

Information concerning case referrals (CR) and additional case referrals (ACR) prepared and submitted by the SFMS to NABU for the period from 01.01.2017 to 01.07.2017

No.	Indicator (pre-trial investigation of crimes by detectives of NABU)	Categories of persons concerning which CR and ACR were submitted(including their related persons)	Total amount of CR and ACR	Total amount of funds related to the committing of crimes, million UAH
1	2	3	4	5
1.	par. 2 cl. 1 p. 5 art. 216 of the Criminal Procedural Code (CPC) of Ukraine	Ukrainian members of Parliament	13	949,59
2.	par. 5 cl. 1 p. 5 art. 216 of CPC of Ukraine	judges	3	12,35
3.	par. 6 cl. 1 p. 5 art. 216 of CPC of Ukraine	prosecutors	—	—
4.	par. 3 cl. 1 p. 5 art. 216 of CPC of Ukraine	civil servants, whose post belongs to "A" category	4	225,68
5.	par. 9 cl. 1 p. 5 art. 216 of CPC of Ukraine	heads of state enterprises	21	741,37
6.	par. 4,7,8 cl. 1 p. 5 art. 216 of CPC of Ukraine	others	3	197,22
7.	Total:		44	2126,21