

CONFIRMED ILLEGAL TRAFFIC REPORT FORM

PART A: GENERAL INFORMATION

IDENTIFICATION OF THE TRANSMITTER OF INFORMATION

STATE IMPORTING EXPORTING TRANSIT

ADDRESS:

TEL:

FAX:

DESCRIPTION OF THE ILLEGAL ACT:

TRANSBOUNDARY MOVEMENT OF HAZARDOUS WASTES AND RADIOACTIVE WASTES

WITHOUT NOTIFICATION TO: IMPORTING STATE PARTY NON-PARTY
TRANSIT STATE PARTY NON-PARTY

WITHOUT THE CONSENT OF: IMPORTING STATE PARTY NON-PARTY
TRANSIT STATE PARTY NON-PARTY
EXPORT STATE PARTY NON-PARTY

WITH CONSENT OBTAINED THROUGH FALSIFICATION, MISREPRESENTATION OR FRAUD FROM:

: IMPORTING STATE PARTY NON-PARTY
TRANSIT STATE PARTY NON-PARTY
EXPORT STATE PARTY NON-PARTY

THAT DOES NOT CONFORM IN A MATERIAL WAY WITH THE SUPPORTING DOCUMENTS:

THAT RESULTS IN DELIBERATE DISPOSAL OF HAZARDOUS AND RADIOACTIVE WASTES OR IN CONTRAVENTION OF:

WAIGANI CONVENTION: YES NO

GENERAL PRINCIPLES OF INTERNATIONAL LAW: YES NO

THAT RESULTS IN CONTRAVENTION OF THE IMPORT OR EXPORT BANS ESTABLISHED BY ARTICLE 4.1:

YES NO

PERMISSION FOR EXPORT:

HAS PERMISSION FOR EXPORT BEEN GRANTED BY THE EXPORTING PARTY WITHOUT:

WRITTEN CONSENT OF THE IMPORTING PARTY: YES NO

WRITTEN CONSENT OF EVERY TRANSIT PARTY: YES NO

WRITTEN CONSENT OF EVERY NON-PARTY OF CONSENT:
YES NO

WRITTEN CONFIRMATION FROM THE IMPORTING PARTY OF THE EXISTENCE OF A CONTRACT BETWEEN THE EXPORTER AND THE DISPOSER SPECIFYING THE ENVIRONMENTALLY SOUND MANAGEMENT OF THE WASTES IN QUESTION:
YES NO

WRITTEN CONFIRMATION FROM THE THE EXPORTER OF THE EXISTENCE OF ADEQUATE INSURANCE, BOND, INSURANCE OR OTHER GUARANTEE SATISFACTORY TO THE EXPORTING PARTY: YES NO

INFORMATION RELATED TO THE HAZARDOUS WASTES:

GENERAL DESCRIPTION OF THE WASTE:

QUANTITY:

PLACE AND DATE OF DISCOVERY:

MEANS OF TRANSPORT:

SAMPLES TAKEN: YES NO

SAMPLES ANALYZED: YES NO

RESULT:

OTHER TECHNICAL INFORMATION AVAILABLE?: YES NO

{IF YES, PLEASE FILL THE ANNEX}

ACTORS INVOLVED IN THE ILLEGAL TRAFFIC

(e.g. Exporter, Importer, Carrier, Generator, Disposer):

EXPORTING COUNTRY: TRANSIT COUNTRY(IES): IMPORTING COUNTRY:

COMPANY(IES):

ADDRESS: ADDRESS: ADDRESS:

TEL: TEL: TEL:

FAX: FAX: FAX:

PERSON:

ADDRESS: ADDRESS: ADDRESS:

TEL: TEL: TEL:

FAX: FAX: FAX:

PART B:
INFORMATION RELATED TO EXPORT/IMPORT/TRANSIT

EXPORTING COUNTRY:

WAS ILLEGAL TRAFFIC DETECTED BY THE EXPORTING COUNTRY?: YES NO

BEFORE LEAVING ITS NATIONAL TERRITORY: YES NO

REMEDIAL ACTIONS UNDERTAKEN: YES NO

AFTER LEAVING ITS NATIONAL TERRITORY: YES NO

HAS THE EXPORTING STATE INFORMED:

EXPECTED IMPORTING COUNTRY: YES NO

EXPECTED TRANSIT COUNTRY: YES NO

INTERPOL: YES NO

OTHER REGIONAL CONVENTION OR COMMISSION:
 YES NO

WHICH:

WAS ANY REMEDIAL ACTION UNDERTAKEN BY EXPORTING COUNTRY?: YES NO

WERE THE WASTES TAKEN BACK?: YES NO

IF NO, WHY?:

