



الرّسّيح - التّامّير والشّوؤن التّادريّة

مؤدّد الرّسّيح 2017



الرّسّيح - التّامّير والشّوؤن التّادريّة
دوّاء مؤدّد الرّسّيح



एन सी ई आर टी ई - नॅशनल काउन्सिल ऑफ एजुकेशनल रिसर्च अँड ट्रेनिंग

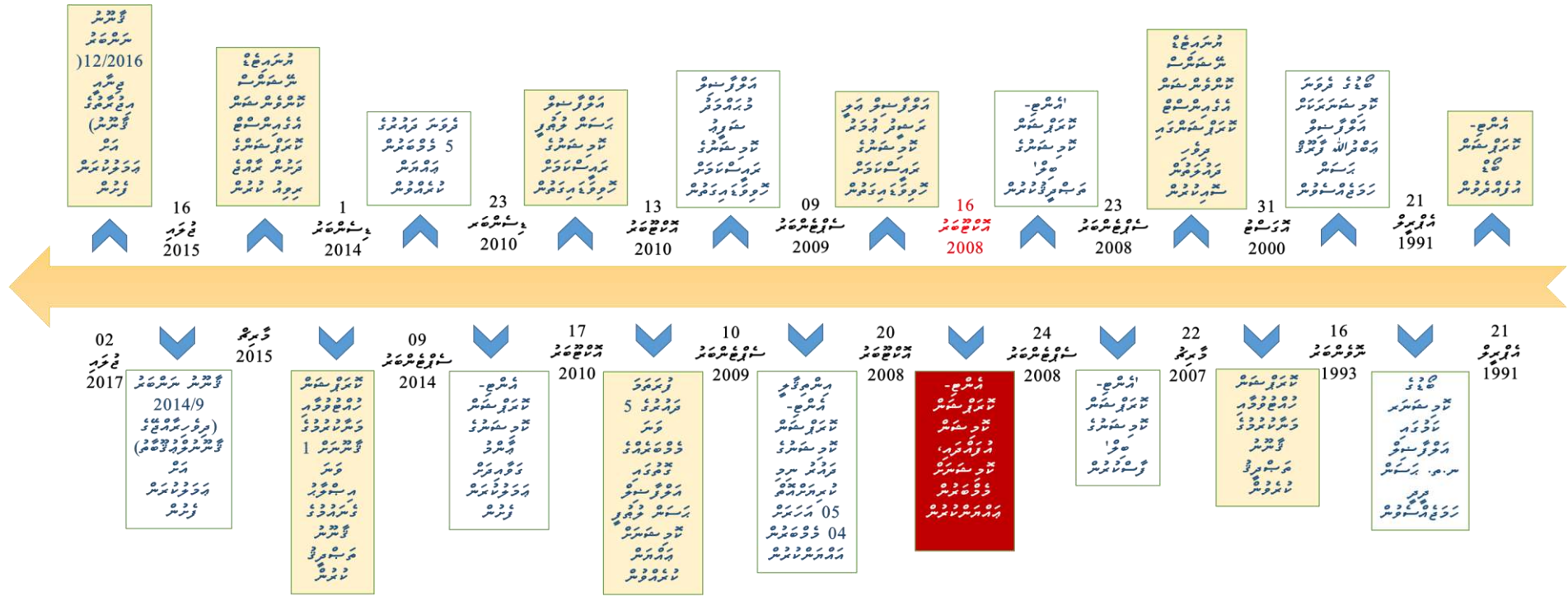
मार्गदर्शिका

2017

एन सी ई आर टी ई - नॅशनल काउन्सिल ऑफ एजुकेशनल रिसर्च अँड ट्रेनिंग

द्वारा प्रकाशित

اُستَرجاع - تا مَبرور مَکَنتَری تا و مَکَنتَری کَی مَبرور



	1 st Quarter	2 nd Quarter	3 rd Quarter	Quarter 4	Total
No. of complaints lodged	274	126	193	157	750
No. of cases in complaints lodged	268	129	148	137	682
No. of cases initiated by the Commission	48	23	19	45	135
No. of cases registered	316	152	167	182	817
No. of cases decided to investigate	248	122	142	143	655
No. of cases rejected	34	26	28	32	120
No. of cases sent to other institutions	20	6	11	23	60
No. of cases in evaluation process	0	0	0	8	8
No. of cases concluded after a preliminary evaluation	121	69	123	382	695
No. of cases concluded after an investigation	178	182	142	129	631
No. of recommendations given	101	65	82	108	356
No. of cases forwarded to PG Office	3	3	4	2	12
No. of cases concluded for prosecution	3	1	7	2	13
No. of cases returned from PG Office	13	8	16	20	57

2017 : 4 : 2017 : 4 : 2017 : 4

TABLE 4: NUMBER OF CASES REGISTERED AGAINST INSTITUTIONS, 2017

Institutions	2017 No. of Cases	2017
Total	817	817
The President's Office	3	3
Peoples Majlis	2	2
Judiciary	13	13
Ministry of Education	112	112
Ministry of Health	43	43
Ministry of Law and Gender	4	4
Ministry of Home Affairs	18	18
Ministry of Environment and Energy	5	5
Ministry of Housing and Infrastructure	1	1
Ministry of Economic Development	36	36
Ministry of Defence and National Security	0	0
Ministry of Youth and Sports	4	4
Ministry of Finance and Treasury	7	7
Ministry of Fisheries and Agriculture	3	3
Ministry of Tourism	2	2
Ministry of Islamic Affairs	6	6
Ministry of Foreign Affairs	23	23
Transport Authority	1	1
Attorney General's Office	1	1
Independent Commissions	22	22
City Councils	15	15
Atoll Councils	19	19
Island Councils	324	324
Public Companies	133	133
Associations	1	1
Cooperative Societies	2	2
Political Parties	1	1
Not Stated	8	8

