



Australian Government

Assessment Requirements for TLIX4036

Analyse, advise on and carry out integrated border clearance transactions

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:

- developing and reviewing alternative solutions
- identifying and analysing problems that may arise in completing border clearance transactions
- identifying and resolving import prohibitions and restrictions
- reading and interpreting relevant instructions, procedures and information for analysing, advising on and conducting border clearance transactions
- reading and interpreting legislation
- reading and interpreting transaction request facts based on documentation presented
- selecting and justifying solutions to typical border clearance transaction problems.

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:

- biosecurity requirements
- classification of a consignment in accordance with the Australian Customs Tariff Act
- commercial and shipping documentation
- current Incoterms
- customs and other legislation and policy relevant to the border clearance function
- documentation requirements for analysing, advising on and conducting integrated border clearance transactions
- duty concessions
- goods and services tax (GST)
- how to complete border clearance transaction
- issues relevant to a border clearance and appropriate action that can be taken to deal with such issues

- other indirect taxes, including dumping and countervailing, wine equalisation tax (WET), luxury car tax (LCT)
- preferential trade agreements including free trade agreements
- sources of information on new developments in border clearance and related legislative requirements
- valuation of a consignment in accordance with the Customs Act
- ways of learning skills and knowledge required for new developments in border clearance and related legislative requirements.

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 the industry.

Links

Companion Volume implementation guides are found in VETNet -

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