



Accounts Chamber of the Russian Federation

Role of the Accounts Chamber of the Russian Federation in Anticorruption

Auditor of the Accounts Chamber of the Russian Federation
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SAI Russia – INTOSAI CHAIR (2019-2022)

3 pillars

Cooperation

Openness

Enhancement of professional competencies

The United Nations Convention against Corruption

IGET meeting 09.12.2021

Global Report on Corruption in Sport

IGET
the INTOSAI Global Expert Team on the implementation of the Memorandum of Understanding between INTOSAI and the UNODC

Global Report on Corruption in Sport

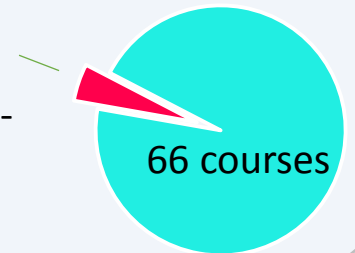
Development of the Practical Guide to Enhance the Collaboration between Supreme Audit Institutions and Anti-Corruption Bodies

WGFACML
INTOSAI Working Group on the Fight Against Corruption and Money Laundering

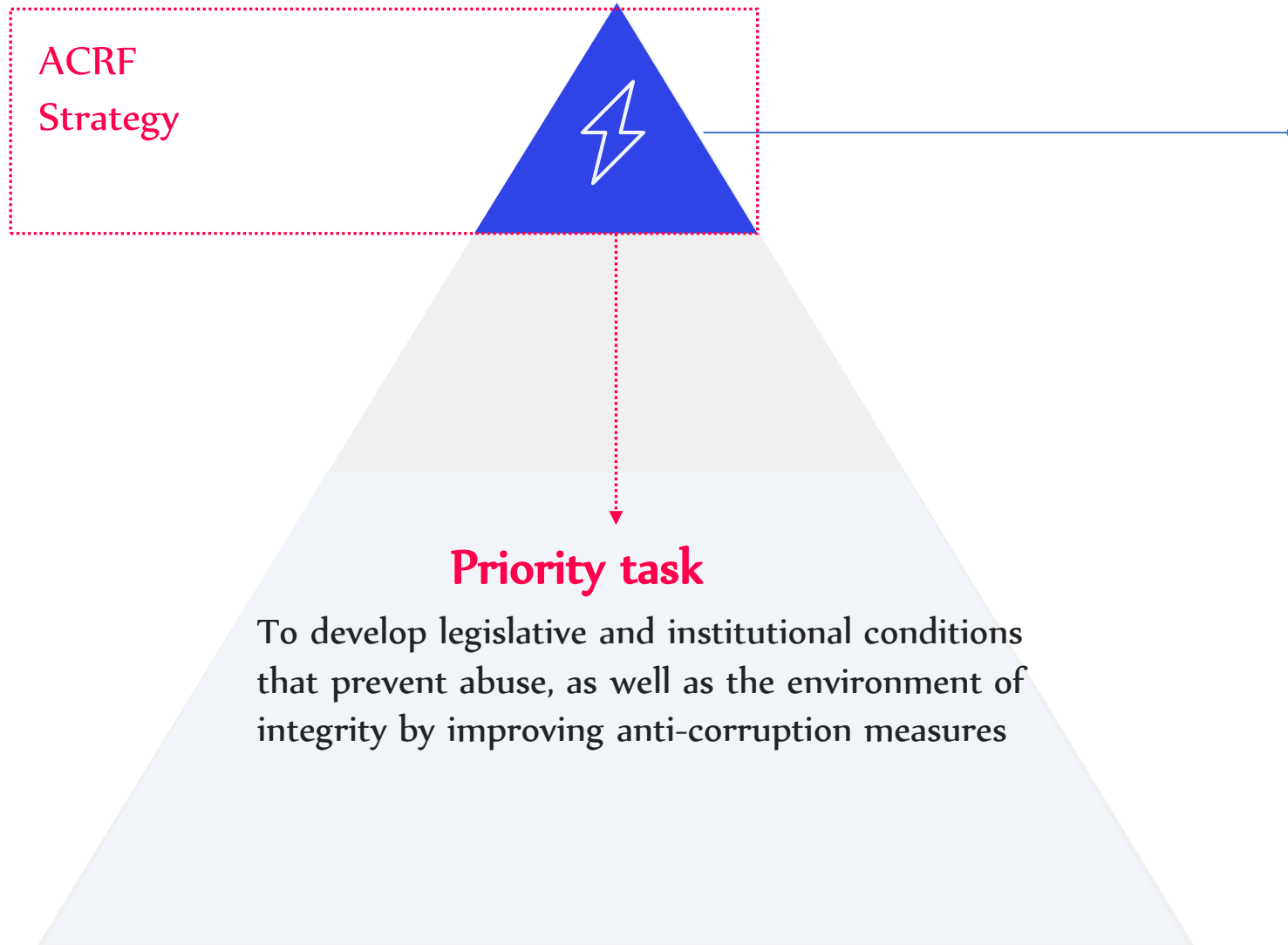
Developed by the United Nations Office on Drugs and Crime in cooperation with the Russian Federation

