



**COMMISSION TO
INVESTIGATE
ALLEGATIONS OF
BRIBERY OR
CORRUPTION**

ANNUAL REPORT 2017

The Annual Report for the Year 2017 is prepared in accordance with Section 26 of the Commission to Investigate Allegations of Bribery or Corruption Act No. 19 of 1994 to present to H.E the President of the Democratic Socialist Republic of Sri Lanka.

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Commission to Investigate Allegations of Bribery or Corruption C

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MISSION

The mission of the Commission to Investigate Allegations of Bribery or Corruption is to spearhead the fight against Bribery and Corruption and the illegal accumulation of assets by persons through prevention and prosecution in a just and fair manner.



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Introduction

The Commission to Investigate Allegations of Bribery or Corruption established under the Act No.19 of 1994 is functioning since 15th December 1994 subsequent to the revoking of Bribery Commissioner's Department established under Bribery Act No.11 of 1954.

1.1. The Commission

The members of the Commission are appointed by H.E. the President for a term of five year on recommendation of the Constitutional Council in terms of Section 02 (b) of the Commission to Investigate Allegations of Bribery or Corruption Act No 19 of 1994.

The Commission consists of three members of whom two should be retired Judges of the Supreme Court or of the Court of Appeal and the third member should be a person with wide experience relating to the investigation of crimes and law enforcement. A member of the two retired Judges of either Supreme Court or Court of Appeal is appointed as the Chairman of the Commission.

20th October 2015

Members of 5th Commission

Designation	Name	Other Information
Chairman	Justice T.B.Weerasuriya	Retired Judge of Supreme Court
Commissioner	Justice W. Lal Ranjith Silva	Retired Judge of Court of Appeal
Commissioner	Mr. C. Neville Guruge	Retired Senior Superintendent of Police

1.2 The Director General for Prevention of Bribery and Corruption

The Director General for the Prevention of Bribery and Corruption is appointed by H.E. the President in terms Section 16(1) of the Commission to Investigate Allegations of Bribery and Corruption Act No 19 of 1994 to assist the Commission. The post of Director General is presently held by Mr. Sarath Jayamanne, PC effecting from 24.11.2016.

The Commission is further assisted by Legal Officers, Investigation Officers and Public Officers selected from Combined Service. All officers attached to assist the Commission are bound to protect secrecy of the information received by the Commission.

The Commission

H.E. the President of the Democratic Socialist Republic of Sri Lanka appoints the members of the Commission for a five year term as per the Section 2(b) of the Commission to Investigate Allegations of Bribery or Corruption Act No. 19 of 1994 and on recommendation of the Constitutional Council.

The Commission consists of three members and two of whom are required to be retired Judges of the Supreme Court or of the Court of Appeal and the third member is required to be a person with wide experience relating to the investigation of Crime and Law enforcement. One of the members of the Commission, either the retired Judge of Supreme Court or the retired Judge of Court of Appeal is appointed by the President as the Chairman of the Commission.

The Commission has the power to investigate allegations, contained in communications made to it under Section 4 of the Commission to Investigate Allegations of Bribery or Corruption Act. However, the Commission should be satisfied of the authenticity of the communication and the material disclosed in advance to an investigation is initiated.

If the Commission is satisfied on the authenticity of a communication which contains an allegation of Bribery or Corruption or any acquisition of wealth or property or any recent financial or business dealings or any recent expenditures by a person and , the Commission shall conduct investigations as may be necessary for the purpose of prosecution or other suitable action under the provisions of Bribery Act, Declaration of Assets and Liabilities Law No 01 of 1975 and prosecution under any other law. All powers relating to investigation and prosecution set out in Section 5 of the Act No.19 of 1994 are delegated to the Commission.

Where the material received by the Commission in the course of an investigation disclosing a commission of an offence by any person under the Act No. 19 of 1994 or the Declaration of Assets and Liabilities Act No. 1 of 1975, the Commission shall direct the Director General to institute legal proceedings against such person in an appropriate court.

Section 9 of the Commission Act affirms certain privileges and immunities of persons who appear before the Commission.

According to Section 17 of the Commission Act, every member of the Commission, the Director General and every officer or servant, appointed to assist the Commission shall, before entering upon the duties of his office, sign a declaration that he will not disclose any information received by him, or coming to his knowledge, in the exercise and the discharge of his powers and functions.

2.1.The methods of commission to the Commission

- i. Personally visiting the Commission
- ii. Written Communications (Either named or anonymous)
- iii. Telephones

Hot Line: 1954

Director Investigation: 011 – 2586841

Commission's Office: 011 – 2586257

Fax: 011 – 2595045

E-mail: ciaboc@eureka.lk

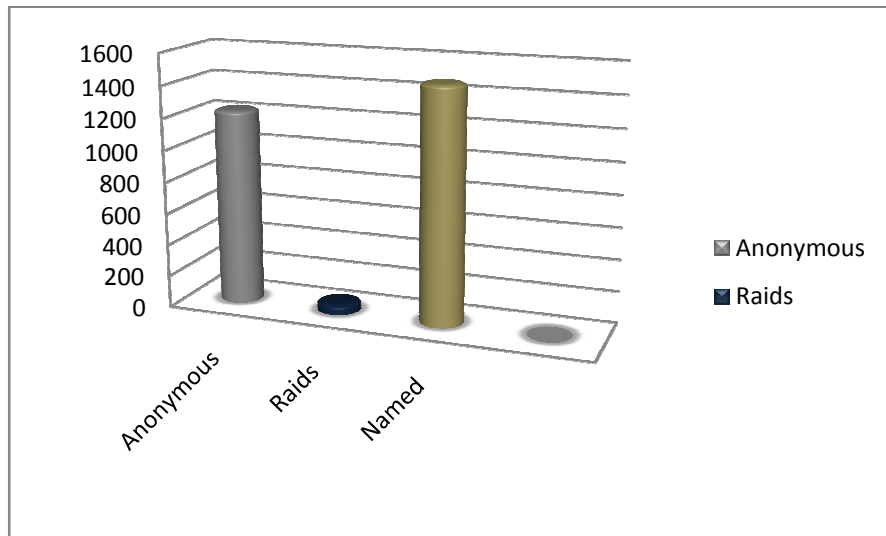
2.2. Secretariat

All complaints received by the Commission are registered by the Secretariat and forwarded to the Commission for necessary directions. This division since 05.04.2017 is headed by Mrs. R.M.V.Shanthi Jayasekara – a Class 1 officer in Sri Lanka Administrative Service.

