

**Progress Report of the Commission to Investigate Allegations
of Bribery or Corruption
From 01st January to 30th June 2022**

01. Complaints Received

From 01.01.2022 to 30.06.2022,

Total number of complaints – 1,246

Number of complaints received for raids – 22

Number of complain refer to the Commission- 1,128

1.1. Number of complaints ordered for investigations and number of complaints received for raids - 428

Number of complaints ordered for further investigations		Total
Complaints on bribery & corruption	Complaints on making illicit assets	
386	42	428

1.2. Number of complaints ordered not to submit for investigations - 654

Description	Number of complaints
Number of complaints referred to other agencies for further action as they do not comply with the Commission Act	198
Number of complaints that have been removed due to insufficient material and vagueness	456
Total	654

1.3. Number of complaints decided to call reports from other institutions and the Legal Division - 46

Description	Number of complaints
Number of complaints for which actions were taken to call reports from other institutions (Ministries/ Departments)	46
Number of complaints decided to call legal reports to consider the possibility to commence investigations	00
Total	46

02. Investigating activities

From 01.01.2022 to 30.06.2022

- 2.1. Number of complaints received for raids - 22
- 2.2. Number of successful bribery raids conducted - 12
- 2.3. Number of suspects arrested during raids - 14

Details of suspects arrested through raids

Consecutive number	Institution	Designation 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.	Department of Sri Lanka Police	Sub Inspector of Police	01	01	01
		Police Sergeant	01	01	01
		Police Constable	02	02	02
03.	Divisional Secretariat	Development Coordinating Officer	01	01	01
		Grama Niladhari	01	03	02
		Colony Officer	01		
		Civil Persons	01		
04.	Ministry of Health and Indigenous Medicine	Public Health Inspector	01	01	01
05.	Pradeshiya Sabha	Chief Clark	01	02	01
		Coordinator secretary – Former State Minister of Rural Development	01		
06.		Civil Persons	01	01	01
07.	Department of Forest Conservation	Beat Forest Officer	01	01	01
Total			14	14	12

2.4. Number of investigation files which were completed by each investigation division

From 01.01.2022 to 30.06.2022

Consecutive number	Division	No. of Files
1	Corruption Investigation I	363
2	Corruption Investigation II	286
3	Corruption Investigation III	248
4	Corruption Investigation IV	249
5	Assets Investigation Division	252
6	Open Investigation Division	214
7	Raid I	38
8	Raid II	46
9	Raid III	27
10	Raid IV	43
Total		1,768

2.5. Decision taken to conclude investigations

From 01.01.2022 to 30.06.2022

Decision	No. of Files
No. of files proposed for filing cases	53
No. of files proposed to be closed	1,194
For comparison/ legal advices/ amalgamated/ fully confidential	516
Ordered to record statements	05
Total	1,768

03. Filing cases

Number of cases filed in courts - 51

3.1. Magistrate Court

Number of cases filed - 07

Bribery cases	Corruption cases	Cases on non-declaration of assets/liabilities	Total
06	00	01	07

Number of persons accused - 11

Accused (Magistrate Court)

- Former Chairperson of Pradeshiya Sabha 01
 - Police Constable 06
 - Office Assistant 01
 - Police Sergeant 02
 - Police Security Assistant 01
- 11**

3.2. High Court

Number of cases filed - 44

Bribery cases	Corruption cases	Cases on acquiring illicit assets	Total
32	12	00	44

Number of persons accused - 49

Accused (High Court)

- Forest Field Assistant 01
- Wildlife Regulator 01
- Wildlife Range Assistant 01
- Management Assistant 02
- Colony Officer 01
- Grama Niladhari 03
- Office Assistant 02
- Police Sergeant 02
- Police Constable 02
- Sub Inspector of Police 02
- Inspector of Police 02
- Wild Life Ranger 01
- Chairperson – Development Lotteries Board 01
- Former Member of Parliament (Supervisory) 01

• Acting Colony Officer	01
• Civil Person	04
• Labourer	01
• Storekeeper	02
• Chairperson - Pradeshiya Sabha	01
• Technical Officer	01
• Assessor	01
• Assistant General Manager	01
• Director	01
• Assistant Director	01
• Chairperson - Tourism Promotion Bureau	01
• Development Officer – Agricultural Insurance	01
• Agriculture Research and Production Assistant	01
• Assistant Title Investigation Officer	01
• Meter Reader	01
• Retire Meter Reader	01
• Former Minister of Corporative & Trade	01
• Former Chairperson of CWE	01
• Former working director of CWE	01
• Mayor	01
• Chairperson of State Printing Corporation	01
• Former Minister of Mass Media and Information	01
	<u>49</u>

04. Cases Completed

Number of cases completed in the courts - 66

4.1 Magistrate Court – 31

	Bribery cases	Corruption cases	Cases on non-declaration of assets and liabilities	Total
Convictions	00	01	02	03
Acquittals	01	00	02	03
Other/Withdrawn	04	18	03	25
Total				31

4.2 High Court - 35

	Bribery and corruption cases	Cases on acquiring illicit assets	Total
Convictions	12	00	12
Acquittals	08	00	08
Other/Withdrawn	15	00	15
Total			35

05. Total Number of trials (cases) in courts as at 30.06.2022 - 246

Number of trials at the Magistrate Court	-	36
Number of trials at the High Court	-	<u>210</u>
		<u>246</u>

06. Details on Convictions

From 01.01.2022 to 31.05.2022

Consecutive number	Institution	Designation of the convicted officer	Number of convictions	Number of convicted cases
01.	Colombo Municipal Council	Assistant Urban Assessor	01	01
02.	Sri Lanka Police	Police Constable	02	02
		Sub Inspector of Police	01	01
03.	Pradeshiya Sabha - Pahatha Hewahata	Chairperson	01	01
04.		Civil Persons	05	05
05.	Divisional Secretariat	Divisional Secretary	01	01
		Clerk	01	
06.	Min/Madurupitiya Primary School	Office Assistant	01	01
07.	Pradeshiya Sabha - Dehiowita	Former Vice Chairperson	01	01
08.	Sri Lanka Mahaweli Authority	Unit Manager	01	01
09.	Road Development Authority	Office Assistant	01	01
Total			16	15

