

## Net Appendix to: The Transition of Corruption. Institutions and dynamics

The appendix has two tables and two figures referred to with and A, such as Table A2, etc.

Table A1.1. Some descriptive statistics – first 80 countries. Data since 1995

| Country       | Group | <i>N</i> | Avr <i>T</i> | Avr <i>D</i> | <i>t</i> -ratio | Country       | Group | <i>N</i> | Avr <i>T</i> | Avr <i>D</i> | <i>t</i> -ratio |
|---------------|-------|----------|--------------|--------------|-----------------|---------------|-------|----------|--------------|--------------|-----------------|
| Afghanistan   | As    | 12       | 1.41         | -1.22        | -9.6            | Denmark       | Nw    | 23       | 9.40         | 2.43         | 21.6            |
| Albania       | Ps    | 17       | 3.04         | -0.70        | -12.3           | Djibouti      | Af    | 11       | 3.18         | 0.42         | 4.9             |
| Algeria       | M     | 15       | 3.13         | -1.09        | -20.5           | Dominica      | La    | 11       | 5.58         | 1.72         | 15.4            |
| Angola        | Af    | 17       | 1.94         | -1.35        | -10.8           | Dominican R   | La    | 17       | 3.05         | -1.00        | -11.9           |
| Argentina     | La    | 23       | 3.20         | -1.75        | -15.1           | Ecuador       | La    | 21       | 2.64         | -1.04        | -12.2           |
| Armenia       | Ps    | 17       | 3.04         | -0.46        | -5.8            | Egypt         | M     | 21       | 3.20         | -0.46        | -5.4            |
| Australia     | Nw    | 23       | 8.51         | 1.47         | 13.8            | El Salvador   | La    | 20       | 3.77         | 0.24         | 2.8             |
| Austria       | Nw    | 23       | 7.73         | 0.77         | 7.0             | Equatorial G. | Af    | 8        | 1.86         | -5.14        | -48.4           |
| Azerbaijan    | Ps    | 19       | 2.32         | -1.45        | -11.8           | Estonia       | Ps    | 20       | 6.34         | 1.17         | 14.6            |
| Bahrain       | M     | 15       | 5.11         | -1.79        | -8.1            | Ethiopia      | Af    | 17       | 2.93         | 0.31         | 2.6             |
| Bangladesh    | As    | 18       | 2.09         | -0.58        | -4.2            | Finland       | Nw    | 23       | 9.32         | 2.55         | 20.1            |
| Barbados      | La    | 13       | 7.17         | 2.55         | 14.0            | France        | Sw    | 23       | 6.93         | 0.22         | 3.1             |
| Belarus       | Ps    | 19       | 3.18         | -1.32        | -5.2            | Gabon         | Af    | 14       | 3.21         | -1.38        | -13.0           |
| Belgium       | Sw    | 23       | 7.00         | 0.19         | 1.6             | Gambia        | Af    | 15       | 2.83         | 0.19         | 1.6             |
| Benin         | Af    | 14       | 3.24         | 0.61         | 5.1             | Georgia       | Ps    | 17       | 3.81         | 0.25         | 1.1             |
| Bolivia       | La    | 22       | 2.81         | -0.22        | -3.2            | Germany       | Nw    | 23       | 7.93         | 0.97         | 12.3            |
| Bosnia        | Ps    | 15       | 3.46         | -0.32        | -3.9            | Ghana         | Af    | 20       | 3.88         | 1.13         | 12.8            |
| Botswana      | Af    | 20       | 6.01         | 1.78         | 21.5            | Greece        | Sw    | 23       | 4.37         | -1.64        | -10.8           |
