



مِنَ تَرْجِيحِ - تَأَمُّرٍ سَوِيٍّ تَحْتَ سَهْمَةٍ
عَرَفَ كَرَمُهُ

مَدْرَسَةُ

2016



مؤتمرو برسو

2016



مؤتمرو برسو - مؤتمرو برسو مؤتمرو برسو

مؤتمرو برسو

مؤتمرو برسو

2016

- 1.....
- 3.....
- 4.....
- 4.....
- 7.....
- 8.....

2016

- 9.....
- 10.....
- 11.....
- 12.....
- 13.....
- 14.....
- 14.....
- 14.....
- 15.....
- 16.....
- 16.....
- 17.....
- 17.....
- 18.....
- 19.....

مقدمه

این سند - تاکنون - در خصوص موضوعات مربوط به مسائل و مشکلات حقوقی و قانونی در سال 2016 و سایر سالها تهیه شده است و در سالهای گذشته نیز در خصوص مسائل و مشکلات حقوقی و قانونی در سال 2016 و سایر سالها تهیه شده است و در سالهای گذشته نیز در خصوص مسائل و مشکلات حقوقی و قانونی در سال 2016 و سایر سالها تهیه شده است.

این سند به منظور آشنایی بیشتر دانشجویان با مسائل و مشکلات حقوقی و قانونی در سال 2016 و سایر سالها تهیه شده است و در سالهای گذشته نیز در خصوص مسائل و مشکلات حقوقی و قانونی در سال 2016 و سایر سالها تهیه شده است.

در سال 2016 و سایر سالها - تاکنون - در خصوص مسائل و مشکلات حقوقی و قانونی در سال 2016 و سایر سالها تهیه شده است و در سالهای گذشته نیز در خصوص مسائل و مشکلات حقوقی و قانونی در سال 2016 و سایر سالها تهیه شده است.

این سند در سال 2016 و سایر سالها - تاکنون - در خصوص مسائل و مشکلات حقوقی و قانونی در سال 2016 و سایر سالها تهیه شده است و در سالهای گذشته نیز در خصوص مسائل و مشکلات حقوقی و قانونی در سال 2016 و سایر سالها تهیه شده است.

این سند در سال 2016 و سایر سالها - تاکنون - در خصوص مسائل و مشکلات حقوقی و قانونی در سال 2016 و سایر سالها تهیه شده است و در سالهای گذشته نیز در خصوص مسائل و مشکلات حقوقی و قانونی در سال 2016 و سایر سالها تهیه شده است.

اَسْمَاءُ حَبِيبَتِي تَرْفَعُ رُجْحَ حُرَايَايَ لَمْ يَخْفِ سَهْمِي بَدْوِ حَمَلَانِ سَوَّاهُ قَوْلِي سَمَّيْتُ رَحْمَةً رُجْحَ حُرَايَايَ
عَزَّوَجَلَّ. اِنْزَلَتْ لِي قُرْآنًا، حَبِيبَتِي تَرْفَعُ رُجْحَ حُرَايَايَ اِنْزَلَتْ لِي قُرْآنًا اِنْزَلَتْ لِي قُرْآنًا اِنْزَلَتْ لِي قُرْآنًا
وَمِنْ اَللّٰهِ مَا تَعْمَلُوْنَ، اَنْتُمْ تَعْمَلُوْنَ مَا تَعْمَلُوْنَ. اَرْحَمًا!

21 اَرْحَمًا 2017

بِسْمِ اللّٰهِ الرَّحْمٰنِ الرَّحِیْمِ

بِسْمِ اللّٰهِ الرَّحْمٰنِ الرَّحِیْمِ

הקדמה

המחברים מודים למוסדות המעורבים במימוש המשימה הזו. במיוחד רוצים להודות למוסדות המעורבים במימוש המשימה הזו. במיוחד רוצים להודות למוסדות המעורבים במימוש המשימה הזו. במיוחד רוצים להודות למוסדות המעורבים במימוש המשימה הזו. במיוחד רוצים להודות למוסדות המעורבים במימוש המשימה הזו.

בשנת 2016 נוסדו המוסדות המעורבים במימוש המשימה הזו. במיוחד רוצים להודות למוסדות המעורבים במימוש המשימה הזו. במיוחד רוצים להודות למוסדות המעורבים במימוש המשימה הזו. במיוחד רוצים להודות למוסדות המעורבים במימוש המשימה הזו.

המחברים מודים למוסדות המעורבים במימוש המשימה הזו. במיוחד רוצים להודות למוסדות המעורבים במימוש המשימה הזו. במיוחד רוצים להודות למוסדות המעורבים במימוש המשימה הזו. במיוחד רוצים להודות למוסדות המעורבים במימוש המשימה הזו.

בשנת 2016 נוסדו המוסדות המעורבים במימוש המשימה הזו. במיוחד רוצים להודות למוסדות המעורבים במימוש המשימה הזו. במיוחד רוצים להודות למוסדות המעורבים במימוש המשימה הזו. במיוחד רוצים להודות למוסדות המעורבים במימוש המשימה הזו.

شماره پرونده	تاریخ صدور حکم / نام پرونده
23	2008 مردود پرونده ای در تاریخ 2008 و سایر اراضی قریب قرارگیری و نیز سایر موارد در خصوص پرونده ای است. - نام پرونده ای در خصوص پرونده ای و سایر موارد
24	2008 تجدید پرونده ای 92 و سایر اراضی قریب قرارگیری و نیز سایر موارد در خصوص پرونده ای است. - نام پرونده ای در خصوص پرونده ای و سایر موارد
16	2008 تجدید پرونده ای در تاریخ 2008 و سایر اراضی قریب قرارگیری و نیز سایر موارد در خصوص پرونده ای است. - نام پرونده ای در خصوص پرونده ای و سایر موارد 1. احوال پرونده ای در خصوص پرونده ای 2. احوال پرونده ای در خصوص پرونده ای 3. احوال پرونده ای در خصوص پرونده ای 4. احوال پرونده ای در خصوص پرونده ای 5. احوال پرونده ای در خصوص پرونده ای
20	2008 احوال پرونده ای در خصوص پرونده ای در تاریخ 2008 و سایر اراضی قریب قرارگیری و نیز سایر موارد در خصوص پرونده ای است. - نام پرونده ای در خصوص پرونده ای و سایر موارد
09	2009 احوال پرونده ای در خصوص پرونده ای در تاریخ 2009 و سایر اراضی قریب قرارگیری و نیز سایر موارد در خصوص پرونده ای است. - نام پرونده ای در خصوص پرونده ای و سایر موارد
10	2009 احوال پرونده ای در خصوص پرونده ای در تاریخ 2009 و سایر اراضی قریب قرارگیری و نیز سایر موارد در خصوص پرونده ای است. - نام پرونده ای در خصوص پرونده ای و سایر موارد
13	2010 تجدید پرونده ای 5 و سایر اراضی قریب قرارگیری و نیز سایر موارد در خصوص پرونده ای است. - نام پرونده ای در خصوص پرونده ای و سایر موارد
17	2010 تجدید پرونده ای در خصوص پرونده ای در تاریخ 2010 و سایر اراضی قریب قرارگیری و نیز سایر موارد در خصوص پرونده ای است. - نام پرونده ای در خصوص پرونده ای و سایر موارد
23	2010 تجدید پرونده ای R-18/2010 (نام پرونده ای در خصوص پرونده ای در تاریخ 2010 و سایر اراضی قریب قرارگیری و نیز سایر موارد در خصوص پرونده ای است. - نام پرونده ای در خصوص پرونده ای و سایر موارد
09	2014 تجدید پرونده ای 5 و سایر اراضی قریب قرارگیری و نیز سایر موارد در خصوص پرونده ای است. - نام پرونده ای در خصوص پرونده ای و سایر موارد
1	2014 تجدید پرونده ای 2/2000 (نام پرونده ای در تاریخ 2014 و سایر اراضی قریب قرارگیری و نیز سایر موارد در خصوص پرونده ای است. - نام پرونده ای در خصوص پرونده ای و سایر موارد

