

C. 350

**Forensic Report**  
**on**  
**Communication Information Analysis**

**15<sup>th</sup> November 2017**

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**Sub Inspector of Police**

**Criminal Investigation Department**  
**Sri Lanka Police**

**Commission of Inquiry into the Issuance and Disposal of Treasury Bonds**  
**during 1<sup>st</sup> February 2015 to 1<sup>st</sup> April 2016**

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### Part II

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## Chapter 1

### Introduction

#### 1.1. Purpose of the Report and its contents

This Report has been prepared for the purpose of assisting the Commission to ascertain the following:

- (i) Process followed in (a) assimilating, (b) processing, (c) analyzing data and information.
- (ii) Nature of the data and information received and their reliability.
- (iii) Process followed in reaching conclusions pertaining to such data and information relating to communication had between certain persons referred to herein.
- (iv) Findings reached pertaining to communication had between certain persons referred to herein.

#### 1.2. Background information

Background information pertaining to persons whose communication contacts were identified and analysed was gathered on the advice of officials of the Commission and by considering (a) investigational findings and (b) the evidence led during inquiry proceedings of the Commission.

Based on testimony given by the witnesses and documents marked and produced as evidence, a timeline had been prepared indicating the significance of certain days. Information contained in the said timeline was taken into consideration and is referred to in the Report. The said timeline is at Annexure 1.2.

#### 1.3. Criteria and Parameters

The criteria and parameters used in the processing and analysis of data and information contained in this Report were given by officials of the Commission.

#### 1.4. Matters in respect of which findings were reached

- 1.4.1. Matters in respect of which findings were required (e.g. whether certain persons had been communicating with each other), were provided by officials of the Commission.

## Chapter 2

### Assimilation of data and information

#### 2.1. Assimilation of Call Data Record (CDR) details from telecommunication service providers:

##### 2.1.1. Process followed in calling for certain data and information from service providers

The Commission had issued a series of orders to the following telecommunication service providers, requiring them to submit to the Commission the information referred to in paragraph 2.1.1.2.

##### 2.1.1.1. Service Providers to whom orders had been issued:

- (i) Sri Lanka Telecom PLC
- (ii) Dialog Axiata PLC
- (iii) Etisalat Lanka (Pvt) Ltd.
- (iv) Bharti Airtel Lanka (Pvt) Ltd.
- (v) Mobitel (Pvt) Ltd.

##### 2.1.1.2. Information that was required to be submitted by the service providers:

- (i) Telephone numbers (of subscribers relevant to the respective service provider) of the persons whose names and national identity card (NIC) numbers had been provided by the Commission.
- (ii) For the period 01.01.2015 to 20.06.2017<sup>1</sup>, information pertaining to individual usage reports of the respective subscribers of the relevant service provider, detailing all voice, data and short message services. (date stamp, other party telephone number, direction of communication, duration, connected IP address, port, data consumption, cellular tower and name, IMEI number)
- (iii) Individual activity reports for each of the listed subscribers of the relevant service provider from other telecommunication service providers (reverse CDR Reports).

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<sup>1</sup> Please see paragraph 2.1.6. on limitation of data and information actually received.

- (iv) Names of subscribers of certain telephone numbers given by the Commission and related subscriber information.

Please find at **Annexure "2.1.1."** copies of directives issued by the Commission on service providers calling for the submission of certain data and information.

#### **2.1.2. Responses received from service providers**

Service providers had commenced submitting to the Commission data and information (in hard copy and soft copy form) from 23.06.2017 onwards. Since then, data required to be submitted has been received by the Commission in parts. At the time of preparing this Report, some of the service providers had not submitted the entirety of the information sought by the Commission. The final set of data taken into consideration in the preparation of this Report was received by the Commission on 13.11.2017.

#### **2.1.3. Sources of data received from service providers**

The data received from the service providers had been unaltered filtered data (for the purpose of submitting only the information required by the Commission), obtained from electronic data bases and electronic and manual records maintained by the respective service providers.

#### **2.1.4. Authenticity and validity of the data received**

Please see at **Annexure "2.1.4."** a set of Affidavits and their attachments received from the respective service providers, setting out matters in relation to the following:

- (a) The process of assimilating data and information.
- (b) Contemporaneous nature of the recording of data and information by their respective electronic and automated systems.
- (c) Operational nature of the relevant automated systems.
- (d) Storage of data and information.
- (e) Sources from which the data and information was extracted.
- (f) Process of extraction of data and information.
- (g) Copying of data and information.
- (h) Submission of such data and information to the Commission.
- (i) Integrity of the data and information provided to the Commission.

#### **2.1.5. Format of the data received from service providers**

The data received from service providers were in Adobe Portable Document Format (PDF), Microsoft Excel and Text Documents, and were in printed (hard) and electronic (soft) forms.

## **2.1.6. Completeness / Incompleteness of data received**

### **2.1.6.1. Sri Lanka Telecom PLC**

Sri Lanka Telecom PLC has submitted the following details (only) for the period under reference (1<sup>st</sup> January 2015 to 20<sup>th</sup> June 2017).

Incoming calling number to the relevant phone number

Outgoing call number from the relevant phone number

Call duration

Call start date and time

### **2.1.6.2. Dialog Axiata PLC**

The Commission has received data pertaining to call details (subscriber number, subscriber cell identification, counterpart number, date & time, duration and direction) for the stipulated period (01.01.2015 to 20.06.2017), **other than** for the following periods:

01.01.2015 to 31.01.2015

24.02.2015 (for that date only)

04.03.2015 to 30.04.2015

16.05.2015 to 02.06.2015

18.06.2015 to 30.06.2015

02.12.2015 to 26.03.2016

04.04.2016 to 07.06.2016

16.06.2016 to 19.07.2016

The Commission has received data pertaining to SMS details for the stipulated period (01.01.2015 to 20.06.2017), **other than** for the following period:

01.01.2015 to 19.07.2016

(Therefore, information pertaining to SMS was received only for the period 20.07.2016 to 20.06.2017.)

### **2.1.6.3. Etisalat Lanka (Pvt) Ltd**

Necessary data and information was received.

### **2.1.6.4. Bharti Airtel Lanka (Pvt) Ltd**

Necessary data and information was received.

### **2.1.6.5. Mobitel (Pvt) Ltd**

Necessary data and information was received.

## **2.2 Data and information extracted from devices**

For the analysis contained in this Report, only the data and information extracted from the mobile phone device (Apple iPhone, International Mobile Equipment Identification (IMEI) No.359218075960141, registered mobile phone number 0777777723) of Mr. Arjun Aloysius was taken into consideration. Details pertaining to the extraction of data and information from this mobile phone have been set out in the Affidavit of Chief Inspector Mr. S.K. Senaratne. A copy of the said affidavit has been produced before the Commission, marked "C 348". According to CI Mr. S.K. Senaratne, information and data from Mr. Arjun Aloysius's mobile phone had been extracted on several occasions. The data and information used for the analysis contained in this report had been extracted on 24.07.2017, 24.08.2017 and 06.10.2017 and the corresponding PDF documents containing the material extracted consisted of 8,170, 11,794 and 9,761 pages, respectively. A further affidavit setting out details of the handing over of the soft copies of the three extractions to the Commission and for the analysis is set out in affidavit marked **Annexure "2.2."**. Compact Disks containing soft copies of the three extractions have been attached to the said affidavit marked **2.2.A, 2.2.B and 2.2.C.**

The following segments of data and information contained in the extracted material were used in the analysis referred to in this Report.

- (a) Contents of the Digital Phone Extraction Reports prepared by CI S.K. Senaratne.
- (b) Contacts (names under which the respective numbers had been saved by Mr. Arjun Aloysius)
- (c) Call log
  - a. Viber calls
  - b. Whatsapp calls
  - c. Facetime
- (d) Chats
  - a. iMessages
- (e) SMS
- (f) Calendar entries

According to information provided to the Commission by Mr. Arjun Aloysius, this particular mobile phone device had been used by him from the latter part of 2016. The mobile telephone number through which connectivity had been established is 0777777723. Due to non-disclosure of the Apple / iCloud 'username' and 'password' by Mr. Arjun Aloysius, it was not possible to access his Apple account / iCloud storage, and hence it was not possible to extract information pertaining to the use of the mobile phone device during the period February 2015 to October 2016. (e.g. Information pertaining to Viber and WhatsApp calls

taken and received and messages sent and received using the said Applications, are not available for that period.)

The extracted material included information previously deleted by the user. The deleted material had been retrieved from Mr. Arjun Aloysius's mobile phone device using digital information extraction software tools applied by Chief Inspector Mr. S.K. Senaratne.



## Chapter 3

### Processing and Analysis

#### **3.1 Receipt of data and information for the analysis**

Both sets of primary data (material received from telecommunication service providers and material extracted from the mobile phone of Mr. Arjun Aloysius) and other information used in the preparation of this Report were received from the Commission from 06.10.2017 onwards. Collation and analysis of data and information commenced on 19.10.2017 and was carried out in the premises of the Commission. Preparation of the Report was completed on 15.11.2017.

#### **3.2. Completeness / Incompleteness of data received**

The analysis contained in this Report, is limited to the data and information received from the two primary sources (data and information extracted from the mobile phone of Mr. Arjun Aloysius and data and information received from telecommunication service providers) referred to above.

#### **3.3. Guidance received as to the nature of the analysis to be carried out**

In the preparation of the Report, the officers of the Attorney General's Department assisting the Commission indicated the scope and extent of the analysis to be carried out based on the mandate of the Commission. Some assistance was obtained from officials of the Central Bank of Sri Lanka who have been temporarily released to the Attorney General's Department to assist the officers of that department attached to the Commission.

#### **3.4. Software used for the analysis of the data and information**

Microsoft Office Excel and IBM i2 Analyst's Notebook 9.0.5.

#### **3.5. Conversion of the source material to the format in which the data could be fed to the software through which the material was analyzed**

Contents of the PDF documents referred to in paragraphs 2.2.(which was originally in UFED digital document format) containing information and data extracted from the mobile phone device used by Mr. Arjun Aloysius were used for this purpose. Using a programme (UFED Physical Analyser) available at the Criminal Investigation Department, the material that had been extracted from the mobile phone was exported and thereby converted to Microsoft Excel files.

### **3.6. Telephone Directory**

A Telephone Directory (containing numbers and the user names) was developed in respect of *inter-alia* the names and telephone numbers of persons who were considered in the analysis. It was developed using the following information:

- (1) Information called for and provided by telecommunication service providers, as regards their registered subscribers.
- (2) Electronic versions of telephone directories of fixed line telecommunication service providers available at the Criminal Investigation Department.
- (3) Information officially obtained by the Commission of Inquiry, including information provided to the Commission by the Central Bank of Sri Lanka (relating to official telephone and mobile numbers declared by the respective employees and by primary dealer companies).
- (4) Information contained in the 'Contacts' list of Mr. Arjun Aloysius's mobile phone.
- (5) Information provided to the Commission by the Parliament.
- (6) Contents of the telephone directory of the Presidential Secretariat.
- (7) Contents of the official telephone directory of the Office of the Chief Government Whip, Parliament of Sri Lanka.
- (8) Information derived by means of investigations, such as calls given to the relevant numbers using a telephone of the Commission (0113144908) and internet based *open source* information.
- (9) Telephone numbers database of the Criminal Investigation Department (CID).

#### **Categories of Persons listed in the directory**

- (A) Persons who testified / due to testify before the Commission.
- (B) Persons whose statements had been recorded by CID officers attached to the Commission.
- (C) Persons referred to (in their individual / official capacity) in the evidence of witnesses who testified at the inquiry and contained in documents marked and produced.
- (D) Persons with whom those referred to above had communicated.

Please find at Annexure "3.6." the Telephone Directory.

### **3.7. Data and information processing and analysis**

Data and information were processed and analyzed, using multiple tools available in the Microsoft Excel software.

## Chapter 4

### Findings

- 4.1. Communication details for the period 23<sup>rd</sup> January 2015 to 20<sup>th</sup> June 2017 pertaining to **Mr. Arjuna Mahendran**<sup>2</sup>, Former Governor, Central Bank of Sri Lanka

[The number of telephone calls contained in this part should be viewed in the backdrop of the following: The period under reference is 23<sup>rd</sup> January 2015 to 20<sup>th</sup> June 2017. This period comprises of 880 days. According to information provided by Etisalat Ltd, call details of Mr. Arjuna Mahendran is available only for 644 days. No information is available as to whether or not Mr. Arjuna Mahendran used a telephone during the remaining 236 days.]

**Exclusion:** Given the personal relationship between **Mr. Arjuna Mahendran** and **Mr. Arjun Aloysius**, general communication between them was not analysed.

- 4.1.1 Telephone calls during the period 23.01.2015 to 20.06.2017 between **Mr. Arjuna Mahendran** and **Mr. Kasun Palisena**<sup>3</sup>, Chief Executive Officer, Perpetual Treasuries Ltd = 27

- 4.1.1.1 Total number of calls between Mr. Arjuna Mahendran and Mr. Kasun Palisena during the period Mr. Arjuna Mahendran was the Governor of the Central Bank = 7
- 4.1.1.2 Total number of calls (out of 27) taken by Mr. Arjuna Mahendran = 15
- 4.1.1.3 Total number of calls received (out of 27) by Mr. Arjuna Mahendran = 12
- 4.1.1.4 Total number of calls (out of 27) between 6.00pm and 8.00am = 8

Subscriber's No.	Other's No.	Call Date & Time	Direction	Duration (Seconds)	Remarks
94722246361	94777444669	2015-04-12 10:47:43	Outgoing	120	

<sup>2</sup> According to available information and evidence, Mr. Arjuna Mahendran had served as the Governor of the Central Bank of Sri Lanka from 23.01.2015 to 30.06.2016. According to the Telephone Directory, during the relevant period, he had used among others telephone numbers 0722246361, +6596383920. The information contained in this Report relates only to the use of the mobile No. 0722246361.

<sup>3</sup> According to the telephone directory, during the relevant period, he had used among others telephone number 0777444669. What were considered for this analysis are calls to and from this number. Therefore, calls taken and received by Mr. Kasun Palisena using the general line of Perpetual Treasuries Ltd, his direct official telephone line and his residence line was not considered.

94722246361	94777444669	2015-05-09 10:28:40	Outgoing	32	
94722246361	94777444669	2015-08-03 15:14:25	Outgoing	74	T Bond Auction Settlement Date
94722246361	94777444669	2015-08-03 15:28:44	Incoming	24	T Bond Auction Settlement Date
94722246361	94777444669	2015-08-03 15:50:54	Incoming	34	T Bond Auction Settlement Date
94722246361	94777444669	2015-08-03 17:12:21	Incoming	25	T Bond Auction Settlement Date
94722246361	94777444669	2016-04-02 16:39:32	Outgoing	199	Mr. Arjun Alosius had a Meeting at the CBSL on ILF default of PTL Governor, members of the Monetary Board, and officers of the PDD of CBSL called before the 8th COPE
94722246361	94777444669	2016-08-12 12:48:28	Incoming	25	
94722246361	94777444669	2016-09-26 10:08:43	Outgoing	55	
94722246361	94777444669	2016-10-07 17:02:33	Outgoing	191	
94722246361	94777444669	2016-10-07 20:59:11	Incoming	27	
94722246361	94777444669	2016-10-07 21:17:58	Outgoing	95	
94722246361	94777444669	2016-10-09 14:25:18	Outgoing	234	
94722246361	94777444669	2016-10-10 13:18:41	Outgoing	137	Statement of the Monetary Board on Media Reports
94722246361	94777444669	2016-10-10 17:51:10	Incoming	178	Statement of the Monetary Board on Media Reports
94722246361	94777444669	2016-10-10 18:19:16	Outgoing	161	Statement of the Monetary Board on Media Reports
94722246361	94777444669	2016-10-12 08:15:23	Outgoing	17	
94722246361	94777444669	2016-10-12 08:15:49	Outgoing	17	
94722246361	94777444669	2016-10-12 08:16:40	Incoming	149	
94722246361	94777444669	2016-10-13 19:33:13	Incoming	44	
94722246361	94777444669	2016-10-13 22:05:39	Incoming	29	

94722246361	94777444669	2016-11-04 20:49:32	Outgoing	54	
94722246361	94777444669	2016-11-04 21:20:18	Incoming	13	
94722246361	94777444669	2017-01-06 10:38:36	Incoming	41	
94722246361	94777444669	2017-02-22 07:49:43	Outgoing	56	Day prior to a T Bond Auction and Summons issued on Mr. Kasun Palisena, CEO/PTL by the COI
94722246361	94777444669	2017-02-22 10:55:27	Incoming	196	Day prior to a T Bond Auction and Summons issued on Mr. Kasun Palisena, CEO/PTL by the COI
94722246361	94777444669	2017-03-08 21:50:59	Outgoing	6	Statement of Mr. P Samarasiri DG/CBSL recorded by the CID assisting the COI and Summons issued on Mr. Arjuna Mahendran by the COI

4.1.1.5. Total number of calls during this same period between **Mr. Arjuna Mahendran** and Chief Executive Officers of other *stand-alone* primary dealer companies:

- 4.1.1.4.1 Chief Executive Officer of **Acuity Securities Ltd** Mr. Amal Fernando (0777726746) = 0
- 4.1.1.4.2 Chief Executive Officer of **Capital Alliance Ltd** Mr. Gihan Hemachandra (0773315777) = 0
- 4.1.1.4.3 Chief Executive Officer of **First Capital Treasuries Ltd** Mr. Dilshan Wirasekara (0777385767) = 0
- 4.1.1.4.4 Chief Executive Officer of **NSB Fund Management Company Ltd** Mr. N.K. Dhahanayake (0773753036) = 0
- 4.1.1.4.5 Chief Executive Officer of **NSB Fund Management Company Ltd** Ms. B.P.J. Gunasekera (0714763287) = 0
- 4.1.1.4.6 Chief Executive Officer of **NSB Fund Management Company Ltd** Ms. G.V. A. D. Devika Silva (0773980543) = 0
- 4.1.1.4.7 Chief Executive Officer of **NatWealth Securities Ltd** Mr. Gihan Jayatileke (0771111025) = 0
- 4.1.1.4.8 Chief Executive Officer of **WealthTrust Securities Ltd** Mr. D.H.B. Ranawana (0777260524) = 0

4.1.1.4.9 Chief Executive Officer of **WealthTrust Securities Ltd** Mr. Romesh Gomez (0777631173) = 0

4.1.2. Text messages between **Mr. Arjuna Mahendran** and **Mr. Kasun Palisena** during the period 01.02.2015 to 20.06.2017 = 7

4.1.2.1. Text messages sent by Mr. Arjuna Mahendran = 2

4.1.2.2. Text messages received by Mr. Arjuna Mahendran = 5

4.1.2.3. Contents of the SMS sent by Mr. Arjuna Mahendran to Mr. Kasun Palisena on 16.05.2016 at 11:10:06 = "Arjuna mahendranhotmail.com"

4.1.2.4. Number of SMS between Mr. Arjuna Mahendran and Chief Executive Officers of other *stand alone* primary dealer companies, referred to above = 0

Subscriber's No.	Other's No.	SMS Date & Time	Direction	Remarks
94722246361	94777444669	2016-04-04 17:22:26	SMS-MT	Date of ILF Settlement with Penalty by PTL
94722246361	94777444669	2016-05-16 10:24:34	SMS-MT	T Bond Auction Settlement Date and T bond Auction Announcement for next Auction
94722246361	94777444669	2016-05-16 11:10:06	SMS-MO	T Bond Auction Settlement Date and T bond Auction Announcement for next Auction
94722246361	94777444669	2016-10-07 17:46:43	SMS-MT	
94722246361	94777444669	2017-01-03 13:56:06	SMS-MT	
94722246361	94777444669	2017-01-03 13:56:54	SMS-MT	
94722246361	94777444669	2017-01-03 13:57:27	SMS-MO	

- 4.1.3. Telephone calls during the period 23.01.2015 to 20.06.2017 between **Mr. Arjuna Mahendran** and **Mr. Indika Saman Kumara**<sup>4</sup> = 30
- 4.1.3.1. Telephone calls during the period Mr. Indika Saman Kumara served as a Senior Manager of the Public Debt Department = 7
- 4.1.3.2. Telephone calls during the period Mr. Indika Saman Kumara served as Senior Assistant Superintendent of the Employees Provident Fund = 16
- 4.1.3.3. Telephone calls during the period Mr. Indika Saman Kumara worked in the Facilities Management Department of the Central Bank (from 1<sup>st</sup> January 2017 onwards) = 7
- 4.1.3.4. Total number of telephone calls between Mr. Arjuna Mahendran and Mr. Indika Saman Kumara after routine office hours<sup>5</sup> = 10
- 4.1.3.5. Total number of calls between Mr. Arjuna Mahendran and Mr. Indika Saman Kumara, after Mr. Arjuna Mahendran ceased to be the Governor of the Central Bank (30.06.2016) = 11

Subscriber's No.	Other's No.	Call Date & Time	Direction	Call Duration (Seconds)	Remarks
94722246361	94779193764	2015-03-17 21:40:31	Incoming	126	T Bond Auction Date (ineffective/non-participation by EPF)
94722246361	94779193764	2015-04-08 10:14:58	Outgoing	223	
94722246361	94779193764	2015-05-14 20:04:25	Incoming	372	
94722246361	94779193764	2015-05-21 13:23:26	Incoming	11	
94722246361	94779193764	2015-05-21 13:29:37	Incoming	184	
94722246361	94779193764	2015-05-21 21:38:43	Incoming	118	
94722246361	94779193764	2015-05-30	Outgoing	34	

<sup>4</sup> According to available information and evidence, Mr. Indika Saman Kumara is an employee of the Central Bank of Sri Lanka. From 03.11.2013 to 07.06.2015 he had served as a Senior Manager of the Public Debt Department. From 08.06.2015 to 01.01.2017 he had served as Senior Assistant Superintendent of the Employees Provident Fund. According to the Telephone Directory, during the relevant period, Mr. Indika Saman Kumara had used telephone numbers 0779193764, 0912254341 (Res.).

<sup>5</sup> According to available information, routine office hours of the Central Bank of Sri Lanka are from 8.00am to 4.15pm.

		11:15:04				
		2015-08-01				
94722246361	94779193764	17:42:38	Outgoing	192		
		2015-08-02				
94722246361	94912254341	09:18:25	Incoming	119		
		2015-08-03				
94722246361	94779193764	13:47:20	Outgoing	23	T Bond Auction	Settlement Date
		2015-08-04				
94722246361	94779193764	10:10:59	Incoming	39	T Bond Auction	
		2015-08-11				
94722246361	94779193764	09:03:26	Incoming	66	T Bond Auction	(ineffective/non-participation by EPF)
		2015-08-13				
94722246361	94779193764	08:03:43	Incoming	60		
		2015-08-14				
94722246361	94779193764	17:11:45	Incoming	44		
		2015-10-30				
94722246361	94779193764	10:12:01	Outgoing	172	T Bond Auction & EPF	doesn't bid (cyclical transactions)
		2015-12-29				
94722246361	94779193764	17:04:15	Outgoing	135	T Bond Auction Date	(Entire auction had been rejected)
		2016-02-03				
94722246361	94779193764	14:39:16	Incoming	39	Settlement date of	PTL's sale to EPF of 4.05Bn FV of E152 through DFCC (Note: At the immediate Previous Auction, EPF didn't bid)
		2016-04-28				
94722246361	94779193764	11:48:16	Incoming	14	T Bond Auction	
		2016-04-28				
94722246361	94779193764	11:51:11	Incoming	9	T Bond Auction	
		2016-07-28				
94722246361	94779193764	12:05:26	Outgoing	113	Day prior to a T Bond Auction and Monetary Policy Review July 2016	
		2016-09-19				
94722246361	94779193764	09:44:07	Incoming	56		
		2016-10-20				
94722246361	94779193764		Outgoing	47		



07:47:13

94722246361	94779193764	2016-11-17 16:32:26	Incoming	161	
94722246361	94779193764	2017-01-07 09:19:02	Outgoing	27	
94722246361	94779193764	2017-01-08 10:28:15	Incoming	68	Day prior to a T Bond Auction
94722246361	94779193764	2017-01-09 09:38:51	Outgoing	21	T Bond Auction
94722246361	94779193764	2017-01-09 14:39:33	Incoming	89	T Bond Auction
94722246361	94779193764	2017-01-11 20:44:46	Incoming	73	
94722246361	94912254341	2017-04-02 13:12:42	Outgoing	5	
94722246361	94912254341	2017-04-23 18:55:26	Outgoing	103	

4.1.4. Text messages during the period 01.02.2016 to 20.06.2017 between **Mr. Arjuna Mahendran** and **Mr. Indika Saman Kumara** = 12

4.1.4.1. Number of text messages during the period Mr. Arjuna Mahendran was the Governor of the Central Bank = 5

4.1.4.2. Number of text messages after Mr. Arjuna Mahendran had ceased to be the Governor of the Central Bank = 7

Subscriber's No.	Other's No.	SMS Date & Time	Direction	Remarks
94722246361	94779193764	2015-04-14 15:16:30	Received	
94722246361	94779193764	2015-04-14 15:36:53	Outgoing	
94722246361	94779193764	2015-05-21 13:29:15	Outgoing	
94722246361	94779193764	2015-05-21 21:34:21	Outgoing	
94722246361	94779193764	2015-08-10 15:12:10	Outgoing	Day prior to a T Bond Auction
94722246361	94779193764	2016-09-19	Outgoing	

		09:13:24		
		2017-01-07		
94722246361	94779193764	09:19:58	Outgoing	
		2017-01-07		
94722246361	94779193764	17:19:20	Outgoing	
		2017-01-08		Day prior to a T Bond
94722246361	94912254341	10:31:12	Outgoing	Auction
		2017-04-24		
94722246361	94779193764	11:06:39	Received	
		2017-04-24		
94722246361	94779193764	11:07:14	Outgoing	
		2017-04-24		
94722246361	94779193764	11:07:31	Outgoing	

4.1.5. Telephone calls during the period 23.01.2015 and 20.06.2017 between **Mr. Arjuna Mahendran and Mr. Sangarapillai Pathumanapan<sup>6</sup> = 19**

- 4.1.5.1. Telephone calls during the period 23.01.2015 to 01.04.2015 when Mr. Sangarapillai Pathumanapan worked at the Employees Provident Fund = 0
- 4.1.5.2. Telephone calls during the period 02.04.2015 to 11.09.2017 when Mr. Sangarapillai Pathumanapan worked at the Public Debt Department = 19

Subscriber's No.	Other's No.	Call Date & Time	Direction	Call Duration (Seconds)	Remarks
		2015-10-09			
94722246361	94776510327	08:15:46	Outgoing	46	
		2015-12-04			
94722246361	94776510327	08:24:35	Incoming	108	T Bond Auction Settlement
		2016-02-02			T bond Auction
94722246361	94776510327	20:50:23	Outgoing	353	Announcement
		2016-03-03			
94722246361	94776510327	08:42:43	Outgoing	69	
		2016-03-03			
94722246361	94776510327	08:57:14	Incoming	56	
		2016-04-02			Mr. Arjun Alosius had a Meeting at the CBSL on ILF default
94722246361	94776510327	14:26:20	Outgoing	258	
		2016-04-02			Mr. Arjun Alosius had a Meeting at the CBSL on ILF default
94722246361	94776510327	15:13:57	Incoming	167	

<sup>6</sup> According to the Telephone Directory, Mr. Sangarapillai Pathumanapan's mobile phone number is 0776510327.

94722246361	94776510327	2016-04-02 16:56:34	Incoming	185	Mr. Arjun Alosius had a Meeting at the CBSL on ILF default
94722246361	94776510327	2016-04-03 09:57:43	Outgoing	206	
94722246361	94776510327	2016-04-03 11:15:06	Incoming	88	
94722246361	94776510327	2016-04-04 16:51:52	Incoming	19	Date of ILF Settlement with Penalty by PTL
94722246361	94776510327	2016-04-10 18:45:43	Incoming	11	
94722246361	94776510327	2016-04-10 19:06:53	Outgoing	251	
94722246361	94776510327	2016-04-25 07:50:59	Outgoing	58	
94722246361	94776510327	2016-04-25 08:17:23	Incoming	339	
94722246361	94776510327	2016-04-27 15:54:27	Outgoing	175	Day prior to a T Bond Auction
94722246361	94776510327	2016-05-29 14:10:43	Incoming	250	
94722246361	94776510327	2016-06-23 07:36:59	Incoming	110	
94722246361	94776510327	2016-06-23 11:10:13	Incoming	169	

4.1.6. Text messages between **Mr. Arjuna Mahendran** and **Mr. Sangarapillai Pathumanapan** during the period 23.01.2015 and 20.06.2017 = 4

Subscriber's No.	Other's No.	SMS Date & Time	Direction	Remarks
94722246361	94776510327	2016-01-01 07:39:37	SMS-MT	
94722246361	94776510327	2016-01-01 08:10:42	SMS-MO	
94722246361	94776510327	2016-02-29 07:37:08	SMS-MT	T Bond Auction
94722246361	94776510327	2016-04-02 14:11:57	SMS-MT	Mr. Arjun Alosius had a Meeting at the CBSL on ILF default

4.1.7. Telephone calls during the period 01.02.2015 to 30.06.2016 between **Mr. Arjuna Mahendran** and certain other persons of Perpetual Treasuries Ltd and related companies<sup>7</sup> = 15

Other's Name	Other's No.	Call Date & Time	Direction	Call Duration (Seconds)	Remarks
Nirosh Maxwald Jaksa	94771083951	2015-03-30 07:50:43	Outgoing	25	T Bond Auction Date
Muthurajah Surendran	94777790245	2015-06-06 21:18:58	Incoming	41	
Muthurajah Surendran	94777790245	2015-06-07 17:09:34	Incoming	16	
Muthurajah Surendran	94777790245	2015-06-07 17:10:38	Incoming	16	
Surani Neangoda	94777775418	2016-09-26 16:40:33	Outgoing	107	
Surani Neangoda	94777775418	2016-10-11 16:48:54	Outgoing	111	
Sanath Bandara	94777267973	2016-10-13 13:07:22	Outgoing	55	
Muthurajah Surendran	94777790245	2017-01-12 20:12:56	Outgoing	24	
Surani Neangoda	94777775418	2017-03-11 19:55:08	Outgoing	100	
Surani Neangoda	94777775418	2017-03-15 16:18:45	Outgoing	99	T Bond Auction Settlement Date
Surani Neangoda	94777775418	2017-04-03 09:15:15	Outgoing	41	Day prior to a T Bond Auction
Surani Neangoda	94777775418	2017-05-04 16:49:42	Outgoing	122	T bond Auction Announcement
Surani Neangoda	94777775418	2017-05-19 11:45:37	Outgoing	43	

<sup>7</sup> These are calls taken to the mobile phones of Mr. Suren Muthurajah, Ms. Surani Neangoda, and Mr. Mexwald Jaksa.

Surani  
Neangoda 9477775418 2017-05-19 11:49:11 Incoming 68

Surani  
Neangoda 9477775418 2017-05-19 13:53:51 Incoming 5

4.1.8. Communication contacts of **Mr. Arjuna Mahendran** on the 27<sup>th</sup> February 2015  
(Date of the 1<sup>st</sup> Treasury Bond Auction examined by the Commission.):

Other's Name	Other's No.	Call Time	Call Type & Direction	Call Duration (Seconds)
P L H Fernnado (Prima Ceylon)	94777735888	7:39:21	Outgoing	578
Dr. P N Weerasinghe, DG, CBSL	94773678244	8:24:59	Incoming	42
Kartik (Singapore)	6584287870	8:34:10	SMS-MT	
Nihal Ranasinghe, Controller Immigration	94714441662	8:38:53	Incoming	35
Hon. Harsha De Silva	94777686897	9:37:17	SMS-MO	
Primus Cheng (Prima Company, Singapore)	6596330113	10:01:28	SMS-MT	
Primus Cheng (Prima Company, Singapore)	6596330113	10:01:35	SMS-MT	
Primus Cheng (Prima Company, Singapore)	6596330113	10:01:42	SMS-MT	
Primus Cheng (Prima Company, Singapore)	6596330113	10:01:49	SMS-MT	
Primus Cheng (Prima Company, Singapore)	6596330113	10:01:55	SMS-MT	
Ronald Perera, PC, Chairman BOC	94777347351	10:18:02	Incoming	206
Hon. Harsha De Silva	94777686897	10:24:53	SMS-MT	
Hon. Harsha De Silva	94777686897	12:26:10	SMS-MT	
Hon. Harsha De Silva	94777686897	12:26:13	SMS-MT	
Primus Cheng (Prima Company, Singapore)	6596330113	12:33:58	SMS-MO	
Hon. Ranil Wickremasinghe Prime Minister	94777486123	12:38:10	Outgoing	1
Hon. Ranil Wickremasinghe Prime Minister	94777486123	12:39:34	Outgoing	92
Nayeem UAE	971506789422	12:41:36	Incoming	10
Nayeem UAE	971506789422	12:42:00	Outgoing	487
Central Bank	94112477544	12:50:33	Outgoing	40

Nayeem UAE	971506789422	13:03:29	Outgoing	25
P. Samarasiri, Deputy Governor	94773429259	13:06:22	Incoming	130
Nayeem UAE	971506789422	13:10:13	SMS-MT	
Pavithra Sammani Perera	94777733762	13:26:58	SMS-MT	
Pavithra Sammani Perera	94777733762	13:27:28	SMS-MO	
Miss L G M Silva	94766150801	13:27:45	Outgoing	53
H A C S Mihiranga	94774461890	13:28:44	Incoming	23
Lakshan	94722402262	14:06:36	SMS-MT	
Lakshan	94722402262	14:20:09	Outgoing	243
Central Bank	94112477544	14:28:56	Outgoing	108
Nayeem UAE	971506789422	14:51:58	Outgoing	108
Pasqual A M	94777364635	14:53:25	SMS-MT	
Nayeem UAE	971506789422	14:54:25	Incoming	17
Nayeem UAE	971506789422	14:58:53	Incoming	9
Nayeem UAE	971506789422	15:04:43	Outgoing	32
Nayeem UAE	971506789422	15:05:41	Incoming	100
Central Bank	94112477544	15:13:25	Outgoing	20
Hon. Sagala Ratnayaka	94777583459	15:19:08	Incoming	152
Hon. Ravi Karunanayaka	94777590590	16:22:55	Incoming	207
Hon. Ranil Wickremasinghe Prime Minister	94777486123	16:35:21	Incoming	157
Wahid, Delivery Service	6597935587	16:40:13	Outgoing	3
Shihar Mohamed	94773763577	16:43:10	SMS-MT	
HTS Travels Colombo Limited	94773670169	16:58:25	Incoming	287
Nayeem UAE	971506789422	18:31:48	SMS-MT	
Hon. Ranil Wickremasinghe Prime Minister	94777486123	18:35:39	Incoming	85
Nayeem UAE	971506789422	19:21:25	SMS-MO	
Nayeem UAE	971506789422	20:06:09	SMS-MT	
Hon. Ranil Wickremasinghe Prime Minister	94777486123	20:08:43	Incoming	24
Nayeem UAE	971506789422	20:38:55	Outgoing	1124
Hon. Ravi Karunanayaka	94777590590	21:28:49	SMS-MT	
Hon. Ravi Karunanayaka	94777590590	21:28:54	SMS-MT	

Hon. Ravi Karunanayaka	94777590590	21:28:57	SMS-MT	
Hon. Ravi Karunanayaka	94777590590	21:37:08	SMS-MO	
H Chandrasiri	94777255252	23:07:12	Outgoing	6

#### 4.1.9. Communication details of Mr. Arjuna Mahendran during 1<sup>st</sup> to 4<sup>th</sup> April 2016

1<sup>st</sup> April 2016 (Friday) - Date of Intra-day Liquidity Facility default.

