ع.ر/19/2019/ر-58

ތަން ބަންދުކުރުން

ކުރިން ހުއިކުރެވުނު ކުރިއެއް

2019

"ސާއްދާ ބައްދަލުން ކުރިއަށްގެންދާ ބައްދަލުކުރާ ބަންދުކުރުން ކުރުން ދާއިރު ދިވެހިރާއްޖެ ބަންދުކުރާ ބަންދުކުރުން

ބަންދުކުރުމުގެ ކޮމިޓީ (SAARICC-TOC)" ވަބަ ބިލިއަންކުރުމުން ހިންދަންކުރާ ބަންދުކުރުން

ބަލައިން ހުށަހެޅިފައިވާ ކުރިއުފާ ބަދަން ؤއުމުން ؤ ؤއުމުން ؤ ؤ ؤ

بسم الله الرحمن الرحيم

ؤَمْدِ سَوْدَمَوِ ژَبِرِيعِ ذُنْرَهَوْلَانْ ثَاجِيعِ

ذُنْرُ،

ڤِرْفُورِ ثَمْڤَعْ.

ڤِرْڤَعْ نَمْبَرُ: M19/GK/2019/06

"سَوْدَمْدُ هَنْشِوَهَنْ ڀِرِعَنَرُ هِنْڤَعْوِڤَعْنْسُ هَنْڤَعْ ثَايِنْشَهَنْ سُهْرَعَر هَنْ ڤَنْرَنْسُنْشَهَرُ هُدَهَرِعْڤَعْ ثَاهَرِدْ (SAARICC-TOC)" ذَهِ ڤِرْفُورِثَمْڤَعْهِنْ سَوْهِلَانْدَوْدُرْ نَرَمْهِرِمْهُنْ دَعِيعِرُنْ نَرُرْنْ ژَمْفُرْدُدَنْرَعَلَهِ ؤَنْرَمْدُوَهِوَ دَمْسَهُ ؤَمْدِ سَوْدَمَوِ ژَبِرِيعِ ذُنْرَهَوْلَانْ ثَاجِيعِنْ ڤِرَثَسَوْلَانْرَمْدُوَهِ سِرْنْدُوِيَّمْدُنْ ڀِرِڤَعْ

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1. مَوْهَنْرُ:

جِ ڀِرِڤَعْلَا، "سَوْدَمْدُ هَنْشِوَهَنْ ڀِرِعَنَرُ هِنْڤَعْوِڤَعْنْسُ هَنْڤَعْ ثَايِنْشَهَنْ سُهْرَعَر هَنْ ڤَنْرَنْسُنْشَهَرُ هُدَهَرِعْڤَعْ ثَاهَرِدْ (SAARICC-TOC)" ذَهِ ڤِرْفُورِثَمْڤَعْهِنْ سَوْهِلَانْدَوْدُرْ نَرَمْهِرِمْهُنْ دَعِيعِرُنْ نَرُرْنْ ژَمْفُرْدُدَنْرَعَلَهِ ؤَنْرَمْدُوَهِوَ دَمْسَهُ ؤَمْدِ سَوْدَمَوِ ژَبِرِيعِ ذُنْرَهَوْلَانْ ثَاجِيعِنْ ڤِرَثَسَوْلَانْرَمْدُوَهِ، هَ ثَاجِيعِهَنْ ؤَسِوَيَهِدَنْسَرَوَّنْهُ نَسِيَهَنْهُوَهِ، دَعِيعِرَنْ نُرَرَنَّ ڀِرِڤَعْوُ.

2. ބަދަލުތައް ކުރެވިދާނެ ފަންތި:

ދިވެހިރާއްޖޭގެ ބަންދުކުރުމުގެ ފަރާތުން 93 ވަނަ ފާރާގެ (ހ) ގައި ބަންދުވެފައިވާ، "ސާއުތު އެޝިޔާން ދިވެހިރާއްޖެ ކުރިއަށް ގެންދާ ބަންދުތަކުން ކުރިން ކުރެވިފައިވާ ބަންދުތަކުން ދިވެހިރާއްޖެ ބާރުން ދިން ބަންދު (SAARICC-TOC)" ގައި ދިވެހިރާއްޖެއިން ބަދަލުކުރެވުނު ބަދަލުތަކުގެ ވަކިވިހާ ބަންދުން ބަދަލުކުރެވިފައިވާ ބަދަލުތަކުގެ ވަކިވިހާ 171 ވަނަ ފާރާގެ (ބ) ގެ ބަންދުން، 19 ވަނަ ބަދަލުތަކުގެ ވަކިވިހާ ކަންކަން ކަންކަން ކުރުމަކީ ކުރިން ބަންދުކުރެވިފައިވާ، 6 އެވަސްދާ 2019 ގައި ބާވާތުން 2019 ވަނަ ބަން ބަންދުގެ ފަހުން ބަދަލުކުރެވިފައި، 32 ވަނަ ބަންދުވެ ހުންނަން. ބަދަލުކުރުން، 19 ވަނަ ބަދަލުތަކުގެ ވަކިވިހާ ކަންކަން ކަންކަން ކުރުމަކީ ކުރިން ބަންދުކުރެވިފައި 7 އެވަސްދާ 2019 ގައި ބާވާތުން ހ 19 ވަނަ ބަދަލުތަކުން ބަންދުކުރުން ކުރެވިފައި.

3. ކުރިއަށް ހިންދަވައިދާނެ ކަންކަން:

"ސާއުތު އެޝިޔާން ދިވެހިރާއްޖެ ކުރިއަށް ގެންދާ ބަންދުތަކުން ކުރުން ބަންދުކުރެވިފައިވާ ބަދަލުތަކުގެ (SAARICC-TOC)" ގައި ދިވެހިރާއްޖެ ބަދަލުކުރެވިފައި ބަންދުން ބަންދުކުރެވިފައިވާ ބަދަލުތަކުގެ ބިރުވެރިކަން ދިވެހިރާއްޖެ ބަދަލުކުރެވިފައި ކަންކަން ކަންކަން ކުރުން.

1. ބަދަން ފާރާގެ ކަންކަން ބަންދުކުރުން ،ބ ،ؤ (ؤ،ؤ،ؤ)
2. ކާބަން ،ؤ،ؤ ،ؤ ،ؤ ،ؤ ،ؤ ،ؤ (ؤ،ؤ،ؤ)
3. ،ؤ،ؤ،ؤ،ؤ ،ؤ،ؤ ،ؤ،ؤ ،ؤ،ؤ ،ؤ،ؤ
4. ،ؤ،ؤ،ؤ،ؤ ،ؤ،ؤ ،ؤ،ؤ ،ؤ،ؤ ،ؤ،ؤ
5. ،ؤ،ؤ،ؤ ،ؤ،ؤ ،ؤ،ؤ ،ؤ،ؤ ،ؤ،ؤ
6. ،ؤ،ؤ،ؤ ،ؤ،ؤ ،ؤ،ؤ ،ؤ،ؤ ،ؤ،ؤ
7. ،ؤ،ؤ ،ؤ،ؤ ،ؤ،ؤ ،ؤ،ؤ ،ؤ،ؤ

8. ތ.ؤ.ތ.ؤ.ؤ. ؤ.ؤ.ؤ.ؤ. ؤ.ؤ.ؤ.ؤ. ؤ.ؤ.ؤ.ؤ. ؤ.ؤ.ؤ.ؤ.

9. ؤ.ؤ.ؤ. ؤ.ؤ.ؤ.ؤ. ؤ.ؤ.ؤ.ؤ. ؤ.ؤ.ؤ.ؤ.

10. ؤ.ؤ.ؤ.ؤ. ؤ.ؤ.ؤ.ؤ. ؤ.ؤ.ؤ.ؤ. ؤ.ؤ.ؤ.ؤ.

11. ؤ.ؤ.ؤ.ؤ. ؤ.ؤ.ؤ.ؤ. ؤ.ؤ.ؤ.ؤ. ؤ.ؤ.ؤ.ؤ.

12. ؤ.ؤ.ؤ.ؤ. ؤ.ؤ.ؤ.ؤ. ؤ.ؤ.ؤ.ؤ. ؤ.ؤ.ؤ.ؤ.

13. ؤ.ؤ.ؤ.ؤ. ؤ.ؤ.ؤ.ؤ. ؤ.ؤ.ؤ.ؤ. ؤ.ؤ.ؤ.ؤ.

4. ؤ.ؤ.ؤ.ؤ. ؤ.ؤ.ؤ.ؤ. ؤ.ؤ.ؤ.ؤ.:

ؤ.ؤ.ؤ. ؤ.ؤ.ؤ.ؤ.ؤ. ؤ.ؤ.ؤ.ؤ. ؤ.ؤ.ؤ.ؤ. "ؤ.ؤ.ؤ. ؤ.ؤ.ؤ.ؤ. ؤ.ؤ.ؤ.ؤ. ؤ.

ވެވަން ؤمْدُوشْمَوَتْشْ مَرْمَرِمْوِشْ ؤُمَّسْرَمَّمِ هُرُسِرُشْ بَرْمُؤْمَوَّمِ ؤَمْدِ ؤَيْمِ دَسْمَوَبَرْمَوَمْ بِرَّمَرْمَوَتْمَدُ ؤُرِسْدُوَشْ مَرْشُوَمْدَّمِ، مَمِسَوْمَرْؤَّوِ ؤَمْشْ ؤَمْدُوَتْمَوَّ هُسْمَؤْمَوَّمِ وِ هُمْمَسْوُدُوَمِ مَمِؤْمِوَّ ؤَمْدُمَوَتْ ؤَتْتْمَوَتْ هَوِوَمِ هُمْ ؤَمْدُشْ هَشْمْ ؤَمْدُ هَدِمْمَوَشْمَوَتَّمِ دِسِوْسَوَتَّمِ سَوَبَرَمْمِ سَرَعْبَرَمْمِمِ هِبْرِمِمَّرْدْتْشْ ؤَمْدُ مَّرِيمِ تَشْمَوَمْمَوَشْ مْمَتْتْمَوْدُ، وِوَمَر تْشْتْمَشْ رُمْمْؤُدُ ؤَمْشْ مَمِسَوْمَرْؤَّوِ ؤُنْشْمَوَمْ رَمْمَرَسَّ تْمَدُ ؤُرِسْدُوَشْ مَرْشُوَمْدَّمِ، تَدَّؤُتْؤَمْشْ رُمِوَمِوَّ مَمِمْوَمَرْؤَّوِ هُمِمْوَتَّمِ دُمَّرَمَّمَوَتْوَمِوَّ تَشْمَوَمْمَوَشْ مَشْوِوْتْمَشْمَشْ.

4.2 وِ هُمْمَسْوُدُوَمِ مَمِؤْمِوَشْ تَدُوَمِوَّ مَشْؤُوَمَّشْ، مَّمَّشْ، مِشْيِمَّ، مِرْؤُرِمَّمْمَغْ، شَّمَّوْ مَوِ سْمِوَشْمَّ سَوَشْمَّمَشْ هُمْمَسْوَسِ وِ ؤَمْدُمَوَتْ دُمْرَوَمِ مَّرَوَمِؤْشْ رِشْمَّ مَّيْمِ تْشْمَوَمْ رُمْمْؤُدُ ؤَمْشْ وِ ؤَمْدُمَوَتْ دُمْرَوَمِ هُمْمَسْوُؤْشْ رِشْمَّ مَمِسَوْمَرْؤَّوِ هُؤَمَّشَمْسْمَوَمْ مَّرَوَمِ، رِشْمَّ مَوِ وِوَمَّشْسْمَدُ ؤَمْشْ "سَوَمْمْ هُسْمِوَشْ مِرَعْسَوْ مِشْمْعِرَعْشْسْ هُشْمْ ؤُيِشَّشَشْ سْمْمَعْمَ هُشْ مْمَّرْسْمَشَّشَوْ هُوَسَوَمِمْؤْ ؤُمَرِمْ (SARICC-TOC)" سَوْدُوَمِ سْمْمَعْمَمْ ؤَمِمْدُمَدَشْسَشْ.

4.3 وِ سْمْمَعْمَ هُمْمَؤُوِؤْشْوَسِ مَّمِدِ ؤَمْمْدُوَمِ رِسَّ سَوَبَرَمْمِ مِشْمْعِرَعْشْسْ مَوِ ؤُيِشَّشَشْ سْمْمَعْمَرَّمِ مَمِؤْمِوَشْ دُمْرَوَمِ مِؤْمْمْعْشَمِمْمْ دَمْمَؤَّدَّمْ بِمْسَّمْمَؤَّشَّوَمْ سَّوَوَمِمْمْدُوَمِ رَّسْمْعْمْمْؤَمِوَّ مِ-ؤْمَؤْعْؤُدُمْ رِدُشَّوَمْ رَمِمْعَمِمْ سْمْمَعْمَمْدُ ؤَمْوَدُوَمِ.

4.4 وِ سْمْمَعْمَمِ ؤَّشْسِ بَمِمِسْمْمَمْ وِعِمْؤُشْوَّ سْمْمَعْمَمْوَمْمْمَدَّمِ، سْمْمَعْمَمْ رِسَوَدْشْمَّسِ وِ هُمْمَسْوُدُوَمِ مَوِ وِ هُمْمَسْوُدُوَمِ هَمِؤْمِوَّ ؤَمْدُمَوَتْ سِشْدُشْمَوَتَّمِ وِمْمِوِمْشْمَوَتْوَمِوَّ ؤَمْدُ دَمِوِشْمَتْ.

4.5 وِ سْمْمَعْمَ رِشْوَشْ رَمَرْؤُتَّسِ وِ هُمْمَسْوُدُوَمِ هَمِؤْمِوَّ ؤَمْدُمَوَتْشْ مَّ وَمِسَّمِشَّمِ هُرُشْ ؤَمْدُمَوَتْشْ ؤُمَرْتْشْمَّ وَشْؤُشَّمِ هَمِسَوْمَرْؤَّوِ مَؤْمِمِمَّمَوَتْ هُرِمِمِوَتَّمْمَوَتْ هُرِمِمِوَتَّمْمَوَتْوَمِوَّ، سْمْمَعْمَ رِشْوَدَشْ

ދިވެހިން ދިވެހިން ހިންގާން ބަދަލުވާ ހަދާފައި ހުންނަ ވިދިން ވިދަތަ 1 (ހުއެއް) ބަދަލު ދިވެހި

ބަންދުގައި ބަދަލުކުރެވިދާނެ ބަދަލުތަކުން ހަމައެއްބަން ހަދައިދިން.

