

ANNEX IX

ADDITIONAL QUESTIONNAIRE FOR REPORTS BY MEMBER STATES PURSUANT TO ARTICLE 51(2)

REFERENCE YEAR: 2019

REPORTING COUNTRY: United Kingdom

Article 24 and Article 50(1)	<p>Information on illegal shipments of waste</p> <p>Has there been any case? Yes No <i>(please tick ✓ as appropriate)</i> <input checked="" type="checkbox"/> <input type="checkbox"/></p> <p>If yes, please complete Table 5.</p> <p>Please provide information on how illegal shipments of waste are prevented, detected and penalised under national legislation:</p> <p>The Environment Agency takes an intelligence led approach to the detection and inspection of illegal shipments focussing on specific problematic waste streams. Some enforcement activity occurs in transit, at roadsides and at ports. Further prevention work is carried out through considerable attention to the provision of easily understood guidance on a variety of topics and a customer focussed approach to enquiries received in the organisation. We have a web-based 'Waste Export Controls Tool' which allows anyone involved in exports of waste to determine the procedures that apply to the export of specific wastes destined for specific countries.</p> <p>Where illegal shipments occur, these are enforced using powers provided by the Waste Shipment Regulation (EC) No. 1013/2006. This Regulation confers certain powers upon competent authorities to obtain information, stop movements, prohibit activities and seize waste in order to aid our investigation and enforcement against illegal traffic of waste. UK Customs are also provided with powers to detain waste. Where our investigations result in prosecution, the offences, defences and penalties are provided by the above Regulation.</p> <p>In 2019 our intelligence led enforcement approach has seen a continued focus on identifying, stopping and intervention at source of illegal shipments of waste. We continue to work with law enforcement partners and other competent authorities through a variety of formal and informal networks which include IMPEL and Interpol contributing to a variety of enforcement projects focussed on collaborative inspection work, building the capacity of enforcement staff in developing countries and sharing criminal intelligence.</p> <p>NRW largely relies on providing 'reactive' responses to any identified non-compliant / illegal waste exports. NRW investigates such incidents and appropriate enforcement responses will be issued to the parties responsible.</p>
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	<p>It should be noted that there are no significant shipping container movements leaving directly from Welsh ports. NRW works with the EA (of England) to identify and investigate any illegal exports arising from Wales leaving the UK from English ports. NRW target any compliance inspections at sites of dispatch rather than at ports.</p> <p>The NIEA receive and check all annex VII forms for exports of green waste. These are used in conjunction with shipping manifests to select shipments for further checks – both administratively by requesting contracts and also to carry out physical check at ports and roads, NIEA officers continue to maintain a presence at the portal frontiers. This is done in conjunction with audits and checks on notifiable waste. Any wastes awaiting export which do not conform to the requirements of Waste Shipments Regulation (EC) No. 1013/2006 are prohibited from moving and the relevant enforcement action taken. The NIEA also maintain a strong presence at producers/exporters of waste, the main aim being to increase quality recyclates for export and preventing illegal activity.</p> <p>The Scottish Environment Protection Agency (SEPA) uses a ‘waste-flow’ approach to prevent illegal shipments of waste. This allows SEPA to stop such shipments at sites of loading or transit points such as ports. Our main focus is on the export of poor-quality household recyclates such as plastics and paper, and waste electrical and electronic equipment. Annex VII forms for the export of green waste, contracts and movement forms for notified waste are also checked. Any non-compliant loads identified are investigated by SEPA officers and enforcement pursued in line with our Enforcement Policy. We continue to work with our partners in IMPEL, and project manage the IMPEL Shipments of Waste Enforcement Actions Project,’ which co-ordinates inspection activity in thirty-six European countries.</p> <p>The Bailiwick of Guernsey’s Office of Environmental Health and Pollution Regulation (OEHPR) works closely with the Guernsey Border Agency and neighbouring authorities to monitor movements of waste into Guernsey’s two commercial ports and one airport. There are a limited number of vessels that have the capacity to transport waste, and these are by legitimate companies through TFS consents. The OEHPR regularly liaises with Guernsey Border Agency (customs) who notify the office of any imports and / or exports of concern. Enforcement powers exist under the Environmental Pollution (Guernsey) Law, 2004 including provisions for notices to be served for requesting information, detention, seizure and compliance. If any illegal imports were to be identified action would be taken under these provisions.</p>
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Article 50(2) ¹	<p>Summary information on the outcome of the inspections carried out pursuant to Article 50(2), including:</p> <ul style="list-style-type: none"> - number of inspections, including physical checks, of establishments, undertakings, brokers and dealers, related to shipments of waste: EA – The data did not contain the detail required to accurately determine the 2019 figure. This figure will be published in future annual reports. NRW - 6 SEPA – 91 NIEA – 2971 Guernsey OEHPR - 37 - number of inspections of shipments of waste, including physical checks: EA – 1654 NRW – 3 SEPA – 307 NIEA – 2918 Guernsey OEHPR - 0 - number of supposed illegalities concerning establishments, undertakings, brokers, and dealers, related to shipments of waste: EA – The data did not contain the detail required to accurately determine the 2019 figure. This figure will be published in future annual reports. NRW - 4 SEPA – 26 NIEA – 20 Guernsey OEHPR - 0 - number of supposed illegal shipments ascertained during the inspections: EA – 439 NRW - 0 SEPA – 287 NIEA – during port and road inspections identified 20 possible illegal shipments Guernsey OEHPR - 0 <p>Additional remarks:</p> <p>-----</p> <p>-----</p> <p>-----</p> <p>-----</p> <p>-----</p>
Article 50(2a) ¹	<p>Information on the inspection plan(s)</p> <p>Number of inspection plan(s) for the entire geographical territory: 1</p> <p>The date of adoption of the inspection plan(s) and the period covered by them: 31/12/2016 – 31/12/2019</p> <p>The latest review date of the inspection plan(s): N/A</p> <p>The authorities involved in inspections and the cooperation amongst those authorities:</p>

