

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 01.01.2023 to 30.09.2023

№	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	Members of the Cabinet of Ministers of Ukraine, the First Deputies and Deputy Ministers	6	387,48
2	Para. 4 clause 1 part 5 Article 216 of CPC of Ukraine	Members of Ukrainian Parliament	18	541,01
3	Para. 3, 4 clause 1 part 5 Article 216 of CPC of Ukraine	Civil servants	10	124,01
4	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	26	2593,82
5	Para. 9 clause 1 part 5 Article 216 of CPC of Ukraine	Heads of state enterprises	41	2126,95
6	Para. 5 clause 1 part 5 of CPC of Ukraine	Officials and officers of other state bodies, authorities of the Autonomous Republic of Crimea	15	1299,42
7	Para. 7,8 clause 1 part 5 Article 216 of CPC of Ukraine	senior commanders and the rest of the soldiers	5	1203,79
8	Clause 1 part 5 Article 216 of CPC of Ukraine	Other persons	10	31,83
Total:			131	8308,31