

Specification of Competency Standards for the Logistics Industry

Unit of Competency

1. Title	Comply with customs and excise regulations
2. Code	LOWHIE501A
3. Range	This unit of competency is applicable to logistics service providers. Practitioners should be able to manage routine logistics operations in compliance with customs excise according to relevant customs and regulatory requirements (e.g., Import and Export Ordinance Cap. 60 and its subsidiary regulations).
4. Level	5
5. Credit	3 (for reference only)
6. Competency	<p style="text-align: center;"><u>Performance Requirements:</u></p> <p>6.1 Knowledge of customs excise</p> <ul style="list-style-type: none">• Know about customs excise requirements in logistics related aspects• Understand business operations in logistics related industries• Understand company policy and procedures <p>6.2.1 Determine the rate of excise</p> <ul style="list-style-type: none">• Identify those goods which incur a customs excise• Determine appropriate rate of excise and apply to the goods <p>6.2.2 Determine any excise conditions and exceptions which apply to the goods</p> <ul style="list-style-type: none">• Apply tariff classification to the goods• Make determination as to whether the goods qualify for preferential treatment under free trade agreements and other preferential trade agreements• Determine special duty rates for the goods• Make determination regarding what types of duty applies to the goods <p>6.2.3 Calculate duty amount</p> <ul style="list-style-type: none">• Calculate duty amount payable• Verify accuracy of the duty calculation• Identify International Commercial (INCO) terms relevant to the invoice• Make determination as to whether and when duty is payable <p>6.2.4 Follow documentation requirements</p> <ul style="list-style-type: none">• Pass relevant documentation to the customer• Retain completed documentation by relevant personnel in the workplace
7. Assessment Criteria	<p>The integrated outcome requirements of this unit of competency are:</p> <ul style="list-style-type: none">• Capable of identifying goods which incur customs excise and determining the rate of excise• Capable of determining any excise conditions and exceptions• Capable of calculating duty amount
8. Remarks	