoretical ratio of 5 per cent shark fins                                  |
| DSSI                                                                | Failure to keep records of shark fins                                                 |
| DSSJ                                                                | Breach of notification requirement – landing shark fins                               |
| ECRA                                                                | Landing recovery species into non-designated port                                     |
| ECRB                                                                | Failure to have a stowage plan or inaccurate stowage plan                             |

|                                                                                                       |                                                                                               |
|-------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|
| ECRC                                                                                                  | Failure to stow recovery species separately                                                   |
| HKEA                                                                                                  | Hake catch exceeding 20 per cent (55 to 99 mm non-beam trawls)                                |
| HKEB                                                                                                  | Hake catch exceeding 5 per cent (55 to 99 mm beam trawls)                                     |
| HKEC                                                                                                  | Twine thickness                                                                               |
| HKED                                                                                                  | Exceeding permitted meshes in circumference                                                   |
| HKEE                                                                                                  | Illegal headline panel                                                                        |
| HKEF                                                                                                  | Unauthorised towed gear (carriage or use gear) (hake)                                         |
| HKEG                                                                                                  | Unauthorised fixed gear (carriage or use gear) (hake)                                         |
| HKEJ                                                                                                  | Landing more than permitted quantity in non-designated port (hake)                            |
| HKEN                                                                                                  | Failure to notify entry or exit into biologically sensitive area                              |
| PELA                                                                                                  | Landing greater than 10 tonnes of pelagic species at non-designated port                      |
| PELB                                                                                                  | Failure to give accurate 4 hour notification of landing                                       |
| PELD                                                                                                  | Failure to weigh fish on landing                                                              |
| PELF                                                                                                  | Misrecording or under declaration of pelagic species                                          |
| SOLA                                                                                                  | Fishing in excess of authorised days                                                          |
| <b>Category 6: Control offences (including Registered Buyers and Sellers and UK licence offences)</b> |                                                                                               |
| DSSK                                                                                                  | Breach of licence permit conditions                                                           |
| ECCM                                                                                                  | Failure to move fishing area (trigger level exceeded in two hauls)                            |
| ECLA                                                                                                  | Failure to carry log book                                                                     |
| ECLB                                                                                                  | Failure to complete log book                                                                  |
| ECLC                                                                                                  | Failure to complete landing declaration                                                       |
| ECLD                                                                                                  | Incorrect or failure to record species – log book (including 10 per cent margin of tolerance) |
| ECLE                                                                                                  | Incorrect or failure to record species – landing declaration                                  |
| ECLF                                                                                                  | Incorrect or failure to record catch location                                                 |
| ECLG                                                                                                  | Incorrect or failure to record gear type                                                      |
| ECLH                                                                                                  | Incorrect gear measurements                                                                   |
| ECLJ                                                                                                  | Illegal log book change                                                                       |
| ECLK                                                                                                  | Failure to record transshipment details or submit transshipment declaration                   |
| ECLL                                                                                                  | Failure to submit a log book or log sheet                                                     |
| ECLM                                                                                                  | Failure to submit a landing declaration                                                       |
| ECLN                                                                                                  | Late submission of log book                                                                   |
| ECLO                                                                                                  | Late submission of landing declaration                                                        |
| ECLP                                                                                                  | Incorrect or failure to record effort (Western Waters and recovery areas)                     |
| ECLQ                                                                                                  | Failure to provide sales notes                                                                |
| ECLR                                                                                                  | Inaccurate sales notes                                                                        |
| ECLS                                                                                                  | Late submission of sales notes                                                                |
| ECLT                                                                                                  | Inaccurate or failure to provide transport documentation                                      |
| ECLU                                                                                                  | Failure to submit or inaccurate takeover declaration                                          |
| ECSA                                                                                                  | Failure to maintain or have on board a fully operational satellite tracking device            |
| ECSB                                                                                                  | Failure to provide position reports at required frequency                                     |
| ECSC                                                                                                  | Provision of false information to Fisheries Monitoring Centre                                 |
| ECSD                                                                                                  | Interfering with transmission of satellite position reports                                   |
| ECSE                                                                                                  | Proceeding to sea without authorisation                                                       |
| ECSF                                                                                                  | Failure to provide manual position reports when requested                                     |

