

The Commission to Investigate Allegations of Bribery or Corruption
Progress Report - 2023
(from 01st of January to 31st December)

01. Complaints Received

From 01.01.2023 to 31.12.2023

1.1 Number of total complaints received - 3,431

1.2 Number of complaints submitted to the Complaints Committee – 2,789

1.2.1 Number of complaints ordered to be investigated - 1,152

complaints ordered to be investigated			Total
Complaints on bribery	Complaints on corruption	Complaints on making illicit assets	
131	945	76	1,152

1.2.2 Number of complaints ordered not to be investigated - 766

Description	No. of complaints
No of complaints decided not to carry out further investigations due to insufficient information and nonconformity with the act of the commission	766
Total	766

1.2.3 Number of complaints forwarded to other institutes - 613

Description	No. of complaints
No. of complaints forwarded to other institutions for further actions due to nonconformity with the act of the commission	613
Total	613

1.2.4 Number of complaints ordered to call reports from other agencies and the Legal division - 258

Description	No. of complaints
No of complaints for which actions were taken to call reports from other institutions (Ministries,/Departments)	258
No of complaints decided to call legal reports to consider the possibility to commence investigations	00
Total	258

1.3 Number of complaints to be submitted to the Complaint Committee in the upcoming month due to the inability to submit the complaints received at the end of the month as at 31.12.2023 to the Complaint Committee - 389

(Since the total received of complaints till the month of November is equal to previous complaint, the number of complaints forwarded to the relevant files is 253

1.4 No. of complaints received for raids - 73

02. Investigation activities

Raids conducted during From 01.01.2023 to 31.12.2023

2.1.	Total number of raids conducted	-	73
2.2.	number of successful raids	-	43
2.3.	number of unsuccessful raids	-	27
2.4.	number of postponed raids	-	04
2.5.	Number of suspects arrested in raids	-	57

(A raid unsuccessful in April 2022 has become successful under the same number in 10.11.2023)

Details of the suspects arrested through raids

Consecutive	Institute	Designation of the Suspect	No of persons arrested	Total no. of persons arrested
01.	Pradeshiya Sabha	Chairperson	01	02
		Driver	01	
02.	Sri Lanka Police	Inspector	02	16
		Sub Inspector	02	
		Sergeant	07	
		Constable	05	
03.	Ministry of Education	Teacher Class 1	01	02
		Principal	01	
04.	Consumer Affairs Authority	Investigation Officer	02	02
05.	Office of the Local Government Commissioner – Pradeshiya Sabha	Secretary	01	01
06.	Sri Lanka Transport Board	Senior Depot Inspector	01	04
		Regional Running Manager	01	
		Officer In-charge	01	
		Retired Sports Supervisor	01	
07.	National Water Supply and Drainage Board	Labourer (Grade xiv)	01	01
08.	Divisional Engineers Office	Technical Officer	01	01
09.	Land Commissioners General's Department	Colony Officer	01	01
10.	Ministry of Justice and Law Reforms	Coroner (Temporary)	01	02
		Office Employee Assistant	01	
11.	Urban Council	Acting Secretary	01	02
		Revenue Inspector	01	
12.	Department of Agrarian Development	Regional Agrarian Development Officer	01	02
		Agriculture Research and Production Assistant	01	

13.	Department of Forest Conservation	Beat Forest Officer	02	02
14.	Ministry of Health	Pharmacist	01	01
15.	Department of Immigration and Emigration	Primary Semi Technical Officer	01	05
		Office Employee Assistant	01	
		Civil Persons	03	
16.	Road Passenger Transport Authority – Eastern Province	Officer in-Charge	01	01
17.		Civil Persons	02	02
18.	Divisional Secretariat Office	Grama Niladhari	02	02
19.	Sri Lanka Mahaweli Authority	Act. Unit Manager	01	01
20.	Samurdhi Authority	Samurdhi Development Officer	01	01
21.	Geological Survey and Mines Bureau	Regional Mining Engineer	01	02
		Driver	01	
22.	Judicial Services Commission	Quazi Juded	01	01
23.	Central Environmental Authority	Chairman	01	03
		Former Member of Parliament	01	
		Civil Office	01	
Total			57	57

2.6. Details on files completed by each investigation unit From 01.01.2023 to 31.12.2023 ***

Serial No.	Division	No of files remaining as at 31.12.2022	No. of files received from 01.01.2023 to 31.12.2023	No. of files investigated from 01.01.2023 to 31.12.2023	No. of active files as at 31.12.2023
1	Corruption Investigation Unit I	387	357	569	175
2	Corruption Investigation Unit II	590	347	424	513
3	Corruption Investigation Unit III	316	305	342	279
4	Corruption Investigation Unit IV	438	360	426	372
5	Assets Investigation Unit	636	273	362	547
6	Open Inquiry Unit	753	414	842	325
7	Raid I	21	81	84	18
8	Raid II	15	51	45	21
9	Raid III	12	32	30	14
10	Raid IV	25	47	36	36
11	Confidential & Intelligence Investigation Unit	22	88	59	51
12	Money Laundering Investigation Unit	00	02	00	02
Total		3,215	2,357	3,219	2,353

2.7. Proposals forwarded to the Legal Division after concluding the investigation from 01.01.2023 to 31.12.2023

Decision	No. of files
Proposed for filing cases	138
No. of files decided for further investigations (for comparison/ legal advices/ amalgamated/ fully confidential)	950
ordered to record statements	01
No. of files Proposed to be closed	2,075
Total	3,164

- The Commission has ordered to close the files that do not revealed sufficient facts to prosecute during the investigations.

