

Summary

Viktor Kosourov, Mikhail Beskhmel'nitsyn, Sergey Agaptsov, Mikhail Odintsov, Raisa Savritskaya

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Report on results of audit activities «Audit of proper use of the Allied States' budgetary funds on implementation of joint programs and activities».

Audit target: to conduct audit of effectiveness and proper use of the Allied States' budgetary funds allocated for implementation of joint programs: «Efficiency enhancement in manufacturing and recycling of horticultural products based on advanced technologies and equipment»; «Diesel motor industry development for 2008»; Programs of primary development of frontier points' (crossing points) customs infrastructure in the territory of the Republic of Belarus in 2002-2005 and its prolongation for 2006-2007, and conduct of joint activities on providing for functioning of regional force groupings (military forces) of the Republic of Belarus and the Russian Federation, and to conduct evaluation (monitoring) of implementation of major joint programs of the Allied States in 2005-2007 and 1st quarter of 2008.

Mikhail Odintsov

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Report on results of audit activities «Audit of the use made of the federal budget funds in 2006-2007 in Federal State Institution «Roslesozachita», Federal State Unitary Enterprise «Roslesinforg» (jointly with Ministry of Internal Affairs of the Russian Federation)».

Audit target: to conduct the audit of the use made of the federal budget funds and funds received from income-generating activities received at the accounts of federal state institutions and enterprises.

Audit subject: budgetary accountability, primary documentation, contracts, work completion certificates, regulatory legal acts and other documents on disposition being the basis for transactions of the federal budget funds and assets received from income-bearing activities.

Mikhail Odintsov, Sergey Agaptsov

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Report on results of audit activities «Audit of the use made of the mineral raw material base of the Malyshevskoe emerald-beryllium deposit in the Sverdlovsk Region and funds allocated for its development» (jointly with the Federal Security Service of the Russian Federation).

Audit subject: regulatory legal acts regulating the use of the raw material base of the deposit and its development; licenses and licensing agreements, documents on fulfillment of conditions of subsoil use; geological, commercial and financial documentation and statistical accounting.

Audit objects: CJSC «Zelen Kamen'» (v. Malyshevo); Subsurface use department in Subsurface Management Department in the Sverdlovsk Region and territorial tax authorities (Yekaterinburg); Federal Subsurface Resources Management Agency (on request); Federal Service for Supervision of Nature Resources (on request).

Sergey Ryabukhin

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Report on the results of the audit activity «Audit of proper and effective use of funds provided for in the federal budget, budget of the constituent entity of the Russian Federation, and effectiveness of intergovernmental fiscal relations in the Krasnodar Territory, inclusive of Sochi.

Audit target:

- to conduct audit of proper and effective use of funds provided for in the federal budget, budget of the Krasnodar Territory, and local budgets;
- to evaluate effectiveness and proper use made of the funds allocated for preparation of the XXII Olympic Games and XI Paralympic Winter Games 2014 and for development of Sochi as a mountain climate resort;
- analysis of command, use and accounting of property in the Krasnodar Territory and of public property of Sochi municipal district;
- analysis of effectiveness of financial control over the implementation of the consolidated budget executed by the federal and regional audit bodies.

Sergey Movchan

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Report on results of audit activities «Audit of proper and effective use made of the federal budget funds allocated in 2006-2007 from the Government of the Russian Federation reserve fund on emergencies and consequences of natural disasters preventing and response» (herein - Fund).

Audit target: to conduct audit of proper and effective use of funds allocated for liquidating the consequences of natural disasters and relevancy of issuing and redemption of state housing certificates.

Audit subject: federal budget funds allocated from the Fund for liquidating the consequences of natural disasters and redemption of state housing certificates issued for the citizens losing residences in emergency situation.

Viktor Kosourov

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Report on the results of performance audit of the use made of the World Bank's loan on the «Preventing, diagnosing and treatment of tuberculosis and AIDs».

Subject of performance audit: manner of use of the World Bank's loan for the target of implementing the Project; documents on disposition, financial and other documents being the basis of its use. Object of performance audit: Ministry of Health Care and Social Development of the Russian Federation (on requests), Russian Health Care Foundation, and administration of the Krasnodar Territory.

Alexander Nazarov

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Report on results of the audit activities «Performance audit of use made of the federal budget funds, extra-budgetary sources and federal property on the part of the Institute of State and Law of the Russian Federation».

Audit subject: regulatory legal acts and other documents on disposition regulating the activities of the Institute, including the use of the budgetary funds and non-budgetary sources, manner of possession, command and use of federal property; contacts, contracts, agreements, documents in connection with placement of orders for delivery of goods, execution of works and provision of services; income and expenditure estimates; payment documents, financial, bank and other documents certifying the conduct of business transactions; accounting, statistical and other reporting.

Vladimir Katrenko

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Report on the results of the audit activities «Audit of the use made of the funds of the Pension Fund of the Russian Federation for the automatic accounting of the policyholders in the Personified Accounting Information Center for the year 2007 and the elapsed period of the year 2008».

Audit subject: documents being the basis of conducting transactions of monetary assets, payment orders, budgetary economical accountability of the Information Center.

Activities of the Information Center fully allow for maintaining the personified accounting database of all policyholders.

Sergey Agaptsov

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Report on results of audit activities «Audits of the use made of the federal budget and non-budgetary funds and of the federal property allocated for providing for the activities of the Russian Customs Academy» in 2007 and the elapsed period of 2008» (herein - Academy).

Audit targets: controlling the appropriateness, relevancy and effectiveness of the use made of the federal budget and non-budgetary funds allocated to providing for the activities of the Academy in accordance with its purpose; legitimacy and effectiveness of management and command of the federal property assigned to the Academy in conducting the set functions inclusive of providing public services.

Audit subjects: regulatory legal acts and other documents in disposition regulating the application of assets and use of federal property, income and expenditures estimates, accounting reporting, payment and other primary documents certifying the conduct of transactions budgetary and non-budgetary funds, and documents certifying operations on management, command and use of federal property.

Mikhail Beskhmel'nitsyn

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Executive summary of the Accounts Chamber of the Russian Federation «Analysis of the electric power industry development investment program implementation» (on the results of the audit activities scheduled for the year 2008).

Target of the expert-and-analytical activities: evaluation of the course of execution of the electric power industry development investment programs in the year 2007 by OJSC RAO «UES of Russia», JSC «Federal Grid Company of Unified Energy System» and OJSC «Federal Hydrogeneration Company».

Subject of the expert-and-analytical activities: report on the electric power industry development investment program implementation in the year 2007 by the above stated share companies audit results.

Valery Goreglyad

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Evaluation of the results of analysis conducted in respect of the accounting and reporting procedure of the participants of the process of management of national debt of the Russian Federation.

Target of the expert-and-analytical activities: analysis of the accounting and reporting mechanism of the participants of the national debt of the Russian Federation management process; inspection of regulatory legal documents regulating the accounting process and preparation of reports on national debt, and existing procedure of debts' accounting by the participants of the national debt management process.

Regulations of the Accounts Chamber of the Russian Federation

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