

**Progress Report of the Commission to Investigate Allegations
of Bribery or Corruption
From 01st January to 31st March 2022**

01. Complaints Received

From 01.01.2022 to 31.03.2022 total number of complaints - 830

1.1. Number of complaints ordered for investigations and number of complaints received for raids - 284

| Number of complaints ordered for further investigations | | Complaints received for raids | Total |
|---|-------------------------------------|-------------------------------|------------|
| Complaints on bribery & corruption | Complaints on making illicit assets | | |
| 241 | 30 | 13 | 284 |

1.2. Number of complaints ordered not to submit for investigations - 425

| Description | Number of complaints |
|--|----------------------|
| Number of complaints referred to other agencies for further action as they do not comply with the Commission Act | 123 |
| Number of complaints that have been removed due to insufficient material and vagueness | 302 |
| Total | 425 |

1.3. Number of complaints decided to call reports from other institutions and the Legal Division - 21

| Description | Number of complaints |
|---|----------------------|
| Number of complaints for which actions were taken to call reports from other institutions (Ministries/ Departments) | 21 |
| Number of complaints decided to call legal reports to consider the possibility to commence investigations | 00 |
| Total | 21 |

02. Investigating activities

From 01.01.2022 to 31.03.2022

- | | | |
|------|--|------|
| 2.1. | Number of complaints received for raids | - 13 |
| 2.2. | Number of successful bribery raids conducted | - 06 |
| 2.3. | Number of suspects arrested during raids | - 06 |

Details of suspects arrested through raids

| Consecutive number | Institution | Designation of the arrested officer | Number of arrested persons | Total number of arrested persons | Number of successful raids |
|--------------------|--|-------------------------------------|----------------------------|----------------------------------|----------------------------|
| 01. | Ministry of Education | Principal | 01 | 01 | 01 |
| 02. | Department of Sri Lanka Police | Sub Inspector of Police | 01 | 01 | 01 |
| | | Police Sergeant | 01 | 01 | 01 |
| | | Police Constable | 01 | 01 | 01 |
| 03. | Divisional Secretariat | Development Coordinating Officer | 01 | 01 | 01 |
| 04. | Ministry of Health and Indigenous Medicine | Public Health Inspector | 01 | 01 | 01 |
| Total | | | 06 | 06 | 06 |

2.4. Number of investigation files which were completed by each investigation division

From 01.01.2022 to 31.03.2022

| Consecutive number | division | No. of Files |
|--------------------|-------------------------------|--------------|
| 1 | Corruption Investigation I | 209 |
| 2 | Corruption Investigation II | 153 |
| 3 | Corruption Investigation III | 133 |
| 4 | Corruption Investigation IV | 129 |
| 5 | Assets Investigation Division | 149 |
| 6 | Open Investigation Division | 97 |
| 7 | Raid I | 28 |
| 8 | Raid II | 36 |
| 9 | Raid III | 18 |
| 10 | Raid IV | 25 |
| Total | | 977 |

2.5. Decision taken to conclude investigations

From 01.01.2022 to 31.03.2022

| Decision | No. of Files |
|--|--------------|
| No of files decided to be closed | 643 |
| No.of files decided for filing cases | 33 |
| For comparison/ legal advices/ amalgamated/ fully confidential | 298 |
| Ordered to record statements | 03 |
| Total | 977 |

03. Legal reports prepared by the Legal Division

| Task | 2022 | | Total |
|---|----------|-------|-------|
| | February | March | |
| No of files received to prepare legal reports | 120 | 162 | 282 |
| No of prepared legal reports for preliminary investigations | 101 | 65 | 166 |
| No of prepared legal reports for full investigations | 20 | 11 | 31 |
| No of remaining files for preparation of legal reports | 1045 | 1292 | 2337 |
| No of filed charge sheets and indictments | 12 | 18 | 30 |

