

PERFORMANCE REPORT

2024 - THIRD QUARTER

2024

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

VISION

Fostering integrity and uphold justice for a corruption-free Sri Lanka.

MISSION

To eradicate corruption through robust law enforcement, prevention mechanisms, and transparent governance, thereby facilitating a strong economy, enhancing the quality of life for all Sri Lankans, and safeguarding the nation's resources.

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01. Introduction

The Commission to Investigate Allegations of Bribery or Corruption has been established in terms of the provisions of the Anti-Corruption Act No. 9 of 2023, and subsection 3(2) of the Act states that the Commission shall be a corporate body and shall have perpetual succession. Further, subsection 3(4) requires the Commission to exercise and perform its powers and functions independently without being subject to any interference except that of a court or tribunal entitled under the law.

1.1 Composition of the Commission

In terms of subsection 4(1) of the Anti-Corruption Act, No. 9 of 2023, the President on the recommendation of the Constitutional Council appoints three members to the Commission and one member of them shall be a person who has expertise, reached eminence and has at least twenty years of experience in law. The other two members shall have expertise, reached eminence, and have at least twenty years of experience in one or more of the following fields.

- I. Investigation of crime and law enforcement
- II. Forensic auditing
- III. Forensic Accounting
- IV. Engineering
- V. International relations and diplomatic services
- VI. Management of public affairs
- VII. Public Administration,

Accordingly the three Commission Members,,

- Justice Neil Iddawela - Chairman
(Former Judge of the Court of Appeal and former Deputy Secretary-General of Parliament)
- Mr. Bernard Rajapakse - Member
(Former Senior General Manager of the People's Bank)
- President's Counsel Mr. Chethiya Goonesekera - Member
(Additional Solicitor General)

assumed duties on 01st January 2024.

