

## 2020 Compliance Risk Index (CRI) Results – Scores and Ratings

		Ove	rall Risk		nance and ulatory		ery and ruption		Trade	Fi	nancial	Data Privacy	
Country	Rank	Score	Rating	Score	Rating	Score	Rating	Score	Rating	Score	Rating	Score	Rating
Iran	1	10.00	Highest	3.75	High	4.00	High	5.00	High	2.00	Moderate	3.00	High
Myanmar	2	9.31	Highest	3.63	High	4.00	High	3.67	High	3.00	High	3.50	High
Syria	3	9.16	Highest	3.38	High	4.00	High	4.33	High	1.50	Low	3.00	High
Venezuela	4	9.13	Highest	3.75	High	4.00	High	3.67	High	3.00	High	2.50	Moderate
Korea (North)	5	9.09	Highest	3.25	High	4.00	High	4.33	High	1.50	Low	3.00	High
Zimbabwe	6	9.09	Highest	3.75	High	4.00	High	3.67	High	2.00	Moderate	3.50	High
Yemen	7	8.95	Highest	3.50	High	4.00	High	3.67	High	2.00	Moderate	3.50	High
Burundi	8	8.87	Highest	3.63	High	4.00	High	3.67	High	1.50	Low	3.50	High
Mali	9	8.87	Highest	3.63	High	4.00	High	3.67	High	1.50	Low	3.50	High
Afghanistan	10	8.82	Highest	3.63	High	4.00	High	3.00	High	3.00	High	3.50	High
Nicaragua	11	8.69	Highest	3.50	High	4.00	High	3.00	High	3.00	High	3.00	High
Lebanon	12	8.47	High	3.63	High	4.00	High	3.00	High	2.00	Moderate	3.00	High
Mozambique	13	8.40	High	3.75	High	4.00	High	2.33	Moderate	3.00	High	3.50	High
Republic of the Congo	14	8.31	High	3.50	High	4.00	High	3.00	High	1.50	Low	3.50	High
Democratic Republic of the Congo	15	8.31	High	3.50	High	4.00	High	3.00	High	1.50	Low	3.50	High
Central African Republic	16	8.25	High	3.50	High	4.00	High	3.00	High	1.50	Low	3.00	High
Sudan	17	8.25	High	3.50	High	4.00	High	3.00	High	1.50	Low	3.00	High
South Sudan	18	8.24	High	3.38	High	4.00	High	3.00	High	1.50	Low	3.50	High
Bolivia	19	8.20	High	3.50	High	4.00	High	2.33	Moderate	3.00	High	3.00	High
Guinea-Bissau	20	8.18	High	3.38	High	4.00	High	3.00	High	1.50	Low	3.00	High
Libya	21	8.18	High	3.38	High	4.00	High	3.00	High	1.50	Low	3.00	High
Somalia	22	8.18	High	3.38	High	4.00	High	3.00	High	1.50	Low	3.00	High
Lao PDR	23	8.13	High	3.38	High	4.00	High	2.33	Moderate	3.00	High	3.00	High
Liberia	24	8.13	High	3.38	High	4.00	High	2.33	Moderate	3.00	High	3.00	High
Tajikistan	25	8.13	High	3.38	High	4.00	High	2.33	Moderate	3.00	High	3.00	High



		Ove	rall Risk		rnance and gulatory		bery and rruption		Trade	Fi	nancial	Dat	a Privacy
Country	Rank	Score	Rating	Score	Rating	Score	Rating	Score	Rating	Score	Rating	Score	Rating
Nigeria	26	8.10	High	3.50	High	4.00	High	2.33	Moderate	4.00	High	1.75	Low
Cuba	27	8.04	High	2.75	Moderate	2.75	Moderate	4.33	High	2.00	Moderate	3.00	High
Russia	28	8.03	High	2.88	Moderate	3.25	High	3.67	High	3.00	High	2.00	Moderate
