

# COUNTRY RISK SCORES

RANK	COUNTRY	TOTAL RISK SCORE	DOMAIN 1: OPPORTUNITY				DOMAIN 2: DETERRENCE			DOMAIN 3: TRANSPARENCY			DOMAIN 4: OVERSIGHT		
			Overall Opportunity Risk	Interaction	Expectation	Leverage	Overall Deterrence Risk	Dissuasion	Enforcement	Overall Transparency Risk	Processes	Interests	Overall Oversight Risk	Free Press	Civil Society
1	Norway	4	4	27	6	1	5	6	4	6	6	6	2	5	1
2	New Zealand	8	2	17	6	8	10	11	9	11	11	11	13	11	16
3	Sweden	9	16	20	9	42	9	9	8	1	1	1	6	6	7
4	Switzerland	10	5	13	11	-	14	16	11	17	11	22	9	12	7
5	Denmark	11	23	22	7	61	1	1	1	8	8	7	1	1	2
6	United Kingdom	12	6	14	18	9	19	21	16	16	15	17	15	14	17
7	Australia	13	10	15	21	15	13	13	12	13	12	13	18	17	20
8	Finland	14	26	28	14	54	7	10	3	5	3	6	6	7	7
9	Japan	14	1	2	20	7	14	12	14	28	19	35	24	22	27
10	Canada	15	10	24	18	7	20	27	11	21	23	17	15	12	19
11	Germany	17	29	24	20	60	5	1	9	11	12	10	11	12	11
12	Iceland	17	12	16	19	-	19	17	18	27	20	31	16	20	14
13	Netherlands	18	27	26	16	59	10	9	10	12	17	6	12	8	16
14	Estonia	18	22	23	21	40	19	26	11	14	7	19	14	10	18
15	Ireland	18	26	29	18	47	16	9	20	13	11	14	11	8	15
16	United States	19	8	1	25	21	37	36	35	26	19	31	20	22	20
17	Luxembourg	19	26	24	15	56	18	18	17	14	16	11	13	11	16
18	South Korea	21	18	16	31	22	31	35	24	19	21	16	22	20	26
19	Liechtenstein	21	30	25	-	-	20	15	22	15	15	-	13	11	15
20	Belgium	22	36	33	20	70	10	1	17	13	17	8	12	10	15

# COUNTRY RISK SCORES

RANK	COUNTRY	TOTAL RISK SCORE	DOMAIN 1: OPPORTUNITY				DOMAIN 2: DETERRENCE			DOMAIN 3: TRANSPARENCY			DOMAIN 4: OVERSIGHT		
			Overall Opportunity Risk	Interaction	Expectation	Leverage	Overall Deterrence Risk	Dissuasion	Enforcement	Overall Transparency Risk	Processes	Interests	Overall Oversight Risk	Free Press	Civil Society
21	Singapore	23	8	38	1	5	17	15	18	22	26	18	55	66	45
22	Taiwan	25	31	29	33	-	23	34	11	26	15	34	13	20	8
23	Lithuania	25	30	24	30	50	29	41	15	21	24	16	19	14	24
24	Austria	26	32	32	27	48	17	15	18	30	28	29	18	14	22
25	Latvia	28	33	40	32	34	33	39	25	22	19	23	20	14	27
26	Uruguay	28	44	43	30	65	10	6	12	24	22	24	16	12	20
27	Puerto Rico	29	47	-	-	-	32	28	33	11	11	-	12	5	19
28	Hong Kong	30	12	27	23	2	35	35	31	37	35	36	51	57	47
29	Portugal	30	38	26	35	65	26	20	29	29	29	27	20	11	30
30	France	31	42	32	29	74	32	38	24	21	15	24	19	20	19
31	Spain	31	40	32	30	69	23	20	24	26	27	24	24	22	26
32	Italy	31	41	27	39	66	26	19	30	28	27	27	21	23	20
33	Georgia	33	30	29	37	35	41	30	47	34	31	35	30	27	34
34	Israel	33	35	22	27	71	33	31	31	33	23	40	28	28	29
35	Chile	33	47	40	34	73	29	40	16	26	21	29	19	16	23
36	Costa Rica	33	53	42	42	76	18	14	21	29	25	32	13	10	17
37	Czech Republic	33	41	35	35	59	32	35	26	34	32	32	20	19	22
38	Dominica	34	29	36	30	32	37	33	38	40	48	29	36	35	38

