

**Progress Report of the Commission to Investigate Allegations
of Bribery or Corruption
From 01st January to 31st March 2021**

01. Complaints Received

Total Number of Complaints - 917

1.1. Number of Complaints submitted for investigations and number of complaints received for raids - 337

Number of Complaints submitted for Investigation		Complaints received for Raids	Total
Complaints on Bribery & Corruption	Complaints on making illicit assets		
276	27	34	337

1.2. Number of complaints not decided to submit for investigations – 549

Description	Number of Complaints
Number of complaints referred to other agencies for further action as they do not comply with the Commission Act	139
Number of complaints that have been removed due to insufficient material and vagueness	410
Total	549

1.3. Number of complaints decided to call reports from other institutions and the Legal Division - - 31

Description	Number of Complaints
Number of complaints decided to call reports from other institutions (Ministries/ Departments)	29
Number of complaints decided to call legal reports to consider the possibility to commence investigations	02
Total	31

02. Raids

- 2.1. Number of complaints received for raids - 34
- 2.2. Number of successful raids conducted - 15
- 2.3. Number of suspects arrested during raids - 17
- 2.4. Details on suspects arrested during raids

Serial Number	Institution	Occupation of the arrested Officer	Number of Arrested Persons	Total Number of Arrested	Number of Successful Raids
1	Commissioner's Office of the Local Government	Member of Urban Council	02	02	01
2	Ministry of Health Nutrition and Indigenous Medicine	Public Health Inspector	02	02	02
		Acting Health Administrator	01	01	01
3	Divisional Secretariat	Grama Niladhari	03	03	03
4	Pradeshiya Sabha	Member of the Pradeshiya Sabha	01	01	01
5		Civil Persons	02	02	02
6	Department of Forest Conservation	Forest Extension Officer	01	01	01
7	Department of Inland Revenue	Senior Assessor	01	01	01
8	Department of Railways Sri Lanka	Railway Work Assistant	01	01	01
9	Department of Labour	Labourer	01	01	01
10	Sri Lanka Police	Chief Inspector of Police	01	02	01
		Police Sergeant	01		
Total			<u>17</u>	<u>17</u>	<u>15</u>

03. Investigations

Number of files of which investigations are concluded - 854

04. Cases Filed

Number of cases filed in courts - 34

4.1. Magistrate Court

Number of Cases filed - 01

Bribery Cases	Corruption Cases	Cases on non-declaration of Assets/ Liabilities	Total
01	00	00	01

Accused - 02

- Police Constable 02

4.2. High Court

Number of Cases filed - 33

Bribery Cases	Corruption Cases	Cases on acquiring illicit Assets	Total
33	00	00	33

Number of Persons Accused - 43

- Sub-Inspector of Police 01
- Police Inspector 01
- Police Sergeant 02
- Police Constable 04
- Technical Officer 03
- Principal 01
- Senior Regulator 01
- Grama Niladhari 02
- Civil Person 10
- Development Officer 02
- Agrarian Development Officer 01
- Overseer 01
- Forest Field Assistant 01
- Fisheries Inspector 01
- Agricultural Research and Production Assistant 01

- Chairperson 01
 - Account Assistant 01
 - Investigating Officer (Consumer Affairs Superintendent) 04
 - Watchman 01
 - Office Assistant 01
 - Former Chairman and Leader of the Opposition 01
 - Unit Manager 02
- 43**

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 31.03.2021 – 287

- Number of trials at the Magistrates Court - 78
- Number of trials at the High Court - 207
- 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/ Liabilities	Total
Convictions	00	00	00	00
Acquittals	00	00	00	00
Other (withdrawn)	00	04	00	04
Total				04

High Court

	Bribery Cases	Cases on acquiring illicit Assets	Total
Convictions	04	00	04
Acquittals	05	00	05
Other (withdrawn)	02	00	02
Total			11

4.6 Details on Convictions from 01.01.2021 to 31.03.2021

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
03	Ministry of Health	Management Services Officer	01	01
Total			03	03