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The Gazette of the Democratic Socialist Republic of Sri Lanka

EXTRAORDINARY

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No. 2428/43 - THURSDAY, MARCH 20, 2025

(Published by Authority)

PART I : SECTION (I) — GENERAL

Government Notifications

L. D. B. 7/2023

THE ANTI-CORRUPTION ACT, No. 9 of 2023

REGULATIONS made by the Minister of Justice and National Integration in consultation with the Commission to Investigate Allegations of Bribery or Corruption under Section 156 read with Section 82 and Section 92 of the Anti-Corruption Act, No. 9 of 2023.

HARSHANA NANAYAKKARA,
Minister of Justice and National Integration.

Colombo,
19th March, 2025.

REGULATIONS

1. These Regulations may be cited as the Anti-Corruption (Declarations of Assets and Liabilities) Regulations 2025.
2. Every person to whom Part II of the Act applies shall make the declaration of assets and liabilities in the form set out in the Schedule hereto.
3. For the purposes of these regulations, the details of assets, liabilities, income, expenditure and interests directly or beneficially owned in or outside Sri Lanka shall be provided as required and specified in the form set out in the Schedule hereto.
4. In these regulations, “Act” means the Anti-Corruption Act, No. 9 of 2023.



SCHEDULE

[Regulation 2]

FORM

Declaration of Assets and Liabilities**(under Section 82 of the Anti-Corruption Act, No. 9 of 2023)**

- (1) Name with initials :
- (2) Type of declaration and Year (Annual/First appointment/End of tenure/post-retirement/*ad hoc*/Election) :
- (3) Date of submission :
- (4) Institution and designation :

PERSONAL INFORMATION OF THE DECLARANT

1. Personal Information of the declarant	
Name in full	
If you have changed your name during the previous year, please indicate your previous full name.	
Date of birth (DD/MM/YYYY)	
Gender (Female/Male/Other)	
National Identity Card Number (NIC No.)	
Passport Number	
Taxpayer Identification Number	
Are you a dual citizenship holder? If yes, mention the Country Passport Number of such Country	
Personal E-mail and Contact Number/s (<i>mobile and fixed</i>)	
Official E-mail and Contact Number/s (<i>mobile and fixed</i>)	
Official address	
Current residential address	
Permanent residential address	

Notes

- (1) The Anti-Corruption Act, No. 9 of 2023 (hereinafter referred to as the “Act”) requires designated public officials, candidates for public office and other persons referred to in subsection (1) of Section 80 of the Act to make periodic declarations of their assets and liabilities within and outside Sri Lanka. This Declaration of Assets and Liabilities shall include -
- (a) the assets and liabilities of the person making the declaration (hereinafter referred to as the “declarant”);
 - (b) the assets and liabilities of his spouse;
 - (c) the assets and liabilities of each of his dependent children, irrespective of their age;
 - (d) the assets and liabilities of any other person’s dependent on him irrespective of their age.
 - (e) the assets and liabilities of any other person who cohabits and shares the common household with the person to whom Part II of the Act applies for at least six months prior to the date of declaration, except where such person does not share mutual rights and obligations with the person to whom Part II of the Act applies.

- (2) The persons referred to in (a), (b), (c), (d) and (e) of the Note (1) shall, throughout this form, be referred to as the “covered persons”.
- (3) This Declaration of Assets and Liabilities shall, subject to the provisions of the Part II of the Act, required to be filed for any one of the reasons specified in the Table below. Please confirm the reason by checking the appropriate box below.
- (4) Failing to comply with the requirements of Part II of the Act including submitting a relevant Declaration of Assets and Liabilities, failing to include all required assets and Liabilities, or making a false statement on the Declaration of Assets and Liabilities is an offence under Section 90 of the Act and such asset omitted to be included shall be vested in the State.
- (5) If you believe you are not required to file or if you have any questions about what you are required to declare, contact the Commission to Investigate Allegations of Bribery or Corruption.

