

Moldova

Overall Risk Score: **64**

Level: **high**

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

Snapshot

- **Size:** 32854 square km
- **CY12 GDP/Person:** \$2038
- **CY11 GDP/Person:** \$1971
- **Population:** 3560k

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 70 on this measure, indicating high risk of intensive interaction with the government, high regulatory burden, and a high expectation of bribes.
- 2. Anti-Bribery Laws and Enforcement:** Moldova's score of 10 is very low.
- 3. Government and Civil Service Transparency:** Moldova's score of 49 indicates a moderate quality of administration and governmental transparency.
- 4. Capacity for Civil Society Oversight:** Moldova's score of 35 suggests a low risk.

