

## Prosecution of Illegal Shipment of Waste 2017

### 1. Court Decisions

Type of Waste	Amount in Metric Tons	Transport Direction	Type of offense	Responsible for Illegality	Decision of the Court
End-of-life-vehicles (160104)	20000	From DE to GE	Transport without notification	Notifier	Prison 4 months
Wood waste (AC 170)	20000	From NL to DE	Transport without notification	Notifier Consignee	Fine 3500 €
End-of-life-vehicles (160104)	2000	From DE to CM	Transport without notification	Notifier	Fine 2000 €
Waste electric equipment (A1180)	5000	From DE to NG	Transport without notification	Notifier	Fine 2000 €
Battery waste (A1160)	3000	From DE to TG	Transport without notification	Notifier	Fine 1600 €
Waste electric equipment (A1180)	500	From DE to TG	Transport without notification	Notifier	Fine 1600 €
Waste electric equipment (A1180)	4000	from DE to unknown country	Transport without notification	Notifier	Fine 1500 €
Waste electric equipment (A1180)	20000	From DE to NG	Transport without notification	Notifier	Fine 1500 €
Unknown	20000	From NL to DE	Transport company not notified	Notifier	Fine 1200 €
Mixed waste	6000	from DE to NG	Transport without notification	Notifier	Fine 1200 €
Waste electric equipment (A1180)	20000	From DE to KH	Transport without notification	Notifier	Fine 1200 €
Waste electric equipment (A1180)	1000	From DE to GH	Transport without notification	Notifier	Fine 1000 €
Waste electric equipment (A1180)	1000	From DE to CI	Transport without notification	Notifier	Fine 1000 €
End-of-life-vehicles (160104)	3000	From DE to NG	Transport without notification	Notifier	Fine 1000 €
Waste tyres (B3140)	25000	From DE to NG	Transport without notification	Notifier	Fine 900 €
Waste tyres (B3140)	6000	From DE to Kosovo	Transport without notification	Notifier	Fine 800 €
Waste electric equipment (A1180)	1000	From DE to NG	Transport without notification	Notifier	Fine 700 €
Waste electric equipment (A1180)	1000	From DE to NG	Transport without notification	Notifier	Fine 600 €
Waste electric equipment (A1180)	1000	From DE to NG	Transport without notification	Notifier	Fine 600 €
Waste electric equipment (A1180)	9000	From DE to NG	Transport without notification	Notifier	Fine 480 €
End of life vehicles (160104)	1000	From DE to BF	Transport without notification	Notifier	Fine 450 €
Mixed waste	1000	Fromn DK to DE	Transport without notification	Notifier	Fine 300 €
Waste tyres (B3140)	6000	From DE to GH	Transport without notification	Notifier	Fine 300 €
Waste electric equipment (A1180)	1000	From DE to SN	Support for transport without notification	Notifier	Warning

## 2. Administrative Proceedings with Fines of 200 € and more

Type of Waste	Amount in Metric Tons	Transport Direction	Type of offense	Responsible for Illegality	Decision of the Authority
Household waste (Y46)	24000	From GB to DE	Unknown	Notifier Other	Fine 3400 €
Asbestos containing waste (A2050)	24000	From IT to DE	Incorrect documentation	Other	Fine 1500 €
Demolition waste	25000	From IT to DE	Unknown	Other	Fine 1500 €
Oil filters (160107)	1000	From CH to CH	Transport without notification	Other	Fine 1500 €
Wood waste (AC 170)	24000	From CH to DE	Transporter not notified	Notifier	Fine 330 €
Household waste (Y46)	6000	From NL to DE	Consented amount exceeded	Notifier	Fine 330 €
Plastic waste (B3010)	22000	From DE to CN	Incorrect documentation	Other	Fine 300 €
Wood waste (AC 170)	19000	From DK to DE	Incorrect documentation	Other	Fine 250 €
Wood waste (AC 170)	17000	From DK to DE	Incorrect documentation	Other	Fine 250 €
Household waste (Y46)	10000	From DE to NL	Incorrect documentation	Notifier	Fine 250 €
Waste Tyres (B3140)	6000	From DE to NG	Transport without notification	Notifier	Fine 250 €

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

## 3. Other Measures by the Authorities

There were 108 cases of repatriation with a total amount of 2500 tons of repatriated waste and 101 cases of environmentally sound waste treatment in local facilities near the inspection place with 1000 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 236 cases of punishment for minor violations with fines smaller than 200 €. These fines amount to 19900 €