

Commission to Investigate Allegations of Bribery or Corruption Progress Report -2024

(Progress from 01st January to 31st March)

01. Complaints received from 01.01.2024 to 31.03.2024

1.1	Complaints of 2023 remaining as at 01.01.2024		389	
1.2	Complaints similar to previously received ones (Filed in the existing file)		(146)	
1.3	Previous year complaints for action to be taken this year (1.1 - 1.2)			243
1.4	Complaints received from 01.01.2024 up to 31.03.2024			1,178
1.5	Total complaints (1.3 + 1.4)			1,421
1.6	No. of Complaints submitted to the Complaints Committee			(1,093)
1.6.1	No. of complaints directed to investigate (1.6.1a + 1.6.1b + 1.6.1c)		405	
1.6.1 a	Bribery related complaints	88		
1.6.1 b	Complaints on Corruption	278		
1.6.1 c	Complaints on declaration of assets and liabilities	39		
1.6.2	Complaints directed not to investigate (Insufficient facts + not falling under the Bribery Act)		207	
1.6.3	Complaints referred to other institutions (Not falling under the Bribery Act)		264	
1.6.4	Complaints to call reports from other institutions and from the Legal Division (1.6.4 a + 1.6.4 b)		217	
1.6.4 a	Complaints to call reports from Ministries and Departments	216		
1.6.4 b	Complaints to call legal reports	01		
1.7	Remaining complaints			328

1.8 Complaints received for raids - 19

02. Investigation activities

Raids carried out from 01.01.2024 to 31.03.2024,

2.1.	Total raids	-	19
2.2.	No. of effective raids	-	08
2.3.	No. of ineffective raids	-	06
2.4	No. of raids postponed	-	05
2.5.	No. of suspects arrested during the raids	-	12

** The two raids postponed in February have been considered as unsuccessful in March

Details of the suspects arrested in raids from 01.01.2024 to 31.03.2024

Serial No.	Institution	Designation of the arrested officer	No. of persons arrested	Total arrested
01.	State Ministry of Defence, Home Affairs and Disaster Management	Management Assistant III (Transport Officer)	01	01
02.	Sri Lanka Police	Sub Inspector	01	06
		Police Constable	03	
		Police Sergeant	02	
03.	Labour Office	Labour Officer	01	01
04.	A Privet Institute	Accountant cum Manager - Human Resources	01	01
05.	Divisional Secretariat	Grama Niladhari	01	01
06.	Ministry of transport	Management Assistant	01	02
		District Manager	01	
Total			12	12

2.6. Files handled by each Investigation unit From 01.01.2024 to 31.03.2024

Serial No	Division	Previous year files remaining as at 31.12.2023	Files received from 01.01.2024 to 31.03.2024	Investigations completed from 01.01.2024 to 31.03.2024	No. of active files as at 31.03.2024
1	Corruption Investigation Unit I	175	102	119	158
2	Corruption Investigation Unit II	513	117	88	542
3	Corruption Investigation Unit III	279	84	92	271
4	Corruption Investigation Unit IV	372	106	95	383
5	Assets Investigation Unit	547	85	84	548
6	Open Inquiry Unit	325	161	169	317
7	Raid I	18	16	18	16
8	Raid II	21	10	09	22
9	Raid III	14	14	14	14
10	Raid IV	36	11	22	25
11	Confidential and Intelligence Investigation Unit	51	46	20	17
12	Money Laundering Investigation Unit	02	05	04	03
Total		2,353	757	734	2,376

**2.7. No. of files submitted to the Legal Division after completing investigations
From 01.01.2024 to 31.03.2024**

Decision	No. of files
No. of files for prosecution	42
No. of files for further investigations (for comparison/ legal advice/ amalgamated/ fully confidential)	328
No. of files to record statements	--
No. of files to be closed	364
Total	734

* The Commission directs to close the files that do not reveal sufficient facts from Investigations.

03. Prosecutions

No. of cases filed from 01.01.2024 to 31.03.2024

Court	Nature of the offence			Total
	Bribery	Corruption	Non-declaration of Assets/ Accumulation of unexplained wealth	
Magistrate's court	04	--	--	04
High Court	04	01	--	05
Trial at bar	--	--	--	--
Total	08	01	--	09

3.1. No. of accused from 01.01.2024 to 31.03.2024

	Institution	Designation	Court			
			Magistrate's	High court	Trial at bar	Total
01	Colombo Municipal Council	Office Employee Assistant /Road Labourer	01	--	--	01
02	----	Civil Persons	--	02	--	02
03	Sri Lanka Police	Sub Inspector of Police	--	01	--	01
04	Land Registry – Attanagalla	Security Officer	01	--	--	01
05	Department of Railways	Labourer	01	--	--	01
06	Department of Measurement Units Standards and Services	Measurement Standard Services Assistant	01	--	--	01
07	Range Forest Office	Beat Forest Officer	--	01	--	01
08	Central Bank of Sri Lanka	Former Governor & Officers	--	05	--	05
Total			04	09	--	13

04. Cases concluded

From 01.01.2024 to 31.03.2024

	Bribery				Corruption				Non-declaration of Assets/ Accumulation of unexplained wealth				Total			
	Magistrate's court	High Court	Trai at bar	Total	Magistrate's court	High Court	Trai at bar	Total	Magistrate's court	High Court	Trai at bar	Total	Magistrate's court	High Court	Trai at bar	Total
Convicted	01	06	--	07	--	--	--	--	--	--	--	--	01	06	--	07
Acquitted	05	05	--	10	--	--	--	--	--	--	--	--	05	05	--	10
Discharged	--	03	--	03	--	01	--	01	--	--	--	--	--	04	--	04
Withdrawals	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--
Other	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--
Total	06	14	--	20	--	01	--	01	--	--	--	--	06	15	--	21

4.1 The income government received from prosecutions – from 01.01.2024 to 31.03.2024

Fines imposed by Magistrate's Courts	Rs. 20,000.00
Penalties imposed by Magistrate's Courts	Rs. Nil
Compensations ordered by Magistrate's Courts	Rs. Nil
Fines imposed by the High Courts	Rs. 112,000.00
Penalties imposed by the High Courts	Rs. 140,000.00
Compensations ordered by the High Courts	Rs. Nil
Money Confiscated	Rs. 200,000.00

05. Pending cases as at 31.03.2024 - 233

Cases pending in Magistrate's Courts	- 33
Cases pending in High Courts	- 198
Cases pending before a Trial at Bar	- 02

06. Details of convicts convicted from 01.01.2024 to 31.03.2024

Serial No.	Institution	Convict's Designation	No. convicted	No. of cases involved in the convictions
01.	Provincial Revenue Department - Sabaragamuwa	Senior Assessor	01	01
02.	Road Passenger Transport Authority - kurunagala	Transport Manager	01	01
03.		Civil Persons	02	02
04.	Ceylon Electricity Board	Office Employee Assistant	01	01
05.	Nawagampura Division	Grama Niladhari	01	01
06.	Department of Sri Lanka Police	Police Sergeant	01	01
Total			07	07

