

LAW OF MONGOLIA
ON STATE SUPERVISION AND INSPECTION

January 03, 2003

Ulaanbaatar

CHARTER ONE. GENERAL PROVISIONS

Article 1. Objective of the law

1.1. The purpose of the law is to regulate matters relating to state supervision and inspection structure, definition of legal basis for state administrative supervision and inspection activities, and implementation of state supervision and inspection.

Article 2. Legislation on state supervision and inspection

2.1. The legislation on state supervision and inspection shall consist of this law and other legislative acts enacted in conformity therewith.

Article 3. Structure and scope of state supervision and inspection

3.1. State supervision and inspection shall consist of the supervision and inspection carried out by the State Ikh Khural, the President, the State Audit Institution, state administrative supervision and inspection (hereinafter "professional inspection"), the Constitutional Court, court, supervision of prosecutor, local self-governing bodies set forth by this law.

3.2. Relations with respect to supervisory activities of the State Ikh Khural, the President, the Constitutional Court, court, prosecutor, and the State Audit Institution shall be governed by separate legislation respectively.

3.3. Relations with respect to supervisory activities of the Government, ministry, government agency, governors of aimag, the capital city, soum, district, bagh, khoroo, and exclusive supervisory rights provided by legislation,

and also supervision and inspection implemented by local self-governing bodies according to this law shall be governed by this law.

Article 3¹. Definitions

3¹.1. For all purposes of this law, the following terms shall have the meanings set forth below: */This article was added by the Law, of June 10,2010/.*

3¹.1.1. "supervision and inspection" shall mean complex of measures designated to inspect providing activities that have being undertaken /acts and omissions/, manufacturing and selling goods and products, works and services by citizens and legal entities, whether they comply with the requirements specified in the legislation;

3¹.1.2. "Methods and forms of supervision and inspection" shall mean activities of authorized organization, officers including inspection of documents related to auditing and inspection, examination of the territory, premises, buildings, rooms, equipment, other objects, transport means and goods, analyzing and experimenting samples taken from products and environment of the manufacture, service and trade; determining relations between caused damages and infringement; and also incompliance with the laws activities of inspectors and inspecting organizations involved into the auditing and inspection

3¹.1.3. "Registration of supervision and inspection" shall mean to register every supervision and inspection conducted according to the procedures in information database.

Article 4. Principles of state supervision and inspection

4.1. To conduct state supervision and inspection (hereinafter "supervision and inspection"), principles below shall be followed:

4.1.1. Human life and health, social and environmental safety shall be treated above any other interests and purposes;

4.1.2. Supervision and inspection shall be conducted in accordance with the basis specified by the law and such supervision and inspection shall be independent and fair. Activities of competent authority shall be open and transparent;

4.1.3. Expenses in connection with supervision and inspection shall be funded by the state budget and unless otherwise is specified by the law, any payment relating the supervision and inspection shall not be demanded from an applicant;

4.1.4. All applicants shall be treated equally and lawful rights, interests, and reputation of the applicant shall be respected;

4.1.5. When planning supervision and inspection, such planning shall be based on object's risk's classification;

4.1.6. Supervision and inspection shall be conducted solely in accordance with law and publicly binding registered legislation, and implementation shall be carried out by legally authorized institution and officials;

4.1.7. Supervision and inspection shall not be overlapped and result of the inspection carried out by the competent state body and conclusion of the authorized supervision and inspection implementing institution shall be recognized mutually.

/This article was amended by the Law, of June 10,2010/

Article 5. Common grounds and rules to conduct state supervision and inspection

5.1. The authorized institution (hereinafter "supervisory body") shall conduct the supervision and inspection in accordance with the grounds and rules specified by the law. Supervision and inspection shall be classified as planned, non-planned and executive.

5.2. Planned and non-planned supervision and inspection shall be conducted by the rules adopted by the authorized official and shall include the following:

- 5.2.1. Date and number of instruction;
- 5.2.2. Purpose and grounds;
- 5.2.3. Kind, method and form;
- 5.2.4. Frame of the inspection, name of the applicant entity, organization, citizen and the object;
- 5.2.5. Inspecting team and its supervisor;
- 5.2.6. Beginning and end date;
- 5.2.7. Information of the previous inspection.

5.3. In circumstances directly or indirectly causing or may cause serious and more damages to human life, health or environment, the supervision and inspection could be conducted by the decision of the authorized official of the state administrative organization professional inspection and state of emergency without instruction that specified in the article 5.2 of this law.

