

## <u>2021 Compliance Risk Index (CRI) Results – Scores and Ratings</u>

		_			nance and		ery and				<del></del>		
	ı	Ove	rall Risk	Reg	ulatory		ruption		Trade Trade	Fir	nancial	Data	a Privacy
Country	Rank	Score	Risk	Score	Risk	Score	Risk	Score	Risk	Score	Risk	Score	Risk
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
Korea (North)	4	9.09	Highest	3.25	High	4.00	High	4.33	High	1.50	Low	3.00	High
Zimbabwe	5	9.09	Highest	3.75	High	4.00	High	3.67	High	2.00	Moderate	3.50	High
Mali	6	9.02	Highest	3.63	High	4.00	High	3.67	High	2.00	Moderate	3.50	High
Venezuela	7	8.84	Highest	3.75	High	4.00	High	3.67	High	2.00	Moderate	2.50	Moderate
Yemen	8	8.80	Highest	3.50	High	4.00	High	3.67	High	1.50	Low	3.50	High
Nicaragua	9	8.69	Highest	3.50	High	4.00	High	3.00	High	3.00	High	3.00	High
Lebanon	10	8.54	Highest	3.75	High	4.00	High	3.00	High	2.00	Moderate	3.00	High
Afghanistan	11	8.53	High	3.63	High	4.00	High	3.00	High	2.00	Moderate	3.50	High
Republic of the													
Congo	12	8.53	High	3.63	High	4.00	High	3.00	High	2.00	Moderate	3.50	High
Democratic													
Republic of the	12	0.53	11:	2.62	l li ala	4.00	I II ada	2.00	I I i ada	2.00	Madagata	2.50	Himb
Congo	13	8.53	High	3.63	High	4.00	High	3.00	High	2.00	Moderate	3.50	High
Mozambique	14	8.40	High	3.75	High	4.00	High	2.33	Moderate	3.00	High	3.50	High
Sudan	15	8.32	High	3.63	High	4.00	High	3.00	High	1.50	Low	3.00	High
Cuba	16	8.29	High	2.88	Moderate	3.00	High	4.33	High	2.00	Moderate	3.00	High
Central African	47	0.05		2.50		4.00		2.00		4.50		2.00	
Republic	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
Ethiopia	19	8.22	High	3.63	High	3.25	High	3.67	High	2.00	Moderate	2.50	Moderate
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
Tajikistan	23	8.13	High	3.38	High	4.00	High	2.33	Moderate	3.00	High	3.00	High
Pakistan	24	8.09	High	3.63	High	4.00	High	2.33	Moderate	3.00	High	2.50	Moderate



		Ovo	rall Risk		nance and gulatory		ery and	_	rade	Eir	nancial	Date	a Privacy
Country	Rank	Score	Risk	Score	Risk	Score	Risk	Score	Risk	Score	Risk	Score	Risk
Mauritania	25	8.04	High	3.63	High	4.00	High	2.33	Moderate	2.00	Moderate	3.50	High
Russia	26	8.03	High	2.88	Moderate	3.25	High	3.67	High	3.00	High	2.00	Moderate
Iraq	27	8.00	High	3.38	High	4.00	High	3.00	High	1.50	Low	2.50	Moderate
China	28	7.93	High	2.50	Moderate	3.00	High	3.67	High	4.00	High	2.00	Moderate
Haiti	29	7.92	High	3.75	High	4.00	High	1.67	Low	3.00	High	3.50	High
Bolivia	30	7.91	High	3.50	High	4.00	High	2.33	Moderate	2.00	Moderate	3.00	High
