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## *4c Additional information required in relation to Annex V (A and B)*

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### *All Regions/Countries, Parties of the Basel Convention*

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#### *UN Region:*

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##### **Bhutan**

2009 Based on the 'Waste Prevention and Management Act of Bhutan, 2009', we will be

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#### *UN Region: Africa*

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##### **Egypt**

2009 None.

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##### **Guinea-Bissau**

2009 Anything to add the this Annex.

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##### **Kenya**

2009 None.

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##### **Madagascar**

2009 Information on insurances.

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##### **Nigeria**

2009 Information on insurance bonds and financial guarantees and proposed route of

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##### **Rwanda**

2009 N/A

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##### **South Africa**

2009 None.

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##### **Tunisia**

2009 None.

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#### *UN Region: Asia and Pacific*

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##### **Azerbaijan**

2009 NA

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##### **Bahrain**

2009 NA

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##### **China**

2009 NA

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##### **Cyprus**

2009 In the case of transit, further information is needed whether there will be a need for change of ships in the port, whether the wastes will be unloaded and stored and the time

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**Japan**

2009 NA

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**Kazakhstan**

2009 Not

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**Malaysia**

2009 None.

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**Singapore**

2009 NA

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**Sri Lanka**

2009 Radioactive waste is considered hazardous.

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**Thailand**

2009 None.

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**United Arab Emirates**

2009 We do not accept any import/ transit forms.

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**Uzbekistan**

2009 None

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***UN Region: Western Europe and Others***

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**Andorra**

2009 NA

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**Australia**

2009 NA

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**Austria**

2009 NA

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**Belgium**

2009 Information requirements in addition to those listed under Annex V (A and B) of the Basel Convention: those reflected in the provisions of Council Regulation (EC) N°

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**Canada**

- 2009 In addition to those requirements listed under Annex V(A), the following are a list of additional requirements:
- For those disposal and recovery operations D13, D14, R12 or R13 (as listed in Annex IV), the final destination authorized facility, and the final disposal or recycling operation(s) to be carried out at that facility needs to be identified, as well as complete contact information needs to be provided;
  - Customs border crossings and offices must be identified;
  - In addition to the disposal and recovery operations set out in Annex IV, under the EIHWHRMR additional codes D16, D17, R14, R15 and R16 are controlled, and require notification; and
  - The License or Permit No. from the Province or Country must be identified for both the exporter and receiver.
- [Note: Annex IV, D15 entry – Storage pending any of the operations in Section A is actually D17 in Canada under the EIHWHRMR, while the D15 operation in Canada represents “release, including the venting of compressed or liquefied gases, or treatment, other than by any of operations D1 to D12”.]

In addition to those requirements listed under Annex V(B), the following is a list of additional requirements:

- Any shipment discrepancies or returns must be identified [separate return provisions must be complied with];
- Customs border crossings and offices must be identified; and
- The registration number, or license from the Province or Country must be identified

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## **Denmark**

- 2009 Information asked for in EU Regulation 1013/2006 annex II part 2.

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## **Finland**

- 2009 Waste classification in accordance with the European Community legislation;  
Copy of the contract between notifier and consignee; the contract must fulfill the obligations of the Regulation (EC) No 1013/2006 of the European Parliament and of the Council;  
Information on the financial guarantee to be lodged in favor of the competent authority;  
When waste is imported for final disposal from countries that are not Members of the European Union an official request is required from the country of export, stating that it does not have or can not reasonably acquire the necessary technical capacity to dispose of the waste in an environmentally sound manner; and  
When waste is imported or exported to disposal operations D13, D 14 or D15 or to recovery operations R12 or R13 the information provided by the notifier shall also include information on the actual facility performing the final disposal operations D1-12

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## **Germany**

- 2009
- If the waste is destined for an interim recovery or disposal operation, information regarding all facilities where subsequent interim and non-interim recovery or disposal operations are envisaged shall be indicated (Annex II Part 1 No. 5 of the new Waste Shipment Regulation).
  - Evidence of registration of the carrier(s) regarding waste transports (Annex II Part 1, No. 15 of the new Waste Shipment Regulation)
  - If the waste is destined for recovery: (Annex II Part 1 No. 20 of the new waste shipment regulation)
    - oThe planned method of disposal for the non-recoverable fraction after recovery
    - oThe amount of recovered material in relation to non-recoverable waste
    - oThe estimated value of recovered material
    - oThe cost of recovery and the cost of disposal of the non-recoverable fraction
  - Evidence of a financial guarantee or equivalent insurance for the costs of repatriation (Annex II Part 1 No. 24 of the new Waste Shipment Regulation) Any other pertinent information may be requested by the competent authorities according to Annex II Part 3

