

7 BRITANNIA BRIEFING

MARITIME ANTI-CORRUPTION NETWORK // DECEMBER 2023

MACN GROWS ACROSS THE MARITIME INDUSTRY



MEMBERS

Visit the [MACN website](#) for the complete list of Members.

BECOME A MACN MEMBER

If you are interested in becoming a MACN member or attending a future members' meeting as an observer, please email:

macn@macn.dk

Further details on MACN can also be found at:

www.macn.dk

KEY GOVERNANCE DECISIONS

DURING THE GENERAL ASSEMBLY, THE CHAIR SHARED THE BOARD'S RECENT ACTIVITIES, WITH A FOCUS ON LOCAL ENGAGEMENT AND MEMBER RECRUITMENT. DORTE ROLFF AND KEVIN LEACH-SMITH WERE THANKED FOR THEIR TIME ON THE MACN BOARD AND FOR THEIR LONGSTANDING COMMITMENT TO MACN.

Members were asked to vote on candidates for three empty Board seats and MACN is delighted to welcome Dorte Christensen Vice President, Operations & Claims, at Hafnia, Dieter Rohdenberg CEO at Intership and Neale Proctor, Group Sales and Commercial Director, at the OMA Group, to the Board.

The next Members' meeting will be held in Copenhagen on 24 - 25 April 2024.





SEPTEMBER 2023

**IN SEPTEMBER 2023
MACN WELCOMED 125
PARTICIPANTS TO THE
AUTUMN MEMBER MEETING
HELD AT THE TAJ MAHAL
PALACE & TOWER IN
MUMBAI.**

The event began with a video welcome from the IMO Secretary General, Kitack Lim, and a virtual greeting from Admiral Osama Mounier Mohamed Rabie from the Suez Canal Authority, highlighting their collaboration and the recently signed protocol.

The first day featured speakers discussing corruption risks associated with global drug trafficking and seafarers' experiences in combatting corruption in the maritime sector. MACN's partners also shared a summary overview of the progress of their countries in the Collective Action lifecycle. Members then engaged in breakout sessions to discuss MACN's Collective Action

initiatives in Bangladesh, Egypt, Malaysia, and Nigeria, with an optional clinic session for Pakistan.

Day two workshops focused on MACN's tools and reporting, ESG, data reporting, HelpDesk concept evaluation and members' expectations from training and tools. Plenary sessions addressed the overarching question of "For whom are we fighting against corruption," provided an update from the MACN Board and showcased MACN's compliance journey.

INSIDER BULLETIN

In October, MACN launched its first issue of the 'Insider Bulletin'. This quarterly report is aimed at fostering transparency, promoting engagement, and strengthening collective resolve – while inviting the membership into the operational 'engine room' of MACN.

Here are some key takeaways from the first Insider Bulletin:

NIGERIAN PORTS

ENHANCING TRANSPARENCY AND EFFICIENCY

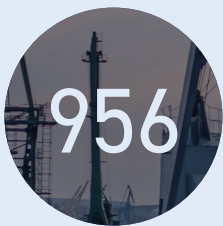
Since 2019 MACN has been gathering incident data from captains, who provide direct feedback and complaints about their experiences calling at Nigerian ports through the organisation's local HelpDesk. The HelpDesk in Nigeria has seen substantial use, receiving nearly a thousand pre-arrival notifications (PANs). Of these, 135 PANs escalated into incidents, with 104 involving immigration officials, constituting 77% of all escalated cases. Challenges reported include fines for alleged improper crew documentation and non-compliance with Nigerian Standard Operating Procedures (SOPs) and the Nigerian Port Process Manual (NPPM) by immigration officials.

The primary issue arises from ambiguities in the Nigerian Immigration Act, leading to varying interpretations by individual officials. Alleged improper documentation of crew members is a common problem, with penalties, regardless of the

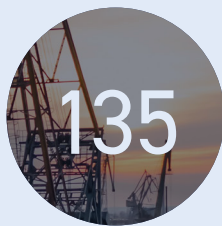


offence's severity, set at two thousand dollars as stipulated in the 2015 Immigration Act. These challenges pose a serious threat to Nigeria's maritime industry efficiency.

To address this, the Nigerian government implemented a solution landscape in seaports, enhancing transparency and integrity through strategic initiatives resulting from years of advocacy and engagement by MACN and CBI, key governance agencies and the office of the Vice President of Nigeria.



PRE-ARRIVAL
NOTIFICATIONS
RECEIVED



CASES
ESCALATED AS
INCIDENTS



OF ALL INCIDENTS
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RESOLVED

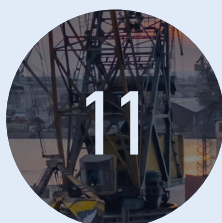
HELPDESK SUCCESS IN EGYPT

The MACN HelpDesk initiative in Egypt is bringing positive changes to the maritime industry. Building on successes in Nigeria and Ukraine, MACN established the HelpDesk in Egypt in 2021. Eldib Pandi- a maritime consultancy and service provider- operates the Egypt HelpDesk, collaborating with local government agencies.

Since opening in Egypt, the HelpDesk has handled over 500 Pre-Arrival Notifications submitted by ships calling at Egyptian ports or transiting through the Suez Canal.



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PAKISTAN

A UNITED FRONT AGAINST MARITIME CORRUPTION

Given its large population of 231 million and the potential expansion of the middle class, Pakistan's maritime sector holds the promise of substantial growth and economic impact. Positioned as a logistical link and gateway for goods bound for Central Asia and key regions in China, Pakistan aims to establish itself as a global transshipment hub. However, the realisation of the country's maritime potential faces challenges, including illicit demands during ship clearance.

In response to these challenges, MACN, in collaboration with the Global Compact Network Pakistan and other stakeholders, began a regional expansion project in 2021. The industry's initial reluctance to address sensitive matters such as corruption and governance presented significant obstacles.

Despite uncertainties regarding the timeline for full reform, early signs indicate a positive change. Efforts have been focused on breaking down industry silos through group meetings. The goal is to develop a collective will among private sector stakeholders to combat illicit practices and enhance the overall business environment in Pakistan's maritime value chain.

Find the full Insider Bulletin [here](#).

3 Sea Diligence - MACN Member Platform

MACN's Third Party Risk Management Community platform, 3 Sea Diligence, is now live.

The platform, 3 Sea Diligence, provides MACN Members with access to third-party due diligence and Know Your Counterparty (KYC) tools, enabling companies to implement comprehensive anti-corruption and anti-financial crime compliance programmes.

3 Sea Diligence offers a range of innovative features that harness the power of high-quality, governed counterparty master data and leverage standardised information on integrity risks in the maritime industry.

Companies requesting due diligence reports will also benefit from the community focus of the 3 Sea Diligence platform, as the results of a report can be shared on the platform for use by members.

The platform features port agents and will shortly be expanded to cover other supplier groups relevant to the maritime industry.

3 Sea Diligence is now live at www.3seadiligence.com.

For more information, please contact MACN at macn@macn.dk.

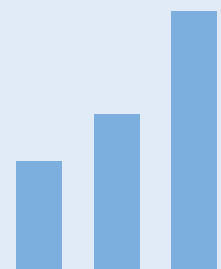
SO FAR:



2023
LAUNCHED



37
**MACN MEMBERS
JOINED**



5806
**ENTITIES HAVE BEEN
PUBLISHED IN THE
SYSTEM**