



بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

Handwritten signature and date: 25/10/2022

مركز طبي دة دة دة دة دة دة دة

دعوى طبية

دعوى طبية رقم: 4952 / 2022

دعوى طبية رقم: 24-10-22

دعوى طبية رقم: 12:40

دعوى طبية رقم: 24-10-22
دعوى طبية رقم: 12:40
دعوى طبية رقم: 25.10.22

دعوى طبية رقم: 25.10.22

مركز طبي دة دة دة دة دة دة دة	
4952	Nahd9
12:40	24-10-22
D	
25.10.22	

دعوى طبية رقم: 24-10-22

Handwritten signature

دعوى طبية رقم: 12:40

دعوى طبية رقم: 25.10.22

دعوى طبية رقم: 25.10.22

99

دعوى طبية رقم: 25.10.22

بِسْمِ اللّٰهِ الرَّحْمٰنِ الرَّحِیْمِ



Handwritten signature and date: 16/11/2022

جی.سی.ای.سی. 16/11/2022

28-AD-3/57/2022/10 : سرشماره

سرشماری 2022 57-D/28/2022/10 : سرشماره

سرشماری 2022 57-D/28/2022/10 : سرشماره

سرشماری 2022 57-D/28/2022/10 : سرشماره

سرشماری 2022 57-D/28/2022/10 : سرشماره

سرشماری 2022 57-D/28/2022/10 : سرشماره

