



2019 مہتر سہ ماہی



نیشنل انسٹیٹیوٹ آف انفارمیشن ٹیکنالوجی  
ڈیٹا، مہتر سہ ماہی





# ملفوظات

2019

نیشنل کمیشن برائے انسانی حقوق

ڈی جی، جی ڈی سٹیٹ

မန္တလေးမြို့နယ်

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- 32 ..... 1: مَجْلَدٌ فِي تَارِيخِ دَوْلَةِ سُلَيْمَانِ بْنِ دَاوُدَ الْمَرْوَمِيَّةِ، 2019.
- 33 ..... 2: دَوْلَةُ سُلَيْمَانِ بْنِ دَاوُدَ الْمَرْوَمِيَّةِ، 2019.
- 34 ..... 3: تَارِيخُ سُلَيْمَانِ بْنِ دَاوُدَ الْمَرْوَمِيَّةِ، 2019.
- 35 ..... 4: مَجْلَدٌ فِي تَارِيخِ دَوْلَةِ سُلَيْمَانِ بْنِ دَاوُدَ الْمَرْوَمِيَّةِ، 2019.
- 36 ..... 5: دَوْلَةُ سُلَيْمَانِ بْنِ دَاوُدَ الْمَرْوَمِيَّةِ.
- 37 ..... 5: مَجْلَدٌ فِي تَارِيخِ دَوْلَةِ سُلَيْمَانِ بْنِ دَاوُدَ الْمَرْوَمِيَّةِ، 2015-2019.
- 38 ..... 6: مَجْلَدٌ فِي تَارِيخِ دَوْلَةِ سُلَيْمَانِ بْنِ دَاوُدَ الْمَرْوَمِيَّةِ، 2015-2019.
- 39 ..... 7: دَوْلَةُ سُلَيْمَانِ بْنِ دَاوُدَ الْمَرْوَمِيَّةِ، 2015-2019.
- 40 ..... 8: مَجْلَدٌ فِي تَارِيخِ دَوْلَةِ سُلَيْمَانِ بْنِ دَاوُدَ الْمَرْوَمِيَّةِ، 2015-2019.
- 41 ..... 9: دَوْلَةُ سُلَيْمَانِ بْنِ دَاوُدَ الْمَرْوَمِيَّةِ، 2015-2019.

## רשימה

תקופה זו הוכרזה לטובת המעורבים בפרויקט "מבצע מורשת" וזאת בשל תרומתם הרבה למעורבותם בפרויקט. מטרת הפרויקט היא להעביר את המורשת הרוחנית והתרבותית של ישראל לדור הבא, ולהעצים את תחושת ההשתייכות והאחריות של אזרחי ישראל למורשתה. מטרת הפרויקט היא להעביר את המורשת הרוחנית והתרבותית של ישראל לדור הבא, ולהעצים את תחושת ההשתייכות והאחריות של אזרחי ישראל למורשתה.

ב-15 במרץ 2019 נערכה טקס פתיחה לפרויקט "מבצע מורשת" בהשתתפות ראש ממשלת ישראל, בנימין נתניהו, ושר התרבות, גל כהן. מטרת הטקס היא להעביר את המורשת הרוחנית והתרבותית של ישראל לדור הבא, ולהעצים את תחושת ההשתייכות והאחריות של אזרחי ישראל למורשתה. מטרת הפרויקט היא להעביר את המורשת הרוחנית והתרבותית של ישראל לדור הבא, ולהעצים את תחושת ההשתייכות והאחריות של אזרחי ישראל למורשתה.

הפרויקט "מבצע מורשת" הוא פרויקט לאומי המיושם על ידי משרד התרבות והעניינים. מטרת הפרויקט היא להעביר את המורשת הרוחנית והתרבותית של ישראל לדור הבא, ולהעצים את תחושת ההשתייכות והאחריות של אזרחי ישראל למורשתה. מטרת הפרויקט היא להעביר את המורשת הרוחנית והתרבותית של ישראל לדור הבא, ולהעצים את תחושת ההשתייכות והאחריות של אזרחי ישראל למורשתה.

הפרויקט "מבצע מורשת" הוא פרויקט לאומי המיושם על ידי משרד התרבות והעניינים. מטרת הפרויקט היא להעביר את המורשת הרוחנית והתרבותית של ישראל לדור הבא, ולהעצים את תחושת ההשתייכות והאחריות של אזרחי ישראל למורשתה. מטרת הפרויקט היא להעביר את המורשת הרוחנית והתרבותית של ישראל לדור הבא, ולהעצים את תחושת ההשתייכות והאחריות של אזרחי ישראל למורשתה.

מרץ 2020

משרד התרבות והעניינים

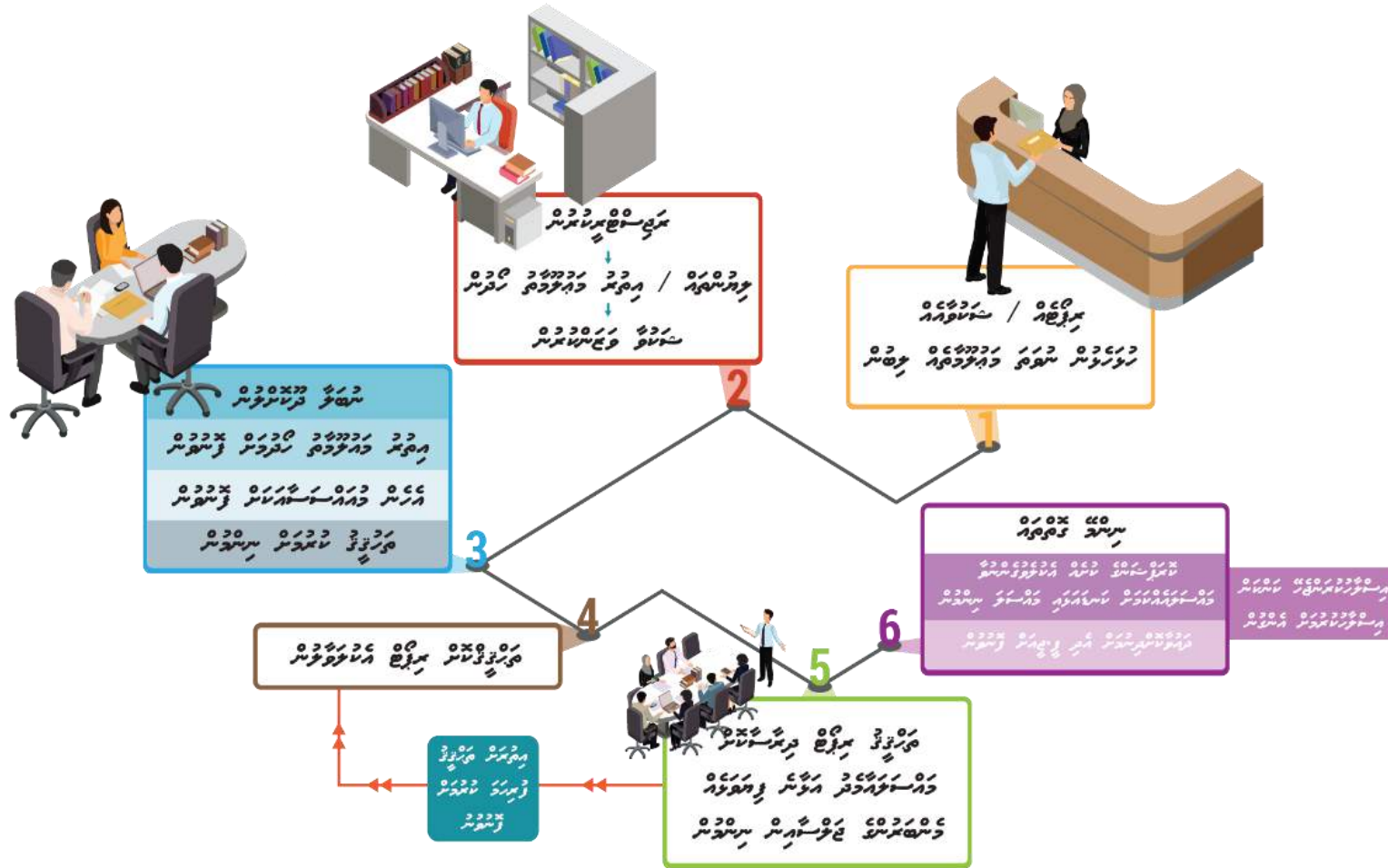








# تدريسيون و تدريسيات و تدريسيات و تدريسيات و تدريسيات



2019 وَاِسْرَارِ رَايَاتِي مَرْكَبِي مَرْكَبِي

Statistical Details of 2019



2019 : 1 مكي سنوچي ٺاهيو ٿيڻ واري ڪيسن جو، 2019

Table 1: Registered Cases

	Initiated by the Commission ٺاهيو ٿيڻ واري ڪيسن جو		From other Institutions ٻين ادارن مان ٺاهيو ٿيڻ واري ڪيسن جو		Lodged by Individuals انفرادي طور تي ٺاهيو ٿيڻ واري ڪيسن جو		
	Registered ٺاهيو ٿيڻ واري ڪيسن جو	Concluded ٻيڻو ٿيڻ واري ڪيسن جو	Registered ٺاهيو ٿيڻ واري ڪيسن جو	Concluded ٻيڻو ٿيڻ واري ڪيسن جو	Registered ٺاهيو ٿيڻ واري ڪيسن جو	Concluded ٻيڻو ٿيڻ واري ڪيسن جو	
January	7	23	5	2	46	51	جنوري
February	5	11	5	10	111	41	فيبروري
March	7	1	7	2	94	16	مارچ
April	6	11	2	5	70	54	اپريل
May	1	15	1	5	69	64	مئي
June	2	7	2	1	106	36	جون
July	29	12	5	6	131	88	جولاءِ
August	16	4	4	1	70	37	آگسٽ
September	16	27	1	0	99	2	سيپٽمبر
October	47	2	21	0	132	59	آڪٽوبر
November	14	1	6	0	89	14	نومبر
December	43	9	19	6	109	87	ڊسمبر
<b>TOTAL</b>	<b>193</b>	<b>123</b>	<b>78</b>	<b>38</b>	<b>1126</b>	<b>549</b>	<b>ڪل</b>

❖ نوٽ: 2019 واري سال 1397 ڪيس ٺاهيو ٿيڻ واري ڪيسن جو ٿيو. انهن 1397 ڪيسن مان 193 ڪيس ٺاهيو ٿيڻ واري ڪيسن جو ٿيو، 78 ڪيس ٻين ادارن مان ٺاهيو ٿيڻ واري ڪيسن جو ٿيو، 1126 ڪيس انفرادي طور تي ٺاهيو ٿيڻ واري ڪيسن جو ٿيو.

