

The cover features a white background with a large, sweeping teal wave graphic on the right side. A light blue circle is positioned in the middle-right area, containing the year '2024'. The title 'PERFORMANCE REPORT' is at the top left, with a vertical teal bar to its left. Below the title is the subtitle '2024 - FOURTH QUARTER'. At the bottom left, the full name of the commission is written in bold, uppercase letters.

PERFORMANCE REPORT

2024 - FOURTH 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
(Former Additional Solicitor General)

assumed duties on 01st January 2024.

1.2 Functions of the Commission

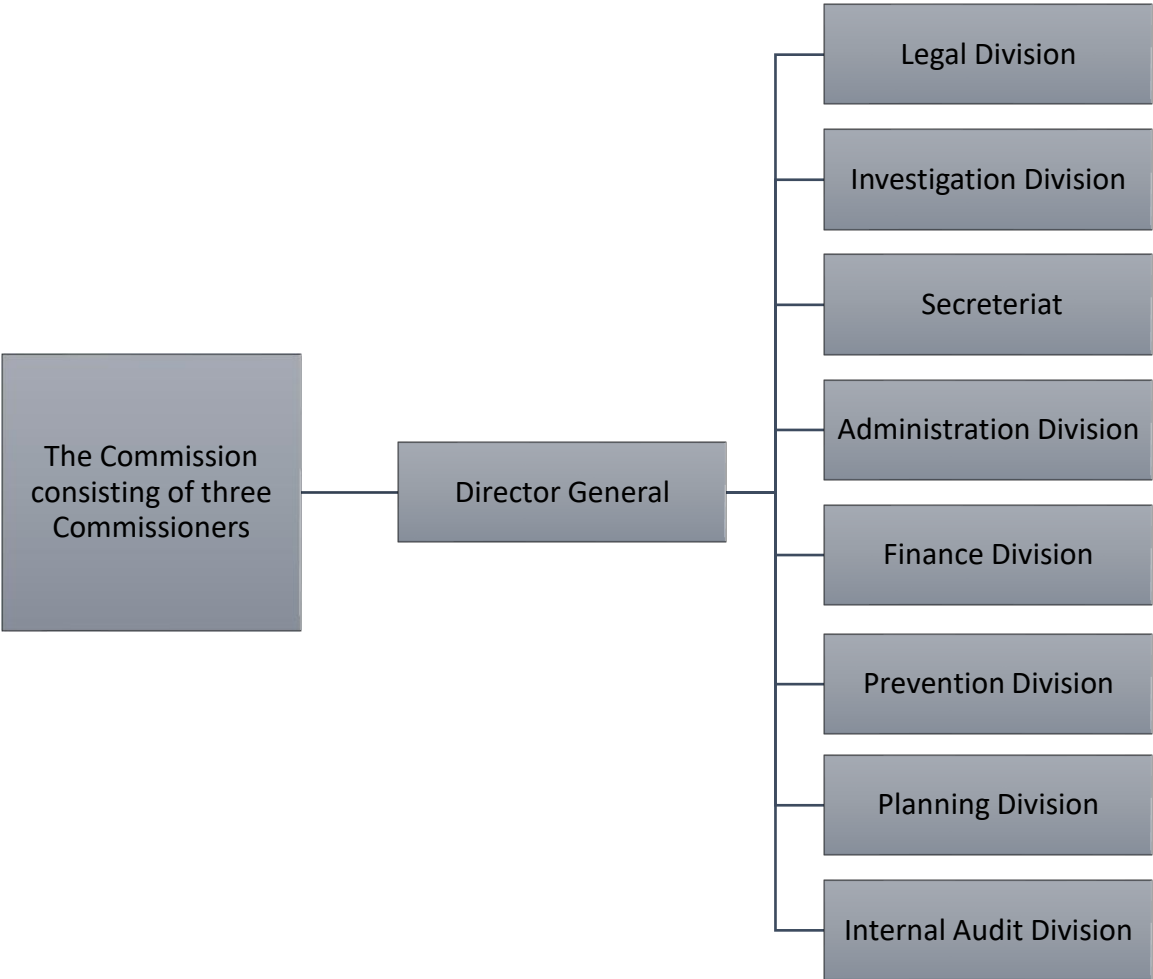
1. Conducting fair investigations into complaints received regarding offences under the Anti-Corruption Act, No. 9 of 2023, filing cases in appropriate courts for complaints where sufficient evidence is uncovered and prosecuting those cases in court.
2. Functioning as the Central Authority for asset 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

