

Disclosure of information about public officials in the Russian Federation



Information about assets and property obligations is delivered by:



state and municipal officials;

officials of the Central Bank of the Russian Federation;

employers of state corporations and state non-budgetary funds;

persons claiming to the posts above;

other officials named in the Federal Law «On combating corruption»

(1,6 million persons totally)





Information about assets and obligations is placed to all official websites of state and municipal authorities and organizations (according to the restrictions about personal data) and is given to mass media by the request



Information that should be disclosed (Decree of the President, 23 June, 2014 № 460):



Chapter 1. Information about incomes

Chapter 2. Information about expenses

Chapter 3. Information about property

3.1. Realty

3.2. Vehicles

Chapter 4. Information about accounts in financial organizations

Chapter 5. Information about securities

5.1. Shares in property

5.2. Other securities

Chapter 6. Information about liabilities

6.1. Realty in use

6.2. Urgent obligations

Chapter 7. Information about realty, vehicles and securities, remitted within reporting period without compensation

Control over public officials expenses (Federal Law, 3.12.2012 № 230-FZ)



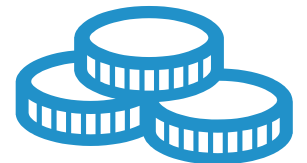
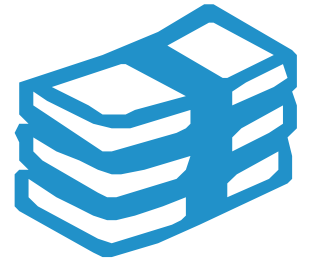
Persons under control:

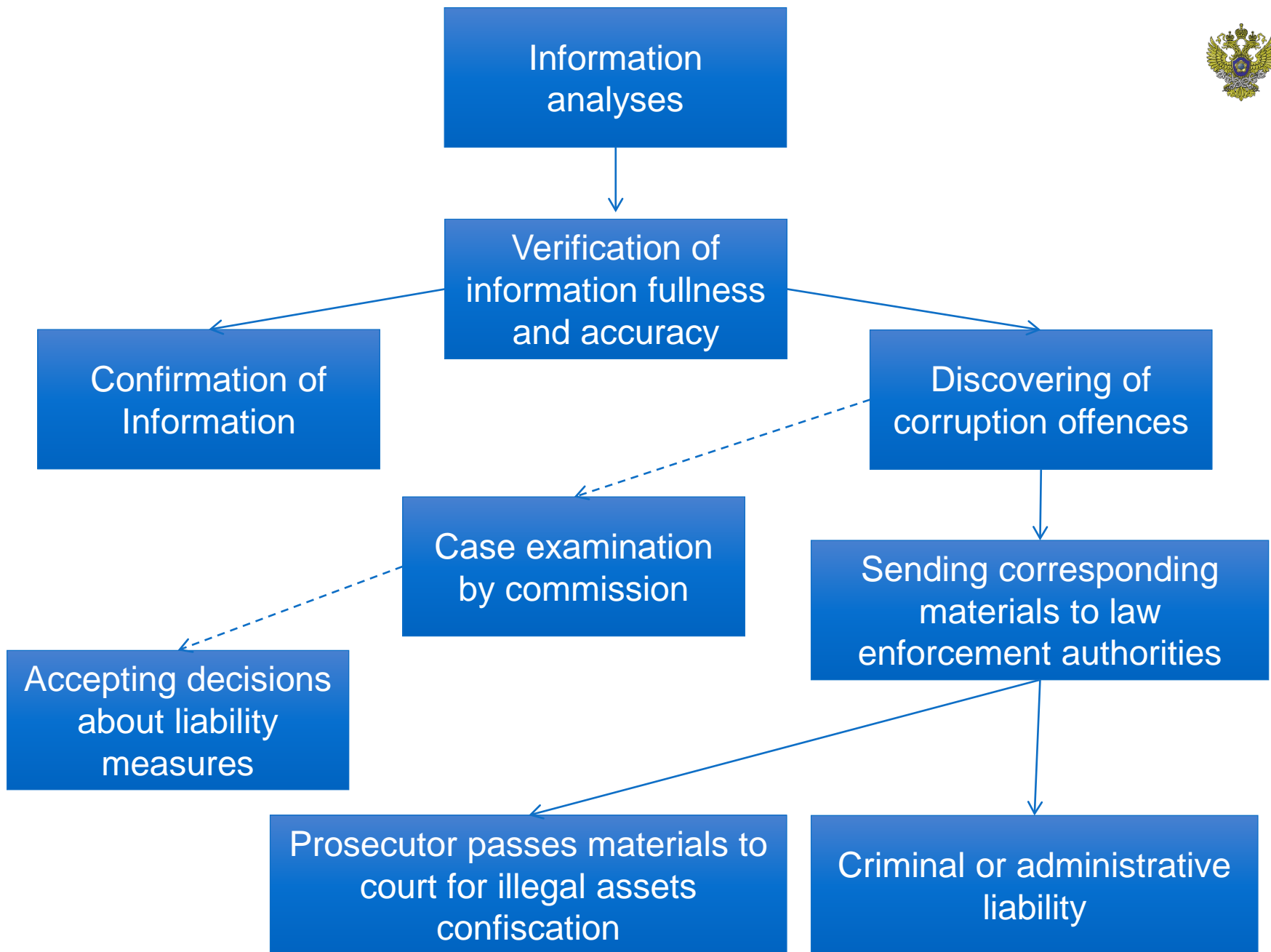
all officials who disclose information;

