



GLOBAL RISK PROFILE
TRUE DILIGENCE

Italy

COUNTRY RISK PROFILE



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GLOBAL CORRUPTION INDEX 2020
BY GRP

Overall Score	Overall Rank	Regional Rank	Overall Risk
31.56 / 100	41 / 199	27 / 46	Low

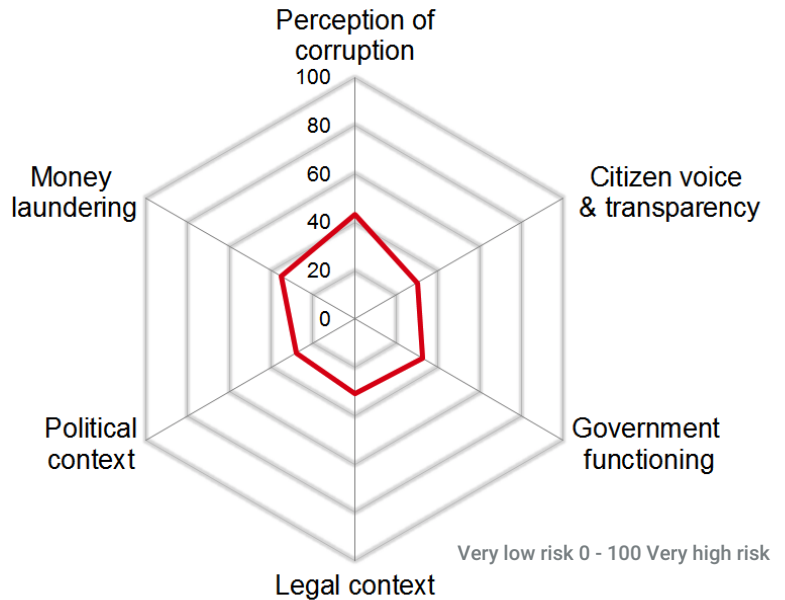
Risk Evaluation

Corruption	■ ■ ■ ■ ■	Low
White Collar Crimes	■ ■ ■ ■ ■	Low

Key facts

? From a worldwide perspective, corruption is low in Italy. The weakest measure is perception, which nevertheless still ranks the country in the top third. The picture is less positive on the EU scale: a clear gap appears between Italy and its neighboring countries France, Switzerland, Germany, Austria and Slovenia, instead ranking with the lowest EU performers, between Greece and Malta (21 out of 27 countries).

? Experience of corruption surveys report that 5% of individuals have been directly exposed to bribery in the 12 months prior to being surveyed (*Global Corruption Barometer 2017*).



ESG INDEX 2020
BY GRP

Overall Score	Overall Rank	Regional Rank	Overall Risk
17.16 / 100	17 / 177	14 / 43	Very Low

Risk Evaluation

Environment	■ ■ ■ ■ ■	Low
Human Rights	■ ■ ■ ■ ■	Very Low
Health & Safety	■ ■ ■ ■ ■	Very Low

Key facts

Italy achieves good results in all of the 3 sub indexes of the ESGI.

? Environment: Ranked 20 out of 180 countries on the 2020 Environmental Performance Index, Italy figures among top performers.

? Health: with low mortality rates and a high healthy life expectancy, Italy ranks as high as 9 out of 184 countries for the health dimension.

? Income Inequality: Italy still struggles with a relatively high inequality in income distribution (21.3% inequality as measured by the Atkinson index), ranked 80 out of 157 countries.

