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Indictments Issued in 59 Money Laundering Cases



As a result of the management and organizational measures taken by the prosecution service to improve the quality and outcomes of investigations into money laundering crimes, the resolution of such cases is increasing.

As of the third quarter of 2026, the prosecution service supervised 208 cases under investigation, 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.