## COUNTRY RISK SCORES

RANK	COUNTRY	TOTAL RISK SCORE	DOMAIN 1: OPPORTUNITY				DOMAIN 2: DETERRENCE			DOMAIN 3: TRANSPARENCY			DOMAIN 4: OVERSIGHT		
			Overall Opportunity Risk	Interaction	Expectation	Leverage	Overall Deterrence Risk	Dissuasion	Enforcement	Overall Transparency Risk	Processes	Interests	Overall Oversight Risk	Free Press	Civil Society
39	Greece	34	41	32	41	55	38	32	39	31	31	29	23	24	23
40	Slovak Republic	34	42	35	38	60	39	47	29	34	30	36	18	15	23
41	Slovenia	35	44	32	42	63	27	21	29	33	33	31	25	23	28
42	Malta	35	42	33	38	62	30	21	35	35	34	33	28	27	30
43	Cyprus	36	45	30	36	76	30	27	31	35	26	40	24	20	28
44	Barbados	36	39	35	30	61	33	26	37	44	44	41	24	18	30
45	Andorra	36	58	46	-	-	18	20	14	25	25	-	22	24	21
46	Poland	37	32	32	35	36	40	35	40	43	42	41	36	30	41
47	St. Vincent and the Grenadines	37	41	42	38	48	28	23	31	43	50	33	30	30	32
48	St. Lucia	37	33	34	37	37	25	10	36	60	49	67	30	28	33
49	Jamaica	38	43	25	50	60	43	42	39	43	48	35	19	11	27
50	Armenia	38	36	21	41	56	48	40	52	44	40	44	28	24	32
51	Montenegro	38	36	33	52	24	45	43	43	42	47	34	34	34	34
52	Antigua and Barbuda	39	42	42	44	43	31	14	44	46	46	43	30	26	35
53	Bhutan	39	39	49	27	48	34	41	25	38	40	33	43	43	44
54	St. Kitts and Nevis	39	43	49	42	39	31	24	35	52	55	46	24	18	31
55	South Africa	39	43	28	46	60	57	69	40	38	33	41	22	17	28

# COUNTRY RISK SCORES

RANK	COUNTRY	TOTAL RISK SCORE	DOMAIN 1: OPPORTUNITY				DOMAIN 2: DETERRENCE			DOMAIN 3: TRANSPARENCY			DOMAIN 4: OVERSIGHT		
			Overall Opportunity Risk	Interaction	Expectation	Leverage	Overall Deterrence Risk	Dissuasion	Enforcement	Overall Transparency Risk	Processes	Interests	Overall Oversight Risk	Free Press	Civil Society
56	Croatia	39	42	36	46	49	47	51	39	41	34	44	28	28	29
57	Trinidad and Tobago	40	47	37	39	72	43	35	45	46	48	40	21	18	24
58	Seychelles	40	51	55	37	-	36	28	40	32	35	27	33	37	31
59	Bahamas	41	44	31	46	58	42	46	35	51	48	49	23	23	24
60	Cape Verde	42	49	36	38	77	35	33	33	38	43	31	36	26	46
61	Lesotho	42	35	32	55	21	49	37	54	51	57	40	41	38	45
62	Grenada	42	45	46	39	54	30	17	39	59	54	59	28	28	30
63	Romania	42	48	39	46	61	34	28	35	50	39	56	29	23	35
64	Micronesia	42	53	50	41	68	21	15	24	57	56	-	22	5	38
65	Jordan	43	27	20	47	23	52	48	50	50	50	47	57	58	57
66	Tonga	43	43	42	64	16	32	15	44	57	56	-	35	34	37
67	Botswana	44	52	48	43	64	34	37	29	49	56	40	30	31	31
68	Vanuatu	44	54	45	50	66	31	17	40	42	45	36	36	33	40
69	Namibia	44	45	38	43	57	48	51	41	55	52	53	28	24	32
70	Indonesia	44	44	24	68	40	60	58	57	46	42	46	32	34	31
71	Bulgaria	44	50	39	53	56	49	46	47	42	39	42	33	34	33
72	Samoa	45	57	51	66	44	21	15	24	53	52	-	30	20	40
73	Mauritius	45	52	40	49	69	39	42	33	54	46	57	27	28	26