Iraq	29	8.00	High	3.38	High	4.00	High	3.00	High	1.50	Low	2.50	Moderate
Cambodia	30	7.97	High	3.50	High	4.00	High	2.33	Moderate	2.00	Moderate	3.50	High
Chad	31	7.89	High	3.63	High	4.00	High	2.33	Moderate	1.50	Low	3.50	High
Mauritania	32	7.89	High	3.63	High	4.00	High	2.33	Moderate	1.50	Low	3.50	High
Egyp	33	7.88	High	3.38	High	3.25	High	3.67	High	1.50	Low	2.00	Moderate
Algeria	34	7.88	High	3.38	High	3.25	High	2.33	Moderate	4.00	High	3.00	High
Bangladesh	35	7.87	High	3.75	High	4.00	High	2.33	Moderate	2.00	Moderate	2.50	Moderate
Angola	36	7.85	High	3.63	High	4.00	High	1.67	Low	3.00	High	3.50	High
Haiti	37	7.85	High	3.63	High	4.00	High	1.67	Low	3.00	High	3.50	High
Pakistan	38	7.72	High	3.63	High	3.50	High	2.33	Moderate	3.00	High	2.50	Moderate
Cameroon	39	7.72	High	3.75	High	4.00	High	2.33	Moderate	1.50	Low	2.50	Moderate
Ukraine	40	7.66	High	3.00	High	3.25	High	3.67	High	2.00	Moderate	1.75	Low
Kyrgyzstan	41	7.63	High	3.13	High	3.50	High	2.33	Moderate	3.00	High	3.00	High
Madagascar	42	7.57	High	3.38	High	3.75	High	2.33	Moderate	1.50	Low	3.50	High
Niger	43	7.51	High	3.75	High	3.00	High	2.33	Moderate	4.00	High	1.75	Low
Bosnia and Herzegovina	44	7.43	High	2.88	Moderate	2.75	Moderate	3.00	High	3.00	High	3.00	High
Sierra Leone	45	7.35	High	3.38	High	3.25	High	2.33	Moderate	2.00	Moderate	3.50	High
China	46	7.32	High	2.38	Moderate	2.25	Moderate	3.67	High	4.00	High	2.00	Moderate
Honduras	47	7.30	High	3.50	High	3.75	High	1.67	Low	2.00	Moderate	3.50	High
Eritrea	48	7.28	High	3.50	High	4.00	High	1.67	Low	1.50	Low	3.00	High
Turkmenistan	49	7.27	High	3.13	High	4.00	High	1.67	Low	2.00	Moderate	3.50	High
Gabon	50	7.26	High	3.25	High	3.75	High	2.33	Moderate	1.50	Low	2.50	Moderate
Comoros	51	7.21	High	3.38	High	4.00	High	1.67	Low	1.50	Low	3.00	High
Djibouti	52	7.21	High	3.38	High	4.00	High	1.67	Low	1.50	Low	3.00	High
Equatorial Guinea	53	7.21	High	3.38	High	4.00	High	1.67	Low	1.50	Low	3.00	High
Guinea	54	7.21	High	3.38	High	4.00	High	1.67	Low	1.50	Low	3.00	High



		Ove	erall Risk		rnance and gulatory		bery and rruption		Trade	Fi	nancial	Dat	a Privacy
Country	Rank	Score	Rating	Score	Rating	Score	Rating	Score	Rating	Score	Rating	Score	Rating
Malawi	55	7.19	High	3.13	High	3.75	High	2.33	Moderate	1.50	Low	2.50	Moderate
Kenya	56	7.12	High	3.00	High	3.50	High	1.67	Low	4.00	High	2.00	Moderate
Tanzania	57	7.11	High	3.50	High	2.50	Moderate	2.33	Moderate	3.00	High	3.00	High
Ethiopia	58	7.10	High	3.63	High	3.25	High	2.33	Moderate	1.50	Low	2.50	Moderate
Togo	59	7.09	High	3.50	High	3.75	High	1.67	Low	1.50	Low	3.00	High