BY THE GENERATOR BY THE EXPORTER BY THE EXPORTING STATE

DATE OF RE-IMPORT:

MEANS OF RE-IMPORT:

WERE THE WASTES DISPOSED OF IN ACCORDANCE WITH WAIGANI CONVENTIONS?: YES NO

DESCRIPTION OF WAYS AND MEANS:

OTHER REMEDIAL ACTION(S): YES NO

IF YES, SPECIFY:

IMPORTING COUNTRY:

IN THE CASE THAT ILLEGAL TRAFFIC IS A RESULT OF CONDUCT ON THE PART OF THE EXPORTER OR GENERATOR:

HAS IMPORTING COUNTRY BEEN INFORMED OF THE ILLEGAL TRAFFIC?

BEFORE ARRIVAL?: BY EXPORTING COUNTRY:	YES <input type="checkbox"/>	NO <input type="checkbox"/>
BY TRANSIT COUNTRY:	YES <input type="checkbox"/>	NO <input type="checkbox"/>
AFTER ARRIVAL ? : BY EXPORTING COUNTRY:	YES <input type="checkbox"/>	NO <input type="checkbox"/>
BY TRANSIT COUNTRY:	YES <input type="checkbox"/>	NO <input type="checkbox"/>

HAS THE EXPORTING COUNTRY BEEN INFORMED OF THE ILLEGAL TRAFFIC BY THE IMPORTING COUNTRY?:

YES NO

HAS THE EXPORTING COUNTRY REPLIED?:

YES NO

HAS EXPORTING COUNTRY IDENTIFIED THE EXPORTED OR GENERATOR?:

YES NO

HAS THE RE-IMPORT TO EXPORTING COUNTRY ALREADY BEEN MADE?:

YES NO

HAS THE REQUEST TO RE-IMPORT TAKEN PLACE?:

YES NO

IF NOT, WHY?:

HAS ANY OTHER REMEDIAL ACTION BEEN TAKEN BY THE EXPORTING COUNTRY?:

YES NO

IF YES, SPECIFY:

HAS INTERPOL BEEN INFORMED OF THE ILLEGAL TRAFFIC?:

YES NO

IN THE CASE THAT ILLEGAL TRAFFIC IS A RESULT OF CONDUCT ON THE PART OF THE IMPORTER OR DISPOSER:

HAS REMEDIAL ACTION BEEN TAKEN BY THE IMPORTING COUNTRY?:

YES NO

IF YES, SPECIFY:

WERE THE WASTES DISPOSED OF IN ACCORDANCE WITH THE WAIGANI CONVENTION?:

YES NO

DESCRIPTION OF WAYS AND MEANS:

TRANSIT COUNTRY:

ILLEGAL TRAFFIC DETECTED BY THE TRANSIT COUNTRY: YES NO

BEFORE THE WASTES LEFT ITS NATIONAL TERRITORY?: YES NO

REMEDIAL ACTION UNDERTAKEN:
HAS TRANSIT COUNTRY INFORMED: YES NO

THE EXPORTING COUNTRY: YES NO

INTERPOL: YES NO

OTHER REGIONAL CONVENTION OR COMMISSION: YES NO

WHICH:

AFTER THE WASTES LEFT ITS NATIONAL TERRITORY?:

HAS THE TRANSIT COUNTRY INFORMED:

THE EXPECTED IMPORTING COUNTRY: YES NO

OTHER EXPECTED TRANSIT COUNTRY: YES NO

INTERPOL: YES NO

OTHER REGIONAL CONVENTION OR COMMISSION: YES NO

WHICH:

PUNISHMENT

IS THE ILLEGAL TRAFFIC CONSIDERED A CRIMINAL ACT BY THE NATIONAL LEGISLATION OF?:

EXPORTING COUNTRY:	IMPORTING COUNTRY:	TRANSIT COUNTRY:
YES <input type="checkbox"/> NO <input type="checkbox"/>	YES <input type="checkbox"/> NO: <input type="checkbox"/>	YES <input type="checkbox"/> NO <input type="checkbox"/>

PUNISHMENT IMPOSED BY:

EXPORTING COUNTRY IMPORTING COUNTRY TRANSIT COUNTRY

IDENTIFICATION OF THE PERSON(S) PUNISHED:

PUNISHMENT ALREADY EXECUTED: YES NO:

TYPE OF PUNISHMENT:

COMMUNICATION OF PUNISHMENT TO THE:

