

# Continuing Professional Development (CPD) BORDER COMPLIANCE PROGRAM

#### **DELEGATE PACK 2025**

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#### **COMPETITION STATEMENT**

The Australian Competition and Consumer Act strictly prohibits anti-competitive behaviour.

This is behaviour that limits or prevents competition.

Examples of anti-competitive behaviour prohibited under the Act includes:

- contracts, arrangements or understandings that are likely to substantially lessen competition in a market;
- agreements by businesses with their competitors to fix prices, rig bids, share markets or restrict outputs;
- acting collectively with competitors when making decisions about pricing, which firms they do business with, and the terms and conditions of doing business.

Participants at Freight & Trade Alliance (FTA) **Border Compliance Program** events are prohibited from discussing with competitors pricing, tenders, terms of supply and any other commercially sensitive information that may be connected with anti-competitive behaviour.

If you hear such conversations, please report them to the FTA host. People involved in any such conversation with be required to leave the session and in serious cases, we will have to terminate the event.

#### **2025 CPD REQUIREMENTS**

Congratulations, your attendance at our Border Compliance Program provides you with 23 CPD points (14 points in Stream A and 9 points in Stream B).

#### Please note:

- you require a MINIMUM of 30 CPD points this period (1 April 2025 to 31 March 2026)
   with a MAXIMUM of 12 points in Stream B counting towards your total;
- you will again have to complete a MANDATORY course as set by the Australian Border Force and for those that have Approved Arrangement class 19.1 Non-commodity for Containerised Cargo Clearance (NCCC) and/or class 19.2 Automatic Entry Processing for Commodities – AEPCOMM), you may need to complete Continued Biosecurity Competency (CBC).
- We anticipate the ABF Mandatory CPD session will again be 3 CPD points in Stream B
  with the CBC again likely to attract 2 CPD points in Stream A. We are awaiting further
  detail as to quantum of point / stream allocation and when these courses will be
  available: and
- by attending the Border Compliance Program, FTA offers you complimentary access to MYFTACPD to complete any additional CPD courses and the CBC assessment (once available).

#### **CPD ATTAINMENT STATEMENT**

Your **attainment statement** is available online (including all CPD content completed via FTA online and in-person)

- 1. Login via MYFTACPD HERE (your username starts with "FT")
- 2. Click on your name at the top right-hand side of the page
- 3. Click on 'Manage Account'
- 4. Click on 'FTA Attainment Statement'
- 5. Select the CPD period
- 6. Click download

Please note, allow **one week** after completing the Border Compliance Program event for records to be uploaded.

If you have misplaced, wish to change/re-set or need to setup your password or retrieve your username, please use the "reset and recovery option" under "Trouble Logging In" - <u>HERE</u>

Check junk email folder for recovery/reset emails then follow the prompts.

FOR FURTHER DETAIL, PLEASE REFER TO OUR DEMONSTRATION VIDEO AVAILABLE  $\underline{\mathsf{HERE}}$ 

#### **SPONSORS**

Freight & Trade Alliance (FTA) would like to recognise the following 2025 Border Compliance Program event sponsors:



#### CargoWise

CargoWise is a single source, deeply integrated and truly global platform designed to meet the diverse needs of the logistics industry. CargoWise enables customers to execute highly complex logistics transactions and manage their operations on one database across multiple users, functions, offices, countries, currencies, and languages. A highly flexible and feature-rich system, CargoWise delivers powerful productivity, extensive functionality, comprehensive integration and deep international compliance capabilities for businesses of all sizes. To find out more about CargoWise, please visit www.cargowise.com



#### Salta Properties

The Nexus Industrial Precincts in Dandenong South and Altona will feature intermodal hubs, enabling Salta to develop pre-lease distribution centres and warehousing facilities of any scale. Rail links to the Port of Melbourne will help companies reduce container freight costs, improve time efficiencies, and achieve notable ESG benefits. Additionally, both intermodal hubs also provide direct access to the Port via VicRoads-endorsed Road corridors for High Productivity Freight Vehicles (HPFVs) or traditional road freight, as well as access to regular port freight rail services.



#### **Compliant Customs**

Compliant Customs is Australia's only 100% wholesale & 100% neutral Customs Brokerage. Servicing Freight Forwarders & retail Customs Brokers exclusively. Clients enjoy the full range of services provided by an in-house customs team for a fraction of the cost. Compliant Customs deliver customs solutions to our clients so they can focus on their core business - delivering supply chain solutions to theirs.



#### **UBEECO**

When choosing UBEECO for your packaging needs, you'll be joining many other FTA and APSA members by working with the premier company in Australia in managing industrial packaging. Their skilled team are dedicated to delivering the most effective packaging solution for your goods – no matter how large or small – no matter what your destination or mode of transport. This is why UBEECO is recognised as Australia's premier "Project Managers of Industrial Packaging".