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

2017 : 10 : موعود سريو ديسوكوندي كوكوكوندي، 2017

TABLE 10: CASES CONCLUDED BY TYPE, 2017

Type	كوكوكوندي
Total	1,341
Providing undue advantage for a third party	742
Personal Gain/ Undue Advantage	190
Bribery	17
Defying Commission rulings/ notice	3
Concealing Evidence	0
Providing false information	2
Negligence	25
Acting in a manner which precludes an advantage to the public or the State	57
Acts in contradiction to the laws and regulations	305

سريو: كوكوكوندي موعود سريو ديسوكوندي، 2017 : 10 : موعود سريو ديسوكوندي كوكوكوندي، 2017.

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

2017 : 11 : موعود سريو ديسوكوندي كوكوكوندي، 2017

TABLE 11: TYPE OF OFFENCES SENT TO PROSECUTOR GENERAL'S OFFICE, 2017

Type	كوكوكوندي
Total	26
Providing undue advantage for a third party	14
Personal gain/undue advantage	4
Bribery	0
Defying the ACC's rulings/notices	0
Compensation for damages incurred by State	3
Confiscation of money obtained through bribery	0
Procuring goods and services for State intending to obtain a personal benefit	0
Using State property for personal gain	0
Concealing evidence	0
Providing false information	0
Attempt	0
Acting in a manner which precludes an advantage to public or state	5

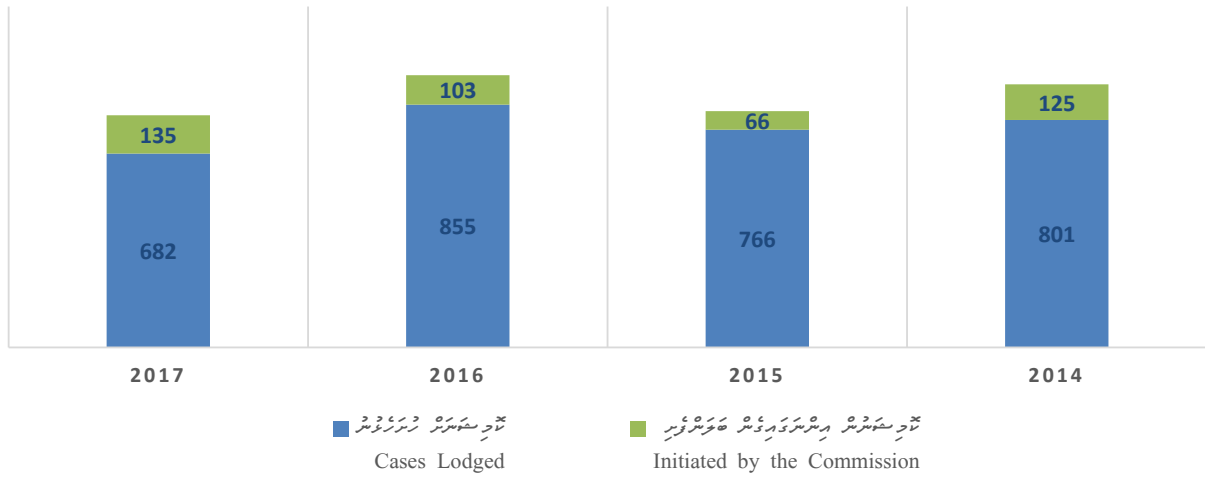
سريو: موعود سريو ديسوكوندي كوكوكوندي، 2017 : 11 : موعود سريو ديسوكوندي كوكوكوندي، 2017.

Note: Cases sent for prosecution include multiple offences.

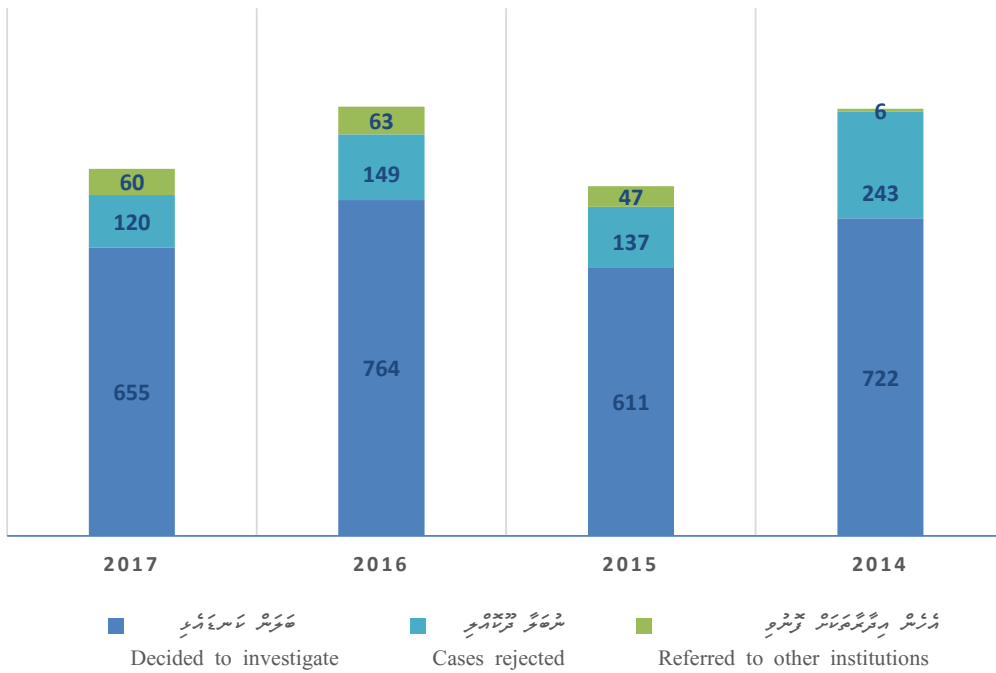
TABLE 14: NUMBER OF RECOMMENDATIONS & APPROVALS ISSUED TO PUBLIC INSTITUTIONS, 2017