# COUNTRY RISK SCORES

RANK	COUNTRY	TOTAL RISK SCORE	DOMAIN 1: OPPORTUNITY				DOMAIN 2: DETERRENCE			DOMAIN 3: TRANSPARENCY			DOMAIN 4: OVERSIGHT		
			Overall Opportunity Risk	Interaction	Expectation	Leverage	Overall Deterrence Risk	Dissuasion	Enforcement	Overall Transparency Risk	Processes	Interests	Overall Oversight Risk	Free Press	Civil Society
74	North Macedonia	45	47	30	56	55	46	39	48	52	51	48	35	33	38
75	San Marino	45	75	59	-	-	26	15	33	29	29	-	22	24	21
76	Tunisia	45	50	24	53	75	51	46	51	48	52	40	31	30	33
77	Argentina	46	62	43	52	88	44	36	48	40	38	39	23	22	25
78	Senegal	46	52	40	50	67	47	41	48	51	50	48	29	27	31
79	United Arab Emirates	46	24	37	23	23	53	62	39	52	57	44	74	87	63
80	East Timor	46	50	52	45	50	47	47	42	52	53	48	32	26	38
81	Dominican Republic	46	52	31	58	68	57	47	60	48	44	47	26	23	30
82	Malaysia	46	42	35	42	54	56	67	42	49	57	38	45	45	45
83	Ghana	47	57	36	59	75	46	42	45	52	47	52	24	20	28
84	Panama	47	52	43	51	62	56	46	59	48	47	44	31	29	34
85	Thailand	47	32	27	51	24	57	45	62	61	56	61	55	53	57
86	India	48	50	26	62	62	54	47	56	45	45	42	43	45	43
87	Peru	48	60	31	61	86	50	46	49	44	45	39	29	25	34
88	Kosovo	48	51	43	49	59	49	34	58	53	50	51	38	37	39
89	Hungary	48	41	40	48	38	59	58	54	55	52	54	48	45	51
90	Fiji	48	47	37	47	61	61	64	52	50	55	41	41	45	39
91	Moldova	48	50	41	56	50	64	58	63	46	42	47	38	33	44

## COUNTRY RISK SCORES

RANK	COUNTRY	TOTAL RISK SCORE	DOMAIN 1: OPPORTUNITY				DOMAIN 2: DETERRENCE			DOMAIN 3: TRANSPARENCY			DOMAIN 4: OVERSIGHT		
			Overall Opportunity Risk	Interaction	Expectation	Leverage	Overall Deterrence Risk	Dissuasion	Enforcement	Overall Transparency Risk	Processes	Interests	Overall Oversight Risk	Free Press	Civil Society
92	Albania	49	52	34	74	42	50	44	51	54	47	56	39	42	38
93	Sao Tome and Principe	50	57	57	43	-	44	36	46	51	52	47	41	37	45
94	Nepal	50	49	36	59	51	61	58	58	57	59	50	38	36	41
95	Kiribati	50	76	60	-	-	21	15	24	52	51	-	22	5	38
96	Mongolia	51	60	43	65	64	56	56	50	48	44	47	33	31	35
97	Rwanda	51	40	45	33	46	55	50	54	54	50	55	64	73	58
98	Belize	51	46	37	54	48	51	38	57	77	62	86	34	27	41
99	Solomon Islands	51	61	41	75	57	41	40	38	59	66	48	32	22	43
100	Serbia	51	48	33	54	57	64	59	62	54	46	58	45	47	45
101	Maldives	51	49	39	50	-	53	34	65	62	54	66	43	40	45
102	Burkina Faso	51	58	48	52	72	55	53	52	58	56	55	31	28	35
103	Ukraine	52	58	31	72	67	62	54	63	49	47	47	36	37	37
104	Brazil	52	63	32	56	100	54	51	51	48	33	58	34	36	34
105	Gambia	52	50	48	47	53	59	54	58	67	71	58	37	37	37
106	Ecuador	53	64	45	57	85	55	55	50	47	50	42	36	36	36
107	Suriname	53	61	47	48	87	56	53	53	58	59	52	30	26	33
108	Benin	53	56	43	51	74	40	28	46	68	61	70	40	40	40

