

## Prosecution of illegal shipment of waste 2020

Country of Export (ISO Code)	Country of Import (ISO Code)	Type of waste (Code pursuant to Annex III and IV of the European Waste Shipment Regulation or European List of Waste)		Amount (in metric tons)	Identification of the reason for illegality	Responsible for illegality	Measures taken including any punishment imposed
DE	GN	A1180, 160104	End of life vehicles, Waste electrical equipment	7	Export prohibited	Exporter	Fine 6300 € (Court)
DE	NG	160104	End-of-life vehicles	3	Transport without notification	Exporter	Fine 3600 € (Court)
DE	NG	B3140	Waste tyres	5	Transport without notification	Exporter	Fine 2400 € (Court)
DE	NG	160104	End-of-life vehicles	3	Transport without notification	Exporter	Fine 2400 € (Court)
DE	NG	160104	End-of-life vehicles	3	Transport without notification	Exporter	Fine 2000 € (Court)
DE	NG	A1180, B3140	Waste electrical equipment, waste tyres	15	Export prohibited, transport without notification	Exporter	Fine 1800 € (Court)
DE	RS	160104	End-of-life vehicles	1	Export prohibited	Exporter	Fine 1600 € (Court)
DE	NL	170410	Cable waste	15	Transport without notification	Exporter	Fine 1600 € (Court)
DE	SN	B3140	Waste tyres	24	Transport without notification	Exporter	Fine 1500 € (Court)
DE	NG	A1180, B3140	Waste electrical equipment, waste tyres	1	Export prohibited, transport without notification	Exporter	Fine 1350 € (Court)
DE	MD	A1180	Waste electrical equipment	1	Export prohibited	Exporter	Fine 1350 € (Court)
DE	GM	A1180	Waste electrical equipment	2	Export prohibited	Exporter	Fine 1200 € (Court)
DE	GE	160104	End-of-life vehicles	1	Export prohibited	Exporter	Fine 1200 € (Court)
DE	NG	A1180	Waste electrical equipment	2	Export prohibited	Exporter	Fine 750 € (Court)
DE	GH	160104	End-of-life vehicles	1	Export prohibited	Exporter	Fine 700 € (Court)
DE	GM	A1180	End of life vehicles, Waste electrical equipment	15	Export prohibited	Exporter	Fine 450 € (Court)
DE	NG	A1180, 160104	End of life vehicles, Waste electrical equipment	20	Export prohibited	Exporter	Fine 400 € (Court)
DE	AL	160104	End-of-life vehicles	2	Export prohibited	Exporter	Fine 300 € (Court)
DE	NG	160104	End-of-life vehicles	6	Export prohibited	Exporter	Fine 300 € (Court)
DE	GR	160104	End-of-life vehicles	4	Transport without notification	Exporter	Fine 2300 € (Administrative)
DE	NL	B1010	Metal scrap	22	Insufficient documentation	Exporter	Fine 1500 € (Administrative)
NO	DE	Y46	Packaging waste from households	20	Insufficient documentation, Unauthorised transport route	Other	Fine 1500 € (Administrative)
DE	FR	A2030	Catalyst waste	21	Insufficient documentation	Exporter	Fine 1050 € (Administrative)
DE	BG	B3010	Plastic scrap	21	Insufficient documentation	Exporter	Fine 1000 € (Administrative)
NL	DE	B1010	Metal scrap	24	Insufficient documentation	Exporter	Fine 800 € (Administrative)

NO	DE	Y46	Packaging waste from households	20	Insufficient documentation, inauthorised transport route	Exporter/Other	Fine 750 € (Administrative)
DE	RO	A1180	Waste electrical equipment	1	Transport without notification	Exporter	Fine 750 € (Administrative)
GB	RO	A1180	Waste electrical equipment	1	Transport without notification	Exporter	Fine 650 € (Administrative)
DE	NG	A1180	Waste electrical equipment	3	No proof of functionality	Exporter	Fine 600 € (Administrative)
DE	ES	B1200	Slag from production of iron and steel	25	Insufficient documentation	Exporter	Fine 500 € (Administrative)
DE	GN	A1180	Waste electrical equipment	2	Transport without notification	Exporter	Fine 500 € (Administrative)
IT	DE	191212	Sorting residues	5	Unauthorised transport route	Other	Fine 500 € (Administrative)
NO	DE	Y46	Packaging waste from households	18	Unauthorised transport route	Other	Fine 450 € (Administrative)
DE	TR	160122	Car parts	3	Insufficient documentation	Exporter	Fine 350 € (Administrative)
NL	DE	B3020	Paper waste	24	Insufficient documentation	Exporter	Fine 300 € (Administrative)
NL	DE	B2030	Ceramic waste	25	Insufficient documentation	Exporter	Fine 300 € (Administrative)
AT	Fr	B3010	Plastic scrap	15	Insufficient documentation	Exporter	Fine 300 € (Administrative)
FR	AT	B3010	Plastic scrap	23	Insufficient documentation	Exporter	Fine 300 € (Administrative)
DK	LT	B3010	Plastic foil waste	20	Insufficient documentation	Exporter	Fine 300 € (Administrative)
ES	HU	B1010	Metal scrap	20	Insufficient documentation	Exporter	Fine 300 € (Administrative)
IN	AT	B1031	Metal scrap	6	Insufficient documentation	Exporter	Fine 300 € (Administrative)
BE	DE	60503	Sludge from industrial processe	22	Insufficient documentation	Exporter	Fine 300 € (Administrative)
NL	AT	B3010	Plastic scrap	2446	Insufficient documentation	Exporter	Fine 300 € (Administrative)
HU	NL	B3026	Liquid packaging board	3	Insufficient documentation	Exporter	Fine 300 € (Administrative)
CZ	DE	B1010	Metal scrap	25	Insufficient documentation	Exporter	Fine 300 € (Administrative)
DE	GM	A1180, B3140	Waste electrical equipment, waste tyres	5	Export prohibition	Exporter	Fine 285 € and 250 € (Administrative)
AT	DE	B1010	Metal scrap	2	Insufficient documentation	Exporter	Fine 255 € (Administrative)
DE	TR	B1010	Metal scrap	19	Insufficient documentation	Exporter	Fine 250 € (Administrative)
AT	DE	B1115	Cable scrap	0	Insufficient documentation	Exporter	Fine 225 € (Administrative)
CH	DE	170904	Demolition waste	20	Transport without notification	Exporter	Fine 200 € (Administrative)
DE	GM	A1180	Waste electrical equipment	6	Export prohibition	Exporter	Fine 200 € (Administrative)
NL	SK	A1180	Waste electrical equipment	24	Insufficient documentation	Exporter	Fine 200 € (Adminisitrative)

#### Other measures by the authorities

There were about 150 cases of repatriation with a total amount of about 5000 tons of repatriated waste and about 170 cases of environmentally sound waste treatment in local facilities near the inspection place with about 1200 tons of waste treated. These incidents are considered as minor cases as long as there is no significant penalty. As it is a huge amount of data, providing details is regarded as disproportionate. Some of them may appear later with details, when there is a court decision or an administrative fine. There were also about 140 cases of punishment for minor violations with fines not exceeding 200 €. These fines amount to about 16500 €.

Source: Evaluation of the court decisions by Umweltbundesamt; Communications of the Federal States and the Bundesamt für Güterverkehr

