

2019 Compliance Risk Index (CRI) Results – Scores and Ratings

		Overall Risk		Governance and Regulatory		Bribery and Corruption		Trade		Financial	
Country	Rank	Score	Rating	Score	Rating	Score	Rating	Score	Rating	Score	Rating
Australia	1	2.52	Lowest	1.00	Low	1.00	Low	1.00	Low	1.00	Low
Austria	2	2.52	Lowest	1.00	Low	1.00	Low	1.00	Low	1.00	Low
Denmark	3	2.52	Lowest	1.00	Low	1.00	Low	1.00	Low	1.00	Low
Estonia	4	2.52	Lowest	1.00	Low	1.00	Low	1.00	Low	1.00	Low
Finland	5	2.52	Lowest	1.00	Low	1.00	Low	1.00	Low	1.00	Low
Iceland	6	2.52	Lowest	1.00	Low	1.00	Low	1.00	Low	1.00	Low
New Zealand	7	2.52	Lowest	1.00	Low	1.00	Low	1.00	Low	1.00	Low
Norway	8	2.52	Lowest	1.00	Low	1.00	Low	1.00	Low	1.00	Low
Sweden	9	2.52	Lowest	1.00	Low	1.00	Low	1.00	Low	1.00	Low
Portugal	10	2.64	Lowest	1.20	Low	1.00	Low	1.00	Low	1.00	Low
Slovenia	11	2.77	Lowest	1.40	Low	1.00	Low	1.00	Low	1.00	Low
Israel	12	2.89	Low	1.60	Low	1.00	Low	1.00	Low	1.00	Low
Germany	13	2.89	Low	1.00	Low	1.00	Low	1.00	Low	2.00	Moderate
Ireland	14	2.89	Low	1.00	Low	1.00	Low	1.00	Low	2.00	Moderate
Japan	15	2.89	Low	1.00	Low	1.00	Low	1.00	Low	2.00	Moderate
Switzerland	16	2.89	Low	1.00	Low	1.00	Low	1.00	Low	2.00	Moderate
Belgium	17	3.02	Low	1.20	Low	1.00	Low	1.00	Low	2.00	Moderate
Luxembourg	18	3.02	Low	1.20	Low	1.00	Low	1.00	Low	2.00	Moderate
United States	19	3.02	Low	1.20	Low	1.00	Low	1.00	Low	2.00	Moderate
France	20	3.14	Low	1.40	Low	1.00	Low	1.00	Low	2.00	Moderate
Chile	21	3.27	Low	1.40	Low	1.67	Low	1.00	Low	1.00	Low
Lithuania	22	3.27	Low	1.00	Low	2.00	Moderate	1.00	Low	1.00	Low
Poland	23	3.27	Low	1.00	Low	2.00	Moderate	1.00	Low	1.00	Low
Netherlands	24	3.27	Low	1.00	Low	1.00	Low	1.00	Low	3.00	High
United Kingdom	25	3.40	Low	1.20	Low	1.00	Low	1.00	Low	3.00	High
Singapore	26	3.40	Low	1.00	Low	1.00	Low	1.67	Low	2.00	Moderate

		Overall Risk		Governance and Regulatory		Bribery and Corruption		Trade		Financial	
Country	Rank	Score	Rating	Score	Rating	Score	Rating	Score	Rating	Score	Rating
South Korea	27	3.58	Low	1.20	Low	2.25	Moderate	1.00	Low	1.00	Low
Mauritius	28	3.65	Low	1.00	Low	2.50	Moderate	1.00	Low	1.00	Low
United Arab Emirates	29	3.65	Low	1.00	Low	1.33	Low	1.67	Low	2.00	Moderate
Canada	30	3.77	Low	1.00	Low	1.00	Low	1.67	Low	3.00	High
Czech Republic	31	3.77	Low	1.20	Low	2.50	Moderate	1.00	Low	1.00	Low
Latvia	32	3.77	Low	1.20	Low	2.50	Moderate	1.00	Low	1.00	Low
Taiwan	33	3.77	Low	1.20	Low	1.33	Low	1.67	Low	2.00	Moderate
Uruguay	34	3.77	Low	1.40	Low	1.67	Low	1.67	Low	1.00	Low
Botswana	35	3.90	Low	1.60	Low	1.67	Low	1.67	Low	1.00	Low
Slovakia	36	3.90	Low	1.40	Low	2.50	Moderate	1.00	Low	1.00	Low
