



2020

Accounts Chamber of the Russian Federation

AUDITOR OF THE ACCOUNTS CHAMBER OF THE RUSSIAN FEDERATION

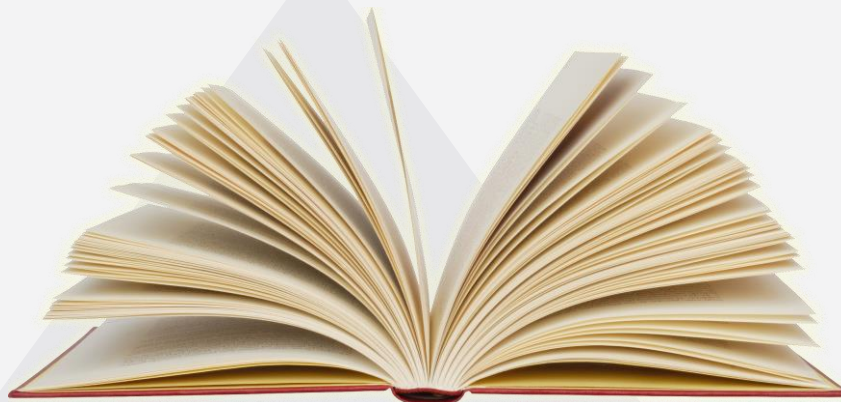
T. BLINOVA



2018–2024
DEVELOPMENT STRATEGY OF
THE ACCOUNTS CHAMBER OF
THE RUSSIAN FEDERATION

2020

OBJECTIVE: TO DEVELOP AN INTEGRITY ENVIRONMENT BY
IMPROVING ANTI-CORRUPTION MEASURES, AS WELL AS
LEGISLATIVE AND INSTITUTIONAL CONDITIONS THAT PREVENT
ABUSE





2020

**ACCOUNTS
CHAMBER**



PARTNER



**PARLIAMENT OF THE
RUSSIAN FEDERATION**



**GOVERNMENT OF THE
RUSSIAN FEDERATION**



RISK-BASED APPROACH

2020

- ➔ AREAS WITH CORRUPTION RISKS
- ➔ REGULATORY FRAMEWORK
- ➔ AUDITEES
- ➔ DETECTING IRREGULARITIES WITH CORRUPTION ELEMENTS

MAJOR VIOLATIONS MATRIX

2014 – 2019: 491 cases filed to the General Prosecutor's Office by the Accounts Chamber



1468 statements on eliminating law violations

43 protests were filed against illegal regulations

646 persons incurred disciplinary liability

554 bills of complaint were filed to the Arbitration Court and courts of law

measures were taken to award damages to the state



2020

COOPERATION

COOPERATION FRAMEWORK: AGREEMENTS WITH LAW ENFORCEMENT AGENCIES

- **PUBLIC BODIES**
- **LAW ENFORCEMENT AGENCIES**
- **CIVIL SOCIETY INSTITUTIONS**
- **CITIZENS AND BUSINESSES**





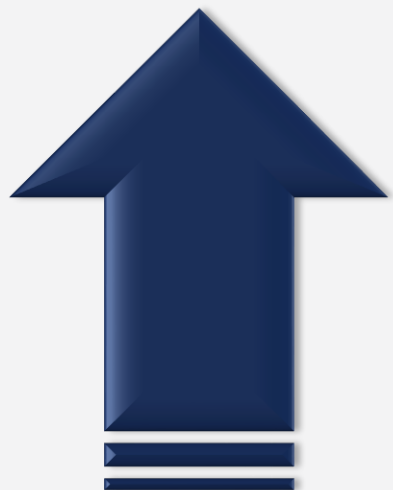
INTERAGENCY WORKING GROUP

in 2019:

the number of directives issued for officials with a view to eliminate violations of the law has increased **five-fold**

the number of officials brought to disciplinary responsibility grew **2.5 times**

In a third of all cases, criminal proceedings were initiated based on the materials of the Accounts Chamber, and other submitted materials became the basis for initial inquiries and law enforcement measures



Thanks for your attention!