1.2 Functions of the Commission

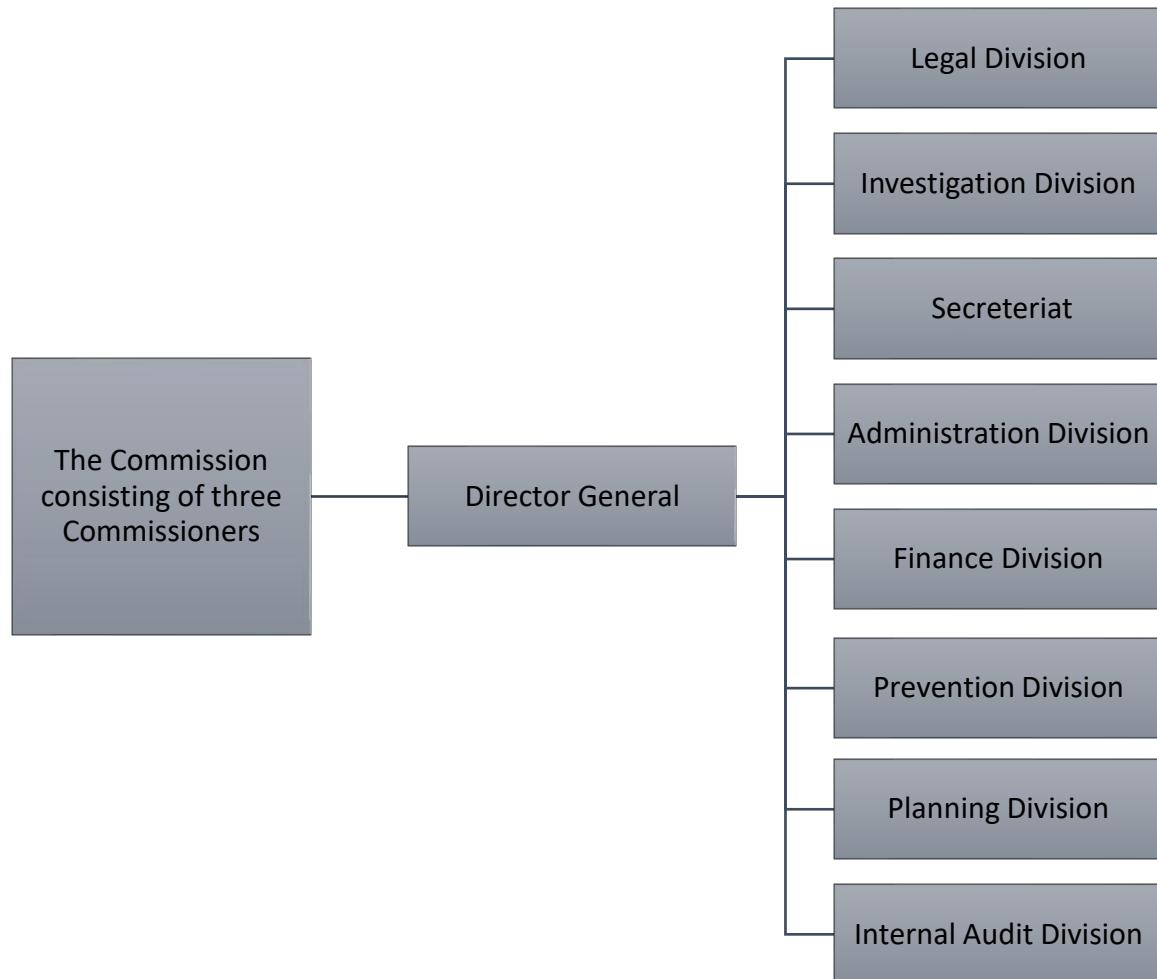
1. Conducting fair investigations into complaints received regarding offences under the Anti-Corruption Act, No. 9 of 2023, filing cases in appropriate courts for complaints where sufficient evidence is uncovered and prosecuting those cases in court.
2. Functioning as the Central Authority for asset and liability declarations.
3. Implementing international conventions, agreements and commitments undertaken by Sri Lanka for the prevention of corruption.
4. Raising public awareness regarding corrupt practices.
5. Implementing and regulating anti-corruption policies.
6. Inspecting the laws, practices and procedures of state institutions to uncover corrupt practices.
7. Providing guidance and directives to public or private institutions to eliminate corruption.
8. Submitting recommendations to the government for legal reforms to minimize corruption.
9. Matters related to the appointments, promotions, disciplinary control, and dismissal of officers and employees of the Commission.

1.3 The Commission to Investigate Allegations of Bribery or Corruption before 1st January 2024

The Commission to Investigate Allegations of Bribery or Corruption was established under Act No. 19 of 1994 and commenced functioning on 15th December 1994 after abolishing the Bribery Commissioner's Department established under the Bribery Act, No. 11 of 1954. The Anti-Corruption Act, No. 9 of 2023 has further empowered the Commission to combat bribery and corruption, and the Commission continues its functions under the new Commission members from 1st January 2024.

1.4 Structure of the Commission

The organizational structure of the Commission at present takes the following form and the Commission is to be restructured to perform the additional functions and responsibilities assigned to it by the Anti-Corruption Act, and the structure of the Commission will be revised after that.



02. Lodging Complaints

Complaints on bribery or corruption can be made to the Commission to Investigate Allegations of Bribery or Corruption in any following manner.

- Call 1954
- Send a fax message
- Send an email
- Hand-deliver to the Commission
- Send a named or anonymous letter to the office address