4.6 ކުންފުނި ވަކިކުރުމުގެ ނުވިދުން ބަދަލުކުރުން ؟ ،ހ،ން ކަން ،ބ،ؤ ،ންބ،ؤ ،ؤ،ؤ،ؤ

4.11 9 ڤېبرۋەرى 2019 ئەتىبار قۇرۇلغان ھۆكۈمەت ۋەزىرلىكىنىڭ دەۋرىدىكى ئەڭ ئېغىر ۋەزىپىلەردىن بىرىدۇر، بۇ ئاساسنامىدىكى ۋەزىپىلەرنى ئەمەلگە ئاشۇرۇش ئۈچۈن ۋەزىرلىكىمىز ئىزچىل تىرىشىدۇ.

4.12 بۇ ئاساسنامىدە بەلگىلەنگەن ھوقۇق-مەجبۇرىيەتلەر، ۋەزىپىلەر، مەسئۇلىيەتلەر، ھوقۇقلۇق مۇئەسسەسىلەر ۋەزىرلىكىمىز ئەمەل سەۋىيىسىگە ئۆتكۈزۈش ئېلىپ بېرىشقا مەسئۇلدۇر دەپ قارالىدۇ.

4.13 بۇ ئاساسنامىنىڭ قىسقىچە سۈپەتلىنىشىدە ئېلىپ بېرىلىدىغان سىياسەتنىڭ رىسالىسى تۆۋەندە بۇ ئاساسنامىنىڭ 5 ۋە 5.2 ماددىسىدا بەلگىلەنگەن، چېك ئېلىنىشىچە، بۇ ئاساسنامىنىڭ قىسقىچە نامى تەرىقىسىدە ئاتالغان، دېگەن ئۇقۇم ئاساسىدا ئىجرا قىلىنىدىغان ھۆججەت بولۇپ، دېمەك ئاساسنامىنىڭ ئىزاھىنى ئۆز ئىچىگە ئالغان بولۇپ، بۇ ئاساسنامىنىڭ ئىزاھىدا ئاساسنامىنىڭ مەزمۇنىغا ئاساسەن ئەمەلگە ئاشۇرۇلىدىغان ئاساسىي پىكىرلەر چۈشەندۈرۈلگەن.

4.14 بۇ ئاساسنامىنىڭ 4 ماددىسىدا، سىياسەتنىڭ ئېلىشىغا ئەگىشىپ ئەمەل قىلىنىدىغان ئۇسۇللارنى قانۇنلاشتۇرۇش، سىياسەتنىڭ دۆلەتچىلىكىمىزنىڭ، سىياسەتنىڭ يەرلىكلەشتۈرۈلۈشى ئۈچۈن مەجبۇرىيەتلىك قىلىنغان ئىشلار، ئىقتىسادىي ۋە ئىجتىماىي ھەرىكەتلەرنى ئىلگىرىلىتىش ھەققىدە ئۇچۇرلار، قانۇنلۇق ئاساستا ئېلىپ بېرىلىدىغان ھەرىكەتلەر قاتارلىقلار، بۇ ئاساسنامىدە ھازىرقى ۋەزىرلىكىمىزنىڭ ۋەزىپىلىرى ئىچىدە ئەڭ مۇھىم ۋەزىپىلەر دەپ قارالىدۇ.

4.15 بۇ ئاساسنامىنىڭ ئىزاھىدا، ئىشلەتكىلى بولىدىغان بارلىق ئۇچۇرلار ئۇنىڭغا تاۋابەن ئۆزگەرتىلىدۇ.

4.16 بۇ ئاساسنامىنىڭ ئىزاھىدا سەرىيەتنىڭ ئىشلىتىلىشى ئۈچۈن ئېلىنىدىغان سىياسەتلەر تاۋابەن ئۆزگەرتىلىدۇ.

4.17 بۇ ئاساسنامىدە مەجبۇرىيەتلەر ئىزاھىدا سەرىيەتنىڭ ئەمەلگە ئاشۇرۇلىشىغا ئۇنىڭغا تاۋابەن ئۆزگەرتىلىدۇ.

21 އެޕްރީލް 2019 ވަން ބުधަކުން ފެށިގެން 20 ވަނަ ބުރާސްފަން ދުވަހުން ފެށިގެން ދެން ކުރިން ބަންދުކުރެވިފައި، ދިވެހިންނަށް ބަންދު ކަމަށްވެ ދިވެހިންނަށް ބަންދު ބާއްވާ ހިންގާ ކުންފުންތަކުން ބަންދުކުރެވިފައިވާ، ދެ ބުރަން ކުންފުންތަކުން ވަކިން ބަންދުކުރެވިފައިވާ.

ނަން	ބަންދު	ދިވެހިންނަށް
ބަންގްކޮކުން ބަސް ކުރެއްވުން	ދިވެހިންގެ ކުންފުންތަކުން ހުއްޓާ ހުންނަންވާނެ	ދިވެހިންނަށް ބަންދު ހުންނަންވާނެ
ބަންބާސްވެގެން ފާރިތަން ބޭރުވުން	ބާރުގެ ބަދަލު ހިންގުން	ދިވެހިންނަށް ބަންދު ހުންނަންވާނެ
ބަންބާސްވެގެން ދާއިރާ ކަމުން ބަދިވެ	ބާއިރުން ކުރިއަށް ދާން	ދިވެހިންނަށް ބަންދު ؟ ؟
ބަންބާސްވެގެން ބާ ،ؤ ،ؤ ،ؤ

ލިސްޓުގައި ބުނާ ފަދައިން ތިރީގައިވާ ބަންދުކުރެވިފައިވާ ބަންދުތަކުން ބަންދުކުރުން ނ ތިރީގެ "ނަންބަރ 1" ގެ ން ކަމަށެވެ. ހުވަނީއެވެ.

ނ ބަންދުތަކުން ބަންދުކުރެއްވުން ؛ ބަންދުތަކުން ؛ ؛ ؛

9-ރ/19/2019

بسم الله الرحمن الرحيم

06/08/2019

ތަރިން ބަންދުކުރުން

ތަން ދިވެހިންގެ ދިވެހިން، ތަރިން ؛ ؛ ؛ ،

ވެރިން ،،،

ތારીખ: 06.08.19	Shua
�: 11:11 | |

بسم الله الرحمن الرحيم

"ساؤتھ ایشیاء ریجنل ٹریڈ یونین کونسل ایسوسی ایشن (SARICC-TOC)" ژورنلزم ، میڈیا، ٹریڈ یونین، سول سوسائٹی، ٹریڈ یونین سرگرمیوں کے تحفظ کے لیے ایکٹ

1. عنوان اور نفاذ

یہ ایکٹ عنوان اور نفاذ "ساؤتھ ایشیاء ریجنل ٹریڈ یونین کونسل ایسوسی ایشن (SARICC-TOC)" ژورنلزم ، میڈیا، ٹریڈ یونین، سول سوسائٹی، ٹریڈ یونین سرگرمیوں کے تحفظ کے لیے ایکٹ کہلائے گا۔

یہ ایکٹ دفعہ 1 کے مطابق نافذ ہوگا۔

2. تعریفات

یہ ایکٹ آئین کے آرٹیکل 115 کی شق (ج) کے 1 کے تحت تشکیل دیا گیا، اور ایکٹ کے مقصد کے لیے، آرٹیکل 93 کی شق (ر) کے مطابق تعریف کردہ الفاظ کے علاوہ، اس ایکٹ میں استعمال ہونے والے الفاظ کا مطلب درج ذیل ہوگا، اور ایکٹ میں استعمال ہونے والے الفاظ کا مطلب آئین کی شق 93 (ر) کے مطابق تعریف کردہ الفاظ کے علاوہ درج ذیل ہوگا۔

3. مقصد

یہ ایکٹ ساؤتھ ایشیاء ریجنل ٹریڈ یونین کونسل ایسوسی ایشن (SARICC-TOC) کے قیام کے لیے ایک ادارہ قائم کرنے کے لیے بنایا گیا ہے۔ اس ادارے کا مقصد ایسے ماحول کو فروغ دینا ہے جو صحافیوں، میڈیا، ٹریڈ یونین، سول سوسائٹی اور ٹریڈ یونین سرگرمیوں کے تحفظ کو یقینی بنائے۔ اس ایکٹ کے مقصد کے لیے، آرٹیکل 93 کی شق (ر) کے مطابق تعریف کردہ الفاظ کے علاوہ، اس ایکٹ میں استعمال ہونے والے الفاظ کا مطلب درج ذیل ہوگا۔

ކަންކަން ބަދަލުކުރުން؛ ދިވެހި ބަންދުން ހިންސާކުކުރި ބަދަލުތަކުން، ބަންދުގެ ވިސްނުންތަކުން، ބަންދުގެ ބަދަލުތަކުން، ބަންދުގައި ހިންސާ ކުރެވިފައިވާ ބަންދުތަކުން ބަންދުގެ ބަދަލުތަކުން ބަންދުގައި ބަދަލުކުރެވިދާ ބަންދުތަކުން ބަންދުތަކުން ބަންދުތަކުން ބަންދުތަކުން.

- **ބަންދުތަކުން ބަދަލުކުރުން:** ދ ބަންދުތަކުން ބަދަލުކުރެވޭ ބަންދުތަކުން، ބ، ،ބ، ،ބ، ،ބ، ،ބ، ،ބ، ،ބ، ،ބ، ،ބ، ،ب، ،ب، ،ب

ګګګ

ދ ބަންދުކުރުމުގެން ދިވެހިންނަށް ބާވައިދިން ވަގުތުން ބަދަލުކުރެވިގެންދިއުން ދ ބަންދުކުރެވިފައިވާ ބަންދުތައް ބަދަލުކުރެވިގެންދިއުން، ދ ބަންދުކުރުން ދިގުކުރެވިގެންދިއުން، ބަންދުކުރެވިފައިވާ ބަންދުތަކުން ބަދަލުކުރެވިގެންދިއުން، ބަންދުކުރެވިފައިވާ ބަންދުތަކުން ބަދިވެގެންދިއުން، ބަންދުކުރެވިފައިވާ ބަންދުތަކުން ބަދަލުކުރެވިގެންދިއުން ،ދ ބަންދުކުރުމުގެ ބަދަލުން ،ދ ،ބަންދުކުރެވިފައިވާ ،ބ ،ؤ ،ؤ ،ؤ

ڭىتىپ ئۇقۇش ئالماشتۇرۇش مەسىلىسى: بۇ ماددىسىدىكى 4 نومۇر مەدىنە، شەرىئەتنىڭ ئۆگىنىشىنى مەركەز قىلىپ ئالىي مەكتەپلەرنىڭ مائارىپ دىپلوملىرى، شەرىئەتنىڭ دوقتۇرلۇق دىپلوملىرى، شەرىئەتنىڭ بىكالاۋرىيات سەۋىيىدىكى ئۇقۇتقۇچىلار قوبۇلخانىسى چېچىش ئۈچۈن مەدىنىدىكى مەھەللىلەرنى ھۆكۈمەت تەرىپىدىن بېكىتىلگەن. ھازىرسىزدۇسۇ، قېرىندىشلىقىدا يۇقۇرىقى شەرىئەتنىڭ مەدىنىدىكى چېچىش ئۇقۇتقۇچىلىرى ھەقىدە ئىككىلەپ مەسىلىلەر مەدىنىدە ئۇقۇتقۇچى ئېلىش ئۈچۈن ئىككىلەپ ئىمتىھان ئېلىپ بېرىلىۋاتقانلىقتىن، بۇ ماددىسىدا مەدىنىدە ئۇقۇتقۇچى ئېلىش ئۈچۈن ئىككىلەپ ئىمتىھان ئېلىپ بېرىلىۋاتقانلىقتىن ئىككىلەپ ئىمتىھان ئېلىپ بېرىلىۋاتقان ئۇقۇتقۇچىلار ھەققىدە ھازىرسىزدۇسۇ ماددىسىدا سۈپىتىدە ئىككىلەپ ئىمتىھان ئېلىپ بېرىلىۋاتقان ئۇقۇتقۇچىلار ھەققىدە چۈشەنچە بېرىلىۋاتىدۇ. ھازىرسىزدۇسۇ، قېرىندىشلىقىدا يۇقۇرىقى شەرىئەتنىڭ مەدىنىدىكى مەھەللىلەرنى ھۆكۈمەت تەرىپىدىن بېكىتىلگەن ئۇقۇتقۇچىلىرى ھەققىدە ئۇچۇر بېرىلىۋاتقانلىقتىن ئۇقۇتقۇچى ئېلىش ئۈچۈن ئىككىلەپ ئىمتىھان ئېلىپ بېرىلىۋاتقان ئۇقۇتقۇچىلار ھەققىدە چۈشەنچە بېرىلىۋاتىدۇ.

مېتىسىپ بەھۇقىنىڭ ئالماشتۇرۇش مەسىلىسى: بۇ ماددىسىدىكى ئۇچۇرلار مېتىسىپ بەھۇقىنى ھەر ئۈچىنچى يىلدا ئۆزگەرتىش ئارقىلىق ئۆزگەرتىلىۋېرىدۇ.

قۇر چېتىشىنىڭ رەزەرۋاتقۇچىلىرى: بۇ ماددىسىدىكى ئۇچۇرلار سەنئەتنىڭ ئىشلىتىلىدىغان قۇر چېتىشنىڭ رەزەرۋاتقۇچىلىرى سېھىرسىگە قۇرۇلغان يادىكار ئۇچۇرلار ئۆزگەرتىلىۋېرىدۇ.

