

UPDATE
Oct – Dec 2017



NATIONAL ACCOUNTABILITY BUREAU
ISLAMABAD

QUARTERLY UPDATE NAB OPERATIONS
(Inquiries)
Oct – Dec 2017

Case Profile

<u>Inquiries</u>	<u>Current Period</u>	<u>Year-2017</u>	<u>Till Date</u>
1. Authorized	123	484	8010
2. Finalized	69	317	3837
3. Closed	34	253	3585
4. Under Progress			588

Cases Profile – Category Wise:

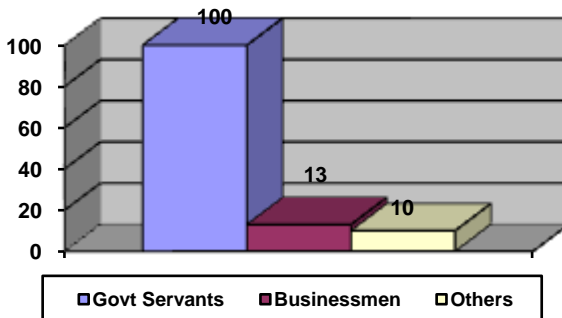
Authorized During Current Period

<u>Category</u>	<u>Authorized</u>	<u>%age</u>
Govt Servants	100	81
Businessmen	13	11
Others	10	08
Total:-	123	

Disposals During Current Period

<u>Category</u>	<u>Finalized</u>	<u>Closed</u>	<u>Total Completed</u>
Govt. Servants	45	19	64
Businessmen	08	03	11
Others	<u>16</u>	<u>12</u>	<u>28</u>
Total:-	69	34	103

Graphic View – Authorized Inquiries



QUARTERLY UPDATE NAB OPERATIONS
(Investigations)
Oct – Dec 2017

Case Profile

<u>Investigations</u>	<u>Current Period</u>	<u>Year-2017</u>	<u>Till Date</u>
1. Authorized	47	237	3915
2. Finalized	41	225	2609
3. Closed	09	55	1047
4. Under Progress			259

Cases Profile – Category Wise:

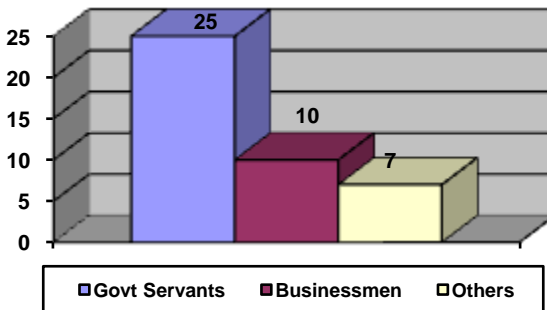
Authorized During Current Period

<u>Category</u>	<u>Authorized</u>	<u>%age</u>
Govt Servants	25	59
Businessmen	10	24
Others	07	17
Total:-	42	

Disposals During Current Period

<u>Category</u>	<u>Finalized</u>	<u>Closed</u>	<u>Total Completed</u>
Govt. Servants	34	05	39
Businessmen	02	00	02
Others	05	04	09
Total:-	41	09	50

Graphic View – Authorized Investigations



QUARTERLY UPDATE NAB OPERATIONS
(Prosecution)
Oct – Dec 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)	70	199	2898
2. Cases Decided	47	147	1564
a. Convicted	25	68	772
PB Convicted			
i. Disposed off	12	37	211
ii. Under Trial	85	174	478
iii. Under Investigation	02	70	486
b. Acquitted	08	37	482
c. Withdrawn/Terminated	02	05	99
3. Cases in Progress			1334

Cases Profile – Category Wise:

Cases Filed During Current Period

<u>Category</u>	<u>Cases Filed</u>	<u>%age</u>
Govt Servants	37	53
Businessmen	05	07
Others	28	40
Total:-	70	

Disposals During Current Period

<u>Category</u>	<u>Convicted</u>	<u>Acquitted</u>	<u>Withdrawn /Terminated</u>	<u>Total</u>
Govt. Servants	18	5	0	23
Businessmen	05	2	0	7
Others	14	1	2	17
Total:-	37	08	2	47

Graphic View – Cases Filed in ACs