#### ACFS Port Logistics: Redefining Excellence in Supply Chain Solutions

At ACFS Port Logistics, excellence, innovation, and infrastructure drive everything we do. Their world-class Transport Management System (TMS) is designed to meet the unique operational needs of our clients, ensuring seamless and efficient logistics solutions.

With a strong focus on Wharf Cartage, 3PL Logistics, Transport, and Bio-Security services, ACFS is committed to delivering superior supply chain management. Their divisions are powered by state-of-the-art technology and advanced fleet management systems, maximising productivity, efficiency, and reliability. **Experience logistics at its best with ACFS Port Logistics—where innovation meets performance.** 



#### Compliant Business Processing

(CBP) is an Australian owned, business process outsourcing company dedicated to the supply of specialised support to all companies operating within the global sphere of logistics. Offering clients savings of up to 70% on their labour costs and increasing productivity & supporting our customers 24/7, CBP has more than 600 years of combined freight and logistics experience in house – enabling you to outsource any task-set from any department with confidence. We understand our clients' requirements, because we're from your industry. At CBP. We speak your language.

# CONTAINERCHAIN

#### WISETECH GLOBAL GROUP

#### Containerchain

Containerchain provides a platform for connecting the landside container supply chain into a digital ecosystem that's more efficient, more productive, and more profitable. Our solutions deliver predictability and operational synchronisation for optimising the movement and control of containers from port to door and back again..



### 50 years of established expertise

TT Club

TT Club is the established market-leading independent provider of mutual insurance and related risk management services to the international transport and logistics industry. Our services include specialist underwriting, claims management and risk and loss management advice, supported by a global office network. From the world's largest logistics companies to individual transport operators - we provide quality tailor-made cover for our Members



#### Veritas

Veritas creates user-focused digital experiences to make background checks effortless. With 1,200+ companies putting their trust in us, we've become Australia's leading ASIC/MSIC issuing body. We also provide a suite of compliance solutions that includes NCCHCs, AFP Checks, WADSICs, and SOCI Checks as of 2025. Your compliance and security are our priority, which is why we're ISO/IEC27001:2022 and ISO9001:2015 certified.



## global payment solutions

#### CollinsonFX

Collinson and Co - Collinson Forex is a complete Foreign Exchange service provider for our clients globally. We work hard at establishing and developing strong personal business relationships with our clients in order to understand their requirements and offer the best possible solutions. Collinson and Co use the BBtech Ltd platform to facilitate the user interface for our clients. We have formed a strong association with FTA and APSA to provide effective and comprehensive payment solutions. We offer fast and secure payment services with a strong emphasis on low rates and fees. We provide online and direct dealer relationships to expedite the FX payments while mitigating risk. We have worked very closely with members of the Freight and Customs industry, over more than 20 years and can identify specific needs and requirements.



#### **Menzies Aviation**

A critical partner in the global aviation industry, delivering time-critical logistics services at 300 locations in more than 65 countries, across six continents.

Whether serving our clients landside or airside, above or below the wing, our teams are agile, dedicated, and eager to help. Safety and security are at the heart of everything we do. We have a duty of care to look after each other, our customers and their customers. And we care about the communities in which we operate.

Our core services include ground services, cargo, fuelling, executive services and offline services.



#### **Andrew Christie Consulting**

A Biosecurity Facilitation Specialist providing Importers, Exporters, Customs Brokers, Freight Forwarders and Approved Premises assistance with Biosecurity compliance and training of imported and exported cargo.



#### OneStop

OneStop is the industry leader in data solutions, empowering workforces with unparalleled visibility across the Oceania supply chain. Our cutting-edge technology delivers through-the-line transparency, enabling businesses to harness real-time insights for unmatched data-driven decision-making. By eliminating inefficiencies and streamlining workflows, we drive operational excellence, enhance productivity, and unlock new levels of efficiency. Trusted by industry leaders, OneStop fuels the future of logistics with intelligent, seamless, and scalable solutions that redefine operational success.



#### Wymap Group

Wymap Group is a leading Australian and New Zealand airside resource company, proudly Australian-owned and managed. Registered at major federal airports across both countries, we offer specialised Transport and RFS services. As a trusted long-term supply chain partner, we have supported the airfreight, airport, and airline industries with seamless operations locally and interstate since 1981.



#### Offshore Business Processing

Offshore Business Processing is a leading business process outsourcing company specializing in the freight and customs industry. We help businesses reduce labor costs by up to 80% while boosting productivity through end-to-end solutions, including process reengineering, SOP development, implementation, training, and daily staff management. With over 1000 employees in Manila supporting 150+ global forwarding companies, we deliver tailored, efficient, and scalable outsourcing services to drive your business forward. Let OBP be your trusted partner in growth and operational excellence. Please click on the OBP logo to view a short video.



