

Summary

Alexey Kuzmitsky

(p. 2)

Report on the results of the control activity: «Audit of the Target and Effective Use of Federal Property and Federal Budget Funds by Foreign Representative Offices of Ministries and Agencies, which are Allocated for the Exercise of Functions in Carrying Out the Russian Federation Foreign Policy» in the Republic of Belarus, Turkmenistan, Ukraine and the Republic of Kazakhstan.

Subject of the control activity: use of federal budget funds and federal property by the RF Foreign Affairs Ministry and its establishments abroad and also by the Federal Agency for the Commonwealth of Independent States, Compatriots Living Abroad and International Humanitarian Cooperation and its representative offices (representatives) when implementing established functions.

Audited entities:

1. RF Foreign Affairs Ministry (upon request);
2. Federal Agency for the Commonwealth of Independent States, Compatriots Living Abroad and International Humanitarian Cooperation (upon request);
3. Embassy of the Russian Federation in the Republic of Belarus (Minsk);
4. Permanent Delegation to the Statutory and Other Bodies of the Commonwealth of Independent States (Republic of Belarus, Minsk);
5. Office of the Federal Agency for the Commonwealth of Independent States, Compatriots Living Abroad and International Humanitarian Cooperation in the Republic of Belarus (Minsk);
6. Embassy of the Russian Federation in Turkmenistan (Ashkhabad);
7. Office of the Federal Agency for the Commonwealth of Independent States, Compatriots Living Abroad and International Humanitarian Cooperation in Turkmenistan (Ashkhabad);
8. Embassy of the Russian Federation in Ukraine (Kyiv);
9. Office of the Federal Agency for the Commonwealth of Independent States, Compatriots Living Abroad and International Humanitarian Cooperation in Ukraine (Kyiv);
10. Embassy of the Russian Federation in the Republic of Kazakhstan (Astana);
11. Office of the Federal Agency for the Commonwealth of Independent States, Compatriots Living Abroad and International Humanitarian Cooperation in the Republic of Kazakhstan (Astana).

Objectives of the control activity:

1. Analysis of the exercise of functions of management, coordination and control of performance of audited foreign establishments and representative offices (representatives) by the Foreign Affairs Ministry of the Russian Federation and the Federal Agency for the Commonwealth of Independent States, Compatriots Living Abroad and International Humanitarian Cooperation.

2. Analysis of the use of federal budget funds allocated to the audited foreign establishments of the RF Foreign Affairs Ministry and representative offices (representatives) of the Federal Agency for the Commonwealth of Independent States, Compatriots Living Abroad and International Humanitarian Cooperation to perform established government functions and powers and also to earn profit from the provision of public services and other authorized types of activity.

3. Analysis of the efficiency of use of federal property abroad and substantiation of expenditure on its upkeep, capital and running repairs.

4. Evaluation of the results of performance of foreign establishments and representative offices aimed at implementing measures to support and protect rights and legitimate interests of Russian nationals and compatriots abroad.

Vladimir Katrenko

(p. 53)

Report on the results of the control activity «Audit of the Efficiency of Trust Management of Pension Savings by Management Companies and Exercising Special Depository Control over Compliance of the Activity of Management Companies when Disposing of Pension Savings in 2009-2011».

Subject of the control activity: financial, accounting and reporting documents reflecting transactions with pension savings placed by the RF Pension Fund under trust management of the state-owned corporation Bank for Development and Foreign Economic Activity (Vnesheconombank). Documents reflecting exercise of control over the activity of management companies in investing pension savings by the closed joint-stock company VEB Special Depository.

Audited entities: State-owned Corporation Bank for Development and Foreign Economic Activity (Vnesheconombank) (Moscow); Closed Joint-Stock Company VEB Special Depository (Moscow).

Objectives of the control activity:

1. Audit of the efficiency of trust management of pension savings in 2009-2011 and keeping track of the funds in accordance with Federal Law No. 111-FZ «On Investing Funds to Finance the Funded Part of Retirement Pension in the Russian Federation» of July 24, 2002 by the state-owned corporation Bank for Development and Foreign Economic Activity (Vnesheconombank).

2. Checking compliance of Closed Joint-Stock Company VEB Special Depository with the contract on rendering special depository services to the Pension Fund of the Russian Federation.

Alexander Filipenko, Oleg Belak

(p. 86)

Report on the results of the control activity «Audit of the Legality and Efficiency of Spending of Funds of the State Corporation - the Support Fund for the Reform of the Housing and Utilities Sector, as well as of Shared Financing Funds Allocated to the Capital Repair of Blocks of Flats and to the Relocation of Citizens from Unfit

Housing Facilities in the Nenets Autonomous Area» (jointly with the Accounts Chamber of the Nenets Autonomous Area).

