IN THE COURT OF APPEAL OF THE DEMOCRATIC SOCIALIST REPUBLIC OF SRI LANKA

In the matter of an Application for Revision under and in terms of Article 138 of the Constitution of the Republic read together with the High Court of the Province (Special provisions) Act No. 19 of 1990

In the matter of an action in the High court under the provision of section 11 of the Commission to Investigate Allegations of Bribery or Corruption Act No. 19 of 1994

Director General Commission to Investigate Allegations of Bribery or Corruption, No. 36, Bauddhaloka Mawatha, Colombo 07.

Complainant

Vs.

Court of Appeal Application No

CPA/2/21

High Court of Colombo No: **HC 20/17**

Balasuriya Arachchige Ranjan Somasinghe No. 102/2/A, Rawathawatta Road, Rawathawatta, Moratuwa

Accused

And now between

Balasuriya Arachchige Ranjan Somasinghe No. 102/2/A, Rawathawatta Road, Rawathawatta, Moratuwa

Accused-Petitioner

- Kanishka Wijeratne
 Director General of the Commission to Investigate Allegations of Bribery or Corruption,
 No. 36, Bauddhaloka Mawatha,
 Colombo 07
- Sarath Jayamanne PC,
 Former Director General of the
 Commission to Investigate Allegations of
 Bribery or Corruption.
 Attorney General's Department
 Colombo 12
- 3. Hon. Justice Eva Wanasundara, Chairman
- Chandra Nimal Wakishta, Member Commission to Investigate Allegations of Bribery or Corruption, No. 36, Bauddhaloka Mawatha, Colombo 07
- 5. Hon. Attorney General, Attorney General's Department, Colombo 12

Respondents

BEFORE : Menaka Wijesundera J

Neil Iddawala J

COUNSEL : Dharshana Weraduwage instructed by S. K.

Senarathne for the petitioner

Ayesha Jinasena, P.C. Additional Solicitor

General with Gayan Maduwage for the

respondents.

Supported on : 13.12.2021

Decided on : 11.01.2022

Iddawala – J

The accused petitioner sought to issue formal notice to the respondents and supported his application on 13.12.2021. The respondents were represented by counsel and raised objections against such request. The order was reserved for notice.

The main contention for determination by this Court is whether the accused petitioner has established *prima facie* exceptional circumstances for this Court to issue formal notice on the respondents.

The Impugned Order

The petitioner sought to impugn the order of the Learned High Court Judge of Colombo in Case No. HC 20/17 delivered on 10.06.2020. The background facts of the said case are as follows:

An indictment against the accused petitioner was preferred under section 23A of the Bribery Act for committing an offence falling under section 23A (3) of the same Act read with section 11 of the Commission to Investigate Allegations of Bribery or Corruption Act, No. 19 of 1994 (hereinafter Commission Act). As such the trial commenced on 29.11.2017. Evidence of several witnesses were led and on 23.09.2020 the accused petitioner raised an objection to the jurisdiction of the High Court on the basis that criminal action cannot be instituted against the accused petitioner as there is no lawful

CPA-0002/21 11/.01/2022 U-2-22 directive as per section 11 of the Commission Act. Submissions were made on this regard by both parties and on 10.06.2020, the Learned High Court Judge overruled the said objection and observed the following at page 5 of the impugned order:

"මේ අනුව නීතිපතිවරයා විසින් මෙම අධිකරණයට අධිවෝදනා පතුයක් ඉදිරිපත් කල පසු එම අධිවෝදන පතුය මෙම අධිකරණට ඉදිරිපත් කිරීමට පෙර නීතිපති දෙපාර්තමේන්තුවේ සිදුවූ කර්තවා හෝ කාර්යන් පුශ්ත කිරීමට මහාධිකරණයට බලයක් නැත. ඒ ආකාරයට 12 වන (Commission Act) වගන්තිහිදි සදහන් වන්නේ අල්ලස් හෝ දූෂණ විමර්ශන කොමිෂන් සභාවේ අධාාක්ෂක ජනරාල්වරයා විසින් අධිවෝදනා පතුයක් ඉදිරිපත් කළ විට මහාධිකරණය විසින් එය හාර ගෙන ඉදිරි පියවර ගත යුතුය."(emphasis added)