2.3 Nature of Communications received in year 2016

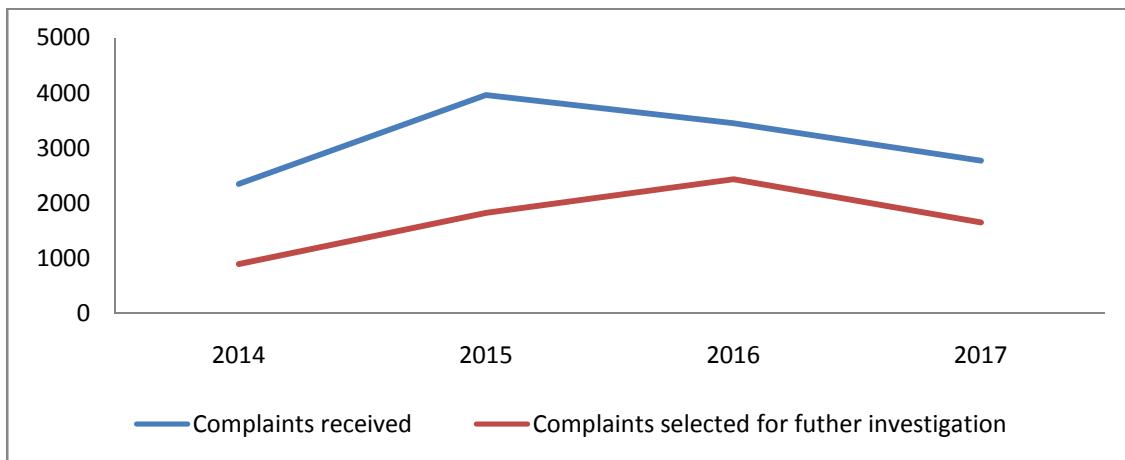
Total number of communications received in year 2017 is 2768. The categories of complaints are as follows.

Anonymous	1233
Raids	62
Named	1473
Total	2768



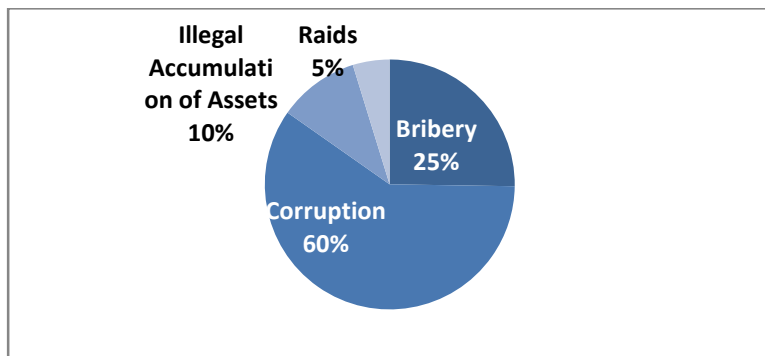
Analyze of complaints received during 2014-2017

	Complaints received	Complaints selected for further investigation	Details			
			Bribery	Corruption	Non declaration of assets /liabilities	Illegal Assets
2014	2345	893	357	418	-	118
2015	3964	1823	421	1173	-	229
2016	3450	2435	465	1503	-	467
2017	2768	1652	417	983	-	169



Complaints taken for further investigation and raids conducted in year 2017

Bribery	Corruption Complaints	Illegal Accumulation of Assets	Raids	Total
417	983	173	79	1652



Complaints not taken for further investigation in year 2017 – 731

Details	No. of complaints
Complaints referred to other institutions since not coming under purview of Commission Act	334
Complaints disposed due to not relevant to the Act, unavailability of sufficient facts and not clear	397
Total	731

No. of complaints yet to decide for further investigation or not - 385

Details	No. of Complaints
Complaints remaining for reports from other institutions	382
Complaints decided for call legal reports to consider initiating investigation	03
Total	385

No. of complaints disposed by the Commission as at 31.12.2017 - 1411

Before the Investigation	After the Investigation	Total
731	410	1141

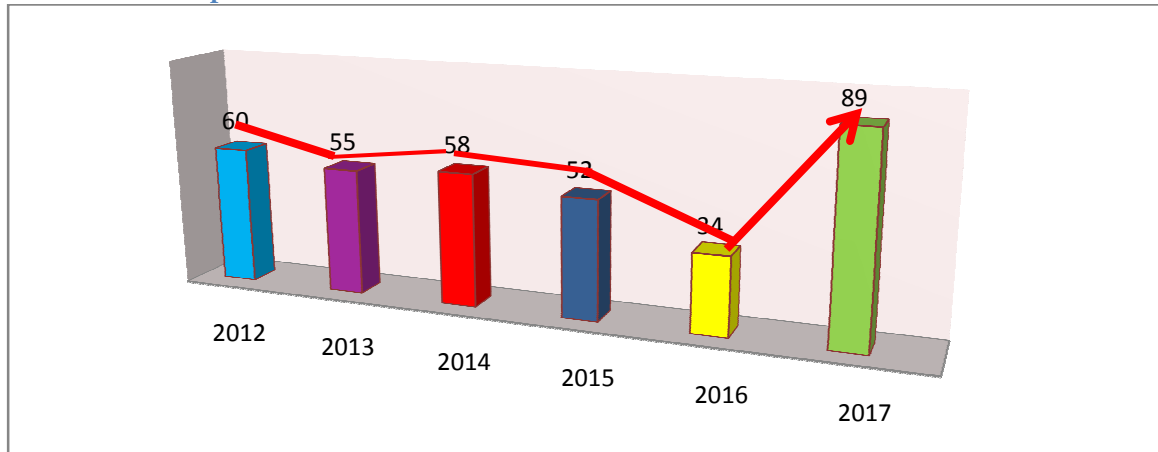
Complaints received by the Commission to Investigate Allegations of Bribery or Corruption from 2014 to 2017

Date	Total complaints received	Decided for further investigation	Categories			
			Bribery	Corruption	Non declaration of assets / liabilities.	Illegal assets
2014	2345	893	357	418	-	118
2015	3964	1823	421	1173	-	229
2016	3450	2435	465	1503	-	467
2017	2768	1652	417	983	-	173