|       |                                                                                      |
|-------|--------------------------------------------------------------------------------------|
| ECXD  | Failure to produce valid EU fishing licence or authorisation                         |
| ECXH  | Incorrect or failure to send hailing in report                                       |
| ECXJ  | Incorrect or failure to give prior notification of arrival into port                 |
| ECXK  | Transshipping at sea (EU waters)                                                     |
| ECEA  | Failure to submit log book data by electronic means                                  |
| ECEB  | Failure to submit log book data by electronic means daily or at specified times      |
| ECEC  | Failure to submit landing declaration by electronic means                            |
| ECED  | Failure to submit landing declaration by electronic means within 24 hours of landing |
| ECEF  | Failure to submit transshipment declaration by electronic means                      |
| ECEG  | Failure to retain return message                                                     |
| ECEH  | Failure to retain elog data until landing declaration submitted                      |
| ECEI  | Failure to transmit manual fishing reports daily or at specified times               |
| ECEJ  | Unauthorised departure from port with non-functioning elog                           |
| ECEK  | Failure to submit sales note by electronic means                                     |
| ECEL  | Failure to submit sales note by electronic means within 24 hours                     |
| ECEM  | Failure to submit takeover declaration by electronic means                           |
| ECEN  | Failure to submit takeover declaration by electronic means within 24 hours           |
| ECEO  | Failure to submit prior notification by electronic means                             |
| ECEX  | Other electronic reporting offences                                                  |
| ECTA  | Transshipping recovery species without weighing or control observer                  |
| ECTB  | Transshipping pelagic recovery species without notification                          |
| ECTC  | Landing transhipped unweighed pelagic species into non-designated port               |
| ECLX  | Log book offences – other                                                            |
| UKCA  | Fishing without the authority of a licence                                           |
| UKCB  | Non-carriage of a valid licence                                                      |
| UKCD  | Non-carriage of valid registration papers                                            |
| UKCE  | Failure to register a vessel fishing for profit                                      |
| RBSB  | Registered buyer – failure to comply with conditions of registration                 |
| RBSC  | Registered buyer – failure to keep or produce records                                |
| RBSD  | Unregistered buyer                                                                   |
| RBSE  | Buying of fish from unlicensed vessel                                                |
| RBSG  | Registered seller – failure to comply with conditions of registration                |
| RBSH  | Registered seller – failure to keep or produce records                               |
| RBSI  | Unregistered seller                                                                  |
| RBSJ  | Sale of fish from unlicensed vessel                                                  |
| RBSL  | Auction site – failure to comply with conditions of registration                     |
| ECPA  | Fishing with engine power in excess of licence                                       |
| ECPB  | Use of uncertified engine                                                            |
| EPCPC | Failure to provide certification documentation                                       |
| ECPD  | Failure to notify new/replacement or modified engine                                 |
| UKCF  | Offence – licence conditions (such as potting box)                                   |
| UKCG  | Offence – UK quota (including closed fishery to UK vessels)                          |
| UKCH  | Offence – vessel quota (over quota cases)                                            |
| UKCL  | Offence – licence conditions – designated ports (not recovery species)               |

