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#cpi2021

www.transparency.org/cpi

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## CORRUPTION PERCEPTIONS INDEX 2021

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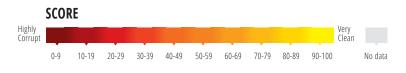
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**Endnotes** 

#### 180 COUNTRIES. 180 SCORES.

#### **HOW DOES YOUR COUNTRY MEASURE UP?**

The perceived levels of public sector corruption in 180 countries/territories around the world.





SCORE	COUNTRY/TERRITORY
88	Denmark
88	Finland
88	New Zealand
85	Norway
85	Singapore
85	Sweden
84	Switzerland
82	Netherlands
81	Luxembourg
80	Germany
78	United Kingdom
76	Hong Kong
74	Canada
74	Iceland
74	Ireland
74	Estonia
74	Austria
73	Australia
73	Belgium
73	Japan

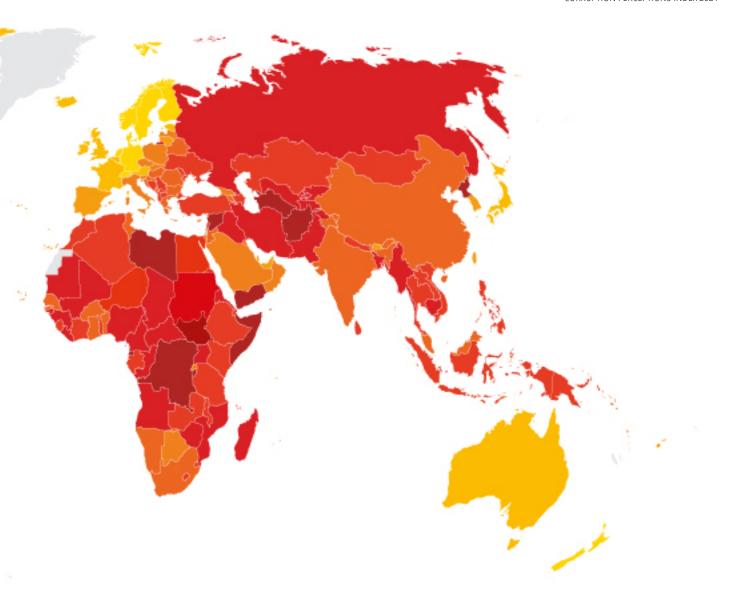
Uruguay France Seychelles

CO.				
69	United Arab Emirates			
	Emirates			
68	Bhutan			
68	Taiwan			
67	Chile			
67	United States of America			
65	Barbados			
64	Bahamas			
63	Qatar			
62	Korea, South			
62	Portugal			
61	Lithuania			
61	Spain			
59	Israel			
59	Latvia			
59	Saint Vincent and the Grenadines			
58	Cabo Verde			
58	Costa Rica			
57	Slovenia			
56	Italy			
56	Poland			
56	Saint Lucia			
55	Botswana			

Dominica
Fiji
Georgia
Czechia
Malta
Mauritius
Grenada
Cyprus
Rwanda
Saudi Arabia
Oman
Slovakia
Armenia
Greece
Jordan
Namibia
Malaysia
Croatia
Cuba
Montenegro
China
Romania
Sao Tome and Principe

Dominica

45	Vanuatu
44	Jamaica
44	South Africa
44	Tunisia
43	Ghana
43	Hungary
43	Kuwait
43	Senegal
43	Solomon Islands
42	Bahrain
42	Benin
42	Burkina Faso
42	Bulgaria
41	Timor-Leste
41	Belarus
41	Trinidad and Tobago
40	India
40	Maldives
39	Kosovo
39	Colombia
39	Ethiopia
39	Guyana
39	Morocco



39	North Macedonia			
39	Suriname			
39	Tanzania			
39	Vietnam			
38	Argentina			
38	Brazil			
38	Indonesia			
38	Lesotho			
38	Serbia			
38	Turkey			
37	Gambia			
37	Kazakhstan			
37	Sri Lanka			
36	Cote d'Ivoire			
36	Ecuador			
36	Moldova			
36	Panama			
36	Peru			
35	Albania			
35	Bosnia and			
	Herzegovina			
35	Malawi			
35	Mongolia			
35	Thailand			