Uzbekistan	60	7.01	High	3.00	High	3.75	High	1.67	Low	3.00	High	2.00	Moderate
Paraguay	61	6.99	High	2.75	Moderate	3.25	High	2.33	Moderate	3.00	High	2.00	Moderate
Papua New Guinea	62	6.94	High	3.13	High	3.75	High	1.67	Low	1.50	Low	3.50	High
Zambia	63	6.89	Moderate	3.25	High	3.25	High	2.33	Moderate	1.50	Low	2.50	Moderate
Uganda	64	6.89	Moderate	3.25	High	4.00	High	1.67	Low	1.50	Low	2.00	Moderate
Turkey	65	6.85	Moderate	2.88	Moderate	2.50	Moderate	3.00	High	3.00	High	1.75	Low
Philippines	66	6.76	Moderate	2.88	Moderate	2.75	Moderate	2.33	Moderate	3.00	High	2.50	Moderate
Vietnam	67	6.72	Moderate	2.63	Moderate	3.25	High	1.67	Low	4.00	High	2.00	Moderate
Benin	68	6.71	Moderate	3.13	High	2.50	Moderate	2.33	Moderate	3.00	High	2.50	Moderate
Thailand	69	6.65	Moderate	2.50	Moderate	2.50	Moderate	2.33	Moderate	4.00	High	2.50	Moderate
Belize	70	6.65	Moderate	3.13	High	2.75	Moderate	1.67	Low	3.00	High	3.50	High
Senegal	71	6.61	Moderate	2.63	Moderate	2.50	Moderate	2.33	Moderate	3.00	High	3.00	High
Cote d'Ivoire	72	6.60	Moderate	3.13	High	2.75	Moderate	2.33	Moderate	2.00	Moderate	2.50	Moderate
Nepal	73	6.60	Moderate	3.38	High	2.75	Moderate	2.33	Moderate	1.50	Low	2.50	Moderate
Guatemala	74	6.55	Moderate	3.25	High	3.25	High	1.67	Low	2.00	Moderate	2.50	Moderate
Azerbaijan	75	6.51	Moderate	2.63	Moderate	3.75	High	1.67	Low	2.00	Moderate	2.00	Moderate
Sri Lanka	76	6.50	Moderate	2.75	Moderate	2.50	Moderate	2.33	Moderate	3.00	High	2.50	Moderate
Belarus	77	6.49	Moderate	2.75	Moderate	2.50	Moderate	3.00	High	1.50	Low	2.00	Moderate
Serbia and Montenegro	78	6.41	Moderate	2.50	Moderate	2.50	Moderate	3.00	High	1.50	Low	2.50	Moderate
Gambia	79	6.34	Moderate	3.25	High	2.50	Moderate	2.33	Moderate	1.50	Low	2.50	Moderate
Dominican Republic	80	6.27	Moderate	2.75	Moderate	3.25	High	1.67	Low	2.00	Moderate	2.50	Moderate
Mexico	81	6.27	Moderate	2.75	Moderate	3.25	High	1.67	Low	2.00	Moderate	2.50	Moderate
Mongolia	82	6.25	Moderate	2.50	Moderate	2.50	Moderate	2.33	Moderate	2.00	Moderate	3.00	High
Brazil	83	6.21	Moderate	2.75	Moderate	2.25	Moderate	2.33	Moderate	2.00	Moderate	3.00	High



		Ove	erall Risk		rnance and gulatory		pery and		Trade	Fi	nancial	Dat	a Privacy
Country	Rank	Score	Rating	Score	Rating	Score	Rating	Score	Rating	Score	Rating	Score	Rating
Panama	84	6.14	Moderate	2.13	Moderate	2.75	Moderate	1.67	Low	4.00	High	2.50	Moderate
Serbia	85	6.13	Moderate	2.38	Moderate	2.50	Moderate	3.00	High	1.50	Low	1.75	Low
Maldives	86	6.12	Moderate	2.75	Moderate	3.00	High	1.67	Low	1.50	Low	3.00	High
