Kazakhstan

Overall Risk Score: 53

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: Kazakhstan receives a medium score of 46 in this domain, based on a medium degree of government interaction, a high expectation of bribes, and a low regulatory burden.

2. Anti-bribery Deterrence and Enforcement: Kazakhstan receives a medium score of 61 in this domain, based on a low quality of anti-bribery dissuasion and a medium quality of anti-bribery enforcement.

3. Government and Civil Service Transparency: Kazakhstan receives a medium score of 46 in this domain, based on medium governmental transparency and good transparency of financial interests.

4. Capacity for Civil Society Oversight: Kazakhstan receives a poor score of 67 in this domain, based on a low degree of media freedom/quality and a 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.

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<th>Comparable Jurisdictions</th>
<th>Matrix Scores</th>
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<td>Russian Federation</td>
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<td>Azerbaijan</td>
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<td>China</td>
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Learn more about the TRACE Bribery Risk Matrix and Bribery Risk Typology at matrixbrowser.TRACEinternational.org