

Progress Report of the
Commission to Investigate Allegations of Bribery or Corruption (CIABOC)
from 01st January 2018 to 16th July 2018

01. Total number of cases filed in Courts up to 16.07.2018 - 32

Description as follows:

• **Magistrates Courts**

Bribery	Corruption	Non-Declaration of Assets and Liabilities	Total
04	02	07	13

Accused –

- Security Assistant of Police
- Former Secretary (Ministry of Power & Renewable Energy)
- Police Constable
- KKS
- Former ayor
- Judge of Court of Appeal
- Former Attorney General
- Grama Niladhari
- Not a Government Servant
- Former Member of Pradeshiya Saba(02)

• **High Court**

Bribery	Acquiring of illegal assets	Total
19	-	19

Accused–

- P.H.I
- Health – KKS
- Store Keeper
- Technical Officer – RDA
- Principal
- Beat Forrest Officer
- Electrician
- Officer of Labor Department
- GramaNiladhari
- Assistant Manager (sales)
- Civil person – 03
- Police Constable– 02
- KKS
- Army Soldier
- Electricity Superintendent

02. Total number of successful raids conducted by the CIABOC up to 16.07.2018 - 25

- Number of arrests in these raids - 27

• Suspects–

- Civil person (02)
- Agrarian Instructor
- Assistant Superintendent of Police
- Inspector Of Police (02)
- Assistant Legal Officer
- Planning Officer
- GramaNiladari
- Chief of Staff to the president
- Electricity Superintendent
- Excise Officer
- Endemic Officer
- KKS
- Time Keeper (Privet buses)
- Beat Forrest Officer
- Industrial Administrator
- Sub Inspector Of Police
- Member Of Ayurvedic Formulary Committee
- Police Constable (03)
- Chairmen (State Timber corporation)
- Senior Assessor
- Development Officer (Samurdi)
- Labor Officer
- O.I.C(privet bus stand)

03. Total number of complaints received by the CIABOC up to 16.07.2018 - 1657

Description as follows:

- ❖ Number of complaints which were decided for investigate - 1065

Bribery	Corruption	Acquiring illegal assets	Raids	Total
218	754	49	44	1065

- ❖ Number of complaints which were decided not to investigate - 453

Description	Number of Complaints
Complaints sent to the other relevant authorities for action, as facts do not fall under the Ac of the CIABOC	225
Complaints which were not clear, insufficient facts to investigate or does not within the purview of the CIABOC laws	228
Total	453

- ❖ Number of complaints to be decided whether to investigate - 149

Description	Number of Complaints
Complaints remained for the reports from other institutions	139
Complaints pending for legal advice whether to investigate	-
Total	139

04. Total number of Complaints concluded by the CIABOC up to 16.07.2018

Before investigation	After investigation	Total
414	(Monthly calculated.)	The number of counts is issue at the end of the month

05. Total number of trials (cases) in courts at present- 350

- i. Number of trials at the Magistrates' Court - 108
 ii. Number of trials at the High Court - 242

06. Total number of trials (cases) concluded by the Courts - 72**❖ Magistrates Court - 17**

	Bribery	Corruption	Non-Declaration of assets	Total
Convictions	03	01	13	17
Acquittals	-	-	-	-

❖ High Court - 55

	Bribery	Acquiring illegal assets	Total
Convictions	30	01	31
Acquittals	22	01	23
Other*	01	-	01

*Death of the Accuse / Death of the Complainer / Withdrawal