persons who left posts during half a year from the moment of dismissal

Control period – previous 3 years

Expenses are controlled by prosecutors and anticorruption units of state and municipal authorities and organizations

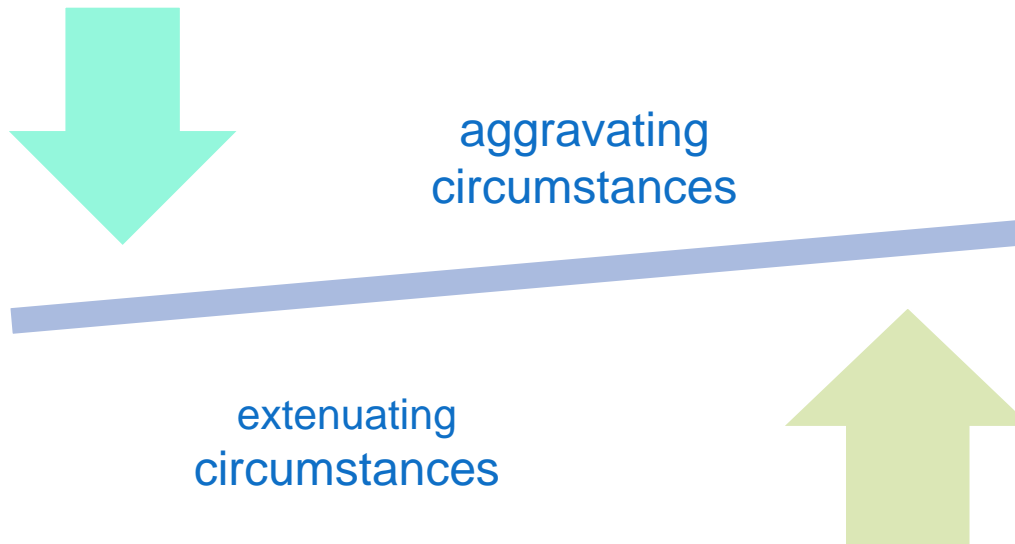




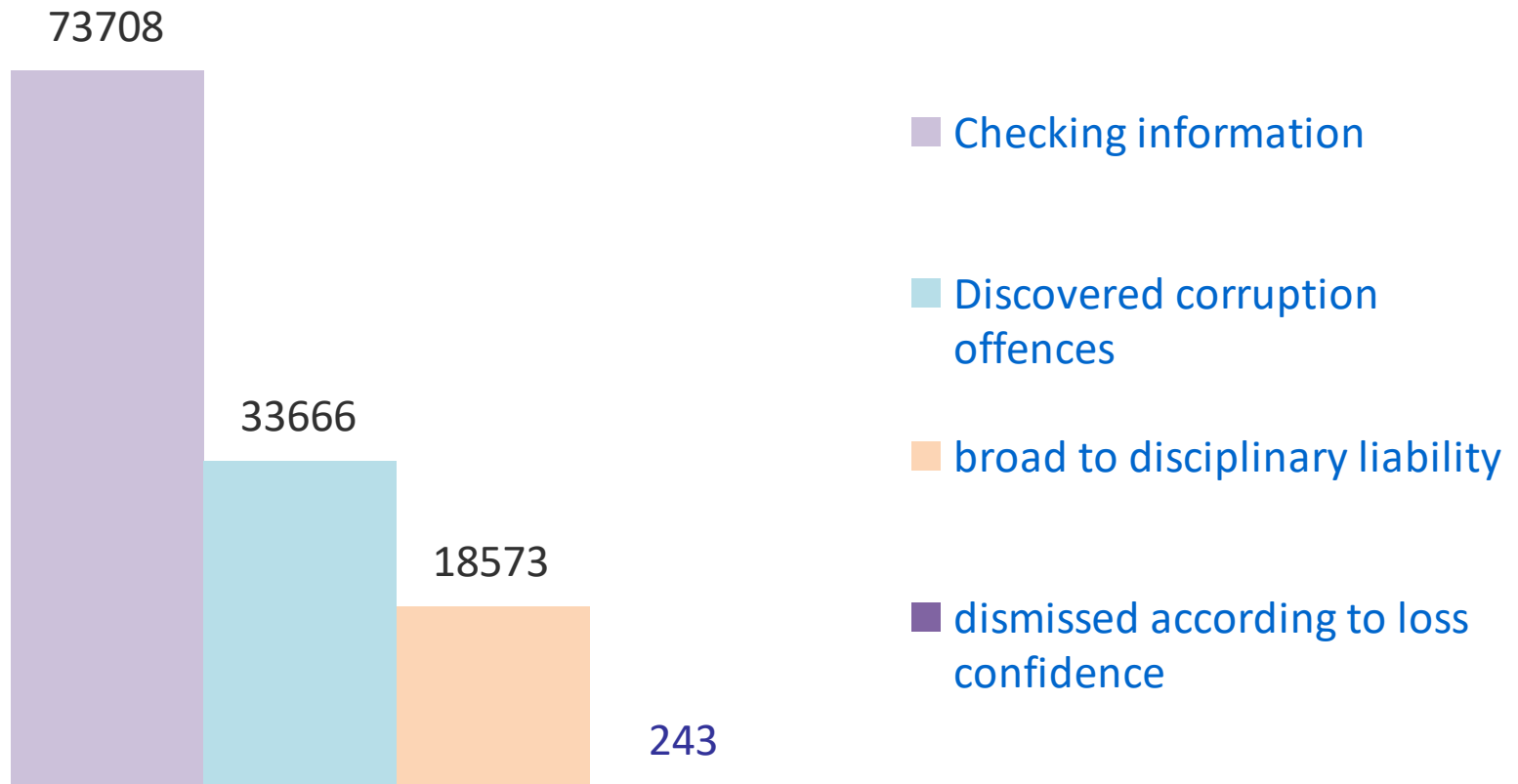
Liability (disciplinary)



- severe offences
- common offences
- light offences



Liability for corruption offences 2017



35 cases when prosecutors applied for assets confiscation

338 – cases lead to administrative liability
980 – cases lead to criminal liability

Thank you for attention

