# The Role of Environmental Law Enforcement in Improving Company Compliance with Hazardous Waste Management Regulations

Loso Judijanto<sup>1</sup>, Citra Dewi Saputra<sup>2</sup>

<sup>1</sup>IPOSS Jakarta <sup>2</sup>Universitas Sjakhyakirti

### **Article Info**

#### Article history:

Received January, 2025 Revised January, 2025 Accepted January, 2025

#### Keywords:

Environmental law enforcement, Hazardous waste management, Corporate compliance, Indonesia

#### **ABSTRACT**

The mismanagement of hazardous waste remains a critical environmental issue in Indonesia, posing significant risks to public health and ecological sustainability. This study examines the role of environmental law enforcement in improving corporate compliance with hazardous waste management regulations through a juridical analysis. Findings reveal that while Indonesia has comprehensive regulatory frameworks, enforcement effectiveness is hindered by limited resources, overlapping authorities, and insufficient penalties. Larger corporations demonstrate higher compliance rates, driven by reputational concerns, while small and medium enterprises face challenges due to resource limitations and lack of awareness. The study underscores the need for stronger enforcement mechanisms, enhanced community participation, and integration of technology to improve regulatory compliance. Recommendations include streamlining legal frameworks, increasing enforcement capacity, and fostering publicprivate partnerships to achieve sustainable hazardous waste management in Indonesia.

This is an open access article under the <u>CC BY-SA</u> license.



# Corresponding Author:

Name: Loso Judijanto Institution: IPOSS Jakarta

e-mail: losojudijantobumn@gmail.com

#### 1. INTRODUCTION

The management of hazardous waste in Indonesia is a critical issue exacerbated by rapid industrialization and urbanization. Despite comprehensive regulations, such as Law No. 32/2009 and Government Regulation No. 101/2014, non-compliance by companies remains a significant challenge due to weak enforcement mechanisms, inadequate infrastructure, and lack of trained personnel [1], [2]. Case studies, such as the Talang Gulo Landfill in Jambi City, highlight issues including insufficient storage facilities, poor

supervision, and a lack of Standard Operating Procedures (SOPs) Strengthening [3]. enforcement mechanisms, developing SOPs, upgrading facilities, and enhancing worker training are essential to address these challenges [4]. Additionally, the enforcement of criminal sanctions against violators, such as waste incinerators, is necessary to deter illegal activities and promote responsible waste management practices [5]. Effective law enforcement, combined with sustainable waste reduction practices, proactive industry engagement, and government facilitation of

П

Indonesia's regulatory framework for hazardous waste management, governed by Law No. 32 of 2009 and its associated faces challenges regulations, implementation due to weak enforcement, limited resources, and inadequate monitoring mechanisms, leading to non-compliance by companies and environmental risks [8]. Enforcement remains suboptimal, with law enforcement officers underutilizing legal tools, resulting in insufficient deterrence for profit-driven companies [8]. The gap between regulations and practices highlights significant compliance issues [9]. Limited infrastructure and high operational costs further hinder effective hazardous waste management, as demonstrated during the COVID-19 pandemic with increased medical [10]. Improving waste enforcement, compliance incentives, providing developing technical guidelines are essential steps [11], [12]. Additionally, fostering local strategies like waste incineration encouraging CSR practices can enhance improve compliance and corporate reputations [13].

role of environmental law enforcement is crucial in ensuring corporate compliance with hazardous waste management regulations. Effective enforcement not only upholds the integrity of environmental laws but also acts as a deterrent against violations. This includes proactive monitoring, stringent penalties, and collaboration among regulatory agencies to address systemic gaps. However, achieving this requires addressing several barriers, such as inadequate enforcement capacity, lack of inter-agency coordination, and resistance from certain industries.

This paper aims to explore the role of environmental law enforcement in improving company compliance with hazardous waste management regulations in Indonesia through a juridical analysis. The study examines the legal framework, enforcement practices, and their effectiveness in promoting compliance. It also identifies challenges and offers recommendations to enhance enforcement mechanisms, ensuring that Indonesia's hazardous waste management aligns with sustainable environmental governance principles.

