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Cases Causing Large-Scale Damage to Individuals and Legal Entities Transferred to Court



From November 2 to November 6, 2026, the prosecution service exercised oversight over 43,732 criminal cases at the stages of inquiry and investigation.

During this period, 1,359 complaints and reports with signs of a crime were registered, 848 new inquiry cases were opened, and prosecutors issued indictments in 422 cases.

Broken down by category, indictments were issued in 167 cases of crimes against the inviolability of human health, 97 against property rights, 96 against traffic safety and the rules for the operation of vehicles, 17 of corruption, 15 against sexual freedom and inviolability, 9 against the environment, 8 against the right to life, 5 against public safety and public interests, 3 each against the interests of public service and against the right to personal inviolability and liberty, and 1 each of economic crimes and crimes against cultural heritage.



Below is a summary of some of the cases in which the Capital City Prosecutor's Office issued indictments and transferred them to court.

Corruption cases:

- While serving as a state registrar of ... District, T.O, acting as a group with citizens M.E and Ts.E, on April 19, 2022 unlawfully obtained an identity card record of a named citizen from the electronic database without that citizen's consent, had the ownership right to that citizen's immovable property transferred to Ts.E with notarial certification, thereby creating an advantage and causing damage in a large amount to others. In this case, indictments were issued under Article 22.1, paragraph 1 of the Criminal Code (abuse of power and official position) and Article 23.2, paragraph 1 of the Criminal Code (forging and using forged documents), and against notary D.G under Article 17.10, paragraph 1 of the Criminal Code (violation of an owner's rights by a notary or state registrar), and the case was transferred to the Bayangol, Khan-Uul and Songinokhairkhan District Criminal Court of First Instance;

- Foreign national Yu.J and citizen G.B, acting as a group, deceived the executive director of “T” LLC by claiming that they would “implement a 1,120-unit apartment project as part of redevelopment in Bayangol District, bring in the required financing of 100 million US dollars from abroad, and cooperate by covering the 1 percent bank fee,” deliberately creating a manifestly fictitious situation in which construction and investment were impossible, concluded investment and loan agreements, and received transfers totalling 865.4 million MNT between 2021 and April 2022, causing damage in a large amount to “T” LLC. In this case, an indictment was issued under Article 17.3, paragraph 2, subparagraph 2.2 of the Criminal Code (fraud), and the case was transferred to the Bayanzurkh, Sukhbaatar and Chingeltei District Criminal Court of First Instance;

Cases of illegal use of narcotic drugs and psychotropic substances

- B.O and O.B, acting as a group, on August 25, 2026 illegally obtained through a postal parcel service, for the purpose of sale, a psychotropic substance commonly known as “cocaine,” which is included in Schedule I of the 1961 UN Single Convention on Narcotic Drugs. In this case, an indictment was issued under Article 20.7, paragraphs 1 and 2 of the Criminal Code (illegal use of narcotic drugs and psychotropic substances), and the case was transferred to the Bayanzurkh, Sukhbaatar and Chingeltei District Criminal Court of First Instance;

- B.U and B.B, on June 8, 2026, in the territory of ... Province, illegally harvested and prepared, without the purpose of sale, a prohibited psychotropic substance containing delta-9-tetrahydrocannabinol, commonly known as “grass.” In this case, an indictment was issued under Article 20.7, paragraph 1 of the Criminal Code (illegal use of narcotic drugs and psychotropic substances), and the case was transferred to the Bayangol, Khan-Uul and Songinokhairkhan District Criminal Court of First Instance.

Эх сурвалж: https://prosecutor-en.greensoft.mn/post/3688