

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 01.01.2018 to 01.07.2018

№	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	Parliament's members of Ukraine	12	14133,49
2.	Para. 2 clause 1 part 5 Art. 216 of the CPC of Ukraine	Members of the Cabinet of Ministers of Ukraine	2	0,0
3.	Para. 2 clause 1 part 5 Art. 216 of the CPC of Ukraine	Heads of central executive bodies	1	0,0
4.	Para. 2 clause 1 part 5 Art. 216 of the CPC of Ukraine, part a) part 2 Art. 3 of the Law of Ukraine «On preventing corruption»	Officials of legal entities of public law who are members of the Supervisory Board of the State Bank	6	699,5
5.	Para. 5 clause 1 part 5 Art. 216 of the CPC of Ukraine	Judges	4	12,55
6.	Para. 6 clause 1 part 5 Art. 216 of the CPC of Ukraine	Prosecutors	1	17,28
7.	Para. 3 clause 1 part 5 Art. 216 of the CPC of Ukraine, part b) part 2 Art. 3 of the Law of Ukraine «On preventing corruption»	Public servants	61	252969,03
8.	Para. 9 clause 1 part 5 Art. 216 of the CPC	Directors of state enterprises	14	1227,63
9.	Para. 4,7,8 clause 1 part 5 Art. 216 of the CPC of Ukraine	Other persons	-	-
<b>Total:</b>			101	269059,48