<p>מסמכים / תוכנית עבודה</p>	<p>תאריך</p>
<p>הכנת תוכנית עבודה לאימוץ חוק אי-האמון 4 וסדר 4 כאשר תתקבל האישור לאישור חוק האמון וסדר 3 אשר תתקבל האישור לאישור חוק האמון וסדר 3</p>	<p>2014 2015</p>
<p>הכנת תוכנית עבודה לאימוץ חוק אי-האמון 9/2014 (תוכנית עבודה לאישור חוק האמון וסדר 3) אשר תתקבל האישור לאישור חוק האמון וסדר 3 אשר תתקבל האישור לאישור חוק האמון וסדר 3</p>	<p>2015</p>
<p>הכנת תוכנית עבודה לאימוץ חוק אי-האמון 03 אשר תתקבל האישור לאישור חוק האמון וסדר 3 אשר תתקבל האישור לאישור חוק האמון וסדר 3</p>	<p>2016</p>

תוכנית עבודה לאימוץ חוק אי-האמון 9/2014

- 1. אימוץ חוק אי-האמון וסדר 3 אשר תתקבל האישור לאישור חוק האמון וסדר 3
- 2. אימוץ חוק אי-האמון וסדר 3 אשר תתקבל האישור לאישור חוק האמון וסדר 3

- 1. אימוץ חוק אי-האמון וסדר 3 אשר תתקבל האישור לאישור חוק האמון וסדר 3
- 2. אימוץ חוק אי-האמון וסדר 3 אשר תתקבל האישור לאישור חוק האמון וסדר 3
- 3. אימוץ חוק אי-האמון וסדר 3 אשר תתקבל האישור לאישור חוק האמון וסדר 3

- 1. אימוץ חוק אי-האמון וסדר 3 אשר תתקבל האישור לאישור חוק האמון וסדר 3
- 2. אימוץ חוק אי-האמון וסדר 3 אשר תתקבל האישור לאישור חוק האמון וסדר 3
- 3. אימוץ חוק אי-האמון וסדר 3 אשר תתקבל האישור לאישור חוק האמון וסדר 3

2016 - دہائی کی سہ ماہی

FACT SHEET, 2016

	1 واں سہ ماہی	2 واں سہ ماہی	3 واں سہ ماہی	4 واں سہ ماہی	مجموعہ	
	Quarter 1	Quarter 2	Quarter 3	Quarter 4	Total	
No. of complaints lodged	221	199	176	314	910	مقدمہ کی تعداد
No. of cases in complaints lodged	194	177	227	257	855	مقدمہ کی تعداد میں سے رجسٹرڈ کیسوں کی تعداد
No. of cases initiated by the Commission	35	12	32	24	103	کمیٹی کی طرف سے شروع کیے گئے کیسوں کی تعداد
No. of cases registered	229	189	259	281	958	رجسٹرڈ کیسوں کی تعداد
No. of cases decided to investigate	232	159	170	203	764	تعمیراتی طور پر فیصلہ کیا گیا کیسوں کی تعداد
No. of cases rejected	41	19	18	71	149	رد کیے گئے کیسوں کی تعداد
No. of cases sent to other institutions	13	11	24	15	63	دیگر اداروں کو بھیجے گئے کیسوں کی تعداد
No. of cases in evaluation process					32	مراجعات کے عمل میں کیسوں کی تعداد
No. of cases concluded after a preliminary evaluation	164	130	111	133	538	مراجعات کے بعد ختم ہونے والے کیسوں کی تعداد
No. of cases concluded after an investigation	47	62	57	125	291	تعمیراتی طور پر ختم ہونے والے کیسوں کی تعداد
No. of recommendations given	76	73	70	113	332	تعمیراتی طور پر دیے گئے سفارشات کی تعداد
No. of cases forwarded to PG Office	6	3	2	5	16	پی جی آفس کو بھیجے گئے کیسوں کی تعداد
No. of cases concluded for prosecution	2	3	2	7	14	تعمیراتی طور پر ختم ہونے والے کیسوں کی تعداد
No. of cases returned from PG Office	19	30	7	14	70	پی جی آفس سے واپس آئے کیسوں کی تعداد

مجموعہ 1: مروجہ کیسز کی تعداد اور نتیجہ کارروائی، 2016

TABLE 1: NUMBER OF CASES REGISTERED AND CONCLUDED, 2016

	Initiated by the Commission تاریخ کیسز کی اطلاع دینے والے ادارے سے		From other Institutions دیگر اداروں سے		Lodged by Individuals انفرادی طور پر		
	Initiated	Concluded	Lodged	Concluded	Lodged	Concluded	
January	18	2	4	2	52	48	جنوری
February	10	9	1	5	48	48	فبروری
March	7	22	2	1	87	76	مارچ
April	1	12	2	2	60	41	اپریل
May	10	14	3	1	63	68	مئی
June	1	9	3	2	46	45	جون
July	4	9	1	2	72	54	جولائی
August	21	14	113	6	1	20	اگست
September	7	3	3	2	37	24	ستمبر
October	13	33	3	1	120	54	اکتوبر
November	2	22	4	4	69	73	نومبر
December	9	12	0	1	61	58	دسمبر
Total	103	161	139	29	716	609	مجموعہ

نوٹ: ستمبر 2016 اور دسمبر 2016 کے درمیان رجسٹرڈ کیسز کی تعداد 2016 کے سال کے دوران ہی کی گئی ہے اور 2016 کے سال کے دوران ہی کی گئی ہے۔

Note: The cases concluded in 2016 include cases lodged in the year 2016 and the previous years.

شماره 2: برحسب نوع پرونده‌های ثبت شده و منتهی شده در سال 2016

Table 2: CASES REGISTERED AND CONCLUDED BY TYPE, 2016

	Recruitment تعيين قرارداد		Procurement تعمير و بازسازی		Land زمین		Land Leasing اجاره زمین/ساختمان		Island Leasing اجاره جزایر		Others سایر		
	Lodged ثبت شده	Concluded منتهی شده	Lodged ثبت شده	Concluded منتهی شده	Lodged ثبت شده	Concluded منتهی شده	Lodged ثبت شده	Concluded منتهی شده	Lodged ثبت شده	Concluded منتهی شده	Lodged ثبت شده	Concluded منتهی شده	
January	9	8	14	14	0	4	1	5	1	0	26	22	تعيين قرارداد
February	5	8	18	24	4	2	4	4	2	0	18	22	تعمير و بازسازی
March	10	19	30	39	7	11	1	2	1	0	40	28	تعمير و بازسازی
April	9	12	17	19	6	3	7	3	1	0	23	16	تعمير و بازسازی
May	4	9	35	33	9	9	5	3	2	2	21	29	تعمير و بازسازی
June	7	5	13	20	3	3	7	5	1	2	19	41	تعمير و بازسازی
July	9	10	31	22	7	7	3	7	2	1	25	22	تعمير و بازسازی
August	16	8	49	19	12	6	6	3	1	2	51	36	تعمير و بازسازی
September	2	4	15	11	5	2	6	1	0	1	19	10	تعمير و بازسازی
October	17	5	38	36	15	8	3	11	1	1	62	27	تعمير و بازسازی
November	12	11	34	33	5	6	2	6	0	2	22	41	تعمير و بازسازی
December	5	7	26	35	3	3	8	2	0	1	28	23	تعمير و بازسازی
Total	105	106	320	305	76	64	53	52	12	12	354	317	تعمير و بازسازی

توضیح: برخی پرونده‌های ثبت شده و منتهی شده در یک یا چند نوع پرونده ثبت شده و منتهی شده قرار می‌گیرند.

