





2019 ﴿ وَرِدُو 4 سُرُونَهُ 2

الله موره در ترسر در تر ترمومو در در و مورسود כבל או פרושת העל האורי הבללת העל העל האל وسي مري ميمروروو. 4:58 = 33

ה'בנים הואה

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مَرُوْتُ رِسُونَ

هُوُّهُ رِسُّهُ: وَرَوْسَ رَرُّعُ عِدُ 2019 ......

مروج

مرد شوری دوره ای در مردی و مردی و

مرتزتزى حكير













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## جُرُ مُنْ وَرُبُ وَ رُوْبُ

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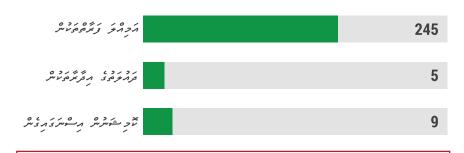
# בת הלה בנים תלת בחפר

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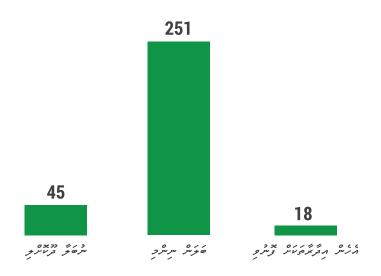
# ور سُورُ وَدَرُوْمِرُوسُ دِرِدُو مِ

ڔڎڔۿێۺ ڎۊۉؗٷێڎۉ؞؞ۣۣ؞ڎۅٝڔۺڎٷڽێڎۺڎڔڎێ؆ڎۺۼ ێؚۅڛڎڔ؞ ڎ؆ۺڎۣۺۺۯٷڎۮڞۿۿٚ ڎؚٙۼڔڎ؆ۼۺۼ؆؋ۼڰڎۿڎۅڎۿۺڟۼۅڎڔڰڔڎۥٛٷڔڋ؞ٷڽۼۺڎ؆ڲۉۿڎڎڎۻۮ؆ۿڎڎڎ؊ۮ؆ۿ ؿۼڔڎ؆ۼۺۼ؇؋ۼۿڎۺۿڎڔڎ۫۫ڎڰڒڎڎڛڎڛڎڛڎڛڎڛڎڛڎٷڎٷڞٷڎڎڎڰڛڎڛڎڛڎڛڎ

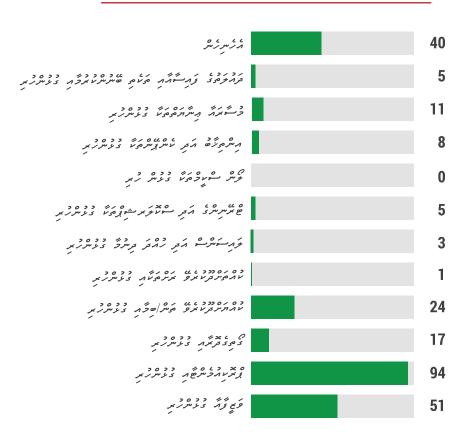
# مُؤْتُ رِسُونَ: وَرُوسَ تُرْبُعُم 2019



