North Korea

**Overall Risk Score:** 93

**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:** North Korea receives a very poor score of 98 in this domain, based on a very high degree of government interaction and a high expectation of bribes.

2. **Anti-bribery Deterrence and Enforcement:** North Korea receives a very poor score of 100 in this domain, based on a very low quality of anti-bribery dissuasion and a very low quality of anti-bribery enforcement.

3. **Government and Civil Service Transparency:** North Korea receives a poor score of 73 in this domain, based on very poor governmental transparency and medium transparency of financial interests.

4. **Capacity for Civil Society Oversight:** North Korea receives a very poor score of 100 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>Cuba</td>
<td>67</td>
</tr>
<tr>
<td>Iran</td>
<td>70</td>
</tr>
<tr>
<td>Cambodia</td>
<td>80</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.