Armenia

Overall Risk Score: 36

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: Armenia receives a good score of 30 in this domain, based on a very low degree of government interaction, a medium expectation of bribes, and a medium regulatory burden.

2. Anti-bribery Deterrence and Enforcement: Armenia receives a medium score of 45 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: Armenia receives a medium score of 46 in this domain, based on medium governmental transparency and medium transparency of financial interests.

4. Capacity for Civil Society Oversight: Armenia receives a good score of 29 in this domain, based on a high degree of media freedom/quality and a medium degree of civil society engagement.

TRACE Bribery Risk Typology: Authoritarian with limited territorial control

This group is characterized by a lack of strong democracy and lack of effective law enforcement, along with limited control over certain parts of their territory.

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

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