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## ***4d Border Control for export/import/transit of haz./other waste established***

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

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#### ***UN Region:***

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##### **Bhutan**

2009 The border control for the purpose of export/import/transit of hazardous wastes and other wastes is established.

**HS** The Harmonized System on customs control of the World Customs Organization is used.

**Remarks** - There is an institutional arrangement for border control which we need to enhance the institutional capacity.  
- Department of Revenue and Custom is member to the World Custom Organization and follows Harmonized System 2007 version.

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#### ***UN Region: Africa***

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##### **Egypt**

2009 The border control for the purpose of export/import/transit of hazardous wastes and other wastes is established.

**HS** The Harmonized System on customs control of the World Customs Organization is used.

##### ***Remarks***

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

2009 The border control for the purpose of export/import/transit of hazardous wastes and other wastes is established.

**HS** The Harmonized System on customs control of the World Customs Organization is used.

**Remarks** We are working together with the National Office of Ozone in training the customs in the borders guards for better control of products and pesticides and hazardous wastes.

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##### **Kenya**

2009 The border control for the purpose of export/import/transit of hazardous wastes and other wastes is established.

**HS** The Harmonized System on customs control of the World Customs Organization is not used.

**Remarks** Capacity to monitor transboundary movement is being developed.

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##### **Madagascar**

2009 The border control for the purpose of export/import/transit of hazardous wastes and other wastes is established.

**HS** The Harmonized System on customs control of the World Customs Organization is used.

**Remarks** Le contrôle se fait au niveau Portuaire par les Agents de Douane.

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##### **Mozambique**

2009 The border control for the purpose of export/import/transit of hazardous wastes and other wastes is established.

**HS** Mozambique is in a preparatory process to use the Harmonized System on customs control of the World Customs Organization.

**Remarks** Awareness raising and training is needed in order them to deal properly with this king of issues.

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#### **Nigeria**

2009 The border control for the purpose of export/import/transit of hazardous wastes and other wastes is established.

**HS** The Harmonized System on customs control of the World Customs Organization is used.

**Remarks** There is an alert system in the country involving all security agencies and the Federal Ministry of Environment, Housing and Urban Development monitoring transboundary movement of hazardous waste.

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#### **Rwanda**

2009 The border control for the purpose of export/import/transit of hazardous wastes and other wastes is established.

**HS** The Harmonized System on customs control of the World Customs Organization is used.

**Remarks**

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#### **South Africa**

2009 The border control for the purpose of export/import/transit of hazardous wastes and other wastes is established.

**HS** The Harmonized System on customs control of the World Customs Organization is used.

**Remarks** South Africa uses HS 2007.

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#### **Togo**

2009 The border control for the purpose of export/import/transit of hazardous wastes and other wastes is established.

**HS** The Harmonized System on customs control of the World Customs Organization is not used.

**Remarks** La fiche de notification dument remplie et certifiée par les Autorités Compétentes concernées est contrôlée à la douane pour tout export ou transit de déchets dangereux.

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#### **Tunisia**

2009 The border control for the purpose of export/import/transit of hazardous wastes and other wastes is established.

**HS** The Harmonized System on customs control of the World Customs Organization is used.

**Remarks**

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#### **Uganda**

2009 The border control for the purpose of export/import/transit of hazardous wastes and other wastes is established.

**HS** The Harmonized System on customs control of the World Customs Organization is used.

**Remarks** Licenses (Import and export) are issued by this Authority to the applicants. The licenses are then forwarded to Uganda Revenue Authority for necessary Customs verifications and control of goods.

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**UN Region: Asia and Pacific**

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**Azerbaijan**

2009 The border control for the purpose of export/import/transit of hazardous wastes and other wastes is established.

**HS** The Harmonized System on customs control of the World Customs Organization is used.

**Remarks**

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**Bahrain**

2009 The border control for the purpose of export/import/transit of hazardous wastes and other wastes is not established.

