

Prosecution of Illegal Shipment of Waste 2013

1. Court Decisions

Type of Waste	Amount in kg	Transport Direction	Type of offense	Decision of the Court
Waste paper (B3020)	5100	From DE to NL	Annex VII form missing	Fine 1000 € for 2 persons
WEEE (GC 020)	31000	From DE to NL	Annex VII form missing	Fine 600 € for 2 persons
Cable Waste (EWL 170411)	2200	From DE to NL	Annex VII form missing	Fine 900 €
Waste edible fats and oils (B3065)	2500	From NL to DE	Annex VII form missing	Fine 900 €
CFC-containing refrigerators (A1180)	200	From DE to Africa	Export prohibition	Fine 240 € for 2 persons
CFC-containing refrigerators, lead batteries and other WEEE	5000	From IT to Africa	Export prohibition	Fine 2000 €
Mixed bulky waste (car parts)	2500	From DE to Africa	Export prohibition	Fine 1500 €
CFC-containing refrigerators, TV-sets (A1180)	1000	From DE to Africa	Export prohibition	Fine 160 €
ELVs and old car parts (EWL 160104)	24000	From AT to Africa	Export prohibition	Fine 600 €
ELVs (EWL 160104)	12000	From DE to Kosovo	Export prohibition	Fine 1600 €
CFC-containing refrigerators (EWL 160211)	2000	From DE to Africa	Export prohibition	Fine 1200 €
WEEE (A1180)	1000	From DE to Africa	Export prohibition	Fine 450 €
CFC-containing refrigerators and other WEEE (A1180)	15000	From DE to Africa	Export prohibition	Fine 1500 €
ELVs (EWL 160104)	10000	From AT to Africa	Export prohibition	Fine 450 €
ELVs (EWL 160104)	20000	From DE to Africa	Export prohibition	Fine 1200 €
CFC-containing refrigerators and other WEEE (A1180)	20000	From DE to Africa	Export prohibition	Fine 1600 €
CFC-containing refrigerators (EWL 160211)	350	From DE to Africa	Export prohibition	Fine 300 €
CFC-containing refrigerators (EWL 160211)	2000	From DE to Africa	Export prohibition	Fine 560 €
CFC-containing refrigerators (EWL 160211)	2500	From DE to Africa	Export prohibition	Fine 2700 €
CFC-containing refrigerators (EWL 160211)	1200	From DE to Africa	Export prohibition	Fine 1200 €
CFC-containing refrigerators (EWL 160211)	600	From DE to Africa	Export prohibition	Fine 400 €
CFC-containing refrigerators (EWL 160211)	750	From DE to Africa	Export prohibition	Fine 3000 €
CFC-containing refrigerators (EWL 160211)	150	From DE to Africa	Export prohibition	Fine 600 €
CFC-containing refrigerators (EWL 160211)	150	From DE to Africa	Export prohibition	Fine 600 €
Metal scrap (B1010)	22000	From DE to NL	False data in Annex VII	Fine 2000 €
Waste edible fats and oils (B3065)	26000	From NL to DE	Incomplete Annex VII	Fine 1200 €

Machining sludge containing oil (EWL 120118)	2400	From DE to NL	Transport without notification	Fine 1000 €
Aluminium swarfs contaminated by oil	24000	From DK to Italy	Transport without notification	Fine 500 €
Waste tyres (B3140)	18000	From DE to RO	Transport without notification	Fine 2500 €
ELVs (EWL 160104)	1500	From DE to HU	Transport without notification	Fine 300 €
Residues from waste incineration (Y47)	24000	From CH to NL	Transport without notification	Fine 700 €
Plastics waste (B3010)	20000	From FR to RO	Transport without notification	Fine 450 €
ELVs (EWL 160104)	15000	From GB to RO	Transport without notification	Fine 500 €
ELVs, WEEE (EWL 160104, A1180)	15000	From IE to BG	Transport without notification	Fine 450 €
Textile waste (B3030)	15000	From DE to RO	Transport without notification	Fine 4800 €
Used fuller's earth (EWL 150203)	29000	From NL to DE	Transport without notification	Fine 3000 €
Manure (AC 260)	5000	From NL to DE	Transport without notification	Fine 3000 €
Waste textiles and similar items	24900	From DE to Middle East	Transport without notification	Fine 3000 €
Metal scrap with contamination	n.a.	From CZ to DE	Transport without notification	Fine 2800 € and 1800 € (2 persons)