34	El Salvador
34	Sierra Leone
33	Egypt
33	Nepal
33 33	Philippines
33	Zambia
33	Algeria
32	Eswatini
32	Ukraine
31	Gabon
31	Mexico
31	Niger
31	Papua New Guinea
30	Azerbaijan
30	Bolivia
30	Djibouti
30	Dominican Republic
30	Laos
30	Paraguay
30	Togo
30	Kenya
29	Angola

29	Liberia
29	Mali
29	Russia
28	Mauritania
28	Myanmar
28	Pakistan
28	Uzbekistan
27	Cameroon
27	Kyrgyzstan
27	Uganda
26	Bangladesh
26	Madagascar
26	Mozambique
25	Guatemala
25	Guinea
25	Iran
25	Tajikistan
24	Lebanon
24	Nigeria
24	Central African Republic
23	Cambodia
23	Honduras
23	Iraq

23	Zimbabwe
22	Eritrea
21	Congo
21	Guinea Bissau
20	Chad
20	Comoros
20	Haiti
20	Nicaragua
20	Sudan
19	Burundi
19	Democratic Republic of the Congo
19	Turkmenistan
17	<b>Equatorial Guinea</b>
17	Libya
16	Afghanistan
16	Korea, North
16	Yemen
14	Venezuela
13	Somalia
13	Syria
11	South Sudan

## **EXECUTIVE SUMMARY**

Two years into the devastating COVID-19 pandemic, this year's Corruption Perceptions Index (CPI) reveals that corruption levels have stagnated worldwide. Despite commitments on paper, 131 countries have made no significant progress against corruption over the last decade and this year 27 countries are at historic lows in their CPI score. Meanwhile, human rights and democracy across the world are under assault.

This is no coincidence. Corruption enables human rights abuses,<sup>3</sup> setting off a vicious and escalating spiral. As rights and freedoms are eroded, democracy declines and authoritarianism takes its place,<sup>4</sup> which in turn enables higher levels of corruption.<sup>5</sup>

The past year has brought disturbing examples of this, from the killing of human rights defenders<sup>6</sup> and the closing of media outlets,<sup>7</sup> to government spying scandals like the Pegasus Project.<sup>8</sup> Increasingly, rights and

checks and balances are being undermined not only in countries with systemic corruption and weak institutions, but also among established democracies.

Respecting human rights is essential for controlling corruption because empowered citizens have the space to challenge injustice.

The global COVID-19 pandemic has also been used in many countries as an excuse to curtail basic freedoms<sup>9</sup> and side-step important checks and balances. And despite the increasing international momentum to end the abuse of anonymous shell companies, many high-scoring countries with relatively "clean" public sectors continue to enable transnational corruption.

There is an urgent need to accelerate the fight against corruption if we are to halt human rights abuses and democratic decline across the globe.

180 COUNTRIES SCORED



THE CPI USES A SCALE FROM **0 TO 100** 

The CPI scores **180 countries and territories** by their **perceived** levels of public sector corruption, according to experts and business people.

100 is very clean and 0 is highly corrupt

2/3 OF COUNTRIES SCORE BELOW

**50**/100

THE **AVERAGE** SCORE IS

43/100



In authoritarian contexts where control rests with a few, social movements are the last remaining check on power. It is the collective power held by ordinary people from all walks of life that will ultimately deliver accountability.

#### **Daniel Eriksson**

Chief Executive Officer, Transparency International Secretariat



Photo: Transparency International

#### **Recommendations**

Corruption may be a multifaceted problem, but it is one we know how to solve. To end the vicious cycle of corruption, human rights violations and democratic decline, people should demand that their governments:



#### 1. UPHOLD THE RIGHTS NEEDED TO HOLD POWER TO ACCOUNT

Governments should roll back any disproportionate restrictions on freedoms of expression, association and assembly introduced since the onset of the pandemic. Ensuring justice for crimes against human rights defenders must also be an urgent priority.



#### 3. COMBAT TRANSNATIONAL CORRUPTION

Governments in advanced economies need to fix the systemic weaknesses that allow cross-border corruption to go undetected or unsanctioned. They must close legal loopholes, regulate professional enablers of financial crime, and ensure that the corrupt and their accomplices cannot escape justice.