❖ Note: A total of 1397 cases were registered in the year 2019. This includes 193 cases initiated by the commission and 78 cases registered from other institutions.

شماره 2: به شرح نوع ثبت شده در سال 2019

Table 2: Cases Registered by Type, 2019

	Recruitment تعيين و استخدام		Procurement تدارك و خريدها		Land زمينها		Land Leasing اجاره زمينها		Island Leasing اجاره جزاير		License and Permits مجوزها و پروانهها		Trainings and Scholarships تربيت و بورسها		Loan Schemes تسهيلات		Elections and Campaigns انتخابات و کمپاينها		Salary and incentives حقوق و پاداشها		Utilizing public assets and finances استفاده از املاك و ماليات دولتي		Others سوا	
	Registered ثبت شده	Concluded پايان يافته	Registered ثبت شده	Concluded پايان يافته	Registered ثبت شده	Concluded پايان يافته	Registered ثبت شده	Concluded پايان يافته	Registered ثبت شده	Concluded پايان يافته	Registered ثبت شده	Concluded پايان يافته	Registered ثبت شده	Concluded پايان يافته	Registered ثبت شده	Concluded پايان يافته	Registered ثبت شده	Concluded پايان يافته	Registered ثبت شده	Concluded پايان يافته	Registered ثبت شده	Concluded پايان يافته	Registered ثبت شده	Concluded پايان يافته
January	11	11	25	25	3	7	2	7	1	1	0	1	0	0	0	0	1	0	0	1	3	6	12	17
February	18	10	47	31	2	1	3	2	1	0	3	0	1	0	0	0	4	2	2	0	9	3	31	13
March	19	2	39	12	16	0	5	1	1	0	2	0	0	1	0	0	8	0	1	0	3	1	14	2
April	16	10	29	21	4	7	6	5	1	1	0	1	0	0	0	0	7	9	2	0	1	4	12	12
May	15	7	26	42	6	7	5	7	0	0	2	0	1	0	0	0	0	1	6	1	0	7	10	12
June	20	7	39	20	7	3	13	3	0	0	1	0	4	0	0	0	1	6	3	1	4	2	18	2
July	27	15	63	54	8	5	14	7	0	0	6	4	0	0	0	0	1	2	4	1	8	4	34	14
August	13	10	42	16	6	3	7	3	2	1	3	1	1	0	0	0	0	0	2	3	2	2	12	3
September	23	3	52	13	6	1	10	4	1	0	4	0	2	3	0	0	0	0	2	1	4	1	12	3
October	22	11	85	27	15	4	18	3	3	0	7	0	1	1	0	0	2	0	2	3	7	4	38	8
November	22	3	37	7	7	1	6	0	0	0	2	0	2	0	0	0	0	0	1	0	6	2	26	2
December	29	23	64	52	9	6	8	7	2	0	5	2	0	1	3	0	1	0	8	1	11	4	31	6
<b>TOTAL</b>	<b>235</b>	<b>112</b>	<b>548</b>	<b>320</b>	<b>89</b>	<b>45</b>	<b>97</b>	<b>49</b>	<b>12</b>	<b>3</b>	<b>35</b>	<b>9</b>	<b>12</b>	<b>6</b>	<b>3</b>	<b>0</b>	<b>25</b>	<b>20</b>	<b>33</b>	<b>12</b>	<b>58</b>	<b>40</b>	<b>250</b>	<b>94</b>



ගණක 4: පිලිපිටියේ පිලිපිටියේ පිලිපිටියේ පිලිපිටියේ 2019

Table 4: Cases Registered by Addressee, 2019

Institutions	නැවත	නැවත	නැවත	නැවත	එකතුව	පිලිපිටිය
	1	2	3	4		
Total	Q1	Q2	Q3	Q4	Total	එකතුව
The President's Office	0	3	1	3	7	ප්‍රධානියාගේ කාර්යාලය
Peoples Majlis	0	0	1	2	3	ජනතා මන්දිරය
Judiciary	6	6	4	6	22	නීතිපතිවරයාගේ කාර්යාලය
Ministry of Education	40	31	34	39	144	විද්‍යා මණ්ඩලය
Ministry of Health	8	18	33	42	101	සෞඛ්‍ය සේවය
Ministry of Home Affairs	3	5	6	14	28	ආචාර්ය කාර්යාලය
Ministry of Environment and Energy	0	1	3	6	10	පරිසර සහ ශක්ති මණ්ඩලය
Ministry of Transport and Communication	0	2	0	18	20	වාහන සහ සන්නිවේදන මණ්ඩලය
Ministry of Economic Development	0	1	4	6	11	ආර්ථික සංවර්ධන මණ්ඩලය
Ministry of Defence and National Security	0	0	0	16	16	රාජ්‍ය සුරැකුම සහ ජාතික සුරැකුම
Ministry of Finance and Treasury	0	0	0	17	17	මුදල් සහ මුදා හැරීමේ මණ්ඩලය
Ministry of Fisheries and Agriculture	2	0	3	4	9	මත්ස්‍ය සහ කෘෂි මණ්ඩලය
Ministry of Tourism	4	1	1	5	11	භෞතික සංචාරක මණ්ඩලය
Ministry of Islamic Affairs	0	6	5	11	22	ඉස්ලාමයේ කාර්යාලය
Ministry of Foreign Affairs	1	0	5	2	8	විදේශ මණ්ඩලය
Ministry of Housing and Urban Development	4	5	3	6	18	නිවෙස් සහ නගර සංවර්ධන මණ්ඩලය
Ministry of National Planning and Infrastructure	3	1	0	4	8	ජාතික සැලැස්ම සහ පහසුකම් මණ්ඩලය
Ministry of Youth, Sports and Community Empowerment	2	1	3	4	10	වයස අවුරුදු, ක්‍රීඩා සහ ප්‍රජා ශක්තිමත් කිරීමේ මණ්ඩලය
Ministry of Communication, Science and Technology	0	0	3	1	4	සන්නිවේදන, විද්‍යා සහ තාක්ෂණ මණ්ඩලය
Ministry of Arts, Heritage and Culture	2	0	2	2	6	කලා, උරුම සහ සංස්කෘතිය
Ministry of Defence	1	1	4	0	6	රාජ්‍ය සුරැකුම
Ministry of Transport and Civil Aviation	3	0	8	0	11	වාහන සහ නිවැරදි ගමන් මග මණ්ඩලය
Ministry of Finance	5	4	13	0	22	මුදල් සේවය
Min. of Gender Family and Social Service	3	1	2	3	9	කුල, පවුල සහ සමාජ සේවය
Attorney General's Office	1	1	0	3	5	නීතිපතිවරයාගේ කාර්යාලය
Independent Commissions	16	19	14	25	74	ස්වාධීන කමිෂන්
City Councils	8	7	15	20	50	නගර සභා
Atoll Councils	4	3	1	16	24	දූපත සභා
Island Councils	101	73	111	97	382	දූපත සභා
Public Companies	53	61	85	95	294	ජනතා සමාජ සේවක සංගමය
Associations	0	0	0	0	0	සංගමය
Cooperative Societies	0	0	0	1	1	සහයෝගී සමාජ
Political Parties	2	0	0	0	2	නීතිපතිවරයාගේ කාර්යාලය
Others	15	8	7	12	42	වෙනත්

گورنمنٹ آف پنجاب، 2019: 5: ڈیٹیلز آف انورسٹی گورنمنٹ آف پنجاب، 2019

Table 5: Investigations Conducted in Male, 2019

Details	گورنمنٹ آف پنجاب	
	Total	
Offices/Institutions	391	ڈیٹیلز آف انورسٹی گورنمنٹ آف پنجاب
Investigation Teams	149	گورنمنٹ آف پنجاب، ڈیٹیلز آف انورسٹی گورنمنٹ آف پنجاب
No. of Cases	587	ڈیٹیلز آف انورسٹی گورنمنٹ آف پنجاب
No. Field Visits	1021	ڈیٹیلز آف انورسٹی گورنمنٹ آف پنجاب، ڈیٹیلز آف انورسٹی گورنمنٹ آف پنجاب
No. of summons	336	گورنمنٹ آف پنجاب، ڈیٹیلز آف انورسٹی گورنمنٹ آف پنجاب
Summoned via a warrant	26	ڈیٹیلز آف انورسٹی گورنمنٹ آف پنجاب، ڈیٹیلز آف انورسٹی گورنمنٹ آف پنجاب
Summoned via Phone	300	ڈیٹیلز آف انورسٹی گورنمنٹ آف پنجاب، ڈیٹیلز آف انورسٹی گورنمنٹ آف پنجاب
Summoned via a Court Order	0	ڈیٹیلز آف انورسٹی گورنمنٹ آف پنجاب، ڈیٹیلز آف انورسٹی گورنمنٹ آف پنجاب
No. of Suspects Summoned	91	ڈیٹیلز آف انورسٹی گورنمنٹ آف پنجاب، ڈیٹیلز آف انورسٹی گورنمنٹ آف پنجاب
Summoned for information clarification	245	ڈیٹیلز آف انورسٹی گورنمنٹ آف پنجاب، ڈیٹیلز آف انورسٹی گورنمنٹ آف پنجاب
No. of Statements	371	ڈیٹیلز آف انورسٹی گورنمنٹ آف پنجاب



