



PSA's Corruption Risk Profiles aggregate the best available data on corruption, rule of law, and FCPA enforcement. This is combined PSA's with on-the-ground insights into information accessibility in key markets to provide a snapshot of geographic corruption risks and uncertainties impacting the evaluation of local risks.

Corruption Risk Indicators

Key Indicators	Score	Risk Rating
Transparency International Corruption Perceptions Index (2020)	40/100	ELEVATED
World Bank Control of Corruption Score (2019)	48/100	ELEVATED

World Bank Enterprise Surveys Corruption Data (2014)	Survey Results	Risk Rating
Percent of firms experiencing at least one bribe payment request	23%	HIGH
Percent of public transactions where a gift or informal payment was requested	20%	HIGH
Percent of firms expected to give gifts to secure government contract	40%	HIGH

Transparency International Corruption Barometer (2020)	Survey Results	Risk Rating
Percentage thinking corruption has increased in previous 12 months	47%	ELEVATED
Percentage paying a bribe for public services in the previous 12 months	39%	HIGH

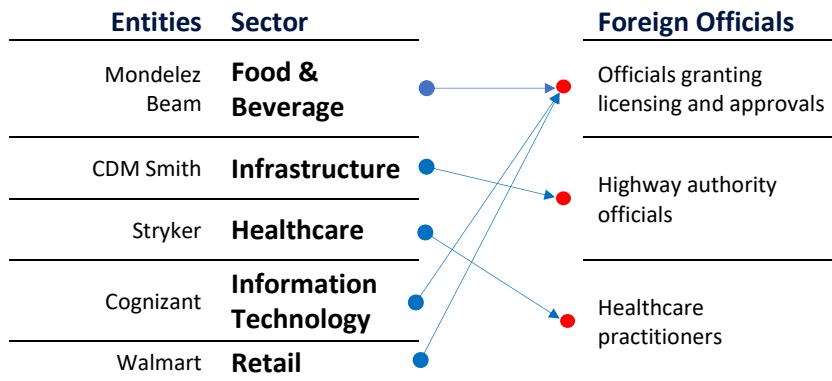
Rule of Law Risk Factors

Rule of Law Indicators	Score	Risk Rating
World Bank Rule of Law Score (2019)	52/100	ELEVATED
World Justice Project Rule of Law Score	51/100	ELEVATED

FCPA Enforcement Activity

FCPA Indicators	Risk Rating
Total FCPA cases involving bribes paid to Indian officials: 21	HIGH
Total FCPA cases in last 5 years: 6	ELEVATED
FCPA case intensity weighted for size of local economy	ELEVATED

FCPA Risk Map: 6 FCPA cases involving Indian officials in the last 5 years



Transparency Risk Factors

Transparency Indicator

Availability of corporate records
 Availability of litigation and regulatory records
 Disclosure of beneficial ownership for private companies
 Reporters without Borders Press Freedom Rank: 142 out of 180

READILY ACCESSIBLE RECORDS
READILY ACCESSIBLE RECORDS
SUBSTANTIAL DISCLOSURE
SIGNIFICANT LIMITS ON PRESS FREEDOM

Note: Quantitative figures used in PSA's corruption profiles are cardinal scores assigned by the original publishers of the data. All indicators as represented here are based on a 100 point scale in which 100 reflects the best outcomes. Some indicators have been adjusted accordingly. Qualitative information is color coded to reflect whether it is suggestive of a high, medium, or low risk tier.



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Better Intelligence

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