Suriname	87	6.11	Moderate	3.00	High	2.50	Moderate	1.67	Low	2.00	Moderate	3.50	High
India	88	6.08	Moderate	2.63	Moderate	2.50	Moderate	2.33	Moderate	2.00	Moderate	2.00	Moderate
Tunisia	89	6.07	Moderate	2.88	Moderate	1.75	Low	3.00	High	1.50	Low	2.50	Moderate
Timor-Leste	90	6.04	Moderate	3.25	High	2.50	Moderate	1.67	Low	1.50	Low	3.00	High
Guyana	91	6.04	Moderate	2.88	Moderate	2.50	Moderate	1.67	Low	2.00	Moderate	3.50	High
Solomon Islands	92	6.03	Moderate	3.13	High	2.50	Moderate	1.67	Low	1.50	Low	3.50	High
Montenegro	93	6.01	Moderate	2.38	Moderate	2.25	Moderate	3.00	High	1.00	Low	2.50	Moderate
Swaziland	94	5.97	Moderate	3.13	High	2.75	Moderate	1.67	Low	1.50	Low	2.50	Moderate
Lesotho	95	5.97	Moderate	3.13	High	2.50	Moderate	1.67	Low	1.50	Low	3.00	High
Argentina	96	5.97	Moderate	2.75	Moderate	2.25	Moderate	2.33	Moderate	2.00	Moderate	2.00	Moderate
El Salvador	97	5.97	Moderate	2.75	Moderate	2.50	Moderate	1.67	Low	2.00	Moderate	3.50	High
Ghana	98	5.96	Moderate	2.63	Moderate	2.25	Moderate	2.33	Moderate	2.00	Moderate	2.50	Moderate
Macedonia	99	5.88	Moderate	2.25	Moderate	2.25	Moderate	3.00	High	1.00	Low	2.00	Moderate
Albania	100	5.87	Moderate	2.50	Moderate	2.50	Moderate	1.67	Low	3.00	High	2.50	Moderate
Indonesia	101	5.86	Moderate	2.50	Moderate	2.50	Moderate	2.33	Moderate	1.50	Low	2.00	Moderate
Kiribati	102	5.86	Moderate	2.50	Moderate	2.75	Moderate	1.67	Low	1.50	Low	3.50	High
Sao Tome and Principe	103	5.83	Moderate	2.88	Moderate	2.50	Moderate	1.67	Low	1.50	Low	3.00	High
Burkina Faso	104	5.79	Moderate	3.13	High	2.50	Moderate	1.67	Low	1.50	Low	2.50	Moderate
Ecuador	105	5.75	Moderate	3.13	High	2.25	Moderate	1.67	Low	2.00	Moderate	2.50	Moderate
Morocco	106	5.72	Moderate	2.75	Moderate	2.50	Moderate	1.67	Low	2.00	Moderate	2.50	Moderate
Marshall Islands	107	5.69	Moderate	2.63	Moderate	2.50	Moderate	1.67	Low	1.50	Low	3.00	High
Jordan	108	5.65	Moderate	2.75	Moderate	1.75	Low	1.67	Low	3.00	High	3.00	High
Trinidad and Tobago	109	5.63	Moderate	2.38	Moderate	1.75	Low	2.33	Moderate	2.00	Moderate	3.00	High
Kuwait	110	5.58	Moderate	2.50	Moderate	2.50	Moderate	1.67	Low	2.00	Moderate	2.50	Moderate
Kosovo	111	5.55	Moderate	2.38	Moderate	2.75	Moderate	1.67	Low	1.50	Low	2.50	Moderate
Moldova	112	5.48	Moderate	2.63	Moderate	2.75	Moderate	1.67	Low	1.50	Low	1.75	Low



		Ove	erall Risk		rnance and gulatory		pery and		Trade	Financial		Data Privacy	
Country	Rank	Score	Rating	Score	Rating	Score	Rating	Score	Rating	Score	Rating	Score	Rating
Kazakhstan	113	5.45	Moderate	2.38	Moderate	2.50	Moderate	1.67	Low	2.00	Moderate	2.00	Moderate