ගොනු 7: සමාප්ත කරන ලද අවස්ථා විස්තර, 2019

Table 7: Details of Cases Concluded, 2019

Details	එකතුව	
	Total	
No. of cases concluded after a preliminary evaluation	518	පූර්ව විමර්ශන අවස්ථා 518 ක් සමාප්ත කර ඇත.
No. of cases concluded after an investigation	192	විමර්ශන අවස්ථා 192 ක් සමාප්ත කර ඇත.
Concluded to send to PG Office	3	3 ක් පමණක් පරිපාලන කාර්යාලයට යැවීමට නිර්දේශ කර ඇත.
Dismissed due to insufficient evidence	708	අනුමාන කළ හැකි තරම් සාක්ෂි සපුරා නොමැති නිසා 708 ක් පමණක් ප්‍රතික්ෂේප කර ඇත.

2019 වසරේ මුළු 710 ක් සමාප්ත කර ඇත. මෙයින් 518 ක් පූර්ව විමර්ශන අවස්ථාවේ සමාප්ත කර ඇත, 192 ක් විමර්ශන අවස්ථාවේ සමාප්ත කර ඇත, 3 ක් පමණක් පරිපාලන කාර්යාලයට යැවීමට නිර්දේශ කර ඇත, 708 ක් පමණක් ප්‍රතික්ෂේප කර ඇත. 129 ක් පමණක් ප්‍රතික්ෂේප කර ඇත.

Note: A total of 710 cases were concluded in the year 2019. This includes 518 cases concluded at the preliminary evaluation stage and 192 cases concluded after investigations, with 129 cases concluded for recommendations to be given to the relevant institutions.







گوجرات 11: قلمبندى لىق سىزى قىلىنىدىغان قىلمىشنىڭ تىپى ۋە قىلمىشنىڭ قىلىنىشى ۋە قىلمىشنىڭ قىلىنىشى ۋە قىلمىشنىڭ قىلىنىشى، 2019

Table 11: Types of Charges sent to Prosecutor General’s Office, 2019

Type	تەڭشەك	قىلمىشنىڭ تىپى
	Total	
<b>Total</b>	<b>3</b>	<b>تەڭشەك</b>
Providing undue advantage for a third party	2	سەھىھ ئەمەل قىلىشنىڭ قىلمىشى
Personal Gain/ Undue Advantage	1	سەھىھ ئەمەل قىلىشنىڭ قىلمىشى
Fraud	0	تەڭشەك
Bribery	0	بىرىش
Defying Commission rulings/ notice	0	تەڭشەك قىلىشنىڭ قىلمىشى
Recompense government loss	0	قىلمىشنىڭ قىلمىشى
Acquire money obtained through bribery	0	بىرىش ئارقىلىق تەڭشەك قىلىش
Kickbacks from Government Projects/ funds	0	تەڭشەك قىلىشنىڭ قىلمىشى
Embezzlement of Government Fund/ Assets	0	تەڭشەك قىلىشنىڭ قىلمىشى
Concealing Evidence	0	تەڭشەك قىلىشنىڭ قىلمىشى
Misrepresentation	0	تەڭشەك قىلىشنىڭ قىلمىشى
Inchoate offense	0	تەڭشەك قىلىشنىڭ قىلمىشى
Acting in a manner which precludes an advantage to public or state	0	تەڭشەك قىلىشنىڭ قىلمىشى



Table 13.1: Monetary Value in the cases sent to Prosecutor General's Office, 2019

Table 13.1: Monetary Value in the cases sent to Prosecutor General's Office, 2019

	حاصل	
	Total	
Cases sent to PG which comprise a monetary value	1	حاصل في القضايا التي تم إرسالها إلى النيابة العامة والتي تتضمن قيمة مالية (قضايا)
Monetary value in the cases sent to PG Office	3,646,500.00	حاصل في القضايا التي تم إرسالها إلى النيابة العامة والتي تتضمن قيمة مالية
Monetary value claims to be recovered by State	0	حاصل في القضايا التي تم إرسالها إلى النيابة العامة والتي تتضمن قيمة مالية يمكن استردادها من قبل الدولة

Note: Among the 03 cases sent for prosecution, only 01 case involves monetary value. The amount of monetary value to be recovered by the state is decided after prosecution.

2019 13.2: 190,907,885.38 90,491.10 14

Table 13-2: Amount of Monetary Value Claimed from Institutions, 2019

	₹	
	Total	
Amount claimed from concluded cases	190,907,885.38	190,907,885.38
Amount recovered from convicted cases	90,491.10	90,491.10
Number of Cases which comprise a monetary value to be recovered to the state	14	14

190,907,885.38 90,491.10 14

Note: The amount of MRF 190,538,661-88 claimed from institutions excludes the cases sent for prosecution.

2019 14: ޖުނިއަރު ޖެނެރަލް ޕްރޮސެކިއުޓަރުގެ އޮފީސް ގެންނެވި ފަންޓުވާލުމުގެ ދަންނަވާލުމުގެ 2019

Table 14: Returned Cases from Prosecutor General’s Office, 2019

	1 ޖެޕްޓަރު	2 ޖެޕްޓަރު	3 ޖެޕްޓަރު	4 ޖެޕްޓަރު	ޖުމްލަ	
	Q1	Q2	Q3	Q4	Total	
No. of Cases returned	6	3	3	5	17	ދަންނަވާލުމުގެ ދަންނަވާލުމުގެ ދަންނަވާލުމުގެ
For further investigation	1	0	2	0	3	އިތުރު ތަޢުލުމުގެ ޖެޕްޓަރު
Insufficient evidence to prosecute	1	0	0	0	1	ޖެޕްޓަރު ޖެނެރަލް ޕްރޮސެކިއުޓަރުގެ ޖެޕްޓަރު ޖެނެރަލް ޕްރޮސެކިއުޓަރުގެ ޖެޕްޓަރު ޖެނެރަލް ޕްރޮސެކިއުޓަރުގެ
For further clarification/document collection	1	0	0	0	1	އިތުރު ޖެޕްޓަރުގެ ޖެޕްޓަރުގެ ޖެޕްޓަރުގެ ޖެޕްޓަރުގެ ޖެޕްޓަރުގެ
Lack of public interest to prosecute	2	1	1	3	7	ޖެޕްޓަރުގެ ޖެޕްޓަރުގެ ޖެޕްޓަރުގެ ޖެޕްޓަރުގެ ޖެޕްޓަރުގެ ޖެޕްޓަރުގެ
Recommended for administrative action	0	0	0	0	0	އިތުރު ޖެޕްޓަރުގެ ޖެޕްޓަރުގެ ޖެޕްޓަރުގެ ޖެޕްޓަރުގެ ޖެޕްޓަރުގެ
Lack of criminal standard of proof/lack of criminal evidence	0	0	0	0	0	ޖެޕްޓަރުގެ ޖެޕްޓަރުގެ ޖެޕްޓަރުގެ ޖެޕްޓަރުގެ ޖެޕްޓަރުގެ ޖެޕްޓަރުގެ
Due to limitations to prosecute	0	2	0	0	2	ޖެޕްޓަރުގެ ޖެޕްޓަރުގެ ޖެޕްޓަރުގެ ޖެޕްޓަރުގެ ޖެޕްޓަރުގެ
To conclude under the second chance program	0	0	0	0	0	އިތުރު ޖެޕްޓަރުގެ ޖެޕްޓަރުގެ ޖެޕްޓަރުގެ ޖެޕްޓަރުގެ ޖެޕްޓަރުގެ
To recover the due/ compensatory amount	0	0	0	1	1	ޖެޕްޓަރުގެ ޖެޕްޓަރުގެ ޖެޕްޓަރުގެ ޖެޕްޓަރުގެ ޖެޕްޓަރުގެ ޖެޕްޓަރުގެ
To send to Maldives Police Service	0	0	0	0	0	ޖެޕްޓަރުގެ ޖެޕްޓަރުގެ ޖެޕްޓަރުގެ ޖެޕްޓަރުގެ ޖެޕްޓަރުގެ ޖެޕްޓަރުގެ
Others	1	0	0	1	2	އިތުރު ޖެޕްޓަރުގެ ޖެޕްޓަރުގެ ޖެޕްޓަރުގެ ޖެޕްޓަރުގެ ޖެޕްޓަރުގެ ޖެޕްޓަރުގެ





2019: 18: 2019 18: 2019

Table 18: School Integrity Program, 2019

	Parents	Teachers	Students	
	No. of Sessions	11	13	26
No. of Participants	308	397	1068	
No. of Islands	11	12	13	

Note: The sessions conducted for students involve 13 sessions conducted in two schools in Male', with a total of 620 participants. The number of sessions for teachers also includes two sessions conducted in male'.

