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No. 307-FZ

**RUSSIAN FEDERATION**  
**FEDERAL LAW**  
**ON AMENDMENTS**  
**TO CERTAIN LEGISLATIVE ACTS OF THE RUSSIAN FEDERATION**  
**AIMED AT IMPROVING THE MONITORING OF COMPLIANCE**  
**WITH THE RUSSIAN FEDERATION LAWS**  
**ON COMBATING CORRUPTION**

Adopted  
by the State Duma  
on 24 July 2018

Approved  
by the Federation Council  
on 28 July 2018

**Article 1**

Article 26 of the Federal Law “On Banks and Banking Activity” (as amended by Federal Law No. 17-FZ of 3 February 1996) (Gazette of the Congress of People's Deputies of the RSFSR and the Supreme Council of the RSFSR, 1990, No. 27, Article 357; Collected Legislation of the Russian Federation, 1996, No. 6, Article 492; 2001, No. 33, Article 3424; 2003, No. 27, Article 2700; No. 52, Article 5033; 2004, No. 27, Article 2711; 2005, No. 1, Article 45; 2007, No. 31, Article 4011; No. 41, Article 4845; 2009, No. 23, Article 2776; No. 30, Article 3739; 2010, No. 31, Article 4193; No. 47, Article 6028; 2011, No. 7, Article 905; No. 27, Art 3873; No. 48, Article 6730; No. 50, Article 7351; 2012, No. 27, Art 3588; No.50, Art 6954; No. 53, Article 7605; 2013, No. 11, Article 1076, No. 19, article 2329, No. 26, Article 3207, No. 27, Article 3438, No. 30, Article 4084, No. 51, Article 6699; 2014, No. 26, Article 3395; No.52, Article 7543; 2015, No. 27, Article 3950; No. 29, Article 4357; 2017, No. 18, Article 2661; 2018, No. 24, Article 3400; No. 27, Article 3950) shall be amended as follows:

- 1) bullet point one, part six shall be revised to read as follows:

"The statements on transactions, accounts and deposits of individuals and legal entities shall be issued by a credit institution to the heads (officials) of federal state bodies, the list of which is determined by the President of the Russian Federation, to the Chairman of the Central Bank of the Russian Federation, to the highest officials of the constituencies of the Russian Federation (heads of supreme executive public bodies of the constituencies of the Russian Federation), to chief managers of the Pension Fund of the Russian Federation, of the Social Insurance Fund of the Russian Federation, of the Federal Compulsory Medical Insurance Fund; the statements on transactions, accounts and deposits of individuals shall be also issued to the heads of state corporations, public law companies at a request received in the procedure determined by the President of the Russian Federation, in the event of verification, in accordance with the Russian Federation law on combating corruption, of the accuracy and completeness of information on income, expenses, property and property-related obligations, and of compliance with prohibitions, restrictions, performance of the duties established by Federal Law No. 273-FZ of 25 December 2008 "On Combating Corruption" and other federal laws, in relation to:";

2) part fourteen shall be revised to read as follows:

"For violation of a banking secret, the Bank of Russia, heads (officials) of federal public bodies, the list of which is determined by the President of the Russian Federation, senior officials of the constituencies of the Russian Federation (heads of the supreme executive public bodies of the constituencies of the Russian Federation), heads of state corporations, of public-law companies, senior managers of the Pension Fund of the Russian Federation, of the Social Insurance Fund of the Russian Federation, of the Federal Compulsory Medical Insurance Fund, an organization that performs the functions of compulsory deposit insurance, credit, auditing and other organizations, an authorized body that performs the functions of countering the legalization (laundering) of proceeds from crime and the financing of terrorism, the currency control authority authorized by the Government of the Russian Federation, and currency control agents, as well as officials and employees of these bodies and organizations shall be liable, including compensation for damage, in accordance with the procedure provided by the Federal law. ";

3) part seventeen shall be revised to read as follows:

"The heads (officials) of federal public bodies, the list of which is determined by the President of the Russian Federation, the highest officials of the constituencies of the Russian Federation (the heads of the supreme executive public bodies of the constituencies of the Russian Federation), chief managers of state corporations, of public law companies, chief managers of the Pension Fund of the Russian Federation, of the Social Insurance Fund of the Russian Federation, of

the Federal Compulsory Medical Insurance Fund shall not have right to disclose to the third parties the information on transactions, accounts and deposits of individuals and legal entities obtained in accordance with the regulatory legal acts of the Russian Federation on combating corruption and this Federal Law in the Bank of Russia, in credit institutions, as well as in representative offices of foreign banks. The information on accounts and deposits of individuals and legal entities, received in accordance with part six of this Article in the course of verification of the accuracy and completeness of information about incomes, expenses, property and property-related obligations, the compliance with prohibitions, restrictions, performance of duties, established by Federal law No. 273-FZ of 25 December 2008 "On Combating Corruption" and by other federal laws may be used only in accordance with the legislation of the Russian Federation on countering corruption.

