

These appendices contain statistical information on the NABU activities in the second half of 2022 as required by Article 26 of the Law of Ukraine “On the National Anti-Corruption Bureau of Ukraine”

1. STATISTICAL DATA ON THE RESULTS OF ACTIVITIES

from 01.07.2022 until 31.12.2022

Activity category	Result
Number of registered applications and reports on criminal offences classified by the law as those under the jurisdiction of the National Bureau	293
Number of investigation initiated by the National Bureau and their results	17
	5
Number of persons standing indicted for committing criminal offences classified by the law as those under the jurisdiction of the National Bureau	68
Number of persons officially found guilty of committing criminal offences classified by the law as those under the jurisdiction of the National Bureau	15
Number of persons officially declared innocent of committing criminal offences	6
Information by categories of persons indicated in part 1 Article 3 of the Law of Ukraine “On Preventing Corruption”	*
Information on the amount of losses and damage caused by criminal offences classified by the law as those under the jurisdiction of the National Bureau, status and the amount of compensation	UAH 120 875 826 000**
	UAH*** 5 794 962 480 including in the second half of 2022: UAH 1 249 997 210

Information on the funds and other property received as a result of criminal offences, classified by the law as those under the jurisdiction of the National Bureau, confiscated by court decisions as well as the funds in the amount of illegally received services or benefits refunded to the State and their use****	4 land plots 1/3 of residential real estate 1/17 of non-residential real estate UAH 305,400 USD 75,000 Corporate rights Semi-automatic smoothbore rifle 1 mobile phone
Information on funds and other property received as a result of criminal offences classified by the law as those under the jurisdiction of the National Bureau which were recovered to Ukraine from abroad and their keeping	—
Information on seizure property, confiscation of objects and funds acquired as a result of criminal offences classified by the law as those under the jurisdiction of the National Bureau and their use	*****
Number of submissions made as of the elimination of causes and conditions which contributed to commitment of a criminal corruption offence	4
The results of integrity tests	4
The cost of detected assets with signs of unreasonableness, the number of materials sent to the prosecutor's office to resolve the issue of claim for recognition of unreasonable assets and their recovery to the State, the results of the prosecutor's and the court decisions, including the cost of the unreasonable assets recovered to the State	UAH 3 621 326*****

** approximate amount of losses examined during pre-trial investigation as of 31.12.2022

*** reimbursed losses as of 31.12.2022

**** including confiscated as per court's ruling as punishment for a corruption offense

***** court decision on the confiscation of unjustified assets took effect

** Information on categories of persons referred in Part 1 Article 3 of the Law of Ukraine "On Preventing Corruption"*

from 01.07.2022 until 31.12.2022

The subject	Number of individuals notified of suspicion (total per each category)	Number of indicted persons (total per each category)	Number of convicted persons (total per each category)
Persons authorised to perform the state or local government functions:			
a) President of Ukraine, Chairman of the Verkhovna Rada of Ukraine, First Deputy and Deputy Chairmen of the Verkhovna Rada of Ukraine, Prime Minister, First Vice Prime Minister, Vice Prime Ministers, ministers, other heads of central government bodies that are not part of the Cabinet of Ministers of Ukraine and their deputies, the Head of the Security Service of Ukraine, the Prosecutor General of Ukraine, the Governor of the National Bank of Ukraine, First Deputy Governor and Deputy Governors of the National Bank of Ukraine, Chairman and Members of the Accounting Chamber, the Ukrainian Parliament Commissioner for Human Rights, the Commissioner for the Protection of the state language, the Chairman of the Verkhovna Rada of the Autonomous Republic of Crimea, the Chairman of the Council of Ministers of the Autonomous Republic of Crimea	4	2	—
b) Members of Parliament of Ukraine, deputies of the Verkhovna Rada of the Autonomous Republic of Crimea, deputies of local councils, village, settlement, city mayors	17	11	1
c) public officials, officials of local government	16	1	—

d) military officials of the Armed Forces of Ukraine, the State Service for Special Communications and Information Protection of Ukraine and other military units formed under the law, except for servicemen of compulsory military service, cadets of higher military educational institutions, cadets of higher educational institutions that have military institutes, cadets of faculties, departments and offices of military training	9	3	—
e) judges, judges of the Constitutional Court of Ukraine, Chairman, Deputy Chairman, members and disciplinary supervisors of the High Council of Justice, officials of the Secretariat of the High Council of Justice, Chairman, Deputy Chairman, members and disciplinary supervisors of the High Qualification Commission for Judges of Ukraine, officials of the Secretariat of the High Qualification Commission for Judges of Ukraine, officials of the State Judicial Administration of Ukraine, jury (when they are on duty)	4	1	2
f) rank-and-file and commanding staff of the State Penal Service, the commanding staff of civil protection bodies and units, the State Bureau of Investigation, the National Anti-Corruption Bureau of Ukraine, persons holding special titles of the Bureau of Economic Security of Ukraine	2	—	—
g) officials and employees of the prosecutor's office, the Security Service of Ukraine, the State Bureau of Investigation, the National Anti-Corruption Bureau of Ukraine, the Bureau of Economic Security of Ukraine, the diplomatic service, the State Forest Protection, the State Protection of Nature Reserve Fund, the central executive body that implements the state tax policy, and the central executive body that implements the state customs policy	3	6	3
h) Head, Deputy Heads of the National Agency on Corruption Prevention	—	—	—
i) members of the Central Election Commission	—	—	—
j) police officers	1	1	1