2<sup>nd</sup> April 2016 (Saturday) - Date on which Mr. Arjun Aloysius met officials at the CBSL and the date on which Mr. Arjuna Mahendran discussed the matter with the Director, Domestic Operations Department regarding the default.

4<sup>th</sup> April 2016 (Monday) - Date on which the default was settled following imposition and payment of a penalty.

Other's Name	Other's No.	Call Date & Time	Call Type & Direction	Call Duration	Area
H.B.A. Siriwardena	94728979977	2016-04-01 06:55:16	Outgoing	18	Col3_KolluP_StationRd_3G_F1_2
Jayasinghe A	94777749564	2016-04-01 07:14:55	SMS-MO		Alwis_Town_3G_F1_3
Deepthi Adikari	94777414713	2016-04-01 08:05:02	Incoming	20	Col1_CeylincoHouse_IBS_GS_1_2
Arjun Joseph Aloysius	94112574337	2016-04-01 08:56:31	Incoming	143	Col1_SLNavyHeadquarters_3G_F1_2
Cict Ltd (C/O - Chamira Silva)	94777292929	2016-04-01 09:02:27	Incoming	39	Col3_KollupitiyaJunc_3G_F2_1
Hon. Vajira Abeywardena	94777007070	2016-04-01 09:16:15	Incoming	76	Col3_KollupitiyaJunc_3G_F1_1
Jehan Amaratunga, Cml Mtd Construction	94777325544	2016-04-01 09:34:03	SMS-MT		Col3_KollupitiyaJunc_3G_F2_1
D Chandrasekara	94772974979	2016-04-01 09:34:05	SMS-MT		Col3_KollupitiyaJunc_3G_F2_1
Jayasinghe A	94777749564	2016-04-01 09:34:06	SMS-MT		Col3_KollupitiyaJunc_3G_F2_1
Ajitha De Costa (Megapolis)	94777301481	2016-04-01 09:34:07	SMS-MT		Col3_KollupitiyaJunc_3G_F2_1
Jehan Amaratunga, Cml Mtd Construction	94777325544	2016-04-01 09:34:59	SMS-MO		Col3_KollupitiyaJunc_3G_F2_1
Jehan Amaratunga, Cml	94777325544	2016-04-01 09:36:40	SMS-MT		Col3_KollupitiyaJunc_3G_F2_1

Mtd Construction

Amila Dahanayake	94773870678	2016-04-01 09:43:35	SMS-MT		Col3_KollupitiyaJunc_3G_F1_1
R A A Jayalath	94777755980	2016-04-01 09:46:24	SMS-MT		Col3_KollupitiyaJunc_3G_F1_1
Deepthi Adikari	94777414713	2016-04-01 09:55:18	SMS-MO		Col3_KollupitiyaJunc_3G_F1_1
Craig Jones Of Usa (Ga)	16783501071	2016-04-01 09:59:25	SMS-MO		Col3_KollupitiyaJunc_3G_F2_1
R A A Jayalath	94777755980	2016-04-01 09:59:35	SMS-MO		Col3_KollupitiyaJunc_3G_F2_1
Craig Jones Of Usa (Ga)	16783501071	2016-04-01 09:59:43	SMS-MO		Col3_KollupitiyaJunc_3G_F2_1
Amila Dahanayake	94773870678	2016-04-01 10:00:25	SMS-MO		Col3_KollupitiyaJunc_3G_F2_1
Tillekeratne M K B A J	94777357347	2016-04-01 10:22:02	Incoming	105	Col3_KollupitiyaJunc_3G_F1_1
R A A Jayalath	94777755980	2016-04-01 10:27:05	Outgoing	8	Col3_KollupitiyaJunc_3G_F2_1
Amila Dahanayake	94773870678	2016-04-01 10:38:44	SMS-MT		Col3_KollupitiyaJunc_3G_F1_1
Hon. Ravi Karunanayaka	94777590590	2016-04-01 10:44:08	Incoming	61	Col3_KollupitiyaJunc_3G_F1_2
Craig Jones Of Usa (Ga)	16783501071	2016-04-01 10:58:39	SMS-MO		Col7_CWC_3G_F1_2
Unknown	94112477006	2016-04-01 11:05:14	Outgoing	16	Col7_CWC_3G_F1_2
Unknown	84701	2016-04-01 11:30:49	SMS-MT		Col7_CWC_3G_F1_2
Unknown	84701	2016-04-01 11:30:53	SMS-MT		Col7_CWC_3G_F2_2
Kavan Ratnayaka	94777760750	2016-04-01 11:50:56	SMS-MT		Col7_CWC_3G_F2_2
Kavan Ratnayaka	94777760750	2016-04-01 11:51:00	SMS-MT		Col7_CWC_3G_F1_2
Charlie Mahendran	94112565781	2016-04-01 12:47:36	Outgoing	11	Col7_CWC_3G_F2_2
Charlie Mahendran	94112565781	2016-04-01 12:49:08	SMS-MO		Col3_InnnerflowerRd_3G_F1_3
Arthur Senanayake	94777780780	2016-04-01 12:52:13	Outgoing	65	Col3_KolluP_LuxmanBldg_3G_F1_3
Amila Dahanayake	94773870678	2016-04-01 12:53:27	Incoming	40	Col3_KolluP_LuxmanBldg_3G_F1_3



Hon. Sagala Ratnayaka	94777262222	2016-04-01 12:57:43	Outgoing	203	Col2_NawamMw_ValiantTwr_3G_F1_2
Arjun Joseph		2016-04-01			
Aloysius Chandra	94112574337	2016-04-01 13:02:14	Outgoing	65	Col2_NHDA_3G_F1_3
Wijesekara	94772260863	2016-04-01 13:20:43	Outgoing	162	Col2_NHDA_3G_F1_1
Arjun Joseph		2016-04-01			Col3_RamadaHotel_3G_F2_1
Aloysius	94112574337	2016-04-01 13:25:27	Incoming	84	Col3_RamadaHotel_3G_F2_1
Kavan Ratnayaka	94777760750	2016-04-01 13:31:44	SMS-MO		Col3_RamadaHotel_3G_F2_1
Unknown	84701	2016-04-01 14:16:01	SMS-MT		Nekettegama_GS1_3
Anjali Mahendran	94777759339	2016-04-01 15:08:55	Outgoing	26	Palali_GS1_3
Unknown	94112587194	2016-04-01 15:10:00	Outgoing	5	Palali_GS1_3
Amila Dahanayake	94773870678	2016-04-01 15:25:53	SMS-MT		Jaffna_Panneijunction_3G_F2_1
Athalage Ramya Lasanthi Gunas	94716436227	2016-04-01 15:37:27	SMS-MT		Jaffna_Panneijunction_3G_F2_1
Unknown	84701	2016-04-01 16:03:21	SMS-MT		Jaffna_Panneijunction_3G_F1_1
Amila Dahanayake	94773870678	2016-04-01 16:06:36	SMS-MO		Jaffna_Panneijunction_3G_F1_1
P. Samarasiri, Deputy Governor	94773429259	2016-04-01 16:14:50	Outgoing	108	Jaffna_Panneijunction_3G_F1_3
Arjun Joseph		2016-04-01			
Aloysius	94112574337	2016-04-01 16:36:20	Incoming	166	Kokuvil_3G_F2_2
Arjun Joseph		2016-04-01			
Aloysius	94112574337	2016-04-01 16:45:25	Incoming	135	Chunnakkam_3G_F1_1
Kavan Ratnayaka	94777760750	2016-04-01 17:02:29	SMS-MT		Kankasanthurai_GS1_1
Arjun Joseph		2016-04-01			
Aloysius	94112574337	2016-04-01 17:02:33	Incoming	123	Kankasanthurai_GS1_1
Kavan Ratnayaka	94777760750	2016-04-01 17:05:49	SMS-MO		Kankasanthurai_GS1_1
Kavan Ratnayaka	94777760750	2016-04-01 17:08:08	SMS-MT		Kankasanthurai_GS1_1
Yvette Fernando	94722809795	2016-04-01 17:20:41	SMS-MT		Kankasanthurai_GS1_1
Yvette Fernando	94722809795	2016-04-01 17:21:40	SMS-MO		Kankasanthurai_GS1_1
Mahesh Senanayake	94719085812	2016-04-01 17:35:27	SMS-MT		Kankasanthurai_GS1_1
Kavan Ratnayaka	94777760750	2016-04-01 17:36:14	SMS-MT		Kankasanthurai_GS1_1
Cbsl(General)	94112477000	2016-04-01	Incoming	185	Kankasanthurai_GS1_1

Wijeyaratne		17:37:06			
Nomal Rohanlal	94777327644	2016-04-01			
Wijeyaratne		17:40:21	Incoming	18	Kankasanthurai_GS1_1
Nomal Rohanlal	94777327644	2016-04-01			
P W D N R		17:45:18	SMS-MT		Kankasanthurai_GS1_1
Rodrigo	94773176597	2016-04-01			
Hon. Ravi		17:50:25	SMS-MO		Kankasanthurai_GS1_1
Karunanayaka	94777590590	2016-04-01			
Arjun Joseph		17:54:31	Outgoing	64	Kankasanthurai_GS1_1
Aloysius	94112574337	2016-04-01			
P W D N R		17:55:38	Incoming	90	Kankasanthurai_GS1_1
Rodrigo	94773176597	2016-04-01			
P. Samarasiri,		17:58:55	Incoming	92	Kankasanthurai_GS1_1
Deputy Governor	94773429259	2016-04-01			
Mahesh		18:01:50	Outgoing	40	Kankasanthurai_GS1_1
Senanayake	94719085812	2016-04-01			
Mahesh		18:02:33	Incoming	294	Kankasanthurai_GS1_1
Senanayake	94719085812	2016-04-01			
Wijeyaratne		18:23:29	SMS-MT		Kankasanthurai_GS1_1
Nomal Rohanlal	94777327644	2016-04-01			
P W D N R		18:24:14	SMS-MT		Kankasanthurai_GS1_1
Rodrigo	94773176597	2016-04-01			
P W D N R		18:51:18	Incoming	11	Kankasanthurai_GS1_1
Rodrigo	94773176597	2016-04-01			
Anjali		18:52:41	Outgoing	92	Kankasanthurai_GS1_1
Mahendran	9477759339	2016-04-01			
Arjun Joseph		18:52:46	SMS-MT		Kankasanthurai_GS1_1
Aloysius	94112574337	2016-04-01			
Arjun Joseph		18:54:51	Outgoing	48	Kankasanthurai_GS1_1
Aloysius	94112574337	2016-04-01			
Anjali		18:55:52	Outgoing	10	Kankasanthurai_GS1_1
Mahendran	9477759339	2016-04-01			
P W D N R		18:56:52	Incoming	194	Kankasanthurai_GS1_1
Rodrigo	94773176597	2016-04-01			
Arjun Joseph		19:00:41	Outgoing	54	Kankasanthurai_GS1_1
Aloysius	94112574337	2016-04-01			
Arjun Joseph		19:02:20	Outgoing	10	Kankasanthurai_GS1_1
Aloysius	94112574337	2016-04-01			
P W D N R		19:06:37	Incoming	25	Kankasanthurai_GS1_1
Rodrigo	94773176597	2016-04-01			
P W D N R		19:16:57	SMS-MT		Valvettithurei_3G_F1_3
Rodrigo	94773176597	2016-04-01			
Arjun Joseph		19:56:29	Incoming	95	Valvettithurei_3G_F2_3
Aloysius	94112574337	2016-04-01			
P W D N R		19:58:23	Outgoing	103	Valvettithurei_3G_F1_3
Rodrigo	94773176597	2016-04-01			
Rodrigo		20:00:28	Outgoing	42	Valvettithurei_3G_F1_3

P W D N R		2016-04-01				
Rodrigo	94773176597	20:14:35	Incoming	53	Palali_GS1_1	
Arvind		2016-04-01				
Mahendran	6581253820	20:22:25	SMS-MT		Palali_GS1_1	
Arjun Joseph		2016-04-01				
Aloysius	94112574337	20:24:19	Incoming	44	Palali_GS1_1	
Arjun Aloysius	94112372597	2016-04-01				
Arvind		21:51:05	Outgoing	305	Kankasanthurai_GS1_1	
Mahendran	6581253820	2016-04-01				
Arvind		22:21:34	SMS-MO		Kankasanthurai_GS1_1	
Mahendran	6581253820	2016-04-01				
Arjun Joseph		22:21:55	SMS-MO		Kankasanthurai_GS1_1	
Aloysius	94112574337	2016-04-01				
K.G.P.		22:49:31	Incoming	117	Kankasanthurai_GS1_1	
Amarasinghe	94777731675	2016-04-02				
Charlie		06:14:47	Outgoing	41	Kankasanthurai_GS1_1	
Mahendran	94112565781	2016-04-02				
Charlie		07:34:33	Incoming	16	Kankasanthurai_GS1_1	
Mahendran	94112565781	2016-04-02				
Amila		07:57:39	Outgoing	21	Kokuvil_3G_F1_3	
Dahanayake	94777992244	2016-04-02				
Amila		08:15:35	Outgoing	55	Kokuvil_3G_F1_2	
Dahanayake	94777992244	2016-04-02				
Amila		09:07:45	Incoming	1	Kokuvil_3G_F1_2	
Dahanayake	94777992244	2016-04-02				
Arjun Aloysius	94112372597	2016-04-02				
Arjun Aloysius	94112372597	09:17:45	Incoming	7	Kokuvil_3G_F2_2	
Ms Secretary		2016-04-02				
Ministry Of		09:18:13	Incoming	28	Kokuvil_3G_F2_2	
Public						
Administration		2016-04-02				
And Home Affairs	94773012588	09:20:17	Incoming	64	Kokuvil_3G_F1_2	
Tennakoon R.M	94777289045	2016-04-02				
Hts Travels		09:29:46	Incoming	18	Kokuvil_3G_F1_2	
Colombo Limited	94773670169	2016-04-02				
Amila		09:34:43	Incoming	59	Kokuvil_3G_F2_2	
Dahanayake	94777992244	2016-04-02				
Hts Travels		09:36:59	Incoming	49	Kokuvil_3G_F1_3	
Colombo Limited	94773670169	2016-04-02				
Arjun Aloysius	94112372597	09:39:17	Incoming	70	Inuvil_GS1_2	
Anjali		2016-04-02				
Mahendran	9477759339	09:43:43	Outgoing	527	Jaffna_Panneijunction_3G_F1_1	
Arjun Aloysius	94112372597	2016-04-02				
Mahendran	9477759339	10:13:18	Incoming	24	Manipai_3G_F2_3	
Arjun Aloysius	94112372597	2016-04-02				
			Outgoing	44	Manipai_3G_F1_3	

		10:14:11			
S.A.S. Antony	94728482911	2016-04-02			
P W D N R		11:24:22	Incoming	22	Palali_GS1_3
Rodrigo	94773176597	2016-04-02			
		13:40:14	Outgoing	53	Col7_CWC_3G_F1_2
S. Pathumanapan	94776510327	2016-04-02			
Jithendra		14:11:57	SMS-MT		Col1_SLNavyHeadquarters_3G_F2_2
Warnakulasuriya	94777364817	2016-04-02			
		14:24:25	Outgoing	46	Col1_SLNavyHeadquarters_3G_F2_2
S. Pathumanapan	94776510327	2016-04-02			
		14:26:20	Outgoing	258	Col1_SLNavyHeadquarters_3G_F1_2
R. Paskaralingam	94773346600	2016-04-02			
		14:35:36	Outgoing	3	Col1_SLNavyHeadquarters_3G_F2_2
A.K.		2016-04-02			
Senevirathne	94714399100	14:38:48	Outgoing	24	Col1_SLNavyHeadquarters_3G_F2_2
P. Samarasiri,		2016-04-02			
Deputy Governor	94773429259	14:44:50	Outgoing	208	Col1_SLNavyHeadquarters_3G_F2_2
Jithendra		2016-04-02			
Warnakulasuriya	94777364817	15:06:02	Outgoing	4	Col1_SLNavyHeadquarters_3G_F2_2
Jithendra		2016-04-02			
Warnakulasuriya	94777364817	15:06:19	SMS-MO		Col1_SLNavyHeadquarters_3G_F2_2
Jithendra		2016-04-02			
Warnakulasuriya	94777364817	15:09:52	SMS-MT		Col1_SLNavyHeadquarters_3G_F2_2
S. Pathumanapan	94776510327	2016-04-02			
		15:13:57	Incoming	167	Col1_SLNavyHeadquarters_3G_F2_2
Unknown	84701	2016-04-02			
		15:45:57	SMS-MT		Col1_SLNavyHeadquarters_3G_F1_2
Jithendra		2016-04-02			
Warnakulasuriya	94777364817	15:50:49	SMS-MT		Col2_NHDA_3G_F1_1
S R Artigala	94773862355	2016-04-02			
		15:51:26	Incoming	21	Col2_Slaveland_Rio_3G_F1_1
Jithendra		2016-04-02			
Warnakulasuriya	94777364817	16:19:37	SMS-MO		Col1_Fort_CommeBank_3G_F1_3
P W D N R		2016-04-02			
Rodrigo	94773176597	16:26:42	Incoming	127	Col2_NHDA_DS1_4
H. A.		2016-04-02			
Karunaratne	94777275642	16:29:22	Outgoing	60	Col3_KollupitiyaJunc_DD1_4
Jithendra		2016-04-02			
Warnakulasuriya	94777364817	16:30:00	SMS-MT		Col3_KolluP_StationRd_DS1_5
H. A.		2016-04-02			
Karunaratne	94777275642	16:34:46	Incoming	59	Col3_KolluP_StationRd_3G_F2_2
Jithendra		2016-04-02			
Warnakulasuriya	94777364817	16:37:59	Outgoing	4	Col3_KolluP_StationRd_3G_F2_2
Jithendra		2016-04-02			
Warnakulasuriya	94777364817	16:38:11	SMS-MO		Col7_CWC_3G_F2_3

Kasun Palisena	94777444669	2016-04-02 16:39:32	Outgoing	199	Col7_CWC_3G_F2_3
S. Pathumanapan	94776510327	2016-04-02 16:56:34	Incoming	185	Col7_CWC_3G_F1_2
Arjun Aloysius	94777777723	2016-04-02 17:07:52	Outgoing	8	Col3_InnnerflowerRd_3G_F 1_1
Jithendra		2016-04-02			
Warnakulasuriya	94777364817	17:13:13	Outgoing	4	Col7_CWC_3G_F2_2
Jithendra		2016-04-02			
Warnakulasuriya	94777364817	17:16:48	SMS-MT		Col7_CWC_3G_F2_2
Jithendra		2016-04-02			
Warnakulasuriya	94777364817	17:21:47	SMS-MO		Col3_KolluP_LuxmanBldg_3 G_F2_2
Charlie		2016-04-02			
Mahendran	94112565781	17:21:53	Incoming	37	Col3_KolluP_LuxmanBldg_3 G_F2_2
H. A.		2016-04-02			
Karunaratne	94777275642	17:47:51	Outgoing	25	Col7_CWC_3G_F1_2
H. A.		2016-04-02			
Karunaratne	94777275642	17:49:55	Outgoing	44	Col7_CWC_3G_F2_2
Jithendra		2016-04-02			
Warnakulasuriya	94777364817	18:44:31	SMS-MT		Col3_InnnerflowerRd_3G_F 1_1
Unknown	84701	2016-04-02 20:20:52	SMS-MT		Col7_CWC_3G_F1_2
Nobles (Pvt) Ltd, Sidhath		2016-04-02			
Wetthamuny	94777872604	20:24:10	Outgoing	172	Col7_CWC_3G_F1_2
Remauld Mack	94773850966	2016-04-02 21:14:20	SMS-MT		Col7_CWC_3G_F2_2
Chef Michael		2016-04-02			
Cheza Swiss	94776852639	22:40:18	SMS-MT		Col7_CWC_3G_F2_2
Remauld Mack	94773850966	2016-04-02 22:42:25	SMS-MT		Col7_CWC_3G_F1_2
Mahesh		2016-04-03			
Senanayake	94719085812	08:28:46	SMS-MT		Col7_CWC_3G_F2_2
S. Pathumanapan	94776510327	2016-04-03 09:57:43	Outgoing	206	Col7_CWC_3G_F2_2
T.H.B.		2016-04-03			
Sarathchandra	94779765168	10:02:02	Outgoing	77	Col7_CWC_3G_F2_2
Hts Travels		2016-04-03			
Colombo Limited	94773670169	10:34:14	SMS-MT		Col7_CWC_3G_F1_2
Chrisantha		2016-04-03			
Perera	94773295400	10:52:28	SMS-MT		Col7_CWC_3G_F1_2
Remauld Mack	94773850966	2016-04-03 11:02:18	Outgoing	101	Col7_CWC_3G_F1_2
Nobles (Pvt) Ltd, Ms Shamini		2016-04-03			
Wetthamuny	94777872601	11:05:13	Outgoing	519	Col7_CWC_3G_F1_2
S. Pathumanapan	94776510327	2016-04-03	Incoming	88	Col7_CWC_3G_F1_2

T.H.B.		11:15:06				
Sarathchandra	94779765168	2016-04-03				
		11:25:35	Incoming	38	Col7_CWC_3G_F1_2	
Arjun Aloysius	9477777723	2016-04-03				
		11:26:43	Outgoing	24	Col7_CWC_3G_F1_2	
Dharmaratne M	94774347676	2016-04-03				
Chrisantha		11:35:40	SMS-MT		Col7_CWC_3G_F2_2	
Perera	94773295400	2016-04-03				
Chrisantha		11:37:48	SMS-MT		Col7_CWC_3G_F2_2	
Perera	94773295400	2016-04-03				
		11:37:51	SMS-MT		Col7_CWC_3G_F2_2	
Yohanathan K	94777356718	2016-04-03				
		11:42:04	Outgoing	152	Col7_CWC_3G_F1_2	
Dharmaratne M	94774347676	2016-04-03				
		12:00:29	Outgoing	201	Col7_CWC_3G_F2_2	
Chrisantha		2016-04-03				
Perera	94773295400	14:55:19	SMS-MO		Col3_RamadaHotel_3G_F1_3	
Mahesh		2016-04-03				
Senanayake	94719085812	15:13:30	SMS-MT		Col1_Fort_CommeBank_3G_F2_3	
Chrisantha		2016-04-03				
Perera	94773295400	15:19:58	SMS-MT		Col3_RamadaHotel_3G_F2_1	
Athalage Ramya		2016-04-03				
Lasanthi Gunas	94716436227	17:03:22	Incoming	85	Col2_NawamMw_ValiantTower_3G_F1_1	
M. Ramanathan	94778280755	2016-04-03				
		17:15:46	SMS-MT		Col7_CWC_3G_F1_2	
Mahesh		2016-04-03				
Senanayake	94719085812	18:51:02	SMS-MT		Col5_HavelockTown_3G_F1_3	
Mahesh		2016-04-03				
Senanayake	94719085812	19:29:58	Outgoing	8	Col3_InnnerflowerRd_3G_F1_1	
Mahesh		2016-04-03				
Senanayake	94719085812	19:30:31	Incoming	34	Col7_CWC_3G_F2_2	
M. Ramanathan	94112588102	2016-04-03				
		19:54:34	Outgoing	150	Col3_RamadaHotel_3G_F1_4	
Unknown	84701	2016-04-03				
		20:57:00	SMS-MT		Col3_RamadaHotel_3G_F2_4	
Unknown	16467123618	2016-04-04				
		07:14:54	SMS-MT		Col7_CWC_3G_F1_2	
Jonathan Alles, Managing Director, Hnb	94777817700	2016-04-04				
		07:23:44	SMS-MO		Col2_NawamMw_ValiantTower_3G_F1_2	
Jonathan Alles, Managing Director, Hnb	94777817700	2016-04-04				
		07:25:31	Incoming	13	Col2_NawamMw_ValiantTower_3G_F1_1	
Jonathan Alles, Managing Director, Hnb	94777817700	2016-04-04				
		07:26:19	Incoming	358	Col2_NawamMw_ValiantTower_3G_F1_1	

Jonathan Alles, Managing Director, Hnb	94777817700	2016-04-04 07:32:59	Incoming	91	Col1_SLNavyHeadquarters_ GS1_2
Jonathan Alles, Managing Director, Hnb	94777817700	2016-04-04 07:35:51	SMS-MT		Col1_SLNavyHeadquarters_ 3G_F2_1
Jonathan Alles, Managing Director, Hnb	94777817700	2016-04-04 07:36:05	SMS-MT		Col1_SLNavyHeadquarters_ 3G_F2_2
Jonathan Alles, Managing Director, Hnb	94777817700	2016-04-04 07:36:08	SMS-MT		Col1_SLNavyHeadquarters_ 3G_F2_2
Deepthi Adikari	94777414713	2016-04-04 07:43:17	SMS-MO		Col1_SLNavyHeadquarters_ 3G_F2_3
Mahesh Senanayake	94719085812	2016-04-04 08:58:49	SMS-MT		Col1_SLNavyHeadquarters_ 3G_F2_3
Jonathan Alles, Managing Director, Hnb	94777817700	2016-04-04 09:08:37	SMS-MO		Col1_SLNavyHeadquarters_ 3G_F2_3
A Jafferjee	94776851039	2016-04-04 09:12:30	SMS-MT		Col1_SLNavyHeadquarters_ 3G_F2_3
C I Malwaththa	94777914180	2016-04-04 10:19:02	SMS-MT		Col1_SLNavyHeadquarters_ 3G_F2_3
C I Malwaththa	94777914180	2016-04-04 10:19:06	SMS-MT		Col1_SLNavyHeadquarters_ 3G_F2_3
T.H.B. Sarathchandra	94779765168	2016-04-04 11:30:37	Outgoing	37	Col1_CeylincoHouse_IBS_GS 1_2
Hts Travels Colombo Limited	94773670169	2016-04-04 11:31:59	Outgoing	90	Col2_NHDA_DS1_4
Arjun Joseph Aloysius	94112574337	2016-04-04 11:34:04	Outgoing	92	Col3_RamadaHotel_GG1_2
Ajitha De Costa (Megapolis)	94777301481	2016-04-04 11:57:00	Incoming	9	Col3_KollupitiyaJunc_3G_F1 _1
R.H.S. Samarathunga	94714479677	2016-04-04 12:23:10	Outgoing	101	Col3_KollupitiyaJunc_3G_F2 _1
Ajitha De Costa (Megapolis)	94777301481	2016-04-04 12:26:37	SMS-MO		Col3_KollupitiyaJunc_3G_F2 _1
Ajitha De Costa (Megapolis)	94777301481	2016-04-04 12:29:06	Incoming	73	Col3_KollupitiyaJunc_3G_F1 _1
R A A Jayalath	94777755980	2016-04-04 12:30:54	Outgoing	14	Col3_KollupitiyaJunc_3G_F1 _1
R A A Jayalath	94777755980	2016-04-04 12:32:30	Incoming	23	Col3_KollupitiyaJunc_3G_F1 _1
Unknown	94112369053	2016-04-04 12:44:06	Outgoing	50	Col3_KollupitiyaJunc_3G_F2 _1

Aroosi Thassim	94772073808	2016-04-04	12:45:43	Outgoing	42	Col3_KollupitiyaJunc_3G_F2_1
Anjali Mahendran	94777759339	2016-04-04	13:03:32	SMS-MO		Col3_KollupitiyaJunc_3G_F2_1
Anjali Mahendran	94777759339	2016-04-04	13:20:16	SMS-MT		Col3_KollupitiyaJunc_3G_F2_1
V.S.S.S. Ekanayaka	94713300371	2016-04-04	13:20:25	SMS-MT		Col3_KollupitiyaJunc_3G_F1_1
Anjali Mahendran	94777759339	2016-04-04	13:20:51	SMS-MO		Col3_KollupitiyaJunc_3G_F1_1
Ms Secretary Ministry Of Public Administration And Home Affairs	94773012588	2016-04-04	13:42:36	Incoming	29	Col7_CWC_3G_F2_2
Amila Dahanayake	94777992244	2016-04-04	13:43:56	Outgoing	107	Col3_InnnerflowerRd_3G_F1_1
Amila Dahanayake	94777992244	2016-04-04	13:46:02	Incoming	15	Col3_InnnerflowerRd_3G_F1_1
Anjali Mahendran	94777759339	2016-04-04	13:49:42	Incoming	21	Col3_KolluP_LuxmanBldg_3G_F2_2
Amila Dahanayake	94777992244	2016-04-04	13:51:07	Outgoing	80	Col3_InnnerflowerRd_3G_F2_1
Anjali Mahendran	94777759339	2016-04-04	13:58:52	Incoming	97	Col3_KolluP_LuxmanBldg_3G_F2_2
Unknown	9607978913	2016-04-04	15:16:00	SMS-MT		Col1_SLNavyHeadquarters_3G_F1_3
Unknown	9607978913	2016-04-04	15:59:29	Outgoing	540	Col1_SLNavyHeadquarters_3G_F1_2
S. Pathumanapan	94776510327	2016-04-04	16:51:52	Incoming	19	Col1_SLNavyHeadquarters_3G_F2_3
Arjun Aloysius	94777777723	2016-04-04	17:20:43	SMS-MO		Col1_SLNavyHeadquarters_3G_F1_3
Arjun Aloysius	94777777723	2016-04-04	17:21:04	SMS-MT		Col1_SLNavyHeadquarters_3G_F1_3
Kasun Palisena	94777444669	2016-04-04	17:22:26	SMS-MT		Col1_SLNavyHeadquarters_3G_F2_3
Hon. Ravi Karunanayaka	94777590590	2016-04-04	17:32:02	Incoming	41	Col1_SLNavyHeadquarters_3G_F1_3
Anjali Mahendran	94777759339	2016-04-04	18:15:32	SMS-MT		Col1_SLNavyHeadquarters_3G_F2_3
M. I. M. Rafeek	94773667621	2016-04-04	18:30:50	Incoming	117	Col1_SLNavyHeadquarters_3G_F2_3
Upul Jayasuriya, Pc	94773251381	2016-04-04	18:37:52	SMS-MT		Col1_SLNavyHeadquarters_3G_F2_1



Charlie Mahendran	94112565781	2016-04-04 18:53:18	Outgoing	73	Col2_NHDA_DS1_4
Nimal Gunawardhana	94714432919	2016-04-04 18:57:55	Incoming	136	Col7_CWC_3G_F2_1
Amila Dahanayake	94777992244	2016-04-04 19:30:04	Outgoing	119	Col7_AlexandraPI_3G_F2_3
Anjali Mahendran	94777759339	2016-04-04 19:33:02	Incoming	21	Col7_CWC_3G_F1_2
Unknown	84701	2016-04-04 20:10:45	SMS-MT		Col7_CWC_3G_F1_2
Kartik (Singapore)	6584287870	2016-04-04 20:12:50	SMS-MO		Col7_CWC_3G_F1_2
Kartik (Singapore)	6584287870	2016-04-04 20:16:43	SMS-MT		Col7_CWC_3G_F1_2
Kartik (Singapore)	6584287870	2016-04-04 20:43:37	Outgoing	212	Col7_CWC_3G_F2_2
P. Samarasiri, Deputy Governor	94773429259	2016-04-04 20:47:57	SMS-MT		Col7_CWC_3G_F2_2
P. Samarasiri, Deputy Governor	94773429259	2016-04-04 20:49:31	SMS-MO		Col7_CWC_3G_F1_2
P. Samarasiri, Deputy Governor	94773429259	2016-04-04 20:50:21	SMS-MT		Col7_CWC_3G_F1_2

#### 4.1.10. Communication contacts of Mr. Arjuna Mahendran on 28<sup>th</sup> March 2016

(This is the date on which, the then Minister of Finance Hon. Ravi Karunanayake is said to have had a meeting with senior officials of State banks.)