## **Article 2**

To amend Article 41.10 of the Federal Law "On the Prosecution Service of the Russian Federation" (as amended by Federal Law No. 168-FZ of 17 November 1995) (Gazette of the Congress of People's Deputies of the Russian Federation and the Supreme Council of the Russian Federation, 1992, No. 8, Article 366; Collected Legislation of the Russian Federation, 1995, No. 47, Article 4472; 2011, No. 48, Article 6730; 2015, No. 48, Article 6720) as follows:

1) paragraph 2 shall be supplemented with the following sentence: "With the consent of the employee and subject to recognition by him/her of the fact of commission of a corruption offense, a penalty may be applied, except a dismissal due to loss of trust and confidence, on the basis of a report on a corruption offense of the personnel service of a relevant prosecution body for the prevention of corruption and other offenses, describing the actual circumstances of its commission, and a written explanation of such employee.";

2) in paragraph 3.1, the words "based on the recommendation of the commission on compliance by federal public servants with the official conduct requirements and conflicts of interest settlement (attestation commission)" shall be deleted;

3) paragraph 4 shall read as follows:

"4. The penalties provided for by Articles 41.8 and 41.9 of this Federal Law shall be applied not later than six months from the date of a report on commission of a corruption offense by an employee and not later than three years from the date of its commission.".

### **Article 3**

To amend Article 29.3 of Federal Law No. 114-FZ of 21 July 1997 "On the Service in the Customs Authorities of the Russian Federation" (Collected Legislation of the Russian Federation, 1997, No. 30, Article 3586; 2011, No. 48, Article 6730; 2014, No. 52, Article 7542) as follows:

1) paragraph 2 shall be supplemented with the following sentence: "With the consent of the customs officer and subject to recognition by him/her of the fact of commission of a corruption offense, a penalty may be applied, except a dismissal due to loss of trust and confidence, on the basis of a report on a corruption offense of the personnel service of a relevant customs body for the prevention of corruption and other offenses, describing the actual circumstances of its commission, and a written explanation of such an officer.";

2) in paragraph 3.1, the words "based on the recommendation of the commission on compliance by federal public servants with the official conduct requirements and conflicts of interest settlement (attestation commission)" shall be deleted;

3) paragraph 4 shall be revised to read as follows:

"4. The penalties provided for by Articles 29.1 and 29.2 of this Federal Law shall be applied no later than six months from the date of the report on the commission of a corruption offense by a customs official and no later than three years from the date of its commission.".

### **Article 4**

To amend Article 51.1 of Federal Law No. 53-FZ of 28 March 1998 "On Military Duty and Military Service" (Collected Legislation of the Russian Federation, 1998, No. 13, Article 1475; 2011, No. 48, Article 6730; 2014, No. 52, Article 7542) as follows:

1) the following sentence to be added to paragraph 2: "With the consent of a military serviceman and subject to recognition by him/her of commission of a corruption offense, a penalty may be applied, except a dismissal due to loss of trust and confidence, on the basis of a report on a corruption offense of the personnel service body for the prevention of corruption and other offenses, describing the actual circumstances of its commission, and a written explanation of such military serviceman.";

2) in paragraph 3.1, the words “based on the recommendation of the commission on compliance by federal public servants with the official conduct requirements and conflicts of interest settlement (attestation commission)” shall be deleted;

3) paragraph 4 shall be revised to read as follows:

"4. The penalties provided for by sub-paragraphs "e.1" and "e-2", paragraph 1, and sub-paragraph "f.1", paragraph 2, Article 51 of this Federal Law and by other regulatory legal acts of the Russian Federation on military service shall be applied not later than six months from the date of the report on the commission of a corruption offense by a military serviceman and no later than three years from the date of its commission."

## **Article 5**

Paragraph 8 of Article 28.2 of Federal Law No. 76-FZ of 27 May 1998 “On the Status of Military Personnel” (Collected Legislation of the Russian Federation, 1998, No. 22, Article 2331; 2006, No. 50, Article 5281) shall read as follows:

"8. A military serviceman or citizen called up for military training may not be brought to disciplinary liability, including in case of refusal to initiate criminal proceedings against a military serviceman or a citizen called up for military training, or termination of criminal proceedings against him, but in the presence of signs of disciplinary offense in his actions (inaction), after one year from the date of the disciplinary offense, except when the federal laws establish other statutes of limitations for bringing military personnel to disciplinary liability."

