

Prosecution of Illegal Shipment of Waste 2018

1. Court Decisions

Type of Waste	Amount in Metric Tons	Transport Direction	Type of offense	Responsible for Illegality	Decision of the Court
Mercury waste (A1010)	520	From DE to CH, GR, NL	Transport without notification	Notifier	Prison sentence 3 years and 9 months (in combination with illegal treatment of hazardous waste and dislovaltv)
Mercury waste (A1010)	308	From DE to CH	Transport without notification	Notifier	Prison sentence 3 years and 3 months (in combination with illegal treatment of hazardous waste and dislovaltv)
Household waste (Y46)	16	From DE to PL	Transport without notification	Notifier	Fine 5600 €
Waste electric equipment (A1180)	6	From DE to SN	Transport without notification	Notifier	Fine 4800 €
Asphalt waste (170302)	16	From AT to DE	Transport without notification	Notifier	Fine 3000 €
Waste containing asbestos (A2050)	Unknown	Unknown	Transport without notification	Notifier	Fine 2700 €
End-of-life-vehicles (160104)	3	Unknown	Transport without notification	Notifier	Fine 2000 €
Waste electric equipment (A1180); CFC (AC 150)	1	From DE to NG	Export prohibition	Notifier	Fine 1750 €
Waste electric equipment (A1180); CFC (AC 150)	1	From DE to NG	Transport without notification	Notifier	Fine 1200 €
Waste tyres (B3140); Waste electric equipment (A1180)	11	From DE to NG	Transport without notification	Notifier	Fine 1000 €
CFC-containing vehicle (160104)	3	From DE to NG	Export prohibition	Notifier	Fine 900 €
Waste tyres (B3140)	6	From DE to Kosovo	Transport without notification	Notifier	Fine 800 €
End-of-life vehicles (160104)	20	From DE to NG	Export prohibition	Notifier	Fine 750 €
Waste electric equipment (A1180)	15	From DE to NG	Export prohibition	Notifier	Fine 600 €
Waste electric equipment (A1180)	1	From DE to BH	Transport without notification	Notifier	Fine 400 €
Waste electric equipment (A1180)	1	From DE to BG	Transport without notification	Notifier	Fine 320 €

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	Responsible for Illegality	Decision of the Authority
Hazardous demolition waste (170903)	23	From CH to RS	Incorrect documentation	Other	Fine 1703 €
Wood waste (AC 170)	19	From DE to AT	Incorrect documentation	Other	Fine 1525 €
Combustible waste (191210)	22	From GB to DE	Incorrect documentation	Notifier	Fine 1000 €
Combustible waste (191210)	25	From GB to DE	Incorrect documentation	Other	Fine 1000 €
Combustible waste (191210)	25	From GB to DE	Incorrect documentation	Notifier	Fine 1000 €
Combustible waste (191210)	25	From GB to DE	Incorrect documentation	Other	Fine 1000 €
Combustible waste (191210)	24	From GB to DE	Incorrect documentation	Other	Fine 997 €
Combustible waste (191210)	23	From GB to DE	Incorrect documentation	Other	Fine 825 €
Metal scrap (B1010)	6	From DE to NL	Incorrect documentation	Other	Fine 472 €
Combustible waste (191210)	25	From GB to DE	Incorrect documentation	Other	Fine 438 €
Soil (170504)	24	From CH to DE	Incorrect documentation	Other	Fine 429 €
Metal scrap (B1010)	23	From DE to NL	Incorrect documentation	Other	Fine 400 €
Combustible waste (191210)	22	From GB to DE	Incorrect documentation	Other	Fine 388 €
Combustible waste (191210)	25	From GB to DE	Incorrect documentation	Other	Fine 375 €
Combustible waste (191210)	24	From GB to DE	Incorrect documentation	Other	Fine 372 €
Combustible waste (191210)	23	From GB to DE	Incorrect documentation	Other	Fine 372 €
Waste electric equipment (A1180)	20	From DE to LB	Incorrect documentation	Notifier	Fine 300 €
Waste tyres (B3140)	7	From DE to NG	Incorrect documentation	Notifier	Fine 300 €
Plastic waste (B3020)	17	From SE to DE	Incorrect documentation	Other	Fine 284 €
End-of-life vehicles (160104)	10	From DK to DE	Incorrect documentation	Other	Fine 275 €
Paper waste (B3020)	24	From BE to AT	Incorrect documentation	Other	Fine 229 €
Paper waste (B3020)	25	From CH to BE	Incorrect documentation	Consignee	Fine 200 €

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

3. Other Measures by the Authorities

There were about 100 cases of repatriation with a total amount of 1500 tons of repatriated waste and 140 cases of environmentally sound waste treatment in local facilities near the inspection place with 1300 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 about 200 cases of punishment for minor violations with fines smaller than 200 €. These fines amount to about 23000 €