

Commission to Investigate Allegations of
Bribery or Corruption
No. 36, Malalasekera Mawatha
Colombo 07.
05.02.2024.

To the persons who are subjected to Declaration of Assets and Liabilities in terms of section 80(1) of the Anti-Corruption Act, No. 9 of 2023 and to the Heads of the respective Institutions to whom the Declaration is to be submitted.

Declaration of Assets and Liabilities in terms of Anti-Corruption Act, No. 9 of 2023

The Declaration of Assets and Liabilities Law, No. 1 of 1975 has been repealed by the Anti-Corruption Act, No. 9 of 2023 (Anti-Corruption Act) and Section 79 to Section 92 of the Anti-Corruption Act stipulates the legal provisions pertaining to Declaration of Assets and Liabilities.

2. Accordingly, the Commission to Investigate Allegations of Bribery or Corruption (the Commission) as the Central Authority on Declaration of Assets and Liabilities is vested with the obligation of installing a Centralized Electronic System (CES), facilitating the receipt and verification of the Declarations of Asset and Liabilities.

3. Currently, steps are being taken by the Commission to install the CES as required by the Anti-Corruption Act and until such time the installation of the CES is completed, the Commission hereby directs all the heads of respective institutions to whom the Declarations were submitted under the provisions of the previous Law before the enactment of the Anti-Corruption Act, to receive and retain the Declarations of Assets and Liabilities on behalf of the Commission as per the Format in **Annexure I**.

4. The persons subjected to Declaration of Assets and Liabilities in terms of Section 80(1) of the Anti-Corruption Act are listed in the *Column I* of **Annexure II**. The persons to whom the Declaration is to be submitted are listed in the *Column II* of **Annexure II**.

5. The persons to whom the Declarations are to be submitted as specified in *Column II* of **Annexure II** shall consider the following:—

- (i) Declarations shall be received in a manner securing the confidentiality of the same and shall be kept in safe custody;

- (ii) Declarations shall be accepted within the prescribed period as specified in **Annexure III** as per Section 82 of the Act;
- (iii) Appropriate measures shall be adopted to acknowledge the receipt of the Declaration;
- (iv) Maintain an updated register on the submission of Declarations and submit a list of Declarants, who had and who had not submitted the Declaration during the prescribed period, to the Commission immediately after the due date;
- (v) Prevent any access to the Declaration by any person following the submission of the Declaration to the head of the respective institutions, except with the sanction of the Commission;
- (vi) Upon a request of the Commission, it shall be the responsibility of the respective persons who is entrusted with the custody of the Declaration to immediately make available the same to the Commission without delay; and
- (vii) The format of the Declaration is available for download in the official web site of the Commission, www.ciaboc.gov.lk in Sinhala, Tamil and English Languages, and the submission of the same can be made in any of the said three languages.

By Order of the Commission,



Director General

Commission to Investigate Allegations of Bribery or Corruption

DECLARATION OF ASSETS AND LIABILITIES

Anti – Corruption Act, No 09 of 2023

(01) Name with initials:

(02) Identity card number:

(03) Taxpayer Identification number (TIN) :

(04) Institution:

1. Name in full :-

2. Official Address:-

3. Private Address:-

4. Designation/ Occupation:-

5. Name of Department/ Institution/ Political Party:-

6. (a) Monthly Salary:-

(b) Total of monthly allowances :-

7. If married, name of spouse :-

8. If spouse is employed, place of employment and }
salary and allowances per month :-

9. Name and age of Children, if any :-

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PART 'A'

Declaration of Assets and Liabilities make under the section (81) of Anti – Corruption Act, No 09 of 2023
(To be completed by all declarants).

1. Does anyone hold any property in trust for you, your spouse or any of your children*? If so, give full particulars, including name, extent and situation of property and date of acquisition.

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2. Do you, your spouse or any of your children* hold any property in trust for anyone? If so, give full particulars as called for in 1 above.

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3. Income Tax file number :-

4. Do you, your spouse or any of your children* have any accounts (Current Accounts, Savings Accounts, Fixed Accounts, etc.) in any Banks in Sri Lanka or abroad including Post Office Savings Bank and National Savings Bank? If so state:-

Name and Address of Bank	Name of Account Holder	Account Number	Date on which account was opened	Balance at prescribed date

5. Have you, your spouse or any of your children* invested any money in Savings Certificates. Tax Reserve Certificates or Government Securities? If so state:-

Name of Holder of Certificate	Number of Certificates	Date and Place of Issue	Amount of Investment

6. Have you, your spouse or any of your children* loaned any money to any individual, company or partnership on promissory notes, cheques or other security or on the hypothecation of movable or immovable property? If so state:-

Name and Address of Borrower	Date and Amount loaned	Rate of Interest	No. and Date of Deed	Name of Notary

7. Do you, your spouse or any of your children* hold any stocks, shares or debentures? If so state:-

Name of Shareholder	Name and Address of Company	Number of shares held	Date of purchase

8. Have you, your spouse or any of your children* invested any monies in any business venture? If so, give full particulars of such investment.