¹ The link where the information made publicly available via the internet by Member States in accordance with Article 51(2) can be accessed electronically

	<p>The UK has four competent authorities responsible for conducting inspections of shipments of waste within the UK:</p> <ul style="list-style-type: none"> • in England and the English marine area, the Environment Agency; • in Wales and the Welsh marine area, the Natural Resources Body for Wales; • in Scotland and the Scottish marine area, the Scottish Environment Protection Agency; and • in Northern Ireland and the Northern Irish marine area, the Northern Ireland Environment Agency. <p>Cooperation is arranged among the four UK competent authorities via a 'Compliance and Enforcement Group' convened by the UK Department for Environment, Food and Rural Affairs to provide strategic direction, oversight and challenge to the waste shipment compliance and enforcement activities of the UK competent authorities in relation to waste exports. The four UK competent authorities have their own dedicated forum for sharing intelligence, information and practice.</p> <p>The Isle of Man currently relies on an intelligence led approach to the detection of illegal shipment of wastes and all imports to the UK are subject to UK competent authority inspections.</p> <p>The competent authorities work cooperatively with other UK authorities and IMPEL partners as well as UK Police forces.</p> <p>Indicate the persons or bodies to which concerns, or irregularities can be reported: Concerns or irregularities can be reported to the four UK competent authorities and the Department for Environment, Food and Rural Affairs</p> <p>The OEHPR is the competent authority responsible for inspections of shipments of waste in Guernsey is the OEHPR. The OEHPR works cooperatively with other local authorities including the Police and Guernsey Border Agency. The OEHPR also shares information with the States of Jersey, States of Alderney and the Island of Sark, as the nearest jurisdictions.</p>
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Note for completion of the tables:

D-codes and R-codes are those referred to in Annexes I and II to Directive 2008/98/EC.

Waste identification codes are those referred to in Annexes III, IIIA, IIIB, IV and IVA to this Regulation.

Table 5

INFORMATION ON ILLEGAL SHIPMENTS OF WASTE * (Article 24 and Article 50(1))

Waste identification (code)	Quantity (kg/litres)	Country of destination (De) and country of dispatch (Di)	Identification of the reason for illegality (possible reference to violated Articles)	Responsible for illegality (please tick ✓ as appropriate)			Measures taken including any penalties imposed
				Notifier	Consignee	Other	
Unassigned	2 containers	TW (De), UK (Di)	Contaminated metals (Art 36(1))	X			Shipments stopped on site
Unassigned	1 container	HK (De), UK (Di)	Contaminated metal	X			Shipment stopped
A1180	3 containers	TZ (De), UK (Di)	Art 36(1)	X			Two shipments repatriated from Germany, 1 repatriated from UK port. Formal warning
Y46	5 containers	Unclear (De), UK (Di)	Art 49	X			Returned to site of loading + warning

* Information on cases which have been closed during the reporting period.

