

UPDATE
Jan – Mar 2017



NATIONAL ACCOUNTABILITY BUREAU
ISLAMABAD

QUARTERLY UPDATE NAB OPERATIONS
(Inquiries)
Jan – Mar 2017

Case Profile

<u>Inquiries</u>	<u>Current Period</u>	<u>Year-2017</u>	<u>Till Date</u>
1. Authorized	105	105	7652
2. Finalized	72	72	3600
3. Closed	77	77	3422
4. Under Progress			630

Cases Profile – Category Wise:

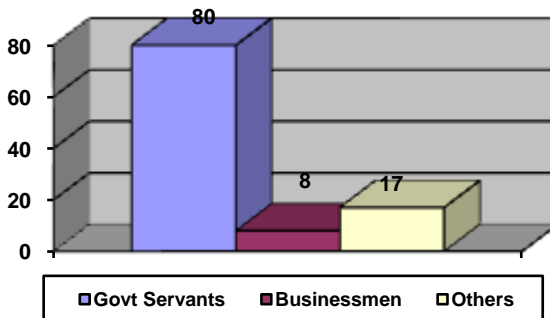
Authorized During Current Period

<u>Category</u>	<u>Authorized</u>	<u>%age</u>
Govt Servants	80	76
Businessmen	08	8
Others	17	16
Total:-	105	

Disposals During Current Period

<u>Category</u>	<u>Finalized</u>	<u>Closed</u>	<u>Total Completed</u>
Govt. Servants	41	59	100
Businessmen	8	4	12
Others	<u>23</u>	<u>14</u>	<u>37</u>
Total:-	72	77	149

Graphic View – Authorized Inquiries



QUARTERLY UPDATE NAB OPERATIONS
(Investigations)
Jan - Mar 2017

Case Profile

<u>Investigations</u>	<u>Current Period</u>	<u>Year-2017</u>	<u>Till Date</u>
1. Authorized	60	60	3798
2. Finalized	32	32	2448
3. Closed	08	08	1008
4. Under Progress			342

Cases Profile – Category Wise:

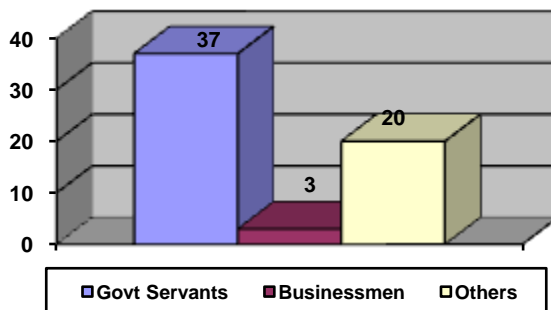
Authorized During Current Period

<u>Category</u>	<u>Authorized</u>	<u>%age</u>
Govt Servants	37	62
Businessmen	03	05
Others	20	33
Total:-	60	

Disposals During Current Period

<u>Category</u>	<u>Finalized</u>	<u>Closed</u>	<u>Total Completed</u>
Govt. Servants	18	08	26
Businessmen	06	00	06
Others	08	00	08
Total:-	32	08	40

Graphic View – Authorized Investigations



QUARTERLY UPDATE NAB OPERATIONS
(Prosecution)
Jan - Mar 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)	38	38	2737
2. Cases Decided	21	21	1438
a. Convicted	5	5	709
PB Convicted			
i. Disposed off	4	4	178
ii. Under Trial	38	38	348
iii. Under Investigation	20	20	436
b. Acquitted	12	12	457
c. Withdrawn/Terminated	0	0	94
3. Cases in Progress			1299

Cases Profile – Category Wise:

Cases Filed During Current Period

<u>Category</u>	<u>Cases Filed</u>	<u>%age</u>
Govt Servants	21	55
Businessmen	08	21
Others	09	24
Total:-	38	

Disposals During Current Period

<u>Category</u>	<u>Convicted</u>	<u>Acquitted</u>	<u>Withdrawn /Terminated</u>	<u>Total</u>
Govt. Servants	5	9	0	14
Businessmen	0	2	0	2
Others	4	1	0	5
Total:-	9	12	0	21

Graphic View – Cases Filed in ACs