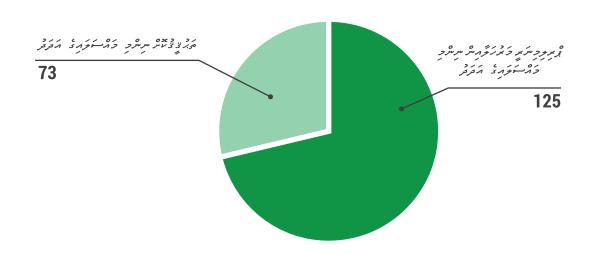
گُوْھُ: 2019 وَسَرَ دَرَثَرُو وَوَسَرَ مُرَاهُو وَرَدُوسِ مَرْدُورُ مَرْدِ مَرْدِ مَرْدِ مَرْدِ مَرْدُورُ وَرَدُورُوسِ وَرَدُورُوسِ وَرَدُورُوسِ وَرَدُورُوسِ وَرَدُورُورُوسِ وَرَدُورُورُوسِ وَرَدُورُورُوسِ وَرَدُورُورُوسِ وَرَدُورُورُوسِ وَرَدُورُورُوسِ وَرَدُورُورُوسِ وَرَدُورُورُوسِ وَرَدُورُوسِ وَرَدُورُورُوسِ وَرَدُورُورُوسِ وَرَدُورُورُوسِ وَرَدُورُوسِ وَرَدُورُوسِ وَرَدُورُوسِ وَرَدُورُوسِ وَرَدُورُوسِ وَرَدُورُوسُ وَرَدُورُوسُ وَرَدُورُوسُ وَرَدُورُوسُ وَرَدُوسُ وَرَدُوسُ وَرَدُوسُ وَرَدُوسُ وَرَدُورُوسُ وَرَدُوسُ وَرَدُسُ وَرَدُوسُ وَالْمُوسُ ولِنَا لِلْمُوسُ وَالْمُوسُ وَالْمُوسُ وَالْمُوسُ وَالْمُوسُ وَالْمُ وَالْمُوسُ ولِهُ لَالْمُوسُ وَالْمُوسُ وَالْمُوسُ وَالْمُوسُ وَالْمُوسُ وَالْمُ لِلْمُوسُ وَالْمُوسُ وَالْمُوسُ وَالْمُوسُ وَالْمُوسُ وَالْمُ



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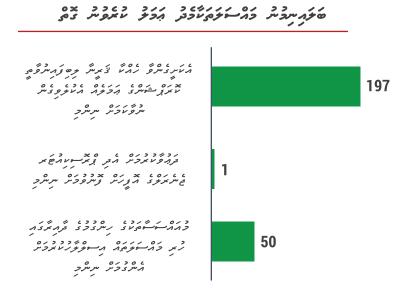


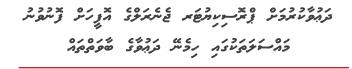
של תיינ כח מלפעל הקב





ىڭى: 2019ۇنىز درىرى ئۇھىرى ئەگەندى ئۇقۇ 198 دىرىسى ئۆدىئىدىگى بىرىدۇ ئۇرىگەرىر، ئەۋھىگەرىر دىلاد چىلارد ئۇيا ئۇنگەنىڭ ئىگەرى ئۇرى كۆرەچرۇرۇنى ئىردۇرى ئىردۇرۇ ئىزىرۇ دارسۇنى ئىگارى





ירייניניסיי × יס ×ניני יס ייי ייי קתפיזקרישית בָּה הְנָיד בְּיִתְּפֶּת כַּחִייּקרְב תּקב מַרִּפִּיז בִּינִישִּית בָּה בְּנִיד בִּיתְפָּת בַּחִייּקרָב תּקב 1 No. of cases sent to PG Office

سُرَّعٌ رِغْ وَرِمْ رَحْرِدِرِسْرَ

1 Providing undue advantage for a third party

# مَعْرُوْ شَوْرُدُ سُوهُ اللهِ وَهُو اللهُ وَلَا مُرْسُدُ اللهُ ال

؆۫ۘ؉ٛڎۣۺٛڗؠ؞ ڔۅٛڎۉؠڗڎ ڎڎؚڎڔٷڔڔڎ ۿڔٛؠڔۯ؆ڎٷڔڎڎٷڎڎ؆ۉ؞ڎڎٷۿڔڎۿۉڎڒڎڗڎ؞ ڋڔۺڗڎٷٛ؋؞ۿڔۺٷڔڎٷڎ۩ڎۺڟ؆ؠڎۣۺۺٷۿٷڎ؆ڎڎڔڰڟڲۺۺٷڽۺڛۅڔۺڟۺۺٷڔۺ؆ڎۅۺ ڰؙۺؙۼۺ؞ "ڒٷڎؚٛ؆ۼۅۅؘڔڰڟڰڎ؉ۯڎڎڎڎڎڎڎڎڎڎٷٳڔڰۺۺڟۺڟۺۺٷڔڰ؞٤٥٥٠)٠

