

Ordinance
on the cases for which permit or registration is required for import,
export and transit of waste, establishment of bank guarantee and on the
control of transboundary movement of waste

CHAPTER I.
GENERAL PROVISIONS

Art. 1. This Ordinance regulates:

1. the order and the way of import, export and transit of wastes;
2. the requirements for establishment of bank guarantee or insurance;

Art. 2. The present Ordinance is applied to the import, export and transit of wastes.

Art. 3. The present Ordinance shall not be applied for:

1. wastes generated by the normal exploitation of ships and offshore platforms, unloaded in harbours, including waste water and residues, provided that such waste is the subject of a specific binding international treaties, of which Republic of Bulgaria is a party, different from the Basel Convention on the Control of Transboundary Movements of Hazardous Waste and their Disposal (promulgated in State Gazette No 1 from 1997);
 2. shipments of civil aviation waste;
 3. shipments of:
 - a) radioactive wastes in the sense of § 1, item 34 of the Act for safely use of the nuclear energy;
 - b) waste resulting from prospecting, extraction, treatment and storage of mineral resources and the working of quarries;
 - c) animal carcasses;
 - d) faecal matter and other natural, non-dangerous substances used in farming;
 - e) waste waters, with the exception of waste in liquid form, included in Annex 1 of Ordinance No 3 on classification of waste (promulgated in State Gazette No 44 from 2004));
 - f) decommissioned explosives;
 4. import of products which are considered as waste in the state of export, but they are destined for use for its originally intended purpose and only in case their usage is not prohibited by legal act;
 5. import of samples of waste destined for laboratory tests in a quantity not exceeding 5 kilograms;
 6. wastes, generated during the transportation of goods in a quantity not exceeding the normal defective goods formed during the transportation of these goods.

Art. 4. (1) The import, export or transit of waste shall be carried out by meeting the requirements for safety, legal requirements and the international treaties of which Republic of Bulgaria is a party.

(2) Hazardous waste shall be packed, labeled and transported in accordance with the international legal acts for shipment of hazardous waste ratified from Republic of Bulgaria with an Act.

Art. 5. (1) For the import, export or transit of waste listed in Annex 2 and 3 as well as of the waste which has not yet been assigned to Annex 1 – 3, a permit is required issued following the order of Chapter V, Section V of the Waste Management Act (WMA).

(2) In case of export of waste listed in Annex 1 to states, which according to their national legislation require notification and issuance of

permit, the procedure for issuance of permit following the order of Chapter V, Section V of the Waste Management Act shall be applied.

(3) The states as well the types of wastes according to paragraph 2 shall be determined by an order of the Minister of Environment and Water.

Art. 6. (1) The permit for import, export or transit of waste shall be the Notification form according to the form in Annex 4, signed by the Minister of Environment and Water and stamped with the stamp of the Ministry of Environment and Water (MOEW).

(2) The conditions specified in block 26 of the form of the permit according to paragraph 1 given in Annex 4 may be drawn as an attachment to the permit.

(4) The conditions according to paragraph 2 may not be more stringent than the requirements for shipment of dangerous cargos set out in the WMA, the secondary legislation for its implementation and the international legal acts, of which Republic of Bulgaria is a party.

Art. 7. If after the issuance of the permit there is any essential change in the conditions of the shipment, a new application for an issue of a permit and the documents according to Art. 80, 84 and 86 of WMA proving the conditions under which the permit may be issued is required.

Art. 8. Wastes, which are the subject of different permits for import, export or transit of waste, shall not be mixed during shipment.

Art. 9 (1) The permit for several shipments of waste for the term according to Art. 76, point 2 of the WMA shall be issued when:

1. the shipped waste have the same physical and chemical characteristics;

2. wastes are shipped and provided for treatment to one and the same consignee – operator of installation for treatment of waste;

2. all shipments follow one and the same route;

3. the states which the wastes are crossing have given in writing their consent for using general notification procedure for these wastes.

(2) In case the route specified in the application cannot be followed the applicant shall inform the competent authorities concerned as soon as possible.

(3) By sending the movement documents according to Art. 17, paragraph 5, Art. 20, paragraph 7 and Art. 22, paragraph 3 the applicant presents to the competent authority information which certifies the composition of the waste and the observation of the conditions laid down in the permits for multiple import, export and transit shipment of waste.

(4) With the permits for multiple import, export and transit shipment of waste are specified the documents needed for presenting the information according to paragraph 3.

Art. 10 (1) (In force since 01.01.2005) For the import of waste listed in Annex 1 a registration document shall be issued by the Minister of Environment and Water following the order of Art. 87 of the WMA.

(2) Registration document according to paragraph 1 is not required for the import of wastes:

1. included in the report under Art. 14, paragraph 3 of the Ordinance on packaging and packaging waste, adopted by Council of Ministers Decree No 41 (promulgated in State Gazette No 19 form 2004).

2. from ferrous and non-ferrous metals carried out by persons that have obtained license following the order of Chapter V, Section III of the WMA.

Art. 11. (1) The registration document for import of waste shall be issued for import of wastes subject to the contract under Art. 79, item 1 of the WMA.

(2) The registration document for import of wastes is the completed application form given in Annex 5, signed by the Minister of Environment and Water and stamped with the stamp of the Ministry of Environment and Water.

(3). Each shipment with waste, for which a registration document is issued, shall be supported with the registration document that shall be presented to the customs authorities of custom offices of entry.

Art. 12. (1) The import, export and transit of wastes shall be carried out only through border crossing points specified in Annex 6.

Art. 13. The import of waste is prohibited when:

1. the value of the products obtained after all stages of their pre-treatment before their submission for final recovery is higher than the value of the raw materials conventionally used in the respective production, or

2. the usage of the wastes in the respective production causes generation of larger quantities wastes than the usage of conventional raw-materials, or

3. the recovery of the waste is less economically effective in comparison with the usage of conventional for the respective production raw materials due to higher costs for recovery of the wastes or for disposal of the non-recoverable fractions.

Art. 14. (1) The import of waste in the country is prohibited:

1. (*) for the wastes listed in Annex 7 and composed by the materials for which the targets, specified in § 9 from the Conclusive and Transitional Provisions in the WMA for the previous year, are not achieved when during the previous year the operator of the installation where the waste is to be recovered has recovered less waste quantity from Bulgarian origin comparing to the waste quantity imported for recovery in the same installation.

2. (in force until 31.12.2009) specified in Annex 8 for which ban for landfilling is in force if the operator of the installation where the waste is to be recovered has recovered less waste quantity from Bulgarian origin comparing to the waste quantity imported for recovery in the same installation during the previous year.

3. (in force until 31.12.2009) specified in Annex 3 for which ban for landfilling is in force if the operator of the installation where the waste is to be recovered has recovered less waste quantity from Bulgarian origin comparing to the waste quantity imported for recovery in the same installation during the previous year.

4. (in force until 31.12.2009) not listed in Annex 1, 2 nor in Annex 3 for which ban for landfilling is in force if the operator of the installation where the waste is to be recovered has recovered less waste quantity from Bulgarian origin comparing to the waste quantity imported for recovery in the same installation during the previous year.

(2) (*) The prohibition under paragraph 1 shall not be applied for waste, which cannot be replaced in the respective production with waste, generated in Republic of Bulgaria.

(3) (*) The wastes for which the targets under paragraph 1, item 1 are not achieved and their codes according to Annex 1 shall be specified in the report under Art. 42, paragraph 2 of Ordinance on packaging and packaging waste adopted by Council of Ministers Decree No 41 (promulgated in State Gazette No 19 form 2004).

(4) (*) The import of wastes specified in the report under paragraph 3 shall be carried out after issuance of permit for import of waste following the order of Chapter V, Section V of the WMA.

Art. 15. The imported waste should be destined for recovery operation or set of recovery operations, which shall lead to production of final products which simultaneously shall fulfil the following conditions:

1. there is no need of further recovery;
2. fulfils all requirements for protection of the human health and the environmental requirements imposed to products, which are used for the same purpose and by the same manner.

CHAPTER II

PROCEDURES FOR TRANSBOUNDARY MOVEMENT OF WASTE

Section I

Procedures for import of waste

Art. 16. (1) For the issuance of permit for import of waste the Bulgarian and the foreign natural and legal persons registered as traders according to the Commercial Act or according to their national legislation shall present an application in accordance with a form approved by an order of the Minister of Environment and Water and the documents proving the conditions under which the permit may be issued specified in Chapter V, Section V of the WMA.

(2) The notification under Art. 80, item 12 of the WMA shall be completed according to the instructions in Annex 4.

(3) The contract under Art. 80, item 5 of the WMA with the operator of the installation where the recovery of the waste will be carried out must contain the elements specified in Annex 9.

(4) The plan for the measures under Art. 80, item 15 of the WMA must contain description of the physical and chemical characteristics of the cargo, packaging, means of transport, planned loading and unloading, measures which shall be undertaken in case of incidents and/or pollution of the environment.

(5) The notification under Art. 80, item 12 of WMA must contain the operations leading to final recovery of the waste.

(6) for the import of waste for which issuance of registration document is required, the Bulgarian and the foreign natural and legal persons registered as traders according to the Commercial Act or their national legislation shall submit an application in accordance with the form specified in Annex 5.

Art. 17. (1) On receipt of the application for import of waste the Minister of Environment and Water or official person empowered by him shall send within 3 working days acknowledgment for receipt of the application to the applicant, the competent authorities concerned and to the organization recovering the wastes.

(2) The Director of the Regional Inspectorate of Environment and Water on whose territory the recovery installation is located issues the standpoint under Art. 80, item 11 of the WMA on the basis the acknowledgment under paragraph 1 and a copy of the contract under Art. 80, item 5 of the WMA.

(3) After the issuance of the permit for import of waste the competent authority sends the original of the permit to the applicant and copies of it to the competent authorities concerned, to the Director of the Regional Inspectorate of Environment and Water on whose territory the recovery installation is located and to the Central Customs Directorate of the Customs Agency.

(4) After the issuance of the registration document for import of waste the Minister of environment and water shall send the original of the

registration document to the applicant and a copy of it to the Central Customs Directorate of the Customs Agency.

(5) Within 3 working days before the shipment is made the applicant shall insert the exact date of the start of the shipment and fill in the other fields of the movement document according to Annex 1 and shall send copies of the movement document to the competent authorities of the concerned countries.

Art. 18. (1) Each waste cargo destined for import must be compulsory accompanied by:

1. a movement document according to Annex 10 – by import of waste for which issuance of a permit according to Chapter Five, Section Five of WMA or

2. license for trade activities with waste from ferrous and non-ferrous metals issued according to Chapter Five, Section III of WMA – by import of waste ferrous and non-ferrous metals or

3. registration document according to Annex 5 – by import of waste according to Annex 1.

(2) The movement document according to Annex 10 shall be completed by the applicant, the carriers and the consignee and shall be certified by the custom offices of entry in block 27.

(3) The applicant, the carriers, the consignee and the customs authorities shall retain a copy of the documents under paragraph 2.

(4) Within 3 working days following the receipt of the waste the consignee shall complete block 24 of the movement document and shall send copies of it to the applicant and the competent authorities concerned.

(5) Not later than 180 days following the receipt of the waste the consignee shall send the movement document with block 25 completed and stamped to the applicant and the competent authorities concerned.

Section II

Procedures for export of waste

Art. 19. (1) For issuance of permit for export of waste the Bulgarian and the foreign natural and legal persons registered as traders according to the Commercial Act or according to their national legislation shall submit an application in accordance with a form approved by an order of the Minister of Environment and Water and the documents proving the conditions under which the permit may be issued under Art. 84 of the WMA.

(2) The notification form under Art. 84, item 6 of the WMA and the movement document under Art. 84, item 12 of the WMA shall be completed in accordance with the instructions in Annex 4 and Annex 10 respectively

(3) The consignee of the waste shall provide:

1. sending within 3 working days following the receipt of the waste copies of the movement document according to Annex 10 with completed block 24 to the applicant and to the competent authorities concerned;

2. sending not later than 180 days following the receipt of the waste copies of movement document according to Annex 10 with completed block 25 to the applicant and to the competent authorities concerned;

3. bearing the costs arising from the duty to return the waste back to the state of export or their recovery or disposal in cases when the consignee completes block 25 of the movement document in violation to the legal requirements and as a result the bank guarantee or the insurance under Art.84, item 11 of WMA is released.

(4) The fulfilment of the requirements under paragraph 3 shall be proved by the acknowledgment under Art. 83, paragraph 1, item 1, point “b”

of the WMA or by notarized copy of the contract with the consignee treating the waste in the importer country.

(5) The plan for the measures under Art. 84, item 10 of the WMA must contain:

1. way of packaging of the waste and the transport means;
2. planned loading and unloading of the waste;
3. description of the physical and chemical characteristics of the waste
4. measures, which will be undertaken in case of accident and/or pollution of the environment and the person who will bear the costs and the legal consequences if the shipment cannot be carried out in accordance with the contract under Art. 83, paragraph 1, item 1, point "b" of the WMA and conditions laid down in the permit.

Art. 20. (1) The competent authority checks whether the application under Art. 19, paragraph 1 and the documents under Art. 84 of the WMA meet the legal requirements.

(2) In case some of the documents under Art. 84 of the WMA are not presented and/or the application or the notification according to Annex 4 is not duly completed, the competent authority notifies the applicant for correction of the irregularities and/or for presenting of additional information within the time limits laid down in Art. 74 of the WMA.