#### 2. LITERATURE REVIEW

# 2.1. Hazardous Waste Management: Concepts and Significance

Effective hazardous waste management in Indonesia is crucial due to the significant risks posed by toxic, reactive, corrosive, or flammable substances to human health and the environment. The regulatory framework. including Government Regulation No. 101 of 2014, outlines the of responsibilities waste generators, transporters, and processors to ensure safe handling and compliance, but the growing volume of industrial waste strains the existing infrastructure and enforcement capacity, necessitating improved capacity building and enforcement mechanisms [14].Waste minimization, focusing on reduction, reuse, recycling, and recovery of materials, is a vital component of hazardous waste management, supported by strategies such as proper classification and characterization of waste to optimize collection, transportation, disposal systems [15], [16]. Mismanagement of hazardous waste can cause severe environmental degradation, contamination of water resources, air pollution, and long-term health issues, emphasizing the need for robust waste management practices to mitigate these risks and promote sustainable environmental stewardship [17], [18].

# 2.2. Environmental Law Enforcement and Compliance

Effective environmental law enforcement in Indonesia is crucial to ensuring compliance with environmental protection regulations. The Ministry of Environment and Forestry, with local agencies, employs inspections, fines, and legal actions, but these efforts are often hindered by

limited resources, inadequate training, and corruption. Although Indonesia's legal framework emphasizes sustainable development and international cooperation, enforcement mechanisms such administrative sanctions and legal actions are complexity by weakened legal [19], [20]. Institutional inconsistency challenges, including insufficient human resources and local political interference, further reduce effectiveness, highlighting the greater transparency need accountability, especially in industries like palm oil [21]. Community involvement enhances enforcement by ensuring policy acceptance, while international cooperation is vital for addressing transnational environmental issues [22]. Strong enforcement supports sustainable economic growth by aligning economic activities with sustainability principles and integrating environmental, social, and economic factors into development strategies [16].

# 2.3. Theoretical Framework

This study adopts a juridical perspective, grounded in the theory of regulatory enforcement and compliance. The Deterrence Theory suggests that stringent enforcement measures, such as penalties and inspections, deter violations by increasing the perceived cost of non-compliance. Complementing this is the Normative Theory of Compliance, which emphasizes the role of social norms and moral obligations in influencing corporate behavior [19]. By integrating these theoretical perspectives, this research examines how legal enforcement mechanisms impact corporate adherence to hazardous waste management regulations.

Although several studies explored hazardous waste management and environmental law enforcement, there is limited research focusing on the Indonesian particularly from context, a juridical standpoint. literature Existing often emphasizes technical and operational challenges, while the legal and regulatory dimensions remain underexplored. This study aims to address this gap by providing a comprehensive analysis of environmental law

enforcement mechanisms and their role in improving corporate compliance with hazardous waste management regulations in Indonesia.

#### 3. METHODS

# 3.1. Research Design

The research employs a qualitative design with a juridical approach, focusing on the analysis of legal frameworks, enforcement mechanisms, and their application in the context of hazardous waste management. This method allows for an in-depth examination of the relationship between regulatory enforcement and corporate compliance. The study integrates doctrinal legal analysis with empirical insights to provide a comprehensive understanding of the topic.

#### 3.2. Data Collection

#### 3.2.1. Primary Data

Primary data was collected through structured interviews with key stakeholders to provide in-depth insights into hazardous waste management and enforcement practices in Indonesia. Interviews with regulatory authorities, including officials from the Ministry of Environment and Forestry and local environmental agencies, focused understanding enforcement on strategies, challenges, and outcomes. Discussions with corporate representatives, particularly environmental managers from companies subject to hazardous waste regulations, explored compliance practices and the obstacles they face. Additionally, experts, including environmental lawyers and academics, were engaged to evaluate the effectiveness of existing legal frameworks and enforcement mechanisms.

