

The cover features a white background with a large, stylized teal wave graphic on the right side. A light blue circle is positioned in the middle-right area, containing the year '2025'. The title 'PERFORMANCE REPORT' is at the top left, with a vertical teal bar to its left. Below the title is the subtitle '2025 – FIRST QUARTER'. At the bottom left, the full name of the commission is written in bold, uppercase letters.

# PERFORMANCE REPORT

2025 – FIRST QUARTER

2025

**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 by the Anti-Corruption Act, No. 9 of 2023, and Section 3(2) of the Act stipulates that the Commission shall be a corporate body with perpetual succession. Furthermore, Section 3(4) of the Act provides that the Commission shall exercise and perform its powers and functions independently without being subject to any direction or other interference proceeding from any other person except a court or tribunal entitled under law to direct or supervise the Commission in the exercise or performance of such powers or functions.

### 1.1 Composition of the Commission

#### 1.1.1 Members of the Commission

In terms of Section 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 whom 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,

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

discharge duties as Commission Members from 01<sup>st</sup> January 2024.

### **1.1.2 Director General**

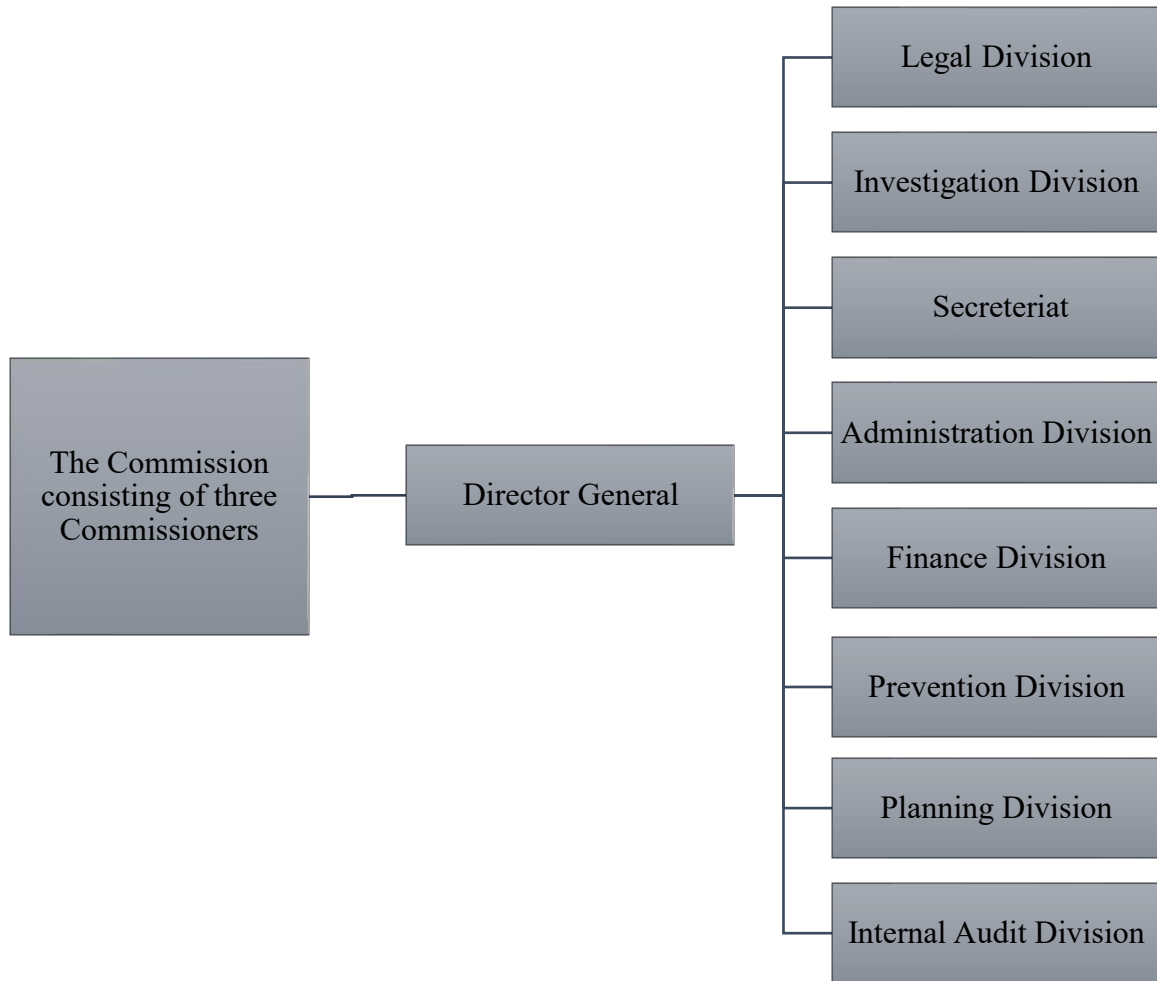
High Court Judge Ranga Srinath Abeywickrama Dissanayake, the Director General of the Commission to Investigate Allegations of Bribery or Corruption appointed in accordance with Section 17(1) of the Anti-Corruption Act, No. 9 of 2023, has been performing the duties of the office since January 10, 2025.