An ICTSI Group Company

#### Victoria International Container Terminal (VICT)

Victoria International Container Terminal (VICT) operates Australia's first fully automated container terminal at Webb Dock East in the Port of Melbourne. VICT can service larger vessels of 9000+ TEU and delivers an annual extra capacity of 1.25 million TEU with room for a large expansion of this as trading volumes grow. In addition, VICT has a significant number of custom-built racks for refrigerated produce (reefers) serviced 24/7 by dedicated, onsite engineers. VICT also offers on-wharf Rural Tailgate inspection. VICT continues to set the global benchmark in port automation.



Your Documents Meshed

#### MeshedUp

A Domain driven document intelligence solution, to streamline your business processes, via automation and machine learning, focusing on business continuity, labour saving and efficiencies across all processes.



#### Fremantle Ports

Fremantle Ports is the strategic manager of the Port of Fremantle and a Government Trading Enterprise owned by the Government of Western Australia. It operates across three precincts: North Quay in Fremantle where container, break-bulk and motor vehicle imports are the major trades, but also the Kwinana Harbour, where there are five separate facilities handling dry and liquid bulk. The Kwinana Bulk Terminal and Kwinana Bulk Jetty are both directly operated by Fremantle Ports, while the others are Bp, Alcoa and Cooperative Bulk Handling's facilities. Fremantle Ports' third precinct is Victoria Quay in Fremantle, which continues to facilitate break-bulk and motor vehicles, as well as the emerging waterfront precinct at the quay's west end. The Port of Fremantle is Western Australia's only dedicated container port



#### Synergy

Synergy provides tailored solutions and ongoing support to help businesses invest in smarter technologies, remove IT stress and grow their business with expert support. Our highly experienced team develops IT strategies that align with overall business goals and objectives to facilitate efficiency, increase revenue and lead to better productivity without adding stress to your team. Focusing on training and education ensures our clients can make educated decisions around their IT needs, leading to better business outcomes. In essence, we're here to remove the stress, headaches and costly mistakes from IT solutions by providing services that integrate seamlessly with a business. Our clients see us as an extension of their team, and it's our honest, upfront and solution-focused approach that sees us build lasting partnerships.

#### PRESENTATION RESOURCES

FTA thank our 2025 Border Compliance Program event panel of expert presenters – please find below copies of presentations and recordings delivered in Sydney (4 April 2025) – also included are updated PDF presentations delivered in Melbourne (9 &10 May 2025), Perth (24 May 2025) and Brisbane (4 June 2025)

#### FTA CPD Biosecurity Update - 2025 (4.5 CPD Points - Stream A - FTA191)

The Department of Agriculture, Fisheries and Forestry (DAFF) explain operations, emerging reforms, systems changes and compliance measures.

Resources: PDF <u>HERE</u> / Recording <u>HERE</u> PDF HERE (Perth) PDF HERE (Brisbane)

#### Compliance with international trade conventions (1.5 CPD Points - Stream A - FTA192)

Department of Climate Change, Energy, the Environment and Water explain operations, international conventions and compliance measures.

Resources: PDF HERE / Recording HERE / PDF HERE (Perth / Brisbane)

#### FTA CPD ABF Update - 2025 (3 CPD Points - Stream A - ABF0217)

The Australian Border Force explain legislative changes, operations, emerging reforms and compliance measures.

Resources: PDF HERE / Recording HERE

#### FTA CPD Rules of Origin (3 CPD Points - Stream A - ABF0218)

The Australian Border Force provide an overview and outline the compliance implications associated with Rules of Origin.

Resources: PDF HERE (Melbourne) PDF HERE (Brisbane)

#### Increasing Global Tariffs (2 CPD Points - Stream A - FTA194)

Russell Wiese of CGT Law examines the impact of increasing global tariffs and what it means for Australian customs brokers.

Resources: PDF <u>HERE</u> / Recording <u>HERE</u>

PDF HERE (Melbourne) / PDF HERE (Perth) / PDF HERE (Brisbane)

#### Managing the risk of dishonesty in the supply chain (5 CPD Points - Stream B - FTA193)

Russell Wiese of CGT Law explains best practice measures to mitigate and manage the risks in dealing with dishonesty across supply chain participants.

Resources: PDF <u>HERE</u> / Recording <u>HERE</u> PDF <u>HERE</u> (Melbourne / Perth / Brisbane)

#### Simplifying Trade Compliance (3 CPD Points - Stream A - FTA195)

Customs and Trade Consultants from DBA Global examine practical operational considerations to simply trade and ensure statutory compliance.

Resources: PDF <u>HERE</u> / Recording <u>HERE</u>

#### Obligations for licensed entities (4 CPD Points - Stream B - FTA196)

Andrew Christie of ACC and Paul Zalai of FTA explain obligations with key aspects of licensing conditions for depots and customs brokers.

Resources: PDF <u>HERE</u> / Recording <u>HERE</u> / Mills Oakley: Employing overseas staff – refer <u>HERE</u>