| Brazil        | La    | 23       | 3.77         | -0.33        | -4.3            | Guatemala     | La    | 19       | 2.86         | -0.55        | -7.2            |
| Bulgaria      | Ps    | 20       | 3.85         | -0.52        | -5.4            | Guinea        | Af    | 12       | 2.21         | -0.41        | -4.1            |
| Burkina Faso  | Af    | 14       | 3.52         | 0.90         | 8.1             | Guinea-Bissau | Af    | 11       | 1.96         | -0.65        | -8.6            |
| Burundi       | Af    | 13       | 2.07         | -0.56        | -9.1            | Haiti         | La    | 16       | 1.83         | -0.80        | -13.3           |
| Cambodia      | As    | 13       | 2.08         | -0.63        | -17.8           | Honduras      | La    | 19       | 2.55         | -0.45        | -6.4            |
| Cameroon      | Af    | 21       | 2.25         | -0.44        | -6.1            | Hong Kong     | As    | 23       | 7.83         | 0.64         | 8.9             |
| Canada        | Nw    | 23       | 8.68         | 1.66         | 15.1            | Hungary       | Ps    | 23       | 5.00         | -0.12        | -0.9            |
| Cape Verde    | Af    | 11       | 5.46         | 2.04         | 25.4            | Iceland       | Nw    | 20       | 8.78         | 1.81         | 10.6            |
| CAR           | Af    | 12       | 2.24         | -0.38        | -6.2            | India         | As    | 23       | 3.20         | 0.31         | 7.2             |
| Chad          | Af    | 14       | 1.88         | -0.76        | -15.5           | Indonesia     | As    | 22       | 2.57         | -0.76        | -13.3           |
| Chile         | La    | 23       | 7.10         | 2.40         | 14.0            | Iran          | M     | 15       | 2.64         | -2.11        | -14.0           |
| China         | As    | 23       | 3.43         | -0.07        | -1.0            | Iraq          | M     | 15       | 1.74         | -2.01        | -10.5           |
| Colombia      | La    | 23       | 3.46         | -0.43        | -4.2            | Ireland       | Nw    | 23       | 7.61         | 0.47         | 2.4             |
| Comoros       | Af    | 11       | 2.53         | -0.10        | -1.6            | Israel        | Sw    | 22       | 6.53         | 0.09         | 0.6             |
| Congo, Bra    | Af    | 15       | 2.32         | -0.72        | -4.3            | Italy         | Sw    | 23       | 4.57         | -2.16        | -18.6           |
| Congo, Kin    | Af    | 15       | 2.05         | -0.57        | -15.6           | Jamaica       | La    | 18       | 3.66         | 0.12         | 1.3             |
| Costa Rica    | La    | 20       | 5.18         | 1.05         | 8.8             | Japan         | As    | 23       | 7.14         | 0.33         | 3.4             |
| Côte d'Ivoire | Af    | 20       | 2.56         | -0.15        | -1.5            | Jordan        | M     | 21       | 4.86         | 1.27         | 9.4             |
| Croatia       | Ps    | 19       | 4.10         | -1.05        | -13.1           | Kazakhstan    | Ps    | 19       | 2.62         | -1.98        | -9.8            |
| Cuba          | La    | 14       | 4.27         | 0.76         | 8.5             | Kenya         | Af    | 21       | 2.26         | -0.43        | -8.9            |
| Cyprus        | Sw    | 15       | 6.01         | -0.23        | -2.6            | Korea N       | As    | 6        | 0.90         | -1.73        | -27.7           |
| Czech R       | Ps    | 22       | 4.77         | -1.16        | -11.3           | Korea S       | As    | 23       | 4.92         | -1.32        | -20.3           |

