Colombia

Overall Risk Score: 46

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 50 in this domain, based on a high 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 37 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 42 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.

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<th>Comparable Jurisdictions</th>
<th>Matrix Scores</th>
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<td>Dominican Republic</td>
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<tr>
<td>Indonesia</td>
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<td>Mongolia</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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