**HS** The Harmonized System on customs control of the World Customs Organization is not used.

**Remarks**

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**China**

2009 The border control for the purpose of export/import/transit of hazardous wastes and other wastes is established.

**HS** The Harmonized System on customs control of the World Customs Organization is used.

**Remarks**

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**Cyprus**

2009 The border control for the purpose of export/import/transit of hazardous wastes and other wastes is established.

**HS** The Harmonized System on customs control of the World Customs Organization is used.

**Remarks**

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**Japan**

2009 The border control for the purpose of export/import/transit of hazardous wastes and other wastes is established.

**HS** The Harmonized System on customs control of the World Customs Organization is used.

**Remarks**

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**Kazakhstan**

2009 The border control for the purpose of export/import/transit of hazardous wastes and other wastes is established.

**HS** The Harmonized System on customs control of the World Customs Organization is used.

**Remarks** - Resolution of the Government of the Republic of Kazakhstan dated 28 April 1997 N 670 "On approval of the Convention on the Control of Transboundary Movements of Hazardous and Other Wastes signed in Moscow on April 12, 1996.  
- Protocol Amending the Treaty on the Customs Code of the customs union on November 27, 2009

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#### **Kyrgyzstan**

2009 The border control for the purpose of export/import/transit of hazardous wastes and other wastes is established.

**HS** The Harmonized System on customs control of the World Customs Organization is used.

**Remarks** All codes of Harmonious System of World Custom Organization.

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#### **Malaysia**

2009 The border control for the purpose of export/import/transit of hazardous wastes and other wastes is established.

**HS** The Harmonized System on customs control of the World Customs Organization is used.

**Remarks**

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#### **Nepal**

2009 The border control for the purpose of export/import/transit of hazardous wastes and other wastes is established.

**HS** The Harmonized System on customs control of the World Customs Organization is used.

**Remarks**

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#### **Pakistan**

2009 The border control for the purpose of export/import/transit of hazardous wastes and other wastes is not established.

**HS** The Harmonized System on customs control of the World Customs Organization is used.

**Remarks**

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#### **Singapore**

2009 The border control for the purpose of export/import/transit of hazardous wastes and other wastes is established.

**HS** The Harmonized System on customs control of the World Customs Organization is used.

**Remarks**

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#### **Sri Lanka**

2009 Sri Lanka is in a preparatory process to establish the border control for the purpose of export/import/transit of hazardous wastes and other wastes.

**HS** The Harmonized System on customs control of the World Customs Organization is used.

**Remarks** National sub divisions and HS Codes are being created to fulfill the national requirements.

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#### **Thailand**

2009 The border control for the purpose of export/import/transit of hazardous wastes and other wastes is established.

**HS** The Harmonized System on customs control of the World Customs Organization is used.

**Remarks**

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#### **United Arab Emirates**

2009 The border control for the purpose of export/import/transit of hazardous wastes and other wastes is established.

**HS** The Harmonized System on customs control of the World Customs Organization is used.

**Remarks**

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#### **Uzbekistan**

2009 The border control for the purpose of export/import/transit of hazardous wastes and other wastes is not established.

**HS** The Harmonized System on customs control of the World Customs Organization is not used.

**Remarks**

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

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#### **Andorra**

2009 The border control for the purpose of export/import/transit of hazardous wastes and other wastes is established.

**HS** The Harmonized System on customs control of the World Customs Organization is used.

**Remarks** Andorra uses the Harmonized System on customs control of the World Customs Organization since 1991 and has ratified in 2006 the International Convention on the Harmonized Commodity description and Coding System.

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#### **Australia**

2009 The border control for the purpose of export/import/transit of hazardous wastes and other wastes is established.

**HS** The Harmonized System on customs control of the World Customs Organization is used.

**Remarks**

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#### **Austria**

2009 The border control for the purpose of export/import/transit of hazardous wastes and other wastes is established.

**HS** The Harmonized System on customs control of the World Customs Organization is used.

**Remarks** Within the EU Area there is no border control anymore. There are controls within the country and to the neighboring non EU Countries. Controls are performed by police and customs on a regular basis. Additionally controls are performed by the Federal Ministry of Environment as part of the TFS-Project of the EU.

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### **Belgium**

2009 The border control for the purpose of export/import/transit of hazardous wastes and other wastes is established.

**HS** The Harmonized System on customs control of the World Customs Organization is used.

**Remarks**

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### **Canada**

2009 The border control for the purpose of export/import/transit of hazardous wastes and other wastes is established.

**HS** The Harmonized System on customs control of the World Customs Organization is used.

**Remarks** Canada requires the Customs Tariff Harmonized System (HS) codes on both the notice and the movement document for each hazardous waste or hazardous recyclable material line item.

