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 01.01.2026 to 31.03.2026

№	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 Article 216 of CPC of Ukraine	members of the Cabinet of Ministers of Ukraine and their deputies	13	0,00
2	para. 2, 4 clause 1 part 5 Article 216 of CPC of Ukraine	members of parliament and deputies of local councils	5	41,28
3	para.2, clause 1 part 5 Article 216 of CPC of Ukraine	heads of the central executive authorities	4	0,00
4	part 5 Article 216 of CPC of Ukraine	civil servants	7	27117,94
5	para 5 clause 1 part 5 Article 216 of CPC of Ukraine	judges	2	0,00
6	para. 7,8, clause 1 part 5 Article 216 of CPC of Ukraine	senior commanders and the rest of the soldiers	17	16,57
7	para. 9 clause 1 part 5 Article 216 of CPC of Ukraine	heads of state enterprises	7	63,08
8	part 5 Article 216 of CPC of Ukraine	heads of the central executive authorities	1	2,24
9	part 5 Article 216 of CPC of Ukraine	other persons	14	0,00
Total:			70	27241,11