

The Commission to Investigate Allegations of Bribery or Corruption
Progress Report - 2023
(from 01st of January to 30th September)

01. Complaints Received

From 01.01.2023 to 30.09.2023,

1.1 Number of total complaints received - 2,383

1.2 Number of complaints submitted to the Complaints Committee - 1,885

1.2.1 Number of complaints ordered to be investigated - 763

complaints ordered to be investigated			Total
Complaints on bribery	Complaints on corruption	Complaints on making illicit assets	
97	607	59	763

1.2.2 Number of complaints ordered not to be investigated - 567

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	567
Total	567

1.2.3 Number of complaints forwarded to other institutes - 421

Description	No. of complaints
No. of complaints forwarded to other institutions for further actions due to nonconformity with the act of the commission	421
Total	421

1.2.4 Number of complaints ordered to call reports from other agencies and the Legal division - 134

Description	No. of complaints
No of complaints for which actions were taken to call reports from other institutions (Ministries,/Departments)	134
No of complaints decided to call legal reports to consider the possibility to commence investigations	00
Total	134

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 30.09.2023 to the Complaint Committee - 335
(Since the total received of complaints till the month of August is equal to previous complaint, the number of complaints forwarded to the relevant files is 163)

1.4 No. of complaints received for raids - 61

02. Investigation activities

Raids conducted during From 01.01.2023 to 30.09.2023

- 2.1. Total number of raids conducted - 61
 2.2. number of successful raids - 35
- A raid in **2022** which succeeded in 2023
 - A raid postponed in **May** was successfully done in June
- 2.3. number of unsuccessful raids - 16
 2.4 number of postponed raids - 12
 2.5. Number of suspects arrested in raids - 46

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	14
		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
		Reginal 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
19.	Sri Lanka Mahaweli Authority	Act. Unit Manager	01	01
20.	Samurdhi Authority	Samurdhi Development Officer	01	01
Total			46	46

2.6. Details on files completed by each investigation unit From From 01.01.2023 to 30.09.2023

Serial No.	Division	No of files remaining as at 31.08.2023	No. of files received in September 2023	NO. of files investigated 30.09.2023	No. of active files as at 30.09.2023
1	Corruption Investigation Unit I	201	32	34	199
2	Corruption Investigation Unit II	525	34	32	527
3	Corruption Investigation Unit III	288	26	30	284
4	Corruption Investigation Unit IV	401	25	39	387
5	Assets Investigation Unit	566	20	22	564
6	Open Inquiry Unit	500	26	95	431
7	Raid I	12	05	04	13
8	Raid II	24	06	05	25
9	Raid III	18	04	02	20
10	Raid IV	28	08	04	32
Total		2,563	186	267	2,482

**2.7. Proposals forwarded to the Legal Division after concluding the investigation from
From 01.01.2023 to 30.09.2023**

Decision	No. of files
Proposed for filing cases	102
No. of files decided for further investigations (for comparison/ legal advices/ amalgamated/ fully confidential)	699
ordered to record statements	01
No. of files Proposed to be closed	1,662
Total	2,464

- 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 30.09.2023 - 57

3.1. Magistrate Court

No. of cases filed - 04

Bribery cases	Corruption cases	Cases on non- declaration of Assets and liability	Total
04	00	00	04

No. of accused - 04

Samurdhi development Officer - 01
Police Constable - 02
Time Keeper - 01

3.2. High Court

No. of cases filed - 53

Bribery cases	Corruption cases	Cases on non-declaration of Assets and Liability	Total
49	02	02	53

No of accused - 62

- 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 - 07
- Police Sergeant - 01
- Police Constable (driver) - 01

• Sub Inspector of Police	- 07
• Inspector of Police	- 02
• Assistant Superintendent Of Police	- 02
• Civil Persons	- 10
• Beat Forest Officer	- 01
• Former Document Assistant	- 01
• Bus Driver	- 01
• Minor Service Controller	- 01
• Public Health Inspector	- 02
• Management Assistant	- 02
• Labour Office	- 03
• Land Office	- 01
• Electrician	- 01
• Regional Officer (Agrarian Services Center)	- 01
• Acting Health Controller	- 01
• Grama Niladari	- 02
• 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
• SLTB Ticket Checker	- 03
• SLTB Clerk	- 01
Total	- 62

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 30.09.2023 - 48**

4.1 Magistrate Court - 08

	Cases on bribery	Cases on corruption	Cases on non declaration of assets and liabilities	Total
Convictions	04	00	00	04
Acquittals	03	01	00	04
Other/Withdrawn	00	00	00	00
Total				08

4.2 High Court - 40

	cases on bribery	cases on corruption	cases on non declaration of assets and liabilities	Total	Description
Convictions	07	00	00	07	-
Acquittals	26	05	00	31	-
Other/Withdrawn	02	00	00	02	-
Total				40	-

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 30.09.2023

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. 156,000.00
Penalty money of the High Court	Rs. 163,000.00

05. Number of cases which are being tried in courts as at 30.09.2023 - 262

Magistrate Court	- 36
High Court	- 224
High Court Trial at Bar	- 02

06. Details on convictions from From 01.01.2023 to 30.09.2023

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
06.	Road Passenger Transport Authority	Management Assistant	01	01
Total				11