چۈڭقۇرلاشتۇرۇش ئالماشتۇرۇش مەسىلىسى: بۇ ماددىسىدىكى چۈڭقۇرلاشتۇرۇش ئۇچۇرلار سەنئەتنىڭ ئالىي سېھىرسىگە قۇرۇلغانلىقتا ئۆزگەرتىلىۋېرىدۇ.

ئىشلەتكۈچىلەر دەرىجىسى چېكلەش: بۇ ماددىسىدىكى ھەقسىزلىك يېشىش ھوقۇقىغا ئىشلەتكۈچى ئۇچۇرلىرى يېڭىدىن يېشىش يادىكار ئۇچۇرلار ئۆزگەرتىلىۋېرىدۇ.

ئىشلەتكۈچىلەر ھېسابى ئېچىش ئۇسۇلى يېڭىلاش: بۇ ماددىسىدىكى ئىشلەتكۈچىلەر ھېسابى ئېچىش ئۈچۈن ئىشلىتىلىدىغان ئۇچۇرلار، ھازىرسىز ئۇقۇتقۇچىلار ۋېبىتىدىن ئىشلەتكۈچىلەر ۋېبىتىگە يۆتكىلىش، ھازىرسىز ئۇقۇتقۇچىلار ۋېبىتىدىن ئىشلەتكۈچىلەر ۋېبىتىگە يۆتكىلىش، ھەر ھەپتىدىكى ئۇچۇرلار ئۈچۈن ئىچكى ھۆججەتلەرنىڭ ئىچىدە ساقلىنىش ماددىسىدىكى 5 نومۇر قىسمىدىكى 5.2 دىن ھازىرلىنىۋېرىدۇ.

7. ئىستاتىستىكا:

بۇ ماددىسىدىكى مېتىسىپ ئىچكى ئىشلەتكۈچىلەرنىڭ ئۇچۇرلىرىغا 115 نومۇر قىسمىدىكى (ع) دىكى 1 نومۇر سەرھەتتىدىن ھازىرلىنىۋېرىدۇ ۋەھالەنكى ماددىسىدىكى ھەر بۇ ماددىسىدىكى مېتىسىپ ھەققىدە سەرخەتلەر ئوبدان ساقلىنىش ئۈچۈن ھەققىدە ھەققىدىكى چۈشەنچىلەر ساقلانغان بولسا، مېتىسىپ ئىچكى ئۇچۇرلىرى ئۈچۈن (س) دىكى قىسمىدىكى ئىچكى ئىشلەتكۈچىلەر ئۇچۇرلىرى، مېتىسىپ ئىچكى ئىشلەتكۈچىلەرنىڭ ئۇچۇرلىرىغا 93 نومۇر قىسمىدىكى (س) دىكى قىسمىدىكى بۇ ماددىسىدىكى مېتىسىپ سەنئەتنىڭ سېھىرلىنىدىغان مەھەللىسىدىكى چېچىلىش ئۈچۈن ئۇسۇلىدا سېستىما قۇرۇلۇش ئەمەلگە ئاشۇرۇلىدۇ.

29 ئېخىر 2019

DRAFT

UNODC
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AGREEMENT

Agreement between the Governments of Bangladesh, Bhutan, India, Maldives, Nepal and Sri Lanka on establishment of the South Asian Regional Intelligence and Coordination Centre on Transnational Organised Crime (SARICC-TOC).

The Governments of Bangladesh, Bhutan, India, Maldives, Nepal and Sri Lanka, hereinafter referred to as the Parties,

Acknowledging the need for protecting the life and other non-derogable rights of citizens of the countries, and health of nations, as well as securing other vital interests of their states from the severe consequences of transnational organised crimes .[1]

Being deeply concerned about increased transnational organised crimes in the region and its increasing adverse social, economic and political consequences for the member states

Being guided by the generally accepted principles and norms of international law and the legislation of the Parties,

Proceeding from mutual respect of sovereignty, independence, territorial integrity of the states and non-interference in the internal affairs of one another,

Recognising the importance of strengthening international cooperation in combating transnational organised crimes.

Pursuing the goals of the United Nations Convention on Trans National Organised Crime and its Protocols on Trafficking in Persons, Smuggling of Migrants and Trafficking in Firearms, the Single Convention on Narcotic Drugs of 1961, as amended by the 1972 Protocol, the Convention on Psychotropic Substances of 1971, and UN Drug Control Convention against the Illicit Traffic in Narcotic Drugs and Psychotropic Substances of 1988 and other legal instruments of the United Nations.

HAVE AGREED as follows:

[1] Article 3 of UNTOC

I. General matters

Article 1

For the purposes of the present Agreement, the terms listed below have the following meanings:

i. **Centre** - means South Asian Regional Intelligence and Coordination Centre on Transnational Organised Crimes (SARICC-TOC).

ii. **Classified information** – any form of information protected in compliance with the laws of the states of each Party, received in the course of implementation of the present Agreement, as well as information generated as a result of cooperation of the Parties, unauthorised dissemination of which may cause damage to the security or interests of the Parties.

iii. **Competent authorities** - competent authorities of respective Member States responsible for combating transnational organised crimes.

iv. **Competent international organisation** - international organisation dealing with issues related to combating transnational organised crimes.

v. **Council** - Governing body of the Centre consisting of National Coordinators of the Parties.

vi. **Employee** – a staff member of the Centre who provides administrative and technical support to the Centre's operations.

vii. **E-Platform**- an online electronic platform, which will be used for sharing of intelligence and information on transnational organised crimes among the parties and will also provide parties an access to the SARICC Centralised Database.

viii. **Exchange of information** – receiving and sharing the information by the Parties, Centre and the third parties.

ix. **Financial controller** – official of the Centre that ensures control of all financial operations of the Centre.

x. **Host state** – the Party on the territory of which the Centre is located.

xi. **Liaison officer** - representative of the competent authority of the Party, who is a staff member of the competent authority and is seconded to the Centre for liaising between competent authorities of the state that seconded him and the Centre.

xii. **Management of the Centre** – Director, Director deputy/deputies.

xiii. **Members of the family** - spouse, underage children and the dependents of officials and liaison officers who permanently live in the same household.

xiv. **National Coordinating Body** – an agency appointed by the Party for coordination of cooperation and exchange of information between the Centre and the national competent authorities and other Government bodies of the Parties.

xv. **National Focal Point (NFP)** – representative of the party, who is a staff member of the national coordinating body, and who shall act as that party's focal point for coordination of cooperation and exchange of information and intelligence over e-platform between the Centre and the national competent authorities and other Government bodies of the Parties and shall remain posted in their own country. The NFP will not constitute as Officials of SARICC.

xvi. **Observer** – a state or an international organisation, which is not a Party to the present Agreement, which are given the status of the observer at the Centre.

xvii. **Official** – representative of a competent authority, seconded by the Party to the Centre and appointed to a respective staff position.

xviii. **Other information** – reference, analytical, statistical and other data that relates to combating transnational organised crimes.

xix. **Personnel of the Centre** – Officials and Staff of the Centre.

xx. **Premises of the Centre** – buildings or parts of the buildings used for the purposes of the Centre regardless of the property rights over them, including the land around the buildings or their parts.

xxi. **Representatives of the Parties** – the heads of delegations, their deputies, delegates, advisors, technical experts, secretaries of delegations sent by the Parties for participating in the meetings and activities of the Centre.

xxii. **Seconding state** – the Party that seconds its representative to the Centre.

xxiii. **SARICC CDB** – SARICC Centralised Database.

xxiv. **Third party** - a state or a competent international organisation which is not a Party to the present Agreement, and which does not have the status of the observer at the Centre.

xxv. **Transnational Organised Crime**: As per Article 3 of the United Nations Convention on Transnational Organised Crime, an offence is transnational in nature if:

- It is committed in more than one State;
- It is committed in one State but a substantial part of its preparation, planning, direction or control takes place in another State;
- It is committed in one State but involves an organized criminal group that engages in criminal activities in more than one State; or
- It is committed in one State but has substantial effects in another.

Article 2

2.1. Hereby the Parties establish the South Asian Regional Intelligence and Coordination Centre on Transnational Organised Crimes. **The Centre shall be located in the city of Colombo, the Democratic Socialist Republic of Sri Lanka.** The terms, based on which the Centre shall be hosted by the Democratic Socialist Republic of Sri Lanka, shall be specified in the separate Headquarters Agreement between the Government of the Democratic Socialist Republic of Sri Lanka and the Centre.

Article 3

3.1. The Centre shall be **a hybrid centre,** consisting of a permanently operating regional intelligence and coordination centre and an E-platform, hosted on a server for electronic sharing of information among the parties. The electronic infrastructure required for hosting the e-platform shall be located in the Centre itself.

3.2. The Centre shall assist in organizing, undertaking and coordinating agreed joint international operations to combat transnational organised crimes. The Centre shall also ensure the collection, storage, protection, analysis, and exchange of information on trans-border crime associated with transnational organised crimes;

3.3. In its activities the Centre shall be guided by the provisions of the present Agreement, documents, and decisions of the Parties; The objectives and functions of the Centre shall be defined by the Regulations on the South Asian Regional Intelligence and Coordination Centre on Combating Transnational Organised Crimes, which is an integral part of the present Agreement (hereinafter referred to as **the Regulations on** the Establishment of South Asian Regional Intelligence and Coordination Centre).

Article 4

4.1. The Centre shall have the status of a legal entity and as such shall enjoy all rights and bear all obligations in compliance with the present Agreement, and the legislation of the host state without prejudice to the privileges and immunities of the Centre.

Article 5

5.1 The Democratic Socialist Republic of Sri Lanka, being the host state, will contribute towards the infrastructure (such as office space as well as space required for housing the electronic infrastructure for hosting E-platform, basic utilities like electricity, water, etc. house-keeping services, security, etc.) required for the setting up of the Centre.

5.2 The Centre shall be financed by the contributions of the Parties, funds provided by donor-countries and the support of international organisations.

5.3 The Democratic Socialist Republic of Sri Lanka will provide for the necessary staff required for running the general and financial administration of the Centre.

5.4 The Government of Sri Lanka will bear all recurring and operational expenses including electricity cost, telephones and internet, maintenance of the building, stationary and security involved in running the Centre for initial one year. During the first year, the Council will review and decide on the options for meeting the recurring administrative expenses of the Centre beyond one year and arrive at and implement a suitable decision.

5.5 The implementation of the budget of the Centre, budget reporting and financial audit shall be defined by the Regulations on SARICC.

II. Organisation of information exchange and agreed joint international operations

Article 6

6.1. Exchange of information shall be carried out observing the requirements on information protection specified in the national legislations of the Parties. Information shall be exchanged between:

- the Parties via liaison officers;
- the Parties via E-platform;
- the Parties and the Centre via liaison officers as well as E-platform;
- the Centre and observers;
- the Centre and the third Parties;

6.2. Each Member State shall decide internally on the access level to the information provided to the Centre as well as the procedure of providing this information to other Parties, observers, and the third parties;

6.3. The Party that provides information shall be responsible for its accuracy, classification in terms of reliability of the source and validity of the information;

6.4. The level of access to information shall be defined by the Party that provides this information. Analytical, reference and statistical information obtained due to processing of available intelligence and other information shall be transmitted upon approval of the Party that provided the source information;

6.5. In the course of exchange of information, the Centre shall:

- collect, process, collate, store, and protect provided information;
- develop reference, analytical, and statistical information;
- provide information on inquiry;

6.6. Requests for information and the information itself shall be communicated through secured communication channels;

6.7. The procedure of the establishment and operation of E-platform and SARICC Centralised Database shall be regulated by the Regulations on SARICC;

6.8 The users of information obtained in the course of exchange of information or from SARICC Centralised Database shall be liable to the procedures on protection, processing and use of this information. The procedure for the exchange of information, as well as its protection and access, shall be specified in a separate SARICC information sharing policy.

Article 7

7.1. Cooperation between the competent authorities of the Parties and the Centre in

providing assistance in organizing, executing and coordinating of agreed joint international operations and investigations, including controlled deliveries, shall be based on the requests of the Parties interested in (such) assistance;

7.2. The Parties shall ensure the protection and confidentiality of information as well as the content of documents and materials on issues related to combating transnational organised crimes that are exchanged between the Parties;

7.3. A request for assistance may be submitted in a hard copy or electronic format;

7.4. In case of any emergency, a request may be submitted verbally, and confirmation by a hard copy or in electronic format should be provided within 48 hours of such request;

7.5. When technical means of transmission of information are used, and in case there is doubt as to the authenticity or the content of the request, the requested Party may ask for confirmation from the requesting Party in a hard copy or electronic format;

7.6. Request for assistance shall contain the following information:

- Name of Party requesting assistance;
- Name of the Party from whom assistance is requested;
- summary of the request and reasoning;
- other information needed for providing assistance;

7.7. The requested Party shall take appropriate measures for the timely and thorough fulfilment of requests. Requested information is to be provided within 7 days starting from the date of receiving the request. Requested information is to be provided as soon as possible but within 48 hours in emergency situations;

7.8. The requested Party may allow the representatives of the requesting Party to be present on its territory while the request is fulfilled if this does not contradict its legislation;

7.9. If a request cannot be fulfilled, or in case of rejection of the request, the requested Party shall promptly notify the requesting Party with explanations of the reasons for the non-fulfilment of the request;

7.10. A request may be completely or partially rejected if the requested Party believes that execution of the request may harm the sovereignty, security and other interests of the state or if it contradicts its legislation;

7.11. The requesting Party shall use the received information only for the purposes that were stated in the request;

7.12. Information, including documents and materials shall not be divulged to Third Parties, or Observers, or any other Party, without the express written approval of the Party which provided this information;

7.13. In case a request cannot be satisfied confidentially, the requested Party shall notify the requesting Party, and the requesting Party will decide whether this request shall be satisfied on these terms;

7.14. The Parties shall themselves assume financial responsibility for the expenses of

execution of the request on their territory;

7.15. The Parties shall themselves bear all the expenses associated with the travel and accommodation of their representatives on the territory of the host Party, unless otherwise agreed to in writing.

