

**Progress Report of the Commission to Investigate Allegations
of Bribery or Corruption
From 01st January to 31st May 2022**

01. Complaints Received

From 01.01.2022 to 31.05.2022,

Total number of complaints – 1,068

Number of complaints received for raids – 19

Number of complain refer to the Complaint committee - 990

1.1. Number of complaints ordered for investigations and number of complaints received for raids - 380

Number of complaints ordered for further investigations		Total
Complaints on bribery & corruption	Complaints on making illicit assets	
342	38	380

1.2. Number of complaints ordered not to submit for investigations - 583

Description	Number of complaints
Number of complaints referred to other agencies for further action as they do not comply with the Commission Act	177
Number of complaints that have been removed due to insufficient material and vagueness	406
Total	583

1.3. Number of complaints decided to call reports from other institutions and the Legal Division - 27

Description	Number of complaints
Number of complaints for which actions were taken to call reports from other institutions (Ministries/ Departments)	27
Number of complaints decided to call legal reports to consider the possibility to commence investigations	00
Total	27

02. Investigating activities

From 01.01.2022 to 31.05.2022

- 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
Total			10	10	09

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

From 01.01.2022 to 31.05.2022

Consecutive number	Division	No. of Files
1	Corruption Investigation I	324
2	Corruption Investigation II	241
3	Corruption Investigation III	220
4	Corruption Investigation IV	215

5	Assets Investigation Division	231
6	Open Investigation Division	172
7	Raid I	36
8	Raid II	44
9	Raid III	25
10	Raid IV	35
Total		1,543

2.5. Decision taken to conclude investigations

From 01.01.2022 to 31.05.2022

Decision	No. of Files
No. of files proposed for filing cases	48
No. of files proposed to be closed	1,032
For comparison/ legal advices/ amalgamated/ fully confidential	459
Ordered to record statements	04
Total	1,543

03. Filing cases

Number of cases filed in courts - 44

3.1. Magistrate Court

Number of cases filed - 05

Bribery cases	Corruption cases	Cases on non-declaration of assets/liabilities	Total
04	00	01	05

Number of persons accused - 06

Accused (Magistrate Court)

- Former Chairperson of Pradeshiya Sabha 01
 - Police Constable 04
 - Office Assistant 01
- 06**

3.2. High Court

Number of cases filed - 39

Bribery cases	Corruption cases	Cases on acquiring illicit assets	Total
30	09	00	39

Number of persons accused - 43

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 02
- Wild Life Ranger 01
- Chairperson – Development Lotteries Board 01
- Former Member of Parliament (Supervisory) 01
- Acting Colony Officer 01
- Civil Person 04
- 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
- 43**

04. Cases Completed

Number of cases completed in the courts - 58

4.1 Magistrate Court – 30

	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	03	18	03	24
Total				30

4.2 High Court - 28

	Bribery and corruption cases	Cases on acquiring illicit assets	Total
Convictions	10	00	10
Acquittals	04	00	04
Other/Withdrawn	14	00	14
Total			28

05. Total Number of trials (cases) in courts as at 31.05.2022 - 249

Number of trials at the Magistrate Court	-	35
Number of trials at the High Court	-	<u>214</u>
		<u>249</u>

06. Details on Convictions

From 01.01.2022 to 31.05.2022

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	02	02
		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
Total			14	13