

Moldova

Overall Risk Score: **70**

Level: **high**

Snapshot

Size: 32,890 square km

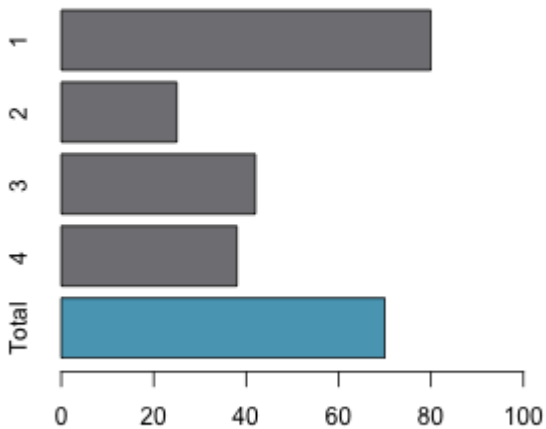
2015 GDP: USD 1,900 per capita

Population: 3,452,900

This score is a composite of the four domain scores discussed below.

The bar chart below shows Moldova’s total risk scores in 4 domains: (1) Business Interactions with Government, (2) Anti-Bribery Laws and Enforcement, (3) Government and Civil Service Transparency and (4) Capacity for Civil Society Oversight. The four domain scores are weighted and combined and a risk penalty is added for individual domain scores that exceed 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.

1. **Business Interactions with Government:** Moldova scores 80 in this domain, based on a moderate degree of government interaction, high expectation of bribes, and a high regulatory burden.
2. **Anti-Bribery Laws and Enforcement:** Moldova scores 25 in this domain, based on a very high quality of anti-bribery laws and a moderate quality of anti-bribery enforcement.
3. **Government and Civil Services Transparency:** Moldova scores 42 in this domain, based on good governmental transparency and moderate civil-service transparency/health.
4. **Capacity for Civil Society Oversight:** Moldova scores 38 in this domain, based on a high degree of media freedom/quality and a moderate degree of social development.



Domain	Risk Score
Overall Bribery Risk to Business	70
1. Business Interactions with Government	80
2. Anti-Bribery Laws and Enforcement	25
3. Government and Civil Service Transparency	42
4. Capacity for Civil Society Oversight	38