

Commission to Investigate Allegations of Bribery or Corruption Progress Report -2024

(Progress from 01st January to 31st May)

01. Complaints received from 01.01.2024 to 31.05.2024

1.1	Complaints of 2023 remaining as at 01.01.2024		389	
1.2	Complaints similar to previously received ones (Filed in the existing file)		(312)	
1.3	Previous year complaints for action to be taken this year (1.1 - 1.2)			77
1.4	Complaints received from 01.01.2024 up to 31.05.2024			1,943
1.5	Total complaints (1.3 + 1.4)			2,020
1.6	No. of Complaints submitted to the Complaints Committee			(1,554)
1.6.1	No. of complaints directed to investigate (1.6.1a + 1.6.1b + 1.6.1c)		515	
1.6.1 a	Bribery related complaints	119		
1.6.1 b	Complaints on Corruption	332		
1.6.1 c	Complaints on declaration of assets and liabilities	64		
1.6.2	Complaints directed not to investigate (Insufficient facts + not falling under the Bribery Act)		358	
1.6.3	Complaints referred to other institutions (Not falling under the Bribery Act)		381	
1.6.4	Complaints to call reports from other institutions and from the Legal Division (1.6.4 a + 1.6.4 b)		300	
1.6.4 a	Complaints to call reports from Ministries and Departments	299		
1.6.4 b	Complaints to call legal reports	01		
1.7	Remaining complaints			466

1.8 Complaints received for raids - 34

02. Investigation activities

Raids carried out from 01.01.2024 to 31.05.2024,

2.1.	Total raids	-	34
2.2.	No. of effective raids	-	14
2.3.	No. of ineffective raids	-	13
2.4	No. of raids postponed	-	07
2.5.	No. of suspects arrested during the raids	-	23

** The 03 raids postponed in March have been considered as unsuccessful in April

Details of the suspects arrested in raids from 01.01.2024 to 31.05.2024

Serial No.	Institution	Designation of the arrested officer	No. of persons arrested	Total arrested
01.	State Ministry of Defence, Home Affairs and Disaster Management	Management Assistant III (Transport Officer)	01	01
02.	Sri Lanka Police	Sub Inspector	01	08
		Police Constable	04	
		Police Sergeant	03	
03.	Labour Office	Labour Officer	01	01
04.	A Privet Institute	Accountant cum Manager -Human Resources	01	01
05.	Divisional Secretariat	Grama Niladhari	01	01
06.	Ministry of transport	Management Assistant	01	02
		District Manager	01	
07.	Ministry of Health	Management Assistant	01	01
08.	Ministry of Justice (Quazi Courts)	Quazi Judge	02	02
09.		Civil Person	05	05
10.	Ministry of Education	Principal	01	01
Total			23	23

2.6. Files handled by each Investigation unit From 01.01.2024 to 31.05.2024

Serial No	Division	Previous year files remaining as at 31.12.2023	Files received from 01.01.2024 to 31.05.2024	Investigations completed from 01.01.2024 to 31.05.2024	No. of active files as at 31.05.2024
1	Corruption Investigation Unit I	175	168	182	161
2	Corruption Investigation Unit II	513	165	156	522
3	Corruption Investigation Unit III	279	143	152	270
4	Corruption Investigation Unit IV	372	169	163	378
5	Assets Investigation Unit	547	142	156	533
6	Open Inquiry Unit	325	242	262	305
7	Raid I	18	23	31	10
8	Raid II	21	23	19	25
9	Raid III	14	20	19	15
10	Raid IV	36	22	29	29
11	Confidential and Intelligence Investigation Unit	51	63	44	70
12	Money Laundering Investigation Unit	02	18	09	11
Total		2,353	1,198	1,222	2,329

**2.7. No. of files submitted to the Legal Division after completing investigations
From 01.01.2024 to 31.05.2024**

Decision	No. of files
No. of files for prosecution	70
No. of files for further investigations (for comparison/ legal advice/ amalgamated/ fully confidential)	500
No. of files to record statements	02
No. of files to be closed	650
Total	1,222

* The Commission directs to close the files that do not reveal sufficient facts from Investigations.

