

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 01.01.2020 to 01.10.2020

№	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.	Point 2 paragraph 1 part 5 Article 216 of Criminal Procedure Code of Ukraine	The President of Ukraine, whose powers have been terminated	3	0
2.	Point 2 paragraph 1 part 5 Article 216 of Criminal Procedure Code of Ukraine	The Prime Minister, whose powers have been terminated	2	0
3.	Point 2 paragraph 1 part 5 Article 216 of Criminal Procedure Code of Ukraine	Members of the Cabinet of Ministers Of Ukraine, the First deputies and deputy Ministers	5	236,6
4.	Point 4 paragraph 1 part 5 Article 216 Criminal Procedure Code of Ukraine	Members of Ukrainian Parliament	39	1695,08
5.	Points 3, 4 paragraph 1 part 5 Article 216 Criminal Procedure Code of Ukraine	Civil servants and persons authorized to perform functions of state or local government	19	863,97
6.	Point 9 paragraph 1 part 5 Article 216 Criminal Procedure Code of Ukraine	Heads of state enterprises	55	2587,31
7.	Point 5 paragraph 1 part 5 Article 216 Criminal Procedure Code of Ukraine	Judges	7	21,51
8.	Points 6,7,8 paragraph 1 part 5 Article 216 Criminal Procedure Code of Ukraine	Other persons	2	1,44
Total:			132	5405,91