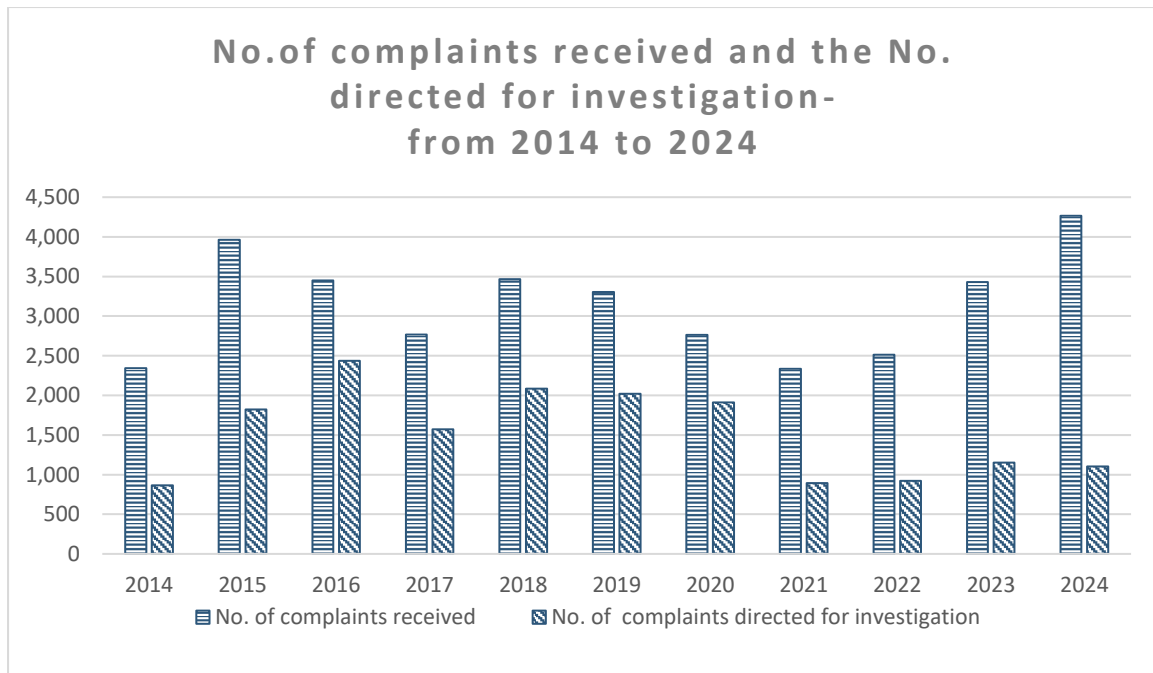
There is an increase in the number of complaints received in 2024 compared to the previous years as a result of enhanced public interest in bribery and corruption with the passing of the Anti-Corruption Act, No. 9 of 2023 and as a result of the awareness people gained through the programmes of the Prevention 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 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 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
2024	4,267	1,105

** 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 31.12.2024, investigation have been initiated in relation to 1,105 complaints, and along with the ongoing investigations of previously received files, the Investigation Division was conducting investigations on 2,361 files in total as of 31.12.2024.

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 2024, it conducted 116 raids, and 53 out of them were successful and could arrest 86 suspects.