Tel: 0112596359; 0767011954; E-mail : assets@ciaboc.gov.lk; Website : www.ciaboc.gov.lk

2. When to make the declaration of assets liabilities			
Reason for submission (check appropriate one)		Date disclosure required	
(i)	Appointed to the public service (First appointments)	Within three months of the appointment	
(ii)	Annually while serving as a public official (Annual)	31st of March each year	
(iii)	Leaving public service (End of tenure)	Within fourteen (14) days of leaving public service	
(iv)	Former public official (Post-retirement)	Two consecutive years following the end of tenure Declaration of Assets and Liabilities	
(v)	Candidate for President, Parliament, Provincial Council, or a Local Authority (Election)	Upon submission of the nomination paper	
(vi)	Change of assets or liabilities of Ten Million Rupees or more (<i>ad hoc</i>)	Within one month	

General Instructions :

- All dates should be reported in the format : day/month/four-digit year.*
- In reporting assets, indicate whether it was acquired by purchase, bequest, gift or other means. If acquired by other means, explain. For the value of any asset besides a publicly traded security, show the purchase price of all assets bought and provide a good faith estimate of the value at the time of filling for all other assets.*
- When reporting assets held by a covered person include those held in Sri Lanka or abroad. In reporting ownership, include not only any asset legally titled or registered in the covered person's name, **but any property** to which the declarant has the benefit or use including joint ownership or possession. Examples would be an automobile the covered person drives a substantial amount of time or a house or apartment where the covered person stays a substantial amount of time.*

DETAILS OF THE ASSETS AND LIABILITIES OF COVERED PERSONS

1. INFORMATION ON COVERED PERSONS OTHER THAN THE DECLARANT

Last name and other names of the Covered Person	Date of Birth	Nationality	Income Tax Number	National Identity Card Number (NIC No.)	Passport Number	Current Address	Permanent Address

2. IMMOVABLE PROPERTY HELD BY COVERED PERSONS

Covered Person	Type*	Area, space (Ft. /acres/ perch)	Address	Date of acquisition, rights acquired (ownership, lease, or other right of use or enjoyment) Land Registry Number	Manner of acquisition (Gift, Purchase & etc.)	Value	Name of any co-owner or other legal or natural person with rights to property

* (1) Land Plot; (2) Residential Building; (3) Apartment; (4) Office; (5) Commercial Building; (6) Garage ; (7) Warehouse; (8) Other (specify).

3. MOVABLE PROPERTY

To be declared: movable property, the value of which exceeds Five Hundred Thousand Rupees (Rs. 500,000.00).

Movable property means any material item that can be moved without damaging them including safe deposit vaults (Identification Number).

The following properties shall not be declared in this Section of the declaration :-

Securities; Corporate Rights; Cash: Money in bank and other financial institutions accounts; precious (bank) metals and gifts in the form of money.

Covered person	Type	Weight and/or quantity	Characteristics		Date of acquisition and the manner of acquisition	Value	Information on co-owners (if the property is co-owned) <i>Include % of ownership for each co-owner</i> Natural person or legal person	Information on the owner of the property (if it is acquired under the right of possession or use) (Natural person or legal person)
			Type of right	Trademark or name of manufacturer				

* (1) Antiques; (2) Art; (3) Gold, Silver, Platinum or any other precious metals; (4) Watches; (5) Other pieces of jewellery (specify); (6) Collections of stamps; (7) Coins and (8) Gems, Diamonds or any other precious stones shall be declared in this Section if the value exceeds Two Hundred and Fifty Thousand Rupees (Rs. 250,000.00).

4. Movable property - Vehicles

To be declared: Vehicles and other self-propelled machines and mechanisms regardless of the value.

Covered person	Type*	Type of right	Make and model (trademark)	Engine's cylinder capacity (cc)	Year of production	Identification number (if applicable)	Manner of acquisition	Value	Information on co-owners (if the property is co-owned) (Include % of ownership for each co-owner; Natural person or legal person)	Information on the owner of the property (if it is acquired under the right of possession or use) (Natural person or legal person)

- * (1) Motor Cycles; (2) Motor Tricycles; (3) Motor Cars; (4) Dual Purpose Vehicles; (5) Land Vehicles; (6) Motor Lorries; (7) Buses; (8) Trailers and Browsers (9) Special Purpose Vehicle; (10) Lorry Trailers; (11) Prime Movers; (12) Ambulances; (13) Quadricycle; (14) Tractors; (15) Hearses; (16) Other Special Purpose Vehicle; (17) Motor Home; (18) Agricultural Machine; (19) Water Vehicle; (20) Air Vehicle; (21) Others (Specify).

