

## Prosecution of illegal shipment of waste 2022

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
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There were about 20 court decisions on illegal shipment of waste, but details are available for only few cases. There was no extraordinary serious case. For available details about court decisions and administrative sanctions see below. There were also about 100 take-backs with a total amount of about 1900 metric tons, about 60 cases of environmentally sound waste treatment in local facilities near the inspection place with about 400 tons of waste treated. Some of them may appear next year with details, when there is a court decision or an administrative fine. There were also about 50 cases of punishment for minor violations with fines of less than 200 €. These fines amount to about 5800 €.

Not transmitted	Not transmitted	A2050	Demolition waste containing asbestos (A2050)	10	Not transmitted	Notifier	Fine 9600 €; profit skimming 37000 € (Court)
DE	NG	B3140	End-of-life tyres (B3140)	3	Transport without notification	Notifier	Fine 4800 € and 1800 € (Court)
DE	AF	160104	End-of-life vehicles (160104)	20	Transport without notification	Notifier	Fine 3000 € (Court)
DE	GH	B3140	End-of-life tyres (B3140)	14	Export prohibited	Notifier	Fine 3000 € (Court)
DE	HU	160104	End-of-life vehicles (160104)	1	Transport without notification	Notifier	Fine 1500 € (Court)
DE	CD	A1180	Waste electrical equipment (A1180)	10	Export prohibited	Notifier	Fine 750 € (Court)
DE	GN	A1180	Waste electrical equipment (A1180)	2	Export prohibited	Notifier	Fine 600 € (Court)
GB	DE	Y46	Sorting residues	24	Unauthorised route	Transporter	Fine 1400 € (Administrative)
DE	FR	Y18	Residues from waste incineration	27	Discrepant documentation	Notifier	Fine 1400 € (Administrative)
NL	DE	Y46	Mixed packaging waste	10	Unauthorised carrier	Transporter	Fine 1400 € (Administrative)
DE	HU	A1180	Waste electrical equipment	8	CFC inside	Notifier	Fine 1000 € (Administrative)
NL	DE	Y18	Sludges from waste treatment	20	Discrepant documentation	Notifier	Fine 1000 € (Administrative)
NL	DE	Y46	Sorting residues	20	Discrepant documentation	Notifier	Fine 1000 € (Administrative)
DE	BG	B1110	Waste electrical equipment	4	Unauthorised carrier	Transporter	Fine 850 € (Administrative)
NL	DE	Y46	Sorting residues	20	Discrepant documentation	Transporter	Fine 700 € (Administrative)
NL	DE	Y46	Mixed packaging waste	10	Unauthorised carrier	Notifier	Fine 700 € (Administrative)
DE	HU	B1110	Waste electrical equipment	5	No proof of functionality	Notifier	Fine 500 € (Administrative)
CZ	DE	B3020	Paper waste	26	Insufficient documentation	Notifier	Fine 400 € (Administrative)
FR	DE	B3020	Paper waste	24	Insufficient documentation	Notifier	Fine 400 € (Administrative)
DK	HU	B1010	Aluminium scrap	23	Insufficient documentation	Notifier	Fine 400 € (Administrative)
DE	NL	EU3011	Plastic waste	12	Insufficient documentation	Notifier	Fine 400 € (Administrative)

FR	AT	B3020	Paper waste	22	Insufficient documentation	Notifier	Fine 400 € (Administrative)
AT	DE	B3020	Paper waste	24	Insufficient documentation	Notifier	Fine 400 € (Administrative)
CZ	DE	B1010	Metal scrap	24	Discrepant documentation	Notifier	Fine 400 € (Administrative)
SE	DE	B3011	Plastic waste	10	Insufficient documentation	Notifier	Fine 400 € (Administrative)
CZ	PL	B1115	Cable waste	24	Discrepant documentation	Notifier	Fine 400 € (Administrative)
GB	DE	B3020	Paper waste	24	Insufficient documentation	Notifier	Fine 400 € (Administrative)
DE	NL	B1010	Metal scrap	8	Insufficient documentation	Notifier	Fine 400 € (Administrative)
DE	NL	B1010	Metal scrap	18	Insufficient documentation	Notifier	Fine 350 € (Administrative)
DE	NL	B1010	Metal scrap	2	Insufficient documentation	Notifier	Fine 340 € (Administrative)
CZ	DE	B1010	Metal scrap	25	Insufficient documentation	Transporter	Fine 300 € (Administrative)
FI	DE	B3020	Paper waste	27	Insufficient documentation	Transporter	Fine 300 € (Administrative)
DE	CZ	B1010	Aluminium scrap	24	Insufficient documentation	Transporter	Fine 300 € (Administrative)
DE	LT	B1010	Metal scrap	23	Insufficient documentation	Transporter	Fine 300 € (Administrative)
DE	NL	B1010	Metal scrap	19	Discrepant documentation	Notifier	Fine 300 € (Administrative)
RU	NL	B1010	Metal scrap	22	Insufficient documentation	Notifier	Fine 200 € (Administrative)
PL	DE	B3020	Paper waste	23	Insufficient documentation	Notifier	Fine 200 € (Administrative)
AT	DE	B1110	Waste electrical equipment	10	Insufficient documentation	Notifier	Fine 200 € (Administrative)

Source: Evaluation of the court decisions by Umweltbundesamt; Communications of the Federal States and the Bundesamt für Güterverkehr (since 01.01.2023 Bundesamt für Logistik und Mobilität)