Qatar	37	4.03	Low	1.40	Low	2.00	Moderate	1.67	Low	1.00	Low
Brunei Darussalam	38	4.15	Low	1.60	Low	2.00	Moderate	1.67	Low	1.00	Low
Hong Kong	39	4.15	Low	1.20	Low	1.33	Low	1.67	Low	3.00	High
Hungary	40	4.15	Low	1.80	Low	2.50	Moderate	1.00	Low	1.00	Low
Spain	41	4.28	Low	1.40	Low	2.50	Moderate	1.00	Low	2.00	Moderate
Andorra	42	4.47	Low	1.80	Low	2.25	Moderate	1.67	Low	1.00	Low
Liechtenstein	43	4.47	Low	1.80	Low	2.25	Moderate	1.67	Low	1.00	Low
Barbados	44	4.53	Low	2.00	Moderate	1.67	Low	1.67	Low	2.00	Moderate
Georgia	45	4.53	Low	2.00	Moderate	1.67	Low	1.67	Low	2.00	Moderate
Samoa	46	4.59	Low	2.00	Moderate	2.25	Moderate	1.67	Low	1.00	Low
Italy	47	4.59	Low	1.60	Low	2.75	Moderate	1.00	Low	2.00	Moderate
Monaco	48	4.65	Low	2.40	Moderate	2.00	Moderate	1.67	Low	1.00	Low
Seychelles	49	4.65	Low	2.40	Moderate	2.00	Moderate	1.67	Low	1.00	Low
Malta	50	4.65	Low	1.20	Low	2.50	Moderate	1.67	Low	2.00	Moderate
Bhutan	51	4.78	Low	2.20	Moderate	1.67	Low	2.33	Moderate	1.00	Low
Croatia	52	4.78	Low	2.00	Moderate	2.50	Moderate	1.67	Low	1.00	Low
Oman	53	4.78	Low	2.00	Moderate	2.50	Moderate	1.67	Low	1.00	Low
Puerto Rico	54	4.78	Low	2.00	Moderate	2.50	Moderate	1.67	Low	1.00	Low
Aruba	55	4.84	Low	1.80	Low	2.25	Moderate	1.67	Low	2.00	Moderate

		Overall Risk		Governance and Regulatory		Bribery and Corruption		Trade		Financial	
Country	Rank	Score	Rating	Score	Rating	Score	Rating	Score	Rating	Score	Rating
Bermuda	56	4.84	Low	1.80	Low	2.75	Moderate	1.67	Low	1.00	Low
Bulgaria	57	4.91	Low	2.20	Moderate	2.50	Moderate	1.67	Low	1.00	Low
Macedonia	58	4.91	Low	2.20	Moderate	2.50	Moderate	1.67	Low	1.00	Low
Romania	59	4.91	Low	2.20	Moderate	2.50	Moderate	1.67	Low	1.00	Low
Bahamas	60	5.03	Moderate	2.20	Moderate	1.67	Low	1.67	Low	3.00	High
Costa Rica	61	5.03	Moderate	1.80	Low	2.50	Moderate	1.67	Low	2.00	Moderate
Fiji	62	5.03	Moderate	2.40	Moderate	2.50	Moderate	1.67	Low	1.00	Low
Namibia	63	5.03	Moderate	2.40	Moderate	2.50	Moderate	1.67	Low	1.00	Low
Rwanda	64	5.03	Moderate	2.40	Moderate	2.50	Moderate	1.67	Low	1.00	Low
San Marino	65	5.03	Moderate	2.40	Moderate	2.50	Moderate	1.67	Low	1.00	Low
Malaysia	66	5.09	Moderate	1.60	Low	2.75	Moderate	1.67	Low	2.00	Moderate
Micronesia	67	5.09	Moderate	2.80	Moderate	2.25	Moderate	1.67	Low	1.00	Low
Faroe Islands	68	5.16	Moderate	2.60	Moderate	2.50	Moderate	1.67	Low	1.00	Low
French Polynesia	69	5.16	Moderate	2.60	Moderate	2.50	Moderate	1.67	Low	1.00	Low
Grenada	70	5.16	Moderate	2.60	Moderate	2.50	Moderate	1.67	Low	1.00	Low
Kuwait	71	5.16	Moderate	2.60	Moderate	2.50	Moderate	1.67	Low	1.00	Low
