**ХАВСРАЛТ 1**

**NATIONAL SHOPPING**

**БАРАА НИЙЛҮҮЛЭЛТИЙН НӨХЦӨЛ**

**(C4/GO/004)**

**Захиалагч: C4 дэд бүрэлдэхүүн хэсэг, ТСТББ төсөл**

1. Бараа бүтээгдэхүүний үнийн жагсаалт: Доорх бараа бүтээгдэхүүнүүд нь **нэг багц болно**.

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **№** | **Барааны нэр** | **Нэгжийн үнэ / НӨАТ-гүй төг/** | **Тоо ширхэг** | **Нийт үнэ** | **Хүргэлтийн хуваарь** |
| 1 | Compilation Volume I  Insurance market |  | 500 |  | Гэрээ байгуулснаас хуанлийн 30 хоногийн дотор |
| 2 | Compilation Volume II  Securities market |  | 500 |  |
| 3 | Compilation Volume III  REAs, DPMS, AML/CFT |  | 500 |  |
| **Total** | | | |  |  |

*{Тэмдэглэл: Нэгж үнэ болон нэгж үнээс тооцсон нийт үнийн дүнгийн хооронд зөрүү гарсан бол НӨАТ-ыг оруулаагүй нэгж үнийг ашиглана }*

Сэлбэг, эд анги }

Туслах хэрэгслүүд }

Гарын авлага } Боломжтой бол заана уу.

Засвар үйлчилгээнд тавигдах шаардлага }

1. Тогтмол үнэ: Дээр дурдсан үнэ нь тогтмол бөгөөд гэрээний гүйцэтгэлийн явцад ямар ч тохируулга хийгдэхгүй.
2. Төлбөр: Захиалагч нь бараа бүтээгдэхүүнийг бүрэн шалгаж ашиглалтад хүлээн авсны дараа нэхэмжлэхийн дагуу төлбөрийг 100% шилжүүлнэ.
3. Баталгаа: Барааны баталгаат хугацааг техникийн шаардлагад заасан хугацаанд өгөх бөгөөд Бараа ашиглалтад орсон өдрөөс эхлэн баталгаат засварын хугацаанд нийлүүлэгч бараа бүтээгдэхүүнтэй холбоотой гарсан аливаа гэмтэл согогийг хариуцна.
4. Ажиллагааг шалгах тест: Захиалагч (Нийлүүлэгчийн туслалцаатайгаар) Бараа нь ашиглалтад хүлээлгэх шаардлагыг хангаж байгаа эсэхийг шалгах зорилгоор Барааны ажиллагааг шалгаж тест хийнэ.
5. Захиалгыг цуцлах: Нийлүүлэгч нь дээр дурдсан нөхцөлийн дагуу бараагаа нийлүүлээгүй тохиолдолд Захиалагч нь 7 (долоо) хоногийн хугацаатай мэдэгдэл хүргүүлж, нийлүүлэгчийн өмнө ямар ч хариуцлага хүлээхгүйгээр Худалдан авалтын захиалгыг цуцалж болно.

Нийлүүлэгчийн нэр:

Баталгаат гарын үсэг: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Овог, нэр: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Хаяг:

Огноо:

**ХАВСРАЛТ 2**

**NATIONAL SHOPPING**

**БҮТЭЭГДЭХҮҮНИЙ ТЕХНИКИЙН ШААРДЛАГА**

БАРАА 1: Compilation (legislation/rules); **Volume I**  Insurance market

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| --- | --- | --- |
| **№** | **Техникийн шаардлага** | **Санал болгож буй барааны техникийн шаардлага** |
| 1 | Body:  Size A4; paperback; black/white print  370 pages;  Paper: 85gr/cm2;  white gloss |  |
| 2 | Cover page:  250gr/cm2; color print  Laminate layer surface, matt |  |

БАРАА 2: Compilation (legislation/rules); **Volume II** Securities market

|  |  |  |
| --- | --- | --- |
| **№** | **Техникийн шаардлага** | **Санал болгож буй барааны техникийн шаардлага** |
| 1 | Body:  Size A4; paperback; black/white print  250 pages;  Paper: 85gr/cm2;  white gloss |  |
| 2 | Cover page:  250gr/cm2; color print  Laminate layer surface, matt |  |

