

بِسْمِ اللّٰهِ الرَّحْمٰنِ الرَّحِیْمِ



COMMISSION OF NATIONAL INQUIRY

Male', Maldives

List of documentary evidence provided by the witnesses

CoNI Ref No	Submitted by
coni/submtd.doc,ref/2012/001	Lieutenant Mohamed Haleem
coni/submtd.doc,ref/2012/002	Ministry of Defense and National Security
coni/submtd.doc,ref/2012/003	Ibrahim Adnan Anees
coni/submtd.doc,ref/2012/004	Imthiyaz Fahmee (MP)
coni/submtd.doc,ref/2012/005	Former president Mohamed Nasheed
coni/submtd.doc,ref/2012/006	Former president Mohamed Nasheed
coni/submtd.doc,ref/2012/007	Bank of Maldives
coni/submtd.doc,ref/2012/008	Bank of Maldives
coni/submtd.doc,ref/2012/009	Bank of Maldives
coni/submtd.doc,ref/2012/010	State Bank of India
coni/submtd.doc,ref/2012/011	President's Office
coni/submtd.doc,ref/2012/012	Dr.Ahmed Shiham (Chanbeylee)
coni/submtd.doc,ref/2012/013	Shuaib Ali (Ma. Dhilkushage, A 076181)
coni/submtd.doc,ref/2012/014	Mohamed Riyaz (Parliament Member for Dhaandhoo)
coni/submtd.doc,ref/2012/015	Dr.Abdul Majeed Abdul Bari
coni/submtd.doc,ref/2012/016	Jamiyyathul Salaf (Ref no: 1433/L/052)
coni/submtd.doc,ref/2012/017	Shifa Mohamed (Former Education Minister)
coni/submtd.doc,ref/2012/018	Mohamed Aslam (Former Housing Minister)
coni/submtd.doc,ref/2012/019	Fazna Ahmed
coni/submtd.doc,ref/2012/020	Mohamed Zubair (A 048170)
coni/submtd.doc,ref/2012/021	Hisaan Hussain
coni/submtd.doc,ref/2012/022	Mohamed Hashim Umar
coni/submtd.doc,ref/2012/023	Mohamed Ameen (Baa Eydhafushi)
coni/submtd.doc,ref/2012/024	Mariya Ahmed Didi
coni/submtd.doc,ref/2012/025	Mariya Ahmed Didi

coni/submtd.doc,ref/2012/026	Sabra Noordeen (A 050162)
coni/submtd.doc,ref/2012/027	Adam Shareef (Former MD of MNBC)
coni/submtd.doc,ref/2012/028	Adam Shareef (Former MD of MNBC)
coni/submtd.doc,ref/2012/029	Mohamed Hameed (MC Hameed, A 058507)
coni/submtd.doc,ref/2012/030	Mohamed Hameed (MC Hameed, A 058507)
coni/submtd.doc,ref/2012/031	Abdul Mannan (Maldives Police Service)
coni/submtd.doc,ref/2012/032	Abdulla Shiyad Mohamed (A 040339)
coni/submtd.doc,ref/2012/033	Azim Zahir
coni/submtd.doc,ref/2012/034	Aishath Velezinee
coni/submtd.doc,ref/2012/035	Ibrahim Nashid (A 060509)
coni/submtd.doc,ref/2012/036	Mohamed Nazim (Defence Minister)
coni/submtd.doc,ref/2012/037	Aishath Velezinee
coni/submtd.doc,ref/2012/038	Mohamed Ameen (Javaahirumaage, Baa Dharavandhoo)
coni/submtd.doc,ref/2012/039	Document from TVM (Ref no: coni/ref-tvm/2012/036)
coni/submtd.doc,ref/2012/040	Ibrahim Nasheed (G. Noomara Villa, A 060509)
coni/submtd.doc,ref/2012/041	Brigadier General Ahmed Nilam
coni/submtd.doc,ref/2012/042	Raajje TV (Ref no: RTV/2012/60)
coni/submtd.doc,ref/2012/043	Bank of Maldives (Ref no: BML/LEGAL/2012/886)
coni/submtd.doc,ref/2012/044	State Bank of India (Ref no: MST/481)
coni/submtd.doc,ref/2012/045	Dr. Aishath Shaistha Rasheed (A 044585)
coni/submtd.doc,ref/2012/046	Mohamed Aslam
coni/submtd.doc,ref/2012/047	Documents submitted from MDP
coni/submtd.doc,ref/2012/048	DQP - Reference to letter no DQP/2012/48
coni/submtd.doc,ref/2012/049	Thol-hath Ibrahim - Statement