5. SECURITIES

Covered Person	Type*	Type of right	The issuer of the security Natural person or legal person	Date of acquisition and the manner of acquisition	Value (for publicly traded securities closing price on the day before filing; for nontraded purchased securities price paid; for a bequest, gift, or other good faith estimate at time of filing)	Quantity of the securities	Information about the person to whom securities were transferred to management Natural person or legal person

- * A security is a fungible financial instrument used to raise capital in public and private markets. Examples include; (1) Stocks; (2) Debt securities; (3) Corporate bonds; (3) Central Bank Bonds; (4) Treasury Bonds; (5) Tax reserve certificates; (6) Obligations; (7) Saving (deposit) certificates; (9) Promissory notes; (10) Bonds of international financial organizations; (11) Foreign government bonds; (12) Bonds of the Natural Persons' Bank Deposits Guarantee Fund; (13) Cheques; (14) Investment certificates; (15) Mortgage securities; (16) Mortgage bonds; (17) Mortgage certificates; (18) Mortgage guarantee; (19) Derivatives; (20) Privatization securities (vouchers, etc.); (21) Documents of title to the goods; (22) Other type (Specify).

6. CORPORATE RIGHTS

To be declared : any equity rights other than the securities mentioned in table under heading “5. SECURITIES” including interests in limited or general partnerships or any other equivalent of statutory capital of legal entities registered in Sri Lanka or abroad including shares in credit unions.

Covered Person	Name of entity, equity rights in which belong to the covered person	Country of registration of the main office of the entity	The organizational and legal form of the entity	Details of registration	Type of right	Share in the capital or its the equivalent of the legal person		
						In monetary terms (value)		In percent (%)
						Overall	Acquired during the previous year	

7. INTANGIBLE ASSETS AND LICENSES

Intangible assets include Intellectual Property Rights (rights to invention, useful model, know-how, Industrial Design or Plant's Variety, Trademark or Trade Name, Copyrights, Patents etc.), right to use subsoil and other natural resources or any other (Specify).

Covered Person	Type [Intellectual property Rights (the specific type)/ Right to use subsoil and other natural resources/Other (indicate which one)]	Description of the object of the right (according to the official document that certifies the right to the asset - if applicable; indicate series and number of that official document)	Type of right	Date Acquired	The manner of acquisition	Value

8. INCOME

8.1 Income other than the gifts

Covered person	Type of income*	Type of right	Source of income Natural person or legal person	The amount earned during the previous calendar year

* Income means assessable income specified in sections 4, 5, 6, 7 and 8 of the Inland Revenue Act, No. 24 of 2017 and includes, by way of illustration but not limitation, (1) Salary (monetary allowance including incentives and

compensatory payments; (2) Honoraria or other payments according to Contracts; (3) Income from entrepreneurial activity; (4) Income from independent professional activity (Specify); (5) Income from the sale of real estate; (6) Income from the sale of movable property (other than the securities); (7) Income from leasing property; (8) Dividends; (9) Interest; (10) Royalties; (11) Insurance payment; (12) Charitable aid; (13) Pension; (14) Inheritance; (15) Income from the sale of securities and equity rights (Specify the type); (16) Income-sponsored travel and services; (18) Proceeds from vehicle permits; (19) Scholarships; (20) Other income (Specify); (21) Contracts with public entities.

8.2 Gifts including travel reimbursements

List any gift including travel reimbursement of a covered person received exceeding Fifty Thousand Rupees (Rs. 50,000.00) in total from a single source in the previous year from any person or corporation but not from any immediate family members: even if reported above.

Recipient	Description of gift	Date received	From whom	Good faith estimates of value

9. MONETARY ASSETS

Covered person	Type *	Type of right	Amount	Currency	Entity in which relevant account is opened or where deposits are made A person registered in Sri Lanka or foreign entity	Person/entity to whom/which funds were lent

* (1) Cash; (2) Digital Currency; (3) Funds in bank accounts (Mention the Account Number); (4) Contributions to credit unions and other non-bank financial institutions including mutual investment institutes (indicate the type of institution and the Account Number); (5) Funds lent to third persons; (6) Assets in the form of precious metals; (7) Others (Specify).

