

Chagdaa, Khosbayar (Mongolia)

[Original: English]

Curriculum vitae

Family Name:	CHAGDAA	
First name:	Khosbayar	
Middle name:	N/A	
Gender:	Male	
Date of Birth:	20 January 1967	
Nationality:	Mongolian	
Regional Criteria:	Asia-Pacific	
Secondary Nationality: (if applicable)	N/A	
Marital Status:	Married	
List A/List B	List A	
Languages	Mother tongue: Mongolian	
- English	(written) Advanced	(oral) Advanced
- Russian	(written) Fluent	(oral) Fluent
Educational qualifications:		
09/2007 – present		
- <i>Institution:</i> National University of Mongolia		
- <i>Qualification(s) obtained:</i> Ph.D. in Law (in progress)		
08/2010 - 04/2011		
- <i>Institution:</i> Brigham Young University, USA		
- <i>Qualification(s) obtained:</i> LL.M. in Comparative Law		
09/2003 - 06/2007		
- <i>Institution:</i> National University of Mongolia, School of Law		
- <i>Qualification(s) obtained:</i> Master of Arts in Law		

09/2003 - 06/2007

- *Institution:* School of Foreign Service, National University of Mongolia
- *Qualification(s) obtained:* Master of Arts in International Law

09/1999 - 12/2001

- *Institution:* National University of Mongolia, School of Law
- *Qualification(s) obtained:* Bachelor of Art in Law

09/1998 - 06/1999

- *Institution:* Mongolian Technical University
- *Qualification(s) obtained:* Master of Technical Science

09/1984 - 06/1992

- *Institution:* Mongolian Technical University
- *Qualification(s) obtained:* Bachelor of Technical Science

Professional experience:**04/2015 - present**

- *Employer:* The Supreme Court of Mongolia
- *Post title:* Judge
- *Other information:* at the Criminal Division

10/2013 - 04/2015

- *Employer:* Capital City Court of Criminal Appeals
- *Post title:* Judge
- *Other information:* Many cases heard by this court involved the most serious types of criminal offences committed in Mongolia

10/2012 - 10/2013

- *Employer:* Capital City Court
- *Post title:* Judge
- *Other information:* at the Criminal Division

03/2006 - 10/2012

- *Employer:* Sukhbaatar District Court
- *Post title:* Judge
- *Other information:* presided as a first instance judge over numerous complicated criminal trials

06/2004 - 03/2006

- *Employer:* Investigation Unit under the General Prosecutor's Office
- *Post title:* Investigating Prosecutor
- *Other information:* was responsible for investigating crimes under special jurisdiction

04/2003 - 06/2004

- *Employer:* Mongolian Advocate's Association
- *Post title:* Advocate
- *Other information:* Criminal Defense

Other professional activities:**09/2011 -present**

- *Activity:* Adjunct professor for advanced criminal law, advanced criminal procedure and criminology at the National University of Mongolia

11/2011 - present

- *Activity:* Lecturer at the National Legal Institute of Mongolia

09/2011 - 06/2016

- *Activity:* Member of the Governmental Committee for Drafting the New Penal Code, New Criminal Procedure Code of Mongolia

09/2016 - present

- *Activity:* Member of the Governmental Committee for drafting amendments to the Penal Code of Mongolia

09/2013 - 09/2016

- *Activity:* Member of the Committee for Professional Responsibility at the Mongolian Bar Association

01/2017 - present

- *Activity:* Member of the Editorial Board of "The Scale of Justice" Journal of the Mongolian Association of Judges

05/2013 - present

- *Activity:* Member of the Steering Board of International Law Committee of Mongolian Association of Jurists

05/2013 - present

- *Activity:* Member of the Steering Board of Criminal Law Committee of Mongolian Association of Jurists

05/2013 - present

- *Activity:* Member of the Judges' Committee of Mongolian Association of Jurists

05/2017 - present

- *Activity*: Member of the Supreme Court Special Commission on drafting commentaries for the Penal Code 2015 and the Criminal Procedure Code 2015 of Mongolia

Most relevant publications

- “Illicit enrichment and it’s treaty context”, “Justice” periodical journal by The Authority Against Corruption of Mongolia #18, 2019, at 4-24
- “Dissenting opinion in Civil law jurisdiction”, “Judiciary“ periodical law journal by The Judicial General Council of Mongolia #4, December 2016, at 8-16
- “Public participation in the Court decision making process is a Constitutional requirement”, “Law“ periodical law journal by National University of Mongolia #4, December 2014, at 88-103
- “Codification of Evidence rule and Proof process”, “Law“ periodical law journal by National University of Mongolia #4, December 2014, at 104-110
- “Criminal law: New approaches in Modern criminal law doctrine and principles”, Reference book for Mongolian judges by the Supreme Court of Mongolia & Hanns Seidel Stiftung fund (Germany) #3, 2013, co-author with 9 Judges
- “Establishing Rule of Evidence and Standard of Proof must be one of the leading points of New Criminal Code of Mongolia”, “Mongolia’s State and Law” bimonthly magazine by Supreme Court of Mongolia #4 (70), 2012, at 33-41
- “Modern Criminal law doctrine and principles”, Reference book for Mongolian judges by the Supreme Court of Mongolia & Hanns Seidel Stiftung fund (Germany) #2, 2012, co-author with 10 Judges
- “Comparisons of Simplified procedure of Criminal proceedings in Civil law countries to Plea bargaining and Adjudication by plea in Common law jurisdictions”, “The Scale of Justice” trimonthly law magazine by The Association of Mongolian Judges #3, December 2011, at 12-18
- “Simplified procedure of Criminal proceedings”, “Rule of Law” periodical law journal by National Legal Institute #3, 2011, at 54-60
- “The essence of Common law system and its comparison to the Civil law system”, “Rule of Law” periodical law journal by National Legal Institute #2, 2011, at 36-41
- “Is it possible to have the Jury System in Mongolia?”, “Mongolian Law Review” by National Legal Institute #1, March 2011, at 35-45
- “Adjudication by plea in Common law jurisdictions”, “World Affairs” periodical journal by School of Foreign Service of National University of Mongolia #2, 2009, at 108-116
- “Adjudication by Plea in Civil law jurisdictions”, “Rule of Law“ periodical law journal by National Legal Institute magazine #2, June 2009, at 77-80
- “Adjudication by Plea in US criminal proceedings”, “Rule of Law“ periodical law journal by National Legal Institute magazine #1, February 2009, at 49-55
- “Particularities in the investigation of Corruption crimes committed by High level government officials”, “Mongolian State and Law” bimonthly magazine by Supreme Court of Mongolia #3 (51), 2007, at 31-36

