

 Early Warning System

EBRD-16953

Strengthening enforcement of commercial court decisions in Mongolia



### Quick Facts

<b>Countries</b>	Mongolia
<b>Financial Institutions</b>	European Bank for Reconstruction and Development (EBRD)
<b>Status</b>	Approved
<b>Bank Risk Rating</b>	U
<b>Borrower</b>	Government of Mongolia
<b>Sectors</b>	Law and Government, Technical Cooperation
<b>Investment Type(s)</b>	Grant



### Project Description

According to the Bank's website, the objective of this project is to assist the Government of Mongolia represented by the Ministry of Justice and Home Affairs (MOJHA) in improving the effectiveness of enforcement of commercial court decisions in the country, focusing on the digitisation of the enforcement procedures.

The Project will consist of four components implemented in two phases:

#### Phase 1:

Component 1. Policy, legislative and institutional advice

- Review of existing legal and institutional frameworks and practices on enforcement of court decisions and legal drafting assistance.

Component 2. Development of the Concept and Implementation Plan for digitalisation of enforcement procedures

- Development of the concept, implementation plan and ToR for upgrading case management system of the Court Decision Enforcement Agency;
- Development of the concept, implementation plan and ToR for development of online electronic auction for sale of assets during enforcement procedures.

**Phase 2:** (will be implemented after adoption of legislative amendments under Component 1)

Component 3. Digitalisation of enforcement procedures

- Upgrading the case management system for the Court Decision Enforcement Agency and Piloting the case management system for the Court Decision Enforcement Agency;
- Development of online auction for sale of assets during enforcement procedures and piloting an online auction.

Component 4. Strengthening bailiff capacity building

- Development of a training programme and training materials for bailiffs on enforcement of commercial court decisions, development of e-learning course, and delivery of training for bailiffs;
- Impact assessment.



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### Investment Description

- European Bank for Reconstruction and Development (EBRD)



### Contact Information

No contact information provided at the time of disclosure.

#### ACCESS TO INFORMATION

You can request information by emailing: [accessinfo@ebrd.com](mailto:accessinfo@ebrd.com) or by using this electronic form:

<https://www.ebrd.com/eform/information-request>

#### ACCOUNTABILITY MECHANISM OF EBRD

The Project Complaint Mechanism (PCM) is the independent complaint mechanism and fact-finding body for people who have been or are likely to be adversely affected by an European Bank for Reconstruction and Development (EBRD)-financed project. If you submit a complaint to the PCM, it may assess compliance with EBRD's own policies and procedures to prevent harm to the environment or communities or it may assist you in resolving the problem that led to the complaint through a dialogue with those implementing the project. Additionally, the PCM has the authority to recommend a project be suspended in the event that harm is imminent.

You can contact the PCM at: [pcm@ebrd.com](mailto:pcm@ebrd.com) or you can submit a complaint online using an online form at:

[http://www.ebrd.com/eform/pcm/complaint\\_form?language=en](http://www.ebrd.com/eform/pcm/complaint_form?language=en)

You can learn more about the PCM and how to file a complaint at: <http://www.ebrd.com/work-with-us/project-finance/project-complaint-mechanism.html>