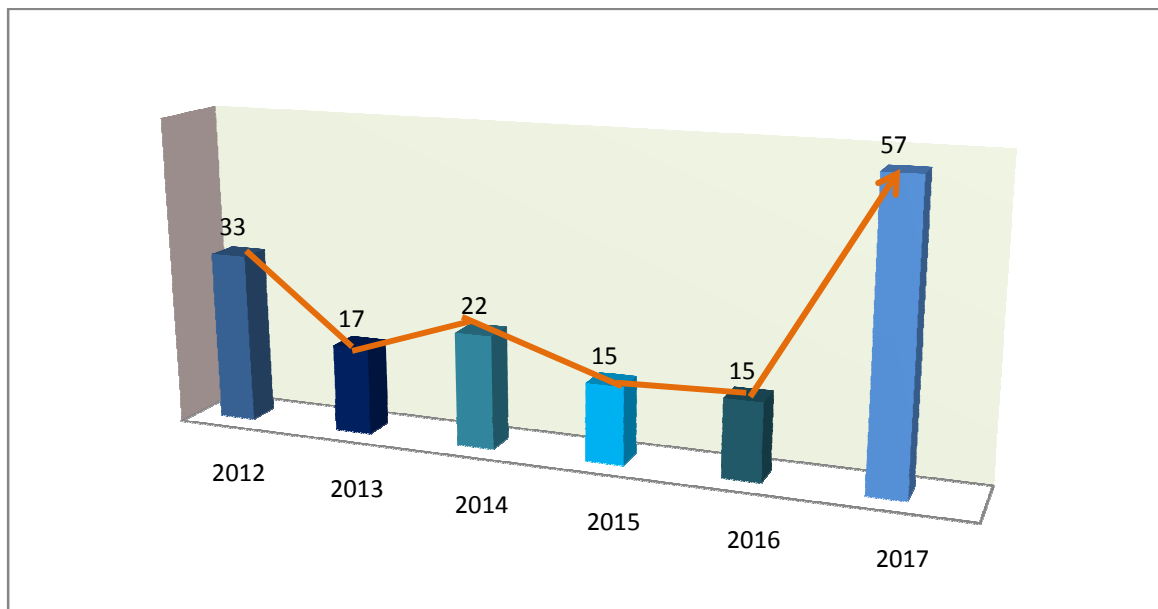
2.3.3 Progress of the convictions in year 2017

Year	Total prosecutions	Cases disposed	No. of convicts
2007	91	33	12
2008	63	20	14
2009	43	56	24
2010	67	38	17
2011	34	40	20
2012	77	60	33
2013	58	55	17
2014	64	58	22
2015	108	52	15
2016	87	34	15
2017	73	89	57

No. of cases disposed



No. of convicts



Director General

3.1 Appointment

In terms of Section 16 (1) of the Commission to Investigate Allegations of Bribery or Corruption Act No 19 of 1994, the President in consultation with the members of the Commission appoints a Director General for Prevention of Bribery or Corruption to assist the Commission in the discharge of functions assigned to the Commission.

3.3 Responsibilities

The Commission issues directive to the Director General to institute criminal proceedings in Magistrate's Court where the material received by the Commission discloses an offence under Section 11 of Part II of the Bribery Act such as soliciting, accepting or offering by any person of a gratification which does not exceeds two thousand rupees and to institute cases in the High Court where the material received by the Commission discloses an offence such as soliciting, accepting or offering by any person of a gratification which does exceeds two thousand rupees respectively. Once the proceedings are instituted in the High Court in pursuance of a directive made by the Commission by an indictment signed by the Director General, such High Court shall have the jurisdiction to try the offence described in such indictment as if such indictment was presented by the Attorney General.

In case of accumulation of wealth (vide Section 23 A of the Bribery Act) the Director General shall institute criminal proceedings in the High Court by an indictment in accordance with the section 8 of the Bribery Act. The Director General shall institute criminal proceedings in the Magistrate's Court in respect of the offences under Section 70 of the Bribery Act and the Declaration of Assets and Liabilities Law No. 1 of 1975. As per the Gazette Extraordinary 849/15 dated 15.12.1994 cases may be filed at the jurisdiction of Colombo Magistrate Court and High Court as the case may be with regard to the offences on soliciting, offering and accepting of gratifications in Part II of Bribery Act and all offences cited in Part V of the Bribery Act. Further, the Director General should take action on instructions of the Commission to file cases at the Magistrate Court with regard to the offences committed under the Declaration of Assets and Liabilities Law No. 1 of 1975 of National State Council.

In addition to the above responsibilities the Director General for the Prevention of Bribery and Corruption is the Chief Accounting Officer responsible for the administration. For this purpose the Director General is assisted by the Director (Administration) and Chief Accountant.

Investigation Division

The investigations on allegations of bribery or corruption are conducted by the Investigation Division established in this Commission.

The Investigation Officers are attached to the Investigation Division to conduct investigations under the Bribery Act No.11 of 1954 and the Commission to Investigate Allegations of Bribery or Corruption Act No.19 of 1994.

The Director (Investigation) leads the division and investigation units are established under two Deputy Director (Investigation). Experienced officers have been appointed as the Officer-In-Charge of each Unit.

The Investigation Division has strength of 209 Police Officers attached from the Department of Police.

The Investigation Division is

01. Corruption Investigation Unit
02. Open Inquiry Unit
03. Assets Investigation Branch
04. Raid Unit – 1
05. Raid Unit – 2
06. Raid Unit – 3
07. Raid Unit – 4
08. Courts Branch
09. Administration Branch

4.1 Director Investigation

All administrations of the Investigation Division and supervision of all Units are functioned under the Director (Investigation). This post is held by Senior Superintendent of Police, Mr. D. Priyantha Chandrasiri.

Complaints with the order to conduct investigations directed by the Commission and the Director General are investigated through the respective Units under the supervision and the guidance of the Director (Investigation).

4.2 Deputy Director (Investigation) and Assistant Director (Investigation)

These posts have been created to assist the Director (Investigation) with regard to the administrations and investigations. The post of Deputy Director (Investigation) is currently vacant and the post of Assistant Director (Investigation) is held by Women Assistant Superintendent of Police, Mrs. W. J. Pathmini.

4.3 Officer-in-Charge (Bribery)

This post is held by the Chief Inspector Mr. A. P. Liyanage. The administrations with regard to all Investigation Officers attached to the Investigation Division are done under supervision of this post.