## **1.2 Functions of the Commission**

1. Conduct fair investigations into complaints regarding offences under the Anti-Corruption Act, No. 9 of 2023, institute legal proceedings in the appropriate courts for complaints that disclose sufficient evidence, and conduct those cases in court.
2. Function as the Central Authority on declarations of assets and liabilities.
3. Implement international conventions, agreements and commitments undertaken by Sri Lanka for the prevention of corruption.
4. Raise public awareness regarding corrupt practices.
5. Implement and regulate anti-corruption policies.
6. Inspect laws, practices and procedures of state institutions to uncover corrupt practices.
7. Provide guidance and directives to public or private institutions to eliminate corruption.
8. Submit recommendations to the government for legal reforms to minimize corruption.
9. Matters related to appointment, promotion, disciplinary control, and dismissal of officers and employees of the Commission.

### 1.3 Structure of the Commission

The Commission currently has the following organizational structure. The Commission will undergo restructuring to perform the additional duties and responsibilities assigned to it by the Anti-Corruption Act, and the present structure will be revised afterwards.



## 02. Lodging Complaints

Complaints relating to bribery or corruption can be lodged with the Commission to Investigate Allegations of Bribery or Corruption in the following ways.

- By giving a call to 1954
- Sending a fax message
- Sending an email
- Handing over to the Commission in person
- Sending a named or anonymous letter to the Commission.

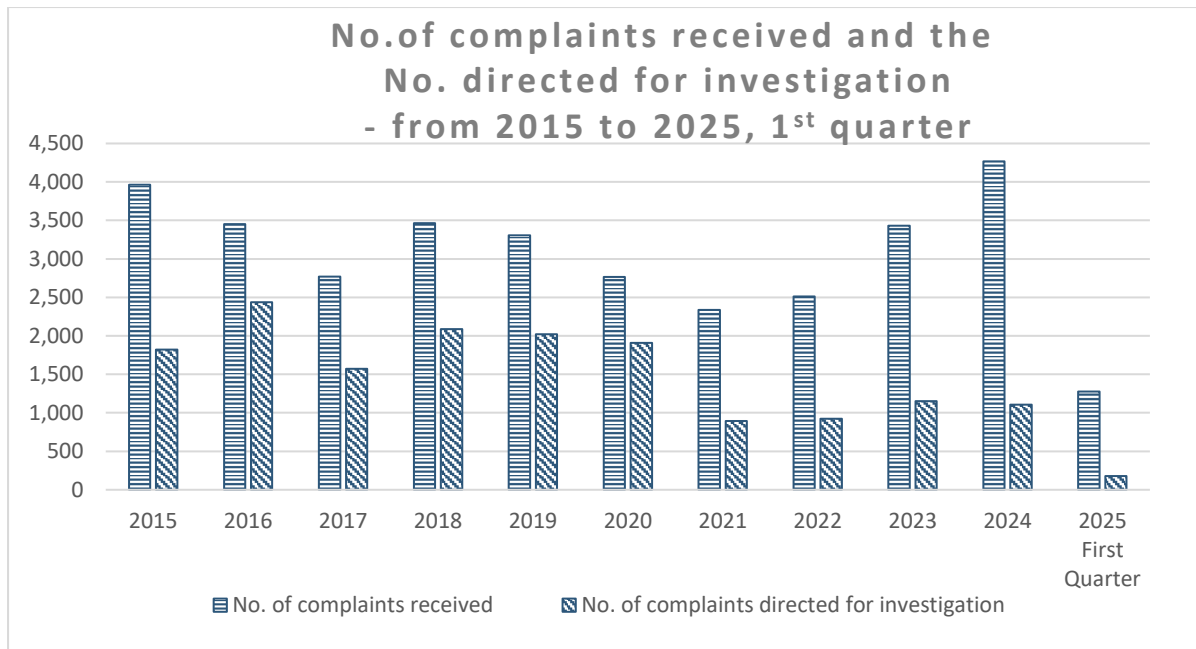
An increase in the number of received complaints is seen in the first quarter of 2025 compared to previous years as a result of the growing public interest in bribery and corruption with the enactment of the Anti-Corruption Act, No. 9 of 2023, and as a result of the awareness people gained from the country-wide programmes conducted by the Prevention Unit.