Other's Name	Other's No.	Call Time	Call Type & Direction	Call Duration
EJ M Perera	94772480362	6:47:16	Incoming	56
R. Paskaralingam	94773346600	8:00:09	Incoming	63
Charlie Mahendran	94112565781	8:03:07	Outgoing	66
K.K.M. Siriwardena	94774084821	8:10:24	Incoming	11
Charlie Mahendran	94112565781	8:21:48	Incoming	18
Pauline Chithrani USA	12012559084	8:45:13	Incoming	225
Uditha Hasini Jayasinghe	94714045665	8:51:32	Incoming	36
S.P. Jayarathne	94716180368	9:33:17	Incoming	38
Ministry Of Finance And Planning	94112484600	10:04:20	Incoming	186
Ravana Wijeyaratne	94777809733	10:22:13	SMS-MT	0
Karunasena Kodithuwakku	94777414777	11:14:17	Outgoing	130

Puspa De Silva	94727702381	11:20:23	Incoming	43
Nelumani Daulagala	94777466070	11:28:47	Outgoing	80
Aroosi Thassim	94772073808	11:31:36	Outgoing	12
Jayasinghe A	94777749564	11:54:55	SMS-MT	0
Jayasinghe A	94777749564	11:54:59	SMS-MT	0
Jayasinghe A	94777749564	11:55:51	SMS-MO	0
Jayasinghe A	94777749564	11:56:41	SMS-MT	0
Jayasinghe A	94777749564	11:58:21	SMS-MT	0
Karunasena Kodithuwakku	94777414777	12:23:20	SMS-MO	0
K H L Goonewardena	94777727527	13:12:31	SMS-MT	0
K H L Goonewardena	94777727527	13:12:34	SMS-MT	0
Ronald Perera, PC, Chairman BOC	94777347351	14:11:43	Outgoing	9
Ronald Perera, PC, Chairman BOC	94777347351	14:12:14	Outgoing	53
Ashwin De Silva, Chairman, NSB	94767064440	14:16:08	Outgoing	4
Ashwin De Silva, Chairman, NSB	94767064440	14:17:11	Incoming	60
Hemasiri Fernando, Chairman, PB	94768445063	14:30:27	Incoming	52
Taravella Rico Francesco	94777342332	14:34:29	Outgoing	148
Directorate of Operations SPL, Army	94766907000	14:46:21	Outgoing	70
E J M Perera	94772480362	14:56:12	SMS-MT	0
K H L Goonewardena	94777727527	15:05:00	SMS-MO	0
Hon. Ravi Karunanayaka	94777590590	15:07:28	Outgoing	54
Service Cadets Mess	94766907209	15:09:17	Incoming	143
S.P. Jayarathne	94716180368	15:13:03	SMS-MO	0
S.P. Jayarathne	94716180368	15:13:18	Outgoing	57
Milinda Moragoda Institute	94777486799	15:20:57	Incoming	39
Unknown	84701	15:21:20	SMS-MT	0
Aym Healthcare Pvt Ltd	94773324093	15:42:59	SMS-MO	0
Aym Healthcare Pvt Ltd	94773324093	15:45:12	SMS-MT	0
R A A Jayalath	94777755980	15:54:01	Incoming	27
Unknown	548772232721	16:11:38	SMS-MT	0
Unknown	548772232721	16:11:40	SMS-MT	0
S A D D H Gamage	94765373573	16:43:40	SMS-MO	0
Amila Dahanayake	94773870678	16:56:46	SMS-MT	0
Makcolm De Silva, Golden Key	94112237168	17:06:34	Incoming	28
Amila Dahanayake	94773870678	17:38:25	SMS-MO	0
Amila Dahanayake	94773870678	17:39:44	SMS-MT	0

Amila Dahanayake	94773870678	17:40:18	SMS-MO	0
Charlie Mahendran	94112565781	17:42:05	Incoming	2
Amila Dahanayake	94773870678	17:42:44	SMS-MT	0
Amila Dahanayake	94773870678	17:42:48	SMS-MT	0
Amila Dahanayake	94773870678	17:55:41	SMS-MT	0
Amila Dahanayake	94773870678	17:55:44	SMS-MT	0
Amila Dahanayake	94773870678	17:56:36	SMS-MO	0
Amila Dahanayake	94773870678	17:58:45	SMS-MT	0
Amila Dahanayake	94773870678	17:58:49	SMS-MT	0
Amila Dahanayake	94773870678	18:09:37	SMS-MO	0
Amila Dahanayake	94773870678	18:09:58	SMS-MO	0
Amila Dahanayake	94773870678	18:12:37	SMS-MO	0
Amila Dahanayake	94773870678	18:19:37	SMS-MT	0
Amila Dahanayake	94773870678	18:19:44	SMS-MT	0
Amila Dahanayake	94773870678	18:22:24	SMS-MO	0
Amila Dahanayake	94773870678	18:22:44	SMS-MT	0
Amila Dahanayake	94773870678	18:23:22	SMS-MO	0
Amila Dahanayake	94773870678	18:24:37	SMS-MT	0
Amila Dahanayake	94773870678	18:25:15	SMS-MO	0
Amila Dahanayake	94773870678	18:25:24	SMS-MT	0
Amila Dahanayake	94773870678	18:28:53	SMS-MT	0
Mahesh Senanayake	94719085812	18:36:36	Outgoing	84
Amila Dahanayake	94773870678	18:38:41	SMS-MO	0
Amila Dahanayake	94773870678	18:38:53	SMS-MO	0
Saman Athaudahetti	94777704740	18:39:58	Outgoing	33
Amila Dahanayake	94773870678	18:43:25	SMS-MT	0
Central Bank of Sri Lanka	94771911042	18:43:49	Outgoing	63
Saman Athaudahetti	94777704740	18:45:18	SMS-MT	0
Lakbima Newspapers(Pvt) Ltd	94714884539	18:45:49	Outgoing	158
Saman Athaudahetti	94777704740	18:45:51	SMS-MT	0
Saman Athaudahetti	94777704740	18:53:32	SMS-MO	0
Mahesh Senanayake	94719085812	18:54:33	SMS-MO	0
Mahesh Senanayake	94719085812	18:55:38	SMS-MO	0
Amila Dahanayake	94773870678	18:56:52	SMS-MO	0
Mahesh Senanayake	94719085812	18:57:01	SMS-MT	0
Amila Dahanayake	94773870678	18:57:28	SMS-MO	0
Amila Dahanayake	94773870678	18:58:00	SMS-MT	0
Mahesh Senanayake	94719085812	18:58:06	SMS-MT	0
Mahesh Senanayake	94719085812	18:58:32	SMS-MO	0
Amila Dahanayake	94773870678	18:58:54	SMS-MO	0
P. Gomez	94718673696	19:00:03	Incoming	7

Mahesh Senanayake	94719085812	19:00:16	SMS-MT	0
Amila Dahanayake	94773870678	19:00:18	SMS-MT	0
Mahesh Senanayake	94719085812	19:02:32	SMS-MO	0
Chinthaka Karunaratne, Journalist, Lankadeepa	94777414355	19:04:14	SMS-MO	0
Mahesh Senanayake	94719085812	19:08:04	SMS-MT	0
D Wasantha	94777810637	19:08:59	SMS-MO	0
Makcolm De Silva, Golden Key	94112237168	19:11:01	SMS-MO	0
D Wasantha	94777810637	19:14:13	SMS-MT	0
Amila Dahanayake	94773870678	19:43:45	SMS-MT	0
Amila Dahanayake	94773870678	19:44:10	SMS-MO	0
Amila Dahanayake	94773870678	19:52:53	SMS-MO	0
Amila Dahanayake	94773870678	19:55:45	SMS-MT	0
Amila Dahanayake	94773870678	19:56:23	SMS-MO	0
Arjun Joseph Aloysius	94112574337	20:17:47	Incoming	27
R A A Jayalath	94777755980	21:11:25	Incoming	38
Amila Dahanayake	94773870678	21:14:39	Incoming	41
Chaminda Bandara	94777306853	22:38:31	SMS-MT	0
Chaminda Bandara	94777306853	22:38:34	SMS-MT	0
Chaminda Bandara	94777306853	22:38:35	SMS-MT	0

#### 4.1.11. Communication contacts of Mr. Arjuna Mahendran on 30<sup>th</sup> March 2016

(This is also a date on which, the then Minister of Finance Hon. Ravi Karunanayake is said to have had a meeting with senior officials of State banks.)

Other's Name	Other's No.	Call Time	Call Type & Direction	Call Duration
Amila Dahanayake	94777992244	3:36:50	Outgoing	1350
Amila Dahanayake	94777992244	3:59:55	Incoming	1800
Amila Dahanayake	94777992244	4:29:55	Incoming	1208
Kartik (Singapore)	6584287870	5:06:34	SMS-MT	
Kartik (Singapore)	6584287870	5:06:55	SMS-MT	
Charlie Mahendran	94112565781	6:32:36	SMS-MO	
Charlie Mahendran	94112565781	6:33:25	Outgoing	16
Unknown	6666	7:40:46	SMS-MT	
E A Hettiarachchi	94772538921	8:11:08	Outgoing	34
Amila Dahanayake	94773870678	8:17:16	Incoming	103
Hon. Ravi Karunanayaka	94777590590	8:21:35	Outgoing	262
Dineaha New York USA	16467123618	8:24:41	SMS-MT	
Dineaha New York USA	16467123618	8:24:42	SMS-MT	

Amila Dahanayake	94773870678	8:25:39	SMS-MT	
Dineaha New York USA	16467123618	8:27:59	SMS-MO	
Dineaha New York USA	16467123618	8:28:22	SMS-MT	
Hon. Harin Fernando	94770155555	8:30:10	Outgoing	95
Jithendra Warnakulasuriya	94777364817	9:09:25	Incoming	15
Charlie Mahendran	94112565781	9:18:23	Incoming	18
Jithendra Warnakulasuriya	94777364817	9:48:09	SMS-MO	
Hon. Malik Samarawickrama	94720700700	9:53:23	Incoming	109
Unknown	84701	10:04:05	SMS-MT	
K D Bernard	94777576737	10:21:39	SMS-MT	
K D Bernard	94777576737	10:21:42	SMS-MT	
K D Bernard	94777576737	10:21:43	SMS-MT	
K D Bernard	94777576737	10:21:44	SMS-MT	
Amila Dahanayake	94777992244	10:44:44	Outgoing	482
Yvette Fernando	94722809795	11:05:38	Outgoing	139
R A A Jayalath	94777755980	11:08:18	Outgoing	91
T.H.B. Sarathchandra	94779765168	11:19:22	Outgoing	123
Chandra Wijesekara	94772260863	11:21:55	Outgoing	119
Amila Dahanayake	94777992244	11:25:07	Outgoing	595
H Amarathunga CBSL	94777264446	11:38:21	Outgoing	115
Unknown	84701	12:03:31	SMS-MT	
Hon. Ranil Wickremasinghe	94777486123	12:04:19	Incoming	32
Gordon Fairclough South				
Asia Bureau Chief Wall				
Street Journal	919958004145	12:10:07	SMS-MT	
Eteri Kvintradze, Imf Sri Lanka Delegation				
Lanka Delegation	94775833351	12:11:00	Incoming	1
Gordon Fairclough South				
Asia Bureau Chief Wall				
Street Journal	919958004145	12:12:09	Outgoing	28
Eteri Kvintradze, Imf Sri Lanka Delegation				
Lanka Delegation	94775833351	12:13:29	SMS-MT	
Amila Dahanayake	94777992244	12:14:05	Outgoing	323
Eteri Kvintradze, Imf Sri Lanka Delegation				
Lanka Delegation	94775833351	12:20:25	SMS-MO	
K D Bernard	94777576737	12:20:33	SMS-MT	
K D Bernard	94777576737	12:23:03	SMS-MT	
R A A Jayalath	94777755980	12:47:18	Outgoing	68
H.B.A. Siriwardena	94728979977	12:49:55	Outgoing	5
R A A Jayalath	94777755980	12:52:49	Incoming	2
R A A Jayalath	94777755980	12:53:02	Outgoing	27
R A A Jayalath	94777755980	12:55:34	SMS-MT	
Central Bank of Sri Lanka	94773865858	12:57:59	SMS-MO	
R A A Jayalath	94777755980	13:05:40	Outgoing	67

<b>Athalage Ramya Lasanthi</b>				
Gunas	94716436227	13:07:16	Incoming	50
Unknown	1120	13:36:20	Incoming	56
Ravi Laduwahetti	94753388338	13:42:17	SMS-MT	
<b>Hon. Malik</b>				
Samarawickrama	94720700700	13:56:08	Incoming	26
K D Bernard	94777576737	14:54:18	SMS-MT	
T.H.B. Sarathchandra	94779765168	14:54:51	SMS-MT	
T.H.B. Sarathchandra	94779765168	14:54:55	SMS-MT	
T.H.B. Sarathchandra	94779765168	14:55:01	SMS-MT	
R A A Jayalath	94777755980	15:35:24	Outgoing	158
Central Bank of Sri Lanka	94773865858	15:40:36	Outgoing	22
<b>Jonathan Alles, Managing</b>				
Director, HNB	94777817700	15:42:05	Outgoing	4
R A A Jayalath	94777755980	15:45:01	Incoming	22
D.R.C. Vero	94712848991	15:47:45	Incoming	27
E J M Perera	94772480362	15:48:26	SMS-MT	
D.R.C. Vero	94712848991	15:48:33	Incoming	90
R A A Jayalath	94777755980	16:06:48	Incoming	96
J C Weliamuna	94777351208	16:17:21	SMS-MT	
Arjun Aloysius	6597353295	16:31:25	SMS-MT	
Amila Dahanayake	94777992244	16:47:34	Outgoing	143
Unknown	84701	16:54:28	SMS-MT	
H Amarathunga CBSL	94777264446	16:54:29	Incoming	42
Hon. Gamini Lokuge	94112368175	16:55:33	Incoming	107
Hon. Gamini Lokuge	94112368175	16:57:41	Incoming	23
Arjun Free Lanka	94724048215	16:58:06	Incoming	253
Amila Dahanayake	94773870678	17:00:42	SMS-MO	
Mayur Jain Ceo - India	919619320701	17:06:20	SMS-MO	
Amila Dahanayake	94773870678	17:13:48	Incoming	437
<b>Eteri Kvintradze, Imf Sri</b>				
Lanka Delegation	94775833351	17:42:39	SMS-MT	
Lakshman Nandasiri	94773678230	17:58:44	Outgoing	112
<b>Eteri Kvintradze, Imf Sri</b>				
Lanka Delegation	94775833351	19:01:09	SMS-MO	
H.B.A. Siriwardena	94728979977	20:21:25	Outgoing	8
L D K Gamini	94772657414	20:28:26	Outgoing	22
H.B.A. Siriwardena	94728979977	20:43:46	Incoming	1
<b>Hon. Ranil Wickremasinghe</b>				
Prime Minister	94777486123	20:52:07	Outgoing	155
<b>Hon. Ranil Wickremasinghe</b>				
Prime Minister	94777486123	20:54:59	Incoming	18
Ravana Wijeyaratne	94777809733	20:56:01	SMS-MT	
Ravana Wijeyaratne	94777809733	20:56:19	SMS-MT	

#### 4.2.1. Mr. Arjun Aloysius

4.2.1.1. Telephone calls between Mr. Arjun Aloysius and Mr. Indika Saman Kumara = 38

Subscriber's No.	Other's No.	Call Date	Call Time	Direction	Call Duration (Seconds)	Remarks
9477777723	94912254341	9-Jan-15	18:57:20	TERMI	80	Governor Ajith Nivard Cabraal Resigned
9477777723	94779193764	6-Feb-15	6:58:34	ORIGIN	349	
9477777723	94779193764	6-Feb-15	7:06:53	ORIGIN	17	
9477777723	94779193764	6-Feb-15	16:57:39	ORIGIN	21	
9477777723	94779193764	13-May-15	15:32:04	ORIGIN	9	
9477777723	94779193764	17-Aug-15	18:40:56	ORIGIN	65	
9477777723	94779193764	19-Aug-15	7:05:45	TERMI	27	
9477777723	94779193764	19-Aug-15	7:35:42	TERMI	8	
9477777723	94912254341	8-Sep-15	1:04:40	ORIGIN	114	T Bond Auction (ineffective/non-participation by EPF)
9477777723	94779193764	21-Sep-15	10:05:44	ORIGIN	140	T Bond Auction Settlement Date
9477777723	94779193764	26-Sep-15	9:59:32	ORIGIN	46	
9477777723	94779193764	30-Sep-15	22:03:29	ORIGIN	94	
9477777723	94779193764	1-Oct-15	10:12:50	ORIGIN	133	T Bond Auction Settlement
9477777723	94779193764	1-Oct-15	14:26:33	ORIGIN	277	T Bond Auction Settlement
9477777723	94912254341	1-Oct-15	19:39:34	ORIGIN	181	T Bond Auction Settlement
9477777723	94779193764	6-Oct-15	17:48:31	TERMI	11	

9477777723	94912254341	11-Oct-15	10:50:29	ORIGIN	20	
9477777723	94779193764	12-Oct-15	16:20:06	TERMI	44	
9477777723	94779193764	12-Oct-15	18:04:23	TERMI	12	
9477777723	94779193764	15-Oct-15	18:22:12	TERMI	33	
9477777723	94779193764	15-Oct-15	18:50:25	TERMI	20	
9477777723	94779193764	16-Oct-15	8:23:39	ORIGIN	12	
9477777723	94779193764	17-Oct-15	20:44:46	ORIGIN	172	
9477777723	94912254341	18-Oct-15	16:50:37	TERMI	43	
9477777723	94912254341	17-Nov-15	8:26:22	ORIGIN	82	Deal date of PTL's sale to EPF of 2Bn FV of E152 (1Bn through PABC)
9477777723	94912254341	25-Nov-15	17:28:33	ORIGIN	105	
9477777723	94912254341	25-Nov-15	20:31:50	ORIGIN	63	
9477777723	94912254341	25-Nov-15	20:33:04	ORIGIN	12	
9477777723	94779193764	25-Nov-15	20:38:04	TERMI	69	
9477777723	94912254341	22-Jan-16	7:40:59	TERMI	27	
9477777723	94912254341	23-Jan-16	16:36:12	TERMI	141	
9477777723	94912254341	23-Jan-16	17:16:07	TERMI	137	
9477777723	94912254341	27-Mar-16	11:40:54	ORIGIN	18	
9477777723	94912254341	28-Jul-16	6:12:49	ORIGIN	15	Day prior to a T Bond Auction and Monetary Policy Review July 2016
9477777723	94912254341	7-Aug-16	11:45:06	ORIGIN	12	
9477777723	94912254341	10-Sep-16	10:20:35	ORIGIN	225	



9477777723	94912254341	1-Oct-16	20:40:18	ORIGIN	259
9477777723	94912254341	8-Oct-16	7:04:27	ORIGIN	2,027

4.2.2. Text messages between **Mr. Arjun Aloysius** and **Mr. Indika Saman Kumara** = 1

4.2.3. Viber voice communication (including attempts to contact) between **Mr. Arjun Aloysius** and **Mr. Indika Saman Kumara** during the period 23.10.2016 to 26.01.2017 = 448

4.2.3.1. Number of viber voice calls taken by Mr. Arjun Aloysius to Mr. Indika Saman Kumara = 272

4.2.3.2. Number of viber voice calls received by Mr. Arjun Aloysius from Mr. Indika Saman Kumara = 113

4.2.3.3. Number of attempts to call = 63

4.2.3.4. Number of viber voice calls between them during the period 8.00p.m. to 8.00a.m. = 131

Other Party	Date & Time	Duration	Call Type & Direction
From: +94779193764	1/26/2017 11:59:08 AM(UTC+5:30)	00:01:12	Incoming
From: +94779193764	1/26/2017 11:58:30 AM(UTC+5:30)	00:00:30	Incoming
To: +94779193764	1/26/2017 6:45:50 AM(UTC+5:30)	00:14:15	Outgoing
From: +94779193764	1/26/2017 6:37:55 AM(UTC+5:30)	00:00:00	Missed
To: +94779193764	1/26/2017 1:00:55 AM(UTC+5:30)	00:00:00	Outgoing
From: +94779193764	1/25/2017 6:43:43 PM(UTC+5:30)	00:03:51	Incoming
To: +94779193764	1/25/2017 6:43:15 PM(UTC+5:30)	00:00:00	Outgoing
To: +94779193764	1/25/2017 6:43:10 PM(UTC+5:30)	00:00:00	Outgoing
From: +94779193764	1/25/2017 6:42:20 PM(UTC+5:30)	00:00:42	Incoming
To: +94779193764	1/25/2017 6:42:03 PM(UTC+5:30)	00:00:00	Outgoing
From: +94779193764	1/25/2017 6:40:19 PM(UTC+5:30)	00:01:23	Incoming
To: +94779193764	1/25/2017 6:28:14 PM(UTC+5:30)	00:01:28	Outgoing
To: +94779193764	1/25/2017 6:27:06 PM(UTC+5:30)	00:00:54	Outgoing
To: +94779193764	1/25/2017 6:01:23 PM(UTC+5:30)	00:00:00	Outgoing
To: +94779193764	1/25/2017 6:01:17 PM(UTC+5:30)	00:00:00	Outgoing
To: +94779193764	1/25/2017 6:01:13 PM(UTC+5:30)	00:00:00	Outgoing
To: +94779193764	1/25/2017 7:45:05 AM(UTC+5:30)	00:02:18	Outgoing

From: +94779193764	1/25/2017 7:10:41 AM(UTC+5:30)	00:12:56	Incoming
To: +94779193764	1/24/2017 9:23:57 PM(UTC+5:30)	00:02:02	Outgoing
From: +94779193764	1/24/2017 9:14:59 PM(UTC+5:30)	00:00:22	Incoming
From: +94779193764	1/23/2017 7:08:41 PM(UTC+5:30)	00:00:08	Incoming
To: +94779193764	1/23/2017 6:05:00 PM(UTC+5:30)	00:00:29	Outgoing
To: +94779193764	1/23/2017 2:14:46 PM(UTC+5:30)	00:00:00	Outgoing
To: +94779193764	1/23/2017 2:14:22 PM(UTC+5:30)	00:00:00	Outgoing
From: +94779193764	1/23/2017 2:06:42 PM(UTC+5:30)	00:01:03	Incoming
From: +94779193764	1/23/2017 12:23:33 PM(UTC+5:30)	00:00:56	Incoming
To: +94779193764	1/23/2017 12:23:20 PM(UTC+5:30)	00:00:00	Outgoing
From: +94779193764	1/23/2017 12:20:01 PM(UTC+5:30)	00:03:15	Incoming
To: +94779193764	1/23/2017 12:19:07 PM(UTC+5:30)	00:00:00	Outgoing
From: +94779193764	1/23/2017 10:11:18 AM(UTC+5:30)	00:00:14	Incoming
To: +94779193764	1/23/2017 6:53:40 AM(UTC+5:30)	00:01:57	Outgoing
To: +94779193764	1/23/2017 6:36:06 AM(UTC+5:30)	00:03:04	Outgoing
From: +94779193764	1/22/2017 9:08:09 PM(UTC+5:30)	00:00:00	Missed
From: +94779193764	1/22/2017 9:01:57 PM(UTC+5:30)	00:05:31	Incoming
To: +94779193764	1/22/2017 8:48:50 PM(UTC+5:30)	00:00:00	Outgoing
From: +94779193764	1/22/2017 8:24:05 PM(UTC+5:30)	00:00:07	Incoming
To: +94779193764	1/22/2017 12:30:26 PM(UTC+5:30)	00:00:00	Outgoing
To: +94779193764	1/22/2017 12:29:04 PM(UTC+5:30)	00:00:00	Outgoing
From: +94779193764	1/22/2017 9:20:22 AM(UTC+5:30)	00:01:28	Incoming
To: +94779193764	1/20/2017 6:03:56 PM(UTC+5:30)	00:00:00	Outgoing
To: +94779193764	1/20/2017 6:03:45 PM(UTC+5:30)	00:00:00	Outgoing
To: +94779193764	1/20/2017 6:03:02 PM(UTC+5:30)	00:00:19	Outgoing
To: +94779193764	1/20/2017 6:02:27 PM(UTC+5:30)	00:00:22	Outgoing
From: +94779193764	1/20/2017 6:00:50 PM(UTC+5:30)	00:00:00	Missed
From: +94779193764	1/20/2017 12:53:03 PM(UTC+5:30)	00:00:10	Incoming
To: +94779193764	1/20/2017 8:17:25 AM(UTC+5:30)	00:03:20	Outgoing
From: +94779193764	1/20/2017 8:16:37 AM(UTC+5:30)	00:00:25	Incoming
To: +94779193764	1/20/2017 8:07:58 AM(UTC+5:30)	00:00:00	Outgoing
From: +94779193764	1/20/2017 7:52:44 AM(UTC+5:30)	00:00:00	Missed
To: +94779193764	1/20/2017 7:19:58 AM(UTC+5:30)	00:04:45	Outgoing
To: +94779193764	1/20/2017 7:04:43 AM(UTC+5:30)	00:14:58	Outgoing
From: +94779193764	1/20/2017 6:45:29 AM(UTC+5:30)	00:00:00	Missed
From: +94779193764	1/19/2017 8:02:30 PM(UTC+5:30)	00:04:41	Incoming
To: +94779193764	1/19/2017 12:15:57 PM(UTC+5:30)	00:00:00	Outgoing
To: +94779193764	1/19/2017 12:12:52 PM(UTC+5:30)	00:00:00	Outgoing
To: +94779193764	1/19/2017 12:12:10 PM(UTC+5:30)	00:00:40	Outgoing
To: +94779193764	1/19/2017 11:30:30 AM(UTC+5:30)	00:06:57	Outgoing
To: +94779193764	1/19/2017 11:29:59 AM(UTC+5:30)	00:00:25	Outgoing

To: +94779193764	1/19/2017 9:58:37 AM(UTC+5:30)	00:05:03	Outgoing
From: +94779193764	1/18/2017 8:19:51 PM(UTC+5:30)	00:02:06	Incoming
To: +94779193764	1/18/2017 8:19:36 PM(UTC+5:30)	00:00:00	Outgoing
From: +94779193764	1/18/2017 8:18:56 PM(UTC+5:30)	00:00:06	Incoming
To: +94779193764	1/18/2017 6:43:19 PM(UTC+5:30)	00:00:00	Outgoing
From: +94779193764	1/17/2017 11:03:14 PM(UTC+5:30)	00:00:00	Outgoing
From: +94779193764	1/17/2017 11:35:51 AM(UTC+5:30)	00:00:59	Incoming
From: +94779193764	1/17/2017 8:40:49 AM(UTC+5:30)	00:00:00	Missed
To: +94779193764	1/17/2017 7:52:46 AM(UTC+5:30)	00:00:00	Outgoing
From: +94779193764	1/17/2017 7:49:29 AM(UTC+5:30)	00:00:00	Missed
From: +94779193764	1/17/2017 7:15:53 AM(UTC+5:30)	00:00:12	Incoming
From: +94779193764	1/16/2017 6:32:27 PM(UTC+5:30)	00:00:25	Incoming
From: +94779193764	1/16/2017 7:04:47 AM(UTC+5:30)	00:00:33	Incoming
From: +94779193764	1/13/2017 10:48:18 AM(UTC+5:30)	00:00:47	Incoming
To: +94779193764	1/13/2017 8:00:20 AM(UTC+5:30)	00:00:00	Outgoing
To: +94779193764	1/13/2017 7:52:11 AM(UTC+5:30)	00:00:00	Outgoing
To: +94779193764	1/11/2017 7:35:12 PM(UTC+5:30)	00:00:00	Outgoing
To: +94779193764	1/11/2017 4:26:05 PM(UTC+5:30)	00:00:00	Outgoing
To: +94779193764	1/11/2017 3:42:46 PM(UTC+5:30)	00:07:22	Outgoing
To: +94779193764	1/11/2017 3:39:39 PM(UTC+5:30)	00:03:02	Outgoing
From: +94779193764	1/11/2017 3:39:01 PM(UTC+5:30)	00:00:00	Missed
To: +94779193764	1/11/2017 8:04:06 AM(UTC+5:30)	00:04:31	Outgoing
To: +94779193764	1/11/2017 7:59:32 AM(UTC+5:30)	00:04:28	Outgoing
From: +94779193764	1/11/2017 6:48:42 AM(UTC+5:30)	00:00:00	Missed
From: +94779193764	1/10/2017 5:43:38 PM(UTC+5:30)	00:00:22	Incoming
To: +94779193764	1/10/2017 1:57:40 PM(UTC+5:30)	00:01:20	Outgoing
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To: +94779193764	11/17/2016 8:37:36 AM(UTC+5:30)	00:00:00	Outgoing
To: +94779193764	11/17/2016 8:36:26 AM(UTC+5:30)	00:00:00	Outgoing
To: +94779193764	11/17/2016 8:36:20 AM(UTC+5:30)	00:00:00	Outgoing
To: +94779193764	11/17/2016 8:35:20 AM(UTC+5:30)	00:00:00	Outgoing
To: +94779193764	11/17/2016 8:35:18 AM(UTC+5:30)	00:00:00	Outgoing
To: +94779193764	11/17/2016 8:35:10 AM(UTC+5:30)	00:00:00	Outgoing
To: +94779193764	11/17/2016 8:35:09 AM(UTC+5:30)	00:00:00	Outgoing
To: +94779193764	11/17/2016 8:35:06 AM(UTC+5:30)	00:00:00	Outgoing
To: +94779193764	11/17/2016 8:35:03 AM(UTC+5:30)	00:00:00	Outgoing
To: +94779193764	11/17/2016 8:34:58 AM(UTC+5:30)	00:00:00	Outgoing
To: +94779193764	11/17/2016 8:34:52 AM(UTC+5:30)	00:00:00	Outgoing
From: +94779193764	11/17/2016 7:28:22 AM(UTC+5:30)	00:00:00	Missed
From: +94779193764	11/17/2016 7:25:50 AM(UTC+5:30)	00:00:00	Missed
To: +94779193764	11/17/2016 7:17:41 AM(UTC+5:30)	00:00:59	Outgoing
From: +94779193764	11/17/2016 7:13:39 AM(UTC+5:30)	00:00:14	Incoming
To: +94779193764	11/17/2016 5:54:26 AM(UTC+5:30)	00:00:00	Outgoing
From: +94779193764	11/17/2016 5:53:11 AM(UTC+5:30)	00:00:00	Missed
From: +94779193764	11/16/2016 5:55:56 PM(UTC+5:30)	00:01:01	Incoming
To: +94779193764	11/16/2016 4:07:08 PM(UTC+5:30)	00:00:25	Outgoing
To: +94779193764	11/15/2016 5:40:50 PM(UTC+5:30)	00:00:07	Outgoing
To: +94779193764	11/15/2016 5:37:21 PM(UTC+5:30)	00:00:07	Outgoing
From: +94779193764	11/15/2016 5:29:14 PM(UTC+5:30)	00:00:05	Incoming

To: +94779193764	11/15/2016 5:17:05 PM(UTC+5:30)	00:00:09	Outgoing
To: +94779193764	11/15/2016 5:09:08 PM(UTC+5:30)	00:00:12	Outgoing
From: +94779193764	11/15/2016 4:55:21 PM(UTC+5:30)	00:00:22	Incoming
To: +94779193764	11/15/2016 4:54:59 PM(UTC+5:30)	00:00:00	Outgoing
To: +94779193764	11/15/2016 4:54:57 PM(UTC+5:30)	00:00:00	Outgoing
To: +94779193764	11/15/2016 4:54:54 PM(UTC+5:30)	00:00:00	Outgoing
To: +94779193764	11/15/2016 4:54:52 PM(UTC+5:30)	00:00:00	Outgoing
To: +94779193764	11/15/2016 4:54:50 PM(UTC+5:30)	00:00:00	Outgoing
To: +94779193764	11/15/2016 4:54:01 PM(UTC+5:30)	00:00:00	Outgoing
From: +94779193764	11/15/2016 4:53:42 PM(UTC+5:30)	00:00:00	Missed
To: +94779193764	11/15/2016 10:20:15 AM(UTC+5:30)	00:00:32	Outgoing
To: +94779193764	11/15/2016 9:59:22 AM(UTC+5:30)	00:01:00	Outgoing
To: +94779193764	11/14/2016 6:10:45 PM(UTC+5:30)	00:05:33	Outgoing
From: +94779193764	11/14/2016 7:43:32 AM(UTC+5:30)	00:00:00	Missed
To: +94779193764	11/14/2016 7:25:52 AM(UTC+5:30)	00:00:00	Outgoing
From: +94779193764	11/13/2016 12:44:30 PM(UTC+5:30)	00:01:30	Incoming
From: +94779193764	11/13/2016 11:21:02 AM(UTC+5:30)	00:00:26	Incoming
From: +94779193764	11/13/2016 8:56:19 AM(UTC+5:30)	00:21:53	Incoming
To: +94779193764	11/13/2016 8:51:13 AM(UTC+5:30)	00:00:00	Outgoing
From: +94779193764	11/11/2016 8:43:53 AM(UTC+5:30)	00:02:09	Incoming
From: +94779193764	11/10/2016 8:07:16 PM(UTC+5:30)	00:01:09	Incoming
From: +94779193764	11/10/2016 12:26:26 PM(UTC+5:30)	00:00:24	Incoming
To: +94779193764	11/10/2016 11:06:40 AM(UTC+5:30)	00:00:00	Outgoing
To: +94779193764	11/10/2016 11:06:01 AM(UTC+5:30)	00:00:00	Outgoing
From: +94779193764	11/9/2016 9:43:28 PM(UTC+5:30)	00:02:28	Incoming
To: +94779193764	11/9/2016 7:35:42 PM(UTC+5:30)	00:00:00	Outgoing
From: +94779193764	11/8/2016 6:07:18 PM(UTC+5:30)	00:00:00	Missed
From: +94779193764	11/7/2016 7:45:32 PM(UTC+5:30)	00:00:07	Incoming
From: +94779193764	11/7/2016 6:35:55 PM(UTC+5:30)	00:00:33	Incoming
From: +94779193764	11/7/2016 1:35:41 PM(UTC+5:30)	00:00:09	Incoming
To: +94779193764	11/7/2016 11:32:41 AM(UTC+5:30)	00:00:00	Outgoing
To: +94779193764	11/7/2016 9:23:06 AM(UTC+5:30)	00:00:29	Outgoing
To: +94779193764	11/7/2016 9:22:50 AM(UTC+5:30)	00:00:10	Outgoing
From: +94779193764	11/7/2016 9:22:40 AM(UTC+5:30)	00:00:00	Missed
To: +94779193764	11/7/2016 9:22:28 AM(UTC+5:30)	00:00:00	Outgoing
To: +94779193764	11/7/2016 9:17:21 AM(UTC+5:30)	00:04:45	Outgoing
From: +94779193764	11/7/2016 9:15:59 AM(UTC+5:30)	00:01:08	Incoming