#### 2. RESTORE AND STRENGTHEN INSTITUTIONAL CHECKS ON POWER

Public oversight bodies such as anti-corruption agencies and supreme audit institutions need to be independent, well-resourced and empowered to detect and sanction wrongdoing. Parliaments and the courts should also be vigilant in preventing executive overreach.



#### 4. UPHOLD THE RIGHT TO INFORMATION IN GOVERNMENT SPENDING

As part of their COVID-19 recovery efforts, governments must make good on their pledge contained in the June 2021 UNGASS political declaration to include anti-corruption safeguards in public procurement. Maximum transparency in public spending protects lives and livelihoods.

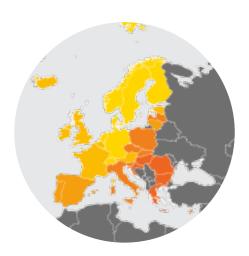
#### **GLOBAL HIGHLIGHTS**

The results of this year's CPI show that countries with well-protected civil and political liberties generally control corruption better. The fundamental freedoms of association and expression are crucial in the fight for a world free of corruption.

The index ranks 180 countries and territories by their perceived levels of public sector corruption according to experts and business people. It relies on 13 independent data sources and uses a scale of zero to 100, where zero is highly corrupt and 100 is very clean.

More than two-thirds of countries (68 per cent) score below 50 and the average global score remains static at 43. Since 2012, 25 countries significantly improved their scores, but in the same period 23 countries significantly declined.<sup>10</sup>

Meanwhile, the scores of several democracies that used to top the index and champion anticorruption efforts around the world are deteriorating. Many of these high-scoring countries remain safe havens for corrupt individuals from abroad.

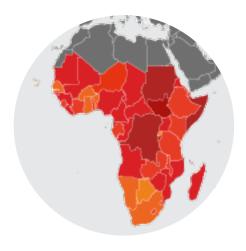


**HIGHEST** SCORING REGION

#### WESTERN EUROPE & EUROPEAN UNION

**66**/100

AVERAGE REGIONAL SCORE



**LOWEST SCORING REGION** 

#### SUB-SAHARAN AFRICA

33/100

AVERAGE REGIONAL SCORE

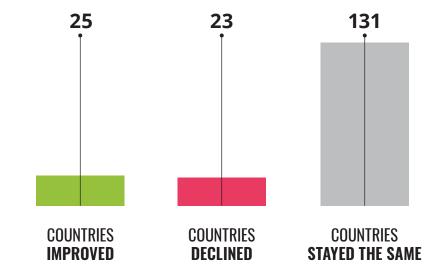
This year, the top countries are Denmark, Finland and New Zealand, each with a score of 88. Norway, Singapore, Sweden, Switzerland, the Netherlands, Luxembourg and Germany complete the top 10.

South Sudan, Syria and Somalia remain at the bottom of the index. Countries experiencing armed conflict or authoritarianism tend to earn the lowest scores, including Venezuela, Yemen, North Korea, Afghanistan, Libya, Equatorial Guinea and Turkmenistan.

Overall, the CPI shows that control of corruption has stagnated or worsened in 86 per cent of countries over the last decade.

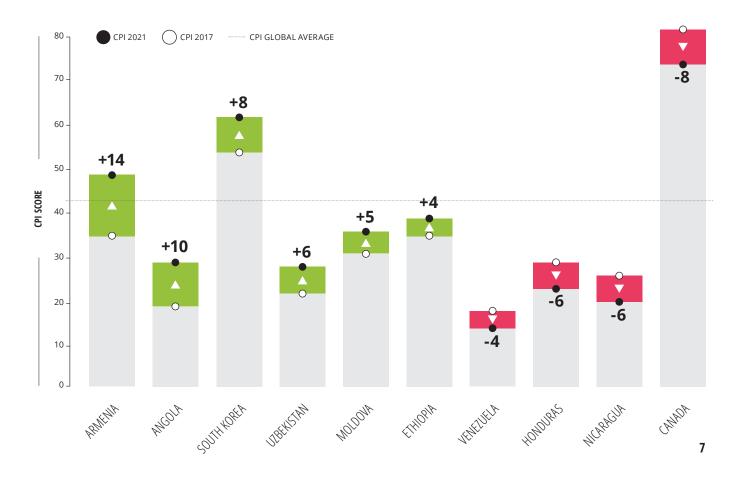
#### CPI SCORE CHANGES, 2012-2021

Number of countries that the underlying data sources largely agree improved or declined, over the period 2012 to 2021, for all 179 countries with data available.



