

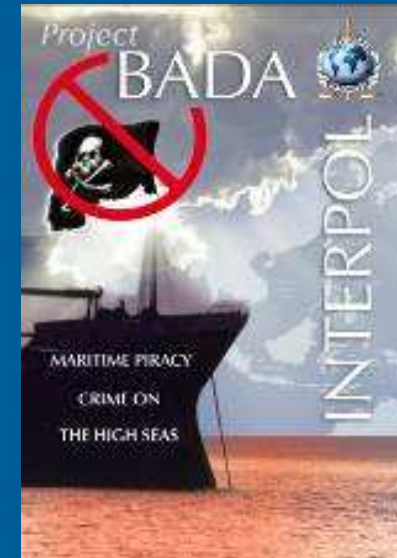


INTERPOL



***“Preserving the Law-
Enforcement Option: ruolo
ed attività dell’O.I.P.C.-
Interpol nella prevenzione e
contrasto alla pirateria
marittima”***

Milano, 25 maggio 2010
via Conservatorio 15
SEMINARIO SULLA PIRATERIA



Vice Questore Aggiunto della Polizia di Stato
Antonio MONTANARO

Criminal Intelligence Officer
O.I.P.C.-INTERPOL General Secretariat

**DCO - Drugs and Criminal Organizations Sub-
Directorate**
SCA - Specialized Crime & Analysis Directorate

Indice



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- Prefazione



- Preserving the Law Enforcement Option



- Il cd. “approccio olistico”



- Il ruolo cruciale della raccolta e gestione delle fonti di prova



- The way forward



- Attività, best practices, procedure e analisi



- “Connecting Police, securing the world”



- Breve accenno al fenomeno nel Golfo di Guinea





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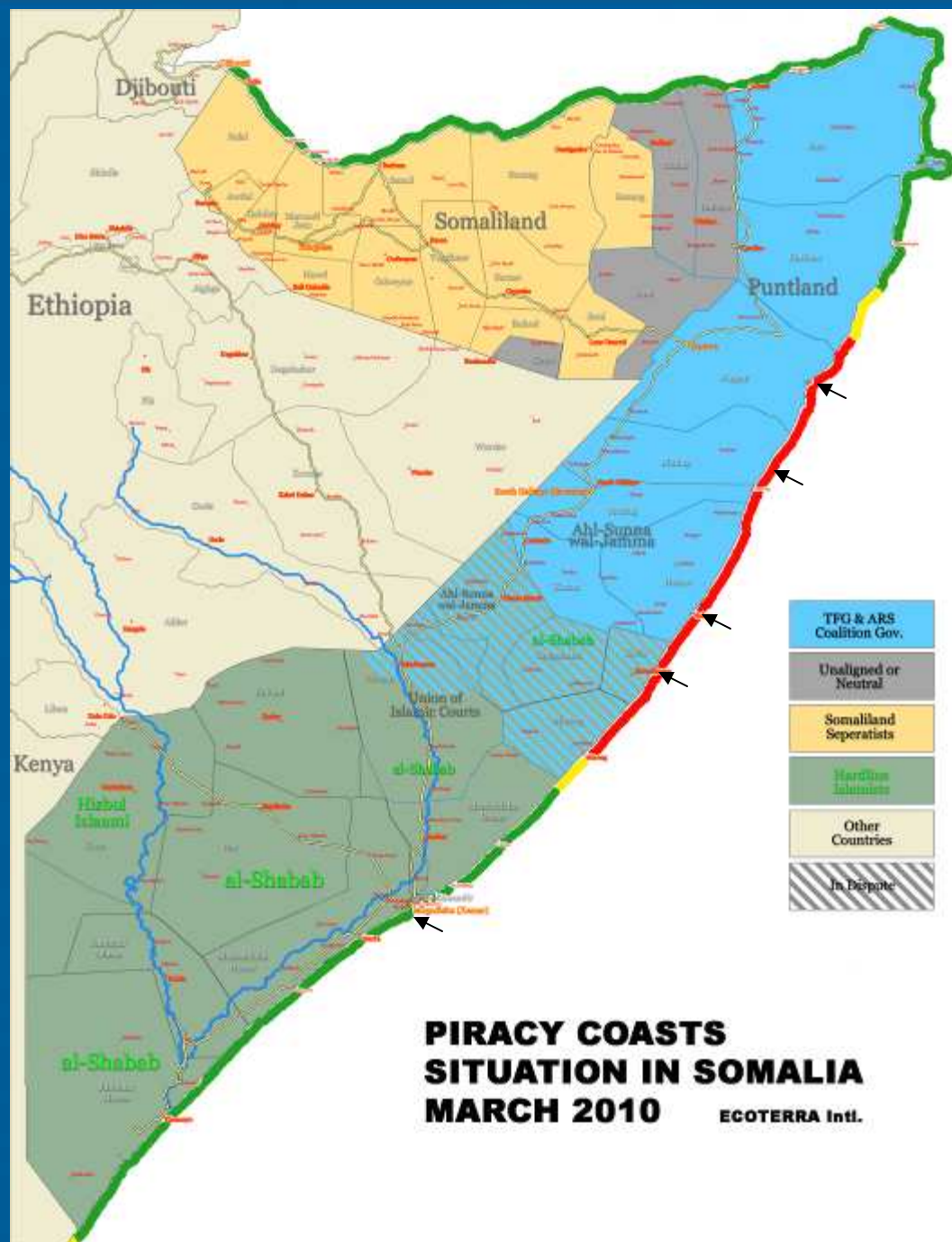


