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.

<table>
<thead>
<tr>
<th>Comparable Jurisdictions</th>
<th>Matrix Scores</th>
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<tbody>
<tr>
<td>Eswatini</td>
<td>60</td>
</tr>
<tr>
<td>Iran</td>
<td>69</td>
</tr>
<tr>
<td>Cambodia</td>
<td>77</td>
</tr>
</tbody>
</table>

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

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