رَدُ دِ هِوَرِسُ کَهُوْ شَهُو وَ کِهُو دُو وَ وَدَارِدُ وَ وَجَرِدُ عَلَى اللهُ وَالْمُورُ وَ عَلَى اللهُ وَالْمُورُو وَكُو وَ اللهُ وَاللهُ وَاللهُ

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# مرفرفتري حكيم

# שלים: בתפרפתים מעפתת



برمرم عدد مروضه مرووسه مروق مروق عربة

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عُرِدْ وُرَدُونَهُ وَوُرُوْسِ رَجِرً وُورُعَ وُسِرُوبُ وَجِدُهُ وَسَرَّمَوْنَهُ وَلَا وَعَجَدُو رَجَرَةٌ عَالَوْدُو دُودُدُوْ. عُرِبَهُ سَرِّ مِسْرِشْ رِسْدًا وِسَرَ رُبِّرُ وَمُرَاكِمُ مُونِهِ عَلَيْ الْفَرْدُونَ وَدَوْسُ مُر

عُرِدُ وَرِدُورُورُ وَكُورُ لَكُورُ عَنْ الْرَدُورُورُ عَنْ الْمُرْدُورُ وَكُورُ الْمُرْدُورُ اللّهُ اللّ

# הְרָלְילְיתְּמֶלְעִיתְּ הְבָּבָ הְבֹנְכֵּשׁ

ים ה יכו הם היכ יכו היו יכ היכ ה הם ל זמת זמבה שם מכט המפתחים כב הסב פ وْسْرِسْ وُرْدُمْ رُسْرِسْ مِنْ رُسْ مُنْ لَاسْ لَاسْرُ وَمُوْسُورُورُ א און לוו ה אופונים א נכנים א נכנים א האפצית הא בתאפצית הא בתאפצית אין מקומית פין הופ תפת משת מקב שתפל באלים תשת כצעה את על מני בחל הנפני על של של של של על בל בל בל בל בל יני) ו איניאי איני פיניסט בריסיט בריסיט בריסיט בריסיט בריסיט בריסיט בריסיט בריסיטיע בריסיטיע בריסיטיע בריסיטיע وَجُ وَوَرِدُورُ وَرِدُ وَكُمْ رَجِرُ إِذَا وَرُورُ الْمُرْسِرُ الْمُرْسِرُ الْمُرْسِرُ الْمُرْسِرِ 11 (3 0 (1 11 01033 0311 111 3 ( 2441 119 150 18145 1421 10 38 בנת שנת הלתשת התלחת הע בנצרצב 16 061711 0177 6 100 1101 25 124 25 1250 V1 084 2V85 رُو مُرْسُر سُرُوْسُر مِوْ بُرِي وْ رُبِي وْ رُبِي وْ رُبِي 11 131 0 (36 0111) 1 3 0× 301 29 1524 MX 938 &M21 11X1 YV 31X مُرْوَكُونُ مِنْ مُنْ دُوْمِ وَمِنْ اللَّهِ مُنْ اللَّهُ مُنَا اللَّهُ مُنْ اللَّا لِمُنْ اللَّهُ مُنْ اللَّا لِلَّهُ مُنَا اللَّهُ مُنْ اللَّهُ مُنَا اللَّهُ مُنْ اللَّهُ مُ مُؤْمَوْهُ مِرْسُالِمُورُ اللَّهُمُ مُرْمُونُ وَوَ



Training Course held in Anti-Corruption & Civil Rights Commission (ACRC), Republic of Korea



UNODC Regional Workshop on Asset Disclosure and Conflict of Interest in South and South East Asia held in Bangkok, Thailand



