

Prosecution of illegal shipment of waste 2021

Country of Export (ISO Code)	Country of Import (ISO Code)	Type of waste (Code pursuant to Annex III and IV of the European Waste Shipment Regulation or European List of Waste)		Amount (in metric tons)	Identification of the reason for illegality	Responsible for illegality	Measures taken including any punishment imposed
NL	DE		Mixed bulky waste	30	Transport without notification; environmentally unsound disposal	Notifier	Fine 6000 € (Court)
DE	PK		Mixed bulky waste	18	Transport without notification	Notifier	Fine 4800 € (Court)
DE	TR		Mixed waste	15	Transport without notification	Notifier	Fine 4000 € (Court)
DE	NG	B3140	Waste pneumatic tyres	20	Transport without notification	Notifier	Fine 2100 € (Court)
DE	KV	160121	Old car parts	5	Export prohibited	Notifier	Fine 1600 € (Court)
DE	GN	A1180	Waste electrical equipment	10	Export prohibited	Notifier	Fine 1500 € (Court)
DE	MD	A1180	Waste electrical equipment	1	Export prohibited	Notifier	Fine 1350 € (Court)
Not specified	Not specified	A1180	Waste electrical equipment	5	Transport without notification	Notifier	Fine 1200 € (Court)
DE	NG	A1180 / 160104	End-of-life vehicles - Waste electrical equipment	10	Export prohibited	Notifier	Fine 1200 € (Court)
DE	NG	160121	Old motors	25	Export prohibited	Notifier	Fine 1000 € (Court)
Not specified	Not specified	AC 260	Manure	1	Transport without notification	Notifier	Fine 1000 € (Court)
DE	GH		Non-hazardous waste not further specified	10	Transport without notification	Notifier	Fine 800 € (Court)
DE	GM	A1180	Waste electrical equipment	10	Export prohibited	Notifier	Fine 750 € (Court)
DE	HU	160104	End-of-life vehicle	1	Transport without notification	Notifier	Fine 600 € (Court)
DE	NL	A1180 / B1010	Metal scrap, Waste electrical equipment	2	Transport without notification	Notifier	Fine 600 € (Court)
DE	NL	A1180 / B1010	Metal scrap, Waste electrical equipment	2	Transport without notification	Notifier	Fine 600 € (Court)
DE	SN	A1180	Waste electrical equipment	1	Export prohibited	Notifier	Fine 500 € (Court)
DE	Africa	B3140	Waste pneumatic tyres	2	Transport without notification	Notifier	Fine 300 € (Court)
DE	MY	B3011	Plastic waste	100	Export temporarily prohibited	Notifier	Fine 3000 € (Administrative)
DE	CZ		Hazardous waste not further specified	26	Transport without notification	Other	Fine 1400 € (Administrative)
NL	DE	EU3011	Plastic waste	18	Insufficient documentation	Other	Fine 1030 € (Administrative)