Balkans Region	114	5.44	Moderate	2.50	Moderate	2.50	Moderate	1.67	Low	1.50	Low	2.50	Moderate
Faroe Islands	115	5.44	Moderate	2.50	Moderate	2.50	Moderate	1.67	Low	1.50	Low	2.50	Moderate
French Polynesia	116	5.44	Moderate	2.50	Moderate	2.50	Moderate	1.67	Low	1.50	Low	2.50	Moderate
Palestine	117	5.44	Moderate	2.50	Moderate	2.50	Moderate	1.67	Low	1.50	Low	2.50	Moderate
Republic of Guinea	118	5.44	Moderate	2.50	Moderate	2.50	Moderate	1.67	Low	1.50	Low	2.50	Moderate
Macau	119	5.43	Moderate	1.83	Low	2.00	Moderate	1.67	Low	4.00	High	2.50	Moderate
Tuvalu	120	5.43	Moderate	2.38	Moderate	2.25	Moderate	1.67	Low	1.50	Low	3.50	High
Vanuatu	121	5.43	Moderate	2.38	Moderate	2.25	Moderate	1.67	Low	1.50	Low	3.50	High
Palau	122	5.37	Moderate	2.38	Moderate	2.50	Moderate	1.67	Low	1.50	Low	2.50	Moderate
Micronesia	123	5.32	Moderate	2.63	Moderate	2.00	Moderate	1.67	Low	1.50	Low	3.00	High
Tonga	124	5.30	Moderate	2.25	Moderate	2.50	Moderate	1.67	Low	1.50	Low	2.50	Moderate
Colombia	125	5.25	Moderate	2.50	Moderate	2.25	Moderate	1.67	Low	1.50	Low	2.50	Moderate
Bahamas	126	5.24	Moderate	1.83	Low	1.50	Low	1.67	Low	4.00	High	3.00	High
Jamaica	127	5.19	Moderate	2.25	Moderate	1.75	Low	1.67	Low	3.00	High	2.50	Moderate
Fiji	128	5.18	Moderate	2.38	Moderate	2.00	Moderate	1.67	Low	1.50	Low	3.00	High
Hong Kong	129	5.13	Moderate	1.50	Low	1.00	Low	3.00	High	3.00	High	2.00	Moderate
San Marino	130	5.11	Moderate	2.25	Moderate	2.00	Moderate	1.67	Low	1.50	Low	3.00	High
Peru	131	5.11	Moderate	2.25	Moderate	2.25	Moderate	1.67	Low	1.50	Low	2.50	Moderate
Monaco	132	5.08	Moderate	2.25	Moderate	2.50	Moderate	1.67	Low	1.50	Low	1.75	Low
Samoa	133	5.04	Moderate	2.13	Moderate	2.00	Moderate	1.67	Low	1.50	Low	3.00	High
Aruba	134	5.03	Moderate	1.83	Low	2.25	Moderate	1.67	Low	2.00	Moderate	2.50	Moderate
Armenia	135	4.96	Moderate	2.38	Moderate	1.75	Low	1.67	Low	2.00	Moderate	2.50	Moderate
Bermuda	136	4.94	Moderate	2.00	Moderate	2.00	Moderate	1.67	Low	2.00	Moderate	2.50	Moderate
Bhutan	137	4.93	Moderate	2.25	Moderate	1.00	Low	2.33	Moderate	1.50	Low	3.50	High
Puerto Rico	138	4.93	Moderate	2.25	Moderate	2.00	Moderate	1.67	Low	1.50	Low	2.50	Moderate
Saint Kitts and Nevis	139	4.90	Moderate	1.83	Low	1.75	Low	1.67	Low	2.00	Moderate	3.50	High
Cape Verde	140	4.89	Moderate	2.38	Moderate	1.00	Low	1.67	Low	3.00	High	3.00	High
Antigua and Barbuda	141	4.84	Moderate	1.83	Low	1.75	Low	1.67	Low	2.00	Moderate	3.00	High



		Ove	erall Risk		rnance and gulatory		bery and rruption		Trade	Financial		Dat	a Privacy
Country	Rank	Score	Rating	Score	Rating	Score	Rating	Score	Rating	Score	Rating	Score	Rating
