

Preventions & Education Programmes Conducted by CIABOC Officers

No.	Duration of the Training	Institution	CIABOC Officer	Place of the Training	Topic/ Subject	No. of Participants
1	27.01.2017	Traffic Head Quarters Colombo	Ms .Thanuja Bandara-ADL	Traffic Head Quarters Colombo	Bribery and Corruption	76
2	31.01.2017	Divisional Secretariat Weligama	Mrs Anuradha Siriwardena - ADL	Divisional Secretariat Weligama	Prevent Bribery and Corruption	60
3	09.02.2017	National Police Academy	Director General Mr Sarath Jayamanne, PC Mrs Subashini Siriwardena- ADL	National Police Academy	Role of the Attorney General and Commission to investigate into Bribery and Corruption	16
4	12.02.2017	Ministry of Justice	Mrs.D.I Rajapakse ADL, Mr Gayan Maduwage ADL	Ministry of Justice	Bribery Law	170
5	20.03.2017	Department of Prisons	Mrs Ruvini Wickramasinghe ADG	Department of Prisons	The Role of Commission to investigate Allegations of Bribery or Corruption	104
6	23.03.2017	SSP Office Gampaha	Mrs Subashini Siriwardena ADG, Mrs D.I.Rajapakse ADL Mr.S.M.Sabry ADL	SSP Office Gampaha	Bribery and Corruption and its effect	250

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7	06.06.2017	Central for Research and Training in Corrections , Department of Prisons	Mrs. A. Sammandapperuma	Central for Research and Training in Corrections , Department of Prisons	Bribery & Corruption	100
8	14.06.2017	Traffic Head Quarters	Mrs. R.Y.K Udawela ADG	Traffic Head Quarters	Law relating to offence of Bribery or Corruption	80
9	04.07.2017	All the Public & Private sector Officials	Director General, Commissioner 3	Colombo	Prevention of Bribery	180
10	25.07.2017	Traffic Head Quarters	Mrs. R.Y.K Udawela ADG	Traffic Head Quarters	Law relating to offence of Bribery or Corruption	76
11	18.08.2017	Sri Lanka Bureau of Foreign Employment	Ms Thanuja Bandara ADL, Mr. Abeysinghe, IP	SLBFE Battaramulla	Prevent from Bribery or Corruption	150
12	09.09.2017	National Police Academy	Ms Thanuja Bandara ADL ,Mr Indika, IP Police	National Police Academy	Prevent from Bribery or Corruption	25
13	19-21 Oct.	All island School Integrity Clubs	DG, Commissioner 3, Legal Officers of CIABOC, Education Dept. Officials	Thalawathugoda	Prevent Bribery and Corruption through Integrity	120
14	24.10.2017	Lion's Club of Thalangama Malabe	Mrs Subashini Siriwardena ADG, Mrs Thanuja Banadara ADL	Kaduwela Secretariat Office	Bribery or Corruption	105

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15	26.10.2017	Registrar General Department	Mrs D.I. Rajapakse ADL, Mr. Indika Dharmadasa, IP	Register General Department	Bribery and Corruption	20
16	30.10.2017	Central for Research and Training in Corrections , Department of Prisons	Mr. Wijesiri Liyanage, IP	Central for Research and Training in Corrections , Department of Prisons	Bribery & Corruption	61
17	30.10.2017	All the Public & Private sector Officials	Director General Mr Sarath Jayamanne, PC Dr. Anis Yusuff, President- Malaysian Institute of Integrity	Colombo	Good Governance through Introducing a National Integrity System	180
18	11.11.2017	Central Environment Authority	Mrs.Manodhi Hewawasam ADL	Central Environment Authority	Public service free of bribery and corruption	150
19	18.11.2017	Police Station Ragama	Mrs D.I. Rajapakse ADL , Mr. Nuwansiri, CI	Police Statin Ragama	Effectiveness of the taking Bribery	60
20	11.12.2017	Archaelogy Department	Ms. R. Wickramasinghe, AGD	Colombo	Prevention of Bribery	110
21	14.12.2017	Public Servants at Divisional Secretariate	Ms. Manodhi Hewawasam, ADL Mr. S.M. Sabry, ADL	Horowpothana Provincial Council	Country free from Bribery & Corruption	150
22	16.12.2017	RMV Department	Ms. T. Bandara, ADL	SLIDA	Prevention of Bribery	200