5.4. It is prohibited that to conduct supervision and inspection by making a preliminary conclusions relating the issue and by getting an approval.

5.5. Commission of supervision and inspection may engage other government or non-governmental professional institution, expert, research institution and citizens.

5.6. Prior to the supervision and inspection, an authorized official shall introduce a purpose, commission of the inspection, issue a copy of instruction to the applicants. A state inspector shall display official identification card.

5.7. The supervision and inspection shall be conducted solely by the guidelines and frame that is specified by the checklist.

5.8. If necessary, a state inspector can verify (photo, voice record, video) infringements and process of the supervision and inspection by keeping

record, also applicant, his/her official agent and an authorized official can keep record of the infringements detected by the state inspector.

5.9. During the supervision and inspection, the state inspector shall make two copies of the inspection note. A copy shall be given to the applicant and the following general information shall be included:

5.9.1. Process of inspection and circumstances determined by it;

5.9.2. Comments and conclusions of the state inspector;

5.9.3. Comments and conclusions of the applicant;

5.10. Applicant shall review inspection notes and sign to verify. If refused to sign, such action shall be noted in the inspection note.

5.11. State inspector shall report the inspection notes and result to the state inspector of higher instance within 5 days of the completed inspection.

5.12. Higher level state inspector shall examine measures conducted by state inspector within 5 work days and shall inform the applicant in writing whether the decision is to be altered in case of temporarily stopped activities of applicant to terminate the detected infringements or sealing of properties. Environmental control shall not apply to this article.

5.13. If applicant fulfills requirements and immediately eliminates infringements detected during the inspection, the request of applicant and repeated inspection report shall be basis for decreasing the amount of fine or revoking of the sanction. This decision shall be made by higher lever state inspector.

5.14. Information of the supervision and inspection shall be added to general registration database.

5.15. Inspecting institution, official, others who participated in supervision and inspection are prohibited to use information related to the supervision and inspection for their purposes.

5.16. Presentation of the result and other documents shall be drafted in accordance with the rule and executing official is required to sign.

5.17. Unless otherwise provided by the law, inspecting authority shall publicly announce the final result within 10 working days.

5.18. State inspector breaching rules specified by the law and ethical norms of state inspector when conducting the supervision and inspection an applicant have the right to file a complaint to the central inspection authority and ethical committee by the professional inspection institution.

/This article was amended by the Law, of June 10,2010/

Article 5¹. Planned supervision and inspection

5¹.1. Central inspection authority and local organization shall adopt a plan of the supervision and inspection of professional inspection within 1st of December of the previous year and the announcement shall be open to the public.

5¹.2. Inspection authority inform via postal service, by telephone, or in person not less than 5 days prior to the planned inspection and the statement shall include name of the entity, date to begin and end the inspection.

5¹.3. Unless otherwise specified by the law, duration of the planned supervision and inspection shall be no more than 15 working days, and time for inspection result or financial supervision and inspection shall not include within the given timeframe.

5¹.4. A competent official of a legal entity shall be present during the planned inspection and absence of the official will not be the ground for postponing the inspection.

/This article was added by the Law, of June 10,2010/

Article 5². Non-planned supervision and inspection

5².1. Non-planned supervision and inspection shall be conducted by the petition, request, complaint, information of the citizen, legal entity and by decision of the authorized body. In case of damages directly or indirectly caused by an accident, infectious disease and intoxication that are harmful to

human life, health or environment, non-planned supervision and inspection shall be conducted on the grounds specified by the law.

5^{2.2}. Petition, request, complaint, information of citizen, legal entity specified in the article 5^{2.1} of this law shall be submitted to the inspection institution with relevant evidence and in case inspection institution considers that such petition, request, complaint, information fulfills the requirements, the supervision and inspection commenced within 5 work days.

5^{2.3}. Non-planned supervision and inspection shall be made in the framework that specified by the instruction and only pursuant to the grounds that is made.

5^{2.4}. Duration of the non-planned supervision and inspection to be no more than 10 weekdays, except specified by the law in other way also date of making result supervision and inspection does not included in this case.

5^{2.5}. It is prohibited to make the non-planned supervision and inspection pursuant to the other grounds that not specified in the article 5^{2.1} of this law.

/This article was added by the Law, of June 10,2010/

Article 5³. Executing inspection

5^{3.1}. Executive inspection shall be made to inspection implementation of official requirements from inspection institution with eliminate infringements that detected during the previous inspection.

5^{3.2}. When make an executive inspection shall be notify to the applicant about that before at least 2 work days.