## **Article 6**

In paragraph 2, part 7, Article 40 of Federal Law No. 131-FZ of 6 October 2003 "On the General Principles of the Organization of Local Self-Government in the Russian Federation" (Collected Legislation of the Russian Federation, 2003, No. 40, Article 3822; 2004, No. 25, Article 2484; 2005, No. 30, Article 3104; 2006, No. 1, Art 10, No. 8, Article 852, No. 31, Article 3427; 2007, No. 10, Art 1151, No. 43, Article 5084 ; No. 45, Article 5430; 2008, No. 52, Article 6229; 2009, No. 52, Article 6441; 2011, No. 31, Article 4703; No. 48, Article 6730; No. 49, Article 7039; 2014 , No. 22, Article 2770; No. 26, Article 3371; No. 52, Article 7542; 2015, No. 10, Article 1393; No. 27, Article 3978; No. 45, Article 6204; 2016, No. 1, 66, 2017, No. 15, Article 2139, No. 24, Article 3476, No. 31, Article 4766, 2018, No. 17, Article 2432) the words "the cases provided for by federal laws and where the participation in the management of the organization is carried out in accordance with the legislation of the Russian Federation on behalf of a

local government body" shall be replaced by the words "non-reimbursable participation in the activities of the collegial body of the organization on the basis of the act of the President of the Russian Federation or the Government of the Russian Federation; non-reimbursable representation of the interests of a municipal entity in the management bodies and in the audit commission of the organization, whose founder (shareholder, participant) is a municipal entity, in accordance with the municipal legal acts determining the procedure for exercising on behalf of a municipal entity the powers of the founder of the organization or for managing the shares owned by municipality (equity stakes in the authorized capital); other cases provided for by federal laws."

## **Article 7**

To amend Federal Law No. 79-FZ "On the State Civil Service of the Russian Federation" (Collected Legislation of the Russian Federation, 2004, No. 31, Article 3215; 2007, No. 10, Article 1151; 2008, No. 13, Article 1186; No. 52, Article 6235; 2010, No. 5, Article 459; 2011, No. 48, Article 6730; 2013, No. 19, Article 2329; 2014, No. 52, Article 7542; 2015, No. 41, Article 5639; 2017, No. 1, Article 46; No. 15, Article 2139; No. 31, Article 4766) as follows:

1) in paragraph 3, part 1, Article 17, the words "which was received" shall be added after the words "with the permission of the representative of the employer", the words "the cases provided for by federal laws and the cases where participation in the management of an organization is carried out in accordance with the legislation of the Russian Federation on behalf of public body" shall be replaced by the words "non-reimbursable participation in the activities of a collegial body of the organization on the basis of the act of the President of the Russian Federation or the Government of the Russian Federation; non-reimbursable representation of the interests of the Russian Federation or a constituency of the Russian Federation in the management bodies and in the audit commission of an organization whose founder (shareholder, member) is the Russian Federation or a constituency of the Russian Federation, in accordance with the regulatory legal acts of the Government of the Russian Federation or regulatory legal acts of a constituency of the Russian Federation determining the procedure for exercising on behalf of the Russian Federation or on behalf of a constituency of the Russian Federation the powers of the founder of the organization or for management of the shares owned by the federation or by a constituency of the Russian Federation (equity stakes in the authorized capital); other cases stipulated by federal laws ";

2) in Article 59.3:

a) to add to Part 1 the following sentence: "With the consent of a civil servant and subject to recognition by him/her of the fact of commission of a corruption offense, a penalty may be applied, except a dismissal due to loss of trust and confidence, on the basis of a report on a corruption offense of the personnel service of the division of the relevant public body for the prevention of corruption and other offenses, describing the actual circumstances of its commission, and a written explanation of such civil servant.";

b) part 3 shall read as follows:

"3. The penalties provided for by Articles 59.1 and 59.2 of this Federal Law shall be applied no later than six months from the date of the report on a corruption offense committed by a civil servant and no later than three years from the date of its commission.";

c) in part 3.1, the words "on the basis of the recommendation of the commission on conflicts of interest settlement" shall be deleted.

## **Article 8**

To amend Article 5 of Federal Law of No. 154-FZ 5 December 2005 "On the Public Service of the Russian Cossacks" (Collected Legislation of the Russian Federation, 2005, No. 50, Article 5245; 2008, No. 49, Article 5743; 2011, No. 23 , Article 3241; 2015, No. 29, Article 4388; 2016, No. 27, Article 4160; 2017, No. 18, Article 2659) as follows:

1) part 16 shall read as follows:

"16. An ataman of a military Cossack society shall be obliged to submit information on his income, property and property-related obligations, as well as on income, property and property-related obligations of his spouse and minor children.";

2) to add part 16.1 containing the following text:

"16.1. The procedure for submission by an ataman of a military Cossack society a declaration on his income, property and property-related obligations, as well as on income, property and property-related obligations of his spouse and minor children, the procedure for checking this information shall be established by the President of the Russian Federation.".

