



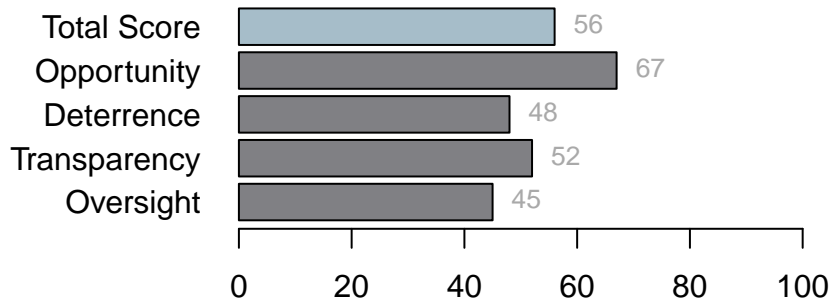
# Moldova

**Overall Risk Score: 56**

**Risk Level: medium**

This score is a composite of the four domain scores discussed below, which are weighted and combined to produce 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. Assessments of whether a given domain score is “good” or “poor” are made relative to all other jurisdictions within that domain.

- 1. Business Interactions with Government:** Moldova receives a medium score of 67 in this domain, based on a medium degree of government interaction, a high expectation of bribes, and a medium regulatory burden.
- 2. Anti-bribery Deterrence and Enforcement:** Moldova receives a medium score of 48 in this domain, based on a high quality of anti-bribery dissuasion and a low quality of anti-bribery enforcement.
- 3. Government and Civil Service Transparency:** Moldova receives a medium score of 52 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 45 in this domain, based on a medium degree of media freedom/quality and a medium degree of civil society engagement.



## TRACE Bribery Risk Typology: Democracy with simpler economy

This group is typified by stable democratic government and an economy largely built on the export of a limited number of simple products.

Comparable Jurisdictions	Matrix Scores
Dominican Republic	55
Sao Tome and Principe	56
Trinidad and Tobago	56

Learn more about the TRACE Bribery Risk Matrix and Bribery Risk Typology at [matrixbrowser.TRACEinternational.org](http://matrixbrowser.TRACEinternational.org)