

Summary

Sergey Stepashin, Dinh Tien Dung

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The report on the results of the joint audit of the «Joint Company «Rusvietpetro» Limited Liability Company and the «Vietsovpetro» Joint Company.

The ground for conducting the audit: the Decision on the Joint Audit by the Accounts Chamber of the Russian Federation and the State Audit of the Socialist Republic of Vietnam signed by S.V. Stepashin, Chairman of the Accounts Chamber of the Russian Federation on June 7, 2011, and by Dinh Tien Dung, Auditor General of the Socialist Republic of Vietnam, on April 4, 2011.

The issues of the audit: the analysis of compliance with regulatory legal acts of the Russian Federation and the Socialist Republic of Vietnam governing the activities of the «Vietsovpetro» Joint Company, taking into account the transformation thereof into the «Vietsovpetro» Limited Liability Company, as well as the «Joint Company «Rusvietpetro» Limited Liability Company; the inspection of the procedure of compliance by the «Vietsovpetro» Joint Company with the terms of intergovernmental agreements dated July 16, 1991 and October 27, 2008; the inspection of the procedure of forming and use of revenues of the «Vietsovpetro» Joint Company and the «Joint Company «Rusvietpetro» Limited Liability Company; the assessment of completeness and timeliness of crediting revenues from activities of the «Vietsovpetro» Joint Company and the «Joint Company «Rusvietpetro» Limited Liability Company to the federal budget.

Alexander Zhdankov

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The report on the results of the control activity: «Analysis and assessment of the availability and quality of provision of state services by internal affairs agencies in the sphere of licensing of and state control over the trafficking in weapons and non-governmental (private) detective and security activities in 2010 and 2011 to date».

The subject of the control activity: the regulatory legal acts and other documents governing the organization and provision of state services by internal affairs agencies in the sphere of licensing of and state control over the trafficking in weapons and non-governmental (private) detective and security activities; administrative documents substantiating operations with the federal budget funds; payment and other primary documents confirming operations with federal budget funds; registers of licenses, registers of budgetary accounting, budgetary and other reporting for 2010 and 2011 to date.

The audited entities: the Main Directorate for Public Order Protection and Coordination of Interaction with Executive Authorities of the Entities of the Russian Federation under the MOI of Russia (Moscow); the Main Directorate of the Ministry of the Interior of the Russian Federation for the Chelyabinsk Region (Chelyabinsk).

The objectives of the control activity:

to assess the compliance of the regulatory legal acts adopted by the MOI of Russia on provision of state services in the sphere of trafficking in weapons and licensing non-governmental (private) detective and security activities with the legislation of the Russian Federation;

to assess the completeness and sufficiency of the resource (staff, financial and logistical) support of licensing units of the system of the MOI of Russia;

to assess the availability and quality of provision of state services by internal affairs agencies in the sphere of licensing of and state control over the trafficking in weapons and non-governmental (private) detective and security activities.

Sergey Agaptsov

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The report on the results of the control activity: «The audit of compliance with the provisions of the Federal Law «On Lotteries» in respect of completeness and timeliness of target withholdings from lottery revenues for the development of sports, tourism, civil and patriotic education, as well as the target use of these withholdings by recipients in 2009-2010 and 2011 up to date».

The subject of the control activity:

the regulatory legal and departmental acts governing the activities of the audited entities, the issues of the state registration of lotteries, the terms of their holding and tabulation of results, as well as the terms and procedure of the use of target withholdings from lotteries;

statistical and other information on the market of lotteries and the use of lottery equipment in the process of their conduct;

information on state registration of All-Russian and regional lotteries and lottery equipment; data on the amounts of mandatory rates (prize fund and target withholdings) for registered lotteries;

Government contracts, agreements, payment and other primary documents, accounting, tax and other reporting confirming the compliance with mandatory rates in conducting lotteries (including government lotteries), as well as factual transfer of target withholdings from lotteries and their application for socially important facilities and activities, including activities aimed at the development of physical culture and sports, tourist and civil and patriotic education;

certificates of audits performed by tax authorities and other documents of state control over the activities of organizers and operators of lotteries;

other documents, materials, information on the activities of the audited entities in terms of completeness and timeliness of target withholdings from lottery revenues.

The audited entities: the Finance Ministry of the Russian Federation (upon request); the Federal Tax Service (upon request); the Federal Agency for Financial Monitoring (upon request); the Federal Agency of Special Construction (upon request); the Department of Economic Policy and Development of Moscow (upon request); «Sport-

loto» Limited Liability Company (Moscow, upon request); «Growth Rates» Limited Liability Company (Moscow, upon request); «Directorate of Sport Lotteries» Limited Liability Company (Moscow); «Russian Lotto» Closed Joint Stock Company (Moscow).

The objectives of the control activity: to check the compliance with the requirements of the legislation of the Russian Federation on lotteries, the observation of mandatory rates in conducting lotteries, as well as factual transfer of target withholdings from lotteries and their application for socially important facilities and activities, including activities aimed at the development of physical culture and sports, tourist and civil and patriotic education.

Vladimir Katrenko

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The report on the results of the control activity: «The audit of the use federal budget funds allocated in 2009-2010 and six months of 2011 for providing the disabled with rehabilitation equipment, including production and repair of prosthetic and orthopaedic appliances».

The audited entities: the Social Insurance Fund of the Russian Federation (hereinafter referred to as the Fund); the State Institution - the Novosibirsk Regional Branch of the Fund; the State Institution - the Novgorod Regional Branch of the Fund.

The objectives of the control activity: to check the compliance with the Federal Laws dated November 24, 1995, No. 181-FZ «On Social Protection of the Disabled in the Russian Federation» and dated January 12, 1995, No. 5-FZ «On Veterans» pertaining to providing the disabled with rehabilitation equipment and certain categories of citizens from among veterans with prostheses (apart from dental prostheses) and prosthetic and orthopaedic appliances.

Alexander Piskunov

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The report on the results of the control activity: «The assessment of the balance of socio-economic development strategies of federal districts and certain constituent entities of the Federation through the example of the Far East, the Baikal Region and Siberia».

The subject of the control activity: strategic documents of socio-economic development at the federal and regional levels, as well as documents of territorial planning at the federal and regional levels through the example of the Far East, the Baikal Region and Siberia.

The audited entities: the Ministry of Regional Development of the Russian Federation; the Government of the Irkutsk Region; the Government of the Republic of Altai (upon request); the Administration of the Altai Territory (upon request); the Government of the Republic of Buryatia (upon request); the Government of the Transbaikal Territory (upon request); the Administration of the Kemerovo Region (upon request); the Government of the Krasnoyarsk Territory (upon request); the Government of the Novosibirsk Region (upon request); the Government of the Omsk

Region (upon request); the Administration of the Tomsk Region (upon request); the Government of the Republic of Tyva (upon request); the Government of the Republic of Khakassia (upon request); the Government of the Amur Region (upon request); the Government of the Jewish Autonomous Region (upon request); the Government of the Kamchatka Territory (upon request); the Administration of the Magadan Region (upon request); the Administration the Primorye Territory (upon request); the Government of the Republic of Sakha (Yakutia) (upon request); the Government of the Sakhalin Region (upon request); the Government of the Khabarovsk Territory (upon request); the Government of the Chukotka Autonomous District (upon request).

The objectives of the control activity: the comprehensive assessment of the balance of socio-economic development strategies of federal districts and certain constituent entities of the Federation through the example of the Far East, the Baikal Region and Siberia.