Madagascar	31	7.91	High	3.50	High	4.00	High	2.33	Moderate	2.00	Moderate	3.00	High
Cambodia	32	7.90	High	3.38	High	4.00	High	2.33	Moderate	2.00	Moderate	3.50	High
Burundi	33	7.89	High	3.63	High	4.00	High	2.33	Moderate	1.50	Low	3.50	High
Chad	34	7.89	High	3.63	High	4.00	High	2.33	Moderate	1.50	Low	3.50	High
Kyrgyzstan	35	7.88	High	3.25	High	4.00	High	2.33	Moderate	3.00	High	2.50	Moderate
Nigeria	36	7.88	High	3.63	High	4.00	High	2.33	Moderate	3.00	High	1.75	Low
Liberia	37	7.84	High	3.38	High	4.00	High	2.33	Moderate	2.00	Moderate	3.00	High
Lao PDR	38	7.77	High	3.25	High	4.00	High	2.33	Moderate	2.00	Moderate	3.00	High
Bangladesh	39	7.74	High	3.63	High	4.00	High	2.33	Moderate	2.00	Moderate	2.00	Moderate
Cameroon	40	7.72	High	3.75	High	4.00	High	2.33	Moderate	1.50	Low	2.50	Moderate
Angola	41	7.62	High	3.75	High	4.00	High	1.67	Low	2.00	Moderate	3.50	High
Gabon	42	7.44	High	3.25	High	4.00	High	2.33	Moderate	1.50	Low	2.50	Moderate
Honduras	43	7.30	High	3.50	High	3.75	High	1.67	Low	2.00	Moderate	3.50	High
Algeria	44	7.29	High	3.38	High	3.50	High	2.33	Moderate	2.00	Moderate	2.50	Moderate
Tanzania	45	7.29	High	3.50	High	2.75	Moderate	2.33	Moderate	3.00	High	3.00	High
Eritrea	46	7.28	High	3.50	High	4.00	High	1.67	Low	1.50	Low	3.00	High
Turkmenistan	47	7.27	High	3.13	High	4.00	High	1.67	Low	2.00	Moderate	3.50	High
Belarus	48	7.24	High	3.00	High	3.25	High	3.00	High	1.50	Low	2.50	Moderate
Ukraine	49	7.22	High	2.88	Moderate	2.75	Moderate	3.67	High	2.00	Moderate	1.75	Low
Equatorial Guinea	50	7.21	High	3.38	High	4.00	High	1.67	Low	1.50	Low	3.00	High
Guinea	51	7.21	High	3.38	High	4.00	High	1.67	Low	1.50	Low	3.00	High
Sierra Leone	52	7.21	High	3.38	High	3.25	High	2.33	Moderate	1.50	Low	3.50	High



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			erall Risk		gulatory		ruption		rade		nancial		a Privacy
Country	Rank	Score	Risk	Score	Risk	Score	Risk	Score	Risk	Score	Risk	Score	Risk
Bosnia and				2 22		2.22							
Herzegovina	53	7.17	High	2.88	Moderate	3.00	High	3.00	High	1.50	Low	3.00	High
Comoros	54	7.14	High	3.25	High	4.00	High	1.67	Low	1.50	Low	3.00	High
Niger	55	7.07	High	3.50	High	3.00	High	2.33	Moderate	3.00	High	1.75	Low
Djibouti	56	7.07	High	3.13	High	4.00	High	1.67	Low	1.50	Low	3.00	High
Zambia	57	7.05	High	3.38	High	3.25	High	2.33	Moderate	2.00	Moderate	2.00	Moderate
Uganda	58	7.04	High	3.25	High	4.00	High	1.67	Low	2.00	Moderate	2.00	Moderate
Uzbekistan	59	6.90	High	3.00	High	4.00	High	1.67	Low	2.00	Moderate	2.00	Moderate
Kenya	60	6.90	High	3.13	High	3.50	High	1.67	Low	3.00	High	2.00	Moderate