Most relevant seminars

- 13-17 January, 2020 “Fight Against Terrorism Financing and Transnational Criminal Organizations, Economic and Financial Investigation Techniques” by UN Counter-Terrorism Centre and Economic – Financial Police School, Rome, Italy
- 24 June – 05 July, 2019 “Judicial Capacity Building Program for the Mongolian Judiciary”

organized by the Judicial Research and Training Institute and funded by the Supreme Court of Korea, Seoul, Korea

- 17-19 May, 2017 International Judicial Conference sponsored by The Furth Family Foundation, Paris, France
- 20-30 March, 2017 “Strengthening the Capacity of Judicial Training” /Economic Crimes/ by the Asian Development Bank in partnership with the Judicial General Council of Mongolia, Ulaanbaatar, Mongolia
- 07-25 July, 2014 “Public International Law” by The Hague Academy of International Law, The Hague, Netherlands
- 23 September, 2013-07 July 2016 “Français Général” by “L’Alliance Francaise D’Oulan Bator”, Ulaanbaatar, Mongolia
- 01-03 October, 2013 “Workshop on Countering The Financing of Terrorism: Investigation and Prosecution Issues” by Terrorism Prevention Branch of United Nations Office on Drugs and Crime, Ulaanbaatar, Mongolia
- 29 July-18 August, 2013 “ Private International Law” by The Hague Academy of International Law, The Hague, Netherlands
- 04-16 December, 2011 “Translation and Interpreting Training in English” by Inlingua language Centers, Fort Lauderdale, Florida, USA
- 27-29 September, 2011 “Protection of Children’s Right” by UNICEF, Ulaanbaatar, Mongolia Qualified as a trainer in the area of protection of children’s rights in criminal process
- 06 March, 2009 “The Principles of Evidence” by USAID United States Agency: International Development, National Center for State Courts
- 08 November-20 December, 2008 “Drug Trafficking Combat” by Mubarak Police Academy, Egypt
- October 9-30, 2008 International Visitor Leadership Program by United States Department of State Bureau of Educational and Cultural Affairs, Washington, D.C. 20547
- 24-26 April, 2006 “Das neue mongolische Zivil-und Strafprozeßrecht sowie Urteilstechnik” by Zusammenarbeit (GTZ) GmbH and USAID United States Agency: International Development Mongolia
- 30 June, 2006 “Litigation skills” by The National Center for Legal and Judicial research, Training and Information, Mongolia
- 10-11 October, 2006 “Preparatory training for the experts in the juvenile crimes” by United Nations Children’s Fund
- 01 September, 2005-01 September, 2008 “Special permission for the interpretation during investigative, pretrial and trial proceedings into Russian language” by The Training Center of the Ministry of Justice and Internal Affairs, Mongolia
- 23 September, 2004 “Money laundering and Financial Investigation” by Asia Law Initiative, US Treasury Department, Liberty and Rule of Law Association
- 01 September, 2001-01 July, 2003 Advanced English Proficiency Training by National University of Mongolia, School of Foreign Service

Membership of professional associations and societies

- Member of the International Association of Judges
- Member of the Bar Association of Mongolia
- Member of the Editorial Board of the Mongolian Judges Association Law Journal “The Scale of Justice”
- Member of the Governmental Committee for drafting amendments to the Penal Code 2015 and

<p>the Criminal Procedure Code 2015 of Mongolia</p> <ul style="list-style-type: none"> - Member of the Steering Board of International Law Committee of Mongolian Association of Jurists - Member of the Steering Board of Criminal Law Committee of Mongolian Association of Jurists - Member of the Judges' Committee of Mongolian Association of Jurists - Member of the Supreme Court Special Commission on drafting commentaries for the Penal Code 2015 and the Criminal Procedure Code 2015 of Mongolia - Member of the Supreme Court Special Commission on Amnesty and Adjustment of Sentence
<p>Awards and honours</p>
<ul style="list-style-type: none"> - Consecration Medal of Labor Honour for “Contribution to the benefit of Mongolia and its People” - Chest Hardware of Featured Judicial Officer from the Minister of Justice for “Outstanding contribution to administration of justice” - Certificate of Honour from the Supreme Court of Mongolia
<p>Personal interests</p>
<ul style="list-style-type: none"> - Gardening, travelling, hunting - Sports (bodybuilding)
<p>Other relevant facts</p>
<ul style="list-style-type: none"> - Member of Mongolia's Supreme Court delegation to the International Criminal Court in November 2014 - Member of Mongolia's delegation to the 14th Session of the Assembly of States Parties to the Rome Statute