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9. Have you, your spouse or any of your children* any assets in abroad? If so, state the name of the country, nature of such assets and date of investment.

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10. Give details of your cash with you or in the custody of any other person at the prescribed date and state amount and name and address of such person.

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11. Have you, your spouse or any of your children* a safe deposit vault in any Bank? If so state name and address of Bank, date on which such vault was rented out, contents at prescribed date.

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12. Do you, your spouse or any of your children* own or possess jewellery, precious stones (cut or uncut), gold or silver? If so, give a description of such articles.

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13. Do you, your spouse or any of your children* own any motor vehicles, motor boats or other power driven vehicles? If so, state:

Type of vehicle	Make	Registered No.	Date of purchase

respect of Agricultural property give the following particulars:

Name of Land	Nature of crop grown (Tea, Rubber, etc.)	Acreage			Nature of buildings constructed by you
		Mature	Immature	Not planted	

In respect of house property state:-

Name of Land	Assessment	Rent received		Date of Construction

15. Have you, your spouse or any of your children* borrowed any money? I so state:-

Amount borrowed	Date of such Borrowing	Name and address of institution or person from who borrowed	Security offered	Deed No. and Name of Notary	Amount owing at prescribed date

PART 'B'

Declaration of Assets and Liabilities as at the date of first being required to make a declaration

(To be completed by persons making the annual declaration only)

1. Did anyone hold any property in trust for you, your spouse or any of your children*? If so, give full particulars, including name, extent and situation of property and date of acquisition.

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2. Did you, your spouse or any of your children* hold any property in trust for anyone? If so, give full particulars as called for in 1 above.

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3. Income Tax file number :-

4. Did you, your spouse or any of your children* have any accounts (Current Accounts, Savings Accounts, Fixed Deposits, etc.) in any Banks in Sri Lanka or abroad including Post Office Savings Bank and National Savings Bank? If so state:-

Name and Address of Bank	Name of Account Holder	Account Number	Date on which account was opened	Balance at prescribed date

5. Had you, your spouse or any of your children* invested any money in Savings Certificates. Tax Reserve Certificates or Government Securities? If so state:-

Name of Holder of Certificate	Number of Certificates	Date and Place of Issue	Amount of Investment

6. Had you, your spouse or any of your children* loaned any money to any individual, company or partnership on promissory notes, cheques or other security or on the hypothecation of movable or immovable property? If so state:-

Name and Address of Borrower	Date and Amount loaned	Rate of Interest	No. and Date of Deed	Name of Notary

7. Did you, your spouse or any of your children* hold any stocks, shares or debentures? If so state:-

Name of Shareholder	Name and Address of Company	Number of shares held	Date of purchase

8. Had you, your spouse or any of your children* invested any monies in any business venture? If so, give full particulars of such investment.

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9. Had you, your spouse or any of your children* any assets in abroad? If so, state the name of the country, nature of such assets and date of investment.

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10. Give details of your cash you had with you or in the custody of any other person at the prescribed date and state amount and name and address of such person.

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11. Had you, your spouse or any of your children* a safe deposit vault in any Bank? If so state name and address of Bank, date on which such vault was rented out, contents at prescribed date.

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12. Did you, your spouse or any of your children* own or possess jewellery, precious stones (cut or uncut), gold or silver? If so, give a description of such articles.

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13. Did you, your spouse or any of your children* own any motor vehicles, motor boats or other power driven vehicles? If so, state:

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In respect of Agricultural property give the following particulars:

Name of Land	Nature of crop grown (Tea, Rubber, etc.)	Acreage			Nature of buildings constructed by you
		Mature	Immature	Not planted	

In respect of house property state:-

Name of Land	Assessment	Rent received		Date of Construction

15. Had you, your spouse or any of your children* borrowed any money? If so state:-

Amount borrowed	Date of such Borrowing	Name and address of institution or person from who borrowed	Security offered	Deed No. and Name of Notary	Amount owing at prescribed date

I,do hereby solemnly, sincerely and truly declare and affirm/ swear that the answers given and the statements made by me herein are true and accurate.

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Signature.

Sworn/affirmed to at on thisday of 20.....before me.

