Colombia

Overall Risk Score: 53

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: Colombia receives a poor score of 63 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: Colombia receives a medium score of 53 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: Colombia receives a medium score of 46 in this domain, based on good governmental transparency and medium transparency of financial interests.

4. Capacity for Civil Society Oversight: Colombia receives a medium score of 41 in this domain, based on a medium degree of media freedom/quality and a medium degree of civil society engagement.

Learn more about the TRACE Bribery Risk Matrix at matrixbrowser.TTRACEinternational.org