Togo	61	6.84	High	3.38	High	3.50	High	1.67	Low	1.50	Low	3.00	High
Paraguay	62	6.81	High	2.63	Moderate	3.50	High	2.33	Moderate	2.00	Moderate	2.00	Moderate
Malawi	63	6.79	Moderate	3.13	High	3.00	High	2.33	Moderate	2.00	Moderate	2.50	Moderate
Papua New Guinea	64	6.76	Moderate	3.13	High	3.50	High	1.67	Low	1.50	Low	3.50	High
Egypt, Arab Rep.	65	6.72	Moderate	3.38	High	3.25	High	2.33	Moderate	1.50	Low	1.50	Low
Nepal	66	6.64	Moderate	3.13	High	3.00	High	2.33	Moderate	1.50	Low	2.50	Moderate
Thailand	67	6.59	Moderate	2.50	Moderate	2.50	Moderate	2.33	Moderate	4.00	High	2.00	Moderate
Philippines	68	6.58	Moderate	3.00	High	2.50	Moderate	2.33	Moderate	3.00	High	2.00	Moderate
Turkey	69	6.55	Moderate	2.88	Moderate	2.50	Moderate	3.00	High	2.00	Moderate	1.75	Low
Guatemala	70	6.55	Moderate	3.25	High	3.25	High	1.67	Low	2.00	Moderate	2.50	Moderate
Azerbaijan	71	6.54	Moderate	2.63	Moderate	4.00	High	1.67	Low	1.50	Low	2.00	Moderate
Benin	72	6.47	Moderate	3.00	High	2.75	Moderate	2.33	Moderate	2.00	Moderate	2.00	Moderate
Cote d'Ivoire	73	6.46	Moderate	3.13	High	2.75	Moderate	2.33	Moderate	1.50	Low	2.50	Moderate
Sri Lanka	74	6.44	Moderate	2.75	Moderate	2.50	Moderate	2.33	Moderate	3.00	High	2.00	Moderate
Senegal	75	6.43	Moderate	2.63	Moderate	2.50	Moderate	2.33	Moderate	3.00	High	2.50	Moderate
Vietnam	76	6.43	Moderate	2.63	Moderate	3.25	High	1.67	Low	3.00	High	2.00	Moderate
Montenegro	77	6.41	Moderate	2.50	Moderate	2.50	Moderate	3.00	High	1.50	Low	2.50	Moderate
Brazil	78	6.39	Moderate	2.75	Moderate	2.50	Moderate	2.33	Moderate	2.00	Moderate	3.00	High
Suriname	79	6.29	Moderate	3.00	High	2.75	Moderate	1.67	Low	2.00	Moderate	3.50	High
Gambia	80	6.27	Moderate	3.13	High	2.50	Moderate	2.33	Moderate	1.50	Low	2.50	Moderate



		Ove	erall Risk		nance and		ery and	_	rade	Fi.	anneial	Dete	n Duissans
Country	Rank	Score	Risk	Score	gulatory Risk	Score	ruption Risk	Score	Risk	Score	nancial Risk	Score	a Privacy Risk
Timor-Leste	81	6.22	Moderate	3.25	High	2.75	Moderate	1.67	Low	1.50	Low	3.00	High
Belize	82	6.22	Moderate	2.88	Moderate	2.75	Moderate	1.67	Low	2.00	Moderate	3.50	High
Tunisia	83	6.19	Moderate	2.75	Moderate	2.73	Moderate	3.00	High	1.50	Low	2.50	Moderate
	84	6.18		2.73		2.50							+
Mongolia	85		Moderate	2.63	Moderate		Moderate	2.33	Moderate	2.00	Moderate	3.00	High
Ghana		6.14	Moderate		Moderate	2.50	Moderate	2.33	Moderate	2.00	Moderate	2.50	Moderate
Mexico	86	6.14	Moderate	2.63	Moderate	3.25	High	1.67	Low	2.00	Moderate	2.00	Moderate
Burkina Faso	87	6.12	Moderate	3.13	High	2.75	Moderate	1.67	Low	2.00	Moderate	2.50	Moderate
