



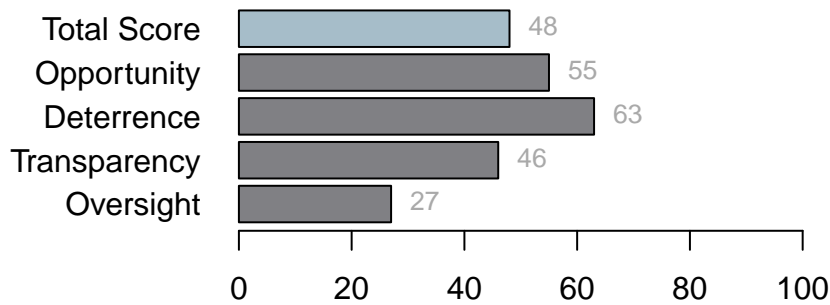
# Panama

**Overall Risk Score: 48**

**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:** Panama receives a medium score of 55 in this domain, based on a medium degree of government interaction, a medium expectation of bribes, and a low regulatory burden.
- 2. Anti-bribery Deterrence and Enforcement:** Panama receives a poor score of 63 in this domain, based on a low quality of anti-bribery dissuasion and a low quality of anti-bribery enforcement.
- 3. Government and Civil Service Transparency:** Panama receives a medium score of 46 in this domain, based on medium governmental transparency and medium transparency of financial interests.
- 4. Capacity for Civil Society Oversight:** Panama receives a good score of 27 in this domain, based on a high degree of media freedom/quality and a high degree of civil society engagement.



## TRACE Bribery Risk Typology:

### Democracy with complex economy

This group generally consists of stable, democratic states with complex, diverse economies and fair-to-weak civil societies.

Comparable Jurisdictions	Matrix Scores
Bulgaria	47
India	48
Macedonia	49

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