The Commission's Secretariat, after checking for any duplications, forwards the received complaints to the Commission. There, it will be decided not to proceed with the complaints that are not relevant to the Act and lack sufficient information. The number of complaints received and the number of complaints directed for investigation from 2015 to the first quarter of 2025 are as follows.

Number of complaints received and the number directed for investigation – from 2015 to March 2025

| Year                               | No. of complaints received | No. of complaints directed for investigation ** |
|------------------------------------|----------------------------|-------------------------------------------------|
| 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                                           |
| Up to 2025 1 <sup>st</sup> quarter | 1,267                      | 178                                             |

\*\* Excluding the complaints received for raids



Complaints directed for investigation are forwarded to the Investigation Division of the Commission. Other matters related to complaints, such as requesting reports from relevant institutions and the Legal Division's report to determine the possibility of initiating investigations, are handled by the Commission's Secretariat.

#### **How can you contact the Commission?**

Hotline : 1954

Email Address : [ciaboc\\_gen@ciaboc.gov.lk](mailto: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 of offences falling under the Anti-Corruption Act, No. 9 of 2023, are 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.

After the preliminary inquiry, if the Commission is satisfied that an offence referred to under Section 41 has been committed, the Commission may direct to conduct an investigation. 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

Of the complaints the Commission has directed for investigation from 01.01.2025 to 31.03.2025, the Investigation Division has commenced investigations into 178 complaints. Including ongoing investigations from previous years, the Division was handling a total of 2,337 investigations as of 31.03.2025.

#### 3.2 Raids and Arrests

When sufficient information is available for an acceptance or offering of a bribe, and if the complainant is willing to cooperate, Investigation Officers conduct a raid and arrest suspects red-handed. During the first quarter of 2025, it conducted 24 raids, of which 15 were successful, resulting in the arrest of 20 suspects.