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**Ireland**

2009 NA

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**Israel**

2009 NA

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**Italy**

2009 None.

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**Luxembourg**

2009 NA

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**Malta**

- 2009 The additional information requirements which were asked for in addition to those listed under Annex V (A and B) of the Basel Convention were:
- A copy of the relevant authorisation (license certificates) as well as type and duration of the authorization of the disposal/recovery facility under which the latter operates according to import state law pursuant to Articles 9, 10 and 11 of Council Directive 75/442/EEC of 15 July 1975 on waste as amended. The facility must have adequate technical capacity for the disposal/recovery of the waste in question under conditions presenting no danger to human health or to the environment,
  - Relevant license certificates (and/or authorisation/registration numbers) of all transport companies for the transport of hazardous waste according to export/transit/import state law to be provided for each of them, where applicable;
  - A financial guarantee or equivalent insurance in favour of the competent authority of dispatch covering the costs for shipment, including cases referred to in Council Regulation (EEC) 1013/2006;
  - A contract between the exporter and the consignor (if different to exporter) in

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**Monaco**

2009 NA

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**Portugal**

2009 Those reflected in the provisions of Regulation (EC) No 1013/2006 of the European Parliament and the Council and in European Community notification and

**Sweden**

2009 Financial guarantee according to EU Regulation 1013/2006, Article 6.

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**United Kingdom of Great Britain and Northern Ireland**

2009 Notification form

Additional information requirements include: registration numbers of exporter (notifier), consignee, disposal facility and carriers where applicable, the waste identification code (EWC or IWIC), the OECD classification (where applicable), technology employed by recovery/disposal facility, total number of shipments, single or general notification, Customs Office of entry/exit into/out of the EU, number of annexes attached, and whether site is pre-authorized or not.

Movement tracking form

Additional information requirements include: code number of recovery/disposal operation and technology employed, waste identification code, and the OECD classification (where applicable). In addition details of the financial guarantee are required although these are not required for the Environment Agency to make its decision

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***UN Region: Central and Eastern Europe***

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**Armenia**

2009 None.

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**Bosnia & Herzegovina**

2009 NA

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**Bulgaria**

2009 The notification procedure follows the requirements of Regulation (EC) No 1013/2006 and Art. 80 of the Bulgarian Waste Management Act, Promulgated, State Gazette No.

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**Croatia**

2009 None.

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**Czech Republic**

2009 Additional information is required, in particular: waste classification in accordance with relevant EU and OECD legislation, contract between notifier and consignee, financial guarantee, information on insurance against damage to third parties, etc. Above requirements are specified in Regulation (EC) No. 1013/2006 of the European Parliament and of the Council of 14 June 2006 on shipments of waste (applicable from

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**Estonia**

2009 NA

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**Hungary**

2009 None.

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**Latvia**

2009 None.

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**Montenegro**

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2009 The Notification and Movement document forms in the Rules on Import, Export and Transit of Wastes (71/10) are in Montenegrin language.  
The Notification and Movement documents have to be accompanied by the permit of the

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**Poland**

2009 none.

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**Republic of Moldova**

2009 NA

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**Romania**

2009 None.

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**Serbia**

2009 The Notification and Movement document forms in the Rules on Import, Export and Transit of Wastes are in Serbian and English language. The forms are identical to the Basel Convention forms, with only one addition that is under the "other waste code", where National Waste Code has to be written; and  
The Notification and Movement documents have to be accompanied by the permit of the

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**Slovakia**

2009 Since 12 July 2007 the transboundary movements of wastes is covered by the Regulation (EC) No 1013/2006. Additional information that may be requested by the competent

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**Slovenia**

2009 Those reflected in provisions of Regulation (EC) No. 1013/2006, especially:  
-contract between notifier and consignee; it must fulfill the requirements of Regulation (EC) No. 1013/2006  
-financial guarantee or equivalent insurance according to art. 6 of Regulation (EC) No.

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**Ukraine**

2009 None.

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***UN Region: Latin America and the Caribbean***

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**Argentina**

2009 Additional information about insurance is required.

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**Barbados**

2009 NA

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**Brazil**

2009 NA

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**Costa Rica**

2009 None.

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**Cuba**

2009 Readiness of financial guarantees.

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**Ecuador**

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**Guatemala**

- 2009
1. Copy of the Contract signed between the Eliminator and the Exporter of the Waste (Export and traffic).
  2. Copy of the policy / financial Guarantee to cover environmental hurts or to the human health (Export and Traffic)
  3. Plan of Management that includes measures of Contingency and Mitigation for the terrestrial movements inside the national territory (Export, traffic and import)
  4. Approval of the country recipient of the dangerous waste (Export)
  5. Authorizations of the National Authorities Designated by the countries that form a part of the route of the whole movement
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**Honduras**

2009 None.

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**Mexico**

2009 Besides to fill the forms of notification, the import of exporting national company has to make the transacting to obtain the respective import or export authorization in

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**Nicaragua**

2009 Requisitos establecidos de forma oficial no existen, sin embargo se pueden presentar informes técnicos ejecutivos de la Autoridad Competente sobre el tipo de desechos, cantidades, embalaje, justificación de la importación y tránsito, empresa transportista, seguros internacionales que cubren el desecho, entre otros, con el fin de garantizar un

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**Saint Lucia**

2009 None.

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**Venezuela**

2009 En el Anexo VA

Se solicita al administrado presentar análisis físico-químicos vigentes de los desechos, realizados por un laboratorio debidamente registrado y autorizado ante este Ministerio

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