

<b>Title</b>	<b>Demonstrate knowledge of authorities, legislation and documentation relating to international freight forwarding</b>		
<b>Level</b>	<b>3</b>	<b>Credits</b>	<b>5</b>

<b>Purpose</b>	People credited with this unit standard are able to: explain the purpose of international and national authorities relating to the international freight forwarding industry; demonstrate knowledge of the purpose of New Zealand legal requirements relating to the international freight forwarding industry and identify penalties for non-compliance; demonstrate knowledge of documentation used in the international freight forwarding industry.
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<b>Classification</b>	Logistics > Freight Forwarding
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<b>Available grade</b>	Achieved
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### Guidance Information

- 1 Legal requirements to be complied with include:  
 Biosecurity Act 1993;  
 Contract and Commercial Law Act 2017;  
 Civil Aviation Act 1990;  
 Customs and Excise Act 2018;  
 Hazardous Substance and New Organisms Act (HSNO) 1996;  
 Land Transport Act 1998;  
 Land Transport Rule: Dangerous Goods 2005;  
 Protected Objects Act 1975;  
 Trade in Endangered Species Act 1989.
- 2 For the purposes of assessment against this unit standard, any new, amended, or replacement legislation, regulations, Rules, standards, and codes of practice affecting the outcome of this unit standard will take precedence, pending review of this unit standard.

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### Outcomes and performance criteria

#### Outcome 1

Explain the purpose of international and national authorities relating to the international freight forwarding industry.

**Performance criteria**

- 1.1 The purpose of international authorities is explained relating to international freight forwarding of goods.
- Range may include – International Chamber of Commerce (ICC), International Civil Aviation Organization (ICAO), International Air Transport Association (IATA), International Maritime Organization (IMO), International Federation of Freight Forwarders Associations (FIATA), United Nations; evidence of four is required.
- 1.2 The purpose of New Zealand authorities is explained relating to the international freight forwarding of goods.
- Range may include – NZ Customs Service, Waka Kotahi NZ Transport Agency, Civil Aviation Authority (CAA), Ministry for Primary Industries (MPI), New Zealand Chambers of Commerce; evidence of four is required.

**Outcome 2**

Demonstrate knowledge of the purpose of New Zealand legal requirements relating to the international freight forwarding industry and identify penalties for non-compliance.

Range may include – Customs and Excise Act 2018, Biosecurity Act 1993, Land Transport Rule: Dangerous Goods 2005, Trade in Endangered Species Act 1989, Land Transport Act 1998, Protected Objects Act 1975, Contract and Commercial Law Act 2017, Civil Aviation Act Rule 109.

**Performance criteria**

- 2.1 The purpose of New Zealand legal requirements is explained relating to international freight forwarding of goods.
- 2.2 Penalties for the non-compliance with New Zealand legal requirements are identified relating to international freight forwarding of goods.

**Outcome 3**

Demonstrate knowledge of documentation used in the international freight forwarding industry.

## Performance criteria

3.1 The documentation requirements of New Zealand government agencies to control the import and export of goods are identified and explained.

Range government agencies may include – MPI, NZ Customs Service, NZ Police, NZ Food Safety Authority (NZFSA), Ministry of Health (MoH), NZ Ministry of Foreign Affairs and Trade (MFAT); evidence of four is required.

3.2 The purpose of documentation required for the import and export of goods used by the international freight forwarding industry is identified and explained.

Range documentation may include – manifests, insurance declaration, letter of credit, The Air Cargo Tariff (TACT), dangerous goods declaration, outturn reports, quarantine declaration, customs entry, commercial invoice, certificate of origin, carnet, regulated air cargo agent declaration of security, packing slip; evidence of eight is required.

<b>Planned review date</b>	31 December 2025
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### Status information and last date for assessment for superseded versions

Process	Version	Date	Last Date for Assessment
Registration	1	26 July 2005	31 December 2023
Review	2	17 June 2011	31 December 2023
Review	3	27 May 2021	N/A

<b>Consent and Moderation Requirements (CMR) reference</b>	0014
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This CMR can be accessed at <http://www.nzqa.govt.nz/framework/search/index.do>.

### Comments on this unit standard

Please contact MITO New Zealand Incorporated [info@mito.org.nz](mailto:info@mito.org.nz) if you wish to suggest changes to the content of this unit standard.