

## Prosecution of illegal shipment of waste 2024

| 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 |                                         |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|-----------------------------------------------------------------------------------------------------------------------|-------------------------------------|---------------------------------------------|-----------------------------|-------------------------------------------------|-----------------------------------------|
| There were about 16 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 76 take-backs with a total amount of about 1513 metric tons, about 54 cases of environmentally sound waste treatment in local facilities near the inspection place with about 460 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 62 cases of punishment for minor violations with fines not exceeding 200 €. These fines amount to about 8900 €. |                              |                                                                                                                       |                                     |                                             |                             |                                                 |                                         |
| DE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | NG                           | 16 01 04, 16 01 22                                                                                                    | End-of-life-vehicle, old car parts  | 17                                          | Export prohibitet           | Notifier                                        | Fine 11.200 € (Court)                   |
| DE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | GN                           | 16 01 04                                                                                                              | End-of-life-vehicle                 | 1                                           | Export prohibitet           | Notifier                                        | Fine 3000 € (Court)                     |
| DE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | BF                           | 16 01 03, 16 01 99                                                                                                    | used car tubes                      | 15                                          | Export prohibitet           | Notifier                                        | Fine 2400 € (Court)                     |
| DE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | GR                           | 16 01 04                                                                                                              | old car parts                       | 23                                          | Export without notification | Notifier                                        | Fine 1600 € (Court)                     |
| DE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | NG                           | 16 01 04                                                                                                              | End-of-life-vehicle, old car parts  | 23                                          | Export prohibitet           | Notifier                                        | Prison sentence of 6 months (suspended) |
| DE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | AT                           | 16 01 22                                                                                                              | components of end-of-life vehicles  | 17                                          | Export without notification | Notifier                                        | Fine 2000 € (Administrative)            |
| BE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | DE                           | A4010                                                                                                                 |                                     | 23                                          | Incomplete documentation    | Notifier                                        | Fine 500 € (Administrative)             |
| DE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | CZ                           | B3011                                                                                                                 | Plastic waste                       | 21                                          | Discrepant documentation    | Notifier                                        | Fine 375 € (Administrative)             |
| DE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | BE                           | B3011                                                                                                                 | Plastic waste                       | 24                                          | Discrepant documentation    | Notifier                                        | Fine 500 € (Administrative)             |
| DE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | NL                           | B1010, B1110, B1115                                                                                                   | Mixed waste                         | 10                                          | Discrepant documentation    | Notifier                                        | Fine 200 € (Administrative)             |
| CZ                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | DE                           | B3020                                                                                                                 | Paper waste (B3020)                 | 23                                          | Incomplete documentation    | Notifier                                        | Fine 400 € (Administrative)             |