From: +94779193764	11/7/2016 9:12:59 AM(UTC+5:30)	00:00:00	Missed
To: +94779193764	11/7/2016 9:12:09 AM(UTC+5:30)	00:00:00	Outgoing
From: +94779193764	11/7/2016 9:05:30 AM(UTC+5:30)	00:00:00	Missed
To: +94779193764	11/7/2016 8:35:48 AM(UTC+5:30)	00:00:17	Outgoing
To: +94779193764	11/7/2016 7:32:25 AM(UTC+5:30)	00:00:29	Outgoing
From: +94779193764	11/7/2016 6:52:25 AM(UTC+5:30)	00:00:14	Incoming
To: +94779193764	11/7/2016 6:40:13 AM(UTC+5:30)	00:00:00	Outgoing
From: +94779193764	11/5/2016 12:39:16 PM(UTC+5:30)	00:10:27	Incoming
From: +94779193764	11/5/2016 11:33:45 AM(UTC+5:30)	00:01:59	Incoming
From: +94779193764	11/5/2016 9:45:19 AM(UTC+5:30)	00:04:28	Incoming
From: +94779193764	11/5/2016 9:30:35 AM(UTC+5:30)	00:00:07	Incoming
To: +94779193764	11/5/2016 9:29:41 AM(UTC+5:30)	00:00:00	Outgoing
To: +94779193764	11/5/2016 9:28:52 AM(UTC+5:30)	00:00:00	Outgoing
To: +94779193764	11/5/2016 9:28:46 AM(UTC+5:30)	00:00:00	Outgoing
To: +94779193764	11/5/2016 9:28:44 AM(UTC+5:30)	00:00:00	Outgoing
To: +94779193764	11/5/2016 9:28:41 AM(UTC+5:30)	00:00:00	Outgoing
From: +94779193764	11/5/2016 9:21:07 AM(UTC+5:30)	00:07:08	Incoming
From: +94779193764	11/5/2016 9:20:55 AM(UTC+5:30)	00:00:04	Incoming
To: +94779193764	11/5/2016 9:10:46 AM(UTC+5:30)	00:00:00	Outgoing
From: +94779193764	11/5/2016 8:44:07 AM(UTC+5:30)	00:06:15	Incoming
To: +94779193764	11/5/2016 8:39:35 AM(UTC+5:30)	00:00:00	Outgoing
To: +94779193764	11/4/2016 5:56:52 PM(UTC+5:30)	00:00:00	Outgoing
To: +94779193764	11/4/2016 5:56:49 PM(UTC+5:30)	00:00:00	Outgoing
From: +94779193764	11/4/2016 5:56:38 PM(UTC+5:30)	00:00:00	Missed
To: +94779193764	11/4/2016 4:30:31 PM(UTC+5:30)	00:00:00	Outgoing
To: +94779193764	11/4/2016 2:28:19 PM(UTC+5:30)	00:00:00	Outgoing
To: +94779193764	11/4/2016 2:27:44 PM(UTC+5:30)	00:00:00	Outgoing
To: +94779193764	11/4/2016 2:27:01 PM(UTC+5:30)	00:00:00	Outgoing
From: +94779193764	11/4/2016 2:26:28 PM(UTC+5:30)	00:00:00	Missed
From: +94779193764	11/4/2016 2:25:56 PM(UTC+5:30)	00:00:00	Missed
To: +94779193764	11/4/2016 12:28:24 PM(UTC+5:30)	00:00:00	Outgoing
To: +94779193764	11/4/2016 12:27:37 PM(UTC+5:30)	00:00:00	Outgoing
To: +94779193764	11/4/2016 12:26:46 PM(UTC+5:30)	00:00:17	Outgoing
To: +94779193764	11/4/2016 9:15:16 AM(UTC+5:30)	00:00:43	Outgoing
From: +94779193764	11/4/2016 8:48:36 AM(UTC+5:30)	00:00:00	Missed
To: +94779193764	11/4/2016 8:45:31 AM(UTC+5:30)	00:00:00	Outgoing
To: +94779193764	11/4/2016 8:43:50 AM(UTC+5:30)	00:00:00	Outgoing
From: +94779193764	11/3/2016 2:49:20 PM(UTC+5:30)	00:04:39	Incoming
To: +94779193764	11/3/2016 12:39:10 PM(UTC+5:30)	00:02:35	Outgoing
To: +94779193764	11/2/2016 2:00:04 PM(UTC+5:30)	00:01:30	Outgoing
From: +94779193764	11/2/2016 1:59:22 PM(UTC+5:30)	00:00:00	Missed

To: +94779193764	11/2/2016 1:58:50 PM(UTC+5:30)	00:00:00	Outgoing
To: +94779193764	11/2/2016 1:55:38 PM(UTC+5:30)	00:00:00	Outgoing
From: +94779193764	11/2/2016 1:55:04 PM(UTC+5:30)	00:00:15	Incoming
To: +94779193764	11/2/2016 1:54:39 PM(UTC+5:30)	00:00:00	Outgoing
To: +94779193764	11/2/2016 1:49:53 PM(UTC+5:30)	00:04:35	Outgoing
To: +94779193764	11/2/2016 1:19:51 PM(UTC+5:30)	00:00:00	Outgoing
To: +94779193764	11/2/2016 1:14:11 PM(UTC+5:30)	00:00:00	Outgoing
From: +94779193764	11/2/2016 1:12:45 PM(UTC+5:30)	00:01:15	Incoming
From: +94779193764	11/2/2016 9:31:01 AM(UTC+5:30)	00:00:23	Incoming
From: +94779193764	11/2/2016 7:16:46 AM(UTC+5:30)	00:00:16	Incoming
From: +94779193764	11/2/2016 7:11:42 AM(UTC+5:30)	00:04:54	Incoming
To: +94779193764	11/1/2016 1:12:38 PM(UTC+5:30)	00:01:32	Outgoing
To: +94779193764	11/1/2016 1:12:31 PM(UTC+5:30)	00:00:00	Outgoing
To: +94779193764	11/1/2016 1:12:20 PM(UTC+5:30)	00:00:00	Outgoing
To: +94779193764	11/1/2016 1:11:19 PM(UTC+5:30)	00:00:51	Outgoing
From: +94779193764	11/1/2016 8:56:52 AM(UTC+5:30)	00:00:06	Incoming
To: +94779193764	10/31/2016 5:23:34 PM(UTC+5:30)	00:00:00	Outgoing
To: +94779193764	10/31/2016 5:23:20 PM(UTC+5:30)	00:00:00	Outgoing
From: +94779193764	10/29/2016 6:01:01 PM(UTC+5:30)	00:00:00	Missed
From: +94779193764	10/29/2016 6:01:00 PM(UTC+5:30)	00:01:12	Incoming
From: +94779193764	10/29/2016 6:00:58 PM(UTC+5:30)	00:00:00	Missed
To: +94779193764	10/29/2016 3:15:20 PM(UTC+5:30)	00:00:00	Outgoing
From: +94779193764	10/29/2016 12:02:56 PM(UTC+5:30)	00:00:33	Incoming
To: +94779193764	10/29/2016 11:48:32 AM(UTC+5:30)	00:00:00	Outgoing
To: +94779193764	10/28/2016 10:14:38 PM(UTC+5:30)	00:00:00	Outgoing
From: +94779193764	10/28/2016 2:50:26 PM(UTC+5:30)	00:00:37	Incoming
To: +94779193764	10/28/2016 2:40:08 PM(UTC+5:30)	00:00:00	Outgoing
To: +94779193764	10/28/2016 2:25:55 PM(UTC+5:30)	00:04:23	Outgoing
To: +94779193764	10/28/2016 11:54:18 AM(UTC+5:30)	00:00:00	Outgoing
From: +94779193764	10/28/2016 8:13:34 AM(UTC+5:30)	00:12:13	Incoming
To: +94779193764	10/28/2016 8:05:38 AM(UTC+5:30)	00:07:23	Outgoing
To: +94779193764	10/28/2016 7:47:32 AM(UTC+5:30)	00:01:41	Outgoing
To: +94779193764	10/28/2016 7:46:03 AM(UTC+5:30)	00:00:20	Outgoing
From: +94779193764	10/28/2016 7:40:57 AM(UTC+5:30)	00:00:00	Missed
From: +94779193764	10/27/2016 12:46:08 PM(UTC+5:30)	00:00:18	Incoming
To: +94779193764	10/27/2016 9:52:56 AM(UTC+5:30)	00:00:42	Outgoing
From: +94779193764	10/27/2016 8:39:34 AM(UTC+5:30)	00:01:04	Incoming

From: +94779193764	10/27/2016 8:36:20 AM(UTC+5:30)	00:02:59	Incoming
From: +94779193764	10/26/2016 9:37:37 PM(UTC+5:30)	00:00:15	Incoming
To: +94779193764	10/26/2016 7:37:32 AM(UTC+5:30)	00:00:10	Outgoing
From: +94779193764	10/26/2016 7:35:49 AM(UTC+5:30)	00:01:13	Incoming
To: +94779193764	10/25/2016 8:12:33 PM(UTC+5:30)	00:00:33	Outgoing
From: +94779193764	10/25/2016 7:44:25 AM(UTC+5:30)	00:01:11	Incoming
From: +94779193764	10/25/2016 6:47:18 AM(UTC+5:30)	00:00:12	Incoming
From: +94779193764 Indika	10/23/2016 4:06:21 PM(UTC+5:30)	00:00:28	Incoming
From: +94779193764 Indika	10/23/2016 4:06:05 PM(UTC+5:30)	00:00:01	Incoming
From: +94779193764 Indika	10/23/2016 1:15:20 PM(UTC+5:30)	00:06:54	Incoming

#### 4.2.4. Telephone calls between Mr. Arjun Aloysius and Ms. Thakshila Kumari = 18

[According to available evidence, Ms. Thakshila Kumari is said to be the partner of Mr. Indika Saman Kumara. She has been using mobile phone No. 0770264673. Her mobile phone number has been saved on the mobile phone of Mr. Arjun Aloysius as 'Thakshala. Saman.'].]

Subscriber's No.	Other's No.	Call Date	Call Time	Direction	Call Duration (Seconds)	Remarks
9477777723	94770264673	16-Oct-15	8:40:29	TERMI	41	
9477777723	94770264673	16-Nov-15	7:25:37	TERMI	19	Deal date of PTL's sale to EPF of 1.5Bn FV of E152 through PABC, and direct sale of 1Bn FV, each, of F014 and I017
9477777723	94770264673	18-Nov-15	6:50:10	ORIGIN	29	Deal date of PTL's sale to EPF of 1Bn FV of I017
9477777723	94770264673	19-Nov-15	19:12:57	ORIGIN	24	Deal date of PTL's sale to EPF of 1.4Bn FV of G017
9477777723	94770264673	27-Mar-16	11:39:57	ORIGIN	23	
9477777723	94770264673	14-Jun-16	9:16:17	ORIGIN	38	
9477777723	94770264673	14-Jun-16	9:24:29	ORIGIN	58	
9477777723	94770264673	28-Jul-16	6:12:00	ORIGIN	19	Day prior to a T Bond Auction and Monetary Policy Review July 2016
9477777723	94770264673	28-Jul-16	6:42:35	ORIGIN	22	Day prior to a T Bond Auction and Monetary Policy Review July 2016

9477777723	94770264673	28-Jul-16	6:44:21	TERMI	13	Day prior to a T Bond Auction and Monetary Policy Review July 2016
9477777723	94770264673	2-Jun-17	10:48:35	TERMI	10	
9477777723	94770264673	5-Jun-17	11:23:20	TERMI	6	
9477777723	94770264673	6-Jun-17	7:33:38	ORIGIN	41	
9477777723	94770264673	6-Jun-17	12:50:04	TERMI	23	
9477777723	94770264673	6-Jun-17	13:03:08	ORIGIN	47	
9477777723	94770264673	13-Jun-17	9:19:10	TERMI	25	T Bond Auction
9477777723	94770264673	15-Jun-17	8:18:55	TERMI	30	T Bond Auction
9477777723	94770264673	19-Jun-17	8:32:46	TERMI	159	Settlement Date

4.2.5. Viber voice communication between **Mr. Arjun Aloysius** and **Ms. Thakshila Kumari** from 09.03.2017 to 04.07.2017 = 30

4.2.5.1. Viber voice calls during the time period 8.00pm to 8.00am = 20

Other Party	Date & Time	Duration	Call Type & Direction
To: +94770264673 Thakshala. Saman.	7/4/2017 7:13:51 AM(UTC+5:30)	00:01:49	Outgoing
To: +94770264673 Thakshala. Saman.	7/4/2017 7:12:46 AM(UTC+5:30)	00:00:00	Outgoing
From: +94770264673 Thakshala. Saman.	7/3/2017 9:32:47 PM(UTC+5:30)	00:10:14	Incoming
From: +94770264673 Thakshala. Saman.	7/3/2017 9:32:22 PM(UTC+5:30)	00:00:00	Missed
From: +94770264673 Thakshala. Saman.	7/3/2017 9:31:22 PM(UTC+5:30)	00:00:00	Missed
To: +94770264673 Thakshala. Saman.	7/3/2017 9:29:42 PM(UTC+5:30)	00:00:00	Outgoing
To: +94770264673 Thakshala. Saman.	7/3/2017 7:38:46 AM(UTC+5:30)	00:00:43	Outgoing
To: +94770264673 Thakshala. Saman.	7/3/2017 7:34:30 AM(UTC+5:30)	00:00:51	Outgoing
To: +94770264673 Thakshala. Saman.	7/3/2017 7:33:48 AM(UTC+5:30)	00:00:11	Outgoing
To: +94770264673 Thakshala. Saman.	7/3/2017 7:21:44 AM(UTC+5:30)	00:00:38	Outgoing
To: +94770264673 Thakshala. Saman.	7/3/2017 7:20:03 AM(UTC+5:30)	00:01:25	Outgoing
To: +94770264673 Thakshala. Saman.	7/3/2017 7:18:06 AM(UTC+5:30)	00:01:47	Outgoing
To: +94770264673 Thakshala. Saman.	7/3/2017 7:17:58 AM(UTC+5:30)	00:00:00	Outgoing
To: +94770264673 Thakshala. Saman.	7/3/2017 7:05:53 AM(UTC+5:30)	00:11:40	Outgoing
To: +94770264673 Thakshala. Saman.	7/3/2017 6:52:15 AM(UTC+5:30)	00:09:56	Outgoing
To: +94770264673 Thakshala. Saman.	7/3/2017 6:50:42 AM(UTC+5:30)	00:01:23	Outgoing
To: +94770264673 Thakshala. Saman.	6/30/2017 7:30:16 AM(UTC+5:30)	00:00:12	Outgoing
From: +94770264673 Thakshala. Saman.	6/30/2017 7:23:16 AM(UTC+5:30)	00:06:48	Incoming
From: +94770264673 Thakshala. Saman.	6/28/2017 7:42:03 AM(UTC+5:30)	00:16:23	Incoming
From: +94770264673 Thakshala. Saman.	6/1/2017 9:30:09 AM(UTC+5:30)	00:00:00	Missed
From: +94770264673 Thakshala. Saman.	5/31/2017 5:26:04 PM(UTC+5:30)	00:00:00	Missed
From: +94770264673 Thakshala. Saman.	5/29/2017 2:57:44 PM(UTC+5:30)	00:00:35	Incoming

From: +94770264673 Thakshala. Saman.	5/29/2017 1:51:05 PM(UTC+5:30)	00:00:00	Missed
From: +94770264673 Thakshala. Saman.	5/29/2017 1:21:27 PM(UTC+5:30)	00:00:00	Missed
To: +94770264673 Thakshala. Saman.	5/22/2017 12:31:52 PM(UTC+5:30)	00:02:37	Outgoing
To: +94770264673 Thakshala. Saman.	5/22/2017 12:31:48 PM(UTC+5:30)	00:00:00	Outgoing
From: +94770264673 Thakshala. Saman.	5/22/2017 12:31:48 PM(UTC+5:30)	00:00:00	Missed
From: +94770264673 Thakshala. Saman.	5/22/2017 12:25:45 PM(UTC+5:30)	00:05:52	Incoming
From: +94770264673 Thakshala. Saman.	3/13/2017 5:56:38 PM(UTC+5:30)	00:00:00	Missed
To: +94770264673 Thakshala. Saman.	3/9/2017 7:14:15 AM(UTC+5:30)	00:00:00	Outgoing

4.2.6. Telephone calls between **Mr. Arjun Aloysius** and **Mr. Badugoda Hewa Amal Eroshan** = 69

According to the statement made by Mr. Indika Saman Kumara, Mr. Batugoda Hewa Amal Eroshan is his brother and works at Carson Cumberbatch Co. His mobile phone number is 0779424859. According to the mobile services provider, this number has been registered as that of B.H.A. Eroshan. According to the mobile phone of Mr. Arjun Aloysius, this number has been saved as 'Amal. Perpetual.'

Subscriber's No.	Other's No.	Call Date	Call Time	Direction	Call Duration (Seconds)	Remarks
9477777723	94779424859	11-Aug-16	18:26:43	ORIGIN	80	
9477777723	94779424859	23-Aug-16	17:53:49	ORIGIN	22	
9477777723	94779424859	25-Aug-16	8:23:46	ORIGIN	43	T Bond Auction
9477777723	94779424859	26-Aug-16	18:15:27	ORIGIN	68	
9477777723	94779424859	26-Aug-16	20:08:41	TERMI	104	
9477777723	94779424859	2-Sep-16	7:06:08	ORIGIN	107	
9477777723	94779424859	5-Sep-16	8:46:52	ORIGIN	21	
9477777723	94779424859	5-Sep-16	18:09:57	ORIGIN	251	
9477777723	94779424859	6-Sep-16	11:25:26	TERMI	106	Lease Agreement of Monarch Residencies
9477777723	94779424859	13-Sep-16	18:10:22	TERMI	73	
9477777723	94779424859	13-Sep-16	19:22:29	ORIGIN	23	
9477777723	94779424859	14-Sep-16	7:54:11	ORIGIN	36	
9477777723	94779424859	14-Sep-16	8:30:21	ORIGIN	38	
9477777723	94779424859	14-Sep-16	12:51:15	ORIGIN	14	
9477777723	94779424859	14-Sep-16	17:17:07	TERMI	47	
9477777723	94779424859	15-Sep-16	9:11:42	ORIGIN	181	
9477777723	94779424859	15-Sep-16	17:47:45	ORIGIN	576	
9477777723	94779424859	15-Sep-16	18:09:00	TERMI	66	
9477777723	94779424859	15-Sep-16	18:10:16	TERMI	86	

9477777723	94779424859	15-Sep-16	18:15:02	ORIGIN	47	
9477777723	94779424859	26-Sep-16	19:49:36	ORIGIN	138	
9477777723	94779424859	26-Sep-16	19:52:28	TERMI	49	
9477777723	94779424859	27-Sep-16	10:35:48	ORIGIN	11	
9477777723	94779424859	28-Sep-16	8:15:07	TERMI	316	Day prior to a T Bond Auction and Monetary Policy Review September 2016
9477777723	94779424859	5-Oct-16	7:18:45	TERMI	365	
9477777723	94779424859	5-Oct-16	10:26:48	TERMI	32	
9477777723	94779424859	13-Oct-16	12:24:20	TERMI	310	
9477777723	94779424859	19-Oct-16	13:52:25	ORIGIN	37	
9477777723	94779424859	20-Oct-16	13:10:05	ORIGIN	9	
9477777723	94779424859	20-Oct-16	17:34:44	ORIGIN	109	
9477777723	94779424859	24-Oct-16	7:52:30	ORIGIN	210	
9477777723	94779424859	24-Oct-16	12:00:12	TERMI	33	
9477777723	94779424859	24-Oct-16	17:09:48	ORIGIN	8	
9477777723	94779424859	24-Oct-16	17:12:01	TERMI	8	
9477777723	94779424859	25-Oct-16	13:20:34	ORIGIN	33	PDD provided data to the Auditor Gen.
9477777723	94779424859	25-Oct-16	15:56:37	ORIGIN	39	PDD provided data to the Auditor Gen.
9477777723	94779424859	25-Oct-16	19:34:51	ORIGIN	42	PDD provided data to the Auditor Gen.
9477777723	94779424859	25-Oct-16	20:15:54	TERMI	116	PDD provided data to the Auditor Gen.
9477777723	94779424859	25-Oct-16	20:40:32	ORIGIN	18	PDD provided data to the Auditor Gen.
9477777723	94779424859	26-Oct-16	10:36:06	ORIGIN	144	
9477777723	94779424859	26-Oct-16	12:58:36	ORIGIN	14	
9477777723	94779424859	27-Oct-16	19:49:49	ORIGIN	67	
9477777723	94779424859	28-Oct-16	7:50:04	ORIGIN	90	
9477777723	94779424859	28-Oct-16	13:47:48	ORIGIN	15	
9477777723	94779424859	28-Oct-16	13:48:17	ORIGIN	106	
9477777723	94779424859	31-Oct-16	10:22:53	ORIGIN	24	Monetary Policy Review October 2016
9477777723	94779424859	31-Oct-16	17:48:10	ORIGIN	12	Monetary Policy Review October 2016



9477777723	94779424859	31-Oct-16	17:59:08	ORIGIN	18	Monetary Policy Review October 2016
9477777723	94779424859	1-Nov-16	8:22:03	TERMI	95	
9477777723	94779424859	1-Nov-16	21:55:03	ORIGIN	269	
9477777723	94779424859	3-Nov-16	8:29:56	ORIGIN	210	PDD provided data to the Auditor Gen.
9477777723	94779424859	3-Nov-16	18:46:31	ORIGIN	22	PDD provided data to the Auditor Gen.
9477777723	94779424859	11-Nov-16	18:33:42	TERMI	4	
9477777723	94779424859	15-Nov-16	14:23:15	ORIGIN	30	
9477777723	94779424859	15-Nov-16	15:31:46	ORIGIN	64	
9477777723	94779424859	15-Nov-16	17:22:21	TERMI	13	
9477777723	94779424859	15-Nov-16	21:59:24	ORIGIN	390	
9477777723	94779424859	16-Nov-16	7:27:44	TERMI	151	
9477777723	94779424859	16-Nov-16	13:29:02	ORIGIN	121	
9477777723	94779424859	16-Nov-16	17:37:59	ORIGIN	118	
9477777723	94779424859	10-Jan-17	7:45:33	TERMI	33	
9477777723	94779424859	13-Jan-17	8:35:11	TERMI	19	
9477777723	94779424859	13-Jan-17	9:27:38	TERMI	62	
9477777723	94779424859	9-Feb-17	10:52:21	ORIGIN	73	
9477777723	94779424859	1-Mar-17	8:37:51	ORIGIN	54	T Bond Auction Settlement Date.
9477777723	94779424859	6-Mar-17	20:44:31	ORIGIN	60	Statement of Mr. Kasun Palisena, CEO/PTL recorded by the CID assisting the COI
9477777723	94779424859	17-May-17	13:46:35	ORIGIN	61	
9477777723	94779424859	18-May-17	9:39:21	ORIGIN	41	
9477777723	94779424859	26-May-17	7:23:19	ORIGIN	75	

4.2.7. Text messages between Mr. Arjun Aloysius and Mr. Badugoda Hewa Amal  
Eroshan = 27

Subscriber's No.	Other's No.	SMS Date	SMS Time	Direction	Remarks
9477777723	94779424859	24-Aug-16	15:59:03	SMS_TERMI	Day prior to a T Bond Auction

9477777723	94779424859	24-Aug-16	16:35:44	SMS_ORIGIN	Day prior to a T Bond Auction
9477777723	94779424859	25-Aug-16	23:00:53	SMS_TERM	T Bond Auction
9477777723	94779424859	26-Aug-16	6:49:55	SMS_ORIGIN	
9477777723	94779424859	26-Aug-16	10:49:46	SMS_TERM	
9477777723	94779424859	1-Sep-16	9:51:57	SMS_TERM	T Bond Settlement Date
9477777723	94779424859	1-Sep-16	9:51:59	SMS_TERM	T Bond Settlement Date
9477777723	94779424859	9-Sep-16	11:29:35	SMS_TERM	
9477777723	94779424859	9-Sep-16	11:39:28	SMS_ORIGIN	
9477777723	94779424859	9-Sep-16	11:39:39	SMS_TERM	
9477777723	94779424859	9-Sep-16	11:39:40	SMS_TERM	
9477777723	94779424859	9-Sep-16	11:40:09	SMS_TERM	
9477777723	94779424859	11-Sep-16	13:07:42	SMS_TERM	
9477777723	94779424859	11-Sep-16	19:12:55	SMS_ORIGIN	
9477777723	94779424859	28-Sep-16	8:30:59	SMS_TERM	Day prior to a T Bond Auction and Monetary Policy Review September 2016
9477777723	94779424859	28-Sep-16	9:23:02	SMS_ORIGIN	Day prior to a T Bond Auction and Monetary Policy Review September 2016
9477777723	94779424859	11-Oct-16	10:18:50	SMS_TERM	
9477777723	94779424859	11-Oct-16	10:46:44	SMS_ORIGIN	
9477777723	94779424859	11-Oct-16	10:47:03	SMS_ORIGIN	
9477777723	94779424859	11-Oct-16	10:52:48	SMS_TERM	
9477777723	94779424859	19-Oct-16	10:24:31	SMS_TERM	
9477777723	94779424859	19-Oct-16	10:24:33	SMS_TERM	
9477777723	94779424859	26-Oct-16	11:35:30	SMS_TERM	
9477777723	94779424859	26-Oct-16	12:12:49	SMS_ORIGIN	
9477777723	94779424859	27-Oct-16	21:17:05	SMS_TERM	
9477777723	94779424859	15-Nov-16	16:54:35	SMS_TERM	
9477777723	94779424859	17-Jun-17	12:24:29	SMS_TERM	

4.2.8. Viber voice calls between **Mr. Arjun Aloysius** and **Mr. Badugoda Hewa Amal Eroshan** during the period 27.01.2017 to 26.05.2017 = 11

Other Party	Date & Time	Duration	Call Type & Direction
To: +94779424859 Amal. Perpetual.	5/26/2017 7:25:26 AM(UTC+5:30)	00:02:58	Outgoing
To: +94779424859 Amal. Perpetual.	5/26/2017 7:25:11 AM(UTC+5:30)	00:00:00	Outgoing
To: +94779424859 Amal. Perpetual.	2/14/2017 7:59:23 AM(UTC+5:30)	00:00:00	Outgoing
To: +94779424859 Amal. Perpetual.	1/28/2017 11:12:23 AM(UTC+5:30)	00:00:00	Outgoing
From: +94779424859 Amal. Perpetual.	1/27/2017 8:42:43 PM(UTC+5:30)	00:02:14	Incoming
To: +94779424859 Amal. Perpetual.	1/27/2017 8:26:30 PM(UTC+5:30)	00:00:00	Outgoing

To: +94779424859 Amal. Perpetual.	1/27/2017 8:26:18 PM(UTC+5:30)	00:00:00	Outgoing
To: +94779424859 Amal. Perpetual.	1/27/2017 8:25:47 PM(UTC+5:30)	00:00:00	Outgoing
To: +94779424859 Amal. Perpetual.	1/27/2017 8:25:32 PM(UTC+5:30)	00:00:00	Outgoing
To: +94779424859 Amal. Perpetual.	1/27/2017 8:24:55 PM(UTC+5:30)	00:00:19	Outgoing
To: +94779424859 Amal. Perpetual.	1/27/2017 8:24:47 PM(UTC+5:30)	00:00:00	Outgoing

**4.2.9. WhatsApp voice communication between Mr. Arjun Aloysius and Mr. Badugoda Hewa Amal Eroshan during the period 27.10.2016 to 06.07.2017 = 163**

- 4.2.9.1. WhatsApp voice communication taken by Mr. Arjun Aloysius = 80
- 4.2.9.2. WhatsApp voice communication received by Mr. Arjun Aloysius = 50
- 4.2.9.3. Unsuccessful attempts to communicate via WhatsApp = 33
- 4.2.9.4. WhatsApp communication during the time period 8.00pm to 8.00am = 34

Other Party	Date & Time	Duration	Call Type & Direction
From: (077) 942 4859 Amal. Perpetual.	7/6/2017 11:56:22 AM(UTC+5:30)	00:01:55	Incoming
To: (077) 942 4859 Amal. Perpetual.	7/6/2017 11:50:36 AM(UTC+5:30)	00:00:00	Outgoing
To: (077) 942 4859 Amal. Perpetual.	7/5/2017 2:56:31 PM(UTC+5:30)	00:00:19	Outgoing
From: (077) 942 4859 Amal. Perpetual.	7/5/2017 2:56:05 PM(UTC+5:30)	00:00:00	Missed
From: (077) 942 4859 Amal. Perpetual.	6/28/2017 8:19:12 AM(UTC+5:30)	00:01:27	Incoming
To: (077) 942 4859 Amal. Perpetual.	6/27/2017 7:20:34 AM(UTC+5:30)	00:02:40	Outgoing
To: (077) 942 4859 Amal. Perpetual.	6/27/2017 7:20:21 AM(UTC+5:30)	00:00:08	Outgoing
To: (077) 942 4859 Amal. Perpetual.	6/27/2017 7:19:11 AM(UTC+5:30)	00:00:52	Outgoing
From: (077) 942 4859 Amal. Perpetual.	6/27/2017 7:18:51 AM(UTC+5:30)	00:00:13	Incoming
To: (077) 942 4859 Amal. Perpetual.	6/24/2017 9:10:14 AM(UTC+5:30)	00:06:07	Outgoing
To: (077) 942 4859 Amal. Perpetual.	6/23/2017 10:39:12 PM(UTC+5:30)	00:00:00	Outgoing
To: (077) 942 4859 Amal. Perpetual.	6/23/2017 7:51:13 AM(UTC+5:30)	00:00:00	Outgoing
From: (077) 942 4859 Amal. Perpetual.	6/23/2017 7:47:09 AM(UTC+5:30)	00:03:36	Incoming
From: (077) 942 4859 Amal. Perpetual.	6/23/2017 7:43:05 AM(UTC+5:30)	00:00:00	Missed
From: (077) 942 4859 Amal. Perpetual.	6/23/2017 7:42:59 AM(UTC+5:30)	00:00:00	Missed
To: (077) 942 4859 Amal. Perpetual.	6/23/2017 7:37:13 AM(UTC+5:30)	00:00:00	Outgoing
To: (077) 942 4859 Amal. Perpetual.	6/23/2017 7:36:29 AM(UTC+5:30)	00:00:11	Outgoing
To: (077) 942 4859 Amal. Perpetual.	6/20/2017 10:15:06 PM(UTC+5:30)	00:00:00	Outgoing
From: (077) 942 4859 Amal. Perpetual.	6/20/2017 7:02:00 PM(UTC+5:30)	00:02:05	Incoming
To: (077) 942 4859 Amal. Perpetual.	6/20/2017 7:00:29 PM(UTC+5:30)	00:00:47	Outgoing
To: (077) 942 4859 Amal. Perpetual.	6/20/2017 6:59:07 PM(UTC+5:30)	00:00:25	Outgoing
From: (077) 942 4859 Amal. Perpetual.	6/20/2017 6:58:41 PM(UTC+5:30)	00:00:16	Incoming
To: (077) 942 4859 Amal. Perpetual.	6/20/2017 6:58:15 PM(UTC+5:30)	00:00:00	Outgoing
To: (077) 942 4859 Amal. Perpetual.	6/17/2017 12:37:02 PM(UTC+5:30)	00:01:17	Outgoing

From: (077) 942 4859 Amal. Perpetual.	6/17/2017 12:36:29 PM(UTC+5:30)	00:00:11	Incoming
From: (077) 942 4859 Amal. Perpetual.	6/17/2017 12:35:50 PM(UTC+5:30)	00:00:30	Incoming
To: (077) 942 4859 Amal. Perpetual.	6/17/2017 12:25:01 PM(UTC+5:30)	00:00:00	Outgoing
To: (077) 942 4859 Amal. Perpetual.	6/14/2017 5:53:42 PM(UTC+5:30)	00:01:32	Outgoing
From: (077) 942 4859 Amal. Perpetual.	6/14/2017 5:53:18 PM(UTC+5:30)	00:00:15	Incoming
From: (077) 942 4859 Amal. Perpetual.	6/13/2017 3:52:05 PM(UTC+5:30)	00:00:00	Missed
From: (077) 942 4859 Amal. Perpetual.	6/13/2017 2:53:50 PM(UTC+5:30)	00:00:50	Incoming
To: (077) 942 4859 Amal. Perpetual.	6/13/2017 6:45:06 AM(UTC+5:30)	00:01:27	Outgoing
From: (077) 942 4859 Amal. Perpetual.	6/13/2017 6:42:19 AM(UTC+5:30)	00:02:21	Incoming
To: (077) 942 4859 Amal. Perpetual.	6/13/2017 6:41:13 AM(UTC+5:30)	00:00:00	Outgoing
To: (077) 942 4859 Amal. Perpetual.	6/11/2017 7:57:51 AM(UTC+5:30)	00:04:10	Outgoing
To: (077) 942 4859 Amal. Perpetual.	6/11/2017 7:49:23 AM(UTC+5:30)	00:00:00	Outgoing
To: (077) 942 4859 Amal. Perpetual.	6/10/2017 12:18:23 PM(UTC+5:30)	00:00:00	Outgoing
To: (077) 942 4859 Amal. Perpetual.	6/6/2017 1:26:17 PM(UTC+5:30)	00:00:00	Outgoing
To: (077) 942 4859 Amal. Perpetual.	6/6/2017 8:59:51 AM(UTC+5:30)	00:00:25	Outgoing
To: (077) 942 4859 Amal. Perpetual.	6/6/2017 8:59:15 AM(UTC+5:30)	00:00:21	Outgoing
From: (077) 942 4859 Amal. Perpetual.	6/6/2017 8:39:54 AM(UTC+5:30)	00:00:00	Missed
To: (077) 942 4859 Amal. Perpetual.	6/1/2017 5:47:31 PM(UTC+5:30)	00:03:51	Outgoing
From: (077) 942 4859 Amal. Perpetual.	6/1/2017 5:36:49 PM(UTC+5:30)	00:04:51	Incoming
To: (077) 942 4859 Amal. Perpetual.	6/1/2017 5:35:49 PM(UTC+5:30)	00:00:00	Outgoing
To: (077) 942 4859 Amal. Perpetual.	6/1/2017 5:35:14 PM(UTC+5:30)	00:00:29	Outgoing
From: (077) 942 4859 Amal. Perpetual.	5/31/2017 4:54:03 PM(UTC+5:30)	00:01:17	Incoming
From: (077) 942 4859 Amal. Perpetual.	5/31/2017 4:52:09 PM(UTC+5:30)	00:01:47	Incoming
From: (077) 942 4859 Amal. Perpetual.	5/31/2017 10:07:53 AM(UTC+5:30)	00:00:00	Missed
To: (077) 942 4859 Amal. Perpetual.	5/31/2017 10:06:36 AM(UTC+5:30)	00:00:00	Outgoing
From: (077) 942 4859 Amal. Perpetual.	5/31/2017 8:27:05 AM(UTC+5:30)	00:00:21	Incoming
From: (077) 942 4859 Amal. Perpetual.	5/31/2017 8:16:54 AM(UTC+5:30)	00:00:52	Incoming
To: (077) 942 4859 Amal. Perpetual.	5/31/2017 8:15:04 AM(UTC+5:30)	00:01:19	Outgoing
To: (077) 942 4859 Amal. Perpetual.	5/29/2017 6:34:22 PM(UTC+5:30)	00:00:47	Outgoing
From: (077) 942 4859 Amal. Perpetual.	5/29/2017 6:02:19 PM(UTC+5:30)	00:00:00	Missed
From: (077) 942 4859 Amal. Perpetual.	5/25/2017 9:31:37 AM(UTC+5:30)	00:00:39	Incoming
To: (077) 942 4859 Amal. Perpetual.	5/25/2017 9:31:12 AM(UTC+5:30)	00:00:00	Outgoing
From: (077) 942 4859 Amal. Perpetual.	5/25/2017 9:29:50 AM(UTC+5:30)	00:01:02	Incoming
From: (077) 942 4859 Amal. Perpetual.	5/24/2017 7:53:57 PM(UTC+5:30)	00:01:10	Incoming
To: (077) 942 4859 Amal. Perpetual.	5/24/2017 7:53:50 PM(UTC+5:30)	00:00:00	Outgoing
To: (077) 942 4859 Amal. Perpetual.	5/24/2017 7:52:30 PM(UTC+5:30)	00:00:00	Outgoing
To: (077) 942 4859 Amal. Perpetual.	5/24/2017 7:51:27 PM(UTC+5:30)	00:00:00	Outgoing
To: (077) 942 4859 Amal. Perpetual.	5/24/2017 7:50:40 PM(UTC+5:30)	00:00:16	Outgoing
From: (077) 942 4859 Amal. Perpetual.	5/24/2017 7:50:10 PM(UTC+5:30)	00:00:18	Incoming
From: (077) 942 4859 Amal. Perpetual.	5/22/2017 3:26:44 PM(UTC+5:30)	00:08:53	Incoming
To: (077) 942 4859 Amal. Perpetual.	5/22/2017 2:11:50 PM(UTC+5:30)	00:00:00	Outgoing