Table A1.2. Some descriptive statistics – last 86 countries

| Country     | Group | <i>N</i> | Avr <i>T</i> | Avr <i>D</i> | <i>t</i> -ratio | Country      | Group | <i>N</i> | Avr <i>T</i> | Avr <i>D</i> | <i>t</i> -ratio |
|-------------|-------|----------|--------------|--------------|-----------------|--------------|-------|----------|--------------|--------------|-----------------|
| Kuwait      | M     | 15       | 4.48         | -3.44        | -21.7           | Qatar        | M     | 15       | 6.47         | -2.23        | -15.8           |
| Kyrgyzstan  | Ps    | 16       | 2.31         | -0.61        | -13.6           | Romania      | Ps    | 21       | 3.60         | -0.83        | -13.6           |
| Laos        | As    | 13       | 2.44         | -0.60        | -5.2            | Russia       | Ps    | 22       | 2.51         | -2.27        | -12.9           |
| Latvia      | Ps    | 20       | 4.44         | -0.41        | -6.2            | Rwanda       | Af    | 13       | 4.27         | 1.65         | 4.5             |
| Lebanon     | M     | 15       | 2.85         | -1.68        | -14.4           | Saint Lucia  | La    | 6        | 6.57         | 2.74         | 8.6             |
| Lesotho     | Af    | 13       | 3.86         | 1.15         | 6.9             | Sao Tome     | Af    | 11       | 3.65         | 0.86         | 4.2             |
| Liberia     | Af    | 12       | 3.20         | 0.57         | 3.1             | Saudi Arabia | M     | 15       | 4.23         | -2.60        | -18.6           |
| Libya       | M     | 15       | 2.11         | -3.44        | -15.1           | Senegal      | Af    | 20       | 3.51         | 0.86         | 7.3             |
| Lithuania   | Ps    | 19       | 5.02         | -0.03        | -0.4            | Serbia       | Ps    | 18       | 3.26         | -0.83        | -6.6            |
| Luxembourg  | Nw    | 21       | 8.43         | 0.80         | 10.5            | Seychelles   | As    | 13       | 4.87         | -0.69        | -6.0            |
| Macedonia   | Ps    | 16       | 3.56         | -0.51        | -4.1            | Sierra Leone | Af    | 15       | 2.55         | -0.06        | -0.6            |
| Madagascar  | Af    | 16       | 2.82         | 0.20         | 2.1             | Singapore    | As    | 23       | 9.01         | 1.94         | 10.0            |
| Malawi      | Af    | 20       | 3.24         | 0.62         | 6.0             | Slovakia     | Ps    | 20       | 4.37         | -0.94        | -11.3           |
| Malaysia    | As    | 23       | 4.96         | 0.17         | 1.1             | Slovenia     | Ps    | 19       | 6.06         | 0.00         | 0.0             |
| Mali        | Af    | 15       | 3.01         | 0.39         | 6.3             | South Africa | Af    | 23       | 4.72         | 0.71         | 6.0             |
| Malta       | Sw    | 14       | 5.81         | -0.16        | -1.0            | Spain        | Sw    | 23       | 6.24         | -0.12        | -0.9            |
| Mauritania  | Af    | 12       | 2.78         | 0.00         | 0.0             | Sri Lanka    | As    | 15       | 3.48         | -0.12        | -1.4            |
| Mauritius   | As    | 20       | 4.98         | 0.21         | 2.6             | Sudan        | Af    | 15       | 1.63         | -1.16        | -9.7            |
| Mexico      | La    | 23       | 3.33         | -1.03        | -12.1           | Swaziland    | Af    | 11       | 3.44         | -0.21        | -1.5            |
| Moldova     | Ps    | 19       | 2.95         | 0.02         | 0.2             | Sweden       | Nw    | 23       | 9.12         | 2.17         | 22.0            |
