

Progress Report of the Commission to Investigate Allegations of Bribery or Corruption (CIABOC) From 01st January 2020 to August 31st 2020

01. Total number of cases filed in courts from 01.01.2020 to 31.08.2020 – 36
(Magistrates Court - 05, High Court - 31, Trial at Bar - 00)

1.1. Number of Cases filed in the Magistrates Court - 05
Number of Persons Accused - 06

Bribery Cases	Corruption Cases	Non-Declaration of Assets and Liabilities	Total
05	00	00	05

Accused (Magistrate Court)

Police Constable	02
Police Sergeant	01
Civilians	<u>03</u>
Total	<u>06</u>

1.2. Number of cases filed in High Court - 31
Number of Persons Accused - 42

Bribery Cases	Corruption Cases	Acquire illegal assets	Total
31	00	00	31

Accused (High Court)

Inspector of Police	01	Electricity Superintendent	01
Senior Assessor	01	Police Constable	04
Police Sergeant	01	Principal	01
Watcher	01	Agriculture Advisor	01
Technical Officer	01	Civilians	05
Sub Inspector	01	Regional Chairman	02
Member of the Pradeshiya Sabha	02	Planning Officer	01
Office Assistant	01	Secretary of the Pradeshiya saba	01
Provincial Revenue Assessment	01	Excise Inspector	01
Excise Regulator	02	Excise Driver	01
Assistant Principal	01	Investigating officer	02
Senior Investigation Officer	01	Unit Management	01
Promotion Former Minister of Enterprise Development and Investment	01		
Total	<u>36</u>		

1.3. Number of cases filed in the Trial-at-Bar Special High Court - 00
Number of Persons Accused - 00

Bribery Cases	Corruption Cases	Acquire illegal assets	Total
00	00	00	00

Accused (Trial-at-Bar Special High Court)

Total 00

02. The number of successful bribery raids conducted from 01.01.2020 to 31.08.2020 - 25

2.1. The number of suspects arrested during the raids – 30

Suspects

Main Bus Stop Recorder	01
Police Sergeant	04
Police Constable	01
Principal	01
Management Assistant	01
Civilians	05
Project Manager	01
Divisional Secretary	01
Assistant Director Planning	01
Minor Employee Control	01
Forest Filed Assistant	01
Police Inspector	01
Sub Police Inspector	02
Development Assistant	01
Grama Niladhari	01
Total	<u>23</u>

03. Complaints received by the Commission from 01.01.2020 to 31.08.2020 - 1425

3.1. The number of complaints and raids submitted for further investigations - 1066

Bribery Complaints	Corruption Complaints	Complaints on making illicit assets	Raids	Total
237	748	35	46	1066

3.2 Number of complaints not decided to submit for further investigations - 301

Description	Number of Complaints
Number of complaints referred to other agencies for further action as they do not comply with the Commission Act	156
Number of files / complaints that have been closed due to non-compliance, insufficient material and clarity of the Commission Act	145
Total	301

3.3 Number of complaints to decide whether to investigate further - 58

Description	Number of Complaints
Number of complaints received from other institutions	58
Complaints pending legal advice whether to investigate	00
Total	58

04. Number of Completed orders by the Commission on 01.01.2020 to 31.08.2020 - 623

Closed without investigation	Closed after investigation	Total
301	322	623

05. Total number of trials (cases) in courts as at 31.08.2020 – 276

- Number of trials at the Magistrates Court - 87
- Number of trials at the High Court - 189
- Number of trials at the Trial-at-Bar Special High Court - 02

06. Details of cases completed by courts as at 31.08.2020 – 43

(Magistrate's Court - 08, High Court - 35)

Magistrate's Court - 08

	Bribery Cases	Corruption Cases	Non-Declaration of assets	Total
Convictions	03	01	00	04
Acquittals	04	00	00	04
Other*	00	00	00	00
Total				08

High Court - 35

	Bribery Cases	Acquire illegal assets Cases	Total
Convictions	17	01	18
Acquittals	17	00	17
Other	00	00	00
Total			35