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

ވަނަ ބައި: 2016 ވަނަ އަހަރުގެ ދަނޑުވަޅުގެ ސަބަބުން ރިޖިސްޓަރުކުރި ވަނަ އަހަރުގެ ވަނަ ބައި

TABLE 3: NUMBER OF CASES REGISTERED BY LOCALITY, 2016

Locality	ދަނޑުވަޅުގެ ސަބަބުން ރިޖިސްޓަރުކުރި ވަނަ އަހަރުގެ ވަނަ ބައި	Total	ދަނޑުވަޅުގެ ސަބަބުން ރިޖިސްޓަރުކުރި ވަނަ އަހަރުގެ ވަނަ ބައި	Rejected	ސަބަބުން ރިޖިސްޓަރުކުރި ވަނަ އަހަރުގެ ވަނަ ބައި	To investigate	އަނގަ ރިޖިސްޓަރުކުރި ވަނަ އަހަރުގެ ވަނަ ބައި	Referred to other institutions
Maldives		958		149		786		63
Male'		357		58		308		20
Atolls		601		91		478		43
North Thiladhunmathi (HA)	(ހ)	46	5	36	3			
South Thiladhunmathi (HDh)	(ށ)	77	11	56	9			
North Miladhunmadulu (Sh)	(ނ)	39	9	36	1			
South Miladhunmadulu (N)	(ރ)	28	7	21	3			
North Maalhosmadulu (R)	(ބ)	17	3	19	0			
South Maalhosamadulu (B)	(ބ)	12	3	11	0			
Faadhippolhu (Lh)	(ޅ)	15	1	11	2			
Kaafu Atoll (K)	(ކ)	21	3	14	1			
North Ari Atoll (AA)	(ހ)	13	3	18	1			
South Ari Atoll (ADh)	(ށ)	39	11	23	2			
Felidhu Atoll (V)	(ވ)	2	0	1	0			
Mulakatholhu (M)	(މ)	2	0	2	0			
North Nilandhe Atoll (F)	(ފ)	26	4	16	5			
South Nilandhe Atoll (Dh)	(ދ)	2	0	2	0			
Kolhumadulu (Th)	(ތ)	28	2	22	3			
Hadhdhunmathi (L)	(ލ)	35	3	34	1			
North Huvadhu Atoll (GA)	(ގ)	52	6	45	2			
South Huvadhu Atoll (GDh)	(ޅ)	98	14	76	4			
Fuvahmulah (Gn)	(ނ)	18	0	14	3			
Addu City (S)	(ސ)	31	6	21	3			
Not Stated		0	0	0	0			

2016 : 4 : 2016 : 4 : 2016 : 4 : 2016 : 4

TABLE 4: NUMBER OF CASES REGISTERED AGAINST INSTITUTIONS, 2016

Institutions	No. of Cases	
Total	922	
The President's Office	4	
Peoples Majlis	2	
Judiciary	22	
Ministry of Education	97	
Ministry of Health	66	
Ministry of Law and Gender	6	
Ministry of Home Affairs	14	
Ministry of Environment and Energy	3	
Ministry of Housing and Infrastructure	0	
Ministry of Economic Development	37	
Ministry of Defence and National Security	6	
Ministry of Youth and Sports	1	
Ministry of Finance and Treasury	8	
Ministry of Fisheries and Agriculture	8	
Ministry of Tourism	8	
Ministry of Islamic Affairs	4	
Ministry of Foreign Affairs	10	
Transport Authority	1	
Attorney General's Office	0	
Independent Commissions	68	
City Councils	9	
Atoll Councils	57	
Island Councils	349	
Public Companies	110	
Associations	2	
Cooperative Societies	0	
Political Parties	0	
Not Stated	30	

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

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

සමස්ත 5: 2016 වසරේ ආණ්ඩුක්‍රමලේඛන ආයතන වෙත යොමු කළ නිර්දේශන සංඛ්‍යාව

TABLE 5: NUMBER OF RECOMMENDATIONS TO THE INSTITUTIONS, 2016

Offices/ Institutions	අංකය	පිටුව
Total	332	
The President's Office	0	ප්‍රධාන මন্ত্রණාංගයේ කාර්යාලය
Peoples Majlis	1	ජනතා මන්දිරයේ කාර්යාලය
Judiciary	3	නීතිපතිවරයාගේ කාර්යාලය
Ministry of Education	29	විද්‍යා මණ්ඩලයේ කාර්යාලය
Ministry of Health	12	සෞඛ්‍ය සේවා දෙපාර්තමේන්තුවේ කාර්යාලය
Ministry of Law and Gender	2	නීති සහ ජාතික සමාජ සේවා දෙපාර්තමේන්තුවේ කාර්යාලය
Ministry of Home Affairs	5	ජාතික සමාජ සේවා දෙපාර්තමේන්තුවේ කාර්යාලය
Ministry of Environment and Energy	0	පරිසර සහ බලශක්ති දෙපාර්තමේන්තුවේ කාර්යාලය
Ministry of Housing and Infrastructure	0	ජනතා නිවෙස් සහ පහසුකම් දෙපාර්තමේන්තුවේ කාර්යාලය
Ministry of Economic Development	9	ආර්ථික සංවර්ධන දෙපාර්තමේන්තුවේ කාර්යාලය
Ministry of Defence and National Security	9	රාජ්‍ය සුරැකුම් සේවා දෙපාර්තමේන්තුවේ කාර්යාලය
Ministry of Youth and Sports	5	කහුරු පුහුණු කිරීමේ සේවයේ කාර්යාලය
Ministry of Finance and Treasury	6	මුදල් සහ මුදාහැර දෙපාර්තමේන්තුවේ කාර්යාලය
Ministry of Fisheries and Agriculture	16	කෘෂි සහ වන සම්පත් දෙපාර්තමේන්තුවේ කාර්යාලය
Ministry of Tourism	7	ඉතිහාස සහ සංරක්ෂණ දෙපාර්තමේන්තුවේ කාර්යාලය
Ministry of Islamic Affairs	1	ඉස්ලාම සම්බන්ධ කාර්යාලය
Ministry of Foreign Affairs	3	බාහිර සම්බන්ධතා දෙපාර්තමේන්තුවේ කාර්යාලය
Transport Authority	2	ගමන් සේවා පනු දෙපාර්තමේන්තුවේ කාර්යාලය
Attorney General's Office	1	නීතිපතිවරයාගේ කාර්යාලය
Independent Commissions	27	ස්වාධීන කොමිෂන් සභාවේ කාර්යාලය
City Councils	13	නගර සභාවේ කාර්යාලය
Atoll Councils	28	දූප සභාවේ කාර්යාලය
Island Councils	105	දූප සභාවේ කාර්යාලය
Public Companies	47	රාජ්‍ය සමාගම්/ සේවකර්මාන්තර්ණ සංස්ථා සංවර්ධන කොමිෂන් සභාවේ කාර්යාලය
Associations	1	සංවිධාන සභාවේ කාර්යාලය
Cooperative Societies	0	සහයෝගී සමාජ සංවිධාන සභාවේ කාර්යාලය
Political Parties	0	නීති සහ ජාතික සමාජ සේවා දෙපාර්තමේන්තුවේ කාර්යාලය
Not Stated	0	නොපැහැදිලි කර ඇති බැවින්

ගණක 6: 2016 අධිකරණ විමර්ශන සංඛ්‍යාව, 2016

TABLE 6: INVESTIGATIONS CONDUCTED IN MALE', 2016

Details		විමර්ශන සංඛ්‍යාව
Offices/Institutions	298	විමර්ශන කොට්ඨාස 298
Investigation Teams	135	විමර්ශන ප්‍රජාවන් 135
No. of Cases	344	විමර්ශන අවස්ථා 344
No. of Field Visits	617	විමර්ශන මත ස්ථානීය සංචාර 617
No. of Summons	920	විමර්ශන පිණිස නිර්දේශන 920
No. of Statements	1147	විමර්ශන ප්‍රකාශන 1147

ගණක 7: 2016 වලදී අධිකරණ විමර්ශන සංඛ්‍යාව, 2016

TABLE 7: INVESTIGATIONS CONDUCTED AT ATOLLS', 2016

Details		විමර්ශන සංඛ්‍යාව
Atoll(s)	7	7 අවුල්
No. of Islands	38	38 ප්‍රදේශ
Investigation Teams	8	විමර්ශන ප්‍රජාවන් 8
Average No. of Days per Team	16	විමර්ශන ප්‍රජාවකට සාමාන්‍ය දින 16
No. of Cases	151	විමර්ශන අවස්ථා 151
No. of Summons	250	විමර්ශන පිණිස නිර්දේශන 250
No. of Statements	316	විමර්ශන ප්‍රකාශන 316

ගණක 8: 2016 අධිකරණ විමර්ශන සංඛ්‍යාව, 2016

TABLE 8: NUMBER OF CASES CONCLUDED, 2016

Details		විමර්ශන සංඛ්‍යාව
Total	829	829 මුළු
No. of cases closed due to insufficient evidence	815	විමර්ශන අවස්ථා 815 අධිකරණ විමර්ශනයට තර්ජන මට්ටමේ ප්‍රමාද නිසා නිම වී ඇත.
No. of cases concluded for Prosecution	14	විමර්ශන අවස්ථා 14 විමර්ශන කොට්ඨාසට නිම වී ඇත.