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### **Denmark**

2009 The border control for the purpose of export/import/transit of hazardous wastes and other wastes is established.

**HS** Denmark is in a preparatory process to use the Harmonized System on customs control of the World Customs Organization.

**Remarks** Simultaneous controls are arranged in co-operation with other EU countries.

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### **Finland**

2009 The border control for the purpose of export/import/transit of hazardous wastes and other wastes is established.

**HS** The Harmonized System on customs control of the World Customs Organization is used.

**Remarks** Border control on transboundary movements of wastes is performed by the Customs authorities. Due to the Common Market regulations in the European Community, regular border controls are performed only at the external borders of the European Community. Within the European Community shipments of waste are controlled with random checks by the customs authorities and the police. Environment authorities work in co-operation with the customs, take occasionally part in border checks and give necessary expert advice.

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### **Germany**

2009 The border control for the purpose of export/import/transit of hazardous wastes and other wastes is established.

**HS** The Harmonized System on customs control of the World Customs Organization is used.

**Remarks**

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**Ireland**

2009 The border control for the purpose of export/import/transit of hazardous wastes and other wastes is established.

**HS** The Harmonized System on customs control of the World Customs Organization is used.

**Remarks**

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**Israel**

2009 The border control for the purpose of export/import/transit of hazardous wastes and other wastes is established.

**HS** The Harmonized System on customs control of the World Customs Organization is used.

**Remarks**

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**Italy**

2009 The border control for the purpose of export/import/transit of hazardous wastes and other wastes is not established.

**HS** The Harmonized System on customs control of the World Customs Organization is not used.

**Remarks**

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**Luxembourg**

2009 The border control for the purpose of export/import/transit of hazardous wastes and other wastes is established.

**HS** The Harmonized System on customs control of the World Customs Organization is not used.

**Remarks**

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**Malta**

2009 The border control for the purpose of export/import/transit of hazardous wastes and other wastes is established.

**HS** The Harmonized System on customs control of the World Customs Organization is used.

**Remarks**

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**Monaco**

2009 There is no information concerning the establishment of a border control for the purpose of export/import/transit of hazardous wastes and other wastes provided for Monaco.

**HS** There is no information concerning the use of the Harmonized System on customs control of the World Customs Organization provided for Monaco.

**Remarks** Due to Custom Agreement with France, transboundary movements of wastes and their final disposal and recovery are controlled by French and European Union policies. The border control is under the French Custom Authority.

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#### **Norway**

2009 The border control for the purpose of export/import/transit of hazardous wastes and other wastes is established.

**HS** The Harmonized System on customs control of the World Customs Organization is used.

**Remarks**

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#### **Portugal**

2009 The border control for the purpose of export/import/transit of hazardous wastes and other wastes is established.

**HS** The Harmonized System on customs control of the World Customs Organization is used.

**Remarks** Regular controls are performed only at the external borders of the European Community. Within this area, shipments of waste are controlled at random by the environmental authorities, custom and police.

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#### **Sweden**

2009 The border control for the purpose of export/import/transit of hazardous wastes and other wastes is established.

**HS** The Harmonized System on customs control of the World Customs Organization is used.

**Remarks**

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

2009 The border control for the purpose of export/import/transit of hazardous wastes and other wastes is established.

**HS** The Harmonized System on customs control of the World Customs Organization is used.

**Remarks** The use of the Harmonized System on customs control of the World Customs Organization is optional for exports and imports from and to the United Kingdom.

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

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#### **Armenia**

2009 The border control for the purpose of export/import/transit of hazardous wastes and other wastes is established.

**HS** The Harmonized System on customs control of the World Customs Organization is used.

**Remarks**

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#### **Bosnia & Herzegovina**

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2009 The border control for the purpose of export/import/transit of hazardous wastes and other wastes is established.