FR	RS	A1180	Waste electrical equipment	2	Transport without notification	Notifier	Fine 1000 € (Administrative)
DE	HU	A1180	Waste electrical equipment	2	Transport without notification	Notifier	Fine 1000 € (Administrative)
SE	NL	B1010	Metal scrap	23	Insufficient documentation	Other	Fine 1000 € (Administrative)
SE	DE	160305	Mixed waste	17	Insufficient documentation	Other	Fine 1000 € (Administrative)
DE	NL	B1010	Metal scrap	300	Insufficient documentation	Notifier	Fine 600 € (Administrative)
DE	NG	A1180	Waste electrical equipment	4	Transport without notification	Notifier	Fine 600 € (Administrative)
DE	PL	A1180	Waste electrical equipment	1	Transport without notification	Notifier	Fine 500 € (Administrative)
DE	ES	B1010	Metal scrap	20	Insufficient documentation	Notifier	Fine 500 € (Administrative)
NL	DE	EU3011	Plastic waste	18	Insufficient documentation	Other	Fine 450 € (Administrative)
CZ	DE	B1010	Metal scrap	24	Insufficient documentation	Other	Fine 450 € (Administrative)
PL	BE	B1100	Zinc residues	23	Insufficient documentation	Notifier	Fine 400 € (Administrative)
DK	BG	B3030	Textile waste	19	Insufficient documentation	Notifier	Fine 400 € (Administrative)
RO	DE	B3060	Waste from food processing	24	Insufficient documentation	Notifier	Fine 400 € (Administrative)
HU	DE	B3020	Waste paper	22	Insufficient documentation	Notifier	Fine 400 e (Administrative)
CH	DE	EU3011	Plastic waste	14	Insufficient documentation	Notifier	Fine 400 € (Administrative)
FR	AT	B1010	Metal scrap	22	Insufficient documentation	Notifier	Fine 400 € (Administrative)
FR	DE	B3020	Waste paper	25	Insufficient documentation	Notifier	Fine 400 € (Administrative)
EO	DE	B1010	Metal scrap	11	Insufficient documentation	Notifier	Fine 400 € (Administrative)
SK	DE	B1010	Metal scrap	7	Insufficient documentation	Notifier	Fine 400 € (Administrative)
FR	PL	B3020	Waste paper	23	Insufficient documentation	Notifier	Fine 400 € (Administrative)
CZ	DE	B3020	Waste paper	20	Insufficient documentation	Notifier	Fine 400 € (Administrative)
NL	DE	B3020	Waste paper	25	Insufficient documentation	Notifier	Fine 400 € (Administrative)
GB	PL		Not specified	24	Insufficient documentation	Notifier	Fine 400 € (Administrative)
BE	PL	B1080	Zinc residues	23	Insufficient documentation	Notifier	Fine 400 € (Administrative)
CZ	AT		Not specified	18	Insufficient documentation	Notifier	Fine 400 € (Administrative)
NL	PL	B1010	Metal scrap	24	Insufficient documentation	Notifier	Fine 400 € (Administrative)
NL	PL		Not specified	24	Insufficient documentation	Notifier	Fine 400 € (Administrative)
PL	DE	B1010	Metal scrap	15	Insufficient documentation	Notifier	Fine 400 € (Administrative)
FI	DE		Not specified	25	Insufficient documentation	Notifier	Fine 400 € (Administrative)
CZ	DE	B1010	Metal scrap	25	Insufficient documentation	Notifier	Fine 400 € (Administrative)
NL	PL	EU3011	Plastic waste	19	Insufficient documentation	Notifier	Fine 400 € (Administrative)
BE	DE	B3065	Waste of edible oils and fats	28	Insufficient documentation	Notifier	Fine 400 € (Administrative)
NL	HU	B3030	Textile waste	24	Insufficient documentation	Notifier	Fine 400 € (Administrative)
IT	DE	B3020	Waste paper	24	Insufficient documentation	Notifier	Fine 400 € (Administrative)
FR	HU	B1010	Metal scrap	16	Insufficient documentation	Notifier	Fine 400 € (Administrative)
CZ	DE	B1010	Metal scrap	24	Insufficient documentation	Notifier	Fine 400 € (Administrative)
CZ	DE	B1010	Metal scrap	24	Insufficient documentation	Notifier	Fine 400 € (Administrative)
SE	DE		Not specified	22	Insufficient documentation	Notifier	Fine 400 € (Administrative)

