

Summary

Vera Chistova

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Report on the findings of the control activity: «Inspection of Target and Efficient Use of Federal Budget Funds allocated for implementation of activities under the Plans of Informatization in 2014-2015 and past period of 2016 (if necessary, in earlier periods) in order to ensure transparency of customs clearance and customs control».

Subject of the control activity:

activities of the Federal Customs Service of Russia on the spending of Federal budget funds and other funds in 2014-2015 and past period of 2016 allocated for the implementation of measures aimed at the creation, development, exploitation and application of information systems and components of information telecommunication systems (further - actions for information) in order to ensure transparency of customs clearance and customs control, implementing and the results of applying the customs authorities of information systems;

regulatory legal acts and administrative documents, regulating and defining the activity of the objects of control in terms of implementation of informatization to ensure transparency of customs clearance and customs control;

plans for informatization and reports on their implementation;

declarations on the goods and the documents submitted to them;

documents, analytical, statistical and other information on control activities.

Audited entities:

1. The Federal Customs Service;
2. Central energy customs (Moscow) with the departure to the subordinated customs posts (optional) (Novorossiysk);
3. North-Western customs directorate (Saint Petersburg);
4. The Central information technology customs control (Moscow).

Objectives of the control activity: to check the target and effective use of Federal budget funds allocated for the implementation of informatization to ensure transparency of customs clearance and customs control; to assess the impact of information and communication technologies application to perform the functions of the customs authorities in terms of ensuring transparency of the customs clearance and customs control.

Yury Roslyak, Valery Bogomolov

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Report on the findings of the control activity: «Checking Compliance with Legislation in the Implementation of the Budget Process and Target Use of

Federal Budget Funds allocated to the Budget of the Omsk Region, including Events in Accordance with the Plan of Basic Activities related to Preparation and Holding the Celebration of 300 Anniversary of the Founding of the City of Omsk, approved by the Decree of the Government of the Russian Federation of December 29, 2008 No. 2040-R».

Subject of the control activity:

legislative and normative legal acts, regulating the process of formation and execution of the budget of the Omsk region, budget reporting, and other primary documents, confirming operations on accounting of revenues, expenditures and debt of the regional budget;

the activities of the Federal bodies of executive power and bodies of state power of the Omsk region in the formation and use of funds provided by the federal budget in the form of inter-budgetary transfers to the budget of the Omsk region;

activity of bodies of state power of the Omsk region in the formation and execution of the regional budget, as well as measures for balancing the regional budget.

Audited entities:

1. The Government of the Omsk region (Omsk);
2. The Ministry of finance of the Omsk region (Omsk);
3. The Ministry of construction and housing and communal complex of Omsk region (Omsk);
4. The City Administration of Omsk (Omsk).

Objectives of the control activity:

1. Checking compliance with legislation in the implementation of the budget process in the Omsk region.

2. The verification of the effectiveness and target use of Federal budget funds and the state Corporation - The Fund of assistance to reforming of housing and communal services, provided to the budget of the Omsk region, fulfilling the conditions of their provision.

3. Check of the target use of federal budget funds allocated to the budget of the Omsk region for activities in accordance with the Plan of basic activities related to preparation and holding the celebration of 300 anniversary of the founding of the city of Omsk.

Tatyana Blinova

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Report on the findings of the control activity: «Verification of Liquidation Measures for the Abolition of the Federal Service of Financial-Budgetary Supervision».

Subject of the control activity:

the process of forming and use of means of the Federal budget;

the procedure of drawing up of the liquidation balance, transmission limits of budgetary obligations, state property and functions of the abolished Federal Service of Financial-Budgetary Supervision and its territorial bodies;

the activities of the Liquidation Commission of the Federal service of financial-budgetary supervision and its territorial bodies.

Audited entities:

1. Federal service of financial-budgetary supervision (Moscow);
2. Territorial office of federal service of financial-budgetary supervision in the city of Moscow (Moscow);
3. Federal treasury (Moscow);
4. The Federal tax service (Moscow) (cameral);
5. The Federal customs service (Moscow) (cameral);
6. The Federal agency for state property management (Moscow) (desk audit).

Objectives of the control activity:

1. To check the execution by the Federal service for financial and budget supervision (hereinafter - the Rosfinnadzor) and its territorial bodies of the Federal law «About Federal budget for 2016» as the main administrator (administrator) of Federal budgetary means.

2. To ensure the legality, completeness or quality of liquidation measures on the elimination of Rosfinnadzor and its territorial bodies.

Valery Bogomolov

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Report on the findings of the control activity: «Inspection of Target and Efficient use of Federal Budget Funds allocated in 2013-2015 and the past period of 2016 for the Establishment and Operation of Information Systems of the Ministry of Transport of the Russian Federation».

Subject of the control activity:

federal budget, regulatory legal acts and other administrative documents regulating the activities of the Ministry of Transport of the Russian Federation, including the use of Federal budget funds and Federal property;

source documents, registers accounting, budget accounting, financial accounting, statistical and other reporting, contractual, payment and other documents.

Audited entities:

1. The Ministry of transport of the Russian Federation;
2. Federal state unitary enterprise «Zaschitainfotrans» (Moscow).

Objective of the control activity:

to assess the effectiveness and efficiency of Federal budget expenditures on the creation and operation of information systems of the Ministry of transport of the Russian Federation.

Valery Bogomolov

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Report on the findings of the control activity: «Audit of the Use of Funds of the National Welfare Fund, aimed at Financing Infrastructure Project «Modernization of the Railway Infrastructure of the Baikal-Amur and Trans-Siberian Railways with the Development of Traffic and Carrying Capacity».

Subject of the control activity:

the funds of the national welfare fund invested in securities of companies for the purpose of financing sustainable infrastructure projects;

activities of open joint stock company «Russian Railways» for the implementation of sustainable infrastructure project «Modernization of the railway infrastructure of the Baikal-Amur and Trans-Siberian Railways with the development of traffic and carrying capacity».

Audited entities:

1. Open joint stock company «Russian Railways».
2. Construction and installation Trest № 15 - the branch of joint stock company «RZDstroy».

Objective of the control activity: evaluating the validity and effectiveness of the use of funds of the national welfare fund for the implementation of sustainable infrastructure project «Modernization of the railway infrastructure of the Baikal-Amur and Trans-Siberian Railways with the development of traffic and carrying capacity».