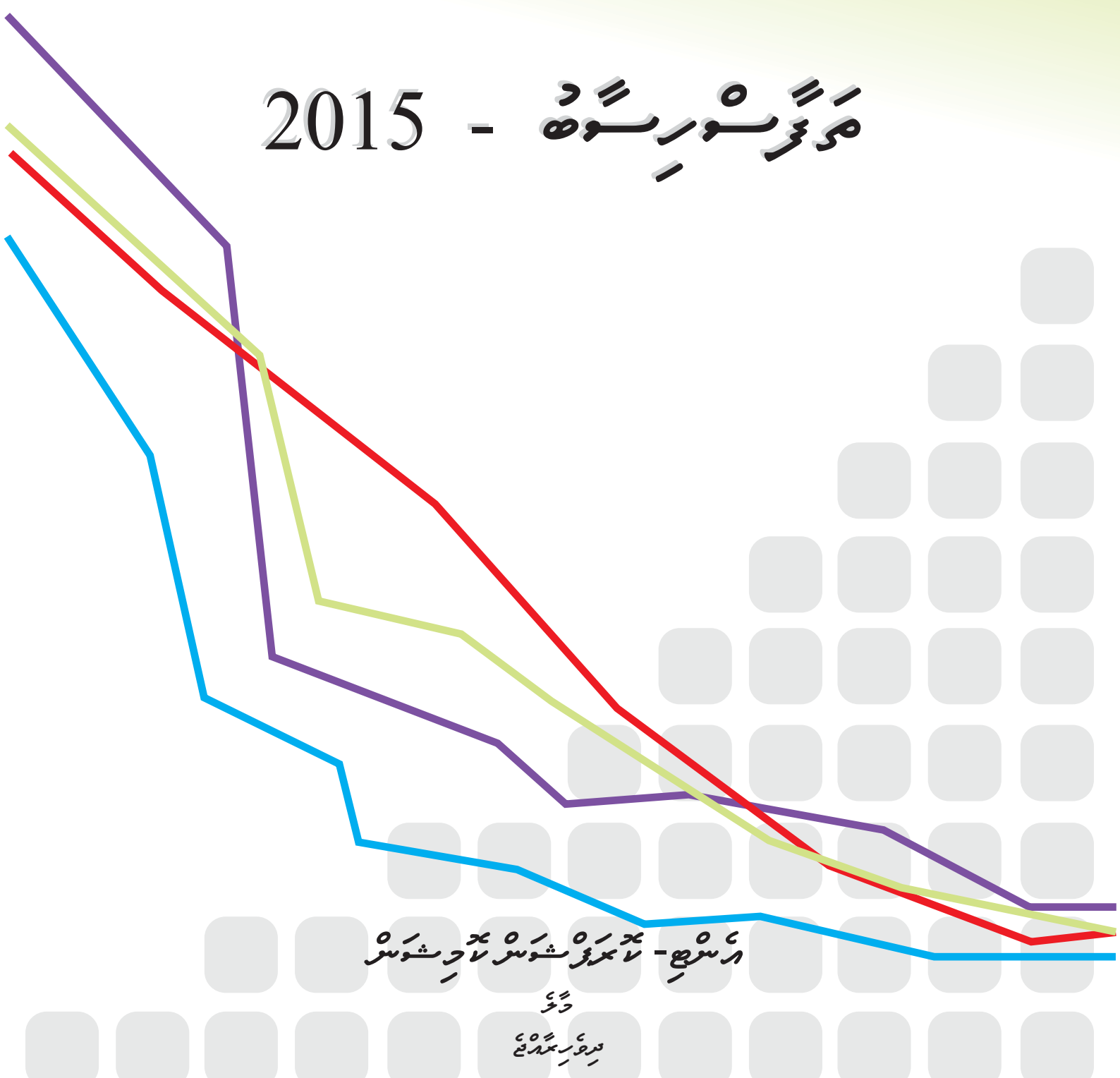




2015 - 2016



در مجموع - لاہور شہر لاہور شہر

دو
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שנה	מסמך / מסמכים
7 אדר תשס"ח	החלטות ועדת המבחן על סגירת תחנות המבחן ב-1999 וסגירת תחנות המבחן ב-2008
23 סיוון תשס"ח	החלטות ועדת המבחן על סגירת תחנות המבחן ב-2008
24 סיוון תשס"ח	החלטות ועדת המבחן על סגירת תחנות המבחן ב-92 וסגירת תחנות המבחן ב-2008
16 אב תשס"ח	החלטות ועדת המבחן על סגירת תחנות המבחן ב-05 וסגירת תחנות המבחן ב-2008 1. החלטות ועדת המבחן 2. החלטות ועדת המבחן 3. החלטות ועדת המבחן 4. החלטות ועדת המבחן 5. החלטות ועדת המבחן
20 אב תשס"ח	החלטות ועדת המבחן על סגירת תחנות המבחן ב-2008
09 סיוון תשס"ט	החלטות ועדת המבחן על סגירת תחנות המבחן ב-04 וסגירת תחנות המבחן ב-05
10 סיוון תשס"ט	החלטות ועדת המבחן על סגירת תחנות המבחן ב-2009
13 אב תשס"ט	החלטות ועדת המבחן על סגירת תחנות המבחן ב-5 וסגירת תחנות המבחן ב-2010
17 אב תשס"ט	החלטות ועדת המבחן על סגירת תחנות המבחן ב-2010
23 אדר תשס"ט	R-18/2010 (החלטות ועדת המבחן על סגירת תחנות המבחן ב-2010)
09 סיוון תשס"ד	החלטות ועדת המבחן על סגירת תחנות המבחן ב-5 וסגירת תחנות המבחן ב-2014
1 אדר תשס"ד	החלטות ועדת המבחן על סגירת תחנות המבחן ב-2/2000 וסגירת תחנות המבחן ב-1 וסגירת תחנות המבחן ב-2014

2015 - 2016

FACT SHEET, 2015

	1	2	3	4	جَمْعِي	
	Quarter 1	Quarter 2	Quarter 3	Quarter 4	Total	
No. of complaints lodged	226	245	187	286	944	تَقْرِيرَاتُ الشَّكَايَا الْمَقْدُومَاتُ
No. of cases in complaints lodged	189	190	162	225	766	تَقْرِيرَاتُ الشَّكَايَا الْمَقْدُومَاتُ فِي رِجَالِ الدَّعْوَى
No. of cases initiated by the Commission	6	14	12	34	66	تَقْرِيرَاتُ الشَّكَايَا الْمَقْدُومَاتُ بِمَشْرُوعِ الدَّعْوَى
No. of cases registered	195	204	174	259	832	تَقْرِيرَاتُ الشَّكَايَا الْمَقْدُومَاتُ الْمُسَجَّلَاتُ
No. of cases decided to investigate	157	155	143	156	611	تَقْرِيرَاتُ الشَّكَايَا الْمَقْدُومَاتُ الْمَقْدُومَاتُ لِلتَّحْقِيقِ
No. of cases rejected	42	45	17	33	137	تَقْرِيرَاتُ الشَّكَايَا الْمَقْدُومَاتُ الْمَرْجُوحَاتُ
No. of cases sent to other institutions	2	17	7	21	47	تَقْرِيرَاتُ الشَّكَايَا الْمَقْدُومَاتُ الْمُرْسَلَاتُ إِلَى الْوَسَائِلِ الْآخَرَ
No. of cases in evaluation process					37	تَقْرِيرَاتُ الشَّكَايَا الْمَقْدُومَاتُ فِي مَرْتَبَةِ التَّحْقِيقِ
No. of cases concluded	216	174	177	288	855	تَقْرِيرَاتُ الشَّكَايَا الْمَقْدُومَاتُ الْمُنْتَهِيَاتُ
No. of recommendations given	54	57	51	97	259	تَقْرِيرَاتُ الشَّكَايَا الْمَقْدُومَاتُ الْمُرْسَلَاتُ إِلَى الْوَسَائِلِ الْآخَرَ
No. of cases forwarded to PG Office	5	7	6	3	21	تَقْرِيرَاتُ الشَّكَايَا الْمَقْدُومَاتُ الْمُرْسَلَاتُ إِلَى مَكْتَبِ الْوَسَائِلِ الْآخَرَ
No. of cases concluded for prosecution	6	6	5	9	26	تَقْرِيرَاتُ الشَّكَايَا الْمَقْدُومَاتُ الْمُنْتَهِيَاتُ لِلتَّحْقِيقِ
No. of cases returned from PG Office	12	8	6	22	48	تَقْرِيرَاتُ الشَّكَايَا الْمَقْدُومَاتُ الْمُرْسَلَاتُ إِلَى مَكْتَبِ الْوَسَائِلِ الْآخَرَ