#### **MOST SIGNIFICANT FIVE-YEAR MOVERS**

Countries that the underlying data sources largely agree improved or declined, over the period 2017 to 2021. A full list of all statistically significant changes is available in the CPI 2021 dataset.



## HUMAN RIGHTS AND CORRUPTION

Transparency International's analysis demonstrates that upholding human rights is crucial in the fight against corruption, with countries who violate civil liberties scoring lower on the CPI.

From the repression of opposition supporters in Belarus,<sup>11</sup> to the closing of media outlets<sup>12</sup> and civil society organisations<sup>13</sup> in Nicaragua, the deadly violence against protesters in Sudan<sup>14</sup> and the killing of human rights defenders in the Philippines,<sup>15</sup> human rights and democracy are under threat. Since 2012, 90 per cent of countries have stagnated or declined in their civil liberties score.<sup>16</sup>

Corruption undermines the ability of governments to guarantee the human rights of their citizens.<sup>17</sup> This affects the delivery of public services, the dispensation of justice and the provision of safety for all. In particular, grand

corruption committed by highlevel officials usually combines the large-scale, transnational theft of public funds with gross human rights violations.

Our analysis shows that such corruption schemes – often facilitated by advanced economies who score well on the CPI – exacerbate repression by allowing autocrats to:

#### 1. Enjoy looted funds.

Employing complicit bankers, lawyers and real-estate brokers in major financial centres, the corrupt can store their illicit gains, reward cronies and further concentrate their power.

**2.** Launder their reputation abroad. By bribing foreign politicians and employing western public relations firms and lobbyists, <sup>18</sup> authoritarian and kleptocratic regimes soften international pressure on their human rights record.

#### 3. Evade accountability.

Through the abuse of secret companies and anonymous investments, the corrupt can hide their wrongdoing from law enforcement or judicial bodies and escape consequences.

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Human rights are not simply a nice-to-have in the fight against corruption. Authoritarianism makes anti-corruption efforts dependent on the whims of an elite. Ensuring that civil society and the media can speak freely and hold power to account is the only sustainable route to a corruption-free society.

Delia Ferreira Rubio

Chair, Transparency International



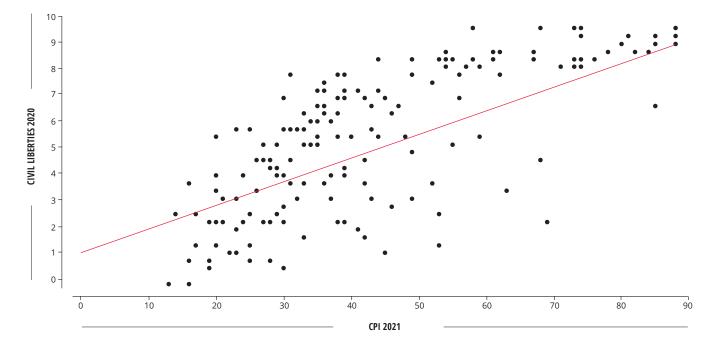
Fundamental rights such as freedom of expression, freedom of assembly and access to justice guarantee public participation and keep corruption in check. The current wave of authoritarianism is not driven by coups and

violence, but by gradual efforts to undermine democracy.<sup>19</sup> This usually begins with attacks on civil and political rights, efforts to undermine the autonomy of oversight and election bodies, and control of the media.<sup>20</sup>

Such attacks allow corrupt regimes to evade accountability and criticism, creating an environment for corruption to flourish.

