

INTERNATIONAL CENTRE FOR SETTLEMENT OF INVESTMENT DISPUTES

**PETERIS PILDEGOVICS
SIA NORTH STAR**

Claimants

v

KINGDOM OF NORWAY

Respondent

(ICSID Case No. ARB/20/11)

NORWAY'S FACTUAL EXHIBITS INDEX

29 October 2021

Norwegian Ministry of Foreign Affairs

Mr Kristian Jervell

Mr Olav Myklebust

Ms Margrethe R. Norum

Counsel

Prof Vaughan Lowe QC

Prof Alain Pellet

Mr Mubarak Waseem

Mr Ysam Soualhi

NO	DATE	DESCRIPTION
R-0001-ENG	2020-04-12	████████████████████ profile on the website Alibaba.com (date provided is date accessed)
R-0002-ENG	2020-11-23	████████████████████ profile on the website Alibaba.com (date provided is date accessed)
R-0003-ENG	2021-03-25	Norway's letter to the Claimants - Bifurcation
R-0004-ENG	2006-11-27	Norway's submission to the CLCS in 2009 - Executive Summary
R-0005-ENG	1986-08-06	Note verbale from Norway to the European Communities
R-0006-ENG	2012-09-00	Map of Norwegian Maritime Areas
R-0007-ENG	2015-01-27	Report from NEAFC PECCOE 27-28 January 2015
R-0008-ENG	2020-06-23	Report from the Norwegian Mapping Authority
R-0009-ENG	2021-09-29	Wikipedia snow crab (date provided is date accessed)
R-0010-ENG	2021-09-30	The snow crab - a new and important player in the Barents Sea (date provided is date accessed)
R-0011-NOR	1958-12-23	Report by the Norwegian Delegation to the United Nations Conference on the Law of the Sea, pp. 76-82
R-0012-ENG	1958-12-23	Report by the Norwegian Delegation to the United Nations Conference on the Law of the Sea pp. 76-82
R-0013-NOR	2014-10-17	Internal email in the Norwegian Ministry of Foreign Affairs
R-0014-ENG	2014-10-17	Internal email in the Norwegian Ministry of Foreign Affairs
R-0015-NOR	2015-01-28	Norwegian report from meeting in PECCOE January 2015
R-0016-ENG	2015-01-28	Norwegian report from meeting in PECCOE January 2015
R-0017-ENG	2015-04-01	Letter from the NEAFC Secretariat to the Heads of delegation
R-0018-ENG	2015-06-19	Letter from the NEAFC Secretariat with enclosed letter from the EU
R-0019-ENG	2014-00-00	NEAFC Recommendation 19 on the protection of vulnerable marine ecosystems in the NEAFC Regulatory Area
R-0020-ENG	2015-05-26	Letter from NEAFC including letter of 16 May 2015 from Iceland
R-0021-ENG	2015-06-29	Letter from NEAFC Secretariat on commencement of postal vote
R-0022-ENG	2015-09-17	Letter from NEAFC Secretariat - commencement of postal vote
R-0023-ENG	2015-10-07	Letter from NEAFC Secretariat - commencement of postal vote
R-0024-ENG	2015-07-30	Letter from NEAFC Secretariat - the outcome of the postal vote
R-0025-ENG	2015-07-23	Letter from Norway - explanation to postal vote
R-0026-ENG	2015-07-27	Letter from the Russian Federation - explanation to postal vote on the first proposal