5^{3.3}. When making an executive auditing can be informed to the applicant about that at least 2 weekdays before.

/This article was added by the Law, of June 10,2010/

Article 5⁴. Risk classification of objects of the supervision and inspection

5⁴.1 Risk of the objects under supervision and inspection are classified into low, medium, high levels depending on may cause damages and consequences to human life, health, environment and social security;

5⁴.2. Criteria and indications of the classification specified in the article 5⁴.1 of this Law are determined by the Government;

5⁴.3. According to the criteria and indications specified in the article 5⁴.1 of this Law a list of objects related to the classification of risks and frequency time of inspection adopted for each direction by member of the Government who authorized supervision and inspection.

/This article was added by the Law, of June 10,2010/

Article 5⁵. Sampling for exploration

5⁵.1. If needed to take a sample during the supervision and inspection from the products (hereinafter "sample") a state inspector shall be written specifically an act and it includes as the follows:

5⁵.1.1. Date and place of the act written about sampling;

5⁵.1.2. Name and address of the applicant;

5⁵.1.3. Name and position of the agent of applicant who are participated when taking a sample;

5⁵.1.4. Last name, first name and position of the state inspector who are took a sample;

5⁵.1.5. Grounds and requirements of taking a sample;

5⁵.1.6. Imported state and name of the manufacturer;

5⁵.1.7. Date of taking a sample, name, kind, packaging, serial number, manufacturing date and expiration date of products, total quantity of importing and sampling and cost of sampling;

5⁵.2. Act that specified in the article 5⁵.1 of this law shall be made three copies and take it to the applicant and accredited laboratory and staying copy shall be attached in personal affair of the auditing.

5⁵.3. State inspector shall be taken a sampling pursuant to the relevant procedures and shall be ensured its integrity, quality, storage and transportation and temperature mode. Procedures related to the taking a sample, storage and transportation adopted by the member of the Government in charge of the professional auditing.

5⁵.4. The applicants have the right to participate when taking a sample and to take a proposals and complaints.

5⁵.5. In case losing normal activities of manufacturing mode because of taking a design and sample of products, it shall be returned after analyzing.

5⁵.6. Auditing organization shall be paid cost of the sample and method of determining cost of products adopted by the member of the Government in charge of the financial issues. In case determining cost of product shall take into account its wholesale prices /market/ last 6 months.

5⁵.7. In the result, applicant shall be paid cost of the sample, if sample do not provide requirements that specified by the legislation and standards, also in case repeated taking a sample to products and taking a disease outbreaks from food.

5⁵.8. It is not considered to the professional inspection of border.

/This article was added by the Law, of June 10,2010/

CHAPTER TWO
POWER OF THE STATE AUTHORITY IN CHARGE
OF
SUPERVISION AND INSPECTION

Article 6. Powers of the Government

6.1. To report to the State Great Khural on taken measures and their outputs in order implement the legislation on annual basis;

6.2. To make conclusions on activities taken by the Government and its agencies, governmental structural bodies, administrative inspection organizations, and local administrative units in order to implement the legislation, Presidential Decrees, and decisions of the Government and to take measures with a purpose to improve their efficiency;

6.3. To take measure to establish an effective mechanism for administrative inspection and direct the cooperation between professional inspection organizations to the common objectives;

6.4. General procedures for organizing supervision and inspection of activities of the internal activities of economic entity and organization adopted by the Government.

/This article was added by the Law, of June 10,2010/

6.5. Other powers prescribed by legislations.

Article 7. Powers of ministries, agencies and state administrative body established by the Government

7.1. To take measures in order to implement the legislations, Presidential decrees, Government decisions in fields of responsibilities of the supervisors, subordinate organizations and business entities and its own institution and provide the Government with the progress report on the taken measures according to the established procedure;

7.2. The subordinate organizations and business entities shall adopt procedure for internal auditing on bases of general rules established by the Government for its own institutions;

7.3. To conduct an inspection on the implementation of the legislations, Presidential decrees, Government decisions at the subordinate organizations

and fully or partially state-owned legal entities and if it is found necessary, to consider the reports of heads of the above mentioned entities;

7.4. To conduct a desk audit on utilization, storage and preservation of the state-owned property, and financial and accounting activities of the subordinate organizations and business entities;

Article 8. Powers of Governors of aimags, the capital city, soums, districts, baghs and khorroos

8.1. The Governors at all instances shall be authorized as the follows:

8.1.1. To inspect implementation of the legislations, Presidential decrees, decisions of the Government, the governmental structural bodies and the Citizens Representative Khural at all organizations and business entities on its own territory regardless of their jurisdiction and type or form of property ownership;

