

Sources for the Transparency International Corruption Perceptions Index 2004

Number	1		2		3	
Abbreviation	BEEPS		CU		EIU	
Source	World Bank and the EBRD		Columbia University, The Center for International Earth Science Information Network		Economist Intelligence Unit	
Name	Business Environment and Enterprise Performance Survey		State Capacity Survey		Country Risk Service and Country Forecast	
Year	2002		2003		2004	
Internet address	info.worldbank.org/governance/beeps2002/		http://www.ciesin.org/		www.eiu.com	
Who was surveyed?	Senior businesspeople		US-resident country experts (policy analysts, academics and journalists)		Expert staff assessment	
Subject asked	Frequency of irregular additional payments; how problematic is corruption for business?		Severity of corruption within the state		The misuse of public office for private (or political party) gain	
Number of replies	6,500		224		Not applicable	
Coverage	25 transition countries		95 countries		142 countries	
Number	4			5		
Abbreviation	FH			II		
Source	Freedom House			Information International		
Name	Nations in Transit			Survey of Middle Eastern Businesspeople		
Year	2004			2003		
Internet address	www.freedomhouse.org/research/nattransit.htm			www.information-international.com		
Who was surveyed?	Assessment by US, regional, and in-country experts			Senior businesspeople from Bahrain, Lebanon and United Arab Emirates		
Subject asked	Extent of corruption as practised in governments, as perceived by the public and as reported in the media, as well as the implementation of anti-corruption initiatives			How common are bribes, how costly are they for doing business, and how frequently are public contracts awarded to friends and relatives in neighbouring countries?		
Number of replies	Not applicable			382 assessments from 165 respondents		
Coverage	28 countries/territories			31 countries		
Number	6		7		8	
Abbreviation	IMD					
Source	International Institute for Management Development, Lausanne, Switzerland					
Name	World Competitiveness Yearbook					
Year	2002		2003		2004	
Internet address	www.imd.ch					
Who was surveyed?	Executives in top and middle management; domestic and international companies					
Subject asked	Existence of bribery and corruption in the economy					
Number of replies	3,532		> 4,000		4,166	
Coverage	49 countries		51 countries			
Number	9			10		
Abbreviation	MDB			MIG		
Source	A multilateral development bank			Merchant International Group		
Name	Survey			Grey Area Dynamics		
Year	2002			2004		
Internet address				www.merchantinternational.com		
Who was surveyed?	Experts within the bank were identified, and multiple questionnaires (each relating to a different country) were sent out to them. Roughly 40% of the questionnaires were returned.			Expert staff and network of local correspondents		
Subject asked	How widespread is the incidence of corruption?			Corruption, ranging from bribery of government ministers to inducements payable to the "humblest clerk"		
Number of replies	398			Not applicable		
Coverage	47 countries			155 countries		
Number	11		12		13	
Abbreviation	PERC					
Source	Political & Economic Risk Consultancy					
Name	Asian Intelligence Newsletter					
Year	2002		2003		2004	
Internet address	www.asiarisk.com/					
Who was surveyed?	Expatriate business executives					
Subject asked	How bad do you consider the problem of corruption to be in the country in which you are working as well as in your home country?					
Number of replies	More than 1,000		More than 1,000		More than 1,000	
Coverage	14 countries					
Number	14			15		
Abbreviation	TI/GI			WMRC		
Source	Gallup International on behalf of Transparency International			World Markets Research Centre		
Name	Corruption survey			Risk Ratings		
Year	2002			2004		
Internet address	www.transparency.org/surveys/#bpi			www.wmrc.com		
Who was surveyed?	Senior businesspeople from 15 emerging market economies			Expert staff assessment		
Subject asked	How common are bribes to politicians, senior civil servants and judges, and how significant an obstacle to doing business are the costs associated with such payments?			The likelihood of encountering corrupt officials, ranging from petty bureaucratic corruption to grand political corruption		
Number of replies	835			Not applicable		
Coverage	21 countries			186 countries		
Number	16		17		18	
Abbreviation	WEF					
Source	World Economic Forum					
Name	Global Competitiveness Report					
Year	2002		2003		2004	
Internet address	www.weforum.org					

Who was surveyed?	Senior business leaders; domestic and international companies		
Subject asked	Undocumented extra payments connected with various government functions		
Number of replies	ca 4,600	7,741	8,700
Coverage	76 countries	102 countries	104 countries