Open Awards Qualification Unit

This unit forms part of a regulated qualification.

1 Unit Details

Unit Title:	Understand the Importance of Compliance in Supply Chain Logistics
Unit Reference Number:	L/618/2511
Level:	3
Credit Value:	3
Minimum GLH:	22

2 Learning Outcomes and Criteria

Learning Outcome (The Learner will):	Assessment Criterion (The Learner can):
1. Understand the importance of compliance with legal, regulatory, ethical, and social requirements in supply chain logistic operations	1.1 Explain the relevant company policies and procedures, in relation to compliance with legal, regulatory, ethical and social requirements in operations that relate to: a) Monitoring development in legislation and regulation b) Governance c) Non-Compliance d) Maintain policies and procedures e) Risk management f) Ethics and values g) Confidentially
	1.2 Explain how company operational policies and procedures on compliance are covered and checked
	1.3 Explain the impact of failure to comply with legal requirements for logistics and supply chain operations
	1.4 Explain the implications to company and customer of failure to comply with taxation regulations

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1.5	Explain the ways in which information can be shared within supply chain logistic operations, within the constraints of confidentiality

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