03. Prosecutions

No. of cases filed from 01.01.2024 to 31.05.2024

Court	Nature of the offence			Total
	Bribery	Corruption	Non-declaration of Assets/ Accumulation of unexplained wealth	
Magistrate's court	04	--	--	04
High Court	04	04	01	09
Trial at bar	--	--	--	--
Total	08	04	01	13

3.1. No. of accused from 01.01.2024 to 31.05.2024

	Institution	Designation	Court			
			Magistrate's	High court	Trial at bar	Total
01	Colombo Municipal Council	Office Employee Assistant /Road Labourer	01	--	--	01
02	----	Civil Persons	--	02	--	02
03	Sri Lanka Police	Sub Inspector of Police	--	01	--	01
04	Land Registry – Attanagalla	Security Officer	01	--	--	01
05	Department of Railways	Laboure	01	--	--	01
06	Department of Measurement Units Standards and Services	Measurement Standard Services Assistant	01	--	--	01
07	Range Forest Office	Beat Forest Officer	--	01	--	01
08	Central Bank of Sri Lanka	Former Governor & Officers	--	05	--	05

09	Sri Lanka Handcraft Board	Chairman & Managing Director	--	01	--	01
10	Ministry of Civil Aviation	Former Minister of civil Aviation Private Secretary of the Minister	--	01	--	01
11	Pradeshiya Sabha -Matara	Former Member of Pradeshiya Sabha	--	01	--	01
12	BP/GM Sri Bodhi Vidyalaya, Gampha	Principal	--	01	--	01
Total			04	14	--	18

04. Cases concluded

From 01.01.2024 to 31.05.2024

	Bribery				Corruption				Non-declaration of Assets/ Accumilation of unexplained wealth				Total			
	Magistrate's court	High Court	Trai at bar	Total	Magistrate's court	High Court	Trai at bar	Total	Magistrate's court	High Court	Trai at bar	Total	Magistrate's court	High Court	Trai at bar	Total
Convicted	02	09	--	11	--	--	--	--	--	--	--	--	02	09	--	11
Acquitted	05	08	--	13	--	--	--	--	--	--	--	--	05	08	--	13
Discharged	--	04	--	04	--	02	--	02	--	--	--	--	--	04	--	06
Withdrawals	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--
Other	--	01	--	01	--	--	--	--	--	--	--	--	--	01	--	01
Total	07	22	--	29	--	02	--	02	--	--	--	--	07	22	--	31

4.1 The income government received from prosecutions – from 01.01.2024 to 31.05.2024

Fines imposed by Magistrate's Courts	Rs. 24,500.00
Penalties imposed by Magistrate's Courts	Rs. Nil
Compensations ordered by Magistrate's Courts	Rs. Nil
Fines imposed by the High Courts	Rs. 137,000.00
Penalties imposed by the High Courts	Rs. 150,000.00
Compensations ordered by the High Courts	Rs. Nil
Money Confiscated	Rs. 215,000.00

05. Pending cases as at 31.05.2024 - 227

Cases pending in Magistrate's Courts	-	32
Cases pending in High Courts	-	193
Cases pending before a Trial at Bar	-	02

06. Details of convicts convicted from 01.01.2024 to 31.05.2024

Serial No.	Institution	Convict's Designation	No. convicted	No. of cases involved in the convictions
01.	Provincial Revenue Department - Sabaragamuwa	Senior Assessor	01	01
02.	Road Passenger Transport Authority - kurunagala	Transport Manager	01	01
03.		Civil Persons	03	03
04.	Ceylon Electricity Board	Office Employee Assistant	01	01
05.	Nawagampura Division	Grama Niladhari	01	01
06.	Department of Sri Lanka Police	Police Sergeant Police Constable	01 01	02
07.	Land Registry - Attanagalla	Security Officer	01	01
08.	Grama Niladhari - Dayagama	Grama Niladhari	01	01
Total			11	11