To: (077) 942 4859 Amal. Perpetual.	5/21/2017 7:08:16 AM(UTC+5:30)	00:04:12	Outgoing
To: (077) 942 4859 Amal. Perpetual.	5/21/2017 7:07:48 AM(UTC+5:30)	00:00:22	Outgoing
From: (077) 942 4859 Amal. Perpetual.	5/21/2017 7:04:33 AM(UTC+5:30)	00:00:00	Missed
To: (077) 942 4859 Amal. Perpetual.	5/21/2017 6:42:38 AM(UTC+5:30)	00:00:00	Outgoing
From: (077) 942 4859 Amal. Perpetual.	5/18/2017 1:53:51 PM(UTC+5:30)	00:00:08	Incoming
To: (077) 942 4859 Amal. Perpetual.	5/18/2017 1:51:17 PM(UTC+5:30)	00:00:31	Outgoing
From: (077) 942 4859 Amal. Perpetual.	5/18/2017 9:38:39 AM(UTC+5:30)	00:00:08	Incoming
From: (077) 942 4859 Amal. Perpetual.	5/18/2017 8:14:58 AM(UTC+5:30)	00:00:00	Missed
From: (077) 942 4859 Amal. Perpetual.	5/17/2017 4:23:20 PM(UTC+5:30)	00:02:15	Incoming
To: (077) 942 4859 Amal. Perpetual.	5/17/2017 12:57:24 PM(UTC+5:30)	00:00:00	Outgoing
To: (077) 942 4859 Amal. Perpetual.	5/17/2017 8:45:13 AM(UTC+5:30)	00:00:00	Outgoing
From: (077) 942 4859 Amal. Perpetual.	5/17/2017 8:37:52 AM(UTC+5:30)	00:00:00	Missed
To: (077) 942 4859 Amal. Perpetual.	5/17/2017 8:31:28 AM(UTC+5:30)	00:00:00	Outgoing
To: (077) 942 4859 Amal. Perpetual.	5/17/2017 8:30:56 AM(UTC+5:30)	00:00:16	Outgoing
From: (077) 942 4859 Amal. Perpetual.	5/17/2017 8:23:21 AM(UTC+5:30)	00:00:00	Missed
From: (077) 942 4859 Amal. Perpetual.	5/16/2017 1:49:46 PM(UTC+5:30)	00:00:56	Incoming
From: (077) 942 4859 Amal. Perpetual.	5/16/2017 1:22:39 PM(UTC+5:30)	00:00:13	Incoming
From: (077) 942 4859 Amal. Perpetual.	5/16/2017 1:22:06 PM(UTC+5:30)	00:00:00	Missed
To: (077) 942 4859 Amal. Perpetual.	5/16/2017 1:21:34 PM(UTC+5:30)	00:00:01	Outgoing
From: (077) 942 4859 Amal. Perpetual.	5/16/2017 1:16:07 PM(UTC+5:30)	00:00:15	Incoming
From: (077) 942 4859 Amal. Perpetual.	5/16/2017 1:14:32 PM(UTC+5:30)	00:00:00	Missed
From: (077) 942 4859 Amal. Perpetual.	5/16/2017 1:12:37 PM(UTC+5:30)	00:00:00	Missed
To: (077) 942 4859 Amal. Perpetual.	5/16/2017 1:03:18 PM(UTC+5:30)	00:00:00	Outgoing
To: (077) 942 4859 Amal. Perpetual.	5/15/2017 9:32:32 AM(UTC+5:30)	00:00:17	Outgoing
To: (077) 942 4859 Amal. Perpetual.	5/15/2017 9:31:53 AM(UTC+5:30)	00:00:25	Outgoing
To: (077) 942 4859 Amal. Perpetual.	5/15/2017 9:31:34 AM(UTC+5:30)	00:00:00	Outgoing
From: (077) 942 4859 Amal. Perpetual.	5/15/2017 9:27:26 AM(UTC+5:30)	00:01:21	Incoming
From: (077) 942 4859 Amal. Perpetual.	5/12/2017 4:43:52 PM(UTC+5:30)	00:00:48	Incoming
From: (077) 942 4859 Amal. Perpetual.	5/12/2017 12:16:00 PM(UTC+5:30)	00:00:51	Incoming
To: (077) 942 4859 Amal. Perpetual.	5/12/2017 11:50:03 AM(UTC+5:30)	00:00:00	Outgoing
To: (077) 942 4859 Amal. Perpetual.	5/9/2017 11:13:36 AM(UTC+5:30)	00:00:42	Outgoing
From: (077) 942 4859 Amal. Perpetual.	5/9/2017 7:37:46 AM(UTC+5:30)	00:01:47	Incoming
From: (077) 942 4859 Amal. Perpetual.	5/9/2017 6:52:55 AM(UTC+5:30)	00:00:13	Incoming
From: (077) 942 4859 Amal. Perpetual.	5/8/2017 9:30:26 PM(UTC+5:30)	00:03:00	Incoming
From: (077) 942 4859 Amal. Perpetual.	5/3/2017 7:00:22 PM(UTC+5:30)	00:00:10	Incoming
From: (077) 942 4859 Amal. Perpetual.	5/3/2017 6:59:36 PM(UTC+5:30)	00:00:00	Missed
From: (077) 942 4859 Amal. Perpetual.	5/3/2017 4:55:19 PM(UTC+5:30)	00:01:02	Incoming
To: (077) 942 4859 Amal. Perpetual.	5/3/2017 4:32:53 PM(UTC+5:30)	00:00:00	Outgoing
From: (077) 942 4859 Amal. Perpetual.	5/3/2017 4:29:30 PM(UTC+5:30)	00:00:00	Missed
To: (077) 942 4859 Amal. Perpetual.	5/3/2017 3:34:13 PM(UTC+5:30)	00:00:00	Outgoing
To: (077) 942 4859 Amal. Perpetual.	5/3/2017 3:33:30 PM(UTC+5:30)	00:00:21	Outgoing

From: (077) 942 4859 Amal. Perpetual.	5/3/2017 11:48:47 AM(UTC+5:30)	00:00:00	Missed
To: (077) 942 4859 Amal. Perpetual.	4/22/2017 11:36:07 AM(UTC+5:30)	00:00:00	Outgoing
To: (077) 942 4859 Amal. Perpetual.	4/22/2017 10:32:51 AM(UTC+5:30)	00:01:51	Outgoing
From: (077) 942 4859 Amal. Perpetual.	4/22/2017 10:32:33 AM(UTC+5:30)	00:00:00	Missed
From: (077) 942 4859 Amal. Perpetual.	4/5/2017 11:54:28 AM(UTC+5:30)	00:00:13	Incoming
To: (077) 942 4859 Amal. Perpetual.	4/5/2017 11:54:03 AM(UTC+5:30)	00:00:00	Outgoing
To: (077) 942 4859 Amal. Perpetual.	4/5/2017 11:53:40 AM(UTC+5:30)	00:00:08	Outgoing
To: (077) 942 4859 Amal. Perpetual.	4/5/2017 11:53:11 AM(UTC+5:30)	00:00:21	Outgoing
From: (077) 942 4859 Amal. Perpetual.	3/29/2017 12:12:20 PM(UTC+5:30)	00:00:47	Incoming
From: (077) 942 4859 Amal. Perpetual.	3/29/2017 8:55:42 AM(UTC+5:30)	00:00:05	Incoming
From: (077) 942 4859 Amal. Perpetual.	3/29/2017 8:30:21 AM(UTC+5:30)	00:00:00	Missed
From: (077) 942 4859 Amal. Perpetual.	3/28/2017 11:38:24 AM(UTC+5:30)	00:00:34	Incoming
From: (077) 942 4859 Amal. Perpetual.	3/27/2017 7:51:00 PM(UTC+5:30)	00:01:39	Incoming
From: (077) 942 4859 Amal. Perpetual.	3/27/2017 7:06:21 PM(UTC+5:30)	00:00:00	Missed
From: (077) 942 4859 Amal. Perpetual.	3/27/2017 6:58:42 PM(UTC+5:30)	00:00:00	Missed
From: (077) 942 4859 Amal. Perpetual.	3/20/2017 6:27:40 PM(UTC+5:30)	00:00:00	Missed
From: (077) 942 4859 Amal. Perpetual.	3/20/2017 6:27:28 PM(UTC+5:30)	00:00:00	Missed
To: (077) 942 4859 Amal. Perpetual.	3/20/2017 5:35:46 PM(UTC+5:30)	00:00:00	Outgoing
From: (077) 942 4859 Amal. Perpetual.	3/20/2017 8:26:02 AM(UTC+5:30)	00:01:01	Incoming
From: (077) 942 4859 Amal. Perpetual.	3/20/2017 8:24:39 AM(UTC+5:30)	00:01:09	Incoming
From: (077) 942 4859 Amal. Perpetual.	3/19/2017 6:33:19 PM(UTC+5:30)	00:01:58	Incoming
From: (077) 942 4859 Amal. Perpetual.	3/17/2017 8:54:33 AM(UTC+5:30)	00:00:14	Incoming
From: (077) 942 4859 Amal. Perpetual.	3/16/2017 11:42:51 AM(UTC+5:30)	00:00:00	Missed
From: (077) 942 4859 Amal. Perpetual.	3/14/2017 7:04:13 AM(UTC+5:30)	00:01:29	Incoming
To: (077) 942 4859 Amal. Perpetual.	3/6/2017 4:07:44 PM(UTC+5:30)	00:00:48	Outgoing
From: (077) 942 4859 Amal. Perpetual.	3/6/2017 3:59:01 PM(UTC+5:30)	00:00:00	Missed
To: (077) 942 4859 Amal. Perpetual.	3/4/2017 8:55:13 PM(UTC+5:30)	00:01:21	Outgoing
From: (077) 942 4859 Amal. Perpetual.	3/4/2017 8:25:10 PM(UTC+5:30)	00:00:00	Missed
From: (077) 942 4859 Amal. Perpetual.	3/3/2017 12:46:30 PM(UTC+5:30)	00:00:00	Missed
From: (077) 942 4859 Amal. Perpetual.	3/3/2017 12:32:12 PM(UTC+5:30)	00:00:05	Incoming
To: (077) 942 4859 Amal. Perpetual.	3/3/2017 12:30:15 PM(UTC+5:30)	00:00:00	Outgoing
To: (077) 942 4859 Amal. Perpetual.	3/2/2017 10:48:05 PM(UTC+5:30)	00:00:00	Outgoing
To: (077) 942 4859 Amal. Perpetual.	3/2/2017 10:39:52 PM(UTC+5:30)	00:00:16	Outgoing
To: (077) 942 4859 Amal. Perpetual.	3/2/2017 10:39:18 PM(UTC+5:30)	00:00:19	Outgoing
To: (077) 942 4859 Amal. Perpetual.	3/2/2017 10:28:35 PM(UTC+5:30)	00:00:17	Outgoing
From: (077) 942 4859 Amal. Perpetual.	3/2/2017 10:24:28 PM(UTC+5:30)	00:00:00	Missed
From: (077) 942 4859 Amal. Perpetual.	3/2/2017 10:13:42 PM(UTC+5:30)	00:00:00	Missed
To: (077) 942 4859 Amal. Perpetual.	3/2/2017 7:55:07 PM(UTC+5:30)	00:00:28	Outgoing
To: (077) 942 4859 Amal. Perpetual.	3/2/2017 7:26:56 PM(UTC+5:30)	00:00:18	Outgoing
From: (077) 942 4859 Amal. Perpetual.	3/2/2017 7:23:22 PM(UTC+5:30)	00:00:00	Missed
To: (077) 942 4859 Amal. Perpetual.	3/2/2017 7:22:11 PM(UTC+5:30)	00:00:00	Outgoing

From: (077) 942 4859 Amal. Perpetual.	3/2/2017 5:08:39 PM(UTC+5:30)	00:01:52	Incoming
To: (077) 942 4859 Amal. Perpetual.	3/1/2017 4:16:05 PM(UTC+5:30)	00:00:36	Outgoing
From: (077) 942 4859 Amal. Perpetual.	3/1/2017 4:15:47 PM(UTC+5:30)	00:00:00	Missed
To: (077) 942 4859 Amal. Perpetual.	3/1/2017 8:37:09 AM(UTC+5:30)	00:00:23	Outgoing
To: (077) 942 4859 Amal. Perpetual.	3/1/2017 8:31:05 AM(UTC+5:30)	00:01:28	Outgoing
From: (077) 942 4859 Amal. Perpetual.	3/1/2017 8:30:16 AM(UTC+5:30)	00:00:24	Incoming
To: (077) 942 4859 Amal. Perpetual.	2/28/2017 5:27:30 PM(UTC+5:30)	00:00:00	Outgoing
To: (077) 942 4859 Amal. Perpetual.	2/28/2017 12:36:54 PM(UTC+5:30)	00:00:00	Outgoing
From: (077) 942 4859 Amal. Perpetual.	2/28/2017 9:47:49 AM(UTC+5:30)	00:00:00	Missed
To: (077) 942 4859 Amal. Perpetual.	2/27/2017 11:19:37 AM(UTC+5:30)	00:00:00	Outgoing
From: (077) 942 4859 Amal. Perpetual.	1/27/2017 8:23:06 PM(UTC+5:30)	00:01:32	Incoming
To: (077) 942 4859 Amal. Perpetual.	1/27/2017 5:56:20 PM(UTC+5:30)	00:00:00	Outgoing
To: (077) 942 4859 Amal. Perpetual.	1/27/2017 5:53:16 PM(UTC+5:30)	00:00:00	Outgoing
To: (077) 942 4859 Amal. Perpetual.	1/27/2017 5:52:34 PM(UTC+5:30)	00:00:00	Outgoing
From: (077) 942 4859 Amal. Perpetual.	1/27/2017 5:38:14 PM(UTC+5:30)	00:01:40	Incoming
From: (077) 942 4859 Amal. Perpetual.	10/27/2016 5:43:20 PM(UTC+5:30)	00:00:00	Missed

4.2.10. Telephone calls during the period 05.02.2015 to 05.05.2015 and from 06.11.2015 to 22.01.2017 between **Mr. Arjun Aloysius** and **Mr. Sangarapillai Pathumanapan**<sup>8</sup> = **61**

4.2.10.1. Telephone calls during this period between 8.00pm and 8.00am = **33**

4.2.10.2. Telephone calls during the period Mr. Sangarapillai Pathumanapan worked at the Public Debt Department = **53**

4.2.10.3. Telephone calls during the period Mr. Sangarapillai Pathumanapan worked at the Employees Provident Fund = **8**

Subscriber's No.	Other's No.	Call Date	Call Time	Direction	Call Duration (Seconds)	Remarks
9477777723	94776510327	5-Feb-15	6:43:20	ORIGIN	22	
9477777723	94776510327	5-Feb-15	7:01:45	TERMI	8	
9477777723	94776510327	5-Feb-15	10:12:48	TERMI	2	
9477777723	94776510327	5-Feb-15	12:02:34	ORIGIN	92	
9477777723	94776510327	5-Feb-15	13:49:45	ORIGIN	23	
9477777723	94776510327	9-Feb-15	6:08:23	TERMI	13	
9477777723	94776510327	15-Feb-15	10:11:08	ORIGIN	138	
9477777723	94776510327	23-Feb-15	6:35:20	ORIGIN	7	
9477777723	94112058720	27-Apr-15	20:44:11	TERMI	29	

<sup>8</sup> Using the mobile phones of Mr. Sangarapillai Pathumanapan (0776510327, 0774455881) and using the residence number of Mr. Sangarapillai Pathumanapan (0112058720)

9477777723	94774455881	5-May-15	7:41:07	TERMI	35	T Bond Auction & T Bond Auction Settlement Date
9477777723	94112058720	6-Nov-15	17:39:48	TERMI	108	Deal date of PTL's sale of 2.5Bn FV of E152, to EPF through PABC (cyclic)
9477777723	94112058720	13-Nov-15	10:37:39	TERMI	38	
9477777723	94112058720	17-Nov-15	18:49:04	TERMI	274	Deal date of PTL's sale to EPF of 2Bn FV of E152 (1Bn through PABC)
9477777723	94112058720	23-Nov-15	23:20:06	ORIGIN	75	
9477777723	94112058720	24-Nov-15	6:39:47	TERMI	7	Monetary Policy Review November 2015 and T bond Auction Announcement
9477777723	94112058720	24-Nov-15	6:48:39	ORIGIN	277	Monetary Policy Review November 2015 and T bond Auction Announcement
9477777723	94112058720	24-Nov-15	6:53:34	TERMI	15	Monetary Policy Review November 2015 and T bond Auction Announcement
9477777723	94112058720	25-Nov-15	17:04:23	TERMI	74	
9477777723	94112058720	1-Dec-15	6:11:10	TERMI	17	Deal date of PTL's sale to EPF of 1Bn FV of C155
9477777723	94112058720	3-Dec-15	21:14:53	TERMI	207	
9477777723	94112058720	21-Dec-15	21:25:56	TERMI	17	T bond Auction Announcement
9477777723	94112058720	8-Feb-16	22:29:58	TERMI	25	
9477777723	94112058720	8-Feb-16	22:34:19	TERMI	6	
9477777723	94112058720	26-Feb-16	19:01:57	TERMI	59	
9477777723	94112058720	26-Feb-16	21:31:48	TERMI	11	
9477777723	94112058720	26-Feb-16	21:32:28	TERMI	19	
9477777723	94112058720	26-Feb-16	22:13:29	TERMI	163	
9477777723	94112058720	27-Feb-16	12:03:47	TERMI	20	
9477777723	94112058720	27-Feb-16	12:04:41	TERMI	8	
9477777723	94112058720	27-Feb-16	12:22:15	TERMI	80	
9477777723	94112058720	28-Apr-15	6:38:00	ORIGIN	12	Day prior to a T Bond Auction
9477777723	94112058720	3-Mar-16	21:48:45	TERMI	9	
9477777723	94112058720	27-Mar-16	7:43:21	ORIGIN	636	
9477777723	94112058720	27-Mar-16	7:57:29	ORIGIN	265	
9477777723	94112058720	27-Mar-16	17:14:45	TERMI	39	
9477777723	94112058720	27-Mar-16	19:23:03	ORIGIN	82	



9477777723	94112058720	31-Mar-16	21:17:12	ORIGIN	188	T Bond Auction and Withdrawal of Primary Dealership by The HSBC
9477777723	94112058720	21-May-16	14:32:52	TERMI	140	
9477777723	94112058720	9-Jun-16	6:23:57	TERMI	16	T Bond Auction
9477777723	94112058720	9-Jun-16	19:42:46	TERMI	21	T Bond Auction
9477777723	94112058720	20-Jun-16	6:15:30	TERMI	17	
9477777723	94112058720	21-Jun-16	6:36:27	TERMI	91	T bond Auction Announcement
9477777723	94112058720	21-Jun-16	7:59:04	TERMI	2	T bond Auction Announcement
9477777723	94112058720	9-Jul-16	8:41:26	TERMI	26	
9477777723	94112058720	21-Jul-16	18:07:04	TERMI	18	
9477777723	94112058720	21-Jul-16	18:34:59	TERMI	10	
9477777723	94112058720	23-Jul-16	22:15:07	ORIGIN	50	
9477777723	94112058720	26-Jul-16	22:05:27	ORIGIN	104	T bond Auction Announcement
9477777723	94112058720	27-Jul-16	19:10:59	TERMI	46	
9477777723	94112058720	27-Jul-16	19:24:40	ORIGIN	44	
9477777723	94112058720	27-Jul-16	20:09:15	TERMI	20	
9477777723	94112058720	29-Jul-16	6:50:42	ORIGIN	9	T Bond Auction
9477777723	94112058720	29-Jul-16	7:05:28	TERMI	9	T Bond Auction
9477777723	94112058720	6-Aug-16	17:51:06	ORIGIN	18	
9477777723	94112058720	23-Sep-16	17:33:25	TERMI	212	T bond Auction Announcement
9477777723	94112058720	23-Sep-16	18:07:13	ORIGIN	112	T bond Auction Announcement
9477777723	94112058720	2-Oct-16	9:07:25	ORIGIN	7	
9477777723	94112058720	30-Dec-16	17:03:17	TERMI	14	Monetary Policy Review December 2016
9477777723	94112058720	8-Jan-17	12:29:07	ORIGIN	12	Day prior to a T Bond Auction
9477777723	94112058720	8-Jan-17	12:29:45	ORIGIN	14	Day prior to a T Bond Auction
9477777723	94112058720	22-Jan-17	20:46:33	ORIGIN	29	

4.2.11. Text messages between Mr. Arjun Aloysius and Mr. Sangarapillai Pathumanapan = 2

4.2.12. Viber voice calls from 23.10.2016 onwards between Mr. Arjun Aloysius and Mr. Sangarapillai Pathumanapan<sup>9</sup> = 703

4.2.12.1. The entirety of these Viber calls had been during the period Mr. Sangarapillai Pathumanapan worked at the Public Debt Department.

4.2.12.2. From 24.01.2017 onwards, they have not communicated using Viber voice, using as one party the mobile phone of Mr. Arjun Aloysius which was examined.

4.2.12.3. Of those calls, calls during the period 8.00pm to 8.00am = 202

Other Party	Date & Time	Duration	Call Type & Direction
To: +94776510327 Pat Man.	1/24/2017 6:55:47 AM(UTC+5:30)	00:00:00	Outgoing
From: +94776510327 Pat Man.	1/24/2017 6:54:13 AM(UTC+5:30)	00:00:28	Incoming
From: +94776510327 Pat Man.	1/24/2017 6:54:12 AM(UTC+5:30)	00:00:00	Missed
To: +94776510327 Pat Man.	1/24/2017 5:50:36 AM(UTC+5:30)	00:00:00	Outgoing
To: +94776510327 Pat Man.	1/23/2017 11:17:04 PM(UTC+5:30)	00:00:00	Outgoing
To: +94776510327 Pat Man.	1/23/2017 11:16:16 PM(UTC+5:30)	00:00:00	Outgoing
To: +94776510327 Pat Man.	1/23/2017 9:06:42 PM(UTC+5:30)	00:00:00	Outgoing
To: +94776510327 Pat Man.	1/23/2017 8:44:51 PM(UTC+5:30)	00:00:00	Outgoing
From: +94776510327 Pat Man.	1/23/2017 7:14:26 PM(UTC+5:30)	00:02:47	Incoming
From: +94776510327 Pat Man.	1/23/2017 7:12:19 PM(UTC+5:30)	00:01:50	Incoming
To: +94776510327 Pat Man.	1/23/2017 6:12:53 PM(UTC+5:30)	00:02:35	Outgoing
To: +94776510327 Pat Man.	1/23/2017 7:10:11 AM(UTC+5:30)	00:00:00	Outgoing
To: +94776510327 Pat Man.	1/22/2017 9:13:47 PM(UTC+5:30)	00:00:55	Outgoing
From: +94776510327 Pat Man.	1/22/2017 8:53:10 PM(UTC+5:30)	00:01:20	Incoming
To: +94776510327 Pat Man.	1/22/2017 11:22:06 AM(UTC+5:30)	00:10:57	Outgoing
From: +94776510327 Pat Man.	1/22/2017 11:18:26 AM(UTC+5:30)	00:00:00	Missed
To: +94776510327 Pat Man.	1/22/2017 10:35:35 AM(UTC+5:30)	00:00:00	Outgoing
From: +94776510327 Pat Man.	1/22/2017 8:32:22 AM(UTC+5:30)	00:00:00	Missed
To: +94776510327 Pat Man.	1/21/2017 4:29:37 PM(UTC+5:30)	00:00:00	Outgoing
To: +94776510327 Pat Man.	1/21/2017 4:25:18 PM(UTC+5:30)	00:00:00	Outgoing
To: +94776510327 Pat Man.	1/20/2017 9:50:09 PM(UTC+5:30)	00:14:09	Outgoing
From: +94776510327 Pat Man.	1/20/2017 9:45:17 PM(UTC+5:30)	00:04:28	Incoming
To: +94776510327 Pat Man.	1/20/2017 8:28:04 PM(UTC+5:30)	00:00:00	Outgoing
From: +94776510327 Pat Man.	1/20/2017 8:10:15 PM(UTC+5:30)	00:06:36	Incoming
To: +94776510327 Pat Man.	1/20/2017 6:09:07 PM(UTC+5:30)	00:00:00	Outgoing

<sup>9</sup> Mr. Sangarapillai Pathumanapan's mobile number 0776510327 has been saved on the mobile phone of Mr. Arjun Aloysius as 'Pat Man.'.

To: +94776510327 Pat Man.	1/20/2017 4:47:39 PM(UTC+5:30)		
To: +94776510327 Pat Man.	1/20/2017 4:44:29 PM(UTC+5:30)	00:00:00	Outgoing
To: +94776510327 Pat Man.	1/20/2017 4:41:39 PM(UTC+5:30)	00:02:43	Outgoing
To: +94776510327 Pat Man.	1/20/2017 4:40:59 PM(UTC+5:30)	00:02:33	Outgoing
To: +94776510327 Pat Man.	1/20/2017 4:40:43 PM(UTC+5:30)	00:00:33	Outgoing
To: +94776510327 Pat Man.	1/20/2017 4:39:28 PM(UTC+5:30)	00:00:00	Outgoing
From: +94776510327 Pat Man.	1/20/2017 4:32:06 PM(UTC+5:30)	00:00:00	Outgoing
From: +94776510327 Pat Man.	1/19/2017 8:34:16 PM(UTC+5:30)	00:03:19	Incoming
To: +94776510327 Pat Man.	1/19/2017 8:34:13 PM(UTC+5:30)	00:04:23	Incoming
From: +94776510327 Pat Man.	1/19/2017 8:32:19 PM(UTC+5:30)	00:00:00	Outgoing
From: +94776510327 Pat Man.	1/19/2017 8:32:19 PM(UTC+5:30)	00:01:22	Incoming
To: +94776510327 Pat Man.	1/19/2017 8:30:12 PM(UTC+5:30)	00:00:00	Missed
To: +94776510327 Pat Man.	1/19/2017 6:57:21 PM(UTC+5:30)	00:00:00	Outgoing
To: +94776510327 Pat Man.	1/19/2017 5:29:54 PM(UTC+5:30)	00:00:00	Outgoing
To: +94776510327 Pat Man.	1/19/2017 5:12:01 PM(UTC+5:30)	00:00:00	Outgoing
To: +94776510327 Pat Man.	1/19/2017 2:01:10 PM(UTC+5:30)	00:00:00	Outgoing
From: +94776510327 Pat Man.	1/19/2017 12:36:30 PM(UTC+5:30)	00:03:27	Incoming
To: +94776510327 Pat Man.	1/19/2017 12:19:38 PM(UTC+5:30)	00:00:00	Outgoing
From: +94776510327 Pat Man.	1/19/2017 11:46:46 AM(UTC+5:30)	00:03:52	Incoming
To: +94776510327 Pat Man.	1/19/2017 10:26:04 AM(UTC+5:30)	00:00:00	Outgoing
To: +94776510327 Pat Man.	1/18/2017 5:49:20 PM(UTC+5:30)	00:03:15	Outgoing
To: +94776510327 Pat Man.	1/18/2017 5:49:15 PM(UTC+5:30)	00:00:00	Outgoing
From: +94776510327 Pat Man.	1/18/2017 5:49:08 PM(UTC+5:30)	00:00:00	Missed
From: +94776510327 Pat Man.	1/18/2017 5:46:49 PM(UTC+5:30)	00:01:46	Incoming
From: +94776510327 Pat Man.	1/18/2017 5:41:40 PM(UTC+5:30)	00:01:19	Incoming
From: +94776510327 Pat Man.	1/18/2017 4:56:30 PM(UTC+5:30)	00:06:32	Incoming
To: +94776510327 Pat Man.	1/18/2017 4:52:05 PM(UTC+5:30)	00:00:00	Outgoing
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To: +94776510327 Pat Man.	11/4/2016 9:10:46 AM(UTC+5:30)	00:00:00	Outgoing
To: +94776510327 Pat Man.	11/4/2016 9:09:22 AM(UTC+5:30)	00:01:10	Outgoing
To: +94776510327 Pat Man.	11/4/2016 9:08:48 AM(UTC+5:30)	00:00:00	Missed
From: +94776510327 Pat Man.	11/4/2016 9:08:12 AM(UTC+5:30)	00:00:15	Incoming
From: +94776510327 Pat Man.	11/4/2016 9:08:12 AM(UTC+5:30)		

From: +94776510327 Pat Man.	11/4/2016 9:07:18 AM(UTC+5:30)	00:00:00	Missed
From: +94776510327 Pat Man.	11/3/2016 4:36:59 PM(UTC+5:30)	00:03:42	Incoming
From: +94776510327 Pat Man.	11/3/2016 4:19:59 PM(UTC+5:30)	00:01:41	Incoming
To: +94776510327 Pat Man.	11/3/2016 4:05:38 PM(UTC+5:30)	00:00:44	Outgoing
From: +94776510327 Pat Man.	11/3/2016 4:05:24 PM(UTC+5:30)	00:00:00	Missed
From: +94776510327 Pat Man.	11/3/2016 3:57:05 PM(UTC+5:30)	00:02:51	Incoming
To: +94776510327 Pat Man.	11/3/2016 3:56:33 PM(UTC+5:30)	00:00:00	Outgoing
To: +94776510327 Pat Man.	11/3/2016 3:56:18 PM(UTC+5:30)	00:00:00	Outgoing
To: +94776510327 Pat Man.	10/30/2016 2:30:41 PM(UTC+5:30)	00:00:00	Outgoing
To: +94776510327 Pat Man.	10/30/2016 1:43:59 PM(UTC+5:30)	00:00:00	Outgoing
From: +94776510327 Pat Man.	10/30/2016 1:37:48 PM(UTC+5:30)	00:00:00	Missed
From: +94776510327 Pat Man.	10/30/2016 8:39:12 AM(UTC+5:30)	00:00:08	Incoming
From: +94776510327 Pat Man.	10/30/2016 8:39:02 AM(UTC+5:30)	00:00:00	Missed
From: +94776510327 Pat Man.	10/30/2016 7:56:24 AM(UTC+5:30)	00:00:50	Incoming
From: +94776510327 Pat Man.	10/30/2016 7:56:04 AM(UTC+5:30)	00:00:00	Missed
To: +94776510327 Pat Man.	10/30/2016 7:52:46 AM(UTC+5:30)	00:00:00	Outgoing
To: +94776510327 Pat Man.	10/29/2016 9:29:36 PM(UTC+5:30)	00:01:02	Outgoing
From: +94776510327 Pat Man.	10/29/2016 9:28:46 PM(UTC+5:30)	00:00:00	Missed
From: +94776510327 Pat Man.	10/29/2016 9:10:53 PM(UTC+5:30)	00:00:00	Missed
From: +94776510327 Pat Man.	10/29/2016 9:10:16 PM(UTC+5:30)	00:00:00	Missed
To: +94776510327 Pat Man.	10/29/2016 7:55:11 PM(UTC+5:30)	00:00:00	Outgoing
From: +94776510327 Pat Man.	10/29/2016 2:49:33 PM(UTC+5:30)	00:00:00	Missed
From: +94776510327 Pat Man.	10/29/2016 2:49:33 PM(UTC+5:30)	00:01:14	Incoming
To: +94776510327 Pat Man.	10/29/2016 2:49:29 PM(UTC+5:30)	00:00:00	Outgoing
To: +94776510327 Pat Man.	10/29/2016 2:49:23 PM(UTC+5:30)	00:00:00	Outgoing
To: +94776510327 Pat Man.	10/29/2016 2:47:23 PM(UTC+5:30)	00:01:47	Outgoing
From: +94776510327 Pat Man.	10/29/2016 2:44:06 PM(UTC+5:30)	00:01:39	Incoming
From: +94776510327 Pat Man.	10/29/2016 2:43:41 PM(UTC+5:30)	00:00:10	Incoming
To: +94776510327 Pat Man.	10/29/2016 8:14:44 AM(UTC+5:30)	00:00:30	Outgoing
From: +94776510327 Pat Man.	10/29/2016 8:13:47 AM(UTC+5:30)	00:00:00	Missed
To: +94776510327 Pat Man.	10/29/2016 8:13:23 AM(UTC+5:30)	00:00:00	Outgoing
To: +94776510327 Pat Man.	10/29/2016 8:12:37 AM(UTC+5:30)	00:00:31	Outgoing
From: +94776510327 Pat Man.	10/29/2016 6:58:08 AM(UTC+5:30)	00:00:00	Missed
From: +94776510327 Pat Man.	10/28/2016 1:22:53 PM(UTC+5:30)	00:01:44	Incoming
To: +94776510327 Pat Man.	10/27/2016 5:52:14 AM(UTC+5:30)	00:17:58	Outgoing
From: +94776510327 Pat Man.	10/26/2016 10:10:12 PM(UTC+5:30)	00:00:51	Incoming
To: +94776510327 Pat Man.	10/26/2016 4:55:14 PM(UTC+5:30)	00:00:00	Outgoing
From: +94776510327 Pat Man.	10/26/2016 3:29:17 PM(UTC+5:30)	00:00:23	Incoming
To: +94776510327 Pat Man.	10/26/2016 12:22:13 PM(UTC+5:30)	00:00:00	Outgoing
From: +94776510327 Pat Man.	10/26/2016 8:18:40 AM(UTC+5:30)	00:03:14	Incoming
To: +94776510327 Pat Man.	10/25/2016 10:59:09 PM(UTC+5:30)	00:00:00	Outgoing

