

# සමූහය



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2020 | ඔක්තෝබර් 5 වන සති 2

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ACC\_MALDIVES



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■ 9/2014 (سولہ ماہ کی مدت میں) 533 ویں دفعہ کے تحت  
(ا) کی طرف سے کی جانے والی ترمیموں کے تحت

■ 13/2008 (سولہ ماہ کی مدت میں) کی 25 ویں دفعہ کے تحت (ا) کی 3  
ویں ترمیم کے تحت کی جانے والی ترمیموں کے تحت

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کی جانے والی ترمیموں کے تحت

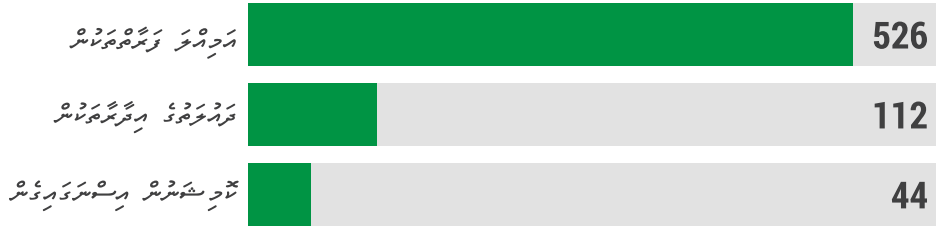
2. اے پی کے تحت کی جانے والی ترمیموں کے تحت  
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■ 4/2009 (سولہ ماہ کی مدت میں) کی 6 ویں دفعہ کے تحت (ا) کی 7  
(ا) کے تحت کی جانے والی ترمیموں کے تحت  
کی جانے والی ترمیموں کے تحت

