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| 2 April 2013 | No. 310 |

DECREE

OF THE PRESIDENT OF THE RUSSIAN FEDERATION

ON THE MEASURES

TO IMPLEMENT CERTAIN PROVISIONS OF THE FEDERAL LAW

"ON CONTROL OVER CONSISTENCY OF EXPENDITURES

OF PERSONS HOLDING PUBLIC OFFICES, AND OTHER PERSONS WITH THEIR INCOME"

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| List of amending documents(as amended by Decrees of the President of the Russian Federation No. 613 of 08.07.2013, No. 878 of 03.12.2013, No. 460 of 23.06.2014, No. 217 of 13.05.2019 and No. 778 of 10.12.2020 ) |

In accordance with paragraph 1, Part 1, Article 5 of Federal Law No. 273-FZ "On Combating Corruption" of 25 December, 2008 I hereby decree:

1. To establish that the Head of the Administration of the President of the Russian Federation or an official of the Administration of the President of the Russian Federation specially authorized by him on the basis of Article 5 of Federal Law No. 230-FZ On Control over Consistency of Expenditures of Persons Holding Public Offices and Other Persons with Their Incomes” (hereinafter referred to as Federal Law On Control over Consistency of Expenditures of Persons Holding Public Offices and Other Persons with Their Incomes”) of 3 December 2012 shall make a decision on control of expenses of:

a) persons filling:

state positions of the Russian Federation in respect of which federal laws or federal laws do not establish a different procedure for controlling expenditures;

position of a member of the Board of Directors of the Central Bank of the Russian Federation and positions of Deputy Chairmen of the Central Bank of the Russian Federation;

positions of the federal civil service, the appointment to and dismissal from which is carried out by the President of the Russian Federation or upon the proposal of the President of the Russian Federation;

(as amended by Decree of the President of the Russian Federation No. 613 of 08.07.2013)

positions of the First Deputy and Deputy Prosecutor General of the Russian Federation, the appointment to and dismissal from which is carried out upon the proposal of the Prosecutor General of the Russian Federation;

positions of heads and deputy heads of the Executive Office of the Federation Council of the Federal Assembly of the Russian Federation, Executive Office of the State Duma of the Federal Assembly of the Russian Federation, Executive Office of the Central Election Commission of the Russian Federation and Executive Office of the Accounts Chamber of the Russian Federation;

positions in state corporations (companies), the appointment to and dismissal from which are carried out by the President of the Russian Federation;

(as amended by Decree of the President of the Russian Federation No. 613 of 08.07.2013)

positions in other organizations established on the basis of federal laws, the appointment to and dismissal from which is carried out by the President of the Russian Federation;

(as amended by Decree of the President of the Russian Federation No. 613 of 08.07.2013)

certain positions on the basis of an employment contract in organizations set up to fulfill the tasks assigned to the federal state bodies, the appointment to and dismissal from which is carried out by the President of the Russian Federation;

(as amended by Decree of the President of the Russian Federation No. 613 of 08.07.2013)

position of ataman of the Cossack military society entered in the State Register of Cossack Societies in the Russian Federation;

(paragraph is introduced by Decree of the President of the Russian Federation No. 217 dated 13.05.2019)

position of the Chief Financial Commissioner;

(paragraph is introduced by Decree of the President of the Russian Federation No. 217 dated 13.05.2019)

b) spouses (spouses) and minor children of persons filling the positions indicated in [subparagraph "a" of this paragraph](#P18).

2. To establish that the Deputy Chairman of the Government of the Russian Federation - Head of the Executive Office of the Government of the Russian Federation, on the basis of Article 5 of the Federal Law On Control over Consistency of Expenditures of Persons Holding Public Offices and Other Persons with Their Incomes” shall make a decision to control expenses of:

a) persons filling:

positions of the federal civil service, the appointment to and dismissal from which is carried out by the Government of the Russian Federation;

(as amended by Decree of the President of the Russian Federation No. 613 of 08.07.2013)

positions in state corporations (companies), the appointment to and dismissal from which is carried out by the Government of the Russian Federation;

(as amended by Decree of the President of the Russian Federation No. 613 of 08.07.2013)

positions in the Pension Fund of the Russian Federation, the Social Insurance Fund of the Russian Federation, the Federal Fund for Mandatory Medical Insurance, the appointment to and dismissal from which is carried out by the Government of the Russian Federation;

(as amended by Decree of the President of the Russian Federation No. 613 of 08.07.2013)

positions in other organizations established on the basis of federal laws, the appointment to and dismissal from which is carried out by the Government of the Russian Federation;

(as amended by Decree of the President of the Russian Federation No. 613 of 08.07.2013)

certain positions on the basis of an employment contract in organizations set up to fulfill the tasks assigned to the federal state bodies, the appointment to and dismissal from which is carried out by the Government of the Russian Federation;

(as amended by Decree of the President of the Russian Federation No. 613 of 08.07.2013)

b) spouses (spouses) and minor children of persons filling the positions indicated in [subparagraph "a" of this paragraph](#P33).

3. To establish that the head of the federal state body, the supreme official (the head of the supreme executive body of state power) of a constituency of the Russian Federation, the Chairman of the Central Bank of the Russian Federation, the head of the state corporation (company), the Pension Fund of the Russian Federation, the Social Insurance Fund of the Russian Federation, medical insurance, other organizations established on the basis of federal laws, or officials authorized by them shall make a decision, on the basis of Article 5 of the Federal Law “On Control over Consistency of Expenditures of Persons Holding Public Offices and Other Persons with Their Incomes”, to control the expenses of the corresponding persons within the limits of the established competence.

