

**Progress Report of the  
Commission to Investigate Allegations of Bribery or Corruption (CIABOC)  
From 01<sup>st</sup> January 2019 to 31<sup>st</sup> December 2019**

**01. Total number of cases filed in courts from 01.01.2019 to 31.12.2019 – 46**  
(Magistrates Court - 09, High Court - 34, Trial at Bar - 03)

**1.1. Number of Cases filed in the Magistrates Court - 09**  
**Number of Persons Accused - 10**

Bribery Cases	Corruption Cases	Non-Declaration of Assets and Liabilities	Total
09	00	00	<b>09</b>

**Accused (Magistrate Court)**

Police Constable	02
Police Sergeant	04
Officer in charge of Bus Stand	01
Office Assistant	01
Timekeeper	01
Civil Person	<u>01</u>
Total	<u>10</u>

**1.2. Number of cases filed in High Court - 34**  
**Number of Persons Accused - 44**

Bribery Cases	Corruption Cases	Acquire illegal assets	Total
30	04	00	<b>34</b>

**Accused (High Court)**

• Assistant Superintendent of Police	01	• Former Minister of Aviation	01
• Sub Inspector of Police	01	• Police Sergeant	02
• Senior Assessor	01	• Principal	02
• Forest Officer	01	• Deputy Principal	01
• Beat Forest Officer	01	• Legal Assistant	01
• Center Watcher	01	• Member of Formula Committee	01
• Grama Niladhari	01	• Commercial Superintendent of Railways	01
• Forest Field Assistant	01	• Railway General Manager	01
• Unit Manager	01	• Former Mayor	01
• Civilians	03	• Colonial Officer	01
• Production Assistant	01	• Title Investigation Officer	01
• Retired Additional General Manager	01	• Assistant Title Investigation Officer	01
• Office Assistant	03	• Inspector of Police	02
• Former Railway General Manager	01	• Land Officer	01
• Police Constable	08	• Labour	<u>01</u>
		Total	<u>44</u>

**1.3. Number of cases filed in the Trial-at-Bar Special High Court - 03  
Number of Persons Accused - 05**

Bribery Cases	Corruption Cases	Acquire illegal assets	Total
02	01	00	<b>03</b>

**Accused (Trial-at-Bar Special High Court)**

• Consultant Physician	01
• President's Chief of Staff	01
• Chairman of State Timber Corporation	01
• Member of Parliament	01
• Chairman of the CWE	<u>01</u>
Total	<u>05</u>

**02. The number of successful bribery raids conducted from 01.01.2019 to 31.12.2019 - 39**

**2.1. The number of suspects arrested during the raids – 45**

• Administrative Grama Niladhari	01	• Running Manager - CMA	01
• Principal	04	• Lines man	01
• Inspector of Police	01	• Retired Land Officer	01
• Economic Development Officer	01	• Land Officer	01
• Civilians	05	• School Watcher	01
• Unit Manager	02	• Samurdhi Development Officer	03
• Technical Officer	01	• Mobile Ticket Inspector	02
• Police Sergeant	02	• CTB Clerk	01
• Office Assistant	02	• Excise regulator	01
• Electrician (CEB)	01	• Assistant Superintendent of Police	01
• Police Constable	07	• Grama Niladhari	01
• Agriculture Research & Production Assistant	02		
• Development Officer	02		
		Total	<u>45</u>

**03. Complaints received by the Commission from 01.01.2019 to 31.12.2019 - 3,305**

**3.1. The number of complaints and raids submitted for further investigations - 2,095**

Bribery Complaints	Corruption Complaints	Complaints on making illicit assets	Raids	Total
443	1452	125	75	<b>2,095</b>

**3.2 Number of complaints not decided to submit for further investigations - 946**

Description	Number of Complaints
Number of complaints referred to other agencies for further action as they do not comply with the Commission Act	388
Number of files / complaints that have been closed due to non-compliance, insufficient material and clarity of the Commission Act	558
<b>Total</b>	<b>946</b>

**3.3 Number of complaints to decide whether to investigate further - 264**

Description	Number of Complaints
Number of complaints received from other institutions	264
Complaints pending legal advice whether to investigate	00
<b>Total</b>	<b>264</b>

**04. Number of Completed orders by the Commission on 01.01.2019 to 31.12.2019 - 2,268**

Closed without investigation	Closed after investigation	Total
946	1,322	2,268

**05. Total number of trials (cases) in courts as at 31/12/2019 – 283**

- Number of trials at the Magistrates Court - 90
- Number of trials at the High Court - 190
- Number of trials at the Trial-at-Bar Special High Court - 03

**06. Details of cases completed by courts as at 31.12.2019 – 94**  
(Magistrate's Court - 19, High Court - 75)

**Magistrate's Court - 19**

	Bribery Cases	Corruption Cases	Non-Declaration of assets	Total
Convictions	02	03	00	<b>05</b>
Acquittals	06	02	05	<b>13</b>
Other*	01	00	00	<b>01</b>
Total				<b>19</b>

**High Court - 75**

	Bribery Cases	Acquire illegal assets Cases	Total
Convictions	40	00	<b>40</b>
Acquittals	32	00	<b>32</b>
Other	03	00	<b>03</b>
Total			<b>75</b>