විමර්ශන සංඛ්‍යාව: 2016 වලදී අධිකරණ විමර්ශන සංඛ්‍යාව 829 කි. 815 ක් අධිකරණ විමර්ශනයට තර්ජන මට්ටමේ ප්‍රමාද නිසා නිම වී ඇත. 14 ක් විමර්ශන කොට්ඨාසට නිම වී ඇත.

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

2016 : 10 قۇرۇلۇش: قۇرۇلۇش ۋە تۈزۈش قىلىنىدىغان ھۆكۈمەت قىلمىشلىرى، 2016
 TABLE 10: CASES CONCLUDED BY TYPE, 2016

Type	Count	Category
Total	912	جەمئىي
Providing undue advantage for a third party	442	سەخىھەتتىكى قانداقلا ئەمەل قىلىنىدىغان
Personal Gain/ Undue Advantage	126	سەخىھەتتىكى قانداقلا ئەمەل قىلىنىدىغان
Bribery	10	بىرىبىرى
Defying Commission rulings/ notice	0	تەدبىرىنىڭ ھۆكۈمەت قىلمىشلىرىغا ئەمەل قىلىنماستىن
Concealing Evidence	0	سەخىھەتتىكى قانداقلا ئەمەل قىلىنىدىغان
Providing false information	0	تەدبىرىنىڭ ھۆكۈمەت قىلمىشلىرىغا ئەمەل قىلىنماستىن
Negligence	16	ئىشەنچسىزلىك
Acting in a manner which precludes an advantage to the public or the State	49	تەدبىرىنىڭ ھۆكۈمەت قىلمىشلىرىغا ئەمەل قىلىنماستىن ۋە تەدبىرىنىڭ ھۆكۈمەت قىلمىشلىرىغا ئەمەل قىلىنماستىن
Acts in contradiction to the laws and regulations	269	قۇرۇلۇش ۋە تۈزۈش قىلىنىدىغان ھۆكۈمەت قىلمىشلىرىغا ئەمەل قىلىنماستىن

ئىش: تەدبىرىنىڭ ھۆكۈمەت قىلمىشلىرىغا ئەمەل قىلىنماستىن ۋە تەدبىرىنىڭ ھۆكۈمەت قىلمىشلىرىغا ئەمەل قىلىنماستىن.

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

2016 : 11 قۇرۇلۇش: قۇرۇلۇش ۋە تۈزۈش قىلىنىدىغان ھۆكۈمەت قىلمىشلىرى، 2016
 TABLE 11: TYPE OF OFFENCES SENT TO PROSECUTOR GENERAL'S OFFICE, 2016

Type	Count	Category
Total	26	جەمئىي
Providing undue advantage for a third party	14	سەخىھەتتىكى قانداقلا ئەمەل قىلىنىدىغان
Personal gain/undue advantage	4	سەخىھەتتىكى قانداقلا ئەمەل قىلىنىدىغان
Bribery	0	بىرىبىرى
Defying the ACC's rulings/ notices	0	تەدبىرىنىڭ ھۆكۈمەت قىلمىشلىرىغا ئەمەل قىلىنماستىن
Compensation for damages incurred by State	3	تەدبىرىنىڭ ھۆكۈمەت قىلمىشلىرىغا ئەمەل قىلىنماستىن
Confiscation of money obtained through bribery	0	بىرىبىرىنىڭ ھۆكۈمەت قىلمىشلىرىغا ئەمەل قىلىنماستىن
Procuring goods and services for State intending to obtain a personal benefit	0	ئادەتتىكى قانداقلا ئەمەل قىلىنىدىغان ھۆكۈمەت قىلمىشلىرىغا ئەمەل قىلىنماستىن
Using State property for personal gain	0	ئادەتتىكى قانداقلا ئەمەل قىلىنىدىغان ھۆكۈمەت قىلمىشلىرىغا ئەمەل قىلىنماستىن
Concealing evidence	0	سەخىھەتتىكى قانداقلا ئەمەل قىلىنىدىغان
Providing false information	0	تەدبىرىنىڭ ھۆكۈمەت قىلمىشلىرىغا ئەمەل قىلىنماستىن
Attempt	0	تەدبىرىنىڭ ھۆكۈمەت قىلمىشلىرىغا ئەمەل قىلىنماستىن
Acting in a manner which precludes an advantage to public or state	5	تەدبىرىنىڭ ھۆكۈمەت قىلمىشلىرىغا ئەمەل قىلىنماستىن ۋە تەدبىرىنىڭ ھۆكۈمەت قىلمىشلىرىغا ئەمەل قىلىنماستىن

ئىش: قۇرۇلۇش ۋە تۈزۈش قىلىنىدىغان ھۆكۈمەت قىلمىشلىرىغا ئەمەل قىلىنماستىن ۋە تەدبىرىنىڭ ھۆكۈمەت قىلمىشلىرىغا ئەمەل قىلىنماستىن.

Note: Cases sent for prosecution include multiple offences.

2016 : 12 : **Table 12: TYPE OF OFFENCES SENT TO PROSECUTOR GENERAL'S OFFICE BY GENDER OF OFFENDER, 2016**

2016 : 12 : **Table 12: TYPE OF OFFENCES SENT TO PROSECUTOR GENERAL'S OFFICE BY GENDER OF OFFENDER, 2016**

Alleged Offenders						
Type	Total	Female	Male			
Total	30	0	30			
Providing undue advantage for a third party	17	0	17			
Personal Gain/ Undue Advantage	5	0	5			
Bribery	0	0	0			
Defying Commission rulings/ notice	0	0	0			
Compensation for damages incurred by State	3	0	3			
Confiscation of money obtained through bribery	0	0	0			
Procuring goods and services for State intending to obtain a personal benefit	0	0	0			
Using State property for personal gain	0	0	0			
Concealing Evidence	0	0	0			
Providing false information	0	0	0			
Attempt	0	0	0			
Acting in a manner which precludes an advantage to public or state	5	0	5			

2016 : 13 : **Table 13: MONETARY VALUE IN THE CASES SENT TO PROSECUTOR GENERAL'S OFFICE, 2016**

2016 : 13 : **Table 13: MONETARY VALUE IN THE CASES SENT TO PROSECUTOR GENERAL'S OFFICE, 2016**

No. of cases sent to PG Office which comprises monetary value	16	
Monetary value in the cases sent to PG Office (MVR)	142,440,747.31	

شماره 14: تعداد توصیه‌ها و تأییدیه‌ها صادر شده به نهادهای دولتی در سال 2016

TABLE 14: NUMBER OF RECOMMENDATIONS & APPROVALS ISSUED TO PUBLIC INSTITUTIONS, 2016

Type	تعداد	شرح
Total	330	
Procuring from a close relative/ associate	188	تأمین کالا و خدمات از بستگان و همکاران
Announcements cancelled for the 2nd time	93	تأمین کالا و خدمات لغو شده برای دومین بار
Procuring without public announcements	21	تأمین کالا و خدمات بدون اطلاع‌رسانی عمومی
Bid submission by employees of the institutions	7	تأمین کالا و خدمات توسط کارکنان نهادهای دولتی
Segregation of single tenders	17	تأمین کالا و خدمات به صورت جداگانه
Collusive bidding	0	تأمین کالا و خدمات به صورت تقلبی
Corruption risk assessment of tender information sheets	2	تأمین کالا و خدمات با ارزیابی ریسک فساد
Others	2	تأمین کالا و خدمات سایر موارد

