CIABOC Circular No.: 01/2024

Commission to Investigate Allegations of Bribery or Corruption No. 36, Malalasekera Mawatha Colombo 07. 05.02.2024.

To the persons who are subjected to Declaration of Assets and Liabilities in terms of section 80(1) of the Anti-Corruption Act, No. 9 of 2023 and to the Heads of the respective Institutions to whom the Declaration is to be submitted.

Declaration of Assets and Liabilities in terms of Anti-Corruption Act, No. 9 of 2023

The Declaration of Assets and Liabilities Law, No. 1 of 1975 has been repealed by the Anti-Corruption Act, No. 9 of 2023 (Anti-Corruption Act) and Section 79 to Section 92 of the Anti-Corruption Act stipulates the legal provisions pertaining to Declaration of Assets and Liabilities.

- 2. Accordingly, the Commission to Investigate Allegations of Bribery or Corruption (the Commission) as the Central Authority on Declaration of Assets and Liabilities is vested with the obligation of installing a Centralized Electronic System (CES), facilitating the receipt and verification of the Declarations of Asset and Liabilities.
- 3. Currently, steps are being taken by the Commission to install the CES as required by the Anti-Corruption Act and until such time the installation of the CES is completed, the Commission hereby directs all the heads of respective institutions to whom the Declarations were submitted under the provisions of the previous Law before the enactment of the Anti-Corruption Act, to receive and retain the Declarations of Assets and Liabilities on behalf of the Commission as per the Format in Annexure I.
- 4. The persons subjected to Declaration of Assets and Liabilities in terms of Section 80(1) of the Anti-Corruption Act are listed in the *Column I* of **Annexure II**. The persons to whom the Declaration is to be submitted are listed in the *Column II* of **Annexure II**.
- 5. The persons to whom the Declarations are to be submitted as specified in *Column II* of **Annexure II** shall consider the following:—
 - Declarations shall be received in a manner securing the confidentiality of the same and shall be kept in safe custody;

(ii) Declarations shall be accepted within the prescribed period as specified in Annexure III as per Section 82 of the Act;

(iii) Appropriate measures shall be adopted to acknowledge the receipt of the Declaration;

(iv) Maintain an updated register on the submission of Declarations and submit a list of Declarants, who had and who had not submitted the Declaration during the prescribed period, to the Commission immediately after the due date;

(v) Prevent any access to the Declaration by any person following the submission of the Declaration to the head of the respective institutions, except with the sanction of the Commission;

(vi) Upon a request of the Commission, it shall be the responsibility of the respective persons who is entrusted with the custody of the Declaration to immediately make available the same to the Commission without delay; and

(vii) The format of the Declaration is available for download in the official web site of the Commission, www.ciaboc.gov.lk in Sinhala, Tamil and English Languages, and the submission of the same can be made in any of the said three languages.

By Order of the Commission,

Director General

Commission to Investigate Allegations of Bribery or Corruption