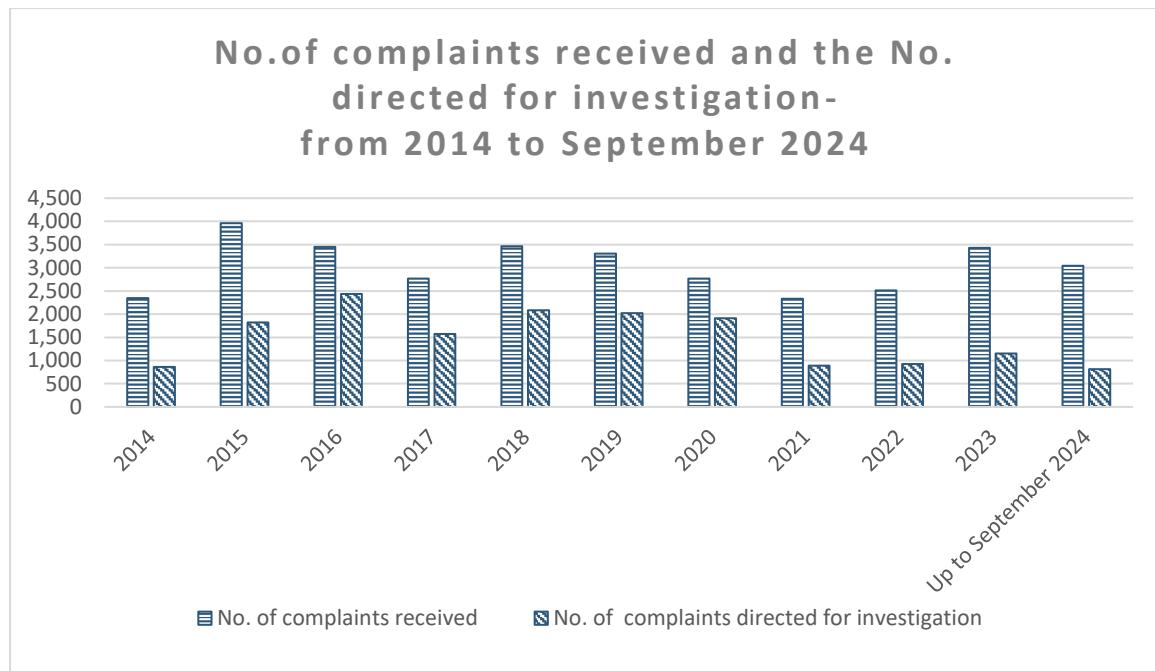
There is an increase in the number of complaints received in 2024 compared to the previous years as a result of enhanced public interest in bribery and corruption with the passing of the Anti-Corruption Act, No. 9 of 2023 and as a result of the awareness people gained through the programmes of the Prevention Unit conducted island-wide.

The Commission's Secretariat records the complaints it receives and forwards them to the Commission. The complaints that do not come under the Act and the complaints that do not contain sufficient facts are identified by the Commission and are not directed for investigation. The number of complaints received from 2014 to September 2024, and the number of complaints directed for investigation are as follows.

No. of complaints received and the No. directed for investigation - from 2014 to September 2024

Year	No. of complaints received	No. of complaints directed for investigation**
2014	2,345	863
2015	3,964	1,823
2016	3,450	2,435
2017	2,768	1,573
2018	3,465	2,086
2019	3,305	2,020
2020	2,764	1,909
2021	2,335	892
2022	2,512	921
2023	3,431	1,152
Up to September 2024	3,045	811

** Excluding the complaints received for raids



The complaints directed for investigation will be referred to the Investigation Division of the Commission, and matters in relation to complaints that need to call reports from other institutions and from the legal division to determine the possibility of initiating investigations on them will be handled by the Secretariat of the Commission.

How can you contact the Commission?

Hotline	: 1954
Email Address	: ciaboc_gen@ciaboc.gov.lk
Fax	: 0112596360
Postal address	: 36, Malalasekara Mawatha, Colombo 07.

You can also lodge a complaint by visiting the Commission.

03. Investigations and Raids

Investigations on offences under the Anti-Corruption Act, No. 9 of 2023 will be handled by the Investigation Division of the Commission. In terms of section 42 of the Act, the Commission may commence a preliminary inquiry ,

- upon receipt of any information
- upon receipt of a complaint
- *ex mero motu* by the Commission or
- based on any other material received by the Commission.

If the Commission is satisfied that an offence referred to under section 41 has been committed, the Commission may direct to conduct an inquiry. However, if the Commission is satisfied that reasonable grounds exist to believe that an offence under section 41 has been committed, the Commission may authorize to conduct an investigation without conducting a preliminary inquiry.