15: 2016 2016 15: 2016

TABLE 15: AWARENESS TRAININGS & WORKSHOPS CONDUCTED IN MALE', 2016

Office	11	11
Session	14	14
Participants	354	354
Duration (hrs)	35:30	35:30

16: 2016 2016 16: 2016

TABLE 16: AWARENESS TRAININGS & WORKSHOPS CONDUCTED FOR STUDENTS, 2016

School	3	3
Session	15	15
Participants	479	479
Duration(hrs)	21:30	21:30

17: 2016 2016 17: 2016

TABLE 17: AWARENESS TRAININGS & WORKSHOPS CONDUCTED IN ISLANDS, 2016

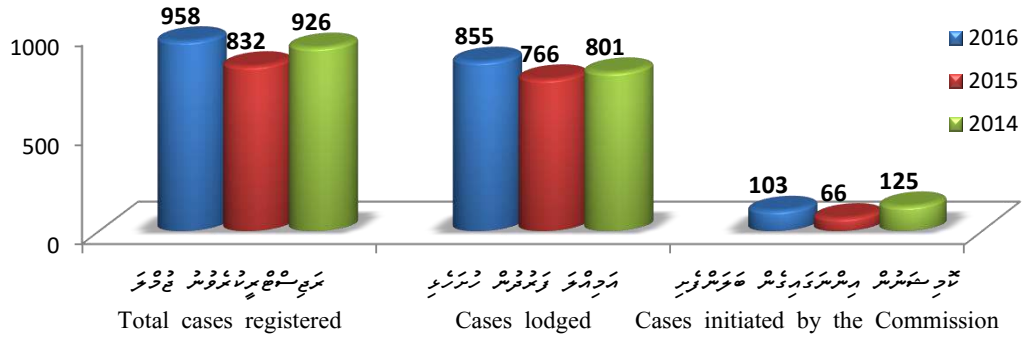
Islands	5	5
Session	20	20
Participants	767	767
Duration (hrs)	79:20	79:20

2016 2016 2016 :18 2016

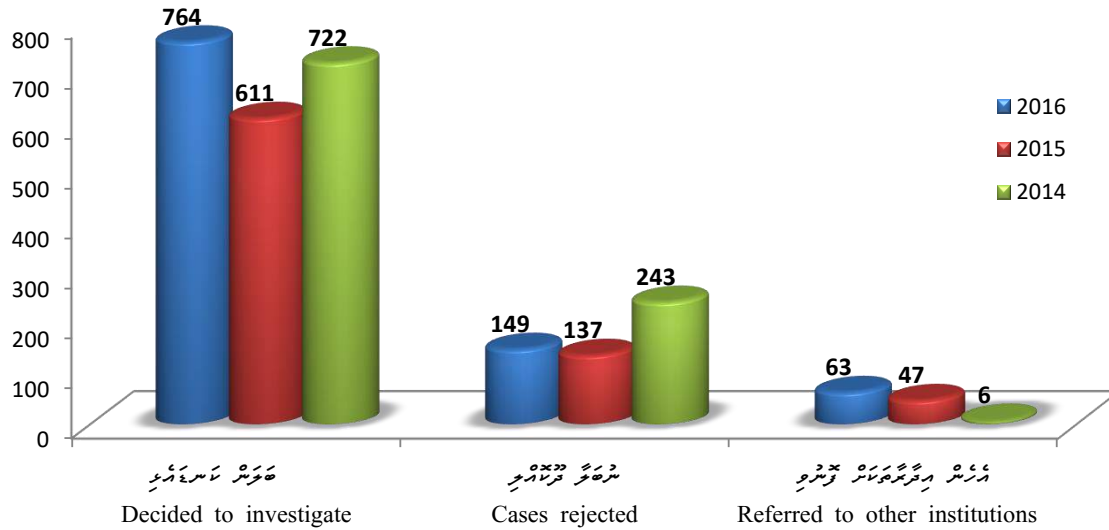
TABLE 18: NUMBER OF REQUESTS FOR INFORMATION UNDER RIGHT TO INFORMATION ACT, 2016

Type		2016
No. of requests for information	10	10
No. of responses to requests	10	10
No. of requests for which information was issued	5	5
No. of requests for which information issuing was denied	5	5
No. of complaints forwarded to Review Committee	-	-
No of requests for which fee was collected	2	2
Total amount of Fee (Maldivian Rufiyaa)	91	91

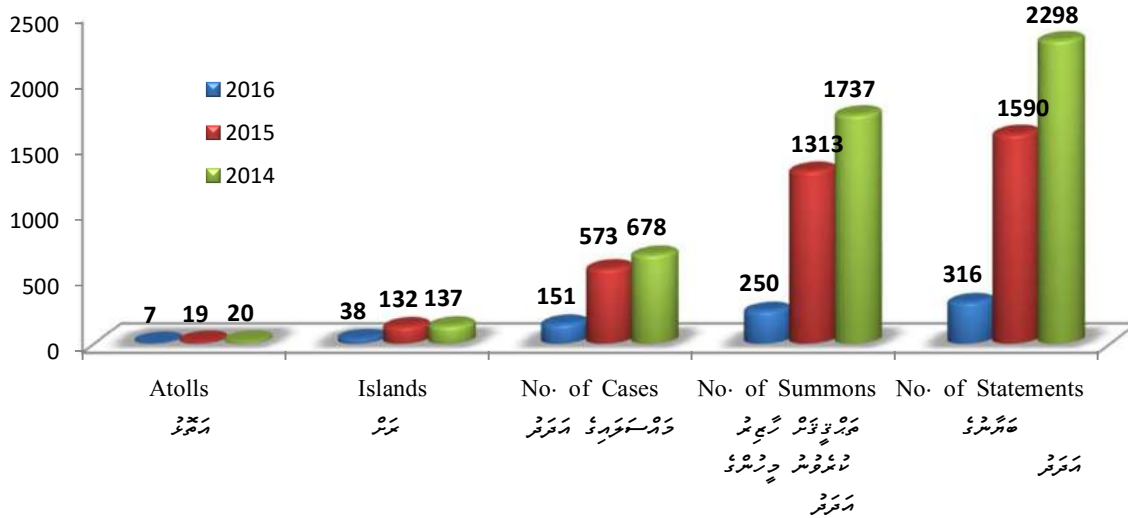
تعداد مسکرتی ایہ مجسٹریٹ پر نامتوں واریسوسو
NUMBER OF CASES REGISTERED



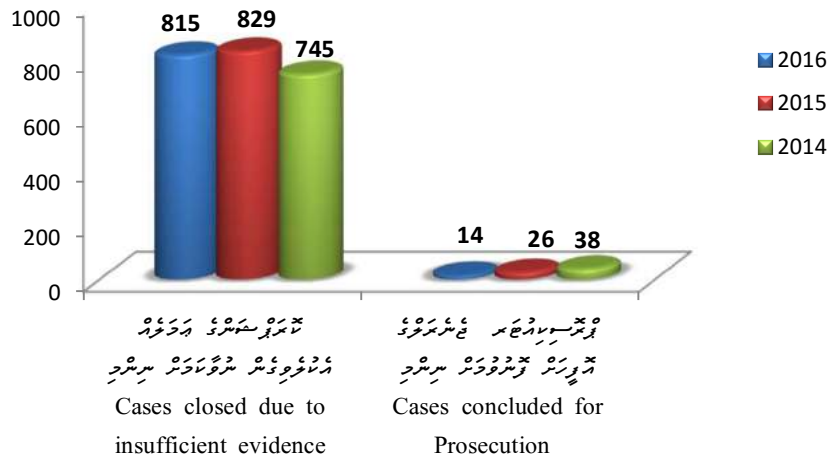
تعداد مسکرتی ایہ مجسٹریٹ پر نامتوں واریسوسو نامتوں نامتوں نامتوں نامتوں
COMMISSION'S DECISION ON CASES REGISTERED



