

UPDATE
Jan - Mar 2018



NATIONAL ACCOUNTABILITY BUREAU
ISLAMABAD

QUARTERLY UPDATE NAB OPERATIONS
(Inquiries)
Jan – Mar 2018

Case Profile

<u>Inquiries</u>	<u>Current Period</u>	<u>Year-2018</u>	<u>Till Date</u>
1. Authorized	279	279	8289
2. Finalized	67	67	3904
3. Closed	46	46	3631
4. Under Progress			754

Cases Profile – Category Wise:

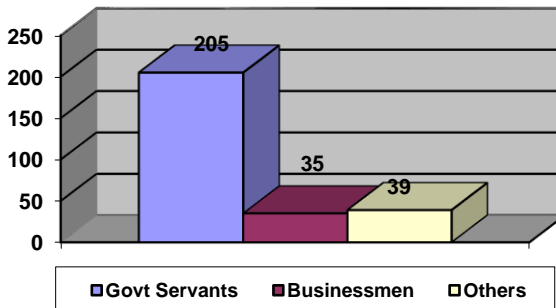
Authorized During Current Period

<u>Category</u>	<u>Authorized</u>	<u>%age</u>
Govt Servants	205	73
Businessmen	35	13
Others	39	14
Total:-	279	

Disposals During Current Period

<u>Category</u>	<u>Finalized</u>	<u>Closed</u>	<u>Total Completed</u>
Govt. Servants	49	33	82
Businessmen	07	09	16
Others	<u>11</u>	<u>04</u>	<u>15</u>
Total:-	67	46	113

Graphic View – Authorized Inquiries



QUARTERLY UPDATE NAB OPERATIONS
(Investigations)
Jan – Mar 2018

Case Profile

<u>Investigations</u>	<u>Current Period</u>	<u>Year-2018</u>	<u>Till Date</u>
1. Authorized	48	48	3963
2. Finalized	50	50	2659
3. Closed	7	7	1054
4. Under Progress			250

Cases Profile – Category Wise:

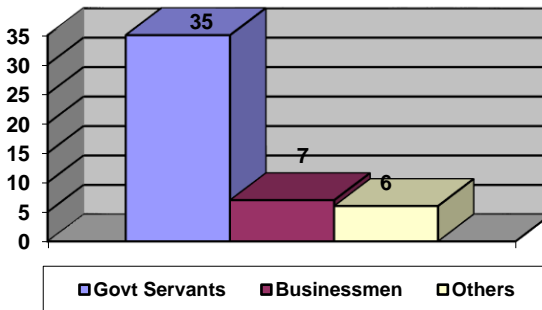
Authorized During Current Period

<u>Category</u>	<u>Authorized</u>	<u>%age</u>
Govt Servants	35	73
Businessmen	07	15
Others	06	12
Total:-	48	

Disposals During Current Period

<u>Category</u>	<u>Finalized</u>	<u>Closed</u>	<u>Total Completed</u>
Govt. Servants	34	03	37
Businessmen	10	04	14
Others	06	00	06
Total:-	50	07	57

Graphic View – Authorized Investigations



QUARTERLY UPDATE NAB OPERATIONS
(Prosecution)
Jan – Mar 2018

Case Profile

<u>Prosecution</u>	<u>Current Quarter</u>	<u>Year-2018</u>	<u>Till Date</u>
1.Cases Filed in Court u/s 18(g)	50	50	2948
2. Cases Decided	35	35	1599
a. Convicted	18	18	790
PB Convicted			
i. Disposed off	06	06	217
ii. Under Trial	23	23	501
iii. Under Investigation	05	05	491
b. Acquitted	11	11	493
c. Withdrawn/Terminated	0	0	99
3. Cases in Progress			1349

Cases Profile – Category Wise:

Cases Filed During Current Period

<u>Category</u>	<u>Cases Filed</u>	<u>%age</u>
Govt Servants	32	64
Businessmen	04	08
Others	14	28
Total:-	50	

Disposals During Current Period

<u>Category</u>	<u>Convicted</u>	<u>Acquitted</u>	<u>Withdrawn /Terminated</u>	<u>Total</u>
Govt. Servants	16	9	0	25
Businessmen	03	1	0	04
Others	05	1	0	06
Total:-	24	11	0	35

Graphic View – Cases Filed in ACs

