

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

01. Total number of cases filed in Courts up to 31.10.2019 – 40 (09+28+03)

1.1. Magistrates Court – 09

Bribery	Corruption	Non-Declaration of Assets and Liabilities	Total
09	00	00	09

Accused: –

- Police constable
- Police Sergeant 2
- Officer In charge of Bus Stand
- K.K.S.
- Timekeeper
- Civil Person

1.2. High Court – 28

Bribery	Corruption	Acquire illegal assets	Total
26	02	00	28

Accused: –

- | | |
|--|------------------------------------|
| ▪ Beat Forrest Officer | ▪ Police Constable 8 |
| ▪ Center Security | ▪ Labor |
| ▪ K.K.S. 3 | ▪ Sub Inspector of Police |
| ▪ Grama Niladari 2 | ▪ Senior Valuator |
| ▪ Forest Field Assistant | ▪ Forest officer |
| ▪ Assistant Superintendent of Police | ▪ Unit Manager |
| ▪ General Manager of Railway | ▪ Member of Formulary Committee |
| ▪ Commercial Superintendent of Railway | ▪ Wise Principal |
| ▪ Principal 2 | ▪ Legal Assistant |
| ▪ Police Sergeant 2 | ▪ Former Mayor |
| ▪ Former General Manager of Railway | ▪ Colony Officer |
| ▪ Production Assistant | ▪ Title Investigation Officer |
| ▪ Retired Additional General Manager | ▪ Asst Title Investigation Officer |
| ▪ Civil Person 2 | |
| ▪ Former Civil Aviation Minister | |

1.3. Trial at Bar – 03

Bribery	Corruption	Acquire illegal assets	Total
02	01	00	03

Accused (Trial at Bar): -

- Consultant Physician
- Chief of Staff to the President
- Chairman State Timber Cooperation
- Member of Parliament
- Chairman Co-operative Wholesale Establishment

02. Total number of successful raids conducted by the CIABOC up to 31.10.2019 – 29**2.1. Number of arrests in these raids - 31****Suspects–**

- | | |
|---|--------------------------------|
| ▪ Supra Grama Niladari | ▪ Technical Officer |
| ▪ Principal 4 | ▪ Police Sergeant 2 |
| ▪ Inspector of Police 1 | ▪ Civil person 4 |
| ▪ Economic Development Officer | ▪ Unit Manager 2 |
| ▪ Agriculture Research and Production Assistant | ▪ K.K.S. 2 |
| ▪ Police Constable 3 | ▪ Development Officer |
| ▪ Running Manger (R.P.T.A.) | ▪ Lines man |
| ▪ Retired Land Officer | ▪ Land Officer |
| ▪ Agrarian Development Regional Officer | ▪ School Security |
| ▪ Agriculture Research and Production Assistant | ▪ Samurdhi Development Officer |

03. Total number of complaints forwarded to the commission to 31.10.2019 - 2769

- **Number of complaints which were decided on to investigate - 1737**

Bribery	Corruption	Acquire illegal assets	Raids	Total
392	1179	111	55	1737

- **Number of complaints which were decided not to investigate - 816**

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	316
Complaints which were not clear, insufficient facts to investigate or does not within the purview of the CIABOC laws	500
Total	816

- **Number of complaints to be decided whether to investigate - 216**

Description	Number of Complaints
Complaints laid by for pending reports from other institutions	216
Complaints pending legal advice whether to investigate	00
Total	216

04. Total number of Complaints concluded by the CIABOC up to 31.10.2019 – 1820

Before investigation	After investigation	Total
816	1004	1820

05. Total number of trials (cases) in courts at present – 288

- Number of trials at the Magistrates Court - 93
- Number of trials at the High Court - 195

06. Total number of trials (cases) concluded by the Courts – 86 (18+68)

- **Magistrates Court - 18**

	Bribery	Corruption	Non-Declaration of assets	Total
Convictions	02	03	00	05
Acquittals	06	02	05	13
Other*	00	00	00	00
Total				18

- **High Court - 68**

	Bribery	Acquire illegal assets	Total
Convictions	34	00	36
Acquittals	28	00	30
Other	02	00	02
Total			68