10. FINANCIAL OBLIGATIONS

Report if the value of the obligation exceeds Five Hundred Thousand Rupees (Rs. 500,000.00) in total.

Item	Covered person	*Type	Amount	Currency	Person in whose favour the obligation arose Natural person or Legal person	Date when the obligation arose	Due date	Information on the guarantor of the obligation (if the obligation is secured by guarantee)

- * (1) Credits received; (2) Loans received; (3) Obligations under leasing contracts; (4) Amount of money paid towards the principal amount of the promissory (credit) sum; (5) Amount of money paid towards interest on the loan (credit)/Obligations under insurance contract; (6) Obligation under non-state pension provision contract; (7) Money lent to the declarant; (8) Money lent to the covered persons other than the declarant; (9) Outstanding tax debt; (10) Others (Specify).

11. OTHER TRANSACTIONS (NOT COVERED IN THE PREVIOUS TABLES UNDER PREVIOUS HEADINGS)

Covered Person	Type of transaction*	The object of transaction**	Information on the counterparty of the transaction

- * The transaction resulted in obtaining by the covered person of the right of ownership (including joint ownership); possession or use/ceasing of the covered person's right of ownership, possession or use/financial obligation of the covered person (specify what exactly).

- ** (1) Real Estate; (2) Land plot; (3) Residential Building; (4) Apartment; (5) Commercial Building; (6) Garage; (7) Other property (indicate which one); (8) Movable property; (9) Vehicle; (10) Securities; (11) Monetary Assets; (12) Jewellery; (13) Personal and Home Electronics; (14) Clothes; (15) Livestock (16) Gold, Silver, Platinum or any other precious metals; (17) Antiques; (18) Art; (19) Other property (Specify); (20) Intangible Assets (Specify); (21) Travel (Aggregate amount of all family members); (22) Education (Private Schools or University); (23) Entertainment.

12. COVERED PERSON'S POSITIONS OR MEMBERSHIP IN PUBLIC OR PRIVATE ORGANIZATIONS AND THEIR GOVERNING BODIES

To be declared : participation of the covered person as a member in managing, auditing or supervisory bodies of civic associations, charities, self-regulatory or self-governing professional associations and membership in such associations (organizations).

The following information shall be indicated if the covered person occupied a specified position or was a member of the organization during the reporting period for any duration.

Covered person	Name of the organization/body	Legal and organizational form*	Details of registration

- * (1) Civic association; (2) Charity; (3) Self-regulatory or Self-governing Professional Association; (4) Trusts and Foundations; (5) A Private or State-owned Enterprise; (6) General or Limited Partnerships; (7) Any other types of legal persons (Specify).

13. TRUSTS

Does any person or entity hold any asset or assets for a covered person in a trust or similar legal entity or contractual arrangement? If so, provide a copy of all documents establishing the trust or other entity or contractual relationship and where the document does state the following information, list it below:

Trustee name/ contact Information	Assets	Settlor name/ contact details	Names of all beneficiaries	Names of trust protector(s), enforcer (S), or other third party with power over trustee	Applicable law

Does any covered person hold any property in trust for any other person? If so, provide the same information called for in above.

OATH/AFFIRMATION

I, do, hereby, solemnly, sincerely and truly, declare and affirm/swear that the answers given and the statements made by me herein are true and accurate and this declaration of assets and liabilities is made truthfully, without any pressure or coercion from any party. If in the future there is any change (increase or decrease) within any Asset or liability which is held by any covered person it will mandatorily be declared.

I am fully aware of the legal consequence of the discovery of any undeclared assets and/or false declaration.
Sworn/affirmed to at on this day of
20 before me.

Commissioner of Oaths/Justice of the Peace.

EXPLANATORY NOTES

- (1) If any of the columns in this form are insufficient for the particulars required, such particulars may be given in a separate Schedule or Schedules provided that appropriate reference is made to any such accompanying schedules in the return. Such Schedules shall also be signed by you.
- (2) If in any section of this form, there are no items to be recorded, please write “**NONE**” in the appropriate space.
- (3) For the puposes of any further clarification, please refer to Part II of the Anti-Corruption Act, No. 9 of 2023.

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