



Australian Government

TLIX5048 Determine import/export prohibitions/restrictions

Release: 1

TLIX5048 Determine import/export prohibitions/restrictions

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 apply special permit requirements as part of customs broking activities in accordance with the current Australian Customs Act, relevant legislation and workplace requirements.

It includes identifying goods subject to import/export restrictions and/or prohibitions, identifying required permits, assessing permits for compliance, and facilitating the gaining of such permits.

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 industry.

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

Elements describe the essential outcomes.

1 Ensure goods comply with

PERFORMANCE CRITERIA

Performance criteria describe the performance needed to demonstrate achievement of the element.

1.1 Goods subject to prohibitions and/or restrictions are

import/export restriction and/or prohibition	correctly identified
	1.2 Type and requirement of prohibition and/or restriction is correctly identified
	1.3 Goods and commodities subject to prohibition and/or restriction are assessed for compliance under the relevant restriction/ permit requirement
2 Facilitate gaining of permits	2.1 Implications and expectations of special permits are clearly communicated to clients
	2.2 Applications are reviewed at client request to ensure compliance with regulatory requirements and client requirements
	2.3 Problems arising with permit applications are identified and addressed in accordance with relevant legislation, regulations and workplace policies and procedures
	2.4 Negotiations and discussions are entered into with clients and relevant personnel from permit issuing authorities as required to facilitate issuing of permits
	2.5 Application and permit documentation is lodged in accordance with relevant regulatory and workplace requirements
	2.6 Application processing is followed up as required

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 TLIX5048A Determine import and/or export prohibitions and/or restrictions.

Links

Companion Volume implementation guides are found in VETNet -

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

Assessment Requirements for TLIX5048 Determine import/export prohibitions/restrictions

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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:

- completing documentation related to work activities accurately
- identifying goods, consignors or consignments subject to import and/or export permit and/or restrictions
- identifying, interpreting and learning new skills and knowledge required for implementing developments about permit requirements
- identifying type of restrictions and /or permits
- identifying valid permits
- interpreting and following operational instructions and prioritising work
- planning and organising work activities when applying permit requirements
- reading and correctly interpreting appropriate Acts and regulations
- reading and interpreting relevant instructions, procedures and information
- selecting and using relevant sources of information when applying permit requirements
- solving problems that may arise when applying permit requirements
- verifying goods/consignments meet requirements of permit and/or import restriction.

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:

- Australian Dangerous Goods (ADG) Code and relevant wildlife conservation quarantine or other legislative requirements
- Australian Radiation Protection and Nuclear Safety Agency
- Imported Food Inspection Scheme (IFIS)
- National Industrial Chemicals Notification and Assessment Scheme (NICNAS)
- other relevant national and state/territory regulatory requirements and codes of practice
- problems that may occur when applying for permit requirements and appropriate action that can be taken to resolve these problems
- relevant Acts and regulations:
 - biosecurity and other legislation relevant to applying for permits
 - Commerce (Imports) Regulations 1940
 - Commerce (Trade Descriptions) Act 1905
 - Convention on International Trade in Endangered Species (CITES) listings
 - Copyright Act 1968
 - Current Australian Customs Act
 - Customs (Prohibited Exports) Regulations 1958
 - Customs (Prohibited Imports) Regulations 1956
 - Trade Marks Act 1995
- relevant commonwealth and state/territory government departments
- relevant database systems
- relevant permit procedures and guidelines
- steps involved in planning work activities
- Therapeutic Goods Administration
- Wine Australia
- workplace procedures and policies for applying permit 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:

- 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.

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