Republic of Guinea	72	5.16	Moderate	2.60	Moderate	2.50	Moderate	1.67	Low	1.00	Low
Saint Kitts and Nevis	73	5.16	Moderate	2.00	Moderate	2.50	Moderate	1.67	Low	2.00	Moderate
Saint Lucia	74	5.16	Moderate	2.00	Moderate	2.50	Moderate	1.67	Low	2.00	Moderate
Tonga	75	5.16	Moderate	2.60	Moderate	2.50	Moderate	1.67	Low	1.00	Low
Vanuatu	76	5.16	Moderate	2.60	Moderate	2.50	Moderate	1.67	Low	1.00	Low
Greece	77	5.28	Moderate	2.80	Moderate	2.50	Moderate	1.67	Low	1.00	Low
Jamaica	78	5.28	Moderate	2.20	Moderate	2.50	Moderate	1.67	Low	2.00	Moderate
Palau	79	5.28	Moderate	2.80	Moderate	2.50	Moderate	1.67	Low	1.00	Low
Saudi Arabia	80	5.35	Moderate	2.60	Moderate	2.75	Moderate	1.67	Low	1.00	Low
Antigua and Barbuda	81	5.41	Moderate	2.40	Moderate	2.50	Moderate	1.67	Low	2.00	Moderate
Kosovo	82	5.41	Moderate	3.00	High	2.50	Moderate	1.67	Low	1.00	Low
Cape Verde	83	5.47	Moderate	2.80	Moderate	2.25	Moderate	1.67	Low	2.00	Moderate
South Africa	84	5.47	Moderate	2.80	Moderate	2.75	Moderate	1.67	Low	1.00	Low

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Country	Rank	Score	Rating	Score	Rating	Score	Rating	Score	Rating	Score	Rating
Marshall Islands	85	5.53	Moderate	3.20	High	2.50	Moderate	1.67	Low	1.00	Low
Palestine - West Bank and Gaza	86	5.53	Moderate	3.20	High	2.50	Moderate	1.67	Low	1.00	Low
Sao Tome and Principe	87	5.53	Moderate	3.20	High	2.50	Moderate	1.67	Low	1.00	Low
Solomon Islands	88	5.53	Moderate	3.20	High	2.50	Moderate	1.67	Low	1.00	Low
St. Vincent and the Grenadines	89	5.53	Moderate	2.60	Moderate	2.50	Moderate	1.67	Low	2.00	Moderate
Tuvalu	90	5.53	Moderate	2.60	Moderate	3.00	High	1.67	Low	1.00	Low
Cyprus	91	5.60	Moderate	1.60	Low	2.25	Moderate	2.33	Moderate	3.00	High
Kiribati	92	5.66	Moderate	2.80	Moderate	3.00	High	1.67	Low	1.00	Low
Lesotho	93	5.66	Moderate	3.40	High	2.50	Moderate	1.67	Low	1.00	Low
Macau	94	5.66	Moderate	1.60	Low	3.00	High	1.67	Low	3.00	High
Mongolia	95	5.66	Moderate	2.60	Moderate	2.50	Moderate	2.33	Moderate	1.00	Low
Morocco	96	5.66	Moderate	2.80	Moderate	2.50	Moderate	1.67	Low	2.00	Moderate
Bahrain	97	5.79	Moderate	2.40	Moderate	3.00	High	1.67	Low	2.00	Moderate
Burkina Faso	98	5.79	Moderate	3.60	High	2.50	Moderate	1.67	Low	1.00	Low
Dominica	99	5.79	Moderate	2.40	Moderate	3.00	High	1.67	Low	2.00	Moderate
Jordan	100	5.79	Moderate	2.80	Moderate	2.50	Moderate	2.33	Moderate	1.00	Low
Albania	101	5.91	Moderate	2.60	Moderate	3.00	High	1.67	Low	2.00	Moderate
Peru	102	5.91	Moderate	2.60	Moderate	3.00	High	1.67	Low	2.00	Moderate
Kazakhstan	103	5.97	Moderate	2.40	Moderate	3.25	High	1.67	Low	2.00	Moderate
