

Prosecution of Illegal Shipment of Waste 2014

1. Court Decisions

Type of Waste	Amount in Metric Tons	Transport Direction	Type of offense	Decision of the Court
End-of-life tyres (B3140)	6,0	From DE to Africa	Transport without notification	Fine 1600 €
End-of-life tyres (B3140) / WEEE (A1180)	4,0	From DE to RO	Transport without notification	Fine 250 €
Old car parts (1601XX)	15,0	From DE to KZ	Transport without notification	Fine 1500 €
Old car parts (1601XX)	10,0	From DE to the Middle East	Transport without notification	Fine 900 €
WEEE (A1180)	2,0	From DE to Africa	Transport without notification	Fine 1000 €
End-of-life tyres (B3140)	2,0	From DE to Africa	Transport without notification	Fine 1200 €
WEEE (A1180)	0,2	From DE to RO	Transport without notification	Fine 400 €
Exhausted Lead batteries (A1160)	1,0	From AT to DE	Transport without notification	Fine 1800 € against 2 persons
Waste textiles (B3030)	36,0	From DE to BG	Transport without notification	Fine 2400 €, later revoked due to a significantly heavier punishment for connected offenses.
CFC-containing Refrigerators (A1180)	0,2	From DE to Africa	Transport without notification	Fine 150 €
End-of-life tyres (B3140)	1,0	From DE to Africa	Transport without notification	Fine 3000 €
End-of-life tyres (B3140)	4,0	From DE to Africa	Transport without notification	Fine 900 €
Waste textiles (B3030)	21,0	From BE to BG	Transport without notification	Fine 1200 €
End-of-life-vehicles (160104)	5,0	Unknown	Transport without notification	Fine 1800 €
Bulky household waste (Y46)	1,0	From CH to DE	Transport without notification	Fine 1200 € and 600 € (2 persons)
Wood waste (AC 170)	1,5	From DE to IT	Transport without notification	Fine 1500 €
Waste containing asbestos (Y36)	24,0	From IT to DE	Violation of conditions	Fine 600 €
End-of-life-vehicles (160104)	1,5	From CH to PL	Transport without notification	Fine 500 €
End-of-life-vehicles (160104)	3,0	From CH to HU	Transport without notification	Fine 600 €
Salvage car (160104)	1,5	From CH to PL	Transport without notification	Fine 500 €
Salvage car (160104)	1,5	From CH to PL	Transport without notification	Fine 500 €
End-of-life-vehicles (160104)	3,0	From CH to PL	Transport without notification	Fine 450 €
CFC-containing Refrigerators (A1180)	1,5	From DE to Africa	Transport without notification	Fine 2400 €
CFC-containing Refrigerators (A1180)	1,5	From DE to Africa	Transport without notification	Fine 1600 €

Salvage car (160104)	4,0	From DE to AT	Transport without notification	Fine 900 €
Waste items containing hazardous substances	5,0	From DE to NL	Transport without notification	Fine 3200 €
Wood waste (AC 170)	20,0	From DE to NL	Transport without notification	Fine 6000 €
Waste items containing hazardous substances	1,0	From DE to NL	Transport without notification	Fine 2400 €
WEEE (A1180)	5,3	From DK to DE	Transport without notification	Fine 1200 €
Metal Scrap (B1010)	20,0	From DE to NL	Transport without form pursuant to Annex VII WSR	Fine 900 €
Paper packaging (B3020)	24,0	From GB to DE	Annex VII document not correctly filled in	Fine 800 €
Exhausted Lead batteries (A1160)	24,0	From PL to DE	Transport without notification	Fine 900 €
Old car parts (1601XX)	24,0	From DE to Africa	Transport without notification	Fine 3200 €
CFC-containing Refrigerators (A1180)	0,2	From DE to Africa	Transport without notification	Fine 900 €
End-of-life-vehicles (160104)	2,0	From DE to Africa	Transport without notification	Fine 600 €
Waste containing asbestos (Y36)	10,0	Unknown	Transport without notification	Fine 3000 €
WEEE (A1180)	2,0	From DE to Africa	Transport without notification	Fine 900 €
WEEE (A1180)	2,0	From DE to Africa	Transport without notification	Fine 600 €
There are 9 more decisions with fines of up to 4500 €, where details are still unknown.				