A1180	1 container	NG (De), UK (Di)	Art 36(1)	X			Repatriation and formal warning
Unassigned	1 vehicle	LV (De), UK (Di)	Export to unlicensed site Art 18/ 49	X			Return to site, formal warning
Unassigned	1 Container	NG (De), UK (Di)	WEEE + ELV Art 36(1)	X			Return to site, formal warning
Unassigned	1 container	UAE (De), UK (Di)	ELV + vehicle parts Art 36(1)	X			Return to site, formal warning
Unassigned	1 container	TH (De), UK (Di)	Contaminated plastics Art 36(1)	X			Return to site, formal warning
B3020	3 containers	EG (De), UK (Di)	Prohibited Art 36	X			Return to site, formal warning
Unassigned	4 containers	IE (Di), UK (De)	No notification	X			Repatriation
Unassigned	2 vehicles	PL (De), LT (De), UK (Di)	No notification	X			Returned to site
B1010	1 container	OM (De), UK (Di)	Art 36	X			Stop notice
Unassigned	2 containers	MY (De), UK (Di)	Art 36 contaminated plastics	X			Return and formal warning

Unassigned	2 containers	CN (De), UK (Di)	Art 36 Contaminated metal (receiving site failed verification)	X			Stop
A1180	2 containers	GH (De), UK (Di)	Art 36	X			Stop and formal warning
Unassigned	7 containers	ES (De), UK (Di)	Contaminated plastics, no notification	X			Stop, verification and warning
Unassigned	16 containers	MY (De), UK (Di)	Hazardous plastics Art 36	X			Repatriation of 10 from NL, 6 returned from Scottish port to site, formal warning
Unassigned	1 container	CN (De), UK (Di)	Mixed waste	X			Returned to site, warning
mobile phone screens + printed c. boards	0.2t	HK (De), UK (Di)	In view of HK EPD the parts were waste (WEEE) and had not been moved under correct G/L controls.	X			Advice & Guidance to exporter / producer
oily vehicle parts	15t	IQ (De), UK (Di)	sold as used parts, but leaking oil and no testing paperwork present	X			None to date (load still to be returned to site)
Not listed - Low Flash Waters	26.98 T	NL (De), GB (Di)	Product out of specification	X			Warning letter

Not listed -Metal hydroxide filtercakes	13.69 T	DE (De), GB (Di)	Used carrier who did not hold relevant permit	X			Warning letter
Not listed - Refuse Derived Fuel (RDF)	849.72 T	NL (De), GB (Di)	Exceeded permitted tonnage	X			Warning letter
A1020 - Waste having as constituents or contaminants, excluding metal waste in massive form	23.55 T	CZ (De), GB(Di)	Shipped after expiry date	X			Warning letter
A3160 - Waste halogenated or unhalogenated non-aqueous distillation residues arising from organic solvent recovery operations	2 T	GB (De), BE (Di)	Product out of specification	X			Warning letter
Not listed - Refuse Derived Fuel (RDF)	25.88 T	SE (De), GB (Di)	Contaminated waste	X			Warning letter
A3020 - Waste mineral oils unfit for their originally intended use	1008.79 T	FR (De), GB (Di)	Shipped after expiry date	X			Warning letter
Not listed - Waste flammable sludges and solids	4.32 T	BE (De), GB (Di)	Product out of specification	X			Warning letter
Not listed - Refuse Derived Fuel (RDF)	102.2 T	SE (De), GB (Di)	Load delivered to and recovered at incorrect facility	X			Warning letter