| Mongolia    | Ps    | 15       | 3.32         | -0.30        | -1.9            | Switzerland  | Nw    | 23       | 8.76         | 1.37         | 17.2            |
| Montenegro  | Ps    | 11       | 4.05         | -0.73        | -14.0           | Syria        | M     | 15       | 2.41         | -0.82        | -5.5            |
| Morocco     | M     | 19       | 3.62         | 0.23         | 2.6             | Taiwan       | As    | 23       | 5.73         | -1.02        | -35.3           |
| Mozambique  | Af    | 17       | 2.80         | 0.18         | 2.6             | Tajikistan   | Ps    | 15       | 2.17         | -0.58        | -14.4           |
| Myanmar     | As    | 15       | 1.85         | -1.08        | -14.3           | Tanzania     | Af    | 20       | 2.83         | 0.19         | 1.9             |
| Namibia     | Af    | 20       | 4.84         | 1.21         | 9.6             | Thailand     | As    | 23       | 3.41         | -0.62        | -11.6           |
| Nepal       | As    | 14       | 2.65         | 0.00         | -0.1            | Togo         | Af    | 12       | 2.78         | 0.17         | 1.8             |
| Netherlands | Nw    | 23       | 8.73         | 1.62         | 16.2            | Trinidad     | La    | 16       | 3.94         | -1.89        | -5.5            |
| New Zealand | Nw    | 23       | 9.32         | 2.98         | 28.9            | Tunisia      | M     | 19       | 4.51         | 0.57         | 4.2             |
| Nicaragua   | La    | 19       | 2.66         | -0.25        | -4.3            | Turkey       | M     | 22       | 3.92         | -0.67        | -7.6            |
| Niger       | Af    | 14       | 2.91         | 0.28         | 2.2             | Turkmenistan | Ps    | 13       | 1.83         | -2.88        | -12.8           |
| Nigeria     | Af    | 22       | 2.05         | -0.94        | -10.5           | UAE          | M     | 15       | 6.42         | -1.71        | -8.3            |
| Norway      | Nw    | 23       | 8.70         | 1.06         | 8.6             | Uganda       | Af    | 21       | 2.49         | -0.13        | -2.6            |
| Oman        | M     | 15       | 5.15         | -1.73        | -6.1            | UK           | Nw    | 23       | 8.22         | 1.41         | 11.9            |
| Pakistan    | As    | 22       | 2.47         | -0.43        | -5.9            | Ukraine      | Ps    | 20       | 2.49         | -1.18        | -13.8           |
| Palestine   | M     | 3        | 2.70         | -0.12        | -0.8            | Uruguay      | La    | 20       | 6.07         | 1.54         | 8.2             |
| Panama      | La    | 17       | 3.51         | -1.17        | -9.1            | USA          | Nw    | 23       | 7.47         | 0.10         | 1.6             |
| Paraguay    | La    | 18       | 2.26         | -1.20        | -21.7           | Uzbekistan   | Ps    | 19       | 2.03         | -1.30        | -8.5            |
| Peru        | La    | 20       | 3.77         | 0.13         | 0.9             | Venezuela    | La    | 23       | 2.21         | -2.01        | -10.3           |
| Philippines | As    | 23       | 2.93         | -0.31        | -4.1            | Vietnam      | As    | 21       | 2.78         | -0.16        | -6.4            |
| Poland      | Ps    | 22       | 4.85         | -0.14        | -1.1            | Yemen        | M     | 15       | 2.15         | -0.72        | -7.5            |
| Portugal    | Sw    | 23       | 6.32         | 0.51         | 4.3             | Zambia       | Af    | 20       | 3.16         | 0.44         | 4.7             |
| Puerto Rico | La    | 7        | 5.86         | -0.96        | -6.0            | Zimbabwe     | Af    | 20       | 2.50         | -0.17        | -1.3            |