مجموعہ 1: مہینہ وار رجسٹرڈ و اختتامیہ کیسز، 2015

TABLE 1: NUMBER OF CASES REGISTERED AND CONCLUDED, 2015

	Initiated by the Commission تاجریہ کیسز		From other Institutions دیگر اداروں سے		Lodged by Individuals انفرادی طور پر		
	Initiated	Concluded	Lodged	Concluded	Lodged	Concluded	
January	2	2	1	3	49	63	جنوری
February	3	7	4	0	80	53	فروری
March	1	12	2	6	53	70	مارچ
April	6	2	0	1	73	60	اپریل
May	5	2	3	3	67	53	مئی
June	3	7	1	1	46	45	جون
July	5	5	0	5	66	52	جولائی
August	7	9	1	6	63	82	اگست
September	0	1	2	0	30	17	ستمبر
October	7	14	3	4	71	121	اکتوبر
November	16	5	3	1	50	51	نومبر
December	11	12	4	4	94	76	دسمبر
Total	66	78	24	34	742	743	مجموعہ

نوٹ: ستمبر 2015 اور دسمبر 2015 کے درمیان رجسٹرڈ کیسز اور 2015 کے اختتامیہ کیسز کے درمیان فرق ہے۔

Note: The cases concluded in 2015 include cases lodged in the year 2015 and the previous years.

شماره 2: به شرح زیر نامزد شده است و در اسفند ماه 1394 ثبت شده است

Table 2: CASES REGISTERED AND CONCLUDED BY TYPE, 2015

	Recruitment تعيين قرارداد		Procurement تعمير و بازسازی		Land زمین		Land Leasing اجاره زمین		Island Leasing اجاره جزیره		Others سایر		
	Lodged ثبت شده است	Concluded پایان یافته است	Lodged ثبت شده است	Concluded پایان یافته است	Lodged ثبت شده است	Concluded پایان یافته است	Lodged ثبت شده است	Concluded پایان یافته است	Lodged ثبت شده است	Concluded پایان یافته است	Lodged ثبت شده است	Concluded پایان یافته است	
January	12	21	16	11	7	7	5	4	0	0	14	27	تعيين قرارداد
February	15	9	30	23	10	7	8	7	0	1	27	19	تعمير و بازسازی
March	10	8	16	22	7	1	4	7	0	0	23	50	زمین
April	12	7	36	16	4	5	10	7	0	0	24	29	اجاره زمین
May	17	11	28	19	3	6	6	1	0	2	26	21	سایر
June	10	6	23	17	1	2	6	4	1	0	9	25	تعمير و بازسازی
July	14	13	19	23	4	2	7	6	3	3	26	15	تعيين قرارداد
August	18	10	28	38	6	14	5	0	0	0	14	35	تعمير و بازسازی
September	13	5	8	3	3	0	0	2	0	0	8	8	تعمير و بازسازی
October	14	21	25	45	2	6	0	6	1	2	39	60	تعمير و بازسازی
November	10	9	17	17	5	1	10	5	0	0	27	25	تعمير و بازسازی
December	11	17	41	22	9	9	5	5	0	3	43	39	تعمير و بازسازی
Total	156	137	287	256	61	60	66	54	5	11	280	353	تعمير و بازسازی

توضیح: برخی از موارد ثبت شده و پایان یافته در یک یا چند دسته ثبت شده است.

Note: Some of the lodged and concluded cases fall into more than one type.

2015 : 4 : 2015 2015 2015 2015 2015

TABLE 4: NUMBER OF CASES REGISTERED AGAINST INSTITUTIONS, 2015

Institutions	No. of Cases	
Total	838	
The President's Office	3	
Peoples Majlis	0	
Judiciary	21	
Ministry of Education	94	
Ministry of Health	43	
Ministry of Law and Gender	0	
Ministry of Home Affairs	29	
Ministry of Environment and Energy	5	
Ministry of Housing and Infrastructure	34	
Ministry of Economic Development	4	
Ministry of Defence and National Security	14	
Ministry of Youth and Sports	8	
Ministry of Finance and Treasury	9	
Ministry of Fisheries and Agriculture	4	
Ministry of Tourism	11	
Ministry of Islamic Affairs	6	
Ministry of Foreign Affairs	2	
Transport Authority	2	
Attorney General's Office	0	
Independent Commissions	33	
City Councils	19	
Atoll Councils	52	
Island Councils	320	
Public Companies	107	
Associations	4	
Cooperative Societies	5	
Political Parties	1	
Not Stated	8	

Note: Some of the registered cases fall into more than one institution.

2015 : 6 : ڊيگري ۾ رٿيل ڪيسن جو ڊيٽا

TABLE 6: INVESTIGATIONS CONDUCTED IN MALE', 2015

Details	ڪيسن جو ڊيٽا	ڊيگري ۾ رٿيل ڪيسن جو ڊيٽا
Offices/Institutions	253	ڊيگري ۾ رٿيل ڪيسن جو ڊيٽا
Investigation Teams	15	ڪيسن جو ڊيٽا
No. of Cases	346	ڊيگري ۾ رٿيل ڪيسن جو ڊيٽا
No. of Field Visits	389	ڊيگري ۾ رٿيل ڪيسن جو ڊيٽا
No. of Summons	814	ڪيسن جو ڊيٽا

2015 : 7 : ڊيگري ۾ رٿيل ڪيسن جو ڊيٽا

TABLE 7: INVESTIGATIONS CONDUCTED AT ATOLLS', 2015

Details	ڪيسن جو ڊيٽا	ڊيگري ۾ رٿيل ڪيسن جو ڊيٽا
Atoll(s)	20	ڊيگري
No. of Islands	132	ڪيسن جو ڊيٽا
Investigation Teams	23	ڪيسن جو ڊيٽا
Average No. of Days per Team	19	ڊيگري ۾ رٿيل ڪيسن جو ڊيٽا
No. of Cases	573	ڊيگري ۾ رٿيل ڪيسن جو ڊيٽا
No. of Summons	1313	ڪيسن جو ڊيٽا
No. of Statements	1590	ڊيگري ۾ رٿيل ڪيسن جو ڊيٽا

2015 : 8 : ڪيسن جو ڊيٽا

TABLE 8: NUMBER OF CASES CONCLUDED, 2015

Details	ڪيسن جو ڊيٽا	ڊيگري ۾ رٿيل ڪيسن جو ڊيٽا
Total	855	ڪيسن جو ڊيٽا
No. of cases closed due to insufficient evidence	829	ڊيگري ۾ رٿيل ڪيسن جو ڊيٽا
No. of cases concluded for Prosecution	26	ڪيسن جو ڊيٽا

نوٽ: ڪيسن جو ڊيٽا 2 ڪيسن ۾ ڏنل آهي. ڪيسن جو ڊيٽا 233 ڪيسن ۾ ڏنل آهي. ڪيسن جو ڊيٽا 26 ڪيسن ۾ ڏنل آهي. ڪيسن جو ڊيٽا 829 ڪيسن ۾ ڏنل آهي. ڪيسن جو ڊيٽا 855 ڪيسن ۾ ڏنل آهي.

Note: The cases are concluded as provided in the Table 8. If an administrative issue is identified, recommendations will be given to the institutions. Likewise, in 233 cases it was concluded to send recommendations.

2015 : 10: **كافة القضايا المنتهية في السنة المالية 2015**

TABLE 10: CASES CONCLUDED BY TYPE, 2015

Type	عدد القضايا	الوصف
Total	1,346	إجمالي
Providing undue advantage for a third party	555	تقديم منحة غير مستحقة لثالث
Personal Gain/ Undue Advantage	195	منفعة شخصية / منحة غير مستحقة
Bribery	14	رشوة
Defying Commission rulings/ notice	0	تجاهل أحكام اللجنة أو إخطارها
Concealing Evidence	3	إخفاء الأدلة
Providing false information	18	تقديم معلومات كاذبة
Negligence	65	إهمال
Acting in a manner which precludes an advantage to the public or the State	80	التصرف بطريقة تمنع منحة للمصلحة العامة أو للدولة
Acts in contradiction to the laws and regulations	416	التصرفات المخالفة للقوانين واللوائح

ملاحظة: معظم القضايا المنتهية تقع في أكثر من نوع واحد.

