Panama

Overall Risk Score: 42

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: Panama receives a medium score of 43 in this domain, based on a medium degree of government interaction, a medium expectation of bribes, and a low regulatory burden.

2. Anti-bribery Deterrence and Enforcement: Panama receives a medium score of 54 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: Panama receives a medium score of 44 in this domain, based on medium governmental transparency and good transparency of financial interests.

4. Capacity for Civil Society Oversight: Panama receives a medium score of 31 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 complex economy

This group generally consists of stable, democratic states with complex, diverse economies and fair-to-weak civil societies.

<table>
<thead>
<tr>
<th>Comparable Jurisdictions</th>
<th>Matrix Scores</th>
</tr>
</thead>
<tbody>
<tr>
<td>Croatia</td>
<td>40</td>
</tr>
<tr>
<td>Bulgaria</td>
<td>41</td>
</tr>
<tr>
<td>Romania</td>
<td>41</td>
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</tbody>
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Learn more about the TRACE Bribery Risk Matrix and Bribery Risk Typology at matrixbrowser.TRACEinternational.org

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