Colombia	104	6.04	Moderate	2.80	Moderate	3.00	High	1.67	Low	2.00	Moderate
Montenegro	105	6.04	Moderate	2.40	Moderate	2.50	Moderate	3.00	High	1.00	Low
Swaziland	106	6.04	Moderate	3.40	High	3.00	High	1.67	Low	1.00	Low
Trinidad and Tobago	107	6.04	Moderate	2.60	Moderate	2.50	Moderate	2.33	Moderate	2.00	Moderate
Armenia	108	6.10	Moderate	2.60	Moderate	3.25	High	1.67	Low	2.00	Moderate
Azerbaijan	109	6.10	Moderate	2.60	Moderate	3.25	High	1.67	Low	2.00	Moderate
Panama	110	6.10	Moderate	2.60	Moderate	2.75	Moderate	1.67	Low	3.00	High
Turkey	111	6.10	Moderate	2.60	Moderate	2.75	Moderate	1.67	Low	3.00	High
Balkans Region	112	6.16	Moderate	2.60	Moderate	2.50	Moderate	3.00	High	1.00	Low
Ghana	113	6.16	Moderate	2.80	Moderate	2.50	Moderate	2.33	Moderate	2.00	Moderate

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Country	Rank	Score	Rating	Score	Rating	Score	Rating	Score	Rating	Score	Rating
Sri Lanka	114	6.16	Moderate	2.80	Moderate	3.00	High	2.33	Moderate	1.00	Low
Argentina	115	6.23	Moderate	2.60	Moderate	2.75	Moderate	2.33	Moderate	2.00	Moderate
India	116	6.23	Moderate	2.60	Moderate	2.75	Moderate	2.33	Moderate	2.00	Moderate
Indonesia	117	6.23	Moderate	2.60	Moderate	2.75	Moderate	2.33	Moderate	2.00	Moderate
Maldives	118	6.23	Moderate	3.40	High	3.25	High	1.67	Low	1.00	Low
Belize	119	6.29	Moderate	3.20	High	3.00	High	1.67	Low	2.00	Moderate
Senegal	120	6.29	Moderate	3.00	High	2.50	Moderate	2.33	Moderate	2.00	Moderate
Guyana	121	6.35	Moderate	3.00	High	3.25	High	1.67	Low	2.00	Moderate
Papua New Guinea	122	6.35	Moderate	3.60	High	3.25	High	1.67	Low	1.00	Low
Uganda	123	6.35	Moderate	3.60	High	3.25	High	1.67	Low	1.00	Low
Belarus	124	6.42	Moderate	3.00	High	2.50	Moderate	3.00	High	1.00	Low
Serbia	125	6.42	Moderate	2.40	Moderate	2.50	Moderate	3.00	High	2.00	Moderate
Suriname	126	6.42	Moderate	3.40	High	3.00	High	1.67	Low	2.00	Moderate
Dominican Republic	127	6.48	Moderate	3.20	High	3.25	High	1.67	Low	2.00	Moderate
Timor-Leste	128	6.48	Moderate	3.80	High	3.25	High	1.67	Low	1.00	Low
Mexico	129	6.54	Moderate	3.00	High	3.50	High	1.67	Low	2.00	Moderate
Thailand	130	6.54	Moderate	2.20	Moderate	3.00	High	2.33	Moderate	3.00	High
Tunisia	131	6.54	Moderate	3.20	High	2.50	Moderate	3.00	High	1.00	Low
El Salvador	132	6.60	Moderate	3.40	High	3.25	High	1.67	Low	2.00	Moderate
Guatemala	133	6.60	Moderate	3.40	High	3.25	High	1.67	Low	2.00	Moderate
Togo	134	6.60	Moderate	4.00	High	3.25	High	1.67	Low	1.00	Low
Vietnam	135	6.60	Moderate	2.80	Moderate	3.75	High	1.67	Low	2.00	Moderate
Comoros	136	6.73	Moderate	3.60	High	3.75	High	1.67	Low	1.00	Low