Solomon Islands	88	6.11	Moderate	3.00	High	2.50	Moderate	1.67	Low	2.00	Moderate	3.50	High
El Salvador	89	6.09	Moderate	2.75	Moderate	2.75	Moderate	1.67	Low	2.00	Moderate	3.00	High
India	90	6.08	Moderate	2.63	Moderate	2.50	Moderate	2.33	Moderate	2.00	Moderate	2.00	Moderate
Macedonia	91	6.06	Moderate	2.25	Moderate	2.50	Moderate	3.00	High	1.50	Low	1.75	Low
Serbia	92	6.06	Moderate	2.25	Moderate	2.50	Moderate	3.00	High	1.50	Low	1.75	Low
Dominican Republic	93	6.05	Moderate	2.63	Moderate	3.25	High	1.67	Low	1.50	Low	2.50	Moderate
Sao Tome and													
Principe	94	6.01	Moderate	2.88	Moderate	2.75	Moderate	1.67	Low	1.50	Low	3.00	High
Swaziland	95	5.98	Moderate	2.50	Moderate	3.25	High	1.67	Low	1.50	Low	2.50	Moderate
Ecuador	96	5.93	Moderate	3.13	High	2.50	Moderate	1.67	Low	2.00	Moderate	2.50	Moderate
Lesotho	97	5.90	Moderate	3.00	High	2.50	Moderate	1.67	Low	1.50	Low	3.00	High
Guyana	98	5.90	Moderate	2.63	Moderate	2.50	Moderate	1.67	Low	2.00	Moderate	3.50	High
Argentina	99	5.88	Moderate	2.88	Moderate	2.25	Moderate	2.33	Moderate	2.00	Moderate	1.75	Low
Indonesia	100	5.86	Moderate	2.50	Moderate	2.50	Moderate	2.33	Moderate	1.50	Low	2.00	Moderate
Trinidad and													
Tobago	101	5.82	Moderate	2.38	Moderate	2.00	Moderate	2.33	Moderate	2.00	Moderate	3.00	High
Albania	102	5.76	Moderate	2.50	Moderate	2.75	Moderate	1.67	Low	2.00	Moderate	2.50	Moderate
Maldives	103	5.76	Moderate	2.75	Moderate	2.50	Moderate	1.67	Low	1.50	Low	3.00	High
Panama	104	5.66	Moderate	2.25	Moderate	2.00	Moderate	1.67	Low	4.00	High	2.50	Moderate
Tonga	105	5.66	Moderate	2.25	Moderate	2.75	Moderate	1.67	Low	1.50	Low	3.00	High
Moldova	106	5.63	Moderate	2.63	Moderate	2.75	Moderate	1.67	Low	1.50	Low	2.00	Moderate
Vanuatu	107	5.61	Moderate	2.38	Moderate	2.50	Moderate	1.67	Low	1.50	Low	3.50	High



		Ove	rall Risk		nance and gulatory		ery and ruption		<b>Frade</b>	Eio	nancial	Data	a Privacy
Country	Rank	Score	Risk	Score	Risk	Score	Risk	Score	Risk	Score	Risk	Score	Risk
Macau	108	5.59	Moderate	2.13	Moderate	2.00	Moderate	1.67	Low	4.00	High	2.50	Moderate
Kuwait	109	5.58	Moderate	2.50	Moderate	2.50	Moderate	1.67	Low	2.00	Moderate	2.50	Moderate
Palestine	110	5.51	Moderate	2.63	Moderate	2.50	Moderate	1.67	Low	1.50	Low	2.50	Moderate
Kazakhstan	111	5.45	Moderate	2.38	Moderate	2.50	Moderate	1.67	Low	2.00	Moderate	2.00	Moderate
Jamaica	112	5.44	Moderate	2.38	Moderate	2.00	Moderate	1.67	Low	3.00	High	2.50	Moderate
Morocco	113	5.44	Moderate	2.63	Moderate	2.50	Moderate	1.67	Low	2.00	Moderate	1.75	Low
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
