

## **Summary**

**Igor Vasilyev**

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Report on the results of the control activity «Audit of preparation to and realization of the forecast plans (programs) of privatization of the federal property for 2010-2013».

Subject of the control activity: regulatory and legal, ordinance, financial, constitutive, accounting, reference, information and other documents, including those which regulate the activity of executive power bodies in formation and realization of the forecast plans (programs) of privatization of the federal property for 2010-2013.

Audited entities:

- Ministry of Economic Development of the Russian Federation;
- Federal Agency for the Administration of State Property (Rosimushchestvo);
- Territorial Administration of the Federal Agency for the Administration of State Property in Moscow (TA of Rosimushchestvo in Moscow) (when necessary upon request);
- Territorial Administration of the Federal Agency for the Administration of State Property for the Moscow Region (TA of Rosimushchestvo for the Moscow Region) (when necessary upon request).

Objectives of the control activity:

1. Audit and analysis of the process of privatization of the federal property in 2010 and 2011 to date regarding compliance with the purposes of the fundamental documents of the state policy in privatization.
2. Assessment of the preparation of the forecast plans (programs) of privatization of the federal property for 2010-2012 and 2011-2013 in the context of securing the public interests.
3. Assessment of the implementation results of the forecast plans (programs) of privatization of the federal property for 2010-2012 and (preliminary results to date) 2011-2013 in the context of securing the public interests.
4. Assessment of the performance of the presentations of the Accounts Chamber of the Russian Federation by the Ministry of Economic Development and Trade of the Russian Federation and Rosimushchestvo.

**Igor Vasilyev**

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Report on the results of the control activity «Audit of the performance of presentations and elimination of violations detected by the Accounts Chamber of the Russian Federation when holding control activities in 2011 in Federal Agency for the Administration of State Property (hereinafter - Agency)».

Subject of the control activity: the Agency activity on performance of presentations and elimination of violations detected by the Accounts Chamber of the Russian Federation when holding control activities in 2011.

Audited entity: the Agency.

Objective of the control activity: to audit the performance of the presentations of the Accounts Chamber of the Russian Federation:

based on the results of the control activity «Audit of state property privatization, organization and performance of the bankruptcy procedures in Open Joint-Stock Company «Trest Moselectrotyagstroy», as well as of performance by the Federal Tax Service of the authorized body functions of securing of the state interests in bankruptcy matters»;

based on the results of the control activity «Audit of presence of signs of deliberate and fictitious bankruptcy in наличии признаков преднамеренного или фиктивного банкротства в financial and economic activities of Open Joint Stock Company «Scientific Production Association «Molniya» (Moscow) for 2009-2010»;

based on the results of the control activity «Audit of the organization and performance of the bankruptcy procedures in Federal State Unitary Enterprise «Fossil Fuel Institute - Research and Development Center for Complex Processing of Fossil Fuel» (Moscow) for 2006-2010 and 2011 to date»;

based on the results of the control activity «Audit of the efficiency of the management and realization in 2009-2010 and 2011 to date of the seized and other property appropriated by the Russian Federation based on the customs authorities' activity».

### **Aleksandr Philipenko**

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Report on the results of the control activity «Audit of the compliance with the legislation and the efficiency of the using the budgetary funds and other resources, allocated for construction, reconstruction and maintenance of the water supply and water drainage facilities in the Ryazan Region».

Subject of the control activity: activity of the executive power bodies of the Ryazan Region, local self-government and organizations for the construction, reconstruction and maintenance of the water supply and water drainage facilities; usage of the budgetary funds, state and municipal property and other resources while realizing production and investment programs in water supply and water drainage.

