



Prosecutor General's Office
of the Russian Federation

CONTROL OVER CORRESPONDENCE BETWEEN EXPENSES AND INCOMES

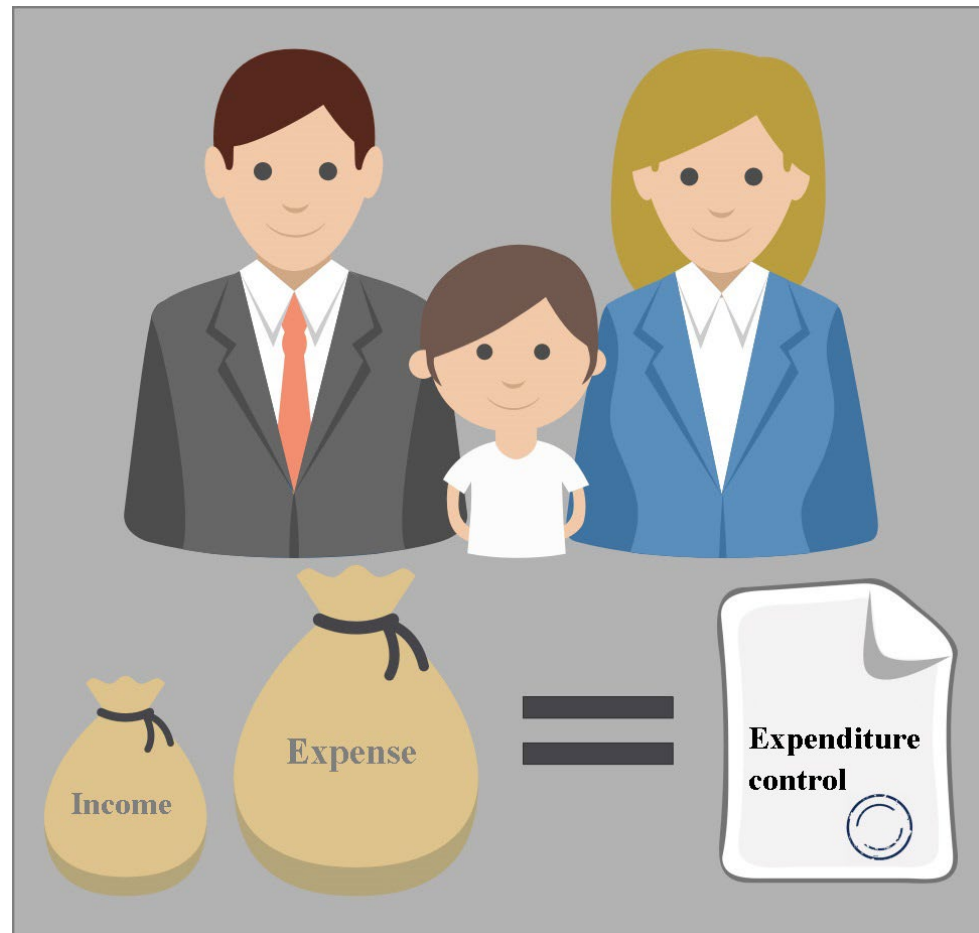
SERGEY PLOKHOV

*Senior Prosecutor, Department for Supervision over Implementation
of Anti-Corruption Legislation*



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If a public official or members of his family (husband/wife, minor children) during financial year spend the sum which exceeds the total income of such a person, his husband/wife for **the last three years** for the transactions of buying of real estate, transport means, securities, then the decision of their expenses monitoring is rendered.





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PERSONS, WHOSE EXPENSES ARE SUBJECT TO MONITORING, HOLD:

- public offices of the Russian Federation;
- public offices of constituent entities of the Russian Federation;
- public (municipal) offices;
- state and municipal service positions;
- several positions in the Bank of Russia;
- several positions in government-owned corporations;
- several positions in Pension Fund of Russia, Social Insurance Fund, Federal Compulsory Medical Insurance Fund;
- several positions in other organizations set up by RF pursuant to federal Laws.



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THE BASIS for taking decisions on monitoring the expenses is the sufficient information that the person, her husband (his wife) or minor children have made the transaction on purchase of property for the sum which exceeds income for the last three years.

