



## Traceability, Mislabeling, IUU Fishing, and Human Rights Risk Assessment Data Sources

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FishWise has compiled this list of data sources that companies may want to take into account when conducting risk assessments on their products. This list only includes publicly available reports, but companies may wish to consider other factors (e.g. product format, product origin) in their risk assessments. Companies should choose the items from this list that best apply to their business.

| Risk Category | Source   | Summary   |
|---------------|--|---|
| IUU Fishing   | <a href="#">E.U. List of IUU-Carded Countries</a>                                      | A map depicting countries exporting fish to the E.U. that have been formally warned by the European Commission as having inadequate systems in place to ensure that catch is legal. |
|               | <a href="#">U.S. Biennial Report to Congress on International Fisheries Management</a> | List of countries identified or at-risk of identification for IUU fishing (among other issues). NOAA revises this list in a biennial report to Congress.                            |
|               | <a href="#">IUU Species by U.S. IUU Task Force</a>                                     | List of species identified by U.S. National Ocean Council Committee as at-risk of IUU fishing.  |
|               | <a href="#">IUU Species by Pramod et al. 2014</a>                                      | Peer-reviewed journal article which seeks to estimate the proportion and value of IUU seafood imports to the U.S. Case studies for several species are presented.                   |
| Mislabeling   | <a href="#">Species Mislabeling by US IUU Task Force</a>                               | List of species identified by the U.S. National Ocean Council Committee as at-risk of seafood fraud.  |
|               | <a href="#">Global Seafood Mislabeling Report by Oceana</a>                            | Published in 2016, this report is an update to Oceana's 2014 global seafood fraud and includes additional cases and studies.  |
| Traceability  | <a href="#">Charlebois et al. 2014</a>   | Peer-reviewed journal article which used a questionnaire to compare the traceability regulations of 21 OECD countries.  |
| Human Rights  | <a href="#">Trafficking in Persons (TIP) Report</a>                                    | U.S. State Department's assessment of each countries' efforts to eliminate human trafficking.   |
|               | <a href="#">Global Slavery Index (GSI)</a>   | Free Foundation's assessment of the size of the problem, each country's vulnerability to modern slavery, the government's   |



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|  |   | response to modern slavery.   |
|  | <a href="#">Corruption Perceptions Index (CPI)</a>                    | Transparency International's ranking of perceived level of corruption by country.   |
|  | <a href="#">List of Goods Produced by Child Labor or Forced Labor</a> | List of goods and source countries that the U.S. Department of Labor has reason to believe are produced by child or forced labor.   |
|  | <a href="#">FishSource</a>  | Online resource for the sustainability status of fisheries and fish stocks including indicators for wild fisheries with high, medium, or low risk for human rights abuse. |