

## 2019 Compliance Risk Index (CRI) Results – Scores and Ratings

		Overall Risk		Governance and Regulatory		Bribery and Corruption		Trade		Financial	
Country	Rank	Score	Rating	Score	Rating	Score	Rating	Score	Rating	Score	Rating
Iran	1	10.00	Highest	3.50	High	4.00	High	5.00	High	2.00	Moderate
Sudan	2	9.53	Highest	3.50	High	4.00	High	4.33	High	1.50	Low
Zimbabwe	3	9.39	Highest	3.75	High	4.00	High	3.67	High	2.00	Moderate
Myanmar	4	9.37	Highest	3.63	High	4.00	High	3.67	High	3.00	High
Korea (North)	5	9.27	Highest	3.38	High	4.00	High	4.33	High	1.50	Low
Syria	6	9.27	Highest	3.38	High	4.00	High	4.33	High	1.50	Low
Yemen	7	9.18	Highest	3.50	High	4.00	High	3.67	High	2.00	Moderate
Burundi	8	9.17	Highest	3.63	High	4.00	High	3.67	High	1.50	Low
Venezuela	9	9.14	Highest	3.75	High	4.00	High	3.67	High	2.00	Moderate
Haiti	10	9.12	Highest	3.63	High	4.00	High	3.00	High	3.00	High
Afghanistan	11	9.05	Highest	3.63	High	4.00	High	3.00	High	3.00	High
Nicaragua	12	8.91	High	3.38	High	4.00	High	3.00	High	3.00	High
Cuba	13	8.75	High	2.75	Moderate	3.25	High	4.33	High	2.00	Moderate
Mali	14	8.72	High	3.50	High	3.50	High	3.67	High	1.50	Low
Lebanon	15	8.61	High	3.38	High	4.00	High	3.00	High	2.00	Moderate
Republic of the Congo	16	8.59	High	3.50	High	4.00	High	3.00	High	1.50	Low
Democratic Republic of the Congo	17	8.59	High	3.50	High	4.00	High	3.00	High	1.50	Low
Central African Republic	18	8.53	High	3.50	High	4.00	High	3.00	High	1.50	Low
Eritrea	19	8.53	High	3.50	High	4.00	High	3.00	High	1.50	Low
Guinea-Bissau	20	8.53	High	3.50	High	4.00	High	3.00	High	1.50	Low
South Sudan	21	8.52	High	3.38	High	4.00	High	3.00	High	1.50	Low
Libya	22	8.45	High	3.38	High	4.00	High	3.00	High	1.50	Low
Somalia	23	8.45	High	3.38	High	4.00	High	3.00	High	1.50	Low
Pakistan	24	8.43	High	3.75	High	4.00	High	2.33	Moderate	3.00	High

		Overall Risk		Governance and Regulatory		Bribery and Corruption		Trade		Financial	
Country	Rank	Score	Rating	Score	Rating	Score	Rating	Score	Rating	Score	Rating
Tajikistan	25	8.40	High	3.38	High	4.00	High	2.33	Moderate	3.00	High
Bolivia	26	8.33	High	3.25	High	4.00	High	2.33	Moderate	3.00	High
Egypt	27	8.32	High	3.63	High	3.50	High	3.67	High	1.00	Low
Ukraine	28	8.30	High	2.88	Moderate	3.25	High	3.67	High	3.00	High
Mozambique	29	8.24	High	3.75	High	3.50	High	2.33	Moderate	3.00	High
Nigeria	30	8.22	High	3.50	High	4.00	High	2.33	Moderate	3.00	High
Algeria	31	8.21	High	3.38	High	3.75	High	2.33	Moderate	3.00	High
Liberia	32	8.16	High	3.50	High	3.50	High	2.33	Moderate	3.00	High
Chad	33	8.16	High	3.63	High	4.00	High	2.33	Moderate	1.50	Low
