

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 01.01.2021 to 01.07.2021

| № | Indicator (pretrial) 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 Article 216 of Criminal Procedural Code (CPC) of Ukraine | The President of Ukraine, whose powers have been terminated | 2 | 0 |
| 2. | Para. 2 clause 1 part 5 Article 216 of CPC of Ukraine | The Prime Minister, whose powers have been terminated | 0 | 0 |
| 3. | Para. 2 clause 1 part 5 Article 216 of CPC of Ukraine | Members of the Cabinet of Ministers Of Ukraine, the First Deputies and Deputy Ministers | 3 | 60,06 |
| 4. | Para. 4 clause 1 part 5 Article 216 of CPC of Ukraine | Members of Ukrainian Parliament | 14 | 2693,57 |
| 5. | Para. 3, 4 clause 1 part 5 Article 216 of CPC of Ukraine | Civil servants and persons authorized to perform functions of state or local government | 13 | 53,02 |
| 6. | Para. 9 clause 1 part 5 Article 216 of CPC of Ukraine | Heads of state enterprises | 19 | 472,32 |
| 7. | Para. 5 clause 1 part 5 Article 216 of CPC of Ukraine | Judges | 1 | 5,73 |
| 8. | Para. 6,7,8 clause 1 part 5 Article 216 of CPC of Ukraine | Other persons | 4 | 186,74 |
| Total: | | | 56 | 3471,44 |