

**The Commission to Investigate Allegations of Bribery or Corruption**  
**Progress Report - 2023**  
**(from 01<sup>st</sup> of January to 28<sup>th</sup> February)**

**01. Complaints Received**

From 01.01.2023 to 28.02.2023,

**1.1 Number of total complaints received - 400**

**1.2 Number of complaints submitted to the Complaints Committee - 316**

**1.2.1 Number of complaints ordered to be investigated - 112**

complaints ordered to be investigated			Total
Complaints on bribery	Complaints on corruption	Complaints on making illicit assets	
14	91	07	<b>112</b>

**1.2.2 Number of complaints ordered not to be investigated - 115**

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	115
<b>Total</b>	<b>115</b>

**1.2.3 Number of complaints forwarded to other institutes - 69**

Description	No. of complaints
No. of complaints forwarded to other institutions for further actions due to nonconformity with the act of the commission	69
<b>Total</b>	<b>69</b>

**1.2.4 Number of complaints ordered to call reports from other agencies and the Legal division - 20**

Description	No. of complaints
No of complaints for which actions were taken to call reports from other institutions (Ministries,/Departments)	20
No of complaints decided to call legal reports to consider the possibility to commence investigations	00
<b>Total</b>	<b>20</b>

**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 28.02.2023 to the Complaint Committee - 84**

**1.4 No. of complaints received for raids - 12**

## **02. Investigation activities**

### **Raids conducted during 01.01.2023 to 28.02.2023**

- 2.1. Total number of raids conducted - 12
- 2.2. number of successful raids - 10  
(A raid in 2022 which succeeded in 2023)
- 2.3. number of unsuccessful raids - 01
- 2.4 number of postponed raids - 02
- 2.5. Number of suspects arrested in raids - 16

### **Details of the suspects arrested through raids**

<b>Consecutive no.</b>	<b>Institute</b>	<b>Designation of the suspect</b>	<b>No of persons arrested</b>	<b>Total no. of persons</b>
01.	Pradeshiya Sabha	Chairperson	01	02
		Driver	01	
02.	Sri Lanka Police	Police Constable	02	04
		Police Sergeant	02	
03.	Ministry of Education	Teacher Class 1	01	01
04.	Consumer Affairs Authority	Investigation Officer	02	02
05.	Department of Forest Conservation	Beat Forest Officer	01	01
06.	Ministry of Health	Pharmacist	01	01
07.	Department of Immigration and Emigration	Primary Semi Technical Officer	01	05
		Office Employee Assistant	01	
		Civil Persons	03	
<b>Total</b>			<b>16</b>	<b>16</b>

## 2.6. Details on files completed by each investigation unit From 01.02.2023 to 28.02.2023

Serial No.	Division	No of files remaining as at 31.01.2023	No. of files received in February 2023	Number of files investigated during the respective month	No. of active files as at 28.02.2023
1	Corruption Investigation Unit I	372	54	66	360
2	Corruption Investigation Unit II	577	37	52	562
3	Corruption Investigation Unit III	318	32	34	316
4	Corruption Investigation Unit IV	445	31	36	440
5	Assets Investigation Unit	622	21	34	609
6	Open Inquiry Unit	734	38	63	709
7	Raid I	23	11	09	25
8	Raid II	14	07	05	16
9	Raid III	12	02	01	13
10	Raid IV	23	04	04	23
<b>Total</b>		<b>3140</b>	<b>237</b>	<b>304</b>	<b>3073</b>

## 2.7. Proposals forwarded to the Legal Division after concluding the investigation from 01.01.2023 to 28.02.2023

Decision	No. of files
Proposed for filing cases	17
No. of files decided for further investigations (for comparison/ legal advices/ amalgamated/ fully confidential)	175
ordered to record statements	-
No. of files Proposed to be closed	397
<b>Total</b>	<b>589</b>

- 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 28.02.2023 - 09

#### 3.1. Magistrate Court

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

#### 3.2. High Court

No. of cases filed - 09

Bribery cases	Corruption cases	Cases on non-declaration of Assets and Liability	Total
08	01	00	09

No of accused - 10

• 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	- 01
• Sub Inspector of Police	- 01
• Civil Persons	- 01
• Beat Forest Officer	- 01
• Former Document Assistant	- 01
• Bus Driver	- <u>01</u>
Total	- 10

#### 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 **01.01.2023 to 28.02.2023 - 07**

##### 4.1 Magistrate Court - 00

	Cases on bribery	Cases on corruption	Cases on non declaration of assets and liabilities	Total
Convictions	00	00	00	00
Acquittals	00	00	00	00
Other/Withdrawn	00	00	00	00
Total				00

##### 4.2 High Court - 07

	cases on bribery	cases on corruption	cases on non declaration of assets and liabilities	Total	Description
Convictions	01	00	00	01	-
Acquittals	05	00	00	05	-
Other/Withdrawn	01	00	00	01	-
Total				07	-

##### 4.3 High Court Trial at Bar - 00

	Cases on bribery	Cases on corruption	Cases on non declaration of assets and liabilities	Total
Convictions	00	00	00	00
Acquittals	00	00	00	00
Other/Withdrawn	00	00	00	00
Total				00

##### 4.4 Following revenues were received to the government through filing cases from 01.01.2023 to 28.02.2023

Fines of the Magistrate Court	Rs. None
Penalty money of the Magistrate Court	Rs. None
Fines of the High Court	Rs. 10,000.00
Penalty money of the High Court	Rs. 20,000.00

**05. Number of cases which are being tried in courts as at 28.02.2023 - 256**

Magistrate Court	-	40
High Court	-	214
High Court Trial at Bar	-	02

**06. Details on convictions from 01.01.2023 to 28.02.2023**

Serial No.	Institution	Designation of the convicted officer	Number of Convictions	Number of convicted cases
01.	Advanced Technological Institute - Labuduwa	Storekeeper	01	01
<b>Total</b>				<b>01</b>