3.1. Information on expenses shall be submitted by persons who fill positions, involving the obligation to provide information about their income, property and property-related liabilities, as well as information on income, property and property-related liabilities of their spouse and minor children.

(para. 3.1 was introduced by the Decree of the President of the Russian Federation No. 613 of 08.07.2013)

4. To establish that on the basis of Article 6 of the Federal Law “On Control over Consistency of Expenditures of Persons Holding Public Offices and Other Persons with Their Incomes”:

a) The Anti-Corruption Department of the President of the Russian Federation shall exercise control over the expenditures of persons referred to in [paragraph 1](#P17) of this Decree;

(as amended by Decree of the President of the Russian Federation No. 878 of 03.12.2013)

b) the subdivision of the Executive Office of the Government of the Russian Federation determined by the Government of the Russian Federation shall control the expenditures of the persons specified in [paragraph 2](#P32) of this Decree;

c) the bodies, subdivisions or officials responsible for the work on the prevention of corruption and other offenses specified in subsections 2 - 5 of Article 6 of the Federal Law “On Control over Consistency of Expenditures of Persons Holding Public Offices and Other Persons with Their Incomes” shall exercise control over the expenses of the corresponding persons within the limits of established competence.

5. According to the decision of the President of the Russian Federation, the Head of the Administration of the President of the Russian Federation or the official of the Administration of the President of the Russian Federation specially authorized by them, the Anti-Corruption Department of the President of the Russian Federation may, in accordance with the established procedure, control the expenditures of any persons specified in subsection 1, Article 2 of the Federal Law “On Control over Consistency of Expenditures of Persons Holding Public Offices and Other Persons with Their Incomes”.

(as amended by Decree of the President of the Russian Federation No. 878 of 03.12.2013)

6. When exercising control over expenses, verification of the accuracy and completeness of information on expenditures for each transaction for the acquisition of a land plot, other real estate object, vehicle, securities, shares (participation shares, shares in the authorized (stock) capitals of organizations), digital financial assets, and digital currency, as well as on the sources of receipt of funds at the expense of which the said transaction was made shall be carried out in accordance with the procedure established by Federal Law. No. 273-FZ “On Combating Corruption” dated December 25, 2008 and Federal Law “On Control of Consistency of Expenditures of the Persons Filling Public Positions and of Other Persons with Their Incomes”, Decree of the President of the Russian Federation No. 1065 “On Verification of the Accuracy and Completeness of Information Provided by Citizens Applying for Filling Positions in the Federal Public Service and Federal Public Servants, and on Compliance by Federal Public Servants with the Requirements for Official Conduct” dated September 21, 2009 and Decree of the President of the Russian Federation No. 1066 “On Verification of the Accuracy and Completeness of Information Provided by Citizens Applying for Filling Public Positions of the Russian Federation and Persons Filling Public Positions of the Russian Federation, and on Compliance with Restrictions by Persons Filling Public Positions of the Russian Federation” dated September 21, 2009, as well as other regulatory legal acts of the Russian Federation, subject to the specifics provided for by this Decree.

(as amended by Decree of the President of the Russian Federation No. 778 dated 10.12.2020)

7. To establish that the information provided for in paragraph 1, Part 4, Article 4 of the Federal Law “On Control over Consistency of Expenditures of Persons Holding Public Offices and Other Persons with Their Incomes” shall be submitted within 15 working days from the date of its being requested, in accordance with Part 1, Article 9 of the said Federal Law.

8. The results of control over the expenses of the persons specified in part 1, Article 2 of the Federal Law “On Control over Consistency of Expenditures of Persons Holding Public Offices and Other Persons with Their Incomes” shall be considered at the meetings of the Presidium of the Presidential Council for Countering Corruption in accordance with the Regulation on the procedure for the consideration by the Presidium of the Presidential Council for Countering Corruption of the issues relating to compliance with the requirements for official (official) behavior, filling the public positions of the Russian Federation and certain positions of the federal civil service, and settling conflicts of interest, as well as certain applications of citizens, approved by Presidential Decree No. 233 “On Certain Issues of Organization of the Presidium of the Presidential Council for countering corruption” of 25 February 2011 or at the meetings of the commissions on compliance with the requirements for service conduct and settlement of conflict of interest in accordance with the provisions on such commissions, approved by the Decree of the President of the Russian Federation, No. 821 "On Commissions for Compliance with the Requirements to Official Behavior of Federal Civil Servants and the Settlement of Conflicts of Interest” of 1 July 2010, regulatory legal acts of federal executive bodies, regulatory acts of the Central Bank of the Russian Federation, the Pension Fund of the Russian Federation, the Social Security Fund of the Russian Federation, the Federal Mandatory Medical Insurance Fund and local normative acts of state corporation (company), other organization created on the basis of federal laws.

9. Lost force since 1 January 2015. - Presidential Decree No. 460 of 23.06.2014.

9.1. To establish that the information provided for in Article 3 of the Federal Law “On Control over Consistency of Expenditures of Persons Holding Public Offices and Other Persons with Their Incomes” be reflected in the corresponding section of the Statement of Income, Expenses, Property and Property-Related Liabilities, the form of which was approved by the President Russian Federation.

(item 9.1 was introduced by Decree of the President of the Russian Federation No. 460 of 23.06.2014)

10. This Decree shall enter into force on the day of its official publication.

President

of the Russian Federation

VLADIMIR PUTIN

Moscow, Kremlin

2 April 2013

No. 310

Approved by

Decree of the President

of the Russian Federation

on 2 April 2013 No. 310