## مۆھىم ھۆججەتلەر (2020 - يىلىغىچە)

### 2020 يىلىغىچە 2020 يىلىغىچە ئىشلىتىش ۋە تەكشۈرۈش ئۆلچەملىرىنى تەكشۈرۈش نەتىجىسى

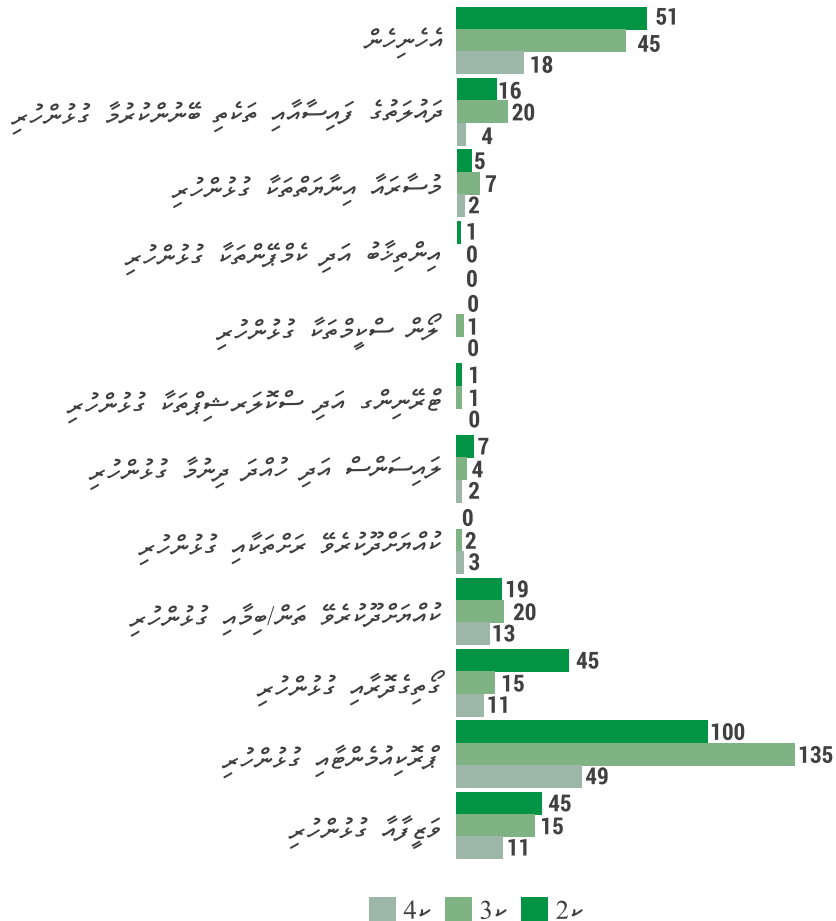


سېلىق: 2020 يىلىغىچە ئىشلىتىش ۋە تەكشۈرۈش نەتىجىسى 2 يىلىغىچە 91 تەكشۈرۈش، 3 يىلىغىچە 88 تەكشۈرۈش، 4 يىلىغىچە 163 تەكشۈرۈش نەتىجىسىنى كۆرسىتىدۇ.

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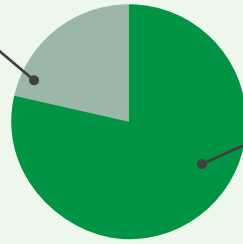


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سڄو: گڊپڻو ۾ ۽ ۲۰۲۰ ۾ سڀني ڏينهن جي ڏينهن جي ڏينهن

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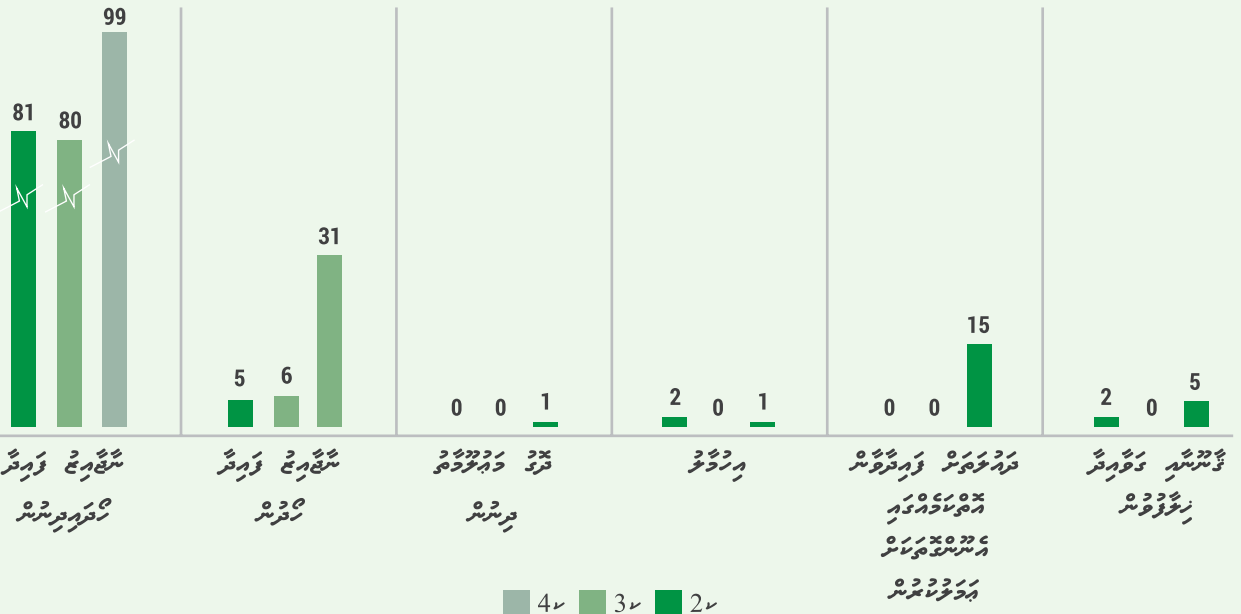
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## 2. קריאת התורה בקול

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## Directors Training Program at Capital Market Development Authority CMDA

ACC conducted awareness session for the participants of Directors' Training Program organized by Capital Market Development Authority (CMDA) on Thursday, 25th June 2020 through Google Meet.