Type	Total
Procuring from a close relative/ associate	72
Announcements cancelled for the 2nd time	4
Procuring without public announcements	7
Bid submission by employees of the institutions	5
Segregation of single tenders	0
Collusive bidding	0
Corruption risk assessment of tender information sheets	2
Others	118

مردم‌نمایی در مورد ثبت‌شده
NUMBER OF CASES REGISTERED

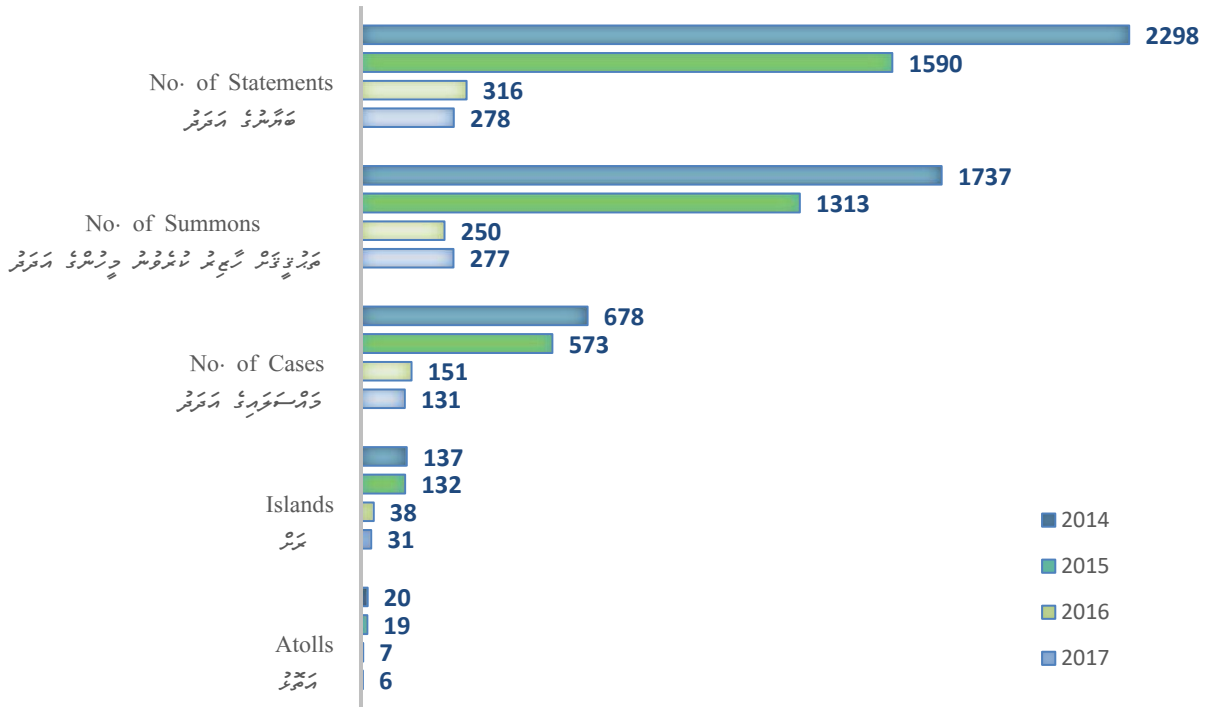


مردم‌نمایی در مورد تصمیمات ثبت‌شده
COMMISSION'S DECISION ON CASES REGISTERED



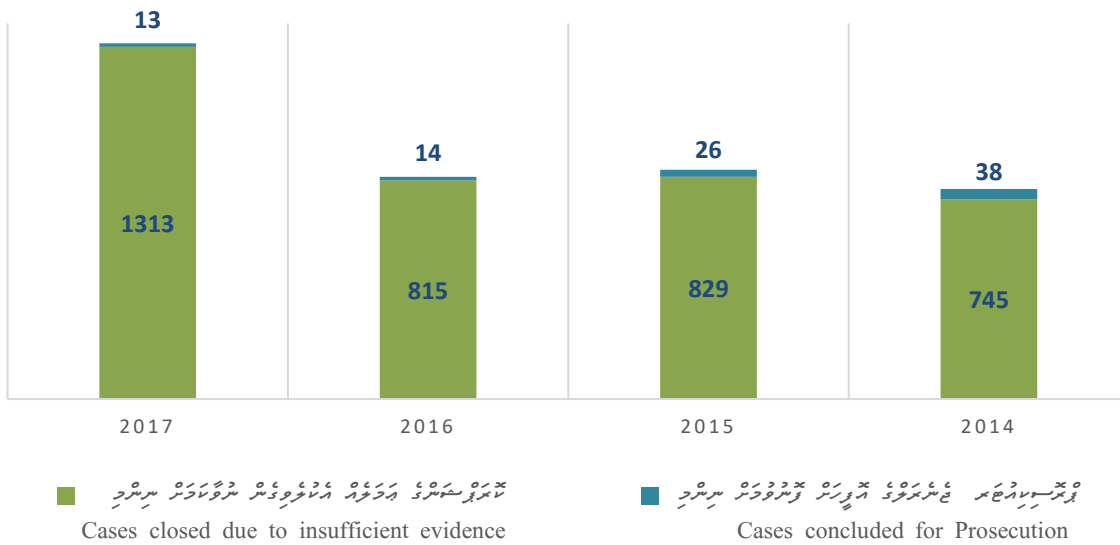
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INVESTIGATIONS CONDUCTED AT ATOLLS



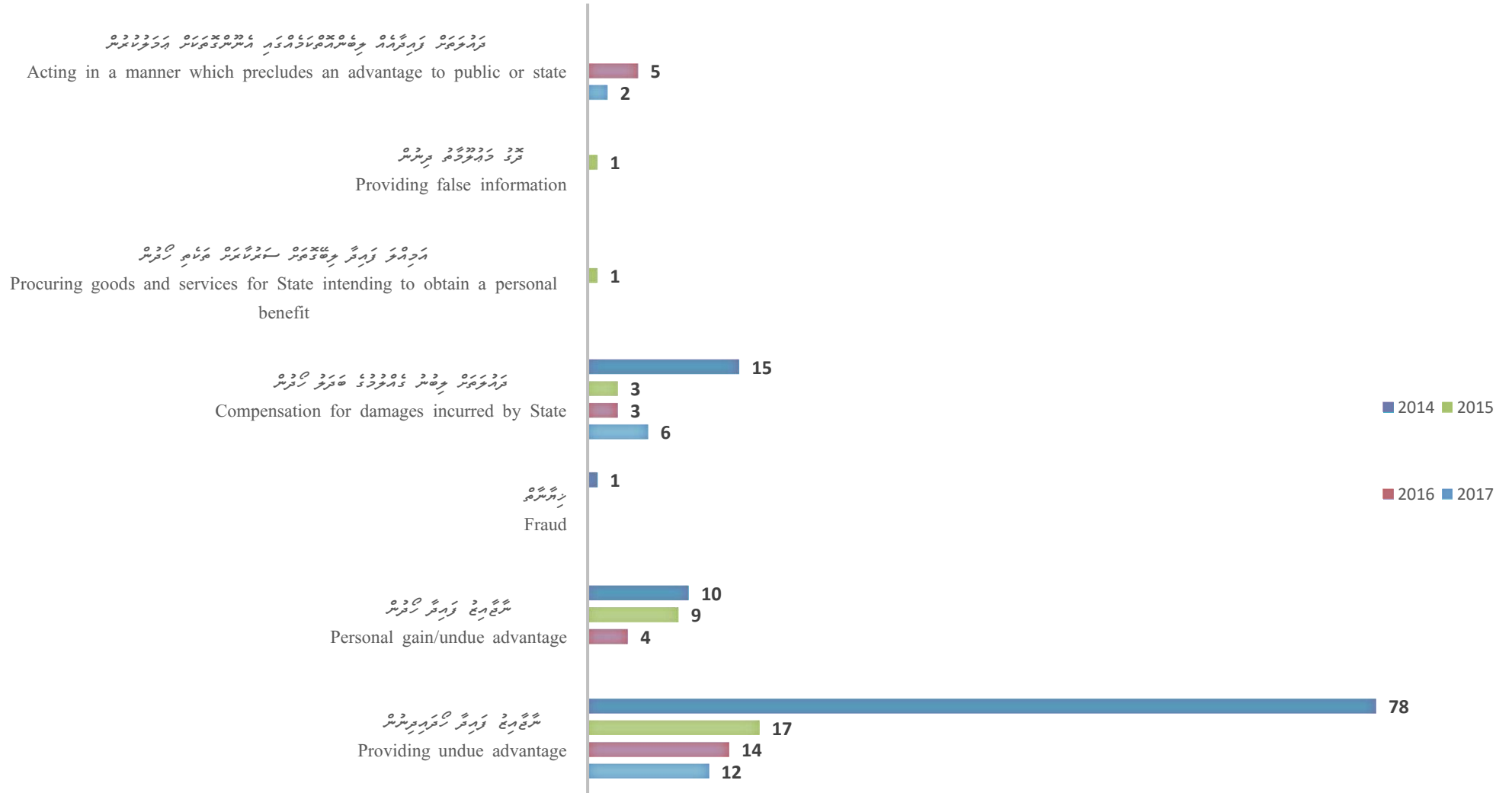
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NUMBER OF CASES CONCLUDED

