# **Control of Waste Shipments**

Document last reviewed September 2023

Enquiries concerning this instruction:

email: <u>RevenueCustomsProhibitionsRestrictions@revenue.ie</u>



The information in this document is provided as a guide only and is not professional advice, including legal advice. It should not be assumed that the guidance is comprehensive or that it provides a definitive answer in every case.

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# 1. Introduction

Council Regulation (EC) No.1013/2006 (Waste Shipment Regulation) establishes procedures and control regimes for the shipment of waste within, into and out of the EU. The overall objective of the regulation is to implement measures for the supervision and control of shipments of waste in order to ensure that the movement, recovery, or disposal of waste, is managed in an environmentally sound manner for the protection of the environment and human health.

Dublin City Council (DCC) is designated as the competent authority in Ireland for the export and import of waste shipments and transit of hazardous waste shipments within Ireland. Revenue's Customs Service assists in the implementation of these controls by referring consignments of interest to DCC.

## 2. Legislation

Council Regulation (EC) No 1013/2006

S.I. No. 419/2007 – Irish Shipments of Waste Regulations

S.I. No.113 of 2008 – Registration of Brokers and Dealers Regulations

## 3. Prohibition / Restriction

Waste shipments may be subject to prohibitions or restrictions at import / export depending on the origin, destination and route of shipment, type of waste or type of treatment to be applied to the waste at its destination.

### 4. Action Required

The WSR places additional obligations on Customs authorities, waste carriers and competent authorities when waste listed in Annex IV of the WSR which is subject to the procedure of prior written notification and consent, leaves or enters the EU. The following actions are required for all such shipments, including those to and from the UK, but excluding those to and from Northern Ireland.

#### Import

For Transfrontier Shipments (TFS) waste imports, the competent authority (DCC) will send a stamped copy of their decision to consent to the relevant customs office of entry.

Prior to the physical entry of the consignment to the EU the waste carrier will email a copy of the movement document to the relevant customs office of entry (see appendix 1.)

As soon as the waste has entered the EU territory, the customs office of entry sends, by email, a copy of the movement document to the competent authority of destination (DCC) along with the following statement:

With Regard to Waste Shipment Notification XXXXXXXXXX , load number XXX

I can confirm that the waste described in the attachment above entered the EU on \_\_\_\_/ \_\_\_\_ from \_\_\_\_\_ Port, Ireland.

Regards,

Customs Officer Customs Division

#### Export

For TFS waste exports, the competent authority (DCC) will send a stamped copy of their decision to consent to the customs office of exit.

Prior to the physical exit of the consignment from the EU territory the carrier will email a copy of the movement document to the customs office of exit (See Appendix 1).

As soon as the waste has left the EU territory the customs office of exit sends by email a copy of the movement document to the competent authority of dispatch (DCC) along with the following statement:

With Regard to Waste Shipment Notification IE XXXXXXX, load number XXX

I can confirm that the waste described in the attachment above left the EU on \_\_\_\_/ \_\_\_\_/ \_\_\_\_ from \_\_\_\_\_\_ Port, Ireland.

Regards,

Customs Officer Customs Division The following material is either exempt from or not required to be published under the Freedom of Information Act 2014.

[...]

### 6. Contact Details

Any general questions on this manual should be directed to:

#### **Customs Division**

Prohibitions and Restrictions Unit

rcpr@revenue.ie

Dublin City Council National TFS Office Office number: 01 222 4700 Email: <u>nationaltfs@dublincity.ie</u>

# 7. Appendix 1: Notification and Movement Documents

Annex 1a Notification Document

Annex 1b Movement Document

Information on completion notification and movement documents

# 8. Appendix 2: Contact Details

LOCATION	CONTACT NAME	CONTACT DETAILS	EMAIL ADDRESS
Dublin Port	Trade Facilitation Team		NCHfrontdesk@revenue.ie
Rosslare Port	Trade Facilitation Team		rosslare@revenue.ie
Dublin City Council	National TFS Office		nationaltfs@dublincity.ie