(3) The competent authority not later than 3 working days following the correction of the irregularities by the applicant and/or receiving of the necessary additional information, sends acknowledgment for receiving of application for export of waste to the competent authorities concerned and to the consignee attaching copy of the notification according to Annex 4 completed by the applicant.

(4) In case there are the grounds for rejection in Art. 77, paragraph 1, items 3, 5 and/or 6 of the WMA the competent authority may reject the issuance of the permit before sending the acknowledgment under Art. 3 of WMA.

(5) The permit for export of waste shall be issued or rejected after the receiving of the consents or rejections by the transit states and the states of import in accordance with Art. 83 of WMA.

(6) After the issuance of the permit for export of waste the competent authority shall send the original of the permit to the applicant and copies to the competent authorities concerned and to the Central Customs Directorate of Customs Agency.

(7) Not later than 3 working days before the shipment is made, the applicant shall insert the exact date of the shipment and completes blocks 1-22 of the movement document and sends copies of it to the competent authorities concerned.

Art. 22, (1) Each waste cargo destined for export must be accompanied by movement document.

(2) The movement document shall be completed by the applicant, the carriers and the consignee and shall be certified by the customs authorities of entry in block 26 of the movement document according to Annex 11.

(3) Copy of the documents certified in accordance with paragraph 2 shall be retained and stored by the applicant, the carriers, the consignee and by the customs authorities.

(4) As soon as the waste has left the customs territory, the customs house of departure sends copy of the movement document to MEW.

(5) Within 3 working days following the receipt of the waste, the consignee completes block 24 of the movement document according to Annex 11 and sends copies to the applicant and the competent authorities concerned.

(6) If the movement document with block 24 is not received after expiration of 42 days after the waste has left Republic of Bulgaria or if the movement document does not correspond to the permit issued, the competent authority notifies the state of import.

(7) Not later than 180 days following the receipt of the waste, the consignee shall send the movement document with completed block 25 in accordance with Annex 10 to the applicant and to the competent authorities concerned.

(8) In case that after expiration of 190 days from the date of receipt of the waste the movement document with completed block 25 according to Annex 10 is not received or the movement document does not correspond to the permit issued, the competent authority notifies the state of import.

Section III

Procedure for transit of waste

Art. 22. (1) Not later than 3 working days following the receipt of notification for transit of waste according to Art. 86, paragraph 1, item 1 of WMA the Minister of Environment and Water or official person authorized by him shall send acknowledgment for receiving of the notification to the applicant and the state of export.

(2) After issuance of the permit for transit of waste the permit shall be send to the applicant with copy to the competent authorities concerned and to the Central Customs Directorate of Customs Agency.

(3) Not later than 3 working days before the shipment is made the applicant shall insert the date of the shipment and shall complete blocks 1-22 of the movement document and shall send copies of it to the competent authorities concerned.

Art. 23. (1) Each waste cargo destined for transit shall be accompanied by movement document.

(2) The movement document shall be completed by the applicant, the carriers and the consignee and shall be certified by the customs authorities of entry and departure in block 28 in accordance with Annex 11.

(3) As soon as the waste has left the customs territory, the customs authorities of departure shall send copy of the movement document to MOEW.

(4) Not later than 42 days after the waste has left Republic of Bulgaria the applicant presents to the competent authority declaration that the waste is delivered to the consignee or copy of the movement document with block 23 or block 24 completed in accordance with Annex 10.

CHAPTER III

REGISTRATION AND REPORTING OF THE TRANSBOUNDARY MOVEMENT OF WASTE

Art. 24. The issued permits and registration documents and the information from the annual inquiries under Art. 87. Paragraph 4 of the WMA and the annual inquiries-declarations under Art. 88 of the WMA shall be entered in the registry under Art. 72, paragraph 3 of the WMA.

Art. 25. (1) Within 15 days following the expiration of the term of validity of the permit, the applicant informs in writing the Minister of Environment and Water for the quantities of waste imported, transited or exported under this permit.

(2) Within 15 days following the expiration of the term of validity of the contract under Art. 79, item 1 of the WMA, the applicant informs in writing the Minister of Environment and Water for the quantities of waste listed in

Annex 1 imported in the country. To the writing shall be attached a copy of the registration document for the shipment of the whole amount of waste

Art. 26. The persons that has obtained license issued following the order of Chapter V, Section III of the WMA and that carry out import of wastes from ferrous and non-ferrous metals shall present to the Ministry of Environment and Water annual inquiry according to the form given in Annex 12. The annual inquiry shall be presented in the Ministry of Environment and Water not later than 31 of March next year.

Art. 27. Persons that carry put export of wastes listed in Annex 1 and for which permit is not required shall present to the Ministry of Environment and Water annual inquiry-declaration according to the form given in Annex 12. The annual inquiry shall be presented in the Ministry of Environment and Water not later than 31 of March next year.

Art. 28. All documents used for permit issuance, the originals of the permits or the copies of them shall be kept by the competent authorities, the applicants, the waste holders and the consignees for a period not shorter than 3 years.

Art. 29 (1) All applications and accompanying documents shall be supplied in Bulgarian language and in cases when the originals of the documents are not in Bulgarian language a legalized translation in Bulgarian shall be presented.

(2) A translation fulfilling the requirements for legalization in accordance with the legislation of the respective state shall be supplied by the applicant at a request by the competent authorities concerned in a language acceptable for them.

CHAPTER IV.

ESTABLISHMENT OF BANK GUARANTEE OR INSURANCE

Art. 30 For obtaining a permit for import, transit transportation or export of waste listed in Annexes 2 and 3 the applicant shall present also a bank guarantee or insurance for covering the costs for recovery, disposal and shipment of the waste, including when the shipment is meant as illegal traffic of waste in the sense of the Basel convention on the control of transboundary movements of hazardous wastes and their disposal.

Art. 31 (1) The amount of the bank guarantee or the insurance shall be determined as follows:

1. for waste listed in Annex 2 (Amber listed wastes) - not less than 500 levs per tone and not less than 50 000 levs per single shipment;

2. for waste listed in Annex 3 (Red listed wastes) – not less than 2000 levs per tone and not less than 200 000 levs per single shipment.

(2) Where the permit holder carries out import or export within the territory of the country using general notification (multiple movements), the deposited bank guarantee or insurance for the first shipment may be used as a guarantee for the subsequent, provided that he has explicitly requested so. Should the subsequent transboundary movement requires a higher amount of the financial guarantee, the applicant shall present to the MOEW an additional bank guarantee or insurance.

Art. 32 (1) The bank guarantee shall be unconditional and unavoidable, and shall be issued by foreign bank with a credit rating AA of rating Agency Moody's" or by a Bulgarian bank. For the bank guarantee issued by foreign bank an avis shall be issued by Bulgarian bank.

(2) The bank guarantee shall be issued in favour of the MOEW and shall be released in case of non-fulfilment of the obligations of the applicant.

(3) With the bank guarantee, the bank assumes an obligation to transfer the amount of the bank guarantee and at first request in writing by the MOEW on the account of MOEW.

Art. 33. (1) The bank guarantee shall be released in the following cases:

1. for import or export - following the presentation of the documents under Article 18, paragraph 5 and Art. 21, paragraph 7 completed for the whole waste quantity;

2. for transit transportation – following the presentation of the document under Art. 23, paragraph 4;

3. in case of invalidation of the permit – when the import or the export is not realized.

(2) If the obligations under paragraph 2 are fulfilled, the MOEW notifies in writing the applicant within 5 working days for the fulfilment of obligations for the transboundary movement of waste and attaches the original of the bank guarantee, which is needed for its release by the bank.

Art. 34 (1) The insurance under Art. 30 shall be proved with an insurance policy issued by a company which is registered on the territory of the Republic of Bulgaria and which carries out activities under Art. 6 of the Insurance Act.

(2) By the insurance contract the insurer shall be obliged in case the insurance event occurs to pay to the MOEW the amount referred in Art. 31, paragraph 1.

(3) The compensation under the insurance should cover the costs under Art. 30 in case the insurance event occurs.

CHAPTER V.

CONTROL OF THE TRANSBOUNDARY MOVEMENT OF WASTE

Art. 35. (1) If transboundary movement of waste for which permit for export of waste is issued cannot be carried out in accordance with the conditions laid down in the permit or with the contract under Art. 83, paragraph 1, item 1, point “b” of the WMA, the applicant or if he is not Bulgarian natural or legal person – the holder (including the original producers) of the waste must ensure:

1. that the waste is returned in Republic of Bulgaria by the applicant itself or by the waste holder and that the waste is submitted for disposal or recovery, or

2. environmentally sound disposal or recovery of the waste in other state different from the state importing the waste.

(2) Within 15 days from the date on which it is found that the transboundary movement of waste cannot be completed in accordance with the terms of the permit or the contract referred to Art. 83, paragraph 1, item 1, point “b” of the WMA, the applicant or the waste holder shall inform the Minister of Environment and Water and the competent authorities of the concerned countries for the measures that he will undertake for fulfilment of its obligations under paragraph 1.

(3) If the persons referred in paragraph 1 do not fulfill their obligations arising under paragraphs 1 or 2, the Minister of Environment and Water or person authorized by him shall ensure the environmentally sound disposal or recovery of the waste in Republic of Bulgaria or in other state by releasing the bank guarantee or the insurance referred in Art. 30.

(4) The environmentally sound disposal or recovery of the waste shall be carried out within 90 days from the date on which the state of export has notified the Minister of Environment and Water and the Secretary of the

Basel Convention unless the states concerned has agreed for other period of time.

(5) The obligations of the persons referred in paragraph 1 and the obligations of the Minister of Environment and Water to take the waste back and to dispose or recover it shall end when consignee completes block 25 of the movement document (documents) referred in Annex 10 for the whole waste quantity.

Art. 36. (1) If transboundary movement of waste for which permit or registration document for import of waste is issued cannot be carried out in accordance with the conditions laid down in the permit, registration document or with the contract under Art. 79, paragraph 1 of the WMA, the applicant immediately notifies the Minister of Environment and Water.

(2) The Minister of Environment and Water or official person authorized by him shall notify the competent authorities of the state of export and the states of transit for the reasons for returning the waste.

Art. 37. (1) In case of export of waste considered as illegal traffic, which is the responsibility of the exporter or the waste holder, the exporter or the waste holder shall ensure that the waste in question is taken back and submitted for disposal and recovery or if impracticable – to be disposed or recovered in other state within 30 days from the time when the MOEW was informed about the illegal traffic or within such other period of time as may be agreed by the competent authorities of the concerned states.

(2) Within 3 days from the date on which it is found that the transboundary movement of waste is considered as illegal traffic, the applicant or the waste holder shall inform the Minister of Environment and Water and the competent authorities concerned for the measures that he will undertake for fulfilment of its obligations under paragraph 1.

(3) If the persons referred in paragraph 1 do not fulfil their obligations arising under paragraphs 1 or 2, the Minister of Environment and Water or person authorized by him shall take measures for environmentally sound disposal or recovery of the waste in Republic of Bulgaria or in other state. These measures shall be at expense of the applicant or the waste holder.

Art. 38. (1) In case of import of waste considered as illegal traffic which is the responsibility of the exporter or the waste holder, the Minister of Environment and Water or official person authorized by him shall notify the competent authorities of the state of export and the states of transit for the reasons for returning the waste or for its disposal in alternative and environmentally sound manner.

(2) The notification referred in paragraph 1 shall be send even when grounds for rejection of issuance of registration document for import of wastes listed in Annex 1 exist.

Art. 39. (1) In case of import of waste considered as illegal traffic which is the responsibility of the importer or the consignee, the importer or the consignee shall ensure that the waste in question is disposed and recovered in environmentally sound manner within 30 days from the time when the MOEW ascertains the illegal traffic or within such other period of time as may be agreed by the competent authorities concerned.

(2) Within 3 days from the date on which it is found that the transboundary movement of waste is considered as illegal traffic, the importer or the consignee shall inform the Minister of Environment and Water and the competent authorities concerned for the measures that he will undertake for fulfilment of its obligations under paragraph 1.

(3) If the persons referred in paragraph 1 do not fulfil their obligations arising under paragraphs 1 or 2, the Minister of Environment and Water or person authorized by him shall take measures for environmentally sound

disposal or recovery of the waste in Republic of Bulgaria or in other state. These measures shall be at expense of the applicant or the waste holder.

Art. 40. (1) Costs arising from the return of the waste or their environmentally sound disposal or recovery in an alternative and environmentally sound manner according to Art. 35 or costs arising from the illegal traffic responsibility of the exporter or the waste producer shall be at expenses of the applicant or if he is not Bulgarian natural or legal person – of the waste holder (including the original producers of the waste).

(2) Costs form recovery or disposal of the waste in cases of illegal traffic responsibility of the importer or the consignee shall be at expenses of the importer or the consignee.

(3) When the responsibility of the illegal traffic cannot be imputed to either the exporter and producer or the importer and consignee the determination of the person who shall bear the costs for recovery or disposal of the waste including possible costs for transportation shall be carried out according to Art. 9, paragraph 4 of the Basel convention on the control of transboundary movements of hazardous wastes and their disposal.

ADDITIONAL PROVISIONS

§ 1. For the purpose of this Ordinance:

1. “Competent authority” is an authority of the executive branch designated as “Competent authority” under the Basel convention on the control of transboundary movements of hazardous wastes and their disposal or other authority of the executive branch which is responsible for the transboundary movement of waste in the respective state and which is authorized to implement the procedures for permitting the waste shipment. Competent authority in Republic of Bulgaria is the Minister of environment and water.