La Pirateria nel 2010 e la dimensione regionale dell'emergenza somala





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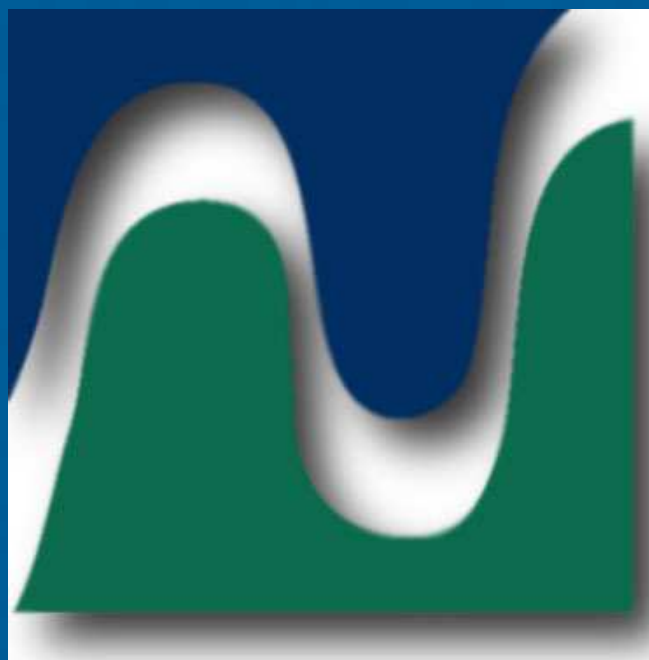


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1. Preserving the Law Enforcement Option

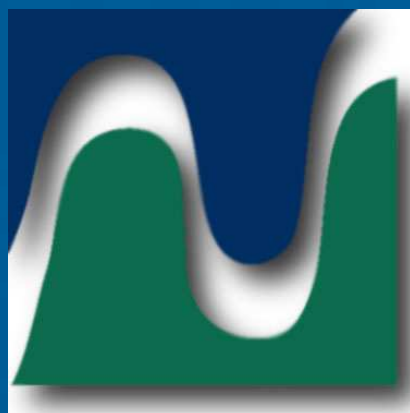
1.1 Il cd. “approccio olistico” (1/12)



1.1 Il cd. “approccio olistico” (2/12)



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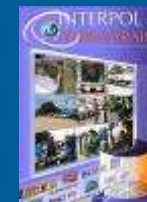
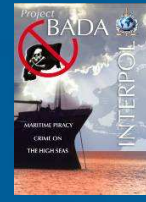
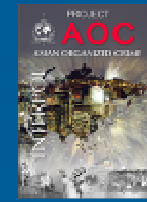
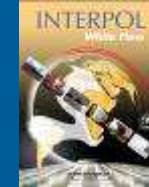
1.1 Il cd. “approccio olistico” (3/12)



1.1 Il cd. “approccio olistico” (4/12)



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1.1 Il cd. “approccio olistico” (5/12)



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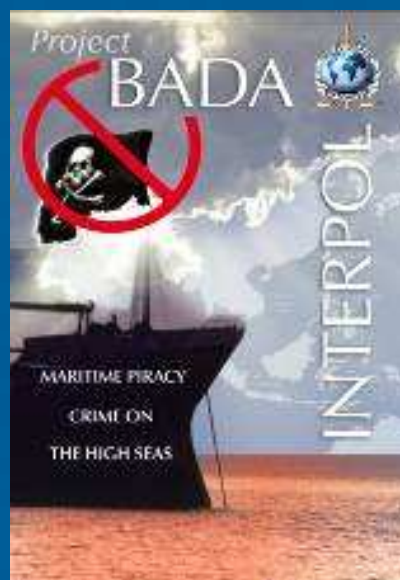


1.1 Il cd. “approccio olistico” (6/12)

Il concetto del triplice intervento

**Regional Capacity
Building e supporto
operativo**

**Cooperazione
Internazionale e
Regionale**



**Coordinamento e
scambio informativo**



INTERPOL



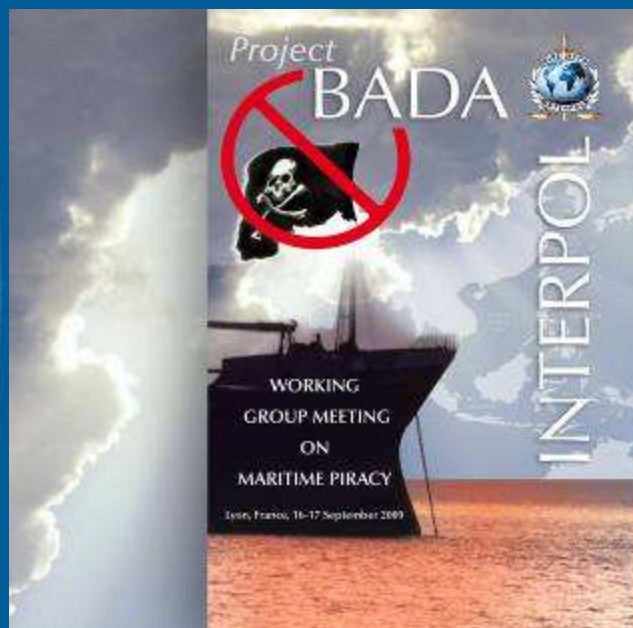


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1.1 Il cd. “approccio olistico” (7/12)

