

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

01. Total number of cases filed in Courts up to 30.09.2018 - 35

Description as follows:

Magistrates Courts

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

Accused –

- | | |
|---|---|
| <ul style="list-style-type: none"> ▪ Former Attorney General ▪ Former Secretary (Ministry of Power & Renewable Energy) ▪ Police Constable ▪ KKS ▪ Former mayor | <ul style="list-style-type: none"> ▪ Judge of Court of Appeal ▪ Security Assistant Police ▪ Grama Niladhari ▪ Not a Government Servant ▪ Former Member of Pradeshiya saba (02) |
|---|---|

High Court

Bribery	Acquire illegal assets	Total
22	-	22

Accused–

- | | |
|---|---|
| <ul style="list-style-type: none"> ▪ P.H.I ▪ Principal ▪ Technical Officer – RDA ▪ Health – KKS ▪ Beat Forrest Officer ▪ Electrician ▪ Officer of Labor Department ▪ Police sergeant-02 ▪ Store Keeper | <ul style="list-style-type: none"> ▪ GramaNiladhari ▪ Assistant Manager (sales) ▪ Civil person – 4 ▪ Police Constable– 02 ▪ KKS ▪ Army Soldier ▪ Electricity Superintendent ▪ Police SI ▪ Vice Principal |
|---|---|

02. Total number of successful raids conducted by the CIABOC up to 30.09.2018 - 29

Number of arrests in these raids - 32

Suspects–

- | | |
|---|--|
| <ul style="list-style-type: none"> ▪ Import and Export controller Agrarian Instructor ▪ Assistant Superintendent of Police ▪ Inspector Of Police (02) ▪ Time Keeper (Privet buses) ▪ Planning Officer ▪ GramaNiladari ▪ Chef of Staff to the president ▪ Electricity Superintendent ▪ Excise Officer ▪ Endemic Officer ▪ KKS | <ul style="list-style-type: none"> ▪ Assistant Legal Officer ▪ 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(02) |
|---|--|

- Police sergeant
- Senior Labor Officer
- Development Officer
- O.I.C(privet bus stand)
- Civil person (02)

03. Total number of complaints received by the CIABOC up to 30.09.2018 - 2518
Description as follows:

Number of complaints which were decided on to investigate - 1619

Bribery	Corruption	Acquire illegal assets	Raids	Total
360	1122	81	56	1619

Number of complaints which were decided not to investigate - 687

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	314
Complaints which were not clear, insufficient facts to investigate or does not within the purview of the CIABOC laws	373
Total	687

Number of complaints to be decided whether to investigate - 212

Description	Number of Complaints
Complaints laid by for pending reports from other institutions	212
Complaints pending legal advice whether to investigate	-
Total	212

04. Total number of Complaints concluded by the CIABOC up to 30.09.2018

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 - 334

- i. Number of trials at the Magistrates Court - 106
- ii. Number of trials at the High Court - 227

06.Total number of trials (cases) concluded by the Courts -92

Magistrates Court -19

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

High Court - 73

	Bribery	Acquire illegal assets	Total
Convictions	39	02	41
Acquittals	28	01	29
Other*	04	-	04

- Death of the Accuse / Death of the Complainer / Withdrawal
- In B 2156/16, the case against 02nd accused is still proceeding and 01st accused has pleaded guilty. Since this case still proceeding, it has not been added to the final total. However, it has been added to the total number of convictions.