#### **CORRUPTION AND BREACHES OF CIVIL LIBERTIES**

Higher levels of corruption, as measured by the CPI, are strongly associated with breaches of civil liberties. Outliers exist, but in most cases the relationship is causal in both directions: more corruption can lead to restrictions on civil liberties, while having fewer civil liberties makes it harder to fight corruption.<sup>21</sup>



#### **Armenia**

Armenia is a success story of the CPI in the last five years, improving 14 points since 2017 to a score of 49. Mass protests in 2018 forced out an entrenched political elite in favour of a reform-minded government.<sup>22</sup> Armenia has since expanded civil liberties, paving the way for more sustainable civic engagement and accountability.<sup>23</sup> Despite progress, the reform agenda has stalled in the past year and the government must recommit.

#### **Uzbekistan**

Uzbekistan is one of the most consistent improvers in the CPI, from a score of just 17 in 2012 to 28 this year. Reforms adopted since 2016 contributed to modest increases in civil liberties, particularly freedom of expression.<sup>24</sup> However, Uzbekistan remains an autocracy and much more is needed to achieve lasting wins against corruption.

#### Singapore

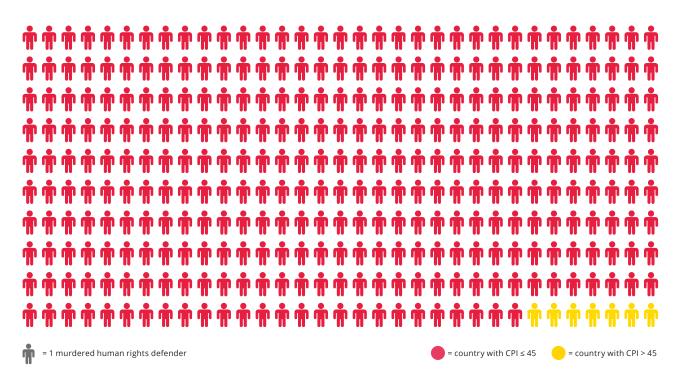
A modernised economy, efficient bureaucracy and strong rule of law all contribute to Singapore's success. However, it continues to fall far behind on human rights such as freedom of expression and association,<sup>25</sup> which means that any anti-corruption success is tied to the political will of the ruling elite and may not be sustainable.

Corruption and impunity make it unsafe for people to speak up and demand justice. Ninety-eight per cent of the 331 murders of human rights defenders in 2020 occurred in countries with high

levels of public sector corruption, as shown by a CPI score of below 45. At least 20 of these cases were human rights defenders specifically focusing on anticorruption issues.<sup>26</sup>

#### CORRUPTION AND MURDERS OF HUMAN RIGHTS DEFENDERS

Highly corrupt countries account for almost all murdered human rights defenders around the world. Corruption in law enforcement and the judiciary, as well as impunity for serious crimes, contribute to a dangerous climate.<sup>27</sup>



#### Nicaragua

Nicaragua has dropped 9 points in the index since 2012, to a low of just 20. The long-serving president, Daniel Ortega, has responded to corruption allegations with a crackdown on media, civic space and oversight institutions. Nicaragua's scores on the Freedom of Expression, Freedom of Association and Access to Justice indices have now dropped to record lows.<sup>28</sup>

#### **Philippines**

With a score of 33, the Philippines is a significant decliner, having lost 5 points since 2014. Since the election of Rodrigo Duterte, the Philippines has also seen a sharp decline in freedom of association and freedom of expression, making it harder to speak up about corruption.<sup>29</sup> In 2020, it was the country with the second highest number of murdered human rights defenders, with a total of 25 deaths.<sup>30</sup>

#### Azerbaijan

Azerbaijan has remained in the bottom third of the CPI since 2012, its score oscillating between 25 and 30. In 2017, the Azerbaijani Laundromat investigation<sup>31</sup> revealed how a vast slush fund financed the regime's reputation laundering by making payments – mostly through Danske Bank – to politicians across Europe, while jailing outspoken opposition and media figures at home.

#### REGIONAL HIGHLIGHTS

While corruption takes vastly different forms from country to country, this year's scores reveal that all parts of the globe are at a standstill when it comes to fighting public sector corruption.

