

**Progress Report of the Commission to Investigate Allegations
of Bribery or Corruption
From 01st January to 30th November 2022**

01. Complaints Received

From 01.01.2022 to 30.11.2022,

Total number of complaints – 2,185

Number of complaints received for raids – 60

Number of complain refer to the Commission- 2,005

1.1. Number of complaints ordered for investigations - 774

Number of complaints ordered for further investigations		Total
Complaints on bribery & corruption	Complaints on making illicit assets	
707	67	774

1.2. Number of complaints ordered not to submit for investigations – 1,147

Description	Number of complaints
Number of complaints referred to other agencies for further action as they do not comply with the Commission Act	372
Number of complaints that have been removed due to insufficient material and vagueness	775
Total	1,147

1.3. Number of complaints decided to call reports from other institutions and the Legal Division - 84

Description	Number of complaints
Number of complaints for which actions were taken to call reports from other institutions (Ministries/ Departments)	84
Number of complaints decided to call legal reports to consider the possibility to commence investigations	00
Total	84

02. Investigating activities

From 01.01.2022 to 30.11.2022

2.1.	Number of complaints received for raids	-	60
2.2.	Number of raids done	-	57
2.3.	Number of successful bribery raids conducted	-	25
2.4.	Number of suspects arrested during raids	-	28

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	02	02	02
		Police Sergeant	03	03	03
		Police Constable	03	03	03
03.	Divisional Secretariat	Development Coordinating Officer	01	01	01
		Grama Niladhari	04	04	04
		Colony Officer	01	02	01
		Civil Persons	01		
04.	Ministry of Health and Indigenous Medicine	Public Health Inspector	01	01	01
05.	Pradeshya Sabha	Chief Clerk	01	02	01
		Coordinating secretary – Former State Minister of Rural Development	01		
06.		Civil Persons	03	03	02
07.	Department of Forest Conservation	Beat Forest Officer	01	01	01
08.	Sri Lanka Transport Board	Depot Manager	01	01	01
09.	Ministry of Justice	Judicial Management Assistant	01	01	01
10.	Excise Department	Excise Officer	01	01	01
11.	Land Commissioner's Department	Land Officer	01	01	01
12.	Department of Agrarian Development	Chairman, Farmers Association, <i>Sonuththara</i>	01	01	01
Total			28	28	25

2.5. Number of files investigated by each division

From 01.01.2022 to 30.11.2022

Consecutive number	Division	No. of Files
1	Corruption Investigation I	673
2	Corruption Investigation II	568
3	Corruption Investigation III	393
4	Corruption Investigation IV	453
5	Assets Investigation Division	662
6	Open Investigation Division	446
7	Raid I	67
8	Raid II	64
9	Raid III	40
10	Raid IV	55
Total		3,421

2.6. Proposals forwarded to the Legal division after investigation

From 01.01.2022 to 30.11.2022

Decision	No. of Files
No. of files proposed for filing cases	86
No. of files proposed to be closed	858
For comparison/ legal advices/ amalgamated/ fully confidential	12
Ordered to record statements	2,465
Total	3,421

03. Filing cases

Number of cases filed in courts from 01.01.2022 to 30.11.2022 - 76

3.1. Magistrate Court

Number of cases filed - 12

Bribery cases	Corruption cases	Cases on non-declaration of assets/liabilities	Total
10	01	01	12

Number of persons accused - 14

Accused (Magistrate Court)

- Former Chairperson of *Pradeshhiya Sabha* 01
- Police Constable 07
- Office Assistant 01
- Police Sergeant 03
- Police Security Assistant 01
- Former chairman, Urban Council, *Minuwangoda* 01
- 14**

3.2. High Court

Number of cases filed - 64

Bribery cases	Corruption cases	Cases on acquiring illicit assets	Total
47	17	00	64

Number of persons accused - 68

Accused (High Court)

- Forest Field Assistant 01
- Wildlife Regulator 01
- Wildlife Range Assistant 01
- Management Assistant 02
- Colony Officer 02
- Grama Niladhari 03
- Office Assistant 03
- Police Sergeant 02
- Police Constable 02
- Sub Inspector of Police 03
- Inspector of Police 02
- Wildlife Ranger 01
- Chairperson – Development Lotteries Board 01
- Former Member of Parliament (Supervisory) 01

• Acting Colony Officer	01
• Civil Persons	09
• Labourer	01
• Storekeeper	02
• Chairperson - <i>Pradeshiya Sabha</i>	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
• Retired Meter Reader	01
• Former Minister of Corporative & Trade	01
• Former Chairperson of CWE	01
• Former working director of CWE	01
• Mayor	02
• Chairperson of State Printing Corporation	01
• Former Minister of Mass Media and News (has become an accused for 2 cases)	02
• Former Director General of Sri Lanka Rupavahini Corporation	01
• Former Chairperson of Sri Lanka Rupavahini Corporation	01
• Running Manager	01
• Beat forest Officer	01
• Assistant Commissioner of Labour	01
• Chairman (Development Lotteries Board)	01
• Principal	01
• Office assistant, Health	01
• Former Minister of Disaster Management	01
• Coroner	<u>01</u>
	<u>68</u>

04. Cases Completed

Number of cases completed in the courts from 01.01.2022 to 30.11.2022 - 94

4.1 Magistrate Court – 32

	Bribery cases	Corruption cases	Cases on non-declaration of assets and liabilities	Total
Convictions	00	01	02	03
Acquittals	02	00	02	04
Other/Withdrawn	04	18	03	25
Total				32

4.2 High Court - 62

	Bribery and corruption cases	Cases on acquiring illicit assets	Total	Description
Convictions	17	00	17	As One of the two Accused pleaded guilty in one case, The case against the other accused is pending
Acquittals	25	00	25	-
Other/Withdrawn	21	00	21	-
Total			63	-

4.3 Following revenues were received to the government by 30.11.2022 through filing cases

Fines of the Magistrate Court	Rs	3,000.00
Fines of the High Court	Rs	264,500.00
Penalty Money of the High Court	Rs	<u>1,072,500.00</u>
		<u>1,340,000.00</u>

05. Total Number of trials (cases) in courts as at 30.11.2022 - 243

Number of trials at the Magistrate Court	-	40
Number of trials at the High Court	-	<u>203</u>
		<u>243</u>

06. Details on Convictions

From 01.01.2022 to 30.11.2022

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	02	02
03.	<i>Pradeshiya Sabha - Pahatha Hewaheta</i>	Chairperson	01	01
04.		Civil Persons	06	06
05.	Divisional Secretariat	Divisional Secretary	01	01
		Clerk	01	
06.	<i>Min/Madurupitiya Primary School</i>	Office Assistant	01	01
07.	<i>Pradeshiya Sabha - Dehiowita</i>	Former Vice Chairperson	01	01
08.	Sri Lanka Mahaweli Authority	Unit Manager	01	01
09.	Road Development Authority	Office Assistant	01	01
10.	Municipal Council, Bandarawela	Member of Municipal Council	01	01
		Coordinating Secretary	01	
11.	Department of Civil Security	Senior Regulatur	01	01
Total			22	20