Audited entities:

1. Government of the Ryazan Region (Ryazan city);
2. Administration of the municipal entity - urban district Ryazan city of the Ryazan Region;
3. Administration of the Shatsky municipal district of the Ryazan Region (Shatsk city) and settlements it is comprised of (selectively);
4. Administration of the municipal entity - Spassky municipal district of the Ryazan Region;
5. Federal Treasury Department for the Ryazan Region (upon request);
6. Department of the Federal Supervision Agency for Customer Protection and Human Welfare for the Ryazan Region (upon request);

7. Department of the Federal Service of State Registration, Land Register and Mapping for the Ryazan Region (upon request);

8. Territorial body of the Federal State Statistic Service for the Ryazan Region (upon request);

9. Municipal enterprise «Ryazan Water Treatment Plant» of the Ryazan Region (upon request);

10. Municipal unitary enterprise of the housing and utilities infrastructure of the Shatsky District (upon request).

Objectives of the control activity:

1. To define the compliance with the requirements of the legislative and other regulatory legal acts «when organizing and realizing water supply and water drainage in the Ryazan Region.

2. To define the efficiency of the using the budgetary funds and other resources for development, maintenance and operation of the water supply and water drainage systems in the Ryazan Region.

3. To define the efficiency of the using of the water supply and water drainage facilities of the state and municipal property when providing the corresponding services

**Alexei Kuzmitsky**

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Report on the results of the control activity «Audit of the external economic activity of the Open Joint-Stock Company «Production Enterprise «Chrystal», as well as of the efficiency of the using the federal property transferred as the contribution of the Russian Federation into its equity capital in the form of precious stones for 2008» (together with the Federal Security Service of the Russian Federation).

Subject of the control activity: external economic activity of the Open Joint-Stock Company «Production Enterprise «Chrystal» (hereinafter - «Chrystal») and Smolensk Diamonds N.V.; results of the using the federal property in the form of rough natural stones and diamonds, transferred as the contribution of the Russian Federation into the equity capital.

Audited entities: JSC «Chrystal», (Smolensk city), «Smolensk Diamonds N.V.» (Antwerp, Belgium).

Objective of the control activity: to define the efficiency and the targeted use of the federal property, transferred to JSC «Chrystal» as the contribution of the Russian Federation into its equity capital in the form of precious stones; to assess the effectiveness of the external economic activity and measures taken by JSC «Chrystal» to strengthen the positions of the Russian Federation in the global precious stones market.

**Sergey Ryabukhin, Valery Bogomolov**

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Report on the results of the control activity «Audit of the targeted and effective use of public funds, allocated for designing and construction of the summit objects

within the frameworks of the forum «Asia-Pacific Economic Cooperation» in Vladivostok and socio-economic development of the Far East and Transbaikalia».

Subject of the monitoring: legislative, regulatory legal acts and other documents, regulating the procedure for granting and using the public funds, allocated for designing and construction of the summit objects within the frameworks of the forum «Asia-Pacific Economic Cooperation» (hereinafter - APEC) in Vladivostok and socio-economic development of the Far East and Transbaikalia; budgetary, accounting and statistical statements and other documents related to issues of financing, usage and disbursement of funds.

Audited entities: the Ministry for Regional Development of the Russian Federation (upon request), the Federal Road Agency (upon request), the Federal Treasury (with application of the materials on the federal budget implementation for 2008-2011 and 2012 to date), the Administration of the Primorye Territory (upon request), Federal State-Owned Enterprise «The Directorate for construction of road facilities in Vladivostok as the center of the international cooperation in the Asia-Pacific Region of the Federal Road Agency» (upon request), Federal State-Owned Enterprise «The Far East Directorate of the Regional Development Ministry of the Russian Federation».

Objectives of the control activity: to establish results of the complex of the activities, related to the preparation to the summit within the frameworks of the APEC forum in Vladivostok; to analyze and estimate the efficiency of realization of the subprogram «Vladivostok as a center of the Asia-Pacific international cooperation» activities since beginning of their fulfillment.

### **Mikhail Beskhmelnytsyn**

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Report on the results of the expert and analytical activity «Analysis of the realization of the main directions of the state monetary and credit policy for 2011».

Subject of the activity: monetary and credit policy.

Objectives of the activity: to assess the compliance of the monetary and credit policy projected conditions to the actual macroeconomic indicators of 2011 and assess the implementation the monetary and credit policy by the Central Bank of the Russian Federation in 2011.

Audited entity: the Central Bank of the Russian Federation, based on the reported data and requests.