China

Overall Risk Score: **54**

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:** China receives a good score of 38 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:** China receives a medium score of 57 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:** China receives a medium score of 55 in this domain, based on medium governmental transparency and medium transparency of financial interests.

4. **Capacity for Civil Society Oversight:** China receives a very poor score of 80 in this domain, based on a very low degree of media freedom/quality and a very low degree of civil society engagement.

**TRACE Bribery Risk Typology:**

**Authoritarian with strong territorial control**

This group is typified by strong authoritarian governments with a lack of anti-bribery enforcement.

<table>
<thead>
<tr>
<th>Comparable Jurisdictions</th>
<th>Matrix Scores</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kazakhstan</td>
<td>53</td>
</tr>
<tr>
<td>Belarus</td>
<td>54</td>
</tr>
<tr>
<td>Russian Federation</td>
<td>54</td>
</tr>
</tbody>
</table>

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

© 2020 TRACE International, Inc. All rights reserved.