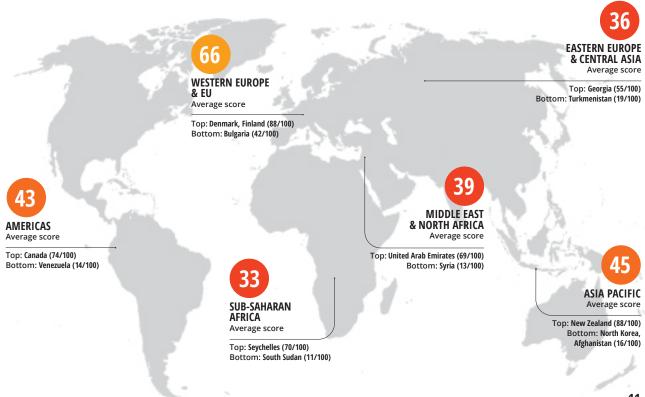
At the top of the CPI, countries in Western Europe and the European Union (EU) continue to wrestle with transparency and accountability in their response to COVID-19, threatening the region's clean image.

In parts of Asia Pacific, the Americas, Eastern Europe and Central Asia, increasing restrictions on accountability measures and basic civil freedoms allow corruption to go unchecked, and even historically high-performing countries are showing signs of decline.

In the Middle East and North Africa, the interests of a powerful few continue to dominate the political and private sphere, and the limitations placed on civil and political freedoms are blocking any significant progress. In Sub-Saharan Africa, armed conflict, violent transitions of power and increasing terrorist threats combined with poor enforcement of anti-corruption commitments rob citizens of their basic rights and services.

#### **RESULTS BY REGION**

Average regional scores, with top and bottom performers in each region.



#### **AMERICAS**

With no progress on an average score of 43 out of 100 for the third consecutive year, even high performers in the Americas are showing signs of trouble. While the worst scores in the region belong to non-democratic countries – many of which are facing humanitarian crises – major consolidated democracies have also remained stagnant or fallen down the CPI.

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#### **COUNTRIES ASSESSED**

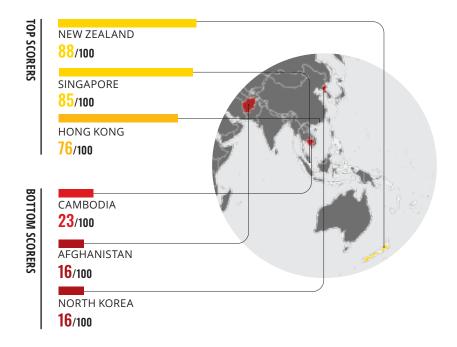
# TOTOM SCORES CANADA 74/100 URUGUAY 73/100 CHILE 67/100 UNITED STATES 67/100 HAITI 20/100 NICARAGUA 20/100 VENEZUELA 14/100

#### **ASIA PACIFIC**

While the Asia Pacific region has made great strides in controlling petty corruption over the last decade, a failure to address grand corruption has kept the average score stalled at 45 out of 100 for the third year running. Some higher-scoring countries have dropped down the index, amid the erosion of the very freedoms that once facilitated successful mass movements against corruption in the region.

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#### **COUNTRIES ASSESSED**



#### EASTERN EUROPE AND CENTRAL ASIA

With an average score of just 36 out of 100, Eastern Europe and Central Asia is still the second lowest performing region on the CPI. In Central Asia, governments have used COVID-19 as an excuse to introduce restrictions on rights and accountability, while populist governments in Eastern Europe have severely cracked down on the freedoms of expression and assembly needed to call out corruption.



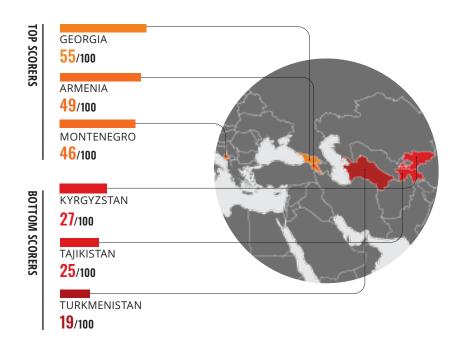
#### **COUNTRIES ASSESSED**

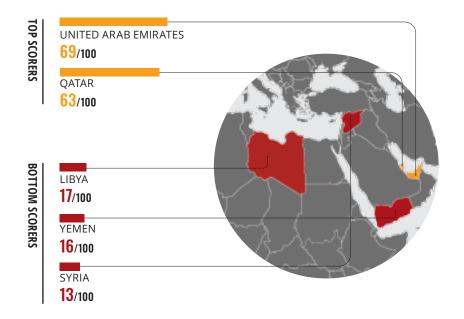
#### MIDDLE EAST AND NORTH AFRICA

With an average score of 39 out of 100 for the fourth consecutive year, the Middle East and North Africa region is struggling to achieve tangible results in the fight against corruption. Systemic political misconduct and private interests overtaking the common good have allowed the region – already devastated by various conflicts – to be ravaged by corruption and human rights abuses during the COVID-19 pandemic.