2019: 19: 2019 19: 2019

Table 19: Other Awareness Sessions Conducted, 2019

Trainings	No. of Participants	No. of Sessions	
Training of Trainers Program	15	1	
"Kiyama Kiyama" Program	11	1	
Info. Dissemination at School Assemblies	-	3	
"Corruption Prevention Session" to New Political appointees	116	2	
Civil Service Induction Program	245	6	
CMDA Directors Training program	125	4	

ਗੁਰੂ 20: ਡਾਟਾਮੈਟਰਿਕ ਰਿਕੋਰਡ ਆਫ਼ ਰਾਈਟ ਟੂ ਇੰਫੋਰਮੇਸ਼ਨ ਆਕਟ ਡਾਟਾਮੈਟਰਿਕ ਰਿਕੋਰਡ ਆਫ਼ 2019

Table 20: Requests for Information under Right to Information Act, 2019

Type	ਕੁੱਲ	ਵਿਵਰਣ
	Total	
No. of requests for information	15	ਡਾਟਾਮੈਟਰਿਕ ਰਿਕੋਰਡ ਆਫ਼ 15
No. of responses to requests	14	14 ਡਾਟਾਮੈਟਰਿਕ ਰਿਕੋਰਡ ਆਫ਼
No. of requests for which information was given	12	ਡਾਟਾਮੈਟਰਿਕ ਰਿਕੋਰਡ ਆਫ਼ 12
No. of requests for which information was denied	2	ਡਾਟਾਮੈਟਰਿਕ ਰਿਕੋਰਡ ਆਫ਼ 2
No. of complaints forwarded to Review Committee	0	ਡਾਟਾਮੈਟਰਿਕ ਰਿਕੋਰਡ ਆਫ਼ 0
No. of requests for which fee was collected	1	1 ਡਾਟਾਮੈਟਰਿਕ ਰਿਕੋਰਡ ਆਫ਼
Total amount of Fee (MVR)	76/-	76/- ਡਾਟਾਮੈਟਰਿਕ ਰਿਕੋਰਡ ਆਫ਼

ਗੁਰੂ 21: ਕਰਮਿਨਲ ਰਿਕੋਰਡ ਕਲੀਰਡ ਡਾਟਾਮੈਟਰਿਕ ਰਿਕੋਰਡ ਆਫ਼ 2019

Table 21: Details of Criminal Records Cleared, 2019

	ਕੁੱਲ	
	Total	
Total requests for record clearance	3890	3890 ਡਾਟਾਮੈਟਰਿਕ ਰਿਕੋਰਡ ਆਫ਼
No. of requests via form	3666	3666 ਡਾਟਾਮੈਟਰਿਕ ਰਿਕੋਰਡ ਆਫ਼
No. of requests via letters	224	224 ਡਾਟਾਮੈਟਰਿਕ ਰਿਕੋਰਡ ਆਫ਼
No. of records cleared	3890	3890 ਡਾਟਾਮੈਟਰਿਕ ਰਿਕੋਰਡ ਆਫ਼
No. of persons who had record(s)	0	0 ਡਾਟਾਮੈਟਰਿਕ ਰਿਕੋਰਡ ਆਫ਼
No. of persons who had no record(s)	3890	3890 ਡਾਟਾਮੈਟਰਿਕ ਰਿਕੋਰਡ ਆਫ਼

گروہ 1: بحالہ سولہ پر ناخرقہ ڈار سولہ ناخرقہ ڈار ناخرقہ ڈار، 2019

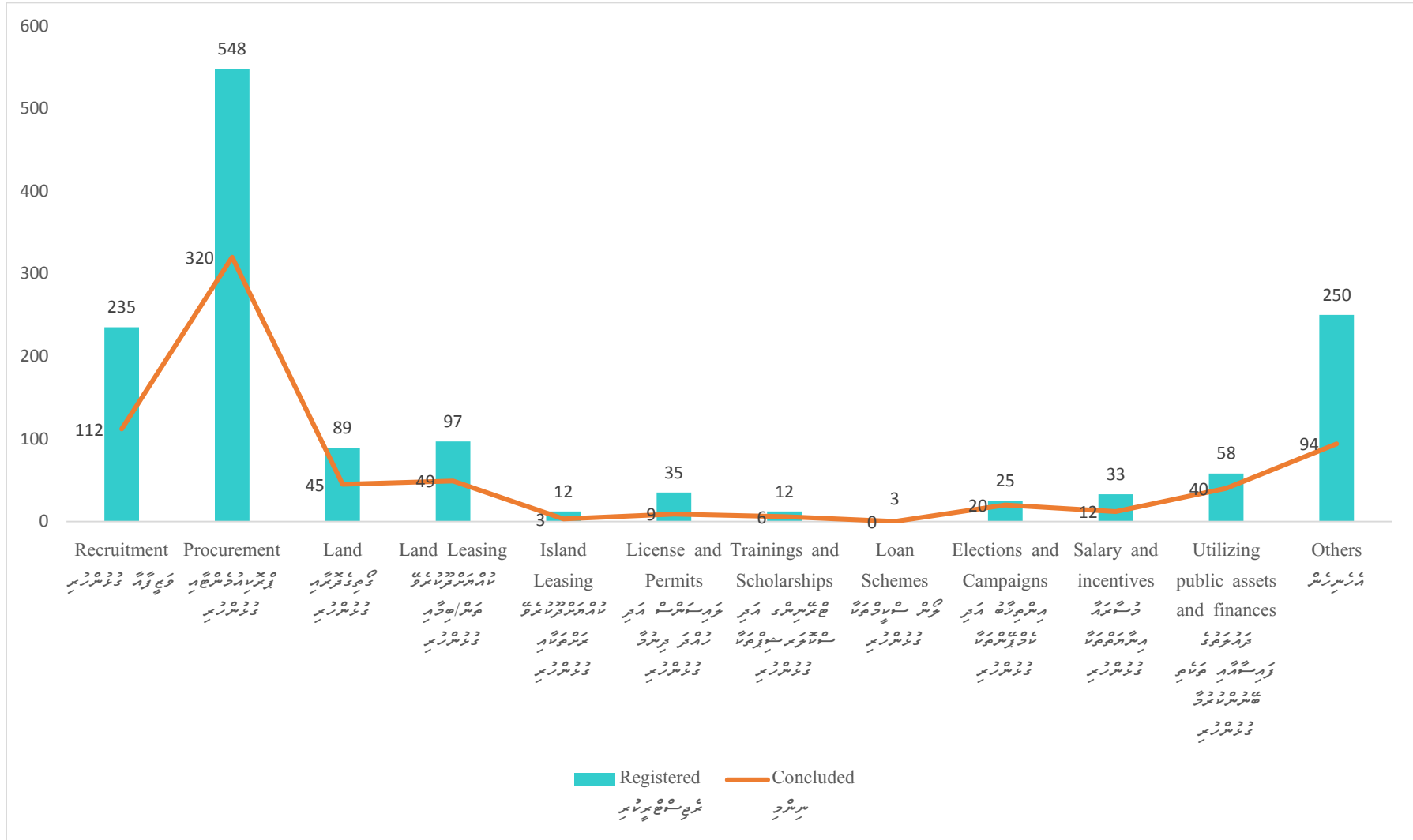
Chart 1: Decisions Taken on Registered Cases, 2019





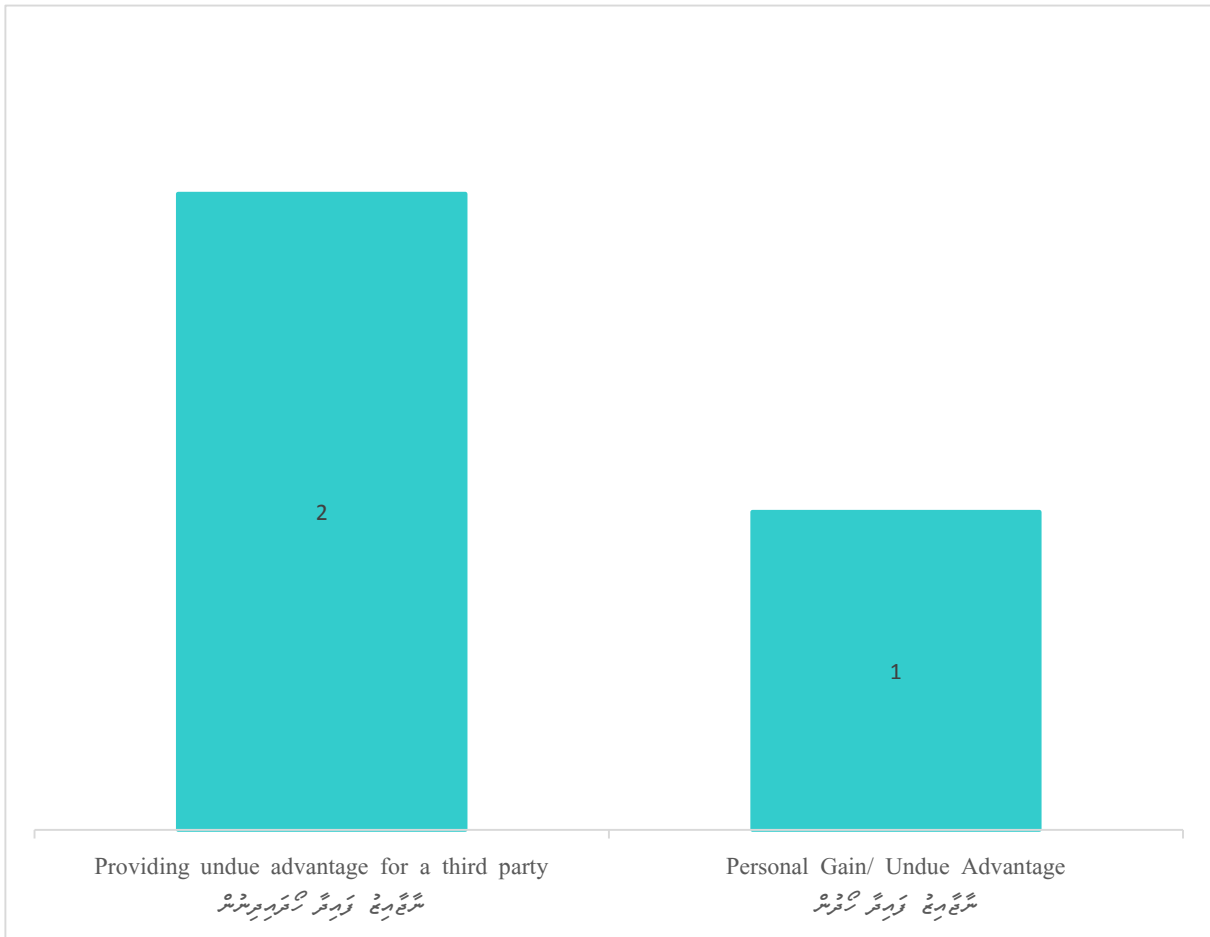
شکل 3: ثبت و ختم شدہ کیسوں کی نوعیت کے لحاظ سے 2019

