Commission to Investigate Allegations of Bribery or Corruption Progress Report -2025

(Progress from 01st January to 31st March)

01. Complaints received from 01.01.2025 to 31.03.2025

1.1	Complaints of 2024 remaining as at 01.01.2025	240	
1.2	Complaints received from 01.01.2025 up to 31.03.2025		1,267
1.3	Repeated complaints referred to existing files		(81)
1.4	Total complaints $(1.1 + 1.2 - 1.3)$		1,426
1.5	No. of complaints submitted to the Complaints Committee		1,127
1.5.1	No. of complaints directed to investigate	178	
1.5.2	Complaints directed not to investigate	365	
	(Insufficient facts + not falling under the Act)		
1.5.3	Complaints referred to other institutions	200	
	(Not falling under the Act)		
1.5.4	Complaints referred to Investigation Branch to record statements	116	
1.5.5	Complaints referred to call reports and for other additional matters	268	
1.7	Remaining complaints		299

02. Information related to raids

Raids carried out from 01.01.2025 to 31.03.2025,

2.1.	Total raids	-	24	
2.2.	No. of effective raids	-	15	***
2.3.	No. of ineffective raids	-	04	
2.4	No. of raids postponed	-	06	
2.5.	No. of suspects arrested during the raids	_	20	

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

Details of the suspects arrested in raids from 01.01.2025 to 31.03.2025

Serial No.	Institution	Designation of the arrested officer	No. of persons arrested	Total arrested
01.	Ministry of Education	Principal	01	01
		Sub Inspector	01	
02.	Sri Lanka Police	Police Sergeant	03	06
		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	01	01
08.	Department of Agrarian Services	Development Officer	01	01
09.	Ministry of Justice	Office Employee Assistant - iii	01	01
10.	Provincial Revenue Department	Valuation Officer	01	01
	То	20	20	

03. Prosecutions

3.1 No. of cases filed from 01.01.2025 to 31.03.2025

Nature of the offence	Cou	Total	
reactive of the offence	Magistrate's court	High Court	Total
Bribery		17	17
Corruption		03	03
Non-declaration of Assets			
Accumulation of unexplained wealth		01	01
Grand Total		21	21

Number of accused in the above cases - 24

3.2. No. of accused from 01.01.2025 to 31.03.2025

Institution			Court							
		Designation	Magistrate's	High court	Trai at bar	Total				
01	Divisional Secretariat	Colonization Officer		02		03				
UI	Divisional Secretariat	Grama niladhari		01	-	03				
	Sri Lanka Poloce	Inspector of Police		01						
02		Sub Inspector of Police		01	1	07				
02		Police Sergeant		01		07				
		Police Constable		04	-					
03	Sri Lanka Transport Board	Senior Depot Inspector		01	-	01				
04	Ministry of Education	Principal		01	-	02				
04	Ministry of Education	Teaching Profession		01		02				
05	Department of Wildlife Conservation	Forestry Extension Officer		01	- 1	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
		Revenue Inspector		01	
		Chairperson		01	
09	Pradeshiya Sabha	Driver		01	 05
		Secretary		01	
		Member of Pradeshiya Saba		01	
10	Cultural Center	Assistant Cultural Officer		01	 01
	Total			24	 24

04. Cases concluded

From 01.01.2025 to 31.03.2025

						Co	ourt						TD ()
uce		Magistrate's court							High	Cour	·t		Total
Nature of the offence	Convicted	Acquitted	Discharged	Withdrawal	Other	Total	Convicted	Acquitted	Discharged	Withdrawal	Other	Total	Grand Total
Bribery	02	01	01			04	08	02	01	01		12	16
Corruption							01		01			02	02
Non-declaration of Assets													
Accumulation of unexplained wealth									01			01	01
Grand Total	02	01	01			04	09	02	03	01		15	19

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 Magistarte's Courts Rs. Nil

Fines imposed by the High Courts Rs. 237,500.00 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 31.03.2025 - 261

Cases pending in Magistrate's Courts - 22
Cases pending in High Courts - 237
Cases pending before a Trial at Bar - 02

06. Details of convicts convicted from 01.01.2025 to 31.03.2025

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
		Technical Officer	01	
05.	Divisional Secretariats	Economic Development Officer	01	02
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
	Total		11	11