



# Panama

Overall Risk Score: **49**

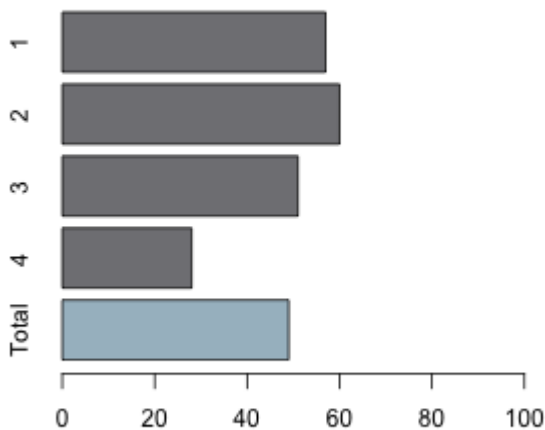
Level: **medium**

Snapshot
<b>Size:</b> 74,340 square km
<b>2018 GDP:</b> US\$14,856
<b>Population:</b> 4,162,618

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

The bar chart below shows Panama’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:** Panama receives a medium score of 57 in this domain, based on a medium degree of government interaction, high expectation of bribes, and a low regulatory burden.
- 2. Anti-bribery Deterrence and Enforcement:** Panama receives a high score of 60 in this domain, based on a low quality of anti-bribery laws and a medium quality of anti-bribery enforcement.
- 3. Government and Civil Services Transparency:** Panama receives a medium score of 51 in this domain, based on medium governmental transparency and medium transparency of financial interests.
- 4. Capacity for Civil Society Oversight:** Panama receives a low score of 28 in this domain, based on a medium degree of media freedom/quality and a high degree of civic engagement.



Domain	Risk Score
<b>Overall Bribery Risk to Business</b>	<b>49</b>
1. Business Interactions with Government	57
2. Anti-bribery Deterrence and Enforcement	60
3. Government and Civil Service Transparency	51
4. Capacity for Civil Society Oversight	28