Progress Report of the Commission to Investigate Allegations of Bribery or Corruption (CIABOC) for the period of 2014 - 2019

01. Number of complaints received by the CIABOC

		Number	of complain	nts which w	ere decid	led on to		Closed Complaints							
Year	Total number of complaints	Bribery	Corrupti on	Processi on of illegal assets	Raids	Total	Number of complaints not forwarded to investigation	Complai nts sent to the other relevant authoriti es for action	nts sent to the other relevant authoriti es for which were not clear, insufficient fact to investigate or does not within the purview of the which were not clear, insufficient fact to investigate (2019.04.15)		Direct ed to file case	Total			
2014	2345	357	418	118	72	965	1380	-	-	-	64	-			
2015	3964	421	1173	229	62	1885	2079	-	-	-	108	-			
2016	3450	465	1503	467	88	2523	927	-	-	-	87	-			
2017	2768	417	983	173	79	1652	1116	334	397	-	73	-			
2018	3465	460	1535	91	71	2157	1308	397	622	-	52	_			
2019. 05.31	1260	171	540	53	29	793	467	122	249	505	14	890			

02. Number of cases filed in courts by the CIABOC

		Ma	gistrates Cour	t]				
Year	Bribery	Corruption	Non- declaration assets	Non- Declaration of Assets and Liabilities	Total	Bribery	Non- declaration assets	Total	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 05.31	02	00	00	00	02	12	00	12	14

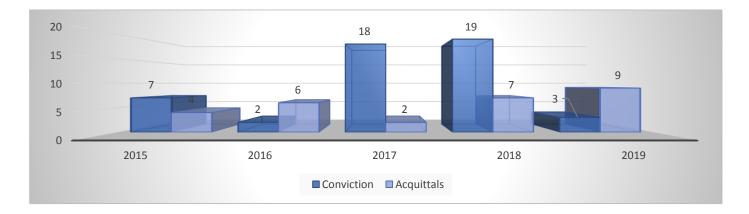


03. Number of cases concluded in relevant years

	Magistrates Court						High Court												
	Convictions Acquittals			ıittals		Convictions			Acquittals										
Year	Non-declaration of assets & Li.	Bribery	Corruption	Non-declaration assets	Total	Bribery	Corruption	Non- declaration assets	Total	Total	Bribery	Acquire illegal assets	Total	Bribery	Acquire illegal assets	Total	Total	Other	Total
2014	-	01	-	-	01	-	-	-	_	01	21	-	21	32	04	36	57	-	58
2015	-	05	02	-	07	04	-	-	04	11	08	-	19	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	13	05	01	-	19	06	01	-	07	26	43	02	45	33	01	34	79	5	110
2019 .05.31	00	02	01	00	03	03	01	05	09	12	19	00	19	12	00	12	31	00	43

Number of cases concluded in relevant years

Magistrates Court –



High Court -



04. Total number of convictions in past years.

Year	Number of cases filed	Concluded Cases	Total number of convictions		
2005	93	12	05		
2006	110	20	07		
2007	91	33	12		
2008	63	20	14		
2009	43	56	24		
2010	67	38	17		
2011	34	40	20		
2012	77	60	33		
2013	58	55	17		
2014	64	58	22		
2015	108	52	15		
2016	87	34	15		
2017	73	89	57		
2018	52	110	64		
2019.05.31	14	43	22		

Total Number of Convictions (2015 to 2019)

