

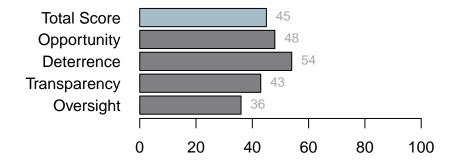
Moldova

Overall Risk Score: 45

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 48 in this domain, based on a medium degree of government interaction, a medium expectation of bribes, and a medium regulatory burden.
- Anti-bribery Deterrence and Enforcement: Moldova receives a medium score of 54 in this domain, based on a medium quality of anti-bribery dissuasion and a medium quality of anti-bribery enforcement.
- 3. **Government and Civil Service Transparency:** Moldova receives a medium score of 43 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 36 in this domain, based on a medium degree of media freedom/quality and a medium degree of civil society engagement.



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