III. Organisational matters of the Centre

Article 8

8.1. Each Party shall assign a National Coordination Body and shall prepare a list of the competent authorities, which shall communicate with the Centre. The Centre should be notified of this 30 days after all internal procedures required for this Agreement to enter into force are completed.

8.2. In case of any changes made to the list of competent authorities by one of the Parties, the Party shall inform the Centre on the changes.

8.3. The Parties shall take all necessary measures to provide the conditions that would allow the national coordination bodies to fulfil their objectives, especially regarding access to the required information.

Article 9

9.1. The Parties shall exercise control over the activities of the Centre via the Council;

9.2. The Council shall be composed of the heads of the national coordination body of each state and the Director of the Centre;

9.3. The Council shall define the strategic direction for the Centre;

9.4. The functions of the Council shall be as follows:

- to define the major activities of the Centre and provide assistance in resolving issues in relation to the execution of multilateral operations against transnational organised crime;
- to consider the candidates for management positions for Director and Deputy Director, and submit designation proposals to the heads of the Member States for approval;
- to approve the organisational structure and the staffing of the Centre;
- to exercise control over the activities of the Centre;
- to determine the resources required for fulfilling the goals and objectives ofthe Centre;
- to approve the budget, maintain oversight and control of budget funds;
- to consider and approve the financial and audit statements of the Centre;
- to regularly review the degree of protection of information and databases;
- to consider and resolve any disputes or issues that may arise between the Centre and the Parties;
- to perform any other function as specified in the legal documents, which regulate

the activities of the Centre.

9.5. The Council shall convene periodically but no less than once a year on the territory of one of the Parties as shall be agreed upon.

9.6. The meetings of the Council shall be as a rule chaired by the representative of the country hosting the meeting.

9.7. While taking decisions on core issues having impact on the nature, objectives and functions of SARICC such as requests for membership, and requests for Observer status, the Council shall make decisions based on consensus by all members.

Article 10

10.1. The procedure of seconding officials to work at the Centre shall be regulated by the legislation of the country that seconds an official.

10.2. The **duration, conditions, and terms of work** for the Centre's personnel, as well as the qualification requirements for the positions and duties are specified in the Regulations on SARICC;

10.3. The staff of the Centre shall be remunerated from the budget of the Centre.

Article 11

11.1. Liaison Officers shall be seconded to the Centre by the competent authorities. They shall remain the staff members of these competent authorities throughout the period of secondment. Each country may second as many Liaison officers as it may wish to do depending upon its needs and requirement.

11.2. The period for which liaison officers shall be seconded to the Centre is determined in compliance with the legislation of the seconding country.

11.3. Liaison officers shall not be members of the Centre's staff.

11.4. The objectives and duties of liaison officers are stated in the Regulations on SARICC.

11.5. The Parties, who are not able to second Liaison officers to the Centre, shall become a part of the Centre through its E-platform. Such Parties shall appoint a national focal point in their national coordinating agencies in their respective countries for the purposes of coordination and exchange of information and intelligence with and through the E-platform.

11.6. Such Parties, as referred to in clause 11.5 shall be allowed to second Liaison officers at a later stage.

Article 12

12.1. A state that is not a Party to the present Agreement or any international organisation may be given the status of an Observer according to the set procedure.

12.2. The conditions under which the status of an Observer is given, as well as the objectives and functions of their representatives shall be specified in the

Regulations on SARICC.

IV. Privileges and Immunities

Article 13

13.1. The personnel of the Centre shall have the status of international employees.

13.2. In the course of the execution of their duties, the personnel of the Centre shall not seek or receive directions from the governments or officials of any Party, and/or from any government, organisation or a private person.

13.3. Each Party shall commit itself to fully respect the international nature of the duties of the personnel of the Centre and shall abstain from influencing them in the performance of their duties.

Article 14

14.1. The officials of the Centre being on the territory of the Parties:

1) Shall not be subject to criminal, civil, or administrative liability in respect of words spoken or written and all acts performed by them in their official capacity except for the following:

- Unauthorised disclosure of information or intelligence;
- a civil action for damage arising from an accident caused by a motor vehicle belonging to the Centre or its staff member, or driven by him/her;
- a civil action brought against them for compensation of damages in connection with the death or physical injuries caused by the actions of the official.

2) Shall be exempted from taxation on salaries, allowances and emoluments paid to them.

3) Shall be free, together with the members of their families, from migration and registration restrictions applied to foreigners.

4) Shall enjoy the same privileges in currency operations that are enjoyed by diplomatic agents on the territories of the Member States.

5) Shall enjoy, together with the members of their families, the same privileges in repatriation that are enjoyed by the diplomatic agents in time of international crisis.

6) At the time of first taking up their post or leaving the country due to the termination of the contract, shall have the right to import and repatriate including private cars free of any tariffs, dues, customs duties, taxes and levies in compliance with the legislation of the host state, except for payments for specific services rendered.

14.2. Provisions of subparagraph 2) of paragraph 14.1. of the current Agreement shall not apply to locally recruited staff of the Centre.

Article 15

15.1. Officials of the Centre, liaison officers, representatives of the observers, and the members of their families shall enjoy the privileges and immunities specified in the present Agreement from the moment of their arrival to the host state, and from the moment they begin performing their duties if they are already on the territory of the host state.

15.2. In case of officials of the Centre, liaison officers, and representatives of the observers quitting the Centre, their privileges and immunities and the privileges and immunities of the members of their families end at the moment they leave the host state or their privileges and immunities continue to exist only within a 30 day period after they quit the Centre. The privileges and immunities of the members of their families end as soon as they stop being as such, but with the reservation, that if they leave the host state within 30 days, then privileges and immunities shall be valid to the moment they leave the host state.

15.3. In the event of the death of an official, liaison officer or a representative of an observer body, the members of their families shall continue enjoying the privileges and immunities up to the moment they leave the host state or within a 30-day period prior to their departure from the host state.

Article 16

16.1. Visas shall be granted via accelerated procedures and provided free of charge based on an invitation letter offering a position or a warrant.

Article 17

17.1. The representatives of the Parties, while executing their duties and while travelling to the place of activities being organised by the Centre in the Member States and back, shall be granted the following privileges and immunities:

1) Immunity from arrest or detention, seizure of personal property, as well as criminal, civil or administrative liability in respect of words spoken or written and acts performed in their capacity as representatives;

2) Inviolability of all documents;

3) The right to use ciphers, to receive or send papers and correspondence via couriers and valise;

4) Immigration restrictions, registration as foreigners or national service duties in the country of temporary stay or transit during the course of the execution of their duties shall not be applied to them and their spouses and children;

5) Privileges in currency operations that are enjoyed by the representatives of foreign governments while being on business trips;

6) Immunities and privileges in relation to their personal baggage similar to those granted to diplomatic representatives;

7) Other privileges and immunities that are enjoyed by diplomatic representatives except for the right to request exemption for customs duties on imported goods (that are not part of the personal luggage), or other applicable taxes.

17.2. To ensure freedom of speech and the independent exercise of their functions, the representatives of Parties shall not be subject of criminal, civil or administrative liability in respect of words spoken or written and acts performed with the exception of cases of disclosure of restricted access information. This provision shall remain valid after the respective persons are no longer the representatives of the Parties.

17.3. In cases where taxation depends on the duration of stay, the period during which the representatives of the Parties are stationed in any Member State to fulfil their responsibilities, shall not be included into the duration of their stay.

Article 18

18.1. Liaison officers and the members of their families shall enjoy the same privileges and immunities as provided to a diplomatic agent in the host state.

18.2 The privileges and immunities granted to the representatives of the observers shall be determined by the Agreement between the host state and the South Asian Regional Intelligence and Coordination Centre on Transnational Organised Crime.

Article 19

19.1. In addition to the privileges and immunities provided by the present Agreement, the officials of the Centre, liaison officers, representatives of the observers as well as the members of their families living with them shall enjoy other privileges and immunities of diplomatic agents and their families in compliance with international law as may be agreed between the Parties.

19.2. Privileges and immunities that shall be enjoyed by officials of the Centre, liaison officers, representatives of the Parties, representatives of the observers shall be granted not for the personal benefit of the individuals themselves but for the effective and independent execution of their official functions in the interests of the Centre.

19.3. The officials of the Centre and liaison officers shall not have the right to participate in entrepreneurial or other activity for their own benefit or the benefit of other people;

19.4. All persons that enjoy the privileges and immunities in compliance with the present agreement are bound, without prejudice to their privileges and immunities, to respect the legislation of the Parties and not to interfere into their internal affairs.

Article 20

20.1. Personnel of the Centre and the Liaison officers shall enjoy free movement on the territory of the Parties to the extent, which is necessary for the exercise of their official duties if this does not contradict the laws of the Parties on restricted access to certain zones, or the access to those zones is regulated for reasons of state security;

20.2. The personnel of the Centre and Liaison officers on the territories of the Parties shall use Identification Cards, which shall be recognised by the authorities of the Parties as the document identifying the official status of these persons;

20.3. The officials of the Centre and the liaison officers as well as the members of their families shall enjoy all privileges, guarantees and compensations provided by the laws and regulations of the seconding state, including terms of remuneration, reservation of residence medical service, rank, years of service, as well as a position on return from secondment that is not lower than it was before being seconded to the Centre.

20.4. Provision of pensions to the personnel of the Centre and liaison officers shall be done in compliance with the national laws of the Parties;

Article 21

21.1. The property and assets of the Centre shall be immune from any form of administrative or judicial interference of the Member States;

21.2. The premises and motor vehicles of the Centre, its archives and documents, including official correspondence, regardless of the place of location shall not be subject to search, seizure, confiscation, and any form of interference that may impede the operations of the Centre;

21.3. The premises and motor vehicles of the Centre may not be used as a refuge for legally persecuted persons, or for persons subject to extradition to any Party to the SARICC or the third state;

21.4. Immunity of the premises and motor vehicles of the Centre does not imply the right to use them for purposes incompatible with the objectives and functions of the Centre, or impairing the security, interests of natural and legal persons of the Parties;

21.5. The Centre shall have the right to use ciphers, courier and other means of communication that would ensure security of information. The Centre shall have the right to receive and dispatch correspondence either by courier or in valises that shall have the same immunity and privileges as diplomatic couriers and valises;

21.6. The courier shall be provided with official documents identifying his/her status and the number of valises that contain official correspondence;

21.7. All pieces of official correspondence should bear visible outside signs indicating their character, and may contain official documents and items intended for official use.

Article 22

22.1. The property and premises of the Centre shall be exempt from all direct and indirect taxes, charges, levies and other payments imposed on the territory of the host state, including rent payment.

22.2. The items intended for the official use by the Centre shall be exempt from customs duties, applicable indirect taxes and associated levies.

V. Final Provisions

Article 23

23.1. The Centre shall have a distinguishing flag, emblem and other distinctive symbols that can be displayed in/on the office premises occupied by the Centre and its motor vehicles.

23.2. The Parties shall recognise the official documents, seals, stamps, and symbols of the Centre.

Article 24

24.1. The official and working language of the Centre shall be English.

Article 25

25.1. The present Agreement does not restrict the rights of the Parties to conclude other international agreements on the issues that are the subject of the present Agreement if they do not contradict the goals and objective of this Agreement. The present Agreement does not affect the rights and liabilities of the Parties under other international agreements signed by them.

Article 26

26.1. The issues arising from interpretation or application of the present Agreement shall be resolved via consultations and discussions between the concerned Parties.

Article 27

27.1. The Depositary of the present Agreement is the state hosting the Centre. Official certified copies of the present Agreement shall be sent by the Depositary to the Parties within 15 days starting from the date of signature.

Article 28

28.1. The present Agreement is subject to endorsement by the national governments of the Parties.

28.2. The text of the present Agreement and Regulations framed thereunder may be modified or amended as shall be agreed between all Parties. Modifications and amendments shall be reflected by protocols.

28.3. For a state that joins the present Agreement, the Agreement shall come into force on the 30th day starting from the day when the Depositary receives the document on joining.

28.4. Any Party may secede from the Agreement, having provided written notification of withdrawal to the Depositary no later than three months prior to the withdrawal. The Depositary shall inform the other Parties on such an intent within 15 days from the day when the notification is received.

28.5 Done in the city of _ _____on "__ " _____20_ in one authentic copy in English.

For the People's Republic of Bangladesh

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For the Republic of Maldives

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For the Kingdom of Bhutan

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For the Federal Democratic Republic of Nepal

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For the Republic of India

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For the Democratic Socialist Republic of Sri Lanka

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- ދާއިރާގެ ބަންދުވާ ފަރާތުން ވެރިކަން ކުރުން.

6.6 ދާއިރާގެ ހުށަހަން ތިން ވަނަ ބަންދުގައި ތިން ދާއިރާގެ ވެރިކަން ބަންދުން ބަދަލުވާން ބަހައްކުރާނެ ގޮތެވެ.

6.7 ބ-ވެލްފެއާ ތިން SARICC ގެ ބޯޑުން ވާދިވުމުގެ ތަނަވަހުން ކަން ބަދަލުކުރުން ހިންދާ ކަންކަން ކުރެވިފައިވާނެ.

