

**Progress Report of the Commission to Investigate Allegations  
of Bribery or Corruption  
From 01st January to 30th November 2021**

**01. Complaints Received**

**Total number of complaints - 1861**

**1.1. Number of complaints ordered for investigations and number of complaints received for raids - 756**

Number of complaints ordered for further investigations		Complaints received for raids	Total
Complaints on bribery & corruption	Complaints on making illicit assets		
610	83	63	<b>756</b>

**1.2. Number of complaints ordered not to submit for investigations - 1056**

Description	Number of complaints
Number of complaints referred to other agencies for further action as they do not comply with the Commission Act	262
Number of complaints that have been removed due to insufficient material and vagueness	794
<b>Total</b>	<b>1056</b>

**1.3. Number of complaints decided to call reports from other institutions and the Legal Division - 49**

Description	Number of complaints
Number of complaints for which actions were taken to call reports from other institutions (Ministries/ Departments)	47
Number of complaints decided to call legal reports to consider the possibility to commence investigations	02
<b>Total</b>	<b>49</b>

## 02. Raids

### From 01.01.2021 to 30.11.2021

2.1.	Total number of raids	- 59
2.2.	Number of successful bribery raids conducted	- 31
2.3.	Number of suspects arrested during raids	- 34

### 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	Office of the Local Government Commissioner	Member of Urban Council	02	02	01
02	Ministry of Health and Indigenous Medicine	Public Health Inspector	02	02	02
		Acting Health Administrator	01	01	01
03	Divisional Secretariat	Grama Niladhari	04	04	04
04	Pradeshiya Sabha	Member of Pradeshiya Sabha	01	01	01
05		Civil Person	03	03	03
06	Department of Forest Conservation	Forest Extention Officer	01	01	01
		Forest Field Assistant	02	02	01
		Beat Forest Officer	02	02	02
7	Department of Inland Revenue	Senior Assessor	01	01	01
8	Department of Railways	Railway Work Assistant	01	01	01
9	Department of Labour	Labour Officer	01	01	01
10	Department of Sri Lanka Police	Chief Inspector of Police	02	02	03
		Police Sergeant	01	01	
		Sub Inspector of Police	01	01	01
		Police Constable	01	01	01
11	Road Passenger Transport Authority	Office Assistant	01	01	01
		Acting Manager	01	01	01

Consecutive number	Institution	Designation of the arrested officer	Number of arrested persons	Total number of arrested persons	Number of successful raids
12	Eastern Provincial Land Department	Land Officer	01	02	01
		Field Officer	01		
13	Ministry of Justice	Coroner	01	01	01
14	Department of Local Government	Revenue Administrator	01	01	01
15	Department of Agrarian Services	Agrarian Development Divisional Officer	01	01	01
<b>Total</b>			<b>34</b>	<b>34</b>	<b>31</b>

### 03. Investigating activities

Number of files of which investigations are concluded - 2198

### 04. Filing cases

Number of cases filed in courts - 48

#### 4.1. Magistrate Court

Number of cases filed - 05

Bribery cases	Corruption cases	Cases on non-declaration of assets/liabilities	Total
05	00	00	05

Number of persons accused - 05

- Police Constable 03
  - Engineer, Irrigation 01
  - Prison Guard 01
- 05

#### 4.2. High Court

Number of cases filed - - 46

<b>Bribery cases</b>	<b>Corruption cases</b>	<b>Cases on acquiring illicit assets</b>	<b>Total</b>
45	01	00	46

Number of persons accused - **69**

**Accused (High Court)**

Sub Inspector of Police	02
Inspector of Police	01
Police Sergeant	02
Police Constable	04
Technical Officer	03
Principal	01
Senior Regulator	01
Grama Niladhari	03
Civil Person	11
Development Officer	03
Agrarian Development Officer	01
Overseer	01
Forest Field Assistant	01
Fisheries Inspector	01
Agriculture Research and Production Assistant	01
Chairman	01
Accounts Assistant	01
Investigation Officer (Customer Affairs Authority)	04
Security Guard	01
Office Assistant	01
Former Chairman and Leader of Opposition	01
Unit Manager	02
Excise Inspector	03
Excise Sergeant	01
Excise Regulator	03
Driver (Excise)	01
Excise Chief Sergeant	01
Chief Inspector of Police	01

Secretary, Pradeshiya Sabha	01
Chief Minister, North Central Provincial Council	01
Private Secretary to the Chief Minister	01
Wire Conductor	01
Superintendent of Customs	01
Assistant Superintendent of Customs	03
Exploration Officer	01
Samurdhi Officer	01
Former Member of Pradeshiya Sabha	01
Former Chairman of Pradeshiya Sabha	<u>01</u>
	<u>69</u>

### 4.3 Trial-at-Bar High Court

Number of cases filed - 00

Bribery cases	Corruption cases	Cases on acquiring illicit assets	Total
00	00	00	00

Number of persons accused - 00

## 05. Cases Completed

Number of cases completed in the courts - 58

### 5.1 Magistrate Court – 23

	Bribery cases	Corruption cases	Cases on non-declaration of assets and liabilities	Total
Convictions	01	00	01	02
Acquittals	01	00	00	01
Other	00	20	00	20
<b>Total</b>				<b>23</b>

## 5.2 High Court - 35

	<b>Bribery and corruption cases</b>	<b>Cases on acquiring illicit assets</b>	<b>Total</b>
Convictions	08	00	08
Acquittals	11	02	13
Other	13	01	14
<b>Total</b>			<b>35</b>

## 06. Total Number of trials (cases) in courts as at 30.11.2021 - 261

Number of trials at the Magistrate Court	-	63
Number of trials at the High Court	-	196
Number of trials at Trial-at-Bar High Court	-	<u>02</u>
		<u>261</u>

## 07. Details on Convictions From 01.01.2021 to 30.11.2021

<b>Consecutive number</b>	<b>Institution</b>	<b>Designation of the convicted officer</b>	<b>Number of convictions</b>	<b>Number of convicted cases</b>
01.	Agrarian Services Centre - Ranorawa	Regional Agrarian Development Officer	01	01
02.		Civil Persons	02	02
03.	Ministry of Health	Management Service Officer	01	01
04.	Office of the Medical Officer of Health, Wererllagoda	Public Health Inspector	01	01
05.	District Labour Office, Matara	Labour Officer	01	01
06.	Divisional Secretary	Colonies Officer	01	01
07.	Irrigation Engineers Office	Irrigation Engineer	01	01
<b>Total</b>			<b>08</b>	<b>08</b>

