TLIX0041 Manage goods under customs control

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.

Application

This unit involves the skills and knowledge required to manage goods under customs control.

This unit includes identifying and reporting the movement of cargo to authorities in accordance with Customs Act as amended. It includes movement permissions and customs control of regulated premises.

Work is undertaken in a range of environments, including small to large worksites, in the customs broking and international supply chain industries.

No licensing, legislative or certification requirements apply to this unit at the time of publication.

Pre-requisite Unit

Not applicable.

Competency Field

X – Logistics

Unit Sector

Customs Broking

Elements and Performance Criteria

ELEMENTS	PERFORMANCE CRITERIA
Elements describe the essential outcomes.	Performance criteria describe the performance needed to demonstrate achievement of the element.
1 Report the movement of cargo to authorities	**1.1** Reporting functions and information required for cargo imports and exports are identified
	1.2 Timeline for submission of cargo reports is explained

		1.3	Appropriate information supplied is confirmed as compliant with regulatory requirements
		1.4	Amendments of cargo reports are made when required
2	**Identify consignment in accordance with Customs Act**	2.1	Consignments are identified in accordance with Customs Act and regulator's policies
		2.2	Consignments not requiring formal declaration are identified
		2.3	Consignments requiring formal declaration are identified
		2.4	Consignments requiring transhipment reporting are identified
3	**Identify movement permission types**	3.1	Different types of movement permission are explained
		3.2	Process for movement permissions is explained
4	**Describe customs control of regulated premises**	4.1	Types of regulated premise are identified
		4.2	Standard licence conditions for a regulated premise are explained
		4.3	Fit and proper person check is explained
		4.4	Security and access requirements for a regulated premise are explained
		4.5	Requirements of failure to comply with licence conditions are explained

Foundation Skills

Foundation skills essential to performance are explicit in the performance criteria of this unit of competency.

Range of Conditions

Range is restricted to essential operating conditions and any other variables essential to the work environment.

Unit Mapping Information

This unit replaces but is not equivalent to TLIX0003 Conduct advanced border clearance functions.

Links

Companion Volume Implementation Guides are found in VETNet - https://vetnet.gov.au/Pages/TrainingDocs.aspx?q=df441c6e-213d-43e3-874c-0b3f7036d851