

The Commission to Investigate Allegations of Bribery or Corruption
Progress Report - 2023
(from 01st of January to 31th August)

01. Complaints Received

From 01.01.2023 to 31.08.2023,

1.1 Number of total complaints received - 1,965

1.2 Number of complaints submitted to the Complaints Committee - 1,696

1.2.1 Number of complaints ordered to be investigated - 686

complaints ordered to be investigated			Total
Complaints on bribery	Complaints on corruption	Complaints on making illicit assets	
88	545	53	686

1.2.2 Number of complaints ordered not to be investigated - 509

Description	No. of complaints
No of complaints decided not to carry out further investigations due to insufficient information and nonconformity with the act of the commission	509
Total	509

1.2.3 Number of complaints forwarded to other institutes - 365

Description	No. of complaints
No. of complaints forwarded to other institutions for further actions due to nonconformity with the act of the commission	365
Total	365

1.2.4 Number of complaints ordered to call reports from other agencies and the Legal division - 127

Description	No. of complaints
No of complaints for which actions were taken to call reports from other institutions (Ministries,/Departments)	127
No of complaints decided to call legal reports to consider the possibility to commence investigations	00
Total	127

1.3 Number of complaints to be submitted to the Complaint Committee in the upcoming month due to the inability to submit the complaints received at the end of the month as at 31.08.2023 to the Complaint Committee - 133

(Since the total received of complaints till the month of July is equal to previous complaint, the number of complaints forwarded to the relevant files is 136)

1.4 No. of complaints received for raids - 54

02. Investigation activities

Raids conducted during From 01.01.2023 to 31.08.2023

- 2.1. Total number of raids conducted - 54
- 2.2. number of successful raids - 33
- A raid in **2022** which succeeded in 2023
 - A raid postponed in **May** was successfully done in June
- 2.3. number of unsuccessful raids - 14
- 2.4. number of postponed raids - 09
- 2.5. Number of suspects arrested in raids - 44

Details of the suspects arrested through raids

Consecutive	Institute	Designation of the Suspect	No of persons arrested	Total no. of persons arrested
01.	Pradeshiya Sabha	Chairperson	01	02
		Driver	01	
02.	Sri Lanka Police	Inspector	01	10
		Sub Inspector	01	
		Sergeant	07	
		Constable	05	
03.	Ministry of Education	Teacher Class 1	01	02
		Principal	01	
04.	Consumer Affairs Authority	Investigation Officer	02	02
05.	Office of the Local Government Commissioner – Pradeshiya Sabha	Secretary	01	01
06.	Sri Lanka Transport Board	Senior Depot Inspector	01	03
		Regional Running Manager	01	
		Officer In-charge	01	
07.	National Water Supply and Drainage Board	Labourer (Grade xiv)	01	01
08.	Divisional Engineers Office	Technical Officer	01	01

09.	Land Commissioners General's Department	Colony Officer	01	01
10.	Ministry of Justice and Law Reforms	Coroner (Temporary)	01	01
11.	Urban Council	Acting Secretary	01	02
		Revenue Inspector	01	
12.	Department of Agrarian Development	Regional Agrarian Development Officer	01	02
		Agriculture Research and Production Assistant	01	
13.	Department of Forest Conservation	Beat Forest Officer	01	01
14.	Ministry of Health	Pharmacist	01	01
15.	Department of Immigration and Emigration	Primary Semi Technical Officer	01	05
		Office Employee Assistant	01	
		Civil Persons	03	
16.	Road Passenger Transport Authority – Eastern Province	Officer in-Charge	01	01
17.		Civil Persons	02	02
18.	Divisional Secretariat Office	Grama Niladhari	02	02
Total			44	44

2.6. Details on files completed by each investigation unit From From 01.01.2023 to 31.08.2023

Serial No.	Division	No of files remaining as at 31.07.2023	No. of files received in August 2023	N0. of files investigated 31.08.2023	No. of active files as at 31.08.2023
1	Corruption Investigation Unit I	220	22	41	201
2	Corruption Investigation Unit II	526	20	21	525
3	Corruption Investigation Unit III	299	12	23	288
4	Corruption Investigation Unit IV	415	21	35	401
5	Assets Investigation Unit	584	18	36	566
6	Open Inquiry Unit	523	48	71	500
7	Raid I	14	05	07	12
8	Raid II	19	06	01	24
9	Raid III	17	04	03	18
10	Raid IV	25	04	01	28
Total		2,642	160	239	2,563

**2.7. Proposals forwarded to the Legal Division after concluding the investigation from
From 01.01.2023 to 31.08.2023**

Decision	No. of files
Proposed for filing cases	92
No. of files decided for further investigations (for comparison/ legal advices/ amalgamated/ fully confidential)	621
ordered to record statements	01
No. of files Proposed to be closed	1,483
Total	1,197

- The Commission has ordered to close the files that do not revealed sufficient facts to prosecute during the investigations.