3.1 Investigations

Out of the complaints directed for investigation from 01.01.2024 to 30.09.2024, investigationhave been initiated in relation to 811 complaints, and along with the ongoing investigations of previously received files, the Investigation Division was conducting investigations on 2,344 files in total as of 30.09.2024.

3.2 Raids and Arrests

When sufficient information is available for an acceptance or offer of a bribe and if the Commission receives the complainant's support, Investigation Officers conduct a raid and arrest suspects red-handed. During the first 09 months of 2024, it conducted 81 raids, and 39 out of them were successful and could arrest 67 suspects.

3.3 Raids conducted and arrests made from 2020 to 2024 third quarter

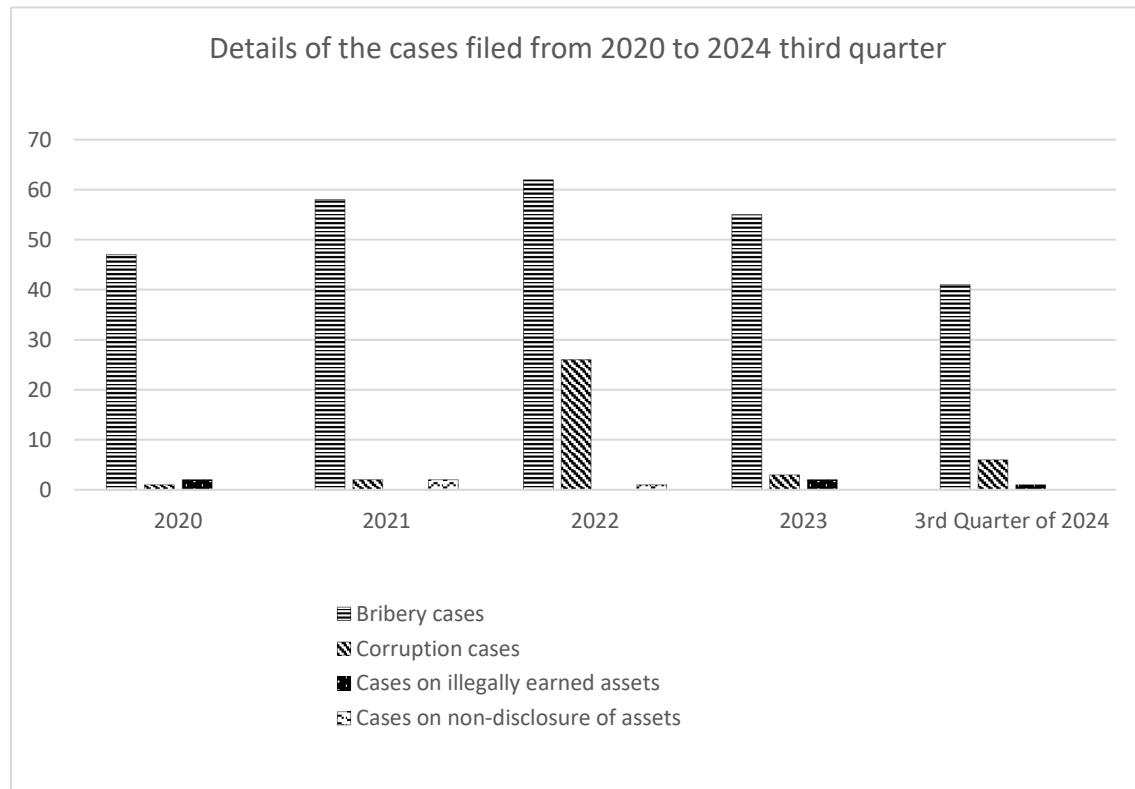
Year	No. of successful raids	No. arrested in raids
2020	38	45
2021	33	36
2022	32	36
2023	43	57
2024 – third quarter	39	67

04. Prosecutions

After the investigations are complete, matters related to the institution of legal action for files revealing facts for prosecution are handled by the Commission's Legal Division. Accordingly, 48 cases were filed during the first 09 months of 2024 and the number of cases concluded during the period was 56.