The 2 hour-session focused on anti-corruption, advancement of integrity, and familiarization of the chapter on procurement in the Public Finance Regulations, was participated by 40 individuals from public and private companies.

### Photo Gallery





### **Awareness session at Maldives Transport & Contracting Company (MTCC)**

An awareness session on anti-corruption was conducted for the staff of MTCC on Tuesday, 20th October 2020 through Zoom, by ACC.

11 participants joined this 2 hour-session which focused on anti-corruption and advancement of integrity.

### **Awareness Session at Meemu (M) Atoll Education Centre**

An integrity-awareness programme aimed for teachers, in order to enhance student integrity, was conducted at Meemu Atoll Education Centre on Thursday, 15th October 2020 through Zoom. The programme highlighted characteristics of integrity, the damages of corruption, integrity in teaching, and the role of teachers and the school in enhancing student integrity.

The first 2-hour session was conducted for 24 local teachers and the second 2-hour session was conducted for 11 expatriate teachers.

### **Training Session at Waste Management Corporation Ltd (WAMCO)**

An awareness session was conducted by ACC for the board members and senior management team of WAMCO on Thursday, 8th October 2020 at the conference area of WAMCO. A total of 20 participants joined this session. The 2 hour-session focused on anti-corruption, advancement of integrity, and description of procurement related issues that can lead to corruption.

### **Awareness session at Ministry of Home Affairs**

A 2-hour awareness session with 33 participants was conducted by ACC for the public officials of Ministry of Home Affairs on Wednesday, 30th September 2020 through Zoom, with the focus on anti-corruption and advancement of integrity.

An additional 2-hour awareness session was conducted for 32 Political Appointees of Ministry of Home Affairs on Wednesday, 23rd September 2020 through Zoom.

### **Awareness Session at Directors Training Program**

An awareness session was conducted by ACC for the Directors Training Program organized by Capital Market Development Authority (CMDA) on Wednesday, 9th September 2020 through Zoom.

This Training Program focused on corporate governance, duties and responsibilities of directors and its relation to the efficient performance in commensuration to the Corporate Governance Code and other regulations in the Maldives such as Companies Act, taxation and anti-corruption.

This session was joined by 20 participants of MTCC board members and executives.

### **Corruption Prevention Session for Civil Service Induction Program**

ACC conducted an anti-corruption training session for 24 newly recruited civil service staff on Tuesday, 18th August 2020, through Google Meet. This 1.5-hour session was part of the induction program organized by the CSTI, to give information on corruption and integrity.



## **International Anti-Corruption Day (IAC Day)**

ACC celebrated the International Anti-Corruption Day on 9th of December 2020. To mark the special day, the Commission initiated and organized a panel discussion on ‘criminalizing illicit enrichment’ in collaboration with Transparency Maldives, Attorney General’s Office and Maldives Police Service. The discussion was aired on local TV channels.

As part of the awareness campaign to mark this day, 400 pieces of face mask with anti-corruption messages were disseminated to public institutions.

## **Publication of Financing Political Party Whitepaper**

ACC had officially published whitepaper on Financing political party. The paper was released on 31st December 2020 on ACC’s Website.

One of the main purpose of this paper is to identify the risks factors in financing political parties and to provide recommendations accordingly. Hence the paper highlighted the main concerns and issues in monitoring financial expenses and lack of accountability and transparency of political parties.

## **Training & Awareness Sessions**

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### **Focused group meeting with Fenaka Corporation Limited**

A focused group meeting was conducted by ACC for the board members and senior staff of Fenaka Corporation Limited on Monday, 28th December 2020.

The 1-hour meeting focused on corruption related issues reported to ACC regarding the Corporation, the specific recommendations given for those cases and the suggestions of preventive mechanisms that could be established at the Corporation.

### **Focused group meeting with Ministry of Education (MoE)**

A focused group meeting was conducted by ACC with the senior staff of Ministry of Education on Wednesday 23rd December 2020 at the ministry.

