

**The Commission to Investigate Allegations of Bribery or Corruption**  
**Progress Report - 2023**  
**(from 01<sup>st</sup> of January to 31<sup>th</sup> July)**

**01. Complaints Received**

From 01.01.2023 to 31.07.2023,

**1.1 Number of total complaints received - 1,749**

**1.2 Number of complaints submitted to the Complaints Committee - 1,382**

**1.2.1 Number of complaints ordered to be investigated - 562**

complaints ordered to be investigated			Total
Complaints on bribery	Complaints on corruption	Complaints on making illicit assets	
75	447	40	562

**1.2.2 Number of complaints ordered not to be investigated - 422**

Description	No. of complaints
No of complaints decided not to carry out further investigations due to insufficient information and nonconformity with the act of the commission	422
<b>Total</b>	<b>422</b>

**1.2.3 Number of complaints forwarded to other institutes - 306**

Description	No. of complaints
No. of complaints forwarded to other institutions for further actions due to nonconformity with the act of the commission	306
<b>Total</b>	<b>306</b>

**1.2.4 Number of complaints ordered to call reports from other agencies and the Legal division - 92**

Description	No. of complaints
No of complaints for which actions were taken to call reports from other institutions (Ministries,/Departments)	92
No of complaints decided to call legal reports to consider the possibility to commence investigations	00
<b>Total</b>	<b>92</b>

**1.3 Number of complaints to be submitted to the Complaint Committee in the upcoming month due to the inability to submit the complaints received at the end of the month as at 31.07.2023 to the Complaint Committee - 270**  
**(Since the total received of complaints till the month of June is equal to previous complaint, the number of complaints forwarded to the relevant files is 97)**

**1.4 No. of complaints received for raids - 45**

## **02. Investigation activities**

### **Raids conducted during From 01.01.2023 to 31.07.2023**

- 2.1. Total number of raids conducted - 45
- 2.2. number of successful raids - 27
- A raid in 2022 which succeeded in 2023
  - A raid postponed in May was successfully done in June
- 2.3. number of unsuccessful raids - 12
- 2.4 number of postponed raids - 08
- 2.5. Number of suspects arrested in raids - 36

### **Details of the suspects arrested through raids**

<b>Consecutive</b>	<b>Institute</b>	<b>Designation of the Suspect</b>	<b>No of persons arrested</b>	<b>Total no. of persons arrested</b>
01.	Pradeshiya Sabha	Chairperson	01	02
		Driver	01	
02.	Sri Lanka Police	Inspector	01	10
		Sub Inspector	01	
		Sergeant	05	
		Constable	03	
03.	Ministry of Education	Teacher Class 1	01	02
		Principal	01	
04.	Consumer Affairs Authority	Investigation Officer	02	02
05.	Office of the Local Government Commissioner – Pradeshiya Sabha	Secretary	01	01
06.	Sri Lanka Transport Board	Senior Depot Inspector	01	02
		Reginal Running Manager	01	
07.	Ministry of Justice and Law Reforms	Coroner (Temporary)	01	01
08.	Urban Council	Acting Secretary	01	02

		Revenue Inspector	01	
09.	Department of Agrarian Development	Regional Agrarian Development Officer	01	02
		Agriculture Research and Production Assistant	01	
10.	Department of Forest Conservation	Beat Forest Officer	01	01
11.	Ministry of Health	Pharmacist	01	01
12..	Department of Immigration and Emigration	Primary Semi Technical Officer	01	05
		Office Employee Assistant	01	
		Civil Persons	03	
13.	Road Passenger Transport Authority – Eastern Province	Officer in-Charge	01	01
14.		Civil Persons	02	02
15.	Divisional Secretariat Office	Grama Niladhari	02	02
Total			<b>36</b>	<b>36</b>

**2.6. Details on files completed by each investigation unit From From 01.01.2023 to 31.07.2023**

Serial No.	Division	No of files remaining as at 30.06.2023	No. of files received in July 2023	NO. of files investigated 31.07.2023	No. of active files as at 31.07.2023
1	Corruption Investigation Unit I	242	25	47	220
2	Corruption Investigation Unit II	525	29	28	526
3	Corruption Investigation Unit III	301	27	29	299
4	Corruption Investigation Unit IV	434	23	42	415
5	Assets Investigation Unit	587	21	24	584
6	Open Inquiry Unit	587	21	85	523
7	Raid I	22	03	11	14
8	Raid II	19	03	03	19
9	Raid III	15	04	02	17
10	Raid IV	26	03	04	25
<b>Total</b>		<b>2,758</b>	<b>159</b>	<b>275</b>	<b>2,642</b>

