

TLIX0045 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 permit requirements as part of customs broking activities in accordance with the current Australian Customs Act as amended and other relevant legislation.

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 and international supply chain industries.

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

Customs Broking.

Elements and Performance Criteria

ELEMENTS

Elements describe the essential outcomes.

PERFORMANCE CRITERIA

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

1 Apply import/export restrictions and/or prohibitions

1.1 Goods subject to import or export prohibitions and/or restrictions are identified

1.2 Type and requirement of import or export prohibitions and/or restrictions are identified

1.3 Goods subject to import or export prohibition and/or restrictions are assessed for compliance under the relevant restrictions/permit requirements

1.4 Permit is validated as required

2 Review permit applications

2.1 Awareness of permits and/or licence restrictions requirements are applied

2.2 Issued permit is reviewed to ensure compliance with regulatory requirements and client requirements

2.3 Issued permit conditions and goods are aligned

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 TLI Transport and Logistics Training Package Companion Volume Implementation Guide.

Unit Mapping Information

This unit replaces but is not equivalent to TLIX5048 Determine import and/or export prohibitions and/or restrictions.

Links

TLI Transport and Logistics Training Package Companion Volume Implementation Guide at: [sector webpage link here]

Assessment Requirements for TLIX0045 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.

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:

- identifying goods, consignors, suppliers or consignments subject to import and/or export prohibitions and/or restrictions
- identifying valid permits
- interpreting appropriate Acts and regulations
- verifying goods/consignments meet requirements of permit and/or any import or export restrictions.

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:

- relevant Acts and regulations including:
 - Australian Industrial Chemicals Introduction Scheme (AICIS)
 - Australian Radiation Protection and Nuclear Safety Agency
 - biosecurity and other legislation relevant to import and/or export prohibitions and restrictions
 - Commerce (Trade Descriptions) Act
 - Commerce (Trade Descriptions) Regulations
 - Convention on International Trade in Endangered Species (CITES) listings
 - Customs (Prohibited Exports) Regulations
 - Customs (Prohibited Imports) Regulations
 - Customs Act
 - Defence and Strategic Goods List including dual use goods
 - Imported Food Control Act including Imported Food Inspection Scheme (IFIS)
 - Therapeutic Goods Administration (TGA)
 - Wine Australia
- relevant permit procedures and guidelines.

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

TLI Transport and Logistics Training Package Companion Volume Implementation Guide at:
[sector webpage link here]