## **Article 9**

To amend Federal Law No. 25-FZ of 2 March 2007 “On the Municipal Service in the Russian Federation” (Collected Legislation of the Russian Federation, 2007, No. 10, Article 1152; 2008, No. 52, Article 6235; 2011, No. 19, Article 2709; No. 48, Article 6730; 2014, No. 52, Article 7542; 2016, No. 7, Article 909; 2017, No. 15, Article 2139; No. 27, Article 3929; No. 31, Article 4766) as follows:

1) in paragraph 3, part 1, Article 14, add the words “which was received” after the words “with the permission of the representative of the employer”, the words “the cases provided for by federal laws and the cases where participation in the management of an organization is carried out in accordance with the legislation of the Russian Federation on behalf of a local government body” shall be replaced by the words “non-reimbursable representation of the interests of a municipal entity in the management bodies and in the audit commission of an organization whose founder (shareholder, member) is a municipal entity, in accordance with municipal legal acts determining the procedure for exercising on behalf of the municipal entity the powers of the founder of the organization or for management of the shares owned by the municipality (equity stakes in the authorized capital); other cases stipulated by federal laws ”;

2) to add paragraph 2.1 to part 3, Article 27.1 to read as follows:

"2.1) the report on a corruption offense of the personnel service division for the prevention of corruption and other offenses of the relevant municipal body describing the actual circumstances of its commission, and a written explanation of a municipal employee only with his/her consent and subject to the recognition by him/her of the fact of commission of a corruption offense (except for application of penalties in the form of dismissal due to loss of trust and confidence);".

## **Article 10**

Part 1, Article 12 of Federal Law of No. 229-FZ of 2 October 2007 “On Enforcement Proceedings” (Collected Legislation of the Russian Federation, 2007, No. 41, Article 4849; 2009, No. 1, Article 14; 2013, No. 51, Article 6678; No. 52, Article 7006; 2014, No. 19, Article 2331; 2015, No. 10, Article 1411; 2016, No. 1, Article 11; 2017, No. 1, Article 33; 2018, No. 24, Article 3400), shall be supplemented by paragraph 12 to read as follows:

"12) the ruling of a judge on the seizure of property to ensure the enforcement of the decision on administrative punishment for an administrative offense provided for in Article 19.28 of the Code of Administrative Offenses of the Russian Federation.".



## Article 11

Federal Law No. 273-FZ of 25 December 2008 "On Combating Corruption" (Collected Legislation of the Russian Federation, 2008, No. 52, Article 6228; 2011, No. 48, Article 6730; 2013, No. 40, Article 5031; 2014, No. 52, Art 7542; 2015, No. 41, Art 5639; No. 45, Article 6204; No. 48, Article 6720; 2017, No. 15, Article 2139) shall be amended as follows:

1) Part 1.1, Article 12 shall be revised to read as follows:

"1.1. The Commission, in accordance with the procedure provided for by the regulatory legal acts of the Russian Federation, shall be obliged to consider a citizen's written consent to fill a position in an organization under the terms of an employment contract and (or) to perform work in this organization (provide services to this organization) under the terms of a civil contract, if certain functions of the public, municipal (administrative) management of this organization were included in his/her official (official) duties, as well as to inform the citizen of the decision made.";

2) in part 3 of Article 12.1:

a) paragraph 2 shall read as follows:

"2) to participate in the management of a commercial organization or non-profit organization, except in the following cases:

a) participation in the management of the council of municipal formations of a constituency of the Russian Federation, of other associations of municipalities, of a political party, participation in a congress (conference) or in a general meeting of another public organization, of a housing association, of a building society, of a garage cooperative, of a horticultural, gardening, dacha consumer cooperative, of partnerships of real estate owners;

b) non-reimbursable participation in the activities of the collegial body of the organization on the basis of the act of the President of the Russian Federation or the Government of the Russian Federation;

c) non-reimbursable representation of the interests of the Russian Federation or a constituency of the Russian Federation in the management bodies and the audit commission of an organization whose founder (shareholder, member) is the Russian Federation or a constituency of the Russian Federation;

d) non-reimbursable representation of the interests of the Russian Federation or a constituency of the Russian Federation in the management bodies and in the audit commission of an organization whose founder (shareholder or member) is the Russian Federation or a constituency of the Russian Federation, in accordance with the regulatory legal acts of the Government of the Russian Federation or regulatory legal acts of a constituency of the Russian Federation determining the procedure for exercising on behalf of the Russian Federation or of a constituency of the Russian Federation the powers of the founder of the organization or for management of federally owned property or the property of a constituency of the Russian Federation (equity stakes in the authorized capital);

e) non-reimbursable representation of the interests of a municipality in the management bodies and the audit commission of an organization whose founder (shareholder or member ) is a municipality, in accordance with the municipal legal acts determining the procedure for exercising on behalf of the municipality the powers of the founder of the organization or for management of municipally owned shares (equity stakes in the authorized capital);

f) other cases stipulated by federal laws;"

g) to add paragraph 2.1 to read as follows:

"2.1) to engage in business activities personally or through authorized representatives;"

## **Article 12**

To amend Article 30.3 of Federal Law No. 403-FZ of 28 December 2010 "On the Investigative Committee of the Russian Federation" (collected legislation of the Russian Federation, 2011, No. 1, Article 15; No. 48, Article 6730; 2014, No. 52, Article 7542) as follows:

1) Part 2 shall read as follows:

"2. The penalties provided for in Articles 30.1 and 30.2 of this Federal Law shall be applied on the basis of the verification conducted by the personnel service division of the investigative body or the institution of the Investigative Committee for prevention of corruption and other offenses, and if a verification report was sent to the commission on compliance by federal public servants with the official conduct requirements and conflicts of interest settlement (attestation commission), - on the basis of the recommendations of the above said commission. Subject to the consent of the staff member of the Investigative Committee and his/her recognition

of the fact of commission of a corruption offense, the penalty may be applied, except a dismissal due to a loss of trust and confidence, on the basis of the report of the personnel service division of the investigative body or of the institution of the Investigative Committee for prevention of corruption and other offenses, describing the actual circumstances of its commission, and a written explanation of such staff member";

2) in part 3.1, the words "on the basis of the recommendation of the commission on compliance by federal public servants with the official conduct requirements and conflicts of interest settlement (attestation commission)" shall be deleted;

3) part 4 shall read as follows:

"4. The penalties provided for by Articles 30.1 and 30.2 of this Federal Law shall be applied no later than six months from the date of the report on a corruption offense committed by a staff member of the Investigative Committee and no later than three years from the date of its commission."

### **Article 13**

To amend Article 51.1 of Federal Law No. 342-FZ of 30 November 2011 "On the Service in the Internal Affairs Bodies of the Russian Federation and Making Amendments to Certain Legislative Acts of the Russian Federation" (Collected Legislation of the Russian Federation, 2011, No. 49, Article 7020; 2014, No. 52, Article 7542) as follows:

1) Part 2 shall be supplemented by the following sentence: "With the consent of a member of an internal affairs body and subject to his/her recognition of the fact of commission of a corruption offense, a penalty may be applied, except for dismissal due to loss of trust and confidence, on the basis of a report of a personnel division of a federal executive body in the area of internal affairs, its territorial body, a division on commission of a corruption offense, describing the actual circumstances of its commission, and a written explanation of such staff member.";

2) in part 4, the words "on the basis of the recommendation of the commission on compliance by federal public servants with the official conduct requirements and conflicts of interest settlement (attestation commission)" shall be deleted;

3) part 5 shall read as follows:

"5. The penalties provided for by Articles 50.1 and 82.1 of this Federal Law shall be imposed no later than six months from the date of the report on a corruption offense committed by a staff member of the internal affairs bodies and no later than three years from the date of its commission.".

## **Article 14**

To amend Federal Law No. 230-FZ of 3 December 2012 "On control over consistency of expenditures of persons holding government offices and of other persons to their incomes" (Collected Legislation of the Russian Federation, 2012, No. 50, Article 6953; 2014, No. 52 , Article 7542; 2015, No. 45, article 6204; 2018, No. 24, Article 3400) as follows:

1) in Part 1 of Article 2:

a) paragraph 1 shall be supplemented with subparagraph "n" as follows:

“n) the positions of atamans of military Cossack societies entered in the state register of Cossack societies in the Russian Federation;”;

b) to add paragraph 1.1 to read as follows:

"1.1) the persons filling (holding) the positions specified in paragraph 1 of this part and relieved from the public positions of the Russian Federation, the positions of the members of the Board of Directors of the Bank of Russia, public positions of the constituencies of the Russian Federation, municipal positions, positions of the atamans of military Cossack societies entered in the state register of Cossack societies in the Russian Federation, or dismissed from the federal public service, from state civil service of the constituencies of the Russian Federation, from the Bank of Russia, from state corporations, from the Pension Fund of the Russian Federation, from the Social Insurance Fund of the Russian Federation, from the Federal Compulsory Medical Insurance Fund, from other organizations established by the Russian Federation on the basis of federal laws, organizations established to fulfill the tasks assigned to the federal public bodies (hereinafter - the persons who filled (held) the positions); ";

c) paragraph 2 after the words "filling (occupying)" shall be supplemented with the words "who filled (held)";

