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# Indictments Issued in 59 Money Laundering Cases




As of the third quarter of 2026, the prosecution service supervised 208 cases in which investigations were conducted in connection with money laundering crimes, issued indictments in 59 cases involving 82 persons and transferred them to court.

The cases transferred to court involve acts of concealing and converting assets, money and income derived from crimes against property rights, corruption crimes, economic crimes and crimes against the environment.

In the course of the investigations, the transfer of real estate and vehicle registrations and of funds held in banks and other financial institutions worth 152 billion MNT was restricted, and assets worth 37 billion MNT were seized.

The Division for the Review and Resolution of Corruption and Money Laundering Crimes of the Department for Ensuring the Implementation of Criminal Legislation of the General Prosecutor's Office conducted 4 types of studies related to corruption and money laundering crimes.

Within the framework of the action plan for implementing the "National Anti-Corruption Programme", a training and discussion on the topic "Enhancing the Effectiveness of Efforts to Combat Corruption and Money Laundering Crimes" was organized in cooperation with The

Asia Foundation, at which the results of the above studies were presented to prosecutors and investigators, and the issues requiring attention in investigating and resolving such crimes were discussed.

Видео: https://www.youtube.com/watch?v=tASdb-PLMaE

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Эх сурвалж: https://prosecutor-en.greensoft.mn/post/3697