(Form for)
CONFIRMED CASES OF ILLEGAL TRAFFIC

A. TRANSMITTING AUTHORITY

Name: ____________________________
Address: ____________________________
Party

Competent Authority ☐

Tel: ____________________________
Focal Point ☐

Fax: ____________________________
National Authority ☐

E-mail: ____________________________

Date of transmission: __________________________________________

B. REPORTING BODY

Name: ____________________________
Address: ____________________________
Party

Observer State ☐

Tel: ____________________________
NGO ☐

Fax: ____________________________
Company ☐

E-mail: ____________________________
Individual ☐

C. DESCRIPTION OF THE ILLEGAL ACT

C.1. Act(s) found to be illegal traffic (please include information on which Basel Convention provisions has (have) been contravened)

Description: __________________________________________

_____________________________________________________

_____________________________________________________

_____________________________________________________

_____________________________________________________

_____________________________________________________

If more space required, please use additional sheet(s)

1 Please specify if different from Transmitting Authority.
C.2. Name of States affected by the illegal traffic (i.e. country of origin, transit or destination):

C.3. Brief description of the waste(s) subject to the illegal act, including modes of transport, place of discovery, environmental conditions of the location:

Date of discovery of the wastes: ____________________________

C.4. Date of the infraction:

Infraction: _____ _____ _____

D. WASTE IDENTIFICATION

D.1. Description of the waste:

Name of the Waste: ____________________________

Origin of the Waste: ____________________________

Physical form: ____________________________

Major constituents: ____________________________

Typical contaminants: ____________________________

Volume/Quantity of wastes: ____________________________
D.2. Sampling and testing:

Results:

D.3. Other relevant information (e.g. containment appearance, etc.):

E. DETECTION OF ILLEGAL TRAFFIC, TYPES OF DAMAGES, REMEDIAL ACTIONS AND DISPOSAL

E.1. Detection of illegal traffic:

By whom: ______________________________

Where: ________________________________

When: _________________________________

E.2. Damages:

Details of type and extent of known damages: ________________________________

__________________________________

__________________________________

__________________________________
E.3. Remedial actions:

Type of action(s): ____________________________________________________________
__________________________________________________________________________
__________________________________________________________________________

Date: _____________________________________________________________________
Cost: _____________________________________________________________________
Allocation: ___________________________________________________________________

E.4. Final disposal of wastes subject to illegal traffic (i.e. measures taken, State of disposal, etc.)

__________________________________________________________________________
__________________________________________________________________________
__________________________________________________________________________

F. PUNISHMENT

F.1. State of conviction: _____________________________________________________

F.2. Date of conviction:

Conviction: ________ ________ ________

F.3. Description of punishment by the authority in the State of conviction:

__________________________________________________________________________
__________________________________________________________________________
__________________________________________________________________________
__________________________________________________________________________

If more space required, please use additional sheet(s)

Authority completing the Form shall forward a copy to all Competent Authorities or Focal Points in the State(s) concerned as appropriate.

Adopted by the fourth meeting of the Conference of the Parties to the Basel Convention
February 1998