

Commission to Investigate Allegations of Bribery or Corruption
Progress Report -2025
(Progress from 01st January to 30th April)

01. Complaints received from 01.01.2025 to 30.04.2025

1.1	Complaints of 2024 remaining as at 01.01.2025		240	
1.2	Complaints received from 01.01.2025 up to 30.04.2025			1,726
1.3	Repeated complaints referred to existing files			(117)
1.4	Total complaints (1.1 + 1.2 – 1.3)			1,849
1.5	No. of complaints submitted to the Complaints Committee			1,352
1.5.1	No. of complaints directed to investigate		200	
1.5.2	Complaints directed not to investigate (Insufficient facts + not falling under the Act)		450	
1.5.3	Complaints referred to other institutions (Not falling under the Act)		234	
1.5.4	Complaints referred to Investigation Branch to record statements		147	
1.5.5	Complaints referred to call reports and for other additional matters		321	
1.7	Remaining complaints			497

02. Information related to raids

Raids carried out from 01.01.2025 to 30.04.2025,

2.1.	Total raids	-	33
2.2.	No. of effective raids	-	20 ***
2.3.	No. of ineffective raids	-	10
2.4.	No. of raids postponed	-	04
2.5.	No. of suspects arrested during the raids	-	27

(*** A raid that was postponed in 2024 was successful in January 2025.)

Details of the suspects arrested in raids from 01.01.2025 to 30.04.2025

Serial No.	Institution	Designation of the arrested officer	No. of persons arrested	Total arrested
01.	Ministry of Education	Principal	01	01
02.	Sri Lanka Police	Sub Inspector	01	06
		Police Sergeant	03	
		Constable	02	
03.	Labour Office	Labour Officer	01	01
04.	Land Reforms Commission	Field Officer	01	01
05.		Civil Person	06	06

06.	Department of Immigration & Emigration	Authorized Officer	01	01
07.	Ministry of Health	Public Health Inspector	02	02
08.	Department of Agrarian Services	Development Officer	01	01
09.	Ministry of Justice	Office Employee Assistant	02	04
		Quazi Judge	01	
		Coroner	01	
10.	Provincial Revenue Department	Valuation Officer	01	01
11.	Pradeshya Saba	Revenue Inspector	01	01
12.	Sri Lanka Transport Board	Senior Disciplinary Officer	01	02
		Security Officer	01	
Total			27	27

03. Prosecutions

3.1 No. of cases filed from 01.01.2025 to 30.04.2025

Nature of the offence	Court		Total
	Magistrate's court	High Court	
Bribery	--	24	24
Corruption	--	07	07
Non-declaration of Assets	--	--	--
Accumulation of unexplained wealth	--	02	02
Grand Total	--	33	33

Number of accused in the above cases - 34

3.2. No. of accused from 01.01.2025 to 30.04.2025

Institution	Designation	Court			
		Magistrate's	High court	Trai at bar	Total
01	Colonization Officer	--	02	--	05
	Grama niladhari	--	03	--	
02	Chief Inspector	--	01	--	11
	Inspector of Police	--	01	--	
	Sub Inspector of Police	--	03	--	
	Police Sergeant	--	01	--	
	Police Constable	--	05	--	

03	Sri Lanka Transport Board	Senior Depot Inspector	--	01	--	01
04	Ministry of Education	Principal	--	01	--	02
		Teaching Profession	--	01	--	
05	Department of Wildlife Conservation	Forestry Extension Officer	--	01	--	01
06	Ministry of Civil Aviation	Former Minister of civil Aviation	--	01	--	01
07	Consumer Affairs Authority	Investigation Officer	--	02	--	02
08		Civil Person	--	01	--	01
09	Pradeshiya Sabha	Revenue Inspector	--	01	--	06
		Chairperson	--	01	--	
		Former Chairperson	--	01	--	
		Driver	--	01	--	
		Secretary	--	01	--	
		Member of Pradeshiya Saba	--	01	--	
10	Cultural Center	Assistant Cultural Officer	--	01	--	01
11	Inland Revenue Department	Assessor	--	01	--	01
12	State Mortgage and Investment Bank	General Manager	--	01	--	01
13	Sri Lanka Ports Authority	Human Resource Director	--	01	--	01
Total			--	34	--	34

04. Cases concluded

From 01.01.2025 to 30.04.2025

Nature of the offence	Court												Total
	Magistrate's court						High Court						
	Convicted	Acquitted	Discharged	Withdrawal	Other	Total	Convicted	Acquitted	Discharged	Withdrawal	Other	Total	Grand Total
Bribery	02	01	01	--	--	04	08	03	01	01	--	13	17
Corruption	--	--	--	--	--	--	02	--	01	01	--	04	04
Non-declaration of Assets	--	--	--	--	--	--	--	--	--	--	--	--	--
Accumulation of unexplained wealth	--	--	--	--	--	--	--	--	01	--	--	01	01
Grand Total	02	01	01	--	--	04	10	03	03	02	--	18	22

4.1 The income government received from prosecutions – from 01.01.2025 to 30.04.2025

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. 537,500.00
Penalties imposed by the High Courts	Rs. 55,000.00
Compensations ordered by the High Courts	Rs. --
Money Confiscated	Rs. 150,000.00

05. Pending cases as at 30.04.2025 - 270

Cases pending in Magistrate’s Courts	-	22
Cases pending in High Courts	-	246
Cases pending before a Trial at Bar	-	02

06. Details of convicts convicted from 01.01.2025 to 30.04.2025

Serial No.	Institution	Convict’s Designation	No. convicted	No. of cases involved in the convictions
01.	Department of Health	Sanitary Labourer	01	01
02.	Sri Lanka Police	Police Constable	01	01
03.	Ministry of Education	Principal	01	01
04.		Civil Person	03	03
05.	Divisional Secretariats	Technical Officer	01	02
		Economic Development Officer	01	
06.	Department of Post	Office Employee Assistant	01	01
07.	Department of Immigration & Emigration	Management Assistant	01	01
08.	Road Passenger Transport Authority	Office Employee Assistant	01	01
09.	Provincial Council – North Central Province	Chief Minister	01	01
		Private Secretary	01	
Total			13	12