Russia	34	8.00	High	2.88	Moderate	3.25	High	3.67	High	2.00	Moderate
Niger	35	7.99	High	3.75	High	3.50	High	2.33	Moderate	3.00	High
Cambodia	36	7.98	High	3.50	High	4.00	High	2.33	Moderate	2.00	Moderate
Bangladesh	37	7.98	High	3.75	High	4.00	High	2.33	Moderate	1.50	Low
Cameroon	38	7.98	High	3.75	High	4.00	High	2.33	Moderate	1.50	Low
Madagascar	39	7.90	High	3.50	High	3.75	High	2.33	Moderate	1.50	Low
Sierra Leone	40	7.79	High	3.38	High	3.50	High	2.33	Moderate	2.00	Moderate
Mauritania	41	7.78	High	3.63	High	3.50	High	2.33	Moderate	1.50	Low
Lao PDR	42	7.76	High	3.13	High	4.00	High	1.67	Low	3.00	High
Angola	43	7.74	High	3.63	High	4.00	High	1.67	Low	2.00	Moderate
Ethiopia	44	7.72	High	3.63	High	3.75	High	2.33	Moderate	1.50	Low
China	45	7.70	High	2.38	Moderate	2.75	Moderate	3.67	High	3.00	High
Gabon	46	7.69	High	3.25	High	3.75	High	2.33	Moderate	1.50	Low
Malawi	47	7.68	High	3.13	High	3.75	High	2.33	Moderate	1.50	Low
Tanzania	48	7.65	High	3.38	High	3.00	High	2.33	Moderate	3.00	High
Kyrgyzstan	49	7.58	High	3.13	High	3.50	High	2.33	Moderate	2.00	Moderate
Djibouti	50	7.45	High	3.38	High	4.00	High	1.67	Low	1.50	Low
Equatorial Guinea	51	7.45	High	3.38	High	4.00	High	1.67	Low	1.50	Low
Guinea	52	7.45	High	3.38	High	4.00	High	1.67	Low	1.50	Low
Iraq	53	7.45	High	3.38	High	4.00	High	1.67	Low	1.50	Low

		Overall Risk		Governance and Regulatory		Bribery and Corruption		Trade		Financial	
Country	Rank	Score	Rating	Score	Rating	Score	Rating	Score	Rating	Score	Rating
Comoros	54	7.37	High	3.25	High	4.00	High	1.67	Low	1.50	Low
Turkmenistan	55	7.36	High	3.13	High	4.00	High	1.67	Low	1.50	Low
Vietnam	56	7.35	High	2.75	Moderate	4.00	High	1.67	Low	3.00	High
Kenya	57	7.35	High	2.88	Moderate	3.50	High	1.67	Low	4.00	High
Honduras	58	7.33	High	3.13	High	3.75	High	1.67	Low	2.00	Moderate
Paraguay	59	7.30	High	2.88	Moderate	3.25	High	2.33	Moderate	3.00	High
Cote d'Ivoire	60	7.27	High	3.25	High	3.25	High	2.33	Moderate	2.00	Moderate
Gambia	61	7.24	High	3.13	High	3.25	High	2.33	Moderate	1.50	Low
Nepal	62	7.19	High	3.38	High	3.25	High	2.33	Moderate	1.50	Low
Uzbekistan	63	7.15	Moderate	3.25	High	3.75	High	1.67	Low	2.00	Moderate
Benin	64	7.13	Moderate	3.13	High	2.50	Moderate	2.33	Moderate	3.00	High
Moldova	65	7.06	Moderate	2.38	Moderate	3.25	High	3.00	High	1.50	Low
Bosnia and Herzegovina	66	7.04	Moderate	2.63	Moderate	2.50	Moderate	3.00	High	2.00	Moderate
Serbia	67	6.94	Moderate	2.38	Moderate	2.50	Moderate	3.00	High	3.00	High
Senegal	68	6.91	Moderate	2.75	Moderate	2.50	Moderate	2.33	Moderate	3.00	High
Philippines	69	6.87	Moderate	2.88	Moderate	3.00	High	2.33	Moderate	2.00	Moderate