| RU                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | DE                           | 20 01 25                                                                                                              | Waste edible oil and fat (20 01 25) | 23                                          | Incomplete documentation    | Notifier                                        | Fine 400 € (Administrative)             |
| FR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | PL                           | B3020                                                                                                                 | Paper waste (B3020)                 | 24                                          | Incomplete documentation    | Notifier                                        | Fine 400 € (Administrative)             |
| BE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | DE                           | B3020                                                                                                                 | Paper waste (B3020)                 | 25                                          | Incomplete documentation    | Notifier                                        | Fine 400 € (Administrative)             |
| AT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | DE                           | B1010                                                                                                                 | Metal Scrap (B1010)                 | 25                                          | Incomplete documentation    | Notifier                                        | Fine 400 € (Administrative)             |
| DE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | NL                           | B3020                                                                                                                 | Paper waste (B3020)                 | 21                                          | Discrepant documentation    | Notifier                                        | Fine 337 € (Administrative)             |
| CZ                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | DE                           |                                                                                                                       | n.s.                                | 23                                          | Incomplete documentation    | Notifier                                        | Fine 400 € (Administrative)             |
| CZ                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | BE                           |                                                                                                                       | n.s.                                | 23                                          | Incomplete documentation    | Notifier                                        | Fine 400 € (Administrative)             |
| NL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | DE                           | B1010                                                                                                                 | Metal Scrap (B1010)                 | 25                                          | Incomplete documentation    | Notifier                                        | Fine 400 € (Administrative)             |

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|----|----|--------|--------------------------------|----|--------------------------|----------|------------------------------|
| CZ | DE |        | n.s.                           | 22 | Discrepant documentation | Notifier | Fine 300 € (Administrative)  |
| CZ | FR |        | n.s.                           | 22 | Incomplete documentation | Notifier | Fine 400 € (Administrative)  |
| AT | DE | B3020  | Paper waste (B3020)            | 24 | Discrepant documentation | Notifier | Fine 568 € (Administrative)  |
| NL | IT | B1010  | Metal Scrap (B1010)            | 23 | Incomplete documentation | Notifier | Fine 400 € (Administrative)  |
| DK | NL | B1010  | Metal Scrap (B1010)            | 20 | Incomplete documentation | Notifier | Fine 400 € (Administrative)  |
| DE | NL | B3060  | Waste from grain (B3060)       | 25 | Discrepant documentation | Notifier | Fine 300 € (Administrative)  |
| GB | DE | B3020  | Paper waste (B3020)            | 23 | Incomplete documentation | Notifier | Fine 400 € (Administrative)  |
| CZ | DE | B3011  | Plastic Waste (B3011)          | 12 | Incomplete documentation | Notifier | Fine 400 € (Administrative)  |
| FR | DE | B3020  | Paper waste (B3020)            | 23 | Discrepant documentation | Notifier | Fine 300 € (Administrative)  |
| LU | DE | 190204 | Mixed hazardous waste (190204) | 14 | discrepant documentation | Notifier | Fine 1400 € (Administrative) |
| DE | BE | B1010  | Metal Scrap (B1010)            | 24 | Incomplete documentation | Notifier | Fine 400 € (Administrative)  |
| CH | UA | B3030  | Textil waste (B3030)           | 16 | Incomplete documentation | Notifier | Fine 400 € (Administrative)  |
| FR | DE | B1110  | WEEE (B1110)                   | 24 | Incomplete documentation | Notifier | Fine 400 € (Administrative)  |
| CZ | DE | B3020  | Paper waste (B3020)            | 25 | Incomplete documentation | Notifier | Fine 400 € (Administrative)  |
| FR | DE |        | n.s.                           | 25 | Discrepant documentation | Notifier | Fine 2300 € (Administrative) |
| DK | DE | B2040  | Plasterboard waste (B2040)     | 22 | Incomplete documentation | Notifier | Fine 400 € (Administrative)  |
