

Overview of Data

Egypt presents high third-party corruption risks, with many governance indicators in the bottom third of countries worldwide. Successful FCPA enforcement actions have involved multiple cases of bribery to secure public contracts in the defense, civil engineering, and energy sectors.

Corruption and Governance Indicators	Egypt	G7 Average
Transparency International Corruption Perceptions Index	35	73
World Bank Control of Corruption Score	31	87
World Justice Project Rule of Law Score	36	76
Major Correlates of Corruption		
Nominal GDP Per Capita Percentile Rank	28	89
World Bank Government Effectiveness Score	31	89

**All indicators are scores/100 or are percentile ranks, 100=best. Some scores have been adjusted accordingly. 1-33 34-66 67-100.*

World Bank Enterprise Survey Responses	Egypt	Top 10 Countries
Share of firms reporting at least one bribe request	15%	1.4%
Share of firms expected to give gifts to secure government contract	14%	1.9%
Share of firms expected to give gifts to officials to “get things done”	19%	1.5%
Share of businesses reporting corruption is a major constraint	68%	7.5%

FCPA Cases (as reported)

Total FCPA Enforcement: 10 Cases

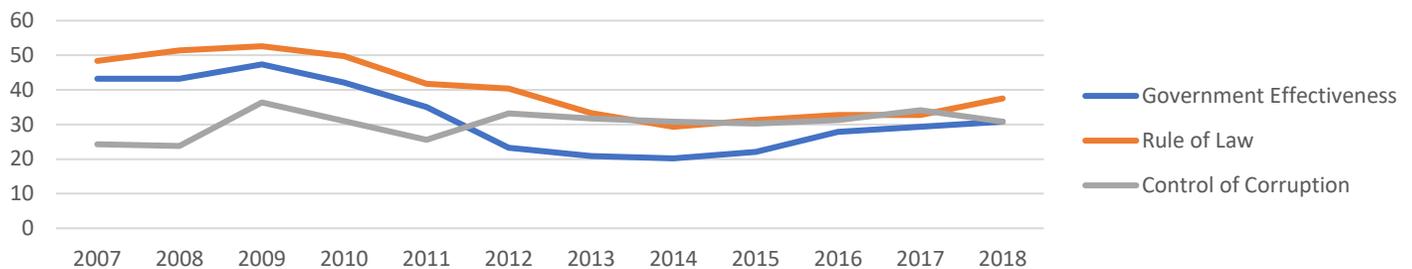
- **Lockheed**— Regional executives were indicted for allegedly providing significant payments to a sitting member of Egypt’s legislative assembly as a “consultant” to influence Lockheed’s USD 78M sale of transport aircraft to the Egyptian military.
- **Former Bechtel Executive** — An executive from a joint venture between Bechtel and an Egyptian SOE in charge of handling bid submissions allegedly established a kickback program from which he derived USD 5M by influencing more than USD 2B in contracts.
- **United Industrial Corp.**— President of indirect subsidiary made payments to retired Egyptian Air Force official regarding a prospective construction project with presumed knowledge of or willful blindness to the likelihood that these payments would be used as bribes to current EAF officials.
- **Metcalf & Eddy** — Engineering firm allegedly made payments to a local sanitation and wastewater official to influence him to support USAID infrastructure projects under his purview, projects which Metcalf & Eddy became joint or sole contractor.

Information Accessibility and Transparency

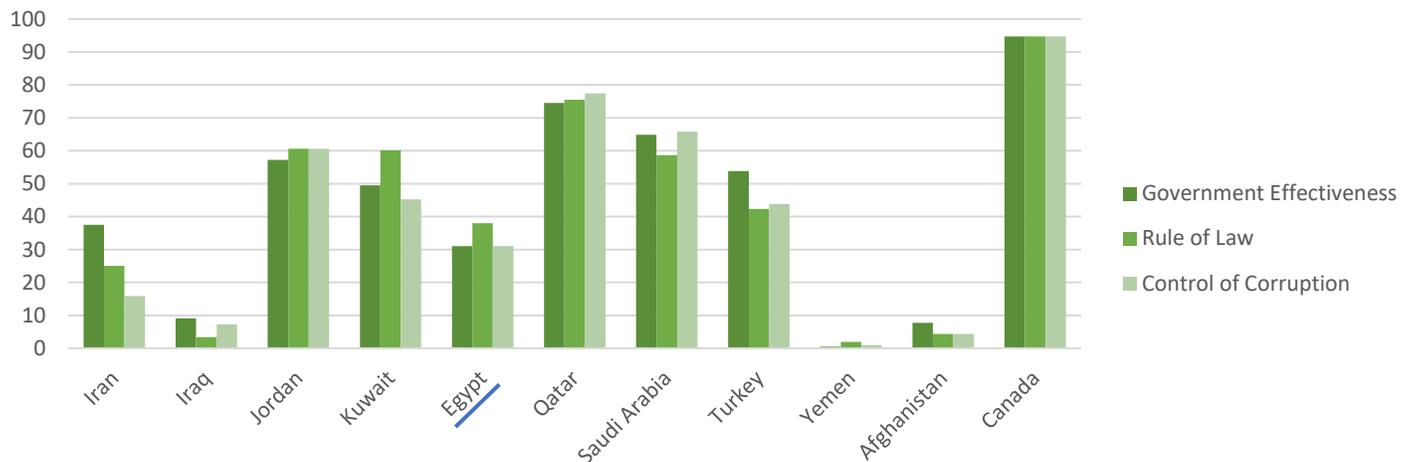
Availability of Records	●	Information available online is limited to address, contact information and sector. Manually retrieved records are reasonably complete. No comprehensive online litigation database exists. Manually retrieved records are limited to ongoing cases only, and details are typically not disclosed.
Freedom of Press	●	Reporters without Borders rank 161/180 (180=worst) Freedom House score 77/100 (100=least free)
Language Accessibility	●	All records and media are in Arabic. Non-Latin script complicates machine translated desktop research.
Financial Disclosure	●	Tax Justice Network Financial Secrecy Score—Data not available.

● Poor ● Moderate ● Accessible

Trendlines—World Bank Worldwide Governance Indicators (100=best)



Country Comparison—World Bank Worldwide Governance Indicators (100=best)



Context: Corruption in Egypt

Corruption is pervasive in Egypt and affects all areas of public administration. According to Transparency International, 50% of Egyptians have paid a bribe in the last 12 months, ranking it behind only Yemen in the region. Among 21 Arab countries ranked on the CPI in 2017, Egypt is one of 6 countries that has recently regressed. Third party corruption risks are high in government procurement and services, including the judiciary. In 2016, Egypt's chief anticorruption authority, Hesham Geneina, was removed from his post and for making public statements about the extent of corruption at the state level. The Egyptian military maintains control over much of the economy, introducing political exposure risks. However, despite its political and governance challenges, Egypt remains by far the largest destination for foreign direct investment in Africa and the Middle East according to most measures.