**2.7. Proposals forwarded to the Legal Division after concluding the investigation from  
From 01.01.2023 to 31.07.2023**

Decision	No. of files
Proposed for filing cases	88
No. of files decided for further investigations (for comparison/ legal advices/ amalgamated/ fully confidential)	532
ordered to record statements	-
No. of files Proposed to be closed	1,338
<b>Total</b>	<b>1,958</b>

- The Commission has ordered to close the files that do not revealed sufficient facts to prosecute during the investigations.

**03. Filing Cases**

**Number of cases filed at courts from 01.01.2023 to 31.07.2023 - 42**

**3.1. Magistrate Court**

No. of cases filed - 02

Bribery cases	Corruption cases	Cases on non- declaration of Assets and liability	Total
02	00	00	02

No. of accused - 02

Samurdhi development Officer - 01

Police Constable - 01

**3.2. High Court**

No. of cases filed - 40

Bribery cases	Corruption cases	Cases on non-declaration of Assets and Liability	Total
36	02	02	40

No of accused - 44

- Chief Minister – North Central Province (former) - 01
- Summons Dispenser and Ascetic Executor - 01

- Designer Service Officer- Urban Development Authority, Uwa Province - 01
- Director - Urban Development Authority, Uwa Province - 01
- Police Constable - 04
- Police Sergeant - 01
- Police Constable (driver) - 01
- Sub Inspector of Police - 04
- Inspector of Police - 02
- Civil Persons - 07
- Beat Forest Officer - 01
- Former Document Assistant - 01
- Bus Driver - 01
- Minor Service Controller - 01
- Public Health Inspector - 02
- Management Assistant - 02
- Labour Office - 01
- Land Office - 01
- Electrician - 01
- Regional Officer (Agrarian Services Center) - 01
- Acting Health Controller - 01
- Grama Niladari - 01
- Civil Guard - 01
- Senior Assessor - 01
- Deputy Director Customs - 01
- Principal - 01
- Former Chairman of the Ports Authority - 01
- Former Managing Director of the Ports Authority - 01
- Former Chief Human Resource Manager of the Ports Authority - 01
- Total - 44

### 3.3. High Court Trial at Bar

No. of cases filed - 00

Bribery cases	Corruption cases	Cases on non- declaration of Assets and liability	Total
00	00	00	00

No. of accused - None

#### 04. Completion of cases

Number of cases completed in courts from **From 01.01.2023 to 31.07.2023-** 42

##### 4.1 Magistrate Court - 06

	Cases on bribery	Cases on corruption	Cases on non declaration of assets and liabilities	Total
Convictions	03	00	00	03
Acquittals	02	01	00	03
Other/Withdrawn	00	00	00	00
Total				06

##### 4.2 High Court - 36

	cases on bribery	cases on corruption	cases on non declaration of assets and liabilities	Total	Description
Convictions	05	00	00	05	-
Acquittals	24	05	00	29	-
Other/Withdrawn	02	00	00	02	-
Total				36	-

##### 4.3 High Court Trial at Bar - 00

	Cases on bribery	Cases on corruption	Cases on non declaration of assets and liabilities	Total
Convictions	00	00	00	00
Acquittals	00	00	00	00
Other/Withdrawn	00	00	00	00
Total				00

##### 4.4 Following revenues were received to the government through filing cases from From 01.01.2023 to 31.07.2023

Fines of the Magistrate Court	Rs. 5,000.00
Penalty money of the Magistrate Court	Rs. None
Fines of the High Court	Rs. 141,000.00
Penalty money of the High Court	Rs. 43,000.00

**05. Number of cases which are being tried in courts as at 31.07.2023 - 253**

Magistrate Court	-	36
High Court	-	215
High Court Trial at Bar	-	02

**06. Details on convictions from From 01.01.2023 to 31.07.2023**

Serial No.	Institution	Designation of the convicted officer	Number of Convictions	Number of convicted cases
01.	Advanced Technological Institute - Labuduwa	Storekeeper	01	01
02.		Civil Person	05	05
03.	Department of Police	Police Constable	01	01
04.	Geological Survey and Mines Bureau	Labour	01	01
<b>Total</b>				<b>08</b>