

**Progress Report of the
Commission to Investigate Allegations of Bribery or Corruption (CIABOC)
From 01st January 2020 to 31st 2020**

01. Total number of cases filed in courts from 01.01.2020 to 31.01.2020 – 08
(Magistrates Court - 00, High Court - 08, Trial at Bar - 00)

1.1. Number of Cases filed in the Magistrates Court - 00
Number of Persons Accused - 00

Bribery Cases	Corruption Cases	Non-Declaration of Assets and Liabilities	Total
00	00	00	00

Accused (Magistrate Court)

Total 00

1.2. Number of cases filed in High Court - 08
Number of Persons Accused - 09

Bribery Cases	Corruption Cases	Acquire illegal assets	Total
08	00	00	08

Accused (High Court)

Inspector of Police	01
Electricity Superintendent	01
Senior Assessor	01
Police Constable	02
Police Sergeant	01
Principal	01
Watcher	01
Agriculture Advisor	01
Total	<u>09</u>

1.3. Number of cases filed in the Trial-at-Bar Special High Court - 00
Number of Persons Accused - 00

Bribery Cases	Corruption Cases	Acquire illegal assets	Total
00	00	00	00

Accused (Trial-at-Bar Special High Court)

Total 00

02. The number of successful bribery raids conducted from 01.01.2020 to 31.01.2020 - 00

2.1. The number of suspects arrested during the raids – 00

Total 45

03. Complaints received by the Commission from 01.01.2020 to 31.01.2020 - 307

3.1. The number of complaints and raids submitted for further investigations - 220

Bribery Complaints	Corruption Complaints	Complaints on making illicit assets	Raids	Total
52	143	12	13	220

3.2 Number of complaints not decided to submit for further investigations - 69

Description	Number of Complaints
Number of complaints referred to other agencies for further action as they do not comply with the Commission Act	25
Number of files / complaints that have been closed due to non-compliance, insufficient material and clarity of the Commission Act	44
Total	69

3.3 Number of complaints to decide whether to investigate further - 18

Description	Number of Complaints
Number of complaints received from other institutions	18
Complaints pending legal advice whether to investigate	00
Total	18

04. Number of Completed orders by the Commission on 01.01.2020 to 31.01.2020 - 169

Closed without investigation	Closed after investigation	Total
69	100	169

05. Total number of trials (cases) in courts as at 31.01.2020 – 281

- Number of trials at the Magistrates Court - 87
- Number of trials at the High Court - 194
- Number of trials at the Trial-at-Bar Special High Court -

06. Details of cases completed by courts as at 31.01.2020 – 10

(Magistrate's Court - 03, High Court - 07)

Magistrate's Court - 03

	Bribery Cases	Corruption Cases	Non-Declaration of assets	Total
Convictions	01	01	00	02
Acquittals	01	00	00	01
Other*	00	00	00	00
Total				03

High Court - 07

	Bribery Cases	Acquire illegal assets Cases	Total
Convictions	05	00	05
Acquittals	02	00	02
Other	00	00	00
Total			07