Spain

Overall Risk Score: 24

Risk Level: low

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: Spain receives a good score of 29 in this domain, based on a low degree of government interaction, a low expectation of bribes, and a low regulatory burden.

2. Anti-bribery Deterrence and Enforcement: Spain receives a good score of 26 in this domain, based on a high quality of anti-bribery dissuasion and a high quality of anti-bribery enforcement.

3. Government and Civil Service Transparency: Spain receives a good score of 18 in this domain, based on good governmental transparency and very good transparency of financial interests.

4. Capacity for Civil Society Oversight: Spain receives a good score of 22 in this domain, based on a high degree of media freedom/quality and a high degree of civil society engagement.

TRACE Bribery Risk Typology:
Democracy with complex economy

This group generally consists of stable, democratic states with complex, diverse economies and fair-to-weak civil societies.

<table>
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<th>Comparable Jurisdictions</th>
<th>Matrix Scores</th>
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<tr>
<td>South Korea</td>
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<td>France</td>
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Learn more about the TRACE Bribery Risk Matrix and Bribery Risk Typology at matrixbrowser.TRACEInternational.org

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