

**Progress Report of the Commission to Investigate Allegations  
of Bribery or Corruption  
From 01<sup>st</sup> January to 31<sup>st</sup> August 2022**

**01. Complaints Received**

**From 01.01.2022 to 31.08.2022,**

**Total number of complaints – 1,566**

**Number of complaints received for raids – 34**

**Number of complain refer to the Commission- 1,415**

**1.1. Number of complaints ordered for investigations - 529**

Number of complaints ordered for further investigations		Total
Complaints on bribery & corruption	Complaints on making illicit assets	
472	57	<b>529</b>

**1.2. Number of complaints ordered not to submit for investigations - 835**

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	573
<b>Total</b>	<b>835</b>

**1.3. Number of complaints decided to call reports from other institutions and the Legal Division - 51**

Description	Number of complaints
Number of complaints for which actions were taken to call reports from other institutions (Ministries/ Departments)	51
Number of complaints decided to call legal reports to consider the possibility to commence investigations	00
<b>Total</b>	<b>51</b>

## 02. Investigating activities

**From 01.01.2022 to 31.08.2022**

2.1.	Number of complaints received for raids	-	34
2.2.	Number of raids done	-	30
2.3.	Number of successful bribery raids conducted	-	15
2.4.	Number of suspects arrested during raids	-	17

### 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	02	02	02
		Police Constable	02	02	02
03.	Divisional Secretariat	Development Coordinating Officer	01	04	03
		Grama Niladhari	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
08.	Sri Lanka Transport Board	Depot Manager	01	01	01
<b>Total</b>			<b>17</b>	<b>17</b>	<b>15</b>

## 2.5. Number of files investigated by each division

From 01.01.2022 to 31.08.2022

Consecutive number	Division	No. of Files
1	Corruption Investigation I	470
2	Corruption Investigation II	350
3	Corruption Investigation III	297
4	Corruption Investigation IV	318
5	Assets Investigation Division	452
6	Open Investigation Division	304
7	Raid I	52
8	Raid II	50
9	Raid III	33
10	Raid IV	48
<b>Total</b>		<b>2,374</b>

## 2.6. Proposals forwarded to the Legal division after investigation

From 01.01.2022 to 31.08.2022

Decision	No. of Files
No. of files proposed for filing cases	60
No. of files proposed to be closed	1,672
For comparison/ legal advices/ amalgamated/ fully confidential	635
Ordered to record statements	07
<b>Total</b>	<b>2,374</b>

## 03. Filing cases

Number of cases filed in courts - 59

### 3.1. Magistrate Court

Number of cases filed - 11

Bribery cases	Corruption cases	Cases on non-declaration of assets/liabilities	Total
10	00	01	11

Number of persons accused - 13

**Accused (Magistrate Court)**

• Former Chairperson of Pradeshiya Sabha	01
• Police Constable	07
• Office Assistant	01
• Police Sergeant	03
• Police Security Assistant	01
	<b><u>13</u></b>

**3.2. High Court**

Number of cases filed - 48

<b>Bribery cases</b>	<b>Corruption cases</b>	<b>Cases on acquiring illicit assets</b>	<b>Total</b>
34	14	00	48

Number of persons accused - 54

**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	05
• 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	02
• (has become an accused for 2 cases)	
• Former Director General of Sri Lanka Rupavahini Corporation	01
• Former Chairperson of Sri Lanka Rupavahini Corporation	01
• Running Manager	<u>01</u>
	<b><u>54</u></b>

#### 04. Cases Completed

Number of cases completed in the courts - 72

##### 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
<b>Total</b>				<b>31</b>

##### 4.2 High Court - 41

	Bribery and corruption cases	Cases on acquiring illicit assets	Total
Convictions	13	00	13
Acquittals	10	00	10
Other/Withdrawn	18	00	18
<b>Total</b>			<b>41</b>

##### 4.3 Following revenues were received by the government by 31.08.2022 through filing cases

Fines of the Magistrate Court	Rs	3,000.00
Fines of the High Court	Rs	174,000.00
Penalty Money of the High Court	Rs	<u>125,500.00</u>
		<u>302,500.00</u>

#### 05. Total Number of trials (cases) in courts as at 31.08.2022 - 248

Number of trials at the Magistrate Court	-	40
Number of trials at the High Court	-	<u>208</u>
		<u>248</u>

## 06. Details on Convictions

From 01.01.2022 to 31.08.2022

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	03	03
		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
<b>Total</b>			<b>17</b>	<b>16</b>