Conferences and meetings held with International Organization & Diplomatic Community

No.	Duration	Name of the Conference/ meeting	Organization	Place	Participant
1	13th -15th March	ISS World MEA Intelligence Support Systems Training Conference & Exhibition	ISS World Programme	Dubai	Commissioner 2 & Commissioner 3
2	09th - 12th May	ICAC International Seminar of Financial Investigation	International Commission of Anti-Corruption	Hongkong	Director General & Commissioner 3
3	02nd -22nd June	Seminar on Financial Service & Cooperation for Developing Countries	ERD- China Gov.	China	Chief Accountant
4	7th - 21st June	Seminar on Population Sustainable Developing & Poverty Reduction for Developing Countries	ERD- China Gov.	China	Director Administration
5	14th - 23th June	IRG (UNCAC) Meeting	UN	Austria, Vianna	Commissioner 2, Director General, & 2 Assistant Director Generals
6	12th - 14th July	Regional Workshop on Corruption Risk Management	UNODC	Bangkok	Diputy Director General
7	21st - 25th Aug.	UNCAC Open-ended Intergovernment working group meeting	UNODC	Austria, Vianna	Deputy Director General & 2 Assistant Director Legal
8	1st - 3rd October	New Headquarters Investigation of MACC meeting	Malaysian Anti-Corruption Commission	Malaysia	Director General

9	2nd - 4th Oct.	6th Session of the IACA Assembly of parties	IACA	Egypt	Deputy Director General
10	22nd - 28th Oct.	Development Administrative Moderization and Transformation Programme	SLIDA	Malaysia	Director Administration
11	6th - 10th Nov.	7th Session of the IACA Assembly of parties	UNCAC	Austria, Vianna	Director General & Director Investigation
12	15th-17th Nov	Asia Pacific Law Enforcement Practitioners Network (LEN) Meeting	ADB/OECD	South Korea	Commissioner 2, Assistant Director General
13	22nd- 24th Nov.	Regional Workshop on Witness Protection & Whistleblower	UNDOC	Maldives	Commissioner 2, Assistant Drector General & Assistant Director Legal
14	03rd- 11th Dec.	Global forum on Asset Recovery	World bank	USA	DG, 2 Investigators

Training Programmes for CIABOC Officers - 2017

No.	Duration of the Training	Subject/Topic	Resource Persons	No. of CIABOC Officers attended	Place	Sponsor
1	20 Jan.	Adoption of Evidence Corroboration Divisibility of Credibility	Commissioner 2	All Legal Officers	CIABOC	CIABOC
2	26 Jan.	Procedure & law relating to MLA	Snr. DSG Mr. Parinda Ranasinghe	All Legal Officers and 40 Investigators	CIABOC	CIABOC
3	.03 March	Productivity	Ms. Yamuna Priyadarshani, Ms. Sandamali Weerakkody	All Legal Officers & Investigators	CIABOC	CIABOC
4	01 March	Corrobaration & MLA	Commissioner 2	All Legal Officers	CIABOC	CIABOC
5	05 April	Law relating to the offence of Corruption	Hon. High Court Judge, Mr. Gihan Kulathunga	All Legal Officers & Investigators	CIABOC	CIABOC
6	06 April	Investigator who will become a witness	Director General, Mr. Sarath Jayamanne, PC	All Legal Officers & Investigators	CIABOC	CIABOC
7	17-26 April	Anti-Corruption mechanism in Korea	ACRC- Korea	Assistant Director General	Korea	CRC
8	25-26 April	Investigation on Digital forensic & Electronic evidence	Special President Task Force on Recovers of State Assets. (START)	2 Snr. Investigation Officers & 2 Investigation officers	Colombo	START
9	22-26 May	Trial Advocacy Skill Training (Methods of conducting trials)	Dept. Of Justice, USA	5 Legal Officers	Colombo	Dept. of Justice, USA

