

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

(Progress from 01st January to 30th June)

01. Complaints received from 01.01.2024 to 30.06.2024

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)		(355)	
1.3	Previous year complaints for action to be taken this year (1.1 - 1.2)			34
1.4	Complaints received from 01.01.2024 up to 30.06.2024			2,142
1.5	Total complaints (1.3 + 1.4)			2,176
1.6	No. of Complaints submitted to the Complaints Committee			(1,926)
1.6.1	No. of complaints directed to investigate (1.6.1a + 1.6.1b + 1.6.1c)		616	
1.6.1 a	Bribery related complaints	158		
1.6.1 b	Complaints on Corruption	379		
1.6.1 c	Complaints on declaration of assets and liabilities	79		
1.6.2	Complaints directed not to investigate (Insufficient facts + not falling under the Bribery Act)		493	
1.6.3	Complaints referred to other institutions (Not falling under the Bribery Act)		443	
1.6.4	Complaints to call reports from other institutions and from the Legal Division (1.6.4 a + 1.6.4 b)		374	
1.6.4 a	Complaints to call reports from Ministries and Departments	373		
1.6.4 b	Complaints to call legal reports	01		
1.7	Remaining complaints			250

1.8 Complaints received for raids - 42

02. Investigation activities

Raids carried out from 01.01.2024 to 30.06.2024,

2.1.	Total raids	-	42
2.2.	No. of effective raids	-	16
2.3.	No. of ineffective raids	-	17
2.4	No. of raids postponed	-	09
2.5.	No. of suspects arrested during the raids	-	26

**** 02 postponed raids of previous month have become unsuccessful**

Details of the suspects arrested in raids from 01.01.2024 to 30.06.2024

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	08
		Police Constable	04	
		Police Sergeant	03	
03.	Labour Office	Labour Officer	01	01
04.	A Privet Institute	Accountant cum Manager - Human Resources	01	01
05.	Divisional Secretariat	Grama Niladhari	02	02
06.	Ministry of transport	Management Assistant	01	02
		District Manager	01	
07.	Ministry of Health	Management Assistant	01	01
08.	Ministry of Justice (Quazi Courts)	Quazi Judge	02	02
09.		Civil Person	05	05
10.	Ministry of Education	Principal	01	01
11.	Divisional Irrigation Engineer's Office	Divisional Irrigation Engineer	01	02
		Driver	01	
Total			26	26

2.6. Files handled by each Investigation unit From 01.01.2024 to 30.06.2024

Se. No	Division	Previous year files remaining as at 31.12.2023	Files received from 01.01.2024 to 30.06.2024	Investigations completed from 01.01.2024 to 30.06.2024	No. of active files as at 30.06.2024
1	Corruption Investigation Unit I	175	181	204	152
2	Corruption Investigation Unit II	513	176	185	504
3	Corruption Investigation Unit III	279	155	180	254
4	Corruption Investigation Unit IV	372	182	194	360
5	Assets Investigation Unit	547	151	193	505
6	Open Inquiry Unit	325	267	306	286
7	Raid I	18	24	34	08
8	Raid II	21	29	27	23
9	Raid III	14	22	21	15
10	Raid IV	36	24	31	29
11	Confidential and Intelligence Investigation Unit	51	226	51	226
12	Money Laundering Investigation Unit	02	24	12	14
Total		2,353	1,461	1,438	2,376

**2.7. No. of files submitted to the Legal Division after completing investigations
From 01.01.2024 to 30.06.2024**

Decision	No. of files
No. of files for prosecution	89
No. of files for further investigations (for comparison/ legal advice/ amalgamated/ fully confidential)	571
No. of files to record statements	05
No. of files to be closed	773
Total	1,438

* 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 30.06.2024

Court	Nature of the offence			Total
	Bribery	Corruption	Non-declaration of Assets/ Accumulation of unexplained wealth	
Magistrate's court	04	--	--	04
High Court	15	05	01	21
Trial at bar	--	--	--	--
Total	19	05	01	25

3.1. No. of accused from 01.01.2024 to 30.06.2024

	Institution	Designation	Court			
			Magistrate's	High court	Trial at bar	Total
01	Colombo Municipal Council	Office Employee Assistant /Road Labourer	01	--	--	01
02	----	Civil Persons	--	05	--	05
03	Sri Lanka Police	Sub Inspector of Police	--	02	--	04
		Sergeant	--	01	--	
		Police Constable	--	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	--	02	--	02
08	Central Bank of Sri Lanka	Former Governor & Officers	--	05	--	05
09	Sri Lanka Handcraft Board	Chairman	--	01	--	02
		Managing Director	--	01	--	
10	Ministry of Civil Aviation	Former Minister of civil Aviation	--	01	--	02
		Private Secretary of the Minister	--	01	--	
11	Pradeshiya Sabha -Matara	Former Member of Pradeshiya Sabha	--	01	--	01
12	WP/GM Sri Bodhi Vidyalaya, Gampha	Principal	--	01	--	02
	WP/ Sri Sumangala Maha Vidyalaya, Panadura	Principal	--	01	--	
13	District Secretariat - Nuwaraeliya	Technical Officer	--	02	--	03
	District Secretariat - Ratnapura	Measurement Services Inspector	--	01	--	
14	National Transport Commission	Chairman	--	01	--	01
15	Agrarian Services Center- Alawatugoda	Agricultural Research and Production Assistant	--	02	--	02
16	Magistrate's Court – Negambo	Financial Assistant	--	01	--	01
Total			04	30	--	34

04. Cases concluded

From 01.01.2024 to 30.06.2024

	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	02	09	--	11	--	--	--	--	--	--	--	--	02	09	--	11
Acquitted	05	11	--	16	--	--	--	--	--	--	--	--	05	11	--	16
Discharged	--	05	--	05	--	02	--	02	--	--	--	--	05	02	--	07
Withdrawals	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--
Other	--	01	--	01	--	--	--	--	--	--	--	--	--	01	--	01
Total	07	26	--	33	--	02	--	02	--	--	--	--	12	23	--	35

4.1 The income government received from prosecutions – from 01.01.2024 to 30.06.2024

Fines imposed by Magistrate’s Courts	Rs. 24,500.00
Penalties imposed by Magistrate’s Courts	Rs. Nil
Compensations ordered by Magistrate’s Courts	Rs. Nil
Fines imposed by the High Courts	Rs. 137,000.00
Penalties imposed by the High Courts	Rs. 150,000.00
Compensations ordered by the High Courts	Rs. Nil
Money Confiscated	Rs. 215,000.00

05. Pending cases as at 30.06.2024 - 235

Cases pending in Magistrate’s Courts	-	32
Cases pending in High Courts	-	201
Cases pending before a Trial at Bar	-	02

06. Details of convicts convicted from 01.01.2024 to 30.06.2024

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	03	03
04.	Ceylon Electricity Board	Office Employee Assistant	01	01
05.	Nawagampura Division	Grama Niladhari	01	01
06.	Department of Sri Lanka Police	Police Sergeant Police Constable	01 01	02
07.	Land Registry - Attanagalla	Security Officer	01	01
08.	Grama Niladhari - Dayagama	Grama Niladhari	01	01
Total			11	11