

**Progress Report of the Commission to Investigate Allegations
of Bribery or Corruption
From 01st January to 28th February 2021**

01. Complaints Received

Total Number of Complaints - 534

1.1. Number of Complaints submitted for investigations and number of complaints received for raids - 220

Number of Complaints submitted for Investigation		Complaints received for Raids	Total
Complaints on Bribery & Corruption	Complaints on making illicit assets		
191	08	21	220

1.2. Number of complaints not decided to submit for investigations - 299

Description	Number of Complaints
Number of complaints referred to other agencies for further action as they do not comply with the Commission Act	85
Number of complaints that have been closed due to non-compliance, insufficient material	214
Total	299

1.3. Number of complaints decided to call reports from other institutions and the Legal Division - 15

Description	Number of Complaints
Number of complaints decided to call reports from other institutions (Ministries/ Departments)	14
Number of complaints decided to call legal reports to commence investigations	01
Total	15

02. Raids

- 2.1. Number of complaints received for raids - 21
2.2. Number of successful Raids conducted - 10
2.3. Number of suspects arrested during raids - 11
2.4. Details on suspects arrested during raids

Serial Number	Institute	Occupation of the arrested Officer	Number of Arrested Persons	Total Number of Arrested Persons	Number of Successful Raids
1	Office of the Provincial Commissioner	Member of Urban Council	02	02	01
2	Ministry of Health Nutrition and Indigenous Medicine	Public Health Inspector	01	01	01
		Acting Health Administrator	01	01	01
3	Divisional Secretariat	Grama Niladhari	02	02	02
4		Civil Persons	02	02	02
5	Department of Forest Conservation	Forest Extension Officer	01	01	01
6	Department of Inland Revenue	Senior Assessor	01	01	01
7	Department of Railways Sri Lanka	Railway Work Assistant	01	01	01
Total			11	11	10

03. Investigations

Number of files investigation concluded - 463

04. Cases Filed

Number of cases filed in courts - 16

4.1. Magistrate Court

Number of Cases filed - 00

Number of Persons Accused - 00

4.2. High Court

Number of Cases filed - 16

Bribery Cases	Corruption Cases	Cases on acquiring illicit Assets	Total
16	00	00	16

Number of Persons Accused

• Police Sargent	02
• Police Constable	01
• Technical Officer	01
• Principal	01
• Senior Regulator	01
• Grama Niladhari	01
• Civil Person	06
• Development Officer	01
• Agrarian Development Officer	01
• Overseer	01
• Forest Field Assistant	01
• Fisheries Inspector	01
• Agricultural Research and Production Assistant	01
• Chairman	01
• Account Assistant	<u>01</u>
	<u>21</u>

4.3. Trial-at-Bar Special High Court

Number of Cases filed - 00

Number of Persons Accused - 00

4.4. Total Number of trials (cases) in courts as at 28.02.2021 - 279

- Number of trials at the Magistrates Court - 81
- Number of trials at the High Court - 196
- Number of trials at the Trial-at-Bar Special High Court - 02

4.5. Cases Completed

Magistrate Court

	Bribery Cases	Corruption Cases	Cases on Non-Declaration of Assets and Liabilities	Total
Convictions	00	00	00	00
Acquittals	00	00	00	00
Other	00	00	00	00
Total				00

High Court

	Bribery Cases	Cases on acquiring illicit Assets	Total
Convictions	03	00	03
Acquittals	04	00	04
Other	00	00	00
Total			07

4.6. Details on Convictions From 01.01.2021 to 28.02.2021

Serial Number	Institution	Designation of the convicted officer	Number of convictions	Number of convicted cases
01	Agrarian Service Centre - Ranorawa	Regional Agrarian Development Officer	01	01
02		Civil Person	01	01
Total			02	02