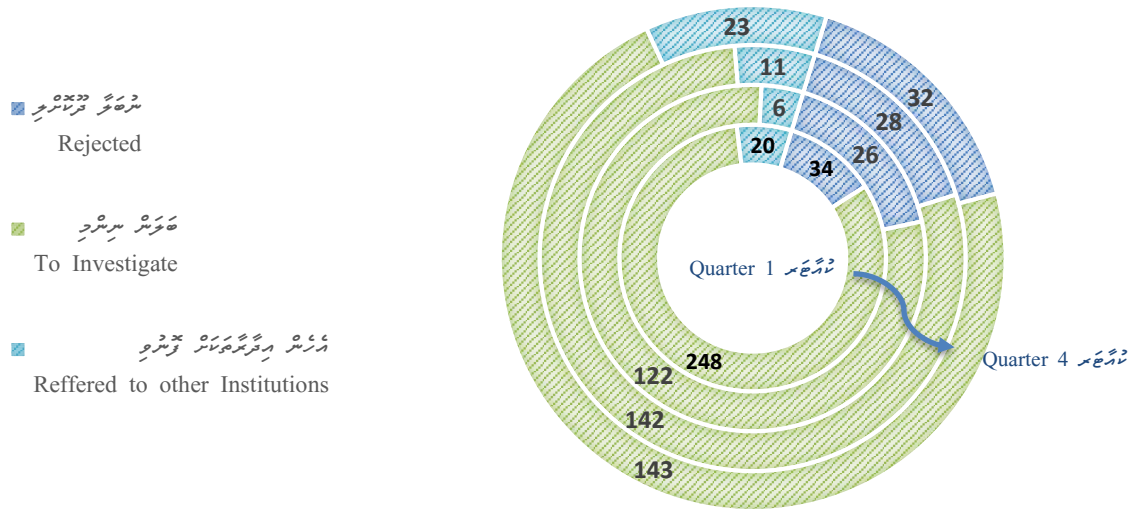


گورنمنٹ آف سندھ کے محکمہ عدالت کے ذریعے تیار کیے گئے رپورٹس کے تحت

TYPE OF OFFENCES SENT TO PROSECUTOR GENERAL'S OFFICE

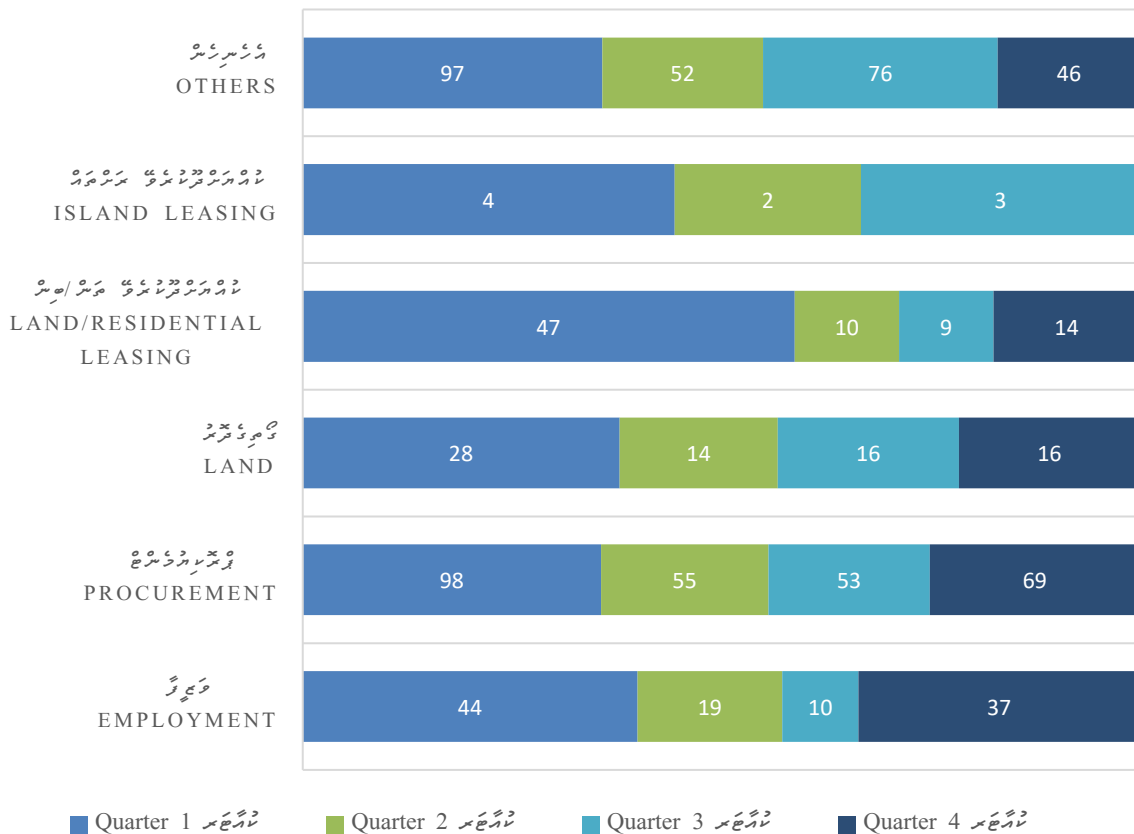


