

## Corruption Perceptions Index 2009

### South Eastern Europe, Eastern Europe and Central Asia

20 Countries/Territories included: 20

The 2009 Corruption Perceptions Index (CPI) demonstrates that corruption remains a serious challenge for the entire region. All of the countries included register scores below 5 (out of 10) indicating that they face serious perceived levels of domestic, public-sector corruption.

In South Eastern Europe, the importance of prospective European Union membership cannot be overestimated as the main driver to spur anti-corruption efforts. The freeze in 2008 of considerable amounts of EU funds previously allocated to Bulgaria, due to a lack of progress in anti-corruption and judicial reform, seems to have strengthened the European Commission position in its demands for reform. It is no coincidence that the tone of the EU [progress reports](#) on accession candidates issued in October 2009, reflect to a large extent, the 2009 CPI ranking.

Notably, the 2009 CPI scores of **Turkey** and **Croatia** (both EU candidate countries), 4.4 and 4.1 respectively, surpassed those of the newest EU members Bulgaria and Romania, both at 3.8 this year.

Various corruption scandals along with the lack of implementation and enforcement of anti-corruption reforms are likely factors in **Bosnia and Herzegovina** having the lowest score (3.0) in South Eastern Europe.

In **Kazakhstan**, there has been progress in government anti-corruption efforts aimed at improving conditions for foreign direct investment along with the country's much-discussed upcoming chairmanship of the Organisation for Security and Co-operation in Europe (OSCE) in 2010. Kazakhstan is the first former Soviet Block country to assume this role and is also considered the strongest economy in the region. Still, Kazakhstan's low CPI score indicates that corruption remains systemic, with the most problematic areas being the judiciary, police, customs, property rights, land registration and construction projects.

Scores show that despite ongoing internal political turmoil, which was exacerbated by the war with Russia in August 2008, there is a general consensus among Georgians and the international community that petty corruption has been reduced significantly in **Georgia**. However, concerns remain regarding high-level corruption and on corrupt practices in the judiciary. The government should focus on promoting greater transparency and public trust in agencies with an anti-corruption role and it should ensure that related reforms are continuously monitored and assessed.

In **Russia**, a newly-adopted package of anti-corruption legislation initiated and promoted by President Medvedev and passed by the Duma in December 2008 has yet to have an effect. The president recently admitted publicly that corruption is endemic in Russia. The excessive role of government in the economy and business sector, which spurs the supply side of corruption, aggravates the problem.

The **Azerbaijani** government has been committed to improving the business environment and increased general awareness about the importance of curbing corruption. In the past five years, five TI Advocacy and Legal Advice Centres ([ALACs](#)) – offices that help citizens to claim their rights in cases of corruption - opened across the country and the government has entered into an open dialogue with civil society through a network of local anti-corruption NGOs and TI Azerbaijan. These are positive developments, though corruption remains entrenched throughout society. The government should improve law enforcement procedures to ensure that anti-corruption legislation works.

In **Armenia**, the political and economic elite continue to exert control over the judiciary, media, business and other institutions. Continued inconsistency in implementation of anti-corruption legislation, and in meeting international obligations, as well as unwillingness of the authorities to address grand corruption are among the most critical factors that inhibit the fight against corruption in the country.

Political turmoil in **Ukraine** has led to political corruption, corruption involving the public and private sectors, along with high tolerance levels among citizens in regards to corrupt practices, providing for a bleak outlook.

| Rank | Regional Rank | Country / Territory    | CPI 2009 Score | 90% Confidence Interval |             | Surveys Used |
|------|---------------|------------------------|----------------|-------------------------|-------------|--------------|
|      |               |                        |                | Lower bound             | Upper bound |              |
| 61   | 1             | Turkey                 | 4.4            | 3.9                     | 4.9         | 7            |
| 66   | 2             | Croatia                | 4.1            | 3.7                     | 4.5         | 8            |
| 66   | 2             | Georgia                | 4.1            | 3.4                     | 4.7         | 7            |
| 69   | 4             | Montenegro             | 3.9            | 3.5                     | 4.4         | 5            |
| 71   | 5             | FYR Macedonia          | 3.8            | 3.4                     | 4.2         | 6            |
| 83   | 6             | Serbia                 | 3.5            | 3.3                     | 3.9         | 6            |
| 89   | 7             | Moldova                | 3.3            | 2.7                     | 4.0         | 6            |
| 95   | 8             | Albania                | 3.2            | 3.0                     | 3.3         | 6            |
| 99   | 9             | Bosnia and Herzegovina | 3.0            | 2.6                     | 3.4         | 7            |
| 120  | 10            | Armenia                | 2.7            | 2.6                     | 2.8         | 7            |
| 120  | 10            | Kazakhstan             | 2.7            | 2.1                     | 3.3         | 7            |
| 120  | 10            | Mongolia               | 2.7            | 2.4                     | 3.0         | 7            |
| 139  | 13            | Belarus                | 2.4            | 2.0                     | 2.8         | 4            |
| 143  | 14            | Azerbaijan             | 2.3            | 2.0                     | 2.6         | 7            |
| 146  | 15            | Russia                 | 2.2            | 1.9                     | 2.4         | 8            |
| 146  | 15            | Ukraine                | 2.2            | 2.0                     | 2.6         | 8            |
| 158  | 17            | Tajikistan             | 2.0            | 1.6                     | 2.5         | 8            |
| 162  | 18            | Kyrgyzstan             | 1.9            | 1.8                     | 2.1         | 7            |
| 168  | 19            | Turkmenistan           | 1.8            | 1.7                     | 1.9         | 4            |
| 174  | 20            | Uzbekistan             | 1.7            | 1.5                     | 1.8         | 6            |