Republic of Guinea	117	5.44	Moderate	2.50	Moderate	2.50	Moderate	1.67	Low	1.50	Low	2.50	Moderate
Yugoslavia	118	5.44	Moderate	2.50	Moderate	2.50	Moderate	1.67	Low	1.50	Low	2.50	Moderate
Marshall Islands	119	5.39	Moderate	2.75	Moderate	2.00	Moderate	1.67	Low	1.50	Low	3.00	High
Colombia	120	5.32	Moderate	2.63	Moderate	2.25	Moderate	1.67	Low	1.50	Low	2.50	Moderate
Hong Kong	121	5.32	Moderate	1.83	Low	1.00	Low	3.00	High	3.00	High	2.00	Moderate
Kiribati	122	5.31	Moderate	2.50	Moderate	2.00	Moderate	1.67	Low	1.50	Low	3.50	High
Kosovo	123	5.30	Moderate	2.25	Moderate	2.50	Moderate	1.67	Low	1.50	Low	2.50	Moderate
Peru	124	5.30	Moderate	2.25	Moderate	2.50	Moderate	1.67	Low	1.50	Low	2.50	Moderate
Monaco	125	5.23	Moderate	2.25	Moderate	2.50	Moderate	1.67	Low	1.50	Low	2.00	Moderate
Bahamas	126	5.22	Moderate	2.00	Moderate	1.25	Low	1.67	Low	4.00	High	3.50	High
Fiji	127	5.18	Moderate	2.38	Moderate	2.00	Moderate	1.67	Low	1.50	Low	3.00	High
Saint Kitts and Nevis	128	5.18	Moderate	2.00	Moderate	2.00	Moderate	1.67	Low	2.00	Moderate	3.50	High
Tuvalu	129	5.17	Moderate	2.25	Moderate	2.00	Moderate	1.67	Low	1.50	Low	3.50	High
Palau	130	5.15	Moderate	2.38	Moderate	2.00	Moderate	1.67	Low	2.00	Moderate	2.50	Moderate
Micronesia	131	5.14	Moderate	2.63	Moderate	1.75	Low	1.67	Low	1.50	Low	3.00	High
Aruba	132	5.12	Moderate	2.00	Moderate	2.25	Moderate	1.67	Low	2.00	Moderate	2.50	Moderate
Jordan	133	5.10	Moderate	2.63	Moderate	1.75	Low	1.67	Low	2.00	Moderate	2.50	Moderate
Bhutan	134	5.08	Moderate	2.25	Moderate	1.00	Low	2.33	Moderate	2.00	Moderate	3.50	High
Bahrain	135	5.03	Moderate	2.25	Moderate	3.00	High	1.00	Low	1.00	Low	2.50	Moderate



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		Ove	rall Risk	Reg	gulatory	Cor	ruption	٦	<b>Frade</b>	Fir	nancial	Data	a Privacy
Country	Rank	Score	Risk	Score	Risk	Score	Risk	Score	Risk	Score	Risk	Score	Risk
Antigua and													
Barbuda	136	5.03	Moderate	1.83	Low	2.00	Moderate	1.67	Low	2.00	Moderate	3.00	High
Bermuda	137	5.01	Moderate	2.13	Moderate	2.00	Moderate	1.67	Low	2.00	Moderate	2.50	Moderate
Barbados	138	4.99	Moderate	2.13	Moderate	1.25	Low	1.67	Low	3.00	High	3.50	High
Samoa	139	4.97	Moderate	2.00	Moderate	2.00	Moderate	1.67	Low	1.50	Low	3.00	High
San Marino	140	4.97	Moderate	2.25	Moderate	2.00	Moderate	1.67	Low	1.00	Low	3.00	High
Cape Verde	141	4.96	Moderate	2.50	Moderate	1.00	Low	1.67	Low	3.00	High	3.00	High
Puerto Rico	142	4.93	Moderate	2.25	Moderate	2.00	Moderate	1.67	Low	1.50	Low	2.50	Moderate
Croatia	143	4.92	Moderate	2.13	Moderate	1.75	Low	2.33	Moderate	1.50	Low	1.50	Low
