Moldova

Overall Risk Score: 48

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**: Moldova receives a medium score of 50 in this domain, based on a medium degree of government interaction, a medium expectation of bribes, and a medium regulatory burden.

2. **Anti-bribery Deterrence and Enforcement**: Moldova receives a poor score of 64 in this domain, based on a low quality of anti-bribery dissuasion and a low quality of anti-bribery enforcement.

3. **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.

4. **Capacity for Civil Society Oversight**: Moldova receives a medium score of 38 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.TRACEinternational.org