

Specification of Competency Standards
for the Logistics Industry
Unit of Competency

Functional Area - Insurance, Legal Matters and Compliance

Title	Comply with logistics related regulatory requirements
Code	LOCULC303B
Range	This unit of competency is applicable to logistics service providers. Practitioners should be capable of complying with logistics related legislative and regulatory requirements, including logistics security, safe handling of cargoes, and other applicable legislations.
Level	3
Credit	3 (For Reference Only)
Competency	<p>Performance Requirements</p> <p>1. Knowledge of relevant legislative and regulatory requirements</p> <ul style="list-style-type: none"> • Know about relevant legislative and regulatory requirements in logistics related industries • Understand business operations in the logistics related industries • Understand company policy and procedure • Understand relevant organisations (e.g., ICAO, IATA, WCO and GAO) govern logistics security • Understand relevant security requirements, including security schemes (e.g., RAR and ISPS), security concepts (e.g., AEO), and security programmes (e.g., C-TPAT) <p>2. Handle cargoes according to company operating procedure</p> <ul style="list-style-type: none"> • Apply relevant business codes of conduct, and relevant legislative and industrial provisions in business operations • Transport, store and handle goods according to relevant company security policy and procedures, and regulatory requirements <p>3. Maintain logistics security</p> <ul style="list-style-type: none"> • Handle and organise information according to regulatory requirements and company operating procedures concerning logistics security • Administer access to records according to regulatory requirements and company operating procedures concerning logistics security <p>4. Adhere to relevant legislation and governmental requirements</p> <ul style="list-style-type: none"> • Determine relevant governmental and regulatory requirements • Ensure transport and logistics operations fulfil relevant security requirements
Assessment Criteria	<p>The integrated outcome requirements of this unit of competency are:</p> <ul style="list-style-type: none"> • Capable of handling cargoes according to security procedure; • Capable of maintaining logistics security; and • Capable of determining and complying relevant governmental and regulatory requirements
Remark	