БАРАА 3: Compilation (legislation/rules); **Volume III** Miscellaneous (AML/CFT, REAs, DPMS)

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| --- | --- | --- |
| **№** | **Техникийн шаардлага** | **Санал болгож буй барааны техникийн шаардлага** |
| 1 | Body:  Size A4; paperback; black/white print  200 pages;  Paper: 85gr/cm2;  white gloss |  |
| 2 | Cover page:  250gr/cm2; color print  Laminate layer surface, matt |  |

*Санамж: Үнийн саналыг бараа бүтээгдэхүүний техникийн шаардлагатай харьцуулан үнэлэх тул санал болгож буй Бараа бүтээгдэхүүний техникийн үзүүлэлтийг захиалагчаас ирүүлсэн хүснэгтийн харгалзах нүдэнд дэлгэрэнгүй, тодорхой оруулах шаардлагатай.*

**ХАВСРАЛТ 3**

**A COMPILATION OF NORMATIVE ACTS OF THE FINANCIAL REGULATORY COMMISSION OF MONGOLIA**

|  |  |  |  |
| --- | --- | --- | --- |
| **№** | **Title** | **Number of acts included in the compilation** | **Total number of pages** |
| Volume 1 | *Compilation of normative administrative acts regarding to insurance regulation* | 13 | 371 |
| Volume 2 | *Compilation of normative administrative acts regarding to securities market* | 11 | 250 |
| Volume 3 | *Compilation of regulations regarding to real estate brokerage, precious metals and stones, anti-money laundering.* | 9 | 200 |

**INSURANCE market**

|  |  |  |  |
| --- | --- | --- | --- |
| **№** | STATE REGISTRATION NUMBER | TITLE | PAGE  NUMBER |
| 1 | 3944 | **“Voluntary insurance”**  *Resolution No. 207 of the Financial Regulatory Commission in 2018.* | 4 |
| 2 | 3946 | **“Regulations on mortgage insurance”**  *Resolution No. 210 of the Financial Regulatory Commission in 2018.* | 9 |
| 3 | 3947 | **“Regulation on use of coefficient to calculate driver’s insurance premium”** *Resolution No. 211 the Financial Regulatory Commission in 2018.* | 17 |
| 4 | 3948 | **“Application form, contract standard and template for the driver’s liability insurance”**  *Resolution No. 212 of the Financial Regulatory Commission in 2018.* | 23 |
| 5 | 3949 | **“Regulation on funding the driver’s insurance fund, placing the account transferring and expending the fund’s assets”** *Resolution No. 213 of the Financial Regulatory Commission in 2018.* | 32 |
| 6 | 3992 | **“Regulation on distributing drivers to insurers who have not signed insurance contract on driver’s liability”** *Resolution No. 271 of the Financial Regulatory Commission in 2018.* | 37 |
| 7 | 4220 | **“Insurance Package Rules”**  *Resolution No. 02 of the Financial Regulatory Commission in 2019.* | 42 |
| 8 | 4188 | **“Procedures for submitting and using compensation information; provided to victims by the driver’s insurance fund, and by the insurer to the police”** *Joint decree No. 30/A/14 of the Chairman of the Financial Regulatory Commission and the Minister of Justice and Internal Affairs* *in 2019* | 355 |
| 9 | 4189 | **“Model driver’s insurance guarantee, and procedures for its application”** *Joint decree No. 29/A/13 of the Chairman of the Financial Regulatory Commission and the Minister of Justice and Internal Affairs in 2019.* | 360 |
| 10 | 4555 | **“Regulation on setting the minimum capital of an insurance company”** *Resolution No. 354 of the Financial Regulatory Commission in 2019.* | 363 |
| 11 | 4673 | **“Index-based livestock insurance mutual risk fund assets, regulation on its financing and disbursement”** *Joint decree No. 30/A/14 of the Chairman of the Financial Regulatory Commission and the Minister of Justice and Internal Affairs in 2019.* | 364 |
| 12 | 4674 | **“Regulation on calculating index-based livestock insurance premiums”** *Joint decree No. 30/A/14 of the Chairman of the Financial Regulatory Commission and the Minister of Justice and Internal Affairs in 2019.* | 371 |
| 13 | 4737 | **“Code of conduct of the insurance market”** *Resolution No. 114 of the Financial Regulatory Commission in 2020.* | 374 |