2. “Transboundary movement of waste” means any movement of wastes from an area under the national jurisdiction of one State to, or through an area under the national jurisdiction of another State, or to or through an area not under the national jurisdiction of any State, provided that at least two States are involved in the movement.

3. “State of import” means any State to which a movement of waste is planned or made for disposal or recovery, or for loading on board before treatment in an area not under the jurisdiction of any State.

4. “State of export” means any State to which a movement of waste is planned or made.

5. “State of transit” means any state, other than the state of export or import, through which a movement of waste is planned or made.

6. “State concerned” means any state, which is state of export, transit or import.

7. “Consignee” means the person or undertaking to whom or to which the waste is shipped for recovery or disposal and which is authorized to carry out such activities according to the legislation in force in the place where these activities are carried out.

8. “Language acceptable for the competent authorities concerned” means the official language of the state concerned or language shown as acceptable to the Secretary of the Basel Convention by the competent authority as well as any language required by the competent authority of the

state concerned for submission of documents before administrative authorities.

9. "Essential change in the conditions of the shipment" means every change in:

- a) quantity of the waste with more than 10 %, or
- b) quality of the waste as stipulated in the contract with the consignee, or
- c) the type of wastes according to the codes in Annex 2 or 3 or the waste list according to the Ordinance No 3 on waste classification, or
- d) recovery or disposal operations, or
- e) consignee of the waste, or
- f) the transport route in case this involves other states than those consented.

10. "Applicant" means Bulgarian or foreign natural and legal person registered as traders according to the Commercial Act who applies for issuance of permit following the order of Art. 72, paragraph 1 of the WMA.

11. "Single shipment" means each shipment with separate automobile, trailer, tank, wagon, ship, barge.

12. "Multiple import, export or transit shipment" is transboundary shipment of waste which is made with more than one and only carriage.

13. "Movement document" is a document that is required in accordance with Art. 4, paragraph 7, item c of the Basel convention on the control of transboundary movements of hazardous wastes and their disposal.

14. "Illegal traffic of waste" means any transboundary movement of waste:

- a) made without notification to all States concerned when such notification is required, or
- b) made without the consent of all states concerned when such consent is required, or
- c) made with consent obtained from States concerned through falsification, misrepresentation or fraud, or
- d) that does not answer to the content of the documents, or
- e) that results in disposal or recovery of wastes in contravention of the law, or

TRANSITIONAL AND CONCLUSIVE PROVISIONS

§ 2. This Ordinance is adopted on the basis of Art. 72, paragraph 2 of the Waste Management Act and repeals the Ordinance on the cases that require a permit for import, export and transit transportation of waste, and on the conditions and procedures for permit issuance, adopted by the Council of Ministers Decree No. 166, dated 4th August 2000 (promulgated in State Gazette 66 of 11.08.2000, amended State Gazette No 67 of 15.08.2000).

§ 3. The provision of Art.10, paragraph 1 will be in force from 01.01.2005.

§ 4. (1) The provisions of Art. 14, paragraph 1, item 1, Art. 14, paragraph 2, paragraph 3, paragraph 4 are in force till the date of entry into force of the Treaty of Accession of Republic of Bulgaria to the European Union.

(2) The provision of Art. 14, paragraph 2, items 2, 3 and 4 is in force till 31st of December 2009.

Annex I

GREEN LIST OF WASTES¹

Regardless of whether or not wastes are included on this list, they may not be moved as Green List wastes if they are contaminated by other materials to an extent which

(a) increases the risks associated with the waste sufficiently to render it appropriate for inclusion in the amber or red lists, when taking into account the criteria in Annex 2, or

(b) prevents the recovery of the waste in an environmentally sound manner.

GA. METAL AND METAL-ALLOY WASTES IN METALLIC, NON DISPERSIBLE FORM²

			The following waste and scrap of precious metals and
their alloys:			
GA010	ex	711210 -	of gold
GA020	ex	711220 -	of platinum (the expression "platinum" includes platinum, iridium, osmium, palladium, rhodium and ruthenium)
GA030	ex	711290 -	of other precious metal, e.g., silver N.B. Mercury is specifically excluded as a contaminant of these metals or their alloys or amalgams.

-
1. Whenever possible, the code number of the Harmonized Commodity Description and Coding System, established by the Brussels Convention of 14th June 1983 under the auspices of the Customs Co-operation Council (Harmonized System Code) is listed opposite an entry. This code may apply to both wastes and products. This Decision does not include items which are not wastes. Therefore, the code - used by customs officials in order to facilitate their procedures as well as by others - is only provided here to help in identifying wastes that are listed and subject to this Decision. However, corresponding official Explanatory Notes as issued by the Customs Co-operation Council should be used as interpretative guidance to identify wastes covered by generic headings. The indicative "ex" identifies a specific item contained within a heading of the Harmonized System Code.

The code in bold in the first column is the OECD code: it consists of two letters (one for the list: **Green**, **Amber** or **Red** and one for the category of waste: **A,B,C...**) followed by a number.

2. "Non-dispersible" does not include any wastes in the form of powder, sludge, dust or solid items containing encased hazardous waste liquids.

The following waste and scrap of non-ferrous metals and their alloys:

GA120		740400	Copper waste and scrap
GA130		750300	Nickel waste and scrap
GA140		760200	Aluminum waste and scrap
GA150		780200	Lead waste and scrap
GA160		790200	Zinc waste and scrap
GA170		800200	Tin waste and scrap
GA180	ex	810191	Tungsten waste and scrap
GA190	ex	810291	Molybdenum waste and scrap
GA200	ex	810310	Tantalum waste and scrap
GA210		810420	Magnesium waste and scrap (excluding those listed in AA190)
GA220	ex	810510	Cobalt waste and scrap
GA230	ex	810600	Bismuth waste and scrap
GA240	ex	810710	Cadmium waste and scrap
GA250	ex	810810	Titanium waste and scrap
GA260	ex	810910	Zirconium waste and scrap
GA270	ex	811000	Antimony waste and scrap
GA280	ex	811100	Manganese waste and scrap
GA290	ex	811211	Beryllium waste and scrap
GA300	ex	811220	Chromium waste and scrap
GA310	ex	811230	Germanium waste and scrap
GA320	ex	811240	Vanadium waste and scrap
	ex	811291	Wastes and scrap of
GA330		-	Hafnium
GA340		-	Indium
GA350		-	Niobium
GA360		-	Rhenium
GA370		-	Gallium
GA400	ex	280490	Selenium waste and scrap

GA410	ex	280450	Tellurium waste and scrap
GA420	ex	280530	Rare earths waste and scrap
GA430	ex	7204	Iron or steel scrap

GB. METAL BEARING WASTES ARISING FROM MELTING, SMELTING AND REFINING OF METALS

GB010		262011	Hard zinc spelter
GB020			Zinc containing dross:
GB021			Galvanizing slab zinc top dross (> 90% Zn)
GB022			Galvanizing slab zinc bottom dross (> 92% Zn)
GB023			Zinc die casting dross (> 85% Zn)
GB024			Hot dip galvanizers slab zinc dross (batch) (> 92% Zn)
GB025			Zinc skimming
GB030			Aluminum skimming
GB040	ex	262090	Slag from precious metals and copper processing for further refining
GB050	ex	262090 % tin	Tantalum bearing tin slag with less than 0.5 % tin

GC. OTHER WASTES CONTAINING METALS

GC010			Electrical assemblies consisting only of metals or alloys
GC020			Electronic scrap (e.g. printed circuit boards, electronic components, wire, etc.) and reclaimed electronic components suitable for base and precious metal recovery
GC030	ex	890800	Vessels and other floating structures for breaking up, properly emptied of any cargo and other materials arising from the operation of the vessel which may have been classified as a dangerous substance or waste
GC040			Motor vehicle wrecks, drained of liquids Spent catalysts excluding liquids used as catalysts:
GC050			Spent Fluid Catalytic Cracking (FCC) Catalysts (eg: aluminum oxide, zeolithes)
GC060			Spent metal bearing catalysts containing any of:

- Precious metals:
Gold Silver
- Platinum-group metals:
Ruthenium Rhodium
Palladium Osmium
Iridium Platinum
- Transition metals:
Scandium Titanium
Vanadium Chromium
Manganese Iron
Cobalt Nickel
Copper Zinc
Yttrium Zirconium
Niobium Molybdenum
Hafnium Tantalum
Tungsten Rhenium

metals):

- Lanthanides (rare earth
Lanthanum Cerium
Praesodinium
Neodymium
Samarium Europium
Gadolinium Terbium
Dysprosium Holmium
Erbium Thulium
Ytterbium Lutetium

- GC070** ex 261900 Slag arising from the manufacture of iron and carbon steel (including low alloy steel) excluding those slag which have been specifically produced to meet both national and relevant international requirements and standards³
- GC080** ex 261900 Mill scale (ferrous metal)
The following metal and metal alloy waste in metallic dispersible form:
- GC 090** Molybdenum
 - GC 100** Tungsten
 - GC 110** Tantalum
 - GC 120** Titanium
 - GC 130** Niobium
 - GC 140** Rhenium
 - GC 150** Gold
 - GC 160** Platinum (the expression “platinum” includes platinum, iridium, osmium, palladium, rhodium and ruthenium)
 - GC 170** Other precious metals e.g. silver
-

3. This entry covers the use of such slag as a source of titanium dioxide and vanadium.

GD. WASTES FROM MINING OPERATIONS: THESE WASTES TO BE IN NON-DISPERSIBLE FORM

GD010	ex	250490	Natural graphite wastes
GD020	ex	251400	Slate waste, whether or not roughly trimmed or merely cut, by sawing or otherwise
GD030		252530	Mica waste
GD040	ex	252930	Leucite, nepheline and nepheline syenite waste
GD050	ex	252910	Felspar waste
GD060	ex	252921	Fluospar waste
	ex	252922	
GD070	ex	281122	Silica wastes in solid form excluding those used in foundry operations

GE. GLASS WASTE IN NON-DISPERSIBLE FORM

GE010	ex	700100	Cullet and other waste and scrap of glass except for glass from cathode-ray tubes and other activated glasses
GE020			Glass fibre wastes

GF. CERAMIC WASTES IN NON-DISPERSIBLE FORM

GF010			Ceramic wastes which have been fired after shaping, including ceramic vessels (before and/or after use)
GF020	ex	811300	Cermet wastes and scrap (metal ceramic composites)
GF030			Ceramic based fibres not elsewhere specified or included

GG. OTHER WASTES CONTAINING PRINCIPALLY INORGANIC CONSTITUENTS, WHICH MAY CONTAIN METALS AND ORGANIC MATERIALS

GG010			Partially refined calcium sulphate produced from flue gas desulphurization (FGD)
GG020			Waste gypsum wallboard or plasterboard arising from the demolition of buildings
GG030	ex	2621	Bottom ash and slag tap from coal fired power plants

GG040	ex	2621	Coal fired power plants fly ash
GG050			Anode butts of petroleum coke and/or bitumen
GG060	ex	2803	Spent activated carbon, resulting from the treatment of potable water and processes of the food industry and vitamin production
GG080	ex	262100	Slag from copper production, chemically stabilized, having a high iron content (above 20%) and processed according to industrial specifications (e.g. DIN 4301 and DIN 8201) mainly for construction and abrasive applications
GG090			Sulphur in solid form
GG100			Limestone from the production of calcium cyanamide (having a pH less than 9)
GG110	ex	262100	Neutralized red mud from alumina production
GG120			Sodium, potassium, calcium chlorides
GG130			Carborundum (silicon carbide)
GG140			Broken concrete
GG150	ex	262090	Lithium-Tantalum and Lithium-Niobium containing glass scraps
GG 160			Bituminous materials (asphalt waste) from road construction and maintenance, not containing tar

GH. SOLID PLASTIC WASTES:

Including, but not limited to:

GH010		3915	Waste, parings and scrap of plastics of :
GH011	ex	391510	- polymers of ethylene
GH012	ex	391520	- polymers of styrene
GH013	ex	391530	- polymers of vinyl chloride
GH014	ex	391590	- polymers or co-polymers e.g.:
			. polypropylene
			. polyethylene terephthalate
			. acrylonitrile copolymer
			. butadiene copolymer
			. styrene copolymer
			. polyamides
			. polybutylene terephthalate
			. polycarbonates
			. polyphenylene sulphides
			. acrylic polymers
			. paraffins (C10-C13) ⁴

chlorofluorocarbons)

- . polyurethane (not containing
- . polysiloxanes (silicones)
- . polymethyl methacrylate
- . polyvinyl alcohol
- . polyvinyl butyral
- . polyvinyl acetate
- . polymers of fluorinated ethylene

(Teflon, PTFE)

GH015 ex 391590 - resins or condensation products
 e.g.:

- . urea formaldehyde resins
- . phenol formaldehyde resins
- . melamine formaldehyde resins
- . epoxy resins
- . alkyd resins
- . polyamides

GI. PAPER, PAPERBOARD AND PAPER PRODUCT WASTES:

GI010 4707 Waste and scrap of paper or paperboard:
GI011 470710 - of unbleached kraft paper or paperboard or of corrugated paper or paperboard
GI012 470720 - of other paper or paperboard, made mainly of bleached chemical pulp, not colored in the mass
GI013 470730 - of paper or paperboard made mainly of mechanical pulp (for example, newspapers, journals and similar printed matter)
GI014 470790 - other, including but not limited to:
 1) laminated paperboard
 2) unsorted waste and scrap

