



Australian Government

Assessment Requirements for TLIX0047

Review decisions of regulatory bodies

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:

- applying dispute resolution processes and procedures
- developing an explanation in relation to consequences of duty short or over payment
- developing appropriate dispute response
- explaining and outlining options in dealing with forfeiture, seizure and/or condemnation of goods
- explaining issues relating to regulatory compliance assessments (audit).

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:

- compliance assessment methodology
- customs prosecutions
- dispute resolution procedures
- ethical governance accountability to resolve regulatory disputes
- forfeiture, seizure and condemnation provisions of the Customs Act
- internal and external appeal processes for reviewing decisions
- monitoring and export examination powers under the relevant and current Customs Act, and related Infringement Notice guidelines and Infringement Notice regulations
- requirements for payments under protest.

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>