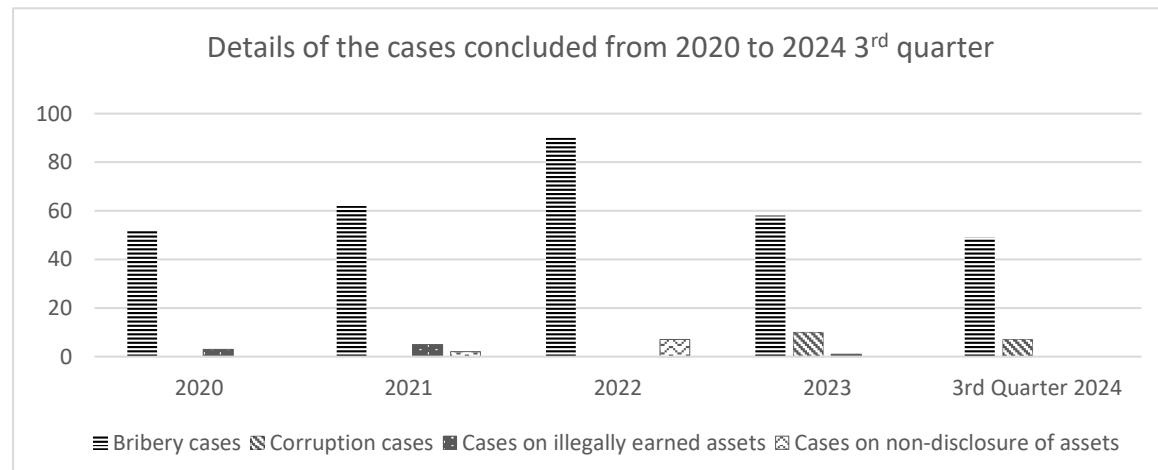
4.1 Details of the cases filed from 2020 to 2024 third quarter

Year	Bribery cases	Corruption cases	Cases on illegally-earned assets	Cases on non-disclosure of assets	Total
2020	47	01	02	--	50
2021	58	02	--	02	62
2022	62	26	--	01	89
2023	55	03	02	--	60
2024- third quarter	41	06	01	--	48



4.2 Details of the cases concluded from 2020 to 2024 third quarter

Year	Bribery cases	Corruption cases	Cases on illegal accumulation of assets	Cases on non-disclosure of assets	Total
2020	52	03	--	--	55
2021	62	05	--	02	69
2022	90	--	--	07	97
2023	58	10	01	--	69
2024 - up to 3 rd quarter	49	07	--	--	56



4. 3 No. of cases filed, No. of cases concluded and No. convicted from 2015 to 30.09.2024

Year	No. of cases filed			No. of cases concluded			No. convicted
	High Court	Magistrate's Court	Total	High Court	Magistrate's Court	Total	
2015	76	32	108	41	11	52	15
2016	43	44	87	26	08	34	15
2017	41	32	73	68	20	88	57
2018	36	16	52	84	26	110	64
2019	37	09	46	75	19	94	54
2020	42	08	50	46	09	55	28
2021	57	05	62	43	26	69	09
2022	77	12	89	64	32	96	22
2023	56	04	60	60	09	69	19
2024-3 rd Quarter	44	04	48	45	11	56	19

4.4 Details of the persons convicted (from 01.01.2024 to 30.09.2024)

Serial No.	Institution	Designation of the convict	No. Convicted
01	Provincial Revenue Department – Sabaragamuwa	Senior Assessor	01
02	Road Passenger Transport Authority	Transport Manager	01
03		Civil Person	08
04	Ceylon Electricity Board	Office Employee Assistant	01
05	Navagampura GS Division Grama Niladhari - Diyagama Grama Niladhari - Pallegama	Grama Niladhari	03
06	Sri Lanka Police	Sergeant Police Constables	01 02
07	Land Registry - Attanagalla	Security Officer	01
08	Ministry of Disaster Management	Former Minister of Disaster Management	01
Total			19

4.5 Pending Cases

There were 237 pending cases as of 30th September 2024, and were as follows,

Number of cases pending in the Magistrate's Courts	- 28
Number of cases pending in the High Courts	- 207
Number of cases pending before High Court Trial-at-Bar	- 02

05. Prevention

The Commission has taken action to conduct Corruption Prevention Programmes island-wide targeting the public sector, private sector, education sector and the general public to raise awareness of the repercussions of bribery and corruption and of combatting and preventing bribery and corruption.