# 3.2.2. Secondary Data

Secondary data was sourced from a variety of materials to complement the primary data. Legal documents, such as Law No. 32 of 2009 on Environmental Protection and Management and Government Regulation No. 101 of 2014 on Hazardous and Toxic Waste Management, were analyzed to understand the regulatory framework.

Government reports, case studies, and academic articles provided context on hazardous waste management and law enforcement challenges. Court cases and legal precedents related to hazardous waste violations were also reviewed to assess enforcement outcomes and judicial interpretations of relevant laws.

# 3.3. Data Analysis

The collected data was analyzed using qualitative content analysis to identify patterns, themes, and relationships between enforcement mechanisms and compliance outcomes. The process included examining legal texts to identify provisions related to hazardous waste management enforcement mechanisms, reviewing specific evaluate of violations to cases effectiveness of regulatory measures, and coding interview transcripts and secondary data to uncover recurring themes and challenges in enforcement practices. Additionally, a comparative analysis was conducted benchmark Indonesian to enforcement practices against global best practices, highlighting areas for improvement.

# 4. RESULTS AND DISCUSSION

# 4.1 Effectiveness of Legal Frameworks

The analysis revealed that Indonesia has established comprehensive regulations for hazardous waste management, including Law No. 32 of 2009 on Environmental Protection and Management and Government Regulation No. 101 of 2014 on Hazardous and Toxic Waste Management. These regulations clearly outline the responsibilities of waste generators, transporters, and processors. However, gaps remain in implementation, particularly in monitoring and enforcement.

# Key findings include

Ambiguities in Regulations: Stakeholders highlighted inconsistencies in the interpretation of certain provisions, leading to confusion among companies and enforcement agencies.

Overlapping Authorities: Multiple agencies oversee hazardous waste

management, causing inefficiencies and delays in enforcement actions.

#### 4.2 Enforcement Mechanisms and Challenges

Enforcement mechanisms include routine inspections, issuance of permits, and sanctions for violations. Despite these measures, enforcement faces significant challenges:

**Limited Resources**: Regulatory agencies reported a lack of funding, manpower, and technical expertise, which hampers effective monitoring and enforcement.

**Weak Penalties**: Existing penalties were perceived as insufficient to deter violations, particularly for large corporations with substantial resources.

**Corruption and Bureaucracy**: Instances of corruption and bureaucratic inefficiencies were identified as barriers to fair and effective enforcement.

#### 4.3 Corporate Compliance Trends

Interviews with corporate representatives revealed mixed levels of compliance:

High Compliance Among Large Companies: Larger corporations with better resources tended to comply with regulations, driven by reputational concerns and international market access requirements.

Low Compliance Among SMEs: Small and medium enterprises (SMEs) often lacked awareness, resources, or incentives to comply with hazardous waste management regulations.

# 4.4 Role of Public and Stakeholder Engagement

Community involvement and stakeholder collaboration were found to be limited. Public reporting of violations was rare due to a lack of awareness and accessible reporting channels. Collaborative initiatives between the government and private sector were also minimal, reducing opportunities for capacity building and compliance support.

#### **DISCUSSION**

The findings underscore the need to address regulatory ambiguities and streamline overlapping authorities to enhance enforcement efficiency. Clearer guidelines

П

and a centralized authority for hazardous waste management could mitigate these issues. Furthermore, integrating international best practices into Indonesia's regulatory framework could improve its effectiveness.

Effective enforcement requires adequate resources, stringent penalties, and the elimination of corruption. Recommendations to achieve this include increasing the budget for enforcement agencies to improve monitoring and technical capabilities, revising penalty structures to ensure they are proportionate to the severity of violations, and implementing anticorruption measures while promoting transparency in enforcement processes.

