

**Progress Report of the
Commission to Investigate Allegations of Bribery or Corruption (CIABOC)
From 01st January 2020 to March 15th 2020**

01. Total number of cases filed in courts from 01.01.2020 to 15.03.2020 – 13
(Magistrates Court - 00, High Court - 13, Trial at Bar - 00)

1.1. Number of Cases filed in the Magistrates Court - 00
Number of Persons Accused - 00

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

Accused (Magistrate Court)

Total 00

1.2. Number of cases filed in High Court - 13
Number of Persons Accused - 16

Bribery Cases	Corruption Cases	Acquire illegal assets	Total
13	00	00	13

Accused (High Court)

Inspector of Police	01
Electricity Superintendent	01
Senior Assessor	01
Police Constable	02
Police Sergeant	01
Principal	01
Watcher	01
Agriculture Advisor	01
Technical Officer	01
Civilians	01
Sub Inspector	01
Former Minister of Enterprise Development and Investment Promotion	01
Regional Chairman	01
Member of the Pradeshiya Sabha	<u>02</u>
Total	<u>16</u>

1.3. Number of cases filed in the Trial-at-Bar Special High Court - 00
Number of Persons Accused - 00

Bribery Cases	Corruption Cases	Acquire illegal assets	Total
00	00	00	00

Accused (Trial-at-Bar Special High Court)

Total 00

02. The number of successful bribery raids conducted from 01.01.2020 to 15.03.2020 - 10

2.1. The number of suspects arrested during the raids – 13

Suspects

Main Bus Stop Recorder	01
Police Sergeant	04
Police Constable	01
Principal	01
Management Assistant	01
Civilians	04
Project Manager	<u>01</u>
Total	<u>13</u>

03. Complaints received by the Commission from 01.01.2020 to 15.03.2020 - 743

3.1. The number of complaints and raids submitted for further investigations - 542

Bribery Complaints	Corruption Complaints	Complaints on making illicit assets	Raids	Total
112	378	24	28	542

3.2 Number of complaints not decided to submit for further investigations - 163

Description	Number of Complaints
Number of complaints referred to other agencies for further action as they do not comply with the Commission Act	83
Number of files / complaints that have been closed due to non-compliance, insufficient material and clarity of the Commission Act	80
Total	163

3.3 Number of complaints to decide whether to investigate further - 38

Description	Number of Complaints
Number of complaints received from other institutions	38
Complaints pending legal advice whether to investigate	00
Total	38

04. Number of Completed orders by the Commission on 01.01.2020 to 15.03.2020 - 396

Closed without investigation	Closed after investigation	Total
163	233	396

05. Total number of trials (cases) in courts as at 15.03.2020 – 280

- Number of trials at the Magistrates Court - 87
- Number of trials at the High Court - 193
- Number of trials at the Trial-at-Bar Special High Court - 00

06. Details of cases completed by courts as at 15.03.2020 – 16
(Magistrate's Court - 03, High Court - 13)

Magistrate's Court - 03

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

High Court - 13

	Bribery Cases	Acquire illegal assets Cases	Total
Convictions	08	00	08
Acquittals	05	00	05
Other	00	00	00
Total			13