



Moldova

Overall Risk Score: **56**

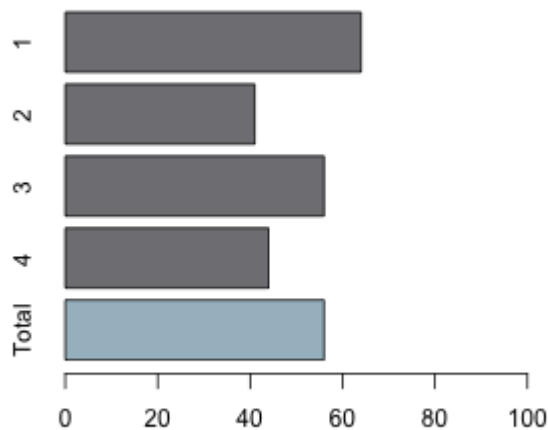
Level: **high**

Snapshot
Size: 32,890 square km
2016 GDP: USD 1,966 per capita
Population: 3,432,941

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 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 receives a high score of 64 in this domain, based on a medium degree of government interaction, high expectation of bribes, and a medium regulatory burden.
- 2. Anti-Bribery Laws and Enforcement:** Moldova receives a low score of 41 in this domain, based on a high quality of anti-bribery laws and a medium quality of anti-bribery enforcement.
- 3. Government and Civil Services Transparency:** Moldova receives a medium score of 56 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 44 in this domain, based on a high degree of media freedom/quality and a medium degree of civic participation.



Domain	Risk Score
Overall Bribery Risk to Business	56
1. Business Interactions with Government	64
2. Anti-Bribery Laws and Enforcement	41
3. Government and Civil Service Transparency	56
4. Capacity for Civil Society Oversight	44