



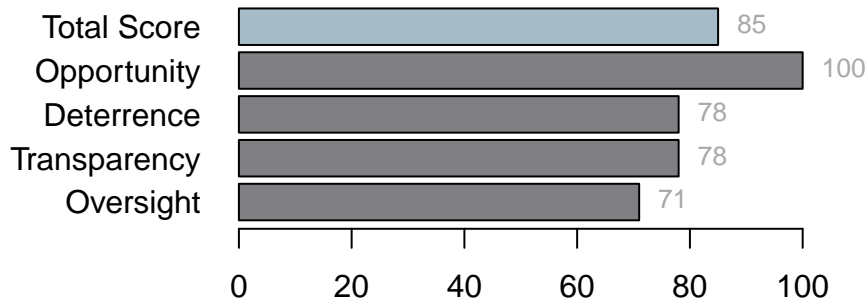
# Venezuela

**Overall Risk Score: 85**

**Risk Level: very high**

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:** Venezuela receives a very poor score of 100 in this domain, based on a very high degree of government interaction, a high expectation of bribes, and a very high regulatory burden.
- 2. Anti-bribery Deterrence and Enforcement:** Venezuela receives a very poor score of 78 in this domain, based on a low quality of anti-bribery dissuasion and a very low quality of anti-bribery enforcement.
- 3. Government and Civil Service Transparency:** Venezuela receives a poor score of 78 in this domain, based on very poor governmental transparency and poor transparency of financial interests.
- 4. Capacity for Civil Society Oversight:** Venezuela receives a poor score of 71 in this domain, based on a low degree of media freedom/quality and a low degree of civil society engagement.



## TRACE Bribery Risk Typology:

### Fragile authoritarian state with oil

This group is characterized by unstable, oil-rich states with lack of anti-bribery enforcement, ruled by quasi-authoritarian leaders.

Comparable Jurisdictions	Matrix Scores
Angola	76
Republic of the Congo (Brazzaville)	77
Chad	84

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