8.1.2. To inform and publicize implementation process of the legislations, Presidential decrees, decision of the Government and governmental structural bodies and Citizens Representative Khural within its territory, to take measures to implement and to provide the Government and the Governors of higher instance with progress report on the taken measures in accordance with established procedure;

8.2. The Governors of aimags and the capital city shall be authorized as follows:

8.2.1. To adopt and enforce a procedure for an internal auditing at offices of its own and the governors of the lower instances, subordinate organizations and business entities in accordance with the general procedure established by the Government;

8.2.2. To monitor the performance of the legislations, Presidential degrees and decisions of the Government on its territory and to

submit proposals to improve them to the President or the Government;

8.2.3. To conduct a desk audit on utilization, storage and preservation of the state-owned property, and financial and accounting activities of subordinate, soum and district organizations and business entities;

8.3. Governors of soums and districts shall be authorized as follows:

8.3.1. To hear and discuss the report, delivered by the competent officials of local organizations and business entities, on progress and outputs of the taken measures in order to implement the legislations, Presidential decrees, decisions of the Government, governmental structural bodies and the Citizens representative Khural and provide instructions on implementation of the legislation and ensure the enforcement of them.

Article 9. Executing organization of professional inspection and its power

9.1. Organization of professional auditing shall be integrated and centrally control be financed from the central state budget.

9.2. Organization of professional auditing consists of the central organization of professional auditing, department of professional auditing of aimags, capital city, office of professional auditing of border and state inspector of soums of professional auditing.

9.3. Central organization of professional auditing shall be authorized as follows:

9.3.1. Monitor implementing of the other legal acts according to the legislation and implementation of publicly binding;

9.3.2. Make research and consolidation of enforcement of procedures adopted by the state authority to set force for public

adherence to the legislation and shall be the legislation submitted to proposals on improvement of relevant laws and decisions to the Government for introduction once a year;

9.3.3. Adopt a checklist, standards for auditing and inspection to corresponding procedure, instruction, form, method, general technical requirements and classification of the risk's relevant to the auditing and inspection by each auditing direction;

9.3.4. Providing local organization of professional auditing the specialty, method and organizational management;

9.3.5. Preparing specialized officers of professional auditing, retrain and organize activities for the providing their working condition or social guarantee;

9.3.6. Compose and transact general registration database of auditing and inspection;

9.3.7. Other powers prescribed by legislations.

9.4. Organization of professional auditing shall not be responsible to earn income for state budget.

9.5. Lists of procedure, instruction, and legislation related to the activities of auditing and inspection or other legal acts that specified in article 9.3.3 of this law shall be open and available to the public.

9.6. Certain responsibilities of the organization of professional inspection and other authorized may transfer, except authorized that belongs to state inspector, to non-governmental professional organization.

/This article was amended by the Law, of June 10,2010/

Article 10. State inspectors of professional supervision and authorities

10.1. The central professional auditing organization shall have personnel such as a state general inspector, branch state general inspector, a state senior

inspector; a state inspector. The local aiding office shall have a regional state senior inspector, a state senior inspector and a state inspector.

/This article was amended by the Law, of June 10,2010/

10.2. The Chairman of the central professional inspecting organization shall be appointed from among the nominated candidates and dismissed by the Prime Minister of Mongolia according to the article 35¹.1 of the Law on Public Service.

/This article was amended by the Law, of December 23,2011/

10.3. The Chairman of the central professional inspection institution shall be the State General Inspector. The full authorities of the State General Inspector shall be designated by the Government.

10.4. In central and local organization of professional inspection shall have personnel such as a branch state general inspector, a state senior inspector, a state inspector and state general inspector shall grant a license to them or other person who have a license of state inspector according to the law.

/This article was amended by the Law, of June 10,2010/

10.5. The Chairman of the local professional supervisory organization shall be appointed by the State General Inspector with consultation of the Governors of aimags and the capital city.

