Dominican Republic

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: The Dominican Republic receives a medium score of 51 in this domain, based on a medium degree of government interaction, a medium expectation of bribes, and a medium regulatory burden.

2. Anti-bribery Deterrence and Enforcement: The Dominican Republic receives a medium score of 57 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: The Dominican Republic receives a medium score of 49 in this domain, based on medium governmental transparency and medium transparency of financial interests.

4. Capacity for Civil Society Oversight: The Dominican Republic receives a good score of 29 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 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.

<table>
<thead>
<tr>
<th>Comparable Jurisdictions</th>
<th>Matrix Scores</th>
</tr>
</thead>
<tbody>
<tr>
<td>Colombia</td>
<td>46</td>
</tr>
<tr>
<td>Indonesia</td>
<td>46</td>
</tr>
<tr>
<td>Mongolia</td>
<td>47</td>
</tr>
</tbody>
</table>

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

© 2021 TRACE International, Inc. All rights reserved.