Maggiore scambio di informazioni



- considerare la necessità di una unità di indagine operativa, guidata da Interpol, usando i suoi strumenti e intelligence, conducendo un'indagine sui vertici delle organizzazioni somale, attraverso la raccolta di informazioni attive e accurate in ogni Stato membro interessato e riguardanti anche le transazioni di denaro e gli investimenti all'estero

- stabilire una rete di esperti dedicati alla pirateria marittima
- scambio di pertinenti informazioni investigative e di intelligence sui casi di pirateria marittima
- migliorare le valutazioni analitiche
- individuare i mezzi per aumentare il supporto operativo



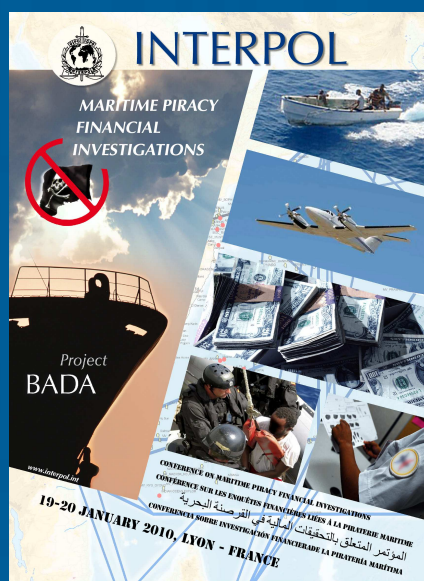


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1.1 Il cd. “approccio olistico” (8/12)

Maggiore scambio di informazioni





INTERPOL



1.1 Il cd. “approccio olistico” (9/12)

Regional Capacity Building



- Assistenza diretta alle LEA dei Paesi dell'Africa dell'est
- Needs Assessment in Kenya giugno 2009
- Needs Assessment in Seychelles maggio 2010
- Estensione BCN da Nairobi a Mombasa
- Personale e attrezzatura aggiuntivi a Mombasa
- Riattivazione comunicazione sicura tra la Somalia e INTERPOL (I-24/7)
- Formazione





INTERPOL



1.1 Il cd. “approccio olistico” (10/12)

Regional Capacity Building



Kenya



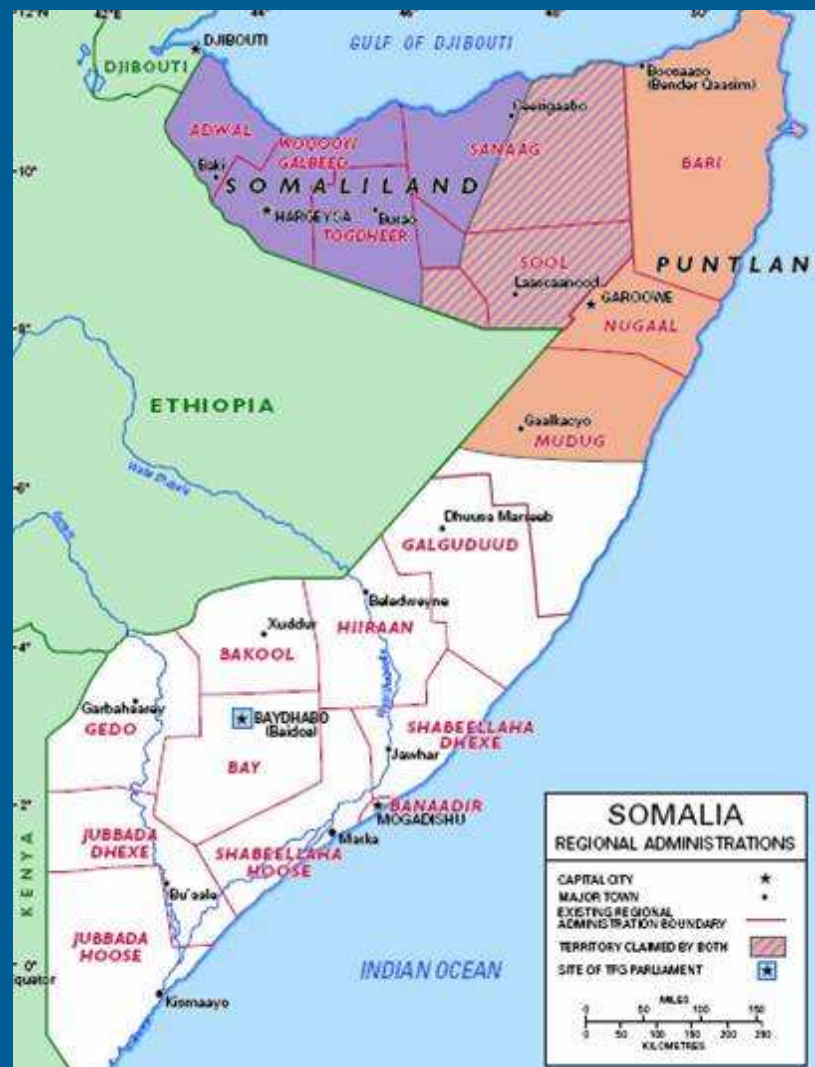


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1.1 Il cd. “approccio olistico” (11/12)

Regional Capacity Building

Somalia



1.1 Il cd. “approccio olistico” (12/12)

Cooperazione Internazionale



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1. Preserving the Law Enforcement Option