THE 2022 TRACE BRIBERY RISK MATRIX

## COUNTRY RISK SCORES

RANK	COUNTRY	TOTAL RISK SCORE	DOMAIN 1: OPPORTUNITY				DOMAIN 2: DETERRENCE			DOMAIN 3: TRANSPARENCY			DOMAIN 4: OVERSIGHT		
			Overall Opportunity Risk	Interaction	Expectation	Leverage	Overall Deterrence Risk	Dissuasion	Enforcement	Overall Transparency Risk	Processes	Interests	Overall Oversight Risk	Free Press	Civil Society
109	Colombia	53	63	43	53	89	53	50	51	46	40	48	41	39	44
110	Brunei Darussalam	53	48	39	-	-	62	68	51	54	53	-	54	63	46
111	Kuwait	53	57	43	58	-	56	53	53	50	41	55	46	50	43
112	Malawi	53	63	47	61	74	52	52	48	57	60	49	31	30	33
113	Sri Lanka	53	54	34	56	71	61	65	51	61	57	59	39	40	38
114	Philippines	54	55	28	60	76	75	79	64	47	46	44	43	44	44
115	Bosnia and Herzegovina	54	57	47	62	56	55	40	64	58	58	53	42	38	47
116	Mexico	54	62	39	63	80	69	66	65	41	38	41	42	36	48
117	El Salvador	54	57	41	59	68	52	41	56	64	62	61	40	35	45
118	Sierra Leone	54	62	53	70	51	61	54	61	56	63	45	35	32	38
119	Marshall Islands	54	85	66	-	-	21	15	24	56	55	-	21	5	37
120	Palau	55	93	72	-	-	21	15	24	48	47	-	16	5	28
121	Guyana	55	63	57	52	75	58	50	60	55	60	46	38	34	42
122	Paraguay	55	61	36	64	78	65	63	60	56	49	58	36	34	38
123	Tanzania	55	59	37	55	85	50	41	54	55	68	39	52	49	55
124	Kazakhstan	56	51	32	58	65	62	57	61	53	52	49	65	69	61
125	Kenya	56	58	37	62	70	69	71	61	61	55	61	40	35	46

# COUNTRY RISK SCORES

RANK	COUNTRY	TOTAL RISK SCORE	DOMAIN 1: OPPORTUNITY				DOMAIN 2: DETERRENCE			DOMAIN 3: TRANSPARENCY			DOMAIN 4: OVERSIGHT		
			Overall Opportunity Risk	Interaction	Expectation	Leverage	Overall Deterrence Risk	Dissuasion	Enforcement	Overall Transparency Risk	Processes	Interests	Overall Oversight Risk	Free Press	Civil Society
126	Vietnam	56	50	38	55	55	56	49	57	59	60	54	65	79	54
127	Turkey	57	43	30	52	50	66	52	71	66	59	68	67	69	66
128	Oman	57	45	43	41	-	71	68	67	60	60	55	68	76	61
129	Eswatini	58	50	52	56	36	69	55	73	58	75	38	65	67	64
130	Lebanon	58	57	36	69	61	79	76	74	68	75	56	36	34	39
131	Uzbekistan	58	48	42	53	48	69	60	71	63	67	54	64	68	60
132	Niger	58	57	48	55	64	58	47	62	74	68	74	45	43	47
133	Kyrgyz Republic	58	62	42	75	61	69	57	72	59	52	62	44	42	46
134	Zambia	59	59	41	55	79	70	74	61	57	66	43	52	50	54
135	Papua New Guinea	59	70	42	71	90	53	41	59	62	65	55	39	32	47
136	Bolivia	59	70	54	59	90	58	48	61	61	60	58	37	39	37
137	Guatemala	59	62	41	61	78	73	63	75	63	57	64	42	36	49
138	China	59	45	38	43	59	62	55	62	60	64	52	83	90	77
139	Liberia	61	70	49	82	63	63	55	65	65	67	59	38	35	42
140	Morocco	61	60	56	57	59	69	62	67	65	59	66	52	53	53
141	Guinea	61	57	40	67	58	69	62	69	76	76	70	47	43	52
142	Russian Federation	61	57	37	62	68	74	66	74	59	49	65	61	63	60
143	Madagascar	61	68	45	76	70	61	54	62	65	65	60	45	42	49