Note: Most of the cases concluded fall into more than one type.

2015 : 11: **أنواع المخالفات المرسلة إلى مكتب المدعي العام في السنة المالية 2015**

TABLE 11: TYPE OF OFFENCES SENT TO PROSECUTOR GENERAL'S OFFICE, 2015

Type	عدد المخالفات	الوصف
Total	31	إجمالي
Providing undue advantage for a third party	17	تقديم منحة غير مستحقة لثالث
Personal gain/undue advantage	9	منفعة شخصية / منحة غير مستحقة
Bribery	0	رشوة
Defying the ACC's rulings/notices	0	تجاهل أحكام اللجنة أو إخطارها
Compensation for damages incurred by State	3	تعويض عن الأضرار التي لحقت بالدولة
Confiscation of money obtained through bribery	0	مصادرة أموال حصل عليها بالرشوة
Procuring goods and services for State intending to obtain a personal benefit	1	الحصول على سلع وخدمات للدولة بهدف تحقيق منفعة شخصية
Using State property for personal gain	0	استخدام ممتلكات الدولة لتحقيق منفعة شخصية
Concealing evidence	0	إخفاء الأدلة
Providing false information	1	تقديم معلومات كاذبة
Attempt	0	محاولة

ملاحظة: القضايا المرسلة للمحاكمة تشمل مخالفات متعددة.

Note: Cases sent for prosecution include multiple offences.

Table 12: TYPE OF OFFENCES SENT TO PROSECUTOR GENERAL'S OFFICE BY GENDER OF OFFENDER, 2015

Type	Alleged Offenders		
	Total	Female	Male
Total	54	5	49
Providing undue advantage for a third party	38	3	35
Personal Gain/ Undue Advantage	12	2	10
Bribery	0	0	0
Defying Commission rulings/ notice	0	0	0
Compensation for damages incurred by State	1	0	1
Confiscation of money obtained through bribery	0	0	0
Procuring goods and services for State intending to obtain a personal benefit	1	0	1
Using State property for personal gain	1	0	1
Concealing Evidence	0	0	0
Providing false information	1	0	1
Attempt	0	0	0

Table 13: MONETARY VALUE IN THE CASES SENT TO PROSECUTOR GENERAL'S OFFICE, 2015

No. of cases sent to PG Office which comprises monetary value	14	(MVR)
Monetary value in the cases sent to PG Office (MVR)	10,919,620.48	

شماره 14: تعداد توصیه‌ها و تأییدیه‌ها صادر شده به نهادهای دولتی در سال 1394 خورشیدی

TABLE 14: NUMBER OF RECOMMENDATIONS & APPROVALS ISSUED TO PUBLIC INSTITUTIONS, 2015

Type	شماره	توضیحات
Total	358	
Procuring from a close relative/ associate	120	تأمین کالا و خدمات از بستگان و همکاران
Announcements cancelled for the 2nd time	21	تأمین کالا و خدمات لغو شده برای دومین بار
Procuring without public announcements	5	تأمین کالا و خدمات بدون اطلاع‌رسانی عمومی
Bid submission by employees of the institutions	18	تأمین کالا و خدمات توسط کارکنان نهادهای دولتی
Segregation of single tenders	3	تأمین کالا و خدمات به صورت جداگانه
Collusive bidding	2	تأمین کالا و خدمات به صورت توافقی
Corruption risk assessment of tender information sheets	3	تأمین کالا و خدمات با ارزیابی ریسک فساد
Others	185	سایر موارد

2015 : 15 : آشنائي پروگرامون ۽ ورڪشاپون جي ذريعي ماڻهن کي خبردار ڪيو ويو ته ڪهڙو ڪم ڪرڻو آهي ۽ ڪهڙو نه ڪرڻو آهي، 2015

TABLE 15: AWARENESS TRAININGS & WORKSHOPS CONDUCTED IN MALE', 2015

Office	15	آفيسون
Session	19	سشنون
Participants	367	شرڪتگرن جي انگ
Duration (hrs)	60:40	مڪمل وقت

2015 : 16 : ڪاليجيٽي واري ماڻهن کي خبردار ڪيو ويو ته ڪهڙو ڪم ڪرڻو آهي ۽ ڪهڙو نه ڪرڻو آهي، 2015

TABLE 16: AWARENESS TRAININGS & WORKSHOPS CONDUCTED FOR STUDENTS, 2015

School	6	ڪاليجون
Session	15	سشنون
Participants	831	شرڪتگرن جي انگ
Duration(hrs)	18:44	مڪمل وقت

2015 : 17 : ڪناري واري علائقن ۾ ماڻهن کي خبردار ڪيو ويو ته ڪهڙو ڪم ڪرڻو آهي ۽ ڪهڙو نه ڪرڻو آهي، 2015

TABLE 17: AWARENESS TRAININGS & WORKSHOPS CONDUCTED IN ISLANDS, 2015

Islands	36	ڪناري
Session	71	سشنون
Participants	807	شرڪتگرن جي انگ
Duration (hrs)	203:00	مڪمل وقت

Figure 18: Number of requests for information under Right to Information Act, 2015

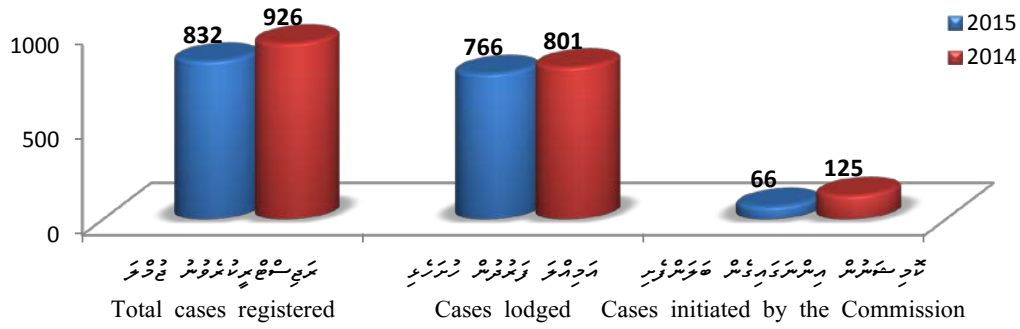
TABLE 18: NUMBER OF REQUESTS FOR INFORMATION UNDER RIGHT TO INFORMATION ACT, 2015

Type		Number
No. of requests for information	5	5
No. of responses to requests	6	6
No. of requests for which information was issued	6	6
No. of requests for which information issuing was denied	-	0
No. of complaints forwarded to Review Committee	-	0
No of requests for which fee was collected	-	0
Total amount of Fee (Maldivian Rufiyaa)	-	0

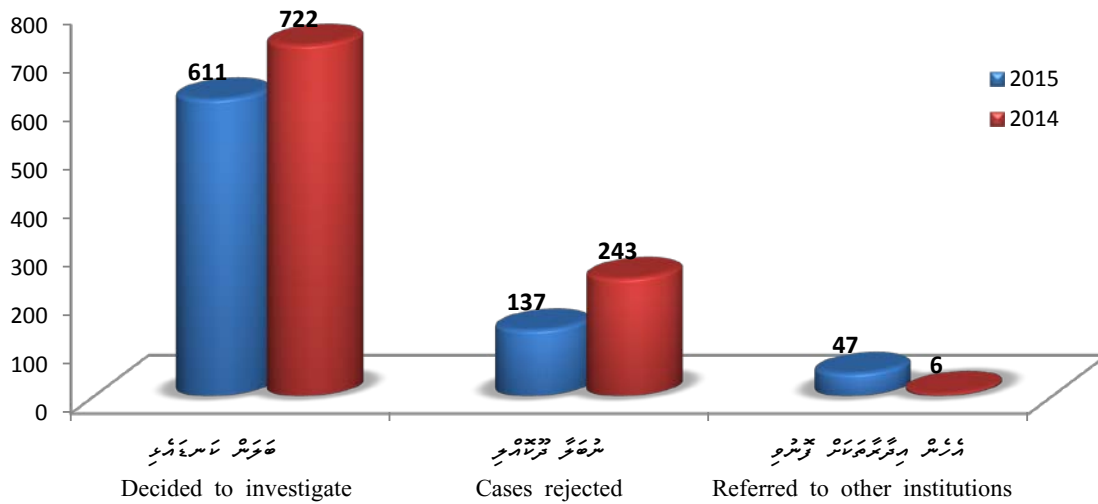
Note: In 2015, number of responses are more than number of requests as it includes response to a request submitted on the last week of 2014.