To: +94776510327 Pat Man.	10/25/2016 4:10:05 PM(UTC+5:30)	00:04:30	Outgoing
From: +94776510327 Pat Man.	10/25/2016 12:01:44 PM(UTC+5:30)	00:00:07	Incoming
To: +94776510327 Pat Man.	10/25/2016 12:00:52 PM(UTC+5:30)	00:00:37	Outgoing
To: +94776510327 Pat Man.	10/25/2016 8:07:36 AM(UTC+5:30)	00:01:19	Outgoing
From: +94776510327 Pat Man.	10/25/2016 8:05:26 AM(UTC+5:30)	00:00:04	Incoming
To: +94776510327 Pat Man.	10/25/2016 7:59:53 AM(UTC+5:30)	00:00:00	Outgoing
From: +94776510327 Pat Man.	10/25/2016 7:59:24 AM(UTC+5:30)	00:00:00	Missed
From: +94776510327 Pat Man.	10/24/2016 10:23:17 PM(UTC+5:30)	00:00:44	Incoming
To: +94776510327 Pat Man.	10/24/2016 12:49:48 PM(UTC+5:30)	00:00:26	Outgoing
From: +94776510327 Pat Man.	10/24/2016 12:49:16 PM(UTC+5:30)	00:00:12	Incoming
From: +94776510327 Pat Man.	10/24/2016 12:44:30 PM(UTC+5:30)	00:04:21	Incoming
To: +94776510327 Pat Man.	10/24/2016 12:10:25 PM(UTC+5:30)	00:00:00	Outgoing
To: +94776510327 Pat Man.	10/24/2016 11:47:32 AM(UTC+5:30)	00:00:00	Outgoing
From: +94776510327 Pat Man.	10/23/2016 5:17:31 PM(UTC+5:30)	00:00:12	Incoming
From: +94776510327 Pat Man.	10/23/2016 5:14:53 PM(UTC+5:30)	00:00:17	Incoming
To: +94776510327 Pat Man.	10/23/2016 1:33:36 PM(UTC+5:30)	00:01:16	Outgoing
To: +94776510327 Pat Man.	10/23/2016 1:31:21 PM(UTC+5:30)	00:00:00	Outgoing
From: +94776510327 Pat Man.	10/23/2016 1:30:41 PM(UTC+5:30)	00:00:01	Incoming
To: +94776510327 Pat Man.	10/23/2016 1:28:53 PM(UTC+5:30)	00:00:00	Outgoing
From: +94776510327 Pat Man.	10/23/2016 1:28:28 PM(UTC+5:30)	00:00:09	Incoming
To: +94776510327 Pat Man.	10/23/2016 1:03:38 PM(UTC+5:30)	00:01:52	Outgoing
From: +94776510327 Pat Man.	10/23/2016 12:58:00 PM(UTC+5:30)	00:00:00	Missed

**4.2.13. WhatsApp voice calls between Mr. Arjun Aloysius and Mr. Sangarapillai Pathumanapan = 2**

Other Party	Date & Time	Duration	Call Type & Direction
To: (77) 651 0327 Pat Man.	11/5/2016 8:43:51 AM(UTC+5:30)	00:00:00	Outgoing
From: (77) 651 0327 Pat Man.	10/29/2016 2:50:46 PM(UTC+5:30)	00:02:23	Incoming

4.2.14. Telephone calls between **Mr. Arjun Aloysius and Mr. Sangarapillai Ayngaran<sup>10</sup>**  
alias Aynkaran S. = 36

Subscriber's No.	Other's No.	Call Date	Call Time	Direction	Call Duration (Seconds)	Remarks
9477777723	94779773295	9-Jun-16	8:33:01	ORIGIN	18	T Bond Auction
9477777723	94779773295	26-Jul-16	16:46:28	ORIGIN	42	T bond Auction Announcement
9477777723	94779773295	27-Jul-16	6:36:10	ORIGIN	46	
9477777723	94779773295	27-Jul-16	19:01:51	TERMI	23	
9477777723	94779773295	11-Aug-16	20:22:08	ORIGIN	24	
9477777723	94779773295	13-Aug-16	10:56:41	ORIGIN	19	
9477777723	94779773295	13-Aug-16	11:38:02	ORIGIN	32	
9477777723	94779773295	22-Aug-16	9:02:02	TERMI	20	T Bond Auction Announcement
9477777723	94779773295	25-Aug-16	17:08:00	ORIGIN	19	T Bond Auction
9477777723	94779773295	26-Aug-16	12:23:41	ORIGIN	51	
9477777723	94779773295	26-Aug-16	12:43:41	TERMI	238	
9477777723	94779773295	1-Sep-16	10:25:40	ORIGIN	28	T Bond Settlement Date
9477777723	94779773295	1-Sep-16	12:08:27	TERMI	44	T Bond Settlement Date
9477777723	94779773295	1-Sep-16	13:22:25	ORIGIN	66	T Bond Settlement Date
9477777723	94779773295	5-Sep-16	12:46:19	ORIGIN	14	
9477777723	94779773295	5-Sep-16	13:19:45	ORIGIN	22	
9477777723	94779773295	6-Sep-16	12:30:05	TERMI	44	Lease Agreement of Monarch Residencies
9477777723	94779773295	13-Sep-16	12:23:11	ORIGIN	43	
9477777723	94779773295	14-Sep-16	12:15:07	TERMI	7	
9477777723	94779773295	14-Sep-16	15:40:54	ORIGIN	14	
9477777723	94779773295	23-Sep-16	19:57:27	ORIGIN	41	T Bond Auction Announcement
9477777723	94779773295	27-Sep-16	7:53:19	ORIGIN	18	
9477777723	94779773295	27-Sep-16	14:06:15	ORIGIN	10	
9477777723	94779773295	29-Sep-16	21:44:37	ORIGIN	16	T Bond Auction
9477777723	94779773295	29-Sep-16	21:58:55	ORIGIN	325	T Bond Auction
9477777723	94779773295	19-Oct-16	11:58:43	ORIGIN	24	

<sup>10</sup> According to the Voters List (2014), Mr. Sangarapillai Pathumanapan's address is No. 41, Mallakam, KKS, Jaffna. Mr. Sangarapillai Ayngaran is a resident of the same household and Mr. Sangarapillai Ayngaran's NIC number is 892733317v. According to the mobile service provider, the mobile connection issued to NIC No. 892733317v is 0779773295 and the subscriber's name is Sangarapillai Aynkaran. According to the Contact List of Mr. Arjun Aloysius's mobile phone, number 0779773295 has been saved as 'Aingran'. Therefore, it was concluded that, the 'contact' saved in the mobile phone of Mr. Arjun Aloysius under the number 0779773295 and name 'Aingran' is Mr. Sangarapillai Ayngaran, who is a family member of Mr. Sangarapillai Pathumanapan.

9477777723	94779773295	19-Oct-16	14:00:46	ORIGIN	18
9477777723	94779773295	21-Oct-16	10:18:35	TERMI	6
9477777723	94779773295	22-Oct-16	8:09:46	ORIGIN	23
9477777723	94779773295	24-Oct-16	17:25:29	ORIGIN	38
9477777723	94779773295	30-Oct-16	7:53:43	ORIGIN	13
9477777723	94779773295	30-Oct-16	18:13:51	TERMI	28
9477777723	94779773295	1-Nov-16	12:48:33	TERMI	34
9477777723	94779773295	22-Nov-16	12:32:21	TERMI	17
9477777723	94779773295	28-Dec-16	20:18:37	TERMI	41
9477777723	94779773295	12-Jan-17	15:47:34	ORIGIN	13

4.2.15. Text messages (SMS) between **Mr. Arjun Aloysius** and **Mr. Sangarapillai Aynkaran**  
= 4

4.2.16. Viber voice calls between **Mr. Arjun Aloysius** and **Mr. Sangarapillai Aynkaran** =  
753

4.2.16.1. Number of viber calls from 8.00pm to 8.00am = 396

Other Party	Date & Time	Duration	Call Type & Direction
To: +94779773295 Aingran.	7/23/2017 6:02:23 PM(UTC+5:30)	00:00:08	Outgoing
From: +94779773295 Aingran.	7/23/2017 5:59:44 PM(UTC+5:30)	00:00:25	Incoming
From: +94779773295 Aingran.	7/23/2017 5:20:31 PM(UTC+5:30)	00:01:28	Incoming
To: +94779773295 Aingran.	7/23/2017 1:41:10 PM(UTC+5:30)	00:00:00	Outgoing
To: +94779773295 Aingran.	7/21/2017 10:52:14 AM(UTC+5:30)	00:00:00	Outgoing
To: +94779773295 Aingran.	7/21/2017 7:42:03 AM(UTC+5:30)	00:00:27	Outgoing
To: +94779773295 Aingran.	7/18/2017 6:41:29 AM(UTC+5:30)	00:00:11	Outgoing
To: +94779773295 Aingran.	7/17/2017 7:09:30 AM(UTC+5:30)	00:00:24	Outgoing
From: +94779773295 Aingran.	7/16/2017 8:52:17 AM(UTC+5:30)	00:00:31	Incoming
To: +94779773295 Aingran.	7/16/2017 8:50:50 AM(UTC+5:30)	00:00:00	Outgoing
To: +94779773295 Aingran.	7/6/2017 11:30:12 AM(UTC+5:30)	00:00:03	Outgoing
To: +94779773295 Aingran.	7/6/2017 11:27:25 AM(UTC+5:30)	00:02:23	Outgoing
From: +94779773295 Aingran.	7/6/2017 11:26:35 AM(UTC+5:30)	00:00:00	Missed
From: +94779773295 Aingran.	6/24/2017 10:04:13 AM(UTC+5:30)	00:00:17	Incoming
To: +94779773295 Aingran.	6/24/2017 9:58:54 AM(UTC+5:30)	00:00:00	Outgoing
To: +94779773295 Aingran.	5/2/2017 3:02:16 PM(UTC+5:30)	00:00:19	Outgoing
To: +94779773295 Aingran.	5/2/2017 3:01:54 PM(UTC+5:30)	00:00:15	Outgoing
To: +94779773295 Aingran.	4/30/2017 2:25:56 PM(UTC+5:30)	00:00:26	Outgoing
To: +94779773295 Aingran.	4/30/2017 2:25:31 PM(UTC+5:30)	00:00:07	Outgoing

To: +94779773295 Aingran.	4/26/2017 11:05:28 PM(UTC+5:30)	00:00:26	Outgoing
To: +94779773295 Aingran.	4/26/2017 11:05:09 PM(UTC+5:30)	00:00:00	Outgoing
To: +94779773295 Aingran.	4/26/2017 11:05:06 PM(UTC+5:30)	00:00:00	Outgoing
To: +94779773295 Aingran.	4/26/2017 11:05:00 PM(UTC+5:30)	00:00:00	Outgoing
From: +94779773295 Aingran.	4/26/2017 11:04:32 PM(UTC+5:30)	00:00:00	Missed
From: +94779773295 Aingran.	4/26/2017 11:04:04 PM(UTC+5:30)	00:00:09	Incoming
To: +94779773295 Aingran.	4/26/2017 10:57:09 PM(UTC+5:30)	00:00:16	Outgoing
From: +94779773295 Aingran.	4/26/2017 9:23:42 PM(UTC+5:30)	00:00:18	Incoming
From: +94779773295 Aingran.	4/26/2017 9:23:33 PM(UTC+5:30)	00:00:05	Incoming
To: +94779773295 Aingran.	4/26/2017 9:21:21 PM(UTC+5:30)	00:00:00	Outgoing
To: +94779773295 Aingran.	4/22/2017 11:03:54 AM(UTC+5:30)	00:00:26	Outgoing
To: +94779773295 Aingran.	4/19/2017 8:55:05 PM(UTC+5:30)	00:00:40	Outgoing
To: +94779773295 Aingran.	4/19/2017 8:54:03 PM(UTC+5:30)	00:00:00	Outgoing
To: +94779773295 Aingran.	4/19/2017 8:53:17 PM(UTC+5:30)	00:00:17	Outgoing
From: +94779773295 Aingran.	4/19/2017 8:52:49 PM(UTC+5:30)	00:00:06	Incoming
To: +94779773295 Aingran.	4/19/2017 8:52:27 PM(UTC+5:30)	00:00:00	Outgoing
To: +94779773295 Aingran.	4/19/2017 8:52:10 PM(UTC+5:30)	00:00:00	Outgoing
From: +94779773295 Aingran.	4/19/2017 8:51:51 PM(UTC+5:30)	00:00:07	Incoming
To: +94779773295 Aingran.	4/19/2017 8:46:22 PM(UTC+5:30)	00:00:00	Outgoing
To: +94779773295 Aingran.	4/12/2017 8:07:09 PM(UTC+5:30)	00:00:15	Outgoing
To: +94779773295 Aingran.	4/11/2017 10:54:05 AM(UTC+5:30)	00:00:00	Outgoing
From: +94779773295 Aingran.	4/9/2017 7:44:43 PM(UTC+5:30)	00:00:04	Incoming
From: +94779773295 Aingran.	4/9/2017 7:18:17 PM(UTC+5:30)	00:00:28	Incoming
To: +94779773295 Aingran.	4/9/2017 7:12:57 PM(UTC+5:30)	00:00:00	Outgoing
From: +94779773295 Aingran.	4/8/2017 7:07:09 AM(UTC+5:30)	00:00:00	Missed
From: +94779773295 Aingran.	4/8/2017 7:06:01 AM(UTC+5:30)	00:00:00	Missed
To: +94779773295 Aingran.	4/8/2017 12:11:08 AM(UTC+5:30)	00:00:00	Outgoing
From: +94779773295 Aingran.	4/7/2017 6:08:28 PM(UTC+5:30)	00:35:56	Incoming
To: +94779773295 Aingran.	4/7/2017 6:08:25 PM(UTC+5:30)	00:00:00	Outgoing
From: +94779773295 Aingran.	4/7/2017 6:02:53 PM(UTC+5:30)	00:05:26	Incoming
To: +94779773295 Aingran.	4/7/2017 7:35:43 AM(UTC+5:30)	00:00:00	Outgoing
To: +94779773295 Aingran.	4/6/2017 9:45:05 PM(UTC+5:30)	00:00:40	Outgoing
To: +94779773295 Aingran.	4/6/2017 9:44:39 PM(UTC+5:30)	00:00:12	Outgoing
From: +94779773295 Aingran.	4/6/2017 9:42:06 PM(UTC+5:30)	00:00:00	Missed
From: +94779773295 Aingran.	4/6/2017 9:41:02 PM(UTC+5:30)	00:00:00	Missed
From: +94779773295 Aingran.	4/5/2017 7:09:58 AM(UTC+5:30)	00:11:25	Incoming
From: +94779773295 Aingran.	4/5/2017 7:09:02 AM(UTC+5:30)	00:00:00	Missed
To: +94779773295 Aingran.	4/5/2017 6:43:18 AM(UTC+5:30)	00:00:14	Outgoing
From: +94779773295 Aingran.	4/3/2017 9:35:47 PM(UTC+5:30)	00:19:51	Incoming
From: +94779773295 Aingran.	4/3/2017 9:35:17 PM(UTC+5:30)	00:00:00	Missed
To: +94779773295 Aingran.	4/3/2017 9:34:44 PM(UTC+5:30)	00:00:00	Outgoing

To: +94779773295 Aingran.	4/3/2017 9:28:19 PM(UTC+5:30)	00:06:02	Outgoing
From: +94779773295 Aingran.	4/3/2017 9:18:19 PM(UTC+5:30)	00:08:24	Incoming
From: +94779773295 Aingran.	4/3/2017 9:06:20 PM(UTC+5:30)	00:00:00	Missed
To: +94779773295 Aingran.	4/3/2017 8:29:53 PM(UTC+5:30)	00:00:00	Outgoing
To: +94779773295 Aingran.	4/3/2017 6:32:42 AM(UTC+5:30)	00:00:53	Outgoing
To: +94779773295 Aingran.	4/3/2017 6:17:32 AM(UTC+5:30)	00:12:53	Outgoing
From: +94779773295 Aingran.	4/2/2017 9:58:09 PM(UTC+5:30)	00:00:00	Missed
From: +94779773295 Aingran.	4/2/2017 9:45:16 PM(UTC+5:30)	00:00:00	Missed
From: +94779773295 Aingran.	4/2/2017 9:44:26 PM(UTC+5:30)	00:00:00	Missed
To: +94779773295 Aingran.	4/2/2017 8:47:26 PM(UTC+5:30)	00:00:16	Outgoing
From: +94779773295 Aingran.	4/2/2017 1:51:56 PM(UTC+5:30)	00:00:20	Incoming
To: +94779773295 Aingran.	4/1/2017 7:28:57 PM(UTC+5:30)	00:00:17	Outgoing
From: +94779773295 Aingran.	4/1/2017 6:49:44 PM(UTC+5:30)	00:00:00	Missed
To: +94779773295 Aingran.	4/1/2017 6:43:28 PM(UTC+5:30)	00:00:00	Outgoing
To: +94779773295 Aingran.	4/1/2017 6:43:22 PM(UTC+5:30)	00:00:00	Outgoing
To: +94779773295 Aingran.	4/1/2017 6:43:12 PM(UTC+5:30)	00:00:00	Outgoing
From: +94779773295 Aingran.	4/1/2017 6:41:21 PM(UTC+5:30)	00:00:00	Missed
To: +94779773295 Aingran.	4/1/2017 11:39:35 AM(UTC+5:30)	00:00:00	Outgoing
From: +94779773295 Aingran.	3/31/2017 9:12:37 PM(UTC+5:30)	00:00:00	Missed
From: +94779773295 Aingran.	3/31/2017 9:12:11 PM(UTC+5:30)	00:00:01	Incoming
From: +94779773295 Aingran.	3/31/2017 9:12:02 PM(UTC+5:30)	00:00:10	Incoming
From: +94779773295 Aingran.	3/31/2017 9:11:51 PM(UTC+5:30)	00:00:00	Missed
From: +94779773295 Aingran.	3/31/2017 12:50:45 PM(UTC+5:30)	00:00:00	Missed
To: +94779773295 Aingran.	3/31/2017 12:50:13 PM(UTC+5:30)	00:00:00	Outgoing
From: +94779773295 Aingran.	3/30/2017 9:32:22 AM(UTC+5:30)	00:00:00	Missed
To: +94779773295 Aingran.	3/30/2017 9:29:47 AM(UTC+5:30)	00:02:16	Outgoing
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To: +94779773295 Aingran.	3/22/2017 6:41:24 AM(UTC+5:30)	00:01:14	Outgoing
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From: +94779773295 Aingran.	3/7/2017 7:51:36 PM(UTC+5:30)	00:00:00	Missed
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From: +94779773295 Aingran.	12/2/2016 9:35:03 AM(UTC+5:30)	00:00:09	Incoming
To: +94779773295 Aingran.	12/2/2016 9:32:38 AM(UTC+5:30)	00:00:12	Outgoing
To: +94779773295 Aingran.	12/1/2016 10:31:12 PM(UTC+5:30)	00:04:15	Outgoing
To: +94779773295 Aingran.	12/1/2016 8:43:07 PM(UTC+5:30)	00:00:00	Outgoing
From: +94779773295 Aingran.	12/1/2016 8:40:02 PM(UTC+5:30)	00:00:09	Incoming
From: +94779773295 Aingran.	12/1/2016 8:39:39 PM(UTC+5:30)	00:00:00	Missed
To: +94779773295 Aingran.	12/1/2016 8:35:26 PM(UTC+5:30)	00:00:00	Outgoing
To: +94779773295 Aingran.	12/1/2016 8:31:53 PM(UTC+5:30)	00:00:00	Outgoing
To: +94779773295 Aingran.	12/1/2016 8:28:47 PM(UTC+5:30)	00:00:00	Outgoing
To: +94779773295 Aingran.	12/1/2016 8:28:09 PM(UTC+5:30)	00:00:00	Outgoing
To: +94779773295 Aingran.	12/1/2016 8:28:01 PM(UTC+5:30)	00:00:00	Outgoing
To: +94779773295 Aingran.	12/1/2016 8:04:53 PM(UTC+5:30)	00:04:22	Outgoing
From: +94779773295 Aingran.	12/1/2016 7:11:29 PM(UTC+5:30)	00:00:00	Missed

From: +94779773295 Aingran.	12/1/2016 7:10:10 PM(UTC+5:30)	00:00:00	Missed
To: +94779773295 Aingran.	12/1/2016 7:05:40 PM(UTC+5:30)	00:00:00	Outgoing
To: +94779773295 Aingran.	12/1/2016 7:05:22 PM(UTC+5:30)	00:00:00	Outgoing
To: +94779773295 Aingran.	12/1/2016 7:05:20 PM(UTC+5:30)	00:00:00	Outgoing
To: +94779773295 Aingran.	12/1/2016 7:05:18 PM(UTC+5:30)	00:00:00	Outgoing
To: +94779773295 Aingran.	12/1/2016 7:05:16 PM(UTC+5:30)	00:00:00	Outgoing
To: +94779773295 Aingran.	12/1/2016 7:05:14 PM(UTC+5:30)	00:00:00	Outgoing
From: +94779773295 Aingran.	12/1/2016 6:10:26 PM(UTC+5:30)	00:00:28	Incoming
To: +94779773295 Aingran.	12/1/2016 6:02:52 PM(UTC+5:30)	00:00:00	Outgoing
To: +94779773295 Aingran.	12/1/2016 5:48:27 PM(UTC+5:30)	00:00:07	Outgoing
To: +94779773295 Aingran.	12/1/2016 3:05:47 PM(UTC+5:30)	00:00:35	Outgoing
From: +94779773295 Aingran.	12/1/2016 2:02:50 PM(UTC+5:30)	00:00:06	Incoming
To: +94779773295 Aingran.	12/1/2016 2:01:22 PM(UTC+5:30)	00:00:09	Outgoing
From: +94779773295 Aingran.	12/1/2016 12:53:29 PM(UTC+5:30)	00:00:00	Missed
From: +94779773295 Aingran.	12/1/2016 10:08:01 AM(UTC+5:30)	00:00:20	Incoming
From: +94779773295 Aingran.	12/1/2016 10:07:16 AM(UTC+5:30)	00:00:08	Incoming
To: +94779773295 Aingran.	12/1/2016 6:40:41 AM(UTC+5:30)	00:07:41	Outgoing
To: +94779773295 Aingran.	11/30/2016 10:50:32 PM(UTC+5:30)	00:00:09	Outgoing
To: +94779773295 Aingran.	11/30/2016 10:39:43 PM(UTC+5:30)	00:00:11	Outgoing
To: +94779773295 Aingran.	11/30/2016 10:38:44 PM(UTC+5:30)	00:00:09	Outgoing
To: +94779773295 Aingran.	11/30/2016 10:31:40 PM(UTC+5:30)	00:01:57	Outgoing
From: +94779773295 Aingran.	11/29/2016 6:12:17 PM(UTC+5:30)	00:00:13	Incoming
To: +94779773295 Aingran.	11/29/2016 6:11:05 PM(UTC+5:30)	00:00:07	Outgoing
From: +94779773295 Aingran.	11/29/2016 3:37:46 PM(UTC+5:30)	00:00:12	Incoming
To: +94779773295 Aingran.	11/29/2016 3:35:26 PM(UTC+5:30)	00:00:14	Outgoing
From: +94779773295 Aingran.	11/29/2016 7:07:17 AM(UTC+5:30)	00:07:40	Incoming
To: +94779773295 Aingran.	11/29/2016 6:50:40 AM(UTC+5:30)	00:00:00	Outgoing
To: +94779773295 Aingran.	11/25/2016 9:56:52 PM(UTC+5:30)	00:00:00	Outgoing
To: +94779773295 Aingran.	11/25/2016 9:11:33 PM(UTC+5:30)	00:02:40	Outgoing
From: +94779773295 Aingran.	11/25/2016 9:10:19 PM(UTC+5:30)	00:00:06	Incoming
To: +94779773295 Aingran.	11/25/2016 9:10:05 PM(UTC+5:30)	00:00:00	Outgoing
To: +94779773295 Aingran.	11/25/2016 9:08:46 PM(UTC+5:30)	00:01:13	Outgoing
From: +94779773295 Aingran.	11/25/2016 9:08:30 PM(UTC+5:30)	00:00:08	Incoming
To: +94779773295 Aingran.	11/25/2016 9:08:08 PM(UTC+5:30)	00:00:00	Outgoing
From: +94779773295 Aingran.	11/25/2016 7:40:08 PM(UTC+5:30)	00:00:10	Incoming
To: +94779773295 Aingran.	11/25/2016 7:39:18 PM(UTC+5:30)	00:00:00	Outgoing
From: +94779773295 Aingran.	11/25/2016 7:38:48 PM(UTC+5:30)	00:00:00	Missed
To: +94779773295 Aingran.	11/25/2016 7:26:10 PM(UTC+5:30)	00:00:15	Outgoing
To: +94779773295 Aingran.	11/25/2016 7:06:59 PM(UTC+5:30)	00:00:00	Outgoing
From: +94779773295 Aingran.	11/25/2016 6:35:46 PM(UTC+5:30)	00:02:36	Incoming
To: +94779773295 Aingran.	11/25/2016 6:35:43 PM(UTC+5:30)	00:00:00	Outgoing

From: +94779773295 Aingran.	11/25/2016 6:25:01 PM(UTC+5:30)	00:10:36	Incoming
From: +94779773295 Aingran.	11/25/2016 6:24:23 PM(UTC+5:30)	00:00:00	Missed
To: +94779773295 Aingran.	11/25/2016 6:22:45 PM(UTC+5:30)	00:00:00	Outgoing
To: +94779773295 Aingran.	11/25/2016 6:22:19 PM(UTC+5:30)	00:00:08	Outgoing
From: +94779773295 Aingran.	11/25/2016 6:10:46 PM(UTC+5:30)	00:10:12	Incoming
From: +94779773295 Aingran.	11/25/2016 5:54:21 PM(UTC+5:30)	00:00:00	Missed
To: +94779773295 Aingran.	11/25/2016 5:54:04 PM(UTC+5:30)	00:00:00	Outgoing
To: +94779773295 Aingran.	11/25/2016 4:50:59 PM(UTC+5:30)	00:00:24	Outgoing
From: +94779773295 Aingran.	11/25/2016 4:14:07 PM(UTC+5:30)	00:00:00	Missed
To: +94779773295 Aingran.	11/25/2016 4:13:49 PM(UTC+5:30)	00:00:00	Outgoing
From: +94779773295 Aingran.	11/24/2016 4:44:41 PM(UTC+5:30)	00:00:27	Incoming
To: +94779773295 Aingran.	11/23/2016 10:22:24 PM(UTC+5:30)	00:00:40	Outgoing
To: +94779773295 Aingran.	11/22/2016 9:09:58 PM(UTC+5:30)	00:01:00	Outgoing
To: +94779773295 Aingran.	11/22/2016 9:08:24 PM(UTC+5:30)	00:01:24	Outgoing
From: +94779773295 Aingran.	11/22/2016 9:04:49 PM(UTC+5:30)	00:03:24	Incoming
From: +94779773295 Aingran.	11/22/2016 12:31:30 PM(UTC+5:30)	00:00:08	Incoming
To: +94779773295 Aingran.	11/16/2016 5:05:14 PM(UTC+5:30)	00:00:12	Outgoing
From: +94779773295 Aingran.	11/16/2016 5:00:51 PM(UTC+5:30)	00:00:00	Missed
To: +94779773295 Aingran.	11/14/2016 7:24:43 AM(UTC+5:30)	00:00:22	Outgoing
From: +94779773295 Aingran.	11/13/2016 9:25:24 AM(UTC+5:30)	00:00:00	Missed
To: +94779773295 Aingran.	11/13/2016 8:52:20 AM(UTC+5:30)	00:00:00	Outgoing
To: +94779773295 Aingran.	11/11/2016 9:32:27 AM(UTC+5:30)	00:00:07	Outgoing
To: +94779773295 Aingran.	11/11/2016 6:05:37 AM(UTC+5:30)	00:00:27	Outgoing
To: +94779773295 Aingran.	11/10/2016 10:24:00 PM(UTC+5:30)	00:00:00	Outgoing
From: +94779773295 Aingran.	11/7/2016 12:09:58 PM(UTC+5:30)	00:00:23	Incoming
From: +94779773295 Aingran.	11/7/2016 8:47:32 AM(UTC+5:30)	00:00:33	Incoming
To: +94779773295 Aingran.	10/26/2016 7:06:48 PM(UTC+5:30)	00:00:12	Outgoing
From: +94779773295 Aingran.	10/26/2016 6:34:13 PM(UTC+5:30)	00:00:00	Missed
From: +94779773295 Aingran.	10/25/2016 8:41:40 PM(UTC+5:30)	00:00:00	Missed
To: +94779773295 Aingran.	10/25/2016 5:17:08 PM(UTC+5:30)	00:00:00	Outgoing
To: +94779773295 Aingran.	10/25/2016 5:17:02 PM(UTC+5:30)	00:00:00	Outgoing
To: +94779773295 Aingran.	10/25/2016 5:16:57 PM(UTC+5:30)	00:00:00	Outgoing
To: +94779773295 Aingran.	10/25/2016 5:16:11 PM(UTC+5:30)	00:00:00	Outgoing
From: +94779773295 Aingran.	10/25/2016 5:02:14 PM(UTC+5:30)	00:00:00	Missed
From: +94779773295 Aingran.	10/25/2016 1:02:08 PM(UTC+5:30)	00:00:00	Missed
To: +94779773295 Aingran.	10/25/2016 11:41:20 AM(UTC+5:30)	00:00:17	Outgoing
From: +94779773295 Aingran.	10/24/2016 8:29:30 AM(UTC+5:30)	00:00:11	Incoming

4.2.17. Telephone calls between **Mr. Arjun Aloysius** and **Mr. Naveen Anuradha**<sup>11</sup> = 5

Subscriber's No.	Other's No.	Call Date	Call Time	Direction	Call	
					Duration (Seconds)	Remarks
9477777723	94772975766	31-Mar-16	10:10:50	TERMI	33	T Bond Auction and Withdrawal of Primary Dealership by The HSBC
9477777723	94772975766	21-Jan-17	18:53:15	ORIGIN	124	
9477777723	94772975766	21-Jan-17	18:55:50	ORIGIN	18	
9477777723	94772975766	23-Jan-17	11:03:36	ORIGIN	60	
9477777723	94772975766	23-Jan-17	11:10:08	TERMI	12	

4.2.18. Viber voice calls between **Mr. Arjun Aloysius** and **Mr. Naveen Anuradha** = 189

4.2.18.1. Of these calls, calls taken and received by Mr. Arjun Aloysius between 8.00pm and 8.am = 50

Other Party	Date & Time	Duration	Call Type & Direction
To: +94772975766 Navin. Nsb.	5/14/2017 7:51:37 AM(UTC+5:30)	00:04:49	Outgoing
From: +94772975766 Navin. Nsb.	4/24/2017 8:36:37 AM(UTC+5:30)	00:00:08	Incoming
To: +94772975766 Navin. Nsb.	4/24/2017 8:36:08 AM(UTC+5:30)	00:00:00	Outgoing
To: +94772975766 Navin. Nsb.	4/24/2017 8:35:04 AM(UTC+5:30)	00:00:54	Outgoing
From: +94772975766 Navin. Nsb.	4/24/2017 8:31:17 AM(UTC+5:30)	00:03:41	Incoming
To: +94772975766 Navin. Nsb.	4/24/2017 8:30:44 AM(UTC+5:30)	00:00:00	Outgoing
To: +94772975766 Navin. Nsb.	4/24/2017 8:27:50 AM(UTC+5:30)	00:00:00	Outgoing
To: +94772975766 Navin. Nsb.	4/9/2017 7:03:51 PM(UTC+5:30)	00:00:00	Outgoing
To: +94772975766 Navin. Nsb.	4/9/2017 7:01:27 PM(UTC+5:30)	00:00:00	Outgoing
To: +94772975766 Navin. Nsb.	4/9/2017 7:01:21 PM(UTC+5:30)	00:00:00	Outgoing
To: +94772975766 Navin. Nsb.	4/5/2017 4:33:23 PM(UTC+5:30)	00:01:26	Outgoing
From: +94772975766 Navin. Nsb.	4/5/2017 4:20:59 PM(UTC+5:30)	00:00:00	Missed
To: +94772975766 Navin. Nsb.	4/5/2017 2:07:31 PM(UTC+5:30)	00:00:00	Outgoing
To: +94772975766 Navin. Nsb.	3/31/2017 12:58:20 PM(UTC+5:30)	00:02:15	Outgoing
From: +94772975766 Navin. Nsb.	3/31/2017 12:58:03 PM(UTC+5:30)	00:00:00	Missed
To: +94772975766 Navin. Nsb.	3/31/2017 12:49:22 PM(UTC+5:30)	00:00:00	Outgoing

<sup>11</sup> Mr. Naveen Anuradha had served as the Assistant Superintendent and Senior Assistant Superintendent of the Employees Provident Fund, as the Assistant Director of the Financial Intelligence Unit of the Central Bank and as the Chief Dealer of the National Savings Bank. His mobile number (0772975766) has been saved in the Contact List of Mr. Arjun Aloysius's mobile phone as 'Navin. Nsb.'



