

Information on case referrals (CR) and additional case referrals (ACR) prepared and submitted by the State Financial Monitoring Service of Ukraine to the National Anti-Corruption Bureau of Ukraine from 01.01.2019 to 01.10.2019

| Nº | 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 Art. 216 of the CPC of Ukraine | Members of Ukrainian Parliament | 36 | 795,58 |
| 2. | Para. 2 clause 1 part 5 Art. 216 of the CPC of Ukraine | Members of the Cabinet of Ministers of Ukraine | 2 | 0,00 |
| 3. | Para. 2 clause 1 part 5 Art. 216 of the CPC of Ukraine | Heads of central executive authorities | 5 | 0,00 |
| 4 | Para. 2 clause 1 part 5 Art. 216 of the CPC of Ukraine clause a) part 2 Art. 3 of the Law of Ukraine "On prevention corruption" | Members of Board of the National Bank of Ukraine | 3 | 135,18 |
| 5. | Para. 6 clause 1 part 5 Art. 216 of the CPC of Ukraine | Prosecutors | 4 | 32,25 |
| 6 | Para. 5 clause 1 part 5 Art. 216 of the CPC | Judges | 2 | 19,51 |
| 7. | Para. 3 clause 1 part 5 Art. 216 of the CPC of Ukraine clause c) part 2 Art. 3 of the Law of Ukraine "On prevention corruption" | Public servants | 32 | 34453,32 |
| 8 | Para. 3 clause 1 part 5 Art. 216 of the CPC of Ukraine, clause c) part 1, clause k, l) part 2 Art. 3 of the Law of Ukraine "On prevention corruption" | Heads of regional territorial authorities | 1 | 0,00 |
| 9. | Para. 9 clause 1 part 5 Art. 216 of the CPC of Ukraine | Heads of state enterprises | 27 | 2756,93 |
| 10. | Para. 4,7,8 clause 1 part 5 Art. 216 of the CPC of Ukraine | Other persons | 2 | 141,32 |
| Total: | | | 114 | 38334,09 |