

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 01.01.2022 to 31.12.2022

№	Indicator (pretrial) 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	The President of Ukraine, whose powers have been terminated	0	0,00
2	Para. 2 clause 1 part 5 Article 216 of CPC of Ukraine	The Prime Minister, whose powers have been terminated	0	0,00
3	Para. 2 clause 1 part 5 Article 216 of CPC of Ukraine	Members of the Cabinet of Ministers Of Ukraine, the First Deputies and Deputy Ministers	1	0,00
4	Para. 4 clause 1 part 5 Article 216 of CPC of Ukraine	Members of Ukrainian Parliament	18	952,51
5	Para. 3, 4 clause 1 part 5 Article 216 of CPC of Ukraine	Civil servants	19	1120,76
6	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, heads of regional territorial central executive authorities, officials and officers of other state authorities of the AR of Crimea	27	290,03
7	Para. 9 clause 1 part 5 Article 216 of CPC of Ukraine	Heads of state enterprises	25	187,01
8	Para. 5 clause 1 part 5	Judges	1	23,56

	Article 216 of CPC of Ukraine			
9	Para. 6,7,8 clause 1 part 5 Article 216 of CPC of Ukraine	Other persons	5	3745,28
Total:			96	6319,15