Chart 3: Registered and Concluded Cases by Type, 2019



نوع 4: ڊيپيٽي سڀا جي آفيس ۾ 2019ع ۾ ڏنل چارجن جا ٻه قسم آهن، جنهن مان 2 چارج 'ٽيٽي پارٽي لاءِ غير مناسب فائدي فراهم ڪرڻ' جا آهن ۽ 1 چارج 'شخصي فائدي/ غير مناسب فائدي' جا آهن.

Chart 4: Types of Charges sent to Prosecutor General’s Office, 2019

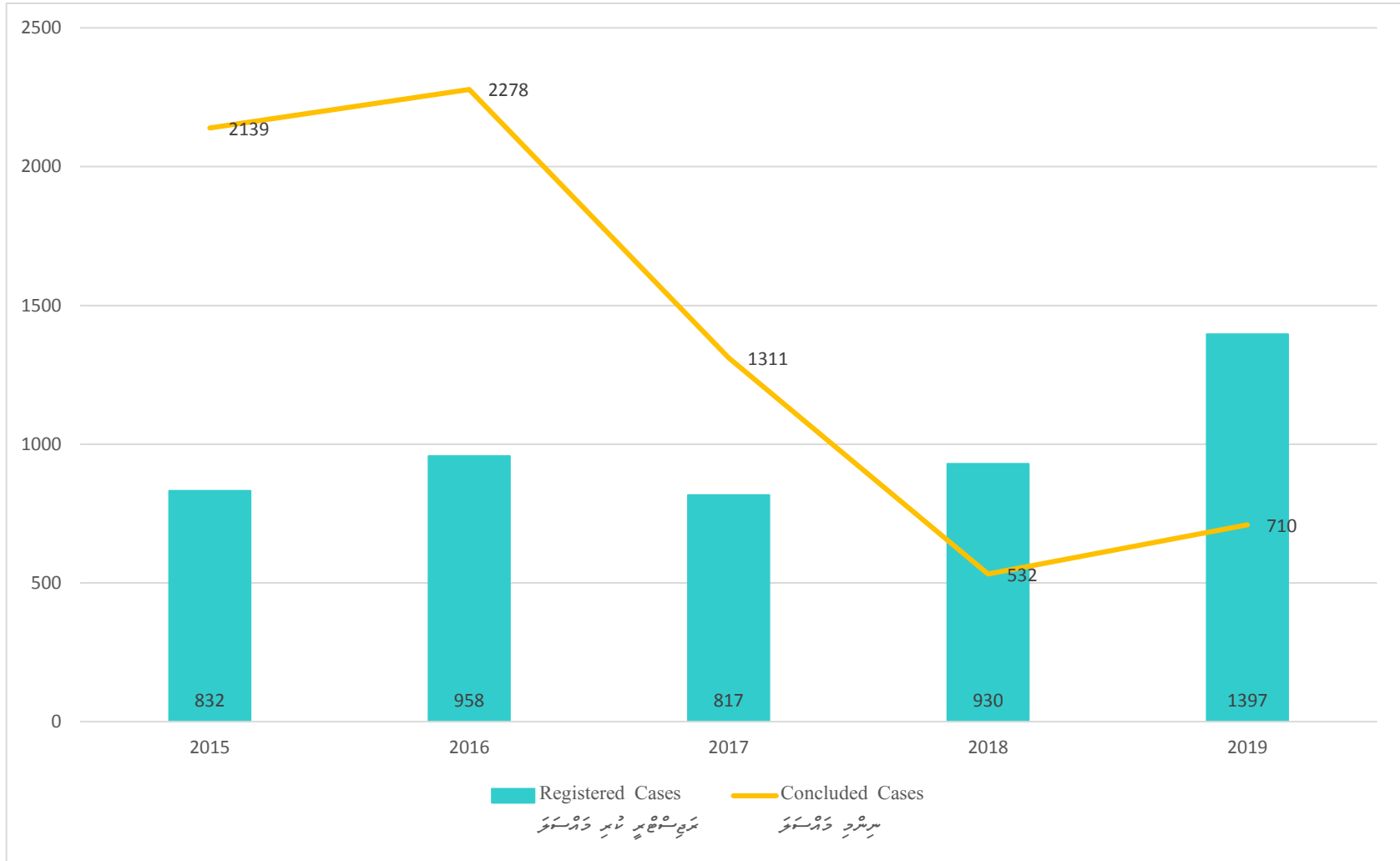


تجزیہ و 5 اراکز مرکز سائنس اناج و کھجور

Statistical Comparison of Past Five Years

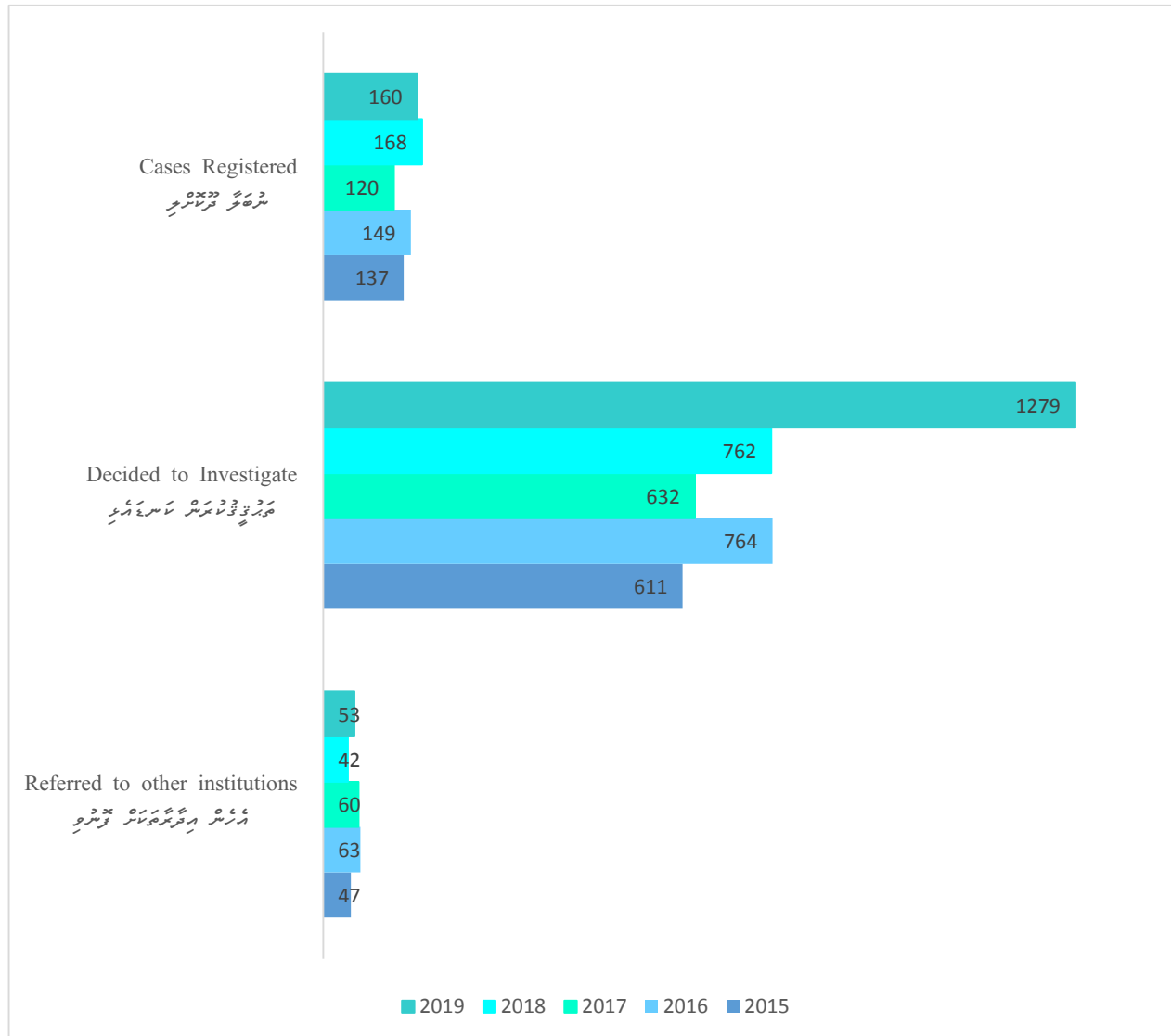
گٹھ 5: مہرے سٹوے پر نائے ڈوسٹ رائے سرسٹو ڈائسٹواری راکٹر، 2015-2019

