



**Australian Government**

**Assessment Requirements for TLIX0003  
Conduct advanced border clearance  
functions**

**Release: 1**

# Assessment Requirements for TLIX0003 Conduct advanced border clearance functions

## 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:

- communicating effectively with customers
- completing and lodging import and export documents
- following processes
- making post entry amendments on import and export documentation
- outlining options available about penalty notices
- reporting information for cargo and exports.

## 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:

- application of cargo border control procedures
- application of export/import/quarantine/bond requirements
- appropriate response to a customs offence and/or penalty notice
- authorities and functions of authorities relevant to border clearance and cargo reporting functions and their powers for monitoring and examining cargo
- authority and functions of authorised officers
- functions and responsibilities of a customs broker and others when carrying out border clearance functions
- general application of functions related to the clearance of personal effects and passenger concessions
- legislation, regulations and policy relevant to border clearance and cargo reporting functions
- practices and instructions, procedures and information relevant to border clearance functions
- problems that may occur when carrying out border clearance functions and appropriate

action that can be taken to resolve these problems

- range and types of customs duties and tariffs and how they are applied
- requirements for completing and accurately inputting data into approved border clearance software applications
- role and authority of customs and how it fits into the structure of government
- sources of information on new developments in border clearance operations.

## 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.

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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>