

Specification of Competency Standards
for the Logistics Industry
Unit of Competency

Functional Area - Insurance, Legal Matters and Compliance

Title	Manage compliance with legal and legislative requirements
Code	LOCULC505B
Range	This unit of competency is applicable to logistics service providers. Practitioners should be capable of identifying and understanding relevant legislation, establishing a legal structure for a business in compliance with statutory requirements, minimising risks and securing rights to products and services.
Level	5
Credit	3 (For Reference Only)
Competency	<p>Performance Requirements</p> <ol style="list-style-type: none"> 1. Knowledge of legal and legislative requirements <ul style="list-style-type: none"> • Know about legal and legislative requirements in logistics related aspects • Understand business operations in logistics related industries • Understand company policy and procedures 2. Determine legal structure of the business <ul style="list-style-type: none"> • Examine legal options for the most suitable type of business structure • Investigate legal rights and responsibilities of the business to ensure business is adequately protected under existing legal and legislative provisions 3. Monitor compliance with statutory and regulatory requirements <ul style="list-style-type: none"> • Confirm statutory requirements affecting the structure of logistics services and take steps to ensure full compliance • Confirm regulatory and statutory requirements that affect business operations and take appropriate steps to ensure full compliance • Determine insurance requirements and acquire adequate cover to ensure risk minimisation • Secure registration of logistics service providers according to owner/operator preferences and legal requirements • Maintain and update legal documents and relevant records according to security and access requirements 4. Establish legal rights to products and services <ul style="list-style-type: none"> • Secure information on any purchase rights and ensure full understanding of their implications • Establish conditions to ensure productions and supply of products comply with contractual and legal requirements • Confirm rights and responsibilities applying to the use of products to ensure accurate information is communicated to customers • Secure legal advice on the obligations and rights of contracts 5. Utilise legal rights <ul style="list-style-type: none"> • Ensure production rights secured are based on an informed assessment of all available information • Determine brand ownership and protection rights • Secure contractual procurement rights to provide optimal conditions for production of products and services

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Assessment Criteria	The integrated outcome of this unit of competency are: <ul style="list-style-type: none">• Capable of identifying and understanding a range of basic business structures;• Capable of accessing and interpreting a range of relevant legal and technical advice on operational matters;• Capable of determining the compliance of existing business operations with legal and legislative requirements;• Capable of confirming the rights of consumers, covering a range of service and product delivery scenarios for business operations; and• Capable of utilising relevant legal and statutory rights to protect the business brand and intellectual property
Remark	