1.2 Il ruolo cruciale della raccolta e gestione delle fonti di prova (1/10)



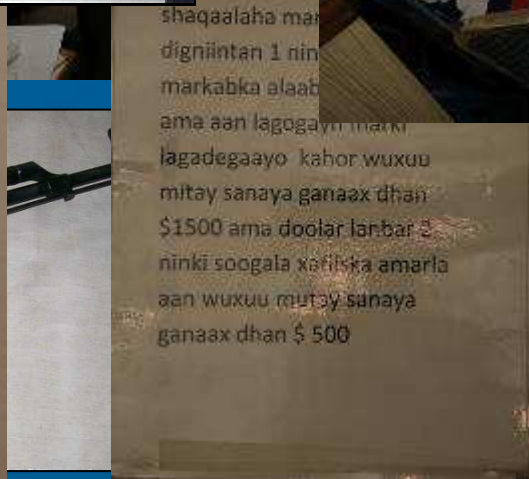


INTERPOL



1.2 Il ruolo cruciale della raccolta e gestione delle fonti di prova (2/10)

High seas CSI



aaay siis muh
xaala ogaays
shaqaalaha mar
digniintan 1 nin
markabka alaabo
ama aan lagogayn marki
lagadegaayo kahor wuxuu
mitay sanaya ganaax dhan
\$1500 ama doolar lanbar 3
ninki soogala xafiiska amarta
aan wuxuu mitay sanaya
ganaax dhan \$ 500

1.2 Il ruolo cruciale della raccolta e gestione delle fonti di prova (3/10)

Interazione



INTERPOL



1.2 Il ruolo cruciale della raccolta e gestione delle fonti di prova (4/10)



INTERPOL



Law Enforcement Cooperation



1.2 Il ruolo cruciale della raccolta e gestione delle fonti di prova (5/10)



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INTERPOL National Central Bureaus - NCBs

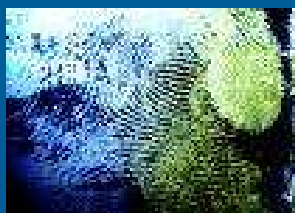


1.2 Il ruolo cruciale della raccolta e gestione delle fonti di prova (6/10)

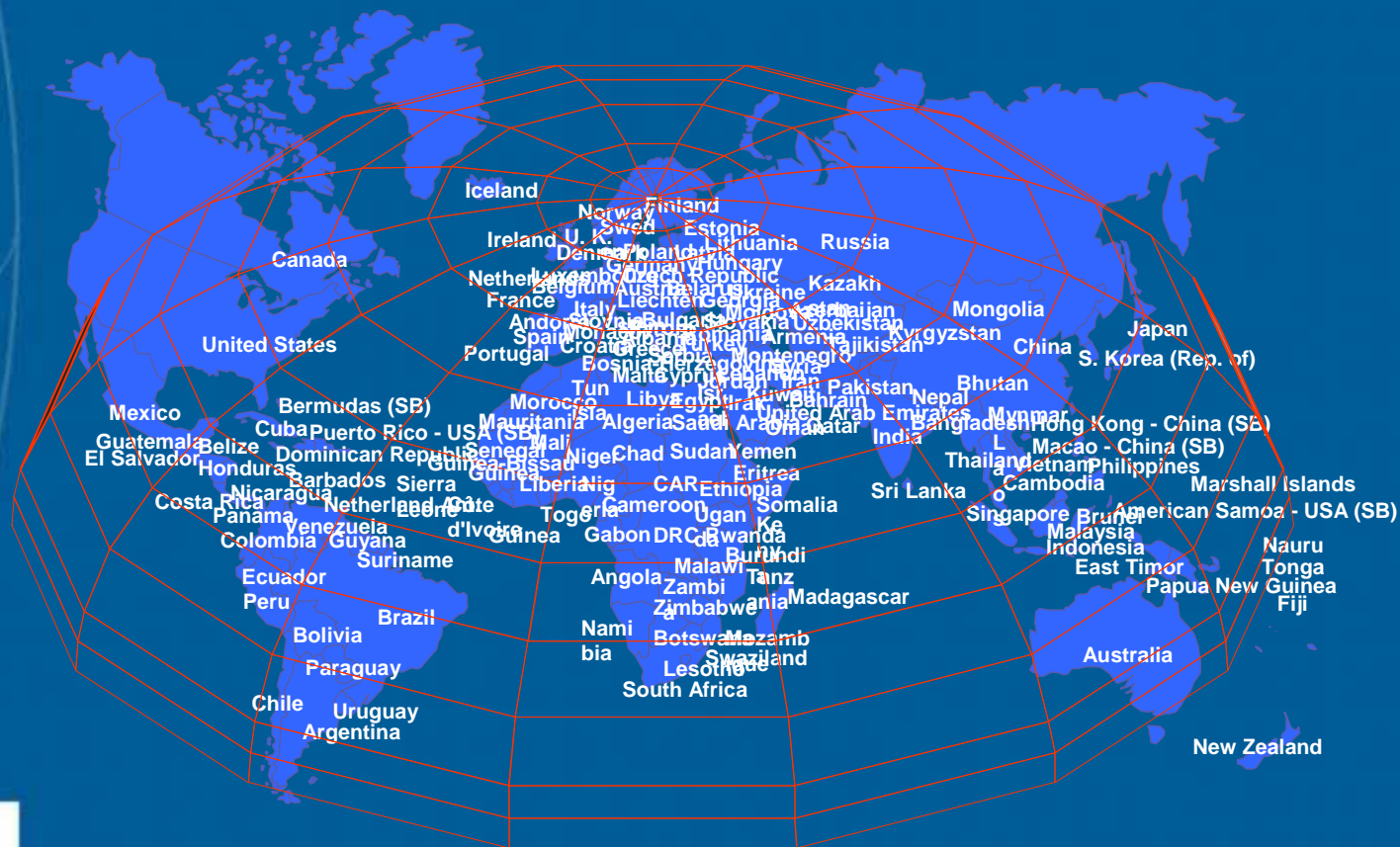
Operational data services e database di Polizia



