

Appendix: Sources for the TI Corruption Perceptions Index (CPI) 2009

Number	1	2	3
Abbreviation	ADB	AFDB	BTI
Source	Asian Development Bank	African Development Bank	Bertelsmann Foundation
Name	Country Performance Assessment Exercise 2008	Country Policy and Institutional Assessments 2008	Bertelsmann Transformation Index 2010
Compiled / published	2008/2009	2008/09	2009
Internet	http://www.adb.org/Documents/Reports/Country-Performance-Assessment-Exercise/default.asp	http://www.afdb.org/fileadmin/uploads/afdb/Documents/Project-and-Operations/AfDB_2008_Governance.xls	http://www.bertelsmann-transformation-index.de/11.0.html?&L=1
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” is especially relevant, as explained by the guidelines	Corruption, conflicts of interest, diversion of funds as well as anti-corruption efforts and achievements	The government’s capacity to punish and contain corruption
Number of replies	Not applicable	Not applicable	Not applicable
Coverage	27 Asian countries	53 countries	128 less developed and transition countries

Number	4	5
Abbreviation	EIU	FH
Source	Economist Intelligence Unit	Freedom House
Name	Country Risk Service and Country Forecast	Nations in Transit
Compiled / published	2009	2009
Internet	www.eiu.com	http://www.freedomhouse.hu/index.php?option=com_content&view=article&id=242:nations-in-transit-2009&catid=30&Itemid=92
Who was surveyed?	Expert staff assessment	Assessment by experts originating or resident in the respective country.
Subject asked	The misuse of public office for private (or political party) gain	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
Coverage	158 countries	29 countries/territories

Number	6	7	8
Abbreviation	GI	IMD	
Source	Global Insight	IMD International, Switzerland, World Competitiveness Center	
Name	Country Risk Ratings	IMD World Competitiveness Yearbook	
Compiled / published	2009	2008	2009
Internet	http://www.globalinsight.com	www.imd.ch/wcc	
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	More than 4,000 executives	
Coverage	203 countries	55 countries	57 countries

Number	9	10
Abbreviation	PERC	
Source	Political & Economic Risk Consultancy	
Name	Asian Intelligence Newsletter	
Compiled / published	2008	2009
Internet	www.asiarisk.com/	
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	1,400	1,750
Coverage	15 countries	16 countries

Number	11	12	13
Abbreviation	WB	WEF	
Source	World Bank (IDA and IBRD)	World Economic Forum	
Name	Country Policy and Institutional Assessment 2008	Global Competitiveness Report	
Compiled / published	2008-09 / 2008	2008-09	2009-10
Internet	http://web.worldbank.org/WBSITE/EXTERNAL/EXTABOUTUS/IDA/0,,contentMDK:21359477~menuPK:2626968~pagePK:51236175~piPK:437394~theSitePK:73154,00.html	www.weforum.org	
Who was surveyed?	Country teams, experts inside and outside the bank	Senior business leaders; domestic and international companies	
Subject asked	Corruption, conflicts of interest, diversion of funds as well as anti-corruption efforts and achievements	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	Not applicable	12,297	Over 12,614
Coverage	75 countries (eligible for IDA funding)	134 countries	133 countries

Sources 1, 3, 5, 6, 11, 12, 13 were used for CPI Armenia 2009 score.