Barbados	142	4.81	Moderate	2.13	Moderate	1.00	Low	1.67	Low	3.00	High	3.50	High
Dominica	143	4.78	Moderate	2.38	Moderate	1.50	Low	1.67	Low	2.00	Moderate	2.50	Moderate
Grenada	144	4.77	Moderate	2.13	Moderate	1.75	Low	1.67	Low	1.00	Low	3.50	High
Namibia	145	4.77	Moderate	2.50	Moderate	1.25	Low	1.67	Low	1.50	Low	3.50	High
Saudi Arabia	146	4.74	Moderate	2.63	Moderate	1.75	Low	1.67	Low	1.50	Low	1.75	Low
United Arab Emirates	147	4.72	Moderate	1.33	Low	1.50	Low	1.67	Low	4.00	High	2.00	Moderate
Romania	148	4.67	Low	1.83	Low	2.25	Moderate	1.67	Low	1.50	Low	1.75	Low
Rwanda	149	4.64	Low	2.50	Moderate	1.50	Low	1.67	Low	1.50	Low	2.00	Moderate
Bulgaria	150	4.55	Low	2.00	Moderate	2.25	Moderate	1.67	Low	1.00	Low	1.25	Low
Andorra	151	4.55	Low	1.83	Low	1.75	Low	1.67	Low	1.00	Low	3.00	High
Bahrain	152	4.55	Low	2.38	Moderate	2.25	Moderate	1.00	Low	1.00	Low	2.50	Moderate
South Africa	153	4.53	Low	2.25	Moderate	1.75	Low	1.67	Low	1.50	Low	1.75	Low
Cyprus	154	4.49	Low	1.50	Low	1.00	Low	2.33	Moderate	3.00	High	1.75	Low
Seychelles	155	4.38	Low	2.25	Moderate	1.00	Low	1.67	Low	1.50	Low	3.00	High
Malaysia;	156	4.34	Low	1.50	Low	1.25	Low	1.67	Low	3.00	High	2.00	Moderate
Liechtenstein	157	4.33	Low	1.83	Low	1.50	Low	1.67	Low	1.50	Low	2.50	Moderate
Saint Vincent and the Grenadines	158	4.30	Low	2.00	Moderate	1.00	Low	1.67	Low	1.50	Low	3.50	High
Saint Lucia	159	4.21	Low	1.83	Low	1.00	Low	1.67	Low	1.50	Low	3.50	High
Hungary	160	4.08	Low	1.67	Low	2.25	Moderate	1.00	Low	1.50	Low	1.75	Low
Brunei Darussalam	161	4.06	Low	2.00	Moderate	1.00	Low	1.67	Low	1.50	Low	2.50	Moderate
Qatar	162	3.98	Low	1.67	Low	1.50	Low	1.00	Low	3.00	High	1.75	Low
Botswana	163	3.97	Low	1.83	Low	1.00	Low	1.67	Low	1.50	Low	2.50	Moderate
Costa Rica	164	3.96	Low	1.67	Low	1.00	Low	1.67	Low	2.00	Moderate	2.00	Moderate
Malta	165	3.89	Low	1.50	Low	1.25	Low	1.67	Low	2.00	Moderate	1.75	Low
Taiwan	166	3.87	Low	1.33	Low	1.00	Low	1.67	Low	1.50	Low	3.00	High
Greece	167	3.85	Low	2.00	Moderate	1.25	Low	1.67	Low	1.00	Low	1.50	Low
Oman	168	3.76	Low	2.13	Moderate	1.50	Low	1.00	Low	1.50	Low	1.50	Low
Canada	169	3.66	Low	1.00	Low	1.00	Low	1.67	Low	3.00	High	1.25	Low



		Ove	Overall Risk		Governance and Regulatory		ery and ruption	Т	rade	Fi	nancial	Dat	a Privacy
Country	Rank	Score	Rating	Score	Rating	Score	Rating	Score	Rating	Score	Rating	Score	Rating
Croatia	170	3.54	Low	1.67	Low	1.75	Low	1.00	Low	1.00	Low	1.50	Low
Netherlands	171	3.53	Low	1.83	Low	1.25	Low	1.00	Low	2.00	Moderate	1.25	Low
Singapore	172	3.53	Low	1.17	Low	1.00	Low	1.67	Low	1.50	Low	2.00	Moderate
