

Spain

Overall Risk Score: 35

Level: low

Snapshot

Size: 498,980 square km

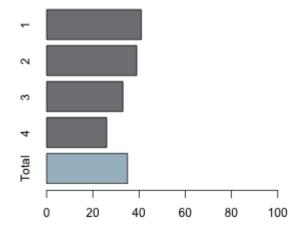
2018 GDP: US\$28,263

Population: 46,397,452

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

The bar chart below shows Spain's total risk scores in 4 domains: (1) Business Interactions with Government, (2) Anti-Bribery Deterrence 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: Spain receives a low score of 41 in this domain, based on a low degree of government interaction, low expectation of bribes, and a medium regulatory burden.
- 2. Anti-bribery Deterrence and Enforcement: Spain receives a medium score of 39 in this domain, based on a medium quality of anti-bribery laws and a medium quality of anti-bribery enforcement.
- 3. Government and Civil Services Transparency: Spain receives a low score of 33 in this domain, based on good governmental transparency and medium transparency of financial interests.
- 4. Capacity for Civil Society Oversight: Spain receives a low score of 26 in this domain, based on a high degree of media freedom/quality and a high degree of civic engagement.



Domain	Risk Score
Overall Bribery Risk to Business	35
 Business Interactions with Government 	41
Anti-bribery Deterrence and Enforcement	39
Government and Civil Service Transparency	33
 Capacity for Civil Society Oversight 	26

