

**Progress Report of the Commission to Investigate Allegations  
of Bribery or Corruption  
From 01<sup>st</sup> January to 30<sup>th</sup> April 2022**

**01. Complaints Received**

**From 01.01.2022 to 30.04.2022 total number of complaints - 946**

**1.1. Number of complaints ordered for investigations and number of complaints received for raids - 335**

Number of complaints ordered for further investigations		Complaints received for raids	Total
Complaints on bribery & corruption	Complaints on making illicit assets		
286	32	17	335

**1.2. Number of complaints ordered not to submit for investigations - 504**

Description	Number of complaints
Number of complaints referred to other agencies for further action as they do not comply with the Commission Act	154
Number of complaints that have been removed due to insufficient material and vagueness	350
<b>Total</b>	<b>504</b>

**1.3. Number of complaints decided to call reports from other institutions and the Legal Division - 25**

Description	Number of complaints
Number of complaints for which actions were taken to call reports from other institutions (Ministries/ Departments)	25
Number of complaints decided to call legal reports to consider the possibility to commence investigations	00
<b>Total</b>	<b>25</b>

## 02. Investigating activities

**From 01.01.2022 to 30.04.2022**

- 2.1. Number of complaints received for raids - 19
- 2.2. Number of successful bribery raids conducted - 09
- 2.3. Number of suspects arrested during raids - 10

### 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
<b>Total</b>			<b>10</b>	<b>10</b>	<b>09</b>

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

**From 01.01.2022 to 30.04.2022**

Consecutive number	Division	No. of Files
1	Corruption Investigation I	273
2	Corruption Investigation II	198
3	Corruption Investigation III	181
4	Corruption Investigation IV	173
5	Assets Investigation Division	195

6	Open Investigation Division	135
7	Raid I	30
8	Raid II	41
9	Raid III	21
10	Raid IV	30
<b>Total</b>		<b>1,277</b>

## 2.5. Decision taken to conclude investigations

From 01.01.2022 to 30.04.2022

Decision	No. of Files
No.of files proposed for filing cases	43
No of files proposed to be closed	834
For comparison/ legal advices/ amalgamated/ fully confidential	397
Ordered to record statements	03
<b>Total</b>	<b>1,277</b>

## 03. Filing cases

Number of cases filed in courts - 34

### 3.1. Magistrate Court

Number of cases filed - 04

Bribery cases	Corruption cases	Cases on non-declaration of assets/liabilities	Total
03	00	01	04

Number of persons accused - 05

### Accused (Magistrate Court)

- Former Chairperson of Pradeshiya Sabha 01
  - Police Constable 03
  - Office Assistant 01
- 05**

### 3.2. High Court

Number of cases filed - 30

Bribery cases	Corruption cases	Cases on acquiring illicit assets	Total
26	04	00	30

Number of persons accused - 35

#### 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 01
- Police Sergeant 02
- Police Constable 02
- Sub Inspector of Police 01
- Inspector of Police 01
- Wild Life Ranger 01
- Chairperson – Development Lotteries Board 01
- Former Member of Parliament (Supervisory) 01
- Acting Colony Officer 01
- Civil Person 02
- 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
- 35**

#### 04. Cases Completed

Number of cases completed in the courts - 55

##### 5.1 Magistrate Court – 29

	Bribery cases	Corruption cases	Cases on non-declaration of assets and liabilities	Total
Convictions	00	01	01	02
Acquittals	01	00	02	03
Other/Withdrawn	03	18	03	24
<b>Total</b>				<b>29</b>

##### 5.2 High Court - 26

	Bribery and corruption cases	Cases on acquiring illicit assets	Total
Convictions	09	00	09
Acquittals	04	00	04
Other/Withdrawn	13	00	13
<b>Total</b>			<b>26</b>

#### 06. Total Number of trials (cases) in courts as at 30.04.2022 - 242

Number of trials at the Magistrate Court	-	35
Number of trials at the High Court	-	<u>207</u>
		<u>242</u>

**07. Details on Convictions****From 01.01.2022 to 30.04.2022**

<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.	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	04	04
05.	Divisional Secretariat	Divisional Secretary	01	01
		Clerk	01	
06.	Min/Madurupitiya Primary School	Office Assistant	01	01
<b>Total</b>			<b>12</b>	<b>11</b>