



PSA's Corruption Risk Profiles aggregate the best available data on corruption, rule of law, and FCPA enforcement. This is combined with PSA's 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

FCPA Case	Sector	Foreign Officials Involved
Eli Lilly Johnson and Johnson Koninklijke Philips	Healthcare	HCPs and/or officials at public healthcare facilities
Electronics Schering-Plough		official of regional health fund
Stryker Tyco International		official of national police agency
Hewlett-Packard	Computers	unspecified "high ranking"
Daimler	Automotive	government official

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.



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