6.8 SARICC ގެ ބޯޑުން ދާއިރާގެން ބަންދުން ކަން ކުރުން ހ ، ދާއިރާގެ ބަދަލު ކުރުމަށް ، ދާއިރާގެ ބަހައްކުރާ ، ،،،

- ތިބެންވާ ބަންދުކުރުން ފަރާތުގެ ނަން
- ތިން ދުން ބޭނުންވާ ކަން ބުނެފައި ތިން ބޭނުންވާ ބަންދުގެ ސަބަބު
- ތިން ފަންދުން ބޭނުންވާ ތާریխ ވަގުތު

7.7 ތިންވަނަ ބަންދުވެ ވިދާ ފަރާތުން ބަދަލު ކުރެވިން ބޭނުންވާ ތިން ކަމެއްކަން ފެންނަން ފެންނަން ފަރާތުން ބަދަލުވާން ބޭނުންވާ ބަންދުގެ ބަދަލުގައި. ތަފުސީލު، ބަދަލުން ބޭނުންވާ ބަންދުގެ ބަންދުވާ ބިން ބަދަލުކުރުމުގެ ކުރިން 7 ދުވަހުގެ ތެރެއަށް ފާސްކުރެވިދާ ފަރާތުން ބަދަލުކުރުން؛

7.8 ބަންދަށްވުމުގެ ބަސްދީން، ތިންވަނަ ބަންދުގެ ފަރާތުން، ބަދަލުން ބޭނުންވާ ބަންދުން ބަދަލުކުރާ ބަންދުގެ ބަދަލުގެ ކުރިން ބަދަލުވާން ބޭނުންވާ ބަންދުގެ ބަދަލުގައި ބަދަލުކުރާ ބަންދުގެ ބަންދުން ބަދަލުކުރުން؛

7.9 ބަންދުން ބާވަތުގެ ބިން ބަންދުން ބަދަލުކުރާ ބަންދުން، ބިން ބަން ބަދަލު ފަރާތުން ބަދަލުގެ ބަދަލުން ބަދަލުކުރާ ބަންދުން ބަދަލުކުރާ ބަންދުން؛

7.10 ބަންދަށްވުމުގެ ބަސްދީން ފަރާތުން ބަންދުން ބަދަލުކުރާ ބަންދުން، ބަދަލުކުރާ ބަންދުގެ ބަދަލުގައި، ބަދަލުކުރާ، ބަދަލުވާ ބަންދުން ބަދަލުކުރާ ބަންދުން ބަދަލުކުރާ ބ ބަންދުގެ ބަދަ ބ ؛

7.11 ބަންދުވާ ބަންދުން ބަންދުގެ ބ ؛

7.12 ބަންދުވާ ؛ ؛ ؛

III. ﷺ ﷺ ﷺ

ﷺ 8

8.1 ﷺ ﷺ ﷺ

- ދަންވާދެއްވުން ؟ ؟ ؟

11.4 ﷺ ﷺ SARICC ﷺ ﷺ ﷺ.

11.5 ﷺ ﷺ ﷺ

ފާރާ 14

14.1 ހިންދުންތައް ، ބ ، ،ؤ ،ؤ ،ؤ

15.2 ، ،،،

6) ؋ؤَرَمْهُوَىُ؋ هَرِدْهُوَ هُبُّةْ هُوَّاهِ ذُبُّذُوَّهُمْ ثَمِيرِجِ ؤَمَّهُوَىُ جِوِهُّ ؤَرَمِهْ هِمَّهَرْهُوَّاهِ مَرْهُبَّهُمِيرَىُ جِوِهِرِمْ؛

7) هَمِ هِدْثُرْةْ هُبُسْؤُةْ هُبُسْ مُرْمُرْدُدُ هِمَّهَرْهُ وِهَرَوَهِ ثَمِيرِجِ ؤَمَّهُوَىُ جِوِهُّ هُمْرُدُّ مَرْهُؤُوَىُهْ جِوِهِرِمْ.

17.2 ؋ُرَىَ ثُرْهُبُدُدُ جِمِرَوَمْرَىُمْ هُمْرُدُ ؤُمِرَرَدَذُوَىُهِ جِرْهَهِرِمْدَمْ هَمِ هُدِرْمْدُ هَدِرْهُوَرَمْرَىُمْ ثُرُدُبُرْهُةْدَمْرَةْمَىُهِ هُرْهَسْؤُوْدُوَىُهِ هَهِؤُمِرَةْ ؤَمَّهُوَىُ دَمْرُةْهْمْ مَرَسْوِ دَسَهْمَىُوَىُهِ هُمَّ هَرَىُمْ، جِرَّ هَمِ مُمَّ مَدَىُمْ جِمَّهِ، دَمَرِمِ هَمِ هِمَّمِرِدُّوَىُمْ هُرْهُوَسْ جِمْرُّهُرْهْ مَرَّىُمْ مُرْةُبُسْهُوْ. دَمْرُةْهْمَدُمْ وَىِوِ مَرَوَىُسْ دِ دُّهْمَّرَوَىُهِ جِوِهُّ مَرْهُؤُمْ هُدِرْمْ هَمِرَهُوَىُسْهْ مُرُّوَسْهُوْ.

17.3 ثُمْرُدُ دُهْمَرَهْ هِمَّمْمْ هُبُسْ هِمَّوَّ ؤَهْدُدَهُمْ، ؤَهْدُدَهُمْ دَمْرُةْهْمْ هُبُسْ دُمْهَمْ ؤَهْدُهْدَهِ هُدِرْمْدُ جِمْرُّهُرْهْ هَمَّمْمْدَمْ هِمَّ دُهْمَرْهْ مُرْدُسْهُوْ.

؋ُهْمَّ 18

18.1 جِهْمَةْمْ هُرِسَهْمَمْمَّهِ هُؤَمَّهُوَىُ هُمِؤَّهُوَىُ رِمْؤَّ ؤَهْدُدَهِ ثَمِيرِجِ ؤَمَّهُوَىُمْ جِوِهُّ هُمْرُدُّ هِمَّهَرْهُوَّاهِ بَّهْسَ مَرْهُبَّهُمِيرَىُمْ جِوِهِرِمْ.

18.2 هُهْةَّ وَىُمْدُ دَمْرُةْهْمْرَىُ ثُرُّ هِمَّهَرْهُوَّاهِ بَّهْسَ مَرْهُبَّهُمِيرَىُمْ بَسِهَمَّسِ رِمْؤَّ ؤَهْدُّهِ سُمْرَةَّهِ ثُرُدُثُر رُثُّ هُهْةَسْؤُوْدَىُمْرُدُ.

؋ُهْمَّ 19

19.1 جِ هُهْةَسْ ؤُدُدَهِ هَمَّمْمْبُسْؤَهِؤَّ هِمَّهَرْهُوَّاهِ بَّهْسَ مَرْهُبَّهُمِيرَىُدُ هِهْمُمْ ثَمِيرِجِ ؤَمَّهُوَىُمْ جِوِهُّ هِمَّهَرْهُوَّاهِ ثَّهْسَ مَرْهُبَّهُمِيرَىُمْ هَهِسَوْهُمَّهْ ؤَوَهِدُوَىُ ؤَّمْمْرَوَّاهِ هُهْةَّهُوَهْ هُهْةَسْؤُوْدَىُهِ هَهِؤُمِرَةْ ؤَمَّهُوَىُمْ هُهْةَسْ ؤَّةْهُوَىُدَهِمْ سُمْرَةَمُدُ مَرَسْوِ دُوَهْمَةُمْ، جِهْمَةْمْ هُرِسَهْمَمْ، هُهْةَسَهْوَمْمُدُ دَمْرُةْهْمْ، هَمِ دِؤَمَّهُوَىُدُ هِمِؤَّ دُدْهَمْمْرَىُمْ جِوِهُّمْرُدُّ.

19.2 هِمَّهَرْهُوَّاهِ بَّهْسَ مَرْهُبَّهُمِيرَىُمْ سُمْرَةَمُدُ مَرَسْوِ دُوَهْمَةُمْ، جِهْمَةْمْ هُرِسَهْمَمْ، هُهْةَسَهْوَمْمُدُ دَمْرُةْهْمْرَىُ هَدِرْهُوَ وَهِمَّهَرْهُ هَّمْرُهْبُدُمْ مُرُّوَسْهُوْ. هُدُ هَمَّوَىُهِ سُمْرَةَمْمْ بُمَّ دَسَهْمَىُمْ هُدُ هُمْرُدُ ثُمِيرَدَ دُّهْوَىُهِ هَمَّ بُمْدَمْرَةَمَىُهِ هَّمْمْ بُمَمْ رُمِ هِمَّهَرْهُوَّاهِ بَّهْسَ مَرْهُبَّهُمِيرَىُدُ.

19.3 ،ؤرؤؤ ،ؤرؤؤ ،ؤرؤؤ

20.2 ހިންދުންތައް ފަހަރުކުރުން، ބަދަލުކުރުން، ބަދަލުކުރުން، ބަދަލުކުރުން ހިންދުން ބަދަލުކުރުން ބަދަލުކުރުން ބަދަލުކުރުން.

20.3 ހަމައެއް ބިންގައި ތިން ބަދަލުކުރުން ބަދަލުކުރުން ބަދަލުކުރުން ބަދަލުކުރުން ބަދަލުކުރުން ބަދަލުކުރުން ،ބަދަލުކުރުން ،ބަދަލުކުރުން ،ބަދަލުކުރުން ،ބަދަ ،ބ ،ب ،ا ،ا ،ا

V. ؤرىسرَڤ ةةة

ذُهْمَر 23

23.1 ـشْرِجَمْ وَىِسْ ،ىسرؤْسْ وَفَرَمِسْ بِرِفَ، سِرِسْمُسْ ،َمِ ،ىرْسِرْسْرُوْسْ ةةة ـشْرِجَمْرُ ،ِدَّمَّمُرُ ،ىُمُىْمَّمِ ةةْمَرُمِ ،َمِ ـشْرِجَمْرُ ،ىُوَسْمُرُوَرَمْرُمِ ةةْسْ ىُمْرُوِمَّسْرُ.

23.2 ـشْرِجَمْرُ ىَرَسْوِ ،ِرُىْىِسْمُوْ، ،َمِ ـشْرِجَمْرُسْ ةةْسْرُىُمَّسْ سِرِسْمُسْمُوْ، ـشْةْرُمُوْ ،ىُىَةْـشْوْرُمِ ،َىِرُوْىِمُّ وَمَّمُوْمُوَىُسْ ،ىسرؤْسْ ةِ رَسْرُىُ.

ذُهْمَر 24

24.1 ـشْرِجَمْرُ ىَرَسْوِ ةْمُسْ رَسَىْىُوَىُمِ ةةْسْرُىُمَّ ،َرَىِ ،ِسرِىَسْرُ.

ذُهْمَر 25

25.1 ،ِ ،ىُىَةْـشْوْرُمِ رَسِوْ ىُىَسْ ةةْسْرُوْ رَةْـشَوْرُوَىُمِ ىِوَّوْسْرُوَّسَرَ، ،ُوَمَر ،ُىُسْ ،َرِسَوْىُوَىَةْوَّرِ ،ىُىَةْـشْوْرُوَىُمِ ـشْمِ ىُىْرَىُسْ ،ِ ،ىُىَةْـشْوْرُسْ رُىَرُىُىْسَّرُىُ. ،َمِ ،ىَةْمُسْ رُفِوَىِمَّ ،ىُرْسِرُسْ ،ىُىَةْـشْوْرُسْرُوَىُمِ سَرْسُوُىُسْ ،ِرُوْرِةْىُرْرُمِ سَرْةْوَىُسْ ،ِ،ىُىَةْـشْوْرُمِ سَةَةْسْ ،ىُىْوُـشْ رُىَرُىُسْ سَّوَّسْرُىُ.

ذُهْمَر 26

26.1 ،ِ ،ىُىَةْـشْوْرُمِ ،ىُىْوُـشْ سَرُىُسْ ،َرْسْرِةْىُرْرُمِ ،ِسَّمُوْرُوَّمُوْرُىُسْ ،َرْمُوْىُةْ رِسرُىُمِ ،ىسَرُىُسْ رَىُوْرُىُرَسْوَّرِ ،ىُىَةْـشْوْرُمِ ،َمِ ،ىرْسِرُوَّ وَّسَّمُوْمُوَىُسْةَّىُوَّ ،َىُمَرُوْرُسْرُوَّمُوَىُسْ ،ِ رَسْوَّرُ ىُىْرَىُسْ ،ِرُوَّوْرُىُسْرُوَّسْرُىُ.

ذُهْمَر 27

27.1 ،ِ ،ىُىَةْـشْوْرُسْ ،َرْةْىُىْرُوِ،َمِ ،ْسْرُسِ رِسْرُوَّ ،ُذُمُرُ ـشْرِجَمْرُىُ. ،ِ ،ىُىَةْـشْوْرُسْ رَمَّ ـشْمِ ىُىَرُوَّسْ ،ُرُوَرُ ،ُىُمَرُوُ ،ُىَرُمِ ،ِ ،ىُىَةْـشْوْرُمِ ،َمِ ،ىرْسِرُوَّ وَّسَّمُوْمُوَىُسْ ،ِ ،ىُىَةْـشْوْرُمِ ىُرْمُىُ ،َرُوَّوْرُىُسْرُوَّسْرُىُ.

ބާބު 28

28.1 ހ. ތ.ބ.ބ.ސ.ބ.ދ.ބ.ބ.ؤ.ؤ.ؤ

DRAFT REGULATIONS

On the Establishment of the South Asian Regional Intelligence and Coordination Centre on Transnational Organised Crime (SARICC-TOC)

The present Regulations define the objectives and functions of the South Asian Regional Intelligence and Coordination Centre on combating transnational organised crime, the procedure of fulfilment of objectives, appointment and recall of the persons seconded to the SARICC-TOC.

1. OBJECTIVES AND FUNCTIONS

The Objectives and functions of the Centre are as follows:

1.1. Coordination of the efforts of the Member States in combating transnational organised crimes at the regional level;

1.2. Establishment of the mechanisms of cooperation between competent authorities of the Member State;

1.3. Facilitation of the enhanced cooperation between the competent authorities of the Member States in combating transnational organised crime;

1.4. Assistance in organising and undertaking joint operations and investigations;

1.5. Acting as a neutral platform for meetings on cases related to ongoing operations and investigations, of the representatives of the Member States, third parties and other countries coordinating with the Centre;

1.6 Collection, storage, protection, analysis and exchange of information to combat transnational organised crimes;

1.7. Assistance in standardising information systems, including the databases of competent authorities of the Parties;

1.8. Development of the procedures, design and development of the Centre's database;

1.9. Introducing standard information exchange format and systems;

1.10. Installation and operation of advanced software for information analysis;

1.11. Analysis of the transnational organised crime situation in the region and development of appropriate recommendations;

1.12. Organising conferences, training, and seminars towards enhancing cooperation to combat transnational organised crimes and strengthening capacities of law enforcement agencies.