3.3 Raids conducted and arrests made from 2020 to 2024

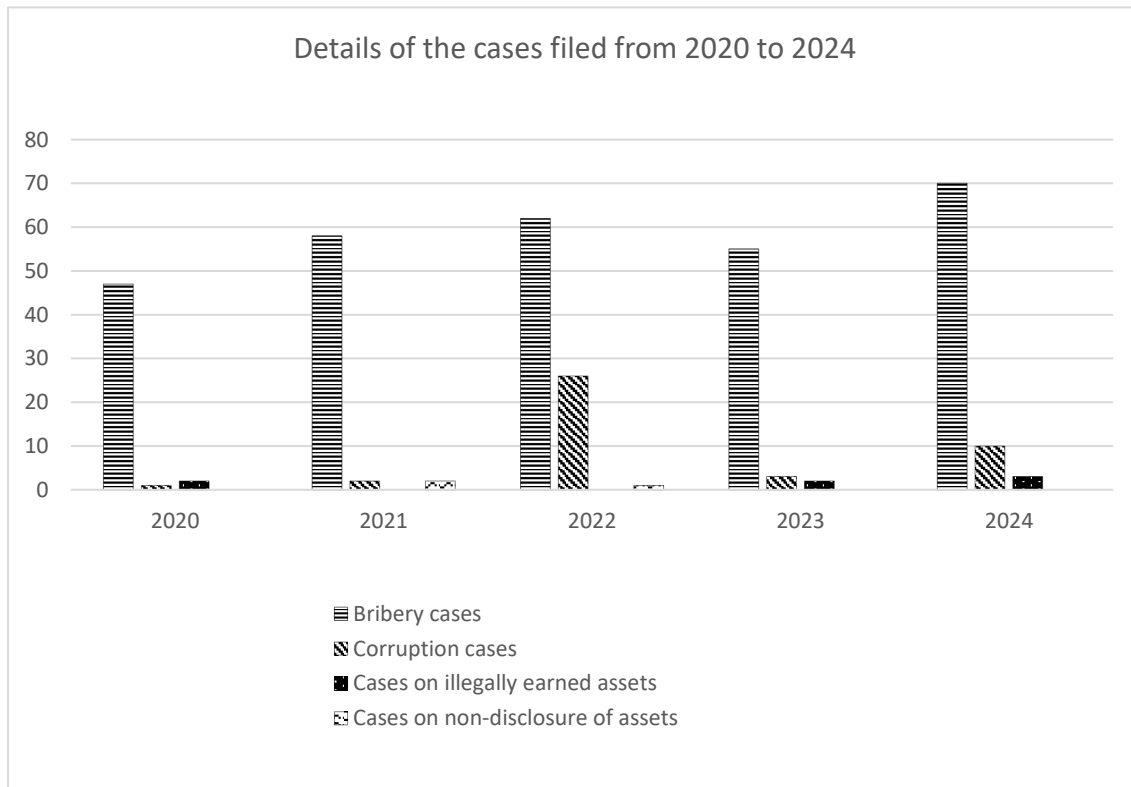
Year	No. of successful raids	No. arrested in raids
2020	38	45
2021	33	36
2022	32	36
2023	43	57
2024	53	86

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, 83 cases were filed during 2024 and the number of cases concluded during the period was 69.

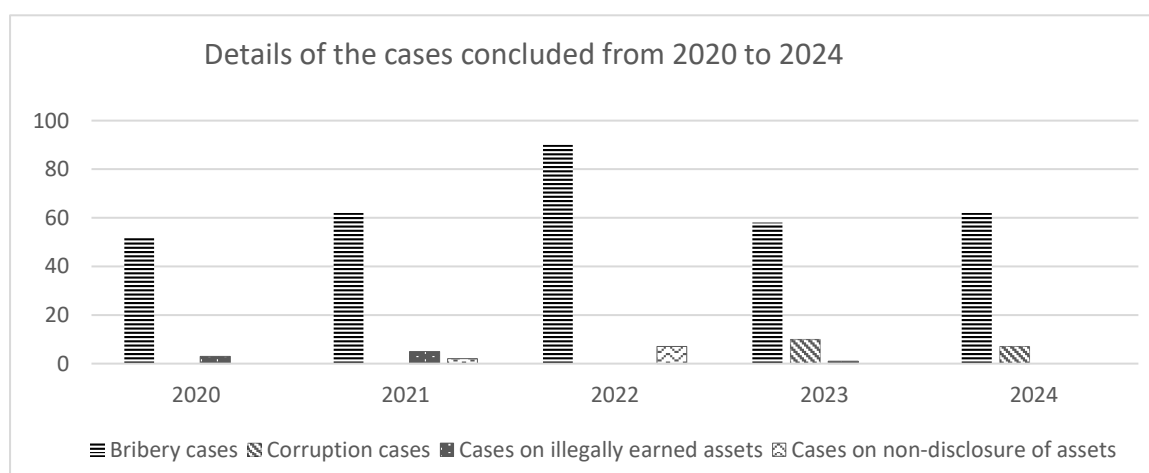
4.1 Details of the cases filed from 2020 to 2024