#### COUNTRIES ASSESSED





#### **SUB-SAHARAN AFRICA**

With an average score of 33 out of 100, Sub-Saharan Africa shows no significant improvement from previous years. The gains made by top scorers are overshadowed by the region's poor performance overall – 44 out of 49 countries still score below 50. This reinforces the urgent need for African governments to implement existing anti-corruption commitments if they are to alleviate the devastating effect of corruption on millions of citizens living in extreme poverty.

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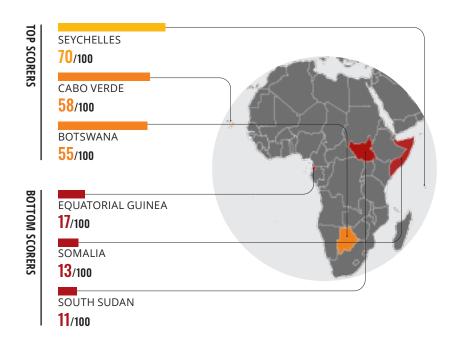
#### **COUNTRIES ASSESSED**

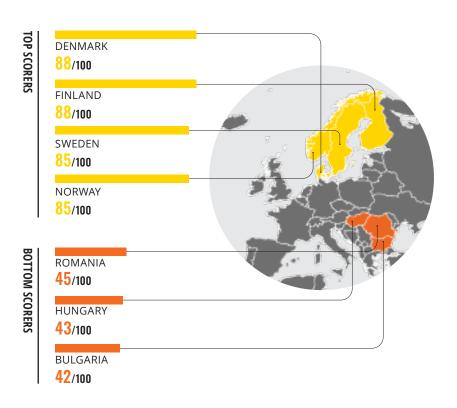
#### WESTERN EUROPE AND EUROPEAN UNION

With an average score of 66 out of 100, Western Europe and the EU still tops the CPI, but progress in recent years has flatlined. The COVID-19 pandemic has threatened transparency and accountability across the region, leaving no country unscathed and exposing worrying signs of backsliding among even the region's best performers.

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#### **COUNTRIES ASSESSED**





#### **METHODOLOGY**

The CPI aggregates data from a number of different sources that provide perceptions among business people and country experts of the level of corruption in the public sector. The following steps are taken to calculate the CPI:

- **1. Select data sources.** Each data source used to construct the CPI must fulfil the following criteria to qualify as a valid source:
- Quantifies risks or perceptions of corruption in the public sector
- + Is based on a reliable and valid methodology
- + Comes from a reputable organisation
- Allows for sufficient variation of scores to distinguish between countries
- Ranks a substantial number of countries

- Considers only the assessments of country experts or business people
- + Is regularly updated.

The CPI 2021 is calculated using 13 different data sources from 12 different institutions that capture perceptions of corruption within the past two years.

2. Standardise data sources to a scale of 0-100. This standardisation is done by subtracting the mean of each source in the baseline year from each country score, then dividing by the standard deviation of that source in the baseline year. This subtraction and division using the baseline year parameters ensures that the CPI scores are comparable year on year since 2012. After this procedure, the standardised scores are transformed to the CPI scale by multiplying them with the value of the CPI standard deviation in 2012 (20) and adding the mean of the CPI in 2012 (45), so that the dataset fits the CPI's 0-100 scale.

- 3. Calculate the average. For a country or territory to be included in the CPI, a minimum of three sources must assess that country. A country's CPI score is then calculated as the average of all standardised scores available for that country. Scores are rounded to whole numbers.
- **4. Report the measure of uncertainty.** The CPI score is accompanied by a standard error and confidence interval. This captures the variation across the data sources available for a country or territory.