R-0027-ENG	2015-10-20	Letter from NEAFC Secretariat - the outcome of the postal vote
R-0028-ENG	2015-10-02	Letter from Norway - explanation postal vote second proposal
R-0029-ENG	2015-11-09	Letter from NEAFC - outcome of postal vote on the third proposal
R-0030-ENG	2015-11-05	Letter from Norway - explanation postal vote third proposal
R-0031-ENG	2015-10-15	Letter from Russia - explanation postal vote second proposal
R-0032-ENG	2015-11-05	Letter from Russia - explanation postal vote third proposal
R-0033-ENG	2015-08-05	Letter from DG Mare to EU Member States
R-0034-ENG	2015-10-06	Letter from NAFO to Contracting Parties
R-0035-NOR	2015-10-06	Letter from NAFO to Contracting Parties
R-0036-ENG	2021-06-23	Canada's response to Norway regarding harvesting
R-0037-ENG	2018-03-12	Position of the European Commission C(2018)1418 final
R-0038-ENG	2011-00-00	Code of Conduct for Responsible Fisheries
R-0039-NOR	2015-06-24	Notification to EU - note verbale including an unofficial translation of the regulations FOR-2014-12-19-1836
R-0040-NOR	2016-01-22	Notification to EU - note verbale and letter attached to the note verbale
R-0041-ENG	2015-07-08	Letter from the NEAFC Secretariat with enclosed letter from EU
R-0042-NOR	2018-11-23	Decision of the Norwegian Supreme Court - Senator
R-0043-ENG	2015-08-03	Executive summary of the partial revised submission of the Russian Federation
R-0044-ENG	2018-11-23	Decision of the Norwegian Supreme Court - Senator
R-0045-ENG	2016-09-03	Notice to mariners - the Russian Federation
R-0046-RUS	2016-09-03	Notice to mariners - the Russian Federation
R-0047-ENG	2016-09-02	Letter from the Russian Federation to the EU
R-0048-ENG	2016-04-27	Letter from Deputy Minister Shestakov to Arne Røksund
R-0049-RUS	2016-04-27	Letter from Deputy Minister Shestakov to Arne Røksund
R-0050-ENG	2016-05-25	Letter from the Russian Embassy in Oslo to the Norwegian Minister of Fisheries
R-0051-ENG	2016-06-21	Letter from Deputy Minister Shestakov to the Norwegian Minister of Fisheries
R-0052-RUS	2016-06-21	Letter from Deputy Minister Shestakov to the Norwegian Minister of Fisheries
R-0053-ENG	2016-06-30	Letter from the Russian Embassy in Oslo to the Norwegian Minister of Fisheries
R-0054-ENG	2016-07-27	Letter from the Russian Embassy in Oslo to the Norwegian Minister of Fisheries

R-0055-ENG	2015-12-30	Letter from the Russian Federal Agency for Fisheries to the Norwegian Directorate of Fisheries
R-0056-ENG	2021-10-07	Register print out from <i>Brønnøysundregistrene</i> - Sea and Coast AS
R-0057-NOR	2021-10-07	Register print out from <i>Brønnøysundregistrene</i> - Sea and Coast AS
R-0058-ENG	2016-09-19	Note verbale from the Norwegian Ministry of Foreign Affairs to the Embassy of Latvia in Oslo
R-0059-ENG	2017-01-12	Email from Andrey Kinzhalov, Technical Director of SIA North Star
R-0060-ENG	2017-01-15	Letter from the Norwegian Ministry of Trade, Industry and Fisheries to North Star
R-0061-ENG	2017-02-03	Letter from North Star to the Norwegian Coast Guard
R-0062-ENG	2017-02-03	Letter from the Norwegian Ministry of Trade, Industry and Fisheries to North Star
R-0063-ENG	2016-12-22	Email from DG Mare to the Norwegian Directorate of Fisheries
R-0064-ENG	2017-01-06	Email from the Norwegian Directorate of Fisheries to DG Mare
R-0065-ENG	2017-01-17	Note verbale from the Norwegian Ministry of Foreign Affairs to the Embassy of Latvia in Oslo
R-0066-ENG	2018-05-17	Letter from North Star to the Norwegian Directorate of Fisheries
R-0067-ENG	2018-05-25	Letter from the Norwegian Directorate of Fisheries to North Star
R-0068-ENG	2018-06-01	Letter from North Star to the Norwegian Directorate of Fisheries
R-0069-ENG	2018-07-03	Email from North Star to the Norwegian Directorate of Fisheries
R-0070-ENG	2018-10-05	Email from North Star to the Norwegian Directorate of Fisheries
R-0071-ENG	2018-10-09	Letter from the Norwegian Directorate of Fisheries to North Star
R-0072-ENG	2019-02-28	Letter from North Star to the Norwegian Directorate of Fisheries
R-0073-ENG	2019-03-22	Letter from North Star to the Norwegian Directorate of Fisheries
R-0074-ENG	2019-05-13	Letter from the Norwegian Directorate of Fisheries to North Star
R-0075-ENG	2018-12-11	<i>The deadliest catch</i> , article in <i>Dagbladet</i>
R-0076-NOR	2013-06-12	Email from the Norwegian Ministry of Foreign Affairs to the Norwegian Ministry of Trade, Industry and Fisheries
R-0077-ENG	2013-06-12	Email from the Norwegian Ministry of Foreign Affairs to the Norwegian Ministry of Trade, Industry and Fisheries
R-0078-NOR	2018-11-30	Court Records - the Norwegian Supreme Court - Senator
R-0079-ENG	2018-11-30	Court Records - the Norwegian Supreme Court - Senator
R-0080-ENG	2013-11-00	NEAFC Rules of Procedure as amended in November 2020