A3160 - Waste halogenated or unhalogenated non-aqueous distillation residues arising from organic solvent recovery operations	10 T	GB (De), BE (Di)	Product out of specification	X			Warning letter and load returned to BE
Contaminated plastic	1 container	BE (De), GB (Di)	Shipped without Notification controls Article 3(1)(b)(iv)/Article 4 UK TFS Reg 19 (2)(a) UK TFS Reg 55	X			Container Stopped no Further Action
Contaminated plastic	2 containers	BG (De), GB (Di)	Shipped without Notification controls Article 3(1)(b)(iv)/Article 4 UK TFS Reg 19 (2)(a) UK TFS Reg 55	X			Container Stopped no Further Action
WEEE	2 containers	CM (De), GB (Di)	Not permitted for export to non-OECD countries Article 36 (1) UK TFS Reg 23 UK TFS Reg 55	X			Container Stopped no Further Action
Contaminated plastic	2 containers	Chinese Taipei (De), GB (Di)	Not permitted for export to non-OECD countries Article 36 (1) UK TFS Reg 23 UK TFS Reg 55	X			Container Stopped no Further Action
ELV	1 container	CG (De), GB (Di)	Not permitted for export to non-OECD countries Article 36 (1) UK TFS Reg 23 UK TFS Reg 55	X			Container Stopped no Further Action

WEEE	1 container	CG (De), GB (Di)	Not permitted for export to non-OECD countries Article 36 (1) UK TFS Reg 23 UK TFS Reg 55	X			Container Stopped no Further Action
WEEE	2 containers	FR (De), GB (Di)	Shipped without Notification controls Article 3(1)(b)(iii)/Article 4 UK TFS Reg 19 (2)(a) UK TFS Reg 55	X			Container Stopped no Further Action
WEEE	2 containers	GM (De), GB (Di)	Not permitted for export to non-OECD countries Article 36 (1) UK TFS Reg 23 UK TFS Reg 55	X			Container Stopped no Further Action
ELV	2 containers	GM (De), GB (Di)	Not permitted for export to non-OECD countries Article 36 (1) UK TFS Reg 23 UK TFS Reg 55	X			Container Stopped no Further Action
ELV	1 container	GE (De), GB (Di)	Not permitted for export to non-OECD countries Article 36 (1) UK TFS Reg 23 UK TFS Reg 55	X			Container Stopped no Further Action
WEEE	1 container	DE (De), GB (Di)	Shipped without Notification controls Article 3(1)(b)(iii)/Article 4 UK TFS Reg 19 (2)(a) UK TFS Reg 55	X			Container Stopped no Further Action

ELV	1 container	GH (De), UK (Di)	Not permitted for export to non-OECD countries Article 36 (1) UK TFS Reg 23 UK TFS Reg 55	X			Container Stopped no Further Action
Paper	2 containers	GH (De), UK (Di)	Prohibited by non-OECD country Article 37(1)(a) UK TFS 23A(2) UK TFS Reg 55	X			Container Stopped no Further Action
Vehicles	1 container	GH (De), UK (Di)	Not permitted for export to non-OECD countries Article 36 (1) UK TFS Reg 23 UK TFS Reg 55	X			Container Stopped no Further Action
WEEE	6 containers	GH (De), UK (Di)	Not permitted for export to non-OECD countries Article 36 (1) UK TFS Reg 23 UK TFS Reg 55	X			Container Stopped no Further Action
ELV	1 container	GR (De), UK (Di)	Shipped without Notification controls Article 3(1)(b)(iv)/Article 4 UK TFS Reg 19 (2)(a) UK TFS Reg 55	X			Container Stopped no Further Action
Contaminated plastic	3 containers	GR (De), UK (Di)	Shipped without Notification controls Article 3(1)(b)(iv)/Article 4 UK TFS Reg 19 (2)(a) UK TFS Reg 55	X			Container Stopped no Further Action

WEEE	1 container	GR (De), UK (Di)	Shipped without Notification controls Article 3(1)(b)(iii)/Article 4 UK TFS Reg 19 (2)(a) UK TFS Reg 55	X			Container Stopped no Further Action
WEEE/ELV	1 container	GN (De), UK (Di)	Not permitted for export to non-OECD countries Article 36 (1) UK TFS Reg 23 UK TFS Reg 55	X			Container Stopped no Further Action
Plastic	21 containers	HK (De), UK (Di)	Shipped without Annex VII Article 37(3) UK TFS 23A(2) UK TFS 55	X			Container Stopped no Further Action
Plastic/WEEE	13 containers	HK (De), UK (Di)	Not permitted for export to non-OECD countries Article 36 (1) UK TFS Reg 23 UK TFS Reg 55	X			Container Stopped no Further Action
WEEE	1 container	HK (De), UK (Di)	Not permitted for export to non-OECD countries Article 36 (1) UK TFS Reg 23 UK TFS Reg 55	X			Container Stopped no Further Action
Paper	3 containers	IN (De), GB (Di)	Shipped without Annex VII Article 37(3) UK TFS 23A(2) UK TFS 55	X			Container Stopped no Further Action