Source: Evaluation of the court decisions by Umweltbundesamt

2. Administrative Proceedings with Fines of 200 € and more

Type of Waste	Amount in kg	Transport Direction	Type of offense	Decision of the Authority
Paper waste (B3020)	23000	From DE to NL	Annex VII form missing	Administrative fine 200 €
Plastic waste (B3010)	18000	From PL to DE	Annex VII form incomplete	Administrative fine 250 €
Plastic waste (B3010)	18000	From PL to DE	Missing contract pursuant to Art.	Administrative fine 250 €
Paper waste (B3020)	18000	From PL to DE	Annex VII form incomplete	Administrative fine 200 €
Metal scrap (B1010)	19000	From DE to India	Annex VII form incomplete	Administrative fine 250 €
Other waste from the iron and steel industry (EWL 100299)	400	From DE to Korea	Annex VII form incomplete	Administrative fine 250 €
CRT-glass	24000	From SE to DE	Transporter not notified	Administrative fine 400 €
Textile waste (B3030)	700000	From DE to PL	Non-compliance with conditions	Administrative fine 200 €
Waste containing asbestos (A2050)	250000	From IT to DE	Non-compliance with conditions pursuant to Art. 10	Administrative fine 2000 €
Mixed non-hazardous waste	10000	From DE to Africa	Annex VII form missing	Administrative fine 200 €
CFC-containing refrigerators (EWL 160211)		From DE to Africa	Export prohibition	Administrative fine 100 and 200 €
Metal scrap (B1010)	27000	From DE to CH	Annex VII form missing	Administrative fine 500 €

Waste paper (B3020)	25000	From GB to DE	Annex VII form incomplete	Administrative fine 250 €
Waste paper (B3020)	26000	From DK to DE	Annex VII form incomplete	Administrative fine 450 €
Metal scrap (B1010)	20000	From FR to DE	Annex VII form incomplete	Administrative fine 200 €
Unlisted waste	24000	From DK to DE	Transporter not notified	Administrative fine 300 €
Residues from waste incineration (Y47)	25000	From IE to DE	Transporter not notified	Administrative fine 250 €
Paper waste (B3020)	24000	From FR to DE	Annex VII form incomplete	Administrative fine 230 €
Plastic waste (B3010)	10000	From GB to DE	Annex VII form incomplete	Administrative fine 220 €
Paper waste (B3020)	26000	From NO to DE	Annex VII form incomplete	Administrative fine 200 €
Industrial sewage sludge (EWL 19081	28000	From GB to DE	Non-compliance with conditions pursuant to Art. 10	Administrative fine 250 €
Metal scrap (B1010)	29000	From DE to NL	Annex VII form incomplete	Administrative fine 200 €
Metal scrap (B1010)	29000	From DE to NL	Annex VII form incomplete	Administrative fine 200 €
Chemicals	150	From CH to DE	Non-compliance with the notified transport route	Administrative fine 200 €
Wood waste (AC 170)	24000	From NL to DE	Non-compliance with conditions	Administrative fine 250 €
Leather waste (B3090)	25000	From ES to DE	Annex VII form incomplete	Administrative fine 710 €

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

3. Other Measures by the Authorities

There have been about 150 cases of take back and about 80 cases, where the seized waste has been disposed at a local waste management facility. A lot of slightly incomplete annex VII forms have been detected, which were charged with a small fine or remained unpunished. Other minor infringements have also been penalized with administrative fines lower than 200 €. Exact numbers are not available.