To: +94772975766 Navin. Nsb.	3/31/2017 12:48:30 PM(UTC+5:30)	00:00:00	Outgoing
To: +94772975766 Navin. Nsb.	3/20/2017 5:47:31 AM(UTC+5:30)	00:07:09	Outgoing
From: +94772975766 Navin. Nsb.	3/13/2017 8:12:21 AM(UTC+5:30)	00:00:07	Incoming
To: +94772975766 Navin. Nsb.	3/13/2017 8:11:53 AM(UTC+5:30)	00:00:00	Outgoing
To: +94772975766 Navin. Nsb.	3/12/2017 4:26:23 PM(UTC+5:30)	00:02:10	Outgoing
From: +94772975766 Navin. Nsb.	3/12/2017 4:21:02 PM(UTC+5:30)	00:05:11	Incoming
To: +94772975766 Navin. Nsb.	3/12/2017 4:19:53 PM(UTC+5:30)	00:00:00	Outgoing
To: +94772975766 Navin. Nsb.	3/12/2017 4:19:42 PM(UTC+5:30)	00:00:00	Outgoing
To: +94772975766 Navin. Nsb.	3/12/2017 4:11:26 PM(UTC+5:30)	00:00:00	Outgoing
To: +94772975766 Navin. Nsb.	3/12/2017 4:11:08 PM(UTC+5:30)	00:00:00	Outgoing
From: +94772975766 Navin. Nsb.	3/12/2017 4:07:51 PM(UTC+5:30)	00:00:21	Incoming
To: +94772975766 Navin. Nsb.	3/12/2017 3:38:02 PM(UTC+5:30)	00:00:00	Outgoing
To: +94772975766 Navin. Nsb.	3/12/2017 3:37:58 PM(UTC+5:30)	00:00:00	Outgoing
To: +94772975766 Navin. Nsb.	3/12/2017 3:37:48 PM(UTC+5:30)	00:00:00	Outgoing
To: +94772975766 Navin. Nsb.	3/12/2017 3:37:45 PM(UTC+5:30)	00:00:00	Outgoing
To: +94772975766 Navin. Nsb.	3/12/2017 3:37:28 PM(UTC+5:30)	00:00:00	Outgoing
To: +94772975766 Navin. Nsb.	3/12/2017 3:37:24 PM(UTC+5:30)	00:00:00	Outgoing
To: +94772975766 Navin. Nsb.	2/15/2017 5:29:06 PM(UTC+5:30)	00:02:32	Outgoing
From: +94772975766 Navin. Nsb.	2/15/2017 2:26:45 PM(UTC+5:30)	00:00:06	Incoming
From: +94772975766 Navin. Nsb.	2/13/2017 9:05:23 PM(UTC+5:30)	00:00:00	Missed
From: +94772975766 Navin. Nsb.	2/13/2017 9:03:42 PM(UTC+5:30)	00:00:00	Missed
To: +94772975766 Navin. Nsb.	2/13/2017 9:00:07 PM(UTC+5:30)	00:00:00	Outgoing
From: +94772975766 Navin. Nsb.	2/13/2017 8:57:24 PM(UTC+5:30)	00:00:00	Missed
To: +94772975766 Navin. Nsb.	2/13/2017 8:17:15 PM(UTC+5:30)	00:00:00	Outgoing
To: +94772975766 Navin. Nsb.	2/7/2017 3:47:33 PM(UTC+5:30)	00:01:30	Outgoing
From: +94772975766 Navin. Nsb.	2/7/2017 3:45:34 PM(UTC+5:30)	00:00:00	Missed
To: +94772975766 Navin. Nsb.	2/7/2017 3:45:08 PM(UTC+5:30)	00:00:00	Outgoing
From: +94772975766 Navin. Nsb.	1/26/2017 8:24:45 PM(UTC+5:30)	00:00:00	Missed
From: +94772975766 Navin. Nsb.	1/26/2017 12:19:05 PM(UTC+5:30)	00:00:00	Missed
To: +94772975766 Navin. Nsb.	1/25/2017 1:37:57 PM(UTC+5:30)	00:00:00	Outgoing
To: +94772975766 Navin. Nsb.	1/25/2017 8:14:18 AM(UTC+5:30)	00:00:14	Outgoing
To: +94772975766 Navin. Nsb.	1/25/2017 8:13:45 AM(UTC+5:30)	00:00:25	Outgoing
To: +94772975766 Navin. Nsb.	1/24/2017 6:32:42 PM(UTC+5:30)	00:00:16	Outgoing
To: +94772975766 Navin. Nsb.	1/24/2017 2:57:13 PM(UTC+5:30)	00:00:46	Outgoing
From: +94772975766 Navin. Nsb.	1/24/2017 12:52:55 PM(UTC+5:30)	00:00:13	Incoming
To: +94772975766 Navin. Nsb.	1/24/2017 12:39:40 PM(UTC+5:30)	00:00:11	Outgoing
From: +94772975766 Navin. Nsb.	1/24/2017 12:38:52 PM(UTC+5:30)	00:00:07	Incoming
From: +94772975766 Navin. Nsb.	1/24/2017 12:38:28 PM(UTC+5:30)	00:00:06	Incoming
To: +94772975766 Navin. Nsb.	1/24/2017 12:38:03 PM(UTC+5:30)	00:00:00	Outgoing
To: +94772975766 Navin. Nsb.	1/23/2017 9:07:58 PM(UTC+5:30)	00:00:37	Outgoing
To: +94772975766 Navin. Nsb.	1/23/2017 12:59:40 PM(UTC+5:30)	00:00:15	Outgoing

To: +94772975766 Navin. Nsb.	1/21/2017 6:55:40 PM(UTC+5:30)	00:00:00	Outgoing
To: +94772975766 Navin. Nsb.	1/21/2017 6:51:54 PM(UTC+5:30)	00:00:20	Outgoing
From: +94772975766 Navin. Nsb.	1/21/2017 6:03:07 PM(UTC+5:30)	00:24:28	Incoming
To: +94772975766 Navin. Nsb.	1/21/2017 6:01:39 PM(UTC+5:30)	00:00:00	Outgoing
To: +94772975766 Navin. Nsb.	1/21/2017 5:50:09 PM(UTC+5:30)	00:00:00	Outgoing
To: +94772975766 Navin. Nsb.	1/21/2017 4:40:30 PM(UTC+5:30)	00:00:00	Outgoing
To: +94772975766 Navin. Nsb.	1/21/2017 4:31:10 PM(UTC+5:30)	00:00:00	Outgoing
To: +94772975766 Navin. Nsb.	1/21/2017 4:28:32 PM(UTC+5:30)	00:00:00	Outgoing
To: +94772975766 Navin. Nsb.	1/21/2017 4:27:26 PM(UTC+5:30)	00:00:00	Outgoing
To: +94772975766 Navin. Nsb.	1/21/2017 4:26:58 PM(UTC+5:30)	00:00:00	Outgoing
To: +94772975766 Navin. Nsb.	1/21/2017 4:25:26 PM(UTC+5:30)	00:00:00	Outgoing
To: +94772975766 Navin. Nsb.	1/21/2017 4:24:50 PM(UTC+5:30)	00:00:00	Outgoing
To: +94772975766 Navin. Nsb.	1/21/2017 3:09:38 PM(UTC+5:30)	00:00:00	Outgoing
To: +94772975766 Navin. Nsb.	1/21/2017 3:08:43 PM(UTC+5:30)	00:00:00	Outgoing
To: +94772975766 Navin. Nsb.	1/21/2017 3:06:58 PM(UTC+5:30)	00:00:00	Outgoing
From: +94772975766 Navin. Nsb.	1/21/2017 1:27:15 PM(UTC+5:30)	00:00:11	Incoming
To: +94772975766 Navin. Nsb.	1/21/2017 1:26:00 PM(UTC+5:30)	00:00:32	Outgoing
From: +94772975766 Navin. Nsb.	1/21/2017 1:19:14 PM(UTC+5:30)	00:00:46	Incoming
To: +94772975766 Navin. Nsb.	1/21/2017 1:13:51 PM(UTC+5:30)	00:00:26	Outgoing
To: +94772975766 Navin. Nsb.	1/21/2017 12:41:37 PM(UTC+5:30)	00:00:41	Outgoing
To: +94772975766 Navin. Nsb.	1/21/2017 12:41:22 PM(UTC+5:30)	00:00:00	Outgoing
To: +94772975766 Navin. Nsb.	1/21/2017 10:23:14 AM(UTC+5:30)	00:00:28	Outgoing
From: +94772975766 Navin. Nsb.	1/21/2017 8:58:12 AM(UTC+5:30)	00:00:18	Incoming
To: +94772975766 Navin. Nsb.	1/21/2017 8:57:01 AM(UTC+5:30)	00:00:00	Outgoing
To: +94772975766 Navin. Nsb.	1/21/2017 8:56:03 AM(UTC+5:30)	00:00:26	Outgoing
To: +94772975766 Navin. Nsb.	1/19/2017 7:02:21 PM(UTC+5:30)	00:00:00	Outgoing
From: +94772975766 Navin. Nsb.	1/19/2017 7:01:53 PM(UTC+5:30)	00:00:09	Incoming
To: +94772975766 Navin. Nsb.	1/19/2017 7:01:31 PM(UTC+5:30)	00:00:00	Outgoing
To: +94772975766 Navin. Nsb.	1/19/2017 6:56:55 PM(UTC+5:30)	00:00:00	Outgoing
To: +94772975766 Navin. Nsb.	1/19/2017 6:56:52 PM(UTC+5:30)	00:00:00	Outgoing
From: +94772975766 Navin. Nsb.	1/19/2017 6:36:36 PM(UTC+5:30)	00:02:02	Incoming
To: +94772975766 Navin. Nsb.	1/19/2017 6:36:01 PM(UTC+5:30)	00:00:00	Outgoing
To: +94772975766 Navin. Nsb.	1/19/2017 6:34:12 PM(UTC+5:30)	00:00:00	Outgoing
To: +94772975766 Navin. Nsb.	1/19/2017 6:34:06 PM(UTC+5:30)	00:00:00	Outgoing
To: +94772975766 Navin. Nsb.	1/19/2017 6:32:25 PM(UTC+5:30)	00:01:31	Outgoing
From: +94772975766 Navin. Nsb.	1/19/2017 6:03:35 PM(UTC+5:30)	00:00:47	Incoming
To: +94772975766 Navin. Nsb.	1/19/2017 6:03:23 PM(UTC+5:30)	00:00:01	Outgoing
To: +94772975766 Navin. Nsb.	1/13/2017 6:10:55 PM(UTC+5:30)	00:03:03	Outgoing
From: +94772975766 Navin. Nsb.	1/13/2017 6:09:42 PM(UTC+5:30)	00:01:03	Incoming
To: +94772975766 Navin. Nsb.	1/13/2017 6:09:15 PM(UTC+5:30)	00:00:00	Outgoing
To: +94772975766 Navin. Nsb.	1/11/2017 4:42:28 PM(UTC+5:30)	00:11:37	Outgoing

To: +94772975766 Navin. Nsb.	1/11/2017 4:42:05 PM(UTC+5:30)	00:00:17	Outgoing
To: +94772975766 Navin. Nsb.	1/11/2017 9:24:00 AM(UTC+5:30)	00:00:00	Outgoing
To: +94772975766 Navin. Nsb.	1/11/2017 9:23:57 AM(UTC+5:30)	00:00:00	Outgoing
To: +94772975766 Navin. Nsb.	1/3/2017 7:59:49 PM(UTC+5:30)	00:02:08	Outgoing
To: +94772975766 Navin. Nsb.	12/27/2016 9:38:42 AM(UTC+5:30)	00:00:00	Outgoing
To: +94772975766 Navin. Nsb.	12/27/2016 9:38:10 AM(UTC+5:30)	00:00:15	Outgoing
To: +94772975766 Navin. Nsb.	12/27/2016 9:32:37 AM(UTC+5:30)	00:00:00	Outgoing
From: +94772975766 Navin. Nsb.	12/27/2016 8:22:02 AM(UTC+5:30)	00:01:44	Incoming
To: +94772975766 Navin. Nsb.	12/27/2016 7:55:59 AM(UTC+5:30)	00:00:00	Outgoing
To: +94772975766 Navin. Nsb.	12/27/2016 7:26:21 AM(UTC+5:30)	00:00:00	Outgoing
To: +94772975766 Navin. Nsb.	12/27/2016 7:25:29 AM(UTC+5:30)	00:00:00	Outgoing
To: +94772975766 Navin. Nsb.	12/26/2016 8:41:59 AM(UTC+5:30)	00:03:33	Outgoing
From: +94772975766 Navin. Nsb.	12/23/2016 8:10:02 AM(UTC+5:30)	00:01:41	Incoming
To: +94772975766 Navin. Nsb.	12/23/2016 7:56:09 AM(UTC+5:30)	00:00:00	Outgoing
To: +94772975766 Navin. Nsb.	12/22/2016 3:49:13 PM(UTC+5:30)	00:00:48	Outgoing
From: +94772975766 Navin. Nsb.	12/22/2016 7:38:07 AM(UTC+5:30)	00:00:30	Incoming
To: +94772975766 Navin. Nsb.	12/22/2016 7:06:19 AM(UTC+5:30)	00:00:00	Outgoing
From: +94772975766 Navin. Nsb.	12/21/2016 9:16:46 PM(UTC+5:30)	00:00:54	Incoming
To: +94772975766 Navin. Nsb.	12/21/2016 9:13:36 PM(UTC+5:30)	00:00:28	Outgoing
From: +94772975766 Navin. Nsb.	12/21/2016 2:22:56 PM(UTC+5:30)	00:00:30	Incoming
From: +94772975766 Navin. Nsb.	12/21/2016 2:22:51 PM(UTC+5:30)	00:00:00	Missed
From: +94772975766 Navin. Nsb.	12/21/2016 2:22:31 PM(UTC+5:30)	00:00:00	Missed
From: +94772975766 Navin. Nsb.	12/21/2016 2:21:21 PM(UTC+5:30)	00:00:00	Missed
To: +94772975766 Navin. Nsb.	12/21/2016 2:21:03 PM(UTC+5:30)	00:00:11	Outgoing
To: +94772975766 Navin. Nsb.	12/21/2016 12:10:03 PM(UTC+5:30)	00:04:08	Outgoing
To: +94772975766 Navin. Nsb.	12/21/2016 11:59:55 AM(UTC+5:30)	00:03:54	Outgoing
From: +94772975766 Navin. Nsb.	12/19/2016 11:29:44 PM(UTC+5:30)	00:00:30	Incoming
To: +94772975766 Navin. Nsb.	12/19/2016 11:29:05 PM(UTC+5:30)	00:00:00	Outgoing
From: +94772975766 Navin. Nsb.	12/19/2016 11:27:32 PM(UTC+5:30)	00:00:00	Missed
To: +94772975766 Navin. Nsb.	12/19/2016 11:20:23 PM(UTC+5:30)	00:00:00	Outgoing
To: +94772975766 Navin. Nsb.	12/16/2016 8:33:09 AM(UTC+5:30)	00:01:37	Outgoing
To: +94772975766 Navin. Nsb.	12/13/2016 8:04:29 PM(UTC+5:30)	00:00:00	Outgoing
To: +94772975766 Navin. Nsb.	12/6/2016 2:21:23 PM(UTC+5:30)	00:01:54	Outgoing
To: +94772975766 Navin. Nsb.	11/29/2016 1:22:47 PM(UTC+5:30)	00:00:14	Outgoing
To: +94772975766 Navin. Nsb.	11/28/2016 3:25:01 PM(UTC+5:30)	00:01:17	Outgoing
From: +94772975766 Navin. Nsb.	11/28/2016 3:24:30 PM(UTC+5:30)	00:00:00	Missed
To: +94772975766 Navin. Nsb.	11/28/2016 10:46:05 AM(UTC+5:30)	00:00:00	Outgoing
From: +94772975766 Navin. Nsb.	11/25/2016 9:29:02 PM(UTC+5:30)	00:00:08	Incoming
To: +94772975766 Navin. Nsb.	11/25/2016 9:24:49 PM(UTC+5:30)	00:00:00	Outgoing
From: +94772975766 Navin. Nsb.	11/23/2016 10:37:22 PM(UTC+5:30)	00:06:57	Incoming
From: +94772975766 Navin. Nsb.	11/23/2016 10:27:43 PM(UTC+5:30)	00:00:00	Missed

From: +94772975766 Navin. Nsb.	11/23/2016 10:25:25 PM(UTC+5:30)	00:00:00	Missed
From: +94772975766 Navin. Nsb.	11/23/2016 10:24:19 PM(UTC+5:30)	00:00:00	Missed
From: +94772975766 Navin. Nsb.	11/23/2016 10:23:46 PM(UTC+5:30)	00:00:00	Missed
To: +94772975766 Navin. Nsb.	11/23/2016 10:21:56 PM(UTC+5:30)	00:00:00	Outgoing
To: +94772975766 Navin. Nsb.	11/23/2016 10:21:53 PM(UTC+5:30)	00:00:00	Outgoing
From: +94772975766 Navin. Nsb.	11/22/2016 9:12:55 PM(UTC+5:30)	00:00:00	Missed
To: +94772975766 Navin. Nsb.	11/22/2016 9:03:19 PM(UTC+5:30)	00:00:45	Outgoing
To: +94772975766 Navin. Nsb.	11/22/2016 5:15:49 PM(UTC+5:30)	00:00:55	Outgoing
To: +94772975766 Navin. Nsb.	11/22/2016 5:15:26 PM(UTC+5:30)	00:00:13	Outgoing
To: +94772975766 Navin. Nsb.	11/22/2016 5:15:11 PM(UTC+5:30)	00:00:08	Outgoing
From: +94772975766 Navin. Nsb.	11/21/2016 10:52:16 PM(UTC+5:30)	00:00:00	Missed
From: +94772975766 Navin. Nsb.	11/21/2016 10:51:57 PM(UTC+5:30)	00:00:10	Incoming
To: +94772975766 Navin. Nsb.	11/21/2016 10:30:36 PM(UTC+5:30)	00:00:00	Outgoing
To: +94772975766 Navin. Nsb.	11/16/2016 5:42:50 AM(UTC+5:30)	00:03:23	Outgoing
From: +94772975766 Navin. Nsb.	11/9/2016 10:44:06 PM(UTC+5:30)	00:01:44	Incoming
To: +94772975766 Navin. Nsb.	11/9/2016 10:44:02 PM(UTC+5:30)	00:00:00	Outgoing
To: +94772975766 Navin. Nsb.	11/9/2016 5:06:46 PM(UTC+5:30)	00:00:00	Outgoing
To: +94772975766 Navin. Nsb.	11/9/2016 12:40:27 PM(UTC+5:30)	00:00:58	Outgoing
To: +94772975766 Navin. Nsb.	11/9/2016 12:40:12 PM(UTC+5:30)	00:00:08	Outgoing
To: +94772975766 Navin. Nsb.	11/9/2016 12:38:39 PM(UTC+5:30)	00:00:00	Outgoing
To: +94772975766 Navin. Nsb.	11/8/2016 9:49:13 PM(UTC+5:30)	00:00:11	Outgoing
To: +94772975766 Navin. Nsb.	11/8/2016 9:39:10 PM(UTC+5:30)	00:09:53	Outgoing
To: +94772975766 Navin. Nsb.	11/8/2016 9:38:50 PM(UTC+5:30)	00:00:14	Outgoing
To: +94772975766 Navin. Nsb.	11/8/2016 9:37:41 PM(UTC+5:30)	00:01:02	Outgoing
From: +94772975766 Navin. Nsb.	11/8/2016 9:37:16 PM(UTC+5:30)	00:00:01	Incoming
To: +94772975766 Navin. Nsb.	11/8/2016 6:01:35 AM(UTC+5:30)	00:00:00	Outgoing
To: +94772975766 Navin. Nsb.	11/7/2016 11:34:39 PM(UTC+5:30)	00:00:00	Outgoing
From: +94772975766 Navin. Nsb.	11/7/2016 1:08:25 PM(UTC+5:30)	00:01:04	Incoming
To: +94772975766 Navin. Nsb.	11/6/2016 8:45:25 PM(UTC+5:30)	00:01:27	Outgoing
To: +94772975766 Navin. Nsb.	11/6/2016 8:26:40 PM(UTC+5:30)	00:13:10	Outgoing
To: +94772975766 Navin. Nsb.	11/6/2016 8:13:26 PM(UTC+5:30)	00:11:10	Outgoing
To: +94772975766 Navin. Nsb.	11/4/2016 2:27:17 PM(UTC+5:30)	00:00:00	Outgoing
To: +94772975766 Navin. Nsb.	11/3/2016 1:14:42 PM(UTC+5:30)	00:05:26	Outgoing
To: +94772975766 Navin. Nsb.	11/3/2016 1:04:49 PM(UTC+5:30)	00:00:00	Outgoing
To: +94772975766 Navin. Nsb.	11/3/2016 11:58:29 AM(UTC+5:30)	00:01:30	Outgoing
From: +94772975766 Navin. Nsb.	11/3/2016 11:58:22 AM(UTC+5:30)	00:00:01	Incoming
From: +94772975766 Navin. Nsb.	11/3/2016 11:54:25 AM(UTC+5:30)	00:00:00	Missed
From: +94772975766 Navin. Nsb.	11/3/2016 11:54:24 AM(UTC+5:30)	00:03:59	Incoming
To: +94772975766 Navin. Nsb.	11/3/2016 11:54:22 AM(UTC+5:30)	00:00:00	Outgoing
From: +94772975766 Navin. Nsb.	11/3/2016 11:54:01 AM(UTC+5:30)	00:00:11	Incoming
To: +94772975766 Navin. Nsb.	11/3/2016 7:15:17 AM(UTC+5:30)	00:00:00	Outgoing

To: +94772975766 Navin. Nsb.	10/31/2016 5:17:06 PM(UTC+5:30)	00:00:53	Outgoing
From: +94772975766 Navin. Nsb.	10/31/2016 12:59:07 PM(UTC+5:30)	00:00:51	Incoming
To: +94772975766 Navin. Nsb.	10/31/2016 9:54:33 AM(UTC+5:30)	00:00:00	Outgoing
To: +94772975766 Navin. Nsb.	10/26/2016 10:09:28 AM(UTC+5:30)	00:02:54	Outgoing
From: +94772975766 Navin. Nsb.	10/26/2016 10:01:39 AM(UTC+5:30)	00:00:00	Missed
From: +94772975766 Navin. Nsb.	10/26/2016 9:56:45 AM(UTC+5:30)	00:00:00	Missed
From: +94772975766 Navin. Nsb.	10/26/2016 9:56:02 AM(UTC+5:30)	00:00:00	Missed
To: +94772975766 Navin. Nsb.	10/26/2016 9:39:20 AM(UTC+5:30)	00:00:00	Outgoing
To: +94772975766 Navin. Nsb.	10/26/2016 9:39:06 AM(UTC+5:30)	00:00:00	Outgoing

4.2.19. Telephone calls between **Mr. Arjun Aloysius** and **Mr. Thuraisingham Udayaseelan**<sup>12</sup>, Senior Assistant Superintendent, Employees Provident Fund, CBSL(0777484984)= 1

4.2.20. Text messages between **Mr. Arjun Aloysius** and **Mr. Thuraisingham Udayaseelan** = 1

4.2.21. Telephone calls between **Mr. Arjun Aloysius** and **Mr. Dhanuka Liyanagamage**<sup>13</sup> = 48

Subscriber's No.	Other's No.	Call Date	Call Time	Direction	Call Duration (Seconds)	Remarks
9477777723	94773605504	19-Feb-15	11:51:09	ORIGIN	146	
9477777723	94773605504	19-Feb-15	11:56:35	ORIGIN	140	
9477777723	94773605504	3-Mar-15	13:20:29	ORIGIN	75	Removal of the Special Standing Deposit Facility Rate
9477777723	94773605504	5-Jun-15	12:20:05	TERMI	12	T bond Auction Announcement and Deputy Governors of CBSL called before the 7th COPE, Deal date of PTL's sale to EPF of 2Bn FV of C013
9477777723	94773605504	21-Jul-15	11:35:47	TERMI	19	

<sup>12</sup> Mr. Thuraisingham Udayaseelan had served as the Senior Assistant Superintendent of the Employees Provident Fund during the period ..... to .....

<sup>13</sup> Mr. Dhanuka Liyanagamage is a Dealer in Treasury Bonds of Sri Lanka Insurance. According to his statement made to the Commission, his mobile telephone number is 0773605504. In Mr. Arjun Aloysius's mobile phone, this number has been saved as 'Dhanuka. Liyanagamae'.

9477777723	94773605504	16-Oct-15	8:11:35	ORIGIN	186	
9477777723	94773605504	21-Oct-15	7:47:44	ORIGIN	40	
9477777723	94773605504	6-Nov-15	12:43:57	TERMI	65	Deal date of PTL's sale of 2.5Bn FV of E152, to EPF through PABC (cyclic)
9477777723	94773605504	2-Apr-16	19:15:49	ORIGIN	323	Mr. Arjun Alosius had a Meeting at the CBSL on ILF default
9477777723	94773605504	2-Apr-16	20:09:56	ORIGIN	340	Mr. Arjun Alosius had a Meeting at the CBSL on ILF default
9477777723	94773605504	21-Jul-16	9:52:01	ORIGIN	102	
9477777723	94773605504	21-Jul-16	10:57:59	ORIGIN	520	
9477777723	94773605504	23-Jul-16	10:18:58	TERMI	35	
9477777723	94773605504	25-Jul-16	8:01:05	ORIGIN	32	
9477777723	94773605504	25-Jul-16	16:47:40	TERMI	12	
9477777723	94773605504	10-Aug-16	13:05:20	ORIGIN	136	
9477777723	94773605504	23-Aug-16	8:53:25	ORIGIN	98	
9477777723	94773605504	23-Aug-16	18:04:13	ORIGIN	428	
9477777723	94773605504	26-Aug-16	7:32:18	ORIGIN	21	
9477777723	94773605504	26-Aug-16	8:42:51	TERMI	8	
9477777723	94773605504	26-Aug-16	12:18:14	ORIGIN	101	
9477777723	94773605504	31-Aug-16	10:29:12	ORIGIN	73	
9477777723	94773605504	31-Aug-16	16:23:57	ORIGIN	43	
9477777723	94773605504	31-Aug-16	16:24:59	TERMI	81	
9477777723	94773605504	1-Sep-16	10:43:08	ORIGIN	12	T Bond Settlement Date
9477777723	94773605504	1-Sep-16	19:46:35	ORIGIN	2	T Bond Settlement Date
9477777723	94773605504	1-Sep-16	19:47:26	ORIGIN	87	T Bond Settlement Date
9477777723	94773605504	2-Sep-16	10:44:49	TERMI	125	
9477777723	94773605504	2-Sep-16	10:57:22	ORIGIN	88	
9477777723	94773605504	3-Sep-16	9:25:31	ORIGIN	97	
9477777723	94773605504	4-Sep-16	20:07:47	ORIGIN	300	
9477777723	94773605504	7-Sep-16	8:24:05	ORIGIN	143	Auditor Gen. 1st request from PDD to provide data
9477777723	94773605504	7-Sep-16	10:25:54	TERMI	353	Auditor Gen. 1st request from PDD to provide data
9477777723	94773605504	7-Sep-16	17:21:05	ORIGIN	427	Auditor Gen. 1st request from PDD to provide data
9477777723	94773605504	8-Sep-16	11:56:14	ORIGIN	54	Governor of the CBSL called before the 8th COPE
9477777723	94773605504	13-Sep-16	19:11:46	ORIGIN	304	

9477777723	94773605504	23-Sep-16	14:37:27	ORIGIN	38	T bond Auction Announcement
9477777723	94773605504	27-Sep-16	6:57:48	ORIGIN	113	
9477777723	94773605504	4-Oct-16	9:00:38	ORIGIN	467	
9477777723	94773605504	6-Oct-16	15:11:00	ORIGIN	171	
9477777723	94773605504	7-Oct-16	7:37:44	ORIGIN	93	
9477777723	94773605504	10-Oct-16	16:42:37	ORIGIN	93	Statement of the Monetary Board on Media Reports
9477777723	94773605504	10-Oct-16	17:03:53	TERMI	95	Statement of the Monetary Board on Media Reports
9477777723	94773605504	12-Oct-16	13:40:19	ORIGIN	50	
9477777723	94773605504	20-Oct-16	15:26:42	ORIGIN	266	
9477777723	94773605504	5-Jan-17	19:42:47	ORIGIN	61	
9477777723	94773605504	11-Jan-17	12:20:49	ORIGIN	103	
9477777723	94773605504	11-Jan-17	15:50:49	ORIGIN	1981	

4.2.22. SMS between Mr. Arjun Aloysius and Mr. Dhanuka Liyanagamage = 2

4.2.23. Viber calls between Mr. Arjun Aloysius and Mr. Dhanuka Liyanagamage = 12

Other Party	Date & Time	Duration	Call Type & Direction
From: +94773605504 Dhanuka. Liyanagamage.	4/23/2017 6:55:25 PM(UTC+5:30)	00:01:10	Incoming
To: +94773605504 Dhanuka. Liyanagamage.	4/23/2017 6:54:59 PM(UTC+5:30)	00:00:18	Outgoing
From: +94773605504 Dhanuka. Liyanagamage.	4/23/2017 6:52:12 PM(UTC+5:30)	00:02:31	Incoming
To: +94773605504 Dhanuka. Liyanagamage.	4/23/2017 2:28:15 PM(UTC+5:30)	00:00:00	Outgoing
To: +94773605504 Dhanuka. Liyanagamage.	4/5/2017 1:50:21 PM(UTC+5:30)	00:00:00	Outgoing
To: +94773605504 Dhanuka. Liyanagamage.	1/19/2017 8:18:17 PM(UTC+5:30)	00:00:00	Outgoing
To: +94773605504 Dhanuka. Liyanagamage.	1/19/2017 8:18:11 PM(UTC+5:30)	00:00:00	Outgoing
To: +94773605504 Dhanuka. Liyanagamage.	1/18/2017 8:47:31 AM(UTC+5:30)	00:01:19	Outgoing
From: +94773605504 Dhanuka. Liyanagamage.	1/10/2017 5:46:56 PM(UTC+5:30)	00:00:00	Missed
From: +94773605504 Dhanuka. Liyanagamage.	1/10/2017 5:44:49 PM(UTC+5:30)	00:01:48	Incoming

From: +94773605504 Dhanuka. Liyanagamage.	1/7/2017 10:18:59 AM(UTC+5:30)	00:00:17	Incoming
To: +94773605504 Dhanuka. Liyanagamage.	11/1/2016 8:35:55 AM(UTC+5:30)	00:00:55	Outgoing

4.2.24. iMessage received by Mr. Arjun Aloysius<sup>14</sup> from Mr. Sanjeewa Fernando (0768697776) on 02.06.2017 at 1.30pm:

*"What is the amount to Thakshila. She wants to know the amount."*<sup>15</sup>

**4.3. Mr. Kasun Palisena** Chief Executive Officer, Perpetual Treasuries Ltd.

**4.3.1. Telephone calls between Mr. Kasun Palisena and Mr. Indika Saman Kumara= 38**

Subscriber's No.	Other's No.	Call Date	Call Time	Direction	Call Duration (Seconds)	Remarks
94777444669	94779193764	23-Sep-15	10:15:54	ORIGIN	33	T bond Auction Announcement
94777444669	94779193764	23-Sep-15	10:44:01	TERMI	25	T bond Auction Announcement
94777444669	94779193764	23-Sep-15	20:04:24	TERMI	40	T bond Auction Announcement
94777444669	94779193764	25-Sep-15	9:33:00	TERMI	25	Monetary Policy Review September 2015
94777444669	94779193764	5-Oct-15	8:05:09	ORIGIN	27	
94777444669	94779193764	7-Oct-15	11:02:26	TERMI	46	
94777444669	94779193764	7-Oct-15	12:25:51	ORIGIN	44	
94777444669	94779193764	7-Oct-15	18:58:26	TERMI	217	
94777444669	94779193764	8-Oct-15	10:23:10	ORIGIN	63	
94777444669	94779193764	9-Oct-15	10:23:20	ORIGIN	93	
94777444669	94779193764	9-Oct-15	13:24:32	ORIGIN	39	
94777444669	94779193764	12-Oct-15	9:23:03	ORIGIN	54	
94777444669	94779193764	12-Oct-15	10:48:24	ORIGIN	24	

<sup>15</sup> This message is contained in page 3299 of the 11,794 pages PDF document containing information extracted from the mobile phone of Mr. Arjun Aloysius. It had been a deleted prior to extraction and reconstructed by the extraction tool.