Supervision of investigations conducted by the Corruption Investigation Division and the Open Inquiry Division and reporting progress of the investigation to the Commission and the Director General are also responsibilities of this post.

4.3.1 Corruption Investigation Division

This division comprises with four units. Corruption Investigation Unit I is headed by Chief Inspector, Mr. P. G. Sumendra, Corruption Investigation Unit II is headed by Chief Inspector, Mr. M.B. Nalaka Nuwansiri, Corruption Investigation Unit III is headed by Police Inspector, Mr. K. L. Wijesiri and Corruption Investigation Unit IV is headed by Sub-Inspector, Mr. U. P. Wickramarachchi.

Conducting investigations as per the order of the Commission on corruption offences coming under section 70 of the Bribery Act and reporting the progress of respective investigations to the supervisory officer is a responsibility of this division.

4.3.2. Open Inquiry Division

This unit is headed by the Inspector of Police, Mr. A. N. Weerakoon.

Conducting investigations as per the order of the commission regarding alleged offences which have been already committed by soliciting, offering and accepting bribes and subsequently reporting progress of such investigations to the supervisory officer.

4.3.2.Assets Investigation Unit

This unit is headed by Inspector E.N.I. Dharmadasa. Main task of the Unit is to conduct investigations on accumulation of assets in respect of offences under Section 23 (A) of Bribery Act and Declaration of Assets and Liabilities Act No. 1 of 1975. The progress of investigation is reported to supervisory officer concerned.

4.3.4. Raids Units 1, 2, 3 and 4

The Raid Unit 1 is headed by Sub-Inspector M.H.D.L.D. Appuhamy, Raid Unit 2 is by Sub-Inspector A.M.Karunasinghe, Raid Unit 3 is by Sub-Inspector A.R.W.M.B.W.S. Banda and the Raid Unit 4 is by Chief Inspector R.D.J. Pushpakumara respectively.

These Units conduct sudden raids and investigations as per the complaint on solicitation, acceptance and offering of bribe received by the Commission.

4.3.5. Courts Branch

This branch is headed by Sub-Inspector K. K. Premasiri. Courts Branch has been established to assist the Legal Division with regard to the prosecutions instituted by the Commission. Apart from that the branch takes action on serving of summons and warrants on suspects according to the court orders.

4.3.6. Administration Branch

This branch is headed by Sub-Inspector N. S. S. A. Nandasena and the branch is responsible for all administrative functions of Investigating Officers attached to the Investigation Division of the Commission.

4.4 Complaints Investigated and Progress of Investigations in year 2017

No. of complaints received in year 2017			No. of total complaints in year 2017	Referred from previous years	No. of files on investigation	No. files completed investigation	Investigation pending as at 31.12.2017
Bribery	Corruption	Assets					
790	1819	543	3152	3199	6351	3425	2926

1652 of the total complaints received by the Commission in year 2017 has been directed to the Investigation Division. However, the number of complaints reports from the Investigation Division are increased as a result of opening of sub files for each complaint concerning the number of suspects in a complaint, allegations under Bribery Act, allegations on bribery as well as corruption, accumulation of illegal assets, non-declaration of assets.

4.5 Details of the officers arrested in year 2017

Details	Amount
Total raids	79
Successful raids	36
Succeeded delayed raids	3
Unsuccessful raids	20
Delayed raids	23
No. of persons arrested	51

Following reasons have been caused to failures of raids

- False complaints
- Submission of complaints based on wrong assumptions
- Fear to support Investigation Officers when the investigation proceeds

4.6 Institutions of the officers arrested in year 2017

Institution and post of the officer arrested	No. of officers arrested	Total No. of officers arrested
Department of Education		
▪ Principal	02	03
▪ Deputy Principal	01	
Department of Labour		
▪ Labour Office	01	01
Divisional Secretariat		
▪ GramaNiladhari	04	08
▪ Colony Officer	01	
▪ Technical Officer	01	
▪ Civil persons	02	
Pradeshiya Sabha/ Urban Councils		
▪ Former Chairman of Pradeshiya Sabha	01	05
▪ Secretary of Pradeshiya Sabha	01	
▪ Overseer	01	
▪ Road Labourer	01	
▪ Office Assistant	01	

Sri Lanka Police		
▪ Sub Inspector	02	
▪ Police Sargent	05	
▪ Police Constable	03	12
▪ Security Assistant	01	
▪ Civilians	01	
Road Passenger Transport Authority		
▪ Civilians	01	01
Department of Forest Conservation		
▪ Field Forest Officer		
▪ Beat Forest Officer	01	02
Department of Excise		
▪ Excise Officer	01	
▪ Driver	01	03
▪ Excise Guard	01	
Department of Health		
▪ Specialist Physician	01	
▪ Public Health Inspector	01	04
▪ Health Assistant	01	
▪ Civil Assistant	01	
Sri Lanka Army		
▪ Soldier	01	01
Department of Motor Traffic		
▪ Civilians – While obtaining service	02	
▪ Office Assistant	01	03
People’s Insurance a subsidiary of People’s Bank		
▪ Temporary Assessor	01	01

Legal Division

The division is headed by the Director General of Commission to Investigate Allegations of Bribery or Corruption as appointed under Section 16 of the Commission to Investigate Allegations of Bribery or Corruption Act.

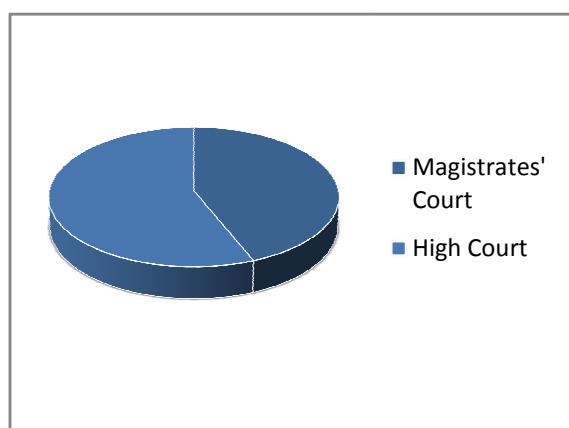
The Director General is further assisted by 2 Deputy Director Generals and 04 Assistant Director Generals and 22 Assistant Directors (Legal).

Mr. SarathJayamanne, PC serves in the post of Director General since 24.11.2017. Mrs. S.I. Jayasinghe and Mrs. M.P.R. Senevirathna perform as Deputy Director Generals.