|                                                                         |                                                                          |
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| UKCM                                                                    | Licence condition – hake (HKE), megrim (LEZ) or anglerfish (ANF)         |
| UKOX                                                                    | Offence – other licensing offences                                       |
| ECXX                                                                    | Other EC offences – other offences                                       |
| UKAX                                                                    | UK legislation – other offences                                          |
| <b>Category 7: Access offences</b>                                      |                                                                          |
| ECAA                                                                    | Illegal fishing in British fishery limits – access                       |
| ECAB                                                                    | Illegal fishing within 6 mile limit – designation                        |
| ECAC                                                                    | Illegal fishing within 12 mile limit – designation                       |
| ECAD                                                                    | Illegal fishing within mackerel box (see ECCA)                           |
| ECAE                                                                    | Illegal fishing within herring boxes                                     |
| ECAF                                                                    | Illegal fishing within east coast sprat box                              |
| ECAG                                                                    | Illegal fishing in South West herring box (Celtic Sea)                   |
| ECAH                                                                    | Illegal fishing in north of Scotland box                                 |
| ECAJ                                                                    | Illegal fishing within Norway pout box                                   |
| ECAK                                                                    | Illegal fishing in plaice box                                            |
| ECAL                                                                    | Illegal fishing in Irish Sea (Cod Recovery Plan)                         |
| ECAM                                                                    | Illegal fishing in north sea (Cod Recovery Plan)                         |
| ECAN                                                                    | Contravention of hake recovery measures                                  |
| ECAO                                                                    | Illegal fishing in sandeel box                                           |
| ECAP                                                                    | Illegal fishing within 12 mile limit by beam trawlers                    |
| ECCN                                                                    | Illegal fishing in real time closure area                                |
| UKAA                                                                    | Closed fishery – scallops                                                |
| UKAB                                                                    | Fishing for bass in bass nursery area                                    |
| ECUA                                                                    | Unauthorised fishing in Western Waters by Spanish vessels                |
| ECUB                                                                    | Unauthorised fishing in Western Waters by French vessels                 |
| ECUC                                                                    | Unauthorised fishing in Western Waters by Dutch vessels                  |
| ECUD                                                                    | Unauthorised fishing in Western Waters by Belgian vessels                |
| ECUE                                                                    | Unauthorised fishing in Western Waters by German vessels                 |
| ECUF                                                                    | Unauthorised fishing in Western Waters by Danish vessels                 |
| ECUG                                                                    | Unauthorised fishing in Western Waters by Swedish vessels                |
| ECUH                                                                    | Unauthorised fishing in Western Waters by Irish vessels                  |
| ECUL                                                                    | Unlicensed fishing by Faroese vessels                                    |
| ECUM                                                                    | Unlicensed fishing by Norwegian vessels                                  |
| ECUX                                                                    | Unlicensed fishery – other offences                                      |
| <b>Category 8: Illegal, unreported and unregulated fishing offences</b> |                                                                          |
| IUUA                                                                    | Failure to give prior notification                                       |
| IUUB                                                                    | Transshipping in community waters (third country vessel)                 |
| IUUC                                                                    | Failure to obtain a validated catch certificate (imports)                |
| IUUD                                                                    | Illegal targeting of fish subject to a moratorium or prohibited          |
| IUUE                                                                    | Illegal transshipping or operation with IUU vessel                       |
| IUUF                                                                    | Illegal operation or supply or employment of Community listed IUU vessel |
| IUUG                                                                    | Falsification or use of falsified documents                              |
| IUUH                                                                    | Illegal movement of controlled consignment                               |
| IUUI                                                                    | Disclosure of confidential commission information                        |
| <b>Category 9: Undersized fish offences (EU, UK, IFCA)</b>              |                                                                          |
| ECFA                                                                    | Undersize fish – retained or stored or offered for sale                  |
| UKFA                                                                    | Undersized – crabs                                                       |