GJ. TEXTILE WASTES:

GJ010 5003 Silk waste (including cocoons unsuitable for reeling, yarn waste and garneted stock)
GJ011 500310 - not carded or combed
GJ012 500390 - other
GJ020 5103 Waste of wool or of fine or coarse animal hair, including yarn waste but excluding garneted stock
GJ021 510310 - noils of wool or of fine animal hair
GJ022 510320 - other waste of wool or of fine animal hair
GJ023 510330 - waste of coarse animal hair
GJ030 5202 Cotton waste (including yarn waste and garneted stock)

GJ031		520210	-	yarn waste (including thread waste)
GJ032		520291	-	garneted stock
GJ033		520299	-	other
GJ040		530130		Flax tow and waste
GJ050	ex	530290		Tow and waste (including yarn waste and garneted stock) of true hemp (<i>Cannabis sativa</i> L.)
GJ060	ex	530390		Tow and waste (including yarn waste and garneted stock) of jute and other textile bast fibres (excluding flax, true hemp and ramie)
GJ070	ex	530490		Tow and waste (including yarn waste and garneted stock) of sisal and other textile fibres of the genus <i>Agave</i>
GJ080	ex	530519		Tow, noils and waste (including yarn waste and garneted stock) of coconut
GJ090	ex	530529		Tow, noils and waste (including yarn waste and garneted stock) of abaca (<i>Manila hemp</i> or <i>Musa textilis</i> Nee)
GJ 100	ex	530599		Tow, noils and waste (including yarn waste and garneted stock) of ramie and other vegetable textile fibres, not elsewhere specified or included
GJ 110		5505		Waste (including noils, yarn waste and garneted stock) of man-made fibres
GJ 111		550510	-	of synthetic fibres
GJ 112		550520	-	of artificial fibres
GJ 120		630900		Worn clothing and other worn textile articles
GJ 130	ex	6310		Used rags, scrap twine, cordage, rope and cables and worn out articles of twine, cordage, rope or cables of textile materials
GJ 131	ex	631010	-	sorted
GJ 132	ex	631090	-	other
GJ 140	ex	6310		Waste textile floor coverings, carpets

GK. RUBBER WASTES:

GK 010		400400		Waste, parings and scrap of rubber (other than hard rubber) and granules obtained therefore
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GK020		401220	Used pneumatic tyres
GK030	ex	401700	Waste and scrap of hard rubber (for example, ebonite)

GL. UNTREATED CORK AND WOOD WASTES:

GL010	ex	440130	Wood waste and scrap, whether or not agglomerated in logs, briquettes, pellets or similar forms
GL020		450190	Cork waste; crushed, granulated or ground cork

GM. WASTES ARISING FROM AGRO-FOOD INDUSTRIES

GM070	ex	2307	Wine lees
GM080	ex	2308	Dried and sterilized vegetable waste, residues and byproducts, whether or not in the form of pellets, of a kind used in animal feeding, not elsewhere specified or included
GM090		152200	Degras; residues resulting from the treatment of fatty substances or animal or vegetable waxes
GM100		050690	Waste of bones and horn-cores, unworked, defatted, simply prepared (but not cut to shape), treated with acid or degelatinised
GM110	ex	051191	Fish waste
GM120		180200	Cocoa shells, husks, skins and other cocoa waste
GM130			Wastes from the agro-food industry excluding by-products which meet national and international requirements and standards for human or animal consumption

GN. WASTES ARISING FROM TANNING AND FELLMONGERY OPERATIONS AND LEATHER USE

GN010	ex	050200	Waste of pigs', hogs' or boars' bristles and hair or of badger hair and other brush making hair
GN020	ex	050300	Horsehair waste, whether or not put up as a layer with or without supporting material

- | | | | |
|--------------|----|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| GN030 | ex | 050590 | Waste of skins and other parts of birds, with their feathers or down, of feathers and parts of feathers (whether or not with trimmed edges) and down, not further worked than cleaned, disinfected or treated for preservation |
| GN040 | ex | 411000 | Parings and other waste of leather or of composition leather, not suitable for the manufacture of leather articles, excluding leather sludges |

GO. OTHER WASTES CONTAINING PRINCIPALLY ORGANIC CONSTITUENTS, WHICH MAY CONTAIN METALS AND INORGANIC MATERIALS

- | | | | |
|--------------|----|--------|----------------------------------------------------------------------------------|
| GO010 | ex | 050100 | Waste of human hair |
| GO020 | | | Waste straw |
| GO030 | | | Deactivated fungus mycelium from penicillin production to be used as animal feed |
| GO040 | | | Waste photographic film base and waste photographic film not containing silver |
| GO050 | | | Single use cameras without batteries |

Annex II

AMBER LIST OF WASTES¹

Regardless of whether or not wastes are included on this list, they may not be moved as Amber Tier wastes if they are contaminated by other materials to an extent which

(a) increases the risks associated with the waste sufficiently to render it appropriate for inclusion in the red list, when taking into account the criteria in Annex 2, or

(b) prevents the recovery of the waste in an environmentally sound manner.

AA.		<u>METAL BEARING WASTES</u>	
AA010	ex	261900	Dross, scalings and other wastes from the manufacture of iron and steel ²
AA020	ex	262019	Zinc ashes and residues ²
AA030		262020	Lead ashes and residues ²
AA040	ex	262030	Copper ashes and residues ²
AA050 residues ²	ex	262040	Aluminium ashes and
AA060 residues ²	ex	262050	Vanadium ashes and
AA070		262090	Ashes and residues ² containing metals or metal compounds not elsewhere specified or included
AA080 residues	ex	811291	Thallium waste, scrap and
AA090	ex	280480	Arsenic waste and residues ²
AA100	ex	280540	Mercury waste and residues ²

1. Whenever possible, the code number of the Harmonized Commodity Description and Coding System, established by the Brussels Convention of 14th June 1983 under the auspices of the Customs Co-operation Council (Harmonized System Code) is listed opposite an entry. This code may apply to both wastes and products. This Decision does not include items which are not wastes. Therefore, the code - used by customs officials in order to facilitate their procedures as well as by others - is only provided here to help in identifying wastes that are listed and subject to this Decision. However, corresponding official Explanatory Notes as issued by the Customs Co-operation Council should be used as interpretative guidance to identify wastes covered by generic headings. The indicative "ex" identifies a specific item contained within a heading of the Harmonized System Code.

The code in bold in the first column is the OECD code: it consists of two letters (one for the list: **Green**, **Amber** or **Red** and one for the category of waste: **A,B,C...**) followed by a number.

2. This listing includes wastes in the form of ash, residue, slag, dross, skimming, scaling, dust, powder, sludge and cake, unless a material is expressly listed elsewhere.

AA110		Residues from alumina production not elsewhere specified or included
AA120		Galvanic sludges
AA130		Liquors from the pickling of metals
AA140		Leaching residues from zinc processing, dusts and sludges such as jarosite, hematite, goethite, etc.
AA150		Precious metal bearing residues in solid form which contain traces of inorganic cyanides
AA160		Precious metal ash, sludge, dust and other residues such as:
AA161		- ash from incineration of printed circuit boards
AA162		- photographic film ash
AA170		Lead-acid batteries, whole or crushed
AA180		Used batteries or accumulators, whole or crushed, other than lead-acid batteries, and waste and scrap arising from the production of batteries and accumulators, not elsewhere specified or included
AA190	810420	Magnesium waste and scrap that is flammable, pyrophoric or emits, upon contact with water, flammable gases in dangerous quantities.

AB. WASTES CONTAINING PRINCIPALLY INORGANIC CONSTITUENTS, WHICH MAY CONTAIN METALS AND ORGANIC MATERIALS

AB010	262100	Slag, ash and residues ² , not elsewhere specified or included
AB020		Residues arising from the combustion of municipal/household wastes

AB030			Wastes from non-cyanide based systems which arise from surface treatment of metals
AB040	ex	700100	Glass waste from cathode-ray tubes and other activated glasses
AB050	ex	252921	Calcium fluoride sludge
AB060			Other inorganic fluorine compounds in the form of liquids or sludges
AB070			Sands used in foundry operations
AB080			Spent catalysts not on the Green List
AB090			Waste hydrates of aluminum
AB100			Waste alumina
AB110			Basic solutions
AB120			Inorganic halide compounds, not elsewhere specified or included
AB130			Used blasting grit
AB140			Gypsum arising from chemical industry processes
AB150			Unrefined calcium sulphite and calcium sulphate from flue gas desulphurization (FGD)

**AC. WASTES CONTAINING PRINCIPALLY ORGANIC
CONSTITUENTS, WHICH MAY CONTAIN METALS AND
INORGANIC MATERIALS**

AC010	ex	271390	Waste from the production/processing of petroleum coke and bitumen, excluding anode butts
AC020			Asphalt cement wastes

AC030			Waste oils unfit for their originally intended use
AC040			Leaded petrol (gasoline) sludge
AC050			Thermal (heat transfer) fluids
AC060			Hydraulic fluids
AC070			Brake fluids
AC080			Antifreeze fluids
AC090			Wastes from production, formulation and use of resins, latex, plasticisers, glues and adhesives
AC100	ex	391590	Nitrocellulose
AC110			Phenols, phenol compounds including chlorophenol in the form of liquids or sludges
AC120			Polychlorinated naphthalenes
AC130			Ethers
AC140			Triethylamine catalysts for setting foundry sands
AC150			Chlorofluorocarbons
AC160			Halons
AC170			Treated cork and wood wastes
AC180 flours	ex	411000	Leather dust, ash, sludges and
AC190			Fluff - light fraction from automobile shredding
AC200			Organic phosphorous compounds
AC210			Non-halogenated solvents
AC220			Halogenated solvents
AC230			Halogenated or unhalogenated non-aqueous distillation residues arising from organic solvent recovery

operations

AC240	Wastes arising from the production of aliphatic halogenated hydrocarbons (such as chloromethanes, dichloro-ethane, vinyl chloride, vinylidene chloride, allyl chloride and epichlorhydrin)
AC250	Surface active agents (surfactants)
AC260	Liquid pig manure; faeces
AC270	Sewage sludge

AD. WASTES WHICH MAY CONTAIN EITHER INORGANIC OR ORGANIC CONSTITUENTS

AD010	Wastes from the production and preparation of pharmaceutical products
AD020	Wastes from the production, formulation and use of biocides and phytopharmaceuticals
AD030	Wastes from the manufacture, formulation and use of wood preserving chemicals
AD040	Wastes that contain, consist of or are contaminated with any of the following: - inorganic cyanides, excepting precious metal-bearing residues in solid form containing traces of inorganic cyanides
AD050	- organic cyanides
AD060	Waste oils/water, hydrocarbons/water mixtures, emulsions
AD070	Wastes from production, formulation and use of inks, dyes, pigments, paints, lacquers, varnish
AD080	Wastes of an explosive nature, when not subject to specific other legislation
AD090	Wastes from production, formulation and use of

		reprographic and photographic chemicals and materials not elsewhere specified or included
AD100		Wastes from non-cyanide based systems which arise from surface treatment of plastics
AD110		Acidic solutions
AD120		Ion exchange resins
AD130		Single use cameras with batteries
AD140		Wastes from industrial pollution control devices for cleaning of industrial off-gases, not elsewhere specified or included
AD150		Naturally occurring organic material used as a filter medium (such as bio-filters)
AD160		Municipal/household wastes ³
AD170	ex 2803	Spent activated carbon having hazardous characteristics and resulting from its use in the inorganic chemical, organic chemical and pharmaceutical industries, waste water treatment, gas/air cleaning processes and similar applications.

3 In the Basel Convention household wastes -- defined as an "other waste" -- are controlled when they are subject to transfrontier movements. Therefore under this Decision all household wastes (and not just those which exhibit a hazardous characteristic) will be subject to the procedures in Section IV (Amber Tier). Until exporting countries have the legal authority to control transfrontier movements of household wastes, the provisions in Section II(4) will be applied.

Annex III

RED LIST OF WASTES

"Containing" or "contaminated with", when used in this list, mean that the substance referred to is present to an extent which (a) renders the waste hazardous when taking into account the criteria in Annex 2, or (b) renders it not suitable for submission to a recovery operation.