CZ	DE	B3020	Waste paper	24	Insufficient documentation	Notifier	Fine 400 € (Administrative)
SE	DE	B3020	Waste paper	25	Insufficient documentation	Notifier	Fine 400 € (Administrative)
SE	DE	B3020	Waste paper	23	Insufficient documentation	Notifier	Fine 400 € (Administrative)
CZ	DE	B3020	Waste paper	24	Insufficient documentation	Notifier	Fine 400 € (Administrative)
NL	DE	B3020	Waste paper	24	Insufficient documentation	Other	Fine 400 € (Administrative)
CZ	DE	B1010	Metal scrap	26	Insufficient documentation	Notifier	Fine 400 € (Administrative)
PL	FR	B3030	Textile waste	12	Insufficient documentation	Notifier	Fine 400 € (Administrative)
CZ	DE	B1010	Metal scrap	6	Insufficient documentation	Other	Fine 400 € (Administrative)
IT	DE	B3020	Waste paper	24	Insufficient documentation	Other	Fine 400 € (Administrative)
CZ	DE	B3020	Waste paper	24	Insufficient documentation	Other	Fine 400 € (Administrative)
CZ	DE	B3020	Waste paper	16	Insufficient documentation	Other	Fine 400 € (Administrative)
CZ	DE	B2020	Glass waste	27	Insufficient documentation	Notifier	Fine 400 € (Administrative)
CZ	DE	B3020	Waste paper	24	Insufficient documentation	Notifier	Fine 360 € (Administrative)
DE	NG	A1180	Waste electrical equipment	0	Export prohibited	Notifier	Fine 300 € (Administrative)
DE	FR	B1010	Metal scrap	26	Insufficient documentation	Notifier	Fine 300 € (Administrative)
DE	FR	B1010	Metal scrap	26	Insufficient documentation	Notifier	Fine 300 € (Administrative)
DK	BE	B3030	Textile waste	14	Insufficient documentation	Notifier	Fine 300 € (Administrative)
SE	DE	B3020	Waste paper	24	Insufficient documentation	Notifier	Fine 300 € (Administrative)
NL	DE	B2020	Glass waste	26	Insufficient documentation	Notifier	Fine 300 € (Administrative)
GB	PL	B3030	Textile waste	17	Insufficient documentation	Notifier	Fine 300 € (Administrative)
FR	DE	B3020	Waste paper	22	Insufficient documentation	Notifier	Fine 300 € (Administrative)
SE	DE	B3020	Waste paper	12	Insufficient documentation	Notifier	Fine 300 € (Administrative)
DE	LT	EU3011	Plastic waste	25	Insufficient documentation	Notifier	Fine 300 € (Administrative)
DE	AT	B3020	Waste paper	20	Insufficient documentation	Notifier	Fine 300 € (Administrative)
DE	CZ	EU3011	Plastic waste	23	Insufficient documentation	Other	Fine 300 € (Administrative)
PL	DE	EU3011	Plastic waste	22	Insufficient documentation	Other	Fine 300 € (Administrative)
DE	SI	B1010	Metal scrap	13	Insufficient documentation	Other	Fine 300 € (Administrative)
DE	PL	EU3011	Plastic waste	23	Insufficient documentation	Notifier	Fine 300 € (Administrative)
DE	PL	B3020	Waste paper	23	Insufficient documentation	Other	Fine 300 € (Administrative)
DE	CZ	170504	Soil or stones	24	Insufficient documentation	Other	Fine 300 € (Administrative)
NO	DE	B1010	Metal scrap	23	Insufficient documentation	Notifier	Fine 300 € (Administrative)
IT	DE	B3020	Waste paper	24	Insufficient documentation	Other	Fine 300 € (Administrative)
CZ	DE	B1010	Metal scrap	26	Insufficient documentation	Other	Fine 300 € (Administrative)
PL	FR	B3030	Textile waste	12	Insufficient documentation	Other	Fine 300 € (Administrative)
CZ	DE	B1010	Metal scrap	21	Insufficient documentation	Other	Fine 300 € (Administrative)
PL	DE	B3020	Waste paper	19	Insufficient documentation	Other	Fine 300 € (Administrative)
CZ	DE	B1010	Metal scrap	24	Insufficient documentation	Other	Fine 300 € (Administrative)
DE	PL	EU3011	Plastic waste	24	Insufficient documentation	Other	Fine 300 € (Administrative)

DE	DK	191210	Combustable waste	23	Insufficient documentation	Notifier	Fine 270 € (Administrative)
DE	AT	EU3011	Plastic waste	24	Insufficient documentation	Notifier	Fine 250 € (Administrative)
LU	DE	190209	Sand, stones etc.	22	Insufficient documentation	Notifier	Fine 250 € (Administrative)

There are further 5 court decisions where no details are available. There were about 150 cases of repatriation with a total amount of about 8900 tons of repatriated waste and about 100 cases of environmentally sound waste treatment in local facilities near the inspection place with about 800 tons of waste treated. These incidents are considered as minor cases as long as there is no significant penalty. As it is a huge amount of data, providing details is regarded as disproportionate. Some of them may appear later with details, when there is a court decision or an administrative fine. There were also about 110 cases of punishment for minor violations with fines not exceeding 200 €. These fines amount to about 12000 €.

Source: Evaluation of the court decisions by Umweltbundesamt; Communications of the Federal States and the Bundesamt für Güterverkehr

