## TRACE MATRIX

## Italy Overall Risk Score: 41 Level: moderate This score is a composite of the four domain scores discussed below.

## Snapshot

- Size: 294140 square km
- CY12 GDP/Person: \$33816
- CY11 GDP/Person: \$36180
- Population: 59540k

The bar chart below shows Italy'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: Italy scores 44 on this measure, indicating moderate risk of intensive interaction with the government, moderate regulatory burden, and a moderate expectation of bribes.

2. Anti-Bribery Laws and Enforcement: Italy's score of 14 is very low.

**3.** Government and Civil Service Transparency: Italy's score of 39 indicates a relatively good quality of administration and governmental transparency.

4. Capacity for Civil Society Oversight: Italy's score of 17 suggests a very low risk.



