

## Prosecution of Illegal Shipment of Waste 2016

### 1. Court Decisions

Type of Waste	Amount in Metric Tons	Transport Direction	Type of offense	Decision of the Court
WEEE, CFC-containing refrigerators (A1180)	20	From DE to NG	Transport without notification	Prison sentence 0.5 years with regard to previous convictions
Waste electrical equipment (A1180)	20	From DE to NG	Transport without notification	Fine 2700 and 3600 €
End-of-life vehicles, car parts, WEEE	20	From DE to NG	Transport without notification	Fine 2700 € and 1800 €
Waste pneumatic tyres (B3140)	3	From DE to NG	Transport without notification	Fine 5000 € including other violations
Old motors and other car parts	20	From DE to NG	Transport without notification	Fine 3600 €
Mixed non-hazardous waste	168	From DE to CN	Transport without notification	Fine 3600 €
Old car parts	5	From DE to NG	Transport without notification	Fine 3000 €
Waste pneumatic tyres (B3140)	7	From DE to NG	Transport without notification	Fine 2700 €
Old motors, End-of-life vehicles	13	From DE to NG	Transport without notification	Fine 2500 €
Waste electrical equipment (A1180)	20	From DE to NG	Transport without notification	Fine 2400 €
Waste pneumatic tyres (B3140)	2	From DE to GN	Transport without notification	Fine 2000 €
Waste electrical equipment (A1180)	1	From DE to Togo	Transport without notification	Fine 1600 €
WEEE, CFC-containing refrigerators (A1180)	1	From DE to NG	Transport without notification	Fine 1500 €
Waste pneumatic tyres (B3140)	2	From DE to NG	Transport without notification	Fine 1500 €
CFC-containing refrigerator truck	3	From DE to NG	Transport without notification	Fine 1500 €
Waste electrical equipment (A1180)	1	From DE to NG	Transport without notification	Fine 1200 €
CFC-containing refrigerator truck	3	From DE to NG	Transport without notification	Fine 1200 €
CFC-containing refrigerators	1	From DE to BJ	Transport without notification	Fine 1200 €
Waste pneumatic tyres (B3140)	1	From DE to SL	Transport without notification	Fine 1000 €
Composite material	22	From DE to NL	Transport without notification	Fine 1000 €
CFC-containing refrigerators (A1180)	1	From DE to BJ	Transport without notification	Fine 900 €
CFC-containing refrigerator truck	3	From DE to NG	Transport without notification	Fine 900 €
Waste electrical equipment (A1180)	2	From DE to GH	Transport without notification	Fine 900 €
Waste electrical equipment (A1180)	1	From DE to NG	Transport without notification	Fine 750 €

Car with fire damage (160104)	1	From DE to PL	Transport without notification	Fine 500 €
Waste electrical equipment (A1180)	2	From DE to RO	Transport without notification	Fine 300 €
Waste electrical equipment (A1180)	1	From DE to GH	Transport without notification	Fine 300 €
Car with water damage (160104)	1	From DE to PL	Transport without notification	Fine 300 €
Car with water damage (160104)	1	From DE to PL	Transport without notification	Fine 300 €
End-of-life-vehicle (160104)	2	From DE to PL	Transport without notification	Fine 250 €
End-of-life-vehicle (160104)	1	From DE to PL	Transport without notification	Fine 160 €

There are 13 decisions more, where no details are available. The heaviest fine was below 9000 €.

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
WEEE (A1180)	3	From DE to PL	Transport without notification	Prosecutor's fine 1000 €
Wood waste (AC 170)	70	From DK to DE	Transporter not notified	Prosecutor's fine 300 €
Unknown	20	Unknown	Defective documentation	Fine 280 €
WEEE (A1180)	6	From FR to DE	Unknown	Fine 250 €
191210	23	From GB to DE	Unknown	Fine 250 €
Unknown	20	Unknown	Defective documentation	Fine 250 €
Unknown	20,0	Unknown	Defective documentation	Fine 240 €
Waste Paper (B3020)	24	From FR to DE	Unknown	Fine 225 €
Waste tyres (B3140)	5	From DE; destination unknown	Transport without notification	Unknown
WEEE (A1180)	1	From DE to TZ	Transport without notification	Unknown
WEEE (A1180)	1	From DE to GH	Transport without notification	Unknown

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

## 3. Other Measures by the Authorities

There were 91 cases of repatriation with a total amount of 1000 tons of repatriated waste and 130 cases of environmentally sound waste treatment in local facilities near the inspection place with 8500 tons of waste treated. Some of them may appear later with details, when there is a court decision or an administrative fine. There were also 116 cases of punishment for minor violations with fines smaller than 200 €. These fines amount to 6600 €



