Romania

Overall Risk Score: 41

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**: Romania receives a medium score of 48 in this domain, based on a medium degree of government interaction, a medium expectation of bribes, and a high regulatory burden.

2. **Anti-bribery Deterrence and Enforcement**: Romania receives a medium score of 39 in this domain, based on a high quality of anti-bribery dissuasion and a medium quality of anti-bribery enforcement.

3. **Government and Civil Service Transparency**: Romania receives a good score of 40 in this domain, based on good governmental transparency and medium transparency of financial interests.

4. **Capacity for Civil Society Oversight**: Romania receives a medium score of 31 in this domain, based on a high 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>
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<th>Comparable Jurisdictions</th>
<th>Matrix Scores</th>
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<tr>
<td>Croatia</td>
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<tr>
<td>Bulgaria</td>
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<td>Panama</td>
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Learn more about the TRACE Bribery Risk Matrix and Bribery Risk Typology at matrixbrowser.TRACEinternational.org

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