



Moldova

Overall Risk Score: **56**

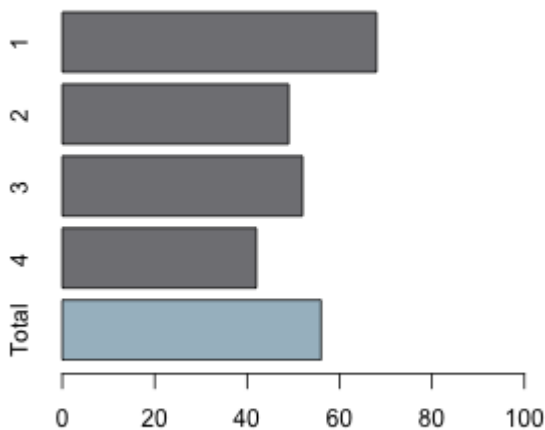
Level: **medium**

Snapshot
Size: 32,891 square km
2018 GDP: US\$2,011
Population: 4,041,065

This score is a composite of the four domain scores discussed below.

The bar chart below shows Moldova’s total risk scores in 4 domains: (1) Business Interactions with Government, (2) Anti-Bribery Deterrence and Enforcement, (3) Government and Civil Service Transparency and (4) Capacity for Civil Society Oversight. The four domain scores are weighted and combined and a risk penalty is added for individual domain scores that exceed the overall country risk score. Each country is given a score from 1 to 100 for each domain, and for the total bribery risk. A higher score indicates a higher risk of business bribery.

- 1. Business Interactions with Government:** Moldova receives a high score of 68 in this domain, based on a medium degree of government interaction, high expectation of bribes, and a medium regulatory burden.
- 2. Anti-bribery Deterrence and Enforcement:** Moldova receives a medium score of 49 in this domain, based on a medium quality of anti-bribery laws and a low quality of anti-bribery enforcement.
- 3. Government and Civil Services Transparency:** Moldova receives a medium score of 52 in this domain, based on medium governmental transparency and medium transparency of financial interests.
- 4. Capacity for Civil Society Oversight:** Moldova receives a medium score of 42 in this domain, based on a medium degree of media freedom/quality and a medium degree of civic engagement.



Domain	Risk Score
Overall Bribery Risk to Business	56
1. Business Interactions with Government	68
2. Anti-bribery Deterrence and Enforcement	49
3. Government and Civil Service Transparency	52
4. Capacity for Civil Society Oversight	42