

Summary

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Report on the findings of control activity «Analysis of generating and managing Tver Region State Debt for 2011-2015 and 2016 year to date» (jointly with the Accounts Chamber of Tver Region).

Subject of the control activity:

regulatory legal acts, contractual, financial and statistical, analytical and other documents and materials, governing the process of the generation and management of Tver Region State Debt for 2011-2015 and 2016 year to date.

Audited entities:

Government of Tver Region (Tver),

Ministry of Finance of the Russian Federation (in-house audit).

Objectives of the control activity:

to audit the compliance with the legislation of the Russian Federation and normative legal acts of Tver Region, regulating the generation and management of Tver Region State Debt, and to assess the results of public debt management by the Government of Tver Region.

Andrey Perchyan

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Report on the findings of expert-analytical activity «Analysis and Assessment of 2015 Russian Bank Sector Development Strategy performance in 2011-2015».

Subject of the activity:

the Central Bank of the Russian Federation activities in executing tasks set in 2015 Russian Bank Sector Development Strategy (hereinafter - 2015 Strategy);

the status and dynamics of the key indicators of the Russian banking system within implementation period of 2015 Strategy.

Objectives of the activity are:

1. To assess the legal status, 2015 Strategy legal regulation position in the national financial sector.

2. To assess the performance of 2015 Strategy activities.

Audited entities:

the following state or other bodies and organizations to fulfill requests for information, necessary to conduct expert-analytical activity:

Central Bank of the Russian Federation;

Ministry of Finance of the Russian Federation;

Ministry of Economic Development of the Russian Federation;

Ministry of Foreign Affairs of the Russian Federation;
Federal Antimonopoly Service of Russia;
non-profit organization Association of Russian Banks.

Valery Bogomolov

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Report on the findings of «Analysis of generating and using Russian Federation members' Road Funds budget appropriations» expert-analytical activity.

Subject of the activity:

regulatory legal acts of the Russian Federation and other administrative documents regulating the procedure of generation and use of Russian Federation members' Road Funds budget appropriations;

federal funds provided in the form of the inter-budgetary transfers and public funds of Russian Federation members' budgets (Russian Federation members' Road Funds) aimed at financial support of regional programs on public road facilities;

activities of budgetary funds recipients aimed at successful implementation of Russian Federation members' state programs on public road facilities.

Objectives of the activity:

1. Assessment of estimated and actual revenue flow to Russian Federation members' Road Funds, including the inter-budgetary transfers allocated from the federal budget for the implementation of regional programs on public road facilities.

2. Assessment of budgeting efficiency of Russian Federation members' public Road Funds.

Audited entities:

Federal Road Agency;

Public state authorities of Russian Federation members, including Republic of Adygeya (Adygeya), Altai, Bashkortostan, Buryatia, Dagestan, Ingushetia, Kabardino-Balkaria, Kalmykia, Karachay-Cherkessia, Karelia, Komi Republic, Crimea, Mari El, Mordovia, Sakha (Yakutia), North Ossetia - Alania, Republic of Tatarstan (Tatarstan), Tyva, Udmurtia, Khakassia, Chechnya, Chuvashia; the Altai, Transbaikal, Kamchatka, Krasnodar, Krasnoyarsk, Perm, Primorsky, Stavropol and Khabarovsk territories; Amur, Arkhangelsk, Astrakhan, Belgorod, Bryansk, Vladimir, Volgograd, Vologda, Voronezh, Ivanovo, Irkutsk, Kaliningrad, Kaluga, Kemerovo, Kirov, Kostroma, Kurgan, Kursk, Leningrad, Lipetsk, Magadan, Moscow, Murmansk, Nizhny Novgorod, Novgorod, Novosibirsk, Omsk, Orenburg, Oryol, Penza, Pskov, Rostov, Ryazan, Samara, Saratov, Sakhalin, Sverdlovsk, Smo-

Irkutsk, Khabarovsk, Krasnodar, Krasnoyarsk, Leningrad, Lipetsk, Magadan, Murmansk, Nizhny Novgorod, Novosibirsk, Penza, Perm, Pskov, Rostov-on-Don, Rostov, Samara, Saratov, Stavropol, Tatarstan, Tatarstan, Tyumen, Ulyanovsk, Chelyabinsk and Yaroslavl Regions; Jewish Autonomous Region, Nenets Autonomous District, Khanty-Mansi Autonomous District - Yugra, Chukotka Autonomous District, Yamalo-Nenets Autonomous District, federal cities - Moscow, St.-Petersburg, Sevastopol.

