

Corruption Risk Profile: Poland





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 local corruption risks and uncertainties impacting risk assessments.

Corruption Risk Indicators

Key Indicators	Score	Risk Rating
Transparency International Corruption Perceptions Index (2020)	56/100	ELEVATED
World Bank Control of Corruption Score (2019)	71/100	LOW
World Bank Enterprise Surveys Corruption Data (2019)	Survey Results	Risk Rating
Percent of firms experiencing at least one bribe payment request	2.8%	LOW
Percent of public transactions where a gift or informal payment was requested	2.4%	LOW
Percent of firms expected to give gifts to secure government contract	14.2%	ELEVATED
Transparency International Corruption Barometer (2021)	Survey Results	Risk Rating
Percentage thinking corruption has increased in previous 12 months	37%	LOW
Percentage paying a bribe for public services in the previous 12 months	10%	ELEVATED

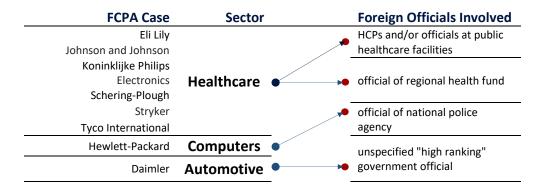
Rule of Law Risk Factors

Rule of Law Indicators	Score	Risk Rating
World Bank Rule of Law Score (2019)	66/100	ELEVATED
World Justice Project Rule of Law Score	66/100	ELEVATED

FCPA Enforcement Activity

FCPA Indicators	Risk Rating
Total FCPA cases involving bribes paid to Polish officials: 8	ELEVATED
Total FCPA cases in last 5 years: 0	LOW
FCPA case intensity weighted for size of local economy	ELEVATED

FCPA Risk Map: 8 total FCPA cases involving Polish officials



Transparency Risk Factors

Transparency Indicator

Availability of corporate records

Disclosure of beneficial ownership for private companies

Reporters Without Borders Press Freedom Rank: 64th out of 180

ACCESSIBLE RECORDS
SUBSTANTIAL DISCLOSURE
SOME 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.



info@psagroup.com www.psagroup.com

Better Intelligence

Pacific Strategies & Assessments (PSA) is a global specialist risk consultancy, delivering critical information to our clients through our three core service lines: Due Diligence, Investigations, and Advisory services. We operate where our clients do business, with regional offices staffed by investigators and responders who have extensive in-region experience gained from professional backgrounds in corporate investigations, government intelligence and law enforcement.