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4. دولت و ملت کے تعلق کے بارے میں

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Presidential Decree no: 16/2018

Annex to letter No.: PCCAR/57/2021/7

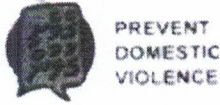


Persons of Interest in MMPCR case in alphabetical order

#	Name	ID No.	Previous employment	Current employment	Investigation Status
1	Abdul Baary		Judge/ High Court	-	Duty Prosecution
2	Abdul Ghanee Hussain		-	-	information collection
3	Abdul Haris		MD at Island Aviation	-	information collection
4	Abdul Latheef Aboobakuru		-	-	information collection
5	Abdul Latheef Mohamed		Member of Parliament	-	Preliminary investigation
6	Abdul Muhsin		-	Member of Parliament	information collection
7	Abdul Rasheed Hassan		-	-	information collection
8	Abdul Sattar Ibrahim		-	-	information collection
9	Abdulla Abdul Raheem		Member of Parliament	-	investigation ongoing
10	Abdulla Ahmed		Member of Parliament	-	information collection
11	Abdulla Asim		-	-	information collection
12	Abdulla Azim		Investigation Officer/ ACC	resigned (Board Member at Island Aviation)	Charged in Criminal Court
13	Abdulla Didi		Judge/ Supreme Court	-	investigation ongoing
14	Abdulla Fayaz		-	-	Preliminary investigation
15	Abdulla Gasim		-	-	information collection
16	Abdulla Jaleel		-	-	information collection
17	Abdulla Jihad		Minister	-	information collection
18	Abdulla Maseeh		Member of Parliament	-	investigation ongoing
19	Abdulla Maumoon		MD at Maldives Gas Pvt Ltd	-	investigation ongoing
20	Abdulla Nazim Ibrahim		Minister	-	information collection
21	Abdulla Rafiu		-	-	investigation ongoing
22	Abdulla Rasheed		-	-	information collection
23	Abdulla Rifau		Member of Parliament	-	information collection
24	Abdulla Saeed		Judge/ Supreme Court	-	Preliminary investigation
25	Abdulla Shafiu Ibrahim		-	-	information collection
26	Abdulla Sham		-	-	information collection

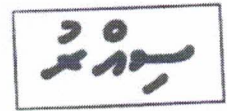


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PREVENT
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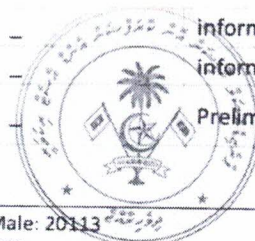
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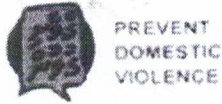
Presidential Decree no: 16/2018

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#	Name	ID No.	Previous employment	Current employment	Investigation Status
27	Abdulla Sinaan		Member of Parliament	-	information collection
28	Abdulla Yameen Abdul Gayyoom		President of the Maldives	-	investigation ongoing
29	Abdulla Ziyath		MD/MMPRC	-	investigation ongoing
30	Adeel Jaleel		Director, MIFCO; Director, Thilafushi Coporation Limited	-	information collection
31	Ahmed Abdulla Adam		-	-	information collection
32	Ahmed Adeeb Abdul Ghafoor		vice president	-	Investigation ongoing
33	Ahmed Akram		Members of Elections Commission	Members of Elections Commission	criminal case closed, pending civil charges
34	Ahmed Amir		Member of Parliament	-	information collection
35	Ahmed Amir (MNDF)		MNDF	-	information collection
36	Ahmed Ashraf (Shumba Gong)		-	-	information collection
37	Ahmed Azhan Fahmee		Member of Parliament	-	information collection
38	Ahmed Bunyamin		-	Member of Parliament	information collection
39	Ahmed Easa		-	Member of Parliament	information collection
40	Ahmed Fayaz (papa)		MNDF	-	information collection
41	Ahmed Fazeel		-	-	information collection
42	Ahmed Ibrahim Didi		-	-	information collection
43	Ahmed Imran		-	-	information collection
44	Ahmed Iqbal		-	-	information collection
45	Ahmed Ishfah Ali		-	-	investigation ongoing
46	Ahmed Jameel		-	-	information collection
47	Ahmed Latheef		-	-	information collection
48	Ahmed Mahloof		Member of Parliament	Minister	In the process to be sent to PGO
49	Ahmed Mauroof		-	-	information collection
50	Ahmed Mubeen		Member of Parliament	-	information collection
51	Ahmed Musthaqeen		-	-	information collection
52	Ahmed Naaif		-	-	information collection
53	Ahmed Nasheed (TC Dave)		Sports Commissioner	-	Preliminary investigation