|                                          |                                                                       |
|------------------------------------------|-----------------------------------------------------------------------|
| UKFC                                     | Undersized – lobsters                                                 |
| UKFD                                     | Undersized – scallops                                                 |
| UKFX                                     | Undersized – other UK undersize fish offences                         |
| CWCA                                     | Undersized fish (byelaw)                                              |
| DSCA                                     | Undersized fish (byelaw)                                              |
| EACA                                     | Undersized fish (byelaw)                                              |
| KECB                                     | Undersized fish (byelaw)                                              |
| NECA                                     | Undersized fish (byelaw)                                              |
| NWCB                                     | Undersized fish (byelaw)                                              |
| SCCA                                     | Undersized fish (byelaw)                                              |
| SHCB                                     | Undersized fish (byelaw)                                              |
| SUCA                                     | Undersize fish (byelaw)                                               |
| IFCA                                     | Undersize fish (regulated or several or hybrid order)                 |
| IFCG                                     | Undersize fish (emergency byelaw)                                     |
| <b>Category 10: IFCA access offences</b> |                                                                       |
| CWAA                                     | Illegal trawling by vessel (exceeded length or kilowatts)             |
| CWAB                                     | Trawling in prohibited area                                           |
| CWAC                                     | Illegal use of purse seines and ring nets by vessel (exceeded length) |
| CWAD                                     | Illegal fishing for shellfish (exceeded length)                       |
| CWAE                                     | Illegal fishing (gillnets) in temporary closed area                   |
| CWAF                                     | Illegal scallop dredging during specified times (1900 to 0700)        |
| DSAA                                     | Illegal fishing (time/month)/ trawlers exceeding daily catch rate     |
| DSAB                                     | Illegal trawling in start bay                                         |
| DSAC                                     | Illegal use of trawl/trammel net within restricted area               |
| DSAD                                     | Illegal fishing in temporary closed area (shellfish)                  |
| DSAE                                     | Illegal fishing in river exe                                          |
| DSAF                                     | Illegal spearfishing in Lundy Marine Conservation Zone                |
| DSAG                                     | Illegal fishing (trawling or nets) in Lundy Marine Conservation Zone  |
| DSAH                                     | Illegal use of pots or traps in Lundy Marine Conservation Zone        |
| DSAI                                     | Illegal use of fixed engine (prohibited area)                         |
| DSAJ                                     | Illegal fishing (excess vessel size)                                  |
| DSAK                                     | Illegal netting (Tamar, Plym, Yealm)                                  |
| DSAL                                     | Illegal scallop dredging in Salcombe Estuary                          |
| DSAM                                     | Illegal mussel dredging in Dart Estuary                               |
| DSAN                                     | Removal of seafish from Lundy no take zone                            |
| DSAO                                     | Illegal netting in River Exe                                          |
| EAAA                                     | Illegal removal or disturbance of shellfish during temporary closure  |
| EAAB                                     | Illegal trawling within 3 mile limit                                  |
| EAAC                                     | Illegal inland fixed engine                                           |
| EAAD                                     | Illegal fishing with towed gear for bivalve molluscs                  |
| KEAA                                     | Illegal fishing within 6 mile limit (size or power)                   |
| KEAB                                     | Illegal vessel size (length or beam)                                  |
| KEAC                                     | Illegal fishing in closed bivalve bed                                 |
| KEAD                                     | Illegal fishing in closed cockle bed                                  |
| KEAE                                     | Illegal fishing in temporary shellfish closed area                    |
| KEAF                                     | Illegal fishing in specified areas during closed period               |
| KEAG                                     | Removal of herring after fishery closed                               |