The Commission has an independent Legal Division which is responsible for evaluating evidence, preparing plaints and indictments. Prosecutions are carried out by this division on behalf of the Commission.

5.1. Prosecutions in year 2017

	Magistrates' Court	High Court
No. of cases filed in the year	32	41
No. of cases pending as at 31.12.2017	111	277



5.2 Total Cases filed as at 31.12.2017 -73

Magistrates' Court

Bribery	Corruption	Non declaration of assets / liabilities	Total
07	19	06	32

High Court

Bribery	Illegal Accumulation of Assets	Total
38	03	41

5.3 Prosecutions during 2014-2017

Year	Magistrates' Court			High Court		Total
	Bribery	Corruption	Illegal Accumulation of Assets	Bribery	Illegal Accumulation of Assets	
2014	10	02	0	51	01	64
2015	13	09	10	76	0	108
2016	04	23	17	41	02	87
2017	07	19	06	38	03	73

5.2 Cases closed in 2017- 89 Magistrates' Court- 20

	Bribery	Corruption	Non declaration of assets/ liabilities	Total
Guilty	02	-	16	18
Not guilty	02	-	-	02

High Court- 69

	Bribery	Illegal Accumulation of Assets	Total
Guilty	39	-	39
Not guilty	29	-	29
Death of accused	1	-	1

5.3 Cases completed as per year

	Magistrates' Court						High Court				Total
	Guilty			Not guilty			Guilty		Not guilty		
	Bribery	Corruption	Illegal Accumulation of Assets	Bribery	Corruption	Illegal Accumulation of Assets	Bribery	Illegal Accumulation of Assets	Bribery	Illegal Accumulation of Assets	
2014	01	-	-	-	-	-	21	-	32	04	58
2015	05	02	-	04	-	-	08	-	32	01	52
2016	02	-	-	06	-	-	12	01	12	01	34
2017	02	-	16	02	-	-	39	-	29	-	88

Administration Division

The Director (Administration) is the Head of the Administration Division. Presently the post of Director (Administration) is held by Mr. M. R. S. A. Adikari, a Class I officer in Sri Lanka Administrative Service.

6.1.No. of officers and vacancies of Legal and Administrative Division as at 31.12.2017

Designation	Approved cadre	Actual cadre	Vacancies
Chairman	1	1	0
Commissioner	2	2	0
Director General	1	1	0
Secretary	1	1	0
Additional Director General	1	0	1
Deputy Director General	5	2	3
Director (Admin)	1	1	0
Chief Accountant	1	1	0
Assistant Director/ Deputy Director (Corruption Prevention)	1	0	1
Assistant Director / Deputy Director (Planning)	1	0	1
Assistant Director General	10	7	3
Assistant Director (Legal)	30	19	11
Engineer	1	0	1
Accountant	3	0	3
Valuer	2	0	2
Assistant/ Deputy Commissioner	1	0	1
Audit Superintendent	1	0	1
Superintendent of Custom	1	0	1

Director (Audio/ Video)	1	0	1
Administrative Officer	3	0	3
Translator	4	2	2
Information and Technology Officer	1	1	0
Investigation Officer	200	0	200
Intelligence Officer	10	0	10
Budget Assistant	1	1	0
Development Officer	4	3	1
Corruption Prevention Officer	50	0	50
Legal Assistant	17	0	17
News Officer	1	0	1
Librarian	1	1	0
Assistant District Valuer	2	0	2
Transport Officer	1	0	1
Information and Technology Assistant	3	1	2
Public Management Assistant	110	*53	57
Stenographer (Sinhala)	4	0	4
Stenographer (Tamil)	2	0	2
Stenographer (English)	4	0	4
Typist (Sinhala)	14	0	14
Typist (Tamil)	4	0	4
Typist (English)	4	0	4
Driver	45	35	10
Plumber	1	0	1
Air Condition Technician	1	0	1
Library Assistant	1	0	1

Document Assistant	2	0	2
Office Assistant	45	38	7
Sanitary Labourer	20	0	20
Watcher	15	0	15
Total	635	170	465

Source: Administration Division

6.2 Human Resource Development

Following trainings had been offered under the human resources development programmes to enhance effectiveness and efficiency of the officers.

Trainings in year 2017.

Serial No.	Institution which the training / conference held	Name of the training / conference	Officers participated	Held on
01	Skill Development Fund	Training Programme on Government Procurement Procedure	Mr. K.G Hasitha Prabath- Public Management Assistant	27 & 28 Feb 2017
02	Construction Equipment Training Centre	Traning on Supply Network Management	Mr. K.G Hasitha Prabath- Public Management Assistant	Five Thirsdays from 23.02.2017
03	Construction Equipment Training Centre	Usage and Maintanance of Generators	Mr. E.A.Y Dayarathne- Public Management Assistant	01 & 02 of Mar 2017
04	Construction Equipment Training Centre	Store Keeping	Mr .K.D.A Chanaka- Public Management Assistant	Five Fridays from 24.03.2017
05	Skill Development Fund	Duties and Responsibilities of the Office Assistants	<ul style="list-style-type: none"> ▪ Mrs.H.M.P.K.Herath ▪ Mr. R.D Isuru Sandaruwan 	25 &26 May 2017
06	Prag Training Institute	Vehicle Management	Mr .M.A Lakmal- Public Management Assistant	28.06.2017

07	National Institute of Labor Education	Office Management & Financial Regulations	Mrs.Sujeewa Priyadarshani- Development Officer Ms Y.M.L.I Iresha- Public Management Assistant	04 & 05 Jul 2017
08	Skill Development Fund	Telephone Usage & Ethics	Mrs U.A Koralage -WPC	17 & 18 Jul 2017
09	Construction Equipment Training Centre	Duties of Office Assistants on Institutional Productivity	Mr. D.L.D Thusitha Kumara- Office Assistant III Mr J.R.D Janaka Pushpa kumara- Office Assistant III	25.08.2017.
10	Construction Equipment Training Centre	Store Keeping	Mr B.M Sisira Kumara- Public Management Assistant I	Five Thirsdays from 07.09.2017
11	Construction Equipment Training Centre	Certificate Course on Store Keeping	Mr B.M Sisira Kumara Public Management Assistant	Five Thirsdays from 19.10.2017
12	Skill Development Fund	Ms Word, MsExcel,Internet& E-Mail for Office Usage	Mrs. R.M KalaniWijerathne- Public Management Assistant III Ms. A.P GayaniMadhurangi- Public Management Assistant III Mrs R.P.J Rajapaksha- Public Management Assistant III	Five Wednesdaysfrom 08.11.2017
13	National Institute of Labor Education	programme on Right to Information Act	Mrsk.M.R.D.S.Hewawasam- Assistant Director (Legal)	11.15.2017

