

Mongolia law

2nd January, 2004
Ulaanbaatar city

On approval of the list for state secrets

Article 1: The following information, documents, items, objects, and activities shall be classified as state secrets of Mongolia:

#	List of state secrets	Categories of state secrets			Period to be classified
		Most confidential	Confidential	Classified	
0	A	1	2	3	4
One: within scope of the state security of Mongolia					
1	The concepts and doctrines for the national security and foreign police of Mongolia, information, documents, items, object, and activities related to the state sovereignty and territorial indivisibility and contained information belonging to state secrets according to this law, and classified using alternative titles, codifications and records.	As classified			Always
2	Information, documents, items, object, and activities discussed by the sessions of the State Great Khural, or meetings of the National Security Council and Government Cabinet and contained information belonging to state secrets according to this law, and classified using substitution (alternative) titles, codifications and records.	As classified			Always
3	Document describing official policy and opinion of Mongolia on cooperation with other countries, all kind of information and reports provided by other countries through accredited manners.	As classified			Always
4	Drafts of agreements and contract of Mongolia and the Central Bank of Mongolia to cooperate with foreign countries and international organizations in field of finance, and on debt, loan and assistance, or information, documents, items	As classified			If not specified until the validation date

	and activities related to their formulation.			
5	Documents related to the official trips of top or high ranking officials, subjects and minutes of bilateral or multilateral meetings or discussions	As classified		If parties did not agreed otherwise till the end of the agreements
6	Bilateral or multilateral agreements, contracts or protocols and their drafts concluded within scope of the national security, defense, economy, science, technology, secret operation and other confidential matters, as well reports, documents, substances and objects on their implementation.	As classified		If parties did not agreed otherwise 60
7	Guidance of the diplomatic or consulate offices in overseas.	As classified		10
8	Work plan of the diplomatic or consulate offices in overseas in special circumstances.	As classified		10
9	Guidance and directions for participants of international conferences or workshops in overseas on topics in connection with the national security, defense, economy, science, technology, secret operation and other confidential matters.	As classified		10
10	The state special or diplomatic post to deliver information, documents, and items which are classified as state secrets according to this law:			
	1. from packaging until recipients	As classified		Always
	2. registration			10
11	Location, place name, chart, illustration guarding structure, and information, items and documents on tools and facilities of existence of the state vital important or special objects.		+	40
12	Information and document related to organizational works for temporary or permanent special			10

	protection of the state for civil servants, citizens, conferences, workshops, activities, vehicles, and other stuff according to the state secrets legislation.				
13	Documents, items, objects and activities related to policy of the state cryptogram communication, formulation, database and reserve of the state special procedure communication and cryptogram, methods and guidance for codification, operational guidance for them, codes and keys.	+			Always
14	Regulations and instructions for state cryptogram, unified registration cryptogram materials.			+	60
15	State codified reports.	As classified			60
16	State communication system, its network and structure, codifying equipment, their operational principles, software, codes, documentation for keys, technical capacity, utilization, maintenance instruction, technical papers, division of radio waves and documents, items, activities related to them.		+		60
17	Official database of civic registration and information.		+		Always
18	Reports and documents on shift, transmission, inspection and demolishing records of information, documents, items, and objects and activities which are defined as state secrets according to this law.			+	60
19	Document and items used for inquiry, investigation and court hearing made in connection with information, documents, items and activities, which are defined as state secrets in this law.	As classified			25
Within scope of defense matters					
20	Confidential parts of defense policy and concept, military doctrine.	As classified			40
21	Staff of military units during the war time, authentic titles, structure, warfare capacity,	+			40

	general statistics on warfare speediness.				
22	Guidance for military strategy, plans for speediness, reports and calculation on their implementation, plans for improvement of military forces, preparation for warfare and relocation, tactics for protection from armed intervention, and related information, documents, items, objects and activities to them.		+		40
23	Reports on readiness to warfare, military orders and resolutions, information and documents related to equipping warfare locations, diagrams and maps described documents defined in 20-31 articles of this law.	As classified			40
24	Targets for recruits, reserves, supply calculation, military armament and facilities, materials, fire arms supply, order, reserve estimation, reports.		+		20
25	Registration of military staff, reserve duty-bounders, unified report on new recruits or dismissals, classification of military staff, registered staff, aggregated amount of facilities.				
	1. Nation wide		+		15
	2. at capital and provincial levels			+	10
26	Structure of military automatic or concealed command system, supply, related reports and documents.		+		40
27	Location of military command, communication network, division of radio waves, documents.	As classified			50
28	Purposes, scope, types of implementing measures, capacity, methods, general plan of military mobilization, plans for state central bodies, capital and provision recruitment plans, related documents, items, objects and activities.	As classified			
	1. nation wide		+		40
	2. capital and provisional levels			+	20