R-0081-ENG	2015-11-02	Note verbale from the Norwegian Embassy in Riga to the Latvian Ministry of Foreign Affairs
R-0082-ENG	2016-09-22	Email from the Embassy of Latvia in Oslo to the Norwegian Ministry of Foreign Affairs
R-0083-ENG	2016-09-30	Email from the Norwegian Ministry of Foreign Affairs to the Embassy of Latvia in Oslo
R-0084-ENG	2016-11-01	Note verbale from the EU to Norway
R-0085-ENG	2017-01-09	Note verbale from Norway to the EU
R-0086-ENG	2011-08-09	Note verbale from Norway to the EU
R-0087-ENG	2017-02-23	Note verbale from Norway to the EU
R-0088-ENG	2017-01-18	Note verbale from Latvia to Norway
R-0089-ENG	2017-02-08	Note verbale from Norway to Latvia
R-0090-ENG	2018-02-15	Note verbale from Norway to Latvia
R-0091-ENG	2018-12-28	Note verbale from Norway to Latvia
R-0092-ENG	2020-01-31	Note verbale from Norway to Latvia
R-0093-ENG	2021-02-09	Note verbale from Norway to Latvia
R-0094-NOR	2013-06-07	Email from Sergei Ankipov the Norwegian Directorate of Fisheries
R-0095-ENG	2013-06-07	Email from Sergei Ankipov the Norwegian Directorate of Fisheries
R-0096-ENG	2020-02-00	Recommended harvest strategy for Bering Sea Tanner Crab
R-0097-ENG	2014-11-04	Emails of 31 October and 4 November 2014 between the Norwegian Ministry of Foreign Affairs and the Ministry of Trade, Industry and Fisheries
R-0098-NOR	2014-11-04	Emails of 31 October and 4 November 2014 between the Norwegian Ministry of Foreign Affairs and the Ministry of Fisheries
R-0099-ENG	2015-10-09	Protocol from the 45th Session of the Joint Norwegian-Russian Fisheries Commission
R-0100-NOR	2015-10-09	Protocol from the 45th Session of the Joint Norwegian-Russian Fisheries Commission
R-0101-ENG	2020-06-15	Note verbale from the Russian Federation to Norway
R-0102-RUS	2020-06-15	Note verbale from the Russian Federation to Norway
R-0103-NOR	2020-06-15	Note verbale from the Russian Federation to Norway
R-0104-ENG	1975-07-18	Agreement relating to Fishing for King and Tanner Crab
R-0105-ENG	2015-09-03	Australia Fisheries Management - Sedentary Organisms
R-0106-NOR	1999-00-00	Innst. O. nr. 38 - Participation Act - proposal for decision