10.6. The Chairman's of the local inspection institution shall be the State Senior Inspectors.

10.7. The state inspector of local inspection institution shall be appointed and dismissed by the State senior inspector of the particular territorial unit;

10.8. The state inspector shall use the certification and stamp with official and private numbers, of which patterns were approved by the Government and issued by the competent officer who is authorized to appoint

a state inspector, and printed papers for official requests, conclusions, acts and penalties;

10.9. State inspector of professional inspection shall have the following authorities:

/This article was amended by the Law, of June 10,2010/

10.9.1. To monitor the implementation of publicly binding special procedures and regulations of the legislation or established by state authorized organization in a certain administrative field according to the legislation;

10.9.2. To freely enter into the inspection institution without any interference;

~~10.9.3. /This article was repealed by the law, of June 10, 2010/~~

10.9.4. To have free of charge access to all information, data, research work, explanations, certifications and other documents from related organizations, business entities and their personnel;

~~10.9.5. /This article was repealed by the law, of June 10, 2010/~~

~~10.9.6. /This article was repealed by the law, of June 10, 2010/~~

10.9.7 If there is a reasonable ground to believe that the existing circumstances directly or indirectly is causing or may cause damages to human life or health or environment, and there is a risk to occur a serious accident, the auditing organization may suspend related work, production, service and any activity, wholly or partially, until correction of these circumstances, and completing any items that must be cleaned, disinfected and made non-toxic, suspend building and equipment utilization, prohibit use and sale of pertinent products or use for another purposes if it is in compliance with other regulations and procedures or make all related information publicly available.

/This article amended by the law, of June 10, 2010/

10.9.8. To request related organization, legal entity, citizen and personnel to suspend infringements and faults which are established in the course of an inspection and to ensure such remedial measures are carried out;

/This article was amended by the law, of June 10, 2010/

~~10.9.9. /This article was repealed by the law, of June 10, 2010/~~

10.9.10. A state inspector shall obey the rule of law, loyal to his/her duties and free from others influence. He or she shall respect the legal interests and dignity of the government, organizations, entities and officials. He may refuse from auditing on matters related to his own, spouse's, members of his family and relatives;

10.9.11. A state inspector shall be fully responsible for inspection results, a written explanation, official requests, data, fact justification and verification done by his auditing activities;

10.9.12. To impose administrative charges in accordance with the law;

10.9.13. Other powers prescribed by legislations;

10.10. Authority of the state inspector shall be established by the Administrative particular inspection legislations.

10.11. The Chairman of the department of professional inspection of aimags and the capital city shall be appointed from among the officer according to the article 17.1 of Law on Public Service, who is worked at least 3 years in inspection institution.

/This article was added by the law, of December 22, 2006/

10.12. State general inspector and state senior inspector have been general authorized except specified in the article 10.9 of this law as the follows:

10.12.1. Negotiate with the relevant organization that engage specialist in activities of supervision and inspection, on purpose to verify necessary issues laboratorial or an examination executed by professional organization;

10.12.2. Illegal incomes and possessions earned by economic entity, organization and citizen made an act that to turn into the state income, also decide an issue to refund for damage to others under the relevant legislation;

10.12.3. If not discharged the decision that specified in the provision 10.9.7 of this law, but not specified in law in other case, decision of the state inspector can verified by the court to enforce or its suggestion and conclusion, about the abandonment of manufacturing and servicing, are decided by the related organization;

10.12.4. If serious damage have been caused to people's life and health or serious accident has occurred and there are elements of crime, the inspection institution shall transfer all related documents and acts of audit to the relevant authorities;

10.12.5. Adopting guidelines for planned or non-planned inspection;

10.12.6. Proceeding complaints related to the activities or supervision and inspection of state inspector

/This provision was added by the law, of June 10, 2010/

10.13. Authorities that specified in provisions 10.12.2 and 10.12.3 of this law authorized by the soums state inspector in soums , which have not been a state senior inspector.

/This provision was added by the law, of June 10, 2010/

Article 11. Guarantee on performance of authority of the state inspector

11.1. In addition to working conditions, benefits and additional benefits, salaries, aid assistance premium, and pension of the state officer prescribed by law on "State Service", state inspectors, the following benefits are provided:

11.1.1. In case of using public transportation (besides taxi) during the inspection activity, the audited organization has the duty to assess the price in accordance with regulations;

11.1.2. In case of losing capacity for working he or she may get temporary disability subsidy and the difference between the office salary and subsidy during the disability period. If he or she becomes an invalid during the period losing working capacity, he or she may get a disability pension and the difference between the office salary and pension during disability pension.

11.1.3. If he or she loose his or her life during the performance of inspection activities a donation equivalent to 3 years salary would be provided to his or her family;

11.1.4. State inspector of environment and border shall be provided by safety clothing and technical mechanism to discharging his/her responsibility of supervision and inspection;

/This article amended by the law, of January 23, 2015/

11.1.5. If abused, libeled, pressured or real treated to his/her life and health have the right to protection safety by the police organization.