Uruguay	173	3.48	Low	1.33	Low	1.00	Low	1.67	Low	1.00	Low	2.00	Moderate
Georgia	174	3.43	Low	2.13	Moderate	1.00	Low	1.00	Low	1.50	Low	1.75	Low
Italy	175	3.41	Low	1.50	Low	1.25	Low	1.00	Low	2.00	Moderate	1.75	Low
Mauritius	176	3.23	Low	1.17	Low	1.25	Low	1.00	Low	1.50	Low	2.00	Moderate
Israel	177	3.17	Low	1.67	Low	1.00	Low	1.00	Low	1.50	Low	1.75	Low
Luxembourg	178	3.10	Low	1.33	Low	1.00	Low	1.00	Low	2.00	Moderate	1.50	Low
Japan	179	3.10	Low	1.00	Low	1.00	Low	1.00	Low	2.00	Moderate	2.00	Moderate
United Kingdom	180	3.01	Low	1.17	Low	1.00	Low	1.00	Low	2.00	Moderate	1.50	Low
Slovakia	181	2.99	Low	1.33	Low	1.25	Low	1.00	Low	1.00	Low	1.50	Low
Korea (South)	182	2.98	Low	1.33	Low	1.00	Low	1.00	Low	1.50	Low	1.75	Low
Switzerland	183	2.98	Low	1.17	Low	1.00	Low	1.00	Low	2.00	Moderate	1.25	Low
Germany	184	2.95	Low	1.00	Low	1.00	Low	1.00	Low	1.50	Low	2.00	Moderate
France	185	2.92	Low	1.33	Low	1.00	Low	1.00	Low	1.50	Low	1.25	Low
Latvia	186	2.90	Low	1.50	Low	1.00	Low	1.00	Low	1.00	Low	1.50	Low
Chile	187	2.90	Low	1.17	Low	1.00	Low	1.00	Low	1.00	Low	2.00	Moderate
Belgium	188	2.86	Low	1.17	Low	1.00	Low	1.00	Low	1.50	Low	1.50	Low
Spain	189	2.86	Low	1.17	Low	1.00	Low	1.00	Low	1.50	Low	1.50	Low
United States	190	2.86	Low	1.17	Low	1.00	Low	1.00	Low	1.50	Low	1.50	Low
Ireland	191	2.83	Low	1.17	Low	1.00	Low	1.00	Low	1.50	Low	1.25	Low
Poland	192	2.81	Low	1.33	Low	1.00	Low	1.00	Low	1.00	Low	1.50	Low
Lithuania	193	2.78	Low	1.33	Low	1.00	Low	1.00	Low	1.00	Low	1.25	Low
Austria	194	2.77	Low	1.00	Low	1.00	Low	1.00	Low	1.50	Low	1.50	Low
Iceland	195	2.74	Lowest	1.17	Low	1.00	Low	1.00	Low	1.00	Low	1.75	Low
Australia	196	2.65	Lowest	1.00	Low	1.00	Low	1.00	Low	1.00	Low	1.75	Low
New Zealand	197	2.65	Lowest	1.00	Low	1.00	Low	1.00	Low	1.00	Low	1.75	Low
Slovenia	198	2.65	Lowest	1.00	Low	1.00	Low	1.00	Low	1.00	Low	1.75	Low



		Overall Risk		Governance and Regulatory			Bribery and Corruption		Trade		Financial		Data Privacy	
Country	Rank	Score	Rating	Score	Rating	Score	Rating	Score	Rating	Score	Rating	Score	Rating	
Czech Republic	199	2.62	Lowest	1.00	Low	1.00	Low	1.00	Low	1.00	Low	1.50	Low	
Estonia	200	2.62	Lowest	1.00	Low	1.00	Low	1.00	Low	1.00	Low	1.50	Low	
Finland	201	2.62	Lowest	1.00	Low	1.00	Low	1.00	Low	1.00	Low	1.50	Low	
Sweden	202	2.62	Lowest	1.00	Low	1.00	Low	1.00	Low	1.00	Low	1.50	Low	
Denmark	203	2.59	Lowest	1.00	Low	1.00	Low	1.00	Low	1.00	Low	1.25	Low	
Norway	204	2.59	Lowest	1.00	Low	1.00	Low	1.00	Low	1.00	Low	1.25	Low	
Portugal	205	2.59	Lowest	1.00	Low	1.00	Low	1.00	Low	1.00	Low	1.25	Low	



## 2020 Compliance Risk Index (CRI) Results – Heat Map