RA. WASTES CONTAINING PRINCIPALLY ORGANIC CONSTITUENTS, WHICH MAY CONTAIN METALS AND INORGANIC MATERIALS

- RA010** Wastes, substances and articles containing, consisting of or contaminated with polychlorinated biphenyl (PCB) and/or polychlorinated terphenyl (PCT) and/or polybrominated biphenyl (PBB), including any other polybrominated analogues of these compounds, at a concentration level of 50mg/kg or more
- RA020** Waste tarry residues (excluding asphalt cements) arising from refining, distillation and any pyrolytic treatment of organic materials

RB. WASTES CONTAINING PRINCIPALLY INORGANIC CONSTITUENTS, WHICH MAY CONTAIN METALS AND ORGANIC MATERIALS

- RB010** Asbestos (dusts and fibres)
- RB020** Ceramic based fibres of physico-chemical characteristics similar to those of asbestos

RC. WASTES WHICH MAY CONTAIN EITHER INORGANIC OR ORGANIC CONSTITUENTS

- Wastes that contain, consist of or are contaminated with any of the following :
- RC010** - any congener of polychlorinated dibenzofuran
- RC020** any congener of polychlorinated dibenzodioxin

RC030

Leaded anti-knock compound sludges

RC040

Peroxides other than hydrogen peroxide

Transboundary movement of wastes - Notification

МИНИСТЕРСТВО НА ОКОЛНАТА СРЕДА И ВОДИТЕ
MINISTRY OF ENVIRONMENT AND WATERS

Трансграничен превоз на отпадъци - известие / Transboundary
movement of waste-Notification

1. Износител (име, адрес) Exporter (name and address)		3. Известие / Notification <input type="checkbox"/> (I) Еднократно придвижване / Single movement <input type="checkbox"/> оползотворяване) (II) Общо известие (многократно придвижване) / General notification (multiple movements) <input type="checkbox"/> оползотворяване		Номер на известието: Notification number:	
Лице за контакти: Contact Person:		Предварително оторизирано съоръжение (1) Pre-authorized facility(1)		Да Yes <input type="checkbox"/> Не No <input type="checkbox"/>	
Тел. / Tel: Факс/Телекс / Fax/Telex:		Регистр. номер на съоръжението (ако да) Registration number (if yes)		(III) Обезвреждане (не Disposal (no recovery) <input type="checkbox"/> (IV) Операция по Recovery operation	
Причина за експорта: Reason for Export:					
2. Вносител (име, адрес) Importer (name and address)		4. Общ брой на предполагаемите изпращания Total intended number of shipments		5. Прогнозирано количество (3) Estimated quantity (3)	
Лице за контакти: Contact person:		6. (I) Еднократен превоз (I) Single shipment		(II) Многократен превоз (II) Several shipments	
Тел./Tel: Факс/Телекс/Fax/Telex:		Предполагаема дата: Projected date:		Предполагаеми дати и честота Projected dates or expected frequency	
7. Предполагаеми превозвачи (име, адрес) (2): Intended carriers (name, address) (2):		8. Преработвател (име, адрес): Disposer (name, address):			
Лице за контакти: Contact person:		Лице за контакти: Contact person:		Тел / Tel: Факс/Телекс / Fax/Telex:	
Тел./Tel: Факс/Телекс/Fax/Telex:					
10. Причинителя на отпадъците (име, адрес)(2): Waste generator (name, address)(2):		9. Начин(и) на третиране (4): Method(s) of disposal (4):		D код: D code:	
Лице за контакти: Contact person:		11. Начини за транспортиране (4): Mode(s) of transport (4):		R код: R code:	
Тел / Tel: Факс/Телекс / Fax/Telex:		12. Опаковка (4): Packaging (4):		Вид: Type Номер: Number:	
Място на образуване и процес: Site of generation and process:					
13. (I) Предназначение и състав на отпадъците: (I) Designation and composition of the waste:		(II) Специални изисквания за третиране: (II) Special handling requirements:		14. Физически характеристики (4): Physical characteristics (4):	
15. Идентификационен код на отпадъците: Waste identification code: в държавата-износител: in country of export: в държавата-вносител: in country of import:		WIC: EWC: other (specify):		17. Y номер (4): Y number (4):	
16.Класификация по ОИСП (1) OECD classification (1) жълт/amber <input type="checkbox"/> червен/red <input type="checkbox"/> и брой/and number други/other <input type="checkbox"/> приложени детайли/attached details		19. Идентификационен номер на ООН: UN identification number:		ООН клас (4): UN class (4):	
20. Заинтересовани държави. Кодов номер на компетентните органи, дата на съгласие, входни и изходни митнически учреждения: Concerned countries. Code number of Competent authorities, dates of consent, and specific points of entry and exit:		Наименование на превоза: Shipping name:			
Държава-износител Country of export		Транзитни държави Transit countries		Държава-вносител Country of import	
21. Митнически пунктове на влизане и/или излизане от Европейския съюз: Customs offices of entry and/or departure (European Community):		22. Брой приложения: Number of annexes attached:		23. Декларация на износителя / Exporter's declaration: Удостоверявам, че информацията е пълна и вярна доколкото ми е известно. Удостоверявам също, че законните писмени договорни задължения са слагани и че всяко приложимо потвърждение на други финансови гаранции е или ще бъде в сила, що се отнася до трансграничния превоз. I certify that the information is complete and correct to my best knowledge. I also certify that legally enforceable written contractual obligations have been entered into and that any applicable insurance or other financial guarantees are or shall be in force covering the transboundary movement.	
Влизане: Entry:				Име / Name: Подпис: Signature:	
Излизане: Departure:				Дата / Date:	
24. Да се попълни от компетентните органи To be completed by competent authority of - по вноса (ЕИО, ОИСП) / import (EES, OECD) - по транзита (Базел) / transit (Basel)		25. Съгласие за транспортирането, издадено от компетентните органи на (държава) : Consent to the movement provided by competent authority of (country): Наименование на компетентните органи, печат и/или подпис: Name of competent authority, stamp and/or signature:			
Известие получено на: Notification received on:		Потвърждение изпратено на: Acknowledgment sent on:		Съгласието дадено на:/Consent given on:	
Наименование на компетентните органи, печат и/или подпис:				Съгласието изтича на:/Consent expires	

Name of competent authority, stamp, and/or signature:	оп:	Специални условия (1)	Да (виз поле 26) / Yes (see block 26)
	<input type="checkbox"/>	Specific conditions (1)	Не / No
	<input type="checkbox"/>		

(1) Отбележи с X/Enter X in appropriate box

Attach list if more than one

(3) Моля приложете подробен списък на многократните превози/Please attach detailed list if multiple shipments
гърба/See codes of reverses

(2) Приложи списък, ако е повече от един/

(4) Вижте кодовете на

Списък на използваните в известието съкращения / List of abbreviations used in the notification

ТРЕТИРАНЕ (НЕ ОПОЛЗОТВОРЯВАНЕ) / DISPOSAL (NO RECOVERY)		ОПЕРАЦИИ ПО ОПОЛЗОТВОРЯВАНЕ/ RECOVERY OPERATIONS	
D1	депонирание (наземно или подземно) Deposit into or onto land (e.g. landfill, etc.)	R1	Използване като гориво (освен при директно изгаряне) и други начини за генериране на енергия Use as a fuel (other than in direct incineration) or other means to generate energy
D2	Третиране на земята (напр. биодеградация на течни или утаечни отпадъци в почвата и т.н.)	R2	Възстановяване/регенериране на разтворители Solvent reclamation / regeneration
D3	Land treatment (e.g. biodegradation of liquid or sludgy discards in soils, etc.) Дълбочинно инжектиране (напр. инжектиране на изпомпани отпадъци в кладенци, солни находища и	R3	Рециклиране/възстановяване на органични вещества, които не са използвани като разтворители Recycling/reclamation of organic substances which are not used as solvents
D4	естествени хранилища) Deep injection (e.g. injection of pumpable discards into wells, salt domes or naturally occurring repositories)	R4	Рециклиране/възстановяване на метални съединения Recycling/reclamation of metal compounds
D5	Повърхностни заграждения (напр. депонирането на течни или утаечни отпадъци в ями, блата, лагуни и др.) Surface impoundment (e.g. placement of liquid or sludge discards into pits, ponds or lagoons, etc.)	R5	Рециклиране/възстановяване на други неорганични материали Recycling/reclamation of other inorganic materials
D6	Специално изградени депа (напр. депониране в отделни клетки, които са изолирани помежду си и от околната среда, и др.)	R6	Регенерация на киселини и основи Regeneration of acids or basis
D7	Specialy engineered landfill (e.g. placement into lined discrete cells which are capped and isolated from another and the environment, etc.)	R7	Възстановяване на компоненти, използвани за намаляване на замърсяването Recovery of components used for pollution abatement
D8	Изхвърляне във водни басейни без морета и океани Release into a water body except seas/oceans	R8	Възстановяване на компоненти от катализатори Recovery of components from catalysts
D9	Изхвърляне в морета и океани, включително на морското дъно Release into seas/oceans including sea-bed insertion	R9	Преработка на използвани масла или повторна употреба на масла Used oils re-refining or other reuses of previously used oil
D10	Биологично третиране, непосочено на друго място в този списък, чийто резултат са съединения или смеси, които се отстраняват с някоя от операциите от D1 до D12	R10	Обработка на почвата, чийто резултат са подобрения за селското стопанство и за околната среда. Land treatment resulting in benefit to agriculture ecological improvement
D11	Biological treatment not specified elsewhere in this list which results in final compounds or mixtures which are discarded by means of any of the operations D1 to D12	R11	Използване на остатъчни материали, получени от коя да е от операциите от R1 до R10 Uses of residual materials obtained from any of the operations numbered R1 to R10
D12	Физико химично третиране, непосочено на друго място в този списък, чийто резултат са съединения или смеси, които се отстраняват с някоя от операциите от D1 до D12 (напр. изпаряване, сушене, калциниране и др.)	R12	Обмяна на отпадъци за насочване на отпадъците към коя да е от операциите от R1 до R11 Exchange of wastes for submission to any of the operations numbered R1 to R11
D13	Physico-chemical treatment not specified elsewhere in this list which results in final compounds or mixtures which are discarded by means of any of the operations D1 to D12 (e.g. evaporation, drying, calcination, etc.)	R13	Натрупване на материали, предназначени за коя да е операция от R1 ãi R12 Accumulation of material intended for any of the operations numbered R1 to R12
D14	Изгаряне на земята Incineration on land		
D15	Изгаряне в морето Incineration at sea		
	Посојно складиране (напр. разполагане на контейнери в мина и др.) Permanent storage (e.g..emplacement of containers in a mine, etc.)		
	Смесване преди предаване на операциите от D1 до D12 Blending or mixing prior submission to any of the operations numbered D1 to D12		
	Повторно опаковане преди предаване на операциите от D1 до D12 Repackaging prior to submission to any of the operations numbered D1 to D12		
	Складиране по време на всяка от операциите от D1 до D12 Storage pending any of the operations numbered D1 to D12		
Начин на транспортиране Modes of transport	Видове опаковки: Packaging types:		H номер и клас по ООН H Number and UN Class
R Шоце Rail	1 Варец Drum	ООН, H номер UN, H number	Предназначение Designation
T Ваг/ж.п. Train	2 Дървен варел Wooden barrel	1 H1	Експлозивни вещества/Explosive
S Море Sea	3 Метален контейнер Jerrican	3 H3	Зпалими течности/Inflammable liquids
A Въздух Air	4 Кутия Box	4.1 H4.1	Запалими твърди вещества/Inflammable solids
W Водни пътища на сушата Inland Waterways	5 Торба Bag	4.2 H4.2	Вещества и отпадъци, подлежащи на непосредствено изгаряне/Substances or wastes liable to spontaneous combustion
	6 Неоднородна опаковка Composite packaging	4.3 H4.3	Вещества или отпадъци, които в контакт с вода освобождават запалими газове/Substances or wastes which in contact with water emit inflammable gases
	7 Контейнер под налягане Pressure receptacle	5.1 H5.1	Окислителни вещества/Oxidizing
	8 Бидон Bulk	5.2 H5.2	Органични пероксиди/Organic peroxides
	9 Други (посочете) Other (specify)	6.1 H6.1	Отровни (сиано действащи)/Poisonous (acute)
		6.2 I6.2	Заразни вещества/Infectious substances
		8 H8	Корозивни вещества/Corrosives
		9 H10	Освобождаване на токсични газове в контакт с въздух или вода /Liberation of toxic gases in contact with air or water
		9 H11	Токсични (предизвикващи хронични болести или болести със забавено действие)Toxic (delayed or chronic)
		9 I12	Екотоксични/Ecotoxic
		9 I13	С възможност, след отстраняване, да генерират други материали, напр. просмукване, което притежава някоя от горните характеристики /Capable, after disposal of yielding another material, e.g. leachate which possesses any of the characteristics listed above
Физически характеристики: Physical characteristics:	5 Течни Liquid		
1 Прахообразни Powdery/powder	6 Газообразни Gaseous		
2 Твърди Solid	7 Други (посочете) Other (specify)		
3 Вискозни/паста Viscous/paste			
4 Калообразни Sludgy			
Алекс I към Базелската конвенция дава информация за категориите отпадъци, контролирани от Конвенцията. Тези категории са разделени на две групи, а именно Поток отпадъци (Y1 до Y18), отпадъци, включващи съставките, посочени от Y19 до Y45. За подробности може да се обърнете към Анекс I на Базелската конвенция Annex I to the Basel Convention provides information for the categories of wastes to be controlled by the convention. These categories are divided into two groups, namely waste Stream (Y1 to Y18), wastes having as constituents the components listed Y19 to Y45. Please refer to Annex I to the Basel Convention for details.			

26 СПЕЦИФИЧНИ УСЛОВИЯ ЗА ИЗДАВАНЕ НА РАЗРЕШЕНИЕТО ЗА ТРАНСГРАНИЧНИЯ ПРЕВОЗ
SPECIFIC CONDITIONS ON CONSENTING TO THE MOVEMENT

Instructions for completing the Notification*

The exporter or other person (applicant, waste producer or state of export), which takes the obligation to notify for the planned transboundary movement of waste completes blocks 1-23.

The competent authority of the transit state (when it is a member of the Basel convention) or the state of export (when it is a member of the European union or the OECD) completes block 24.

Blocks 25 and 26 shall be used by the competent authorities of the state of export, state of import or transit state in making decisions regarding the planned transboundary movement of wastes.

