

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 01.01.2017 to 31.12.2017

№	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 the commission of a crime, 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	31	1537,74
2.	Para. 5 clause 1 part 5 Art. 216 of the CPC of Ukraine	Judges	7	50,29
3.	Para. 6 clause 1 part 5 Art. 216 of the CPC of Ukraine	Prosecutors	-	-
4.	Para. 3 clause 1 part 5 Art. 216 of the CPC of Ukraine	Public servants, whose positions belong to the category «A»	12	333,01
5.	Para. 9 clause 1 part 5 Art. 216 of the CPC	Directors of state enterprises	48	1551,26
6.	Para. 4,7,8 clause 1 part 5 Art. 216 of the CPC of Ukraine	Other persons	3	197,22
7.	Total:		101	3669,52