In delivering his order, the Learned High Court Judge made observations regarding the accused petitioner's reference to Anoma Polwatte v Jayawickrema SC/Writ Application No 01/2011 SC Minute dated 26.07.2018 (hereinafter referred to as *Anoma Polwatte*). The Learned High Court Judge distinguished *Anoma Polwatte* from the instant matter observing that *Anoma Polwatte* concerned proceedings initiated under section 78(1) of the Bribery Act before the Magistrate Court by way of a charge sheet. The order held that in contrast, the instant matter was instituted under section 11 of the Commission Act before the High Court by way of an indictment, thus distinguishing the two cases on the basis of their respective facts.

Submissions by Parties

In supporting the application, the counsel for the accused petitioner referred to the impugned order as a 'shocking misdirection of law' and alleged that the refusal of the Learned High Court Judge to refer to the *Anoma Polwatte* (delivered by a Divisional Bench of the Supreme Court) contravened well settled legal principles and mandatory procedural requirements. The said allegation was made in reference to the requirements under section 11 of the Commission Act. Hence, the counsel for the accused petitioner requested that notice be issued to the respondents under the revisionary jurisdiction of the Court of Appeal.

Learned ASG in her submissions, objected to the issuance of notice and stated at the outset that the application was 'frivolous', filed in an attempt to subvert the due administration of justice. ASG stated that this was an indirect attempt to halt the trial proceedings before the High Court against the accused petitioner. ASG contended that

as per the mandatory requirements under section 11 of the Commission Act, a directive has been issued prior to the institution of action against the accused petitioner before the High Court and that the ASG is prepared to share such directive with the Bench. ASG further submitted that neither the said section nor the judgment in *Anoma Polwatte* has any relevance to the impugned order and that *ex-facie* they are two different matters.

Analysis

As such the primary issue to be dealt with by this Court is whether the impugned order was decided erroneously, and if the answer is in the affirmative, whether such fact amounts to a *prima facie* exceptional circumstance warranting the issuance of notice to the respondents.

The judgment of *Anoma Polwatte* was consequent to a writ application concerning a case instituted in the Magistrate Court. This is evinced by the reference made in the judgment to section 78(1) of the Bribery Act (when referring to the background facts of the application) and when the judgment referred to an alternate objection which argued that the written sanction is a prerequisite for initiation of prosecutions before Magistrate Court. While the Supreme Court in *Anoma Polwatte* refused to base its *ratio decidendi* on the said section, the reference to section 78(1) of the Bribery Act points to the facts of the case. As such, the contention of the Learned High Court Judge that the *Anoma Polwatte* dealt with a case of institution of proceedings before the Magistrate Court is faultless.

This is made clear by the following extracts of the Supreme Court judgment at page 6:

"On or about the 1st week of November 2010, four years after her first statement was recorded, the Petitioner was served with summons to be present before the Chief Magistrate's Court of Colombo on 16.11.2010 in respect of a Bribery case bearing No. 60 147/01/ Bribery...... When the Petitioner presented herself before the learned Chief Magistrate of Colombo on 16.11.2010 she was served with a copy of the charge sheet and enlarged on personal bail with two sureties. When the charge sheet was served and read out to her...." (Emphasis added)

The fact that *Anoma Polwatte* was occasioned by a case filed before the Magistrate Court under section 78(1) of the Bribery Act is an undisputed fact. The examination of section

11 of the Commission Act undertaken by the Supreme Court in *Anoma Polwatte* does not vitiate the said undisputed fact. As the learned ASG rightly pointed, the elucidation of section 11 of the Commission Act by the Supreme Court in *Anoma Polwatte* and the factual background where its proceedings were instituted under section 78(1) of the Bribery Act are *ex facie* independent matters.

