

Commission to Investigate Allegations of Bribery or Corruption Progress Report -2024

(Progress from 01st January to 30th September)

01. Complaints received from 01.01.2024 to 30.09.2024

1.1	Complaints of 2023 remaining as at 01.01.2024		389	
1.2	Complaints received from 01.01.2024 up to 30.09.2024			3,045
1.3	Repeated complaints referred to existing files			(441)
1.4	Total complaints (1.1 + 1.2 – 1.3))			2,993
1.5	No. of Complaints submitted to the Complaints Committee			(2,779)
1.5.1	No. of complaints directed to investigate (1.5.1a + 1.5.1b + 1.5.1c)		811	
1.5.1 a	Bribery related complaints	259		
1.5.1 b	Complaints on Corruption	446		
1.5.1 c	Complaints on Acquisition of illegal assets	86		
1.5.2	Complaints directed not to investigate (Insufficient facts + not falling under the Bribery Act)		810	
1.5.3	Complaints referred to other institutions (Not falling under the Bribery Act)		620	
1.5.4	Complaints to call reports from other institutions and from the Legal Division (1.5.4 a + 1.5.4 b)		538	
1.5.4 a	Complaints to call reports from Ministries and Departments	535		
1.5.4 b	Complaints to call legal reports	03		
1.6	Remaining complaints			214

1.8 Complaints received for raids - 81

02. Investigation activities

Raids carried out from 01.01.2024 to 30.09.2024,

2.1.	Total raids	-	81
2.2.	No. of effective raids	-	39
2.3.	No. of ineffective raids	-	31
2.4.	No. of raids postponed	-	11
2.5.	No. of suspects arrested during the raids	-	67

Details of the suspects arrested in raids from 01.01.2024 to 30.09.2024

Serial No.	Institution	Designation of the arrested officer	No. of persons arrested	Total arrested
01.	State Ministry of Defence, Home Affairs and Disaster Management	Management Assistant III (Transport Officer)	01	01
02.	Sri Lanka Police	Inspector of Police	02	20
		Sub Inspector	01	
		Police Constable	08	
		Police Sergeant	09	
03.	Labour Office	Labour Officer	01	01
04.	A Privet Institute	Accountant cum Manager - Human Resources	01	01
05.	Divisional Secretariat	Grama Niladhari	03	04
		Land Officer	01	
06.	Ministry of transport	Management Assistant	01	02
		District Manager	01	
07.	Ministry of Health	Management Assistant	01	02
	Colombo municipal Council	Management Assistant	01	
08.	Ministry of Justice (Quazi Courts)	Quazi Judge	03	04
		Process Server /Writ Executor	01	
09.		Civil Person	22	22
10.	Ministry of Education	Principal	01	02
		Watcher	01	
11.	Divisional Irrigation Engineer's Office	Divisional Irrigation Engineer	01	02
		Driver	01	
12.	Department of Pension	Office Employee Assistant (I, III)	02	02
13.	Civil Security Department	Civil Guard	01	01
14.	Road Passenger Transport Authority	Office in charge	01	01
15.	Local Government Commissioner Department	Revenue Inspector	02	02
Total			67	67

2.6. Files handled by each Investigation unit From 01.01.2024 to 30.09.2024

Se. No	Division	Previous year files remaining as at 31.12.2023	Files received from 01.01.2024 to 30.09.2024	Investigations completed from 01.01.2024 to 30.09.2024	No. of active files as at 30.09.2024
1	Corruption Investigation Unit I	175	292	302	165
2	Corruption Investigation Unit II	513	255	311	457
3	Corruption Investigation Unit III	279	226	276	229
4	Corruption Investigation Unit IV	372	283	297	358
5	Assets Investigation Unit	547	227	282	492
6	Open Inquiry Unit	325	389	448	266
7	Raid I	18	38	44	12
8	Raid II	21	45	38	28
9	Raid III	14	41	30	25
10	Raid IV	36	42	40	38
11	Confidential and Intelligence Investigation Unit	51	279	82	248
12	Money Laundering Investigation Unit	02	41	17	26
Total		2,353	2,158	2,167	2,344

2.7. No. of files submitted to the Legal Division after completing investigations From 01.01.2024 to 30.09.2024

Decision	No. of files
No. of files for prosecution	124
No. of files for further investigations (for comparison/ legal advice/ amalgamated/ fully confidential)	830
No. of files to record statements	30
No. of files to be closed	1,183
Total	2,167

* The Commission directs to close the files that do not reveal sufficient facts from Investigations.

