THEMATIC COMPILATION OF RELEVANT INFORMATION SUBMITTED
BY THE RUSSIAN FEDERATION

ARTICLE 8, PARAGRAPH 5 UNCAC

FINANCIAL DISCLOSURE/DECLARATION OF ASSETS

RUSSIAN FEDERATION (SECOND MEETING)

The requirement for officials of State and municipal agencies to provide information on their income, property or property-related commitments is laid down in article 8 of the Federal Anti-corruption Act.

Essential legal principles are also contained in Presidential Decree No. 1065 of 21 September 2009 on the verification of the accuracy and completeness of information provided by persons seeking a post in the federal civil service and by federal public officials and on compliance by federal public officials with the requirements for official conduct; Presidential Decree No. 821 of 1 July 2010 on the establishment of commissions for the maintenance by federal public officials of requirements for official conduct and the regulation of conflicts of interests; and other legislative acts.

Presidential Decree No. 557 of 18 May 2009 approves the list of posts in the federal civil service upon appointment or promotion to which federal civil servants are required to provide information on their income, property or property-related commitments and information on the income, property or property-related commitments of their spouse or minor children.

The procedure for verifying the accuracy and completeness of information thus provided is governed by Presidential Decree No. 1066 of 21 September 2009, amended 14 January 2011, on the verification of the accuracy and completeness of information provided by persons seeking a post in the civil service of the Russian Federation and persons occupying civil service posts, and the maintenance of restrictions on persons occupying posts in the civil service of the Russian Federation.