R-0107-ENG	1999-00-00	Innst. O. nr. 38 - Participation Act - proposal for decision - Section 2.3
R-0108-ENG	2014-07-02	Internal report in the Norwegian Ministry of Trade, Industry and Fisheries
R-0109-NOR	2014-07-02	Internal report in the Norwegian Ministry of Trade, Industry and Fisheries
R-0110-NOR	2021-07-10	Article in <i>Fiskeribladet</i> on 28 October 2014 (date provided is date accessed)
R-0111-ENG	2021-07-10	Article in <i>Fiskeribladet</i> on 28 October 2014 (date provided is date accessed)
R-0112-NOR	2014-10-24	Public hearing regarding the management of snow crab
R-0113-ENG	2014-10-24	Public hearing regarding the management of snow crab
R-0114-ENG	1958-04-27	UN Conference on the Law of the Sea, extract form records
R-0115-ENG	1958-00-00	UN Conference on the Law of the Sea, official records, Volume II
R-0116-NOR	2020-11-00	Report by IMR - Advice on snow crab for 2021
R-0117-ENG	2017-05-05	Letter from the Norwegian Directorate of Fisheries to the Ministry of Trade, Industry and Fisheries
R-0118-NOR	2017-05-05	Letter from the Norwegian Directorate of Fisheries to the Ministry of Trade, Industry and Fisheries
R-0119-NOR	2017-02-00	Report by IMR - Advice on snow crab for 2017
R-0120-NOR	2018-11-00	Report by IMR - Advice on snow crab for 2019
R-0121-NOR	2019-11-00	Report by IMR - Advice on snow crab for 2020
R-0122-ENG	2016-06-03	Letter from the Norwegian Ministry of Trade, Industry and Fisheries to Russia
R-0123-NOR	2016-06-03	Letter from the Norwegian Ministry of Trade, Industry and Fisheries to Russia
R-0124-ENG	2015-08-26	Letter from Russia to the Norwegian Ministry of Trade, Industry and Fisheries
R-0125-NOR	2015-08-26	Letter from Russia to the Norwegian Ministry of Trade, Industry and Fisheries
R-0126-NOR	2016-12-15	Letter from Sergei Ankipov to the Norwegian Prime Minister
R-0127-ENG	2016-12-15	Letter from Sergei Ankipov to the Norwegian Prime Minister
R-0128-ENG	2019-07-04	Handout in meeting i Paris 4 July 2019
R-0129-NOR	2021-12-16	Sea and Coast - Annual financial statement 2019
R-0130-ENG	2017-01-16	Declaration signed by Rafael Uzakov, Master of <i>Senator</i>
R-0131-ENG	2021-10-27	ICES areas I and Iib - maps (date provided is date accessed)
R-0132-ENG	2021-12-16	Sea and Coast - Annual financial statement 2019

R-0133-ENG	2019-06-30	Sea and Coast - Annual financial statement 2018
R-0134-NOR	2019-06-30	Sea and Coast - Annual financial statement 2018
R-0135-ENG	2018-06-04	Decision of the Norwegian Supreme Court - Senator
R-0136-NOR	2018-06-04	Decision of the Norwegian Supreme Court - Senator
R-0137-ENG	2018-12-17	Dagbladet - <i>The hunt for the crab company</i> - accessed on 2021-10-28
R-0138-ENG	2018-12-17	Dagbladet - <i>Secret slave contracts</i> - accessed on 2021-10-28
R-0139-ENG	2018-12-20	BarentsObserver - <i>Crab war</i> - accessed 2021-10-28
R-0140-ENG	2013-06-04	New translation of Exhibit PP-0011
R-0141-ENG	2013-08-02	New translation of Exhibit PP-0012
R-0142-ENG	2013-12-23	New translation of Exhibit PP-0014
R-0143-ENG	2016-07-27	Sea and Coast - Annual financial statement 2015
R-0144-NOR	2016-07-27	Sea and Coast - Annual financial statement 2015
R-0145-ENG	2021-06-25	Letter from US Department of Commerce - regulation of snow crab in the US
R-0146-ENG	2015-08-03	Letter from Norwegian Ministry of Trade, Industry and Fisheries to Russia
R-0147-NOR	2015-08-03	Letter from Norwegian Ministry of Trade, Industry and Fisheries to Russia
R-0148-ENG	2014-03-11	Report from the workshop: Workshop on king- and snow crabs in the Barents Sea
R-0149-ENG	2021-10-28	Information on snow crab from Fisheries and Oceans Canada (date provided is date accessed)
R-0150-ENG	2020-11-00	Report by IMR - Advice on snow crab for 2021
R-0151-ENG	2021-10-28	Section of Analysis - report - Guidance and Summary
R-0152-ENG	2021-10-28	Section of Analysis - report - <i>Saldus</i>
R-0153-ENG	2021-10-28	Section of Analysis - report - <i>Senator</i>
R-0154-ENG	2021-10-28	Section of Analysis - report - <i>Solveiga</i>
R-0155-ENG	2021-10-28	Section of Analysis - report - <i>Solvita</i>
R-0156-ENG	2005-06-20	Strategic Conservation Framework for Atlantic Snow Crab
R-0157-ENG	2005-06-11	A first fecundity study of the female snow crab <i>Chionoecetes opilio</i> Fabricius
R-0158-ENG	2019-05-31	Letter from SIA North Star to the Norwegian Directorate of Fisheries
R-0159-NOR	2021-10-28	Dagbladet AS - print out of shareholder register

