

**Progress Report of the**  
**Commission to Investigate Allegations of Bribery or Corruption (CIABOC)**  
**from 01<sup>st</sup> January 2017 to 15<sup>th</sup> December 2017**

**01. Total number of cases filed in Courts up to 15.12.2017 - 73**

Description as follows:

• **Magistrates Courts**

Bribery	Corruption	Non-Declaration of Assets and Liabilities	Total
07	19	06	32

**Accused –**

- Minister of Ministry of Transport & Aviation
- Chairmen of Sri Lanka Rupavahini Corporation
- Coordinating Secretary to the Minister of Aviation
- Director – Finance Laksala
- Managing Director of Laksala (02 cases)
- Police Constable (02)
- Member of Urban Council (06 cases)
- Minister of Mass media and Information
- Chairman of State Printing Corporation (14 cases)
- Director General of Sri Lanka Rupavahini Corporation
- Principal
- Chairman of Laksala (02 cases)
- Director – Projects Laksala
- Police Sergeant

• **High Court**

Bribery	Acquire illegal assets	Total
38	03	41

**Accused –**

- Judge of a District Court (retired)
- Former minister of Housing and Construction (Member of Parliament)
- Chairman of Pradeshiya Sabha (02)
- Chairman of Avant garde
- Chairman of Rakna Lanka Company (Retired Major General )
- Assistant Commissioner of Excise Department
- Superintendent of Customs (03)
- Assistant Superintendent of Customs
- Officer In charge, National Youth Corps (Plead Guilty on 20.09.2017)
- Regional Agrarian Officer
- Grama Niladhari (04)
- General Manager – Security
- Agrarian Development Officer
- Wild life Ranger
- Officers of Labor Department
- Inspector of Police (01)
- Chef Inspector (01)
- Police Sergeant (03)
- Agrarian Inspector
- Manager of Road Passenger Transport Authority )
- Technical Officer (02)
- Inspector of Fisheries
- KKS (03)
- Civil Person (03)
- Principal (02)
- Field Instructor
- Warf Clerk (Department of Agrarian Development)
- Divineguma - Development Officer
- Management Assistant
- Sub Inspector of Police (03)
- Police Constable (03)

**02. Total number of successful raids conducted by the CIABOC up to 15.12.2017 - 39**

- Number of arrests in these raids - 51
- Suspects –
  - Consultant Physician (01)
  - Former chairman of Pradeshiya Saba (01)
  - Secretary of Pradeshiya Saba (02)
  - Labor Officer (01)
  - Overseer (01)
  - Staff Assistant (02)
  - Police Sergeant (06)
  - Security Assistant (01)
  - Beat Forrest Officer (01)
  - Driver (01)
  - Public Health Officer (01)
  - Civil Assistant (01)
  - Excise Inspector (01)
  - Development Officer (01)
  - Deputy principal (01)
  - Grama Niladhari (04)
  - Civil person (07)
  - Colony Officer (01)
  - Labor (01)
  - Sub Inspector (02)
  - Police Constable (05)
  - Forrest Field Assistant (01)
  - Excise Officer (01)
  - Principal (02)
  - Health – Staff Assistant (01)
  - Temporary Assessor (01)
  - Agrarian Research and production Assistant (01)

**03. Total number of complaints received by the CIABOC up to 15.12. 2017 - 2590**

Description as follows :

- ❖ Number of complaints which were decided on to investigate - 1549

Bribery	Corruption	Acquire illegal assets	Raids	Total
392	912	169	76	1549

- ❖ Number of complaints which were decided not to investigate - 673

Description	Number of Complaints
Complaints sent to the other relevant authorities for action, as facts do not fall under the investigative powers of the CIABOC	309
Complaints which were not clear, insufficient facts to investigate or does not within the purview of the CIABOC laws	364
<b>Total</b>	<b>673</b>

- ❖ Number of complaints to be decided whether to investigate - 367

Description	Number of Complaints
Complaints laid by for pending reports from other institutions	364
Complaints pending legal advice whether to investigate	03
<b>Total</b>	<b>367</b>

**04. Total number of Complaints concluded by the CIABOC up to 15.12.2017**

Before investigation	After investigation	Total
673	410	1083

**05. Total number of trials (cases) in courts at present - 388**

- i. Number of trials at the Magistrates Court - 111
- ii. Number of trials at the High Court - 277

**06. Total number of trials (cases) concluded by the Courts - 89**

- ❖ **Magistrates Court - 20**

	Bribery	Corruption	Non-Declaration of assets	Total
Convictions	02	-	16	18
Acquittals	02	-	-	02

- ❖ **High Court - 69**

	Bribery	Acquire illegal assets	Total
Convictions	39	-	39
Acquittals	29	-	29
Death of Accused	1	-	1