

## MATRIX 2: SUGGESTED LEGISLATIVE REQUIREMENTS NECESSARY FOR SUCCESSFUL PROSECUTION, PROTECTION OF VICTIMS AND EXTRA-TERRITORIAL COOPERATION IN RELATION TO PEOPLE SMUGGLING, TRAFFICKING IN PERSONS AND RELATED TRANSNATIONAL CRIME

### KEY

Interception strategies (column 4) includes listening devices or other special investigation techniques

## MONGOLIA

CRIMINALISATION OF PS AND PT		EXTRADITION and MUTUAL ASSISTANCE LEGISLATION		INTERCEPTION STRATEGIES	CRIMINALISATION OF PROCEEDS OF CRIME AND MONEY LAUNDERING		CRIMINALISATION OF PROCUREMENT AND/OR PRODUCTION OF FRAUDULENT DOCUMENTS
PS	PT	Extradition legislation	Mutual Assistance legislation	Special investigation techniques including listening devices	POC	ML	
Conspiracy	Conspiracy						
Attempting	Attempting						
Aiding/Abetting	Aiding/Abetting						
Organised crime	Organised crime						
Commercial carrier responsibility	Commercial carrier responsibility						
Extra-territoriality	Extra-territoriality	Treaty required	Treaty required				
PENALTY	PENALTY	Nationals	Dual Criminality	Application to trafficking/smuggling	Application to trafficking/smuggling	Application to trafficking/smuggling	Application to trafficking/smuggling
		Any bars to PS and/or PT	Any bars to PS and/or PT				
Criminalised Criminal Code and Criminal Procedure Code 2002	Criminalised	N EL	N MLA but has treaty with 20 countries	Y	No legislation	No legislation	Y (233 Criminal Code)
Y but no specific legislation. Is to be considered the same as trafficking in persons	Y						

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Y but no specific legislation. Is to be considered the same as trafficking in persons	Y where the carrier was a participant of the crime						
<b>NET</b>	<b>NET</b>	<b>NT</b>	<b>T is required</b>				
	Fine; Compulsory labour; Prison < 3 years > 15 years	No extradition of nationals	Dual criminality required	<b>Y</b>	<b>N</b>	<b>N</b>	
		Has been no case of extradition of people smugglers or people traffickers	MLA will be provided in trafficking and smuggling cases but has been no experience in this to date				