21 : سرشماره

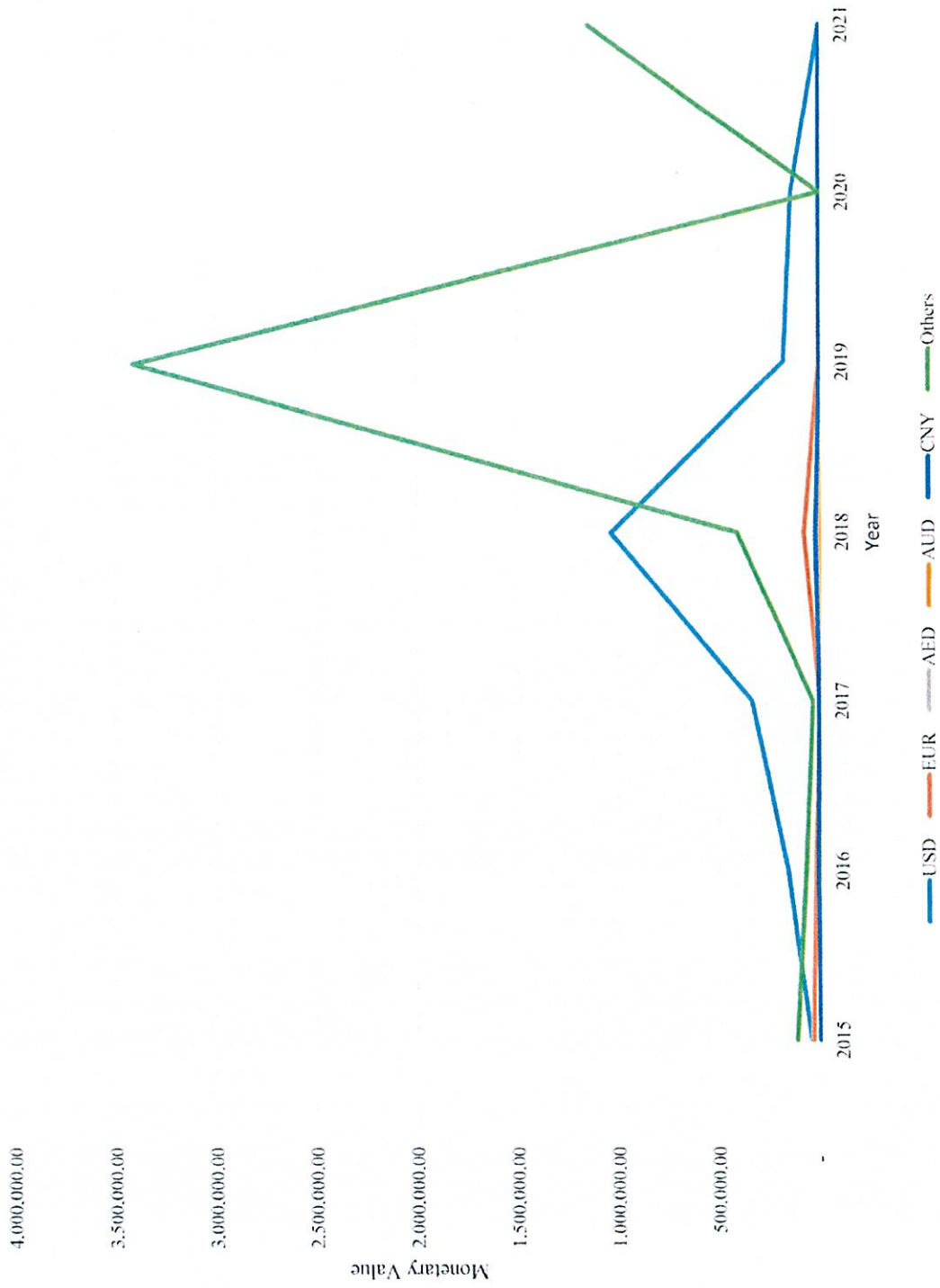
15 : سرشماره

Handwritten signature

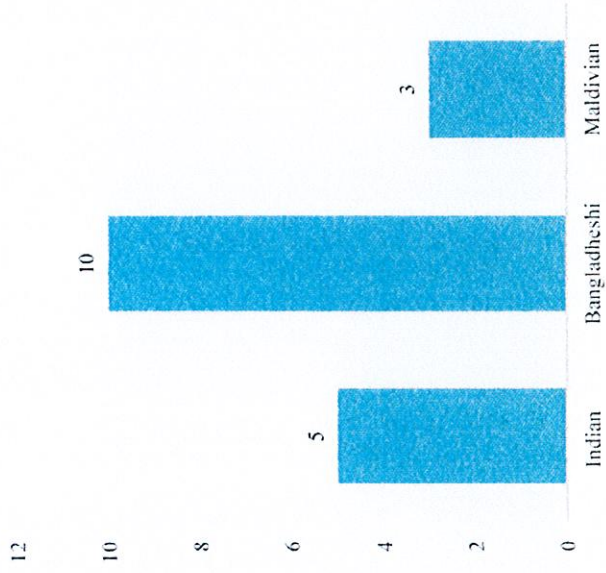
سرشماری 2022 57-D/28/2022/10 : سرشماره	
5348 : سرشماره	Dhumain : سرشماره
13:56 : سرشماره	15.11.22 : سرشماره
D	
سرشماری 2022 57-D/28/2022/10 : سرشماره	
16.11.22	

سرشماری 2022 57-D/28/2022/10 : سرشماره

Money Laundering Cases (from 2015 to 2021)



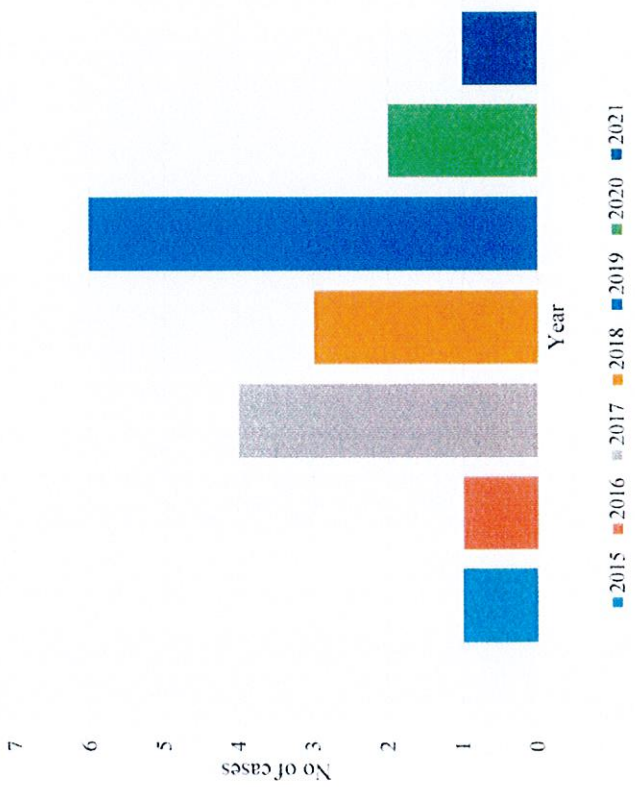
Money Laundering Cases
(from 2015 to 2021)



ދިވެހިސަރުކާރުގެ ގެޒެޓް ނަންބަރު	ދިވެހިސަރުކާރުގެ ގެޒެޓް ނަންބަރު
5	ދިވެހިސަރުކާރުގެ ގެޒެޓް ނަންބަރު
10	ދިވެހިސަރުކާރުގެ ގެޒެޓް ނަންބަރު
3	ދިވެހިސަރުކާރުގެ ގެޒެޓް ނަންބަރު

تعداد	سال
1	2015
1	2016
4	2017
3	2018
6	2019
2	2020
1	2021

Number of Cases (2015-2021)



(Handwritten signature)

Investigation and Prosecution Section
Maldives Customs Service

MONEY LAUNDERING CASES
(01 JAN 2014 - 19 SEP 2022)

