

Progress Report of the
Commission to Investigate Allegations of Bribery or Corruption (CIABOC)
from 01st January 2018 to 30th April 2018

01. Total number of cases filed in Courts up to 30.04.2018 - 18

Description as follows:

• **Magistrates Courts**

| Bribery | Corruption | Non-Declaration of Assets and Liabilities | Total |
|---------|------------|---|-------|
| 04 | 01 | - | 05 |

Accused –

- Security Assistant Police
- Former Secretary (Ministry of Power & Renewable Energy)
- Police Constable
- KKS
- Judge of Court of Appeal
- Former Chief Justice
- Grama Niladhari
- Not a Government Servant

• **High Court**

| Bribery | Acquire illegal assets | Total |
|---------|------------------------|-------|
| 13 | - | 13 |

Accused –

- P.H.I
- Health – KKS
- Store Keeper
- Technical Officer – RDA
- Principal
- Beat Forrest Officer
- Grama Niladhari
- Assistant Manager (sales)
- Civil person – 03
- Police Constable – 02
- KKS

02. Total number of successful raids conducted by the CIABOC up to 30.04.2018 - 13

- Number of arrests in these raids - 14

• Suspects –

- Civil person (02)
- Agrarian Instructor
- Assistant Superintendent of Police
- Inspector Of Police
- Assistant Legal Officer
- Planning Officer
- Grama Niladhari
- Time Keeper (Privet buses)
- Beat Forrest Officer
- Industrial Administrator
- Sub Inspector Of Police
- Member Of Ayurvedic Formulary Committee
- Police Constable

03. Total number of complaints received by the CIABOC up to 30.04.2018 - 1008

Description as follows :

- ❖ Number of complaints which were decided on to investigate - 680

| Bribery | Corruption | Acquire illegal assets | Raids | Total |
|---------|------------|------------------------|-------|------------|
| 147 | 476 | 30 | 27 | 680 |

- ❖ Number of complaints which were decided not to investigate - 258

| Description | Number of Complaints |
|---|----------------------|
| Complaints sent to the other relevant authorities for action, as facts do not fall under the investigative powers of the CIABOC | 138 |
| Complaints which were not clear, insufficient facts to investigate or does not within the purview of the CIABOC laws | 120 |
| Total | 258 |

- ❖ Number of complaints to be decided whether to investigate - 70

| Description | Number of Complaints |
|--|----------------------|
| Complaints laid by for pending reports from other institutions | 70 |
| Complaints pending legal advice whether to investigate | - |
| Total | 70 |

04. Total number of Complaints concluded by the CIABOC up to 30.04.2018

| Before investigation | After investigation | Total |
|----------------------|---------------------|-------|
| 258 | - | |

05. Total number of trials (cases) in courts at present - 359

- i. Number of trials at the Magistrates Court - 108
- ii. Number of trials at the High Court - 251

Total number of trials (cases) concluded by the Courts - 47

- ❖ **Magistrates Court - 08**

| | Bribery | Corruption | Non-Declaration of assets | Total |
|--|---------|------------|---------------------------|-------|
| | | | | |

| | | | | |
|-------------|----|----|----|-----------|
| Convictions | 02 | 01 | 05 | 08 |
| Acquittals | - | - | - | - |

❖ **High Court** - **39**

| | Bribery | Acquire illegal assets | Total |
|-------------|---------|------------------------|--------------|
| Convictions | 22 | 01 | 23 |
| Acquittals | 15 | 01 | 16 |