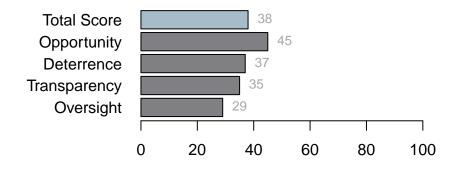


Spain Overall Risk Score: 38

Risk Level: low

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:** Spain receives a good score of 45 in this domain, based on a low degree of government interaction, a medium expectation of bribes, and a low regulatory burden.
- 2. **Anti-bribery Deterrence and Enforcement:** Spain receives a medium score of 37 in this domain, based on a medium quality of anti-bribery dissuasion and a high quality of anti-bribery enforcement.
- 3. **Government and Civil Service Transparency:** Spain receives a good score of 35 in this domain, based on good governmental transparency and medium transparency of financial interests.
- 4. **Capacity for Civil Society Oversight:** Spain receives a good score of 29 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 |
|---|---------------------------|----------------|
| | Italy Poland Kosovo | 34 37 40 |

Learn more about the TRACE Bribery Risk Matrix and Bribery Risk Typology at matrixbrowser.TRACEinternational.org

