

G20 MEMBER

RUSSIA



Enhancing the role of audit in tackling corruption

External indicator Open Budget Index: 73/100

Qualitative indicators of good practice:

- » The auditing framework is set out in the [Law on Auditing Activities](#), and the Federal Treasury is responsible for the oversight of auditors.
- » International Standards on Auditing (ISA) have been partially adopted and are reviewed by the Audit Council.
- » [The Russian Union of Auditors](#) recommend making investigative and disciplinary proceedings publicly available and liaising with external bodies to deal with cases involving any kind of crime and offense.
- » The [Open Budget Survey 2021](#) oversight score for Russia's Supreme Audit Institution is 89 compared to a global average score of 63.



Promoting public participation and anti-corruption education

External indicator World Justice Project, Open Government Score: 0.49/1

Qualitative indicators of good practice:

- » The [National Anti-Corruption Plan 2021-2024](#) include measures for public participation as well as education and awareness.
- » Russia has [reported](#) the Ministry of Education and Science carried out almost 1,400 anti-corruption educational events in 2021.
- » Large-scale citizen-led [anti-corruption](#) protests were carried out most recently in 2021.



Professional enablers of money laundering

External indicator Financial Action Task Force (FATF) IO4: Moderate effectiveness

Qualitative indicators of good practice:

- » Notaries, lawyers and accountants are not obligated by anti-money regulations to carry out due diligence of clients.
- » [FATF recommends](#) setting up a professional body to accredit legal professionals, as well as introducing risk-based supervisory measures for lawyers and notaries.
- » A number of countries have [sanctioned](#) and [prohibited professionals](#) from their individual jurisdictions to provide services to Russian individuals believed to be part of [kleptocratic networks](#).



Promoting anti-corruption in the renewable energy sector

External indicator Resource Governance Index: 45/100 (Weak)

Qualitative indicators of good practice:

- » The [Energy Strategy of Russia 2030](#) provides the framework for energy sector policies and priorities.
- » The [Resource Governance Index](#) recommends transparency around beneficial ownership, financial interests of key public officials, and contracting.
- » Russia could promote transparency and accountability in its extractive industry through the participation of civil society and the community as key stakeholders by becoming a member of the [Extractive Industry Transparency Initiative \(EITI\)](#).