Foreign Trainings in 2017

Serial No.	Country in which the training / conference held	Name of the training / conference	Officers participated	Held on
01	Dubai	ISS World middle East 2017	Justice W.L.Ranjith Silva- Commissiner II	From 13.03.2017 to 15.03.2017
02	North Korea	2017 ACRC Training Course – For International Anti – Corruption Practitioners	Mrs M.R.Y.K Udawela- Assistant Director General	From 17.04.2017 to 26.04.2017
03	Hong Kong	The ICAC International Seminar on financial Investigation	Mr. C. Nevil Guruge Commissioner III Mr.Sarath jayamanne -PC Director General	From 09.05.2017. to 12.05.2017
04	Singapore	Course on Singapore’s Anti – Corruption Strategies	Mrs.Thushari Dayarathne Assistant Director (Legal)	From 2017.05.29 to 2017.06.02
05	China	2017 Seminar on Financial Service and Co Operation for Developing Countrie	Mr. W.M.T.D Bandara -Chief Accountant	from 02.06.2017 to 22.06.2017
06	China	2017 Seminar on Population Sustainable Development and Poverty Reduction for Developing Countries	Mr. A.M.R.S.A Adhikari- Director (Admin)	From 07.06.2017 to 21.06.2017
07	Viyana	8 th Session of the Implementation Review Group of the UN Convention Against Corruption	Justice W.L.Ranjith Silva- Commissiner II Mr .Sarath Jayamanne -PC Director General Ms. M.M Munasinghe- Assistant Director General Mrs .K.H.I.S Sirirwardhana- Assistant Director General	From 14.06.2017 to 23.06.2017
08	Malesiya	Executive Certificate for Strategic Management of Anti Corruption Programme	Mrs Jayantha PadniniWeerasuria- Assistant Director (Investigation)	From 21.08.2017 to 23.08.2017

09	Viyana	UNCAC Open – Ended Intergovernmental Working Group Meeting	Mrs J.M.S.I Jayasinghe - Deputy Director General Mrs D.I Rajapakshe-Assistant Director (Legal) Ms W.M.T.D Bandara-Assistant Director (Legal)	From 21.08.2017.to 23.08.2017
10	Malesiya	Conference on Sharing Experience on Corruption Management (3 rd Team)	Mrs D.G.J Heiyanthuduwa-Assistant Director General Mr.Asitha Anthony- Assistant Director General Mr. G.D Maduwage- Assistant Director (Legal) Mrs. S.M.A.A.P.K Sammandapperuma Assistant Director (Legal) Mrs. K.M.R.D.S Hewawasam-Assistant Director (Legal) Mrs. S.A.B Chethana-Assistant Director (Legal) Ms. B.W.B.U Kumarihami-Assistant Director (Legal)	From 21.08.2017 to 25.08.2017
11	Malayasiya		K.K Siriwardhana- Information & Communication Technology officer	From 17.09.2017 to 07.10.2017
12	Egypt	Six Session the Assembly of parties	Mrs M.P.R Senewirathne- Deputy Director General	From 02.10.2017 to 04.10.2017
13	Malesiya	50 th year Anniversary of celebration and Inauguration of MACC's New Headquarters Complex	Mr Sarath Jayamanne- PC Director General	01.10.2017
14	Malesiya	Development Administration Modernization and Transformation Programme	Mr A.M.R.S.A Adhikari-Director (Admin)	From 21.10.2017 to 27.10.2017
15	Bangkok	Invitation to the Presentation of Finding of the Regional Synthesis of the ACAS Initiative	Justice W.L.Ranjith Silva-(Commissioner II)	25.10.2017

16	Viyana	7 th Session of the Conference of the States Parties to the UNCAC	Mr.Sarath Jayamanne- PC Director General D. Priyantha Chandrasiri- Director (Investigation)	From 06.11.2017 to 10.11.2017
17	Doha Qatar	Human Resource Development and Management	Mrs R.M.V.S Jayasekara Secretary	From 12.11.2017 to 16.11.2017
18	South Korea	22 nd Steering and Advisory Group Meeting of ADB/OECD Anti-Corruption Initiative for Asia Pacific in South Korea	Justice W.L.Ranjith Silva- (Commissioner II) Ms M.M Munasinghe- Assistant Director General	From 15.11.2017 to 17.11.2017
19	Moldives	Regional Workshop Whistle-Blower and Witness Protection in the Fight against Corruption in South Asia	Justice W.L.Ranjith Silva- (Commissioner II) Mrs M.RY.K Udawela- Assistant Director General Mrs K.M.A Siriwardhana- Assistant Director (Legal)	From 22.11.2017 to 24.11.2017
20	Washington	Global Forum for Asset Recovery	Mr.Sarath.Jayamanne- PC Director General Mr M.T.T Ruwan Kumara- Assistant Director (Investigation) Mr.Indika Dharmadasa - Inspector of Police	From 203.12.017 to 11.12.2017 From 04.12.2017 to 06.12.2017

Transport Section

The total number of vehicles attached to the Commission as at 30th June 2017 was 48 and 08 out of total vehicles were motorcycles. The category and number of vehicles is shown below.

Vehicle Class	No.
Dual Purpose	12
Motor Coaches	03
Motor Cars	17
Motor Bicycles	08
Total	40

Vehicles obtained for the Commission on rent basis in month of August 2017

Vehicle Class	Nos.
Motor Cars	03
Vans	05

Finance Division

The Finance Division which has been established for the smooth functioning of financial management of the Commission is headed by Mr. W.M.D. Bandara, a Class 1 Accountant of Sri Lanka Accountancy Service with the assistance of a supportive staff. Financial Management, preparation of accounts reports and provision of following infrastructural facilities are the main objectives of this division.

7.1 Main Functions of the Financial Division

Managing all financial activities and preparing financial statements are the main functions of this division. Apart from that, purchasing of office equipment and stationeries, capital and consumer goods, taking necessary arrangements to fulfill printing requirements of the Commission are also done by this division.