5.1 Summary of the Prevention Programmes conducted from 01.07.2024 to 30.09.2024

Target Institution	No.
For officers of government/provincial government institutions	11
For officers of semi-government institutions	08
For employees of private institutions	02
For other parties/individuals	-
Programmes conducted through mass media	-
Total No. of programmes conducted	21

The total number of Prevention Programmes conducted from 01.01.2024 to 30.09.2024 is 100.

5.2 Summary of the Prevention Programmes conducted under the JURE Project with UNDP Funding - 2024

Serial No.	Programme	Venue	Expenditure (Rs.)
01	Training programmes for Integrity Officers Awareness raising/training programmes & on-the-job training opportunities for public officers RMV/IRD	4	3,233,021.42
02	Three-day residential training programmes to train the trainers in government institutions	4	11,303,744.31
03	Government institutions identified with corruption risk	5	1,589,876.50
04	Awareness-raising/ training programmes & on-the-job training for Community Police Officers	11	6,723,418.50
05	Awareness programmes for the education sector on integrity, anti-corruption & values	3	1,876,747.53
06	Awareness-raising/ training programmes & on-the-job training for officers of statutory boards	1	407,700.00
07	Experience sharing sessions and dialogues on best practices	-	-
08	Quarterly sessions with civil society to share anti-corruption experiences and best practices	2	407,905.00

Accordingly, 30 awareness programmes have been conducted under the JURE Project in 2024 for officers of other institutions/individuals. In addition, 06 programmes have been conducted under this project for Legal Officers, Investigation officers and other officers of the Commission.

06. Human and Physical Resource Management

The Administration Division and the Finance Division handle the human resource management and financial management needed to perform the role of the Commission. The progress of these activities is as follows.

6.1 Human Resource Development - Local Training Programmes (From 01.07.2024 – 30.09.2024)

Serial No.	Training Programme	Details of the participants		Expenditure (Rs.)
		Designation	No.	
01	Photography and Videography Course	Investigation Officers	26	22,400.00
02	Introduction to the Government Payroll System	Development Officer	01	21,000.00
03	Two-day workshop on document preservation and bookbinding (Phase 1)	Librarian	01	7,500.00
04	Computer Networking Course	ICT Assistant	01	41,600.00
05	Institutional Management Programme	Management Service Officer	01	13,500.00

6.2 Human Resource Development – Foreign Training Courses (From 01.07.2024 to 30.09.2024)

Serial No.	Seminar/Workshop	Country	Duration	Details of the participants	
				Designation	Designation
01	UNODC UNCAC COSP: First Resumed for Fifteenth Session of the Implementation Review Group – Travel of Least Developed Countries	Austria – Vienna	From 28.08.2024 to 06.09.2024	Chairman D.D.G. A.D.G.	03
	Financial Support for Participation Fifth Plenary Meeting of Globe Network	China	From 24.09.2024 to 30.09.2024	Commissioner II A.D.G. A.D.G. AD (L)	04
	ADB-Seminar Government Incentives for Corporate – Anti-Corruption Compliance	Bhutan-Thimpu	From 25.09.2024 to 27.09.2024	Commissioner III AD (L)	02