Subject of the control activity: the process whereby are formed and disbursed funds of the federal budget, the state corporation Support Fund for the Reform of the Housing and Utilities Sector, and the funds of the Area budget channeled into housing and utilities reform and the performance of audited entities in disbursing public funds.

Audited entities: the Nenets Autonomous Area Administration, Construction, Housing and Utilities Department of the Nenets Autonomous Area, administration of the municipality «City District Naryan-Mar» and its sectoral bodies (on a sampling basis).

Objectives of the control activity:

Objective 1. Analysis of the compliance with the regulatory requirements governing the granting and disbursement of the funds of Housing and Utilities Sector and the shared financing funds.

Objective 2. Audit of the legality and efficiency of use of the funds of the Housing and Utilities Sector and the shared financing funds channeled into capital repair of blocks of flats and the relocation of citizens from unfit housing facilities.

Alexander Filipenko, Valery Bogomolov

(p. 105)

Report on the results of the control activity «Audit of the Use of Funds Set Aside for the Relief of the Emergency Situation Obtaining as a Result of Fire and Subsequent Explosion of Munitions at RF Defense Ministry Depots in the Area of Village Pugachevo of the Malaya Purga Area Municipality of the Udmurt Republic».

Subject of the control activity:

the process of forming and disbursing the funds of the federal budget, the Udmurt Republic budget and local budgets (in regard of scope of RF Accounts Chamber control powers), set aside for the relief of the emergency situation obtaining as a result of fire and subsequent explosion of munitions at RF Defense Ministry depots in the area of village Pugachevo of the Malaya Purga Area municipality of the Udmurt Republic;

performance of federal executive authorities, executive authorities of the Udmurt Republic and municipalities of the Udmurt Republic in the process of forming and executing republican and local budgets when implementing measures to eliminate the emergency situation obtaining as a result of fire and subsequent explosion of munitions at RF Defense Ministry depots in the area of village Pugachevo of the Malaya Purga Area municipality of the Udmurt Republic;

performance of federal executive authorities in transferring the ownership of housing stock, utility infrastructure and amenities of the disbanded munition depot 102 of the RF Defense Ministry to the Udmurt Republic and municipalities of the Udmurt Republic.

Audited entities:

1. The Udmurt Republic Government and sectoral bodies of executive power of the Udmurt Republic (on a sampling basis) (Izhevsk).

2. Administration of the Malaya Purga Area Municipality of the Udmurt Republic (village Malaya Purga, Udmurt Republic).
3. RF Ministry of Regional Development (Moscow) (upon request).
4. RF Defense Ministry (Moscow) (upon request).
5. Cabinet of Ministers of the Republic of Tatarstan (Kazan) (upon request).
6. Limited Liability Company Ural Pyrotechnic Plant (Emanzhelinsk, Chelyabinsk Region) (upon request).

Objectives of the control activity:

1. Compliance with regulatory requirements governing issues of granting and disbursing funds raised from all financing sources (federal budget, republican and local budgets of the Udmurt Republic) for the relief of the emergency situation obtaining as a result of fire and subsequent explosion of munitions at RF Defense Ministry depots in the area of village Pugachevo of the Malaya Purga Area municipality of the Udmurt Republic.
2. Audit of the target and effective use of funds, raised from all financing sources (federal budget, republican and local budgets of the Udmurt Republic) for the relief of the emergency situation obtaining as a result of fire and subsequent explosion of munitions at RF Defense Ministry depots in the area of village Pugachevo of the Malaya Purga Area municipality of the Udmurt Republic.
3. Compliance with the regulatory requirements governing the use and management of public property.

Alexander Zhdankov

(p. 132)

Memorandum on the results of the expert and analytical activity «Analysis of Fulfillment of Programmes, Events and Activities Embraced by Federal State Authorities for the Purpose of Implementing the National Anti-Corruption Strategy» (in 2010-2011).

Subject of the control activity:

1. Legislative and other regulatory legal acts of the Russian Federation pertaining to combating corruption, regulatory, other anti-corruption documents and materials of federal state authorities.
2. Approved anti-corruption plans of federal state authorities and progress reports.
3. Instructions, documents, financial reports and other documents and materials reflecting transactions with federal budget funds earmarked for anti-corruption measures.
4. The state property accounting system of federal government authorities.
5. The system of arranging and conducting public procurement.
6. The procedure of interagency electronic interaction of federal government authorities and electronic interaction of federal government authorities with citizens and organizations within the framework of public service provision.
7. The functioning procedure and performance results of community liaison offices.