## COUNTRY RISK SCORES

RANK	COUNTRY	TOTAL RISK SCORE	DOMAIN 1: OPPORTUNITY				DOMAIN 2: DETERRENCE			DOMAIN 3: TRANSPARENCY			DOMAIN 4: OVERSIGHT		
			Overall Opportunity Risk	Interaction	Expectation	Leverage	Overall Deterrence Risk	Dissuasion	Enforcement	Overall Transparency Risk	Processes	Interests	Overall Oversight Risk	Free Press	Civil Society
144	Ethiopia	62	61	54	59	62	64	57	64	64	78	46	60	64	58
145	Azerbaijan	62	50	40	60	47	66	46	78	67	61	68	77	82	72
146	Mozambique	62	68	50	61	86	63	50	69	64	69	54	50	44	57
147	Uganda	62	65	46	68	72	71	70	64	62	64	56	52	52	53
148	Guinea-Bissau	62	64	48	69	65	68	58	70	71	72	64	47	45	49
149	Qatar	63	60	54	51	-	61	62	55	59	71	43	72	77	68
150	Sudan	63	52	54	56	40	88	92	75	75	87	58	55	54	56
151	Ivory Coast	63	72	49	67	91	61	45	70	66	62	65	47	46	48
152	Zimbabwe	64	66	50	67	71	68	56	73	64	70	53	56	52	59
153	Bangladesh	64	67	38	82	69	65	51	71	62	62	58	60	63	59
154	Togo	64	66	48	63	81	66	59	65	79	68	84	45	45	46
155	Honduras	64	67	44	64	86	74	63	76	65	65	59	52	48	57
156	Nigeria	64	73	67	76	59	65	57	65	70	63	72	43	39	48
157	Saudi Arabia	65	54	50	47	-	68	60	68	69	66	66	77	87	69
158	Pakistan	65	65	39	73	76	66	48	75	79	67	84	49	49	50
159	Myanmar	65	56	39	58	67	66	49	75	81	80	75	65	66	65
160	Djibouti	65	55	47	59	53	75	69	72	73	79	62	70	77	65
161	Egypt	67	57	38	58	73	68	59	69	75	74	70	76	83	70

# COUNTRY RISK SCORES

RANK	COUNTRY	TOTAL RISK SCORE	DOMAIN 1: OPPORTUNITY				DOMAIN 2: DETERRENCE			DOMAIN 3: TRANSPARENCY			DOMAIN 4: OVERSIGHT		
			Overall Opportunity Risk	Interaction	Expectation	Leverage	Overall Deterrence Risk	Dissuasion	Enforcement	Overall Transparency Risk	Processes	Interests	Overall Oversight Risk	Free Press	Civil Society
162	Angola	67	75	63	72	74	66	62	63	69	76	56	52	50	54
163	Iraq	68	74	49	77	82	75	76	66	73	77	63	46	47	45
164	Laos	68	60	48	72	51	69	57	73	68	74	58	81	86	76
165	Algeria	68	77	75	60	79	63	57	61	68	74	56	56	57	57
166	Gabon	69	80	92	69	56	73	70	69	70	57	77	44	45	44
167	Belarus	69	66	78	46	62	66	56	68	73	78	63	74	77	72
168	Tajikistan	70	57	64	59	36	76	57	85	83	83	76	74	79	69
169	Bahrain	70	68	57	61	-	81	91	65	63	65	56	73	84	64
170	Cameroon	70	77	60	74	80	81	76	76	67	72	57	54	58	51
171	Mali	71	84	65	75	95	73	70	69	74	72	70	42	39	45
172	Nicaragua	71	63	52	63	65	75	54	85	87	76	90	66	62	71
173	Burundi	71	60	41	67	65	88	81	86	82	88	70	70	69	71
174	Afghanistan	72	71	48	75	78	83	86	73	82	78	79	57	54	61
175	Cuba	72	75	80	47	-	67	57	69	67	82	49	77	81	73
176	Mauritania	73	78	59	75	85	80	84	67	81	77	79	52	51	53
177	Haiti	73	83	55	78	98	84	82	77	78	79	70	45	37	53
178	Central African Republic	74	79	79	69	72	91	98	76	77	94	54	51	41	60