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	70	10	03		83



4.2 Details of the cases concluded from 2020 to 2024

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	62	07	--	--	69



4.3 No. of cases filed, No. of cases concluded and No. convicted from 2015 to 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	79	04	83	56	13	69	30

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

Serial No.	Institution	Convict’s Designation	No. convicted
01.	Provincial Revenue Department – Sabaragamuwa	Senior Assessor	01
02.	Road Passenger Transport Authority – kurunagala	Transport Manager	01
03.		Civil Persons	10
04.	Ceylon Electricity Board	Office Employee Assistant	01
05.	Nawagampura Division	Grama Niladhari	03
	Dayagama		
	Pallegama		
06.	Department of Sri Lanka Police	Police Sergeant Police Constable	04 02
07.	Land Registry - Attanagalla	Security Officer	01
08.	Ministry of Disaster Management	Former Minister of Disaster Management	01
09.	Department of Railway	Manager- Supervision	01
		Point Man	01
10.	Sri Lanka Customs	Assistant Superintendent of Customs	01
		Superintendent of Customs	03
Total			30

4.5 Pending Cases

There were 259 pending cases as of 31st December 2024, and were as follows,

Number of cases pending in the Magistrate's Courts	-	26
Number of cases pending in the High Courts	-	231
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 01.01.2024 to 31.12.2024

Target Institution	No.
For officers of government/provincial government institutions	72
For officers of semi-government institutions	45
For employees of private institutions	11
For other parties/individuals	2
Programmes conducted through mass media	9
Total No. of programmes conducted	139

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 (2024.09.30 – 2024.12.31 / Relevant to the fourth quarter of 2024)

Serial No.	Training Programme	Details of the participants		Expenditure (Rs.)
		Designation	No.	
01	Salary Conversion Program	Management Service Officer	1	Rs.13,000.00
02	Graphic designing NVQ - IV	Corruption Prevention Officer	1	Rs.45,000.00
03	Workshop for officers recruited to the post of Assistant Director (Legal) of CIABOC	ADL	16	Rs.28,000.00
04	Residential three-day workshop for new legal officers	ADL	16	Rs.24,000.00 (Lecture Charges)
05	Responsible for tax law and calculation of income tax liability	Management Service Officer	1	Rs.13,500.00
06	Drivers' training program	Drivers	27	Rs.3,350.00 (Lecture Charges) Rs.35,533.00
07	Attitude and capacity development of primary and secondary level officers of the Commission	Legal Assistants	2	Rs.140,146.00 Rs.6,000.00 (Lecture Charges)
		Librarian	1	
		Budget Assistant	1	
		Corruption Prevention Officers	5	
		Development Officers	8	
		Information Technology Assistants	2	
		Management Assistants	21	
		Typists	4	
		stenographer	1	
		KKS	23	
		Drivers	6	
08	Diploma Course in Public Procurement and Contract Administration	Management Service Assistants	2	Rs.150,000.00

6.2 Human Resource Development – Foreign Training Courses

(From 30.09.2024 to 31.12.2024/Relevant to the fourth quarter of 2024)

Ser. No.	Seminar/Workshop	Host country	period	Information of the officers who participated	
				Designation	Count
01	Criminal Justice Response to Corruption	Japan	From 20.10.2024 to 21.11.2024	ADG	1
02	Workshop on the effective implementation of recommendations emanating from the country reviews in the framework of the mechanism for the review of implementation of the United Nations Convention Against Corruption (UNCAC)	Moscow	From 08.10.2024 to 10.10.2024	ADG	1
03	Second resume fifteenth session of the implementation review group	Austria - Vienna	From 04.11.2024 to 08.11.2024	Commissioner – III	1
				DDG	1
04	Participation in the joint meeting of Yeman in the second review cycle of the Mechanism for the review of Implementation of the United Nations onvention against Corruption	Austria - Vienna	From 11.11.2024 to 13.11.2024	ADG	1
05	International Expert meenting on Asset Return and Sustainable Development	Ethiopia	From 11.12.2024 to 13.12.2024	ADL	1

