

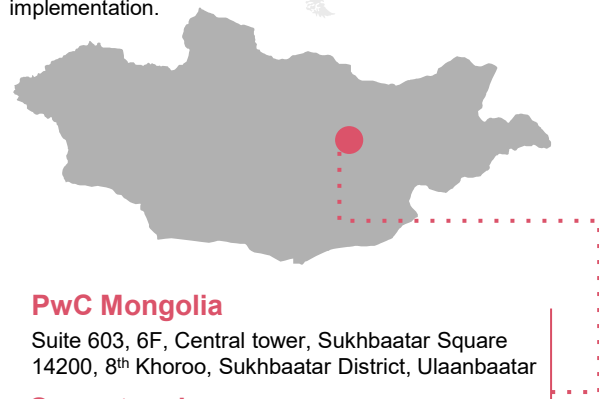
PwC Legal Mongolia Financial Services

PwC Legal Mongolia is a Mongolian law firm that combines international experience and local knowledge to offer a wide range of business - focused legal services. We help our clients with corporate and commercial transactions, change and transformation projects, and regulatory and compliance requirements. We provide commercially relevant advice that suits both international and local clients.

In Mongolian market, we offer an integrated approach to professional services to our clients in conjunction with other PwC entities, both local and international. The ability to embed legal advice more fully into our tax and advisory services allows us to better support our clients and help solve their complex problems.

Our clients in Mongolia include public companies, local companies, foreign invested companies, international organisations, banks and non-government organisations.

Our team of Mongolian law qualified lawyers, who have both experience and a thorough understanding of financial regulations and transactions, in collaboration with PwC Mongolia's other lines of services such as tax and deals professionals and global PwC Legal network, provide legal advice tailored to our clients' needs and to assist in their implementation.



PwC Mongolia

Suite 603, 6F, Central tower, Sukhbaatar Square
14200, 8th Khoroo, Sukhbaatar District, Ulaanbaatar

Our network

+110 People

People working in the
Mongolia

7 People

People working in legal
practice

1 Financial Regulations

We provide legal services on wide range of financial sector regulations such as Banking Law, NBFI Law, Investment Banking Law, Securities Market Law, Investment Law, Law on Regulating Lending Activities, Law on Savings, Transfers and Lending by Banks and other Authorized Entities, Law on Insurance, Anti-Money Laundering and Counter Terrorism Law as well as secondary regulations approved by government authorities.

- Support for obtaining necessary licenses, permits, registrations and notifications
- Support for setting up or developing internal management and compliance system

2 Financial Transactions

We provide a one-stop service for a wide range of financial transactions, including banking, asset finance, acquisition finance, project finance, debt restructuring, PPP/concessions, and capital markets and other regulated sectors transactions, from reviewing structures to drafting, reviewing and negotiating contracts, drafting legal opinions, and assisting in the closing process.

- Various financial transactions
- Closing support

3 Disputes and other support

We provide legal advice on disputes with project stakeholders, and assist in the enforcement of security interests and other rights, negotiations, litigation and liquidation processes.

- Litigation support
- Security interest enforcement
- Other restructuring measures

4 Compliance

We provide compliance advice on rapidly evolving financial regulations as well as undertake impact analysis and legal advice on compliance when there is a change of law.

- Compliance support including assisting licensed entities to comply with their licensing obligations
- AML/KYC including training, policies review, AML/CFT manuals preparation/ update

5 ESG & Green Bonds

We provide assistance in navigating different ESG strategy and requirements and ensure they are compliant to new ESG requirements. Furthermore, we also provide green bond issuance support.



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https://www.pwc.com/mn/en/services/legal_mn.html