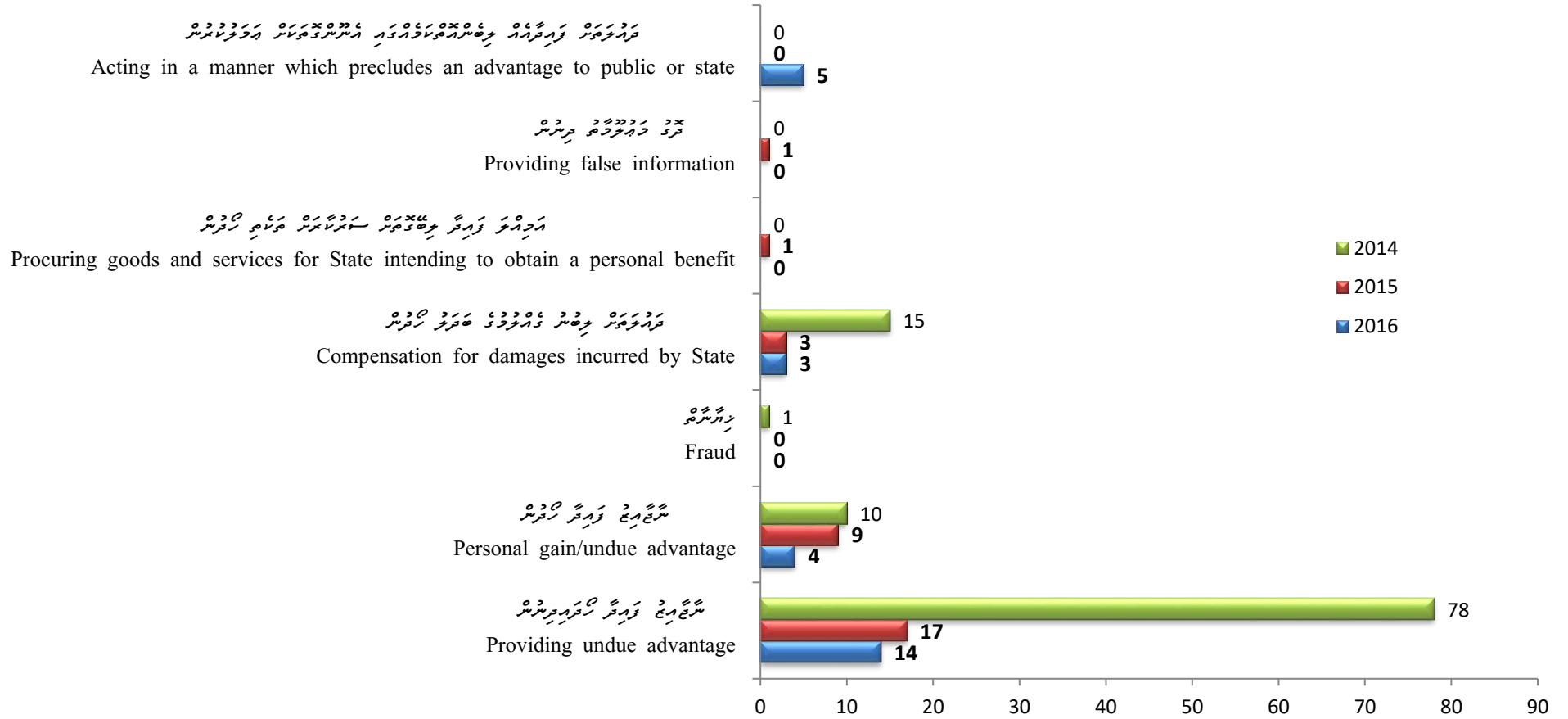
ދިވެހިސަރުކާރުގެ ގެޒެޓްގައި ބަޔާންކުރި ދަޔާތަކާ ގުޅިގެން
INVESTIGATIONS CONDUCTED AT ATOLLS



ނިންމާލެއްވި މައްސަލަތަކުގެ އަދަދު
NUMBER OF CASES CONCLUDED

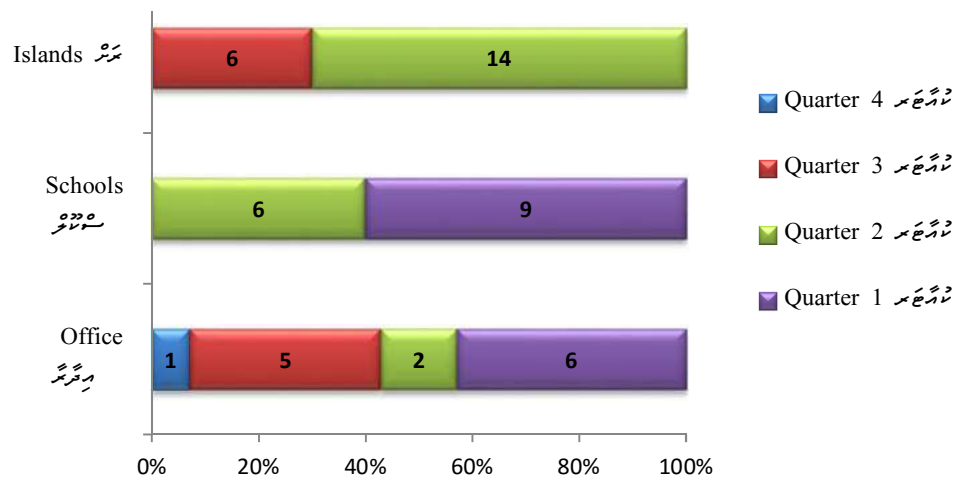


مۆھتىم سەھىپىلەردە ئىشلىتىلگەن قانۇنسىز ھەرىكەتلەرنىڭ تارقىلىشى

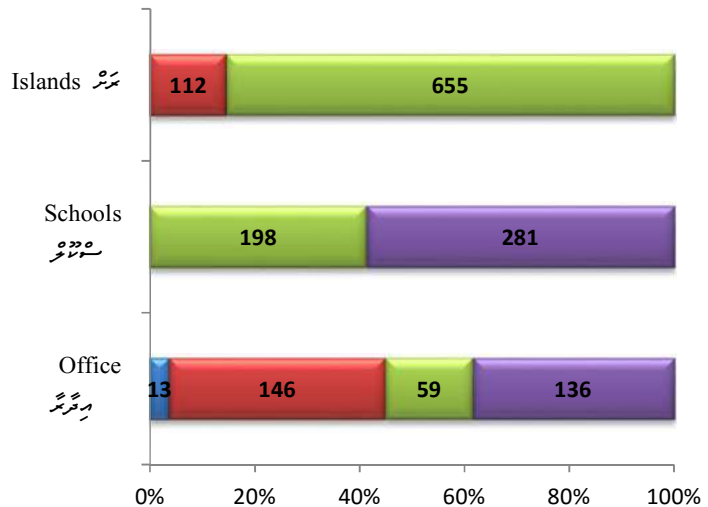


آزاد کشمیر پولیس ایجنسی کے زیر اہتمام 2016 میں منعقد کیے گئے آگہی اور آگہی کے سیشن اور ورکشاپس کی تعداد
AWARENESS TRAININGS & WORKSHOPS CONDUCTED, 2016

