



GLOBAL RISK PROFILE
TRUE DILIGENCE

India

COUNTRY RISK PROFILE



GLOBAL RISK PROFILE

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Overall Score	Overall Rank	Regional Rank	Overall Risk
51.93 / 100	100 / 199	17 / 46	Medium

Risk Evaluation

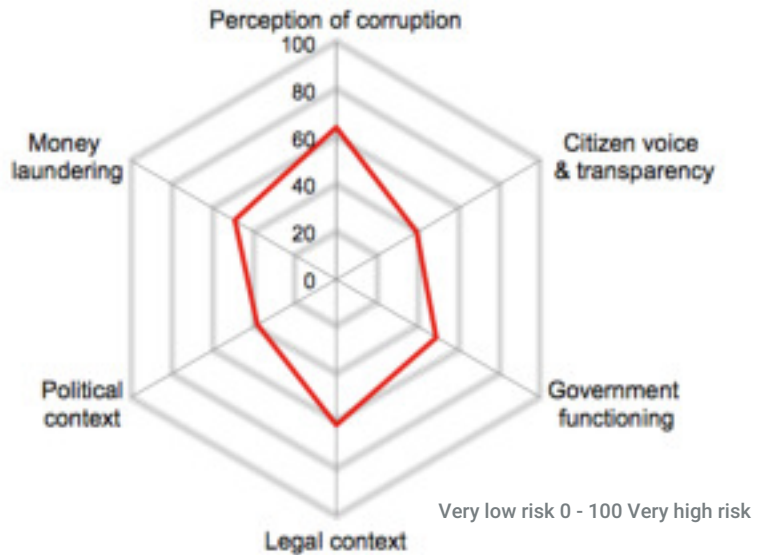
Corruption	■ ■ ■ ■ ■	Medium
White collar crimes	■ ■ ■ ■ ■	Medium

Key facts

? Both direct corruption measures, i.e. the indicator of corruption perception and that of bribery experience in recent transactions, indicate significant corruption risks in India with scores reaching 64.04 and 69.83 respectively.

? Legal context: Results reveal that the criminal justice system is much more exposed than the civil one to corruption risks with a score of 63.40 against 54.99.

The most critical measure (score: 71.26) shows that the criminal system exhibits partiality issues.



Overall Score	Overall Rank	Regional Rank	Overall Risk
64.27 / 100	160 / 177	38 / 40	Very high

Risk Evaluation

Environment	■ ■ ■ ■ ■	Very high
Human Rights	■ ■ ■ ■ ■	High
Health & Safety	■ ■ ■ ■ ■	High

Key facts

? Environment: Ranked 178 out of 180 countries, India presents one of the highest risks.

? Social security: Social health protection coverage, unemployment benefits and protection of vulnerable persons represent major issues bringing down India's scoring in social security.

? Global peace: India faces many ongoing intrastate, interstate and substate conflicts of various severity. In terms of its global peace score, the country fares low with one of the worlds' highest scores at 72.89, ranking India 169 out of 189 countries.