Zambia	70	6.86	Moderate	3.13	High	3.00	High	2.33	Moderate	1.50	Low
Togo	71	6.84	Moderate	3.63	High	3.25	High	1.67	Low	1.50	Low
Guatemala	72	6.81	Moderate	3.25	High	3.25	High	1.67	Low	1.50	Low
Thailand	73	6.81	Moderate	2.25	Moderate	3.00	High	2.33	Moderate	3.00	High
Papua New Guinea	74	6.80	Moderate	3.13	High	3.25	High	1.67	Low	1.50	Low
Uganda	75	6.74	Moderate	3.25	High	3.50	High	1.67	Low	1.50	Low
Guyana	76	6.71	Moderate	2.63	Moderate	3.00	High	1.67	Low	3.00	High
Belarus	77	6.71	Moderate	2.75	Moderate	2.50	Moderate	3.00	High	1.50	Low
Suriname	78	6.69	Moderate	3.00	High	3.00	High	1.67	Low	2.00	Moderate
Ecuador	79	6.67	Moderate	2.88	Moderate	3.00	High	1.67	Low	3.00	High
Maldives	80	6.66	Moderate	3.00	High	3.25	High	1.67	Low	1.50	Low
Serbia and Montenegro	81	6.62	Moderate	2.50	Moderate	2.50	Moderate	3.00	High	1.50	Low
Timor-Leste	82	6.62	Moderate	3.25	High	3.00	High	1.67	Low	1.50	Low

		Overall Risk		Governance and Regulatory		Bribery and Corruption		Trade		Financial	
Country	Rank	Score	Rating	Score	Rating	Score	Rating	Score	Rating	Score	Rating
Brazil	83	6.61	Moderate	2.75	Moderate	2.75	Moderate	2.33	Moderate	2.00	Moderate
Dominican Republic	84	6.60	Moderate	2.63	Moderate	3.25	High	1.67	Low	2.00	Moderate
Swaziland	85	6.59	Moderate	2.88	Moderate	3.25	High	1.67	Low	1.50	Low
Tunisia	86	6.58	Moderate	2.75	Moderate	2.25	Moderate	3.00	High	1.50	Low
Belize	87	6.57	Moderate	3.13	High	2.75	Moderate	1.67	Low	2.00	Moderate
Sri Lanka	88	6.57	Moderate	2.63	Moderate	3.00	High	2.33	Moderate	1.50	Low
Kazakhstan	89	6.56	Moderate	2.38	Moderate	3.25	High	1.67	Low	3.00	High
Mongolia	90	6.46	Moderate	2.50	Moderate	2.50	Moderate	2.33	Moderate	2.00	Moderate
Azerbaijan	91	6.41	Moderate	2.63	Moderate	3.25	High	1.67	Low	2.00	Moderate
Indonesia	92	6.39	Moderate	2.38	Moderate	2.50	Moderate	2.33	Moderate	2.00	Moderate
India	93	6.35	Moderate	2.75	Moderate	2.50	Moderate	2.33	Moderate	2.00	Moderate
Mexico	94	6.34	Moderate	2.63	Moderate	3.25	High	1.67	Low	2.00	Moderate
Albania	95	6.30	Moderate	2.25	Moderate	3.00	High	1.67	Low	3.00	High
El Salvador	96	6.29	Moderate	2.75	Moderate	2.75	Moderate	1.67	Low	2.00	Moderate
Ghana	97	6.27	Moderate	2.50	Moderate	2.25	Moderate	2.33	Moderate	2.00	Moderate
Colombia	98	6.26	Moderate	2.50	Moderate	2.75	Moderate	1.67	Low	3.00	High
Argentina	99	6.25	Moderate	2.38	Moderate	2.25	Moderate	2.33	Moderate	3.00	High
Turkey	100	6.22	Moderate	2.88	Moderate	2.50	Moderate	1.67	Low	3.00	High
Trinidad and Tobago	101	6.19	Moderate	2.25	Moderate	2.25	Moderate	2.33	Moderate	2.00	Moderate
