

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

01. Complaints Received

Total number of complaints – 2,335

1.1. Number of complaints ordered for investigations and number of complaints received for raids - 966

Number of complaints ordered for further investigations		Complaints received for raids	Total
Complaints on bribery & corruption	Complaints on making illicit assets		
786	106	74	966

1.2. Number of complaints ordered not to submit for investigations – 1,295

Description	Number of complaints
Number of complaints referred to other agencies for further action as they do not comply with the Commission Act	334
Number of complaints that have been removed due to insufficient material and vagueness	961
Total	1,295

1.3. Number of complaints decided to call reports from other institutions and the Legal Division - 74

Description	Number of complaints
Number of complaints for which actions were taken to call reports from other institutions (Ministries/ Departments)	72
Number of complaints decided to call legal reports to consider the possibility to commence investigations	02
Total	74

02. Raids

From 01.01.2021 to 31.12.2021

2.1.	Total number of raids	- 61
2.2.	Number of successful bribery raids conducted	- 33
2.3.	Number of suspects arrested during raids	- 36

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	Office of the Local Government Commissioner	Member of Urban Council	02	02	01
02	Ministry of Health and Indigenous Medicine	Public Health Inspector	02	02	02
		Acting Health Administrator	01	01	01
03	Divisional Secretariat	Grama Niladhari	04	04	04
04	Pradeshiya Sabha	Member of Pradeshiya Sabha	01	01	01
05		Civil Person	03	03	03
06	Department of Forest Conservation	Forest Extention Officer	01	01	01
		Forest Field Assistant	02	02	01
		Beat Forest Officer	02	02	02
7	Department of Inland Revenue	Senior Assessor	01	01	01
8	Department of Railways	Railway Work Assistant	01	01	01
9	Department of Labour	Labour Officer	01	01	01
10	Department of Sri Lanka Police	Chief Inspector of Police	02	02	03
		Police Sergeant	01	01	
		Sub Inspector of Police	01	01	01
		Police Constable	01	01	01
11	Road Passenger Transport Authority	Office Assistant	01	01	01
		Acting Manager	01	01	01

Consecutive number	Institution	Designation of the arrested officer	Number of arrested persons	Total number of arrested persons	Number of successful raids
12	Eastern Provincial Land Department	Land Officer	01	02	01
		Field Officer	01		
13	Ministry of Justice	Coroner	01	01	01
14	Department of Local Government	Revenue Administrator	01	01	01
15	Department of Agrarian Services	Agrarian Development Divisional Officer	01	01	01
16	Land Commissioner General's Department	Land Officer	01	01	01
17	Ministry of Education	Principal	01	01	01
Total			36	36	33

03. Investigating activities

Number of files of which investigations are concluded - 2,464

04. Filing cases

Number of cases filed in courts - 62

4.1. Magistrate Court

Number of cases filed - 05

Bribery cases	Corruption cases	Cases on non-declaration of assets/liabilities	Total
05	00	00	05

Number of persons accused - 05

- Police Constable 03
 - Engineer, Irrigation 01
 - Prison Guard 01
- 05

4.2. High Court

Number of cases filed - - 57

Bribery cases	Corruption cases	Cases on acquiring illicit assets	Total
55	02	00	57

Number of persons accused - 83

Accused (High Court)

• Sub Inspector of Police	02
• Inspector of Police	02
• Chief Inspector of Police	01
• Police Sergeant	05
• Police Constable	04
• Technical Officer	03
• Principal	01
• Senior Regulator	01
• Grama Niladhari	03
• Civil Person	12
• Development Officer	03
• Agrarian Development Officer	01
• Overseer	01
• Forest Field Assistant	01
• Fisheries Inspector	01
• Agriculture Research and Production Assistant	01
• Chairman	01
• Accounts Assistant	01
• Investigation Officer (Customer Affairs Authority)	04
• Security Guard	01
• Office Assistant	01
• Former Chairman and Leader of Opposition	01
• Unit Manager	03
• Excise Inspector	03
• Excise Sergeant	01
• Excise Regulator	04

• Driver (Excise)	01
• Excise Chief Sergeant	01
• Secretary, Pradeshiya Sabha	01
• Chief Minister, North Central Provincial Council	01
• Private Secretary to the Chief Minister	01
• Wire Conductor	01
• Superintendent of Customs	01
• Assistant Superintendent of Customs	03
• Exploration Officer	01
• Samurdhi Officer	01
• Former Member of Pradeshiya Sabha	01
• Former Chairman of Pradeshiya Sabha	01
• Meter Reader	02
• Former Colonial Officer	01
• Wild Life Regulator	01
• Accountant	01
• Assistant Secretary	01
• Member of Tender Board	<u>01</u>
	<u>83</u>

4.3 Trial-at-Bar High Court

Number of cases filed - 00

Bribery cases	Corruption cases	Cases on acquiring illicit assets	Total
00	00	00	00

Number of persons accused - 00

05. Cases Completed

Number of cases completed in the courts - **69**

5.1 Magistrate Court – 26

	Bribery cases	Corruption cases	Cases on non-declaration of assets and liabilities	Total
Convictions	01	00	01	02
Acquittals	01	00	00	01
Other	02	21	00	23
Total				26

5.2 High Court - 43

	Bribery and corruption cases	Cases on acquiring illicit assets	Total
Convictions	09	00	09
Acquittals	13	02	15
Other	18	01	19
Total			43

06. Total Number of trials (cases) in courts as at 31.12.2021 - 263

Number of trials at the Magistrate Court	-	60
Number of trials at the High Court	-	201
Number of trials at Trial-at-Bar High Court	-	<u>02</u>
		<u>263</u>

07. Details on Convictions From 01.01.2021 to 31.12.2021

Consecutive number	Institution	Designation of the convicted officer	Number of convictions	Number of convicted cases
01.	Agrarian Services Centre - Ranorawa	Regional Agrarian Development Officer	01	01
02.		Civil Persons	03	03

03.	Ministry of Health	Management Service Officer	01	01
04.	Office of the Medical Officer of Health, Wererllagoda	Public Health Inspector	01	01
05.	District Labour Office, Matara	Labour Officer	01	01
06.	Divisional Secretary	Colonies Officer	01	01
07.	Irrigation Engineers Office	Irrigation Engineer	01	01
Total			09	09