6.3 Financial Progress as at 30.09.2024

Expenditure Report as at 30/09/2024

Expenditure Subject No.	Finance Code	Category/Object/Item Description	Budgetary Allocation 2024	Expenditure as at 30-09-2024
010-1-1-0-1001	11	Salaries and Wages	223,000,000.00	154,589,881.81
010-1-1-0-1001	21	Salaries and Wages	16,800,000.00	12,600,000.00
010-1-1-0-1002	11	Overtime and Holiday Payments	7,560,000.00	4,990,489.52
010-1-1-0-1003	11	Other Allowances	255,000,000.00	230,885,887.43
010-1-1-0-1101	11	Travelling Expenses - Domestic	4,800,000.00	3,297,622.72
010-1-1-0-1102	11	Travelling Expenses - Foreign	10,000,000.00	8,733,269.56
010-1-1-0-1201	11	Stationary and Office Requisites	18,080,000.00	6,710,914.66
010-1-1-0-1202(002)	11	Fuel Allowance	10,700,000.00	9,514,841.67
010-1-1-0-1202(009)	11	Fuel for Pool Vehicles	40,100,000.00	8,738,659.89
010-1-1-0-1202(010)	11	Fuel for Other Purposes	100,000.00	0.00
010-1-1-0-1203(002)	11	Uniforms	200,000.00	156,000.00
010-1-1-0-1301	11	Vehicles	25,000,000.00	22,822,655.23
010-1-1-0-1302	11	Plant and Machinery	9,000,000.00	4,155,648.29
010-1-1-0-1303	11	Building and Structures	5,000,000.00	500,598.85
010-1-1-0-1304	11	Software Maintenance	2,000,000.00	545,000.00
010-1-1-0-1401	11	Transport	3,600,000.00	1,840,833.33
010-1-1-0-1402	11	Postal and Communication	9,600,000.00	5,315,405.10
010-1-1-0-1403	11	Electricity and Water	34,000,000.00	17,482,883.04
010-1-1-0-1404	11	Rent and Local Taxes	32,080,000.00	0.00
010-1-1-0-1405	11	Cleaning and Janitorial Services	12,000,000.00	7,989,098.47
010-1-1-0-1407	11	Security Services	5,500,000.00	2,360,900.00
010-1-1-0-1408	11	Lease Rental for Vehicles procured Under Operational Leasing Other	55,100,000.00	12,138,268.88
010-1-1-0-1409(138)	11	Machinery and Office Equipment Service Agreements	9,500,000.00	1,811,121.46
010-1-1-0-1409(139)	11	Vehicle Insurance	2,000,000.00	924,800.52
010-1-1-0-1409(140)	11	Miscellaneous Services Expenditure	3,300,000.00	2,305,917.92
010-1-1-0-1505	11	Subscriptions and Contributions Fee	4,000,000.00	0.00
010-1-1-0-1506	11	Property Loan Interest to Public Servants	1,200,000.00	595,732.89

010-1-1-0-2001	11	Buildings and Structures	30,000,000.00	17,619,182.72
010-1-1-0-2003	11	Vehicles	1,000,000.00	0.00
010-1-1-0-2102	11	Plant, Machinery and Equipment	3,920,000.00	2,937,646.99
010-1-1-0-2103	11	Furniture and Office Equipment	12,000,000.00	8,260,393.40
010-1-1-0-2401	11	Staff Training	2,900,000.00	199,125.50
010-1-1-3-2509	11	Bribery and Corruption Awareness Programme for the Public (Other)	13,750,000.00	392,304.91
010-1-1-4-2509	13	EU - Sri Lanka Justice Reform Programme - JURE (UNDP) – Other	35,350,000.00	35,303,631.84
010-1-1-5-2509	11	Facilitation of implementing Anti-Corruption Act	25,000,000.00	19,726,975.00
		Total	923,140,000.00	605,445,691.60

6.4 Summarized Financial Progress as at 30.09.2024

	Budgetary Allocation - 2024	Expenditure as at 30.09.2024
Recurrent Expenditure	799,220,000.00	521,006,431.24
Capital Expenditure	123,920,000.00	84,439,260.36
Total	923,140,000.00	605,445,691.60

6.5 Cadre Details

Cadre Details – as of 30.09.2024

	Approved cadre	Existing cadre
Senior	63	27
Tertiary	219	08
Secondary	241	118
Primary	140	81
Total	663	234
Investigation Officers of the Sri Lanka Police serving on secondment basis	283	226
Grand Total	946	456