

Summary

Yury Voronin

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The address of the Head of Administration of the Accounts Chamber of the Russian Federation dedicated to the 20th Anniversary of its establishment.

Andrey Perchyan

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The report on the results of the control activity «The Analysis of Performance Efficiency of the Insurance System for agricultural Goods Producers in the Regions of the Far East (Khabarovsk Region, Amur Region, Jewish Autonomous Region) affected by the flood in 2013».

The subject of the control activity:

the activities of entities involved in the state-aided agricultural insurance in the framework of the implementation of measures associated with the maintenance of the insurance system for agricultural producers;

the legal and regulatory framework governing their activities, statutory, administrative, contractual, accounting, reporting, payment, financial and statistical, analytical and other documents of the auditees related to the subject of this audit.

The audited entities:

1. The Ministry of Agriculture of the Russian Federation (Moscow) (upon request) - July-October 2014;

2. The Central Bank of the Russian Federation (Moscow) (upon request) - July-October 2014;

3. The Government of the Amur Region, the Ministry of Agriculture of the Amur Region, the Ministry of Economic Development of the Amur Region, the Ministry of Finance of the Amur Region (Blagoveshchensk) - July-August 2014.

4. The Government of the Jewish Autonomous Region, the Agricultural Directorate of the Government of the Jewish Autonomous Region, the Economic Directorate of the Government of the Jewish Autonomous Region, the Financial Directorate of the Government of the Jewish Autonomous Region (Birobidzhan) (upon request) - July-October 2014;

5. The Government of the Khabarovsk Region, the Ministry of Agriculture and Food Supply of the Khabarovsk Region, the Ministry of Economic Development and External Relations of the Khabarovsk Region, the Ministry of Finance of the Khabarovsk Region (Khabarovsk) (upon request) - July-October 2014;

6. Association «Consolidated Union of Agricultural Industry Insurers - National Union of Agricultural Insurers» (Moscow) (upon request) - July-October 2014;

7. Open Joint Stock Company Alliance Insurance Company (Moscow), the branch of OJSC Alliance IK (Blagoveshchensk) - July-August 2014;

8. Insurance Open Joint Stock Company «VSK» (Moscow) (upon request and visiting the audited entity, if necessary).

The objectives of the control activity:

Objective 1. To assess the efficiency of applicable legislation of the Russian Federation, other regulatory and administrative documents in the field of state-aided agricultural insurance.

Objective 2. To audit whether insurance organizations comply with requirements of applicable laws pertaining to the state aid for agricultural insurance and whether the rule of law was provided in carrying out this type of insurance in the audited regions of the Far East in 2013.

Bato-Zhargal Zhambalnimbuev

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The report on the results of the control activity «The Audit of the Use of Public Funds Allocated for the Organization and Operation of the Integrated Water Resource Management System in the North Caucasian Federal District».

The subject of the control activity:

the activities of the auditees

on the use of public funds allocated in 2012-2013 for the organization and operation of the integrated water resource management system in the North Caucasian Federal District, including the implementation of water management activities;

pertaining to the compliance with regulatory legal acts in the field of water relations and in the implementation of environmental protection legislation requirements.

The audited entities:

1. The Federal Agency for Water Resources (Moscow);
2. The Western Caspian Basin Water Management Board of the Federal Agency for Water Resources (Republic of Dagestan, Makhachkala);
3. The Kuban Basin Water Management Board of the Federal Agency for Water Resources (Krasnodar Territory, Krasnodar) (upon request);
4. The Government of the Republic of Dagestan (Republic of Dagestan, Makhachkala);
5. The Government of the Karachay-Cherkess Republic (Karachay-Cherkess Republic, Cherkessk);
6. The Government of the Stavropol Territory (Stavropol Territory, Stavropol);
7. The Federal State Budgetary Institution «Zapkasprovodkhoz» (Republic of Dagestan, Makhachkala);

8. The Federal State Unitary Enterprise «Russian Research Institute for Integrated Water Management and Protection» (Sverdlovsk Region, Yekaterinburg) (upon request);

9. The Federal State Budgetary Institution «Information and Analytical Center for Water Management System Development» (Moscow) (upon request).

The objectives of the control activity:

Objective 1. The compliance with regulatory legal acts in the frame of formation and allocation of budgetary appropriations from the federal budget provided in 2012-2013 to constituent entities of the Russian Federation, local agencies of the Federal Agency for Water Resources and its subordinate entities in the North Caucasian Federal District for the implementation of water management activities and measures to protect water bodies.