مردودہ کیسز کی رجسٹریشن و اسیسمنٹ، 2017
 CASES REGISTERED, 2017

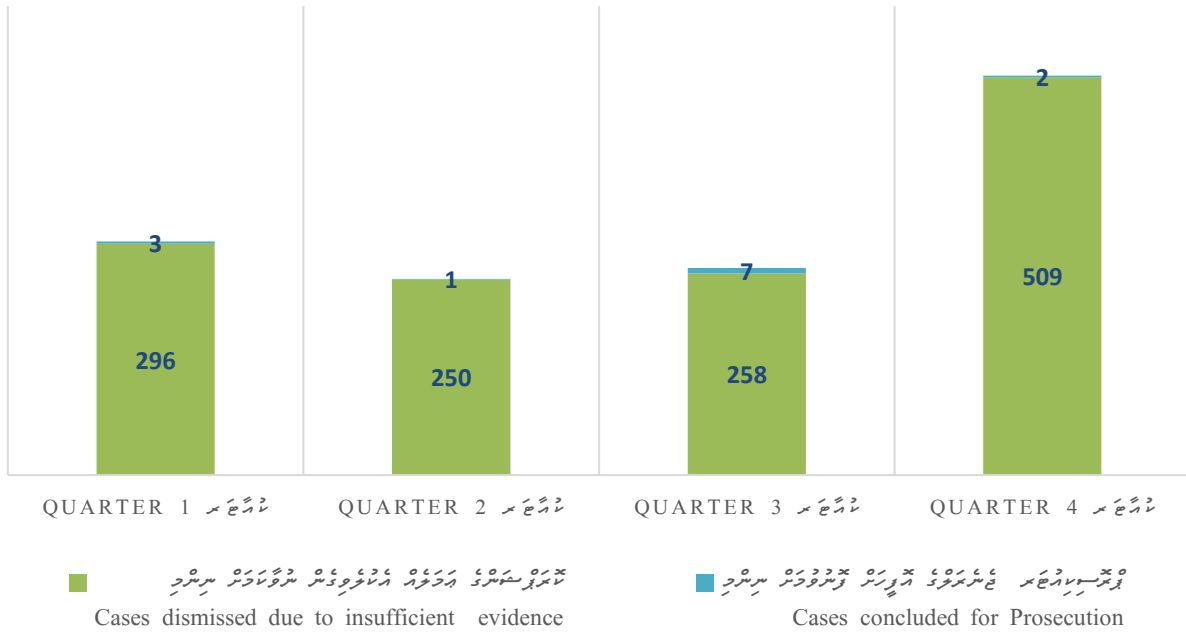


CASES REGISTERED BY THE TYPE, 2017

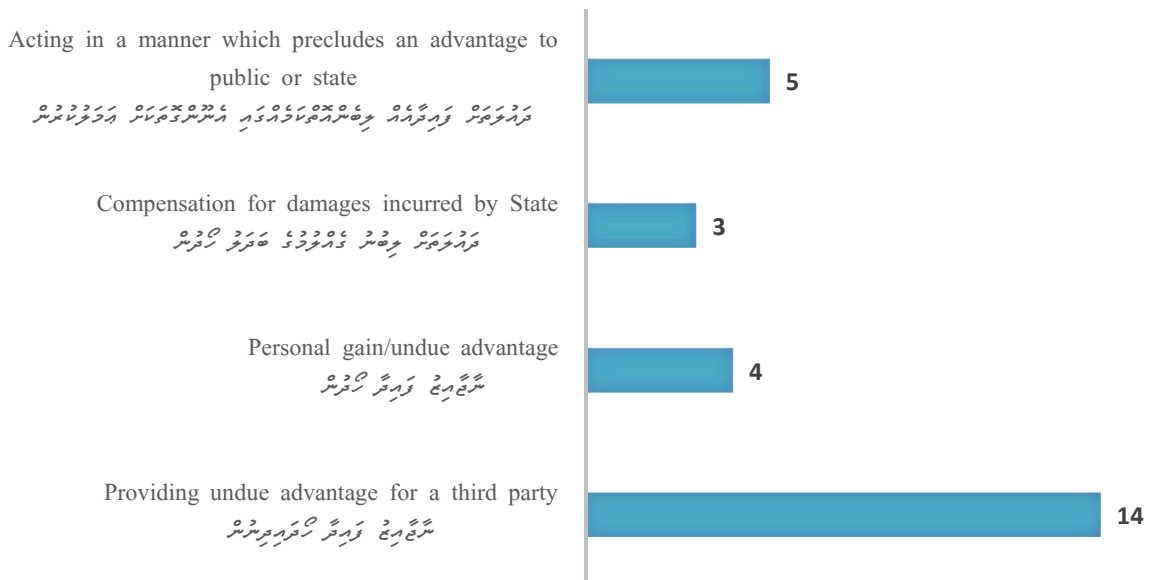
مردودہ کیسز کی رجسٹریشن و اسیسمنٹ کے نوعیت، 2017