Paper	11 containers	ID (De), GB (Di)	Shipped without Annex VII Article 37(3) UK TFS 23A(2) UK TFS 55	X			Container Stopped no Further Action
Plastic	8 containers	ID (De), GB (Di)	Shipped without Annex VII Article 37(3) UK TFS 23A(2) UK TFS 55	X			Container Stopped no Further Action
ELV	1 container	IQ (De), UK (Di)	Not permitted for export to non-OECD countries Article 36 (1) UK TFS Reg 23 UK TFS Reg 55	X			Container Stopped no Further Action
WEEE	1 container	LB (De), GB (Di)	Not permitted for export to non-OECD countries Article 36 (1) UK TFS Reg 23 UK TFS Reg 55	X			Container Stopped no Further Action
WEEE	2 containers	LY (De), GB (Di)	Not permitted for export to non-OECD countries Article 36 (1) UK TFS Reg 23 UK TFS Reg 55	X			Container Stopped no Further Action
Plastic	1 container	LT (De), GB (Di)	Shipped without Notification controls Article 18 (1)(a) UK TFS 20(2) UK TFS 55	X			Container Stopped no Further Action

Plastic	60 containers	MY (De), UK (Di)	Shipped without Annex VII Article 37(3) UK TFS 23A(2) UK TFS 55	X			Container Stopped no Further Action
Plastic/WEEE	2 containers	MY (De), UK (Di)	Not permitted for export to non-OECD countries Article 36 (1) UK TFS Reg 23 UK TFS Reg 55	X			Container Stopped no Further Action
WEEE	1 container	MT (De), UK (Di)	Shipped without Notification controls Article 3(1)(b)(iii)/Article 4 UK TFS Reg 19 (2)(a) UK TFS Reg 55	X			Container Stopped no Further Action
WEEE	1 container	MA (De), UK (Di)	Not permitted for export to non-OECD countries Article 36 (1) UK TFS Reg 23 UK TFS Reg 55	X			Container Stopped no Further Action
ELV	1 container	NA (De), GB (Di)	Not permitted for export to non-OECD countries Article 36 (1) UK TFS Reg 23 UK TFS Reg 55	X			Container Stopped no Further Action
Plastic	3 containers	NL (De), GB (Di)	Shipped without Notification controls Article 3(1)(b)(iv)/Article 4 UK TFS Reg 19 (2)(a) UK TFS Reg 55	X			Container Stopped no Further Action

WEEE	3 containers	NL (De), GB (Di)	Shipped without Notification controls Article 3(1)(b)(iii)/Article 4 UK TFS Reg 19 (2)(a) UK TFS Reg 55	X			Container Stopped no Further Action
WEEE/ELV	2 containers	NL (De), GB (Di)	Shipped without Notification controls Article 3(1)(b)(iii)/Article 4 UK TFS Reg 19 (2)(a) UK TFS Reg 55	X			Container Stopped no Further Action
ELV	1 container	NG (De), UK (Di)	Not permitted for export to non-OECD countries Article 36 (1) UK TFS Reg 23 UK TFS Reg 55	X			Container Stopped no Further Action
WEEE	4 containers	NG (De), UK (Di)	Not permitted for export to non-OECD countries Article 36 (1) UK TFS Reg 23 UK TFS Reg 55	X			Container Stopped no Further Action
Plastic	4 containers	OM (De), UK (Di)	Prohibited by non-OECD country Article 37 (1)(a) UK TFS Reg 23A(2) UK TFS Reg 55	X			Container Stopped no Further Action
ELV	2 containers	PK (De), UK (Di)	Not permitted for export to non-OECD countries Article 36 (1) UK TFS Reg 23 UK TFS Reg 55	X			Container Stopped no Further Action