Objective 2. To determine the target and efficient use of budgetary funds provided in 2012-2013 to constituent entities of the Russian Federation in the North Caucasian Federal District in the framework of the Federal Target Program «The Development of the Water Management System in the Russian Federation in 2012-2020».

Yury Roslyak

(p. 86)

The report on the results of the control activity «Audit of the Targeted Use of Budgetary Funds Allocated for the Implementation of Activities to Relocate Citizens from Residential Premises Situated in the BAM Area, Which Had Been Recognized Inappropriate for Living, and (or) Residential Premises with High Level of Amortization, in the Framework of the Federal Target Program «Dwelling» for 2011-2015».

The subject of the control activity: the use of budgetary funds allocated for the implementation of activities to relocate citizens from residential premises situated in the BAM area, which had been recognized inappropriate for living, and (or) residential premises with high level of amortization, in the framework of the Federal Target Program «Dwelling» for 2011-2015» (hereinafter referred to as the Activity).

The audited entities:

1. The Government of the Irkutsk Region (Irkutsk Region, Irkutsk);
2. The Finance Ministry of the Irkutsk Region (Irkutsk Region, Irkutsk);
3. The Ministry of Construction and Road Facilities of the Irkutsk Region (Irkutsk Region, Irkutsk);
4. The Government of the Amur Region (Amur Region, Blagoveshchensk);
5. The Ministry of Construction and Architecture of the Amur Region (Amur Region, Blagoveshchensk);

6. The Government of the Zabaikalye Territory (Zabaikalye Territory, Chita) (upon request);

7. The Ministry of Regional Development of the Zabaikalye Territory (Zabaikalye Territory, Chita) (upon request);

8. The Government of the Republic of Buryatia (Republic of Buryatia, Ulan-Ude) (upon request);

9. The Ministry of Construction and Modernization of Housing and Utilities Complex of the Republic of Buryatia (Republic of Buryatia, Ulan-Ude) (upon request);

10. The Ministry of Regional Development of the Russian Federation (Moscow) (upon request);

11. The Federal State Statistics Service (Moscow) (upon request).

12. The Ministry of Construction, Housing and Utilities of the Russian Federation (Moscow) (upon request).

The objectives of the control activity:

Objective 1. To analyze regulatory documents and assess the sufficiency and justification of budget appropriations allocated for the implementation of the Activities.

Objective 2. To audit the target use of funds allocated for the implementation of the Activities.

Objective 3. To assess the achievement of planned targets and indicators of the implementation of the Activities.

Sergey Shtogrin

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The report on the results of the control activity «The Audit of the Efficiency of the Customs Control and Management of Customs Payment to Ensure the Fullness and Timeliness of the Revenue Inflow into the Federal Budget, the Efficiency of Benefits on Customs Payments in Respect of Aircraft, Spare Parts and Accessories Thereto Relocated Across the Customs Border of the Russian Federation (Customs Union) in 2013 and 2014 to Date (in the earlier period, if necessary)».

The subject of the control activity: the activities of customs bodies to exercise customs control and management of customs payments, financial and economic, analytical and other documents and information related to the issues of the control activity specified in the program of the audit.

The audited entities:

1. The Federal Customs Service (Moscow) (upon request);

2. Domodedovo Customs (Moscow Region, Domodedovo);

3. Sheremetyevo Customs (Moscow Region, Khimki);

4. The Ministry for Economic Development of the Russian Federation (Moscow) (upon request);

5. The Ministry of Industry and Trade of the Russian Federation (Moscow) (upon request);

6. The Federal Air Transport Agency (Moscow) (upon request).

The objective of the control activity: to determine how the organization of the customs control and management of customs payments influences the assurance of the fullness and timeliness of the revenue inflow into the federal budget; to ascertain the efficiency of benefits on customs payments in respect of aircraft, spare parts and accessories thereto relocated across the customs border of the Russian Federation (Customs Union).

Andrey Perchyan, Tatyana Manuilova

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The report on the findings of the expert and analytical activities «The Audit of the Effectiveness of the Involvement of Banks with Public Ownership and the Subsidiary Bank of the State-Owned Corporation «Bank of Development and Foreign Economic Affairs (Vnesheconombank)» - Open Joint Stock Company «Russian Bank for Small and Medium Business Support» - in the Programs of Financial Support of Small and Medium-Sized Business Development in 2012-2013».