INTERPOL



INTERPOL



Tuti i Paesi membri sono connessi

1.2 Il ruolo cruciale della raccolta e gestione delle fonti di prova (8/10)



INTERPOL

Forze Navali



**Polizia
Nazionale
(NCB)**

IPSG



Intelligence: solamente relativa all'azione di law enforcement

La costituzione dell'INTERPOL proibisce ogni intervento o attività di catturare politico, militare, religioso o razziale

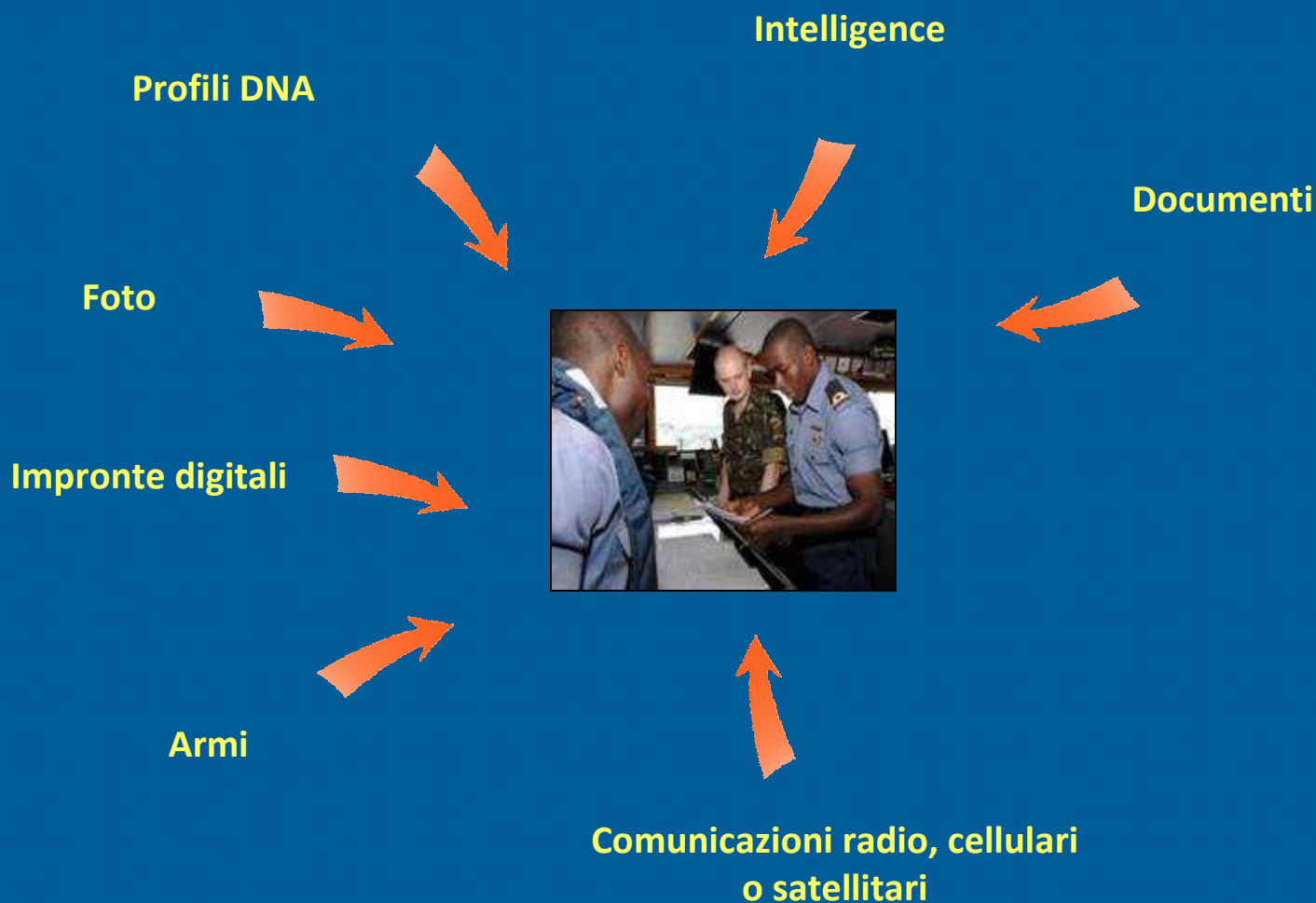
Le informazioni fornite dall/all'INTERPOL saranno utilizzate per il solo scopo investigativo e giudiziario



1.2 Il ruolo cruciale della raccolta e gestione delle fonti di prova (9/10)



INTERPOL



1.2 Il ruolo cruciale della raccolta e gestione delle fonti di prova (10/10)



INTERPOL



1.2 Il ruolo cruciale della raccolta e gestione delle fonti di prova (11/11)

Ulteriori implicazioni



INTERPOL





INTERPOL



2. The way forward

2.1 Attività, best practices procedure e analisi (1/7)





INTERPOL



2.1 Attività, best practices, procedure e analisi (2/7)



Facts on the case

The "MV FARNA" is a self-stored off cargo ship owned by a Ukrainian company that will enter a British flag of registration. The FARNA is owned by MARINER LTD, a company based in Russia.

On 25 September 2008, sailing themselves the "FARNA" they contacted Seychelles the first time as a legitimate vessel.