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Commissioner of Oaths/ Justice of the Peace.

• **For the purposes of this law**

Under the sec (81) of the Anti – Corruption Act No 09 of 2023, Every person to whom this part applies shall, make a declaration ,in accordance with the provisions of section (82), (hereinafter in this part referred to as a “declaration of assets and liabilities ”) , of all –

- (a) his assets and liabilities;
- (b) the assets and liabilities of his spouse;
- (c) the assets and liabilities of each of his dependent children irrespective of their age;
- (d) assets and liabilities of any other person’s dependent on him irrespective of their age ;and
- (e) the assets and liabilities of any other person who cohabits and shares the common household with the person to whom this part applies for at least six months prior to the date of declaration except where such person does not share mutual rights and obligations with person to whom this part applies.

EXPLANATORY NOTES

- 1) If any of the columns in this form are insufficient for the particulars required, such particulars may be given in a separate schedule or schedules provided that appropriate reference is made to any such accompanying schedules in the return. Such schedules should be also be signed by you.
- 2) If in any section of this form there are no items to be recorded, please write “**NONE**” in the appropriate space.

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Persons required to declare the Assets and Liabilities	Recipients of the Declarations.
(a) The President	Commission to Investigate Allegations of Bribery or Corruption
(b) The Prime Minister & the Cabinet Ministers and Ministers appointed under Article 45 of the Constitution	The President
(c) Memembrs of Parliament	The Speaker
(d) Governors of Provinces	The President
(e) Members of Provincial Councils and staff officers of the Provincial Public Service	<ul style="list-style-type: none"> • Governor(members of Provincial councils) • Secretary to the Ministry in-charge of Provincial Councils (Cheif Secretary) • Chief Secretary (Staff Officers)
(f) Elected Members and Staff Officers of local authorities	<ul style="list-style-type: none"> • Minister in-charge of Local Government (Members of Local Authorities) • Secretary to the Ministry in-charge of Local Government (Municipal Commissioner, Secretaries to Urban Councils and Pradeshiya Sabhas) • Municipal Commissioner (Staff Officers of Municipal Council) • Secretary of Urban Council (Staff Officers of Urban Council) • Secretary of Pradeshiya Sabha (Staff Officers of the Pradeshiya Sabha)
(g) Judges and public officers appointed by the President	The President

(h) Public officers appointed by the Cabinet of Ministers	The head of Institution
(i) Judicial officers and scheduled public officers appointed by the Judicial Service Commission	Judicial Service Commission
(j) Staff officers in Ministries and Government Departments	The head of Institution
(k) Members of the Constitutional Council appointed in terms of Article 41A (1) (e) of the Constitution, who are not members of Parliament	The President
(l) Persons appointed as Chairmen or members as the case may be of any of the Commissions specified in the Schedule to Article 41B of the Constitution	The President
(m) Staff officers of the Central Bank of Sri Lanka and State Banks	<ul style="list-style-type: none"> • Governor of the Central Bank (Staff officers of the Central Bank) • Chief Executive Officer of the bank (Staff officers of the State Bank)
(n) Staff officers of the Independent Commissions established under Article 41A (1)(c) of the Constitution or under any Statute	The head of Institution
(o) Chairpersons, Commissioners, members and staff officers of independent regulatory and supervisory Commissions or bodies established by or under any Statute	<ul style="list-style-type: none"> • Appointing Authority (Chairpersons, Commissioners and members) • Head of Institution (Staff Officers)
(p) Chairmen, Directors, members of the Boards and executive officers of any public corporation established by or under any Statute	Appointing Authority
(q) Private staff members of the Members of Parliament, members of Provincial Councils and members of local authorities	Appointing Authority

(r) Officers of the Sri Lanka Army raised and maintained in accordance with the provisions of the Army Act (Chapter 357)	Commander of the Army
(s) Officers of the Sri Lanka Navy raised and maintained in accordance with the provisions of the Navy Act (Chapter 358)	Commander of the Navy
(t) Commissioned officers of the Sri Lanka Air Force raised and maintained in accordance with the provisions of the Air Force Act (Chapter 359)	Commander of the Air Force
(u) Office-bearers of recognized political parties for the purposes of elections under the Presidential Elections Act, No.15 of 1981, the Parliamentary Elections Act, No. 1 of 1981, the Provincial Councils Elections Act, No. 2 of 1988, Local Authorities Elections Ordinance (Chapter 262) or the Trade Unions Ordinance (Chapter 138)	Commissioner of Elections
(v) Executives of trade unions registered under the Trade Unions Ordinance (Chapter 138)	Secretary of the Ministry of Labor
(w) Candidates nominated for election at elections to be held under the Presidential Elections Act, No. 15 of 1981, the Parliamentary Elections Act, No. 1 of 1981, the Provincial Councils Elections Act, No. 2 of 1988 or the Local Authorities Elections Ordinance (Chapter 262)	Commissioner of Elections
(x) Chairmen, Directors and staff officers of Companies registered under the provisions of the Companies Act, No. 07 of 2007, in which not less than twenty five per centum of shares are held by the State or by a public corporation	Registrar of Companies
(y) Staff in managerial or supervisory roles of financial institutions which are scheduled institutions within the meaning of this Act	The Head of Institution