#### 3.3 Raids conducted and arrests made from 2020 to 2025, first quarter

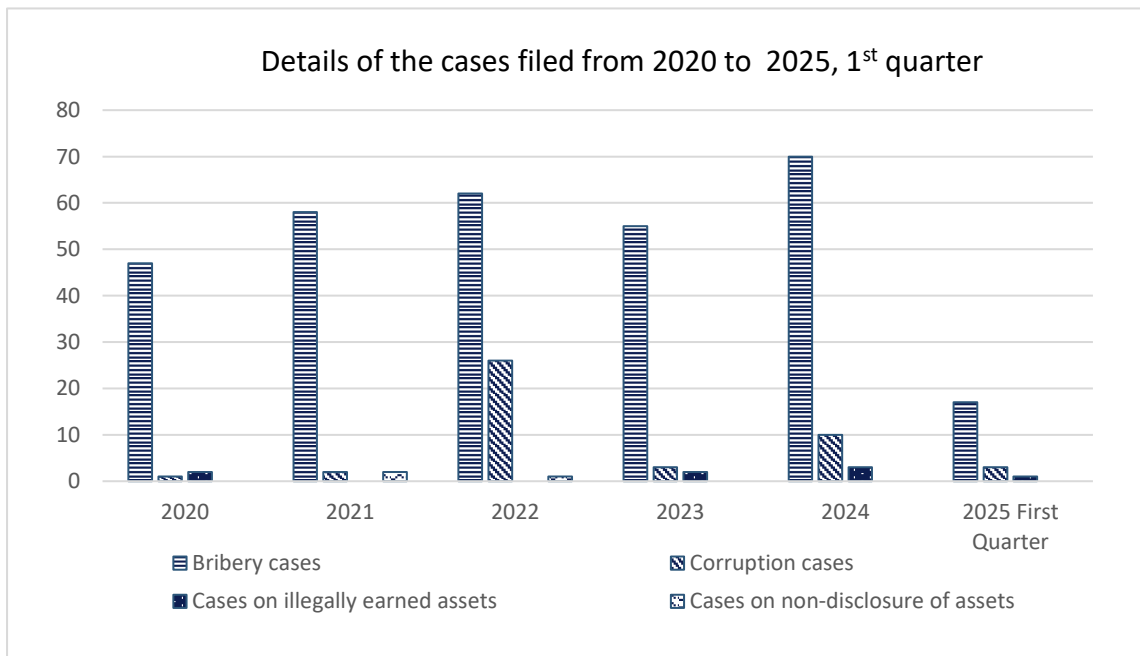
| Year                 | No. of successful raids | No. arrested in raids |
|----------------------|-------------------------|-----------------------|
| 2020                 | 38                      | 45                    |
| 2021                 | 33                      | 36                    |
| 2022                 | 32                      | 36                    |
| 2023                 | 43                      | 57                    |
| 2024                 | 53                      | 86                    |
| 2025 – first quarter | 15                      | 20                    |

## 04. Prosecutions

Upon completion of the investigations, the task of initiating legal proceedings for complaints that reveal sufficient material is carried out by the Commission's Legal Division. Accordingly, the number of cases filed during the first quarter of 2025 is 21, and the number of cases concluded during the period was 19.

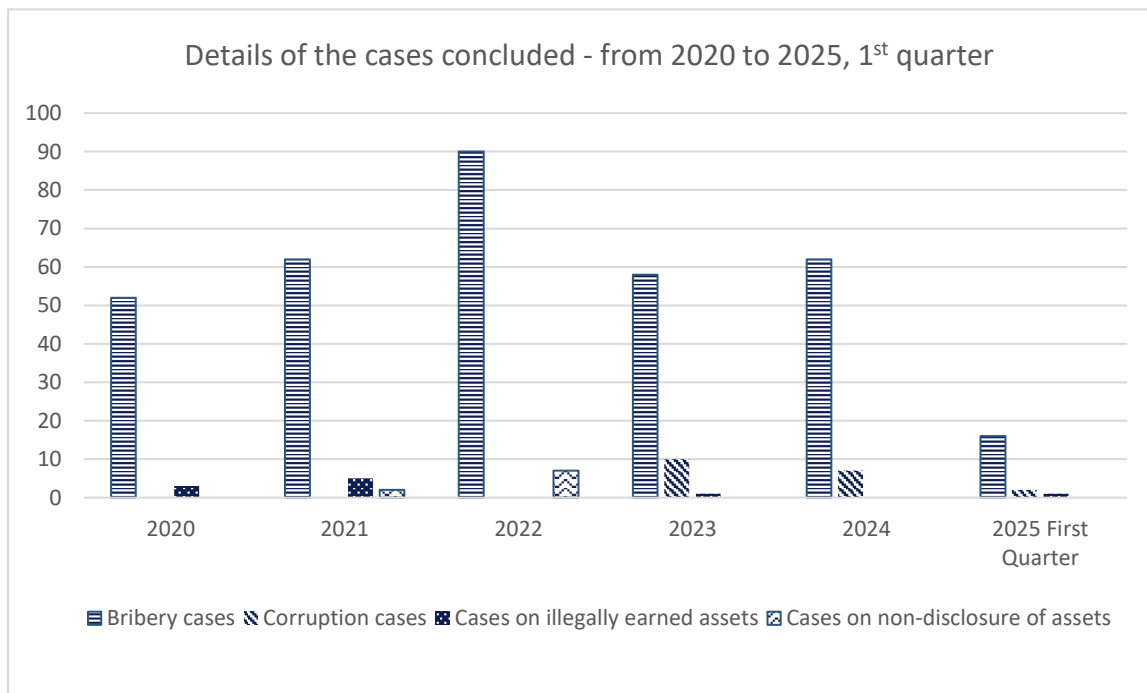
### 4.1 Details of the cases filed from 2020 to 2025, first quarter