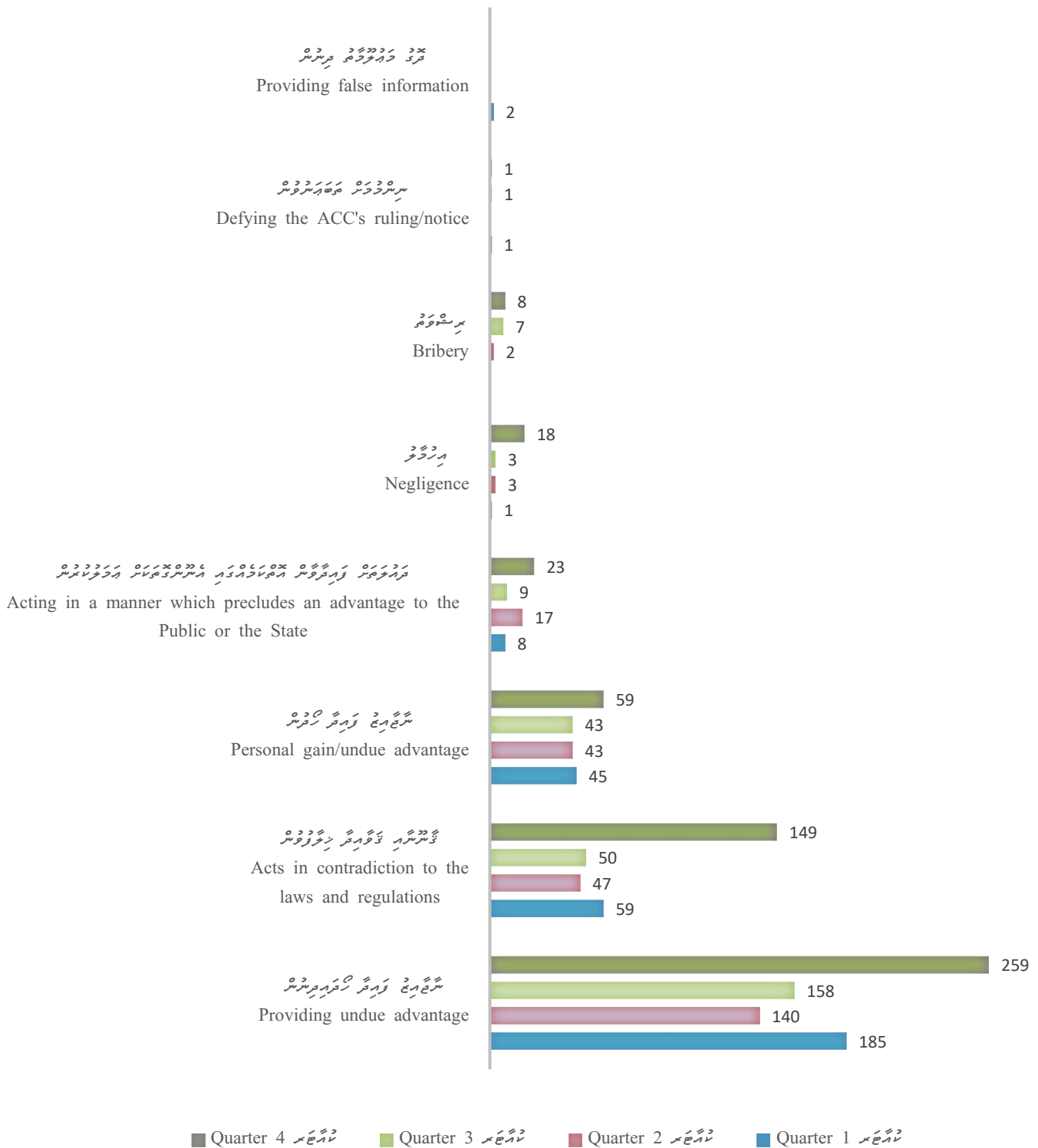
شماره پرونده‌های منتهی به صدور رای، 2017
NUMBER OF CASES CONCLUDED, 2017



نوع تخلفات ارسال شده به دفتر کل دادستان، 2017
TYPE OF OFFENCES SENT TO PROSECUTOR GENERAL'S OFFICE, 2017



2017 - قىتلىق تەنقىدلىنىدىغان ھۆكۈمەت خىزمەتچىلىرىنىڭ قىلمىشلىرى
 CASES CONCLUDED BY TYPE, 2017



