

**Progress Report of the  
Commission to Investigate Allegations of Bribery or Corruption (CIABOC)  
From 01<sup>st</sup> January 2019 to 15<sup>th</sup> July 2019**

**01. Total number of cases filed in Courts up to 15.07.2019 – 20 (2+18)**

**1.1. Magistrates Court – 02**

Bribery	Corruption	Non-Declaration of Assets and Liabilities	Total
02	00	00	<b>02</b>

Accused: –

- Police constable
- Police Sergeant

**1.2. High Court – 15**

**1.2.1 . Trial at Bar – 03** } 18

Bribery	Corruption	Acquire illegal assets	Total
17	01	00	<b>18</b>

Accused: –

- |   |  |
|---|--|
| <ul style="list-style-type: none"> <li>▪ Beat Forrest Officer</li> <li>▪ Center Security</li> <li>▪ K.K.S. 2</li> <li>▪ Grama Niladari</li> <li>▪ Forest Field Assistant</li> <li>▪ Assistant Superintendent of Police</li> </ul> | <ul style="list-style-type: none"> <li>▪ Police Constable 3</li> <li>▪ Labor</li> <li>▪ Sub Inspector of Police</li> <li>▪ Specialist Doctor</li> <li>▪ Senior Valuator</li> <li>▪ Forest officer</li> <li>▪ Unit Manager</li> </ul> |
|---|--|

Accused (Trial at Bar): -

- Consultant Physician
- Chief of Staff to the President
- Chairman State Timber Cooperation
- Member of Parliament
- Chairman Co-operative Wholesale Establishme

**02. Total number of successful raids conducted by the CIABOC up to 15.07.2019 – 22**

**2.1. Number of arrests in these raids - 23**

**Suspects–**

- Supra Grama Niladari
- Principal 3
- Inspector of Police 1
- Economic Development Officer
- Agriculture Research and Production Assistant
- Police Constable
- Running Manger (R.P.T.A.)
- Retired Land Officer
- Technical Officer
- Police Sergeant 2
- Civil person 4
- Unit Manager 2
- K.K.S.
- Development Officer
- Lines man
- Land Officer

**03. Total number of complaints forwarded to the commission to 15.07.2019 - 1738**

- **Number of complaints which were decided on to investigate - 1066**

Bribery	Corruption	Acquire illegal assets	Raids	Total
234	720	76	36	<b>1066</b>

- **Number of complaints which were decided not to investigate - 540**

Description	Number of Complaints
Complaints sent to the other relevant authorities for action, as facts do not fall under the investigative powers of the CIABOC	177
Complaints which were not clear, insufficient facts to investigate or does not within the purview of the CIABOC laws	363
<b>Total</b>	<b>540</b>

- **Number of complaints to be decided whether to investigate - 132**

Description	Number of Complaints
Complaints laid by for pending reports from other institutions	132
Complaints pending legal advice whether to investigate	00
<b>Total</b>	<b>132</b>

**04. Total number of Complaints concluded by the CIABOC up to 15.07.2019 - 1130**

Before investigation	After investigation	Total
540	590	1130

**05. Total number of trials (cases) in courts at present – 300**

- Number of trials at the Magistrates Court - 91
- Number of trials at the High Court - 209

**06. Total number of trials (cases) concluded by the Courts – 53 (13+40)**

- **Magistrates Court - 13**

	Bribery	Corruption	Non-Declaration of assets	Total
Convictions	02	02	00	<b>04</b>
Acquittals	03	01	05	<b>09</b>
Other*	00	00	00	<b>00</b>
Total				<b>13</b>

- **High Court - 40**

	Bribery	Acquire illegal assets	Total
Convictions	23	00	<b>23</b>
Acquittals	16	00	<b>16</b>
Other	01	00	<b>01</b>
Total			<b>40</b>