

Enforcement of waste shipment rules

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Environment and Climate Regional Accession Network

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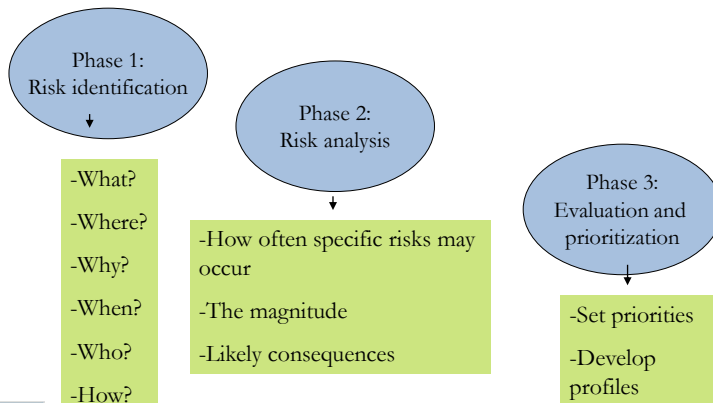
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Risk Assessment

- “Risk”: potential for non-compliance with relevant rules and regulations



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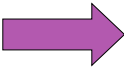


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Profiling and risk indicators

- Risk indicators and search parameters are developed following completion of the risk identification and analysis phases of the risk assessment. Risk indicators flag potential problems with a particular shipment. If Customs work with electronic systems, profiles can be built into their electronic systems.

Indicators can relate to



- Object of the trade
- Documents
- Packaging
- Concealment methods
- Routing
- Involved companies/individuals
- Countries concerned



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Examples of HS codes at high risk for illegal transboundary movements of hazardous waste

HS code	Declared as	In fact can be
3915	Plastic scrap	Waste plastic, mixed with other (hazardous) wastes, medical waste, used chemical bottles or municipal solid waste
4707	Waste paper	Waste paper and cardboard which can be mixed or contaminated with other (hazardous) waste and municipal waste
7204	Metal scrap	Waste batteries, cable waste, metal scrap contaminated with hazardous waste or electronic wastes
8528	CRT monitors	Waste CRT monitors



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