Chart 5: Number of Cases Registered and Concluded, 2015-2019



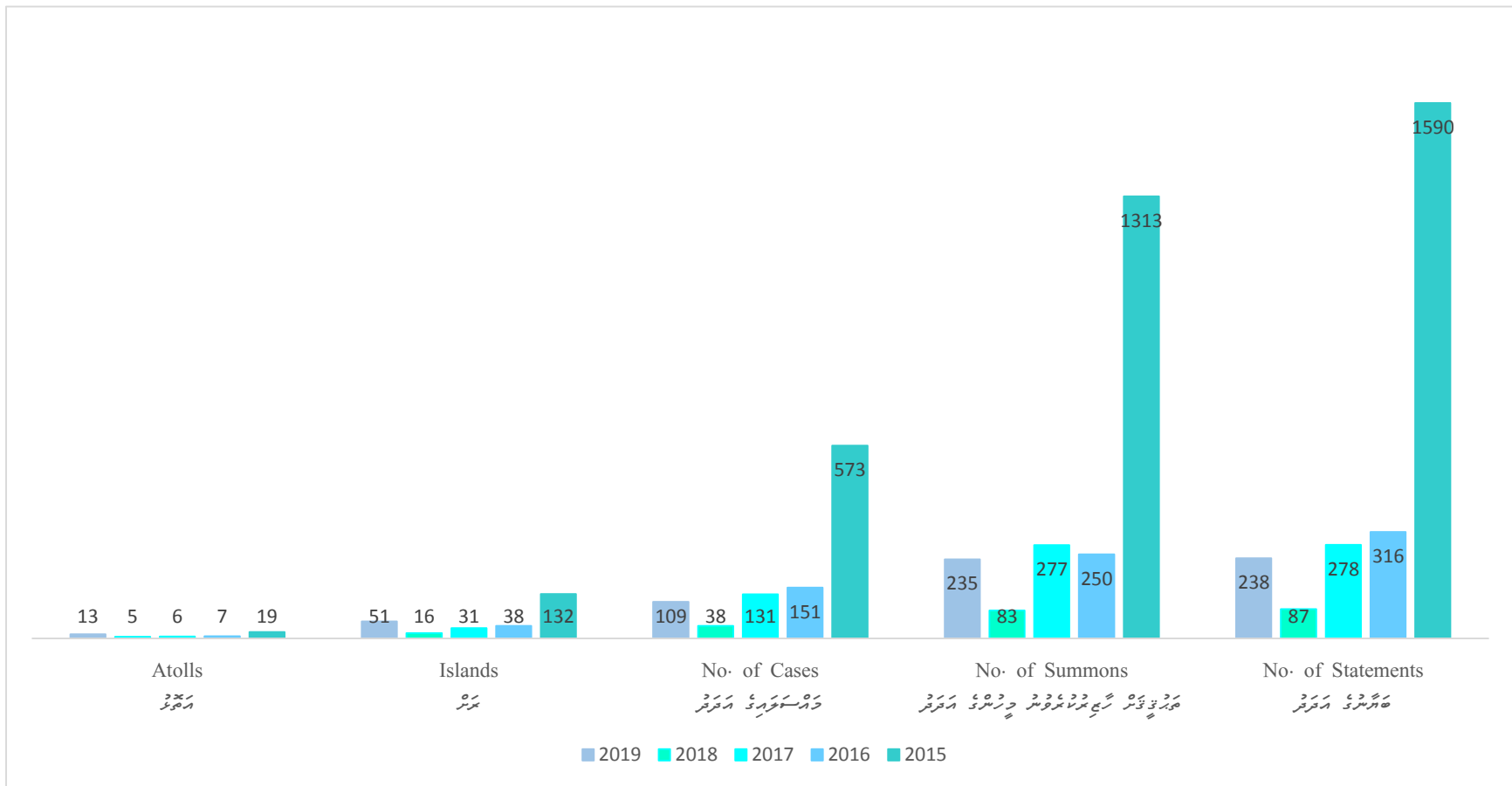
مجموعه 6: بررسي نتايج در رسيدن موارد ثبت شده سرسبز، 2015-2019

Chart 6: Commission's Decision on Registered Cases, 2015-2019



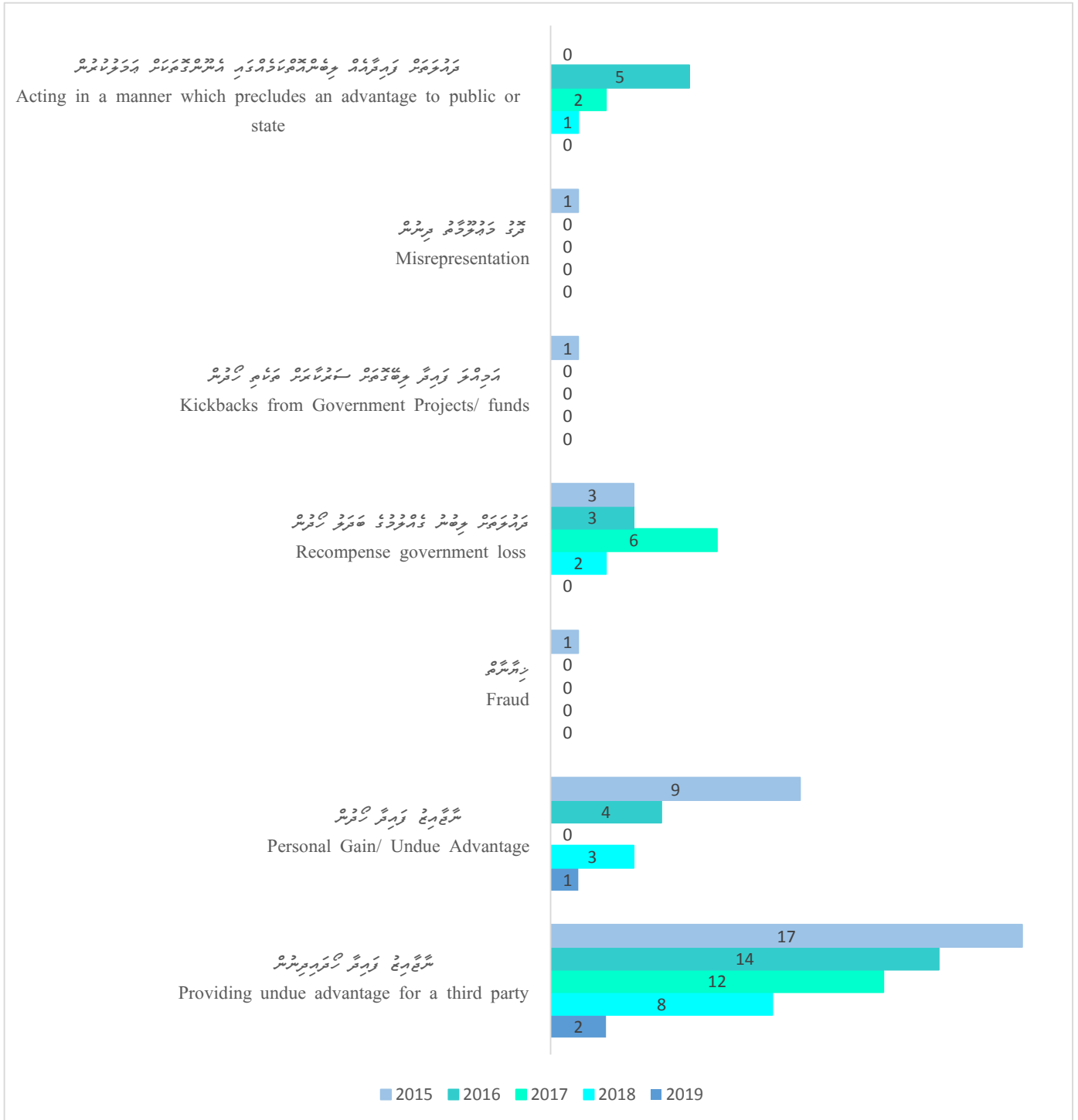
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Chart 7: Investigations Conducted in the Atolls, 2015-2019