04. Filing cases

Number of cases filed in courts - 28

3.1. Magistrate Court

Number of cases filed - 04

| Bribery cases | Corruption cases | Cases on non-declaration of assets/liabilities | Total |
|---------------|------------------|--|-------|
| 03 | 00 | 01 | 04 |

Number of persons accused - 05

Accused (Magistrate Court)

| | |
|-------------------------------------|------------------|
| Former Chairman of Pradeshiya Sabha | 01 |
| Police Constable | 03 |
| Office Assistant | 01 |
| | <u>05</u> |

3.2. High Court

Number of cases filed - - 24

| Bribery cases | Corruption cases | Cases on acquiring illicit assets | Total |
|----------------------|-------------------------|--|--------------|
| 21 | 03 | 00 | 24 |

Number of persons accused - 29

Accused (High Court)

| | |
|---|----|
| Forest Field Assistant | 01 |
| Wildlife Regulator | 01 |
| Wildlife Range Assistant | 01 |
| Management Assistant | 01 |
| Colonial Officer | 01 |
| Grama Niladhari | 03 |
| Office Assistant | 01 |
| Police Sergeant | 02 |
| Police Constable | 02 |
| Inspector of Police | 01 |
| Wild Life Ranger | 01 |
| Chairperson – Development Lotteries Board | 01 |
| Former Member of Parliament (Supervisory) | 01 |
| Acting Colonial Officer | 01 |
| Civil Person | 01 |

| | |
|---|------------------|
| Labourer | 01 |
| Storekeeper | 01 |
| Chairperson - Pradeshiya Sabha | 01 |
| Technical Officer | 01 |
| Assessor | 01 |
| Assistant General Manager | 01 |
| Director | 01 |
| Chairperson - Tourism Promotion Bureau | 01 |
| Development Officer – Agricultural Insurance | 01 |
| Agriculture Research and Production Assistant | 01 |
| | <u>29</u> |

05. Cases Completed

Number of cases completed in the courts - 47

5.1 Magistrate Court – 24

| | Bribery cases | Corruption cases | Cases on non-declaration of assets and liabilities | Total |
|-----------------|---------------|------------------|--|-----------|
| Convictions | 00 | 01 | 01 | 02 |
| Acquittals | 01 | 00 | 01 | 02 |
| Other/Withdrawn | 03 | 17 | 00 | 20 |
| Total | | | | 24 |

5.2 High Court - 23

| | Bribery and corruption cases | Cases on acquiring illicit assets | Total |
|-----------------|------------------------------|-----------------------------------|-----------|
| Convictions | 08 | 00 | 08 |
| Acquittals | 03 | 00 | 03 |
| Other/Withdrawn | 12 | 00 | 12 |
| Total | | | 23 |

| | | |
|--|---|------------|
| 06. Total Number of trials (cases) in courts as at 31.03.2022 | - | 244 |
| Number of trials at the Magistrate Court | - | 40 |
| Number of trials at the High Court | - | <u>204</u> |
| | | <u>244</u> |

07. Details on Convictions

From 01.01.2022 to 31.03.2022

| Consecutive number | Institution | Designation of the convicted officer | Number of convictions | Number of convicted cases |
|--------------------|-------------------------------------|--------------------------------------|-----------------------|---------------------------|
| 01. | Colombo Municipal Council | Assistant Urban Assessor | 01 | 01 |
| 02. | Sri Lanka Police | Police Constable | 02 | 02 |
| | | Sub Inspector of Police | 01 | 01 |
| 03. | Pradeshiya Sabha - Pahatha Hewahata | Chairperson | 01 | 01 |
| 04. | | Civil Persons | 03 | 03 |
| 05. | Divisional Secretariat | Divisional Secretary | 01 | 01 |
| | | Clerk | 01 | |
| 06. | Min/Madurupitiya Primary School | Office Assistant | 01 | 01 |
| Total | | | 11 | 10 |