



Council of the
European Union

Brussels, 2 May 2018
(OR. en)

6972/18
ADD 39

FISC 113

OUTCOME OF PROCEEDINGS

From: General Secretariat of the Council

To: Delegations

Subject: The EU list of non-cooperative jurisdictions for tax purposes

- Compilation of commitment letters received from jurisdictions
 - = Mongolia
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MINISTER OF FINANCE OF MONGOLIA

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Date Dec 25, 2017
Ref. 4-2/7253

TO: MS. FABRIZIA
LAPECORELLA, CHAIR OF THE
CODE OF CONDUCT GROUP,
COUNCIL OF THE EUROPEAN
UNION

**Subject: Ministry of Finance position on OECD's Global Forum,
BEPS and MAC**

I am writing you in response to your letter dated December 22, 2017.

I would like to inform you about a decision made by the Government of Mongolia dated December 20, 2017, which constitutes our commitment to address deficiencies as stipulated in criteria identified by the Code of Conduct Group of European Union Council.

On behalf of the Government of Mongolia, I am sending official requests to relevant OECD bodies to express our interest to become a member of BEPS project and Global Forum on Transparency and Exchange of Information for Tax Purposes within 2017.

In order to implement the standards required by the Global Forum on Transparency and Exchange of Information for Tax Purposes, we commit to sign the OECD Multilateral Convention on Mutual Administrative Assistance in Tax Matters. It should be noted that Parliament has a right to ratify conventions; however, the Government of Mongolia will take all the necessary actions to make the convention ratified by the Parliament by the end of 2019.

Please accept this letter as our commitment to address all the deficiencies identified by the Council of European Union by the end of 2019. Having said that, we are kindly looking forward to be delisted from the European Union list of non-cooperative jurisdictions for tax purposes at the earliest possible.

Yours sincerely,

KHURELBAATAR Chimed,
Minister of Finance

Cc: H.E. Mme. Elisabeth Barsacq, Ambassador of French Republic to Mongolia;
H.E. Mr. Stefan Duppel Hermann, Ambassador of Federal Republic of Germany to Mongolia;
H.E. Mr. Andrea De Felip, Ambassador of Italian Republic to Mongolia;
H.E. Mr. Jiří Brodský, Ambassador of Czech Republic to Mongolia
H.E. Mr. Galosfai Mihály Matyas, Ambassador of Hungary in Ulaanbaatar, Mongolia
Mr. [REDACTED], Chargé d'Affaires, Ambassador of Republic of Bulgaria to Mongolia;
Mr. [REDACTED], Chargé d'Affaires, Delegation of the European Union to Mongolia.

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