

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

(Progress from 01st January to 28th February)

01. Complaints received from 01.01.2025 to 28.02.2025

1.1	Complaints of 2024 remaining as at 01.01.2025		240	
1.2	Complaints received from 01.01.2025 up to 28.02.2025			848
1.3	Repeated complaints referred to existing files			(62)
1.4	Total complaints (1.1 + 1.2 – 1.3)			1026
1.5	No. of complaints submitted to the Complaints Committee			789
1.5.1	No. of complaints directed to investigate		110	
1.5.2	Complaints directed not to investigate (Insufficient facts + not falling under the Act)		273	
1.5.3	Complaints referred to other institutions (Not falling under the Act)		147	
1.5.4	Complaints referred to Investigation Branch to record statements		75	
1.5.5	Complaints referred to call reports and for other additional matters		184	
1.7	Remaining complaints			237

02. Information related to raids

Raids carried out from 01.01.2025 to 28.02.2025,

2.1.	Total raids	-	17
2.2.	No. of effective raids	-	07 ***
2.3.	No. of ineffective raids	-	04
2.4.	No. of raids postponed	-	07
2.5.	No. of suspects arrested during the raids	-	08

(*** In successful raids, a raid that was postponed in 2024 was successful in January 2025.)

Details of the suspects arrested in raids from 01.01.2025 to 28.02.2025

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	Police Sergeant	02	02
03.	Labour Office	Labour Officer	01	01
04.	Land Reforms Commission	Field Officer	01	01
05.		Civil Person	01	01
06.	Department of Immigration & Emigration	Authorized Officer	01	01
07.	Ministry of Health	Public Health Inspector	01	01
Total			08	08

03. Prosecutions

3.1 No. of cases filed from 01.01.2025 to 28.02.2025

Nature of the offence	Court		Total
	Magistrate's court	High Court	
Bribery	--	17	17
Corruption	--	03	03
Non-declaration of Assets	--	--	--
Accumulation of unexplained wealth	--	01	01
Grand Total	--	21	21
No. Accused	--	24	24

3.2. No. of accused from 01.01.2025 to 28.02.2025

Institution	Designation	Court			
		Magistrate's	High court	Trial at bar	Total
01 Divisional Secretariat	Colonization Officer	--	02	--	03
	Grama niladhari	--	01	--	
02 Sri Lanka Poloce	Inspector of Police	--	01	--	07
	Sub Inspector of Police	--	01	--	
	Police Sergeant	--	01	--	
	Police Constable	--	04	--	
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	--	05
	Chairperson	--	01	--	
	Driver	--	01	--	
	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 28.02.2025

Nature of the offence	Court											Total	
	Magistrate's court					High Court					Grand Total		
	Convicted	Acquitted	Discharged	Withdrawal	Other	Total	Convicted	Acquitted	Discharged	Withdrawal		Other	Total
Bribery	02	01	--	--	--	03	05	01	--	01	--	07	10
Corruption	--	--	--	--	--	--	01	--	01	--	--	02	02
Non-declaration of Assets	--	--	--	--	--	--	--	--	--	--	--	--	
Accumulation of unexplained wealth	--	--	--	--	--	--	--	--	01	--	--	--	01
Grand Total	02	01	--	--	--	03	06	01	02	01	--	10	13

4.1 The income government received from prosecutions – from 01.01.2024 to 28.02.2024

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. 215,000.00
Penalties imposed by the High Courts	Rs. 40,000.00
Compensations ordered by the High Courts	Rs. ---
Money Confiscated	Rs. 150,000.00

05. Pending cases as at 28.02.2025 - 267

Cases pending in Magistrate's Courts	-	23
Cases pending in High Courts	-	242
Cases pending before a Trial at Bar	-	02

06. Details of convicts convicted from 01.01.2025 to 28.02.2025

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	01	01
05.	Divisional Secretariats	Technical Officer	01	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
Total			08	08