Namibia	144	4.88	Moderate	2.38	Moderate	1.50	Low	1.67	Low	1.50	Low	3.50	High
Saudi Arabia	145	4.86	Moderate	2.50	Moderate	2.00	Moderate	1.67	Low	1.50	Low	1.75	Low
Rwanda	146	4.83	Moderate	2.50	Moderate	1.75	Low	1.67	Low	1.50	Low	2.00	Moderate
Grenada	147	4.81	Moderate	2.25	Moderate	1.50	Low	1.67	Low	1.50	Low	3.50	High
United Arab													
Emirates	148	4.72	Low	1.67	Low	1.25	Low	1.67	Low	4.00	High	2.00	Moderate
Saint Vincent and													
the Grenadines	149	4.70	Low	2.13	Moderate	1.25	Low	1.67	Low	2.00	Moderate	3.50	High
Andorra	150	4.64	Low	2.00	Moderate	1.75	Low	1.67	Low	1.00	Low	3.00	High
Cyprus	151	4.61	Low	1.50	Low	1.25	Low	2.33	Moderate	3.00	High	1.25	Low
Brunei Darussalam	152	4.61	Low	2.00	Moderate	1.75	Low	1.67	Low	1.50	Low	2.50	Moderate
South Africa	153	4.60	Low	2.38	Moderate	1.75	Low	1.67	Low	1.50	Low	1.75	Low
Romania	154	4.58	Low	2.00	Moderate	2.00	Moderate	1.67	Low	1.50	Low	1.75	Low
Armenia	155	4.45	Low	2.38	Moderate	1.25	Low	1.67	Low	1.50	Low	2.50	Moderate
Liechtenstein	156	4.42	Low	2.00	Moderate	1.50	Low	1.67	Low	1.50	Low	2.50	Moderate
Botswana	157	4.38	Low	2.25	Moderate	1.00	Low	1.67	Low	1.50	Low	3.00	High
Saint Lucia	158	4.36	Low	1.83	Low	1.00	Low	1.67	Low	2.00	Moderate	3.50	High
Bulgaria	159	4.33	Low	2.00	Moderate	1.75	Low	1.67	Low	1.50	Low	1.25	Low
Malaysia	160	4.28	Low	1.67	Low	1.25	Low	1.67	Low	3.00	High	1.75	Low
Dominica	161	4.27	Low	2.38	Moderate	1.00	Low	1.67	Low	1.50	Low	2.50	Moderate



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Country	Donk	Score	rall Risk Risk		gulatory Risk	Score	ruption Risk		rade Risk		nancial Risk		a Privacy Risk
Country	Rank			Score				Score		Score		Score	
Oman	162	4.20	Low	2.25	Moderate	2.00	Moderate	1.00	Low	1.50	Low	1.50	Low
Seychelles	163	4.20	Low	2.25	Moderate	1.00	Low	1.67	Low	1.50	Low	2.50	Moderate
Hungary	164	4.08	Low	1.67	Low	2.25	Moderate	1.00	Low	1.50	Low	1.75	Low
Malta	165	4.05	Low	1.50	Low	1.25	Low	1.67	Low	2.00	Moderate	2.00	Moderate
Costa Rica	166	3.97	Low	1.83	Low	1.00	Low	1.67	Low	1.50	Low	2.50	Moderate
Greece	167	3.85	Low	2.00	Moderate	1.25	Low	1.67	Low	1.00	Low	1.50	Low
Netherlands	168	3.82	Low	1.83	Low	1.25	Low	1.00	Low	3.00	High	1.25	Low
Georgia	169	3.80	Low	2.25	Moderate	1.00	Low	1.00	Low	2.00	Moderate	2.00	Moderate
Taiwan	170	3.78	Low	1.50	Low	1.00	Low	1.67	Low	1.50	Low	2.50	Moderate
Qatar	171	3.78	Low	1.83	Low	1.50	Low	1.00	Low	2.00	Moderate	1.75	Low
Slovenia	172	3.72	Low	1.17	Low	1.00	Low	2.33	Moderate	1.00	Low	1.75	Low