EXPORTING COUNTRY IMPORTING COUNTRY TRANSIT COUNTRY

Annex

1. PLACE AND DATE OF DISCOVERY:

HYDROGEOLOGICAL CONDITIONS:	YES <input type="checkbox"/>	NO <input type="checkbox"/>
HUMAN SETTLEMENT AREAS:	YES <input type="checkbox"/>	NO <input type="checkbox"/>
INDUSTRIAL ZONES:	YES <input type="checkbox"/>	NO <input type="checkbox"/>
COASTAL AREAS:	YES <input type="checkbox"/>	NO <input type="checkbox"/>
FORESTS:	YES <input type="checkbox"/>	NO <input type="checkbox"/>
AGRICULTURE AREAS:	YES <input type="checkbox"/>	NO <input type="checkbox"/>
RIVERSIDES:	YES <input type="checkbox"/>	NO <input type="checkbox"/>
OTHER (PLEASE SPECIFY):	YES <input type="checkbox"/>	NO <input type="checkbox"/>

2. GENERAL DESCRIPTION OF THE WASTES:

COMPOSITION:	PURE:	YES <input type="checkbox"/>	NO <input type="checkbox"/>
	MIXED:	YES <input type="checkbox"/>	NO <input type="checkbox"/>
	SOLID:	YES <input type="checkbox"/>	NO <input type="checkbox"/>
	LIQUID:	YES <input type="checkbox"/>	NO <input type="checkbox"/>
	ORGANIC:	YES <input type="checkbox"/>	NO <input type="checkbox"/>
	INORGANIC:	YES <input type="checkbox"/>	NO <input type="checkbox"/>

PHYSICO-CHEMICAL PROPERTIES/CHARACTERISTICS: CLASSIFICATION IN WAIGANI CONVENTION:

EXPLOSIVE:	YES <input type="checkbox"/>	NO <input type="checkbox"/>
FLAMMABLE LIQUIDS:	YES <input type="checkbox"/>	NO <input type="checkbox"/>
FLAMMABLE SOLIDS:	YES <input type="checkbox"/>	NO <input type="checkbox"/>
SUBSTANCES OR WASTES LIABLE TO SPONTANEOUS COMBUSTION	YES <input type="checkbox"/>	NO <input type="checkbox"/>
SUBSTANCES OR WASTES WHICH, IN CONTACT WITH WATER, EMIT FLAMMABLE GASES	YES <input type="checkbox"/>	NO <input type="checkbox"/>
OXIDIZING	YES <input type="checkbox"/>	NO <input type="checkbox"/>
ORGANIC PEROXIDES	YES <input type="checkbox"/>	NO <input type="checkbox"/>
POISONOUS (ACUTE)	YES <input type="checkbox"/>	NO <input type="checkbox"/>
INFECTIOUS SUBSTANCES	YES <input type="checkbox"/>	NO <input type="checkbox"/>
CORROSIVES	YES <input type="checkbox"/>	NO <input type="checkbox"/>
LIBERATION OF TOXIC GASES IN CONTACT WITH AIR OR WATER	YES <input type="checkbox"/>	NO <input type="checkbox"/>
TOXIC (DELAYED OR CHRONIC)	YES <input type="checkbox"/>	NO <input type="checkbox"/>
ECOTOXIC	YES <input type="checkbox"/>	NO <input type="checkbox"/>
ORGANIC PEROXIDES:	YES <input type="checkbox"/>	NO <input type="checkbox"/>
POISONOUS:	YES <input type="checkbox"/>	NO <input type="checkbox"/>
INFECTIOUS SUBSTANCES:	YES <input type="checkbox"/>	NO <input type="checkbox"/>
CORROSIVE:	YES <input type="checkbox"/>	NO <input type="checkbox"/>
TOXIC:	YES <input type="checkbox"/>	NO <input type="checkbox"/>
ECOTOXIC:	YES <input type="checkbox"/>	NO <input type="checkbox"/>
CAPABLE, BY ANY MEANS, AFTER DISPOSAL, OR YIELDING ANOTHER MATERIAL,	YES <input type="checkbox"/>	NO <input type="checkbox"/>

3. MODES OF TRANSPORT:

PACKAGING: YES NO

IF YES, PLEASE SPECIFY:

LABELLING: YES NO

4. TESTING

SAMPLES TAKEN:

SAMPLES ANALYZED:

RESULTS:

5. CONTAINMENT APPEARANCE:

LEAKAGES OBSERVED: YES NO

EMISSIONS DETECTED: YES NO

ODOURS DETECTED: YES NO

OTHER: YES NO

DETAILS OF OBSERVATION MADE:

MEASURES TAKEN: YES NO

IF NO, EXPLAIN WHY:

6. OCCURRENCE OF DAMAGES TO:

POPULATION: YES NO

PROPERTIES: YES NO

ENVIRONMENTAL MEDIAS: YES NO

IF KNOWN, PLEASE QUALIFY MEDIA