



Australian Government

**Assessment Requirements for TLIX0035
Apply knowledge of border clearance
fundamentals**

Release: 1

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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:

- describing processes to obtain a customs broker licence
- explaining record management including retention of communication and documentation
- explaining relevant liability insurance options
- identifying and matching required border clearance documentation
- identifying methods of payment for international trade
- interpreting and applying Incoterms.

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:

- concepts of general average and force majeure
- impact of the following when preparing information for border clearance including:
 - importance and role of commercial documentation, including bills of lading, waybills and air waybills in moving cargo
- Incoterms responsibilities, obligations and risks
- method of payment:
 - bills of exchange and their implications
 - letters of credit and their implications for cargo movement and customs broking activities
- procedures for handling pillages, damage and/or loss
- relevant customs and related legislation and codes for importing cargo
- role of parties involved in international cargo movement including:
 - World Customs Organization (WCO)
 - World Trade Organization (WTO)
- safety of transport activities including:
 - transport activities as defined by the Heavy Vehicle National Law (HVNL) or applicable state/territory law and regulations
 - parties in the chain of responsibility and the concept of level of influence and control.

Assessment Conditions

Assessors must hold credentials specified within the Standards for Registered Training Organisations current at the time of assessment.

Assessment must satisfy the Principles of Assessment and Rules of Evidence and all regulatory requirements included within 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 must include access to:

- a range of relevant exercises, case studies and/or simulations
- applicable documentation including workplace procedures, regulations, codes of practice and operation manuals.

Links

Companion Volume Implementation Guides are found in VETNet -

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