



Controls on illegal waste shipments

Co-operation between Customs and Environment

Control of illegal waste shipments 08/03/2016

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Customs control at several levels



- ▶ Office of export
- ▶ Office of exit
- ▶ Transit (customs procedure)
- ▶ Mobile controls on transport



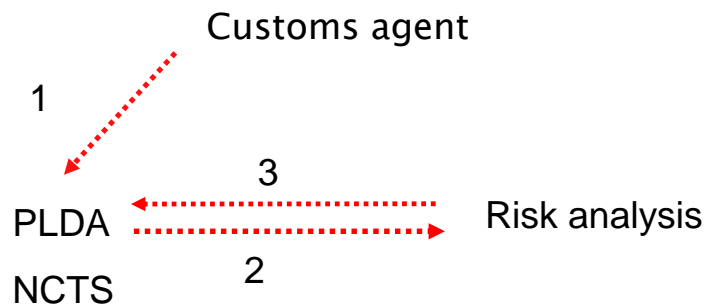
Belgian automatic declaration system



- ▶ PLDA :
 - import and export declarations
 - entry summary declarations (ENS)
 - summary declaration temporary storage
 - exit summary declaration (EXS)
- ▶ NCTS :
 - Transit declarations



Customs organisation .be





Customs organisation .be

Results of risk evaluation :

- ▶ Red = physical check
- ▶ Orange = documentary check
- ▶ Green = release without immediate check

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Customs organisation .be

- ▶ Red = physical check : in all cases
- ▶ Orange = documentary check can be upgraded to physical

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Customs organisation .be

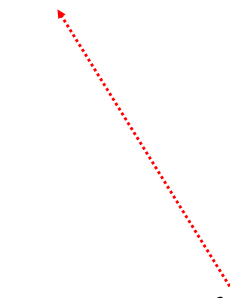
selection



planning



Control



feedback



Export procedure

Control at the office of export



Co-operation between Customs & Environment .be

- ▶ Risk analysis :
 - risk profiles are drawn with input & priority setting from Environment
- ▶ Documentary check :
 - training by Environment
- ▶ Physical check :
 - support in all red cases or when doubt ⇒ determination of waste

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Control at office of export



- ▶ Selection by system ⇒ red or orange
- ▶ Refining selection by documentary check

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Export procedure

Control at the office of exit

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Control at office of exit



- ▶ Selection by system ⇒ ECS or
- ▶ Manual selection ⇒ based on hard copies declarations
- ▶ Identity check : art. 332 CCC IA in co-operation with Environment

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Control at office of exit



- ▶ Detection of waste shipment before a customs declaration is presented to Customs
- ▶ Contact shipping agents (carriers)
- ▶ Identity check by Environment

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Corporation between Customs & Environment .be

- ▶ Support by Customs in collecting relevant information
- ▶ Stop function : blocking of shipment

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Transit procedure



- ▶ NCTS : transit declarations
- ▶ Carnet TIR

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Transit procedure



- ▶ Control at office of destination – before leaving EU
- ▶ Identical procedure as at the level of exit

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Multidisciplinary task force



Cooperation between:

- Public Prosecutor
- Judicial police
- Harbour master
- Harbour police
- National Competent Authority & Environmental Inspectors
- Customs

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Multidisciplinary task force



Goals:

- Improve cooperation between the different law enforcement services
- Setting priorities
- Increase seizures
- Improve prosecution and penalizing
- Working towards the objectives set out in the annual judicial action plan

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European guidelines for customs controls on transboundary shipments of waste

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European guidelines

Cooperation between
Customs and NCA's of
several MS :

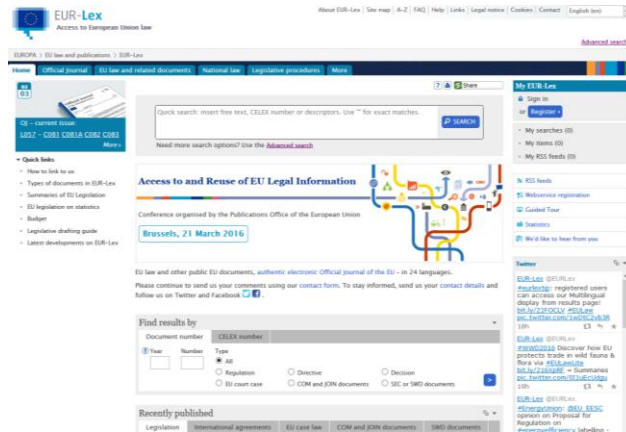
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- The Netherlands
- Sweden
- Denmark
- France
- United Kingdom
- Ireland
- Austria
- Portugal
- Bulgaria
- Latvia
- Croatia

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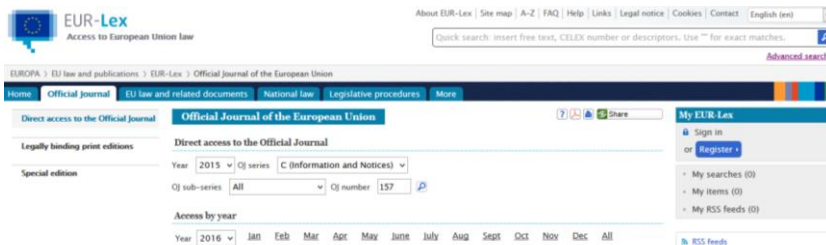


European guidelines



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Guidelines for customs controls on transboundary shipments of waste — Public summary (This document does not constitute a legally binding act)

OJ C 157, 12.5.2015, p. 1–14 (BG, ES, CS, DA, DE, ET, EL, EN, FR, HR, IT, LV, LT, HU, MT, NL, PL, PT, RO, SK, SL, FI, SV)

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12.5.2015 Official Journal of the European Union C 157/1

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EUROPEAN COMMISSION

Guidelines for customs controls on transboundary shipments of waste
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(2015/C 157/01)

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