

Cuba

Overall Risk Score: 60

Level: moderate

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

Snapshot

• **Size:** 106440 square km

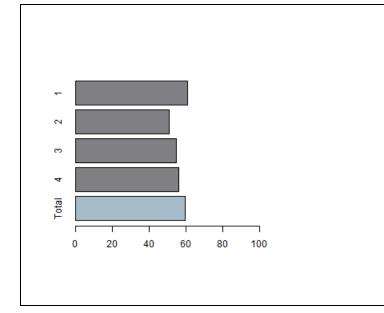
• CY12 GDP/Person: \$n/a

• CY11 GDP/Person: \$6051

• Population: 11271k

The bar chart below shows Cuba's total risk scores in 4 domains: (1) Business Interactions with Government, (2) Anti-Bribery Laws 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**: Cuba scores 61 on this measure, indicating high risk of intensive interaction with the government, high regulatory burden, and a high expectation of bribes.
- 2. Anti-Bribery Laws and Enforcement: Cuba's score of 51 is moderate.
- **3. Government and Civil Service Transparency**: Cuba's score of 55 indicates a moderate quality of administration and governmental transparency.
- **4. Capacity for Civil Society Oversight:** Cuba's score of 56 suggests a moderate risk.



Domain	Risk Score
Overall Bribery Risk to Businesses	60
1. Business Interactions with	61
Government	01
2. Anti-Bribery Laws and	51
Enforcement	21
3. Government and Civil	55
Service Transparency	ວວ
4. Capacity for	56
Civil Society Oversight	30