Source: Evaluation of the court decisions by Umweltbundesamt

2. Administrative Proceedings with Fines of 200 € and more

Type of Waste	Amount in Metric Tons	Transport Direction	Type of offense	Decision of the Authority
Mixed household waste (Y46)	86,0	From NL to DE	Transport company not notified	Administrative fine 280 €
Metal scrap (B1010)	24,4	From DE to LU	Annex VII document incomplete and violation of national legislation	Administrative fine 225 €
Metal scrap (B1010)	24,4	From DE to LU	Annex VII document incomplete and violation of national legislation	Administrative fine 200 €
Biocide waste (A4030)	3000,0	From IL to DE	Transport company not notified	Administrative fine 700 €

Plastic packaging (B3010)	19,5	From CZ to DE	Annex VII document incomplete (Actual amount; transporter related data)	Administrative fine 200 €
Paper waste (B3020)	24,6	From GB to AT	Annex VII document incomplete (Actual shipping date, carrier related data, transit countries, signature)	Administrative fine 200 €
Paper waste (B3020)	25,0	From DK to DE	Annex VII document incomplete	Administrative fine 225 €
Aluminium scrap (B1010)	19,3	From ES to DE	Annex VII document incomplete	Administrative fine 250 €
Metal scrap (B1010)	25,1	From DE to NL	Annex VII document incomplete	Administrative fine 380 €
Plastic waste (B3010)	7,4	From NO to DE	Annex VII document incomplete	Administrative fine 225 €
Plastic waste (B3010)	15,0	From PL to DE	Annex VII document incomplete	Administrative fine 225 €
Plastic waste (B3010)	22,5	Unknown	Annex VII incomplete (Actual amount; carrier related data, telephone numbers)	Administrative fine 225 €
Plastic waste (B3010)	15,0	From CH to NL	Annex VII document incomplete (carrier related data)	Administrative fine 225 €
Sulfite sludge (030307)	24,1	Fromn FR to NL	Transport not accompanied by movement document	Administrative fine 200 €
Waste aluminium foil (150105)	22,3	From DE to GB	Annex VII document incomplete	Administrative fine 225 €
Plastic waste with much impurities (200399)	24,3	From DE to AT	Transport without notification (Waste declared as green listed)	Case closed by public prosecutor against payment of 800 €
Plastic waste (B3010)	18,8	From PL to DE	Annex VII document incomplete	Administrative fine 200 €
Paper waste (B3020)	22,9	From DE to China	Annex VII document incomplete	Administrative fine 200 €
Paper waste (B3020)	24,1	From CZ to DE	Annex VII document incomplete	Administrative fine 400 €
Spent cooking oil (B3065)	26,0	From DE to NL	Annex VII document incomplete	Administrative fine 200 €
Spent cooking oil (B3065)	25,0	From DE to NL	Annex VII document incomplete	Administrative fine 200 €
Ash from incineration of printed circuit boards (B1160)	20,9	From CZ to DE	Annex VII document incomplete	Administrative fine 200 €
Textile waste (B3030)	240,2	From DE to DK	Annex VII document incomplete	Administrative fine 200 €
Textile waste (B3030)	140,0	From DE to DK	Annex VII document incomplete	Administrative fine 200 €
Spent solvents (A3140)	21,4	From DE to FR	Waste not quite in concurrence with notification	Case closed by public prosecutor against payment of 500 €
Metal scrap (B1010)	20,0	From DE to IT	Annex VII document missing	Administrative fine 800 €
End-of-life tyres (3140)	15,0	From DE to BG	Transport before consent of all involved countries	Administrative fine 500 € and withdrawal of consent

CFC-containing Refrigerators (A1180)	0,4	From DE to NG	Transport without notification	Administrative fine 500 €
B2040	26,0	From DE to CZ	Annex VII document incomplete	Administrative fine 200 €
Contaminated plastic packaging (A4130)	20,0	From NL to DE	Transport without notification (Waste declared as green listed)	Administrative fine 250 €

Source: Communications of the Federal States and the Bundesamt für Güterverkehr

3. Other Measures by the Authorities

There have been about 120 cases of take back and about 80 cases, where the seized waste has been disposed at a local waste management facility in Germany. In these cases, about 2300 tons of waste totally have been dealt with. A lot of slightly incomplete annex VII forms have been detected, which were charged with a small fine or remained unpunished. Other minor violations have also been penalized with administrative fines lower than 200 €. Exact numbers are not available