Colombia

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:** Colombia receives a medium score of 52 in this domain, based on a medium degree of government interaction, a medium expectation of bribes, and a medium regulatory burden.

2. **Anti-bribery Deterrence and Enforcement:** Colombia receives a medium score of 55 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:** Colombia receives a good score of 35 in this domain, based on medium governmental transparency and good transparency of financial interests.

4. **Capacity for Civil Society Oversight:** Colombia receives a medium score of 38 in this domain, based on a medium degree of media freedom/quality and a medium degree of civil society engagement.

TRACE Bribery Risk Typology:

**Democracy with simpler economy**

This group is typified by stable democratic government and an economy largely built on the export of a limited number of simple products.

<table>
<thead>
<tr>
<th>Comparable Jurisdictions</th>
<th>Matrix Scores</th>
</tr>
</thead>
<tbody>
<tr>
<td>Argentina</td>
<td>44</td>
</tr>
<tr>
<td>Montenegro</td>
<td>45</td>
</tr>
<tr>
<td>Peru</td>
<td>45</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.