

According to the provisions of Article 6 of the Law on the Prevention of Corruption ("Official Gazette of RS", No. 35/19, 88/19, 11/21-auth. interpretation, 94/21 and 14/22), in connection with Article 33, paragraph 1 of the Law on the Financing of Political Activities ("Official Gazette of RS", No. 14/22), the Agency for the Prevention of Corruption, on 28 February 2023, adopts the

PLAN ON THE CONTROL OF ANNUAL REPORTS ON THE FINANCING OF POLITICAL ENTITIES FOR 2022

I

In order to implement the competences prescribed by the Law on the Financing of Political Activities (hereinafter: the Law), the Agency for the Prevention of Corruption (hereinafter: the Agency) adopts the Plan on the Control of Annual reports on Financing of Political Entities, which also contains data on contributions and assets, with the previously obtained opinion of the authorized auditor for the previous year in accordance with the Law.

II

The plan defines the criteria for the control of annual reports on financing of political entities referred to in item I in accordance with the Law and the activities that the Agency will undertake in the process of controlling the reports on election campaign expenses.

III

The criteria for the control of the annual reports on financing of political entities determined by this plan are determined as follows:

- the control of annual reports on financing of political entities for 2022, submitted on form I-1 in accordance with the Rulebook on Records and Reports of a Political Entity ("Official Gazette of the Republic of Serbia", No. 23/22), shall be carried out.
- political entities with the highest reported revenues and expenditures in 2022;
- political parties that have their representatives in parliament;
- political parties that have been audited by the State Audit Institution, and for which information has been submitted to the Agency and
- by the random sample method.

IV

In the process of controlling the annual reports on financing of political entities for 2022, the Agency shall, in accordance with the Law, control the completeness and accuracy of data on the political entity, income and expenditures, assets of the political entity, as well as credits and loans of a political entity for routine activities and / or election campaign. The Agency shall also control the conduct of political entities in accordance with the Law and the correct application of the Rulebook on Records and Reports of a Political entity, and in case of established irregularities, take measures within its competence.

V

The Agency shall carry out the control of the reports referred to in item IV on the basis of collected data, i.e., documentation from public authorities, banks, political entities, service providers and other legal entities.

In the process of control, the Agency will also use the reports of observers hired by the Agency for the purpose of controlling the costs of the election campaign.

VI

The aim is the control of the annual reports on the financing of political entities to encompass about 90% of the funds used by political entities from public sources to finance routine activities and election campaigns for the year to which the report refers.

VII

The Agency shall prepare a report on the results of the audit of the annual reports on financing of political entities and publish it on the Agency's website by 1 February of the following year.

VIII

This Plan on the Control of Annual reports on Financing of Political Entities may be amended and shall, in accordance with Article 33, paragraph 3 of the Law, be published on the Agency's website within three days from the date of amendment.

IX

The Plan on the Control of Annual reports on Financing of Political Entities shall be published on the Website of the Agency by 15 March of the current year.

DIRECTOR

Dejan Damnjanović