

Information on case referrals and additional case referrals prepared and submitted by the State Financial Monitoring Service of Ukraine to the National Anti-Corruption Bureau of Ukraine from 01.01.2024 to 30.06.2024

№ з/п	Indicator (pre-trial investigation of crimes by detectives of the NABU)	Category of persons in relation to whom case referrals and additional case referrals (including persons associated with them) have been submitted)	Number of case referrals and additional case referrals	Total number of funds related to crime commitment, UAH mln.
1	2	3	4	5
1	Para. 2 clause 1 part 5 Article 216 of Criminal Procedural Code (CPC) of Ukraine	former Prime Minister, first deputies and deputy ministers, members of Cabinet of Ministers of Ukraine	5	1170,68
2	Para. a). k) part 1 of Article 3 of the Law of Ukraine "On corruption prevention"	Heads of the central executive authorities, their first deputies and deputies	6	0,0
3	Para. 4 clause 1 part 5 Article 216 of CPC of Ukraine	Chairmen of Parliament, his deputies and Members of Parliament	5	96,16
4	Para. 5 clause 1 part 5 Article 216 of CPC of Ukraine	judges	3	83,88
5	Para. 3, 4 clause 1 part 5 Article 216 of CPC of Ukraine	Civil servants	28	1139,63
6	Para. 9 clause 1 part 5 Article 216 of CPC of Ukraine	Heads of state enterprises	25	3984,67
7	Para. 7,8 clause 1 part 5 Article 216 of CPC of Ukraine	senior commanders and the rest of the soldiers	14	200,60
8	Clause 1 part 5 Article 216 of CPC of Ukraine	Other persons	10	151,43
Total:			96	6827,05