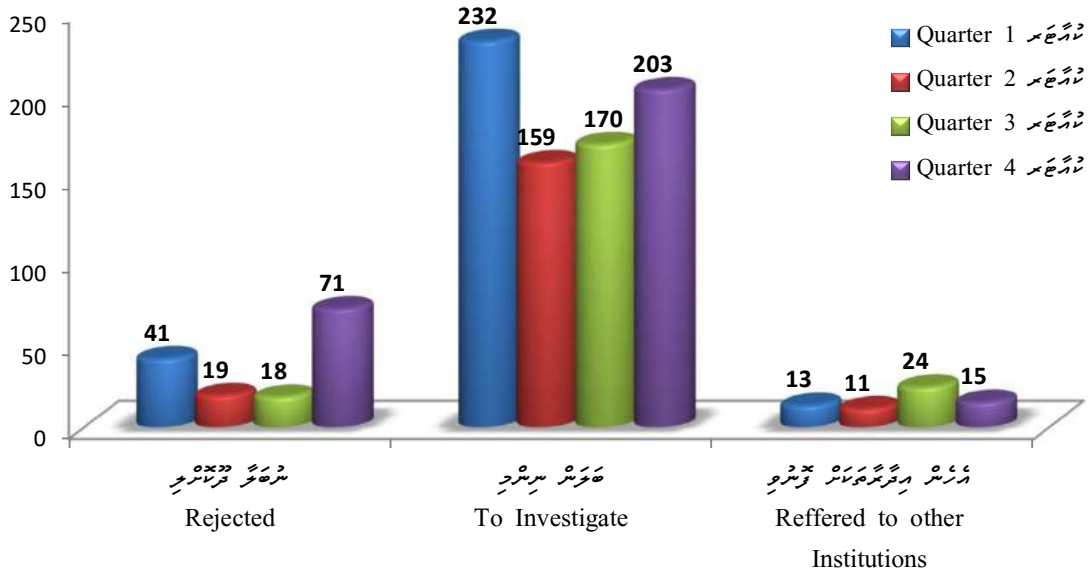
No. of Sessions
 سیشنوں کی تعداد



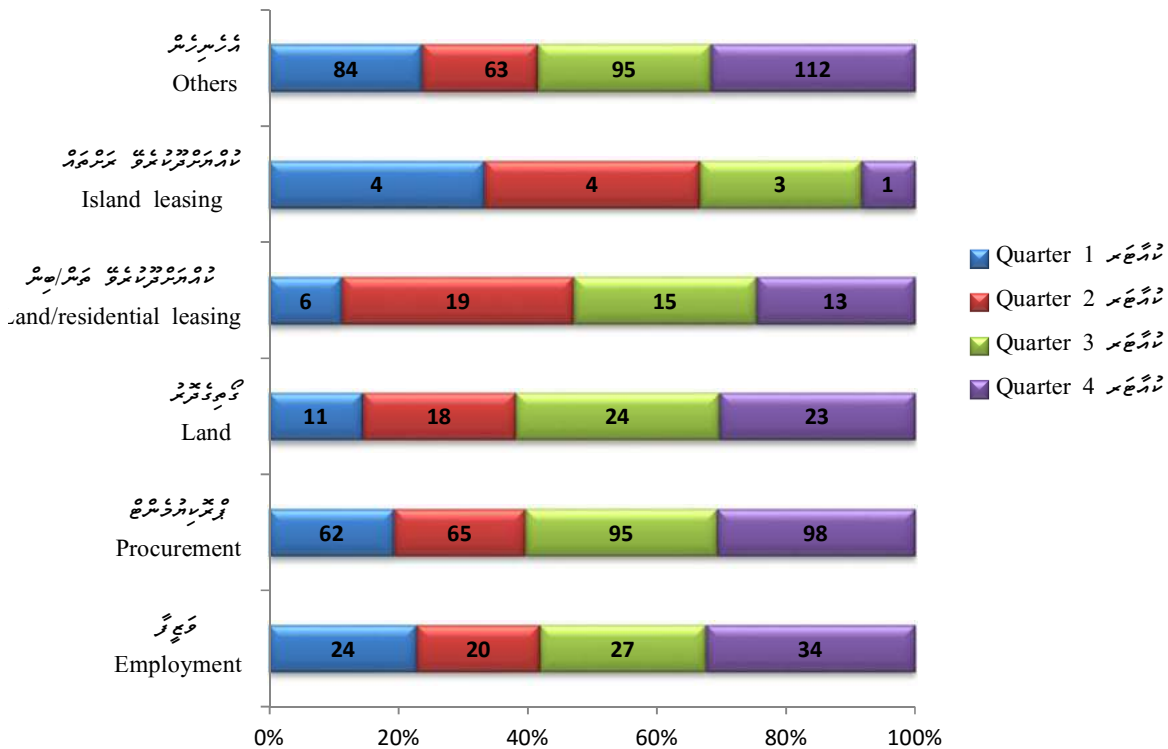
No. of Participants
 شرکت کنندگان کی تعداد



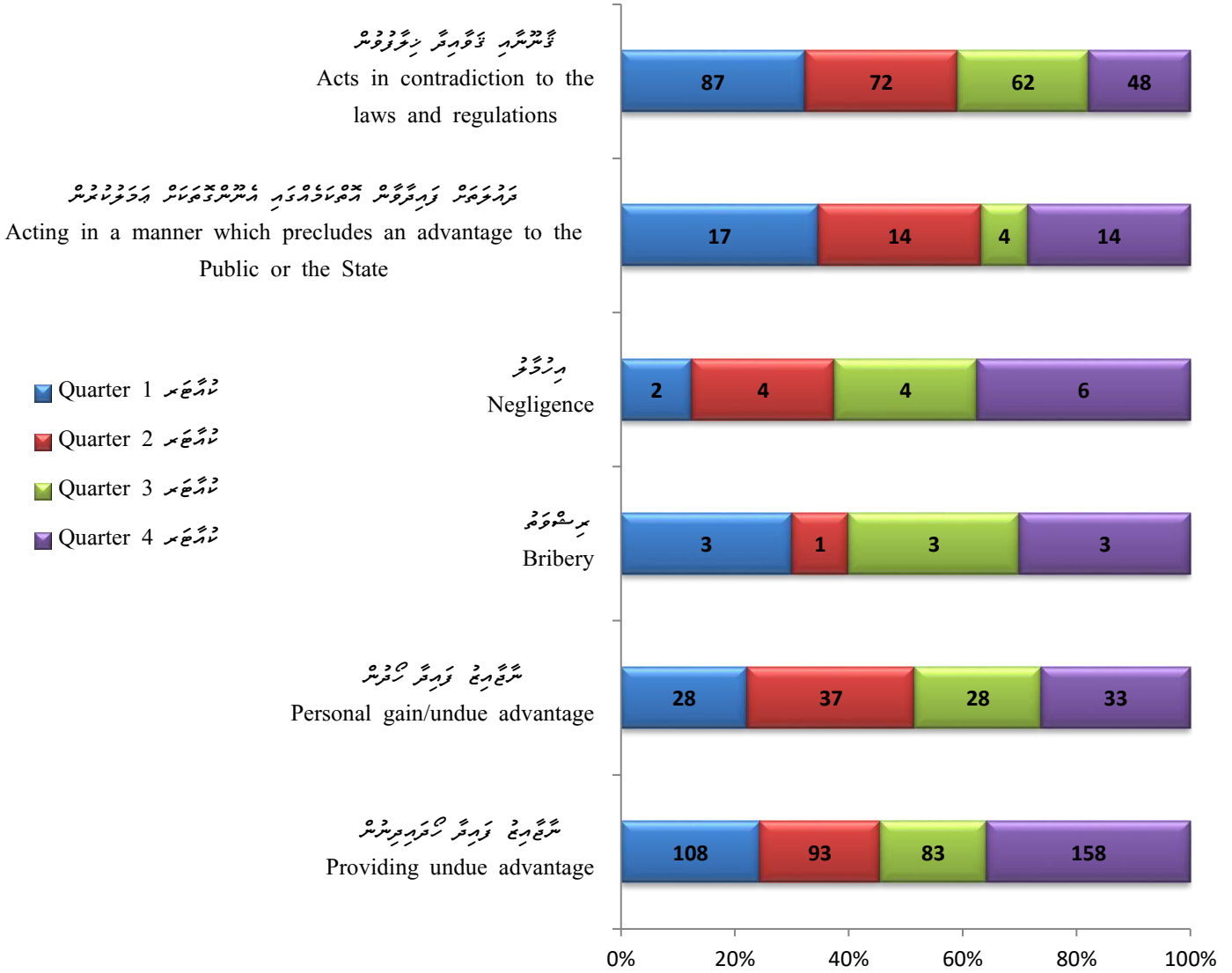
مکملہ سیکشن پر نمائندگی کی درخواستوں کی رجسٹریشن، 2016
CASES REGISTERED, 2016



CASES REGISTERED BY THE TYPE, 2016
 مکملہ سیکشن پر نمائندگی کی درخواستوں کی رجسٹریشن کی نوعیت کے لحاظ سے، 2016