Plastic	1 container	PK (De), UK (Di)	Shipped without Annex VII Article 37(3) UK TFS 23A(2) UK TFS 55	X			Container Stopped no Further Action
WEEE	5 containers	PK (De), UK (Di)	Not permitted for export to non-OECD countries Article 36 (1) UK TFS Reg 23 UK TFS Reg 55	X			Container Stopped no Further Action
Plastic	11 containers	RO (De), GB (Di)	Shipped without Annex VII Article 18 (1)(a) UK TFS 20(2) UK TFS 55	X			Container Stopped no Further Action
WEEE	1 container	SN (De), GB (Di)	Not permitted for export to non-OECD countries Article 36 (1) UK TFS Reg 23 UK TFS Reg 55	X			Container Stopped no Further Action
WEEE	1 container	SD (De), GB (Di)	Not permitted for export to non-OECD countries Article 36 (1) UK TFS Reg 23 UK TFS Reg 55	X			Container Stopped no Further Action
WEEE	2 containers	SE (De), GB (Di)	Shipped without Notification controls Article 3(1)(b)(iii)/Article 4 UK TFS Reg 19 (2)(a) UK TFS Reg 55	X			Container Stopped no Further Action

WEEE	4 containers	TZ (De), UK (Di)	Not permitted for export to non-OECD countries Article 36 (1) UK TFS Reg 23 UK TFS Reg 55	X			Container Stopped no Further Action
Plastic	1 container	TH (De), UK (Di)	Shipped without notification controls Article 37(1)(b) UK TFS 23(A)2 UK TFS 55	X			Container Stopped no Further Action
WEEE	1 container	TG (De), GB (Di)	Not permitted for export to non-OECD countries Article 36 (1) UK TFS Reg 23 UK TFS Reg 55	X			Container Stopped no Further Action
Baled furniture foam	1 container	TR (De), GB (Di)	Shipped without notification Article 38(1)-Article 3(1)(iii)/ Article 4 UK TFS 24(2) UK TFS 55	X			Container Stopped no Further Action
Plastic	139 containers	TR (De), GB (Di)	Shipped without Annex VII Article 38(1)-Article 18(1)(a) UK TFS 24(2) UK TFS 55	X			Container Stopped no Further Action
WEEE	2 containers	TR (De), GB (Di)	Shipped without notification Article 38(1)-Article 3(1)(iii)/ Article 4 UK TFS 24(2) UK TFS 55	X			Container Stopped no Further Action

Plastic	6 containers	UAE (De), UK (Di)	Shipped without notification controls Article 37(2)/Article 37(1b) UK TFS 23A(3) UK TFS 55	X			Container Stopped no Further Action
Plastic	2 containers	VN (De), GB (Di)	Prohibited by non-OECD country Article 37(1)(a) UK TFS 23A(2) UK TFS 55	X			Container Stopped no Further Action
WEEE	1 container	YE (De), GB (Di)	Not permitted for export to non-OECD countries Article 36 (1) UK TFS Reg 23 UK TFS Reg 55	X			Container Stopped no Further Action
Contaminated plastic	19 T	PL (De), GB (Di)	Shipped without Notification controls Article 3(1)(b)(iii)/Article 4 UK TFS Reg 19 (2)(a) UK TFS Reg 55	X			Warning letter
Printed circuit board	0.98 T	HK (De), UK (Di)	Not permitted for export to non-OECD countries Article 36 (1) UK TFS Reg 23 UK TFS Reg 55	X			Warning letter
Laminate film	142 T	PL (De), GB (Di)	Shipped without Notification controls Article 3(1)(b)(iii)/Article 4 UK TFS Reg 19 (2)(a) UK TFS Reg 55	X			Warning letter

Paper	225 T	PL (De), GB (Di)	Shipped without Notification controls Article 3(1)(b)(iii)/Article 4 UK TFS Reg 19 (2)(a) UK TFS Reg 55	X			Warning letter
Plastic and foil	1200 T	PL (De), GB (Di)	Shipped without Notification controls Article 3(1)(b)(iii)/Article 4 UK TFS Reg 19 (2)(a) UK TFS Reg 55	X			Warning letter
Contaminated plastic	18 T	PL (De), GB (Di)	Shipped without Notification controls Article 3(1)(b)(iii)/Article 4 UK TFS Reg 19 (2)(a) UK TFS Reg 55	X			Warning letter
WEEE	50.58 T	SE (De), GB (Di)	Shipped without Notification controls Article 3(1)(b)(iii)/Article 4 UK TFS Reg 19 (2)(a) UK TFS Reg 55	X			Warning letter
Mixed municle	100 T	PL (De), GB (Di)	Shipped without Notification controls Article 3(1) & Article 3(5)/Article 4 UK TFS 19(2)(a) UK TFS 55	X			Warning letter
Contaminated paper	96.88 T	NL (De), GB (Di)	Shipped without Notification controls Article 3(1)(b)(iii)/Article 4 UK TFS Reg 19 (2)(a) UK TFS Reg 55	X			Warning letter
Contaminated paper	275 T	NL (De), GB (Di)	Shipped without Notification controls Article 3(1)(b)(iii)/Article 4 UK TFS Reg 19 (2)(a) UK TFS Reg 55	X			Warning letter