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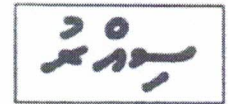
#	Name	ID No.	Previous employment	Current employment	Investigation Status
54	Ahmed Nazim		-	-	information collection
55	Ahmed Nihan Hussain Manik		Member of Parliament	-	Charged in Criminal Court
56	Ahmed Rasheed		-	Member of Parliament	information collection
57	Ahmed Rasheed Ibrahim		Member of Parliament	-	information collection
58	Ahmed Rilwan		-	-	information collection
59	Ahmed Saleem		-	Member of Parliament	investigation ongoing
60	Ahmed Shamoan		-	-	information collection
61	Ahmed Shimal		-	-	information collection
62	Ahmed Shiyam		Member of Parliament	Member of Parliament	information collection
63	Ahmed Shuhad		Maldives Police Service	Maldives Police Service	investigation ongoing
64	Ahmed Shuhad		Maldives Police Service	Maldives Police Service	investigation ongoing
65	Ahmed Thoriq		-	Member of Parliament	investigation ongoing
66	Aishath Anaas		-	-	information collection
67	Aishath Leeza Laurella		-	-	information collection
68	Aishath Shiham		Minister	-	information collection
69	Akram Kamaluddin		Chairman of Rajje TV	State Minister	criminal case closed, pending civil charges
70	Alcyon Bakery		-	-	investigation ongoing
71	Alcyon Traders		-	-	investigation ongoing
72	Ali Arif		Member of Parliament	-	information collection
73	Ali Asim		-	-	information collection
74	Ali Azim		-	Member of Parliament	information collection
75	Ali Fazad		Member of Parliament	-	information collection
76	Ali Hameed		Judge/supreme court	-	information collection
77	Ali Hussain		Member of Parliament	Member of Parliament	information collection
78	Ali Ibrahim		-	-	information collection
79	Ali Ibrahim		-	-	information collection
80	Ali Mohamed		Member of Parliament	-	information collection
	Ali Mohamed Didi		-	-	information collection



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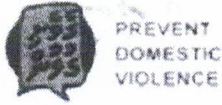
Presidential Decree no: 16/2018

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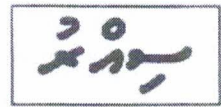
#	Name	ID No.	Previous employment	Current employment	Investigation Status
82	Ali Muhaazam		-	-	information collection
83	Ali Mujah		-	-	information collection
84	Ali Naseer		-	-	information collection
85	Ali Nizar		Member of Parliament	Addu City Mayor	information collection
86	Ali Saleem		Member of Parliament	-	information collection
87	Ali Shah		Member of Parliament	-	information collection
88	Ali Shahid (Step ayya)		-	-	information collection
89	Amin Construction Pvt Ltd		-	-	Preliminary investigation
90	Aminath Raula		-	-	information collection
91	Aminath Rishvane		-	-	information collection
92	Aminath Ruzuna Saleem		-	-	information collection
93	Amir Mansoor		-	-	information collection
94	Amjad Ismail		-	-	information collection
95	Antrac Maldives Pvt Ltd		-	-	investigation ongoing
96	Apollo Holdings Pvt Ltd		-	-	civil charges_sent for PO decision
97	Asad Ali		Member of Parliament	-	information collection
98	Aseylaa		-	-	information collection
99	Asif Rasheed		-	-	information collection
100	Asma Rasheed		Member of Parliament	-	investigation ongoing
101	Asters Pvt Ltd		-	-	investigation ongoing
102	Atoll Hideaway Maldives Pvt Ltd		-	-	Investigation completed
103	Bassam Adeel Jaleel		Asst. Manager, MMA (08/2014); Gen. Secretary, FAM, President, FAM	President, FAM	information collection
104	CGT Pvt Ltd		-	-	investigation ongoing
105	Champa Brothers Maldives Pvt Ltd		-	-	investigation ongoing
106	Chandelier		-	-	information collection
107	Dhivehi Media Group Pvt Ltd		-	-	investigation ongoing
108	Dhunya Maumoon		Minister	-	information collection
109	Eco Zone Maldives Pvt		-	-	investigation ongoing



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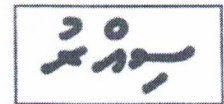
#	Name	ID No.	Previous employment	Current employment	Investigation Status
	Ltd				
110	ELL Maldives Pvt Ltd		-	-	investigation ongoing
111	Empire Media Group LLC, USA		-	-	information collection
112	Enamul Haque		-	-	information collection
113	Euro Marketing Pvt Ltd		-	-	civil charges_sent for PO decision
114	Event Maldives Pvt Ltd		-	-	investigation ongoing
115	Event Management & Consultation, Sri Lanka		-	-	suspect identification
116	Expo Investment Pvt Ltd		-	-	investigation ongoing
117	Faheema Ismail		-	-	information collection
118	Farish Ahmed		-	-	information collection
119	Farish Maumoon		Member of Parliament	-	information collection
120	Fathimath Ibrahim		First Lady	-	information collection
121	Fathimath Nahula		-	-	information collection
122	Fathimath Sobaha/ thaathu		-	-	information collection
123	Fuel Express Maldives Pvt Ltd		-	-	investigation ongoing
124	Gazzam Mohamed		-	-	information collection
125	GCI Maldives Pvt Ltd		-	-	investigation ongoing
126	Hafiza Umar		-	-	information collection
127	Hamid Ibrahim		-	-	information collection
128	Hanim		-	-	information collection
129	Hassan Habeeb		Maldives Police Service	Maldives Police Service	investigation ongoing
130	Hassan Luthfee		President, ACC	-	investigation ongoing
131	Hassan Mufeed Abdul Gadhira		Member of Parliament	-	information collection
132	Hassan Rasheed		-	-	information collection
133	Hassan Thaufeeg		-	-	information collection
134	Hassan Waheed		-	-	information collection
135	Hassan Ziyath		Pension Office	Auditor General, AGO	information collection
136	Headline Entertainment Ltd, Jamaica		-	-	suspect identification
137	Heavenly Maldives Pvt Ltd		-	-	civil charges_sent for PO decision



