

CONSTITUTIONAL AND ADMINISTRATIVE LAW READING LIST

KEY READING:

The Constitution of the Republic of Maldives 2008

<u>ACTS</u>	
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: 7/2010	Decentralization 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
<u>REGULATIONS</u>	
Reg. number: 2020/R-5	Administrative Regulation of Whistleblower Protection Unit
Reg. number: 2021/R-143	Regulation on General Procedures of Local Councils
<u>CASES</u>	
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: 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
Case number: [2021] SC 18	Ibrahim Abdul Latheef v. Onus Pvt Ltd
Case number: [2021] SC 36	Elections Commission v. Hassan Moosa
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	Dr. Mohamed Jameel Ahmed v. People's Majlis (State)
Case number: [2022] SC 32	Estate International Pvt Ltd v. Usamath Ismail
Case number: [2022] SC 89	Abdulla Nazeem v. Elections Commission
Case number: [2023] SC 01	Aminath Gasim v. Secretariat of ADh. Maamigili Council
Case number: [2023] SC 32	Abdulla Yameen Abdul Gayyoom v. Elections Commission
Case number: [2023] SC 47	Maldivian Democratic Party v. State (Parliament)

TEXTBOOKS

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

DISCLAIMER

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CONTRACT LAW AND PRACTICE READING LIST

KEY READING:

<u>ACTS</u>	
Law number: 4/91	Contract Act
Law number: 6/91	Sale of Goods 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
Law number: 7/2023	Companies Act (Candidates would be expected to know the requirements under the repealed Act to the extent that it is continued under the new law)
<u>REGULATIONS</u>	
-	General Regulation of Companies
Reg. number: 2023/R-109	Regulation on Sole Proprietorships
<u>CASES</u>	
Case number: 2008/SC-A/11	Mohmed Yoosuf v. Abdulla Mahir
Case number: 2008/SC-A/09	Ahmed Latheef v. Mohamed Zahir
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 Private Limited v. Bank of Maldives Plc
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 56	Sharu Launch Services Private Limited and others v. Fenaka Corporation
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 (ministry of Fisheries and Agriculture)
Case number: [2021] SC 98	Ismail Shujau v. Yoosuf Riza
Case number: [2022] SC 21	Coral Gate Maldives Private Limited v. Aima Construction Company Private Limited
Case number: [2022] SC 37	Hussain Shareef v. Blue Lagoon Investments Private

	Limited and Ministry of Tourism (State)
Case number: [2022] SC 63	Defne Private Limited v. Nalahiya Trading Private Limited
Case number: [2022] SC 64	Dheebaajaa Investment Private Limited v. State (Ministry of Transport and Civil Aviation)
Case number: [2022] SC 77	Ibrahim Rasheed and Others v. Abdulla Azeez
Case number: [2022] SC 80	Ibrahim Nizar v. Abdul Hannan Khaleem Ibrahim
Case number: [2023] SC 09	Amir Yusoof v. Hassan Ali Didi
Case number: [2023] SC 52	Focus Infocom v Ooredoo Maldives PLC
Case number: [2023] SC 53	Save the Dream v Hussain Shiham
<u>TEXTBOOKS</u>	
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)	
Maldivian Contract Law, Husnu Al Suood, Maldives Law Institute (2023)	
<u>DISCLAIMER</u>	
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CRIMINAL LAW AND PROCEDURE READING LIST

KEY READING:

<u>ACTS</u>	
Law number: 04/75	Act on Importation of Prohibited Items to Maldives
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
Law number: 11/2022	Evidence Act
<u>REGULATIONS</u>	
Reg. number: 2023/R-106	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
Reg. number: 2023-SC-REG-01	Regulation on Evidence Act
<u>CASES</u>	
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/93	Shaheeb Ibrahim v. Prosecutor General's Office
Case number: [2021] SC 67	Maftooh Saeed v. Prosecutor General's Office
Case number: [2021] SC 110	Abdulla Yameen Abdul Gayyoom v. Prosecutor General's Office
Case number: [2022] SC 17	Prosecutor General's Office v. A.H.M
Case number: [2022] SC 18	Mohamed Najah v. Prosecutor General's Office
Case number: [2022] SC 25	Prosecutor General's Office v. Afzam Abdul Sattar
Case number: [2022] SC 58	Ismail Ifhaam Mohamed v. Prosecutor General's Office
Case number: [2022] SC 61	Prosecutor General's Office v. Abdulmuhammen and others
Case number: [2023] SC 20	Abdulla Yameen Abdul Gayyoom & Ahmed Krik Riza v. Prosecutor General's Office
Case number: [2023] SC 60	PGO v Ali Nifaz and 3 others

TEXTBOOKS

Hekinge Hekibas by Mahaz Ali Zahir

OTHER

Rule number: 2021/02 Sentencing Guideline – Supreme Court

Practice Direction number: SCPD-06/2022 Chain of Custody

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](https://www.youtube.com/watch?v=AUtV5qdjLUc&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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LAND LAW AND PRACTICE READING LIST

KEY READING:

