

Prosecution of Illegal Shipment of Waste 2019

1. Court Decisions

Type of Waste	Amount in Metric Tons	Transport Direction	Type of offense	Responsible for Illegality	Decision of the Court
Mixed waste (190203)	19	From DE to NL	Transport without notification	Notifier	Fine 4500 €
Asphalt waste, containing tar (A3200)	16	From AT to DE	Transport without notification	Notifier	Fine 3000 €
Car parts containing hazardous substances (160121)	2	From DE to EG	Transport without notification	Notifier	Fine 1350 €
Waste Electric equipment (A1180)	1	From DE to NG	Export prohibited	Notifier	Fine 1350 €
Waste Electric equipment (A1180)	1	From DE to NG	Export prohibited	Notifier	Fine 1200 €
Waste Electric equipment (A1180)	1	From DE to NG	Export prohibited	Notifier	Fine 1200 €
Unusable tyres (B3140)	112	From DE to NG	Transport without notification	Notifier	Fine 1200 €
Waste Electric equipment (A1180)	1	From DE to GN	Export prohibited	Notifier	Fine 1050 €
Waste Electric equipment (A1180)	1	From DE to NG	Export prohibited	Notifier	Fine 1000 €
Waste Electric equipment (A1180)	5	From DE to NG	Export prohibited	Notifier	Fine 900 €
Unusable tyres (B3140)	22	From DE to NG	Transport without notification	Notifier	Fine 800 €
Waste Electric equipment (A1180)	1	From DE to TG	Export prohibited	Notifier	Fine 750 €
Unusable tyres (B3140)	4	From DE to NG	Transport without notification	Notifier	Fine 600 €
Waste Electric equipment (A1180)	2	From DE to NG	Transport without notification	Notifier	Fine 600 €
Car parts containing hazardous substances (160121)	2	From DE to TG	Transport without notification	Notifier	Fine 600 €
Waste Electric equipment (A1180)	2	From DE to BG	Transport without notification	Notifier	Fine 400 €
Waste Electric equipment (A1180)	1	From DE to BA	Export prohibited	Notifier	Fine 400 €
Waste Electric equipment (A1180)	2	From DE to BG	Transport without notification	Notifier	Fine 320 €
Mixed waste (190203)	25	From NL to PL	Transport without notification	Notifier	Fine 300 €
Car parts containing hazardous substances (160121)	3	From DE to NG	Export prohibited	Notifier	Fine 300 €

There are 4 additional decisions where no details are available. Among them also 2 prison sentences of less than 6 months.

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
Electrical equipment (A1180)	5	From DE to NG	Export prohibited	Notifier	Fine 600 €
Electrical equipment (A1180)	2	From DE to GN	Export prohibited	Notifier	Fine 500 €
Electrical equipment (A1180)	4	From DE to NG	Export prohibited	Notifier	Fine 500 €
Electrical equipment (A1180)	1	From DE to NG	Export prohibited	Notifier	Fine 350 €
Wood waste (AC 170)	20	From DK to DE	Shipment not in line with specific conditions	Other	Fine 313 €
Metal scrap (B1010)	20	From DE to PL	Incorrect documentation	Notifier	Fine 300 €
Composite packaging (B3026)	23	From HU to NL	Incorrect documentation	Notifier	Fine 250 €
Metal scrap (B1010)	21	From DE to AT	Incorrect documentation	Notifier	Fine 200 €
Textile waste (B3030)	17	From DE to PL	Incorrect documentation	Notifier	Fine 200 €
Metal scrap (B1010)	20	From DE to NL	Incorrect documentation	Notifier	Fine 200 €
Cable waste (B1115)	15	From DE to NL	Incorrect documentation	Notifier	Fine 200 €

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

3. Other Measures by the Authorities

There were about 180 cases of repatriation with a total amount of 3000 tons of repatriated waste and 110 cases of environmentally sound waste treatment in local facilities near the inspection place with 350 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 170 cases of punishment for minor violations with fines smaller than 200 €. These fines amount to about 15000 €