2. PERSONNEL

2.1. The Centre shall be headed by a **Director** appointed by the Council;

2.2. For the first three years of the Centre's activities, a representative of the host state shall be appointed as Director. Subsequently, representatives of Member States shall be appointed as Directors on a rotational basis every three years in the order of the first letters of the names of the Member States in the English alphabet;

2.3 The term of Director shall be three years and cannot exceed beyond that period. In cases, where the term of incumbent Director has expired and the new Director has still not been appointed, the incumbent Director would cease to be the Director after expiry of his/her three year term and the Deputy Director shall act as Officer-in charge of the Centre, until a new Director is appointed.

2.4 Any subsequent new Member State will be eligible to nominate a representative for the post of Director only after all six founding Member States have held the post.

2.5. The Director may resign on his/her own initiative before the term is finished, or may be removed by the Council on reasonable grounds.;

2.6. Appointment and removal of the Deputy Director(s) shall follow the same procedure. The Director and the Deputy Director(s) shall not be citizens of the same State;

2.7. **Duties and Responsibilities:**

The Director of the Centre shall:

- Set the strategic direction of the Centre;
- Assume responsibility for the general management of the Centre and also for the fulfilment of the Centre's objectives;
- Submit to the Council the proposed organisational structure and staffing list of the Centre;
- Define the duties, rights and obligations of Deputy Director(s), other officials, and employees of the Centre.
- Assume responsibility for the appointment and removal of SARICC officials and employees;
- Represent the Centre in relations with the governmental and administrative bodies of the Parties and other states, as well as with international organisations;
- Administer the budget of the Centre, report annually to the Council on the validity of expenditures and the overall budgetary situation.

2.8. The Director shall make contracts on behalf of the Centre, purchase, and/or lease movable and immovable property as required for the operation of the Centre, manage the property, open and maintain bank accounts, represent the Centre in legal proceedings; explore opportunities to mobilise financial

and other resources from donor states, international financial institutions and international organisations.

2.9. Apart from Liaison officers, the Centre may have core personnel, to include administrative, financial staff, experts responsible for criminal intelligence collation, analysis and sharing, as well as those who could be responsible for providing support in coordination of multilateral long-term operations. Personnel of the Centre shall be hired under contract on a competitive basis.

2.10. The personnel of the Centre **shall not**:

- Engage in any commercial or any other activities for personal benefits or the benefit of other persons;
- Engage in any activity incompatible with the status of international employees or use his/her official position for any political activities;
- Accept any gratuities or gifts in the course of his/her duties;
- Be a member of a legislative (representative) government body, or institutions of local governance;
- Use material, financial, technical, information and other resources of the Centre for purposes other than required for the fulfilment of assigned duties.

2.11. The personnel of the Centre and liaison officers shall avoid any actions or statements in public, whether verbal or in writing, that may cause damage to the Centre or the national interests of the Member States.

2.12. Remuneration of the personnel of the Centre shall be paid from the budget of the Centre.

2.13. The personnel of the Centre shall be entitled to an annual leave, the duration of which shall be calculated based on two and a half days for each month of work at the Centre.

2.14. The Centre, while signing or terminating the contract with any official, shall deal with all administrative and financial issues.

2.15. The grounds for termination of the contract with an official shall include:

- expiration of the contract;
- upon the initiative of the official;
- liquidation, reorganisation of the Centre or staff reduction;
- violation of terms and conditions of the contract by the official ;
- recall by the seconding Member State;
- inability to fulfil his/her duties due to reasons or circumstances beyond the control of the Parties.

2.16. The personnel of the Centre will have Identification Cards of an approved format issued to them.

3. PROCEDURES FOR THE SELECTION, SECONDING AND RECALL OF PERSONNEL

3.1. The personnel shall be contracted for a period of **three years** on a competitive basis based on the recommendations of the Member States, wherever required. The contract may be extended by the Director in consultation with a seconding State wherever required.

3.2. Candidates for vacant positions at the Centre shall be selected from the representatives of the competent authorities of the Member States in compliance with the national legislation of the Parties. The candidates shall be selected on the basis of the principle of equal representation of Member States as far as possible. The candidates shall be subjected to the checks by the competent authorities of the seconding state and if necessary should possess security clearance to work with classified information.

3.3. The candidates shall meet the following requirements:

- Be a citizen of one of the Parties;
- Have professional expertise as required for a specific position;
- Have work experience with the competent authorities of the Parties, as required;
- Have good command of the working language of the Centre;
- Be skilled in using modern office equipment, including computer systems as well as communication equipment;
- A university degree and/or appropriate professional qualifications.

3.4. The candidates should meet the following general qualification requirements:

Director of the Centre

- shall have a minimum of 15 years work experience in any of the competent authorities of the seconding state and no less than 10 years of law enforcement experience in an executive position that required addressing the issues within the competence of the Centre;

Deputy Director

- shall have minimum of 12 years work experience at any of the competent authorities of the seconding state, including no less than 8 years of law enforcement experience in an executive position that required addressing the issues within the competence of the Centre.

Other essential positions for the efficient functioning of the Centre will be subject of a human resources/personnel policy to be developed by the Director and approved by the Council.

4. LIAISON OFFICER

4.1. **Tenure:** Liaison officers shall be seconded to the Centre based on recommendation from the competent authorities of the Parties they work in. The duration of secondment and work procedures of liaison officers shall be set in compliance with the legislation of the seconding state **but be preferably not less than three years.**

4.2. **Requirements:** Liaison officers seconded to the Centre should meet the following requirements:

- to have a minimum of 10 years of experience in the operational departments of the competent authority;
- to have requisite expertise and experience in an executive position at the competent authority;
- to possess analytical skills;
- to be skilled in using modern office equipment, including computer systems;
- to have a good command of the official language of the Centre.

4.3. **Duties and Responsibilities:**

In the course of executing their duties, the liaison officers shall:

- represent the interests of the competent authorities of the seconding state;
- ensure exchange of information between the Centre and the competent authorities of the seconding state;
- cooperate with liaison officers from the other Member States;
- assess information received by the Centre and from liaison officers and send it to the competent authorities of the seconding state;
- control the procedures of handling information with restricted access provided by the seconding state to the Centre;
- participate in the analysis of information received from the seconding state on request of the Centre or liaison officers from the other Member

States;

- consult the Centre and liaison officers from the other Member States on provisions of the national legislation;
- facilitate cooperation between competent authorities of the Member States, national competent authorities and the Centre;
- facilitate the organisation and execution of agreed joint international operations, investigations, including controlled deliveries;
- brief the Centre and liaison officers from Member States on changes in the transnational organised crime situation of the seconding state;
- participate in the development of the SARICC Centralised Database (CDB).

4.4. The Centre shall support liaison officers in the execution of their duties, including:

- Dealing with enquiries by the liaison officers in a timely, efficient manner, and provision of the assistance required;
- Enabling the effective work of the liaison officers, including provision of equipped office space;
- Speedy resolution of issues arising in the course of their work.

4.5. The Liaison Officer shall:

- coordinate his/her work with the Deputy Director;
- observe the internal rules of the Centre;
- make every effort to achieve the goals and objectives of the Centre;
- provide information on his/her work to the management of the Centre on a monthly basis.

4.6. The Director shall have the right to seek from the competent authority of the seconding state an early recall of the Liaison Officer, if the latter does not properly execute the assigned duties.

4.7. The liaison officer shall have the right to use SARICC CDB according to the assigned access level and his/her tasks.

4.8. Annual and other types of leave may be granted to the liaison officer upon their requests to the national competent authority of the seconding state. Granting leaves shall be done in coordination with the management of the Centre.

4.9. Liaison officer will adhere to his/her national legislation as far as the national dates/holidays are concerned. Liaison officer shall submit the list of national dates/holidays certified by the competent authority.

5. OBSERVERS

5.1. The status of the Observer at the Centre may be granted to a third Party. Decision on granting, suspension, or cancellation of the Observer status shall be made by the Council on unanimous basis.

5.2. The procedure of granting the status of Observer shall require:

- the submission of an application by a State/an international organisation addressed to the Director of the SARICC;
- the submission of the observer status application by the Director to the Council for consideration;
- the study of the application and consensus-based decision of the Council on granting the observer status.

5.3. A State and/or an international organisation on being given the status of Observer at SARICC shall communicate with the Centre via their representatives at the Centre.

5.4. A representative of an Observer shall meet the following criteria:

- must already be working with the competent authority or with the concerned State or international organisation;
- should have a minimum of 8 years work experience in operational departments;
- should have relevant work experience in the competent authority's central administration;
- must possess analytical skills;
- must be skilled in using modern office equipment, including computer systems;
- must have the level of clearance which allows for work with classified information.

5.5. In his/her activities, the representative of an Observer shall:

- ensure the adequate exchange of information of mutual interest between the Centre and competent authorities of the seconding state/ international organisation;
- cooperate with liaison officers of the Member States.

Furthermore, the representative of an Observer shall:

- represent the interests of the Observer and/or the competent authorities of the Observer;
- consult the Centre and liaison officers from the Member States on the provisions of his/her national legislation;
- when required, facilitate the organisation and the execution of agreed

joint international operations and investigations;

- brief the Centre on trends and changes in the transnational organised crime situation in the seconding Observer entity.

5.6. The representative of an Observer shall have the right:

- to be present, without voting rights, at official meetings of the SARICC management to submit any proposals for consideration by the Director of SARICC;
- to send and receive inquiries to and from the Centre.

5.7. Terms and conditions of the stay of the representatives of Observers in the host State shall be regulated by the Agreement between the Government of the host State and SARICC.

6. SARICC CENTRALISED DATABASE (CDB)

6.1. The SARICC CDB shall be an automated information system, comprised of databases, hardware and software, communication equipment, peripheral and other devices used for computer-aided collection, storage, processing and protection of data.

6.2. The primary objectives of establishing the SARICC CDB shall be:

- the collection and storage of information of the competent authorities of the Member States pertaining to combating transnational organised crimes;
- the effective analysis and use of information and intelligence;
- the enhancement of regional coordination of law enforcement activities for the exchange of information.

6.3. The SARICC CDB shall collect information on transnational organised crimes in the region. The information shall be shared, where appropriate, with the competent authorities of the Member States and SARICC.

6.4. The SARICC CDB shall be based on the information received from the competent authorities of the Member States in compliance with the regulations of the national legislation of the Member States on exchange and protection of information, as well as other sources of information.

6.5. The SARICC CDB shall use standard hardware and software that are duly verified and certified, common formats and data classifiers, standard data exchange protocols and information exchange procedures as determined by SARICC.

6.6. SARICC management shall ensure reliable operation of the software-hardware system of the SARICC CDB, computer-aided collection, storage, classification and processing of information, and meeting the requirements on handling of data with restricted access.

6.7. Any information contained in the SARICC CDB shall be the property of the Member State providing the information. The information contained in the SARICC CDB will be shared with any state upon request and with the consent of the suppliers of the information.

6.8. Any information collected in the SARICC CDB shall contain data on all aspects of transnational organised crime. A recommended list of data shall be developed by the Director of SARICC;

6.9. The Member States commit themselves to provide complete and accurate information according to the List of Data to be developed by the SARICC management;

6.10. The Director of SARICC will be responsible for developing and introducing a data protection policy to ensure the security of the SARICC CDB and all other information contained within the agency;

6.11 The competent authority supplying the information to the SARICC CDB shall be responsible for the choice of the appropriate confidentiality and access level for the information supplied. When selecting the access level, the competent authorities shall consider the appropriate classification and security standards of information in compliance with their national legislation;

6.12. The SARICC shall inform the competent authorities of the Member States on information that relates to them as well as on links detected between crimes and offences;

6.13. Users of information obtained in the course of exchange or obtained from the SARICC CDB shall be responsible for compliance with their national legislation in respect of the confidentiality requirements and data security;

6.14. SARICC management, in formulating the data protection policy and designing and establishing the CDB shall, jointly with the Member States:

- Research existing intelligence systems and identify best practices to establish the SARICC CDB.
- prepare the Terms of Reference and requirements for the development of the SARICC CDB.

6.15. SARICC and Member States shall use the existing secured channels of international organisations such as INTERPOL and WCO. The Centre management may consider developing its own secure communication channel in the future if required.

6.16 The national focal points appointed by respective National Coordinating bodies of the Member states, who do not second Liaison officers will act as point of contact for competent authorities of such member states for exchange of information with SARICC CCB and other member states.

6.17. If a Member State secedes from the SARICC Agreement, the information provided by that state shall be used only with their consent.

6.18. In case of a reorganisation or termination of SARICC's activity, further use of any information contained in the SARICC CDB shall be agreed by Member States.

7. NATIONAL COORDINATING BODY

7.1. The National Coordinating Body shall be responsible for:

- providing information to the SARICC CDB;
- responding to the requests of the Centre on the provision of information;
- requesting any required expert assessment of information from the Centre;
- requesting information from the SARICC CDB or from other Member States;
- communicating requests on the execution of joint operations and investigations, including controlled deliveries, to the Centre and receive the same from the Centre;
- consulting on provisions of the national legislation; and
- Appointing a national focal point for exchange of information with the SARICC, its CDB and the Member States.

8. BUDGET, AUDITING AND FINANCIAL MANAGEMENT

8.1. Control over all liabilities and payments, as well as the collection of allocated funds shall be carried out by the financial controller and auditors, approved by the Council. Certain income and expenditure accounts may be subject to follow up monitoring.

8.2. The Director of the Centre shall submit a financial statement to the Council as well as to the international organisations and donor-countries that are financing the Centre on a quarterly basis.

8.3. The financial year shall start on January 1 and end on December 31.

8.4. Budget income and expenditure accounts, financial statements of the Centre shall be subject to annual auditing. Thereto, the Director shall submit the annual report to the Council no later than March 31 of the following year.

8.5. The Director of the Centre shall provide the auditors with all the required information and ensure all possible support as may be needed.

8.6. The decision to authorise the budget performance for respective financial years may be changed by the Council based on the official opinion of auditors on the financial statement.

8.7. The financial controller shall be hired on a competitive basis. The financial

controller shall be appointed by the Council. The financial controller shall report to the Council.

