



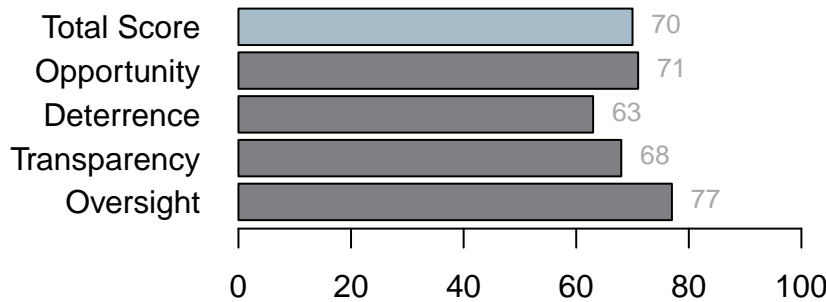
Cuba

Overall Risk Score: 70

Risk Level: 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:** Cuba receives a poor score of 71 in this domain, based on a very high degree of government interaction and a medium expectation of bribes.
- 2. Anti-bribery Deterrence and Enforcement:** Cuba receives a poor score of 63 in this domain, based on a medium quality of anti-bribery dissuasion and a low quality of anti-bribery enforcement.
- 3. Government and Civil Service Transparency:** Cuba receives a poor score of 68 in this domain, based on poor governmental transparency and medium transparency of financial interests.
- 4. Capacity for Civil Society Oversight:** Cuba receives a very poor score of 77 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.

Comparable Jurisdictions	Matrix Scores
Eswatini	60
Iran	69
Cambodia	77

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