

# Commission to Investigate Allegations of Bribery or Corruption Progress Report -2024

(Progress from 01<sup>st</sup> January to 29<sup>th</sup> February)

## 01. Complaints received from 01.01.2024 to 29.02.2024

1.1	Complaints of 2023 remaining as at 01.01.2024		389	
1.2	Complaints similar to previously received ones (Filed in the existing file)		(101)	
1.3	Previous year complaints for action to be taken this year (1.1 - 1.2)			288
1.4	Complaints received from 01.01.2024 up to 31.01.2024			810
1.5	Total complaints (1.3 + 1.4)			1098
1.6	No. of Complaints submitted to the Complaints Committee			(640)
1.6.1	No. of complaints directed to investigate (1.6.1a + 1.6.1b + 1.6.1c)		245	
1.6.1 a	Bribery related complaints	53		
1.6.1 b	Complaints on Corruption	167		
1.6.1 c	Complaints on declaration of assets and liabilities	25		
1.6.2	Complaints directed not to investigate (Insufficient facts + not falling under the Bribery Act)		140	
1.6.3	Complaints referred to other institutions (Not falling under the Bribery Act)		144	
1.6.4	Complaints to call reports from other institutions and from the Legal Division (1.6.4 a + 1.6.4 b)		111	
1.6.4 a	Complaints to call reports from Ministries and Departments	111		
1.6.4 b	Complaints to call legal reports	00		
1.7	Remaining complaints			458

1.8 Complaints received for raids - 14

## 02. Investigation activities

**Raids carried out from 01.01.2024 to 29.02.2024,**

2.1.	Total raids	-	14
2.2.	No. of effective raids	-	08
2.3.	No. of ineffective raids	-	04
2.4.	No. of raids postponed	-	02
2.5.	No. of suspects arrested during the raids	-	12

## Details of the suspects arrested in raids from 01.01.2024 to 29.02.2024

Serial No.	Institution	Designation of the arrested officer	No. of persons arrested	Total arrested
01.	State Ministry of Defence, Home Affairs and Disaster Management	Management Assistant III (Transport Officer)	01	01
02.	Sri Lanka Police	Sub Inspector	01	06
		Police Constable	03	
		Police Sergeant	02	
03.	Labour Office	Labour Officer	01	01
04.	A Privet Institute	Accountant cum Manager - Human Resources	01	01
05.	Divisional Secretariat	Grama Niladhari	01	01
06.	Ministry of transport	Management Assistant	01	02
		District Manager	01	
Total			12	12

## 2.6. Files handled by each Investigation unit From 01.01.2024 to 29.02.2024

Serial No	Division	Previous year files remaining as at 31.12.2023	Files received from 01.01.2024 to 29.02.2024	Investigations completed from 01.01.2024 to 29.02.2024	No. of active files as at 29.02.2024
1	Corruption Investigation Unit I	175	66	75	166
2	Corruption Investigation Unit II	513	96	61	548
3	Corruption Investigation Unit III	279	58	61	276
4	Corruption Investigation Unit IV	372	76	65	383
5	Assets Investigation Unit	547	62	58	551
6	Open Inquiry Unit	325	124	109	340
7	Raid I	18	11	10	19
8	Raid II	21	8	06	23
9	Raid III	14	11	07	18
10	Raid IV	36	10	13	33
11	Confidential and Intelligence Investigation Unit	51	24	09	66
12	Money Laundering Investigation Unit	02	04	03	03
<b>Total</b>		<b>2,353</b>	<b>550</b>	<b>477</b>	<b>2,426</b>

**2.7. No. of files submitted to the Legal Division after completing investigations  
From 01.01.2024 to 29.02.2024**

<b>Decision</b>	<b>No. of files</b>
No. of files for prosecution	25
No. of files for further investigations (for comparison/ legal advice/ amalgamated/ fully confidential)	199
No. of files to record statements	--
No. of files to be closed	253
<b>Total</b>	<b>477</b>

\* The Commission directs to close the files that do not reveal sufficient facts from Investigations.

**03. Prosecutions**

**No. of cases filed from 01.01.2024 to 29.02.2024**

<b>Court</b>	<b>Nature of the offence</b>			<b>Total</b>
	<b>Bribery</b>	<b>Corruption</b>	<b>Non-declaration of Assets/ Accumulation of unexplained wealth</b>	
Magistrate's court	04	--	--	04
High Court	04	--	--	04
Trial at bar	--	--	--	--
Total	08	--	--	08

**3.1. No. of accused from 01.01.2024 to 29.02.2024**

	<b>Institution</b>	<b>Designation</b>	<b>Court</b>			
			<b>Magistrate's</b>	<b>High court</b>	<b>Trial at bar</b>	<b>Total</b>
01	Colombo Municipal Council	Office Employee Assistant /Road Labourer	01	--	--	01
02	----	Civil Persons	--	02	--	02
03	Sri Lanka Police	Sub Inspector of Police	--	01	--	01
04	Land Registry - Attanagalla	Security Officer	01	--	--	01
05	Department of Railways	Labourer	01	--	--	01
06	Department of Measurement Units Standards and Services	Measurement Standard Services Assistant	01	--	--	01
07	Range Forest Office	Beat Forest Officer	--	01	--	01
<b>Total</b>			<b>04</b>	<b>04</b>	<b>--</b>	<b>08</b>

## 04. Cases concluded

From 01.01.2024 to 29.02.2024

	Bribery				Corruption				Non-declaration of Assets/ Accumulation of unexplained wealth				Total			
	Magistrate's court	High Court	Trai at bar	Total	Magistrate's court	High Court	Trai at bar	Total	Magistrate's court	High Court	Trai at bar	Total	Magistrate's court	High Court	Trai at bar	Total
Convicted	--	05	--	05	--	--	--	--	--	--	--	05	--	05	--	05
Acquitted	05	03	--	08	--	--	--	--	--	--	--	08	05	03	--	08
Discharged	--	01	--	01	--	01	--	01	--	--	--	02	--	02	--	02
Withdrawals	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--
Other	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--
<b>Total</b>	<b>05</b>	<b>09</b>	<b>--</b>	<b>14</b>	<b>--</b>	<b>01</b>	<b>--</b>	<b>01</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>15</b>	<b>05</b>	<b>10</b>	<b>--</b>	<b>15</b>

### 4.1 The income government received from prosecutions – from 01.01.2024 to 29.02.2024

Fines imposed by Magistrate's Courts	Rs. Nil
Penalties imposed by Magistrate's Courts	Rs. Nil
Compensations ordered by Magistrate's Courts	Rs. Nil
Fines imposed by the High Courts	Rs. 107,000.00
Penalties imposed by the High Courts	Rs. 140,000.00
Compensations ordered by the High Courts	Rs. Nil

## 05. Pending cases as at 29.02.2024 - 238

Cases pending in Magistrate's Courts	-	34
Cases pending in High Courts	-	202
Cases pending before a Trial at Bar	-	02

## 06. Details of convicts convicted from 01.01.2024 to 29.02.2024

Serial No.	Institution	Convict's Designation	No. convicted	No. of cases involved in the convictions
01.	Provincial Revenue Department - Sabaragamuwa	Senior Assessor	01	01
02.	Road Passenger Transport Authority - kurunagala	Transport Manager	01	01
03.		Civil Persons	01	01
04.	Ceylon Electricity Board	Office Employee Assistant	01	01
05.	Nawagampura Division	Grama Niladhari	01	01
<b>Total</b>			<b>05</b>	<b>05</b>