**Prosecutor's Symposium 2019** 



**Corruption Prevention Training for MIRA Staff** 



**Anti-CorruptionTraining Session at CSTI** 



Training of Trainers (ToT) Programme held at Addu City



Releasing 'Abaanna – Report' book



Releasing the story books of Interschool Integrity Story Competition



Releasing Bithufangi Bulletin - 4th Quarter



**Releasing Statistics Book 2018** 



Releasing White Paper Volume 3, Issue 1



Releasing Risk Assessment Report of the Pilgrimage System in the Maldives

## **Photo Gallery**



Open Day for tertiary students to mark the National Anti-Corruption Day 2019



Visit to the patients in Hulhumale Hospital



**Children's Evening at Fiyavath** 



Integrity-related Information Shared at Majeedhiyya School Assembly



**Celebration of Dhivehi Language Day** 

## **Anti-Corruption Commission Recreation Club (ACCRC)**

The ACCRC organized a "Maahefun" event to solemnize the blessed month of Ramadan. This event was conducted on 25th April 2019 at the ACC. As part of this special event, a religious lecture was delivered by Dr. Abdul Sattar, Senior Lecturer at Maldives National University. The President of ACCRC, Uz. Mohamed Nishath and Secretary General, Uz. Abdulla Rasheed also addressed the ceremony during this event.



#### **UNODC Regional Workshop**

The ACC had participated in the Regional Workshop on Asset Disclosure and Conflict of Interest Systems in South and Southeast Asia organized by the United Nations Office on Drugs and Crime (UNODC). On behalf of the ACC, Legal Officer Uz Safath Habeeb and Assistant Investigation Officer Uz. Adam Shamil attended this Workshop.

This regional workshop took place in Bangkok, Thailand from 11th to 13th June 2019, was aimed to offer the South Asian countries an opportunity to continue with the efforts in furthering the national systems by sharing global and regional trends, country experiences and lessons learned on the effective management of asset declaration and conflict of interest systems for national anti-corruption officials.

### ACC presented a paper in the Prosecutors' Symposium

The ACC had participated in the first ever Prosecutors' Symposium held by the Prosecutor General's Office of the Maldives. The main focus of this symposium was to strengthen the criminal justice system. The Commission presented its paper on 16th June 2019 based on the challenges in sending cases to the Prosecutor General's Office for prosecution.

In the panel discussion followed by the presentation, it was discussed about the actions taken so far to solve challenges, more ways to strengthen the investigations and duty prosecution process of corruption cases.

#### **Corruption Prevention Training for MIRA Staff**

The ACC had conducted a Corruption Prevention Training Programme for staff of the Maldives Inland Revenue Authority (MIRA) on 22nd June, 2019. The participants were given information regarding corruption and integrity, in the 3-hour session. This session with 21 participants from MIRA was conducted by the expert facilitators of ACC.

#### **Training Session at CSTI**

The ACC had conducted an Anti-Corruption Training program for the civil service staff on 26th June 2019, at the Civil Service Training Institute (CSTI). In this 3- hour session, participants were given information regarding corruption and integrity. The session was attended by 50 participants.

#### Training of Trainers (ToT) Programme at Addu City

The ACC had conducted a Training of Trainers (ToT) Programme at Addu City, Hithadhoo from 27<sup>th</sup> to 29<sup>th</sup> June 2019. A total of 15 trainers participated in this training, including the staff of ACC's South Regional Office.

During this 3 day programme, participants were given information regarding the School Integrity programme and Public Official programme. The Vice President of ACC, Uz. Muaviz Rasheed distributed the Certificate of Completion to all participants in the closing ceremony. All sessions were facilitated by the Vice President, Uz. Muaviz Rasheed and relevant staff of the ACC.

### **Trainings and Conferences**

#### **ACRC Training Course**

The ACC had participated in the ACRC Training Course for International Anti-Corruption Practitioners organized by the Anti-Corruption and Civil Rights Commission (ACRC) of the Republic of Korea. This training was an all-expense complimented offer by ACRC of Korea. On behalf of ACC Senior Education Officer, Ms. Aishath Sinaau attended this training.

The training program took place in Seoul and Sejong from 13th to 22nd May 2019. It was aimed to help enhance knowledge and capacity required to develop and implement effective anti-corruption policies and measures.

#### Seminar on Anti-Corruption for Officials of the Maldives

A delegation of 20 staff from ACC had participated in the 2019 Seminar on Anti-Corruption for Officials of Maldives hosted in Qingdao, China.

The purpose of this workshop is to gain knowledge and experience on procedures and techniques used in China for combating and preventing acts of corruption. Apart from this, the delegation learned about the administrative structure of the Chinese Government and their culture.