Note: Country names are as short as possible. R means republic. The 166 have at least 6 observations that can be paired with the corresponding income observation. The *t*-ratio is for the *D*-index. The country groups are: Af is Sub-Saharan Africa; As is Asia and Oceania incl Mauritania and Seychelles; La is Latin America and Caribbean; M is MENA, i.e. Middle East and North Africa. Ps is Post Socialist, Nw is North West, Sw is South West.

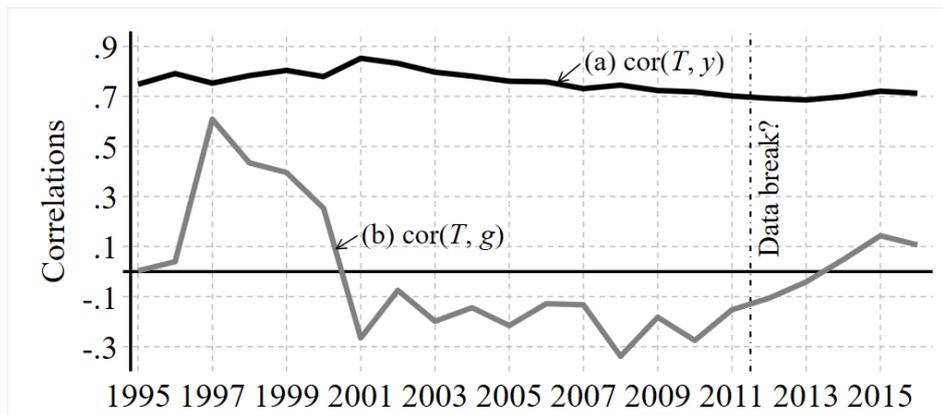
Table A2. Descriptive stats for country groups

|                                 | Number of |      | Averages |                 |                 |                 |       |
|---------------------------------|-----------|------|----------|-----------------|-----------------|-----------------|-------|
|                                 | Countries | N    | Income   | <i>T</i> -index | <i>D</i> -index | <i>t</i> -ratio | Slope |
| Af, Africa, Sub-Saharan         | 44        | 688  | 7.71     | 2.99            | 0.03            | -0.90           | 0.03  |
| As, Asia and Oceania            | 23        | 434  | 8.86     | 3.79            | -0.34           | 6.57            | -0.01 |
| La, Latin America and Caribbean | 26        | 471  | 9.06     | 3.96            | -0.07           | -2.48           | -0.03 |
| M, MENA                         | 19        | 300  | 9.61     | 3.77            | <b>-1.29</b>    | -8.61           | -0.06 |
| Ps, Post-communist              | 29        | 532  | 9.24     | 3.60            | -0.73           | -6.85           | 0.03  |
| West (including 4 overseas)     | 25        | 552  | 10.47    | <b>7.62</b>     | 0.81            | 7.83            | -0.06 |
| Sum/Avr.                        | 166       | 2977 | 9.10     | 4.36            | -0.14           | -2.57           | -0.02 |
| West divided into               |           |      |          |                 |                 |                 |       |
| Nw, North                       | 16        | 363  | 10.6     | <b>8.54</b>     | <b>1.48</b>     | 13.75           | -0.07 |
| Sw, South                       | 9         | 189  | 10.2     | 5.97            | -0.37           | -2.70           | -0.04 |

Note: The North West group is the one deviating most from the transition path, while the MENA-group that includes many OPEC countries deviates the opposite side; in accordance with Figures 1 and 2c.

The paper mention that is a break in the way the data is compiled from 2011 to 2012. Figure A1 show two time series of the cross-country correlation  $\text{cor}(T, y)$  and  $\text{cor}(T, g)$  from 1995 to 2016. As seen on Figure A1 there is no break in the series in the data from 2011 to 2012. Thus, the paper disregards the break.

Figure A1. Looking for data-breaks in two annual cross-country correlations



Finally Figure A2 shows how the main variables are distributed, on the overlapping data. The distribution of the *T*-index show the same pattern as Figure 1. Most observations are in the interval from 1.5 to 2.5. Note that the *D*-index is close to the normal distribution. The other indices are all very skew.

Figure A2. The frequency distribution of the eight series discussed – the overlapping data

