

**Progress Report of the Commission to Investigate Allegations
of Bribery or Corruption
From 01st January to 31st December 2020**

01. Complaints Received

Total Number of Complaints - 2764

1.1. Number of Complaints submitted for investigations and number of complaints received for raid - 2017

Number of Complaints submitted for Investigation		Complaints received for Raids	Total
Complaints on Bribery & Corruption	Complaints on making illicit assets		
1857	52	108	2017

1.2. Number of complaints not decided to submit for investigations - 595

Description	Number of Complaints
Number of complaints referred to other agencies for further action as they do not comply with the Commission Act	340
Number of complaints that have been closed due to non-compliance, insufficient material	255
Total	595

1.3. Number of complaints decided to call reports from other institutions and the Legal Division - 152

Description	Number of Complaints
Number of complaints decided to call reports from other institutions (Ministries/ Departments)	152
Number of complaints decided to call legal reports to be considered be commence investigations	00
Total	152

02. Raids

- 2.1. Number of complaints received for raids - 108
 2.2. Number of successful Raids conducted - 38
 2.3. Number of suspects arrested during raids - 45

2.4. Details on suspects arrested during raids

Serial number	Institute	Occupation of the arrested officer	Number of arrested persons	Total number of arrested persons	Number of successful Raids
01	Ministry of Education	Principal	01	01	01
02	Sri Lanka Police	Police Constable	02	11	10
		Police Sargent	04		
		Sub Police Inspector	04		
		Police Inspector	01		
03	Road Passenger Transport Authority	Bus Stop Time Keeper	02	02	02
04		Civil Persons	06	06	03
05	Department of Immigration and Emigration	Management Assistant	01	01	01
06	Central Cultural Fund	Project Manager	01	01	01
07	Divisional Secretariats	Divisional Secretary	01	03	02
		Assistant Director (Planning)	01		
		Grama Niladhari	01		
08	Ministry of Health	Minor Employee Controller	01	01	01
09	Department of Forest Conservation	Forest Field Assistant	01	01	01
10	Department of Motor Traffic	Development Assistant	01	01	01
11	Urban Development Authority	Planning Officer	01	01	01
12	Sri Lanka Ports Authority	Retired Labourer (Civil)	01	01	01
13	Sri Lanka Transport Board	Chief Regional Manager (Acting)	01	02	02
		Driver	01		

Serial number	Institute	Occupation of the arrested officer	Number of arrested persons	Total number of arrested persons	Number of successful Raids
14	Department of Railway	Bucket Carrier	01	01	01
15	Parliament of Sri Lanka	Receiving Officer	01	01	01
16	Water Supply and Drainage Board	Meter Reader	01	02	01
		Accomplice	01		
17	Condominium Management Authority	Assistant General Manager (Operation and Maintenance)	01	01	01
18	Department of Forest Conservation	Beat Forest Officer	01	01	01
19	Urban Development Authority	Planning Officer	01	02	01
		Director	01		
20	Department of Measurements Units Standards and Services	Inspector of Measurement Services Devices	01	02	01
		Measurement Units Services Assistant	01		
21	Urban Council (Fire Brigade)	OIC (Acting)	01	01	01
Total			45	45	38

03. Investigations

Number of files investigation concluded - 1537

04. Cases Filed

Number of cases filed in courts - 50

4.1. Magistrate Court

Number of Cases filed - 08

Bribery Cases	Corruption Cases	Cases on non-declaration of Assets and Liabilities	Total
08	00	00	08

Number of Persons Accused

• Police Constable	-	02
• Police Sargent	-	02
• Civil Persons	-	03
• Development Officer	-	<u>01</u>
Total		<u>08</u>

4.2. **High Court**

Number of Cases filed - 42

Bribery Cases	Corruption Cases	Cases on acquiring illicit Assets	Total
39	01	02	42

