



Australian Government

Assessment Requirements for TLIX0037

Apply border clearance procedures

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:

- calculating landed cost requirements
- determining contracted rate of exchange
- determining customs clearance and appropriateness of Self Assessed Clearance (SAC) in accordance with regulatory requirements
- identifying and resolving missing or ambiguous documents and/or information
- identifying formal declaration requirements
- verifying consignment status.

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:

- common indicators of suspicious behaviour and activities
- customs clearance potential problems and appropriate actions to be undertaken
- customs clearance regulatory requirements including:
 - advance entry provisions
 - consignment formal declaration requirements
 - consignments not requiring formal declaration requirements
 - date of entry for home consumption
 - impact of withdrawal of an import declaration on the rate of customs duty payable
 - other import declarations
- declaration for warehousing and ex-warehousing
- evidence of client identity
- excise and excise equivalent goods including reporting requirements
- procedures for:
 - authority to deal
 - completing and lodging import and/or export declarations
 - custom clearance

- import clearance transactions including payment options
- SAC
- withdraw of double entries
- types of import declarations including goods requiring an import declaration.

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 procedures, regulations and codes of practice.

Links

Companion Volume Implementation Guides are found in VETNet -

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