| Year                 | Bribery cases | Corruption cases | Cases on illegal accumulation of assets | Cases on non-disclosure of assets | Total |
|----------------------|---------------|------------------|-----------------------------------------|-----------------------------------|-------|
| 2020                 | 47            | 1                | 2                                       | --                                | 50    |
| 2021                 | 58            | 2                | --                                      | 2                                 | 62    |
| 2022                 | 62            | 26               | --                                      | 1                                 | 89    |
| 2023                 | 55            | 3                | 2                                       | --                                | 60    |
| 2024                 | 70            | 10               | 3                                       | --                                | 83    |
| 2025 - first quarter | 17            | 3                | 1                                       | --                                | 21    |



## 4.2 Details of the cases concluded from 2020 to 2025, first 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                 | 62            | 07               | --                                      | --                                | 69    |
| 2025 - first quarter | 16            | 02               | 01                                      | --                                | 19    |



#### 4.3 No. of cases filed, No. of cases concluded and No. convicted - from 2015 to 2025, first quarter

| 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                 | 4                  | 60    | 60                     | 09                 | 69    | 19            |
| 2024                          | 79                 | 4                  | 83    | 56                     | 13                 | 69    | 30            |
| 2025 -1 <sup>st</sup> Quarter | 21                 | --                 | 21    | 15                     | 4                  | 19    | 11            |

#### 4.4 Details of the persons convicted - from 01.01.2025 to 31.03.2025

| Serial No.   | Institution                              | Designation of the convict                            | No. Convicted |
|--------------|------------------------------------------|-------------------------------------------------------|---------------|
| 1            | Ministry of Health                       | Sanitary Labourer – Government Hospital – Kuliypitiya | 1             |
| 2            | Sri Lanka Police                         | Police Constable                                      | 1             |
| 3            | Ministry of Education                    | Principal                                             | 1             |
| 4            |                                          | Civil person                                          | 3             |
| 5            | Divisional Secretariat                   | Technical Officer                                     | 1             |
|              |                                          | Economic Development Officer                          | 1             |
| 6            | Department of Posts                      | Office Employee Assistant                             | 1             |
| 7            | Department of Immigration and Emigration | Office Employee Assistant                             | 1             |
| 8            | Road Passenger Transport Authority       | Office Employee Assistant                             | 1             |
| <b>Total</b> |                                          |                                                       | <b>11</b>     |

#### 4.5 Pending Cases

As of 31<sup>st</sup> March 2025, there were 261 pending cases as follows:

|                                                        |       |
|--------------------------------------------------------|-------|
| Number of cases pending in the Magistrate's Courts     | - 22  |
| Number of cases pending in the High Courts             | - 237 |
| Number of cases pending before High Court Trial-at-Bar | - 02  |

## 05. Prevention

The Commission has taken steps to conduct Corruption Prevention Programmes across the island, targeting the public sector, private sector, education sector and the general public, to raise awareness of the consequences of bribery and corruption, as well as the measures to combat and prevent them.