**HS** The Harmonized System on customs control of the World Customs Organization is used.

**Remarks**

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**Bulgaria**

2009 The border control for the purpose of export/import/transit of hazardous wastes and other wastes is established.

**HS** The Harmonized System on customs control of the World Customs Organization is used.

**Remarks**

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**Croatia**

2009 The border control for the purpose of export/import/transit of hazardous wastes and other wastes is established.

**HS** The Harmonized System on customs control of the World Customs Organization is used.

**Remarks**

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**Czech Republic**

2009 The border control for the purpose of export/import/transit of hazardous wastes and other wastes is not established.

**HS** The Harmonized System on customs control of the World Customs Organization is used.

**Remarks** After accession of the Czech Republic to the EU no regular border controls take place. Only spot checks are carried out.

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**Estonia**

2009 The border control for the purpose of export/import/transit of hazardous wastes and other wastes is established.

**HS** The Harmonized System on customs control of the World Customs Organization is used.

**Remarks**

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**Georgia**

2009 The border control for the purpose of export/import/transit of hazardous wastes and other wastes is established.

**HS** The Harmonized System on customs control of the World Customs Organization is not used.

**Remarks**

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**Hungary**

2009 The border control for the purpose of export/import/transit of hazardous wastes and other wastes is established.

**HS** The Harmonized System on customs control of the World Customs Organization is used.

**Remarks** Governmental Decree No. 180/2007. (VII. 3.) designated customs offices of entry into and departure from the Community for shipments of waste entering and leaving the Community.

The border station, the customs agencies shall check the undamaged condition of the identification marks and the customs seal on the means of transportation, as well as the existence and contents of the required certificates. In the case of any irregularity in transportation or the suspicion thereof, the designated competent authority shall be notified. The Hungarian Customs and Finance Guard shall provide for the holding up of the consignment until the competent authority takes the necessary measures.

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#### **Latvia**

2009 The border control for the purpose of export/import/transit of hazardous wastes and other wastes is not established.

**HS** The Harmonized System on customs control of the World Customs Organization is used.

**Remarks**

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#### **Montenegro**

2009 The border control for the purpose of export/import/transit of hazardous wastes and other wastes is established.

**HS** The Harmonized System on customs control of the World Customs Organization is used.

**Remarks**

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#### **Poland**

2009 The border control for the purpose of export/import/transit of hazardous wastes and other wastes is established.

**HS** The Harmonized System on customs control of the World Customs Organization is used.

**Remarks** According to art. 55 of Regulation No. 1013/2006 on shipment of waste, Poland has designated customs offices of entry into and departure from the Community.

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#### **Republic of Moldova**

2009 The border control for the purpose of export/import/transit of hazardous wastes and other wastes is established.

**HS** The Harmonized System on customs control of the World Customs Organization is used.

**Remarks**

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#### **Romania**

2009 The border control for the purpose of export/import/transit of hazardous wastes and other wastes is established.

**HS** Romania is in a preparatory process to use the Harmonized System on customs control of the World Customs Organization.

**Remarks** Art. 4 from Government Decision no.788/2007 which sets some measures for implementation of the Regulation of the European Parliament and of the Council (EC) no. 1013/2006 on shipments of waste, specify the authorities responsible with over border control.

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#### **Serbia**

2009 The border control for the purpose of export/import/transit of hazardous wastes and other wastes is established.

**HS** The Harmonized System on customs control of the World Customs Organization is used.

**Remarks** Border inspection for transboundary waste movement control is established in 2003 in accordance with the legislation on environmental protection in Serbia (1991).  
Border controls of transboundary movement of hazardous waste during 2010. were done.  
The main violations were:  
-Annex VII missing or incomplete  
-Movement document missing or incomplete  
One case was sent to the court, as a criminal act – import hazardous waste without relevant permit. Others provided missing documents.  
Border controls were made by republic inspectors for environmental protection, in cooperation with custom and police officers.  
Also, republic inspectors for environmental protection made random controls on the storage locations, just before the movement have started, or on request from permit writer.

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#### **Slovakia**

2009 The border control for the purpose of export/import/transit of hazardous wastes and other wastes is established.

**HS** The Harmonized System on customs control of the World Customs Organization is used.

**Remarks** Whenever possible, the code number of the Harmonized Commodity Description and Coding System established by the Brussels Convention of 14 June 1983 under the auspices of the Customs Cooperation Council (Harmonized System) is listed. Border controls are concentrated at outer borders of EU and other border controls are reduced.

