



Federal
Public Service
FINANCE

OVERVIEW OF THE BELGIAN PARTICIPATION IN DEMETER OPERATIONS

DAVE SERNEELS
BELGIAN CUSTOMS



CONTENT

- Environmental operations
- Role of the Belgian customs in Demeter Operations
- Targets during these operations
- Examples of illegal shipments



Federal
Public Service
FINANCE

Environmental operations



ENVIRONMENTAL OPERATIONS

- Participation of Belgian customs in environmental operations
- Previous operations:
 - Demeter
 - Safe and Secure Trade Lanes (SSTL)
 - OLAF
 - Silver Axe
 - Benefralux



Federal
Public Service
FINANCE

Role of Belgian customs in the Demeter operations



ROLE OF BELGIAN CUSTOMS IN THE DEMETER OPERATIONS

- Cooperation between customs & Environmental Inspectorate (NCA)
 - Risk profiles are drawn with input & priority setting from environment
 - Support in physical and documentary checks on waste shipments
 - Handling of seizures is done by the Environmental Inspectorate
 - Support by customs in collecting relevant information



Federal
Public Service
FINANCE

Targets during Demeter operations



TARGETS DURING OPERATION DEMETER VII

- Export of plastic waste
- Export of waste of polymers of vinyl chloride to non OECD countries
- Export of copper waste
- Export of pharmaceutical waste
- Import of F-Gases



TARGETS DURING PREVIOUS DEMETER OPERATIONS

- Export of used electrical and electronical equipment (WEEE)
- Export of paper and cardboard waste
- Export of sacks and bags used for the packing of goods
- Export of plastic waste
- Export of pharmaceutical waste
- Import of ozon depleting substances
- Import of F-Gases



Cases of illegal shipments during previous Demeter operations



Case 1

Illegal shipment of paper waste to Ecuador



CASE 1 ILLEGAL SHIPMENT OF PAPER WASTE TO ECUADOR

- Information on the customs declaration:
 - Declared: 47079099 - Recovered (waste and scrap) paper or paperboard:
 - Destination: Ecuador
 - Net weight: 15,000 kgs
 - Value: 2,510,65 USD
 - Loaded in 1 container



CASE 1

ILLEGAL SHIPMENT OF PAPER WASTE TO ECUADOR

- Information on the invoice:

<u>Description</u>	Waste paper	(Gross weight : 15000.0Kg Net weight: 15000.0 Kg)
Ton 15 X 290.0 USD = 4 350.0 USD		
Total amount :		4 350.0 USD



Federal
Public Service
FINANCE



CASE 1

ILLEGAL SHIPMENT OF PAPER WASTE TO ECUADOR





Case 2

Illegal shipment of used parts of motor vehicles to Madagascar



CASE 2

ILLEGAL SHIPMENT OF USED PARTS OF MOTOR VEHICLES TO MADAGASCAR

- Information on the customs declaration:
 - Declared: 87089997- Parts and accessories of motor vehicles
 - Destination: Madagascar
 - Net weight: 22,250 kgs
 - Value: 6,000 EURO
 - Loaded in 1 container



CASE 2

ILLEGAL SHIPMENT OF USED PARTS OF MOTOR VEHICLES TO MADAGASCAR

- Information on the invoice:

DESCRIPTION	PRIX UNITAIRE	MONTANT
LOT DE PIECES VOITURES D'ORIGINE EUROPEENE		6 000,00 €



Federal
Public Service
FINANCE



CASE 2

ILLEGAL SHIPMENT OF USED PARTS OF MOTOR VEHICLES TO MADAGASCAR





CASE 2

ILLEGAL SHIPMENT OF USED PARTS OF MOTOR VEHICLES TO MADAGASCAR





Case 3

Illegal transshipment of paper waste from Canada to India



CASE 3

ILLEGAL TRANSHIPMENT OF PAPER WASTE FROM CANADA TO INDIA

- Information on the manifest:
 - Description: Mixed papers in bales – waste paper
 - Origin: Canada
 - Port of transshipment: Antwerp – Belgium
 - Destination: India
 - Net weight: 501,780 kgs
 - Loaded in 20 containers



CASE 3

ILLEGAL TRANSHIPMENT OF PAPER WASTE FROM CANADA TO INDIA

- Information on the invoice:

Description of goods:

250,380 MT OF WASTE PAPER - MIXED PAPERS of CANADIAN ORIGIN
PRICED AT USD 245,00 AS PER CONTRACT No. GT-IN-0669 dated 08-Sep-21
CIF TUTICORIN PORT



Federal
Public Service
FINANCE

CASE 3

ILLEGAL TRANSHIPMENT OF PAPER WASTE FROM CANADA TO INDIA





CASE 3 ILLEGAL TRANSHIPMENT OF PAPER WASTE FROM CANADA TO INDIA





Case 4

Illegal shipment of “Kraft Bags” to India



CASE 4 ILLEGAL SHIPMENT OF “KRAFT BAGS” TO INDIA

- Information on the customs declaration:
 - Declared: 47071000
 - Destination: India
 - Value: 5,483,90 USD
 - Net weight: 75,640 kgs
 - Loaded in 3 containers



CASE 4

ILLEGAL SHIPMENT OF "KRAFT BAGS" TO INDIA

- Information on the Annex VII:

8. Handeling tot nuttige toepassing (of, in voorkomend geval, tot verwijdering, in het geval van afvalstoffen bedoeld in art. 3, lid 4): R-code / D-code: R13
9. Gangbare handelsaanduiding van het afval: 200101 NEW KRAFT
10. Identificatie van de afvalstoffen (relevante codes invullen): (i) Bazel – Bijlage IX: B3020 (ii) OESO (indien verschillend van i)): (iii) EG-lijst van afvalstoffen: 200101 (iv) bijlage IIIA ⁽⁴⁾ : (v) bijlage IIIB ⁽⁵⁾ : (vi) Nationale code: S18718



Federal
Public Service
FINANCE



CASE 4 ILLEGAL SHIPMENT OF “KRAFT BAGS” TO INDIA





Federal
Public Service
FINANCE



CASE 4 ILLEGAL SHIPMENT OF "KRAFT BAGS" TO INDIA





Case 5

Illegal shipment of “PVC” to Pakistan



CASE 5

ILLEGAL SHIPMENT OF "PVC" TO PAKISTAN

- Information on the customs declaration:
 - Declared: 39041000 – Poly (vinyl chloride), not mixed with any other substances
 - Destination: Pakistan
 - Net weight: 35,170 kgs
 - Value: 29,723 EURO
 - Loaded in 2 containers



CASE 5

ILLEGAL SHIPMENT OF "PVC" TO PAKISTAN

- Information on the invoice:

Description	Qty	Unit price	Price
soft PVC regrind natural (7 bb)	7,955 ton	960,00	7.636,80 GO
PVC soft blending (2 bb)	1,83 ton	700,00	1.281,00 GO
soft PVC lumps natural (3 oct)	1,995 ton	615,00	1.226,93 GO
soft PVC + label (11 oct)	5,635 ton	350,00	1.972,25 GO
PVC granulate (1 bb)	1,405 ton	960,00	1.348,80 GO
Sea-freights	1	1.825,00	1.825,00 DO
Hss code : 3904 1000			



Federal
Public Service
FINANCE



CASE 5 ILLEGAL SHIPMENT OF "PVC" TO PAKISTAN





CASE 5

ILLEGAL SHIPMENT OF "PVC" TO PAKISTAN





Federal
Public Service
FINANCE



Thank you for your attention!

Questions?

Contact: dave.serneels@minfin.fed.be