

Survey sources for the TI Corruption Perceptions Index (CPI) 2003

Number	1	2	3
Source	World Economic Forum		
Name	Global Competitiveness Report		
Year	2001	2002	2003
Internet address	www.weforum.org		
Who was surveyed?	Senior business leaders; domestic and international companies		
Subject asked	Undocumented extra payments connected with import and export permits, public utilities and contracts, business licenses, tax payments or loan applications are common/not common	Questions on left plus payments connected to favourable regulations and judicial decisions	
Number of replies	4,022	ca. 4,600	7,741
Coverage	59 countries	76 countries	102 countries
Number	4	5	6
Source	Institute for Management Development, IMD, Switzerland		
Name	World Competitiveness Yearbook		
Year	2001	2002	2003
Internet address	www.imd.ch		
Who was surveyed?	Executives in top and middle management; domestic and international companies		
Subject asked	Bribery and corruption in the public sphere	Bribery and corruption in the economy	
Number of replies	3,678	3,532	> 4,000
Coverage	49 countries	49 countries	51 countries
Number	7	8	
Source	Information International	World Bank	
Name	Survey of Middle Eastern Businesspeople	World Business Environment Survey	
Year	2003	2001	
Internet address	www.information-international.com	info.worldbank.org/governance/wbes/index1.html	
Who was surveyed?	Senior businesspeople from Bahrain, Lebanon, UAE	Senior managers	
Subject asked	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?	"Frequency of bribing" and "corruption as a constraint to business"	
Number of replies	382 assessments from 165 respondents	10,090	
Coverage	31 countries	79 countries ¹	
Number	9	10	11
Source	Economist Intelligence Unit	Freedom House	World Markets Research Centre
Name	Country Risk Service and Country Forecast	Nations in Transit	Risk Ratings
Year	2003	2003	2002
Internet address	www.eiu.com	www.freedomhouse.org	www.wmrc.com
Who was surveyed?	Expert staff assessment (expatriate)	Assessment by US academic experts/FH staff	Assessment by staff
Subject asked	Assessment of pervasiveness of corruption (misuse of public office for private or political party gain) among public officials (politicians and civil servants)	Perception of corruption in civil service, business interests of top policymakers, laws on financial disclosure and conflict of interest, and anti-corruption initiatives	Red tape and likelihood of encountering corrupt officials. This includes small-scale bribes, larger-scale kickbacks and corporate fraud
Number of replies	Not applicable	Not applicable	Not applicable
Coverage	139 countries	27 transition economies	186 countries
Number	12	13	14
Source	Columbia University (CU)	Political & Economic Risk Consultancy	PricewaterhouseCoopers
Name	State Capacity Survey	Asian Intelligence Issue	Opacity Index
Year	2002	2001	2001
Internet address		http://www.asiarisk.com/	www.opacityindex.com/
Who was surveyed?	US-resident country experts (policy analysts, academics and journalists)	Expatriate business executives	CFOs, equity analysts, bankers, PwC staff
Subject asked	Severity of corruption within the state	How do you rate corruption in terms of its quality or contribution to the overall living/working environment?	Frequency of corruption in various contexts (e.g. obtaining import/export permits or subsidies, avoiding taxes)
Number of replies	224	ca. 1,000	1,357
Coverage	95 countries	14 countries	34 countries
Number	15	16	17
Source	A multilateral development bank	Gallup International on behalf of Transparency International	World Bank and the EBRD
Name	Survey	Corruption Survey	Business Environment and Enterprise Performance Survey
Year	2002	2002	2002
Internet address		www.transparency.org/surveys/index.html#bpi	info.worldbank.org/governance/beeps2002
Who was surveyed?	Experts within the bank were identified and multiple questionnaires (each relating to a different country) sent out to them. Roughly 40% of questionnaires were returned.	Senior businesspeople from 15 emerging market economies	Senior businesspeople
Subject asked	How widespread is the incidence of corruption? (Widespread; Somewhat widespread; Somewhat limited; Limited; No judgment)	"How common are bribes to politicians, senior civil servants, and judges?" and "how significant of an obstacle are the costs associated with such payments for doing business?"	Frequency of irregular "additional payments"; how is corruption for the operation and growth of your business?
Number of replies	398	835	6,500
Coverage	47 countries	21 countries	25 transition countries

¹ The survey was carried out in 81 countries, but data for two countries was insufficient.