29	Organization, methods and operations of forces of the national borders, and operational plans, facilities, armament, aggregated amount of orders for materials and equipment, border inspection authorities, other information related to them.		+		40
30	Real amount for state and mobilization strategic reserves, location, reports and other related information, financial documents.	+			40
31	Annual and midterm draft estimation for state and mobilization reserves, basis for it, issued document by the competent public institution to implement them.		+		40
32	Maps described with specification more than 1 * 100 000	As classified			Always
33	Plans to utilize public mobilization of civic protection and to provide public security during public emergency and communication and announcement structure, document related to utilize infrastructure during that time, locations, budget, capacity of shelters for commanders.	As classified			20
Three: within scope of economy, science and technology:					
34	Information and documents related to the state treasury fund and bank notes' reserve, and location of the state treasury fund, and their guarding.		+		Always
35	Detailed budget on secret operations of competent agencies which carry out secret operations, reports on budget expenditure.		+		20
36	Information and documents on printing and destroying cash, route, time and guarding forces and tools for transportation treasury and jewelries.		+		5
37	Documents related to license agreements for scientific, technological achievements to transfer in home or abroad.	As classified			If not mentioned otherwise in agreement 10
38	Books, text books, scientific and	As classified			15

	research materials, reports, conclusions, minutes of conferences and discussions, lectures and lessons notices, diploma works, other related documents, which have used information and documents, defined as state secrets according to this law.			
Four: within scope of intelligence, counterintelligence and secret operations:				
39	Resources fro intelligence and counter intelligence and secret operations, and information, documents, items and activities related their covers.	+		Always
40	Unified registration and amount reports, and studies on secrets operations, and documents from special database	+		Always
41	Database for secret operations, special equipment, software, codification, keys and entries used for these purposes, confidential documents kept in computer's memory.	As classified		60
42	Units and branches of institutions in charge for intelligence, counterintelligence and secret operations, their buildings, locations, vehicles' registration numbers, equipment used for secret operations, and related information, documents, items, objects and activities.		+	60
43	Case materials under investigation by secret operations, and other related items and activities.		+	60
44	Decisions, guidance, procedure, and other related documents issued by the competent institutions in relation to carry out secret operations.		+	60
45	General plans, reports, terms of references, and other related documents which will serve as guidance for secret serve officers of the competent institutions to carry out secret operations.		+	60
46	Structure, organization, staff number, budget, expenditure and		+	60

	other related materials to of institutions in charge for intelligence, counterintelligence and secret operations.				
47	Personal histories, substituted names, codes and numbers, and information and document regarding their duties of staff who serve competent agencies to carry out secret operations.		+		60
48	Scientific, research, training materials, books, journals, curriculum on secret operations and other related documents, items, objects and activities.		+		60
49	Reports and introduction material prepared by intelligence agency in connection to the national security for the state top bodies or other competent entities.	As classified			60
50	Records, registration, and items of the archive under the competent institutions to carry out secret operations.	As classified			60
51	Plans to shift the competent institutions to carry out secret operations to emergency condition, action plans, instructions and signals when the most serious or organized crimes have occurred.		+		20
52	Division of radio waves used for secret operations or the state special guarding, telephone directories of the competent institutions to carry out secret operations		+		60
53	Activities carried out by the competent state organs to safeguard the national security of Mongolia.	As classified			30
	Five: Others				
54	Minutes of meetings in camera of state bodies on issues related to state secrets and other related information, documents, items, objects and activities.	As classified			20
55	Documents related to execution of the capital punishments.		+		Always
56	Action plans of the state organs	+			40

	during war or war time and other relevant information, documents, items, objects and activities.				
57	Procedure to conceal state vital important and special objects and measures.		+		50
58	Map of clean water extraction delivery constructions.			+	Always

Commentary: The categories of confidentiality were marked with “+” sign.

THE VICE CHAIRMAN OF THE
STATE GREAT KHURAL

J.BYAMBADORJ