### 5.1 Summary of the Prevention Programmes conducted from 01.01.2025 to 31.03.2025

| Target Institution                                            | No.       |
|---------------------------------------------------------------|-----------|
| For officers of government/provincial government institutions | 26        |
| For officers of semi-government institutions                  | 28        |
| For employees of private entities                             | 12        |
| For other parties/individuals                                 | 1         |
| <b>Total No. of programmes conducted</b>                      | <b>67</b> |

### 5.2 Establishment of Internal Affairs Units

The Secretary to the President, through Circular PS/SB/Circular/2/2025 dated 18 February 2025, issued instructions on the establishment of Internal Affairs Units (IAUs) in government ministries, departments, and institutions, as well as on naming focal points for identified government institutions. The objectives of establishing the IAUs are:

1. Prevent corruption in the institution and cultivate a culture of integrity.
2. Ensure transparency and accountability in all activities of the institution and ensure public access to information regarding institutional practices and decisions.
3. Promote ethical governance within the institution.
4. Develop a secure and accessible system to encourage reporting misconduct, protect whistleblowers and maintain confidentiality.
5. Support legal enforcement through collaboration with law enforcement agencies and the Commission to Investigate Allegations of Bribery or Corruption (CIABOC).

This initiative will further strengthen the Anti-Corruption Act, No. 9 of 2023 and various other international anti-corruption efforts, including the United Nations Convention against Corruption (UNCAC).

The first introductory workshop on IAUs was conducted on February 27, 2025, and it was attended by the heads of 107 institutions, representing all Ministries, Provincial Councils, District Secretariats, and identified departments.

## 06. Human and Physical Resource Management

The management of physical and human resources, and the management of finances, which are necessary to carry out the Commission's functions, are handled by the Administration Division and the Finance Division. The progress of these activities is outlined below.

### 6.1 Human Resource Development - Local Training Programmes (From 01.01.2025 – 31.03.2025)

| Serial No. | Training workshop/ Seminar                              | Officers participated                                   |     | Duration                      | Cost         |
|------------|---------------------------------------------------------|---------------------------------------------------------|-----|-------------------------------|--------------|
|            |                                                         | Designation                                             | No. |                               |              |
| 1          | Network Security Administrator & Firewall Administrator | Information & Communication Technology Assistant        | 1   | 04 months                     | Rs. 58,000/- |
| 2          | Public Procurement and Contract Administration          | Staff Assistant (01)<br>Management Service Officer (03) | 4   | 13.02.2025                    | Rs. 50,000/= |
| 3          | Losses and Damages under FR 104                         | Development Officer                                     | 1   | 28.02.2025                    | Rs.6,500/=   |
| 4          | Office Employee Assistants' skills development          | Office Employee Assistant                               | 2   | 07.03.2025<br>08.03.2025      | Rs.24,000/=  |
| 5          | Workshop on Leadership Training                         | Administrative Officer                                  | 1   | 05.03.2025                    | Rs.6,500/=   |
| 6          | Training Programme on New Procurement Guidelines 2024   | Director (Admin)<br>Chief Accountant                    | 2   | 26.03.2025<br>&<br>27.03.2025 | Rs.16,000/=  |
| 7          | Duties of the Office Employee Assistants' Service       | Office Employee Assistants                              | 2   | 06.03.2025<br>&<br>07.03.2025 | Rs.24,000/=  |
| 8          | Training on government vehicle maintenance              | Management Service Officer                              | 1   | 25..03.2025                   | Rs.6,500/=   |
| 9          | Role and responsibility of the Leave Clerk              | Development Officer                                     | 1   | 20.03.2025                    |              |
| 10         | Training on salary conversions                          | Development Officer                                     | 1   | 20.03.2025<br>&<br>21.03.2025 | Rs.13,000/=  |

