



Australian Government

TLIX4036 Analyse, advise on and carry out integrated border clearance transactions

Release: 1

TLIX4036 Analyse, advise on and carry out integrated border clearance transactions

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 analyse, advise on and carry out border clearance transactions.

It includes analysing complex interactions between component elements of the transactions, in accordance with customs and related legislation, and workplace requirements.

This unit applies to individuals working as a customs broker.

Work is undertaken in a range of environments including small to large worksites in the customs broking and international freight forwarding 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

Not applicable.

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 Read and interpret documents for

1.1 Documents for import transaction are reviewed and assessed for compliance with legislative and regulatory requirements

- import consignment**
- 1.2 Australian Customs Act and/or other legislation is accessed and implications for import clearance is determined
 - 1.3 Missing or ambiguous documents and/or information is identified and client is advised
- 2 Identify and analyse problems**
- 2.1 Requirements for import clearance transactions are analysed and concerns are identified and documented
 - 2.2 Implications and risks associated with identified concerns are assessed and recorded in accordance with workplace procedures
- 3 Develop and review alternative solutions**
- 3.1 Appropriate alternative solutions to identified issues and problems are developed with due consideration to managing the risks involved, legislative requirements and client needs
 - 3.2 Comparative benefits and risks of alternative solutions are assessed and documented in accordance with workplace procedures
 - 3.3 Various options are reviewed in terms of their comparative benefits and risks and review outcomes are documented as required
- 4 Select and justify solution**
- 4.1 Alternative solutions are developed based on review outcomes and preferred solution/s are selected
 - 4.2 Selection justification is documented in accordance with workplace procedures and policies, with due reference to compliance with all legislative requirements, selected solution benefits, risks involved and how they will be managed
 - 4.3 Critical issues identified during the review and assessment processes are discussed and cleared with relevant internal and external personnel as required
- 5 Complete border clearance transaction**
- 5.1 Results of integrated border clearance transaction review are discussed with client
 - 5.2 Advice is provided to client on border clearance transaction, recommended solution and recommendation rationale
 - 5.3 Integrated border clearance transaction is completed in accordance with agreed approach, relevant legislative requirements and workplace procedures
- 6 Document and record border**
- 6.1 Required documentation for integrated border clearance transaction is completed and verified in accordance with

- | | |
|--|---|
| clearance transaction | legislative requirements and workplace procedures |
| | 6.2 Information is entered into appropriate systems as required |
| | 6.3 Records are made of integrated border clearance transaction and information on specific issues, problems and related solutions adopted, and action taken |
| | 6.4 Relevant information concerning integrated border clearance transaction is forwarded to client and relevant internal and external personnel, for compliance with customs and related legislation requirements, in accordance with workplace and organisational procedures |
| | 6.5 Integrated border transaction records are retained in accordance with customs and relevant legislative requirements, and workplace and organisational procedures |
| 7 Implement formal review mechanisms for dispute resolution | 7.1 Need for a formal review of a dispute related to a border transaction is identified in accordance with relevant legislative and regulatory requirements |
| | 7.2 Appropriate review mechanism for a dispute related to a border transaction is identified in accordance with relevant legislative and regulatory requirements |
| | 7.3 Identified review mechanism is implemented to resolve border transaction dispute in accordance with relevant legislative and regulatory requirements |

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.

Non-essential conditions can be found in the Companion Volume Implementation Guide.

Unit Mapping Information

This unit replaces and is equivalent to TLIX4036A Analyse, advise on and carry out integrated border clearance transactions.

Links

Companion Volume implementation guides are found in VETNet -

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