Ecuador	137	6.73	Moderate	3.60	High	3.25	High	1.67	Low	2.00	Moderate
Turkmenistan	138	6.73	Moderate	3.60	High	3.75	High	1.67	Low	1.00	Low
Zambia	139	6.73	Moderate	3.40	High	3.25	High	2.33	Moderate	1.00	Low
Philippines	140	6.79	Moderate	3.20	High	3.00	High	2.33	Moderate	2.00	Moderate
Kenya	141	6.86	Moderate	3.20	High	3.25	High	1.67	Low	3.00	High
Benin	142	6.86	Moderate	3.60	High	2.75	Moderate	2.33	Moderate	2.00	Moderate

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Country	Rank	Score	Rating	Score	Rating	Score	Rating	Score	Rating	Score	Rating
Cote d'Ivoire	143	6.86	Moderate	3.60	High	3.25	High	2.33	Moderate	1.00	Low
Djibouti	144	6.86	Moderate	3.80	High	3.75	High	1.67	Low	1.00	Low
Kyrgyzstan	145	6.86	Moderate	3.60	High	3.25	High	2.33	Moderate	1.00	Low
Nepal	146	6.86	Moderate	3.60	High	3.25	High	2.33	Moderate	1.00	Low
Brazil	147	6.92	High	2.80	Moderate	3.50	High	2.33	Moderate	2.00	Moderate
Angola	148	6.98	High	4.00	High	3.75	High	1.67	Low	1.00	Low
Equatorial Guinea	149	6.98	High	4.00	High	3.75	High	1.67	Low	1.00	Low
Guinea	150	6.98	High	4.00	High	3.75	High	1.67	Low	1.00	Low
Moldova	151	6.98	High	3.00	High	3.25	High	3.00	High	1.00	Low
Paraguay	152	6.98	High	3.20	High	3.25	High	2.33	Moderate	2.00	Moderate
Uzbekistan	153	6.98	High	3.40	High	3.75	High	1.67	Low	2.00	Moderate
Bosnia and Herzegovina	154	7.11	High	3.20	High	2.75	Moderate	3.00	High	2.00	Moderate
Honduras	155	7.11	High	3.60	High	3.75	High	1.67	Low	2.00	Moderate
Gabon	156	7.11	High	3.40	High	3.75	High	2.33	Moderate	1.00	Low
Gambia;Gambia, The	157	7.11	High	4.00	High	3.25	High	2.33	Moderate	1.00	Low
Mauritania	158	7.11	High	4.00	High	3.25	High	2.33	Moderate	1.00	Low
Sierra Leone	159	7.11	High	4.00	High	3.25	High	2.33	Moderate	1.00	Low
Tanzania	160	7.17	High	3.80	High	3.00	High	2.33	Moderate	2.00	Moderate
Cambodia	161	7.36	High	3.80	High	3.75	High	2.33	Moderate	1.00	Low
Madagascar	162	7.36	High	3.80	High	3.75	High	2.33	Moderate	1.00	Low
Malawi	163	7.36	High	3.80	High	3.75	High	2.33	Moderate	1.00	Low
Bangladesh	164	7.48	High	4.00	High	3.75	High	2.33	Moderate	1.00	Low
Cameroon	165	7.48	High	4.00	High	3.75	High	2.33	Moderate	1.00	Low
Ethiopia	166	7.48	High	4.00	High	3.75	High	2.33	Moderate	1.00	Low
Lao PDR;Laos	167	7.48	High	3.40	High	3.75	High	2.33	Moderate	2.00	Moderate
Niger	168	7.48	High	4.00	High	3.25	High	2.33	Moderate	2.00	Moderate
China	169	7.55	High	2.20	Moderate	3.00	High	3.67	High	3.00	High
Chad	170	7.61	High	4.20	High	3.75	High	2.33	Moderate	1.00	Low
Liberia	171	7.61	High	4.20	High	3.25	High	2.33	Moderate	2.00	Moderate