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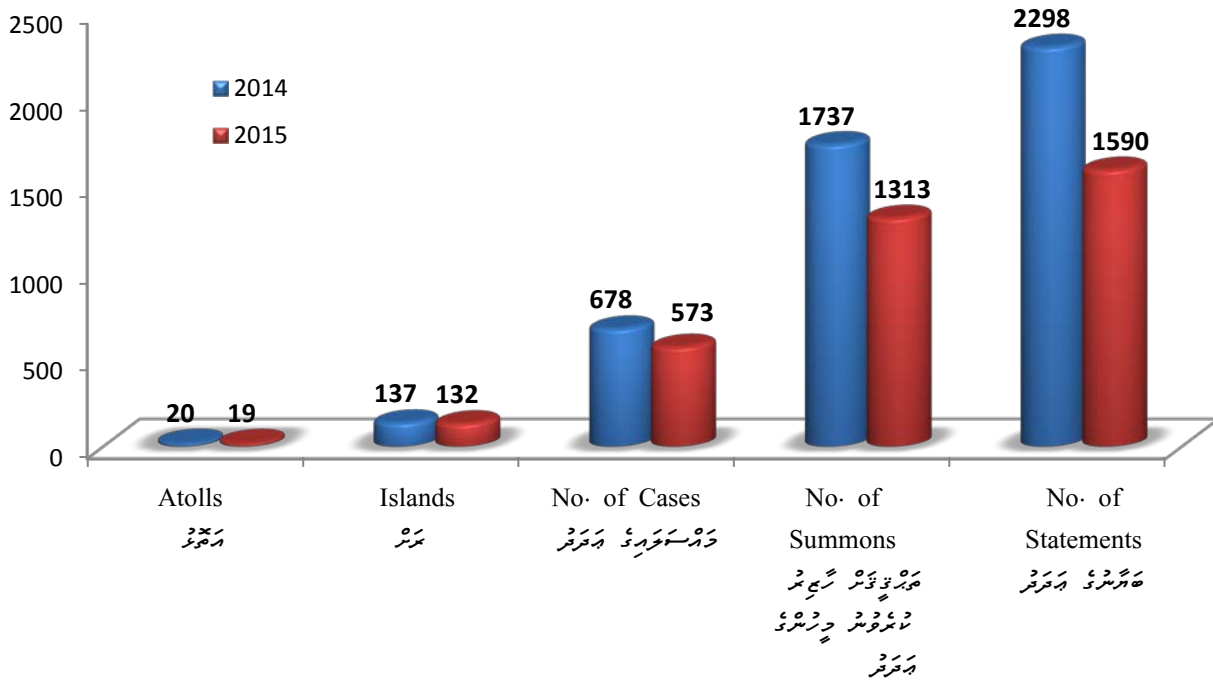
تعداد مسجلیں کی شرح پر نامزدگیوں اور سزاؤں
NUMBER OF CASES REGISTERED



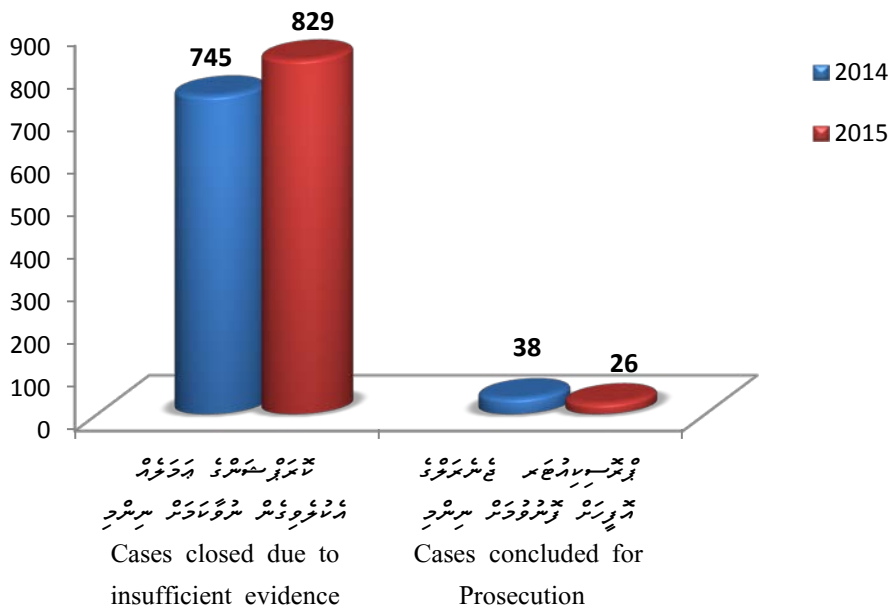
تعداد مسجلیں کی شرح پر نامزدگیوں اور سزاؤں کی کارروائیوں کا فیصلہ
COMMISSION'S DECISION ON CASES REGISTERED



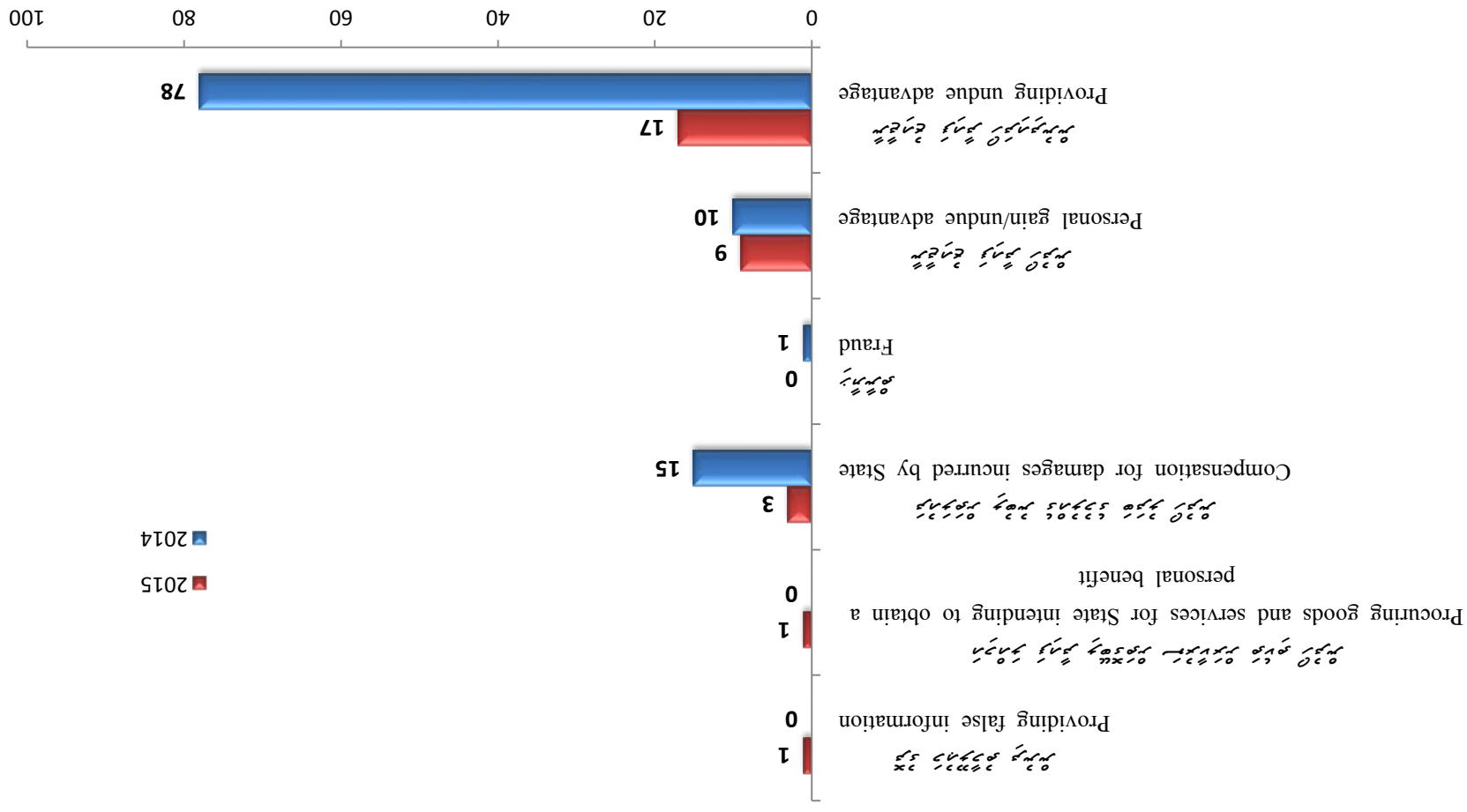
1. 2014 2015 2016 2017 2018 2019 2020 2021 2022 2023 2024
INVESTIGATIONS CONDUCTED AT ATOLLS



