

**IN THE MAGISTRATE'S COURT OF COLOMBO**

**CHARGE SHEET**

Accused 1 :

Ajith Nivard Cabraal

6/31 School Lane,

Nawala,

Rajagiriya.

Accused 2 :

Mahinda Rajapakse

Carlton House,

Tangalle

1. You being 1<sup>st</sup> Accused and the former Governor of the Central Bank and the Chairman of the Monetary Board has acted in a fraudulent and corrupt manner between the years 1<sup>st</sup> April 2012 to 31<sup>st</sup> March 2013 with intent to cause a loss to the Central Bank knowingly that monies of the EPF that were held by the Central Bank in trust and invested the same in shares with no permission from those who owned such Employees Provident Fund monies caused a loss approximately amounting to Rs. 11.5 Billion, by investing in such shares causing losses to the Central Bank and those whose monies were held in trust by the Employees Trust Fund and or the Government of Sri Lanka and has thereby committed the offence of criminal breach of trust in terms of section 388 of the penal code, by breaching the trust placed in yourself as the holder of the office of Governor Central Bank punishable under section 389 of the penal code.
2. You being the 2<sup>nd</sup> Accused and the former Minister of Finance of the Democratic Socialist Republic of Sri Lanka has acted in an illegal and a fraudulent manner with intent by aiding and abetting the 1<sup>st</sup> accused between the years 1<sup>st</sup> April 2012 to 31<sup>st</sup> March 2013; to commit an offence under and in terms of section 389 of the penal code, wherein monies of the EPF were invested in shares and caused a loss amounting to Rs. 11.5 Billion, by investing in such shares of the monies belonging to the employees whose monies were held in trust by the employees trust fund of which was held by the Central Bank EPF and has thereby aided and abetted the commission of the offence of criminal breach of

trust by yourself as the holder of the office of Minister of Finance of Sri Lanka  
an offence punishable under section 102 read with section 389 of the penal  
code.

Magistrate of Colombo