03. Filing Cases

Number of cases filed at courts from 01.01.2023 to 31.08.2023 - 44

3.1. Magistrate Court

No. of cases filed - 03

Bribery cases	Corruption cases	Cases on non- declaration of Assets and liability	Total
03	00	00	03

No. of accused - 03

Samurdhi development Officer - 01
Police Constable - 01
Time Keeper - 01

3.2. High Court

No. of cases filed - 41

Bribery cases	Corruption cases	Cases on non-declaration of Assets and Liability	Total
37	02	02	41

No of accused - 45

- Chief Minister – North Central Province (former) - 01
- Summons Dispenser and Ascetic Executor - 01
- Designer Service Officer- Urban Development Authority, Uwa Province - 01
- Director - Urban Development Authority, Uwa Province - 01
- Police Constable - 04
- Police Sergeant - 01
- Police Constable (driver) - 01

• Sub Inspector of Police	- 04
• Inspector of Police	- 02
• Civil Persons	- 08
• Beat Forest Officer	- 01
• Former Document Assistant	- 01
• Bus Driver	- 01
• Minor Service Controller	- 01
• Public Health Inspector	- 02
• Management Assistant	- 02
• Labour Office	- 01
• Land Office	- 01
• Electrician	- 01
• Regional Officer (Agrarian Services Center)	- 01
• Acting Health Controller	- 01
• Grama Niladari	- 01
• Civil Guard	- 01
• Senior Assessor	- 01
• Deputy Director Customs	- 01
• Principal	- 01
• Former Chairman of the Ports Authority	- 01
• Former Managing Director of the Ports Authority	- 01
• Former Chief Human Resource Manager of the Ports Authority	- 01
Total	- 45

3.3. High Court Trial at Bar

No. of cases filed - 00

Bribery cases	Corruption cases	Cases on non- declaration of Assets and liability	Total
00	00	00	00

No. of accused - None

04. Completion of cases

Number of cases completed in courts from **From 01.01.2023 to 31.08.2023-** 45

4.1 Magistrate Court - 07

	Cases on bribery	Cases on corruption	Cases on non declaration of assets and liabilities	Total
Convictions	04	00	00	04
Acquittals	02	01	00	03
Other/Withdrawn	00	00	00	00
Total				07

4.2 High Court - 38

	cases on bribery	cases on corruption	cases on non declaration of assets and liabilities	Total	Description
Convictions	06	00	00	06	-
Acquittals	25	05	00	30	-
Other/Withdrawn	02	00	00	02	-
Total				38	-

4.3 High Court Trial at Bar - 00

	Cases on bribery	Cases on corruption	Cases on non declaration of assets and liabilities	Total
Convictions	00	00	00	00
Acquittals	00	00	00	00
Other/Withdrawn	00	00	00	00
Total				00

4.4 Following revenues were received to the government through filing cases from From 01.01.2023 to 31.08.2023

Fines of the Magistrate Court	Rs. 15,000.00
Penalty money of the Magistrate Court	Rs. 1,000.00
Fines of the High Court	Rs. 146,000.00
Penalty money of the High Court	Rs. 63,000.00

05. Number of cases which are being tried in courts as at 31.08.2023 - 252

Magistrate Court	- 36
High Court	- 214
High Court Trial at Bar	- 02

06. Details on convictions from From 01.01.2023 to 31.08.2023

Serial No.	Institution	Designation of the convicted officer	Number of Convictions	Number of convicted cases
01.	Advanced Technological Institute – Labuduwa	Storekeeper	01	01
02.		Civil Person	06	06
03.	Department of Police	Police Constable	01	01
04.	Geological Survey and Mines Bureau	Labour	01	01
05.	Department of Motor Traffic	Office Employ Assistant	01	01
Total				10