Singapore	173	3.62	Low	1.33	Low	1.00	Low	1.67	Low	1.50	Low	2.00	Moderate
Uruguay	174	3.57	Low	1.50	Low	1.00	Low	1.67	Low	1.00	Low	2.00	Moderate
Canada	175	3.46	Low	1.17	Low	1.00	Low	1.67	Low	2.00	Moderate	1.25	Low
Italy	176	3.32	Low	1.67	Low	1.00	Low	1.00	Low	2.00	Moderate	1.75	Low
Czech Republic	177	3.17	Low	1.33	Low	1.50	Low	1.00	Low	1.00	Low	1.50	Low
Israel	178	3.17	Low	1.67	Low	1.00	Low	1.00	Low	1.50	Low	1.75	Low
Chile	179	3.14	Low	1.33	Low	1.00	Low	1.00	Low	1.50	Low	2.00	Moderate
Korea (South)	180	3.14	Low	1.33	Low	1.00	Low	1.00	Low	1.50	Low	2.00	Moderate
Mauritius	181	3.14	Low	1.33	Low	1.00	Low	1.00	Low	1.50	Low	2.00	Moderate
Luxembourg	182	3.13	Low	1.33	Low	1.00	Low	1.00	Low	2.00	Moderate	1.75	Low
United Kingdom	183	3.13	Low	1.33	Low	1.00	Low	1.00	Low	2.00	Moderate	1.75	Low
France	184	3.07	Low	1.33	Low	1.00	Low	1.00	Low	2.00	Moderate	1.25	Low
Switzerland	185	3.07	Low	1.33	Low	1.00	Low	1.00	Low	2.00	Moderate	1.25	Low
Poland	186	3.05	Low	1.50	Low	1.00	Low	1.00	Low	1.50	Low	1.50	Low
Germany	187	3.04	Low	1.17	Low	1.00	Low	1.00	Low	2.00	Moderate	1.75	Low
Japan	188	3.04	Low	1.17	Low	1.00	Low	1.00	Low	2.00	Moderate	1.75	Low
United States	189	2.98	Low	1.33	Low	1.00	Low	1.00	Low	1.50	Low	1.75	Low
Belgium	190	2.95	Low	1.33	Low	1.00	Low	1.00	Low	1.50	Low	1.50	Low



		Ove	erall Risk		nance and gulatory		ery and ruption	1	rade	Fir	nancial	Data Privacy	
Country	Rank	Score	Risk	Score	Risk	Score	Risk	Score	Risk	Score	Risk	Score	Risk
Spain	191	2.95	Low	1.33	Low	1.00	Low	1.00	Low	1.50	Low	1.50	Low
Latvia	192	2.93	Low	1.50	Low	1.00	Low	1.00	Low	1.00	Low	1.75	Low
New Zealand	193	2.90	Low	1.17	Low	1.00	Low	1.00	Low	1.00	Low	2.00	Moderate
Austria	194	2.86	Lowest	1.17	Low	1.00	Low	1.00	Low	1.50	Low	1.50	Low
Estonia	195	2.86	Lowest	1.17	Low	1.00	Low	1.00	Low	1.50	Low	1.50	Low
Ireland	196	2.86	Lowest	1.17	Low	1.00	Low	1.00	Low	1.50	Low	1.50	Low
Iceland	197	2.81	Lowest	1.33	Low	1.00	Low	1.00	Low	1.00	Low	1.50	Low
Slovakia	198	2.81	Lowest	1.33	Low	1.00	Low	1.00	Low	1.00	Low	1.50	Low
Lithuania	199	2.78	Lowest	1.33	Low	1.00	Low	1.00	Low	1.00	Low	1.25	Low
Australia	200	2.74	Lowest	1.17	Low	1.00	Low	1.00	Low	1.00	Low	1.75	Low
Finland	201	2.71	Lowest	1.17	Low	1.00	Low	1.00	Low	1.00	Low	1.50	Low
Sweden	202	2.71	Lowest	1.17	Low	1.00	Low	1.00	Low	1.00	Low	1.50	Low
Denmark	203	2.68	Lowest	1.17	Low	1.00	Low	1.00	Low	1.00	Low	1.25	Low
Norway	204	2.68	Lowest	1.17	Low	1.00	Low	1.00	Low	1.00	Low	1.25	Low
Portugal	205	2.68	Lowest	1.17	Low	1.00	Low	1.00	Low	1.00	Low	1.25	Low



## 2021 Compliance Risk Index (CRI) Results – Heat Map

