



Australian Government

TLIX5050A Determine origin of goods and apply preference schemes or free trade agreements

Release 1

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Modification History

Release 1. This is the first release of this unit.

Unit Descriptor

This unit involves the skills and knowledge required to determine the origin of goods and interpret the application of preference schemes and/or free trade agreements to those goods.

Licensing, legislative, regulatory or certification requirements are applicable to this unit.

Application of the Unit

Work must be carried out in compliance with the relevant Customs and related legislation and workplace requirements concerning the determination of origin of goods.

Work is undertaken in a range of environments including small to large worksites in the customs broking industry.

Licensing/Regulatory Information

Refer to Unit Descriptor.

Pre-Requisites

Nil

Employability Skills Information

This unit contains employability skills.

Elements and Performance Criteria Pre-Content

Elements describe the essential outcomes of a unit of competency.

Performance criteria describe the required performance needed to demonstrate achievement of the element. Assessment of performance is to be consistent with the evidence guide.

Elements and Performance Criteria

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|---|--|
| 1 Determine eligibility for preferential tariff rates | <ul style="list-style-type: none">1.1 Place or country of origin of goods presented for clearance is correctly identified in accordance with commercial documents, including Certificates of Origin1.2 Eligibility for preferential tariff rates including free trade agreements is assessed in accordance with relevant legislation1.3 Goods the subject of the consignment are checked to confirm eligibility and/or compliance with Customs Act 1901 and associated legislation and/or appropriate Rule of Origin under Customs Tariff Act 19951.4 Certificates of origin are checked for accuracy and compliance with legislation and policy as required1.5 Compliance with direct shipment rules is confirmed as required1.6 Client is advised if rectification of information is required |
| 2 Apply relevant preference scheme or free trade agreement | <ul style="list-style-type: none">2.1 Requirements of relevant preference scheme are identified, read, correctly interpreted and applied in accordance with relevant legislation2.2 Requirements of relevant free trade agreement are identified, read, correctly interpreted and applied in accordance with relevant legislation |
| 3 Establish relevant duty rate | <ul style="list-style-type: none">3.1 Relevant tariff schedule is referenced in accordance with legislation3.2 Relevant duty rate is confirmed and applied |

Required Skills and Knowledge

This section describes the knowledge and skills required for this unit.

Required knowledge:

- Determining the appropriate duty rates
- Free trade agreements under negotiation
- Function of a customs origin advice
- Legislative and policy requirements in determining:
 - eligibility for preferential rates
 - origin of goods
- Pathway requirements
- Recognition of the requirements for claiming preference or the application of a particular free trade agreement, including certificates of origin and other declarations
- Role and importance of free trade agreements
- Types of preferential tariff schemes including classes of countries and places in relation to which special rates apply

Required skills:

- Accurately assess evidence of compliance
- Apply correct preference scheme and rule
- Apply quality procedures
- Apply relevant free trade agreement
- Communicate effectively with clients
- Correctly identify:
 - eligible/non-eligible goods for preference purposes
 - places and countries to which preferential tariff rates may apply
- Establish correct origin code
- Read and correctly interpret appropriate legislation
- Read and interpret tariff schedules

Evidence Guide

The evidence guide provides advice on assessment and must be read in conjunction with the performance criteria, required knowledge and skills, the range statement and the assessment guidelines for this Training Package.

Critical aspects for assessment and evidence required to demonstrate competency in this unit

The evidence required to demonstrate competence in this unit must be relevant to and satisfy all of the requirements of the Elements, Performance Criteria, Required Skills, Required Knowledge and include:

- sequencing activity in a way that demonstrates the development of competence
- applying relevant legislative and regulatory knowledge
- correctly using current documents, such as tariff schedules
- providing accurate advice to clients.

Context of and specific resources for assessment

Performance is demonstrated consistently over time and in a suitable range of contexts.

Resources for assessment include access to:

- workplace where individual or small group assessment can be conducted
- relevant regulatory and equipment documentation that impacts on work activities
- range of relevant exercises, case studies, scenarios and/or other simulated practical and knowledge assessments
- appropriate range of relevant operational situations in the workplace.

In both real and simulated environments, access is required to:

- relevant and appropriate materials and systems
- applicable documentation including workplace procedures, relevant legislation and regulations.

Method of assessment

Practical assessment must occur in an:

- appropriately simulated workplace environment and/or
- appropriate range of situations in the workplace.

A range of assessment methods should be used to assess practical skills and knowledge. The following examples are appropriate to this unit:

- performance observations of the candidate undertaking the process of determining origin and preference
- written evidence of the correct application of preference and origin in activities such as scenarios
- knowledge questions.

Range Statement

The range statement relates to the unit of competency as a whole. It allows for different work environments and situations that may affect performance.

Information/documents may include:

- air waybill (AWB)
- bills of lading (B/L) or sea waybills
- certificates of origin
- Customs Act 1901 as amended
- Customs Tariff Act 1995 as amended
- commercial invoices
- manufacturer specifications for equipment
- packing lists
- permits from regulatory bodies (Australian and international)
- relevant free trade agreements
- supplier and/or client instructions
- other documents specific to goods, country of origin/destination

Applicable regulations and legislation may include:

- Customs Act 1901 as amended
- Customs Tariff Act 1995 as amended
- free trade agreements

Work may be conducted:

- by day or night
- in a range of work environments

Clients may be:

- external
- internal

Workplaces may comprise:

- large
- medium
- small worksites

Unit Sector(s)

Not applicable.

Competency Field

X – Logistics