The 1 hour-meeting focused on the corruption related issues reported to ACC regarding MoE, the specific recommendations given for these cases and the suggestions of preventive mechanisms that could be established at MoE.

### **Procurement session at Ministry of Home Affairs**

A procurement session was conducted by ACC for the staff of Ministry of Home Affairs on Thursday, 22nd October 2020 at the conference room of ACC. A total of 12 participants joined this session.

The 2 hour-session focused on description of procurement related issues that can lead to corruption and the preventive measures that could be taken to mitigate corruption.



## Quarter Highlights

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### News Highlights

#### **ACC drafted its 'New Normal Policy'**

Anti-Corruption Commission (ACC) drafted 'New Normal Policy' to provide its services during the Covid-19 pandemic. The Commission decided to implement the 'New Normal Policy' when the government declared Health Emergency Lockdown in the Male' city due to a community transmission of Covid-19.

The main decision of this policy was to provide non-stop service to the public by working from home. Hence, the policy included the working hours, rules to conduct meetings and team discussions, ways to receive and submit documents, and to disseminate information.

The 'New Normal Policy' was effectively implemented from 15th April 2020 onwards.

#### **Launching of Strategic Action Plan 2020-2024**

ACC launched its third Strategic Action Plan of 2020 to 2024 on the 26th of November 2020. This Strategic Action Plan will be the principle document referred in shaping the Commission for the upcoming five years. The Plan was compiled under the consultancy of Ms. Haifa Naeem and input of civil society and major stakeholders were included.

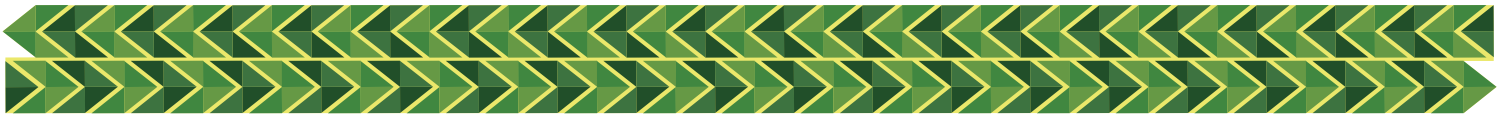
The upcoming five-year plan consists of four priority areas; employee engagement, proactive prevention, investigative excellence and ensure no impunity for perpetrators and recover stolen assets.

#### **Maldives Transparency and Anti-Corruption Conference 2020**

ACC along with Transparency Maldives organized a 3-day conference on Maldives Transparency and Anti-Corruption. The conference was held via ZOOM from 7-9th December 2020. The main purpose of this conference was to spread awareness on corruption risks in the procurement sector and to share information on anti-corruption and transparency.

Some of the topics discussed in the conference include, corruption risk management, challenges in reporting corruption, role of parliament in combatting corruption and minimizing corruption risks in State-Owned Enterprises, UNCAC Compliance on corruption risk management and human resource and capacity building dimensions in the context of decentralized procurement section. The sessions were conducted by Maldives Journalist Association, CDE consulting, Ministry of Finance, Local Government Authority (LGA), Auditor General's Office, International republican Institute, Villa College, United Nations Office on Drugs and Crime (UNODC), Maldives National University, Westminster Foundation for Democracy (WFD), Center for International Private Enterprise (CIPE), Transparency Maldives (TM), and ACC.

The closing of the Conference was on the 9th December 2020, which was also the Internationally marked Anti-Corruption Day. In relation to this day, the President of Maldives, His Excellency, Mr. Ibrahim Mohamed Salih delivered a video speech. In addition to this, the President of ACC, Ms. Mariyam Shiuna also gave a special speech on detrimental effect of corruption and urged to combat the fight collectively.



# BITHUFANGI

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**Integrity, transparency and the fight against corruption have to be part of the culture. They have to be thought as fundamental values.**

Angel Gurría, OECD Secretary-General

## Quarter Highlights

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