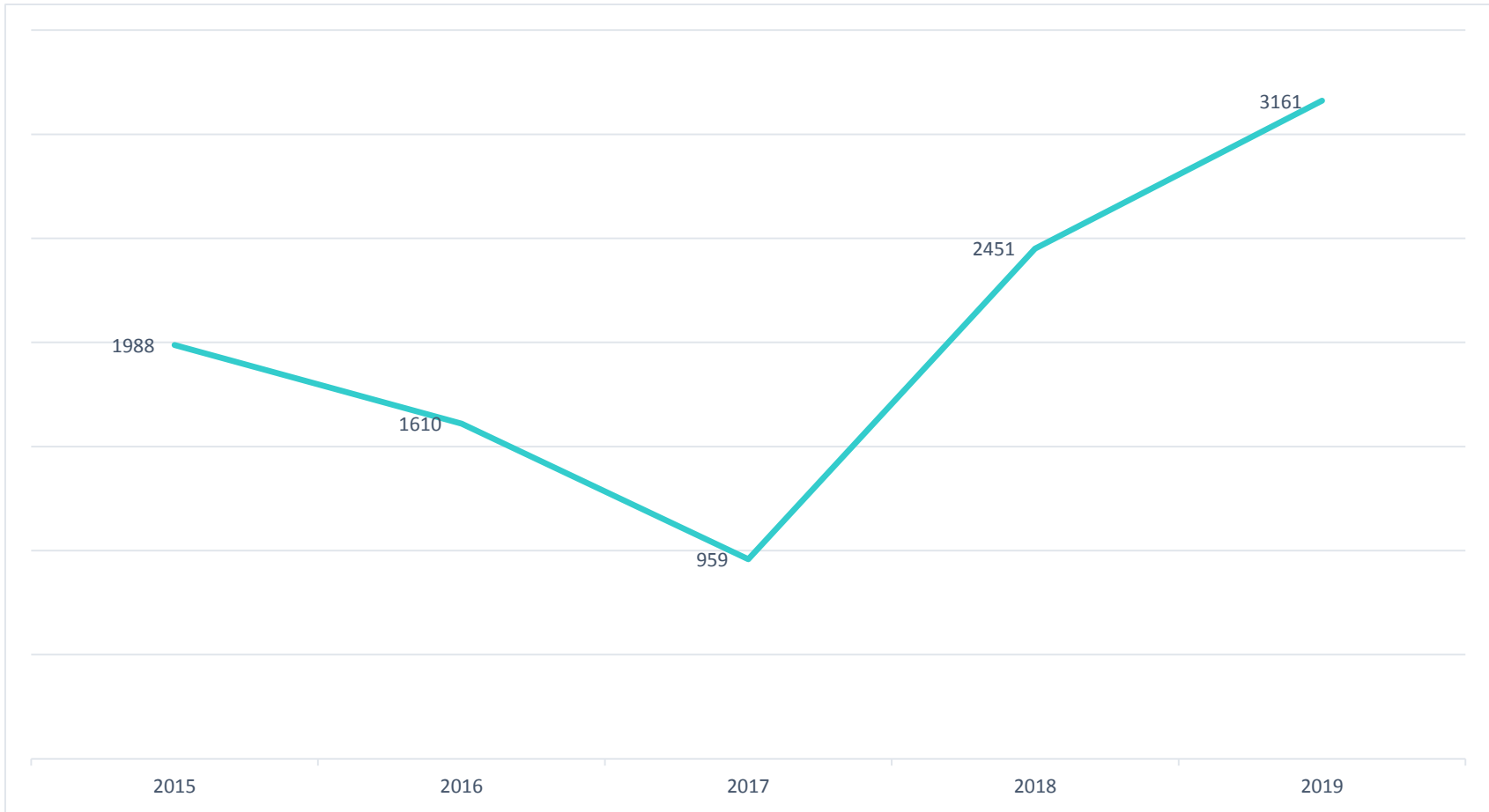
شماره 8: تعداد پرونده‌های ارسال شده به دفتر کلان‌دادستان بر اساس نوع اتهامات، 2015-2019

Chart 8: Number of Cases sent to Prosecutor General's Office by Types of Charges, 2015-2019

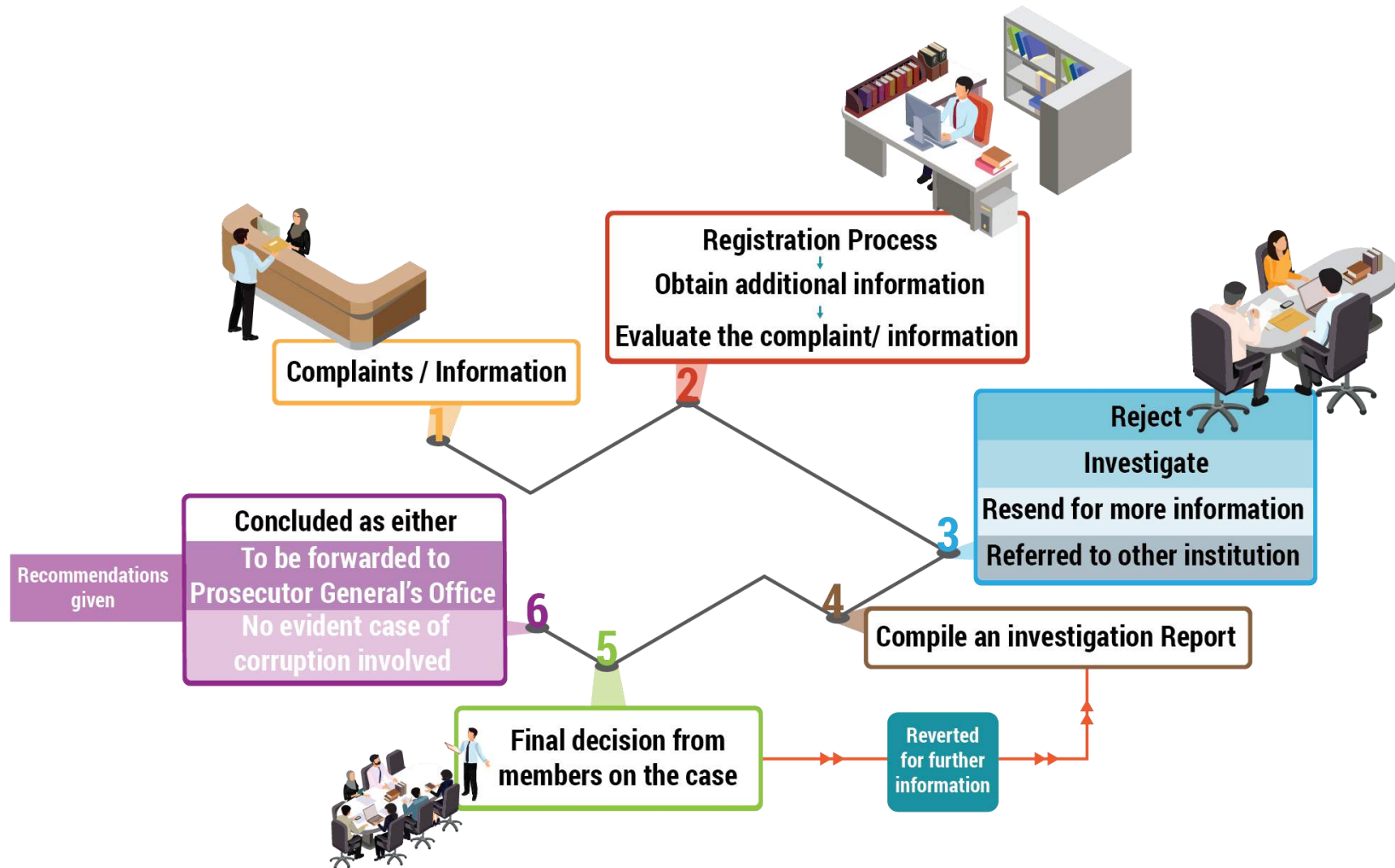


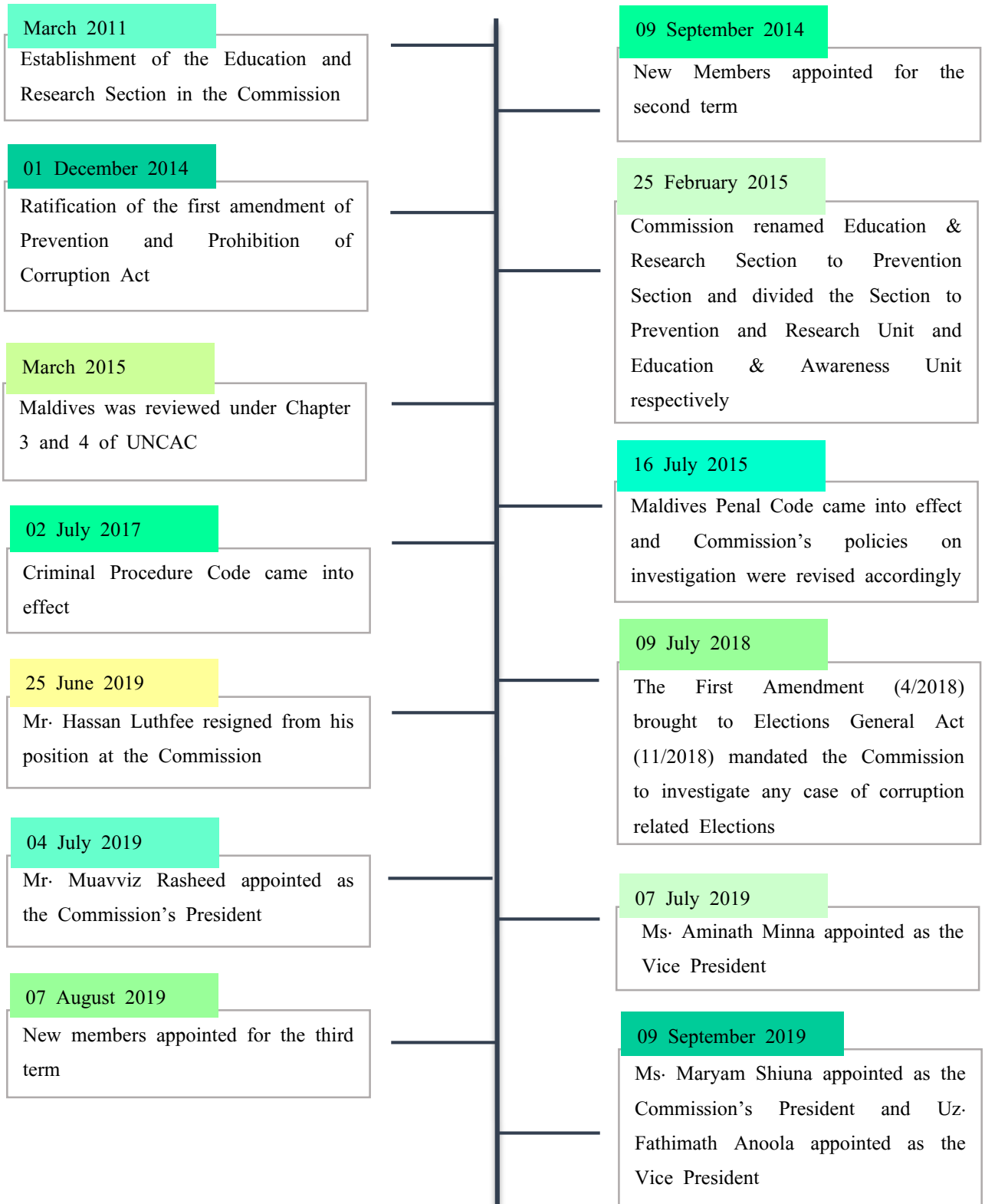
نکچہ 9: سوشل میڈیاء سہولتوں کی آہستگی کے لیے، 2015-2019