Functions of the Financial Division are as follows

- All payments including salaries of all officers of the Commission except the Investigating Officers
- Implementing procurement process
- Maintaining of Public Officers B Account for the issuance of Special Advances, Festival Advances and Distress Loans
- Maintaining Raid Advance Account to release advances for the officers performing as decoys of raids

7.2 The financial allocation released by the General Treasury for year 2017 and the details of actual expenditure as at 31.12.2017 is shown below.

Details	As at 31.12.2017		
	Maximum Limit of Expenditure Rs.	Minimum Limit of Receipts Rs.	Maximum Limit of Debits Rs.
Advance 'B' Account			
Limit prescribed by the Appropriation Bill	7,500,000.00	4,000,000.00	30,000,000.00
Actual Amount as at 31.12.2017	6,976,151.00	4,500,410.79	16,608,246.21
Raid Advance Account			
Limit prescribed by the Appropriation Bill	150,000,000.00	2,000,000.00	275,000,000.00
Actual Amount as at 31.12.2017	3,109,000.00	2,689,920.00	18,952,381.98

Source: Finance Division

Prevention Unit

8.1 Prevention Programmes

Several awareness programmes and conferences prevention of bribery and corruption were held in year 2017 with the participation of Director General and Legal Officers.

Prevention and educational programmes held by the officers of Commission to Investigate Allegations of Bribery or Corruption in year 2017

Serial No.	Institute	Officers of the Commission	Heading/Subject	Number of Participants
01	Divisional Secretariat Weligama	Mrs Anuradha Siriwardhana Assistant Director (Legal)	Prevention of Bribery & Corruption	60
02	National Police Academy	Mr Sarath Jayamanne Director General	Duty of the Attorney General and The Commission to Investigate Allegations of Bribery or Corruption	16
03	Traffic police Headquarters	Mrs S. Siriwardhana Assistant Director (Legal)	Bribery & Corruption	76
04	Ministry of Justice	Ms T. Bandara Assistant Director (Legal)	Bribery Law	170
05	Department of Prisons	Mrs D.I Rajapaksha Assistant Director (Legal)	Duty of The Commission to Investigate Allegations of bribery or Corruption	104
06	Office of the Senior Superintendent of Police	Mr G. Maduwage Assistant Director (Legal)	Bribery, Corruption & its Impact	250
07	Traffic police Headquarters	Mrs R. Wickramasinghe Assistant Director General	Law related to Bribery & Corruption	80
08	Foreign Employment Bureau Baththaramulla	Mr S.M Sabri Assistant Director (Legal)	Refrain from Bribery & Corruption	150

09	National Police Academy	MsT.Bandara- Assistant Director (Legal)	Refrain from Bribery & Corruption	20
10	Office of the Registrar General	MrIndika Dharmadasa Inspector of Police Mrs D.I Rajapaksha -Assistant Director (Legal)	Bribery & Corruption	20
11	Lions Club ThalangamaMalabe	Mrs S Siriwardhana- Assistant Director General Ms.T.bandara -Assistant director (Legal)	Bribery & Corruption	105
12	Center for Reserch and Training in Corrections Department of Prisons	Mr .Wijesir iLiyanage- Inspector of Police	Bribery & Corruption	20
13	Central Environmental Authority	Mrs.Manodi Hewawasam- Assistant Director (Legal)	Bribery & Corruption Free Public Sector	150
14	Police Station Ragama	Mrs. D.I Rajapaksha -Assistant Director (Legal) Mr.Nuwansiri	Impact of Obtaining Bribes	60
15	Center for Reserch and Training in Corrections Department of Prisons	MrsA.Sammandapperuma- Assistant Director (Legal)	Bribery & Corruption	100

Coordination of Programmes to Eradicate Bribery and Corruption

9.1 Amendments to the Law

Laws pertaining to this Commission have not been amended for 24 years. It is a timely requirement to amend laws on bribery and corruption. Many countries are lean towards to update laws considering new trends of crimes. The Government has accepted to comply with the United Nations Charter and the International Convention Against Corruption in terms of Article 156(A) of 19th Amendment of the Constitution.

Laws deriving the function of the Commission

A proposal to amend laws in this regard has been prepared and submitted to H.E. the President to be tabled in the Cabinet of Ministers. H.E. the President has presented the proposals to the Cabinet of Ministers and the proposal has been approved by the Cabinet of Ministers on 7th November 2017 and accordingly the Legal Draftsman has been instructed to draft necessary amendments as per the law.

This Commission coordinates with the Legal Draftsman on the amendments as per the approval of the Cabinet of Ministers.

9.2 National Action Plan

Several meetings and discussions for creating National Action Plan to prevent corruption as per the approval of Cabinet of Ministers were held. Furthermore, internationally recognized specialists were also visited in Sri Lanka to make their contribution in this regard.

Objective

Background

Sri Lanka received GSP+ concession of European Union with effect from May 2017. Sri Lanka had to comply with legal requirements of European Union to obtain GSP+ again. One of the requirement was maintaining a firm food governance system. Sri Lanka's dedication to obtain GSP+ is monitored under four factors which of one is "governing method" that makes Sri Lanka to implement United Nations Conventions against Corruption.

Bribery and corruption has been identified as a deadly menace of the world. Various laws, conventions and mechanisms have been established locally, internationally to curb this threat. Accordingly, the internationally recognized legal system is United Nations Convention Against Corruption (UNCAC) which ratified in year 2003 and implemented from December 2005. Sri Lanka accepted this convention in March 2004. As a party of this convention, Sri Lanka is bound to implement its regulations and in terms of Article 5(2) of the convention mandatory to create legal and administrative background to curb corruption.

In terms of Article 156 "A" Chapter XIX "A" of the 19th Amendment to the Constitution, the Commission to Investigate Allegations of Bribery or Corruption has been delegated power to investigate bribery and corruption and to act according to the United Nations Convention Against Corruption and other international convention which Sri Lanka has been a party to.

Furthermore, Sri Lanka is a party to the Open Government Partnership. Creating two year action plan to prevent corruption to strengthen policy against corruption and to obtain assistance of public, private and civil sectors in that regard is a task given under the open government partnership. The National Action Plan for open government partnership for the period from 2015-2017 has been approved by the Cabinet of Ministers on 17th October 2016.