03. Prosecutions

No. of cases filed from 01.01.2024 to 30.09.2024

Nature of the offence	Court		Total
	Magistrate's court	High Court	
Bribery	04	37	41
Corruption	--	06	06
Non-declaration of Assets/ Accumulation of unexplained wealth	--	01	01
Grand Total	04	44	48
No. Accused	04	64	68

3.1. No. of accused from 01.01.2024 to 30.09.2024

	Institution	Designation	Court			
			Magistrate's	High court	Trai at bar	Total
01	Colombo Municipal Council	Office Employee Assistant /Road Labourer	01	--	--	01
02	----	Civil Persons	--	09	--	09
03	Sri Lanka Police	Sub Inspector of Police	--	04	--	12
		Sergeant	--	05	--	
		Police Constable	--	03	--	
04	Land Registry – Attanagalla	Security Officer	01	--	--	01
05	Department of Railways	Laboure	01	--	--	03
		Point Man	--	01	--	
		Supervising Manager	--	01	--	
06	Department of Measurement Units Standards and Services	Measurement Standard Services Assistant	01	--	--	01
07	Range Forest Office Nedunkeni, Katharagama, Wilpanagoda	Beat Forest Officer	--	03	--	03
08	Central Bank of Sri Lanka	Former Governor & Officers	--	05	--	05
09	Sri Lanka Handcraft Board	Chairman	--	01	--	02
		Managing Director	--	01	--	
10	Ministry of Civil Aviation	Former Minister of civil Aviation	--	01	--	02
		Private Secretary of the Minister	--	01	--	
11	Pradeshiya Sabha -Matara	Former Member of Pradeshiya Sabha	--	01	--	01
12	WP/GM Sri Bodhi Vidyalaya, Gampha	Principal	--	01	--	02
	WP/ Sri Sumangala Maha Vidyalaya, Panadura	Principal	--	01	--	
13	District Secretariat – Nuwaraeliya	Technical Officer	--	02	--	03
	District Secretariat – Ratnapura	Measurement Services Inspector	--	01	--	
14	National Transport Commission	Chairman	--	01	--	01
15	Agrarian Services Center- Alawatugoda	Agricultural Research and Production Assistant	--	02	--	02

16	Magistrate's Court – Negambo	Financial Assistant	--	01	--	01
17	Department of Forest Conservation	Forest Field Assistant	--	01	--	01
18	Agrarian Organization, Sonutta	Chairman	--	01	--	01
19	Supplies and Services Section of the Parliament	Receiving Officer	--	01	--	01
20	Divisional Secretariat – Hanguranketha	Development Coordinating Officer	--	01	--	05
	Divisional Secretariat – Alayadivembu	Assistant Director (Planning)	--	01	--	
	Divisional Secretariat – Poonakary	Assistant Director (Planning)	--	01	--	
	Divisional Secretariat – Pothuwill	Land Officer Field Inspector	--	01	--	
21	District Court -Gampaha	Court Clerk	--	01	--	01
22	Grama Niladhari – Wanathamulla	Grama Niladhari	--	01	--	01
23	Department of Motor Traffic	Development Officer	--	01	--	01
24	Mahaweli Authority Of Sri Lanka- H Zone	Land Officer Unit Manager	--	01	--	02
25	Fire Brigade – Anuradhapura Municipal Council	Office in Charge	--	01	--	01
26	Central Bank of Sri Lanka	Former Governor & Officers (Refiled for a case which acquitted the accused)	--	05	--	05
Total			04	64	--	68

04. Cases concluded - From 01.01.2024 to 30.09.2024

Nature of the offence	Magistrate's court						High Court						Grand Total
	Convicted	Acquitted	Discharged	Withdrawals	Other	Total	Convicted	Acquitted	Discharged	Withdrawals	Other	Total	
Bribery	03	06	--	--	--	09	15	15	08	--	02	40	49
Corruption	--	--	--	--	02	02	01	--	03	01	--	05	07
Non-declaration of Assets/ Accumilation of unexplained wealth	--	--	--	--	--	--	--	--	--	--	--	--	--
Total	03	06	--	--	02	11	16	15	11	01	02	45	56

4.1 The income government received from prosecutions – from 01.01.2024 to 30.09.2024

Fines imposed by Magistrate’s Courts	Rs. 29,500.00
Penalties imposed by Magistrate’s Courts	Rs. Nil
Compensations ordered by Magistrate’s Courts	Rs. 50,000.00
Fines imposed by the High Courts	Rs. 707,000.00
Penalties imposed by the High Courts	Rs. 160,000.00
Compensations ordered by the High Courts	Rs. Nil
Money Confiscated	Rs. 270,000.00

05. Pending cases as at 30.09.2024 - 237

Cases pending in Magistrate’s Courts	-	28
Cases pending in High Courts	-	207
Cases pending before a Trial at Bar	-	02

06. Details of convicts convicted from 01.01.2024 to 30.09.2024

Serial No.	Institution	Convict’s Designation	No. convicted	No. of cases involved in the convictions
01.	Provincial Revenue Department – Sabaragamuwa	Senior Assessor	01	01
02.	Road Passenger Transport Authority – kurunagala	Transport Manager	01	01
03.		Civil Persons	08	08
04.	Ceylon Electricity Board	Office Employee Assistant	01	01
05.	Nawagampura Division	Grama Niladhari	01	01
06.	Department of Sri Lanka Police	Police Sergeant Police Constable	01 02	03
07.	Land Registry - Attanagalla	Security Officer	01	01
08.	Grama Niladhari - Dayagama Grama Niladhari – Pallegama	Grama Niladhari	01 01	02
09.	Ministry of Disaster Management	Former Minister of Disaster Management	01	01
Total			19	19