

UPDATE
JANUARY – MARCH 2024



NATIONAL ACCOUNTABILITY BUREAU
ISLAMABAD

QUARTERLY UPDATE NAB OPERATIONS
(INQUIRIES)
JANUARY – MARCH 2024

Cases Profile

| <u>Inquiries</u> | <u>Current Period</u> | <u>Year-2024</u> | <u>Till Date</u> |
|--------------------------------|-----------------------|------------------|------------------|
| 1. Authorized | 66 | 66 | 10809 |
| 2. Finalized | 139 | 139 | 10056 |
| a. Upgraded into investigation | 9 | 9 | - |
| b. Closed | 124 | 124 | - |
| c. Merged with ongoing cases | 3 | 3 | - |
| d. Transfer to NAB Region | 3 | 3 | - |
| 3. Current Under Process* | - | - | 790 |

* Current Under Process do not include the 39 x Pending for Allotment Cases.

Cases Profile – Category Wise:

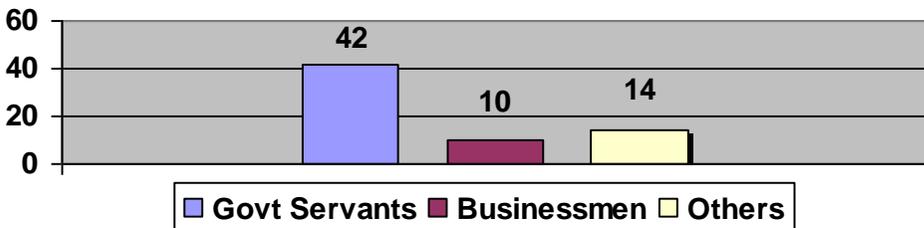
Authorized During Current Period

| <u>Category</u> | <u>Authorized</u> | <u>%age</u> |
|-----------------|-------------------|-------------|
| Govt Servants | 42 | 64 |
| Businessmen | 10 | 15 |
| Others | 14 | 21 |
| Total:- | 66 | 100 |

Disposals During Current Period

| <u>Category</u> | <u>Finalized</u> | | | | <u>Total Completed</u> |
|-----------------|------------------------------------|---------------|----------------------------------|-------------------------------|------------------------|
| | <u>Upgraded Into Investigation</u> | <u>Closed</u> | <u>Merged with ongoing cases</u> | <u>Transfer to NAB Region</u> | |
| Govt Servants | 2 | 82 | 2 | 3 | 89 |
| Businessmen | 2 | 18 | 1 | 0 | 21 |
| Others | 5 | 24 | 0 | 0 | 29 |
| Total:- | 9 | 124 | 3 | 3 | 139 |

Graphic View – Authorized Inquiries



QUARTERLY UPDATE NAB OPERATIONS
(INVESTIGATION)
JANUARY – MARCH 2024

Cases Profile

| <u>Investigations</u> | <u>Current Period</u> | <u>Year-2024</u> | <u>Till Date</u> |
|------------------------------|-----------------------|------------------|------------------|
| 1. Authorized | 10 | 10 | 4776 |
| 2. Finalized | 48 | 48 | 4570 |
| a. Upgraded into Reference | 1 | 1 | - |
| b. Closed | 45 | 45 | - |
| c. Merged with ongoing cases | 2 | 2 | - |
| d. Transfer to NAB Region | 0 | 0 | - |
| 3. Under Progress* | - | - | 246 |

* Current Under Process do not include the 1 x Pending for Allotment Cases.

Cases Profile – Category Wise:

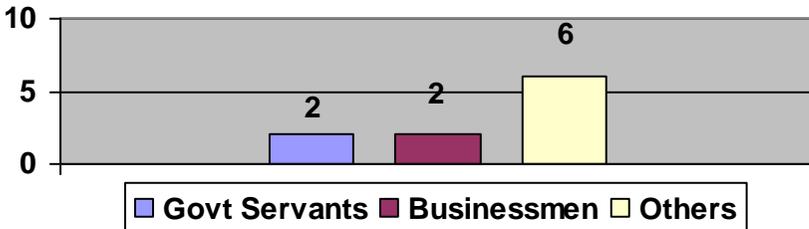
Authorized During Current Period

| <u>Category</u> | <u>Authorized</u> | <u>%age</u> |
|-----------------|-------------------|-------------|
| Govt Servants | 2 | 20 |
| Businessmen | 2 | 20 |
| Others | 6 | 60 |
| Total:- | 10 | 100 |

Disposals During Current Period

| <u>Category</u> | <u>Finalized</u> | | | | <u>Total Completed</u> |
|-----------------|--------------------------------|---------------|----------------------------------|-------------------------------|------------------------|
| | <u>Upgraded Into Reference</u> | <u>Closed</u> | <u>Merged with ongoing cases</u> | <u>Transfer to NAB Region</u> | |
| Govt Servants | 1 | 24 | 2 | 0 | 27 |
| Businessmen | 0 | 11 | 0 | 0 | 11 |
| Others | 0 | 10 | 0 | 0 | 10 |
| Total:- | 1 | 45 | 2 | 0 | 48 |

Graphic View – Authorized Investigations



QUARTERLY UPDATE NAB OPERATIONS
(PROSECUTION)
JANUARY – MARCH 2024

Cases Profile

| Prosecution | Current Period | Year-2024 | Till Date |
|-----------------------------------|----------------|-----------|-----------|
| 1. Cases Filed in Court u/s 18(g) | 1 | 1 | 3550 |
| 2. Cases Decided | 10 | 10 | 2182 |
| a. Abated | 2 | 2 | 29 |
| b. Acquitted | 4 | 4 | 785 |
| c. Convicted | 3 | 3 | 1192 |
| d. Refer to NAB Region | 0 | 0 | 0 |
| e. Merged | 1 | 1 | 29 |
| f. PB Prosecution | 0 | 0 | 55 |
| g. Withdrawn/Terminated | 0 | 0 | 100 |
| 3. Cases in Progress (Total) | - | - | 1104 |
| a. Under Process | - | - | 799 |
| b. Dormant | - | - | 305 |

*(Return to NAB cases are not included in Decided cases, Year-2024: 6)

****(Re-Active** cases are not included in Under Process Cases, Current Period:8 and Year-2024: 8)

Cases Profile – Category Wise:

Cases Filed During Current Period

| Category | Cases Filed | %age |
|----------------|-------------|------------|
| Govt Servants | 1 | 100 |
| Businessmen | 0 | 0 |
| Others | 0 | 0 |
| Total:- | 1 | 100 |

Disposals During Current Period

| Category | Abated | Acquitted | Convicted | Merged | PB Disposed Off | Withdrawn/ Terminated | Total |
|----------------|----------|-----------|-----------|----------|-----------------------|--------------------------|-----------|
| Govt Servants | 2 | 0 | 0 | 1 | 0 | 0 | 3 |
| Businessmen | 0 | 1 | 0 | 0 | 0 | 0 | 1 |
| Others | 0 | 3 | 3 | 0 | 0 | 0 | 6 |
| Total:- | 2 | 4 | 3 | 1 | 0 | 0 | 10 |

Graphic View – Cases Filed in ACs