8.8. The functions of financial controller and accountant of the Centre shall not be performed by the same person.

8.9. The financial controller shall be responsible for all aspects of budgetary and financial management issues.

8.10. The financial controller may withhold authorisation for financial operations/transactions, on reasonable grounds. In such a case, he/she shall inform the Centre management and point out the reasons for such a decision; The Director, after considering the matter, may take appropriate action.

8.11. Audit reports on budgetary matters and financial management shall be submitted to the Director. The Director shall inform the Council, international organisations and donor-countries, which are financing the Centre, on the findings of the report along with any follow-up measures required.

8.12. An annual report shall be prepared by the financial controller on the budgetary and financial situation. This will be submitted to the Director and the Council. Copies of the approved report shall be provided to the donor-countries and international organisations which are financing the Centre.

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ސަރުކާރު ރައްޔިތުންނަށް ހިންދުންތައް ހުއްދަ ކުރުމުން ހިންދުން ދިވެހިރާއްޖެ (ދިވެހިރާއްޖެ ކުންފުންތަކުގެ ހަވާލުވުން) (SARICC-TOC) ގެ ވެރިކަން ކުރިއަށް ގެންދާން ބޭނުންވާ ބަންދުތަކުން ވަކިން ބަންދުކުރެވެން.

ހަމައެއްގައި، ބަންދުކުރެވިފައި ހުންނަ ބަންދުން ބާރުން ބަދަލު ކުރުން ބޭނުންވާ ބަންދުން ބަންދުވ ކަންކަން، ސަރުކާރު ރައްޔިތުންނަށް ހިންދުންތައް ހުއްދަ ކުރުމުން ދިވެހިރާއްޖެ (ދިވެހިރާއްޖެ ކުންފުންތަކުގެ ވެރިކަން ކުރިއަށް ގެންދާން ބޭނުންވާ) (SARICC-TOC) ގައިން ކަން ކުރުން ކަންކަން، ހަމައެއް ކުރުން ބޭނުންވާ ބަންދުން ބަންދުވ ބަދަލުތަކުން ވިދާންކުރެވެން، ތާއީދުވ ކުރެވެންވާ ބަދަލުތަކުން ކަންކަން ހިންދުންތަކުގެ ބަންދުތަކުން ބަދަލުކުރެވެން.

1. ހިންދުންތަކުގެ ކަންކަން ކަންކަން ކުރުން ކަންކަ

ހިންދުންތަކުގެ ކަންކަން ކަންކަން ބަދަލުކުރުން ކަންކ ތަކެއްގައި ބަދަލުކުރެވެ.

1.1 ދިވެހިރާއްޖެ ވެރިކަން ކުރިއަށް ގެންދާ ކުންފުންތަކުން ހިންދުންތަކުން ކަންކަން ކުރުން ބޭނުންވ ބަންދުތަކުގެ ބަދަ ބަދަ ބަދަ ،ؤ ،ؤ ،ؤ

1.7 ذُرُوهَمُ ؤَمْدُومَتُاءَمِ تَاوُمِ ذُءُسْرُبِ مِوَمُّمَوَتُءُ هُمُّءَمِ ؤُمِدُتُّسْءَوِمُّ ذُتُّسِعَذُوَهْ رِسْءَمِ دَمْدُّوَمُّمُ سِسْعَذُوَهْ ءَمُّ هُّسْ رِذُسُّ ءُوَمِ رَمْوَمَسُّتُمْدَسْعَتَمِ هُرِهُمِتَسْ ؤُمْتُّسْمِرِسْ.

1.8 دِسْعَسْعَمُءُ مِوُمُّمَوَهْوَهْ رَمْوَمَسُّتُسْ هُتَسَوَتَمِ، ءَمُّهُّسْ يِسَمِسْتُسْ رَمْوَمَسُّتُمْرُسْ.

1.9 هَسُّسِ دَمْدُّوَمُّمُ رِهْسُّتُمُّسْ ؤُذُعَتُّمِ سِسْعَذُهْ ؤُمِدُتُّسْ هُتَسَوَتَمِ هَمُّهَمَؤُتُمْرُسْ.

1.10 هُءَمُّسْ تُمْدَسْ سْرُوَمَ رِسْءُدَسُّمِ دَمْدُّوَمُّمُ هُسَوَمِسْ تُمْدَسْ هُّسْسْوُّسْ هُءُوُّسْسْ سُّوُّعُوَهَمَهْ ؤُمِدُتُّمْرُسْ.

1.11 عُمُّسْسُّسْسَوَمُ هُءَسَوَمِعُءُ تُمَوَمِدُسُّوَهْ هُسَوَمِسُّتُسْ، مِرِعَسْءُ بُّوَمُ ؤُسْءَسْ مِوُمَسْ رَمْوَمَسُّتُمْدَسْعَتَمِ هُّسْسْوُّسْ مُسُّءُسْءُسَوَسْوَهْ ؤُسْءَسْوُمْ.

1.12 عُمُّسْسُّسْسَوَمُ هُءَسَوَمِعُءُ تُمَوَمِدُسُّوَهْ ؤُسْءَسْوُدَسُّمِ ؤُسُّسْوَمْسْعُعُ تُمُّ مِؤُمُّوَهْ رَمْوَمَسُّتُمْدَسْعَتَمِ هُّسْوُّ تُسْءُمُسْسُّوَهْ هُّهُدُّمِ، وَدُمِسْوَمُّتَمِ، سُّوِسُّمُّتَمِ هُّهُوَوُدْسْوَهْ هُّهُدُسْ.

2. رِسْءُدُءُ ؤُمِسْ

2.1 دِسْعَسْعَمُ رِسْءُدُءُ هُسْدُ مِسُّ ؤُمُّوَمِ تَهُسْسِؤُسْ هَهُسَسْ تُمُّ مِمُسْعَمُتُءُ.

2.2 دِسْعَسْعَمُءُ ؤُمَوَدَ 3 (مِسْهُ) هَرَمُ ؤُرُوُءُ رَمَتُّهُوَهْ رِسْءُدَسْعَتَمِ مِمُسْعَمُهُءُ هُّهُدُ ءَوَمِ هَهُسَسْ تُمُّسِ هُسَوَسْ هُمِ رُسَرَءُ دَسْؤُّسْ دُذُعَمُ ؤُمْدُومَتُءُ دَسْؤُّسْهُءُ ءَوَمِ مِمُسْعَمَتُ هَهُسَسْ تُمُّسِ مِسْ هَرَمُءُ ءَّمَدَتُسْ ؤُمُّوَءُ ءَوَمُءُ. دِسُسْ ؤُمْدُمُؤُدُءَمِ دُذُعَمُسْءُ دُؤُءَمِ هِسُّتَسْؤُمِ مَمُسْمِؤُّسْؤُّسِ ؤُمْدُومَتُءُ سَسْوَهْ ؤُسْ هَرَمُءُ هِسِءِسُّسِ مَمُسْمِؤُّسْسُءُ.

2.3 دِسْعَسْعَمَسْ هَهُسَسْتُمُّءُ مِمُسْعَمُهُءُ هُدُمَمِ 3 مِسْهُ هَرَمُتَدُّمِ، دِهَسْؤُسْ مِمُسْعَمُهُءُ ؤُمْدُمُ هِمُؤُمُؤُءُسْ سُؤُّسُهُءُ. مِمُسْعَمُهُءُ مِسْ هَرَمُءُ دُهُؤُمُءُ هُسُّءَمِ مِسْؤُّ هَؤُّتُمُدُسْ ؤُمِسْتُسْ، هُمِسْؤُّ هَؤُّسُتُمُّءُسْ بُّوَهْوَهْ دُؤُءُمِ دُهُؤُمِ ءُهُمْعُسَدَ، دِسُّوَتَسْ دَمُؤُهُمْعُ سَدَ، سُّسْعَمُ رِسْءُدُءُ هُسْدُّءُ مِسْؤُّءُهْ سَدَسْؤُّسِ ءُوِهُمِ مِمُسْعَمُءُ. هَمِ ءُوِهُمِ مِمُسْعَمَ هَؤُمُؤُءُسْ ؤُمِسِ سُّسْعَمُهُءُ هُّوِسَمَ هِسْؤُّمُمْعُ هَسْ تَاوُمِ، هَهُ مِمُسْعَمُهُءُ هَهُسَسْتُمَسْؤُمِسْ دِدَوُّدُ ؤُدِدِرُسْؤُّسُهُءُ.

2.4 ދިވެހިރާજ્યગެއް ބަދަން ކުރެވުނު ވިދުން ބަދަން ބަދަން ބަދަން ؛ ؛ ؛

ހިންސާބުން ތެރެއިން ހިންގާ ބަންދުކުރެވިގެންވާ، ތެރެއިން ބަންދުކުރެވިގެންވާ ؤކؤ ދިވެހިރާއްޖެ ބަންކުން ދިވެހިރާއްޖެ ބަންކުން ހިންގާ ބަންދުކުރެވިގެންވާ ؤކؤ ؤ ؤ

2.16 ދިވެހިރާއްޖެއަށް ބަންދުކުރެއްވުން ކުރިއަށް ގެންދާ ގޮތުން ތަންކަން ބަދަލުކުރުން ބަދަލުކުރުން ކުރެއްވުން ކަންކަން ކުރިއަށް ގެންދިއުން ބަދަލުކުރުން.

3. ބަންދުން ކުރުން، ބަދަލުކުރުން، ބަދަދުކުރުން ދުވަހުގެ ތެރެއިން ހިންގާ ވިޔަފާރި ތަރުތީބު

3.1 ދުވަސްތަކުން ފެންވަން ހަމަކަން ވަގުތުން ބަދަލުކުރުން ބަންދުކުރުން ބަދަލުކުރުން ބަދަދުކުރުން ކަންކަން ކުރެއްވުން ބ.ވ.ބ. 3 ތިން ބަދަން ބަންދުކުރުން ބ.ބ.ބ.ސ.ދ.ބ. ބ.ބ.ބ.ބ.ބ.ބ.ބ.ބ. ދ.ބ.ބ.ބ.ބ.ބ.ބ.ބ. ،ބ

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- ތަންތަން ކުރުން ، ބަދަލު ކުރުން ، ބަދަލުކުރުން ، ހަވާ ، ، ،

4.8 ތަފާސީ ކުރެއްވުމުން ބިން ބަދަލުކުރުން ހިންދުން ފެންވަރުން ބަދަލުކުރެވިދާނެ. ބަދަލުވާ ބިން ތަފާތު ބިން ބަދަލުކުރުން ކުރާ ބިން ހިމެނިފައި، ބަދަލުގައި ބަދަލުވާ ބިން ހިމެނިދާ ކަންކަން ދިވެހިންނަށް.

4.9 ބިން ބަދަލުކުރުން ބަދަލުކުރާ ބިން ހިމެނިފައި ވަކި ބިންތަކުން ބަދަލު ކުރެވިދާ ބިންތަކުން ބަދަލުކުރާ ބިން ހިމެނިފައި، ބަދަލުކުރާ ބިން ބަދަލުކުރެވިދާ ބިންތަކުން ބަދަލުކުރާ ބިން ހިމެނިފައި ބަދަލުކުރާ ބިންތަކުގެ ބަދަލުގައި

- ތެރެއިން ބަންދުކުރެވިފައި ވަނީ، ބަންދުކުރެވިފައި ވުމުން ކުރިން ކުރެވިފައިވާ ކަންކަން ކުރިއަށް ގެންދާ ފަދައިން ބަދަލުކުރެވިފައި ހުންނަ ކަންކަން.

5.5 ތަފާތުކަން ހުންނަ ބަންދުތަކުން ހިންގުމަށް ހިންދަން ބަދަލުކުރެވިދާނެ:

- ކުރިން ހުންނަ ވަގުތުން ބަދަލުވެފައި ނެތުމާ، ބަދަލުވާ ؛ ،؛ ،؛ ،

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6.9 ހަމުން ބާރުވެރި ބިންވެރިކަން ތަރައްގީ ކުރުމުގެ ވިސްނުންތަކުން ބިން ބޭނުންކުރާ ބިން ބަދަލުކުރުން ދިވެހި ރާއްޖެއަށް ބޭނުންވާ ގޮތުން ބަދަލުކުރެވިދާނެ ބިން ހުރިކަން ބަލައިގެން ބިން ބަދަލުކުރުން ކުރިއަށް ގެންދެވިދާނެއެވެ.

6.10 ހަމުން ބާރުވެރި ބިންވެރިކަން ތަރައްގީ ކުރުމުގެ ވިސްނުންތަކުން ބިން ބަދަލުކުރާ ބިންތަކުގެ ބަދަލުގައި ބިން ހޯދައިދިނުން ކަން ކުރެވިދާނެ ބިން ؛ ބ ؛ ؛ ؛

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8.3 ދިވެހިރާއްޖެގެ ފާރު ތެރެއަށް ވަންނަން ފެށިގެން 01 ވަނަދު. އަދި ނިންމާނީ ވިސާދެއް 31 ވަނަދު.

8.4 ދިވެހިރާއްޖެގެ ފާރު ހުންނަން ބޭނު�ކުރާ ބަންދުކުރެވިފައި ދިން ބަންދު ދުވަސް ތަކުން ކުރިން ބަންދުކުރެވިފައި ވާ ބަންދުތަކުން ބަންދުކުރެވިފައިވާ. ބަންދުކުރެވުން ފެށިގެން ބަންދުތަކުން ބަންދުވާ ހުންނަ ދުވަހުން ފެށިގެން ބަންދުކުރެވިފައިވާ. އަދި ބަންދު ފުރިގެން 31 ވަނަ ދުވަހުން ކުރިން ހުއްދަ ދީފައިވާ.

8.5 ބަންދުކުރެވިފައި ވާން ބުނެފައިވާ ބަންދުތަކުން ބަންދުކުރެވިފައި ހުންނަ ދުވަހުން ފެށިގެން ބަންދުތަކުން ބަންދުކުރެވިފައި ހުންނަ ދުވަހުން ބަންދުކުރެވިފައި ވާނެއެވެ.

