

Summary

Sergey Ryabukhin, Alexander Zhdankov

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The report on the results of the control activity: «The audit of the effective use of the budget funds allocated to the measures to ensure the safety of navigation on the inland waterways».

The subject of the control activity: the activities of federal executive authorities aimed at forming and using the budget funds to ensure the safety of navigation on the inland waterways; regulatory legal acts and other administrative documents that regulate transportation by inland water transport and provision of safety of navigation on the inland waterways; documents confirming the allocation and use of budget funds, organizational, administrative, financial and other documents substantiating and confirming operations with budget funds; financial, accounting, departmental and statistical reporting.

The audited entities: the Ministry of Transport of the Russian Federation, Moscow (upon request); the Federal Agency for Transport Supervision, Moscow; the Federal Agency for Sea and River Transport, Moscow; the Federal State Institution «Russian River Register», Moscow (upon request); the Ministry of the Interior of the Russian Federation, Moscow (upon request); The Ministry of the Russian Federation for Civil Defense, Emergencies and Elimination of Consequences of Natural Disasters, Moscow (upon request); the Office of the Prosecutor General of the Russian Federation, Moscow (upon request).

Igor Vasilyev

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The report on the results of the control activity: «The audit of the activities of the Directorate of the Federal Tax Service of Russia for the Karachai-Cherkess Republic (Cherkessk) in 2009-2010 and 2011 to date pertaining to value added tax reimbursement from the federal budget (in cooperation with the Ministry of the Interior of the Russian Federation)».

The subject of the control activity: tax and budget legislation; tax, budgetary, financial and statistical reporting pertaining to the subject of the audit; foundation documents; registers of financial and tax accounting, documents of synthetic and analytical accounting, including payment documents; agreements and work completion certificates; tax returns and supporting calculations; certificates, conclusions and decisions of tax authorities and other controlling entities; judgments of judicial authorities.

The audited entities: the Directorate of the Federal Tax Service of Russia for the Karachai-Cherkess Republic (Cherkessk); the Federal Tax Service (Moscow) (upon request); local tax authorities subordinate to the Directorate of the Federal Tax Service of Russia for the Karachai-Cherkess Republic (if necessary, upon request); the Directorate of the Federal Treasury for the Karachai-Cherkess Republic (Cherkessk) (upon request).

Mikhail Odintsov, Valery Denisov

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The report on the results of the control activity «The audit of the use of the federal budget funds and the public property for the study, reproduction, rational use and protection of bioresources, including the Pacific Salmon» (together with the Accounts Chamber of the Sakhalin Region).

The subject of the control activity: the federal budget funds and the public property allocated for the study, reproduction, rational use and protection of aquatic bioresources, including the Pacific Salmon; quotas for fishing-out of aquatic biological resources allocated for commercial production, study and reproduction aquatic biological resources, including the Pacific Salmon.

The audited entities: the Sakhalin and Kuril Territorial Directorate of the Federal Fishing Agency (Yuzhno-Sakhalinsk) and its autonomous structural unit - the Department of State Control, Supervision and Protection of Aquatic Biological Resources and their Habitats in the North Kuril Region (the Sakhalin Region, Severo-Kurilsk); Federal State Unitary Enterprise «Sakhalin Research and Development Institute of Fishery and Oceanography» (Yuzhno-Sakhalinsk); Federal State Enterprise «Sakhalinrybvod» (Yuzhno-Sakhalinsk); the Fishery Agency for the Sakhalin Region (Yuzhno-Sakhalinsk); the Representative Office of the Federal Fishery Agency in the Republic of Korea (the Republic of Korea, Seoul); the Federal Fishery Agency (the support of the activities of the Representative of the Federal Fishery Agency in the People's Republic of China) (People's Republic of China, Beijing).

Sergey Movchan

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The report on the results of the control activity: «The audit of the target and effective use of the federal budget funds allocated to the Ministry of Justice of the Russian Federation in 2009 and 2010 for the state registration of civil status acts».

The subject of the control activity: regulatory legal acts of the Russian Federation and constituent entities of the Russian Federation, departmental regulatory acts, methodological recommendations and other documents governing the activities of the Ministry of Justice of the Russian Federation, its local agencies and agencies for state registration of civil status acts; the effectiveness and target use of the federal budget funds and property allocated to the Ministry of Justice of the Russian Federation, its local agencies and agencies for state registration of civil status acts.

The audited entities: the Ministry of Justice of the Russian Federation (Moscow); the Main Directorate of the Ministry of Justice of the Russian Federation for Moscow and the Civil Status Registration Directorate for Moscow (Moscow); the Directorate of the Ministry of Justice of the Russian Federation for the Krasnodar Territory and the Civil Status Registration Directorate for the Krasnodar Territory (Krasnodar); the Directorate of the Ministry of Justice of the Russian Federation for the Irkutsk Region and the Civil Status Registration Service for the Irkutsk Region, in cooperation with the Accounts Chamber of the Russian Federation (Irkutsk).