(z) Heads of Sri Lankan Diplomatic Missions	The President
(aa) Officers appointed by the Cabinet of Ministers to Sri Lankan Diplomatic Missions	Secretary of the Ministry of Foreign Affairs
(bb) Proprietors, editors and members of the editorial staff of newspapers in respect of which declarations have been made under section 2 of the Newspaper Ordinance (Chapter 180)	Secretary of the Ministry of Mass Media
(cc) Proprietors, editors and members of the editorial staff of media companies licensed under section 17 of the Sri Lanka Telecommunications Act, No. 25 of 1991	Secretary of the Ministry of Telecommunications
(dd) Office bearers of National Associations of Sports established in terms of the Sports Law, No. 25 of 1973	Secretary of the Ministry of Sports
(ee) Such categories of other officers as may be prescribed by regulations as high risk categories by taking into consideration the vulnerability of such officers to bribery or corruption having regard to the nature of the work they perform in their respective offices	As prescribed by the Commission to Investigate Allegations of Bribery or Corruption from time to time

* Where specific provisions are provided in any other law the Declaration of Assets and Liabilities shall be made adhering to the respective laws.

When to make declarations of assets and liabilities

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| 1) At the first appointment | Within the three months |
| 2) After the appointment | Annually |
| 3) Retirement or End of tenure | Within 14 days |
| 4) After retirement | Annually for two consecutive years |
| 5) Acquisition exceeding Rs. 10 Million | Within one month |
| 6) Election candidates | Along with nomination papers |
| 7) Persons not included in 01-06 above, but require to make declaration of assets and liabilities in terms of other Laws shall declare the assets and liabilities adhering to the provisions of the respective Laws. | |

82. (1) every person to whom this Part applies shall, in the form as may be prescribed by regulations make declarations of assets and liabilities-

(a) Within three months of the date of appointment (hereinafter referred to as the “first appointment declaration”);

(b) Annually in terms of subsection (3) (hereinafter referred to as the “annual declaration”);

(c) within a period of fourteen days immediately after the end of the tenure of his employment or the date of his retirement or the date of dismissal from office as the case may be (hereinafter referred to as the “end of tenure or retirement declaration”);

(d) In two consecutive years immediately succeeding the year of making the declaration under paragraph (c) (hereinafter referred to as the “post retirement declaration”);

(e) where a significant change in the value of assets and liabilities amounting to ten million rupees or more than ten million rupees occurs, within one month from the date of such occurrence (hereinafter referred to as the “ad-hoc declaration”); and

(f) When nomination papers are submitted for elections, under the Presidential Elections Act, No. 15 of 1981, the Parliamentary Elections Act, No. 1 of 1981, the Provincial Councils Elections Act, No. 2 of 1988 or the Local Authorities Elections Ordinance (Chapter 262) as the case may be.

(2) Where a person who on the appointed date is not a person to whom this Part applies, he shall, within three months of the date on which he becomes a person to whom this Part applies, make a declaration of assets and liabilities as at the date such person becomes a person to whom this Act applies: Provided that, a person to whom this Part applies as is referred to in paragraph (w) of subsection (1) of section 80 shall submit his declaration for the period up to the date of the declaration made under the relevant law declaring the date of election.

(3) Every person who is required to make the first declaration of assets and liabilities under subsection (1) or (2) shall, unless such person ceases to be a person to whom this Part applies, by the thirtieth day of June in each year, make in the Form as may be prescribed by regulations a declaration of his assets and liabilities as at the thirty first day of March of such year and include in such declaration the assets and liabilities he held on the date on which he was first required to make a declaration of his assets and liabilities under this Part: Provided that, where a person who is required to make a declaration of assets and liabilities under subsection (2) has made the first declaration as at any date within six months preceding the thirty first day of March in any year, he shall not be required to make another declaration for such year other than an ad- hoc declaration where a significant change referred to in paragraph (e) of subsection (1) occurs in his assets and liabilities.