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10	29 May - 2 June	Anti-Corruption mechanism and Management in Singapore		Assistant Director Legal	Singapore	ERD
11	10-14 July	Shairing the experience on Anti-corruption mechanism in Malaysia	Malaysian Anti-corruption Academy (MACA)	Assistant Director Legal	Malaysia	USAID
12	24-28 July	Shairing the experience on Anti-corruption mechanism in Malaysia	Malaysian Anti-corruption Academy (MACA)	8 Legal Officers, 7 Investigation Officers	Malaysia	CIABOC
13	03 August	Financial Crimes	Mr. Michael Siera	All Legal Officers	CIABOC	USAID
14	05-07 Aug.	Residential Workshop on law relating to Bribery & Corruption. Investigation methods	CIABOC/ AG's Dept.	Legal Officers & 98 Investigation Officers	Bentota	USAID
15	14-25 Aug.	Executive Certificate for Strategic Management	Malaysian Anti-corruption Academy (MACA)	Snr. Investigation Officer	Malaysia	ERD
16	21-25 August	Shairing the experience on Anti-corruption mechanism in Malaysia	Malaysian Anti-corruption Academy (MACA)	7 Legal Officers, 8 Investigation Officers	Malaysia	CIABOC
17	18-22 Sept.	Trial Advocacy Skill Training (Methods of conducting trials)	Ms. Caran Reynolds Mr. Brendan Shelley Mr. Charles L. Jenkins, Mr. Winiger	13 Legal Officers & 12 Investigation Officers	Colombo	Dept. of Justice, USA

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18	25-29 Sept.	Trial Advocacy Skill Training (Methods of conducting trials)	Mr. Brendan Shelley Mr. Charles L. Jenkins, Ms. Vaudreuil, Ms. Shervurne, Mr. Person, Mr. Altman	12 Legal Officers & 13 Investigation Officers	Colombo	Dept. of Justice, USA
19	10-11 Oct.	Enhancing Public Sector Integrity in Sri Lanka	Ms. Zorana Markovic, UNODC, Anti-corruption advisor & Ms. Nanditha Suneechur, Assistant Director, Independent Commission Against Corruption Mauritius.	All Legal Officers & 20 Investigators	Colombo	UNODC
20	11-13 Oct.	Workshop on MLA	Special President Task Force on Recovers of State Assets. (START)	Deputy Director General, Assistant Director General, 2 Investigation Officers	Colombo	START

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21	17-19 Oct.	International Co-operation in Financial Investigations, Money Laundering & Assets Recovery	Director General, Mr. Sarath Jayamanne, PC Ms. Zorana Markovic, UNODC, Anti-corruption advisor, Ms. Miroslava Milenovic, Forensic Accountant, Mr. Francis Montil, Snr. Investigator, UN	Hon. Attorney General, Snr. National level Police Officers	Colombo	UNODC
22	28 Oct.	Leadership Development & Term building good governance	Director General, Mr. Sarath Jayamanne, PC, Mr. Jayantha Fernando, Legal Advisor, ICTA & Dr. Anis Yusuff, President- Malaysian Institute of Integrity	All Legal Officers	Colombo	USAID
23	29 Oct.	Public sector responsibility towards good governance	Director General, Mr. Sarath Jayamanne, PC, Dr. Anis Yusuff, President- Malaysian Institute of Integrity	10 Senior level public sector officials	Colombo	USAID

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24	30 Oct.	Good Governance through Introducing a National Integrity System	CIABOC with Malaysian Integrity Office	26 Legal Officers with 25 Investigation Officers	Colombo	USAID
25	17 Sep. -07 Oct.	Computer Network Technology	Gov. of Malaysia	IT Officer	Malaysia	ERD
26	13-16 Nov.	Human Resource Development & Management	CIABOC	Secretary of the Commission	Doha Qatar	ERD
27	16 Nov.	Workshop on Witness Protection and Whistle Blowing Legislation	Mr. Nimesh Janni Mr. Paul Mailavagan	6 Legal Officers	Colombo	British High Commission
28	24 Nov.	Investigation Methods	Mr. Neville Guruge, Commissioner 3	All Investigators	CIABOC	CIABOC
29	27 Nov.		Mr. Simon Paget, UK Fraud Specialist	All Legal Officers & 50 Investigators	CIABOC	CIABOC
30	27 Nov.	Witness Protection	Mr. Amila Siriwardena	6 Legal Officers & 3 Investigators	CIABOC	CIABOC