94777444669	94779193764	12-Oct-15	11:25:09	TERMI	38	
94777444669	94779193764	12-Oct-15	11:29:58	ORIGIN	10	
94777444669	94779193764	12-Oct-15	12:38:53	TERMI	44	
94777444669	94779193764	13-Oct-15	9:23:45	ORIGIN	46	
94777444669	94779193764	13-Oct-15	14:20:28	TERMI	63	
94777444669	94779193764	14-Oct-15	12:02:21	TERMI	62	
94777444669	94779193764	14-Oct-15	15:54:59	ORIGIN	21	
94777444669	94779193764	15-Oct-15	8:51:15	TERMI	87	
94777444669	94779193764	15-Oct-15	18:52:38	ORIGIN	9	
94777444669	94779193764	17-Oct-15	18:04:21	TERMI	51	
94777444669	94779193764	22-Oct-15	11:52:21	TERMI	9	T bond Auction Announcement
94777444669	94779193764	26-Oct-15	8:12:03	TERMI	76	T Bond Auction
94777444669	94779193764	31-Oct-15	11:38:45	TERMI	167	
94777444669	94779193764	2-Nov-15	14:01:22	TERMI	28	T Bond Auction Settlement Date and Deal date of PTL's sale to EPF of 3.55Bn FV of E152, through PABC
94777444669	94779193764	3-Nov-15	7:58:51	TERMI	49	Deal date of EPF's sale of 3.55Bn FV of E152, to PABC (cyclic)
94777444669	94779193764	3-Nov-15	9:32:46	TERMI	32	Deal date of EPF's sale of 3.55Bn FV of E152, to PABC (cyclic)
94777444669	94779193764	3-Nov-15	10:15:27	TERMI	68	Deal date of EPF's sale of 3.55Bn FV of E152, to PABC (cyclic)
94777444669	94779193764	3-Nov-15	10:22:00	ORIGIN	17	Deal date of EPF's sale of 3.55Bn FV of E152, to PABC (cyclic)
94777444669	94779193764	3-Nov-15	10:39:59	ORIGIN	33	Deal date of EPF's sale of 3.55Bn FV of E152, to PABC (cyclic)
94777444669	94779193764	3-Nov-15	12:09:42	TERMI	96	Deal date of EPF's sale of 3.55Bn FV of E152, to PABC (cyclic)
94777444669	94779193764	5-Nov-15	7:48:14	TERMI	66	
94777444669	94779193764	1-Apr-16	8:34:22	ORIGIN	39	T Bond Auction Settlement Date & ILF default date
94777444669	94779193764	1-Apr-16	19:10:27	TERMI	10	T Bond Auction Settlement Date & ILF default date

94777444669	94779193764	1-Apr-16	19:10:55	TERMI	178	T Bond Auction Settlement Date & ILF default date
94777444669	94779193764	2-Apr-16	0:38:22	TERMI	4	Mr. Arjun Alosius had a Meeting at the CBSL on ILF default

**4.3.2. Telephone calls and SMS exchanges between Mr. Kasun Palisena and Mr. Badugoda Hewa Amal Eroshan = 14**

Subscriber's No.	Other's No.	Call/SMS Date	Call Time	Direction	Call Duration (Seconds)
94777444669	94779424859	11-Oct-16	21:13:16	TERMI	172
94777444669	94779424859	11-Oct-16	22:01:35	SMS_TERMI	
94777444669	94779424859	13-Oct-16	7:54:36	SMS_TERMI	
94777444669	94779424859	13-Oct-16	7:56:32	SMS_ORIGIN	
94777444669	94779424859	13-Oct-16	7:57:26	SMS_ORIGIN	
94777444669	94779424859	13-Oct-16	7:59:06	SMS_TERMI	
94777444669	94779424859	13-Oct-16	8:05:52	SMS_ORIGIN	
94777444669	94779424859	13-Oct-16	8:39:01	TERMI	15
94777444669	94779424859	13-Oct-16	8:39:42	TERMI	10
94777444669	94779424859	13-Oct-16	8:49:57	ORIGIN	13
94777444669	94779424859	13-Oct-16	8:50:22	TERMI	9
94777444669	94779424859	13-Oct-16	9:49:39	TERMI	14
94777444669	94779424859	13-Oct-16	9:50:10	ORIGIN	91
94777444669	94779424859	13-Oct-16	11:47:51	TERMI	339

**4.3.3. Telephone calls and SMS exchanges between Mr. Kasun Palisena and Mr. Dhanuka Liyanagamage = 22**

Subscriber's No.	Other's No.	Call Date	Call Time	Direction	Call Duration (Seconds)	Remarks
94777444669	94773605504	2-Jul-15	8:18:40	ORIGIN	51	T Bond Auction Date and T Bond Auction Settlement Date for Previous Auction

94777444669	94773605504	11-Sep-15	12:20:14	ORIGIN	5	T Bond Auction Settlement and T bond Auction Announcement
94777444669	94773605504	11-Sep-15	13:12:30	TERMI	42	T Bond Auction Settlement and T bond Auction Announcement
94777444669	94773605504	11-Sep-15	13:18:28	TERMI	24	T Bond Auction Settlement and T bond Auction Announcement
94777444669	94773605504	6-Nov-15	9:03:48	ORIGIN	36	Deal date of PTL's sale of 2.5Bn FV of E152, to EPF through PABC (cyclic)
94777444669	94773605504	6-Nov-15	11:20:58	ORIGIN	251	Deal date of PTL's sale of 2.5Bn FV of E152, to EPF through PABC (cyclic)
94777444669	94773605504	6-Nov-15	11:48:04	TERMI	18	Deal date of PTL's sale of 2.5Bn FV of E152, to EPF through PABC (cyclic)
94777444669	94773605504	11-Nov-15	11:10:07	ORIGIN	54	
94777444669	94773605504	11-Nov-15	11:37:32	TERMI	69	
94777444669	94773605504	11-Nov-15	12:00:17	TERMI	12	
94777444669	94773605504	22-Jul-16	10:18:55	SMS_TERMI		
94777444669	94773605504	22-Jul-16	10:44:48	SMS_ORIGIN		
94777444669	94773605504	22-Jul-16	13:10:15	SMS_TERMI		
94777444669	94773605504	22-Jul-16	13:21:52	SMS_ORIGIN		
94777444669	94773605504	22-Jul-16	13:45:35	TERMI	356	
94777444669	94773605504	22-Jul-16	14:15:31	ORIGIN	49	
94777444669	94773605504	22-Jul-16	15:29:24	TERMI	17	
94777444669	94773605504	4-Oct-16	9:21:48	ORIGIN	100	
94777444669	94773605504	19-Oct-16	17:01:26	ORIGIN	73	
94777444669	94773605504	20-Oct-16	10:22:34	TERMI	50	
94777444669	94773605504	2-Jan-17	14:14:15	SMS_ORIGIN		T Bond Auction Settlement Date
94777444669	94773605504	2-Jan-17	14:26:00	SMS_TERMI		T Bond Auction Settlement Date

4.3.4. Telephone calls given by **Mr. Kasun Palisena** to **Mr. Tyrell Goonetilleke**<sup>16</sup> = 2

4.3.4.1. Saturday, 6<sup>th</sup> June 2015 @ 9.28pm for 90 minutes (5401 seconds).

4.3.4.2. Saturday, 6<sup>th</sup> June 2015 @ 10.59pm for 57 minutes (3414 seconds).

#### 4.4. Mr. Indika Saman Kumara

4.4.1. Telephone calls between **Mr. Indika Saman Kumara** and **Mr. Arjun Aloysius** = 38

4.4.2. Viber voice calls between **Mr. Indika Saman Kumara** and **Mr. Arjun Aloysius** = 448

4.4.3. Telephone calls between **Mr. Indika Saman Kumara** and **Mrs. Anjali Mahendran** = 38

Subscriber's No.	Other's No.	Call Date	Call Time	Direction	Call Duration (Seconds)	Remarks
94779193764	94777759339	7-Feb-15	8:50:24	TERMI	23	
94779193764	94777759339	10-Feb-15	12:00:23	TERMI	66	
94779193764	94777759339	3-Jul-15	8:15:58	TERMI	44	T Bond Auction Settlement Date and T bond Auction Announcement for next Auction
94779193764	94777759339	3-Jul-15	8:33:39	ORIGIN	517	T Bond Auction Settlement Date and T bond Auction Announcement for next Auction
94779193764	94777759339	14-Jul-15	13:40:51	ORIGIN	8	T Bond Auction
94779193764	94777759339	17-Jul-15	6:53:08	TERMI	16	
94779193764	94777759339	17-Jul-15	22:12:39	TERMI	1014	
94779193764	94777759339	24-Jul-15	9:41:53	TERMI	36	Monetary Policy Review, July 2015
94779193764	94777759339	24-Jul-15	9:42:47	TERMI	11	Monetary Policy Review, July 2015
94779193764	94777759339	24-Jul-15	10:19:08	TERMI	84	Monetary Policy Review, July 2015
94779193764	94777759339	24-Jul-15	10:31:35	TERMI	19	Monetary Policy Review, July 2015

<sup>16</sup> Mr. Tyrell Goonatilleke had during the relevant period served in the Public Debt Department of the Central Bank as Senior Manager.

94779193764	94777759339	24-Jul-15	10:35:47	TERMI	14	Monetary Policy Review, July 2015
94779193764	94777759339	24-Jul-15	17:04:47	TERMI	26	Monetary Policy Review, July 2015
94779193764	94777759339	25-Jul-15	8:32:20	TERMI	302	
94779193764	94777759339	25-Jul-15	10:15:12	ORIGIN	248	
94779193764	94777759339	27-Jul-15	14:18:08	TERMI	72	T Bond Auction (ineffective/non-participation by EPF)
94779193764	94777759339	27-Jul-15	19:22:22	TERMI	852	T Bond Auction (ineffective/non-participation by EPF)
94779193764	94777759339	31-Jul-15	22:46:12	TERMI	265	
94779193764	94777759339	2-Aug-15	9:08:13	TERMI	15	
94779193764	94777759339	4-Aug-15	14:57:47	TERMI	113	T Bond Auction
94779193764	94777759339	4-Aug-15	15:00:31	TERMI	625	T Bond Auction
94779193764	94777759339	8-Aug-15	14:16:59	TERMI	121	
94779193764	94777759339	8-Aug-15	14:19:12	TERMI	1	
94779193764	94777759339	8-Aug-15	15:02:44	TERMI	269	
94779193764	94777759339	10-Aug-15	15:19:15	ORIGIN	98	Day prior to a T Bond Auction
94779193764	94777759339	31-Aug-15	14:22:26	TERMI	483	T Bond Auction (ineffective/non-participation by EPF) and Monetary Policy Review, August 2015
94779193764	94777759339	31-Aug-15	14:47:06	TERMI	171	T Bond Auction (ineffective/non-participation by EPF) and Monetary Policy Review, August 2015
94779193764	94777759339	9-Oct-15	20:23:11	TERMI	35	
94779193764	94777759339	9-Oct-15	20:25:27	ORIGIN	50	
94779193764	94777759339	10-Oct-15	9:30:47	ORIGIN	403	
94779193764	94777759339	25-Nov-15	12:58:55	ORIGIN	19	
94779193764	94777759339	23-Oct-16	14:03:40	ORIGIN	511	
94779193764	94777759339	23-Oct-16	19:45:13	TERMI	19	
94779193764	94777759339	24-Oct-16	7:25:06	TERMI	150	
94779193764	94777759339	5-Nov-16	19:27:34	TERMI	54	
94779193764	94777759339	6-Nov-16	18:03:07	ORIGIN	112	
94779193764	94777759339	6-Nov-16	20:08:18	ORIGIN	298	
94779193764	94777759339	21-Nov-16	7:15:06	TERMI	143	

- 4.4.3.1. Telephone calls between 8.00pm and 8.00am:  
 4.4.3.1.1. Friday, 17<sup>th</sup> July 2015 @ 6.53am for 16 seconds.  
 4.4.3.1.2. Friday, 17<sup>th</sup> July 2015 @ 10.12pm for 1014 seconds (17 minutes).  
 4.4.3.1.3. Friday, 31<sup>st</sup> July 2015 @ 10.46pm for 265 seconds (4.4 minutes).  
 4.4.3.1.4. Friday, 9<sup>th</sup> October 2015 @ 8.23pm for 35 seconds.  
 4.4.3.1.5. Friday, 9<sup>th</sup> October 2015 @ 8.25pm for 50 seconds.  
 4.4.3.1.6. Monday, 24<sup>th</sup> October 2016 @ 7.25am for 150 seconds.  
 4.4.3.1.7. Sunday, 6<sup>th</sup> November 2016 @ 8.08pm for 298 seconds.  
 4.4.3.1.8. Monday, 21<sup>st</sup> November 2016 @ 7.15am for 143 seconds.

4.4.4. Telephone calls between **Mr. Indika Saman Kumara** and **Mr. Sanjeewa Fernando** =  
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Subscriber's No.	Other's No.	Call Date	Call Time	Direction	Call Duration (Seconds)	Remarks
94779193764	94718698502	25-Feb-15	11:46:38	TERMI	235	T bond Auction Announcement Date
94779193764	94718698502	28-Feb-15	10:14:35	ORIGIN	42	
94779193764	94718698502	28-Feb-15	10:16:26	ORIGIN	21	
94779193764	94718698502	9-Sep-15	9:36:36	ORIGIN	661	
94779193764	94718698502	15-Sep-15	18:49:57	ORIGIN	39	T Bond Auction (ineffective/non-participation by EPF)
94779193764	94718698502	15-Sep-15	21:03:17	TERMI	684	T Bond Auction (ineffective/non-participation by EPF)
94779193764	94718698502	15-Sep-15	21:15:21	TERMI	371	T Bond Auction (ineffective/non-participation by EPF)
94779193764	94718698502	18-Sep-15	17:48:29	ORIGIN	42	
94779193764	94718698502	18-Sep-15	17:50:09	TERMI	604	
94779193764	94718698502	18-Sep-15	18:45:36	TERMI	21	
94779193764	94718698502	21-Sep-15	19:40:00	ORIGIN	3	T Bond Auction Settlement Date
94779193764	94718698502	21-Sep-15	19:40:20	TERMI	242	T Bond Auction Settlement Date
94779193764	94718698502	27-Sep-15	17:58:30	TERMI	412	Day prior to a T Bond Auction
94779193764	94718698502	29-Sep-15	15:22:44	TERMI	1	
94779193764	94718698502	29-Sep-15	15:23:00	ORIGIN	63	
94779193764	94718698502	29-Sep-15	17:25:38	ORIGIN	69	
94779193764	94718698502	29-Sep-15	17:35:44	TERMI	30	

94779193764	94718698502	29-Sep-15	17:58:05	ORIGIN	21	
94779193764	94718698502	29-Sep-15	18:00:21	TERMI	14	
94779193764	94718698502	6-Oct-15	11:40:45	TERMI	252	
94779193764	94718698502	11-Oct-15	12:38:35	ORIGIN	651	
94779193764	94718698502	15-Oct-15	14:12:04	TERMI	41	
94779193764	94718698502	17-Oct-15	12:09:40	TERMI	542	
94779193764	94718698502	22-Oct-15	13:00:52	ORIGIN	202	T bond Auction Announcement
94779193764	94718698502	23-Oct-15	10:07:15	ORIGIN	455	
94779193764	94718698502	31-Oct-15	11:11:47	ORIGIN	485	
94779193764	94718698502	31-Oct-15	11:20:28	TERMI	74	
94779193764	94718698502	31-Oct-15	11:22:11	TERMI	756	
94779193764	94718698502	2-Nov-15	18:56:25	ORIGIN	177	T Bond Auction Settlement Date and Deal date of PTL's sale to EPF of 3.55Bn FV of E152, through PABC
94779193764	94718698502	3-Nov-15	9:20:52	ORIGIN	195	Deal date of EPF's sale of 3.55Bn FV of E152, to PABC (cyclic)
94779193764	94718698502	6-Nov-15	8:14:04	ORIGIN	148	Deal date of PTL's sale of 2.5Bn FV of E152, to EPF through PABC (cyclic)
94779193764	94718698502	10-Nov-15	9:09:17	ORIGIN	169	
94779193764	94718698502	10-Nov-15	9:12:46	TERMI	505	
94779193764	94718698502	11-Nov-15	19:46:18	ORIGIN	324	
94779193764	94718698502	13-Nov-15	15:57:16	ORIGIN	644	
94779193764	94718698502	16-Nov-15	15:16:38	ORIGIN	103	Deal date of PTL's sale to EPF of 1.5Bn FV of E152 through PABC, and direct sale of 1Bn FV, each, of F014 and I017
94779193764	94718698502	16-Nov-15	17:52:30	TERMI	16	Deal date of PTL's sale to EPF of 1.5Bn FV of E152 through PABC, and direct sale of 1Bn FV, each, of F014 and I017
94779193764	94718698502	16-Nov-15	18:25:22	ORIGIN	9	Deal date of PTL's sale to EPF of 1.5Bn FV of E152 through PABC, and direct sale of 1Bn FV, each, of F014 and I017

94779193764	94718698502	23-Nov-15	15:05:13	ORIGIN	571	
94779193764	94718698502	1-Dec-15	15:34:11	ORIGIN	158	Deal date of PTL's sale to EPF of 1Bn FV of C155
94779193764	94718698502	1-Dec-15	15:38:59	ORIGIN	57	Deal date of PTL's sale to EPF of 1Bn FV of C155
94779193764	94718698502	1-Dec-15	17:55:23	TERMI	24	Deal date of PTL's sale to EPF of 1Bn FV of C155
94779193764	94718698502	1-Dec-15	18:16:39	TERMI	23	Deal date of PTL's sale to EPF of 1Bn FV of C155
94779193764	94718698502	1-Dec-15	18:29:57	TERMI	9	Deal date of PTL's sale to EPF of 1Bn FV of C155
94779193764	94718698502	1-Apr-16	13:04:34	ORIGIN	225	T Bond Auction Settlement Date & ILF default date
94779193764	94718698502	1-Apr-16	17:38:12	TERMI	247	T Bond Auction Settlement Date & ILF default date
94779193764	94718698502	3-Apr-16	20:09:42	ORIGIN	3173	
94779193764	94718698502	13-Jun-16	16:23:11	ORIGIN	279	
94779193764	94718698502	13-Jun-16	18:33:29	TERMI	275	
94779193764	94718698502	24-Jul-16	19:40:56	ORIGIN	474	
94779193764	94718698502	25-Jul-16	8:18:08	ORIGIN	51	
94779193764	94718698502	6-Aug-16	9:54:37	ORIGIN	504	
94779193764	94718698502	6-Aug-16	12:44:59	TERMI	11	
94779193764	94718698502	6-Aug-16	12:45:23	ORIGIN	41	
94779193764	94718698502	6-Aug-16	12:46:41	ORIGIN	15	
94779193764	94768697776	7-Aug-16	10:51:33	ORIGIN	607	
94779193764	94718698502	9-Aug-16	15:45:51	TERMI	14	
94779193764	94718698502	9-Aug-16	16:19:47	ORIGIN	19	
94779193764	94718698502	9-Aug-16	16:40:03	ORIGIN	19	
94779193764	94718698502	9-Aug-16	16:57:07	ORIGIN	10	
94779193764	94718698502	10-Aug-16	10:54:54	TERMI	319	
94779193764	94718698502	10-Aug-16	20:16:36	TERMI	1100	
94779193764	94718698502	12-Aug-16	10:13:35	TERMI	113	Governor, members of the Monetary Board, and officers of the POD of CBSL called before the 8th COPE



94779193764	94718698502	12-Aug-16	10:16:15	TERMI	21	Governor, members of the Monetary Board, and officers of the PDD of CBSL called before the 8th COPE
94779193764	94718698502	12-Aug-16	14:50:11	ORIGIN	239	Governor, members of the Monetary Board, and officers of the PDD of CBSL called before the 8th COPE
94779193764	94718698502	12-Aug-16	16:43:50	ORIGIN	26	Governor, members of the Monetary Board, and officers of the PDD of CBSL called before the 8th COPE
94779193764	94768697776	12-Aug-16	17:02:15	ORIGIN	26	Governor, members of the Monetary Board, and officers of the PDD of CBSL called before the 8th COPE
94779193764	94718698502	18-Aug-16	9:51:00	TERMI	83	
94779193764	94718698502	24-Aug-16	8:26:27	TERMI	212	Day prior to a T Bond Auction
94779193764	94718698502	24-Aug-16	17:59:20	TERMI	60	Day prior to a T Bond Auction
94779193764	94768697776	24-Aug-16	19:45:10	ORIGIN	211	Day prior to a T Bond Auction
94779193764	94718698502	28-Aug-16	9:03:59	TERMI	2693	
94779193764	94718698502	8-Sep-16	15:05:03	TERMI	228	Governor of the CBSL called before the 8th COPE
94779193764	94768697776	19-Sep-16	15:10:09	ORIGIN	14	
94779193764	94768697776	19-Sep-16	15:11:27	ORIGIN	37	
94779193764	94718698502	20-Sep-16	8:42:23	TERMI	179	
94779193764	94768697776	20-Sep-16	8:45:38	TERMI	179	
94779193764	94718698502	21-Sep-16	12:04:27	ORIGIN	185	
94779193764	94718698502	21-Sep-16	12:09:57	ORIGIN	50	
94779193764	94718698502	21-Sep-16	12:20:04	ORIGIN	24	
94779193764	94718698502	21-Sep-16	12:24:34	TERMI	22	
94779193764	94718698502	25-Sep-16	9:43:22	ORIGIN	1462	
94779193764	94718698502	29-Sep-16	12:12:11	TERMI	84	T Bond Auction
94779193764	94718698502	29-Sep-16	15:16:44	ORIGIN	19	T Bond Auction
94779193764	94718698502	29-Sep-16	16:23:10	TERMI	51	T Bond Auction

94779193764	94718698502	29-Sep-16	16:53:00	ORIGIN	73	T Bond Auction
94779193764	94718698502	29-Sep-16	17:50:25	ORIGIN	28	T Bond Auction
94779193764	94718698502	29-Sep-16	18:16:34	TERMI	11	T Bond Auction
94779193764	94718698502	29-Sep-16	18:22:40	TERMI	13	T Bond Auction
94779193764	94718698502	30-Sep-16	8:08:41	ORIGIN	212	
94779193764	94718698502	30-Sep-16	11:50:34	ORIGIN	13	
94779193764	94718698502	30-Sep-16	16:47:48	ORIGIN	49	
94779193764	94718698502	3-Oct-16	14:01:02	ORIGIN	108	T Bond Auction Settlement Date, Leak of PTL examination report.
94779193764	94718698502	3-Oct-16	18:18:00	ORIGIN	20	T Bond Auction Settlement Date, Leak of PTL examination report.
94779193764	94718698502	3-Oct-16	19:31:26	ORIGIN	35	T Bond Auction Settlement Date, Leak of PTL examination report.
94779193764	94718698502	3-Oct-16	19:45:59	ORIGIN	35	T Bond Auction Settlement Date, Leak of PTL examination report.
94779193764	94718698502	4-Oct-16	8:03:56	TERMI	86	
94779193764	94718698502	4-Oct-16	8:14:46	TERMI	58	
94779193764	94718698502	4-Oct-16	8:17:00	ORIGIN	11	
94779193764	94718698502	4-Oct-16	8:29:55	TERMI	21	
94779193764	94718698502	4-Oct-16	8:45:15	ORIGIN	9	
94779193764	94718698502	4-Oct-16	13:53:42	ORIGIN	100	
94779193764	94718698502	5-Oct-16	9:14:00	ORIGIN	110	
94779193764	94718698502	5-Oct-16	11:33:51	TERMI	51	
94779193764	94718698502	5-Oct-16	13:24:15	TERMI	77	
94779193764	94718698502	5-Oct-16	13:44:21	TERMI	29	
94779193764	94718698502	5-Oct-16	13:45:52	TERMI	35	
94779193764	94718698502	5-Oct-16	15:33:32	TERMI	94	
94779193764	94718698502	7-Oct-16	18:15:46	TERMI	1320	
94779193764	94768697776	9-Oct-16	7:24:15	TERMI	30	
94779193764	94768697776	9-Oct-16	7:26:07	TERMI	19	
94779193764	94768697776	9-Oct-16	9:04:50	TERMI	40	
94779193764	94768697776	9-Oct-16	10:19:33	TERMI	30	
94779193764	94768697776	9-Oct-16	10:40:42	TERMI	34	
94779193764	94768697776	9-Oct-16	10:41:33	TERMI	16	
94779193764	94768697776	9-Oct-16	10:55:36	ORIGIN	12	
94779193764	94768697776	9-Oct-16	10:58:15	ORIGIN	5	
94779193764	94718698502	10-Oct-16	9:04:57	ORIGIN	86	Statement of the Monetary Board on

Media Reports

94779193764	94718698502	10-Oct-16	10:27:10	TERMI	77	Statement of the Monetary Board on Media Reports
94779193764	94718698502	10-Oct-16	11:02:37	TERMI	12	Statement of the Monetary Board on Media Reports
94779193764	94718698502	10-Oct-16	11:26:05	TERMI	23	Statement of the Monetary Board on Media Reports
94779193764	94718698502	11-Oct-16	7:31:20	TERMI	163	
94779193764	94718698502	11-Oct-16	8:08:40	TERMI	26	
94779193764	94718698502	11-Oct-16	10:45:40	ORIGIN	128	
94779193764	94718698502	11-Oct-16	16:25:08	ORIGIN	16	
94779193764	94768697776	11-Oct-16	16:32:12	TERMI	137	
94779193764	94718698502	11-Oct-16	19:01:15	ORIGIN	40	
94779193764	94718698502	11-Oct-16	19:42:48	ORIGIN	23	
94779193764	94768697776	12-Oct-16	10:26:32	ORIGIN	13	
94779193764	94768697776	12-Oct-16	16:25:03	ORIGIN	78	
94779193764	94768697776	12-Oct-16	17:39:44	ORIGIN	27	
94779193764	94768697776	12-Oct-16	17:40:43	ORIGIN	19	
94779193764	94768697776	12-Oct-16	18:07:14	ORIGIN	32	
94779193764	94768697776	13-Oct-16	16:15:27	TERMI	537	
94779193764	94768697776	13-Oct-16	16:28:21	TERMI	13	
94779193764	94768697776	14-Oct-16	8:35:28	TERMI	150	
94779193764	94768697776	14-Oct-16	13:38:10	ORIGIN	141	
94779193764	94768697776	19-Oct-16	7:24:31	ORIGIN	168	
94779193764	94768697776	19-Oct-16	8:08:51	TERMI	18	
94779193764	94768697776	19-Oct-16	8:45:28	ORIGIN	25	
94779193764	94768697776	19-Oct-16	8:46:06	ORIGIN	15	
94779193764	94768697776	19-Oct-16	8:48:24	TERMI	12	
94779193764	94768697776	20-Oct-16	18:40:56	TERMI	213	
94779193764	94768697776	20-Oct-16	18:51:08	TERMI	152	
94779193764	94768697776	20-Oct-16	21:32:05	TERMI	38	
94779193764	94768697776	21-Oct-16	7:45:27	TERMI	471	
94779193764	94768697776	21-Oct-16	8:07:25	TERMI	88	
94779193764	94768697776	21-Oct-16	17:17:14	ORIGIN	22	
94779193764	94768697776	21-Oct-16	18:11:22	ORIGIN	19	
94779193764	94768697776	22-Oct-16	20:58:38	TERMI	166	
94779193764	94768697776	23-Oct-16	8:08:42	TERMI	84	
94779193764	94768697776	23-Oct-16	10:31:27	ORIGIN	82	
94779193764	94768697776	23-Oct-16	10:44:54	TERMI	26	
94779193764	94768697776	23-Oct-16	10:57:04	ORIGIN	182	
94779193764	94768697776	23-Oct-16	11:05:29	ORIGIN	120	

94779193764	94768697776	23-Oct-16	11:23:55	ORIGIN	35	
94779193764	94768697776	23-Oct-16	15:44:27	TERMI	170	
94779193764	94768697776	23-Oct-16	19:04:49	TERMI	63	
94779193764	94768697776	23-Oct-16	19:06:17	TERMI	36	
94779193764	94768697776	24-Oct-16	11:57:43	TERMI	53	
94779193764	94768697776	24-Oct-16	13:43:43	ORIGIN	55	
94779193764	94718698502	16-Nov-16	10:52:13	ORIGIN	71	
94779193764	94718698502	25-Jan-17	18:50:13	ORIGIN	33	T bond Auction Announcement
94779193764	94718698502	25-Jan-17	18:53:15	TERMI	19	T bond Auction Announcement
94779193764	94768697776	7-May-17	9:14:26	ORIGIN	2	
94779193764	94768697776	7-May-17	9:14:37	ORIGIN	8	
94779193764	94768697776	7-May-17	9:17:49	TERMI	6	

4.4.4.1. Telephone calls between 8.00pm and 8.00am: **11**

- 4.4.4.1.1. Thursday, 15<sup>th</sup> September 2015 @ 9.03pm for 684 seconds.
- 4.4.4.1.2. Thursday, 15<sup>th</sup> September 2015 @ 9.15pm for 371 seconds.
- 4.4.4.1.3. Sunday, 3<sup>rd</sup> April 2016 @ 8.09pm for 3173 seconds (53 minutes).
- 4.4.4.1.4. Wednesday, 10<sup>th</sup> August 2016 @ 8.16pm for 1100 seconds (18 minutes).
- 4.4.4.1.5. Sunday, 9<sup>th</sup> October 2016 @ 7.24am for 30 seconds.
- 4.4.4.1.6. Sunday, 9<sup>th</sup> October 2016 @ 7.26am for 19 seconds.
- 4.4.4.1.7. Tuesday, 11<sup>th</sup> October 2016 @ 7.31am for 163 seconds.
- 4.4.4.1.8. Wednesday, 19<sup>th</sup> October 2016 @ 7.24am for 168 seconds.
- 4.4.4.1.9. Thursday, 20<sup>th</sup> October 2016 @ 9.32pm for 38 seconds.
- 4.4.4.1.10. Friday, 21<sup>st</sup> October 2016 @ 7.45am for 471 seconds.
- 4.4.4.1.11. Saturday, 22<sup>nd</sup> October 2016 @ 8.58pm for 166 seconds.

4.4.5. Text messages between Mr. Indika Saman Kumara and Mr. Sanjeewa Fernando =  
5

Sub's No.	Other's No.	SMS Date	SMS Time	Direction
94779193764	94768697776	25-Jul-16	13:14:41	SMS_TERMI
94779193764	94768697776	23-Aug-16	15:39:34	SMS_ORIGIN
94779193764	94768697776	6-Oct-16	17:21:07	SMS_ORIGIN
94779193764	94768697776	23-Oct-16	11:10:43	SMS_TERMI
94779193764	94768697776	23-Oct-16	11:11:09	SMS_TERMI

4.4.6. Telephone calls between **Mr. Indika Saman Kumara** and **Mr. Ajahn Punchihewa** = 1

4.4.7. Telephone calls between **Mr. Indika Saman Kumara** and **Mr. Pushya Gunawardhana**<sup>17</sup> = 4

4.4.8. Telephone calls between **Mr. Indika Saman Kumara** and **Mr. Muthurajah Surendran**<sup>18</sup> = 6

4.4.9. Telephone calls between **Mr. Indika Saman Kumara** and **Mr. Sanath Bandara**<sup>19</sup> = 4

4.4.10. SMS exchanges between **Mr. Indika Saman Kumara** and **Mr. Nuwan Salgado**<sup>20</sup> = 23

4.4.10.1. The SMS have been sent between 15<sup>th</sup> November 2016 to 27<sup>th</sup> January 2017.

4.4.10.2. All SMS have been sent by Mr. Nuwan Salgado.

4.4.10.3. 16 SMS have been sent between 8.00pm and 12.00 midnight.

4.4.11. Telephone calls between **Mr. Indika Saman Kumara** and **Mr. Nirosh Maxwald Jaksa**<sup>21</sup> = 75

4.4.11.1. Of these 75 calls, 32 calls have been taken by Mr. Indika Saman Kumara.

4.4.11.2. Out of these 32 calls, 5 calls have been originated by Mr. Indika Saman Kumara.

4.4.11.3. Out of the 75 calls, 43 have been received by Mr. Indika Saman Kumara.

4.4.11.4. 11 out of the 43 calls received by Mr. Indika Saman Kumara have been between 8.00pm and 12.00 midnight.

4.4.12. Telephone calls between **Mr. Indika Saman Kumara** and **Mr. K.P. Gamini Kurukulasuriya**<sup>22</sup> = 13

<sup>17</sup> Mr. Pushya Gunawardhana has during the relevant period functioned as a Director of Perpetual Treasuries Ltd.

<sup>18</sup> Mr. Muthurajah Surendran has during the relevant period functioned as a Director of Perpetual Treasuries Ltd.

<sup>19</sup> Mr. Sanath Bandara has worked as the Chief Financial Officer, Perpetual Capital Holdings Ltd. His mobile number 0777267973 has been registered with the service provider as that of "MS. Walt & Row Associates (Pvt.) Ltd". That number has been served in Mr. Arjun Aloysius's mobile phone as "Sanath Perpetual".

<sup>20</sup> During the relevant period, Mr. Nuwan Salgado has served as the Chief Dealer of Perpetual Treasuries Ltd.

<sup>21</sup> Mr. Maxwald Jaksa is a driver of Mr. Arjun Aloysius and in his statement he has admitted that he uses the mobile number 0771083951. In Mr. Arjun Aloysius's mobile phone, this number has been saved under the name 'Jaksa'.

<sup>22</sup> Mr. Gamini Kurukulasuriya is a driver of Mr. Arjun Aloysius. Mr. Kurukulasuriya in his statement has admitted that he is the user of the number 0773536733. In Mr. Arjun Aloysius's mobile phone, this number has been saved as 'Gamini Driver'.

**4.5. Mr. Sangarapillai Pathumanapan**

4.5.1. Telephone calls during the period 05.02.2015 to 05.05.2015 and from 06.11.2015 to 22.01.2017 between **Mr. Sangarapillai Pathumanapan** and **Mr. Arjun Aloysius** and = **68**

4.5.2. Text messages between **Mr. Sangarapillai Pathumanapan** and **Mr. Arjun Aloysius** = **2**

4.5.3. Viber voice calls during the period 23.10.2016 to 24.01.2017 between **Mr. Sangarapillai Pathumanapan** and **Mr. Arjun Aloysius** = **703**

4.5.4. Telephone calls between **Mr. Sangarapillai Pathumanapan** and **Muthurajah Surendran**, Director, Perpetual Treasuries Ltd = **15**

4.5.5. Telephone calls between **Mr. Sangarapillai Pathumanapan** and **Ms. Surani Neangoda** of Free Lanka Ltd (Secretary to Mr. Arjuna Aloysius) = **6**

4.5.6. Telephone calls between **Mr. Sangarapillai Pathumanapan** and **Mr. Nirosch Maxwald Jaksa** = **67**

4.5.6.1. Telephone calls given by **Mr. Sangarapillai Pathumanapan** = **29**

4.5.6.2. Telephone calls between 8.00pm and 8.00am = **23**

4.5.7. Telephone calls between **Mr. Sangarapillai Pathumanapan** and **Mr. K.P. Gamini Kurukulasuriya** = **19**

4.5.7.1. Telephone calls between 8.00pm and 8.00am = **9**

4.5.8. Telephone calls between **Mr. Sangarapillai Pathumanapan** and **Mrs. Anjali Mahendran** = **30**

4.5.8.1. Call given to Ms. Anjali Mahendran = **6**

4.5.8.2. Calls given and received to and from Ms. Anjali Mahendran between 8.00pm and 8.00am = **9**

**4.6. Mr. Naveen Anuradha**

4.6.1. Telephone calls between **Mr. Naveen Anuradha** and **Mr. Arjun Aloysius** = 5

4.6.2. Viber calls between **Mr. Naveen Anuradha** and **Mr. Arjun Aloysius** = 189

4.6.3. Telephone calls between **Mr. Naveen Anuradha** and **Mrs. Anjali Mahendra** = 1



**Yasanka Yehan Jayasinghe**  
Sub-Inspector of Police  
Criminal Investigation Department

15<sup>th</sup> November 2017