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Case of State-Owned Joint-Stock Company Executives Creating Undue Advantage for Others Transferred to Court



From October 12 to 16, 2026, the prosecution service supervised 45,201 criminal cases under inquiry and investigation.

During this period, 1,476 complaints and reports with signs of a crime were registered, 770 new inquiry cases were opened, and prosecutors issued indictments in 342 cases.

Broken down by type, indictments were issued for 131 crimes against the inviolability of human health, 84 crimes against traffic safety and the rules for the operation of vehicles, 81 crimes against property rights, 17 crimes against human sexual freedom and inviolability, 7 each of crimes against the environment and crimes against the right to life, 5 corruption crimes, 4 crimes against the right to personal inviolability and liberty, 3 crimes against public safety and interests, 2 crimes against the interests of public service and 1 economic crime.



The Capital City Prosecutor's Office issued indictments and transferred to court the cases summarised below.

On corruption cases:

- In the case in which N.M gave a bribe of 19.5 million MNT to a state customs inspector in order to have the customs declaration he filed at the Zamyn-Uud customs office in Dornogovi Province pass inspection without any violations being found and to gain an advantage for himself, an indictment was issued under Article 22.5, paragraph 1 (Giving a bribe) of the Criminal Code, and the case was transferred to the Zamyn-Uud Inter-Soum Court of First Instance in Dornogovi Province;

- D.B, while serving as executive director of "Ts..." LLC, J.M, as head of the sales department, and A.S, as head of the finance and administration department, acting as a group, decided requests from named companies to purchase on deferred payment terms in breach of the relevant rules and regulations, without discussing them at a meeting and without concluding supplementary agreements, and supplied 5.8 tons of cement worth 1 billion 646 million MNT to "M..." LLC and 3 tons of cement worth 548.7 million MNT to "T..." LLC on credit, thereby creating an advantage for others;

N.G, while serving as head of the strategic planning and business development department of "Ts..." LLC, knowing that a request submitted by "U..." LLC had not been discussed and decided by the working group, concluded a contract on deferred payment terms secured by real estate collateral and supplied 8.9 tons of cement worth 2 billion 446 million MNT on credit, thereby creating an advantage for others;

P.Z, while serving as head of the legal department of "Ts..." LLC, acting as a group with officials T.A, Kh.T and D.B, arbitrarily and without grounds changed the estimated cost of coal and the volume of transportation in the technical specifications, increasing the total

quantity, and thereby created an advantage for "Sh...." LLC. In this case involving 10 named persons, an indictment was issued under Article 22.1, paragraphs 1, 2 and 3 (Abuse of power or official position) of the Criminal Code, and the case was transferred to the Inter-Soum Court in Saikhan soum, Selenge Province;

On cases of illegal use of narcotic drugs and psychotropic substances

- A.G, B.G and P.Ts, acting as a group, on June 22, 2026, smuggled across the state border, by international postal parcel from the Republic of Türkiye, a prohibited psychotropic substance known by the street name "ice", containing methamphetamine and weighing 16.9 grams, for the purpose of selling it to others;

- B.G and B.B, acting as a group, on August 20, 2026, while arriving on an Istanbul–Ulaanbaatar flight, concealed in their luggage a prohibited psychotropic substance known by the street name "ice", containing methamphetamine and weighing 509.2 grams, and smuggled it across the state border for the purpose of selling it to others. In these 2 cases, indictments were issued under Article 20.7, paragraph 3, subparagraph 3.3 (Illegal use of narcotic drugs and psychotropic substances) of the Criminal Code, and the cases were transferred to the Bayanzurkh, Sukhbaatar and Chingeltei District Criminal Court of First Instance;

- In the case in which L.T, on July 1, 2026, in Bayanzurkh District, illegally obtained and stored a prohibited psychotropic substance known by the street name "speed" for personal use, that is, without the purpose of selling it to others, an indictment was issued under Article 20.7, paragraph 1 (Illegal use of narcotic drugs and psychotropic substances) of the Criminal Code, and the case was transferred to the Bayanzurkh, Sukhbaatar and Chingeltei District Criminal Court of First Instance;

- In the case in which M.T, M.T, O.A and N.A, acting as a group, in May and September 2026 illegally obtained a prohibited psychotropic substance without the purpose of selling it and stored it in their vehicle, an indictment was issued under Article 20.7, paragraph 1 (Illegal use of narcotic drugs and psychotropic substances) of the Criminal Code, and the case was transferred to the Bayangol, Khan-Uul and Songinokhairkhan District Criminal Court of First Instance;

On economic crimes:

- L.A and E.U, while engaged in crop production, between August and November 2024 fraudulently generated e-receipts, which are a means of payment and a primary financial document, as if they had sold yellow turnips to named legal entities and citizens, and, by using them in breach of the regulation on non-monetary support of the Minister of Food, Agriculture and Light Industry, received vegetable production incentives. Between December 20, 2024 and February 24, 2025, L.A illegally received a total of 2 billion 203 million MNT and E.U a total of 354 million MNT. In these 2 cases, indictments were issued under Article 18.7, paragraph 1 (Counterfeiting and using currency, securities and means of payment) of the Criminal Code, and the cases were transferred to the Inter-Soum Court of First Instance in Selenge Province;

From the Umnugovi Province Prosecutor's Office:

In the case in which Ts.P, on the night of June 15 to 16, 2026, in Umnugovi Province, used force against a person with whom he had a family relationship, causing multiple wounds and suffering, cruelly assaulted the victim's health causing moderate harm, and committed rape, an indictment was issued under Article 12.1, paragraph 2, subparagraphs 2.3 and 2.8 (Rape) and Article 11.4, paragraph 2, subparagraph 2.1 (Causing moderate harm to health) of the Criminal Code, and the case was transferred to the Inter-Soum Court of First Instance in Umnugovi Province.

Эх сурвалж: https://prosecutor-en.greensoft.mn/post/3693