2. 2014 2015 2016 2017 2018 2019 2020 2021 2022 2023 2024
NUMBER OF CASES CONCLUDED

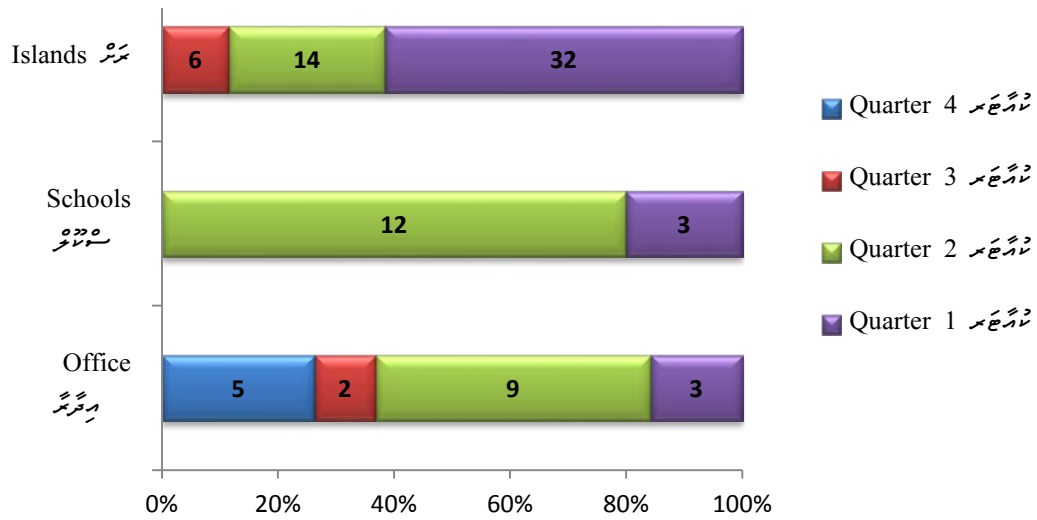


TYPE OF OFFENCES SENT TO PROSECUTOR GENERAL'S OFFICE

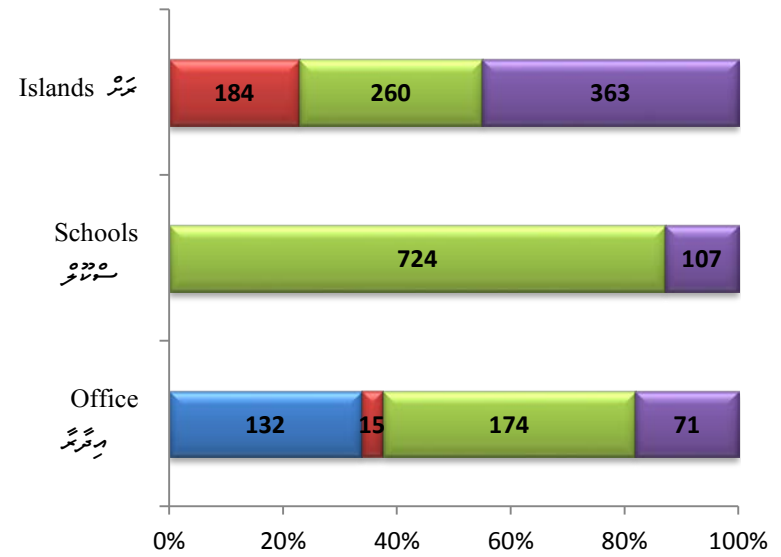


2015
 AWARENESS TRAININGS & WORKSHOPS CONDUCTED, 2015

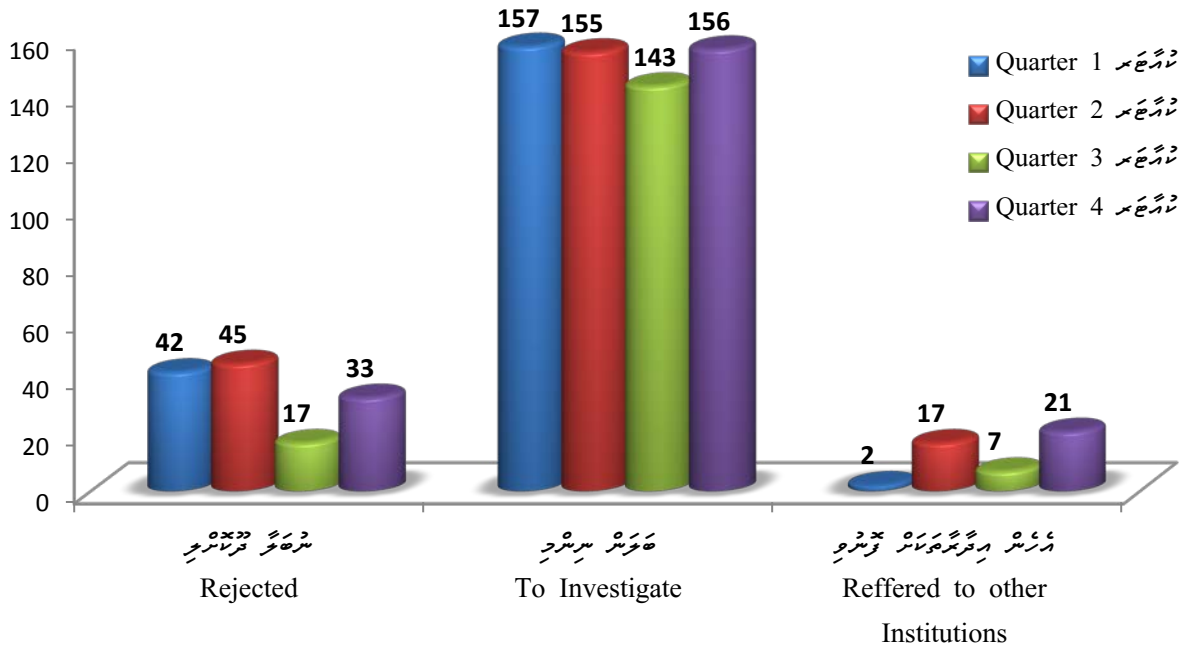
No. of Sessions
 سیشنوں کی تعداد