/This provision was added by the law, of June 10, 2010/

11.2. Pension, office salary differences, donations, which have referred in the provisions 11.1.2 and 11.1.3 of this article which has been provided from the budget shall be paid back by a wrongdoer.

CHAPTER THREE
POWER OF THE LOCAL SELF-GOVERNING AND OTHER INSPECTION
INSTITUTION AND LEGAL ENTITIES

Article 12. Authority of Citizens Representatives Khurals and its Presidium in aimags, the capital city, soums and districts

12.1. Citizens Representatives Khurals in aimags, the capital cities, soums and districts shall be authorized as follows:

12.1.1. To hear reports of the Governor and heads of local authorities and business entities regarding activities and results on the performance of related legislations, Presidential decrees, decision of the Government and governmental structural bodies, Citizens representative Khurals of its own or higher instance and to discuss the report;

12.1.2. To inspect the implementation of decisions of its own Khural and Khurals of higher instance at all related organization and business entities regardless of their type and form of property ownership;

12.1.3. If necessary, to discuss questions and replies of the representatives of Khurals connected with the implementation of related legislation, Presidential decrees, decisions of the Government and its structural bodies, and the Khurals of its own or higher instances.

12.1.4. If it is considered that the Governor did not adequately fulfill his or her duties and monitoring the implementation of legislations, Presidential decrees, decisions of the Government, governmental structural bodies and the Citizens Representatives Khurals, the Khural may submit a proposal to the Prime-Minister

or Governor of higher instance for his resignation before the expiration of his or her appointment;

12.1.5. Other powers prescribed by legislations;

12.2. Between the Khurals' sessions the Presidium of the Citizens Representative Khural shall perform the duties such as to hear and discuss reports of heads of organizations business entities referred in the provision 12.1.1 and other authority referenced in provision 12.1.2 of this law.

Article 13. Duties of inspection institution and legal entity

13.1. The Supervisors of organizations or business entities shall organize and activity on performance of related legislations, Presidential decrees, decisions of the Government and governmental structure bodies, Khurals and Governors as well as to approve its own internal audit regulations according to the general procedures that adopted by the Government;

/This article was amended by the law, of June 10, 2010/

13.2. Organizations, business entities and their officers must assist the auditing activity, to take pertinent measures on suspending infringement and illegal activity which are established in the course of an audit and report the results in due time.

Article 14. Right to appeal on decision of supervision and inspection.

14.1. If an inspected applicant considers that the ground for auditing decision is unreasonable or there were infringement of law in course of the audit, it may complain to the leader of the inspection institution.

14.2. The inspection institution, which has accepted the complaint, has to decide the matter within 30 days from its receipt. If the inspected applicant refuses the decision of the auditing organization, they may file a complaint to the Court.

CHAPTER FOUR MISCELLANEOUS

Article 15. Liability of authorized official to implement the supervision and inspection

15.1. The inspection official shall be responsible for infringement of legislation according to the relevant legislation.

Article 16. Fines and liabilities of offenders of the law on State Supervision and Inspection.

16.1. The following administrative penalties shall be made by the state general inspector, branch state senior inspector, state senior inspector and state inspector concerning offences of the law on State Supervision and Inspection”;

16.1.1. A citizen who avoided from the audit shall be fined equal to 2 to 3 amounts of minimum salary;

16.1.2. A citizen who refused the official assignments, requirements, acts and conclusions of the inspection institution, state inspector, or who did not fulfill the requirements in due time, or did not report on its implementation shall be fined equal amounts of minimum salary, or equal to 2 to 3 amounts of minimum salary, or an officer shall be fined equal to 2 to 4 amounts of minimum wage ;

16.1.3. A persons who did not adopt inner procedure of supervision and inspection and compliance it, disturbed the auditing activity and tried to influence the decision and conclusions of the audit shall be fined equal to 3 to 5 amounts of minimum wage;

16.1.4. A citizen and an officer who refused to provide documents connected with the audit without any grounds, avoided to

surrender temporarily, damaged, repaired or destroyed documentation, or provided false information shall be fined equal amounts of minimum salary or equal to 2 to 3 amounts of minimum wage ;

/This provision was added by the law, of June 10, 2010/

16.2. Administrative penalties referenced in the paragraph 16.1. shall not be an excuse from other legal responsibilities;

16.3. This Law shall come into force from January 03, 2003.

CHAIRMAN OF THE STATE IKH KHURAL
OF MONGOLIA
OCHIR.S

TUMUR-