#### **ENDNOTES**

- 1 The 2021 CPI score for each of these 27 countries was the lowest score they had achieved since the earliest comparable year of available data (2012): Australia, Belgium, Botswana, Canada, Comoros, Cyprus, Dominica, Eswatini, Honduras, Hungary, Israel, Lebanon, Lesotho, Mongolia, Netherlands, Nicaragua, Niger, Nigeria, Philippines, Poland, Serbia, Slovenia, South Sudan, Switzerland, Thailand, Turkey, Venezuela.
- 2 Freedom House (2021). Freedom in the World 2021: Democracy under Siege. Available at: <a href="https://freedomhouse.org/report/freedom-world/2021/democracy-under-siege">https://freedom-world/2021/democracy-under-siege</a>.
- 3 Transparency International and International Council on Human Rights Policy (2009). Corruption and Human Rights: Making the connection. Available at: <a href="https://papers.ssrn.com/sol3/papers.cfm?abstract\_id=1551222">https://papers.ssrn.com/sol3/papers.cfm?abstract\_id=1551222</a>.
- 4 Lührmann, A. and Lindberg, S. I., Democratization (2019). 'A third wave of autocratization is here: what is new about it?'. Available at: <a href="https://www.tandfonline.com/doi/full/10.1080/135">www.tandfonline.com/doi/full/10.1080/135</a> 10347.2019.1582029.
- 5 Drapalova, E. (2019). 'Corruption and the crisis of democracy',
  Transparency International, 7
  March 2019. Available at: https://

- knowledgehub.transparency.org/ helpdesk/corruption-and-the-crisis-ofdemocracy.
- 6 Lawlor, M. (2020). Final warning: death threats and killings of human rights defenders: report of the Special Rapporteur on the Situation of Human Rights Defenders, Mary Lawlor, United Nations. Available at: <a href="https://digitallibrary.un.org/record/3898237?ln=en">https://digitallibrary.un.org/record/3898237?ln=en</a>.
- 7 Reporters without Borders (2021). 'At least 22 newspapers "murdered" in the past five years'. Available at: https://rsf.org/en/news/least-22-newspapers-murdered-past-five-years.
- 8 Committee to Protect Journalists (2021). 'Pegasus Project revelations show added layer of risk for corruption reporters'. Available at: <a href="https://cpj.org/2021/07/pegasus-project-risk-corruption-reporters">https://cpj.org/2021/07/pegasus-project-risk-corruption-reporters</a>.
- 9 V-DEM (2021). 'Pandemic backsliding'. Available at: <a href="https://www.v-dem.net/pandem.html">www.v-dem.net/pandem.html</a>.
- 10 This refers to countries that registered statistically significant improvements or declines considering a 90 per cent confidence interval. While other countries may register changes of the same magnitude, their scores show substantial variation among the CPI's underlying sources.

- 11 Euronews (2021). 'Revolt, repression and reprisals: A look back at a year of turmoil in Belarus'. Available at: <a href="https://www.euronews.com/2021/08/09/revolt-repression-and-reprisals-a-look-back-at-a-year-of-turmoil-in-belarus">www.euronews.com/2021/08/09/revolt-repression-and-reprisals-a-look-back-at-a-year-of-turmoil-in-belarus.</a>
- 12 International Press Institute (2021). 'Nicaragua: Crackdown on independent media escalates ahead of elections'. Available at: https://ipi.media/nicaragua-crackdown-on-independent-media-escalates-ahead-of-elections.
- 13 AP News (2021). 'Nicaragua orders closure of 15 more NGOs'. Available at: https://apnews.com/article/entertainment-music-caribbean-nicaragua-705301837f2701 bfbd2ecf95fbcb6da5.
- 14 UN News (2021). 'Sudan coup: Human Rights Council hears calls for return to democratic rule'. Available at: https://news.un.org/en/ story/2021/11/1105012.
- 15 Human Rights Watch (2020). 'Philippines: Events of 2020'. Available at: <a href="https://www.hrw.org/world-report/2021/country-chapters/philippines">www.hrw.org/world-report/2021/country-chapters/philippines</a>.
- 16 Economist Intelligence Unit (2020). Democracy Index 2020. Available at: <a href="https://www.eiu.com/n/campaigns/democracy-index-2020">www.eiu.com/n/campaigns/democracy-index-2020</a>.

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