



Australian Government

Assessment Requirements for TLIX0002 Initiate cargo border procedures

Release: 1

Assessment Requirements for TLIX0002 Initiate cargo border procedures

Modification History

Release 1. This is the first release of this unit of competency in the TLI Transport and Logistics Training Package.

Performance Evidence

Evidence required to demonstrate competence in this unit must be relevant to and satisfy all of the requirements of the elements and performance criteria on at least one occasion and include:

- accurately conveying requirements to clients and other stakeholders in writing and verbally
- completing and checking documentation and records to meet relevant customs legislation and related legislative and workplace requirements
- completing and/or assessing accuracy of import and export documentation
- identifying and using documentation for cargo movement and customs clearance
- reading and interpreting relevant instructions and procedures
- reporting and/or rectifying identified problems promptly, in accordance with regulatory requirements and workplace procedures
- selecting and using relevant communications, computing and office equipment when completing import and export documentation.

Knowledge Evidence

Evidence required to demonstrate competence in this unit must be relevant to and satisfy all of the requirements of the elements and performance criteria and include knowledge of:

- applicable regulations and legislation:
 - Australian and international regulations and codes of practice for handling and transporting dangerous goods and hazardous substances
 - biosecurity legislation and procedures
 - relevant customs and related legislation and codes for importing/exporting cargo
- Australia's international treaties and agreements
- familiarisation with Australia's role and position in international trade
- focus of operation of work systems and site operating systems for assisting in completing customs clearances

- impact of the following when preparing information for border clearance:
 - basic freight concepts such as volumetric versus actual weight calculations
 - basic marine insurance concepts, including general average and procedures to handle pillage and loss
 - importance and role of commercial documentation, including bills of lading, waybills and air waybills in moving cargo
 - possible impact the choice of Incoterms and/or transport terminology has on preparing documentation for cargo movement and customs clearance
 - methods of payment used in international trade
- incoterms and their use in international transactions
- relevant workplace procedures for registration and data entry of documentation for customs clearance and/or reporting
- role of parties involved in international cargo movement.

Assessment Conditions

As a minimum, assessors must satisfy applicable regulatory requirements, which include requirements in the *Standards for Registered Training Organisations* current at the time of assessment.

As a minimum, assessment must satisfy applicable regulatory requirements, which include requirements in the *Standards for Registered Training Organisations* current at the time of assessment.

Assessment must occur in workplace operational situations where it is appropriate to do so. Where this is not appropriate, assessment must occur in simulated workplace operational situations that replicate workplace conditions.

Assessment processes and techniques must be appropriate to the language, literacy and numeracy requirements of the work being performed and the needs of the candidate.

Resources for assessment include:

- a range of relevant exercises, case studies and/or simulations
- applicable documentation including workplace procedures, regulations, codes of practice and operation manuals
- relevant materials, tools, equipment and personal protective equipment currently used in industry.

Links

Companion Volume implementation guides are found in VETNet -

<https://vetnet.gov.au/Pages/TrainingDocs.aspx?q=df441c6e-213d-43e3-874c-0b3f7036d851>