

UPDATE
April – June 2017



NATIONAL ACCOUNTABILITY BUREAU
ISLAMABAD

QUARTERLY UPDATE NAB OPERATIONS

(Inquiries)

April – June 2017

Case Profile

<u>Inquiries</u>	<u>Current Period</u>	<u>Year-2017</u>	<u>Till Date</u>
1. Authorized	143	248	7795
2. Finalized	91	163	3691
3. Closed	100	177	3522
4. Under Progress			582

Cases Profile – Category Wise:

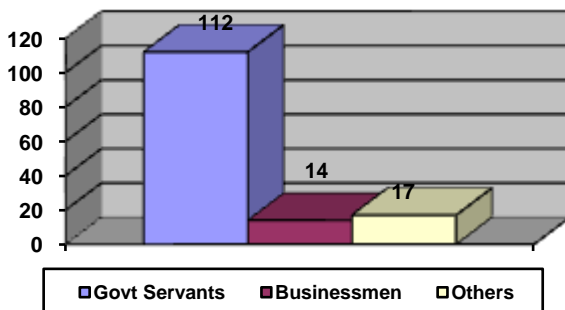
Authorized During Current Period

<u>Category</u>	<u>Authorized</u>	<u>%age</u>
Govt Servants	112	78
Businessmen	14	10
Others	17	12
Total:-	143	

Disposals During Current Period

<u>Category</u>	<u>Finalized</u>	<u>Closed</u>	<u>Total Completed</u>
Govt. Servants	74	74	148
Businessmen	5	10	15
Others	<u>12</u>	<u>16</u>	<u>28</u>
Total:-	91	100	191

Graphic View – Authorized Inquiries



QUARTERLY UPDATE NAB OPERATIONS
(Investigations)
April – June 2017

Case Profile

<u>Investigations</u>	<u>Current Period</u>	<u>Year-2017</u>	<u>Till Date</u>
1. Authorized	79	139	3877
2. Finalized	90	122	2538
3. Closed	21	29	1029
4. Under Progress			310

Cases Profile – Category Wise:

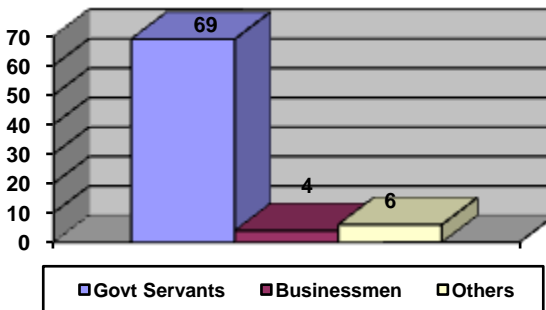
Authorized During Current Period

<u>Category</u>	<u>Authorized</u>	<u>%age</u>
Govt Servants	69	87
Businessmen	04	05
Others	06	08
Total:-	79	

Disposals During Current Period

<u>Category</u>	<u>Finalized</u>	<u>Closed</u>	<u>Total Completed</u>
Govt. Servants	58	11	69
Businessmen	05	01	06
Others	<u>27</u>	<u>09</u>	<u>36</u>
Total:-	90	21	111

Graphic View – Authorized Investigations



QUARTERLY UPDATE NAB OPERATIONS
(Prosecution)
April – June 2017

Case Profile

<u>Prosecution</u>	<u>Current Quarter</u>	<u>Year-2017</u>	<u>Till Date</u>
1.Cases Filed in Court u/s 18(g)	29	67	2766
2. Cases Decided	40	61	1478
a. Convicted	17	22	726
PB Convicted			
i. Disposed off	11	15	189
ii. Under Trial	25	63	368
iii. Under Investigation	01	21	437
b. Acquitted	11	23	468
c. Withdrawn/Terminated	01	1	95
3. Cases in Progress			1288

Cases Profile – Category Wise:

Cases Filed During Current Period

<u>Category</u>	<u>Cases Filed</u>	<u>%age</u>
Govt Servants	25	86
Businessmen	00	00
Others	04	14
Total:-	29	

Disposals During Current Period

<u>Category</u>	<u>Convicted</u>	<u>Acquitted</u>	<u>Withdrawn /Terminated</u>	<u>Total</u>
Govt. Servants	7	8	0	15
Businessmen	1	1	0	2
Others	<u>9</u>	<u>2</u>	<u>1</u>	<u>12</u>
Total:-	17	11	1	29

Graphic View – Cases Filed in ACs