**SECURITIES market**

|  |  |  |  |
| --- | --- | --- | --- |
| № | STATE REGISTRATION NUMBER | TITLE | PAGE NUMBER |
| 1 | 3778 | **“Sample accounting instructions, reference list of accounts, financial statements and its disclosure form to be followed by brokers, dealers and underwriters in the securities market”**  *Joint Decree No. 221/331 of the Minister of Finance and the Chairman of the Financial Regulatory Commission in 2017* | 3 |
| 2 | 3836 | **“Regulation on registration of legal entities listed on foreign exchanges on trade securities on the Mongolian Stock Exchange and legal entities listed on the Mongolian Stock exchange to trade securities on foreign stock exchanges”**  *Resolution No. 19 of the Financial Regulatory Commission in 2018* | 88 |
| 3 | 4096 | **“Regulation on announcing the shareholders meeting of a joint stock company.”**  *Resolution No. 377 of the Financial Regulatory Commission 2018* | 108 |
| 4 | 4128 | **“Securities collateral regulations”**  *Resolution No. 382 of the Financial Regulatory Commission in 2018* | 115 |
| 5 | 4184 | **“Set of rules governing the securities market”** *Resolution No. 04 on the Financial Regulatory Commission in 2019.* | 181 |
| 6 | 4285 | **“Procedure for purchasing shares, and purchasing shares of a joint stock company”** *Resolution No. 38 of the Financial Regulatory Commission in 2019.* | 187 |
| 7 | 4350 | **“Emergency procedures for securities brokers, dealers and underwriters”** *Resolution No. 51 of the Financial Regulatory Commission in 2019.* | 209 |
| 8 | 4364 | **“List of internal information in the securities market, and procedures for disclosure”** *Resolution No. 72 of the Financial Regulatory Commission in 2019.* | 214 |
| 9 | 4854 | **Regulation on registration and public offering of Mongolian depository receipts.** *Resolution No. 757 of the Financial Regulatory Commission in 2020.* | 223 |
| 10 | 4867 | **“Regulation on using the cumulative method of voting”** *Resolution No. 880 of the Financial Regulatory Commission in 2020*. | 226 |
| 11 |  | **“Regulation on operating in the OTC market”** *Resolution No. 995 of the Financial Regulatory Commission in 2020.* | 229 |

**COMPILATION OF REGULATIONS REGARDING TO REAL ESTATE BROKERAGE, PRECIOUS METALS AND STONES, ANTI-MONEY LAUNDERING**

|  |  |  |  |
| --- | --- | --- | --- |
| **№** | STATE REGISTRATION NUMBER | TITLE | PAGE NUMBER |
| 1 | 4738 | **“Regulation on licenses, permits, authorization and registration procedure of real estate brokerage organizations”** *Resolution No. 120 of the Financial Regulatory Commission in 2020.* | 14 |
| 2 | 4765 | Resolution No. 179 of the Financial Regulatory Commission in 2020. | 18 |
| 3 | 4766 | **“Regulation on off-site and on-site inspection and supervision of real estate brokerage organizations”**  Resolution No. 181 of the Financial Regulatory Commission in 2020. | 34 |
| 4 |  | **“Regulation for issuance of licenses, permits and registration of dealers in precious metals and stones”** *Resolution No. 150 of the Financial Regulatory Commission in 2020.* | 12 |
| 5 |  | **“Regulation on off-site and on-site inspections and supervision of dealers of precious metals and stones or articles made of them”**  Resolution No. 182 of the Financial Regulatory Commission in 2020. | 26 |
| 6 |  | **“Guidelines targeted financial sanctions relating to terrorist financing and proliferation financing”** *Mongolian Government Decision No. 464 in 2019.* | 16 |
| 7 | 4221 | **“Preventive measures regulations on combating money laundering and terrorist financing”** *Decree A-26 of Governor of the Bank of Mongolia 2019.* | 21 |
| 8 | 4038 | **“Regulation on off-site and on-site inspection and supervision of reporting entities”**  Resolution No. 339 of the Financial Regulatory Commission in 2018 | 18 |
| 9 |  | **“Regulation for reporting entities on submitting report electronically”**  *Decree A-326 of Governor of the Bank of Mongolia 2019.* | 20 |