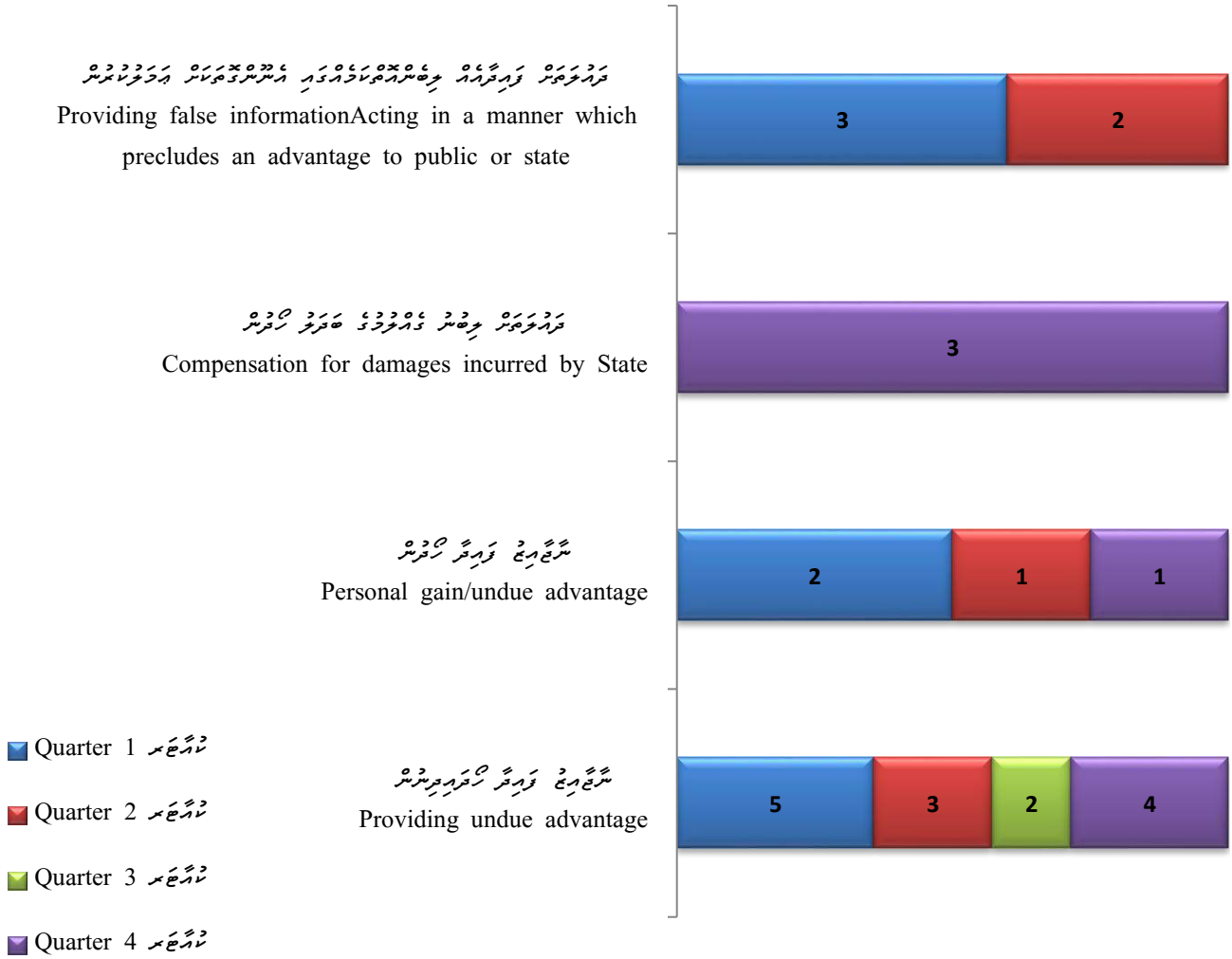


حقوق سريسيه ورسوسه ناي عوقوقه - 2016
 CASES CONCLUDED BY TYPE, 2016



2016 قۇمۇرىدا ئىشلىتىشكە تەييارلانغان قىممەتلىك ھۆججەتلەر

TYPE OF OFFENCES SENT TO PROSECUTOR GENERAL'S OFFICE, 2016



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.

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 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;

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 to March 2014 to 2015	Review of Maldives been reviewed under Chapter 3 and 4 of UNCAC
16 July 2015	Act No.9/2014 (Maldives Penal Code) came into effect and Commission's policies on investigation were revised accordingly
03 October 2016	Formulation of a detailed Investigation Manual and its implementation

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 second 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 2016 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 2016. The statistics are compiled in a way that each quarter's summation could be observed.

The key purposes of publicizing 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.

utilization of advanced technology, will consequently make it more convenient for the public to access information regarding our work.

Our vision is to make the Maldivian society free from corruption and foster a culture of integrity. It is my humble prayer to the Almighty Allah to bless us in our collaborative efforts of eliminating corruption from the Maldives and accomplishing the Commission's vision.

21st April 2017

Mr. Hassan Luthfee
Chairman of Anti-Corruption Commission

Foreword

The year 2016 has been exceptionally a successful year in terms of the past undertakings of the Commission. Despite the several challenges and obstacles, I am pleased of the Commission's efforts to attain its mandatory functions and of the many anti-corruption activities carried out during the past year. This book reveals statistics on important works of the Commission and activities conducted in the year 2016.

The main objective behind collating and documenting the Commission's statistics is to make the work of the Commission more transparent and to make information publicly available. Moreover, it is anticipated to be used for academic purposes and archiving information for historical purposes. This will result in extensive reviewing and evaluation of the Commission's work through various academic researches and thus enhancement and formulation of the Commission's work. Furthermore, journalists, writers and those responsible for oversight and accountability may find it as a valuable tool demonstrating breakdown of statistics that can be used to generate further comparisons.

The year 2016 is remarkable, as investigations of huge complex corruption cases were conducted within the year. Several efforts in speeding up the cases lodged at the Commission, resulted in completion of investigation on 829 cases. A total of 958 cases were lodged during the past year and this figure has increased by 89 cases when compared to the year 2015. Similarly, the number of cases initiated by the Commission has increased by 56% compared with the previous year.

The Commission's work in 2016 has been effective due to outstanding assistance and cooperation provided by state institutions, private entities and beloved citizens of Maldives. I also extend my deepest gratitude and appreciation for the sincere and honest services delivered by Commission members and staff.

It is hoped that the public acknowledges the systematic and persistent work of collecting and disseminating statistics related to various sections of the Commission. Indeed, it is delightful to note the Commission's attempt to automate and develop the collection of statistics through

Investigations conducted at Atolls	22
Number of cases concluded	22
Type of offences sent to Prosecutor General's Office	23
Awareness trainings & workshops conducted	24

Quarterly statistics, 2016

Cases registered	25
Cases registered by the type	25
Investigations conducted at Atolls	26
Number of cases concluded	26
Cases concluded by type	27
Type of offences sent to Prosecutor General's Office	28

Contents

Foreword	1
Introduction	3
Chronological development of Anti-Corruption Commission in the Maldives	4
History of Anti-Corruption Commission	4
Process of dealing with complaints	6
Fact Sheet	8
Statistical tables, 2016	
Number of cases registered and concluded	9
Cases registered and concluded by type	10
Number of cases registered by locality	11
Number of cases registered against institutions	12
Number of recommendations to the institutions	13
Investigations conducted in Male'	14
Number of cases concluded by locality	15
Cases concluded by type	16
Type of offences sent to Prosecutor General's Office	16
Type of offences sent to Prosecutor General's Office by gender offender	17
Monetary value in the cases sent to Prosecutor General's Office	17
Number of recommendations & approvals issued to public institutions	18
Awareness trainings & workshops conducted in Male'	19
Awareness trainings & workshops conducted for Students	19
Awareness trainings & workshops conducted in Islands	19
Number of requests for information under Right To Information Act	20
Comparison of statistics 2015 and 2016	
Number of cases registered	21
Commission's decision on cases registered	21

Published by: Anti-Corruption Commission
Second Floor, Huravee Building
Ameeru Ahmed Magu, Male' 20114
Maldives.
Phone: 301 5200 / 301 5257
Fax: 331 7182
Email: info@acc.gov.mv
Website: www.acc.gov.mv

Data Compilation: Nasira Iqbal, Research Officer

Editors: Abdulla Rasheed, Secretary General

Data Collection: Aishath Areefa
Mariyam Nasha Mohamed
Hussein Zameel
Khadheeja Shakeeba
Aminath Farha Shareef
Shiraza Naseer

Translation: Fathimath Ibna, Research Officer

Design & Layout: Nasira Iqbal, Research Officer

Statistics – 2016

ISBN 978-99915-59-24-7

© Anti-Corruption Commission, April 2017

No use of this publication may be made for resale or any other commercial purpose. This publication may be produced in whole or in part in any form for education or non-profit uses, without special permission from the holder of copyright, provided the source is clearly acknowledged.



Statistics -2016

Anti-Corruption Commission

Male'

Republic of Maldives



ANTI-CORRUPTION COMMISSION
MALDIVES

STATISTICS 2016

