

Prosecution of illegal shipment of waste 2023

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 15 court decisions on illegal shipment of waste, but details not available of all of them. There was no extraordinary serious case. For available details about court decisions and administrative sanctions see below. There were also 100 take-backs with a total amount of about 3100 metric tons, about 80 cases of environmentally sound waste treatment in local facilities near the inspection place with about 500 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 40 cases of punishment for minor violations with fines not exceeding 200 €. These fines amount to about 3600 €.

DE	NL	A1160	Waste lead batteries	1	Export without notification	Sender	Fine 7000 € (Court)
DE	NG	160104 and B3140	End-of-life vehicles, waste pneumatic tyres	20	Export prohibited	Sender	Fine 4500 € (Court)
DE	NG	160104 and B3140	End-of-life vehicles, waste pneumatic tyres	25	Export prohibited	Sender	Fine 4200 € (Court)
DE	GQ	B3140	Waste pneumatic tyres	10	Export without notification	Sender	Fine 3000 € (Court)
DE	NG	160104 and A1180	Old car parts, waste electrical equipment	15	Export prohibited	Sender	Fine 2100 € (Court)
DE	NG	160104 and A1180	Old car parts, waste electrical equipment	15	Export prohibited	Sender	Fine 2100 € (Court)
DE	PL		Mixed waste	25	Export without notification	Sender	Fine 2000 € (Court)
DE	NG	160104	End-of-life-vehicle	5	Export prohibited	Sender	Fine 1800 € (Court)
DE	RO	A3020	Waste mineral oil	1	Export without notification	Sender	Fine 900 € (Court)
DE	NG	A1180	Waste electrical equipment	1	Export prohibited	Sender	Fine 900 € (Court)
BE	DE	AC 170	Wood waste	1917	Carrier not notified	Sender	Fine 1300 € (Administrative)
DE	NL	B1110	WEEE	20	Incomplete documentation	Sender	Fine 1000 € (Administrative)
DE	NL	B1110	WEEE	20	Incomplete documentation	Sender	Fine 1000 € (Administrative)
NL	DE	190204	Mixed hazardous waste	22	Discrepant documentation	Sender	Fine 1000 € (Administrative)
NL	DE	AC 170	Wood waste	20	Discrepant documentation	Sender	Fine 800 € (Administrative)
CH	DE	AC 170	Wood waste	25	Incomplete documentation	Sender	Fine 400 € (Administrative)
DE	HU	B1010	Metal scrap	20	Incomplete documentation	Sender	Fine 400 € (Administrative)
NL	DE	B1080	Zinc ash	14	Incomplete documentation	Sender	Fine 330 € (Administrative)
DE	NL	B1010	Metal scrap	4	Incomplete documentation	Sender	Fine 300 € (Administrative)
CZ	DE	B3011	Plastic waste	24	Incomplete documentation	Sender	Fine 300 € (Administrative)
DE	NL	B3011	Plastic waste	1	Incomplete documentation	Sender	Fine 300 € (Administrative)
DE	NL	B1010	Metal scrap	19	Incomplete documentation	Sender	Fine 300 € (Administrative)

DE	NL	B1010	Metal scrap	5	Incomplete documentation	Sender	Fine 300 € (Administrative)
DK	BE	150203	Mixed nonhazardous waste	14	Incomplete documentation	Sender	Fine 300 € (Administrative)
NL	DE	190204	Mixed hazardous waste	22	Discrepant documentation	Sender	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)