Maxim Rokhmistrov

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Report on the findings of the following control activity «Efficiency and sufficiency in ensuring optimum composition and safety of the property of the Russian Treasury, excluding federally owned stock, shares (contributions) in the authorized (share) capital of the economic businesses and companies (as a part of the Russian Federation «Federal Property Management» State Program)».

Subject of the control activity:

activities of the audited entities related to ensuring optimum composition and safety of the property of the Russian Treasury.

Objectives of the control activity:

1. Analysis of regulatory and methodological support and organization of the activities on property management in the Russian Treasury.
2. Assessment of efficiency of the executive authorities in ensuring safety of the property in the Russian Treasury.
3. Assessment of the performance related to measures for turnover involvement of property of the Russian Treasury.

Audited entities:

1. Federal Agency for State Property Management;
2. Ministry of Finance of the Russian Federation;
3. Ministry of Economic Development of the Russian Federation;
4. Ministry of Natural Resources and Environment of the Russian Federation

During the present expert-analytical activity we used the materials of previously conducted inspections with audits of the performance related to the turnover involvement property of the Russian Treasury, excluding federally owned stock, shares (contributions) in the authorized (share) capital of the economic businesses and companies (as a part of the Russian Federation «Federal Property Management» State Program).

Andrey Perchyan

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Report on the findings of the following control activity «Audit of the Execution of Federal Law No. 260-FZ dd. July 25, 2011 «On State Support of Agricultural

Insurance and on Introducing Amendments to the Federal law «On Agricultural Development by Central Bank of the Russian Federation, Insurance companies and Authorized bodies of Russian Federation members in 2011-2015 and 2016 year to date».

Subject of the control activity:

Russian Central Bank activities on insurance market regulation in terms of agricultural insurance with state support;

association of insurers' activities entrusted by Federal law No. 260-FZ dd. July 25, 2011 «On state support in Agricultural Insurance and on Introducing Amendments to the Federal law «On Agricultural Development» (hereinafter - Federal law No. 260-FZ) aimed at agricultural insurance system operation with state support;

activities of insurance organizations and competent authorities Russian Federation members to ensure the implementation of procedures defined by Federal law No. 260-FZ.

Audited entities:

1. Government of Voronezh Region (The Department of Agricultural Policy of Voronezh Region);
2. Administration of Tambov Region (Department of Agriculture);
3. Joint-stock company «Insurance group AVANGARD-GARANT» (Moscow);
4. Public joint stock company «Insurance company «Rosgosstrakh» (hereinafter - PJSC IC «Rosgosstrakh») (Moscow);
5. Branch of PJSC IC «Rosgosstrakh» in Tambov Region (Tambov);
6. Central Bank of the Russian Federation (Moscow);
7. Union of the «United Association of Insurers in Agriculture - National Union of Agricultural Insurers» (Moscow);
8. Ministry of Agriculture of the Russian Federation.

Objectives of the control activity:

1. To assess the existing regulatory legal acts, establishing the legal framework of state support in agricultural insurance in 2014-2015 and 2016 to date.
2. To assess the performance by Bank of Russia as the insurance market regulator in agricultural insurance with state support in 2014-2015 and 2016 to date.
3. To assess the performance of procedures stipulated in Federal law No. 260-FZ by Russian Federation members' authorized bodies and insurance organizations as a part of agricultural insurance state support in 2014-2015 and 2016 to date.