Block 1:	Provide the full name and address, telephone and telex or telefax number of the exporter, and the name, address, telephone, telex or telefax number of the person who can be contacted at any time in relation to any incident during movement of the consignment. In this block, the reasons for export of the waste are also given.
Block 2:	Provide the full name and address, telephone and telex or telefax number of the importer concerned with the proposed movement, and the name, address, telephone, telex or telefax number of the person who can be contacted at any time in relation to any incident during movement of the consignment. Normally, the importer would be the disposer identified in block 8. In this case enter the words 'Same as block 8'. Where this is not so, both blocks 2 and 8 need to be completed.
Block 3:	<p>This block indicates the type of notification in question. Provide</p> <p>A) whether the notification is intended to cover one shipment (single movement) or several shipments (general notification), and</p> <p>B) whether the waste is destined (i) for a disposal operation without recovery (Annex IV A of the Convention), or (ii) for a recovery operation (Annex IVB of the Convention).</p> <p>The information required by point C) concerning the pre-authorized facility, although useful, is not required under the Basel Convention. It is to be completed as part of the OECD System¹.</p>
Block 4:	Provide the total intended number of shipments for the period of time over which waste is to be exported.
Block 5:	Provide the estimated total quantity and the estimated quantities for each individual shipment, preferably in kilograms or, if not otherwise possible, in liters. Some countries may always require the weight to be given. It should be noted that, because of

* The Notification shall be completed in English.

	<p>practical difficulties in estimating quantities or the expected dates of each shipment at the time of notification, a number of countries do not, in practice, require those quantities or dates to be indicated on the notification.</p>
Block 6:	<p>Provide either the expected date(s) of each shipment or, if this is not known, the period of time over which the waste is to be exported.</p>
Block 7:	<p>Provide the full name and address, telephone and telex or telefax number of the carrier and the name, address, telephone, telex or telefax of the person to be contacted at any time in relation to any incident during movement of the consignment. If more than one carrier is involved, enter the words 'See attached list' and append a list giving the information required for each carrier.</p>
Block 8:	<p>Provide the full name, address, telephone and telefax or telex number of the disposer and the name, address, telex or telefax number of the person to be contacted. Provide the information on the actual site of disposal, if it is different from the location of the disposer.</p>
Block 9:	<p>Provide the method(s) of disposal (see the reverse side for codes) and also a description of the technology employed and the soundness, from an environmental point of view, of the method(s) followed. Attach additional information if necessary.</p>
Block 10:	<p>Provide the full name and address, telephone and telex or telefax number of the generator of the waste and the name address, telephone, telex or telefax of the person to be contacted at any time in relation to any incident during movement of the consignment. Additionally, provide information on the process by which the waste was generated and the site of generation. If the generator is the exporter, write in the block 'Same as block 1'. When the waste is produced by more than one generator, enter words 'See attached list' and append a list providing the information required for each generator. Some countries may accept that the information concerning a generator of the waste is given in a separate Annex, which would be available to Competent authorities only.</p>
Block 11:	<p>Provide the proposed mean(s) of transport (see the reverse side for codes).</p>
Block 12:	<p>Provide the proposed packaging type(s) (see the reverse side for codes).</p>
Block 13:	<p>In block 13(i), provide the names by which the waste is commonly called, the chemical names of the constituents and their concentration.</p>

	In block 13(ii), indicate any special precautions concerning the consignment, for example, producers, handling instructions for employees, health and safety information, including, among other things, information on dealing with spillages, and transport emergency cards. Annexes should be used if necessary.
Block 14:	Indicate the physical characteristics of the waste at normal temperature and pressure (see the reverse side for codes).
Block 15:	Provide the waste identification code by which the material is designated in the country of export and if known, in the country of import. If appropriate, provide the designation of the waste according to an adopted uniform classification code such as the International Waste Identification Code (IWIC) ³ , the European Waste Catalogue (EWC) code ⁴ , the Harmonized System (HS) code or and other code (to be specified). It should be noted that the use of these codes is not specifically required by the Basel Convention. However, many countries require some of the codes to be used.
Block 16:	Refers to OECD classification ⁵ , which is required to be checked only for wastes going to recovery facilities under the OECD system ¹ . This is not required under the Basel Convention. However some competent authorities of OECD Member Countries may require the classification to be used also in the case of movement from or to a non-OECD country.
Block 17:	Provide the Y number(s), which accord(s) with 'Categories of wastes to be controlled', and 'Categories of wastes requiring special consideration' given in Annexes I and II of the Basel Convention (See Appendix 2 of this Instruction Manual).
Block 18:	For wastes listed in Annex I of the Convention, provide the H number(s) (see the reverse side for codes), which corresponds to the 'List of hazardous characteristics' given in Annex III of the Basel Convention (See Appendix 3 of this Instruction Manual).
Block 19:	Provide the UN identification number (i.e. 4 digit numbers), including proper shipping name, and, for wastes listed in Annex I of the Convention (Y1 - Y45), UN class (see the reverse side for codes). These codes are given in the UN Recommendations on the Transport of Dangerous Goods ⁶ . The UN Recommendations provide conditions under which wastes are suitable for transportation internationally.
Block 20:	In the left-hand block, provide the name of the State of export, or

	<p>the code for the country by using the OECD code and ISO Standard 3166 abbreviations (see Instruction Manual for the codes). Provide also the name, address, telephone and telefax/telex number of the competent authority of the State of export, the name of the border crossing or port and the customs office as the point of entry to or exit from a particular country.</p> <p>In the three middle blocks, provide the corresponding information on the States of transit in the order of transport. If more than three States of transit are involved, provide the required information on those States in an annex to the notification.</p> <p>In the right-hand block, provide the corresponding information on the State of import.</p>
Block 21:	Completion required for consignments entering, passing through or leaving Member States of the European Community. Not required under the Basel Convention.
Block 22:	Specify the number of annexes attached. Annexes may refer to, for example, the list of several carriers (block 7) or generators of waste (block 10), as well as information on the method of disposal, the contract between the exporter and disposer and on the financial guarantees or insurances provided for the transboundary movement of waste.
Block 23:	<p>Both the generator and exporter of the waste shall sign and date each copy of the notification before it is forwarded to the competent authority of the State of export. The name of the authorized representative of both the generator and the exporter should also appear in capital letters to accompany the signature. It should be noted that in practice a number of countries request only the exporter to fill in the declaration, because of the practical difficulties they may encounter in requesting a number of generators to fill in the declaration.</p> <p>It should be noted that by signing the declaration, the exporter and/or generator certifies that the information is complete and correct and that there is a valid written contract between the exporter and the disposer, and that the required financial guarantees are or shall be in force covering the transfrontier movement. The proof of insurance and information concerning the contract between the exporter and disposer and, if requested by the competent authorities, proof of other financial guarantees shall accompany the notification.</p>
Block 24:	For use by the competent authority that is to acknowledge receipt

	<p>of the notification. Under the Basel Convention, it is the responsibility of the competent authority of transit to issue an acknowledgment Under the OECD System¹, as well as nominally under the EC System², the competent authority of the State of import is to issue an acknowledgment</p>
Block 25:	<p>For use by the competent authority of any concerned country when providing written consent to a transboundary movement of hazardous wastes. Indicate the name of the country, the date of consent and the date on which it expires. If the movement is subject to specific conditions, place an (X) in the appropriate box and complete Block 26 on the reverse side of the form, or use a separate sheet of paper.</p> <p>When objecting to a movement, the competent authority may wish to write 'OBJECTION' in block 25. Block 26, or a separate sheet of paper, may be used to explain the objection.</p>
Block 26:	<p>This block can be used by competent authorities, instead of a separate sheet of paper, when providing specific conditions for their written consent to the movement or to explain their objection to the movement.</p>



Registration document for import of Green listed wastes

MINISTRY OF ENVIRONMENT AND WATER

Registration document for import of Green listed wastes

1. Applicant (name, address) BULSTAT: Contact person: Tel.: Fax/Telefax:	2. Registration number: Registration document for : (I) Single shipment (II) Multiple shipment		
3. Disposer (name, address) Contact person: Tel.: Fax/Telefax:	4. Permit for recovery No: Date of issuance:	5. Quantity of the waste kg. l.	
6. Code and name of the wastes according to Annex 1:	7. (I) Single import Expected date of the shipment:	(II) Multiple import Total number of the expected shipments Expected dates and frequency:	
8. Recovery operation:	R code:	9. Code of the wastes according to Ordinance No 3 on waste classification	
10. Customs offices:	11. I certify that the information is complete and correct to my best knowledge. Applicant: _____ /stamp and signature/		
12. FOR USE BY THE MINISTRY OF ENVIRONMENT AND WATER			
Date of issuance: Minister of environment and water : _____ _____ /stamp and signature/			
12. FOR USE BY THE CUSTOMS AUTHORITIES OF THE CUSTOM OFFICE OF ENTRY			
Customs office	Date	Quantity	The wastes described above are imported in the country: _____/stamp and signature/

Border crossing points through which the transboundary movement of wastes is admitted

No	Border crossing points
1	“Kulata”
2	“Gyueshevo”
3	“Kalotina”
4	Vidin
5	Oryahovo
6	Somovit
7	Ruse
8	Varna
9	Burgas
10	Kapitan Andreevo
11	Svilengrad

Green listed wastes prohibited for import when the targets specified in § 9 of the WMA are not attained

GA. METAL AND METAL-ALLOY WASTES IN METALLIC, NON DISPERSIBLE FORM

GA 140 7602 00 Aluminum waste and scrap

GA 430 7204 Iron or steel scrap

GE. GLASS WASTE IN NON-DISPERSIBLE FORM

GE 010 or 7001 00 Cullet and other waste and scrap of glass except for glass from cathode-ray tubes and other activated glasses

GE 020 Glass fibre wastes

GH. SOLID PLASTIC WASTES

Including, but not limited to:

GH 010 3915 Waste, parings and scrap of plastics of:

GH 011 or 3915 10 - polymers of ethylene

GH 012 or 3915 20 - polymers of styrene

GH 013 or 3915 30 - polymers of vinyl chloride

GH 014 or 3915 90 - polymers or co-polymers e.g.:
polypropylene
polyethylene terephthalate
acrylonitrile copolymer
butadiene copolymer
styrene copolymer
polyamides
polybutylene terephthalate
polycarbonates
polyphenylene sulphides
acrylic polymers
paraffins (C10-C13)
polyurethane (not containing chlorofluorocarbons)
polysiloxanes (silicones)
polymethyl methacrylate
polyvinyl alcohol
polyvinyl butyral
polyvinyl acetate
polymers of fluorinated ethylene (Teflon, PTFE)

GH 015 or 3915 90 - resins or condensation products e.g.:
urea formaldehyde resins
phenol formaldehyde resins
melamine formaldehyde resins
epoxy resins
alkyd resins
polyamides

GI. PAPER, PAPERBOARD AND PAPER PRODUCT WASTES

GI 010 4707 00 Waste and scrap of paper or paperboard:

GI 011 4707 10 - of unbleached kraft paper or paperboard or of

- GI 012** 4707 20 corrugated paper or paperboard
- GI 012** 4707 20 - of other paper or paperboard, made mainly of bleached chemical pulp, not colored in the mass
- GI 013** 4707 30 - of paper or paperboard made mainly of mechanical pulp (for example, newspapers, journals and similar printed matter)
- GI 014** 4707 90 - other, including but not limited to:
 - 1) laminated paperboard
 - 2) unsorted waste and scrap

GK. RUBBER WASTES:

- GK 020** 4012 20 Used pneumatic tyres

Amber listed wastes prohibited for import for which ban on landfilling is in force

AA. Metal Bearing Wastes

AA 090 ex 2804 80 Arsenic waste and residues

AA 100 ex 2805 40 Mercury waste and residues

AA 130 Liquors from the pickling of metals

AB. WASTES CONTAINING PRINCIPALLY INORGANIC
CONSTITUENTS, WHICH MAY CONTAIN METALS AND ORGANIC
MATERIALS

AC. WASTES CONTAINING PRINCIPALLY ORGANIC CONSTITUENTS, WHICH
MAY CONTAIN METALS AND INORGANIC MATERIALS

AC 040 Leaded petrol (gasoline) sludges

AC 050 Thermal (heat transfer) fluids

AC 060 Hydraulic fluids

AC 070 Brake fluids

AC 080 Antifreeze fluids

AC 110 Phenols, phenol compounds including chlorophenol in the form of
liquids or sludge

AC 120 Polychlorinated naphthalene

AC 150 Chlorofluorocarbons

AC 160 Halons

AC 190 Fluff —light fraction from automobile shredding

AC 200 Organic phosphorous compounds from solvent recovery operations

AC 230 Halogenated or unhalogenated non-aqueous distillation residues
arising from organic solvent recovery operations

AC 240 Wastes arising from the production of aliphatic halogenated
hydrocarbons (such as aschloromethanes, dichloro-ethane, vinyl chloride,
vinylidene chloride, allyl chloride and epichlorhydrin)

AC 260 Liquid pig manure, feces

AD 010 Wastes from the production and preparation of pharmaceutical
products

AD 040 – Inorganic cyanides, excepting precious metal-bearing residues in
solid form containing traces of inorganic cyanides

AD 050 – Organic cyanides

AD 060 Waste oils/water, hydrocarbons/water mixtures, emulsions

AD 070 Wastes from production, formulation and use of inks, dyes,
pigments, paints, lacquers, varnish

AD 150 Naturally occurring organic material used as a filter medium (such as biofilters)

AD 160 Municipal/household wastes

BASIC ELEMENTS TO BE INCLUDED IN THE CONTRACT BETWEEN THE EXPORTER AND THE DISPOSER

Contract for the shipment of waste destined for recovery operations should clearly set out the rights and obligations of each party. The objective is to have a contract that is acceptable, clear, workable and fair to both parties.