|                                                                  |                                                                                |
|------------------------------------------------------------------|--------------------------------------------------------------------------------|
| KEAH                                                             | Illegal fishing in bass nursery area                                           |
| NEAA                                                             | Illegal trawling within 6 mile limit or 3 to 6 mile limit (size or power)      |
| NEAB                                                             | Illegal dredging during closed season/dredging within 3 mile limit             |
| NEAC                                                             | Illegal fishing in temporary shellfish closed area                             |
| NEAD                                                             | Illegal cockle fishing during closed season or temporary closure               |
| NEAE                                                             | Illegal use of fixed engine (specified area)                                   |
| NEAF                                                             | Removal of seafish from Flamborough no take zone                               |
| NHAA                                                             | Illegal trawling (vessel size)                                                 |
| NHAB                                                             | Illegal use of purse seine or ring net or encircling net                       |
| NHAC                                                             | Illegal pair trawling                                                          |
| NHAD                                                             | Illegal fixed engine (specified area or times)                                 |
| NHAE                                                             | Illegal dredging – number of dredges                                           |
| NWAA                                                             | Illegal fishing in specified areas (vessel size or greater than 221 kilowatts) |
| NWAB                                                             | Illegal fixed engine or beach seine or drift net (specified areas or periods)  |
| NWAC                                                             | Illegal use of multiple trawls                                                 |
| NWAD                                                             | Use of illegal towed gear (plaice)                                             |
| NWAE                                                             | Illegal fishing with bottom towed gear                                         |
| NWAF                                                             | Illegal use of seine nets                                                      |
| NWAG                                                             | Illegal mobile net (specified areas)                                           |
| NWAH                                                             | Illegal fishing for winkles (other than by hand picking)                       |
| NWAI                                                             | Illegal fishing (mussels or cockles) (temporary or seasonal closure)           |
| NWAJ                                                             | Illegal fishing during temporary closure (shellfish)                           |
| NWAK                                                             | Illegal fishing for mussels (south of Penmaen-Bach point)                      |
| SCAA                                                             | Illegal fishing (dredges)                                                      |
| SCAB                                                             | Illegal fishing (vessel tonnage or size)                                       |
| SHAA                                                             | Illegal trawling (mechanically powered)                                        |
| SHAB                                                             | Illegal fishing by vessel over 12 metres                                       |
| SHAC                                                             | Use of unregistered vessel                                                     |
| SHAD                                                             | Illegal shellfish dredging during specified times (1600 to 0800)               |
| SHAE                                                             | Illegal scallop dredging (numbers of dredges or specified time 1900 to 0700)   |
| SHAF                                                             | Illegal fishing for cockles during closed season                               |
| SHAG                                                             | Illegal fishing for oysters during closed season (March to October)            |
| SHAH                                                             | Illegal fishing in shellfish temporary closed area                             |
| SHAI                                                             | Illegal fixed engines (specified areas or times)                               |
| SUAA                                                             | Illegal removal of periwinkles during closed season (15 May to 15 September)   |
| SUAB                                                             | Illegal removal of oysters during closed season (1 May to 31 October)          |
| SUAC                                                             | Illegal use of fixed engine (prohibited area 1 May to 30 September)            |
| SUAD                                                             | Illegal fishing (excess vessel size)                                           |
| SUAE                                                             | Illegal trawling (1 May to 31 October)                                         |
| SUAF                                                             | Illegal dredging (1 June to 31 October, within 3 mile limit)                   |
| IFCB                                                             | Illegal fishing or dredging (regulated or several or hybrid order)             |
| IFCC                                                             | Use of unlicensed vessel (regulated or several or hybrid order)                |
| IFCH                                                             | Illegal fishing or access (emergency byelaw)                                   |
| <b>Category 11: IFCA technical conservation (catch) offences</b> |                                                                                |
| CWCB                                                             | Removal of v-notched or mutilated lobster                                      |



|      |                                                                            |
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| CWCC | Removal of crawfish parts                                                  |
| CWCD | Removal of berried lobster or crawfish                                     |
| CWCF | Removal of crab parts or exceeding 30 kg permitted netting by-catch        |
| CWCG | Removal of parts of scallops                                               |
| DSCB | Removal of crab parts                                                      |
| DSCC | Removal of shore crab                                                      |
| DSCD | Removal of berried and/or undersize lobster                                |
| DSCE | Removal of v-notched or mutilated lobster                                  |
| DSCH | Failure to re-deposit shellfish                                            |
| EACB | Use of edible crab as bait                                                 |
| EACC | Removal of soft-shelled or berried crab or lobster                         |
| EACD | Removal of crab and lobster parts                                          |
| EACE | Failure to re-deposit shellfish                                            |
| EACF | Removal of whitefooted crab                                                |
| EACG | Removal of tope or part(s)                                                 |
| KECA | Removal of berried lobster                                                 |
| KECB | Removal of undersize mussels or collection of mussel seed without consent  |
| KECC | Exceeding mussel maximum quantity limitation                               |
| KECE | Exceeding cockle maximum quantity limitation or failure to store correctly |
| KECG | Removal of oyster cultch                                                   |
| KECH | Illegal fishing for winkles (other than by hand picking)                   |
| KECI | Failure to re-deposit shellfish                                            |
| NECB | Exceeding daily catch limit for cockles or removal of undersize cockles    |
| NECC | Removal of v-notched or mutilated lobster                                  |
| NECD | Removal of lobster parts                                                   |
| NECE | Removal of crab parts or exceeding 10 per cent permitted netting by-catch  |
| NECF | Use of edible crab as bait                                                 |
| NECG | Failure to re-deposit shellfish                                            |
| NECH | Removal of tope or part(s)                                                 |
| NHCA | Removal of v-notched or mutilated lobster                                  |
| NHCB | Removal of soft-shelled or berried crab or lobster                         |
| NHCD | Removal of crab, velvet crab or lobster parts                              |
| NHCE | Use of edible crab as bait                                                 |
| NHCF | Failure to re-deposit shellfish                                            |
| NWCA | Exceeding 1 tonne cockles or maximum 3 crew                                |
| NWCC | Failure to re-deposit shellfish                                            |
| NWCD | Failure to riddle or return immature fish                                  |
| NWCE | Removal of v-notched or mutilated lobster                                  |
| NWCF | Removal of berried lobsters                                                |
| SHCA | Removal of prawns from closed fishery (Poole Harbour)                      |
| SHCC | Failure to return cockle siftings evenly                                   |
| SHCD | Removal of periwinkles from closed fishery                                 |
| SHCE | Removal of oyster cultch                                                   |
| SHCF | Carriage of oysters                                                        |
| SHCG | Carriage of clams                                                          |

