

## Appendix: Sources for the TI Corruption Perceptions Index (CPI) 2010

Number	1	2	3
Abbreviation	ADB	AFDB	BTI
Source	Asian Development Bank	African Development Bank	Bertelsmann Foundation
Name	Country Performance Assessment Ratings	Country Policy and Institutional Assessments	Bertelsmann Transformation Index
Year published	2010	2010	2009
Internet	<a href="http://www.adb.org/Documents/Reports/Country-Performance-Assessment-Exercise/default.asp">http://www.adb.org/Documents/Reports/Country-Performance-Assessment-Exercise/default.asp</a>	<a href="http://www.afdb.org/pls/portal/url/ITEM/5008432D529957FAE040C00A0C3D3A86">http://www.afdb.org/pls/portal/url/ITEM/5008432D529957FAE040C00A0C3D3A86</a>	<a href="http://www.bertelsmann-transformation-index.de/english">http://www.bertelsmann-transformation-index.de/english</a>
Who was surveyed?	Country teams, experts inside and outside the bank	Country teams, experts inside and outside the bank	Network of local correspondents and experts inside and outside the organization
Subject asked	Transparency, Accountability, and Corruption in the Public Sector	Transparency, Accountability, and Corruption in the Public Sector	The government's capacity to punish and contain corruption
Number of replies	Not applicable	Not applicable	Not applicable
Coverage	28 countries (eligible for ADF funding)	53 countries	128 less developed and transition countries

Number	4	5	6
Abbreviation	CPIA	EIU	FH
Source	World Bank (IDA and IBRD)	Economist Intelligence Unit	Freedom House
Name	Country Policy and Institutional Assessment	Country Risk Service and Country Forecast	Nations in Transit
Year published	2010	2010	2010
Internet	<a href="http://go.worldbank.org/S2THW11X60">http://go.worldbank.org/S2THW11X60</a>	<a href="http://www.eiu.com">www.eiu.com</a>	<a href="http://www.freedomhouse.hu/index.php?option=com_content&amp;task=view&amp;id=196">http://www.freedomhouse.hu/index.php?option=com_content&amp;task=view&amp;id=196</a>
Who was surveyed?	Country teams, experts inside and outside the bank	Expert staff assessment	Assessment by experts originating or resident in the respective country.
Subject asked	Transparency, Accountability, and Corruption in the Public Sector	The misuse of public office for private (or political party) gain: including corruption in public procurement, misuse of public funds, corruption in the public service, and prosecution of public officials.	Extent of corruption as practiced in governments, as perceived by the public and as reported in the media, as well as the implementation of anticorruption initiatives.
Number of replies	Not applicable	Not applicable	Not applicable
Coverage	77 countries (eligible for IDA funding)	135 countries	29 countries/territories

Number	7	8	9
Abbreviation	GI	IMD	
Source	Global Insight	IMD International, Switzerland, World Competitiveness Center	
Name	Country Risk Ratings	IMD World Competitiveness Yearbook	
Year published	2010	2009	2010
Internet	<a href="http://www.globalinsight.com">http://www.globalinsight.com</a>	<a href="http://www.imd.ch/wcc">www.imd.ch/wcc</a>	
Who was surveyed?	Expert staff assessment	Executives in top and middle management; domestic and international companies	
Subject asked	The likelihood of encountering corrupt officials, ranging from petty bureaucratic corruption to grand political corruption	Category Institutional Framework - State Efficiency: "Bribing and corruption exist/do not exist"	
Number of replies	Not applicable	3960	
Coverage	201 countries	57 countries	58 countries

<b>Number</b>	<b>10</b>	<b>11</b>
Abbreviation	PERC	
Source	Political & Economic Risk Consultancy	
Name	Asian Intelligence Newsletter	
Year published	2009	2010
Internet	<a href="http://www.asiarisk.com/">www.asiarisk.com/</a>	
Who was surveyed?	Expatriate business executives	
Subject asked	How serious do you consider the problem of corruption to be in the public sector?	
Number of replies	1750	2174
Coverage	16 countries	16 countries

<b>Number</b>	<b>12</b>	<b>13</b>
Abbreviation	WEF	WEF
Source	World Economic Forum	
Name	Global Competitiveness Report	
Year published	2009	2010
Internet	<a href="http://www.weforum.org">www.weforum.org</a>	
Who was surveyed?	Senior business leaders; domestic and international companies	
Subject asked	Undocumented extra payments or bribes connected with 1) exports and imports 2) public utilities, 3) tax collection, 4) public contracts and 5) judicial decisions are common/never occur	
Number of replies	over 12,000	over 13,000
Coverage	133 countries	139 countries