Addressing at the opening ceremony, the President Mr. Diao Jiandong from Shandong Foreign Trade Vocational College spoke about the relationship between Maldives and China.

This workshop commenced on 14th May 2019 and was held for a duration of 20 days. The program was initiated and organized by the Shandong Foreign Trade Vocational College with the assistance of Chinese Embassy in Maldives and Ministry of Commerce, China.



#### **Publication of Statistics Book 2018**

The ACC had officially published its Statistics Book of 2018. It was released on the evening of 21st April 2019 at the ceremony held to mark the National Anti-Corruption Day. The book was released by the President of Maldives Media Council, Mr. Hidhaayathullah.

Since 2015, the Commission continues to publish its annual statistics book. The main aim of this book is to disseminate timely information to the public and to provide necessary statistics to news reporters, researchers and students. This book consists of, the processes of dealing with complaints, five-year statistical comparison of selected variables and key statistics collected and compiled by the Commission.

#### Publication of White Paper Volume 3, Issue 1

The ACC had officially released Volume: 3 Issue: 1 of its White Paper series. This policy paper was released on 21st April 2019 at the ceremony held to mark the National Anti-Corruption Day. The White Paper was released by Commission Member, Mr. Yazmeed Mohamed.

The aim of this policy paper series is to disclose corruption risks and provide recommendations on corruption prevention at public sector. The current issue focused on risks of corruption and its prevention in State Owned Enterprises (SOEs). In this regard, the paper highlighted the organizational structure of SOE's, issues in the legal framework of SOE's and risks of corporate fraud. It provided recommendations for overcoming such risks. The paper was also circulated to relevant authorities.

#### Publication of Risk Assessment Report of the Hajj Management System in the Maldives

The ACC had officially launched risk assessment report of Ministry of Islamic Affairs which studied Hajj Management System in the Maldives. This report was released on 14th May 2019 at a ceremony held at ACC conference room by the Commission Member Mr. Yazmeed Mohamed. The Deputy Minister of Ministry of Islamic Affairs along with members of the ACC, and some Senior Officials from both the institutions attended this ceremony.

The Prevention and Research Unit delivered a presentation highlighting the main risk factors and recommendations identified. Additionally, the Commission Member, Ms. Aminath Minna in her remarks at the ceremony, emphasized the importance of integrity in the hajj management. Further, she stressed the significance of preventing the corruption risk factors in this important system and advised the respective authorities to strictly follow the policies and regulations while implementing the system.

One of the main purpose of this research was to identify the risk factors in the Maldives Hajj Management System and to provide recommendations accordingly. Hence, the research analyzed significant issues and gaps in the related laws and regulations; quota distribution among pilgrimage service providers, bid evaluation process, concerns about Mutawif and Hajj Missions.

in everyday life was presented through examples suitable for the age-group of the students. The students were addressed by the Senior Case Officer of ACC, Ms. Aishath Areefa

#### Official Ceremony to Celebrate National Anti-Corruption Day

The ACC hosted an official ceremony to mark the National Anti-Corruption day on 21st April 2019. Information Commissioner, Mr. Abdul Azeez Jamaal Aboobakur was the Chief Guest of the ceremony.

The ceremony was also graced by the President of Civil Service Commission Dr. Ali Shameem, Member of Election Commission, Mr. Ismail Habeeb Abdul Raheem, Assistant Auditor General, Mr. Aiman Mohamed, President of Employment Tribunal, Uz. Ahmed Shifau and President of Maldives Media Council Mr. Hidhaayathullah. Commission Members, Secretary General and staff were present at the ceremony.

During the ceremony, an appreciative token was given for the dedication of ACC's staff who delivered their service for 10 consecutive years.

#### <u>Publication of 'Abaanna - Report' book</u>

The ACC published 'Abaanna – Report' book in the special ceremony held to mark the National Anti-Corruption Day on 21st April 2019. The book included reports submitted by staff of ACC in the report writing competition, on topics related to integrity and corruption. It was officially launched by the Assistant Auditor General, Mr. Aiman Mohamed.