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06.05.21



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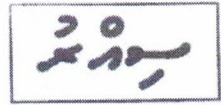
#	Name	ID No.	Previous employment	Current employment	Investigation Status
138	Hike Maldives Pvt Ltd		-	-	investigation ongoing
139	Huravee International Pvt Ltd		-	-	investigation ongoing
140	Hussain Ahmed		-	-	information collection
141	Hussain Aleem		-	-	information collection
142	Hussain Areef		Member of Parliament	-	information collection
143	Hussain Athoof		-	-	information collection
144	Hussain Jinah		-	-	Preliminary investigation
145	Hussain Manik Dhon Manik		Member of Parliament	-	Preliminary investigation
146	Hussain Mohamed Latheef		Member of Parliament	-	investigation ongoing
147	Hussain Waheed		Commissioner of Police/ MPS	-	investigation ongoing
148	Ibrahim Didi		Member of Parliament	-	information collection
149	Ibrahim Falah		Member of Parliament	-	investigation ongoing
150	Ibrahim Fazeel		-	-	information collection
151	Ibrahim Huzam		-	-	Case Closed
152	Ibrahim Khaleel		CEO/MD at PSM	-	Preliminary investigation
153	Ibrahim Muaz Ali		Spokesperson at PO	-	information collection
154	Ibrahim Naseeh		-	-	information collection
155	Ibrahim Naseer		-	Member of Parliament	information collection
156	Ibrahim Naveen Zubair		MNDF	MNDF	investigation ongoing
157	Ibrahim Rasheed Hussain		-	-	information collection
158	Ibrahim Riza		Member of Parliament	-	information collection
159	Ibrahim Shareef		Member of Parliament	Member of Parliament	investigation ongoing
160	Ibrahim Sujau		Member of Parliament	-	Duty Prosecution
161	Ibthishama Ahmed Saeed		-	-	information collection
162	Ilham Ahmed		-	Member of Parliament	information collection
163	Ilyas Mohamed		-	-	information collection
164	Imthiyaz Jaleel		-	-	information collection
165	Infinity Project Creations/ Sri Lanka		-	-	suspect identification



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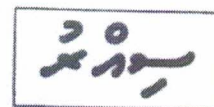
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#	Name	ID No.	Previous employment	Current employment	Investigation Status
166	Intrepid Pvt Ltd		-	-	civil charges_sent for PO decision
167	Ishaq Hussain		-	-	information collection
168	Island Aviation Services Ltd		-	-	civil charges_sent for PO decision
169	Island Transport Pvt Ltd		-	-	civil charges_sent for PO decision
170	Ismail Shakeeb		-	-	information collection
171	ismail Shameem Adam		Maldives Police Service	Maldives Police Service	investigation ongoing
172	ismail Sofwan		Vice President, Maldives Broadcasting Commission	-	information collection
173	Ismail Yamin		-	-	information collection
174	Jameel Usman		-	Member of Parliament	information collection
175	Jaufar Daud		Member of Parliament	-	information collection
176	Khalid Abdulla Ali		-	-	information collection
177	Khalidha Jaufar		-	-	information collection
178	L.A Resorts / Yousuf Naeem		-	-	information collection
179	M.S. Maavahi Pvt Ltd		-	-	information collection
180	Maheel Ali Jaleel		-	-	information collection
181	Maleeh Jamal		-	Minister	information collection
182	Marine Design Maldives Pvt Ltd		-	-	civil charges_sent for PO decision
183	Mariyam Afza Hassan		-	-	information collection
184	Mariyam Musliha		-	-	information collection
185	Masood Hilmy		-	-	information collection
186	MC Maldives		-	-	investigation ongoing
187	Media Consultant International Holdings, Germany		-	-	information collection
188	Media Prime, UAE		-	-	information collection
189	Mediquip Maldives Pvt Ltd		-	-	investigation ongoing
190	Meridium Services Pvt Ltd		-	-	investigation ongoing
191	MHR Trading Pvt Ltd		-	-	investigation ongoing



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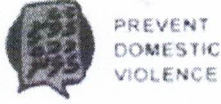
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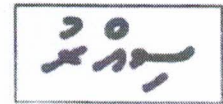
#	Name	ID No.	Previous employment	Current employment	Investigation Status
192	Millenium Capital Management Pvt Ltd		-	-	information collection
193	Mizan		-	-	information collection
194	Mohamed Abdulla		Member of Parliament	-	information collection
195	Mohamed Ali		Member of Parliament	-	information collection
196	Mohamed Allam Latheef		-	-	investigation ongoing
197	Mohamed Ameeth		Member of Parliament	-	information collection
198	Mohamed Anil		Attorney General/ AGO	-	information collection
199	Mohamed Ashraf		-	-	information collection
200	Mohamed Aslam		-	-	information collection
201	Mohamed Dawood		Maldives Police Service	Maldives Police Service	investigation ongoing
202	Mohamed Fayaz		-	-	information collection
203	Mohamed Firoz Subani / Sri Lanka		-	-	suspect identification
204	Mohamed Ghassan Maumoon		State Minister	Member of Parliament	investigation ongoing
205	Mohamed Hussain		-	-	investigation ongoing
206	Mohamed Hussain Shareef		Ambassador (Japan, Sri Lanka)	-	investigation ongoing
207	Mohamed Ibrahim		-	-	information collection
208	Mohamed Ikram Abdul Latheef		Deputy MD at PSM	-	information collection
209	Mohamed Inaan Hussain Manik		-	-	Duty Prosecution
210	Mohamed Ismail		Member of Parliament	-	investigation ongoing
211	Mohamed Jasim Uddin/ Bangladesh		-	-	information collection
212	Mohamed Jawaz		MNDF	MNDF	Duty Prosecution
213	Mohamed Jazeel		-	-	information collection
214	Mohamed Manik		-	-	Preliminary investigation
215	Mohamed Muhaz Hameed		-	-	information collection
216	Mohamed Musthafa		Member of Parliament	-	investigation ongoing
217	Mohamed Nasheed		Member of Parliament	-	information collection



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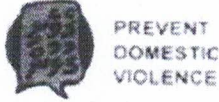
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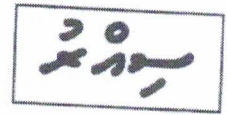
#	Name	ID No.	Previous employment	Current employment	Investigation Status
218	Mohamed Nazim		Minister	Member of Parliament	investigation ongoing
219	Mohamed Rasheed		-	-	information collection
220	Mohamed Riyaz		-	-	information collection
221	Mohamed Riyaz		-	-	information collection
222	Mohamed Rizwan		-	-	information collection
223	Mohamed Saeed		Minister	Member of Parliament	Preliminary investigation
224	Mohamed Shahid		Member of Parliament	-	information collection
225	Mohamed Shainee		Minister	-	information collection
226	Mohamed Shifaz		-	-	information collection
227	Mohamed Shihab		-	-	information collection
228	Mohamed Shiham		-	-	information collection
229	Mohamed Shihan Ahmed		-	-	information collection
230	Mohamed Shiyam		-	-	information collection
231	Mohamed Shiyam (thema)		Director, MPL	-	information collection
232	Mohamed Sinaan		-	-	information collection
233	Mohamed Tholal		President of Athletics Association	-	information collection
234	Mohamed Waheed Ibrahim		Member of Parliament	-	information collection
235	Mohamed Wisham		-	-	information collection
236	Mohamed Yusuf		-	-	information collection
237	Montillion International Pvt Ltd		-	-	ongoing
238	Moomina Rasheedha		-	-	information collection
239	Moosa Ali Jaleel		MNDF	-	investigation ongoing
240	Moosa Manik		Member of Parliament	-	investigation ongoing
241	Moosa Zameer		Minister	-	information collection
242	MU Store/ Hassan Hussain		-	-	investigation ongoing
243	Muaviz Rasheed		Vice President, ACC	-	investigation ongoing
244	Muaz Mohamed Rasheed		Member of Parliament	-	information collection
245	Muhthaz Muhsin		PG/ PGO	-	Duty Prosecution
246	Muni Enterprises Pvt Ltd		-	-	investigation ongoing
247	Munji Mohamed Manik		-	-	information collection



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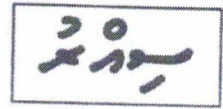
#	Name	ID No.	Previous employment	Current employment	Investigation Status
248	Musthafa Abdulla		-	-	information collection
249	Musthaq Hassan		-	-	information collection
250	Nahid Rasheed		-	-	investigation ongoing
251	Nazim Rashad		Member of Parliament	-	information collection
252	Omega Fibre and Chemicals Maldives Pvt Ltd		-	-	investigation ongoing
253	Popular Maldives Pvt Ltd		-	-	investigation ongoing
254	Red Wave Pvt Ltd		-	-	investigation ongoing
255	Riyaz Rasheed		Member of Parliament	-	investigation ongoing
256	Saadha ibrahim		-	-	information collection
257	Saiful Islam / Bangladesh		-	-	information collection
258	Sams Faz and Global Trading, Dubai		-	-	information collection
259	Saud Hussain		Member of Parliament	Member of Parliament	investigation ongoing
260	Saudulla Hilmy		Member of Parliament	-	information collection
261	seenco Corporation Pvt Ltd		-	-	investigation ongoing
262	Senior International Pvt Ltd		-	-	civil charges_sent for PO decision
263	Shah Ismail		-	-	information collection
264	Shahid Ali		-	-	information collection
265	Shahid Hussain		-	-	information collection
266	Sheeraz Moosa		-	-	information collection
267	Shoe Land International Pvt Ltd		-	-	investigation ongoing
268	Sirius Enterprises Pvt Ltd		-	-	investigation ongoing
269	SOF Development Pvt Ltd		-	-	-
270	SOF Pvt Ltd		-	-	-
271	Tharukaaree Fihaara		-	-	investigation ongoing
272	Thoiba Riyaz		-	-	information collection
273	Thoriq Ibrahim		Minister	-	information collection
274	Unique Homes Pvt Ltd		-	-	investigation ongoing
275	Wasiu Abdul Gadir		-	-	information collection
276	Well land Investment		-	-	investigation ongoing



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#	Name	ID No.	Previous employment	Current employment	Investigation Status
277	Yamin Rasheed	[REDACTED]	Member of Parliament	-	investigation ongoing
278	Yang Ming/ China	[REDACTED]	-	-	information collection
279	Yoosuf Sidhgee	[REDACTED]	-	-	information collection
280	Zaha Waheed	[REDACTED]	-	Minister	criminal case closed, pending civil charges
281	Zareer Ibrahim	[REDACTED]	-	-	information collection

Key:

Information Collection: collecting relevant information from relevant authorities, banks, etc.

Preliminary investigation: information sorting and profiling

Investigation ongoing: collecting and analysing information for evidence

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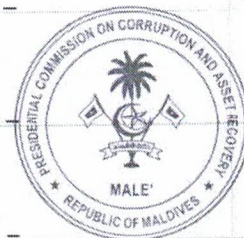
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Annex to letter No. PCCAR/57/2021/14

Persons in public sector institutions funded by the government who are persons of interest in the MMPRC case in alphabetical order

#	Name	ID No.	Previous employment in public sector & institutions funded by government	Current employment in public sector & institutions funded by government	Investigation Status
1	Abdul Baaree Yoosuf		Judge at Criminal Court and Juvenile Court	Judge at Juvenile Court (dismissed)	Duty Prosecution
2	Abdul Haris		MD at Island Aviation, Board Director, BML	-	information collection
3	Abdul Latheef Mohamed		Member of Parliament - Dhindhoo dhaira	-	Preliminary investigation
4	Abdul Muhsin Hameed		Deputy Minister of Youth and Sports; VP of FAM	Member of Parliament - Nilendhoo dhaira	information collection
5	Abdul Raheem Abdulla		Member of Parliament - Fonadhoo dhaira		investigation ongoing
6	Abdulla Ahmed		Member of Parliament - Thinadhoo Dhekunu dhaira	-	information collection
7	Abdulla Azim		Investigation Officer, ACC	Board Director at Island Aviation (resigned)	Charged in Criminal Court
8	Abdulla Didi		Judge - Criminal Court, Supreme Court	-	investigation ongoing
9	Abdulla Gasim		MNDF		information collection
10	Abdulla Jihad		Minister of Finance; Vice President of Maldives		information collection



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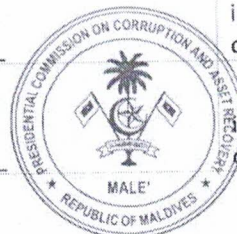


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#	Name	ID No.	Previous employment in public sector & institutions funded by government	Current employment in public sector & institutions funded by government	Investigation Status
11	Abdulla Maseeh Mohamed		Member of Parliament - Fuvahmulaku Dhekunu dhaira	-	investigation ongoing
12	Abdulla Maumoon		MD at Maldives Gas Pvt Ltd	-	investigation ongoing
13	Abdulla Nazim Ibrahim		Minister of Health	-	information collection
14	Abdulla Rifau		Deputy minister at Ministry of Youth and Sports; Member of Parliament - Maafannu Dhekunu dhaira	-	information collection
15	Abdulla Saeed		Chief Justice/ Supreme Court	-	Preliminary investigation
16	Abdulla Sinaan		Member of Parliament - Mahchangoalhi Dhekunu dhaira	-	information collection
17	Abdulla Yameen Abdul Gayyoom		President of the Maldives	-	investigation ongoing
18	Abdulla Yamin		Member of Parliament - Velidhoo dhaira	-	investigation ongoing
19	Abdulla Ziyath		MD/MMPRC	-	investigation ongoing
20	Adeel Jaleel		Director, MIFCO; Director, Thilafushi Coporation Limited	-	information collection



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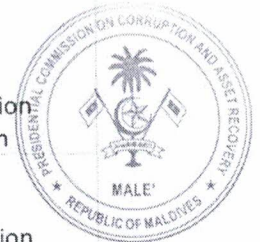


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#	Name	ID No.	Previous employment in public sector & institutions funded by government	Current employment in public sector & institutions funded by government	Investigation Status
21	Ahmed Adeb Abdul Ghafoor		Tourism Minister; vice president of Maldives	-	information collection
22	Ahmed Akram		VP at Elections Commission of Maldives	VP at Elections Commission (Former)	criminal case closed, pending civil charges
23	Ahmed Amir		Member of Parliament - Kudahuvadhoo dhaira	Member of Parliament - Kudahuvadhoo dhaira	information collection
24	Ahmed Amir		MNDF	-	information collection
25	Ahmed Asad		Member of Parliament - Dhaandhoo dhaira	-	information collection
26	Ahmed Azhan Fahmee		Member of Parliament - Maavashu dhaira	-	information collection
27	Ahmed Bunyamin		CFO and MD at MIFCO; DMD and board director at Housing Development Corporation Limited	-	information collection
28	Ahmed Easa		-	Member of Parliament - Kendhikulhudhoo dhaira	information collection
29	Ahmed Fayaz Ali Riza (Papa)		MNDF	-	information collection
30	Ahmed Mahloof		Member of Parliament - Galolhu Dhekunu dhaira	Minister of Youth, Sports and Community Empowerment	In the process to be sent to PGO for prosecution



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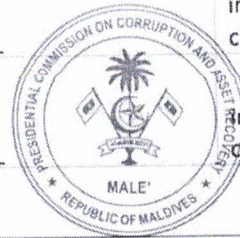


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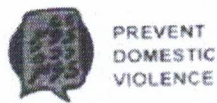
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#	Name	ID No.	Previous employment in public sector & institutions funded by government	Current employment in public sector & institutions funded by government	Investigation Status
31	Ahmed Mubeen		Member of Parliament - Bilehdhoo dhaira	-	information collection
32	Ahmed Nasheed (TC Dave)		Sports Commissioner	-	Preliminary investigation
33	Ahmed Nihan Hussain Manik		Member of Parliament - Villimale' dhaira	-	Charged in Criminal Court
34	Ahmed Rasheed		Member of Parliament - Gadhdhoo dhaira	-	information collection
35	Ahmed Rasheed Ibrahim		Member of Parliament - Isdhoo	-	information collection
36	Ahmed Saleem		Member of Parliament - Eydhafushi	Member of Parliament - Eydhafushi	investigation ongoing
37	Ahmed Shiyam		Member of Parliament - Naifaru dhaira	Member of Parliament - Naifaru dhaira	information collection
38	Ahmed Shuhad		Maldives Police Service	Maldives Police Service	investigation ongoing
39	Ahmed Thariq		Member of Parliament - Mahibadhoo dhaira	Member of Parliament - Mahibadhoo dhaira	investigation ongoing
40	Aishath Leeza		Media Coordinator at President's Office	-	information collection
41	Aishath Shiham		Minister of Education	-	information collection



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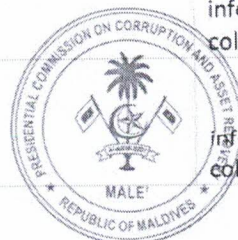


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#	Name	ID No.	Previous employment in public sector & institutions funded by government	Current employment in public sector & institutions funded by government	Investigation Status
42	Akram Kamaluddin		-	Minister of State for National Planning, Housing and Infrastructure	criminal case closed, pending civil charges
43	Ali Arif		Member of Parliament - Kelaadhaira	-	information collection
44	Ali Azim		Member of Parliament - Medhu Henveyru dhaira	Member of Parliament - Medhu Henveyru dhaira	information collection
45	Ali Fazad		Member of Parliament - Fuvahmulaku Medhu dhaira	-	information collection
46	Ali Hameed Mohamed		Judge/supreme court	-	information collection
47	Ali Hussain		Member of Parliament - Kendhoo dhaira	Member of Parliament - Kendhoo dhaira	information collection
48	Ali Mohamed		Member of Parliament - Holhudhoo dhaira	-	information collection
49	Ali Nizar		Member of Parliament - Hithadhoo Dhekunu dhaira	Addu City Mayor (Elect)	information collection
50	Ali Saleem		Member of Parliament - Funadhoo dhaira	-	information collection
51	Ali Shah		Member of Parliament - Fuvahmulaku Uthuru dhaira	-	information collection



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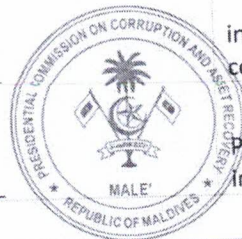


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#	Name	ID No.	Previous employment in public sector & institutions funded by government	Current employment in public sector & institutions funded by government	Investigation Status
52	Asma Rasheed		Member of Parliament - Maafannu Medhu dhaira	-	investigation ongoing
53	Bassam Adeel Jaleel		Asst. Manager, MMA (08/2014); Gen. Secretary, FAM, President, FAM	President, FAM	information collection
54	Dhunya Maumoon		Minister of Foreign Affairs	-	information collection
55	Ahmed Faris Maumoon		Member of Parliament - Dhiggaru dhaira	-	information collection
56	Fathimath Ibrahim		First Lady	-	information collection
57	Hassan Habeeb		Maldives Police Service	-	investigation ongoing
58	Hassan Luthfee		President, ACC	-	investigation ongoing
59	Hassan Mufeed Abdul Gadir		Member of Parliament - Milandhoo dhaira	-	information collection
60	Hassan Ziyath		Pension Office	Auditor General, AGO	information collection
61	Hussain Areef		Member of Parliament - Nolvaram dhaira	-	information collection
62	Hussain Manik Don Manik		Member of Parliament - Th.Guraidhoo dhaira	-	Preliminary Investigation



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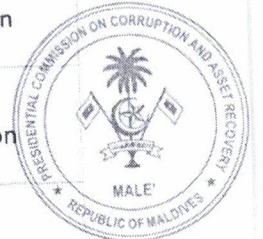


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#	Name	ID No.	Previous employment in public sector & institutions funded by government	Current employment in public sector & institutions funded by government	Investigation Status
63	Hussain Mohamed Latheef		Senior VP at FAM; Member of Parliament - Faresmaathodhaa dhaira	Member of Parliament - Faresmaathodhaa dhaira	investigation ongoing
64	Hussain Waheed		Commissioner of Police/ MPS	-	investigation ongoing
65	Ibrahim Didi		Member of Parliament - Feydhoo dhaira	-	information collection
66	Ibrahim Falah		Member of Parliament - Inguraidhoo dhaira	-	investigation ongoing
67	Ibrahim Huzam		-	First Secretary at High Commission of the Rep.of Maldives in Malaysia	Investigation completed
68	Ibrahim Khaleel		CEO/MD at PSM	-	Preliminary investigation
69	Ibrahim Muaz Ali		Spokesperson at PO	-	information collection
70	Ibrahim Naseer		Member of Parliament - Mulaku dhaira	Member of Parliament - Mulaku dhaira	information collection
71	Ibrahim Naveen Zubair		MNDF	MNDF	investigation ongoing
72	Ibrahim Riza		Member of Parliament - Guraidhoo	Member of Parliament - Guraidhoo	information collection



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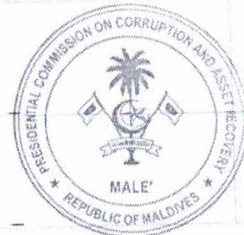


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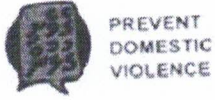
Annex to letter No. PCCAR/57/2021/14

#	Name	ID No.	Previous employment in public sector & institutions funded by government	Current employment in public sector & institutions funded by government	Investigation Status
73	Ibrahim Shareef		Member of Parliament - Maradhoo dhaira	Member of Parliament - Maradhoo dhaira	investigation ongoing
74	Ibrahim Shujau		Member of Parliament -Baarashu dhaira	Male' City Council Member (Elect);	Duty Prosecution
75	Ibthishama Ahmed Saeed		Chairperson of MTDC/ GM of Gan International Airport; BML Board Director	BML Board Director (Former)	information collection
76	Ilham Ahmed		Member of Parliament - Dhangethi dhaira	-	information collection
77	Ismail Shameem Adam		Maldives Police Service	Maldives Police Service	investigation ongoing
78	Ismail Sofwan		Vice President, Maldives Broadcasting Commission	-	information collection
79	Jameel Usman		Member of Parliament - Gemanafushi dhaira	-	information collection
80	Jaufar Dawood		Member of Parliament - Ungoofaaruu dhaira	-	information collection
81	Maheel Ali Jaleel		Program Manager GETSET at Ministry of Youth and Sports	-	information collection
82	Mohamed Abdulla		Member of Parliament - Ihavandhoo dhaira		information collection
83	Mohamed Ali		Member of Parliament - Dhuvaaafaru dhaira		information collection



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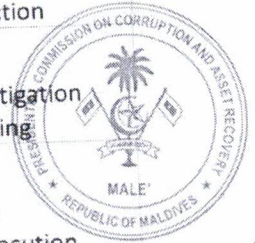