Mattresses and textiles	525 T	LK (De), GB (Di)	Shipped without notification controls Article 37(1)(b) UK TFS Reg 23(a) UK TFS Reg 55	X			Warning letter
ELV scrap	26 T	DE (De), GB (Di)	Shipped without Notification controls Article 3(1)(b)(iii)/Article 4 UK TFS Reg 19 (2)(a) UK TFS Reg 55	X			Warning letter
Contaminated metals	42 containers	MY (De), UK (Di)	Prohibited by non-OECD country Article 36 (1) UK TFS Reg 23 UK TFS Reg 55	X			Warning letter
Contaminated plastics	22 T	PL (De), GB (Di)	Shipped without Notification controls Article 3(1)(b)(iii)/Article 4 UK TFS Reg 19 (2)(a) UK TFS Reg 55	X			Warning letter
Mobile phone displays	0.922 T	HK (De), UK (Di)	Prohibited by non-OECD country Article 36 (1) UK TFS Reg 23 UK TFS Reg 55	X			Warning letter
Batteries	0.020 T	HK (De), UK (Di)	Prohibited by non-OECD country Article 36 (1) UK TFS Reg 23 UK TFS Reg 55	X			Warning letter
Waste ink toner cartridges	3 containers	HK (De), UK (Di)	Prohibited by non-OECD country Article 36 (1) UK TFS Reg 23 UK TFS Reg 55	X			Warning letter

Contaminated plastic	25 T	NL (De), GB (Di)	Shipped without Notification controls Article 3(1)(b)(iii)/Article 4 UK TFS Reg 19 (2)(a) UK TFS Reg 55	X			Warning letter
WEEE	3.76 T	HK (De), UK (Di)	Prohibited by non-OECD country Article 36 (1) UK TFS Reg 23 UK TFS Reg 55	X			Warning letter
Shredded WEEE	55 T	BE (De), GB (Di)	Shipped without Notification controls Article 3(1)(b)(iii)/Article 4 UK TFS Reg 19 (2)(a) UK TFS Reg 55	X			Warning letter
130208	10T	IE (De) GB (Di)	Article 4	X			No further action
200399	25T	IE (De) GB (Di)	Article 4	X			3x Fixed Penalty Notices/ Withdraw consent
170201	22T	NL (De) GB (Di)	Article 18	X			Advisory letter
191204	25T	GB (De) IE (Di)	Article 18	X			No further action
191204	25T	GB (De) IE (Di)	Article 18	X			No further action
160103	26.4T	IN (De) GB (Di)	Article 18	X			No further action

191204	25T	TR (De) GB (Di)	Article 49	X			No further action
191204	50T	ES (De) GB (Di)	Article 49	X			Fixed Penalty Notice
191204	25T	GB (De) IE (Di)	Article 18	X			Warning letter/repatriation
191204	90T	TR (De) GB (Di)	Article 4	X			Advisory letter
200101	300T	IN (De) GB (Di)	Article 4	X			Warning letter
160103	25T	IE (De) GB (Di)	Article 18	X			Advisory letter
150107	25T	IE (De) GB (Di)	Article 18	X			No further action
191204	25T	NL (De) GB (Di)	Article 4	X			Fixed Penalty Notice and repatriation
150101	25T	IN (De) GB (Di)	Article 18	X			Advisory letter
191204	30T	ES (De) GB (Di)	Article 4	X			
150101	23T	IN (De) GB (Di)	Article 18	X			Advisory letter
170201	25T	IN (De) GB (Di)	Article 4	X			Advisory letter
170201	25T	IN (De) GB (Di)	Article 4	X			Advisory letter

200139	23T	RS (De) GB (Di)	Article 18	X			No further action