Chart 9: Total No. of Participants in Awareness Sessions, 2015-2019

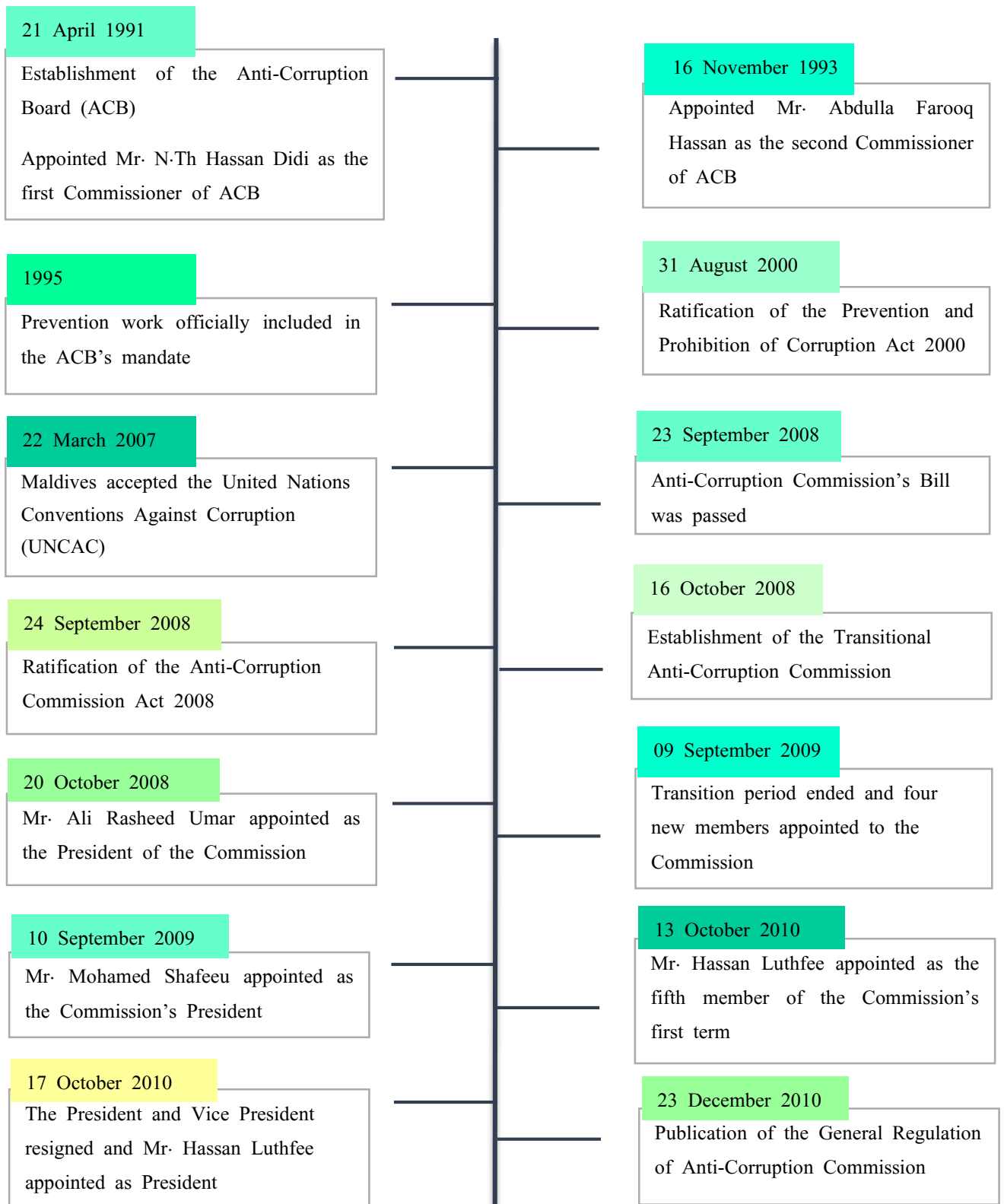


# Procedure of Dealing with Complaint





## A Glimpse to the History of the Commission



addition to this, Commission has sent notices to relevant authorities regarding 14 cases where money is involved that needs to be recovered to the state. The sum of money involved in these cases totals up to MVR 190,907,885.38 (One Hundred and Ninety Million Nine Hundred and Seven Thousand Eight Hundred and Eighty-Five Rufiyaa Thirty Eight Laari).

The Commission reached out to 2660 individuals in the year 2019 via its Corruption Awareness Program, Procurement Awareness Program, School Integrity Program and “Kiyama Kiyama” a program targeting a younger audience in school. In addition, the Commission conducted a Training of Trainers Program for 15 trainers, a session for political appointees with 116 participants, Civil Service Induction Program for 245 participants and Capital Market Development Authority (CMDA)’s Director Training Program for 125 participants. Thus, the Commission’s awareness programs outreached to 3161 individuals nationwide; depicting a 22.4% increase in the awareness program

## Introduction

This book is comprised of the statistics of the work conducted by the different sections and units of the Commission under the focus of investigation and prevention of corruption. To give a comprehensive view on the accomplishments of the Commission, the book also is inclusive of five-year comparisons of major works undertaken by the Commission. It is aimed that the information provided will help the monitoring and evaluation of the Commission's progress and strengthening of its functions.

In reflection to the work of 2019, the Commission received 1257 complaints out of which 1204 cases were registered. Another 193 cases were added to this, which was initiated by the Commission, making the registered total 1397 cases. 2019 showed a 45% increase in the complaints lodged to the Commission in comparison to 2018. This could be interpreted as an increase in awareness on what to do with the knowledge and/or suspicion on cases related to corruption and/or an increase of faith in the general public towards the Commission.

From the total registered, 1279 cases were sent to investigation while 160 cases were dismissed due to various reasons such as some of the lodged complaints having no alignment with the Commission's mandate or complaint submitted lacking adequate information to commence an investigation and clarification of further information being unattainable due to anonymity of the correspondent. Also, a total of 53 cases were referred to the respective institutions. In 2019, a total of 710 cases related to 712 institutions were concluded. This includes cases concluded from investigations held within various atolls as well. One observation in the concluded cases is that the number of investigations held in the atolls being increased by 65% compared to that of 2018. Violation of laws and regulation made the highest in type of concluded cases for the year with a total of 318 cases. The past year, Commission gave 297 recommendations to 26 institutions, including 129 recommendations related to corruption risks within administration of the offices.

In 2019, only 3 cases were sent to Prosecutor General's Office (PGO). They were 2 cases related to providing undue advantage and 1 case related to personal gain or taking undue advantage. These three cases involved 5 individuals. Past year saw PGO returning 17 cases back to the Commission.

Amid the cases sent to PGO, only 1 case involved money value which comprised to MVR 3,646,500.00 (Three Million Six Hundred Forty-Six Thousand and Five Hundred Rufiya). In

## Foreword

The Anti-Corruption Commission has been consistent with its unwavering efforts and determination towards the realization of its vision of a corruption free society in the Maldives. The year 2019 has been exceptionally challenging to the commission in this exertion and yet, was able to achieve significant goals in coming together towards a collaborative effort in the fight against corruption in Maldives. This indeed drives the commission's determination towards continuous effort in delivering its mandate effectively and efficiently in the coming years.

The purpose of this Statistics Book is to disseminate important information and simultaneously convey the progress of the Commission's work as accurately as possible to the general public with utmost transparency. Also, the provision of overall statistics of the Commission, aims to enlighten the general public, academics, journalists, and skeptics alike, on the actual accomplishments of the Commission with a reflection on transparency of the work executed by the Commission.

Information provided in this book can be utilized by any party intending to gauge the different works done in this sector. Most significantly the statistics provided in this book can be beneficial and used for scholarly purposes, policy analysis. This book also anticipates to guide on the areas that the Commission needs to strengthen further and areas where the Commission should focus effectively.

To strengthen its function and to gain public trust and confidence, the Commission is in greater need of a comprehensive anti-corruption legal framework, a proficient human resources and means to retain the staff of the Commission. It is also noteworthy to mention the importance of collaborative efforts from all stakeholders to fight against corruption and to accomplish the auspicious endeavor the Commission has embarked on.

March 2020

Anti-Corruption Commission

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**Published by:** Anti-Corruption Commission  
Second Floor, Huravee Building  
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**Cover Page:** Saddam Naseem, Graphic Designer

**Approved by:** Members meeting YNO: AM-2020/31 on 15<sup>th</sup> March 2020

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# **Statistics 2019**

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# STATISTICS 2019



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