

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

**(Progress from 01<sup>st</sup> January to 31<sup>st</sup> July)**

## **01. Complaints received from 01.01.2024 to 31.07.2024**

1.1	Complaints of 2023 remaining as at 01.01.2024		389	
1.2	Complaints received from 01.01.2024 up to 31.07.2024			2,487
1.3	Complaints similar to previously received ones (Filed in the existing file)			(398)
1.4	Total complaints (1.1 + 1.2 – 1.3))			2,478
1.5	No. of Complaints submitted to the Complaints Committee			(2,342)
1.5.1	No. of complaints directed to investigate (1.5.1a + 1.5.1b + 1.5.1c)		713	
1.5.1 a	Bribery related complaints	211		
1.5.1 b	Complaints on Corruption	419		
1.5.1 c	Complaints on declaration of assets and liabilities	83		
1.5.2	Complaints directed not to investigate (Insufficient facts + not falling under the Bribery Act)		668	
1.5.3	Complaints referred to other institutions (Not falling under the Bribery Act)		514	
1.5.4	Complaints to call reports from other institutions and from the Legal Division (1.5.4 a + 1.5.4 b)		447	
1.5.4 a	Complaints to call reports from Ministries and Departments	444		
1.5.4 b	Complaints to call legal reports	03		
1.6	Remaining complaints			136

1.8 Complaints received for raids - 59

## **02. Investigation activities**

### **Raids carried out from 01.01.2024 to 31.07.2024,**

2.1.	Total raids	-	60
2.2.	No. of effective raids	-	25
2.3.	No. of ineffective raids	-	26
2.4	No. of raids postponed	-	09
2.5.	No. of suspects arrested during the raids	-	37

**\*\* Out of the raids postponed last month, 01 was successful and 3 were unsuccessful.**

## Details of the suspects arrested in raids from 01.01.2024 to 31.07.2024

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	Inspector of Police	02	13
		Sub Inspector	01	
		Police Constable	06	
		Police Sergeant	04	
03.	Labour Office	Labour Officer	01	01
04.	A Privet Institute	Accountant cum Manager - Human Resources	01	01
05.	Divisional Secretariat	Grama Niladhari	03	04
		Land Officer	01	
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	03	04
		Process Server /Writ Executor	01	
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	
12.	Department of Pension	Office Employee Assistant (I, III)	02	02
Total			<b>37</b>	<b>37</b>

## 2.6. Files handled by each Investigation unit From 01.01.2024 to 31.07.2024

Se. No	Division	Previous year files remaining as at 31.12.2023	Files received from 01.01.2024 to 31.07.2024	Investigations completed from 01.01.2024 to 31.07.2024	No. of active files as at 31.07.2024
1	Corruption Investigation Unit I	175	208	232	151
2	Corruption Investigation Unit II	513	196	244	465
3	Corruption Investigation Unit III	279	182	211	250
4	Corruption Investigation Unit IV	372	214	225	361
5	Assets Investigation Unit	547	181	220	508
6	Open Inquiry Unit	325	310	356	279
7	Raid I	18	29	36	11
8	Raid II	21	36	31	26
9	Raid III	14	31	22	23
10	Raid IV	36	31	33	34
11	Confidential and Intelligence Investigation Unit	51	244	65	230
12	Money Laundering Investigation Unit	02	31	13	20
<b>Total</b>		<b>2,353</b>	<b>1,693</b>	<b>1,688</b>	<b>2,358</b>

**2.7. No. of files submitted to the Legal Division after completing investigations  
From 01.01.2024 to 31.07.2024**

<b>Decision</b>	<b>No. of files</b>
No. of files for prosecution	96
No. of files for further investigations (for comparison/ legal advice/ amalgamated/ fully confidential)	664
No. of files to record statements	09
No. of files to be closed	919
<b>Total</b>	<b>1,688</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 31.07.2024**

<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	25	05	01	31
Trial at bar	--	--	--	--
<b>Total</b>	<b>29</b>	<b>05</b>	<b>01</b>	<b>35</b>

**3.1. No. of accused from 01.01.2024 to 31.07.2024**

	<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	--	07	--	07
03	Sri Lanka Police	Sub Inspector of Police	--	04	--	10
		Sergeant	--	05	--	
		Police Constable	--	01	--	
04	Land Registry – Attanagalla	Security Officer	01	--	--	01
05	Department of Railways	Laboure	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
17	Department of Forest Conservation	Forest Field Assistant	--	01	--	01
18	Agrarian Organization, Sonutta	Chairman	--	01	--	01
19	Supplies and Services Section of the Parliament	Receiving Officer	--	01	--	01
20	Divisional Secretariat - Hanguranketha	Development Coordinating Officer	--	01	--	01
Total			04	42	--	46

#### 04. Cases concluded - From 01.01.2024 to 31.07.2024

	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	11	--	13	--	--	--	--	--	--	--	--	02	11	--	13
Acquitted	05	12	--	17	--	--	--	--	--	--	--	--	05	12	--	17
Discharged	--	07	--	07	--	02	--	02	--	--	--	--	--	09	--	09
Withdrawals	--	--	--	--	--	01	--	01	--	--	--	--	--	01	--	01
Other	--	01	--	01	--	--	--	--	--	--	--	--	--	01	--	01
Total	07	31	--	38	--	03	--	03	--	--	--	--	07	34	--	41

**4.1 The income government received from prosecutions – from 01.01.2024 to 31.07.2024**

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. 177,000.00
Penalties imposed by the High Courts	Rs. 160,000.00
Compensations ordered by the High Courts	Rs. Nil
Money Confiscated	Rs. 240,000.00

**05. Pending cases as at 31.07.2024 - 239**

Cases pending in Magistrate’s Courts	-	32
Cases pending in High Courts	-	205
Cases pending before a Trial at Bar	-	02

**06. Details of convicts convicted from 01.01.2024 to 31.07.2024**

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	04	04
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	02
	Grama Niladhari – Pallegama		01	
<b>Total</b>			<b>13</b>	<b>13</b>