

**Progress Report of the
Commission to Investigate Allegations of Bribery or Corruption (CIABOC)
From 01st January 2019 to 31st May 2019**

01. Total number of cases filed in Courts up to 31.05.2019 - 14

1.1. Magistrates Court - 02

Bribery	Corruption	Non-Declaration of Assets and Liabilities	Total
02	00	00	02

Accused: –

- Police constable
- Police Sergeant

1.2. High Court – 12

Bribery	Acquire illegal assets	Total
12	00	12

Accused: –

- | | |
|---|--|
| <ul style="list-style-type: none"> ▪ Beat Forrest Officer ▪ Center Security ▪ K.K.S. 2 ▪ Grama Niladari ▪ Forest Field Assistant ▪ Assistant Superintendent of Police | <ul style="list-style-type: none"> ▪ Police Constable 2 ▪ Labor ▪ Sub Inspector of Police ▪ Specialist Doctor ▪ Senior Valuator ▪ Forest officer ▪ Unit Manager |
|---|--|

02. Total number of successful raids conducted by the CIABOC up to 31.05.2019 – 19

2.1. Number of arrests in these raids - 20

Suspects–

- | | |
|--|---|
| <ul style="list-style-type: none"> ▪ Supra Grama Niladari ▪ Principal 3 ▪ Inspector of Police 2 ▪ Economic Development Officer ▪ Agriculture Research and Production Assistant ▪ Police Constable ▪ Running Manger (R.P.T.A.) | <ul style="list-style-type: none"> ▪ Technical Officer ▪ Police Sergeant ▪ Civil person 4 ▪ Unit Manager 2 ▪ K.K.S. ▪ Development Officer |
|--|---|

03. Total number of complaints received by the CIABOC up to 31.05.2019 - 1260

- **Number of complaints which were decided on to investigate - 793**

Bribery	Corruption	Acquire illegal assets	Raids	Total
171	540	53	29	793

- **Number of complaints which were decided not to investigate - 371**

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	122
Complaints which were not clear, insufficient facts to investigate or does not within the purview of the CIABOC laws	249
Total	371

- **Number of complaints to be decided whether to investigate - 96**

Description	Number of Complaints
Complaints laid by for pending reports from other institutions	96
Complaints pending legal advice whether to investigate	00
Total	96

04. Total number of Complaints concluded by the CIABOC up to 31.05.2019 -876

Before investigation	After investigation	Total
371	505	876

05. Total number of trials (cases) in courts at present – 303

- Number of trials at the Magistrates Court - 92
- Number of trials at the High Court - 211

06. Total number of trials (cases) concluded by the Courts – 43 (12+31)

- Magistrates Court - 12

	Bribery	Corruption	Non-Declaration of assets	Total
Convictions	02	01	00	03
Acquittals	03	01	05	09
Other*	00	00	00	00
Total				12

- High Court - 31

	Bribery	Acquire illegal assets	Total
Convictions	19	00	19
Acquittals	12	00	12
Other	00	00	00
Total			31