6.3 Financial Progress as at 31.12.2024

Expenditure Report as at 31/12/2024

Expenditure Subject No.	Finance Code	Category/Object/Item Description	Budgetary Allocation 2024	Expenditure as at 31-12-2024
010-1-1-0-1001	11	Salaries and Wages	223,000,000.00	207,229,709.32
010-1-1-0-1001	21	Salaries and Wages	16,800,000.00	16,800,000.00
010-1-1-0-1002	11	Overtime and Holiday Payments	7,560,000.00	6,906,002.80
010-1-1-0-1003	11	Other Allowances	321,300,000.00	320,906,688.23
010-1-1-0-1101	11	Travelling Expenses - Domestic	5,000,000.00	4,958,231.73
010-1-1-0-1102	11	Travelling Expenses - Foreign	11,950,000.00	10,322,132.87
010-1-1-0-1201	11	Stationary and Office Requisites	18,080,000.00	13,878,230.44
010-1-1-0-1202(002)	11	Fuel Allowance	12,000,000.00	12,000,000.00
010-1-1-0-1202(009)	11	Fuel for Pool Vehicles	28,864,000.00	12,053,357.89
010-1-1-0-1202(010)	11	Fuel for Other Purposes	100,000.00	62,903.64
010-1-1-0-1203(002)	11	Uniforms	200,000.00	156,000.00
010-1-1-0-1301	11	Vehicles	29,500,000.00	29,448,459.24
010-1-1-0-1302	11	Plant and Machinery	9,000,000.00	5,651,753.30
010-1-1-0-1303	11	Building and Stuctures	5,000,000.00	722,688.85
010-1-1-0-1304	11	Software Maintenance	2,000,000.00	1,432,950.00
010-1-1-0-1401	11	Transport	3,600,000.00	2,147,284.94
010-1-1-0-1402	11	Postal and Communication	9,600,000.00	7,503,502.59
010-1-1-0-1403	11	Electricity and Water	34,000,000.00	21,592,009.43
010-1-1-0-1404	11	Rent and Local Taxes	32,080,000.00	1,724,801.40
010-1-1-0-1405	11	Cleaning and Janitorial Services	12,000,000.00	11,117,663.12
010-1-1-0-1407	11	Security Services	5,500,000.00	3,566,700.00
010-1-1-0-1408	11	Lease Rental for Vehicles procured Under Operatonal Leasing Other	21,100,000.00	17,663,496.58
010-1-1-0-1409(138)	11	Machinery and Office Equipment Service Agreements	9,500,000.00	2,406,502.26
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	3,500,000.00	3,486,269.15
010-1-1-0-1505	11	Subscriptions and Contributions Fee	2,050,000.00	0.00
010-1-1-0-1506	11	Property Loan Interest to Public Servants	1,200,000.00	792,234.08
010-1-1-0-1701	11	Losses and Write Off	36,000.00	35,500.00
010-1-1-0-2001	11	Buildings and Stuctures	30,000,000.00	22,127,701.84
010-1-1-0-2003	11	Vehicles	1,000,000.00	868,807.14
010-1-1-0-2102	11	Plant, Machinery and Equipment	3,920,000.00	3,184,598.87

010-1-1-0-2103	11	Furniture and Office Equipment	12,000,000.00	10,593,694.39
010-1-1-0-2401	11	Staff Training	2,900,000.00	1,047,998.08
010-1-1-3-2509	11	Bribery and Corruption Awareness Programme for the Public (Other)	13,750,000.00	1,472,163.62
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	24,373,324.80
Recurrent Total			826,520,000.00	715,489,872.38
Capital Total			123,920,000.00	98,971,920.58
Grand Total			950,440,000.00	814,461,792.96

6.4 Summarized Financial Progress as at 31.12.2024

	Budgetary Allocation - 2024	Expenditure as at 31.12.2024
Recurrent Expenditure	826,520,000.00	715,489,872.38
Capital Expenditure	123,920,000.00	98,971,920.58
Total	950,440,000.00	814,461,792.96

6.5 Cadre Details

Cadre Details – as of 31.12.2024

	Approved cadre	Existing cadre
Senior	63	42
Tertiary	218	07
Secondary	242	110
Primary	126	84
Total	649	243
Investigating officers attached to the Commission from the Sri Lanka Police Department	283	219
Grand Total	932	462