University for the INTOSAI Community (U-INTOSAI)

3 courses on the anti-corruption



Anticorruption as the ACRF priority



Mission

To promote fair and responsible governance as a prerequisite for the sustainable development of the Russian society and for a decent life for the people

Place and role of the ACFR in anticorruption

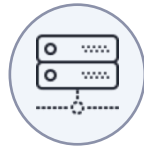


The main directions of anti-corruption activities



Methodology

Improvement of anti-corruption audit methodology



IT Instruments

Integration of advanced technologies and tools



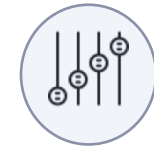
Communications

Strengthening cooperation with law enforcement and regulating authorities



Personnel (competences)

Development of auditors' competences



Knowledge sharing

Strengthening interaction with the Supreme Audit Institutions

Promote data openness



<https://ach.gov.ru>

More than 2 thousand reports published, information on identified violations, annual reports "Openness of the State in Russia", as well as information resources:

- Recommendations base of the Accounts Chamber with results of audits and analytical activities;
- Portal "Government spending";
- Construction sites in progress in the Russian Federation dashboard

Analytical report

"Openness of the state in Russia – 2021"



Открытость государства в России – 2021

Federal executive agencies



Ranking	Count
low	9
middle	40
high-ranking	21

ACRF "Roadmap"

Implementation
deadline:

I Q. 2022 - IV Q. 2024






Improvement of methodological support of ACRF audit and analytical activities in terms of identifying signs of corruption

Image of ACRF anti-corruption activities, its openness to civic institutions and citizens, creation of an effective feedback system

Implementation of foreign experience into ACRF practices



Measures on methodology improvement

Direction 1	Direction 2	Direction 3	Direction 4	Direction 5
				
Development of Guidelines for corruption risks identification and evaluation	Development of a sample list of anticorruption issues to be included in audit and analytical activities' planning	Implementation of anticorruption audits	Methodological support of the anticorruption performance audit	Systematization and creation of a "Best Practices Library" of the most effective anticorruption measures

Integration of advanced IT products and solutions

Direction 1



- Development of an IT ecosystem to support ACRF anticorruption activities

Direction 2



- Increased use of data analytics in identification and minimization of corruption risks
- Formation indicators sets from information systems that may indicate improper practices and corruption manifestations

Strengthening cooperation with law enforcement and regulating authorities

Direction 1



- Development of framework of interaction with law enforcement and regulating authorities to systematize corruption manifestations and a mechanism for corruption risks identification and evaluation

Direction 2



- Improvement of procedures for interaction between the ACRF and law enforcement authorities in case of detection of corruption offences signs through audits and analytical activities

Enhancing professional competences of auditors

Direction 1



- Training of auditors in identifying and evaluating corruption risks and preparing evidence

Direction 2



- Training on analysis and resolution of corruption schemes and offences cases

New approaches to planning

Industry-specific set of activities "Corruption Risks and Corruption Prevention Audit"

GOAL:

To promote more effective implementation of state anticorruption measures

Activities implementation



Analysis of activities of federal executive bodies in corruption risks minimization



Preparation of guidelines for corruption risks identification and evaluation in audit and analytical activities



Preparation of an annual report with results of audit and analytical activities on anticorruption i



Thank you for your attention!