2) in Article 4:

a) add part 1.1 containing the following text:

"1.1. The basis for making a decision on exercising control over the expenses of the person who filled (held) one of the positions specified in paragraph 1, part 1, Article 2 of this Federal Law, as well as the expenses of his/her spouse and minor children shall be the materials received by the Prosecution bodies of the Russian Federation, provided for by Part 6, Article 16 of this Federal Law.”;

b) Part 2 after the words "filling (occupying)" shall be supplemented with the words "who filled (held)";

c) the first bullet point, part 4, after the words "filling (occupying)", shall be supplemented with the words "who filled (held)";

3) in Article 5:

a) in part 1 the words “persons filling (occupying) the positions specified in subparagraphs "a" and "b", paragraph 1, part 1, Article 2 of this Federal Law” shall be replaced by the words “the persons filling (holding) the positions specified in subparagraphs "a", "b" and "n", paragraph 1, part 1, Article 2 of this Federal Law”;

b) to add part 7 containing the following text:

"7. The decision to control the expenses of persons who filled (held) the positions specified in paragraph 1, part 1, Article 2 of this Federal Law, as well as the expenses of their spouses and minor children shall be made by the Prosecutor General of the Russian Federation or prosecutors subordinate to him separately in respect of each such person and shall be issued in writing.”;

4) in part 1, Article 6 the words “persons filling (holding) the positions specified in subparagraphs "a" and "b", paragraph 1, part 1, Article 2 of this Federal Law” shall be replaced by the words “persons filling (holding) positions specified in subparagraphs "a", "b" and "n", paragraph 1, part 1, Article 2 of this Federal Law ”;

5) Article 7 shall be supplemented with part 3 containing the following text:

"3. The Prosecutor General of the Russian Federation or prosecutors subordinate to him no later than two working days from the date of the decision to exercise control over the expenses of the person who filled (held) one of the positions specified in paragraph 1, part 1, Article 2 of this Federal Law, and the expenses of his spouse (spouse) and minor children, shall notify him/her in writing of the decision made and the need to provide the information specified in paragraph 4, part 4, Article 4 of this Federal Law. The notification shall contain the

information on the procedure for submission and verification of the accuracy and completeness of this information. If a person filling (holding) one of the positions specified in paragraph 1, part 1, Article 2 of this Federal law has filed an application in accordance with part 4, Article 9 of this Federal Law, an interview shall be conducted with this person within seven working days from the date of the application (if there is a valid reason – within a time frame agreed with this person), in the course of which clarifications shall be provided on the issues of concern to him/her. A copy of the notification shall be sent to a public body, a local government body or an organization where this person filled (held) the position.";

6) Part 4 of Article 8 after the words "other organizations created by the Russian Federation on the basis of federal laws," shall be supplemented with the words "military Cossack societies entered in the state register of Cossack societies in the Russian Federation,";

7) in Article 9:

a) Part 1 after the words "filling (occupying)" shall be supplemented with the words "or filled (held)";

b) add with part 4 containing the following text:

"4. The person filling (holding) one of the positions specified in paragraph 1, part 1, Article 2 of this Federal Law, in connection with exercising control over his/her expenses, as well as the expenses of his/her spouse and minor children, along with the rights provided for by paragraphs 1 and 2, part 2 of this Article, has the right to file an application to the prosecutor who decided to control the expenses of this person, his/her spouse and minor children, to have a talk with him/her about the issues involving such control. The application shall be allowed immediately.";

8) Article 12 shall read as follows:

“Article 12

1. The Prosecutor General of the Russian Federation or prosecutors subordinate to him, by the decision of the President of the Russian Federation, of the Chairman of the Government of the Russian Federation, or of an official designated by the President of the Russian Federation, shall have the right, in accordance with the procedure established by this Federal law, to exercise control over the expenses of the person filling (holding) one of the positions specified in

paragraph 1, part 1, Article 2 of this Federal law, as well as over the expenses of his/her spouse (s) and minor children.

2. The Prosecutor General of the Russian Federation or prosecutors subordinate to him, upon receipt of the materials provided for by part 6, Article 16 of this federal law, shall exercise control over the expenses of the person who filled (occupied) one of the positions specified in paragraph 1, part 1, Article 2 of this federal law, and also over the expenses of his/her spouse and minor children in accordance with the procedure established by this Federal Law.

3. The control over the expenses of the person who filled (occupied) one of the positions specified in paragraph 1, part 1, Article 2 of this Federal Law, as well as over the expenses of his/her spouse and minor children shall be carried out within six months from the date of the person's resignation from the filled (held) position or his/her dismissal, in respect of each transaction for the acquisition of a land plot, other real estate object, a vehicle, securities, shares (equity stakes, shares in the charter (joint-stock) capital of organizations) within the period of filling (holding) by this person of the above position, if the total amount of such transactions exceeds the total income of the person and his/her spouse for the last three years preceding the year of the transactions.