03. Filing Cases

Number of cases filed at courts from 01.01.2023 to 31.12.2023 - 60

3.1. Magistrate Court

No. of cases filed - 04

Bribery cases	Corruption cases	Cases on non- declaration of Assets and liability	Total
04	00	00	04

No. of accused - 04

Samurdhi development Officer - 01
Police Constable - 02
Time Keeper - 01

3.2. High Court

No. of cases filed - 56

Bribery cases	Corruption cases	Cases on non-declaration of Assets and Liability	Total
51	03	02	56

No of accused - 71

- Chief Minister – North Central Province (former) - 01
- Summons Dispenser and Ascetic Executor - 01
- Designer Service Officer- Urban Development Authority, Uwa Province - 01
- Director - Urban Development Authority, Uwa Province - 01
- Police Constable - 08
- Police Sergeant - 01
- Police Constable (driver) - 01
- Sub Inspector of Police - 07
- Inspector of Police - 02

• Assistant Superintendent Of Police	- 02
• Civil Persons	- 13
• Beat Forest Officer	- 01
• Former Document Assistant	- 01
• Bus Driver	- 01
• Minor Service Controller	- 01
• Public Health Inspector	- 02
• Management Assistant	- 03
• Labour Office	- 03
• Land Office	- 01
• Electrician	- 01
• Regional Officer (Agrarian Services Center)	- 01
• Acting Health Controller	- 01
• Grama Niladari	- 02
• Civil Guard	- 01
• Senior Assessor	- 01
• Deputy Director Customs	- 01
• Principal	- 01
• Former Chairman of the Ports Authority	- 01
• Former Managing Director of the Ports Authority	- 01
• Former Chief Human Resource Manager of the Ports Authority	- 01
• SLTB Ticket Checker	- 03
• SLTB Clerk	- 01
• (Programme Tester	- 01
• Land Commissioner General	- 01
• Investigation Officer	- 02
Total	<u>-71</u>

3.3. High Court Trial at Bar

No. of cases filed - 00

Bribery cases	Corruption cases	Cases on non- declaration of Assets and liability	Total
00	00	00	00

No. of accused - None

04. Completion of cases

Number of cases completed in courts from **From 01.01.2023 to 31.12.2023 - 69**

4.1 Magistrate Court - 09

	Cases on bribery	Cases on corruption	Cases on non declaration of assets and liabilities	Total
Convicted	04	00	00	04
Acquitted	04	00	00	04
Discharged	00	00	00	00
Withdrawals	00	01	00	01
Other	08	01	00	00
Total				09

4.2 High Court - 60

	cases on bribery	cases on corruption	cases on non declaration of assets and liabilities	Total	Description
Convicted	15	00	00	15	-
Acquitted	20	01	01	22	-
Discharged	11	08	00	19	-
Withdrawals	01	00	00	01	
Other	03	00	00	03	
Total				60	-

4.3 High Court Trial at Bar - 00

	Cases on bribery	Cases on corruption	Cases on non declaration of assets and liabilities	Total
Convicted	00	00	00	00
Acquitted	00	00	00	00
Discharged	00	00	00	00
Withdrawals	00	00	00	00
Other	00	00	00	00
Total				00

4.4 Following revenues were received to the government through filing cases from From 01.01.2023 to 31.12.2023

Fines of the Magistrate Court	Rs. 15,000.00
Penalty money of the Magistrate Court	Rs. 1,000.00
Compensations of the Magistrate Court	Rs. --
Fines of the High Court	Rs. 383,000.00
Penalty money of the High Court	Rs. 169,000.00
Compensations of the High Court	Rs. 50,000.00

05. Number of cases which are being tried in courts as at 31.12.2023 - 245

Magistrate Court	- 35
High Court	- 208
High Court Trial at Bar	- 02

06. Details on convictions from From 01.01.2023 to 31.12.2023

Serial No.	Institution	Designation of the convicted officer	Number of Convictions	Number of convicted cases
01.	Advanced Technological Institute – Labuduwa	Storekeeper	01	01
02.		Civil Person	10	10
03.	Department of Police	Police Constable	01	01
04.	Geological Survey and Mines Bureau	Labour	01	01
05.	Department of Motor Traffic	Office Employ Assistant	01	01
06.	Road Passenger Transport Authority	Management Assistant	01	01
07.	Princess of Wales College, Moratuwa	Watcher	01	01
08.	Cultural Center-Panadura	Watcher	01	01
09.	National Water Supply and Drainage Board	Asst. Engineer	01	01
10.	Department of Land title Settlement	Assistant title Settlement officer	01	01
Total			19	19