8.6 ފާރު ބަންދުކުރެވިފައި ހުންނަ ތެރެއިން ބައެއް ފާރު ބަންދުކުރެވިފައި ހުންނަ ދުވަހުން ބަންދުކުރެވިފައި ވާ ބަންދުތަކުން ބަންދުކުރެވިފ	a ހުންނަ ބަންދުތަކުން ބަންދުކުރެވިފައި ހުންނަ ބަންދުތަކުން ބަންދުކުރެވިފައި ވާ ބަންދުތަކުން ބަންދުކުރެވިފައި ވާ.

8.7 ވަކި ބަންދުތަކުން ބަންދުކުރެވިފައި ހުންނަ ބަންދުތަކުން ބަންދުކުރެވިފައި ހުންނަ ބަންދުތަކުން ބަންދުކުރެވިފައި ވާ ބަންދުތަކުން ބަންދުކުރެވިފައި ވާ. އަދި ދިވެހި ބަންދުން ބޭނުންވާ ބަންދުތަކުން ބަންދުކުރެވިފައި ވާ. ބަންދުކުރެވۭ ބަންދުތަކުން ބަންދުކުރެވۭ ބަންދުތަކުން ބަންދުކުރެވۭ ބަންދުތަކުން ބަންދުކުރެވۭ.

8.8 ވަކި ބަންދުތަކުން ބަންދުކުރެވިފައި ބަންދުތަކުން ބަންދުކުރެވިފައި ބަންދުތަކުން ބަންދުކުރެވۭ ބަންދުތަކުން ބަންދުކުރެވۭ.

8.9 ވަކި ބަންދުތަކުން ބަންދުކުރެވިފައި ބަންދުތަކުން ބަންދުކުރެވۭ ބަންދުތަކުން ބަންދުކުރެވۭ، ބަންދު ބަންދުތަކުން ބަންދުކުރެވۭ ބަންދުތަކުން ބަންދުކުރެވۭ ބަންދުތަކުން ބަންދުކުރެވۭ ބަންދުތަކުން ބަންދުކުރެވۭ.

8.10 ބަންދުތަކުން ބަންދުކުރެވިފައި ބަންދު ބަންދުތަކުން ބަންދުކުރެވۭ ބަންދުތަކުން ބަންދުކުރެވۭ ބަންދُ ބަންދُ ބަންދُ ބَنْدُ ؛ ؟ ؟ ؟

8.12 ދިވެހިރާއްޖެ ވެރިކަން ބާއްވާ ފަރާތުން ބަދަލު ތެރެއިން ބިލާތުން ބަދަލުކުރާ ވެރިކަން ހަވާލުކުރުން ކަމުގައި ވުން. ދިވެހިރާއްޖެ ކުރިން ހިންގި ހިންދުން ހިންދާ ، ބަދަ ، ،ﷺ ،ﷺ ،ﷺ

بسم الله الرحمن الرحيم

އެޖެންސީ ފެންނަންވާ ބެލެހެއްޓުން
ފާރު،
ދިވެހިރާއްޖެ

ނަންބަރު: 32-LAD/10/2018/17

ދިވެހިސަރުކާރުގެ ބަންދުކުރެވިފައިވާ ބަންދުތަކުން،

ވަކިން ހަވާލުކުރެވުނު ފަންނުވެރިންގެ ބަންދުކުރުން.

ތިން ދިވެހިސްތާގެ ނަންބަރު 10-E/32/2018/15 (12 ފެब्रުވަری 2018) ންނެވި ބަންދުކުރުން، "ހަތަރުބަންދު ބިލާތަން ތިންބަންދު ކުރިއަށް ގެންދިއުން ހުށަހެއްޕުން ހިންދަން ބ ب ب ب

ތަފْސِيلْ ކުރެވިދާނެ ކަންކަން ކަންކަން، ބަންދުކުރުމުގެ 7 ވަނަ ދަންނަން 7.4 ވަނަ ނަންބަރުން 7.6 ވަނަ ނަންބަރުން 7.7 ވަނަ ނަންބަރުން 7.8 ވަނަ ނަންބަރުން 7.14 ވަނަ ނަންބަރުން "ކުރިން ބަންދުކުރެވިފައި" ނުވާ "ކުރިން ބަންދުކުރެވިފައި" ން ފެންވަރުވާ ކަންކަން ފެންނަން ނެތުމުން، ހ. ބަންދުކުރެވިފައި، ކުރިން ؤދުކުރެވިފައި، ؤދުކުރުމުގެ ތެރެއިން، ހ. ބަންދުކުރުމުގެ ތެރެއިން ބަންދުކުރުން ؤދުކުރެވިދާ ؤދުކުރުން ؤދުކުރުން ؤދُ ؤدُ ؤدُ ؤد

ހަމަކަށް ތ ، ؤ ، ؤ ، ؤ

8.2 ، ،ؤ،ؤ،ؤ،ؤ 17 ،ؤ، ،ؤ،ؤ،ؤ، ،ؤ،ؤ،ؤ ،ؤ،ؤ،ؤ،ؤ ،ؤ،ؤ،ؤ،ؤ،ؤ،ؤ،ؤ ،ؤ،ؤ،ؤ ،ؤ،ؤ،ؤ،ؤ،ؤ،ؤ،ؤ

ذﷺ ، ﷺﷺﷺ

بسم الله الرحمن الرحيم

އެޖެންސީ ފެންނަންވާ ބަދަލު
ފާރު،
ދިވެހިރާއްޖެ

ނަންބަރު: 32-LAD/10/2018/32

ދިވެހިބަސް ބަންދު ކުރެވުމުގެ ބަދަލުން ބަދަލުކުރުން،

ވަނުން ހަވުރުން ބަންދުކުރުން.

ތިން ދިވެހިބިން ނަންބަރު 10-E/32/2018/29 (17 ފެব්රުއަری 2018) ންނާއި، ނަންބަރު 10-E/32/2018/15 (12 ދެން 2018) ންނާ، ދ ބިން ނަންބަރु 32-LAD/10/2018/17 (29 ދեން 2018) ންނާ ބަންދުކުރެވި، ތިންބަންދުކުރުން ކުރުން "ހަދުން ބަންދުން ކުރެވިގެން ކަންކަން ކުރެވިފައިން ހުންނަ ކުރިން ބަންދުކުރުން" ގެ ދަށުން ކުރެވިފައި، ބަންދުކުރެވިފައި، ދިވެހިރާއްޖެ، ދ ބިން ބަންދުކުރެވިފައި، ބަންދުކުރެވިފައި ބަންދުކުރެވިފައި ބަންދުކުރެވިފައި ބަންދުކުރެވިފައި (ބަންދުކުރެވިފައި) ގެ ދަށުން ބަންދުކުރެވިފައި ދ ބިން ގެންދާ ބަދަލުތަކުން ބަދަލުކުރެވިފައި ބަންދުކުރެވިއެވެ.

1. ބަންދުކުރެވިފައި 6.2 ވަނަ ބަންދުން، ބަންދުކުރެވިފ�ބަންދުން ކުރެވިފައި ބަންދުކުރެވިފައި ދ ބަންދުކުރެވިފައި ބަންދުކުރެވިފައި ބަންދުކުރެވިފައި ބަންދުކުރެވިފައި ބަންދުކުރެވިފައި ، ، ،

ދާއިރާ ބަންދުކުރުމުގެ ކުރިން ދިވެހި ރައްޔިތުންގެ ބިން ، ، ،

ތަންތަން ދިވެހިރާއްޖެ، އަ ދިވެހިރާއްޖެ ވެސްކުރުމުގައި، އަ ދިވެހިރާއްޖެ ބިން ؤދިވެ ؤދިވިދާ ،ؤދ ،ؤ ،ؤ ،ؤ

بسم الله الرحمن الرحيم

އެޓަރ ފެން ބަންދުކުރުން ބިल

ފާރާ،

ދިވެހިރާއްޖެ

ނަންބަރ: 32-LRD/1/2019/121

ބަހައްޓާފައިވާ ބަންދުކުރެއްވި ބިއުރިން ڊ ڊ ڊ ،

ވަކި ساؤدرس ބަންދުކުރުން.

ساؤدرس ބަންދުކުރުން ބަންދުކުރުން ،ކ ،ؤ ،ؤ ،ؤ

بسم الله الرحمن الرحيم

ފެނުން ދިވެހިރާއްޖެ ސަރުކާރު
ފަންނީ
ލިބުން ދީފައި.

ނަންބަރ: 13-L/10/2018/58

ދިވެހިރާއްޖެ ބަންދުކުރެވިފައިވާ ބަންދުން ބަންދުކުރުން،

ކުރިން ހުށަހަޅާފައިވާ ބަންދުތަކުން،

ތިން ދިވެހިންގެ ނަންބަރ 10-E/13/2018/68 (16 ނޮވެम्ब
 2018) ން ބަންދުކުރެވިފައި.

"ހަދުން ،ކ،ބ،ތ، ،ބ،ؤ،ؤ،ؤ

بسم الله الرحمن الرحيم

ދިވެހިރާજ્ય કસ્ટમ્સ સર્વિસ
માલે
માલદીવ્સ.

ފެނާންސާ ބަންދުކުރުން - ބިލާތީ ކަން ކުރުން

ނަންބަރ: 14-CGO/10/2018/16

ދިވެހިރાજ્ય ބަންދުން ބަންދުކުރެވިފައި ހުންނަ ބިން ބަންދުކުރުން،

ވަކިން ހުށަހަޅަން ބާރު ދިން ބަންދުކުރުން،

ބިން ދިވެހިރاજ્યގެ ނަންބަރ: 10-A10-E/14/2018/47 (16 ދެން 2018) ހިންގާން ބަންދުކުރެވިފައި ހުންނަން،

ހިންގާން ފެށުމުން "ހަމައެއް ބަންދުން ބަންދުކުރެވިފައި ހުންނަ ބިން ބަންދުކުރުން ހިންގާ ބަންދުން" ވެސް ކުރިން ބަންދުކުރެވިފައި ހުންނަ ބިން ބަންދުކުރުން ހިންގާ ބަންދުން، ބިން ބަންދުކުރުން ބަންދުކުރެވިފައި ހުންނަ ބިން ބަންދުން ބަންދުކުރުން، ބަންދުކުރެވިފައި ހުންނަ ބިން ބަންދުން ބަންދުކުރުން، ބަންދުކުރެވިފައި ހުންނަ ބިން ބަންދުން ބަންދުކުރުން ކަން ކުރެވިދާނެ ކަން ކަންކަން ކުރެވިދާނެ ކަން ކަންކަން ކުރެވިދާ ކަން ،

ބިން ،ބ،ބ،ބ،ب،ب،ب

بسم الله الرحمن الرحيم

Maldives Police Service

Malé

Republic of Maldives

ދިވެހިރާජ پޮލިސް سަރވިސް

މާލެ

ދިވެހިރާއެއް

171-A1/10/2018/169 :ނަންބަر

ދިވެހިރާއެއް ތެރެއިން ބަންދުކުރެވިފައިވާ ބަންދުތަކުން،

ꠇ꠰ꠅ꠰ ꠔ꠰ꠅ꠰ꠘ꠰ꠅ꠰ꠘ꠰ꠅ꠰ꠘ

Maldives Police Service

Malé

Republic of Maldives

ؤكۇپۇشە ڭېچىشە سەرۋىسە

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1. This draft and its goals, objectives and other areas seems acceptable in general, but the draft would be more comprehensive, if the types the organized crimes are stated distinctly
   Eg: how the center in going to tackle narcotics related crime

2. The time duration mentioned in the UNODC agreement seems reasonable enough. There is an existing MoU between Maldives Police and the Sri Lankan Police Force on combating Transnational Crime. It has already been signed for additional two years (2017-2019).

Tel: (+960) 3322112 :ﷺ

Fax: (+960) 3313281 :ﷺ

Emergency: 119 :ﷺ

Website: www.police.gov.mv :ﷺ

E-Mail: admin@police.gov.mv :ﷺ

Fathimath Shinaza

From: Moomina Ibrahim <moomina@foreign.gov.mv>
Sent: Sunday, March 24, 2019 12:34 PM
To: fathimath shinaza
Cc: Javed Faizal; Aishath Leesha; IOCD
Subject: Stakeholder meeting held on 16th August 2018 to discuss the SARICC Agreement

Dear Shinaza,

With reference to our telephone conversation earlier today, please find below the highlights of the meeting held at the Ministry of Foreign Affairs on 16th August 2018.

The purpose of the meeting was to discuss the establishment of the South Asian Regional Intelligence and Coordination Center for Organized Crime with the relevant stakeholders, in order to expedite the Government ratification of the agreement.

The meeting was attended by relevant officials from the Ministry of Home Affairs, the Attorney General's Office and the Maldives Customs Service.

Speaking at the meeting, Additional Secretary, Mr. Javed Faizal highlighted the importance of signing the agreement at the earliest in order to utilize the funding granted by UNODC and the Government of Japan. Mr. Ismail Hamdhoon, Chief Superintend of the Maldives Customs shared his experience in attending the Experts meetings held in New Delhi to discuss the agreement between the Member States and also stressed on the importance of sending the Government approval as soon as possible.

In discussing the letters sent by the Ministry of Home Affairs on 11 July 2018 (Letter ref: 10 E/25/2018/22) and on 07th May 2018 (Letter ref: 10-E/25/2018/14) forwarding the Legal opinion of the Attorney General's Office, the participants agreed to complete all formalities stated by the Attorney General's Office prior to the signing of the agreement. Furthermore, Mr. Javed stressed that it would be difficult process to add any additional comments at this stage when some Member States have already agreed to sign the agreement. Moreover, circulating additional comments would take a long period and complicate the process. Hence, all stakeholders agreed that the Government would not add any new inputs to the agreement, but would rather sign the agreement as circulated by UNODC after the national legal formalities are completed.

Officials from the Ministry of Home Affairs agreed to communicate to the Ministry of Foreign Affairs after the completion of the legal formalities stated by the AGO. It was specified that the Ministry of Home Affairs, as the national focal point of the project, would seek comments from stakeholders and would obtain necessary approvals from the President's Office and the People's Majlis.

Best Regards

Moomina

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