The contract should be signed before the notification procedure has started and the competent authorities have issued their authorizations to the movement of waste. In order to avoid possible trade problems after the contract conclusion the contract should include a clause permitting its alteration and/or supplement regarding its bringing into compliance with the conditions set by the competent authorities under which the shipment will be permitted.

The contract could include all elements for which the both parties come to terms, but it should include at least the following basic elements:

1. SUBJECT OF THE CONTRACT - SCOPE OF DISPOSER'S SERVICES

Besides all services that will be accomplished by the disposer, in this point should be noticed, that the disposer will accept the waste in question, providing that the transboundary movement meets certain agreed on quality requirements (within agreed levels of tolerance) described in section 3. All certificates and permits, owned by the disposer, for accomplishment of activities for waste treatment – subject of the contract should be specified.

2 TERM OF CONTRACT

Specify clearly the time period of the contract, which has to be maximal outside the period of the actual movement. In the contract for multiple movements specify, if appropriate, the exact date and frequency of shipments.

3. WASTE MATERIAL AND METHOD OF DISPOSAL

Provide a full description of the types of the waste - subject of the contract and technology of the disposal process, for which it is destined, as well as a description of the products – results from the process.

Provide a description of the wastes generated in the recycling operation, the methods for their disposal, the proportion between quantity of waste and quantity of recycled material, value of the recycled material.

Specify the qualitative characteristics of the waste (with related acceptances), that are acceptable for the end user/disposer. For the residues, meant for incineration, is shown their caloric value.

4. QUANTITY

Specify the quantity of waste (in kilograms, cubic meter, or liters) that the will be delivered to the end user/disposer.

S. DELIVERY

Specify the type of packaging that will be used in transport, appropriate manner for loading and unloading, etc.

Put in writing that the exporter will inform the end user/disposer of the exact date of any shipment pursuant to the contract and the expected date of arrival to the disposer's premises and completion of the disposal operations.

4. RIGHTS

Specify the conditions and the moment for transfer of ownership over the waste cargo – subject of the contract.

Specify the liability for each party, clearly defining the areas covered, for example: loss, theft, damages (clarify what is meant by "damage"), by accomplishing the shipment, as also the scope of their operation.

7. LIABILITIES

Specify which party shall be responsible for ensuring the monitoring, sampling, and analysis, as well as the procedures to follow in case of nonconformity of the sample according to criteria in section 3.

Specify which party what part of the costs shall bear including in case the waste should be transported back to the country of export.

Specify alternative ways of for treatment of waste and/or consecutive activities of each contract party in case when the country of import or the end user/disposer cannot accept the wastes in question.

Specify the obligations of the applicant or if he is not a Bulgarian natural or legal person – of the owner (including the primary actors), to bring back the waste in case the shipment is not accomplished in accordance of the conditions of permit or the current contract.

Specify the obligations of the end user/disposer to present not later than 180 days after the actual import or export of the waste to the competent authority a copy of the movement document, completed and stamped to the defined blocks according to the instructions of Annex 10, certifying the wastes are disposed.

Describe all additional contracts (for example for shipment and/or interim storage on the route of the shipment), concluded from the applicant or for the applicant and from his name, for all the stages of the movement of the waste according to the legislation of the pursuant countries, as also the needed registrations or licences of all other persons who will be engaged with the transboundary movement, proving that they have legal capacity for this activities in accordance with the legislation of the place, from where, to where or through where these activities shall be accomplished.

8. RESPONSIBILITY FOR THIRD-PARTY DAMAGE

Clearly delineate the responsibility for third-party property damage and any other specific damages (e.g. damage to environment, trading loss, loss of profit, etc.).

9. BANK GUARANTEE AND INSURANCE

Specify that the each party carry the bank guarantees or insurance for covering of damages, occurring as a result of the shipment or in case of non-accomplishment of the shipment in accordance with the agreements.

10. LAW AND ARBITRATION

Specify the procedures and time frame to be followed in the event of a dispute arising from the contract (e.g. agreement to pursue a non-legal resolution to the dispute or to refer the dispute to an arbitration tribunal such as the ICC Court of Arbitration).

11. FINANCIAL ARRANGEMENTS

Specify the compensation.

Specify the terms and conditions for adjustment of the compensation.

Annex № 11 referred in Art. 18, paragraph 1 **Movement document**
МИНИСТЕРСТВО НА ОКОЛНАТА СРЕДА И ВОДИТЕ
MINISTRY OF ENVIRONMENT AND WATERS

ТРАНСГРАНИЧЕН ПРЕВОЗ НА ОТПАДЪЦИ – Документ за превоза
TRANSBOUNDARY MOVEMENT OF WASTE - Movement document

1. (i) Износител (име, адрес) Exporter (name, address) Лице за контакти/Contact person: Тел./Tel.: Факс/Телекс: Fax/Telex:		3. Съответства на известие No: Corresponding to Notification No: Вид на известието/Movement subject of (2) <input type="checkbox"/> еднократно известие/single notification <input type="checkbox"/> общо известие/general notification		4. Пореден номер на пратката: Serial number of shipment:	
(ii) Причинител (име, адрес) Waste Generator (name, address) Лице за контакти/Contact person: Тел./Tel.: Факс/Телекс: Fax/Telex: Място на образуване: Site of generation:		8. Преработвател (име, адрес) Disposer (name, address) Лице за контакти/Contact person: Тел./Tel.: Факс/Телекс: Fax/Telex: Действително място на обезвреждане: Actual site of disposal:			
2. Вносител (име, адрес): Importer (name, address): Лице за контакти/Contact person: Тел./Tel.: Факс/Телекс: Fax/Telex:		9. Методи на обезвреждане (4): Method(s) of disposal (4): D код/ R код: D code/ R code: Използвана технология/Technology employed*: *(приложете детайли, ако е необходимо/attach details if necessary)			
5. I-ви превозвач (име, адрес): 1 st Carrier (name, address): Регистрационен No/Registration No: Тел./Tel: Факс/Телекс/Fax/Telex:		6. II-ри превозвач (име, адрес): 2 nd Carrier (name, address) Регистрационен No/Registration No: Тел./Tel: Факс/Телекс/Fax/Telex:		7. Последен превозвач (име, адрес) Last Carrier (name, address) Регистрационен No/Registration No: Тел./Tel: Факс/Телекс/Fax/Telex:	
10. Регистрация на превозното средство (3) Identity of means of transport(3) Дата на превоза/Date of transfer: Подпис на представител на превозвача: Signature of Carrier's representative:		11. Регистрация на превозното средство (3) Identity of means of transport(3) Дата на превоза/Date of transfer: Подпис на представител на превозвача: Signature of Carrier's representative:		12. Регистрация на превозното средство (3) Identity of means of transport(3) Дата на превоза/Date of transfer: Подпис на представител на превозвача: Signature of Carrier's representative:	
13. Предназначение и химически състав на отпадъците: Designation and chemical composition of waste:		14. Физически характеристики (3): Physical characteristics (3):		17. Действително количество/Actual quantity кг/kg литра/liter	
15. Идентификационен код на отпадъците/Waste identification code на държавата-износител/in country of export: на държавата-вносител/in country of import: Митнически код/Customs code:		WIC : EWC : други/other (specify):		18. Опаковка/Packaging Вид/Type (3): Брой/Number: 19. ООН класификация/UN classification: ООН име за превоз/UN shipping name: ООН идентификационен номер: UN identification number: ООН клас/UN class (3): H номер/H number(3): Y номер/Y number:	
16. Класификация по ОИСП (2): OECD classification (2): Жълт/amber Червен/red и брой/and number други/other* *(приложи детайли, напр. зелен списък/attach details)					
20. Специални изисквания: Special handling requirements:		22. Декларация на износителя: Удостоверявам, че информацията в поз. 1-19 и поз. 13-21 е пълна и вярна според известните ми сведения. Аз удостоверявам също, че законните писмени договорни задължения са спазени, че всяко приложено потвърждение или други финансови гаранции са в сила що се отнася до трансграничния превоз и че всички необходими разрешителни са получени от компетентните органи на държавите. Exporter's declaration: I certify that the information in blocks 1 to 9 and 13 to 21 above is complete and correct to my best knowledge. I also certify that legally-enforceable written contractual obligations have been entered into, that any applicable insurance or other financial guarantees are in force covering the transboundary movement and that all necessary authorizations have been received from the competent authorities of the States concerned.			
21. Действителна дата на превоза: Actual date of shipment:		Дата/Date: Име/Name:		Подпис/Signature:	
ПОПЪЛВА СЕ ОТ ВНОСИТЕЛЯ/ПРЕРАБОТВАТЕЛЯ / TO BE COMPLETED BY IMPORTER/DISPOSER					
23. Товара е получен от вносителя на (ако не е преработвател): Shipment received by importer on (if not Disposer): Количество/Quantity received: кг/kg литри/liters приети/accepted: <input type="checkbox"/> Дата/Date: врънати/rejected: Име/Name: Подпис/Signature:				25. Удостоверявам, че обезвреждането на описаните по-горе отпадъци е извършено. I certify that the disposal of the waste described above has been completed.	
24. Товара е получен от преработвателя на: Shipment received at Disposer on: Количество/Quantity received: кг/kg литри/liters приети/accepted: <input type="checkbox"/> Дата/Date: врънати/rejected: Име/Name: Подпис/Signature:				Дата/Date: Име/Name:	

Предполагаемо време за обезвреждане/Approximate date of disposal:
Метод на обезвреждане/Method of disposal:

Подпис и печат:
Signature and stamp:

- (1) Приложи списък, ако е необходимо/Attach list if more than one;
- (2) Отбележи с X/Enter X in appropriate box;
- (3) Виж кодовете на гърба/See codes on the reverse; (X) Незабавно потърси компетентните власти/Immediately contact competent authorities;
- (4) Ако има повече превозвачи, приложи информацията, изисквана в поз. 6 и 11/
If more than three carriers, attach information as required in blocks 6 and 11.

Списък на съкращенията, използвани в документа за превоза List of abbreviations used in the movement document