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#### **Slovenia**

2009 The border control for the purpose of export/import/transit of hazardous wastes and other wastes is established.

**HS** The Harmonized System on customs control of the World Customs Organization is used.

**Remarks**

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#### **Ukraine**

2009 The border control for the purpose of export/import/transit of hazardous wastes and other wastes is established.

**HS** The Harmonized System on customs control of the World Customs Organization is used.

**Remarks**

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

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**Argentina**

2009 The border control for the purpose of export/import/transit of hazardous wastes and other wastes is established.

**HS** The Harmonized System on customs control of the World Customs Organization is used.

**Remarks**

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**Barbados**

2009 The border control for the purpose of export/import/transit of hazardous wastes and other wastes is not established.

**HS** Barbados is in a preparatory process to use the Harmonized System on customs control of the World Customs Organization.

**Remarks**

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**Bolivia**

2009 The border control for the purpose of export/import/transit of hazardous wastes and other wastes is established.

**HS** The Harmonized System on customs control of the World Customs Organization is not used.

**Remarks** Bolivia aún está en proceso de trabajar con el Sistema Globalmente Armonizado para el movimiento de sustancias y desechos peligrosos, se está solicitando apoyo para poder trabajar en el tema para poder implementarlo en un tiempo más.

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**Brazil**

2009 The border control for the purpose of export/import/transit of hazardous wastes and other wastes is established.

**HS** The Harmonized System on customs control of the World Customs Organization is used.

**Remarks** Brazil implemented the Harmonized System in 1989. Brazil uses the NCM Code (Mercosur Common Nomenclature) and it is the same as HS Code, but has 2 digits more.

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**Costa Rica**

2009 The border control for the purpose of export/import/transit of hazardous wastes and other wastes is established.

**HS** The Harmonized System on customs control of the World Customs Organization is used.

**Remarks** Customs electronic system are apply.

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**Cuba**

2009 The border control for the purpose of export/import/transit of hazardous wastes and other wastes is established.

**HS** The Harmonized System on customs control of the World Customs Organization is used.

**Remarks**

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**Ecuador**

2009 The border control for the purpose of export/import/transit of hazardous wastes and other wastes is established.

**HS** The Harmonized System on customs control of the World Customs Organization is used.

**Remarks**

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**Guatemala**

2009 The border control for the purpose of export/import/transit of hazardous wastes and other wastes is established.

**HS** The Harmonized System on customs control of the World Customs Organization is not used.

**Remarks** We are in the process of adopting the General Harmonized System (GHS) starting with an implementation strategy, for the purpose we are going to hire a Specialist Consultant.

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**Honduras**

2009 The border control for the purpose of export/import/transit of hazardous wastes and other wastes is not established.

**HS** The Harmonized System on customs control of the World Customs Organization is used.

**Remarks** As a regional approach of harmonized customs control, Honduras has implemented the "Codigo Aduanero Unificado de Centro America, CAUCA" (Central America Unified Customs Code and its regulation: RECAUCA).

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**Mexico**

2009 The border control for the purpose of export/import/transit of hazardous wastes and other wastes is established.

**HS** The Harmonized System on customs control of the World Customs Organization is used.

**Remarks**

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**Nicaragua**

2009 The border control for the purpose of export/import/transit of hazardous wastes and other wastes is established.

**HS** The Harmonized System on customs control of the World Customs Organization is used.

**Remarks** Se implementa lo establecido en la legislación nacional, la Organización Mundial de Aduanas y el Código Aduanero de la Unión Centroamericano (CAUCA) y su Reglamento. Así como los listados aduaneros armonizados centroamericanos.

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**Saint Lucia**

2009 The border control for the purpose of export/import/transit of hazardous wastes and other wastes is not established.

**HS** The Harmonized System on customs control of the World Customs Organization is used.

**Remarks** The current system is not being utilized to directly monitor the movement of hazardous wastes, in particular exports.

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### **Venezuela**

2009 Venezuela is in a preparatory process to establish the border control for the purpose of export/import/transit of hazardous wastes and other wastes.

**HS** The Harmonized System on customs control of the World Customs Organization is used.

**Remarks**

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