On 22 February 2009 the The remaining crew of 20 persons in February 2009.



Facts on the case

On 25 April 2009 the MSC Melody, an Italian cruise ship with 1,500 people on board, fended off a pirate attack far off the coast of Somalia. In exchange fire with the pirates and drove them away. Nine passengers and 500 crew members were hurt, Melody own statement. The cruise ship was headed as scheduled to the Jeddah, Saudi Arabia.

Law enforcement information

On 26 April 2009, the cruising ship MS MELODY was a pirates. As the attacks could push back, nine pirates on the lack of convincing evidence, the pirates were given in Seychelles.

Also on the 26 April 2009 Seychelles Coast Guard received broadcast of an attempted piracy attack on board the MSC M...

Photo	Name	Age	Nationality	DOB	Fingerprint
	A. MOHAMED	20	Somalia	2005/12/28	yes
	J. JUMALE	15	Somalia	2005/12/26	yes
	H. MAHMOUD MOHAMED	30	Somalia	2005/12/24	no
	H. MOHAMED	24	Somalia	2005/12/28	yes
	O. MAHMOUD MOHAMED	24	Somalia	2005/12/25	yes



INTERPOL



2.1 Attività, best practices, procedure e analisi (3/7)

Maritime piracy - Microsoft Internet Explorer

File Edit View Favorites Tools ?

Précédente Revenir Rechercher Favoris Localiser Imprimer

Adresse <https://sigadev:1443/Private/MaritimePiracy/> OK

Home | Search | Contact | Help

INTERPOL

28 April 2010

Maritime piracy

Maritime piracy threatens some of the busiest shipping lanes in the world, putting at risk the lives of seafarers of whom hundreds are taken captive each year. Millions of US dollars are paid in ransoms by the shipping community, whilst maritime powers spend even more on maintaining the international fleet of naval vessels attempting to provide protection to shipping. The challenge is considerable, with vast areas of waters affected: more than two million square kilometers of waters off the East African coasts alone. The aim of those web pages is to offer useful information and links to help investigations on maritime piracy crimes.

Task Force

The General Secretariat has set up a task force dedicated to the fight against maritime piracy in the Gulf of Aden and off the Somali coast. The purpose of this task force is to provide law enforcement agencies and military forces with operational support and to coordinate INTERPOL initiatives with the international UN-lead global response to the maritime piracy phenomenon.

Current events

...

Statistics

Pirate Cases reported in recent years to IMB

	2005	2006	2007	2008	2009
Asia	158	114	110	88	97
Africa	80	61	120	189	264
America	25	29	21	14	37
Total*	276	239	263	293	406

Project BADA

WORKING GROUP MEETING ON MARITIME PIRACY

London, France, 16-17 September 2009

See also

Conferences and meetings

Publications

Fact sheet

Bulletins

Alerts

Local intranet

[illegible]



INTERPOL



2.1 Attività, best practices, procedure e analisi (5/7)

**Maritime Piracy in the Horn of Africa**
INTERPOL Bulletin n°1 – March 2010
Author: EDPS/SCADCO

- Foreword

The INTERPOL Bulletin on Maritime Piracy in the Horn of Africa aims to inform on a regular basis law enforcements from all INTERPOL's member countries on the latest updates regarding piracy activity in the Gulf of Aden and off the Somali Coast.

This bulletin will also provide an overview of current and future initiatives developed by INTERPOL Task Force on Maritime Piracy and the progress of their implementation.

- News

Photo album Vol.1

- Law enforcements version soon available for all members' countries on INTERPOL secure website.
- Military version released to naval forces deployed in the Gulf of Aden.



Contents

- Foreword
- News
- Alerts: March 2010
- List of vessels currently under pirates' control
- Map of piracy events
- Last vessels releases
- Figures
- Comments
- Links
- Success story

- Alerts: March 2010*

MT AL NISR AL SAUDI	Hijacked	02/03/2010
MT UBT OCEAN	Hijacked	05/03/2010
FV THAI UNION 3	Released	07/03/2010
FV SAKOBA	Hijacked	09/03/2010
MV THERESA VIII	Released	16/03/2010
MV FRIGIA	Hijacked	23/03/2010
MV TALCA	Hijacked	24/03/2010

* More information on INTERPOL secure website / Maritime Piracy / Alerts

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**Maritime Piracy in the Horn of Africa**
INTERPOL Bulletin n°2 – May 10th 2010
Author: EDPS/SCADCO

Contents

- Foreword
- Alerts: April-May 2010
- List of vessels currently under pirates' control
- Map of piracy events
- Last vessels releases
- Figures
- Links

- Alerts: April-May 2010*

MV ICEBERG 1	Hijacked	3/20/2010
MV SAMHO DREAM	Hijacked	4/13/2010
MV TAI PAN	Hijacked & Released	4/13/2010
MV YASIN C	Hijacked & Released	4/13/2010
MV RAK AFRIKANA	Hijacked	4/13/2010
ALDABARA ISLAND	Incident	4/19/2010
MV GELATA	Incident	4/19/2010
MV JIH CHUN TSAI 08	Hijacked	4/20/2010
MV VOC DAISY	Hijacked	4/21/2010
MV PRANTALAY 11	Hijacked	4/21/2010
MV PRANTALAY 12	Hijacked	4/21/2010
MV PRANTALAY 14	Hijacked	4/21/2010
MOSCOW UNIVERSITY	Hijacked & Released	5/7/2010
MV Tai Yuan 227	Hijacked	5/8/2010
MV TALCA	Released	5/8/2010
MV MARIDA MARGUERITE	Hijacked	5/8/2010

* More information on INTERPOL secure website / Maritime Piracy / Alerts

- Foreword

The INTERPOL Bulletin on Maritime Piracy in the Horn of Africa aims to inform law enforcement from INTERPOL member countries on the latest updates regarding piracy activity in the Gulf of Aden and off the Somali Coast.