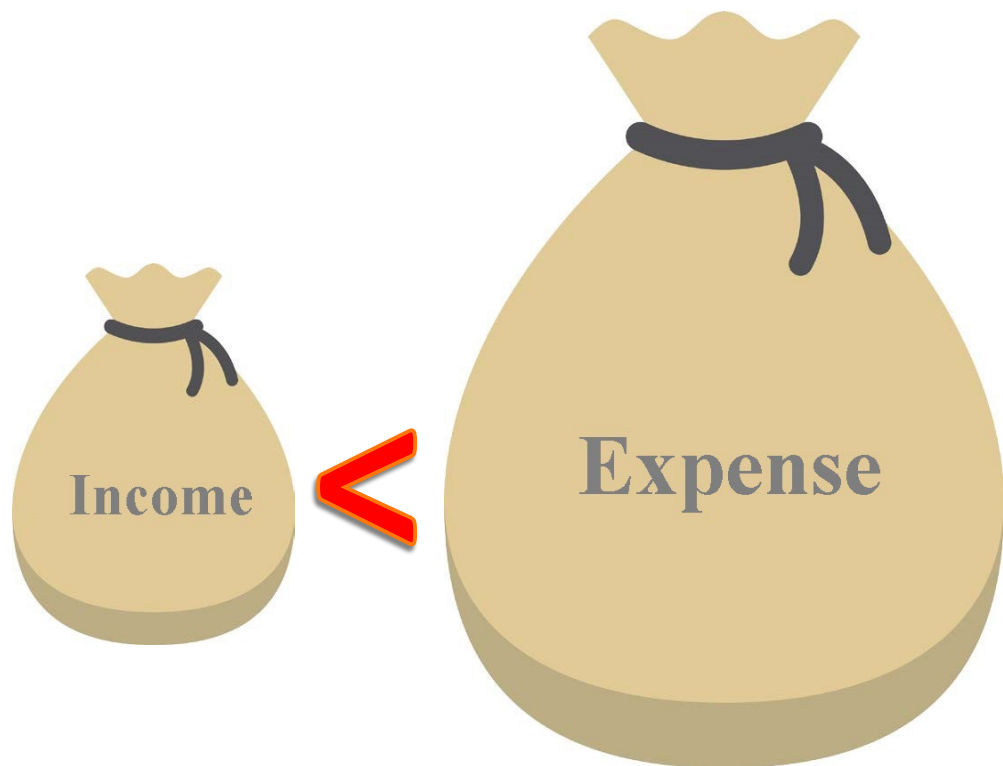
THIS INFORMATION IN A WRITTEN FORM CAN BE SUBMITTED BY:

- law enforcement agencies, other public authorities, municipal authorities, employees of divisions on prevention of corruption offences, by officials of the Bank of Russia, of government-owned corporation, Pension Fund of Russia, Social Insurance Fund, Federal Compulsory Medical Insurance Fund;
- governing authorities of political parties and all-Russian nongovernmental organizations;
- the Public Chamber of the Russian Federation;
- all-Russian mass media organizations



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RESPONSIBILITY for failure to provide the information about
expenses and sources of funds receipt





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The application is considered by the court in a **civil proceeding** (Article 235 of the Civil Code).

Resolutions of the Constitutional Court of the Russian Federation N 26-P of November 29, 2016 and N 1-P of January 9, 2019: the provisions of Article 235 of the Civil Code and the Federal Law “On monitoring correspondence between expenses and incomes of state officials and other persons” are **in accordance with the Constitution and consistent with the UN Convention against Corruption** (general provisions, Articles 20 and 31).



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|  | CONTROL PROCEDURES INITIATED | 1500 |
|  | CLAIMS ON FORFEITURE FILED TO COURT | 140 |
|  | FOR THE SUM OF (BILLION RUBLES) | 18 |
|  | CLAIMS SATISFIED | 82 |
|  | FOR THE SUM OF (BILLION RUBLES) | 14 |



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1

- Control procedures have been extended to former employees

2

- Money can be confiscated instead of property

3

- Establishment of special procedures for suspected of corruption crimes and expanding the list of property to be under control (draft laws are being prepared)



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THANK YOU FOR YOUR ATTENTION

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