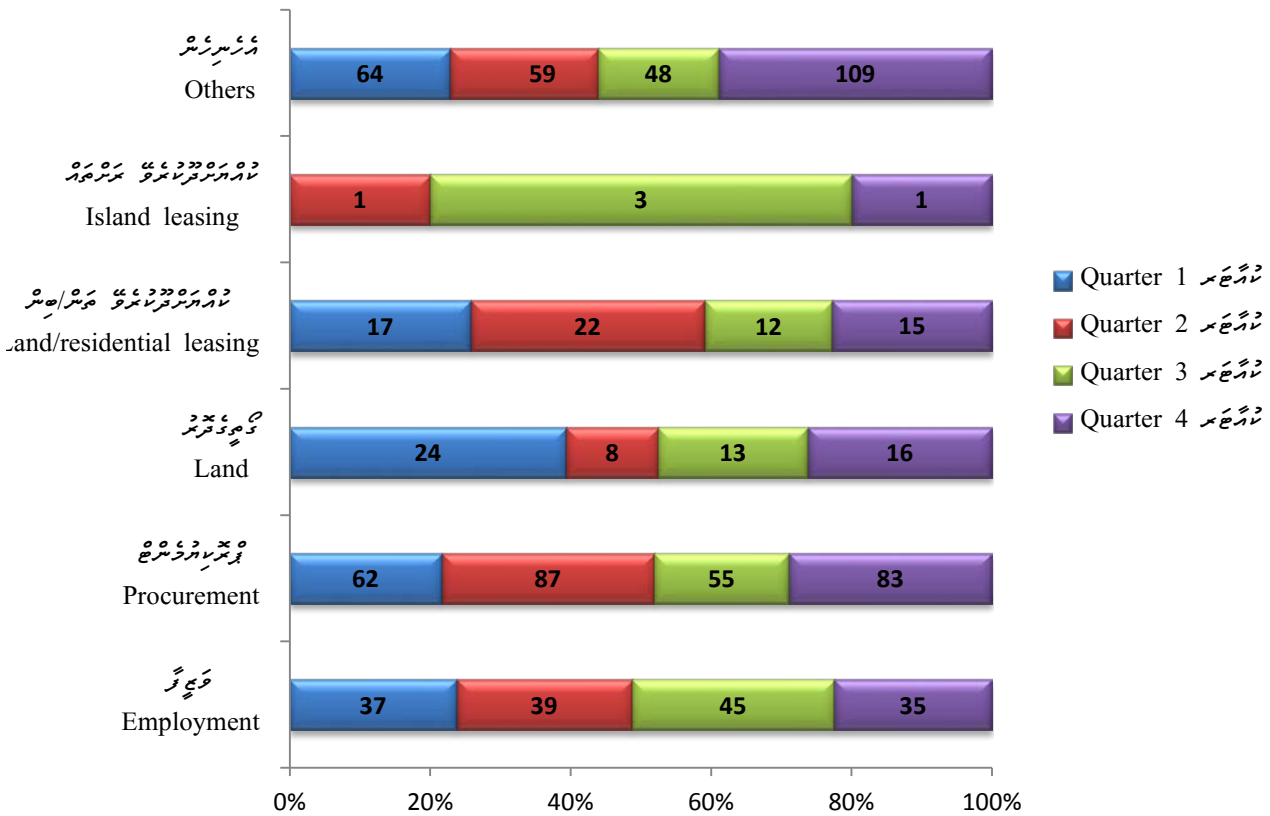
No. of Participants
 شرکت کنندوں کی تعداد



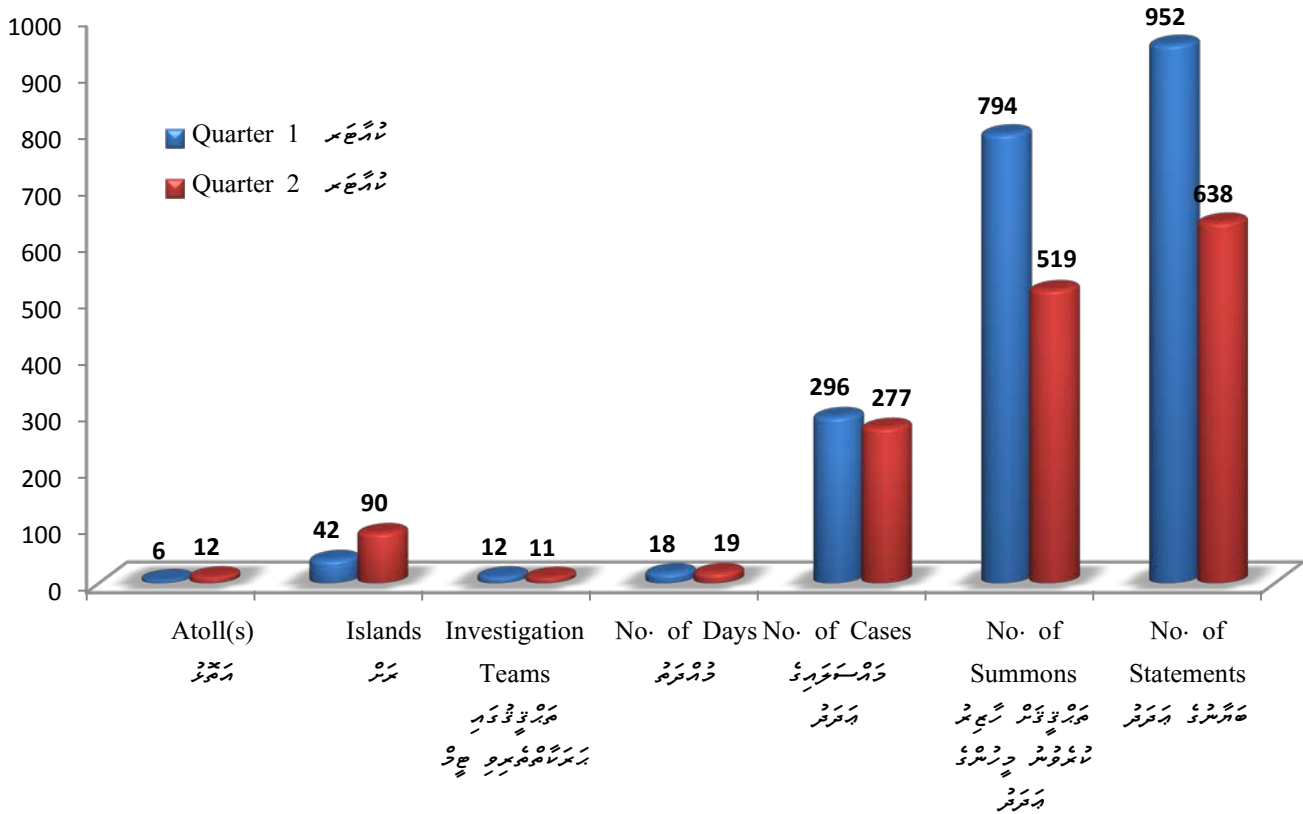
مراجعة تسجيلات الدعاوى في الربعين الأول والثاني 2015
CASES REGISTERED, 2015



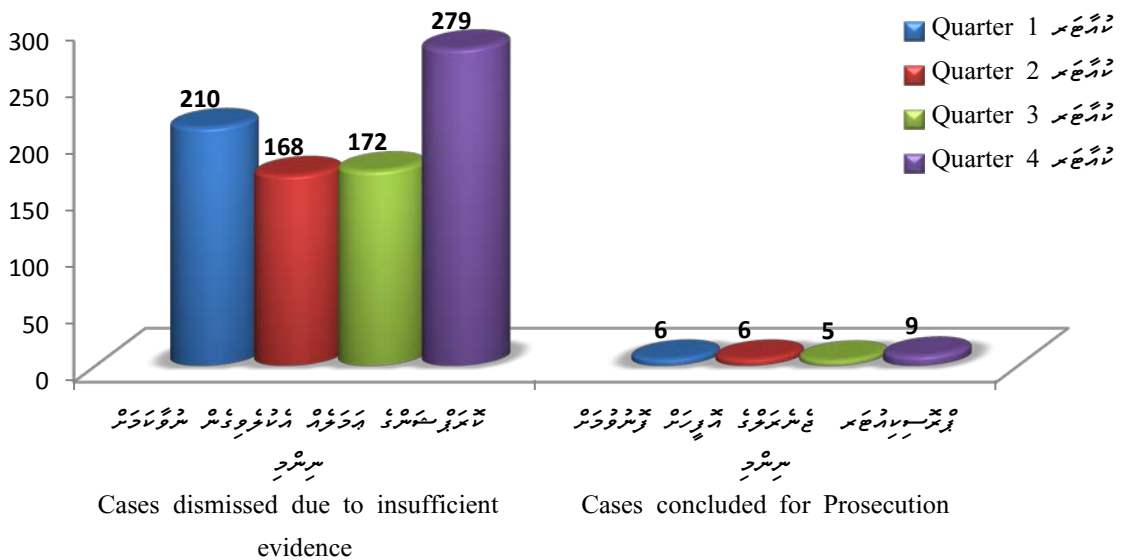
CASES REGISTERED BY THE TYPE, 2015
 مراجعة تسجيلات الدعاوى حسب النوع في الربعين الأول والثاني 2015



