

Summary

Vera Chistova

(p. 3)

Report on the findings of the control activity: «Audit of Targeted and Efficient Use of Federal Budget Funds Appropriated for the Work to Establish, Develop and Operate the Electronic Government in 2014-2015».

Subject of the control activity:

funds of the federal budget and other funds appropriated for the establishment, development and operation of the electronic government in the territory of the Russian Federation in the frame of the national programme of the Russian Federation «Information Society (2011-2020)» (hereinafter referred to as the electronic government);

regulatory acts and administrative documents governing and defining the activities of the audited entity as regards ensuring the implementation of the actions aimed at the work to develop and operate the electronic government;

financial, statistical, accounting reporting, project, reporting permission, executive documentation, reference, information and analytical materials, contractual, payment and other primary documents associated with the use of federal budget funds to develop and operate the electronic government;

contractual arrangements establishing the procedure for making payments for the work performed and services provided: state contracts (agreements) with federal executive authorities, contractor agreements, joint venture agreements (contracts), claim assignment agreements, agency agreements, other contracts and/or agreements;

the foundation documents of the Public Joint Stock Company for Long-Distance and International Telecommunications Rostelekom (hereinafter referred to as Rostelekom PJSC), licenses for the types of activities carried out by the Company, programmes of actions, investment plans of Rostelekom PJSC;

records of external and internal audits of the audited entity.

Audited entities:

Rostelekom PJSC (Moscow);

Ministry of Communications and Mass Media of the Russian Federation (Moscow).

Objective of the control activity:

to check the justification of the allocation of federal budget funds appropriated for the work to establish, develop and operate the electronic government, as

well as to assess the efficiency and effectiveness of the budget expenditures for these objectives.

Yury Roslyak, Bato-Zhargal Zhambalnimbuev,

Valery Bogomolov

(p. 43)

Report on the results of the control activity «Audit of Compliance with the Legislation in the Course of Implementation of the Budgetary Process as well as the Targeted Use of Inter-Budgetary Transfers in the Tver Region».

Subject of the control activity:

laws and regulations governing the formation and execution of the budget of the Tver Region, budgetary reporting, primary and other documents evidencing operations for accounting of income and expenses of the regional budget;

the activities of federal executive authorities and public authorities of the Tver Region to form and use the funds allocated from the federal budget as inter-budget transfers to the budget of the Tver Region;

activities of the public authorities of the Tver Region in the frame of the formation and execution of the regional budget, as well as measures taken to ensure a balanced regional budget.

Audited entities:

1. Tver Region Government (Tver);
2. Construction Ministry of the Tver Region (Tver);
3. Ministry of Agriculture of the Tver Region (Tver);
4. Forestry Ministry of the Tver Region (Tver);
5. Administrations of Municipal Structures of the Tver Region (on a selective basis).

Objectives of the control activity:

1. Audit of compliance with the legislation of the Russian Federation in the course of implementation of the budgetary process in the Tver Region.

2. Audit of efficient and targeted use of the funds of the federal budget and the state-owned corporation - the Fund for Support of the Housing and Utilities Sector Reform, provided to the budget of the Tver Region.

3. Analysis of the legal regulation of activities aimed at ensuring sustainable development of the agro-industrial sector in 2015.

4. Audit of the efficient use of the federal budget funds allocated in the frame of implementation of the State Programme of Agricultural Development and Regulation of the Markets of Agricultural Products, Raw Materials and Foodstuffs for 2013-2020.

5. Evaluation of the performance by the Tver Region of certain powers delegated to it in the field of forestry, as well as of the targeted and efficient use of inter-budget transfers and the execution thereof.

Tatyana Manuylova, Leonid Bredikhin

(p. 131)

Report on the findings of the control activity: «Audit of Implementation of the Debt Policy of the Kaluga Region for 2013-2015 and Analysis of its Impact on the Execution of the Budget of the Russian Federation» (together with the Control and Accounting Chamber of the Kaluga Region).

Subject of the control activity:

normative, legal, contractual, financial and statistical reporting, analytical and other documents and materials that characterize the process of implementation of the debt policy of the Kaluga Region for 2013-2015.

Audited entity:

Government of the Kaluga Region (Kaluga), the Ministry of Finance of the Russian Federation (desk audit).

Objectives of the control activity:

to audit the compliance with the laws of the Russian Federation and regulatory legal acts of the Kaluga Region governing the implementation of the debt policy of the Kaluga Region and to assess the results of management of the public debt by the Government of the Kaluga Region.