Accordingly, the approval of the Cabinet of Ministers has been granted to the Commission to Investigate Allegations of Bribery or Corruption on 24.10.2017 to create National Action Plan with the supervision of Presidential Secretariat and other relevant institutions.

Therefore, several steps to be followed to create National Action Plan against corruption in Sri Lanka.

Method of creating NAPAC

Actions have been taken to strengthen understanding and cooperation between stakeholders to create National Action Plan and to implement other related activities. Establishing activity groups and conducting awareness programmes with the assistance of public institutions, private sector, civil organizations and general public are included in this process. Members for these groups are selected from public sector, anti-corruption agencies, civil society, private sector, media, accountable institutions, specialists and development assistants.

The general public have been given opportunity to join with this task via website of the commission and other methods. Media will be positively deployed to gain publicity to attract and get the assistance of general public towards this project. It will be useful to raise awareness in the general public regarding disastrous situation of corruption and in the process of preparing national action plan to combat corruption.

24.10.2017 -Approval of the Cabinet of Ministers was granted to the National Action Plan

28.11.2017 -A preliminary meeting between officers of Commission to Investigate Allegations of Bribery or Corruption and the Ministry of External Affairs was held to familiarize each other to make the discussion on creating road map for the National Action Plan.

9.3 International Responsibility

Constant link is maintained with UNODC to implement United Nations Convention Against Corruption. Furthermore a process of exchanging technical assistance with Malaysia, Bhutan, Hong Kong and Mauritius is proceeding at the moment.

9.4 Integrity Programmes

Implementing integrity programmes in public institutions is a main factor to eradicate bribery and corruption. Discussions in this regard have been already held with secretaries to ministries and steps have been taken to make aware H.E. the President.

9.5 Specialized Investigators and Prevention Unit

Since this Commission has no specialized investigation officers, action has been taken to create such posts and recruit. Furthermore, in the history of the Commission there were no Prevention Officers or any Prevention Unit in the Commission. However, presently such posts have been created in public service. Plans are being made to recruit persons to such posts in near future.

9.6 Salary increases and separate service categories

Recruiting competent Legal Officers is an essential requirement to conduct prosecutions and get the investigation done successfully. Accordingly a cabinet memorandum has been prepared and forwarded to the Secretary to the President to increase salaries and allowances of those officers. Further information in this regard has been requested from this Commission by the Salary and Cadre Commission.

9.7 Construction of a New Building

Lack of office space has been the main obstacle to strengthen the Commission. Therefore several rounds of discussions under the patronage of the Secretary to the President has been held to construct a building in the premises of this Commission. However actions on that regard have been totally isolated due to unavailability of the approval of the Urban Development Authority. Apart from that, some officers were relocated to an old building of the Department of Registration of Persons in KeppetipolaMawatha due to the dilapidated situation of one building in the premises of the Commission.

01.06.2017 Preliminary discussions were held to construct new build under the patronage of Secretary to the President at the Presidential Secretariat.

12.06.2017 Discussion was held at the Urban Development Authority under the patronage of Mr. P. Suresh, Secretary to the Ministry of Megapolis and Western Development as per the instructions of the Secretary to the President.

(Instructions and cooperation were received during these two meetings to construct new building)

14.06.2017 the application comprising preliminary plan to construct new building drawn by the Central Engineering Consultancy Bureau was handed over to the Urban Development Authority.

03.07.2017 Recommendations of the Urban Development Authority to construct new building were given.

04.07.2017 new discussion was held with the officials of the Urban Development Authority regarding the height of the building.

18.09.2017 single plan was drawn by amalgamating the land bearing No.36 of the Commission to Investigate Allegations of Bribery or Corruption and the land bearing 36/69C of the office quarters of the Commissioner of Prisons.

14.11.2017 the Urban Development Authority has informed us to find a place outside Colombo to relocate the Commission as per the decision of the Central Planning Committee of the Urban Development Authority.

15.11.2017 the Urban Development Authority has informed that they have rejected the application to construct new office building.

Accordingly, actions being taken to initiate new round of discussions to succeed in constructing new building.

9.8 Getting approval to posts from the Department of Management Services

- Approval has been given to following posts as at 02.06.2017;

Assistant Director (Legal)	05 Posts
Assistant Director (Corruption Prevention)	01 Post
Corruption Prevention Officer	09 Posts

- Approval has been given as at 06.06.2017 to 200 posts of Investigation Officers suppressing 200 posts in Investigation Division.
- Approval has been given to following posts as at 25.09.2017;

Asst. Director/ Deputy Director (Corruption Prevention) Revising posts	
Asst. Director/ Deputy Director (Planning)	01 Post
Corruption Prevention Officer	25 Posts

9.9 Recruitment of Officers

- 03 drivers were recruited
- 03 officers were promoted to the post of Asst. Director General

9.10 Filling Vacancies

Even though new recruitments were done only for above vacancies, some activities in that regard is under mentioned.

- Approval of the Department of Management Services has been obtained dated 09.01.2017 to fill 05 vacancies. The approval of the Director General of Combined Services has been given to fill 06 vacancies which were 05 posts of divers and another 01 post. Notice to fill vacancies in the post of driver was published on 29.05.2017. Relevant interview was held on 10, 11 and 12-10.2017.
- Actions has been taken as per the F.R.71 to request and get the approval to create the post of Assistant Director (Corruption Prevention) has been taken dated 12.09.2017.
- The draft of schemes of recruitment of Corruption Prevention Officer and Legal Assistant have been forwarded to the Secretary to the National Salary and Cadre Commission and to the Director General of Establishment. These two schemes of recruitments were revised to a single scheme of recruitment as in service category of Associated Officers as per the notice of the Director General of Establishment.
- Actions have been taken to recruit Office Assistances.
- Actions being taken to discuss with the Department of Examination and publishing Gazette Notification on written and professional examination to recruit Stenographers and Typists in the service category 2 – Non-Technical Management Assistants.
- Held discussions with various institutions to create post of Investigation Officer, getting approval to the post and the draft or scheme of recruitment has been forwarded to the Director General of Establishment and National Salary and Cadre Commission to get recommendations. The scheme of recruitment has been forwarded to the Public Service Commission to get the approval

- Discussions held with National Apprentice Industrial Training Authority to recruit to the post of Transport Officer and to issue Gazette Notification.
- Action has been taken on calling applications to recruit to the post Deputy Director General and to hold interview.
- In addition to the above, the information requested by various institutions with regard to the recruitments have been sent in the year 2017.
