Assessment Requirements for TLIX5046 Carry out standard customs clearance practices

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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:

- applying procedures for compliance with customs and related legislation
- completing documentation related to work activities
- conducting calculations and appropriate adjustments as part of routine customs clearance operations
- identifying skills and knowledge required for developments in customs clearance practices
- interpreting and following operational instructions and prioritise work
- modifying activities depending on workplace contexts, risk situations and environments and taking appropriate initiative within allowable limits
- planning and organising work activities when carrying out customs clearance practices
- reading and interpreting current Australian Customs Act and amendments
- reading and interpreting relevant instructions, procedures and information
- recognising and dealing with routine issues that may arise during customs clearance operations
- selecting and using relevant computer/communications/office equipment and processes
- solving problems and routine issues.

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:

- access requirements to a warehouse
- applicable legislation and regulations such as:
  - customs and related legislation for customs clearance functions
  - privacy legislation
- biosecurity issues that require action
- bonds
- customs controls on regulated premises
- depots
- different types of regulated premises
- documentation requirements for customs clearance practices
- ex warehouse entry format and process
- examination of cargo in a warehouse
- excise
- export of excise equivalent goods
- focus of operation of work systems, equipment, management and site operating systems required for customs clearance operations
- legislation establishing the duty rate
- movement permissions
- pathway requirements
- physical security of cargo in a warehouse
- process and authority required to withdraw an import declaration
- purpose of warehousing goods and obligations of warehouse proprietors to customs and relevant Australian Government functions
- relevant sections of customs and relevant legislation, regulations and codes of practice
- requirements for completing relevant documentation
- routine issues that may occur during customs clearance and appropriate action that can be taken to deal with these issues
- sale of goods in bond
- sources of information on new developments in customs clearance practices
- under bond approvals
- under bond movements, acquittals and out turn reports
- warehouses
- ways of learning skills and knowledge required for new developments in customs clearance practices
- workplace procedures and policies for customs 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 access to:

- 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