8. The procedure of engagement of federal government authorities in the activity of multifunctional centers providing public services to citizens and organizations and performance results.

9. The functioning procedure of the sites posting rulings of general jurisdiction and arbitration courts in the Internet.

10. Regulatory legal acts and other documents passed in order to provide government support for the production, distribution and copying of TV and radio programmes on public legal education and also documents determining the amount of budget outlays for said purposes.

11. Regulatory legal acts providing for raising the salaries and pension benefits of public employees.

12. Documents containing data on the re-training and advance training of federal public employees, whose official duties include countering corruption, and budget expenditure on said goals.

13. Documents reflecting the performance of commissions monitoring compliance with the rules of professional conduct of state officials of the Russian Federation and settling conflicts of interest.

14. Documents and materials reflecting the performance of personnel departments of federal government authorities in preventing corruption and other offenses and commissions monitoring the compliance with the rules of professional conduct of state officials of the Russian Federation and settling conflicts of interest.

15. Documents and other materials, reflecting the performance of law-enforcement and other federal government authorities, empowered to counteract and combat corruption.

Objectives of the activity:

1. Analyzing the implementation of the National Anti-Corruption Strategy in 2010 and 2011 by federal government authorities.

2. Determining the volume and effectiveness of use of federal budget allocations channeled into anti-corruption measures in 2010 and 2011.

Audited entities:

RF Ministry of Industry and Trade, RF Ministry of Energy, Federal Service for Oversight of Natural Resource Use, Federal Agency on Subsoil Use, RF Ministry of Natural Resources, Federal Agency for Water Resources, Federal Forestry Agency, RF Ministry of Cultural Affairs, RF Ministry of Health and Social Development, Federal Service for the Oversight of Public Health and Social Development, RF Ministry for Communications, RF Ministry of Education and Science, Federal Fisheries Agency, Federal Education and Science Supervision Agency, Federal Service for Veterinary and Phytosanitary Surveillance, RF Ministry of Agriculture, Federal Communications Agency, State Courier Service, Federal Agency for Youth Affairs, RF Finance Ministry, Federal Agency for the Commonwealth of Independent States, Compatriots Living Abroad and International Humanitarian Cooperation, Federal Supervision Agency for Information Technologies and Communications, Federal Treasury, RF Ministry of

Transportation, Federal Transport Oversight Agency, Federal Air Transport Agency, Federal Road Agency, Federal Rail Transport Agency, Federal Marine and River Transport Agency, Federal Press and Mass Communications Agency, RF Ministry of Economic Development and Trade, Federal Service for Oversight of Consumer Protection and Welfare, Federal Labor and Employment Service, Federal Financial and Budgetary Supervisory Service, Federal Customs Service, Federal Archive Agency, Federal State Statistics Service, Federal Alcohol Market Regulation Service, Federal Antimonopoly Service, Federal Property Management Agency, Russian Agency for Patents and Trademarks, Hydrometeorology and Environmental Monitoring Agency, Federal State Reserve Agency, Federal Agency on Technical Regulating and Metrology, Federal Tourism Agency, RF Ministry of Emergency Situations, Federal Tax Service, Foreign Intelligence Service, Federal Service for Defense Contracts, Federal Agency for Procurement of Weaponry, Military and Special Equipment, and Material, RF Defense Ministry, RF Interior Ministry, Federal Security Service, Federal Migration Service, Federal Guard Service, Federal Drug Control Service, Federal Space Agency, Border Services Agency, Federal Agency for Special Construction, Plenipotentiary on Human Rights in the Russian Federation, Business Department of the RF President, Chief Administration for Special Programmes, Accounts Chamber, Federal Tariff Service, Central Election Commission, RF Regional Development Ministry, RF Foreign Affairs Ministry, RF Justice Ministry, Federal Service for the Execution of Sentences, Federal Service for State Registration, Cadastral Records and Cartography, Federal Bailiff Service, State Duma of the RF Federal Assembly, Federation Council of the RF Federal Assembly, Federal Medical and Biological Agency, Prosecutor General's Office, Investigative Committee, Supreme Arbitration Court, Supreme Court, Judicial Department at the RF Supreme Court, Federal Environmental, Engineering and Nuclear Supervision Agency, Federal Service for Financial Markets, Federal Service for Technical and Export Control, Federal Service for Military and Technical Cooperation, Federal Financial Monitoring Service, RF Ministry for Physical Education, Sports and Tourism.