#	Year	Case Name	Nationality	Currency	Money Value	
1	2015	MCS-INV/2015/74	ZAKIR HOSSAIN	BANGLADESH	USD	44,700.00
					MVR	491.00
					BDT	6,625.00
					EUR	38,800.00
					SGD	6,450.00
					GBP	330.00
					CHF	2,480.00
					KRW	100,000.00
					SAR	500.00
2	2016	MCS-INV/2016/115	MOSHIN KABIR	BANGLADESH	USD	159,960.00
					EUR	21,800.00
					CNY	9,600.00
					JPY	70,000.00
					SAR	800.00
3	2017	MCS-INV/2017/62	NAJU MIAH	BANGLADESH	AED	5,200.00
					USD	69,650.00
4	2017	MCS-INV/2017/115	JAMAL MIAH	BANGLADESH	USD	95,505.00
					CNY	3,100.00
5	2017	MCS-INV/2017/117	S M ZAINAL	BANGLADESH	EUR	250.00
					USD	57,900.00
					EUR	200.00
					SAR	5.00
					QAR	13.00
					RUB	500.00
					BDT	34,046.00
					SGD	7.00
					CNY	60.00
					INR	100.00
6	2017	MCS-INV/2017/146	ANIS MIA	BANGLADESH	MYR	21.00
					USD	112,520.00
7	2018	MCS-INV/2018/250	AZARUDEEN ISMATHEEN	INDIAN	USD	209,025.00
					GBP	795.00
					EUR	23,235.00
					LKR	24,020.00
					THB	10,750.00
					CNY	1,030.00
					KWD	31.75
					HKD	640.00
					KRW	160,000.00
					SGD	1,231.00
					JPY	11,000.00
					AUD	55.00
					AED	150.00
					MYR	123.00
					CHF	90.00
INR	8,450.00					
MVR	2,195.00					
SAR	160.00					

MONEY LAUNDERING CASES
(01 JAN 2014 - 19 SEP 2022)

#	Year	Case Name	Nationality	Currency	Money Value	
8	2018	MCS-INV/2018/252	SARABATHKHAN HIDHIYATHULLA	INDIAN	USD	430,531.00
	2018			INDIAN	EUR	6,410.00
	2018			INDIAN	CNY	11,400.00
9	2018	MCS-INV/2018/253	KARUNA NIDHI	INDIAN	USD	396,674.00
	2018			INDIAN	GBP	610.00
	2018			INDIAN	EUR	50,035.00
	2018			INDIAN	LKR	21,590.00
	2018			INDIAN	THB	23,520.00
	2018			INDIAN	HKD	1,000.00
	2018			INDIAN	SGD	2,382.00
	2018			INDIAN	INR	36,500.00
	2018			INDIAN	MYR	3,564.00
	2018			INDIAN	SAR	800.00
	2018			INDIAN	AUD	2,550.00
	2018			INDIAN	AED	300.00
	2018			INDIAN	CNY	6,815.00
	2018			INDIAN	IDR	20,000.00
	2018			INDIAN	CAD	100.00
10	2019	MCS-INV/2019/249	MURUGESH KARUNA NIDHI	INDIAN	USD	60,037.00
	2019			INDIAN	EUR	5,415.00
11	2019	MCS-INV/2019/258	ABDULLA RASHEED	MALDIVIAN	MVR	840,466.93
12	2019	MCS-INV/2019/272	MD SHAFIQL ISLAM	BANGLADESH	USD	31,050.00
13	2019	MCS-INV/2019/274	MD NAWSHAD ALI	BANGLADESH	USD	48,100.00
14	2019	MCS-INV/2019/355	BILLAL MIAH	BANGLADESH	USD	40,100.00
15	2019	MCS-INV/2019/357	IBRAHIM SHAARIF	MALDIVIAN	MVR	2,570,662.00
16	2020	MCS-INV/2020/06	MOHAMMAD IRUFAN	INDIAN	USD	50,000.00
17	2020	MCS-INV/2020/24	AMEEZ MOHAMED	MALDIVIAN	USD	89,700.00
18	2021	MCS-INV/2021/21	MOHAMMAD HABIB HOSSAIN	BANGLADESH	MVR	1,148,278.27

މިއަދުގެ ތެރޭގައި 2014 ވަނަ އަހަރުގެ ފެބްރުއަރީ ខែ 01 ގެ ދުވަހުން 2022 ވަނަ އަހަރުގެ ސެપްޓެމްބަރު 19 ވަނަ ދުވަހަށް ހުށަހަޅާ ފައިސާގެ ގެޑަންޑިންގ ކޭސްތަކުގެ ތެރޭގައި 18 ގެ ނަންބަރުގެ ފައިސާގެ ގެޑަންޑިންގ ކޭސްތަކެއް ހިމެނިފައި ވެއެވެ. މި ފައިސާގެ ގެޑަންޑިންގ ކޭސްތަކުގެ ތެރޭގައި 10 ގެ ނަންބަރުގެ ފައިސާގެ ގެޑަންޑިންގ ކޭސްތަކެއް ހިމެނިފައި ވެއެވެ. މި ފައިސާގެ ގެޑަންޑިންގ ކޭސްތަކުގެ ތެރޭގައި 18 ގެ ނަންބަރުގެ ފައިސާގެ ގެޑަންޑިންގ ކޭސްތަކެއް ހިމެނިފައި ވެއެވެ.