Alexander Filipenko

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The report on the results of the control activity: «The audit of compliance with the legislation in the budget process implementation, as well as the effective and target use of interbudget transfers in the Tula Region in 2010 and in 2011 to date (if necessary, in the earlier periods) in the Administration of the Tula Region and its structural units (Tula)». The subject of the control activity: the regulatory legal acts and other administrative documents governing the execution of the budget of the Tula Region and the budgets of municipal entities; accounting, financial, statistical, administrative and other reporting.

The audited entities: the Administration of the Tula Region and its structural units; the Administration of the municipal entity «Tula Urban District».

The objective of the control activity: to check the compliance with the federal and regional legislation in the budget process implementation; to check the execution of the revenue side of the budget of the Tula Region and municipal entities; to check the effectiveness and target use of budget funds in execution of the budget of the Tula Region and municipal entities.

Sergey Agaptsov, Alexei Demidov

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The report on the results of the control activity: «The audit of the use of budget funds and off-budget resources for the organization, preparation and holding of the 27th World Summer Universiade 2013 in Kazan during the period of 2009-2010 and 2011 to date» (together with the Accounts Chamber of the Republic of Tatarstan).

The subject of the control activity: the regulatory legal acts and administrative documents governing the activities of the entities under control, as well as agreements, financial (accounting) statements, payment and other primary documents confirming business operations.

The audited entities: the Cabinet of Ministers of the Republic of Tatarstan (Kazan); Autonomous Non-Commercial Organization «Executive Directorate of the 27th World Summer Universiade 2013 in Kazan» (Kazan); Limited Liability Company «Production and Construction Association «Kazan» (Kazan); Open Joint Stock Company «Kamgesenergostroi» (Naberezhnye Chelny); Open Joint Stock Company «Kazantsestrstroi» (Kazan); State Unitary Enterprise «Tatinvestgrazhdanproekt» (Kazan).

Vladimir Katrenko

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The report on the results of the control activity: «The audit of the effective use of the budget funds allocated to the implementation of the federal target programme «Social Support for Disabled People in 2006-2010».

The subject of the control activity: the process of the use of the budget funds allocated to the implementation of the federal target programme «Social Support for Disabled People in 2006-2010» (hereinafter referred to as the Programme), in particular, regulatory legal acts and other documents governing the Programme management; financial and other documents substantiating and confirming the use

of the federal budget funds allocated to the Programme activities; the reports of state customers about the progress of the implementation of the Programme activities and the effectiveness of the use of funds; the Statement on the Programme implementation and the effectiveness of the use of funds for the entire period of its implementation submitted to the Government of the Russian Federation and the Ministry of Economic Development of the Russian Federation.

The audited entities: the Ministry of Healthcare and Social Development of the Russian Federation, All-Russian Non-Governmental Organization «All-Russian Society of the Disabled», All-Russian Non-Governmental Organization «All-Russian Society of the Blind of the Order of the Red Banner of Labour»; All-Russian Non-Governmental Organization «All-Russian Society of the Deaf»; All-Russian Non-Governmental Organization of the Disabled Afghanistan War Veterans.

The objectives of the control activity: to determine the effectiveness of the organization and coordination of activities on the implementation of the Programme carried out by executive authorities, non-governmental organizations of the disabled, government institutions dealing with the problems of the disabled.

Mikhail Beskhmelnitsin

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The report on the results of the control activity: «Strategic audit of the development of the financial market of the Russian Federation with a view to accelerating the economic development of the country through the qualitative improvement of the competitiveness of the Russian financial market». The subject of the control activity:

- the activities of federal executive authorities on implementation of the Strategy of the Development of the Financial Market of the Russian Federation up to 2020;
- the activities of federal executive authorities on implementation of the Concept of the Financial Market of the Russian Federation up to 2020;
- financial reporting, budget documentation, as well as other documents and materials in the framework of the control activities;
- the reporting of financial regulators on legislative and other activities for the purpose of the economic development of the country through the improvement of the competitiveness of the Russian financial market;
- analytical materials on law enforcement practice in the sphere of financial markets and on the generalization thereof;
- analytical materials on the activities of public authorities of the constituent entities of the Russian Federation in the sphere of financial markets;
- performance indicators of financial regulators, statements on the results and main fields of activities, draft plans of works, materials of completed control activities, research and development activities.

The audited entities: the Federal Service for Financial Markets; the Finance Ministry of the Russian Federation (upon request); the Ministry of Economic Development (upon request); the Federal Anti-Monopoly Service (upon request); the Central Bank of the Russian Federation (upon request).