**6.2 Human Resource Development – Foreign Training Courses**  
**(From 01.01.2025 to 31.03.2025/during the first quarter of 2025)**

| Serial No. | Country          | Seminar/ Workshop                                                                | Officers participated                                                                                                                                                               | Duration                      | Cost                                                                                                                     |
|------------|------------------|----------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|--------------------------------------------------------------------------------------------------------------------------|
| 01         | Austria – Vienna | Sixteenth Session of the Implementation Review Group                             | Mr. K. B. Rajapakse - Commissioner II<br><br>Mrs. S. M. A. A. P. K. Sammandapperuma- Assistant Director (Legal)                                                                     | From 17/02/2025 to 21/02/2025 | Air ticket Rs. 855,000.00<br>Incidental Allowance – USD 560<br>Combined Allowance – USD 4655<br>Insurance – Rs. 9,622.38 |
| 02         | Japan            | International Criminal Investigation                                             | Mr. E. N. I. Dharmadasa- CI                                                                                                                                                         | From 26/01/2025 to 15/02/2025 | Incidental Allowance – USD 375                                                                                           |
| 03         | India            | Mobile App Development                                                           | Mr. G. D. Wijewardhana-ICT Assistant                                                                                                                                                | From 12/02/2025 to 25/02/2025 | Incidental Allowance – USD 375                                                                                           |
| 04         | Hong Kong        | Professional Development Programme on Financial Investigation and Asset Recovery | Mr. M. A. R. Ranasinghe - CI                                                                                                                                                        | From 17/02/2025 to 26/02/2025 | Incidental Allowance – USD 300                                                                                           |
| 05         | Hong Kong        | Study Visit                                                                      | Mr. K. B. Rajapakse - Commissioner II<br>Mrs. M. R. Y. K. Udawela – Addl. Director General<br>Mrs. K. M. A. Siriwardhana – Asst. Director General<br>Mr. P. G. R. Sumendra - A.S.P. | From 24/03/2025 to 28/03/2025 | -                                                                                                                        |