# COUNTRY RISK SCORES

RANK	COUNTRY	TOTAL RISK SCORE	DOMAIN 1: OPPORTUNITY				DOMAIN 2: DETERRENCE			DOMAIN 3: TRANSPARENCY			DOMAIN 4: OVERSIGHT		
			Overall Opportunity Risk	Interaction	Expectation	Leverage	Overall Deterrence Risk	Dissuasion	Enforcement	Overall Transparency Risk	Processes	Interests	Overall Oversight Risk	Free Press	Civil Society
179	Comoros	74	86	70	74	-	65	51	71	82	82	77	51	54	48
180	Libya	76	85	71	71	-	74	54	84	84	94	69	52	47	58
181	Eritrea	76	50	49	37	67	99	100	89	95	100	82	89	95	84
182	Cambodia	77	75	54	91	61	84	74	84	81	79	76	71	72	69
183	Dem. Rep. of the Congo	77	86	64	91	79	81	79	75	84	77	84	51	48	54
184	Iran	77	83	63	71	99	73	53	84	70	71	63	76	79	73
185	Chad	78	77	55	79	79	89	82	86	94	91	89	56	51	61
186	Republic of the Congo (Brazzaville)	78	82	56	77	96	84	83	77	84	80	82	63	62	64
187	Somalia	79	73	39	84	-	95	87	94	95	89	95	62	58	66
188	South Sudan	80	75	67	83	55	93	92	84	88	96	73	71	72	70
189	Yemen	82	75	47	100	56	88	74	91	100	93	99	72	76	69
190	Venezuela	82	82	67	74	89	84	56	100	98	87	100	66	64	67
191	Syria	88	91	69	82	-	100	95	94	79	83	69	82	89	76
192	Equatorial Guinea	88	93	77	77	-	92	86	88	91	94	81	73	77	71
193	Turkmenistan	88	98	78	84	-	85	74	86	74	82	60	88	96	81
194	North Korea	93	100	100	65	-	96	86	96	73	91	50	100	100	100

THE 2022 TRACE BRIBERY RISK MATRIX

# COUNTRY RISK SCORES

DOMAIN 1: OPPORTUNITY
Business Interactions with Government
<p><b>Interaction</b></p> <p>Contact with government</p> <p><b>Expectation</b></p> <p>Expectation of paying bribes</p> <p><b>Leverage</b></p> <p>Regulatory burden</p>

DOMAIN 2: DETERRENCE
Anti-Bribery Deterrence and Enforcement
<p><b>Dissuasion</b></p> <p>Societal disapproval of bribery</p> <p><b>Enforcement</b></p> <p>Governmental anti-bribery enforcement</p>

DOMAIN 3: TRANSPARENCY
Government and Civil Service Transparency
<p><b>Processes</b></p> <p>Transparency of governmental regulatory functions</p> <p><b>Interests</b></p> <p>Transparency and health of the civil service sector</p>

DOMAIN 4: OVERSIGHT
Capacity for Civil Society Oversight
<p><b>Free Press</b></p> <p>Quality and freedom of media</p> <p><b>Civil Society</b></p> <p>Human capital and civic engagement</p>

To access the TRACE Matrix Data Browser, an online tool allowing users to sort and group the data from which the Matrix scores are derived, visit [matrixbrowser.TRACEinternational.org](https://matrixbrowser.TRACEinternational.org).