| CZ | DE | B3020  | Paper waste (B3020)            | 24 | Incomplete documentation | Notifier | Fine 400 € (Administrative)  |
| FR | PL | B3011  | Plastic film (B3011)           | 10 | Incomplete documentation | Notifier | Fine 400 € (Administrative)  |
| NL | AT | B3011  | Plastic Waste (B3011)          | 25 | Incomplete documentation | Notifier | Fine 400 € (Administrative)  |
| DE | FR | AC 170 | Wood waste (AC 170)            | 1  | Incomplete documentation | Notifier | Fine 1000 € (Administrative) |
| CZ | DE | B3020  | Paper waste (B3020)            | 21 | Incomplete documentation | Notifier | Fine 400 € (Administrative)  |
| PL | DE | B1010  | Metal Scrap (B1010)            | 23 | Incomplete documentation | Notifier | Fine 400 € (Administrative)  |
| CZ | DE | B3020  | Paper waste (B3020)            | 23 | Incomplete documentation | Notifier | Fine 200 € (Administrative)  |
| DE | SK | B2020  | Glas waste (B2020)             | 26 | Discrepant documentation | Notifier | Fine 300 € (Administrative)  |
| GB | CZ |        | n.s.                           | 8  | Incomplete documentation | Notifier | Fine 400 € (Administrative)  |
| NL | DE | B3020  | Paper waste (B3020)            | 22 | Incomplete documentation | Notifier | Fine 400 € (Administrative)  |
| PL | FR | B1010  | Metal Scrap (B1010)            | 19 | Incomplete documentation | Notifier | Fine 800 € (Administrative)  |
| CZ | DE | B3011  | Plastic film (B3011)           | 22 | Incomplete documentation | Notifier | Fine 400 € (Administrative)  |
| BE | CZ | B3011  | Plastic Waste (B3011)          | 24 | Incomplete documentation | Notifier | Fine 400 € (Administrative)  |
| BE | PL | GC020  | Printer cartridges (GC020)     | 3  | Incomplete documentation | Notifier | Fine 400 € (Administrative)  |
| GB | PL | B1010  | Metal Scrap (B1010)            | 27 | Incomplete documentation | Notifier | Fine 400 € (Administrative)  |
| GB | DE | B1010  | Metal Scrap (B1010)            | 24 | Incomplete documentation | Notifier | Fine 400 € (Administrative)  |
| PL | FR | B1010  | Metal Scrap (B1010)            | 22 | Incomplete documentation | Notifier | Fine 400 € (Administrative)  |
| NL | AT |        | n.s.                           | 25 | Incomplete documentation | Notifier | Fine 400 € (Administrative)  |
| FR | PL | B3020  | Paper waste (B3020)            | 24 | Incomplete documentation | Notifier | Fine 600 € (Administrative)  |
| PL | DE | B1010  | Metal Scrap (B1010)            | 23 | Incomplete documentation | Notifier | Fine 400 € (Administrative)  |
| NL | DE | B3020  | Paper waste (B3020)            | 25 | Incomplete documentation | Notifier | Fine 400 € (Administrative)  |

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|----|----|--------|-------------------------------|----|--------------------------|----------|------------------------------|
| FR | DE | B3011  | Plastic Waste (B3011)         | 11 | Incomplete documentation | Notifier | Fine 400 € (Administrative)  |
| GB | DE | B1010  | Metal Scrap (B1010)           | 7  | Discrepant documentation | Notifier | Fine 450 € (Administrative)  |
| PL | DE | B1010  | Metal Scrap (B1010)           | 24 | Incomplete documentation | Notifier | Fine 400 € (Administrative)  |
| FR | DE | B3140  | Waste pneumatic tyres (B3140) | 12 | Incomplete documentation | Notifier | Fine 400 € (Administrative)  |
| NL | HU | B3030  | Textil waste (B3030)          | 14 | Incomplete documentation | Notifier | Fine 400 € (Administrative)  |
| FR | DE | B3011  | Plastic film (B3011)          | 21 | Incomplete documentation | Notifier | Fine 400 € (Administrative)  |
| ES | DE | B3020  | Paper waste (B3020)           | 23 | Incomplete documentation | Notifier | Fine 400 € (Administrative)  |
| LU | IT | B1010  | Metal Scrap (B1010)           | 25 | Incomplete documentation | Notifier | Fine 400 € (Administrative)  |
| FR | DE | B1010  | Metal Scrap (B1010)           | 25 | Incomplete documentation | Notifier | Fine 400 € (Administrative)  |
| FR | DE | B1010  | Metal Scrap (B1010)           | 25 | Incomplete documentation | Notifier | Fine 400 € (Administrative)  |
| GB | DE | B3020  | Paper waste (B3020)           | 22 | Incomplete documentation | Notifier | Fine 400 € (Administrative)  |
| NL | PL | B1010  | Metal Scrap (B1010)           | 24 | Discrepant documentation | Notifier | Fine 575 € (Administrative)  |
| FR | CZ | B3011  | Plastic film (B3011)          | 1  | Discrepant documentation | Notifier | Fine 350 € (Administrative)  |
| DE | SE | 191210 |                               | 21 | Discrepant documentation | Notifier | Fine 700 € (Administrative)  |
| FR | PL | B1010  | Metal Scrap (B1010)           | 24 | Incomplete documentation | Notifier | Fine 400 € (Administrative)  |
| ES | IT | B3020  | Paper waste (B3020)           | 24 | Incomplete documentation | Notifier | Fine 400 € (Administrative)  |
| DE | NL |        | n.s.                          | 12 | Discrepant documentation | Notifier | Fine 737 € (Administrative)  |
| DE | FR | B3011  | Plastic Waste (B3011)         | 12 | Incomplete documentation | Notifier | Fine 400 € (Administrative)  |
| FR | PL | B3011  | Plastic Waste (B3011)         | 13 | Incomplete documentation | Notifier | Fine 800 € (Administrative)  |
| DK | DE | 150102 |                               | 24 | Discrepant documentation | Notifier | Fine 1400 € (Administrative) |
| CZ | DE | B3020  | Paper waste (B3020)           | 22 | Discrepant documentation | Notifier | Fine 300 € (Administrative)  |
| CZ | DE | B1010  | Metal Scrap (B1010)           | 25 | Incomplete documentation | Notifier | Fine 400 € (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)