4. The Prosecutor General of the Russian Federation or prosecutors subordinate to him in exercising control over the expenses of the person who is filling (occupying) or filled (occupied) one of the positions specified in paragraph 1, part 1, Article 2 of this Federal Law, as well as the expenses of his/her spouse and minor children shall be required to:

1) to request from this person the information provided for by paragraph 4, part 4, Article 4 of this Federal Law;

2) to conduct a conversation with this person in the event of receipt of an application provided for in paragraph 4, Article 9 of this Federal Law.

5. The Prosecutor General of the Russian Federation or prosecutors subordinate to him/her in exercising control over the expenses of the person who is filling (occupying) or filled (occupied) one of the positions specified in paragraph 1, part 1, Article 2 of this Federal Law, as well as the expenses of his/her spouse and minor children shall have the right:

1) to conduct a conversation with this person on his/her own initiative;

2) to study additional materials received from this person;

3) to receive explanations from this person regarding the information and materials submitted to them;

4) to send requests to federal public bodies, public bodies of the constituencies of the Russian Federation, territorial bodies of federal executive bodies, local self-government bodies, public associations and other organizations regarding the information available to them on income, expenses, property and property-related obligations of the person, of his/her spouse and minor children, as well as on the sources of the funds involved;

5) to make inquiries from individuals and to receive information from them with their consent.

6. The heads of the bodies and organizations that received the request provided for by paragraph 4, part 5 of this Article, shall organize its execution in accordance with federal laws and other regulatory legal acts of the Russian Federation and shall provide the requested information in accordance with the established procedure.

7. The Prosecutor General of the Russian Federation or prosecutors subordinate to him/her upon completion of the control over the expenses of the person who is filling (occupying) or filled (occupied) one of the positions specified in paragraph 1, part 1, Article 2 of this Federal Law, as well as the expenses of his/her spouse and minor children, shall inform the President of the Russian Federation, the Chairman of the Government of the Russian Federation, an official designated by the President of the Russian Federation, or a person who forwarded the materials to the prosecution bodies of the Russian Federation in accordance with part 6, Article 16 of this Federal law.";

9) Article 14 shall be amended as follows:

“Article 14

1. A person filling (occupying) one of the positions specified in paragraph 1, part 1, Article 2 of this Federal Law shall be informed, in compliance with the legislation of the Russian Federation on state secrets, about the results of control over his/her expenses, as well as expenses of his/her spouse and minor children.

2. The information on the results of control over the expenses of the person who filled (held) one of the positions specified in paragraph 1, part 1, Article 2 of this Federal Law, as well as the expenses of his/her spouse and minor children shall be sent to this person at his latest known residence in the Russian Federation.";



10) in Article 16:

a) Part 2 shall be supplemented with the following sentence: "The commission of the offense provided for in part 1 of this Article, by an ataman of a military Cossack society entered in the state register of Cossack societies in the Russian Federation, shall entail early termination of his powers in accordance with the established procedure.";

b) Part 4 after the words "filling (holding)" shall be supplemented with the words "or filled (held)";

c) add part 5 containing the following text:

"5. If in the course of exercising control over the expenses of the person filling (holding) one of the positions specified in paragraph 1, part 1, Article 2 of this Federal Law, as well as the expenses of his/her spouse and minor children, this person was relieved from a public position of the Russian Federation, from a position of a member of the Board of Directors of the Bank of Russia, from a public position of a constituency of the Russian Federation, from a municipal post, from a position of an ataman of a military Cossack society entered in the state register of Cossack societies in the Russian Federation, or was dismissed from the federal public service, from the state civil service of a constituency of the Russian Federation, from the municipal service, from the Bank of Russia, from a state corporation, from the Pension Fund of the Russian Federation, from the Social Insurance Fund of the Russian Federation, from the Federal Compulsory Medical Insurance Fund, from other organization established by the Russian Federation on the basis of federal law, or from an organization established to fulfill the tasks assigned to the federal public bodies, a body, a division or an official responsible for the prevention of corruption and other offenses shall report on the impossibility of completing such control due to the resignation of such person from the filled (held) position or to his/her dismissal, to the official who made the decision to control the expenses.";

d) to add part 6 containing the following text:

"6. The materials received in the course of exercising control over the expenses of the person filling (holding) one of the positions specified in paragraph 1, part 1, Article 2 of this Federal Law, as well as the expenses of his/her spouse and minor children, including a report on the impossibility of completing such control due to the resignation of this person from the filled (held) position or his/her dismissal, within thirty days after his/her resignation or dismissal, shall be

sent by the person who made the decision to exercise such control, to the prosecution bodies of the Russian Federation";

