Malta

Overall Risk Score: 34

Risk Level: low

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: Malta receives a medium score of 38 in this domain, based on a medium degree of government interaction, a low expectation of bribes, and a medium regulatory burden.

2. Anti-bribery Deterrence and Enforcement: Malta receives a good score of 32 in this domain, based on a high quality of anti-bribery dissuasion and a high quality of anti-bribery enforcement.

3. Government and Civil Service Transparency: Malta receives a good score of 33 in this domain, based on good governmental transparency and good transparency of financial interests.

4. Capacity for Civil Society Oversight: Malta receives a good score of 28 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>Marshall Islands</td>
<td>34</td>
</tr>
<tr>
<td>Mauritius</td>
<td>34</td>
</tr>
<tr>
<td>St. Vincent and the Grenadines</td>
<td>36</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.