

UPDATE
APRIL – JUNE 2018



NATIONALACCOUNTABILITYBUREAU
ISLAMABAD

QUARTERLY UPDATE NAB OPERATIONS
(INQUIRIES)
APRIL – JUNE 2018

Case Profile

Inquiries	Current Period	Year-2018	Till Date
1. Authorized	226	487	8515
2. Finalized	83	152	3987
3. Closed	36	78	3667
4. Under Progress	-	-	949

Cases Profile – Category Wise:

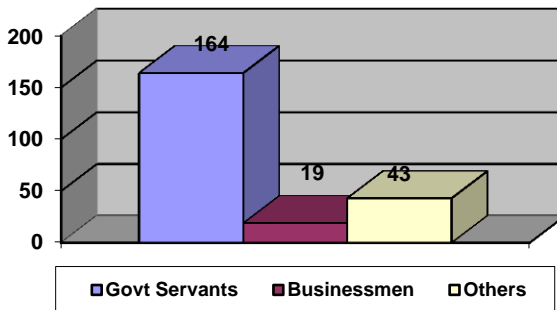
Authorized During Current Period

Category	Authorized	%age
Govt Servants	164	73
Businessmen	19	8
Others	43	19
Total:-	226	

Disposals During Current Period

Category	Finalized	Closed	Total Completed
Govt. Servants	26	58	84
Businessmen	06	16	22
Others	04	09	13
Total:-	36	83	119

Graphic View – Authorized Inquiries



QUARTERLY UPDATE NAB OPERATIONS
(INVESTIGATION)
APRIL – JUNE 2018

Case Profile

<u>Investigations</u>	<u>Current Period</u>	<u>Year-2018</u>	<u>Till Date</u>
1. Authorized	69	115	4032
2. Finalized	50	97	2709
3. Closed	06	13	1060
4. Under Progress	-	-	297

Cases Profile – Category Wise:

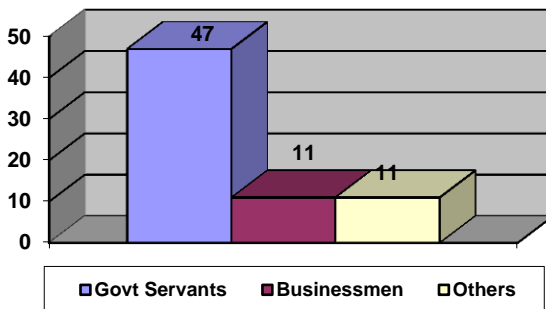
Authorized During Current Period

<u>Category</u>	<u>Authorized</u>	<u>%age</u>
Govt Servants	47	68
Businessmen	11	16
Others	11	16
Total:-	69	

Disposals During Current Period

<u>Category</u>	<u>Finalized</u>	<u>Closed</u>	<u>Total Completed</u>
Govt. Servants	31	03	34
Businessmen	10	01	11
Others	09	02	11
Total:-	50	06	56

Graphic View – Authorized Investigations



QUARTERLY UPDATE NAB OPERATIONS
(PROSECUTION)
APRIL – JUNE 2018

Case Profile

<u>Prosecution</u>	<u>Current Quarter</u>	<u>Year-2018</u>	<u>Till Date</u>
1.Cases Filed in Court	42	94	2990
2. Cases Decided	44	78	1644
a. Convicted	21	40	1028
b. Acquitted	12	23	505
c. Withdrawn/Terminated	00	00	99
d. Merge	11	12	12
3. Cases in Progress	-	-	1194

Cases Profile – Category Wise:

Cases Filed During Current Period

<u>Category</u>	<u>Cases Filed</u>	<u>%age</u>
Govt Servants	29	69
Businessmen	06	14
Others	07	17
Total:-	42	

Disposals During Current Period

<u>Category</u>	<u>Convicted</u>	<u>Acquitted</u>	<u>Withdrawn /Terminated</u>	<u>Total</u>
Govt. Servants	10	08	00	18
Businessmen	08	02	00	10
Others	03	02	00	05
Total:-	21	12	00	33

Graphic View – Cases Filed in ACs