Number of Persons Accused

• Police Inspector	-	01
• Senior Assessor	-	01
• Police Sargent	-	01
• Watcher	-	01
• Technical Officer	-	01
• Sub Police Inspector	-	01
• Former Minister of Enterprise Development and Investment Promotion	-	01
• Planning Officer	-	02
• Provincial Revenue Assessor	-	01
• Excise Regulator	-	02
• Driver (Excise Department)	-	01
• Investigation Officer	-	02
• Unit Manager	-	01
• Electrical Superintendent	-	01
• Police Constable	-	04
• Principle	-	02
• Agriculture Instructor	-	01
• Civil Persons	-	09
• Chairman, Pradeshiya Sabha	-	02
• Member of Pradeshiya Sabha	-	02
• Office Assistant	-	02

• Secretary, Pradeshiya Sabha	-	02
• Excise Inspector	-	01
• Assistant Principal	-	01
• Senior Investigation Officer	-	01
• Former Chairman of Lanka Harbor Corporation	-	01
• Former Managing Director of Lanka Harbor Corporation	-	01
• Former Minister, Present Member of Parliament	-	01
• Former Marketing Manager	-	01
• Colonial Officer	-	01
• Administrative Officer	-	02
• Former Minister of Finance	-	01
• Archeological Officer	-	01
• Judicial Summons Executer	-	<u>01</u>
Total		<u>54</u>

4.3. Trial-at-Bar Special High Court

Number of Cases filed	-	00
Number of Persons Accused	-	00

4.4. Total Number of Trials (Cases) in Courts as at 31.12.2020 - 279

• Number of trials at the Magistrates Court	-	88
• Number of trials at the High Court	-	189
• Number of trials at the Trial-at-Bar Special High Court	-	02

4.5. Cases Completed

From 01.01.2020 to 31.12.2020

Magistrate Court

	Bribery Cases	Corruption Cases	Cases on Non-Declaration of Assets and Liabilities	Total
Convictions	03	01	00	04
Acquittals	05	00	00	05
Other	00	00	00	00
Total				09

High Court

	Bribery Cases	Cases on acquiring illicit Assets	Total
Convictions	19	02	21
Acquittals	21	01	22
Other	03	00	03
Total			46

4.6. Details on Convictions From 01.01.2020 to 31.12.2020

Serial Number	Institution	Designation of the convicted officer	Number of convictions	Number of convicted cases
01	Municipal Council - Galle	Technical Officer	01	01
02	Urban Council - Boralasgamuwa	Office Assistant	01	01
		Labour	01	
		Civil Person	01	
03	Pradeshiya Sabha - Yakkalamulla	Secretary	01	01
04	Police Station - Aralaganwila	Sub Police Inspector	01	01
		Police Constable	01	
05	Police Station - Mahiyanganaya	Police Constable	01	01
06	Police Station – Biyagama	Police Constable	01	01
07	Police Headquarters - Jaffna	Police Sargent	01	01
		Civil Person	01	
08	Office of the Senior Superintendent of Police – Kaluthara	Police Inspector	01	01
09	District and Magistrate Court- Homagama	Judge	01	01
	Mirihana - Nugegoda	Police Constable	01	
10	Agrarian Service Center- Bokundara	Agriculture Research and Production Assistant	01	01
		Civil Person	01	
11	Department of Provincial Revenue - Matara	Senior Assessor	01	01
		Civil Person	01	

Serial Number	Institution	Designation of the convicted officer	Number of convictions	Number of convicted cases
12	Ceylon Electricity Board	Supplies Assistant	01	01
13	MOH Office	Health Office Assistant	01	01
14	District Land Reforms Authority - Matara	Field Officer	01	01
15	Land Reforms Commission – Rathnapura	Management Assistant	01	01
16	Education Office - Nikaweratiya	Assistant Director of Education	01	01
		Civil Persons	02	
17	Regional Engineers' Office - Thawalama	Technical Officer	01	01
18	Department of Police West - North	Former DIG	01	01
19	District Engineers' Office – Trincomalee	Management Assistant	01	01
Total			28	19