

**Information concerning case referrals (CR) and additional case referrals (ACR) prepared and submitted by SFMS to NABU for the period from 01.01.2017 to 01.04.2017**

<b>No.</b>	<b>Indicator (pre-trial investigation of crimes by detectives of NABU)</b>	<b>Categories of persons concerning which CR and ACR were submitted(including their related persons)</b>	<b>Total amount of CR and ACR</b>	<b>Total amount of funds related to the committing of crimes, million UAH</b>
<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>
1.	par. 2 cl. 1 p. 5 art. 216 of the Criminal Procedural Code (CPC) of Ukraine	Ukrainian members of Parliament	<b>6</b>	<b>1,34</b>
2.	par. 5 cl. 1 p. 5 art. 216 of CPC of Ukraine	judges	<b>1</b>	<b>7,13</b>
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	<b>1</b>	<b>4,25</b>
5.	par. 9 cl. 1 p. 5 art. 216 of CPC of Ukraine	heads of state enterprises	<b>9</b>	<b>74,32</b>
6.	par. 4,7,8 cl. 1 p. 5 art. 216 of CPC of Ukraine	others	<b>2</b>	<b>106,17</b>
<b>7.</b>	<b>Total:</b>		<b>19</b>	<b>193,21</b>