Encouraging companies to adopt voluntary compliance programs, such as environmental management systems, can significantly improve compliance rates and sustainable practices. Providing incentives like tax breaks or public recognition motivates companies to exceed minimum regulatory requirements. Community and stakeholder participation play a crucial role in fostering compliance by raising public awareness and establishing accessible reporting mechanisms. Partnerships among the government, private sector, and NGOs further promote shared responsibility and capacity building, enhancing environmental governance [5], [7], [8]. The integration of advanced technologies, including Geographic Information Systems (GIS), remote sensing, AI, blockchain, and big analytics, improves monitoring efficiency and enables real-time tracking of hazardous waste activities, offering predictive insights automating compliance and Companies processes [10]. with high environmental awareness often adopt proactive approaches, going beyond legal compliance to enhance the effectiveness of audits and align with sustainability and corporate social responsibility goals [17]. Compliance management systems, supported by consistent training, monitoring, and audits, are vital for mitigating risks and ensuring sustainable development [1]-[3].

# IMPLICATIONS FOR POLICY AND PRACTICE

The findings highlight the critical role of effective environmental law enforcement in corporate compliance ensuring hazardous waste management regulations. Policymakers should prioritize strengthening the regulatory and institutional frameworks, enhancing enforcement capacity, fostering multi-stakeholder collaboration. efforts will not only mitigate environmental risks but also promote sustainable industrial growth in Indonesia.

# 5. CONCLUSION

This study underscores the critical role of environmental law enforcement in enhancing corporate compliance hazardous waste management regulations in Indonesia. While robust legal frameworks exist, enforcement is hindered by regulatory ambiguities, insufficient resources, weak penalties, and corruption. corporations tend to comply better due to reputational and market-driven pressures, whereas small and medium enterprises often with limited resources struggle awareness. To address these issues, the study strengthening regulatory recommends frameworks by streamlining overlapping authorities and clarifying ambiguities, enhancing enforcement capacity through increased funding, manpower, and stricter and promoting corporate penalties, accountability by incentivizing voluntary compliance with measures like tax breaks and ISO 14001 certifications. Additionally, engaging communities and stakeholders through public awareness campaigns, accessible reporting mechanisms, collaborations between the government, private sector, and NGOs is vital. Integrating technology, such as Geographic Information Systems (GIS) and digital platforms, can further enhance monitoring and decision-By adopting these measures, making. Indonesia can achieve effective hazardous waste management, mitigate environmental and align with risks. international

sustainability standards, providing a strong foundation for sustainable environmental governance.