Solomon Islands	102	6.16	Moderate	3.00	High	2.50	Moderate	1.67	Low	1.50	Low
Morocco	103	6.14	Moderate	2.63	Moderate	2.50	Moderate	1.67	Low	3.00	High
Montenegro	104	6.14	Moderate	2.25	Moderate	2.25	Moderate	3.00	High	1.00	Low
Lesotho	105	6.10	Moderate	3.00	High	2.50	Moderate	1.67	Low	1.50	Low
Panama	106	6.08	Moderate	2.00	Moderate	2.50	Moderate	1.67	Low	4.00	High
Armenia	107	6.07	Moderate	2.38	Moderate	3.00	High	1.67	Low	2.00	Moderate
Macedonia	108	6.07	Moderate	2.13	Moderate	2.25	Moderate	3.00	High	1.00	Low
Sao Tome and Principe	109	6.02	Moderate	2.88	Moderate	2.50	Moderate	1.67	Low	1.50	Low
Tuvalu	110	5.99	Moderate	2.38	Moderate	2.75	Moderate	1.67	Low	1.50	Low
Burkina Faso	111	5.98	Moderate	3.13	High	2.50	Moderate	1.67	Low	1.50	Low

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Country	Rank	Score	Rating	Score	Rating	Score	Rating	Score	Rating	Score	Rating
Marshall Islands	112	5.95	Moderate	2.75	Moderate	2.50	Moderate	1.67	Low	1.50	Low
Cape Verde	113	5.88	Moderate	2.50	Moderate	2.00	Moderate	1.67	Low	3.00	High
Kiribati	114	5.87	Moderate	2.50	Moderate	2.50	Moderate	1.67	Low	1.50	Low
Dominica	115	5.81	Moderate	2.25	Moderate	2.50	Moderate	1.67	Low	2.00	Moderate
Peru	116	5.81	Moderate	2.25	Moderate	2.75	Moderate	1.67	Low	2.00	Moderate
Kuwait	117	5.81	Moderate	2.50	Moderate	2.50	Moderate	1.67	Low	1.50	Low
Palau	118	5.81	Moderate	2.50	Moderate	2.50	Moderate	1.67	Low	1.50	Low
Vanuatu	119	5.76	Moderate	2.38	Moderate	2.25	Moderate	1.67	Low	2.00	Moderate
Jamaica	120	5.66	Moderate	2.13	Moderate	2.25	Moderate	1.67	Low	3.00	High
San Marino	121	5.66	Moderate	2.25	Moderate	2.50	Moderate	1.67	Low	1.50	Low
Balkans Region	122	5.62	Moderate	2.50	Moderate	2.50	Moderate	1.67	Low	1.50	Low
Faroe Islands	123	5.62	Moderate	2.50	Moderate	2.50	Moderate	1.67	Low	1.50	Low
French Polynesia	124	5.62	Moderate	2.50	Moderate	2.50	Moderate	1.67	Low	1.50	Low
Palestine	125	5.62	Moderate	2.50	Moderate	2.50	Moderate	1.67	Low	1.50	Low
Republic of Guinea	126	5.62	Moderate	2.50	Moderate	2.50	Moderate	1.67	Low	1.50	Low
Namibia	127	5.61	Moderate	2.38	Moderate	2.25	Moderate	1.67	Low	1.50	Low
Jordan	128	5.54	Moderate	2.63	Moderate	2.25	Moderate	1.67	Low	1.00	Low
Micronesia	129	5.50	Moderate	2.63	Moderate	2.00	Moderate	1.67	Low	1.50	Low
Kosovo	130	5.47	Moderate	2.25	Moderate	2.50	Moderate	1.67	Low	1.50	Low
Puerto Rico	131	5.47	Moderate	2.25	Moderate	2.50	Moderate	1.67	Low	1.50	Low
Tonga	132	5.47	Moderate	2.25	Moderate	2.50	Moderate	1.67	Low	1.50	Low
Antigua and Barbuda	133	5.45	Moderate	1.83	Low	2.25	Moderate	1.67	Low	2.00	Moderate
Saudi Arabia	134	5.44	Moderate	2.63	Moderate	2.25	Moderate	1.67	Low	1.50	Low