R-0160-NOR	2019-05-31	Letter from SIA North Star to the Norwegian Directorate of Fisheries
R-0161-NOR	2019-11-14	Letter from the Norwegian Ministry for Trade, Industry and Fisheries to North Star
R-0162-ENG	2019-11-14	Letter from the Norwegian Ministry for Trade, Industry and Fisheries to North Star
R-0163-NOR	2021-07-05	Court Records of Oslo District Court - SIA North Star
R-0164-ENG	2021-07-05	Court Records of Oslo District Court - SIA North Star
R-0165-NOR	2018-09-26	Email from Dagbladet to the Norwegian Embassy in Jakarta
R-0166-ENG	2018-09-26	Email from Dagbladet to the Norwegian Embassy in Jakarta
R-0167-NOR	2018-10-02	Email from the Norwegian Embassy in Jakarta to Dagbladet
R-0168-ENG	2018-10-02	Email from the Norwegian Embassy in Jakarta to Dagbladet
R-0169-NOR	2018-10-08	Email from Dagbladet to the Norwegian Embassy in Jakarta
R-0170-ENG	2018-10-08	Email from Dagbladet to the Norwegian Embassy in Jakarta
R-0171-NOR	2018-12-14	Letter from the Office of the Director General of Public Prosecutions to the Supreme Court
R-0172-ENG	2018-12-14	Letter from the Office of the Director General of Public Prosecutions to the Supreme Court
R-0173-NOR	2013-06-12	Attachment 1 to the email 12 June 2013 from the Directorate of Fisheries
R-0174-ENG	2013-06-12	Attachment 1 to the email 12 June 2013 from the Directorate of Fisheries
R-0175-ENG	2013-06-12	Attachment 1 to the email 12 June 2013 from the Directorate of Fisheries
R-0176-ENG	2013-06-12	Attachment 1 to the email 12 June 2013 from the Directorate of Fisheries
R-0177-KOR	2021-07-30	████████████████████ - Korean Corporate Registry
R-0178-ENG	2021-10-29	████████████████████ - Belize International Corporate Affairs Registry (date provided is date accessed)
R-0179-ENG	2021-10-29	████████████████████ - Hong Kong Company Directory (date provided is date accessed)
R-0180-ENG	2021-10-29	Companies ordinance
R-0181-ENG	2021-10-27	████████████████████ - Report produced by D&B Credit
R-0182-ENG	2021-10-15	██████████ - shareholder history - Orbis
R-0183-ENG	2021-10-24	████████████████████ - Orbis
R-0184-RUS	2018-09-03	Levanidova v Albakor Prim, Interdistrict Inspectorate of the Federal Tax Service, Judgment

R-0185-RUS	2018-09-06	Levanidova v Nezhinsky, Poset, Judgment
R-0186-RUS	2018-09-19	Levanidova v Chika, Poset, Determination on termination of proceedings