At no point does the Learned High Court Judge in his order dated 10.06.2020 pass a determination on the applicability of section 11 of the Commission Act to the instant case nor has the Learned High Court Judge pronounced that a lawful directive of the commission (as elucidated by *Anoma Polwatte*) is unnecessary to continue the proceedings before the High Court. Section 11 of the Commission Act is referred to in the impugned order only to the extent of setting out the scope of jurisdiction of the High Court when an indictment under the hand of the Director General of the Commission to Investigate Allegations of Bribery or Corruption is received by the High Court:

"මෙම පුශ්තගත නඩුව අල්ලස් පනතේ 78(1) වගන්තිය අදාළ වන අවස්ථාවක් නොවේ. මෙම නඩුවට අදාළ වන්නේ අල්ලස් හෝ දූෂණ වීමර්ශන කොමිෂන් සභා පනතේ 12 වන වගන්තිය වේ. එසේම 12(1) උපවගන්තියේ සදහන් වන්නේ 11 වන වගන්තිය යටතේ කොමිෂන් සභාව විසින් කරන ලද විධානයක් පුකාරව අධාක්ෂක ජනරාල්වරයා විසින් අත්සන් තබන ලද අධිචෝදනා පතුයක් මගින් මහාධිකරණයක නඩු පවරනු ලැබූ අවස්ථාවක ඒ අධිචෝදනා පතුය ඒ අධිකරණය විසින් හාරගනු ලැබිය යුතු අතර ඒ අධිචෝදනා නීතිපතිවරයා විසින් ඒ අධිකරණය වෙත ඉදිරිපත් කරන ලද අධිචෝදනා පතුයක් වූවාක් සේ සලකා ඒ අධිචෝදනා පතුයෙන් විස්තර කර ඇති වරද සම්බන්ධයෙන් නඩු විභාගයක් පැවැත්වීමට සෑම අංශයකින්ම ඒ අධිකරණයට බලය තිබිය යුතුය වශයෙනි." (Page 5 of the impugned order)

The impugned order merely states that the *Anoma Polwatte* concerned proceedings instituted before the Magistrate Court by way of a charge sheet which is a contrast to the instant matter where an indictment was preferred.

Anoma Polwatte was a judgment of the Supreme Court pursuant to a writ application filed by an accused challenging the institution of an action under the Bribery Act thereby challenging the decision of the Commission to Investigate Allegations of Bribery and Corruption to prosecute the accused under the provisions of the Bribery Act. The petitioner of the instant application, without resorting to the proper forum, has relied on the revisionary jurisdiction of the Court of Appeal to impugn the order of the High

Court which has correctly held that the High Court lacks jurisdiction to pass judgment

on the legality or otherwise of an indictment forwarded by the Attorney General.

The Learned High Court Judge in his order dated 07.10.2020 at page 5 - 6 held as

follows:

"අනෝමා පොල්වත්ත තීරණය 78(1) වගන්තිය යටතේ මමහ්ස්තුාත් අධිකරණයක කාර්ය පටිපාටියට

අදාළව තීන්දු කරන ලද නඩුවක් හෙයින් එහි හරය අධිචෝදනා පතුයක අදාළ කාර්යය පටිපාටියට අදාළ

නොවේ. එබැවින් අනෝමා පොල්වක්ත නඩු තීරණය ඍජු ලෙස මෙම පුශ්නගත නඩුවට අදාළ නොවන

බවට මම තීරණය කරමි. ඒ අනුව මුලික විරෝධතාවය පුතික්ෂේප කරමින් නඩුව ඉදිරියට විභාග කිරීමට

තීරණය කරමි."

In doing so, the Learned High Court Judge has drawn a distinction between the

procedural requirements for instituting action before the Magistrate Court by way of a

charge sheet under the Bribery Act (section 78(1)) and the instant matter where the case

was instituted before the High Court by way of an indictment under the Commission

Act (section 11 read with section 12 of the said Act).

Hence, it is the well-considered opinion of this Court, that the order of the Learned High

Court Judge delivered on 10.06.2020 is good in law. The accused petitioner's

submissions failed to establish prima facie exceptional circumstances warranting the

issuance of notice to the respondents.

Accordingly, application is dismissed without issuing notice.

JUDGE OF THE COURT OF APPEAL

Menaka Wijesundera J.

I agree.

JUDGE OF THE COURT OF APPEAL

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