



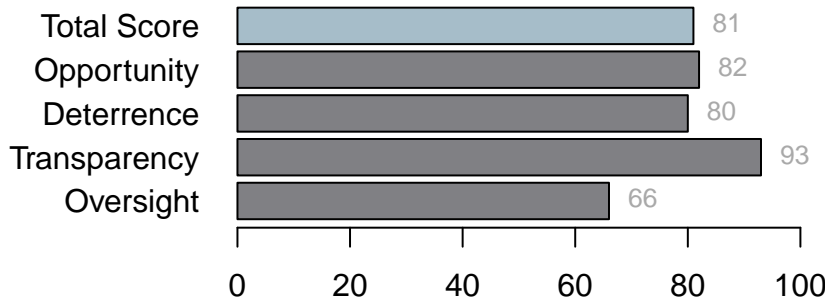
Venezuela

Overall Risk Score: 81

Risk Level: very high

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:** Venezuela receives a very poor score of 82 in this domain, based on a very high degree of government interaction, a high expectation of bribes, and a very high regulatory burden.
- 2. Anti-bribery Deterrence and Enforcement:** Venezuela receives a poor score of 80 in this domain, based on a medium quality of anti-bribery dissuasion and a very low quality of anti-bribery enforcement.
- 3. Government and Civil Service Transparency:** Venezuela receives a very poor score of 93 in this domain, based on very poor governmental transparency and very poor transparency of financial interests.
- 4. Capacity for Civil Society Oversight:** Venezuela receives a poor score of 66 in this domain, based on a low degree of media freedom/quality and a low degree of civil society engagement.



TRACE Bribery Risk Typology:

Fragile authoritarian state with oil

This group is characterized by unstable, oil-rich states with lack of anti-bribery enforcement, ruled by quasi-authoritarian leaders.

Comparable Jurisdictions	Matrix Scores
Angola	68
Republic of the Congo (Brazzaville)	73
Chad	75

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