k) officials and employees of other state authorities, including the Social Insurance Fund of Ukraine and the Pension Fund, authorities of the Autonomous Republic of Crimea	3	—	1
l) members of state collegial bodies, including those authorized to consider complaints on violations of public procurement legislation	—	1	—
m) Head of the Office of the President of Ukraine, First Deputy Head and Deputy Heads, authorized representatives, press secretary of the President of Ukraine	—	—	—
n) The Secretary of the National Security and Defense Council of Ukraine, assistants and advisers to the Secretary, assistants and advisers to the President of Ukraine (except for persons working with the patronage service and on a voluntary basis)	—	—	—
o) members of the board of the Social Insurance Fund of Ukraine, the State fund of the compulsory social insurance in case of unemployment, the Pension Fund, the Supervisory Board of the Pension Fund	—	—	—
Persons who, for the purposes of the Law, have an equal status to persons authorised to perform functions of the state or local governments:			
a) officials of legal entities of public law which are not referred in Clause 1 Part 1 of the abovementioned Article, members of supervisory boards of state banks, state enterprises or state-owned organizations working with the purpose of receiving profit, business enterprises where more than 50 percent of the stakes (shares) belong to the State	30	14	4
b) persons who are not public officials, officials of local self-government, but provide public services (auditors, notaries, private executors, appraisers, as well as experts, arbitration managers, independent mediators, members of labor arbitration, arbitrators during their performance of these functions, other persons defined by law)	3	—	—

c) representatives of public associations, scientific and educational institutions, relevant experts, other persons, who are members of competition and disciplinary commissions formed under the Laws of Ukraine "On Civil Service", "On Service in Local Governments", other laws (except for non-resident aliens who are members of such commissions), the Council of Public Integrity formed under the Law of Ukraine "On the Judicial System and the Status of Judges", while not being persons referred in Clause 1 Paragraph "a" Part 2	—	—	—
d) persons recognized as having significant economic and political weight in public life (oligarchs) under the Law of Ukraine "On prevention of threats to national security associated with the excessive influence of persons having significant economic or political weight in public life (oligarchs)"	1	—	—
Persons who are not officials but permanently or temporarily hold positions related to fulfilment of organisational, administrative or business duties, or specially authorised to perform such duties in legal entities of private law, regardless of organizational form	14	5	2
Candidates for the post of President of Ukraine and candidates for Members of Parliament of Ukraine, registered in accordance with the procedure stipulated by law	—	—	—
Others	42	23	1

***** Information on seized property, items and proceeds of crime legally counted under jurisdiction of the National Bureau and the way they were used

from 01.07.2022 until 31.12.2022

Type of property	Quantity / Total amount
Land plots	38.78 Ha
Residential real estate <i>(objects)</i>	65
Non-residential real property <i>(objects)</i>	44
An integral property complex, including interior and household items (Mezhyhiria residence)	1
Vehicles	116
Funds, including:	
<i>in UAH</i>	9 840 814
<i>in USD</i>	2 229 895
<i>in EUR</i>	10,990
<i>in cryptocurrency (bitcoin)</i>	48
Agricultural equipment with components	41
Computer equipment (computers, tablets, etc.)	17
Mobile phones	21
Corporate rights, UAH (estimated value)	13 329 302 790
Property rights, UAH (estimated value)	1 000 000
Cereals	337 tons

Information on the cancelled seizures of funds and property, items and revenue from criminal offenses falling within the jurisdiction of NABU, and the transfer of such property for the needs of the Armed Forces of Ukraine

from 24.02.2022 untill 31.12.2022

Type of property	Quantity / Total amount
Vehicles	4
Semi-trailers	2
Funds, including:	
<i>in UAH</i>	416 936 115
<i>in USD</i>	10 270 967
<i>in EUR</i>	850,935
<i>in GBP</i>	20,000
Deposit certificates	11 pcs / USD 5 500 000
Funds transferred under the agreement:	
<i>in USD</i>	5,000
<i>in EUR</i>	5,000
Gold, troy ounces	122,95
Computer equipment, mobile phones, watches, and accessories	22,256 pcs / UAH 96 060 498