11) Article 17 shall read as follows:

“Article 17

1. The Prosecutor General of the Russian Federation or prosecutors subordinate to him/her within four months from the date of receipt of the materials provided for by Part 3 of Article 16 of this Federal Law, shall consider them within the limits of their competence established by the Federal Law "On the Prosecution Service of the Russian Federation", after which, in the procedure provided for by the legislation on civil proceedings, shall apply to the court for forfeiture for the benefit of the Russian Federation of land plots, other real estate, vehicles, securities, shares (equity stakes, shares in the charter (joint-stock) capital of organizations), in respect of which the person who is filling (occupying) or filled (occupied) one of the positions specified in paragraph 1, part 1, Article 2 of this Federal Law, did not provide the evidence of their acquisition with lawful income, or for forfeiture for the benefit of the Russian Federation of the amount of money equivalent to the value of such property, if its forfeiture in favor of the Russian Federation is deemed impossible.

2. If, in the course of exercising control over the expenses, the person who is filling (holding) or filled (held) one of the positions specified in paragraph 1, part 1, Article 2 of this Federal Law, as well as the expenses of his/her spouse and minor children, it is found that the expenses of this person, his/her spouse and minor children are inconsistent with their total income, the Prosecutor General of the Russian Federation or prosecutors subordinate to him/her in accordance with the procedure provided by the civil law shall apply to the court for forfeiture for the benefit of the Russian Federation of land plots, other real estate, vehicles, securities, shares (equity stakes, shares in the charter (joint-stock) capital of organizations), in respect of which the person who is filling (occupying) or filled (occupied) one of the positions specified in paragraph 1, part 1, Article 2 of this Federal Law, did not provide the evidence of their acquisition with lawful income, or for forfeiture for the benefit of the Russian Federation of the amount of money equivalent to the value of such property, if its forfeiture in favor of the Russian Federation is deemed impossible.

3. If in the event of applying to the court by the Prosecutor General of the Russian Federation or prosecutors subordinate to him/her in accordance with parts 1 and 2 of this Article, the part of the income, for which no evidence has been provided of its legal origin, appears to be insignificant in view of the circumstances of the case, only that part of the property shall be subject to forfeiture in favor of

the Russian Federation in respect of which the person who is filling (holding) or filled (occupied) one of the positions specified in paragraph 1, part 1, Article 2 of this Federal Law has not provided evidence of its acquisition with the legitimate income, or the amount of money equivalent to the value of the property.

4. The information on the outcomes of the application to the court for forfeiture in favor of the Russian Federation of land plots, other real estate objects, vehicles, securities, shares (equity stakes, shares in the charter (joint-stock) capital of organizations), in respect of which the person who is filling (occupying) or filled (occupied) one of the positions specified in paragraph 1, part 1, Article 2 of this Federal Law, did not provide the evidence of their acquisition with lawful income, shall be forwarded by the Prosecutor General of the Russian Federation or prosecutors subordinate to him/her in accordance with the procedure established by the Prosecutor General of the Russian Federation, to a public body, a local government body or organization in which this person is filling (is holding) or filled (held) such position."

## **Article 15**

Article 52 of Federal Law No. 141-FZ of 23 May 2016 "On the Service in the Federal Fire-Fighting Service of the State Fire-Fighting Service and on Introducing Amendments to Certain Legislative Acts of the Russian Federation" (Collected Legislation of the Russian Federation, 2016, No. 22, Article 3089) shall be amended as follows:

1) Part 2 shall be supplemented with the following sentence: "With the consent of an member of the Federal Fire-Fighting Service and subject to recognition by him/her the fact of commission of a corruption offense, a penalty may be applied, except a dismissal due to a loss of trust and confidence, on the basis of a report on a corruption offense of a personnel service division of a federal executive public body for the prevention of corruption and other offenses, in the area of fire safety or of a division, describing the actual circumstances of its commission, and a written explanation of such member.";

2) in part 4, the words "on the basis of the recommendation of the commission on compliance by federal public servants with the official conduct requirements and conflicts of interest settlement (attestation commission)" shall be deleted;

3) part 5 shall read as follows:

"5. The penalties provided for in Articles 50 and 84 of this Federal Law shall be imposed not later than six months from the date of a report on the corruption

offense committed by a member of the Federal Fire-Fighting Service and not later than three years from the date of its commission.".

**Article 16**

This Federal law shall enter into force on the date of its official publication.

President  
of the Russian Federation  
V.PUTIN  
Moscow, Kremlin  
3 August 2018  
No. 307-FZ