

Commission to Investigate Allegations of Bribery or Corruption (CIABOC) Progress Report for the Period of 2017-2020

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01. Details of Complaints received by CIABOC in each year

Year	Complaints Selected for further investigation					Complaints not selected for further investigation	Total number of complaints received	Closed Complaints				
	Bribery Complaints	Corruption Complaints	Complaints on Making Illicit Assets	Raids	Total			Complaints Referred to Other Agencies	Complaints that are not relevant to the Bribery Act / Insufficient facts	Completed Complaints After Investigation	Complaints referred to litigation	Total
2014	357	418	118	72	965	1,380	2,345	-	-	-	64	-
2015	421	1,173	229	62	1,885	2,079	3,964	-	-	-	108	-
2016	465	1,503	467	88	2,523	927	3,450	-	-	-	87	-
2017	417	983	173	79	1,652	1,116	2,768	334	397	-	73	-
2018	460	1,535	91	71	2,157	1,308	3,465	397	622	-	52	-
2019	443	1,452	125	75	2,095	1,210	3,305	388	558	1,322	46	2,314
31.08.2020	237	748	35	46	1,066	359	1,425	156	145	322	36	659

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02. Details of cases filed by the CIABOC each year

Year	Magistrates Court					High Court							Total Amount
	Bribery Cases	Corruption Cases	Cases on Making Illicit assets	Non-Declaration of Assets and Liabilities Cases	Total	High Court			Trial at Bar High Court				
						Bribery Cases	Corruption Cases	Non-declaration Cases	Bribery Cases	Corruption Cases	Cases on Making Illicit assets	Total	
2014	10	02	-	-	12	51	-	01				52	64
2015	13	09	10	-	32	76	-	-				76	108
2016	04	23	17	-	44	41	-	02				43	87
2017	07	19	06	-	32	38	-	03				41	73
2018	07	02	-	07	16	36	-	-				36	52
2019	09	00	00	00	09	30	04	00	02	01	00	37	46
31.08.2020	05	00	00	00	05	31	00	00	00	00	00	31	36

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03. Number of cases concluded in each Year

Year	Magistrates Court											High Court							Total Amount		
	Conviction					Acquittals						Convictions			Acquittals					Other	Total
	Bribery Cases	Corruption Cases	Cases on Making Illicit assets	Non-declaration of Assets and	Total	Bribery Cases	Corruption Cases	Cases on Making Illicit assets	Total	Other	Total	Bribery Cases	Cases on Making Illicit assets	Total	Bribery Cases	Cases on Making Illicit assets	Total				
2014	01	-	-	-	01	-	-	-	-	-	01	21	-	21	32	04	36		57	58	
2015	05	02	-	-	07	04	-	-	04	-	11	08	-	08	32	01	33		41	52	
2016	02	-	-	-	02	06	-	-	06	-	08	12	01	13	12	01	13		26	34	
2017	02	-	16	-	18	02	-	-	02	-	20	39	-	39	29	-	29		68	88	
2018	05	01	-	13	19	06	01	-	07	-	26	43	02	45	33	01	34	05	79	110	
2019	02	03	00	00	05	06	02	05	13	01	19	40	00	40	32	00	32	03	75	94	
31.08.2020	03	01	00	00	04	04	00	00	04	00	08	17	01	18	17	00	17	00	35	43	

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04. Details of cases filed by the Commission from 2005 to 2019

Year	Total Number of Cases Filed	Total Number of Cases Disposed	Number of Convictions
2014	64	58	22
2015	108	52	15
2016	87	34	15
2017	73	89	57
2018	52	110	64
2019	46	94	45
31.08.2020	36	43	22