The subject of the control activity:

the activity of credit institutions in terms of funding priority areas to support small and medium-sized business;

legislative, regulatory and other documents governing and regulating the process of providing state guarantee of the Russian Federation issued to secure the obligations of OJSC «Russian Bank for Small and Medium Business Support», under bank guarantees provided to medium-sized business entities in the frame of credits attracted thereby for the implementation (realization) of investment projects.

The objectives of the activity:

to carry out a comparative analysis and assess the effectiveness of the programs to support small and medium-sized business, implemented by credit institutions with public ownership and the program of support of small and medium-sized business implemented by OJSC «Russian Bank for Small and Medium Business Support», including in terms of supporting innovation, modernization and energy-efficient projects for small and medium-sized business;

to assess the efficiency of the mechanism of the state guarantee support of medium-sized business entities.

The audited entities:

OJSC «Russian Bank for Small and Medium Business Support»;
OJSC «Sberbank of Russia» (Moscow) (upon request);
OJSC «Gazprombank» (Moscow) (upon request);
OJSC «Rosselkhozbank» (Moscow) (upon request);
CJSC «VTB 24 Bank» (Moscow) (upon request).

Valery Bogomolov

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The report on the results of the control activity «Audit of the Targeted and Effective Use of Budgetary Funds Allocated for the Implementation of Activities under the «Motorways» Subprogram in the Frame of the Federal Target Program «Russian Transport System Development (2010-2020)» for the Period from 2012 to 2013».

The subject of the control activity:

regulations, program and other documents governing construction, capital repairs and reconstruction of motorways and engineering road structures;

primary and other documents confirming the reception and spending of budgetary funds in the implementation of the Federal Target Program (hereinafter referred to as the FTP) «Russian Transport System Development (2010-2020)»;

regulations and other documents governing the activities of federal executive authorities and government agencies in the implementation of the «Motorways» subprogram in the frame of the FTP «Russian Transport System Development (2010-2020)»;

financial, accounting and other reporting, information and analytical materials, contractual, payment and other documents;

reports on the results of the «Motorways» subprogram implementation.

The audited entities:

1. Federal Road Agency, Moscow
2. Federal Government Agency «Directorate of the Moscow - Saint Petersburg Motorway of the Federal Road Agency», Tver.
3. Federal Government Agency «Directorate of the Moscow - Nizhny Novgorod Motorway of the Federal Road Agency», Noginsk.
4. Federal Government Agency «Directorate of the Moscow - Arkhangelsk Motorway of the Federal Road Agency», Vologda.
5. Ministry of Transport and Road Facilities of the Volgograd Region, Volgograd.
6. Finance Ministry of the Volgograd Region (upon request).

The objectives of the control activity:

Objective 1. To assess the activities of the Federal Road Agency, its subordinate institutions, the Ministry of Transport and Road Facilities of the Volgograd Region in the implementation of activities of the «Motorways» subprogram in the frame of the FTP «Russian Transport System Development (2010-2020)».

Objective 2. To assess the efficiency of the use of budgetary funds allocated for the implementation of activities under the «Motorways» subprogram in the frame of the FTP «Russian Transport System Development (2010-2020)».

Tatyana Manuilova

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The report on the results of the control activity «The audit of the Justification and Optimality of Borrowings Made by the Russian Federation from International Financial Organizations for the Implementation of Project No. 4694-0-RU «Economic Development of Saint Petersburg», the Efficiency and Effectiveness of Spending Said Funds on the Implementation of Project Activities».

The subject of the control activity:

1. The activities of the Ministry of Culture of the Russian Federation and the Foundation for Investment Construction Projects of Saint Petersburg to implement Project No. 4694-0-RU «Economic Development of Saint Petersburg» (hereinafter referred to as the Project) and the efficient use of the funds from the loan of the International Bank for Reconstruction and Development (hereinafter referred to as IBRD) attracted to carry out activities in the framework of the Project.

2. Organizational, financial, accounting, reporting and other documents confirming the amount of funding and target use of borrowed funds in the framework of the agreement with IBRD allocated for the Project funding.

The audited entities:

1. The Ministry of Culture of the Russian Federation (Moscow);
2. The Foundation for Investment Construction Projects of Saint Petersburg;
3. The Ministry of Finance of the Russian Federation (Moscow) (upon request);
4. The Ministry for Economic Development of the Russian Federation (Moscow) (upon request);
5. The Government of Saint Petersburg (Saint Petersburg) (upon request).

The objective of the control activity: to assess the efficiency of the Project implementation and its influence on the economic development of Saint Petersburg in the area of cultural development.