

Information on the prepared by the SFMS and transferred to NABU case referrals (CR) and additional case referrals (ACR) from 01.01.2016 to 01.01.2017

No.	Indicator (pre-trial investigation of the offences by the NABU's detectives)	Categories of persons concerning whom CR and ACR were transferred (including related persons)	Number of CR and ACR	Total amount of funds related to the commission of an offence, UAH million
1	2	3	4	5
1.	para. 2 cl. 1 p. 5 ст. 216 CPC of Ukraine	MPs of Ukraine	24	572,5
2.	para. 5 cl. 1 p. 5 ст. 216 CPC of Ukraine	Judges	-	-
3.	para. 6 cl. 1 p. 5 ст. 216 CPC of Ukraine	Prosecutors	1	11,3
4.	para. 3 cl. 1 p. 5 ст. 216 CPC of Ukraine	Public servants whose posts belong to "A" category	7	390,1
5.	para. 9 cl. 1 p. 5 ст. 216 CPC of Ukraine	Heads of state enterprises	37	1359,1
6.	para. 4,7,8 cl. 1 p. 5 ст. 216 CPC of Ukraine	Others	2	0,3
7.	Total:		71	2333,3