

Specification of Competency Standards for the Logistics Industry

Unit of Competency

1. Title	Promote staff's awareness of compliance with legislation
2. Code	LOCULC406A
3. Range	This unit of competency is applicable to logistics service providers. Practitioners should be capable of applying theoretical knowledge of international trade to determine compliance model and strategies, and encourage compliance by implementing these strategies.
4. Level	4
5. Credit	3 (for reference only)
6. Competency	<p style="text-align: center;"><u>Performance Requirements:</u></p> <p>6.1 Knowledge of relevant legislative requirements</p> <ul style="list-style-type: none"> • Know about relevant legislative requirements governing logistics related industries • Understand the operations of logistics related industries • Understand company policy and requirements <p>6.2.1 Determine compliance strategies</p> <ul style="list-style-type: none"> • Access current legislative information relating to the logistics industry • Clarify compliance requirements and ensure application and interpretation consistency • Obtain advice to assist in applying relevant legislation to the logistics industry and identifying compliance requirements • Assess company's procedures and practices to facilitate compliance with relevant legislation • Assess interface with other companies <p>6.2.2 Model and promote compliance with legislative requirements</p> <ul style="list-style-type: none"> • Apply company's practices and procedures to meet compliance requirements and identify areas of uncertainty in the logistics industry and clarify issues • Review own work and seek feedback from others to confirm continuing compliance with legislative requirements • Evaluate own competence and address any identified gaps • Identify possible implications of non-compliance and use these to guide trade practices <p>6.3 Provide recommendations</p> <ul style="list-style-type: none"> • Raise inadequacies in organisation's practices and procedures which contribute to non-compliance • Raise inadequacies with outside organisations' practices and procedures which contribute to non-compliance • Provide recommendations to enhance compliance
7. Assessment Criteria	<p>The integrated outcome requirements of this unit of competency are:</p> <ul style="list-style-type: none"> • Capable of identifying compliance requirements • Capable of developing and implementing strategies to manage compliance with appropriate legislation • Capable of documenting policies, procedures and practices to address compliance issues • Capable of promoting and supporting compliance in workplace • Capable of applying knowledge of relevant conventions, treaties, agreements, guidelines, declarations, recommendations, laws and rules • Capable of providing recommendations to enhance compliance
8. Remarks	