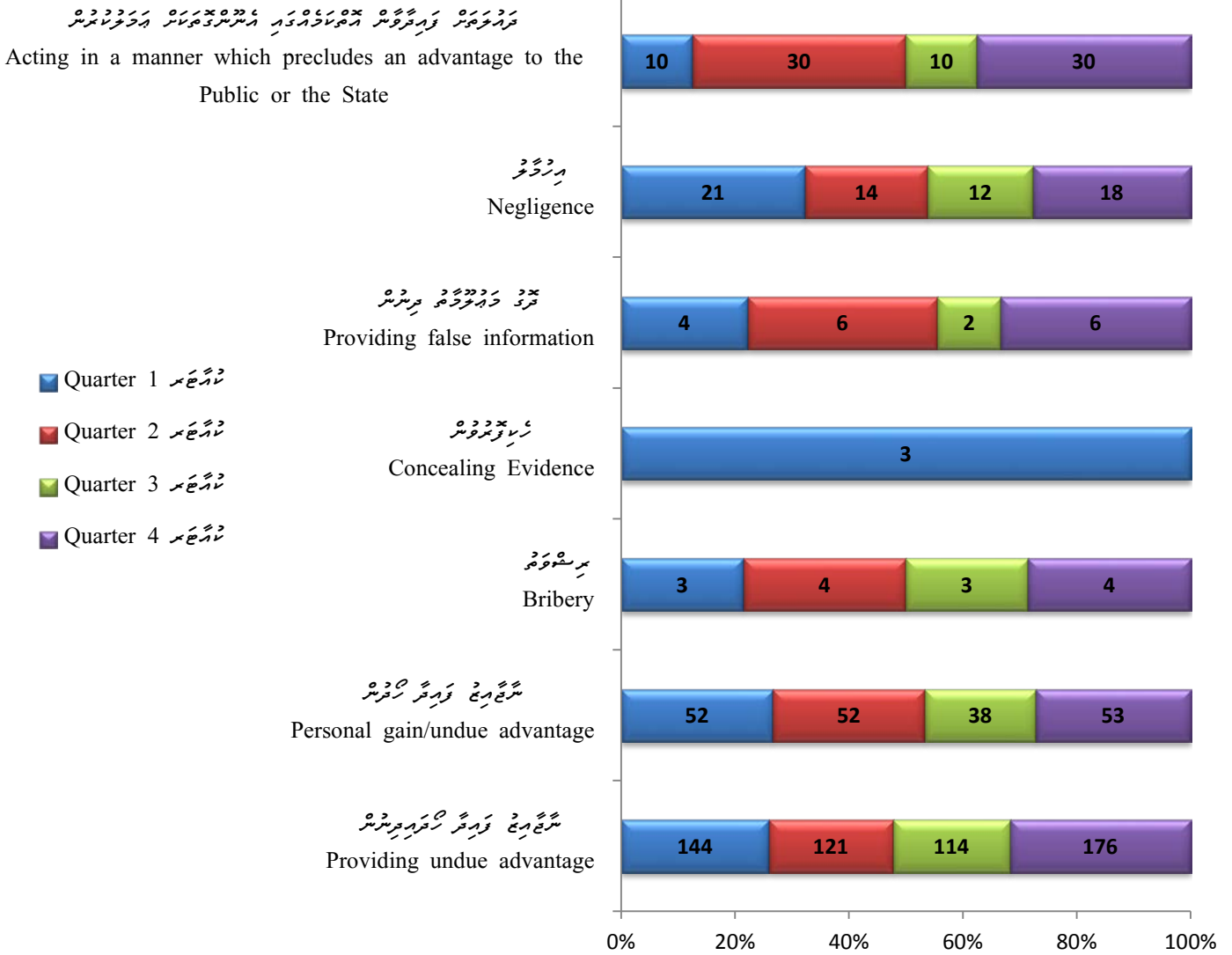
2015
INVESTIGATIONS CONDUCTED AT ATOLLS, 2015



2015
NUMBER OF CASES CONCLUDED, 2015



حقوق سببیہ کی سرکاری کارروائیوں کی حالت 2015 -
CASES CONCLUDED BY TYPE, 2015



decision will be made as one of the ways stated in the Section 25 (a) of Anti-Corruption Commission Act 2008, which includes;

1. If the case does not involve an offence of corruption, then close the case by deciding that the case does not involve an offence of corruption;
2. If the case involves an offence of corruption, and the Commission believes that there exists sufficient evidence to bring a conviction in trial, send the case to the Prosecutor General's Office;
3. In addition to following either of the procedures stipulated in Section 25 (a) (1) or Section 25 (a) (2), if the case has originated from a flaw in the management of an institution mentioned in Section 24 of Anti-Corruption Commission Act 2008, then the commission orders that institution to correct the failing in its management.

According to Section 20 (a) and (b) of Anti-Corruption Commission Act 2008, a meeting of the Commission shall be held when a majority of the members of the Commission are present. And any decision of the Commission shall be taken by a majority of votes of the members present and voting.

16 July	2015	Act No.9/2014 (Maldives Penal Code) came into effect and Commission's policies on investigation were revised accordingly
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The process of dealing with complaints

The Commission commences to look into a case in the following manner.

1. A complaint being reported
2. A case initiated by the Commission

Case initiated by the Commission includes:

1. Problems identified from the published news
2. Problems identified from the Audit Reports
3. Problems identified by the Commission members

Lodged complaints are discussed in a Commission members' meeting and decided as one of the following;

1. Cases are dismissed if the lodged complaint does not fit the mandate of the Commission or complaint submitted lacks adequate information to begin an investigation and in cases where commission cannot clarify further information due to anonymity of the correspondent
2. If the case lodged falls under the mandate of another public institution, it is forwarded to the respective institution
3. If the allegation in the lodged complaint is a corruption offence which needs to be further investigated a probe into the complaint will be begun

Upon completion of the inquiry and investigation of a case, an investigation report will be sent to a members meeting, and after a discussion among members regarding the report, the

16 October 2008	The President of Maldives established the Transitional Anti-Corruption Commission and appointed the following five members for the period; <ol style="list-style-type: none"> 1. Mr.Ali Rasheed Umar 2. Uz.Abdulla Adam 3. Mr.Abdul Raheem Abdul Rahman 4. Mr.Abdulla Hilmy 5. Mr.Hassan Luthfee
20 October 2008	Mr. Ali Rasheed Umar was elected as the President of the Commission and Uz. Abdulla Adam was elected as the Vice-President of the Commission
09 September 2009	The Transition Period ended and the following four new members were appointed for the Commission. <ol style="list-style-type: none"> 1. Mr. Mohamed Shafeeu 2. Uz .Muaviz Rasheed 3. Mr. Abdulla Hilmy 4. Uz. Khadheeja Rasheed
10 September 2009	Mr. Mohamed Shafeeu was elected as the President of the Commission and Uz. Muaviz Rasheed was elected as the Vice-President of the Commission
13 October 2010	Mr. Hassan Luthfee was appointed as the fifth member of the Commission's first term
17 October 2010	The President and Vice President of the Commission resigned and Mr. Hassan Luthfee was elected as the President of the Commission and Uz. Muaviz Rasheed elected as the Vice-President of the Commission
23 December 2010	Regulation No. R-18/2010 (The General Regulation of Anti-Corruption Commission) was published in the Government Gazette.
09 September 2014	The following new members were appointed for the second term of the Commission. <ol style="list-style-type: none"> 1. Mr. Hassan Luthfee 2. Uz. Muaviz Rasheed 3. Ms. Aminath Minna 4. Mr. Safwat Mohamed 5. Mr. Yazmeed Mohamed
1 December 2014	President ratified the first amendment to the Act No. 2/2000 (Prevention and Prohibition of Corruption Act)
December 2014 to March 2015	Review of Maldives been reviewed under Chapter 3 and 4 of UNCAC

Chronological Development of Anti-Corruption Commission in the Maldives

The following information presents a chronological order of the endless efforts and initiations of the state in governing and empowering the functional role of the Anti-Corruption in the Maldives.