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

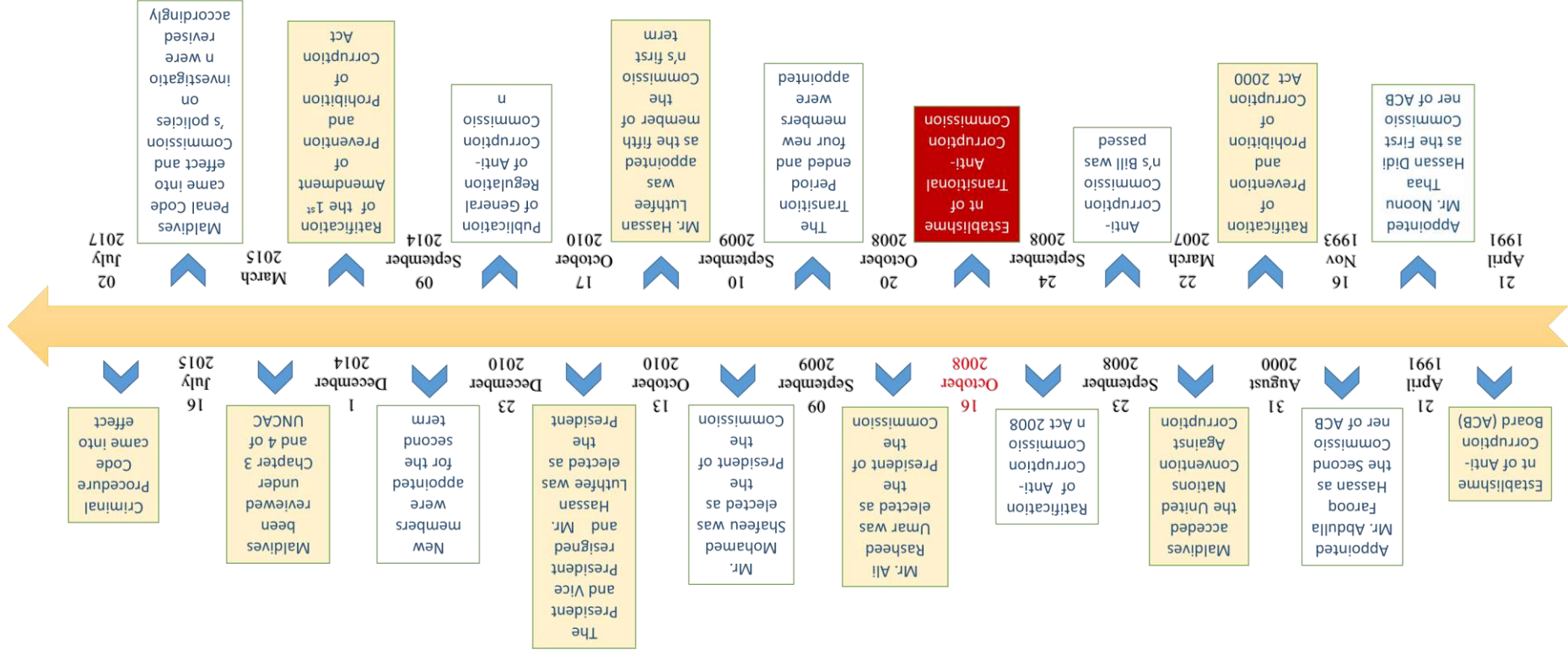
Lodged complaints are discussed in a Commission members' meeting and decided as one of the following;

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.
4. Conclude the case based on the information collected during the evaluation stage, if the case lodged does not involve offenses of corruption.

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;

History of Anti-Corruption Commission



Chronological Development of Anti-Corruption effort 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 constitutional independent institution to prevent and prohibit corruption within the public sector of the Maldives established under Article 199 (a) of Constitution of the Maldives enacted in 2008. The ACC was established as a constitutional independent body on 16 October 2008.

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



Members of the First Commission

Introduction

This is the third Anti-Corruption Statistics Book published by the Anti-Corruption Commission (ACC) of Maldives since its conception 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 of the Commission. It is an important work illustrating the Commission's achievements and results in its short historical span. The Anti-Corruption Statistics of 2017 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 2017. 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.



creating awareness on the concept of social accountability, training of members of Non-Governmental Organizations on social accountability tools, especially social audit.

The reasons for such accomplishment include hard work by staff of ACC, cooperation between anti-corruption stakeholders and support from other Public Institutions. Commission was able to share its vision with several members of the public through its outreach activities. The Commission express gratitude to the staff of ACC for their effort and dedication towards combating corruption. We seek courage, guidance and victory from Almighty Allah (S.W.T) in accomplishing anti-corruption and integrity related efforts of our team and eradicating corruption from our society.

21st April 2018

Anti-Corruption Commission

Foreword

Despite the challenges faced in the year 2017, various tasks were successfully undertaken to achieve the objectives of ACC. This depicts the strengthening pace of commission's work, especially the strenuous effort of its leadership and staff. This book illustrates the statistics related to the work of the Commission in 2017.

This publication will increase accessibility of the commission's work to the public resulting enhanced transparency of the Commission and its works. Moreover, it is anticipated to be used for academic needs and archiving information for historical purposes. This will lead to extensive reviewing and evaluation of the Commission's work through various academic researches and helps to enhance and reformulate the Commission's work.

Several strategic developments were introduced in 2017. This include beginning to evaluate and categorize lodged cases after collecting necessary documents and evidences related to the cases in the evaluation stage. Consequently, the year is notable for concluding the most number of cases in Commission's history. As such, the Commission has concluded 1326 cases in 2017 and this is an increase of 60% compared to the number of cases concluded in the year 2016. Another significant accomplishment of the Commission was establishment of an *Intelligence Unit* to assist in collecting information on corrupt actions and techniques related to prospective cases.

In addition, ACC has also initiated several activities to prevent corruption and increase integrity. As such, for the first time, *National Anti-Corruption Conference 2017* was held with participation of anti-corruption stakeholders in Maldives. A total of 11 papers were submitted by 10 government offices which participated in the conference, focusing on overcoming the challenges faced in the course of preventing corruption. The participants endorsed a resolution at the end of the conference, pledging their support to implement the recommendations that were presented and urging relevant authorities to play a key role in preventing corruption and promoting integrity in the society.

The Social Audit Program held from 13th to 16th November, was initiated by ACC with partial funding from UNDP, which was an additional noteworthy effort towards developing an inclusive society that works against corruption. The program held at Fuvahmulah city aimed at

Comparison of statistics 2014, 2015, 2016 and 2017

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Published by:

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ANTI-CORRUPTION COMMISSION MALDIVES

Statistics -2017

Anti-Corruption Commission

Male', Republic of Maldives



ANTI-CORRUPTION COMMISSION

STATISTICS 2017



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