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Country	Rank	Score	Rating	Score	Rating	Score	Rating	Score	Rating	Score	Rating
Mozambique	172	7.61	High	4.20	High	3.25	High	2.33	Moderate	2.00	Moderate
Tajikistan	173	7.61	High	3.60	High	3.75	High	2.33	Moderate	2.00	Moderate
Algeria	174	7.74	High	3.80	High	3.75	High	2.33	Moderate	2.00	Moderate
Bolivia	175	7.74	High	3.80	High	3.75	High	2.33	Moderate	2.00	Moderate
Guinea-Bissau	176	7.86	High	3.80	High	3.75	High	3.00	High	1.00	Low
Nigeria	177	7.86	High	4.00	High	3.75	High	2.33	Moderate	2.00	Moderate
Pakistan	178	7.86	High	4.00	High	3.75	High	2.33	Moderate	2.00	Moderate
South Sudan	179	7.86	High	3.80	High	3.75	High	3.00	High	1.00	Low
Central African Republic	180	7.99	High	4.00	High	3.75	High	3.00	High	1.00	Low
Democratic Republic of the Congo	181	7.99	High	4.00	High	3.75	High	3.00	High	1.00	Low
Eritrea	182	7.99	High	4.00	High	3.75	High	3.00	High	1.00	Low
Iraq	183	7.99	High	4.00	High	3.75	High	3.00	High	1.00	Low
Libya	184	7.99	High	4.00	High	3.75	High	3.00	High	1.00	Low
Republic of the Congo	185	7.99	High	4.00	High	3.75	High	3.00	High	1.00	Low
Somalia	186	7.99	High	4.00	High	3.75	High	3.00	High	1.00	Low
Ukraine	187	7.99	High	3.20	High	3.25	High	3.67	High	2.00	Moderate
Mali	188	8.11	High	4.00	High	3.25	High	3.67	High	1.00	Low
Nicaragua	189	8.11	High	3.60	High	3.75	High	3.00	High	2.00	Moderate
Cuba	190	8.18	High	3.00	High	3.00	High	4.33	High	2.00	Moderate
Russia	191	8.30	High	2.80	Moderate	3.50	High	3.67	High	3.00	High
Afghanistan	192	8.36	High	4.00	High	3.75	High	3.00	High	2.00	Moderate
Egypt	193	8.36	High	3.80	High	3.75	High	3.67	High	1.00	Low
Haiti	194	8.36	High	4.00	High	3.75	High	3.00	High	2.00	Moderate
Lebanon	195	8.36	High	4.00	High	3.75	High	3.00	High	2.00	Moderate
Burundi	196	8.62	Highest	4.20	High	3.75	High	3.67	High	1.00	Low
Yemen	197	8.62	Highest	4.20	High	3.75	High	3.67	High	1.00	Low
Zimbabwe	198	8.62	Highest	4.20	High	3.75	High	3.67	High	1.00	Low
Myanmar	199	8.74	Highest	3.80	High	3.75	High	3.67	High	2.00	Moderate

		Overall Risk		Governance and Regulatory		Bribery and Corruption		Trade		Financial	
Country	Rank	Score	Rating	Score	Rating	Score	Rating	Score	Rating	Score	Rating
North Korea	200	8.87	Highest	3.80	High	3.75	High	4.33	High	1.00	Low
Syria	201	8.99	Highest	4.00	High	3.75	High	4.33	High	1.00	Low
Venezuela	202	8.99	Highest	4.20	High	3.75	High	3.67	High	2.00	Moderate
Iran	203	9.75	Highest	3.80	High	3.75	High	5.00	High	2.00	Moderate
Sudan	204	10.00	Highest	4.00	High	3.75	High	5.67	High	1.00	Low

2019 Compliance Risk Index (CRI) Results – Heat Map