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| SHCH                                                            | Failure to re-deposit shellfish                                                          |
| SHCI                                                            | Removal of berried lobsters                                                              |
| SUCB                                                            | Illegal removal of oyster cultch or other materials                                      |
| SUCC                                                            | Removal of more than 200 scallops in 24 hours (trawling)                                 |
| SUCD                                                            | Failure to re-deposit shellfish                                                          |
| IFCD                                                            | Illegal removal of cultch, spat or other material (regulated or several or hybrid order) |
| IFCF                                                            | Exceeding maximum catch limit (regulated or several or hybrid order)                     |
| IFCJ                                                            | Exceeding maximum catch limit (emergency byelaw)                                         |
| IFCK                                                            | Illegal removal of cultch, spat or other material (emergency byelaw)                     |
| <b>Category 12: IFCA technical conservation (gear) offences</b> |                                                                                          |
| CWGA                                                            | Use of illegal scallop dredge                                                            |
| CWGC                                                            | Illegal use of fixed engine (prohibited area, depth, time of year)                       |
| CWGD                                                            | Use of mesh less than 250 mm in specified areas                                          |
| DSGA                                                            | Use of illegal scallop dredge                                                            |
| DSGB                                                            | Fixed engine mesh size (greater than 71 mm, 90 to 93 mm), set depth                      |
| DSGC                                                            | Illegal pots for crustacea (escape gap)                                                  |
| EAGA                                                            | Use of illegal or unapproved gear in mollusc fishery                                     |
| KEGA                                                            | Illegal oyster dredge                                                                    |
| KEGB                                                            | Illegal bivalve mollusc dredge                                                           |
| KEGC                                                            | Illegal mussel dredge                                                                    |
| KEGD                                                            | Illegal cockle dredge                                                                    |
| KEGE                                                            | Illegal cockle gear (riddle)                                                             |
| KEGF                                                            | Use of unapproved cockle fishing instrument                                              |
| KEGG                                                            | Illegal parlour pots (escape gap)                                                        |
| KEGH                                                            | Failure to mark pots and traps                                                           |
| KEGI                                                            | Illegal fixed engines                                                                    |
| KEGJ                                                            | Exceeded fixed net soak time                                                             |
| KEGK                                                            | Failure to mark gear                                                                     |
| KEGL                                                            | Illegal fishing using undersize gear (drift or trawl)                                    |
| KEGM                                                            | Illegal demersal trawl                                                                   |
| NEGA                                                            | Failure to clear trawl nets every 3 hours                                                |
| NEGB                                                            | Failure to clear push net every 30 minutes                                               |
| NEGC                                                            | Failure to clear shrimp and prawn nets every hour                                        |
| NEGD                                                            | Illegal use of seine nets within 3 mile limit                                            |
| NEGE                                                            | Illegal scallop dredge                                                                   |
| NEGF                                                            | Illegal cockle fishing instrument                                                        |
| NEGG                                                            | Illegal or unmarked fixed engine                                                         |
| NHGA                                                            | Illegal fixed engine (authorisation/placement)                                           |
| NHGB                                                            | Illegal dredge                                                                           |
| NHGC                                                            | Failure to mark gear                                                                     |
| NHGD                                                            | Illegal multi-rig trawling                                                               |
| NHGE                                                            | Exceeding permitted number of pots or gear hauling                                       |
| NWGA                                                            | Illegal fixed engine (specified construction or conditions of use)                       |
| NWGB                                                            | Illegal or non-approved fishing gear (bivalve molluscs)                                  |
| NWGC                                                            | Illegal otter trawl or beam trawl (prawns or shrimps)                                    |
| NWGD                                                            | Use of illegal mesh size (trawl)                                                         |