The Constitution of the Republic of Maldives 2008

<u>ACTS</u>	
Law number: 4/68	General Laws
Law number: 9/68	Transfer of Title
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 Enforcement of Decentralization Act
Law number: 21/2021	Residential Tenancy Act
Law number 33/2021	Strata Title Act
<u>REGULATIONS</u>	
-	Regulation on allocation of Bandaara land for residential purpose
-	Regulation on Hiba or Wasiyyaiy
Date: 5 June 2003	Regulation on acquisition of Bandaara land from inheritance of immovable property
Date: 5 June 2003	Regulation on lease of land and buildings
Date: 1 February 2006	Regulation on converting Bandaara commercial land to private land

Date: 21 May 2006	Regulation on Strata Title
Date: 1 March 2008	Regulation on allocation of land to government and private parties for purposes other than allocation of Bandaara land for residential purpose
Reg. number: 2016/R-88	Regulation on registration of Bandaara land, private land, and buildings on such land
Reg. number: 2018/R-69	Regulation on allocation of land for non-residential purposes
Reg. number: 2022/R-23	General Regulation on Residential Tenancy
Reg number: 2022/R-181	Regulation on converting Residential Bandaara land to private land, and sale of land
Reg number: 2022/R-186	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 Ishthiyah) v. Ishthiyah 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: 2020/HC-A/303	Hassan Moosa v. Zuhaira Jaufar and others
Case number: [2021] SC 39	Mohamed Yoosuf Moosa v. Fathimath Nazima and Others
Case number: [2021] SC 89	Mariyam Ali v. Secretariat of ADh. Mahibadhoo Council
Case number: [2021] SC 93	Mohamed 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

<u>ACTS</u>	
Law number: 4/2000	Family Matters 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
Law number: 32/2021	Civil Procedure Code
Law number: 11/2022	Evidence Act
<u>REGULATIONS</u>	
Date: 15 February 2006	Regulation on Summoning Parties to the Court
Date: 30 November 2011	Family Court Regulation
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
Reg. number: 2022/R-14	Employment Tribunal Regulation
Reg number: 2022/R-99	Family Matters Regulation
Reg. number: 2022/R-100	Supreme Court Civil Procedure Regulation
Reg number: 2022/R-101	High Court Civil Procedure Regulation
Reg number: 2022/R-105	Civil Court Civil Procedure Regulation
Reg. number: 2023-SC-REG-01	Evidence Regulation

<u>CASES</u>	
Case number: 2009/SC-C/02	Mohamed Nasheed v. State
Case number: 2011/HC-A/92	ADK Enterprises Private Limited v. Ikleel Shareef
Case number: 2011/HC-A/75	Bank of Maldives PLC v. Shafee Mahir & Fathmath Gasim
Case number: 2011/HC-A/22	Bilehffahi Zuvaanungé Jamiyya v. Bilehffahi Island
Case number: 2011/SC-A/34	Aminath Saffath v. Prosecutor General's Office
Case number: [2021] SC 111	Ooreoo Maldives PLC v. Amin Construction Pvt Ltd
Case number: [2022] SC 59	H. Orchid, Ihsan Shareef
Case number: 1554-CVC-2023	Coconut Spa Private Limited v. MIRA
Case number: [2023] SC 52	Focus Infocom v Ooredoo Maldives PLC
<u>TEXTBOOKS</u>	
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)	
<u>OTHERS</u>	
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	
Al Suood, Husnu, An Overview of the Development of Maldivian Contract Law and its Sources (December 13, 2022). Available SSRN: https://ssrn.com/abstract=4301240 or http://dx.doi.org/10.2139/ssrn.4301240	
Al Suood, Husnu, An Analysis of the Role of English Common Law in the Development of the Maldivian Company Law (October 7, 2022). Available at SSRN: https://ssrn.com/abstract=4241241 or http://dx.doi.org/10.2139/ssrn.4241241	

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TORT LAW READING LIST

KEY READING:

<u>ACTS</u>	
Law Number: 2/2008	Employment Act
<u>REGULATIONS</u>	
Regulation Number: 2021/R-63	General Regulation on Employment
Regulation Number: 2021/R-41	Regulation on Service Charge
<u>CASES</u>	
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: 2012/SC-A/29	State Trading Organization PLC v. Apollo Holdings Private Limited
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: 2046/Cv-C/2015	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: 2017/SC-A/14	Bank of Maldives PLC v. Fathimath Maleeha Jamaal

Case number: 2018/SC-A/49	Maldives Airports Company Limited v. Jabir Abdurahman
Case number: 2018/HC-A/413	Abdulla Anas Ahmed v. Abdulla Awus
Case number: 3143/Cv-C/2019	Dr. Farzana Hussain & Mohamed Kamaaluddin Javid v. W Constructions Company Pvt Ltd
Case number: 2019/HC-A/577	Atoll Logistics Private Limited v. Bank of Ceylon
Case number: [2021] SC 97	Hussain Rasheed v. State Electric Company Ltd
Case number: [2022] SC 81	Ngok Hiu Shipping Co. Limited v. Hais Private Port Facility (Hais Investment Private Limited)

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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