Figure A2.1.  $T$ -index

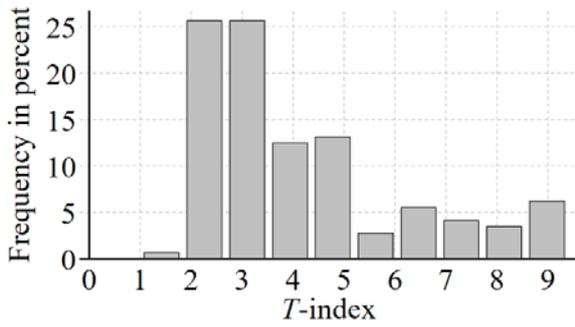


Figure A2.2.  $D$ -index

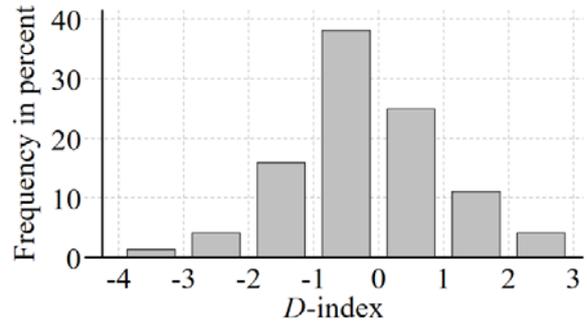


Figure A2.3.  $P$ -index

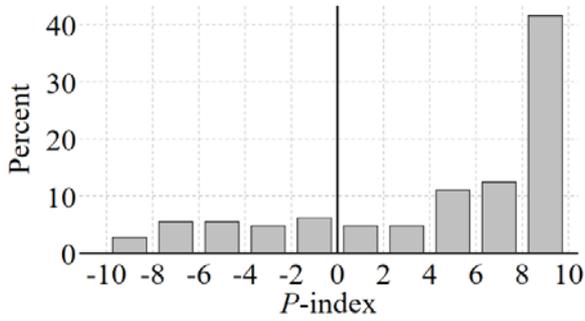


Figure A1.4.  $F$ -index

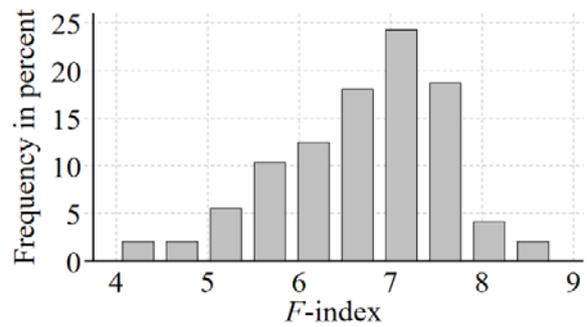


Figure A2.5.  $Income$

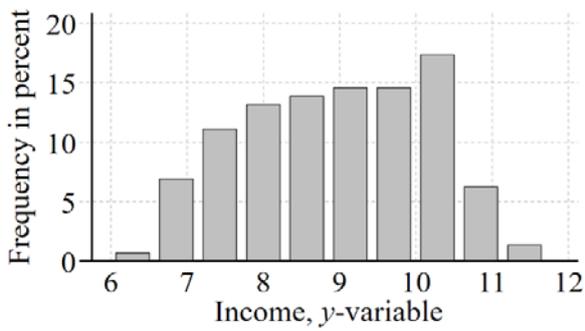


Figure A2.6.  $Z^P$ -variable

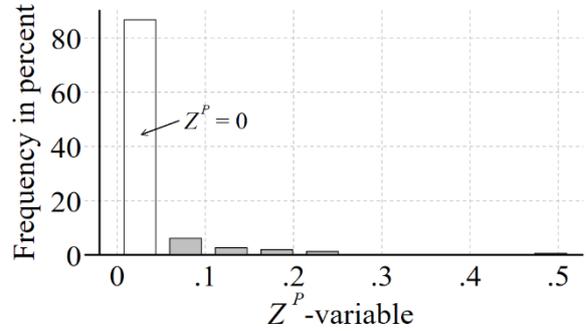


Figure A2.7.  $V^P$ -variable

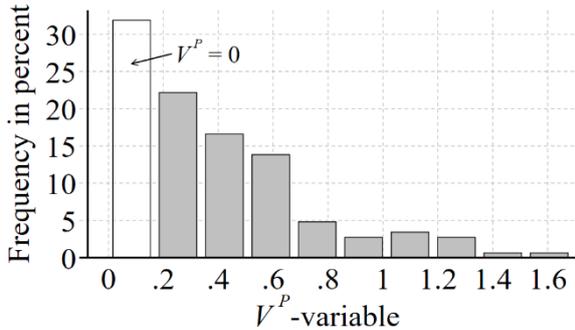


Figure A2.8.  $V^F$ -variable