ОБЕЗВРЕЖДАНЕ / (поз. 9)		ОПОАЗОТВОРЯВАНЕ (поз. 9)	
D1 - депониране в или на земя (напр. депа, и др.)		R1 - Използване като гориво (освен при директно изгаряне) и други начини за генериране на енергия	
D2 - третиране на земята (напр. баодсградация на течни или утаечни отпадъци в почвата и т.н.)		R2 - Възстановяване/регенериране на разтворители	
D3 - Дълбочинно инжектиране (напр. инжектиране на изпомпани отпадъци в кладенци, солни находища и естествени хранилища)		R3 - Рециклиране/възстановяване на органични вещества, които не са използвани като разтворители	
D4 - Повърхностни заграждения (напр. депонирането на течни или утаечни отпадъци в ями, блата, лагуни и др.)		R4 - Рециклиране/възстановяване на метални съединения	
D5 - Специално изградени депа (напр. депониране в отделни клетки, които са изолирани помежду си и от околната среда, и др.)		R5 - Рециклиране/възстановяване на други неорганични материали	
D6 - Изхвърляне във водни басейни без морета и океани		R6 - Регенерация на киселини и основи	
D7 - Изхвърляне в морета и океани, включително на морското дъно		R7 - Възстановяване на компоненти, използвани за намаляване на замърсяването	
D8 - Биологично третиране, непосредно на друго място в този списък, чийто резултат са съединения или смеси, които се отстраняват с някоя от операциите от D1 до D12		R8 - Възстановяване на компоненти от катализатори	
D9 - Физико химично третиране, непосредно на друго място в този списък, чийто резултат са съединения или смеси, които се отстраняват с някоя от операциите от D1 до D12 (напр. изпаряване, сушене, калциниране и др.)		R9 - Преработка на използвани масла или повторна употреба на масла	
D10 - Изгаряне на земята		R10 - Обработка на почвата, чийто резултат са подобрения за селското стопанство и за околната среда	
D11 - Изгаряне в морето		R11 - Използване на остатъчни материали, получени от коя да е от операциите от R1 до R10	
D12 - Посоянно складиране (напр. разполагане на контейнери в мина и др.)		R12 - Обмяна на отпадъци за насочване на отпадъците към коя да е от операциите от R1 до R11	
D13 - Смесване преди предаване на операциите от D1 до D12		R13 - Натрупване на материали, предназначени за коя да е операция от R1 до R12	
D14 - Повторно опаковане преди предаване на операциите от D1 до D12			
D15 - Складиране по време на всяка от операциите от D1 до D12			
DISPOSAL/NO RECOVERY (Block 9)		RECOVERY OPERATIONS (Block 9)	
D1 - Deposit into or onto land (e.g. landfill, etc.)		R1 - Use as a fuel (other than in direct incineration) or other means to generate energy	
D2 - Land treatment (e.g. biodegradation of liquid or sludgy discards in soils, etc.)		R2 - Solvent reclamation/regeneration	
D3 - Deep injection (e.g. injection of pumpable discards into wells, salt domes or naturally occurring repositories, etc.)		R3 - Recycling/reclamation of organic substances which are not used as solvents	
D4 - Surface impoundment (e.g. placement of liquid or sludge discards into pits, ponds or lagoons, etc.)		R4 - Recycling/reclamation of metals and metal compounds	
D5 - Specially engineered landfill (e.g. placement into lined discrete cells, which are capped and isolated from one another and the environment, etc.)		R5 - Recycling/reclamation of other inorganic materials	
D6 - Release into a water body except seas/oceans		R6 - Regeneration of acids or basis	
D7 - Release into seas/oceans including sea-bed insertion		R7 - Recovery of components used for pollution abatement	
D8 - Biological treatment not specified elsewhere in this list which results in final compounds or mixtures which are discarded by means of any of the operations numbered D1 to D12		R8 - Recovery of components from catalysts	
D9 - Physico-chemical treatment not specified elsewhere in this list which results in final compounds or mixtures which are discarded by means of any of the operations numbered D1 to D12 (e.g. evaporation, drying, calcination, etc.)		R9 - Used oil re-refining or other reuses of previously used oil	
D10 - Incineration on land		R10 - Land treatment resulting in benefit to agriculture or ecological improvement	
D11 - Incineration at sea		R11 - Uses of residual materials obtained from any of the operations numbered R1 to R10	
D12 - Permanent storage (e.g. emplacement of containers in a mine, etc.)		R12 - Exchange of wastes for submission to any of the operations numbered R1 to R11	
D13 - Blending or mixing prior to submission to any of the operations numbered D1 to D12		R13 - Accumulation of materials intended for any operation numbered R1 to R10	
D14 - Repackaging prior to submission to any of the operations numbered D1 to D12			
D15 - Storage pending any of the operations numbered D1 to D12			
Начин на транспортране (поз.10-12) Means of transport (Blocks 10-12)	Видове опаковки (поз.18) Packaging types (Block 18)	Н номер и клас по ООН (поз.19) / Н number and UN class (Block 19)	
R Шосе Rail	1 Варел / Drum 2 Дървен варел Wooden barrel	ООН и Н номер UN, H number	Предназначение Designation
T Влак/ж.п. Train	3 Метален контейнер Jerrican	1 I1 3 I3 4.1 I4.1 4.2 I4.2	Експлозивни вещества/ Explosive Запалими течности/ Inflammable liquids Запалими твърди вещества/ Inflammable solids
S Море Sea	4 Кутия / Box 5 Торба / Bag	4.3 I4.3	Вещества и отпадъци, подлежащи на непосредствено изгаряне / Substances or wastes liable to spontaneous combustion
A Въздух Air	6 Нееднородна опаковка Composite packaging		Вещества или отпадъци, които в контакт с вода освобождават запалими газове / Substances or wastes which in contact with water emit inflammable gases
W Водни пътища на сушата Inland waterways	7 Контейнер под налягане Pressure receptacle	5.1 I5.1 5.2 H5.2	Окислителни вещества/Oxidizing Органични пероксиди/Organic peroxides
Физически характеристики (поз.14) Physical characteristics (Block 14)	8 Бидон / Bulk 9 Други (посочете) Other (specify)	6.1 H6.1 6.2 I6.2 8 H8 9 H10	Отровни (сиано действащи)/Poisonous (acute) Заразни вещества/Infectious substances Корозивни вещества/Corrosives
1 Прахообразни Powdery/powder	4 Утайки Sludgy	9 H11	Освобождаване на токсични газове в контакт с въздух или вода /Liberation of toxic gases in contact with air or water
2 Твърди Solid	5 Течни Liquid		Токсични (предизвикващи хронични болести или болести със забавено действие)Toxic (delayed or chronic)
3 Вискозни/паста Viscous/paste	6 Газообразни Gaseous	9 H12 9 H13	Екотоксични/Ecotoxic С възможност, след отстраняване, да генерират други материали, напр. просмукване, което притежава някоя от горните характеристики /Capable, after disposal of yielding another material, e.g. leachate which possesses any of the characteristics listed above
ПОПЪЛВА СЕ ОТ МИТНИЧЕСКИТЕ ОРГАНИ / FOR USE BY CUSTOMS OFFICES			
26. ДЪРЖАВА-ИЗХОДИТЕЛ ИЛИ ИЗХОДНО МИТНИЧЕСКО УЧРЕЖДЕНИЕ COUNTRY OF EXPORT/DISPATCH OR CUSTOMS OFFICE OF EXIT	28. ПЕЧАТИ НА МИТНИЦИТЕ НА ТРАНЗИТНИТЕ ДЪРЖАВИ / STAMPS OF CUSTOMS OFFICES OF TRANSIT COUNTRIES		
	Име на държава / Name of country:		Име на държава / Name of country:
	Внасяне / Entry	Изнасяне /	Внасяне / Entry
Отпадъците, описани по-горе са напуснали страната на / The			

waste described overleaf has left the country on: Печат / Stamp: Подпис / Signature:		Departure		
27. ДЪРЖАВА-ВНОСИТЕЛ/ МЕСТОНАЗНАЧЕНИЕ COUNTRY OF IMPORT/DESTINATION	Име на държавата / Name of country:		Име на държавата / Name of country:	
Отпадъците, описани по-горе са внесени в страната на : The waste described overleaf has entered the country on: Печат / Stamp: Подпис / Signature:	Внасяне / Entry	Изнасяне / Departure	Внасяне / Entry	Изнасяне / Departure

INSTRUCTIONS FOR COMPLETING THE MOVEMENT DOCUMENT

The exporter/generator of waste is to complete blocks 1-9 and 13-22. Carriers of waste to complete blocks 10-12 (the first carrier completes block 10, the second block 11 and the last carrier block 12). The importer (if not the disposer) is to complete block 23. The disposer is to complete blocks 24 and 25. Blocks 26-27 are for use by customs offices.

Circulation of the movement document

A movement document must accompany each consignment. In the case of a general notification, a separate movement document is required for each consignment. In this case it is required to enclose a copy of the fully authorized notification to with the movement document.

At the time of shipment, the exporter/generator completes the movement document. The first carrier completes and signs block 10. A copy of movement document is left with the exporter/generator of waste for filing.

Each successive carrier does the same as the first carrier by completing block 11 of block 12 at the time of transfer. If more than three carriers are involved in a particular movement of waste, an attachment giving the appropriate information shall be annexed to the document.

When the disposer has received the waste, an authorized representative of the disposer completes block 24 and gives a copy to the last carrier. The disposer shall send a signed copy of the document to the exporter, the competent authority of the State of export, State of import and to other competent authorities concerned.

When the disposal of waste has been completed, the disposer completes block 25 of the document and sends copies of it to the exporter, the competent authority of the State of export, State of import and to other competent authorities concerned. The original movement document is retained by the disposer for filing.

Block 1:	Provide the same information as given for blocks 1 and 10 in the notification.
Block 2:	Provide the same information as given for block 2 in the notification.
Block 3:	Enter the notification number to which the particular consignment refers. This is copied from the top right of the notification. Indicate whether this particular movement is subject to a single notification or a general notification for multiple movements.
Block 4:	For multiple movements enter the serial number of the shipment in relation to the total number of intended shipments shown in block 4 on the notification, for example, enter the words "4 out of 11" for the fourth shipment of eleven intended shipments under a general notification.

Block 5-7:	Enter the full name and address, telephone and telefax or telex number of each actual carrier and the name, address, telephone, telefax of the person to be contacted in case of emergency. Indicate the information on the first carrier in block 5, for the second carrier in block 6, and for the last carrier in block 7. When more than three carriers are involved, appropriate information on each should be appended to the form.
Block 8-9:	Provide the same information as given for blocks 8 and 9 in the notification.
Block 10-12:	<p>Provide the means of transport being used (see reverse side of the form for codes), and if appropriate, the license or registration number of the means of transport. Each subsequent carrier or his representative is to sign the document when taking possession of the consignment. The first carrier is to complete block 10, the second carrier block 11, and the last carrier block 12. When more than three carriers are involved, appropriate information on each should be appended to the form.</p> <p>A copy of the signed form is to be retained by the exporter. At each successive transfer of the consignment to another carrier, a copy of the signed form is to be retained by the previous carrier. The first date of transfer should correspond to the date when the transboundary movement actually started.</p>
Block 13-16:	Provide the information given in corresponding blocks in the notification.
Block 17:	Enter the actual weight (in kg) or the actual volume (in liters) of the consignment being transported and, wherever possible, attach copies of weighbridge tickets. Some countries may always require the weight to be given.
Block 18:	Enter the type of packaging (see the reverse side of the form for codes), and the number of packages making up the consignment.
Block 19:	Provide the same information as given for blocks 17, 18 and 19 in the notification.
Block 20:	Indicate any special precautions concerning the consignment, for example, producers handling instructions for employees, health and safety information, including, among other things, information on dealing with spillages, and transport emergency cards. Annexes should be used if necessary.
Block 21:	Enter the date when the shipment actually starts. This date should correspond to the first date of transfer indicated in block 10.
Block 22:	<p>At the time of shipment, the authorized representative of the exporter/generator shall sign and date the movement document. The name of the authorized representative of the exporter/ generator should also appear in capital letters to accompany the signature.</p> <p>It should be noted that by signing the declaration, the exporter and/or generator certifies the completeness and correctness of information as well as the existence of the contract and the necessary financial guarantees and insurances. He also certifies that all necessary authorizations have been received from the competent authorities concerned. Some countries may require a copy or an original authorization from the competent authorities to be enclosed with the movement document.</p>
Block 23:	To be completed by the importer if not the disposer. Enter the amount of waste received in kilogrammes and/or in litres, date of receipt, the name of the importer, and the signature of his authorized representative. The name of the authorized representative of the importer should also appear in capital letters to accompany the signature. Indicate also whether the waste has been accepted or rejected by ticking the appropriate box. If the shipment is rejected, for any reason, the importer must immediately contact his competent authority(ies).

	<p>Upon receipt of waste, the importer shall give a signed copy of the movement document to the carrier. The importer shall also send signed copies to the exporter and the competent authority of the State of export. Some countries require this certification to be given within three working days and to be delivered also to other competent authorities concerned. The original movement document shall accompany the waste and be completed and signed by the carrier(s) when it is delivered from the importer to the disposer.</p>
Block 24:	<p>To be completed by the authorized representative of the disposer on receipt of a transboundary consignment of the waste. Enter the amount of waste received in kilogrammes and/or in litres, date of receipt, the name of the disposer, and the signature of his authorized representative. The name of his authorized representative of the disposer should appear in capital letters to accompany the signature. Indicate also whether the waste has been accepted or rejected by ticking the appropriate box. If the shipment is rejected, for any reason, the disposer must immediately contact his competent authority(ies). Indicate also the date by which the disposal of waste will be completed, and the method of disposal.</p> <p>Upon receipt of waste, the importer shall give a signed copy of the movement document to the carrier. The importer shall also send signed copies to the exporter and the competent authority of the State of export. Some countries require this certification to be given within three working days and to be delivered also to other competent authorities concerned. The original movement document normally is to be retained by the disposer.</p>
Block 25:	<p>To be completed by the disposer to certify the completion of disposal of the waste. Enter the date of disposal, the name of the disposer and the signature of his authorized representative of the disposer. The name of the authorized representative of the disposer should also appear in capital letters to accompany the signature.</p> <p>Signed copies of the form with block 25 completed shall be sent to the exporter and to the competent authority of the State of export. Some countries require this certification to be given within 180 days of receipt of the waste and to be sent also to the other competent authorities concerned. The original movement document normally is to be retained by the disposer.</p>
Block 26-28:	<p>Not specifically required by the Basel Convention. These are for control by customs offices at the borders of the country of export, transit and import. Some countries may require the customs office at the borders where waste leaves the territory to send a copy of the movement document to the competent authority(ies) which issued the authorization for export.</p>

Annual inquiry

ANNUAL INQUIRY

referred to in Art. 87, paragraph 4 or the Waste Management Act and Art. 26 of the Ordinance on the cases for which permit or registration is required for import, export and transit of waste, establishment of bank guarantee and on the control of transboundary movement of waste

The undersigned
(names)

in my capacity of
(manager/owner/representative)

of
(title of the legal entity)

with address

BULSTAT.....

I am submitting the annual inquiry for the imported wastes from ferrous and non-ferrous metals listed in Annex 1 of the Ordinance on the cases for which permit or registration is required for import, export and transit of waste, establishment of bank guarantee and on the control of transboundary movement of waste for the period 01. 01. 2..... - 31.12.2.....

Code of the waste according to Annex 1	Quantity [kg.]	Recovery operation	Recoverer		Permit for recovery of waste	
			Name	Address	No	Date

Date:

Applicant:

(signature)

Annual inquiry-declaration

INQUIRY DECLARATION

referred to in Art. 88, paragraph 4 or the Waste Management Act and Art. 27 of the Ordinance on the cases for which permit or registration is required for import, export and transit of waste, establishment of bank guarantee and on the control of transboundary movement of waste

The undersigned
(names)

Personal Civil Number identity card №
....., issued on

by , in my capacity of
.....
(manager/owner/representative)

of
(name of the legal entity)

with address

tax № ,
BULSTAT.....

I DECLARE THAT

during the period 01. 01. 2..... . – 31.12.2..... I exported the following wastes listed in Annex 1 of Ordinance on the cases for which permit or registration is required for import, export and transit of waste, establishment of bank guarantee and on the control of transboundary movement of waste.

Code of the waste	Appellation	Quantity [kg.]

Date:

Declarer:

