

Tort Law

Reading List

Key Reading:

Acts

Law Number: 2/2008 Employment Act

Cases

Case number: 1985/HC-A/65	Ali Aboobakuru v. Rushdhee Mohamed
Case number: 2008/HC-A/249	Ibrahim Nasir v. Abdul Ghanee Ali
Case number: 613/Cv-C/2010 (1358/MC/2010)	Mohamed Ahmed Didi v. Aminath Azima & Aishath Nihama
Case number: 1143/Cv-C/2010	Abdulla Yameen Abdul Gayyoom v. Maldives Police Service
Case number: 2010/HC-A/277	Abdul Muhaimin Moosa v. Wataniya Telecom Maldives Pvt Ltd
Case number: 2011/HC-A/158	Fareeda Mohamed v. Ismail Jameel
Case number: 2012/SC-A/10	Ibrahim Latheef v. Aminath Shahidha
Case number: 2012/SC-A/20	Haifal Construction Pvt Ltd v. M.M.I Bamboo Pvt Ltd
Case number: 267/Cv-C/2013	Shareefa Haanee & Mohamed v. Malé Health Services Corporation Limited (IGMH) & Ors.
Case number: 2014/HC-A/129	State Bank of India v. Ahmed Hassan Manik, Ibrahim Husham & Hussain Husham
Case number: 2015/Cv-C/2046	Ismail Fulhu v. East Invest Pvt Ltd
Case number: 2016/HC-A/361	Fathmath Rizveen v. Bank of Maldives PLC
Case number: 2016/SC-A/05	Ahmed Ihsan v. State (Ministry of Health)
Case number: 2018/HC-A/413	Abdulla Anas Ahmed v. Abdulla Awus
Case number: 3143/Cv-C/2019	Farzana Hussain & Mohamed Kamaaluddin v. W Constructions Company Pvt Ltd
Case number: [2021] SC 97	Hussain Rasheed v. State Electric Company Ltd

Textbooks

Maldivian Tort Law, Husnu Al Suood, Maldives Law Institute (2021) (ebook available online <https://justicesuood.com/public/uploads/1628517755311Maldivian%20Law%20of%20Torts.pdf>)

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Criminal Law and Procedure

Reading List

Key Reading:

Acts

Law number: 04/75	Act on Importation of Prohibited Items to Maldives
Law number: 24/76	Evidence Act
Law number: 9/2008	Prosecutor General's Act
Law number: 12/2009	Special Provisions Act to Deal with Sexual Abuse Offenders of Children
Law number: 17/2010	Act on Prohibition of Threatening Behaviour and the Possession of Dangerous Weapons and Sharp Objects
Law number: 22/2010	Judicature Act
Law number: 13/2013	Anti-Torture Act 2013
Law number: 9/2014	Maldivian Penal Code
Law number: 10/2014	Act on Prevention of Money Laundering and Terrorism Financing
Law number: 17/2014	Sexual Offenses Act
Law number: 32/2015	Act on Prohibition of Terrorism
Law number: 12/2016	Criminal Procedure Code
Law number: 18/2019	Juvenile Justice Act
Law number: 19/2019	Protection of the Rights of Children Act

Regulations

Reg. number: 2017/R-76	Regulation on Prosecution
Reg. number: 2019/R-1052	Police Procedure on Investigation of Criminal Cases
Reg. number: 2020/R-105	Regulation on Investigating Complaints Submitted under the Anti-Torture Act 2013
Reg. number: 2021-SC-REG-01	Criminal Procedure – Trial Regulation

Cases

Case number: 2014/SC-A/18	Prosecutor General's Office v. Hussain Sobah
Case number: 2019/SC-A/77	Prosecutor General's Office v. Ahmed Mukhthar
Case number: 2020/SC-A/84	Mohamed Najah v. Prosecutor General's Office
Case number: 2020/SC-A/93	Shaheeb Ibrahim v. Prosecutor General's Office

Textbooks

Hekinge Hekibas by Mahaz Ali Zahir

Other

Rule number: 2021/02 Sentencing Guideline – Supreme Court
Tutorial 1 – Major Changes under the New MV Penal Code 2015



https://www.youtube.com/watch?v=uYbOMuGE1vA&list=PLJ0KnS6WA_A5vd8fRcOjFqyW5S300xL9z

Tutorial 2 – General procedures under MV Penal Code 2015 – Chapter 20, 30 and 80

https://www.youtube.com/watch?v=ipVKIfnVYDs&list=PLJ0KnS6WA_A5vd8fRcOjFqyW5S300xL9z&index=2

Tutorial 3 – Offences against the person under MV Penal Code 2015 – Chapter 100

https://www.youtube.com/watch?v=ko0qppX4BqE&list=PLJ0KnS6WA_A5vd8fRcOjFqyW5S300xL9z&index=3

Tutorial 4 – Offences against property under MV Penal Code 2015 – Chapter 200

https://www.youtube.com/watch?v=vLrRFW0wCdE&list=PLJ0KnS6WA_A5vd8fRcOjFqyW5S300xL9z&index=4

Tutorial 5 – Forgery and Fraudulent Practices under MV Penal Code 2015 – Chapter 300

https://www.youtube.com/watch?v=2_nrNY24GZk&list=PLJ0KnS6WA_A5vd8fRcOjFqyW5S300xL9z&index=5

Tutorial 6 – Offences Against Family under MV Penal Code 2015 – Chapter 400

https://www.youtube.com/watch?v=eIoYhhs7P-8&list=PLJ0KnS6WA_A5vd8fRcOjFqyW5S300xL9z&index=6

Tutorial 7 – Bribery and Official Misconduct under MV Penal Code 2015 – Chapter 500

https://www.youtube.com/watch?v=AUtV5qdjLUc&list=PLJ0KnS6WA_A5vd8fRcOjFqyW5S300xL9z&index=7

Tutorial 8 – Interference with Government Operations under MV Penal Code 2015 – Chapter 500

https://www.youtube.com/watch?v=z1w85lytLOA&list=PLJ0KnS6WA_A5vd8fRcOjFqyW5S300xL9z&index=8

Tutorial 9 – Public Order, Weapons, Terrorism and Organised Crime 600 700

https://www.youtube.com/watch?v=Ct8oDpd-9Ls&list=PLJ0KnS6WA_A5vd8fRcOjFqyW5S300xL9z&index=9

Tutorial 10 – Sentencing Procedures under MV Penal Code 2015 – Chapter 1000

https://www.youtube.com/watch?v=SXD-90TzPBI&list=PLJ0KnS6WA_A5vd8fRcOjFqyW5S300xL9z&index=10

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Constitutional and Administrative Law

Reading List

Key Reading:

The Constitution of the Republic of Maldives 2008

Acts

Law number: 6/2006	Human Rights Commission Act
Law number: 4/2007	Audit Act
Law number: 5/2007	Civil Service Commission Act
Law number: 1/2008	Armed Forces Act
Law number: 9/2008	Prosecutor General's Act
Law number: 10/2008	Judicial Service Commission Act
Law number: 13/2008	Anti-Corruption Commission Act
Law number: 15/2008	Maldives Media Council Act
Law number: 7/2010	Decentralization Act
Law number: 16/2010	Broadcasting Act
Law number: 22/2010	Judicature Act of the Maldives
Law number: 1/2013	Freedom of Peaceful Assembly Act
Law number: 1/2014	Right to Information Act
Law number: 19/2019	Protection of the Rights of Children Act
Law number: 34/2020	Maldives Police Service Act

Regulations

Reg. number: 2011/R-4	Maldives Media Council Regulation
Reg. number: 2016/R-5	Regulation on the Right to Information
Reg. number: 2020/R-5	Administrative Regulation of Whistleblower Protection Unit
Reg. number: 2021/R-143	Regulation on General Procedures of Local Councils

Cases

Case number 2008/SC-C/02	Social Liberal Party v. Elections Commission
Case number 2008/SC-C/03	Adhaalath Party v. Elections Commission
Case number 2008/SC-C/04	Moosa Anwar v. Elections Commission
Case number 2009/SC-A/09	Attorney General's Office v. Mohamed Hanim
Case number 2014/SC-A/18	Prosecutor General's Office v. Hussain Sobah
Case number 2018/SC-A/40	Export Import Bank of Malaysia v. One and Half Degree Maldives Pvt Ltd
Case number 2019/SC-A/77	Prosecutor General's Office v. Ahmed Mukhthar
Case number 2019/SC-A/80	Mariyam Rasheeda v. Ahmed Nazim
Case number [2021] SC 18	Ibrahim Abdul Latheef v. Onus Pvt Ltd
Case number [2021] SC 54	Prosecutor General's Office v. Ahmed Nisham

Case number [2021] SC 70 Ibrahim Khushan v. Prosecutor General's Office
Case number: [2021] SC 72 Doctor Mohamed Jameel Ahmed v. People's Majlis (State)
Case number: 2020/SC-C/78, 2020/SC-C/79 Mohamed Haleem, Assad Shareef v. Yaugoob Abdulla
Case number: 2020/HC-DM/02 Moosa Anwar v. Attorney General's Office

Textbooks

The Maldivian Legal System, Husnu Al Suood, Maldives Law Institute (2014)

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Contract Law and Practice

Reading List

Key Reading:

Acts

Law number: 4/91	Contract Act
Law number: 6/91	Sale of Goods Act
Law number: 10/96	Maldives Company Act
Law number: 13/2011	Partnership Act
Law number: 19/2014	Sole Proprietorship Act
Law number: 18/2014	Business Registration Act
Law number: 12/2020	Consumer Protection Act

Regulations

General Regulation of Companies

Cases

Case number: 2008/SC-A/09	Ahmed Latheef v. Mohamed Zahir
Case number: 2008/SC-A/11	Abdulla Mahir v. Mohamed Yoosuf
Case number: 2009/SC-A/22	Sunjin Engineering (Malaysia) Sdn Bhd v. Ahmed Shahid
Case number: 2009/SC-A/30	Hassan Haleem v. Hern Thye Heng Pvt Ltd
Case number: 2011/SC-A/32	World Link Travel Pvt Ltd v. State (Ministry of Tourism, Arts & Culture)
Case number: 2012/SC-A/21	Nexbis Limited (Australia) v. Anti-Corruption Commission
Case number: 2010/HC-A/56	Sultans of the Seas v. Bank of Maldives Ltd
Case number: 2013/HC-A/168	Maldives Industrial Fisheries Company Limited v. Employment Bureau Maldives Private Limited
Case number: 2013/SC-A/34	B.M.C Transport and Projects Pvt Ltd v. Coral Gate Maldives Pvt Ltd
Case number: 2015/SC-A/08	Abdul Majeed v. Male' City Council
Case number: 2016/HC-A/109	Yoosuf Riza v. Ismail Shujau
Case number: 2016/HC-A/195	State (Ministry of Tourism) v. J.H Resorts Pvt Ltd
Case number: 2016/HC-A/525	Mariyam Ali v. Ahmed Nadheem
Case number: 2017/HC-A/49	Mohamed Jameel v. Sea Retreats Pvt Ltd
Case number: 2017/HC-A/139	Ibrahim Zareer & Anor v. Ibrahim Yoosuf
Case number: 2017/HC-A/180	Nasrulla Kamaluddin v. Ismail Shujau
Case number: 2017/HC-A/207	Javid Abdul Hakeem v. Azeeza Ahmed
Case numbers: 2017/HC-A/356,357,358	Ibrahim Rasheed v. Expert Motors Pvt Ltd & Others
Case number: 2018/HC-S-A/14	Hussain Abdul Qadir v. Rifaas Hussain
Case number: 2019/HC-S-A/21	State (Ministry of Housing and Infrastructure) v. Abdulla Zubair

Case number: 2019/HC-S-A/24	Ulricha Hartha Prishing v. Ahmed Nizam
Case number: 2019/HC-A/64	Abdul Hameed Ali v. Hafsa
Case number: 2019/SC-A/80	Mariyam Rasheeda v. Ahmed Nazim
Case number: [2021] SC 29	Mariyam Ali v. Ahmed Nadheem
Case number: [2021] SC 50	Hassan Ali Manik v. Ahmed Janah
Case number: [2021] SC 51	Ibrahim Khaleel v. State (Ministry of Housing and Infrastructure)
Case number: [2021] SC 52	State v. Villa Air Pvt Ltd
Case number: [2021] SC 53	Namira Engineering and Trading Pvt Ltd v. Jausa Construction Maldives Pvt Ltd
Case number: [2021] SC 73	Ridgewood Hotels and Suits Private Limited v. Mohamed Sadheef
Case number: [2021] SC 79	State (Ministry of Tourism) v. Athama Marine International Private Limited
Case number: [2021] SC 91	Treasure Biz International Private Limited v. State
Case number: [2021] SC 98	Ismail Shujau v. Yoosuf Riza

Textbooks

Dhivehiraajeyge kunfunya behey gaanoon dhenegathun, Husnu Al Suood, Maldives Law Institute (2009)

Dhivehiraajeyge contract aa behey gaanoon dhenegathun, Husnu Al Suood, Maldives Law Institute (2016)

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Land Law and Practice

Reading List

Key Reading:

The Constitution of the Republic of Maldives 2008

Acts

Law number: 4/68	General Laws
Law number: 9/68	Law on Changing Ownership
Law number: 25/75	Inheritance Claims Act
Law number: 28/76	Law on Gifting or Sale of a Person's Freehold Assets Registered with the Government
Law number: 4/93	Law on the Protection and Preservation of the Environment
Law number: 9/93	Law on Mortgage
Law number: 2/99	Maldives Tourism Act
Law number: 20/98	Law on Uninhabited Islands
Law number: 1/2002	Land Act
Law number: 7/2010	Decentralization Act
Law number: 4/2017	Construction Act
Law number: 5/2020	Special Act 2020 to Ensure Continued Functioning of Maldives' Administrative Areas on a Decentralized Basis

Regulations

Reg. number: 2016/R-88	Regulation on registration of <i>Bandaara</i> land, private land, and buildings on those land
Reg. number: 2018/R-69	Regulation on allocation of land for purposes other than residential purpose
	Regulation on lease of land and buildings, 5 June 2003
	Regulation on allocation of land as consequence inheritance of immovable property on land, 5 June 2003
	Regulation on converting <i>Bandaara</i> commercial land to private land, 1 February 2006
	Regulation on jointly owned buildings, 21 May 2006
	Regulation on allocation of land to government and private parties except allocation of <i>Bandaara</i> land for residential purpose, 1 March 2008
	Regulation on converting <i>Bandaara</i> land to private land, and on sale of land, 1 October 2008
	Regulation on registration of <i>Bandaara</i> land and buildings
	Regulation on allocation of <i>Bandaara</i> land for residential purpose
	Regulation on <i>Hiba</i> or <i>Wasiyyaiy</i>
	Regulation on mortgage of land, buildings and flats

Cases

Case number: 98/HC-A/48	Mohamed Adam v. Khadheeja Mohamed and Fathimath Qureysha
Case number: 2009/SC-A/15	Ali Shafeeq v. Aminath Waheeda
Case number: 2011/HC-A/78	State (AGO) v. People's Alliance and others
Case number: 2011/HC-A/270	Raeefa Abdulwahhab (on behalf of Aishath Alya Ishthiyaq) v. Ishthiyaq Hussain
Case number: 2015/SC-A/1	JSC v. Anas Abdul Sattar and Hassan Fiyaz
Case number: 2015/SC-A/17	Abdulla Jameel v. Secretariat of Lh. Naifaru Council
Case number: 2017/SC-A/25	Abdul Hameed Mohamed v. State (Ministry of Housing and Infrastructure)
Case number: 2018/SC-A/10	Mohamed Yoosuf Moosa v. Fathimath Nazima and Others
Case number: 2019/SC-A/12	Mariyam Ali v. Secretariat of ADh. Mahibadhoo Council
Case number: 2020/SC-A/97	Hussain Sabah v. Aishath Nafeesa

Textbooks

Bimaabehey Tharutheebu, Husnu Al Suood, Maldives Law Institute (2017)

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Maldivian Legal System

Reading List

Key Reading:

The Constitution of the Republic of Maldives 2008

Acts

Law number: 4/2000	Family Act
Law number: 2/2008	Employment Act
Law number: 10/2008	Judicial Service Commission Act
Law number: 3/2010	Tax Administration Act
Law number: 13/2010	Judges Act of Maldives
Law number: 22/2010	Judicature Act of the Maldives
Law number: 4/2011	Interpretation Act
Law number: 10/2013	Arbitration Act
Law number: 9/2014	Maldives Penal Code
Law number: 5/2019	Maldives Legal Profession Act

Regulations

Reg. number: 2013/R-1698	Regulation on Conduct of Arbitration Proceedings in the High Court
Reg. number: 2020/R-47	Rules Governing Disciplinary Proceedings
Reg. number: 2021/R-118	Rules of Professional Conduct

Cases

Case number: 2009/SC-C/02	Mohamed Nasheed v. State
Case number: 2011/HC-A/22	Bilehffahi Zuvaanungé Jamiyya v. Bilehffahi Island
Case number: 2011/HC-A/75	Bank of Maldives PLC v. Shafee Mahir & Fathmath Gasim
Case number: 2011/SC-A/34	Aminath Saffath v. Prosecutor General's Office

Textbooks

Dhivehi Raajeyge Qanoony Nizam, Husnu Al Suood, Loamaafaanu Print (2007)
Maldivian Legal System, Husnu Al Suood, Maldives Law Institute (2014) (ISBN 9991588604, 9789991588605)
Law and Society, Husnu Al Suood, Maldives Law Institute (2014) (ISBN 978-99915-886-1-2)

Others

Supreme Court Order number: 2011/SC-SJ/03
Guidelines on Conduct of Proceedings Related to International Arbitration, published by the High Court on 30 May 2021
Marcus R Einfeld, M.R.E. (2005) Strengthening the Maldivian Judicial System. Sydney, Australia.



Mahmood Saleem, M.S. Criminal Justice in Maldives. Resource Material Series [online], pp. 71-76.

https://www.unafei.or.jp/publications/pdf/RS_No92/No92_08PA_Saleem.pdf

Mariyam Sahula, M.S., Areef Ahmed Naseer, A.A.N., and Md. Ershadul Karim, M.E.K. (2020) UPDATE: Legal System and Research of Maldives. Available from:

<https://www.nyulawglobal.org/globalex/Maldives1.html>

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