#### **REFERENCES**

- [1] M. C. Jena, S. K. Mishra, and H. S. Moharana, "Challenges and the Way Forward for Management and Handling of Hazardous Waste," *Glob. Environ. Eng.*, vol. 10, pp. 13–17, 2023.
- [2] I. Rucevska et al., Waste crime-waste risks: gaps in meeting the global waste challenge. 2015.
- [3] A. Rudyanto, "Kerangka kerjasama dalam pengelolaan sumberdaya pesisir dan laut," Makal. Disampaikan pada Sos. Nas. Progr. MFCDP, vol. 22, 2004.
- [4] I. Zahida *et al.*, "Perencanaan Pengelolaan Limbah Medis Kota Jambi dari Pengangkutan sampai dengan Penimbunan di Tempat Pemrosesan Akhir (TPA)," *J. Teknol. Lingkung. Lahan Basah*, vol. 11, no. 2, pp. 450–459, 2023.
- [5] F. N. Setiadi and E. Rosnawati, "Legal Framework and Issues in Hazardous Waste Management," Indones. J. Law Econ. Rev., vol. 19, no. 4, pp. 10–21070, 2024.
- [6] S. A. Wibawani, D. A. Prasetyo, and S. Suasungnern, "ENVIRONMENTAL REGULATION IN CORPORATE CSR PRACTICES IN INDONESIA: ENVIRONMENTAL REGULATION IN CORPORATE CSR PRACTICES IN INDONESIA," PENA LAW Int. J. Law, vol. 2, no. 2, 2024.
- Y. N. Rahmawanto, "Critique of Legislation in the Health Sector: A Review of Medical Waste Regulation in Indonesia," 2024
- [8] P. Junita, C. A. N. Hilal, F. S. Wibowo, and H. A. Azzahra, "CONTROLLING ENVIRONMENTAL DAMAGE DUE TO DEVELOPMENT IN THE PERSPECTIVE OF CONSTITUTIONALISM IN THE INDONESIAN LEGAL SYSTEM," Klausula (Jurnal Huk. Tata Negara, Huk. Adminitrasi, Pidana Dan Perdata), vol. 3, no. 2, pp. 117–124, 2024.
- [9] N. L. Sukarni and N. Widyani, "Peranan Satuan Pamong Praja Dalam Melindungi Keanekaragaman Hayati Di Provinsi Bali," *Pariksa J. Huk. Agama Hindu*, vol. 5, no. 2, pp. 92–100, 2021.
- [10] P. J. Reddy, "Municipal solid waste management," Netherlands CRC Press. Retrieved Oct., vol. 9, p. 2012, 2011.
- [11] S. Rajpoot, "Eco-Friendly Solutions for Sustainable Waste Management: An Approach Towards a Cleaner and Greener Future," in Waste Management and Life Cycle Assessment for Sustainable Business Practice, IGI Global, 2024, pp. 43–64.
- [12] C. Rootes, "Environmental movements, waste and waste infrastructure: an introduction," in *Environmental Movements and Waste Infrastructure*, Routledge, 2013, pp. 1–18.
- [13] I. W. Andin, M. D. Evantrino, and R. P. Pertiwi, "Eksistensi Penegakan Hukum Lingkungan Dalam Mewujudkan Pertumbuhan Ekonomi dan Pembangunan Berkelanjutan di Indonesia," *J. HUKUM, Polit. DAN ILMU Sos.*, vol. 3, no. 3, pp. 294–308, 2024.
- [14] H. Duan, Q. Huang, Q. Wang, B. Zhou, and J. Li, "Hazardous waste generation and management in China: A review," *J. Hazard. Mater.*, vol. 158, no. 2–3, pp. 221–227, 2008.
- [15] F. K. Rizky, D. Safnul, and M. Meher, "Implementation Of Environmental Administrative Law Enforcement Related To Environmental Approval And License For Environmental Protection And Management Of Palm Oil Factories In The Province Of North Sumatra," *Pena Justisia Media Komun. dan Kaji. Huk.*, vol. 23, no. 2, pp. 1343–1357, 2024.
- [16] A. P. Sari, S. Nurbadaliah, W. S. Wibawa, S. Solikhin, and M. Noordiansyah, "The Implementation of Law Enforcement as an Important Note in Environmental Legal Issues," *Proceeding Islam. Univ. Kalimantan*, 2024.
- [17] V. Rybyanets and E. Moiseeva, "ENVIRONMENTAL LAW AS AN INDEPENDENT BRANCH OF LAW," in Materials of the International Scientific and Practical Conference, dedicated to World Environment Day «SYNTHESIS OF SCIENCE AND EDUCATION IN SOLVING THE ENVIRONMENTAL PROBLEMS OF MODERNITY-2024», FSBE Institution of Higher Education Voronezh State University of Forestry ....
- [18] G. Widjaja, "Managing Legal and Corporate Compliance to Induce and Enhance Business," *Law Humanit. Q. Rev.*, vol. 3, no. 2, 2024.
- [19] T. R. Tyler, "Restorative justice and procedural justice: Dealing with rule breaking," *J. Soc. Issues*, vol. 62, no. 2, pp. 307–326, 2006.
- [20] А. Fomenko and Н. Hrinchenko, "Системна основа впровадження комплаєнс-менеджменту як рамкова умова стійкого розвитку підприємств України," Адаптивне управління теорія і практика. Серія Економіка, vol. 19, no. 38, 2024.
- [21] T. Chi and Z. Yang, "Trends in corporate environmental compliance research: a bibliometric analysis (2004–2024)," Sustainability, vol. 16, no. 13, p. 5527, 2024.
- [22] F. N. Manfredini and L. M. V. Manfredini, "Environmental Perception as a Strategic Factor in Legal Compliance Auditing: Challenges and Opportunities," Rev. Verit. Difusão Científica, vol. 5, no. 3, pp. 1–19, 2024.