

Prosecution of Illegal Shipment of Waste 2015

1. Court Decisions

Type of Waste	Amount in Metric Tons	Transport Direction	Type of offense	Decision of the Court
Waste car parts (1601xx)	25	From DE to Africa	Transport without notification	Fine 3200 €
Waste containing asbestos (A2050)	60	Not specified	Transport without notification	Fine 2800 €
Waste electrical equipment (A1180)	15	From DE to Africa	Transport without notification	Fine 2700 €
CFC-containing refrigerators (A1180)	1	From DE to Africa	Transport without notification	Fine 2400 €
Waste pneumatic tyres (B3140)	24	From DE to Africa	Transport without notification	Fine 2400 €
Waste electrical equipment (A1180)	10	From DE to Africa	Transport without notification	Fine 2100 €
CFC-containing refrigerators (A1180)	2	Not specified	Transport without notification	Fine 2100 €
End-of-life vehicles (160104*)	20	From AT to DE	Transport without notification	Fine 1800 €, 1200 € and 1000 € against 3 persons
Demolition waste (170106*)	Unknown	Not specified	Transport without notification	Fine 1800 €
Waste electrical equipment (A1180)	4	From DE to Africa	Transport without notification	Fine 1800 €
End-of-life vehicles (160104*)	9	From DE to Africa	Transport without notification	Fine 1800 €
CFC-containing refrigerators (A1180)	2	From DE to Africa	Transport without notification	Fine 1800 €
Mixed waste	2	From DE to Africa	Transport without notification	Fine 1500 €
Waste pneumatic tyres (B3140)	25	From DE to Africa	Transport without notification	Fine 1200 €
End-of-life vehicles (160104*)	15	From DE to Georgia	Transport without notification	Fine 1200 €
Waste electrical equipment (A1180)	5	From DE to Africa	Transport without notification	Fine 1200 €
Waste car parts (1601xx)	3	From DE to RO	Transport without notification	Fine 900 €
Waste electrical equipment (A1180)	3	From DE to Africa	Transport without notification	Fine 900 €
End-of-life vehicles (160104*)	4	From DE to AT	Transport without notification	Fine 900 €
Waste electrical equipment (A1180)	2	From DE to Africa	Transport without notification	Fine 900 €
Waste electrical equipment (A1180)	10	From CH to DE	Transport without notification	Fine 875 €
Mixed waste	4	From DE to Africa	Transport without notification	Fine 600 €
Waste pneumatic tyres (B3140)	20	From DE to Africa	Transport without notification	Fine 500 €
End-of-life vehicles (160104*)	3	From CH to PL	Transport without notification	Fine 500 €
End-of-life vehicles (160104*)	3	From CH to PL	Transport without notification	Fine 500 €

CFC-containing refrigerators (A1180)	0,2	From DE to Africa	Transport without notification	Fine 450 €
Waste pneumatic tyres (B3140)	10	From DE to Africa	Transport without notification	Fine 450 €
Mixed consumer goods waste	2	From DE to PL	Transport without notification	Fine 450 €
Textile waste (B3030)	19	From DE to RO	Transport without notification	Fine 375 €
Mixed consumer goods waste	2	From DE to PL	Transport without notification	Fine 300 € and 150 € against 2 persons
Waste pneumatic tyres (B3140)	1	Not specified	Transport without notification	Fine 300 €
Waste pneumatic tyres (B3140)	1	From DE to Africa	Transport without notification	Fine 300 €
Waste lead-acid batteries (A1160)	1	From AT to DE	Transport without notification	Fine 260 €
CFC-containing refrigerators (A1180)	0,2	From DE to Africa	Transport without notification	Fine 150 €
End-of-life vehicles (160104*)	2	From CH to CZ	Transport without notification	Fine 125 €
There are 6 decisions more, where no details are available. The heaviest fine was below 4000 €. There was no imprisonment.				

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
Gypsum waste (170802) for final disposal	13144	From DK to DE	Transport without notification	Prosecutors fine 5000 €
Wood ash (100101)	13000	From DK to DE	Transport without notification	Prosecutors fine 3000, 1500 and 800 € against 3 persons
Metal scrap (B1010)	25	From Kosovo to DE	Import prohibition (Kosovo is no party of the Basel Convention)	Administrative fine 2000 €
Waste from waste treatment	27	From NL to DE	Facility not licensed for this kind of waste	Prosecutors fine 2 x 500 € against 2 persons
Plastic waste (B3010)	15	From NL to DE	Annex VII document incorrect	Administrative fine 500 €
Waste pneumatic tyres (B3140)	2	From DE to Africa	Transport without notification	Administrative fine 500 €
Waste electrical equipment (A1180)	0,3	From DE to Africa	Transport without notification	Administrative fine 500 €
Old car parts (1601xx)	20	From DE to Africa	Transport without notification	Administrative fine 500 €
Metal scrap (B1010)	20	From DE to NL	Annex VII document incorrect	Administrative fine 400 €
Sludges (120114*)	10	From SE to AT	Annex VII document incorrect	Administrative fine 400 €
Plastic waste (GH 013)	23	From DE to MY	Annex VII document incorrect	Prosecutors fine 2 x 250 € against 2 persons
Waste metal cables (B1115)	24	From DE to CH	Annex VII document incorrect	Prosecutors fine 250 €

Sorting residues (191212)	23	From NL to DE	Incorrect transport route	Administrative fine 250 €
Waste electrical equipment (A1180)	0,01	From DE to Bulgaria	Transport without notification	Administrative fine 250 €
Plastic waste (B3010)	15	From AT to DE	Annex VII document incorrect	Administrative fine 245 €
Paper waste (B3020)	20	From GB to DE	Annex VII document missing	Administrative fine 225 €
Sludges (120114*)	12	From SE to AT	Annex VII document incorrect	Administrative fine 225 €
Textile waste (B3030)	15	From NL to DE	Annex VII document incorrect	Administrative fine 225 €
Paper waste (B3020)	23	From ES to DE	Annex VII document incorrect	Administrative fine 225 €
Plastic waste (B3010)	22	From DE to BE	Annex VII document incomplete	Administrative fine 200 €

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

3. Other Measures by the Authorities

There were 205 cases of repatriation with a total amount of 5500 tons of repatriated waste and 118 cases of environmentally sound waste treatment in local facilities near the inspection place with 500 tons of waste treated. Some of them may appear later with details, when there is a court decision or an administrative fine.