Saint Vincent and the Grenadines	135	5.43	Moderate	2.13	Moderate	2.00	Moderate	1.67	Low	2.00	Moderate
Macau	136	5.38	Moderate	1.83	Low	2.50	Moderate	1.67	Low	2.00	Moderate
Bahrain	137	5.38	Moderate	2.38	Moderate	2.75	Moderate	1.00	Low	2.00	Moderate
Fiji	138	5.36	Moderate	2.38	Moderate	2.25	Moderate	1.67	Low	1.50	Low
Bermuda	139	5.33	Moderate	2.00	Moderate	2.50	Moderate	1.67	Low	1.50	Low

		Overall Risk		Governance and Regulatory		Bribery and Corruption		Trade		Financial	
Country	Rank	Score	Rating	Score	Rating	Score	Rating	Score	Rating	Score	Rating
Samoa	140	5.27	Moderate	2.13	Moderate	2.00	Moderate	1.67	Low	1.50	Low
Saint Kitts and Nevis	141	5.26	Moderate	1.83	Low	2.00	Moderate	1.67	Low	2.00	Moderate
Rwanda	142	5.24	Moderate	2.50	Moderate	2.00	Moderate	1.67	Low	1.50	Low
Andorra	143	5.23	Moderate	1.83	Low	2.25	Moderate	1.67	Low	1.50	Low
South Africa	144	5.22	Moderate	2.25	Moderate	2.25	Moderate	1.67	Low	1.50	Low
Aruba	145	5.19	Moderate	1.83	Low	2.25	Moderate	1.67	Low	2.00	Moderate
Malaysia	146	5.13	Moderate	1.83	Low	2.25	Moderate	1.67	Low	2.00	Moderate
Grenada	147	5.12	Moderate	2.13	Moderate	2.00	Moderate	1.67	Low	1.00	Low
Saint Lucia	148	5.10	Low	1.83	Low	2.00	Moderate	1.67	Low	1.50	Low
Liechtenstein	149	5.04	Low	1.83	Low	2.00	Moderate	1.67	Low	1.50	Low
Monaco	150	5.03	Low	2.25	Moderate	2.00	Moderate	1.67	Low	1.50	Low
Seychelles	151	4.90	Low	2.13	Moderate	1.50	Low	1.67	Low	1.50	Low
Cyprus	152	4.86	Low	1.17	Low	2.00	Moderate	1.67	Low	3.00	High
Costa Rica	153	4.84	Low	1.67	Low	2.00	Moderate	1.67	Low	2.00	Moderate
Bhutan	154	4.83	Low	2.13	Moderate	1.50	Low	1.67	Low	1.50	Low
Bahamas	155	4.82	Low	1.83	Low	1.50	Low	1.67	Low	2.00	Moderate
Bulgaria	156	4.74	Low	2.00	Moderate	2.25	Moderate	1.67	Low	1.00	Low
Greece	157	4.74	Low	2.00	Moderate	2.25	Moderate	1.67	Low	1.00	Low
Barbados	158	4.72	Low	1.67	Low	1.50	Low	1.67	Low	2.00	Moderate
Romania	159	4.67	Low	1.83	Low	2.25	Moderate	1.67	Low	1.00	Low
Brunei Darussalam	160	4.48	Low	1.83	Low	1.50	Low	1.67	Low	1.50	Low
Italy	161	4.43	Low	1.50	Low	2.25	Moderate	1.00	Low	2.00	Moderate
Oman	162	4.30	Low	2.13	Moderate	2.25	Moderate	1.00	Low	1.00	Low
Botswana	163	4.28	Low	1.50	Low	1.50	Low	1.67	Low	1.50	Low
Hungary	164	4.28	Low	1.50	Low	2.25	Moderate	1.00	Low	1.50	Low
United Arab Emirates	165	4.26	Low	1.33	Low	1.00	Low	1.67	Low	3.00	High
Hong Kong	166	4.20	Low	1.33	Low	1.00	Low	1.67	Low	3.00	High
Malta	167	4.19	Low	1.33	Low	2.00	Moderate	1.67	Low	1.00	Low
Mauritius	168	4.09	Low	1.17	Low	2.25	Moderate	1.00	Low	1.50	Low