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#	Name	ID No.	Previous employment in public sector & institutions funded by government	Current employment in public sector & institutions funded by government	Investigation Status
84	Mohamed Ameeth Ahmed Manik		Member of Parliament - Maduvvari dhaira	Deputy Ambassador to Japan	information collection
85	Mohamed Anil		Attorney General/ AGO	-	information collection
86	Mohamed Dawood		Maldives Police Service	Maldives Police Service	investigation ongoing
87	Mohamed Ghassan Maumoon		State Minister at PO General Secretary at FAM; Deputy Minister of Home Affairs; Senior Policy Executive of Ministry of Environment and Energy	Member of Parliament - Guraidhoo dhaira	investigation ongoing
88	Mohamed Hanim		Minister of youth and sports; Minister at PO; Ambassador (Japan, Sri Lanka)	-	information collection
89	Mohamed Hussain Shareef		Deputy MD at PSM	-	investigation ongoing
90	Mohamed Ikram Abdul Latheef		Member of Parliament - Hoarafushi dhaira	-	information collection
91	Mohamed Ismail		MNDF	MNDF	Duty Prosecution
92	Mohamed Jawaz		Minister of Youth and Sports	Minister of Communication, Science and Technology	information collection
93	Mohamed Maleeh Jamal				



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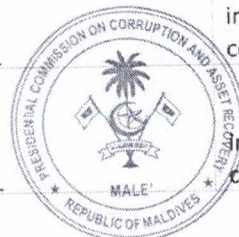


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#	Name	ID No.	Previous employment in public sector & institutions funded by government	Current employment in public sector & institutions funded by government (Former)	Investigation Status
94	Mohamed Musthafa		Member of Parliament - Thimarafushi dhaira	-	investigation ongoing
95	Mohamed Nasheed		Member of Parliament - Kulhudhufushi dheekunu dhaira	-	information collection
96	Mohamed Nazim		Minister of Defence; Minister of Health	Member of Parliament - Dhangethi dhaira	investigation ongoing
97	Mohamed Rasheed		Member of Parliament (17th); Assistant Managing Director at MPL (Hithadhoo Port)	-	information collection
98	Mohamed Riyaz		Chairman of MRDC; Vice President of Volleyball Association of Maldives	-	information collection
99	Mohamed Saeed		Minister of Economic Development	Member of Parliament - Maavashu dhaira	Preliminary investigation
100	Mohamed Shahid		Member of Parliament - Hulhudhoo dhaira	-	information collection
101	Mohamed Shainee		Minister of Fisheries and Agriculture	-	information collection
102	Mohamed Shinan		Executive Coordinator at Ministry of Youth and Sports	-	information collection



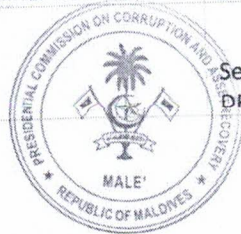
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Annex to letter No. PCCAR/57/2021/14

#	Name	ID No.	Previous employment in public sector & institutions funded by government	Current employment in public sector & institutions funded by government	Investigation Status
103	Mohamed Shiyam (thema)		Executive Consultant at Ministry of Youth and Sports; Director, MPL	-	information collection
104	Mohamed Tholal		Deputy Minister of Home Affairs; President of Athletics Association	President of Athletics Association	information collection
105	Mohamed Waheed Ibrahim		Member of Parliament - Thulusdhoo dhaira	-	information collection
106	Moosa Ali Jaleel		Minister of Defence and National Security	-	investigation ongoing
107	Moosa Manik		Member of Parliament - Hulhufenveiru dhaira	-	investigation ongoing
108	Moosa Zameer		Member of Parliament (17th); Minister of Tourism	Deputy Leader of PPM	information collection
109	Muaviz Rasheed		Vice President, President, ACC	-	investigation ongoing
110	Muaz Mohamed Rasheed		Member of Parliament - Madaveli dhaira	-	information collection
111	Muhtaz Muhsin		PG/ PGO; Judge at Criminal Court	-	Duty Prosecution
112	Musthafa Abdulla		-	Secretary General DRP	information collection



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#	Name	ID No.	Previous employment in public sector & institutions funded by government	Current employment in public sector & institutions funded by government	Investigation Status
113	Nazim Rashad		Member of Parliament - Thulhaadhoo dhaira	-	information collection
114	Riyaz Rasheed		Member of Parliament - Vilufushi dhaira	-	investigation ongoing
115	Saud Hussain		Member of Parliament - Villingili dhaira	Member of Parliament - Villingili dhaira	investigation ongoing
116	Saudulla Hilmy		Member of Parliament - Thinadhoo Uthuru dhaira	-	information collection
117	Shah Ismail		Sports Adviser at the Ministry of Human Resources, Youth and Sports; Deputy Minister at the Ministry of Fisheries and Agriculture	-	information collection
118	Thoriq Ibrahim		Minister of environment	-	information collection
119	Zaha Waheed		Project Coordinator at EPA	Minister of Fisheries, Marine Resources, and Agriculture (Former)	criminal case closed, pending civil charges

Key:

Information Collection: collecting relevant information from relevant authorities, banks, etc.

Preliminary investigation: information sorting and profiling

Investigation ongoing: collecting and analysing information for evidence

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