

Moldova

Overall Risk Score: 64

Level: high

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

Snapshot

• Size: 32854 square km

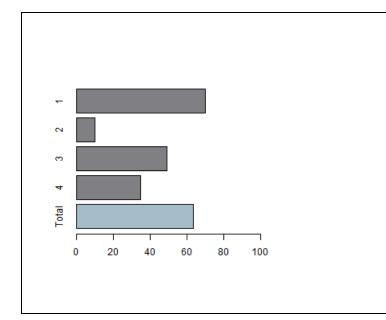
• CY12 GDP/Person: \$2038

• CY11 GDP/Person: \$1971

• Population: 3560k

The bar chart below shows Moldova'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**: Moldova scores 70 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: Moldova's score of 10 is very low.
- **3. Government and Civil Service Transparency**: Moldova's score of 49 indicates a moderate quality of administration and governmental transparency.
- **4.** Capacity for Civil Society Oversight: Moldova's score of 35 suggests a low risk.



Domain	Risk Score
Overall Bribery Risk to Businesses	64
Business Interactions with Government	70
Anti-Bribery Laws and Enforcement	10
Government and Civil Service Transparency	49
Capacity for Civil Society Oversight	35