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Country	Rank	Score	Rating	Score	Rating	Score	Rating	Score	Rating	Score	Rating
Croatia	169	4.07	Low	1.67	Low	2.25	Moderate	1.00	Low	1.00	Low
Georgia	170	4.00	Low	2.00	Moderate	1.50	Low	1.00	Low	2.00	Moderate
Uruguay	171	3.97	Low	1.33	Low	1.50	Low	1.67	Low	1.00	Low
Taiwan	172	3.96	Low	1.33	Low	1.00	Low	1.67	Low	2.00	Moderate
Netherlands	173	3.95	Low	1.83	Low	1.25	Low	1.00	Low	3.00	High
Slovakia	174	3.88	Low	1.33	Low	2.25	Moderate	1.00	Low	1.00	Low
Latvia	175	3.81	Low	1.33	Low	2.00	Moderate	1.00	Low	1.50	Low
Canada	176	3.78	Low	1.00	Low	1.00	Low	1.67	Low	3.00	High
Qatar	177	3.75	Low	1.83	Low	1.50	Low	1.00	Low	1.50	Low
Spain	178	3.71	Low	1.17	Low	2.00	Moderate	1.00	Low	1.50	Low
Singapore	179	3.65	Low	1.17	Low	1.00	Low	1.67	Low	1.50	Low
Czech Republic	180	3.56	Low	1.17	Low	2.00	Moderate	1.00	Low	1.00	Low
Chile	181	3.37	Low	1.17	Low	1.50	Low	1.00	Low	1.00	Low
Korea (South)	182	3.31	Low	1.33	Low	1.50	Low	1.00	Low	1.00	Low
Poland	183	3.21	Low	1.17	Low	1.50	Low	1.00	Low	1.00	Low
Lithuania	184	3.18	Low	1.17	Low	1.50	Low	1.00	Low	1.00	Low
Israel	185	3.13	Low	1.67	Low	1.00	Low	1.00	Low	1.00	Low
United Kingdom	186	3.11	Low	1.17	Low	1.00	Low	1.00	Low	2.00	Moderate
United States	187	3.11	Low	1.17	Low	1.00	Low	1.00	Low	2.00	Moderate
Luxembourg	188	3.08	Low	1.33	Low	1.00	Low	1.00	Low	1.50	Low
Switzerland	189	3.08	Low	1.17	Low	1.00	Low	1.00	Low	2.00	Moderate
Belgium	190	2.96	Low	1.17	Low	1.00	Low	1.00	Low	1.50	Low
Ireland	191	2.92	Low	1.17	Low	1.00	Low	1.00	Low	1.50	Low
Slovenia	192	2.90	Low	1.00	Low	1.00	Low	1.00	Low	1.00	Low
Germany	193	2.89	Low	1.00	Low	1.00	Low	1.00	Low	1.50	Low
Japan	194	2.89	Low	1.00	Low	1.00	Low	1.00	Low	1.50	Low
France	195	2.87	Lowest	1.33	Low	1.00	Low	1.00	Low	1.00	Low
Iceland	196	2.84	Lowest	1.17	Low	1.00	Low	1.00	Low	1.00	Low
Austria	197	2.74	Lowest	1.00	Low	1.00	Low	1.00	Low	1.00	Low

		Overall Risk		Governance and Regulatory		Bribery and Corruption		Trade		Financial	
Country	Rank	Score	Rating	Score	Rating	Score	Rating	Score	Rating	Score	Rating
New Zealand	198	2.74	Lowest	1.00	Low	1.00	Low	1.00	Low	1.00	Low
Australia	199	2.71	Lowest	1.00	Low	1.00	Low	1.00	Low	1.00	Low
Denmark	200	2.71	Lowest	1.00	Low	1.00	Low	1.00	Low	1.00	Low
Estonia	201	2.71	Lowest	1.00	Low	1.00	Low	1.00	Low	1.00	Low
Finland	202	2.71	Lowest	1.00	Low	1.00	Low	1.00	Low	1.00	Low
Portugal	203	2.71	Lowest	1.00	Low	1.00	Low	1.00	Low	1.00	Low
Sweden	204	2.71	Lowest	1.00	Low	1.00	Low	1.00	Low	1.00	Low
Norway	205	2.68	Lowest	1.00	Low	1.00	Low	1.00	Low	1.00	Low



## 2019 Compliance Risk Index (CRI) Results – Heat Map

