



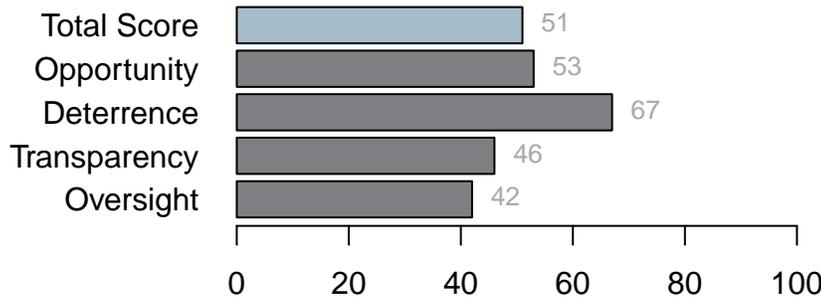
Moldova

Overall Risk Score: 51

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.

- Business Interactions with Government:** Moldova receives a medium score of 53 in this domain, based on a medium degree of government interaction, a high expectation of bribes, and a medium regulatory burden.
- Anti-bribery Deterrence and Enforcement:** Moldova receives a poor score of 67 in this domain, based on a low quality of anti-bribery dissuasion and a low quality of anti-bribery enforcement.
- Government and Civil Service Transparency:** Moldova receives a medium score of 46 in this domain, based on medium governmental transparency and medium transparency of financial interests.
- Capacity for Civil Society Oversight:** Moldova receives a medium score of 42 in this domain, based on a medium degree of media freedom/quality and a medium 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.

Comparable Jurisdictions	Matrix Scores
Albania	50
Ecuador	50
Guyana	51

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