### 6.3 Financial Progress as at 31.03.2025

#### Expenditure Report as at 31/03/2025

| Expenditure Subject No. | Finance Code | Category/Object/Item Description                                  | Budgetary Allocation 2025<br>(According to Vote on A/c) | Expenditure as at 31-03-2025 |
|-------------------------|--------------|-------------------------------------------------------------------|---------------------------------------------------------|------------------------------|
| 010-1-1-0-1001          | 11           | Salaries and Wages                                                | 77,400,000.00                                           | 55,541,128.65                |
| 010-1-1-0-1001          | 21           | Salaries and Wages                                                | 5,600,000.00                                            | 4,200,000.00                 |
| 010-1-1-0-1002          | 11           | Overtime and Holiday Payments                                     | 2,800,000.00                                            | 1,809,671.90                 |
| 010-1-1-0-1003          | 11           | Other Allowances                                                  | 118,430,000.00                                          | 94,900,883.59                |
| 010-1-1-0-1101          | 11           | Travelling Expenses - Domestic                                    | 2,000,000.00                                            | 1,109,686.50                 |
| 010-1-1-0-1102          | 11           | Travelling Expenses - Foreign                                     | 13,400,000.00                                           | 2,802,762.90                 |
| 010-1-1-0-1201          | 11           | Stationary and Office Requisites                                  | 6,700,000.00                                            | 1,038,783.30                 |
| 010-1-1-0-1202(002)     | 11           | Fuel Allowance                                                    | 4,200,000.00                                            | 2,670,185.81                 |
| 010-1-1-0-1202(009)     | 11           | Fuel for Pool Vehicles                                            | 6,800,000.00                                            | 2,850,981.34                 |
| 010-1-1-0-1202(010)     | 11           | Fuel for Other Purposes                                           | 35,000.00                                               | 0.00                         |
| 010-1-1-0-1203(002)     | 11           | Uniforms                                                          | 80,000.00                                               | 80,000.00                    |
| 010-1-1-0-1301          | 11           | Vehicles                                                          | 8,350,000.00                                            | 5,870,394.71                 |
| 010-1-1-0-1302          | 11           | Plant and Machinery                                               | 3,700,000.00                                            | 655,788.47                   |
| 010-1-1-0-1303          | 11           | Building and Stuctures                                            | 4,095,000.00                                            | 66,348.00                    |
| 010-1-1-0-1304          | 11           | Software Maintenance                                              | 700,000.00                                              | 0.00                         |
| 010-1-1-0-1401          | 11           | Transport                                                         | 700,000.00                                              | 300,000.00                   |
| 010-1-1-0-1402          | 11           | Postal and Communication                                          | 2,700,000.00                                            | 1,846,199.80                 |
| 010-1-1-0-1403          | 11           | Electricity and Water                                             | 12,000,000.00                                           | 11,830,102.33                |
| 010-1-1-0-1404          | 11           | Rent and Local Taxes                                              | 22,700,000.00                                           | 42,480.00                    |
| 010-1-1-0-1405          | 11           | Cleaning and Janitorial Services                                  | 4,400,000.00                                            | 3,366,087.40                 |
| 010-1-1-0-1407          | 11           | Security Services                                                 | 2,000,000.00                                            | 762,560.00                   |
| 010-1-1-0-1408          | 11           | Lease Rental for Vehicles procured Under Operatonal Leasing Other | 14,860,000.00                                           | 5,467,169.22                 |
| 010-1-1-0-1409(138)     | 11           | Machinery and Office Equipment Service Agreements                 | 3,350,000.00                                            | 983,561.49                   |
| 010-1-1-0-1409(139)     | 11           | Vehicle Insurance                                                 | 700,000.00                                              | 0.00                         |
| 010-1-1-0-1409(140)     | 11           | Miscellaneous Services Expenditure                                | 1,350,000.00                                            | 600,326.96                   |
| 010-1-1-0-1505          | 11           | Subscriptions and Contributions Fee                               | 1,850,000.00                                            | 0.00                         |
| 010-1-1-0-1506          | 11           | Property Loan Interest to Public Servants                         | 300,000.00                                              | 196,215.36                   |
| 010-1-1-0-2001          | 11           | Buildings and Stuctures                                           | 13,350,000.00                                           | 5,712,011.30                 |
| 010-1-1-0-2003          | 11           | Vehicles                                                          | 350,000.00                                              | 0.00                         |
| 010-1-1-0-2102          | 11           | Plant, Machinery and Equipment                                    | 5,000,000.00                                            | 0.00                         |
| 010-1-1-0-2103          | 11           | Furniture and Office Equipment                                    | 16,700,000.00                                           | 8,121,450.00                 |
| 010-1-1-0-2401          | 11           | Staff Training                                                    | 1,700,000.00                                            | 161,000.00                   |
| 010-1-1-3-2509          | 11           | Bribery and Corruption Awarenees Programme for the Public (Other) | 10,000,000.00                                           | 16,680.50                    |
| 010-1-1-5-2509          | 11           | Facilitation of implementing Anti-Corruption Act                  | 90,200,000.00                                           | 1,324,388.40                 |
|                         |              | <b>Total</b>                                                      | 458,500,000.00                                          | 214,326,847.93               |

**6.5 Summarized Financial Progress as at 31.03.2025**

|                       | <b>Budgetary Allocation -<br/>2025</b> | <b>Expenditure as at<br/>31.03.2025</b> |
|-----------------------|----------------------------------------|-----------------------------------------|
| Recurrent Expenditure | 321,200,000.00                         | 198,991,317.73                          |
| Capital Expenditure   | 137,300,000.00                         | 15,335,530.20                           |
| <b>Total</b>          | <b>458,500,000.00</b>                  | <b>214,326,847.93</b>                   |

**6.6 Cadre Details****Cadre Details – as of 31.03.2025**

|                                                                     | <b>Approved<br/>cadre</b> | <b>Existing<br/>cadre</b> |
|---------------------------------------------------------------------|---------------------------|---------------------------|
| Senior                                                              | 63                        | 43                        |
| Tertiary                                                            | 218                       | 07                        |
| Secondary                                                           | 242                       | 108                       |
| Primary                                                             | 126                       | 77                        |
| <b>Total</b>                                                        | <b>649</b>                | <b>235</b>                |
| Officers of the Sri Lanka Police serving attached to the Commission | 283                       | 262                       |
| <b>Grand Total</b>                                                  | <b>932</b>                | <b>497</b>                |