During the ceremony Election Commission Member, Mr. Ismail Habeeb awarded the winners of the report writing competition

## **Publication of Story book**

The story book of the Inter-School Integrity story production competition was launched on the special ceremony held to mark the National Anti-Corruption Day. The books were officially launched by the Commission Member, Ms. Aminath Minna. In addition, plaques and certificates for the best 10 stories of the competition were also presented by Ms. Minna.

Plaques, certificates and monetary rewards were awarded to the best 3 stories of the competition and certificates were awarded to the judges by the President of Civil Service Commission, Dr. Ali Shameem.

A total of 42 stories were submitted by a total of 28 schools. The stories are based on characteristics of integrity, targeted to children of foundation level. The best stories of this competition will be printed and distributed to schools.

#### <u>Publication of Bithufangi Bulletin – 4th Quarter</u>

The ACC had officially released Volume: 3 Issue: 4 of its Quarterly Bulletin. It was released on the special ceremony held to mark the National Anti-Corruption Day. The Bulletin was released by the President of Employment Tribunal, Uz. Ahmed Shifau.

The purpose of this publication is to disclose, disseminate and share information on significant activities of the Commission and to increase public awareness regarding integrity and anti-corruption. The segments covered in this edition was a case summary of the lease of Nasandhura Palace Hotel, news highlights, a poem on integrity, statistics, profile of a senior staff and the article on 'state capture' and featured a corruption prevention research titled, Linkages of Administrative Negligence in Recruitment and Corruption Risks.

## **Quarter Highlights**

#### **Special Events**

#### **Open Day for Tertiary Students**

The ACC had conducted an Open Day for students of colleges and universities of Male' on the occasion of the National Anti-Corruption Day on 9th April 2019.

Students were given information regarding the works and functions of different sections and units of ACC. Additionally, a demonstration of the investigation process was presented by the investigators. The students were also given a tour of the Office.

The Vice President Uz. Muaviz Rasheed, Commission Member, Ms. Aminath Minna and Section Heads participated in this event.

## Celebration of Dhivehi Language Day

A special ceremony was held on 14th April 2019, at ACC to celebrate Dhivehi Language Day 2019. The ceremony was graced by the Chief Guest Mr. Mohamed Waheed, a linguistic scholar from Dhivehi Bahuge Academy. In his speech, Mr. Mohamed Waheed stressed on the importance of preserving Dhivehi language.

The special message of the President of Dhivehi Bahuge Academy was delivered by President of the Anti-Corruption Commission Recreation Club (ACCRC) Uz. Mohamed Nishath. The Commission Member, Ms. Aminath Minna and the Secretary General Uz. Abdullah Rasheed also addressed in this ceremony.

#### **Blood Donation**

The ACC conducted a blood donating event on the occasion of National Anti-Corruption Day on 13th April 2019 at the Maldives Blood Services. The Vice President of ACC, Uz. Muaviz Rasheed and several other staff had donated blood and participated in this event.

#### Visit to Hulhumale Hospital

The members and staff of ACC visited Hulhumale Hospital on 13th April 2019, on the occasion of National Anti-Corruption Day. As part of a charity contribution to community services, gifts were handed out to all inpatients at the hospital.

#### Children's Evening at Fiyavathi

A Children's Evening for children under state care at Fiyavathi in Hulhumale' was held on the occasion of the National Anti-Corruption Day 2019. A total of 102 children from Fiyavathi took part in the Children's Evening. Several games and activities were organized at the event, which took place on 13th April 2019.

#### Integrity-related Information Shared at Majeedhiyya School Assembly

The ACC has delivered information regarding the characteristics of integrity at an assembly held in Majeedhiyya School, on 16th April 2019.

With the aim to increase integrity-awareness, students were briefed on what integrity is, the importance of integrity for every individual, and academic integrity and its importance. Additionally, application of integrity



# **BITHUFANGI**



**2019 | VOLUME 4 NUMBER 2** 

Indeed Allah commands you to deliver the trusts to their (rightful) owners, and, when you judge between people, to judge with fairness. Excellent indeed is what Allah advises you Indeed Allah is all-hearing, all-seeing.

AL-NISĀ 4:58

#### **Quarter Highlights**

Special Events Trainings and Conferences	
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