

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 01.01.2019 to 01.01.2020

Nº	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	Members of Ukrainian Parliament	51	1577,00
2.	Para. 2 clause 1 part 5 Art. 216 of the CPC of Ukraine	Members of the Cabinet of Ministers of Ukraine	3	0,00
3.	Para. 2 clause 1 part 5 Art. 216 of the CPC of Ukraine	Heads of central executive bodies	5	0,00
4.	Para. 6 clause 1 part 5 Art. 216 of the CPC of Ukraine	Prosecutors	4	32,25
5.	Para. 5 clause 1 part 5 Art. 216 of the CPC of Ukraine	Judges	2	19,51
6.	Para. 3 clause 1 part 5 Art. 216 of the CPC clause c) part 2 Art. 3 of the Law of Ukraine "On prevention corruption"	Public servants	44	34392,36
7.	Para. 3 clause 1 part 5 Art. 216 of the CPC clause c) part 1, clause i) part 2 Art. 3 Art. 3 of the Law of Ukraine "On prevention corruption"	Heads of regional territorial authorities	1	0,00
8.	Para. 9 clause 1 part 5 Art. 216 of the CPC of Ukraine	Directors of state enterprises	41	2896,65
9.	Para. 4,7,8 clause 1 part 5 Art. 216 of the CPC of Ukraine	Other persons	4	204,60
Total:			155	39122,37