This bulletin will also provide an overview of current and future initiatives developed by the INTERPOL Task Force on Maritime Piracy and the progress of their implementation.

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2.1 Attività, best practices, procedure e analisi (6/7)

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Maritime Piracy in the Horn of Africa
INTERPOL Alert n°26 – 13 May 2010
Author: EDPS/SCA/DCO

To: TFMP

ALERT TYPE: VESSEL HIJACKED – MV PANEGA



According to the secure military website Mercury, monitored today, it appears that after the hijacking of the Bulgaria-flagged ship, MV PANEGA on May 11th, the Liberian-flagged, Greek-owned Bulk carrier, MV ELENI P, was hijacked off Oman coasts on May 12th.

The ship was on route from the Black sea to China when she was attacked by pirates. MV ELENI P with a dead weight of 71,119 tonnes, has a crew of 26 (23 Philippines, 2 Romanians and 1 Indian). EU NAVFOR will continue to monitor the situation. BADA unit

will update reports accordingly and deal with the case.

Date of hijack :	12/05/2010
Flag :	Liberia
IMO Number :	9128025
Crew :	26
Owner :	Eleni Shipping Ltd (Greece)
Operator :	Eurobulk Ltd (Greece)
Vessel type :	Bulker

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Maritime Piracy in the Horn of Africa
INTERPOL Alert n°27 – 13 May 2010
Author: EDPS/SCA/DCO

To: TFMP

ALERT TYPE: RANSOM AIRDROP – MV ST JAMES PARK



According to the secure military website Mercury, monitored today, it appears that after the hijacking of the Liberian-flagged, Greek-owned Bulk carrier, MV ELENI P yesterday and the latest ransom paid for the Bermuda-flagged vessel TALCA, a ransom has been paid for the UK-flagged vessel ST JAMES PARK which was under pirates' control since December 2009. The airdrop occurred in the early morning today May 13th, 2010.

The ship has a crew of 26 persons (Bulgaria, Georgia, India, Philippines, Poland, Romania, Russia, Turkey, Ukraine). All are reported being safe and well. EU NAVFOR will continue to monitor the situation. BADA unit will update reports accordingly and deal with the case.

Date of highjack :	29/12/2010
Flag :	UK
IMO Number :	9072836
Crew :	26
Owner :	Philbox Ltd. (UK)
Operator :	Zodiac Maritime Agencies Ltd. (UK)
Vessel type :	Chemical Tanker

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2.1 Attività, best practices, procedure e analisi (7/7)

Microsoft Excel - Tableau MP

	A	B	C	D	E	F	G	H	I	J	K	L	M
		Picture	Status	Date of hijack	Date of release	Flag	Owner	Owner nation	Operator	Operator nation	Crew number	Crew nation	Ransom paid
52	VOC DAISY		H	21/04/10		Panama	Middleburg Properties Ltd	Liechten	Santorini Maritime Enterprises	Greece	21	Philippines	
53	JANAN		H	12/05/09		Iran					13		
54	BUD TUD		H	16/03/10							11		
55	RAE HARARYAN		H	28/03/10		India							
56	AL QASAB (aka AL TAJAR)		H	21/03/10		India					10		
58	TAI YUAN 227		H	05/03/10		Honduras		Taiwan			28	China 9, Vietnam 3, Philippines 3, Kenya 7, Indonesia 4, Mozambique 2	
59	MARIDA MARGUERITE		H	06/05/10		Marshall Islands	Wanda Marguerite Inc.	Germany	OMI Germany GmbH & Co	Germany	22	18 India, 1 Ukraine, 2 Bangladesh	
60	PANGEA		H	05/11/10		Bulgaria	Bulgaria Navigation	Bulgaria	Nazarenko Maritime Bulgaria Ltd	Bulgaria	15	Bulgaria	
61	ELENI P		H	12/05/10		Liechten	Eleni Shipping Ltd	Greece	Eurobulk Ltd	Greece	26	22 Philippines, 2 Romania and 1 India	

4 4 X MP / Route / MP (2) / MP (3) /
28 of 60 records found



INTERPOL



2. The way forward

2.2 *“Connecting Police, securing the world” (1/2)*





2.2 *“Connecting Police, securing the world” (2/2)*

“For a safer world”