Vladimir Katrenko

(p. 184)

Report on the findings of the control activity: «Audit of the Use of Federal Budget Funds Allocated to Implement the Measures Associated with Creation and Support of Operations of the Skolkovo Innovation Centre in 2013-2015» (together with the Federal Security Service of the Russian Federation).

Subject of the control activity:

the process of the use of the federal budget funds allocated to implement the measures associated with the creation and support of operations of the Skolkovo Innovation Centre in 2013-2015.

Audited entities:

Non-Commercial Organization «The Foundation for Development of the Centre of Research and Commercializing of New Technologies»;

Limited Liability Company «Joint Directorate for Design and Construction of the Centre of Research and Commercializing of New Technologies (Skolkovo Innovation Centre)»;

Limited Liability Company «Joint Directorate for Management of Assets and Services of the Centre of Research and Commercializing of New Technologies (Skolkovo Innovation Centre)»;

Limited Liability Company «Customs and Financial Company of the Skolkovo Innovation Centre»;

Limited Liability Company «Skolkovo Centre for Intellectual Property»;

Limited Liability Company «Skolkovo Technopark».

Objectives of the control activity:

1. To assess the adequacy of legal regulation of relations arising in the implementation of the project to create and ensure the operation of the Skolkovo Innovation Centre.

2. To assess the progress of implementation of the sub-programme «Creation and Development of the Skolkovo Innovation Centre» of the national programme of the Russian Federation «Economic Development and Innovation-Driven Economy», as well as the results achieved.

Bato-Zhargal Zhambalnimbuev

(p. 250)

Report on the findings of the control activity: «Audit of Implementation in 2014-2015 and 2016 to date of the activities in the framework of the sub-programme: «Government Regulation of the Production and Sale of the Ethyl Alcohol, Liquor and Alcohol Containing Products» of the national programme of the Russian Federation «Managing Public Finances and Regulating Financial Markets», which are aimed at fulfilling the objectives of the organization and implementation of government control over the production and sale of ethyl alcohol, liquor and alcohol containing products, as well as of the activities to support the system of government accounting in production, sale and transportation of alcohol containing drug substances».

Subject of the control activity:

law, regulations and methodological documents governing the production and sale of ethyl alcohol;

activities and targets of the sub-programme: «Government Regulation of the Production and Sale of the Ethyl Alcohol, Liquor and Alcohol Containing Products» of the national programme of the Russian Federation «Managing Public Finances and Regulating Financial Markets»;

the activities of the Federal Service for Alcohol Market Regulation to exercise its oversight functions and provide government services in the production and sale of the ethyl alcohol, liquor and alcohol containing products.

Audited entities:

1. Federal Service for Alcohol Market Regulation (Moscow).
2. Interregional Directorate of the Federal Service for Alcohol Market Regulation for the Volga Federal District (Nizhny Novgorod).
3. Interregional Directorate of the Federal Service for Alcohol Market Regulation for the North-Caucasian Federal District (Essentuki, Stavropol Territory).
4. Federal State Unitary Enterprise «TsentrInform» (Saint Petersburg).
5. RFK Open Joint Stock Company (Moscow, Oryol).
6. Etalon Limited Liability Company (Tula).
7. Rosspirtprom Open Joint Stock Company (Moscow).

Governmental agencies and organizations that are requested to provide information necessary to carry out the control activity:

1. Ministry of Healthcare of the Russian Federation (Moscow).
2. Ministry of the Interior of the Russian Federation (Moscow).
3. Federal Tax Service (Moscow).
4. Federal State Statistics Service (Moscow).
5. Federal State Unitary Enterprise «Goznak» (Moscow).
6. Ministry of Industry and Trade of the Russian Federation (Moscow).

Objectives of the control activity:

1. To assess the completeness of the regulatory framework ensuring the regulation of production and sale of ethyl alcohol, liquor and alcohol containing products.

2. To audit the implementation by the Federal Service for Alcohol Market Regulation and its local agencies of activities in the framework of the sub-programme: «Government Regulation of the Production and Sale of the Ethyl Alcohol, Liquor and Alcohol Containing Products» and the plan of actions («road map») to stabilize the situation and develop competition in the alcohol market.

3. To analyze the activities of the Federal State Unitary Enterprise TsentrInform to use federal property and perform works for government's needs associated with the government regulation of the alcohol market.

4. To analyze the compliance with requirements of the laws of the Russian Federation engaged in production and sale of ethyl alcohol, liquor and alcohol containing drug substances.

5. To assess the risks of engagement in illegal sale of alcohol containing products - the pharmaceutical substance of ethyl alcohol and the influence on revenue flow to the budget system of the Russian Federation.

6. To evaluate the efficiency of implementation of anti-corruption measures.