The Anti-Corruption Commission (ACC) is the first modern form of democratic institution to prevent and prohibit corruption within the public sector of the Maldives established under Article 199 (a) of the new Constitution of the Maldives enacted in 2008. The ACC was established as a constitutional and independent body on 16 October 2008.

The Commission functions in accordance with the Anti-Corruption Commission Act enacted on 24 September 2008. The Commission is also vested with the power to implement the Prevention and Prohibition of Corruption Act 2000 and formulate other necessary regulations to uphold its functions.

History of Anti-Corruption Commission

Date	Reform
21 April 1991	The Anti-Corruption Board (ACB) was established under the Act No. 1/91(Act No.3/68 (Official Matters) 94 th amendment Act to Chapter 3)
21 April 1991	Mr. Noonu Thaa Hassan Didi was appointed as the First Commissioner of ACB
16 November 1993	Mr. Abdulla Farooq Hassan was appointed as the Second Commissioner of ACB
31 August 2000	Prevention and Prohibition of Corruption Act was ratified by the President
22 March 2007	Maldives signed the United Nations Convention Against Corruption
7 August 2008	Article 199 of the Constitution of the Republic of Maldives enacted in 2008 articulates existence of an Anti-Corruption Commission in the Maldives
23 September 2008	Anti-Corruption Commission's Bill was passed at the Fifty-Fourth Sitting of the Parliament's Second Session of 2008.
24 September 2008	Anti-Corruption Commission Act was ratified by the President

Introduction

This is the first Corruption Statistics Book published by the Anti-Corruption Commission (ACC) of Maldives since its establishment as an independent commission in the 16th of October 2008. The data for this book is collated and compiled by the Prevention and Research Unit. It is an important tool illustrating the Commission's achievements and results in its short historical span. The Corruption Statistics of 2015 recapitulates multidisciplinary works of the Commission.

The book consists of data regarding the complaints lodged to the Commission, type of offences and some statistical records of the year 2014. The statistics are compiled in a way that each quarter's summation could be observed.

The key purposes of launching this book are to inform the society on the work of ACC, to disseminate corruption statistics and make such information easily accessible to the public. The Commission is confident in dissemination of such statistics and information without delay.

The statistics, tables or figures in this book shall be used and disseminated in accordance with the instructions given in the book. The Commission looks forward to publish Corruption Statistics Book annually in the forthcoming years.

Foreword

The statistical data on corruption provides information on the extent of enforcement of Prevention and Prohibition of Corruption Act by the institutions and broader context to the society. Furthermore, these statistics would be a supplementary factor in the enhancement of the public sector's role in condemning the acts of corruption and strengthening enforcement agencies. It is expected that the statistics provided in this book would be a guide to gauge and forecast economic and social impacts of corruption in the Maldivian society. The statistics also sets direction to formulate fair and balanced policies that would help minimize corrupt practices in the society. The Commission envisages that these statistics to be considerably important information to the key players of the economy such as the government, public institutions, investors and business sector, media, civil society, youth and students.

This book contains data on complaints received, evaluated, registered, investigated and concluded by the Commission in 2015. During the year, the Commission received 944 complaints out of which 766 cases were registered at the Commission. By the end of 2015, number of cases initiated by the Commission was 66 cases. During the same period, 611 cases were decided to investigate out of the 832 registered cases. The number of cases forwarded to the Prosecutor General's Office was 21 in 2015. Moreover, 259 recommendations were sent to 22 sectors. These include recommendations sent to some associations and political parties. Additionally, this Corruption Statistics Book contains tables and graphs on cases rejected, referred to other institutions, ongoing evaluation, investigation concluded, recommendations sent to institutions, cases forwarded to and rejected from Prosecutor General's Office.

This is the very first publication of Corruption Statistics Book at the Commission; a milestone achievement that is comprehensively compiled and collated under the ACCs new Strategic Action Plan (2015-2019) which has shaped the implementation of a revised statistical mechanism at the Commission. The Commission appreciates the commitment of its management and staff, especially the efforts of the Prevention & Research Unit team in the successful completion of this work. We seek blessings from the Almighty Allah in accomplishing the works of the Commission.

21st April 2016

Mr. Hassan Luthfee
Chairman of Anti-Corruption Commission

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Statistics -2015

Anti-Corruption Commission

Male'

Republic of Maldives

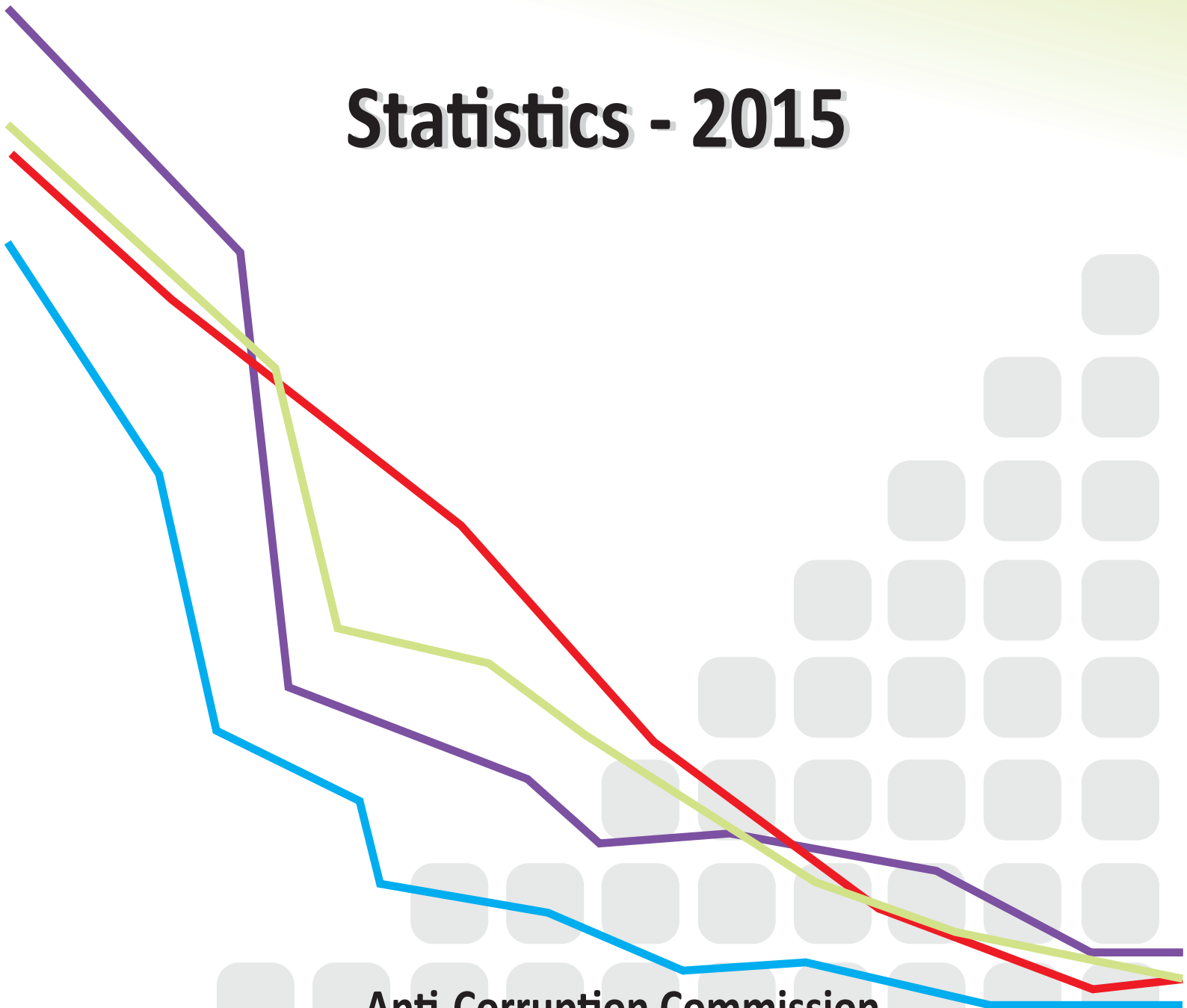


This graph represents the number of recommendations to the institutions, in 2015.





Statistics - 2015



Anti-Corruption Commission

Male'

Republic of Maldives