Anche se la condivisione delle informazioni da sola non fermerà gli attacchi

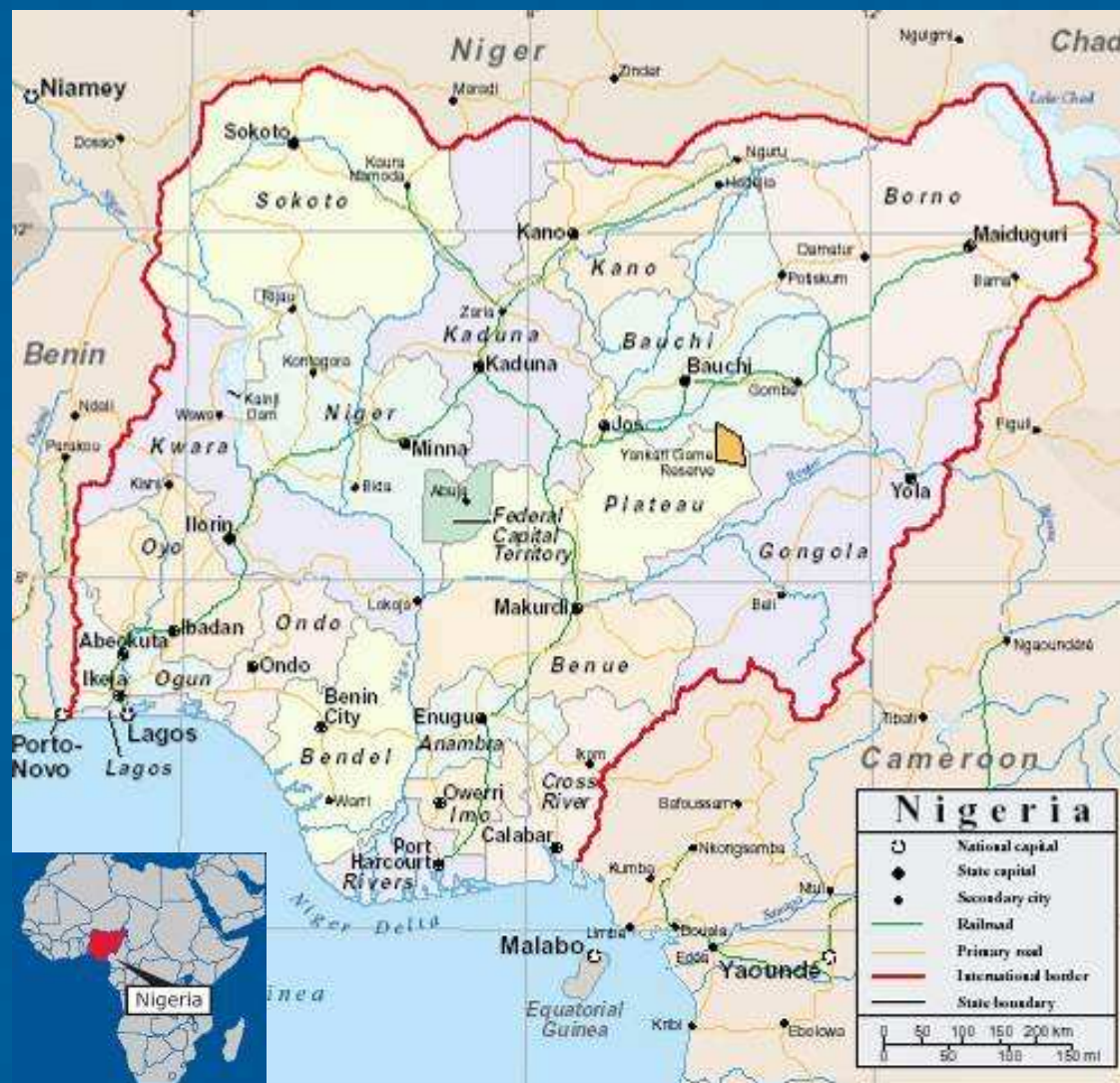




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3. Pirateria Nigeriana (1/4)





INTERPOL



3. Pirateria Nigeriana (2/4)



- ambiente favorevole per i gruppi criminali organizzati
- posizione strategica
- elevato livello di disoccupazione
- confini porosi
- presenza di militanti armati di matrice etnici
- radicate reti criminali internazionali
- corruzione endemica tra i funzionari governativi



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3. Pirateria Nigeriana (3/4)





INTERPOL



3. Pirateria Nigeriana (4/4)

- Il **23 novembre 2009**, una petroliera battente bandiera liberiana “Cancele Star” ancorata al largo delle coste del Benin, è stata abbordata da otto o nove rapinatori, tutti armati di pistole e coltelli e provenienti dal vicino confine nigeriano.
- l’incidente si è verificato 18 miglia nautiche dalla costa della Repubblica del Benin.
- un membro dell’equipaggio di nazionalità ucraina è stato ucciso
- altri 4 feriti
- gli assalitori hanno rapinato l’equipaggio prima di dileguarsi
- uno degli assalitori è stato “catturato” dall’equipaggio e consegnato alle autorità di Polizia di Cotonou
- il **30 ottobre 2009**, in Nigeria, una nave cisterna è stata attaccata al largo di Lagos da sei pirati armati di coltelli e pistole
- i pirati hanno aperto il fuoco e sono riusciti a salire a bordo prendendo in ostaggio tutti i membri dell’equipaggio
- i prigionieri sono stati minacciati e diversi di loro aggrediti
- i pirati hanno lasciato la nave dopo essersi fatti consegnare soldi e carte di credito dell’equipaggio



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“[...]Piracy is a symptom of a wider problem ashore in Somalia and the only sustainable solution will be effective governance, the establishment of the rule of law and security institutions, and the creation of alternative livelihoods in Somalia for stable economic growth.”

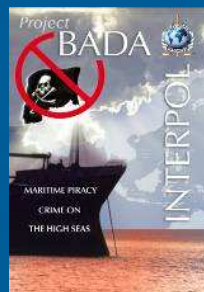




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Milano, 25 maggio 2010
via Conservatorio 15
**SEMINARIO SULLA
PIRATERIA**



Thank You

Antonio Montanaro

Vice questore Aggiunto delle Polizia di Stato

Criminal Intelligence Officer

DCO - Drugs and Criminal Organizations Sub-Directorate

SCA - Specialized Crime & Analysis Directorate

I.P.C.O. - INTERPOL

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