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| NWGF                                     | Illegal mesh size (nets other than trawls in byelaw 4)                                 |
| NWGG                                     | Illegal mesh size (small mesh nets)                                                    |
| NWGH                                     | Foul hooking                                                                           |
| NWGI                                     | Illegal pots or trap or creel (escape gap)                                             |
| NWGJ                                     | Failure to mark gear                                                                   |
| NWGK                                     | Illegal or unmarked gear (other than set and drift nets)                               |
| NWGL                                     | Illegal or unmarked set and drift nets                                                 |
| NWGN                                     | Illegal attachment                                                                     |
| SHGA                                     | Illegal cockle fishing instrument                                                      |
| SHGB                                     | Illegal method of removal – periwinkles                                                |
| SHGC                                     | Illegal oyster dredge                                                                  |
| SHGD                                     | Illegal scallop dredge                                                                 |
| SHGE                                     | Illegal dredge or fishing method (oysters, clams, mussels)                             |
| SHGF                                     | Illegally placed stake or stop net (Langstone Harbour)                                 |
| SHGG                                     | Foul hooking (mullet or bass)                                                          |
| SHGH                                     | Illegal use of electric current                                                        |
| SHGI                                     | Carriage of shellfish dredge, scoop or handrake (Poole)                                |
| SUGA                                     | Illegal suction dredging for oysters                                                   |
| SUGB                                     | Illegal use of fixed engine (headline depth)                                           |
| SUGC                                     | Illegal fishing (non-specified method)                                                 |
| SUGD                                     | Excess number of pots or failure to mark gear                                          |
| IFCE                                     | Use or carriage of illegal gear (regulated or several or hybrid order)                 |
| IFCI                                     | Use or carriage of illegal gear (emergency byelaw)                                     |
| <b>Category 13: IFCA permit offences</b> |                                                                                        |
| CWPA                                     | Fishing for lobster, crawfish or crab without a permit.                                |
| DSPA                                     | Use of fixed engine without a permit                                                   |
| EAPA                                     | Retention for scientific purposes without authorisation                                |
| EAPB                                     | Failure to provide shellfish fishing activity data                                     |
| KEPA                                     | Fishing for cockles without a permit or conditions of permit                           |
| NEPA                                     | Fishing for lobster, crab, velvet crab, whelk without a permit                         |
| NEPB                                     | Failure to comply with conditions of shellfish entitlement or limited shellfish permit |
| NEPC                                     | Fishing for cockles without a permit or conditions of permit                           |
| NEPD                                     | Use of fixed engine without a permit or failure to comply with permit conditions       |
| NEPE                                     | Retention for scientific purposes without authorisation                                |
| NHPA                                     | Fishing without a permit or failure to comply with conditions of permit                |
| NHPB                                     | Retention for scientific purposes without authorisation                                |
| NWPA                                     | Fishing without a permit or failure to comply with conditions of permit                |
| NWPB                                     | Fishing without a permit or failure to comply with conditions of permit (fixed engine) |
| NWPC                                     | Fishing without a permit or failure to comply with conditions of permit (mobile gear)  |
| NWPD                                     | Retention for scientific purposes without authorisation                                |
| SUPA                                     | Retention for scientific purposes without authorisation                                |
| SUPB                                     | Unlicensed removal of lobster                                                          |

## Appendix 3: Payment method

### Electronic transfer

Transfers should note the reference number from the penalty notice, and should be directed as follows:

Amount in Sterling

Bank sort code: 54-21-30

Account number: 05224586

For credit of: Southern Inshore Fisheries and Conservation Authority

Reference number: PFVnnnnDE

Address: Natwest, 209 Ashley Road, Parkstone, Poole, Dorset, BH14  
9DR