

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

01. Complaints Received

From 01.01.2023 to 30.04.2023,

1.1 Number of total complaints received - 916

1.2 Number of complaints submitted to the Complaints Committee - 671

1.2.1 Number of complaints ordered to be investigated - 268

complaints ordered to be investigated			Total
Complaints on bribery	Complaints on corruption	Complaints on making illicit assets	
33	217	18	268

1.2.2 Number of complaints ordered not to be investigated - 214

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	214
Total	214

1.2.3 Number of complaints forwarded to other institutes - 147

Description	No. of complaints
No. of complaints forwarded to other institutions for further actions due to nonconformity with the act of the commission	147
Total	147

1.2.4 Number of complaints ordered to call reports from other agencies and the Legal division - 42

Description	No. of complaints
No of complaints for which actions were taken to call reports from other institutions (Ministries,/Departments)	42
No of complaints decided to call legal reports to consider the possibility to commence investigations	00
Total	42

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 31.03.2023 to the Complaint Committee - 245

1.4 No. of complaints received for raids - 26

02. Investigation activities

Raids conducted during 01.01.2023 to 30.04.2023

- 2.1. Total number of raids conducted - 24
- 2.2. number of successful raids - 16
(A raid in 2022 which succeeded in 2023)
- 2.3. number of unsuccessful raids - 04
- 2.4 number of postponed raids - 05
- 2.5. Number of suspects arrested in raids - 23

Details of the suspects arrested through raids

Consecutive no.	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	Police Constable	03	06
		Police Sergeant	03	
03.	Ministry of Education	Teacher Class 1	01	02
		Principal	01	
04.	Consumer Affairs Authority	Investigation Officer	02	02
05.	Department of Forest Conservation	Beat Forest Officer	01	01
06.	Ministry of Health	Pharmacist	01	01
07.	Department of Immigration and Emigration	Primary Semi Technical Officer	01	05
		Office Employee Assistant	01	
		Civil Persons	03	
08.	Road Passenger Transport Authority – Eastern Province	Officer in-Charge	01	01
09.		Civil Persons	02	02
10.	Divisional Secretariat Office	Grama Niladhari	01	01
Total			23	23

2.6. Details on files completed by each investigation unit From 01.01.2023 to 30.04.2023

Serial No.	Division	No of files remaining as at 31.03.2023	No. of files received in April 2023	Number of files investigated during the respective month	No. of active files as at 30.04.2023
1	Corruption Investigation Unit I	306	23	54	275
2	Corruption Investigation Unit II	545	18	39	524
3	Corruption Investigation Unit III	305	18	23	300
4	Corruption Investigation Unit IV	429	14	37	406
5	Assets Investigation Unit	598	18	22	594
6	Open Inquiry Unit	674	19	61	632
7	Raid I	29	10	10	29
8	Raid II	14	03	01	16
9	Raid III	15	01	04	12
10	Raid IV	24	03	02	25
Total		2939	127	253	2813

2.7. Proposals forwarded to the Legal Division after concluding the investigation from 01.01.2023 to 30.04.2023

Decision	No. of files
Proposed for filing cases	43
No. of files decided for further investigations (for comparison/ legal advices/ amalgamated/ fully confidential)	303
ordered to record statements	-
No. of files Proposed to be closed	817
Total	1163

- 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 30.04.2023 - 23

3.1. Magistrate Court

No. of cases filed - 01

Bribery cases	Corruption cases	Cases on non- declaration of Assets and liability	Total
01	00	00	01

No. of accused - 01

Samurdhi development Officer - 01

3.2. High Court

No. of cases filed - 22

Bribery cases	Corruption cases	Cases on non-declaration of Assets and Liability	Total
21	01	00	22

No of accused - 24

- 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 - 02
 - Sub Inspector of Police - 04
 - Inspector of Police - 01
 - Civil Persons - 04
 - Beat Forest Officer - 01
 - Former Document Assistant - 01
 - Bus Driver - 01
 - Minor Service Controller - 01
 - Public Health Inspector - 02
 - Management Assistant - 01
 - Labour Office - 01
 - Land Office - 01
- Total - 24

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 01.01.2023 to 30.04.2023 - 13

4.1 Magistrate Court - 02

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

4.2 High Court - 11

	cases on bribery	cases on corruption	cases on non declaration of assets and liabilities	Total	Description
Convictions	01	00	00	01	-
Acquittals	09	00	00	09	-
Other/Withdrawn	01	00	00	01	-
Total				11	-

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 01.01.2023 to 30.04.2023

Fines of the Magistrate Court	Rs. 5,000.00
Penalty money of the Magistrate Court	Rs. None
Fines of the High Court	Rs. 10,000.00
Penalty money of the High Court	Rs. 20,000.00

05. Number of cases which are being tried in courts as at 30.04.2023- 266

Magistrate Court	-	39
High Court	-	225
High Court Trial at Bar	-	02

06. Details on convictions from 01.01.2023 to 30.04.2023

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	01	01
Total				02