

# Corruption Model Ontology

Level 0

Level 1

## RuleOfLaw

- Cops
- Cops, Afghan National Police
- Corrections
- Corruption in law enforcement
- Courts
- Dispute resolution
- Dispute, Detain, Trial, Jail
- Jirga, Shura
- Ownership
- ROL accounts
- ROL labor pool
- Supplies & services
- Taliban courts

## Economics

- Access to capital
- Access to energy
- Bank accounts
- Business enablers
- Common crime
- Corruption in business
- Crime economy
- Drug crime
- Drug economy
- Economic enablers
- Economy labor pool
- Illicit funds
- Loans
- Markets & customers
- Organized crime
- Stable, growing, licit economy
- Supplies & services
- Sustained licit growth
- Transport & infrastructure
- Ability to incorporate
- Right of Ownership
- Materials

## Governance

- Bad government behavior
- Community Council
- Corrupt funds
- Corruption in central authority
- Corruption in public office
- Corruption in social services
- District-level governance
- Education & social services
- Governance sub-model
- Government accounts
- Government labor pool
- National/Provincial governance
- Policy
- Reintegration (of some Taliban)
- Supplies & services

Level 0	Level 1
	Taxes
	Urban-level governance
	Village-level governance
	Support of government (by populace)
	Choice process (elections, etc.)
Security	
	Afghan National Army
	Afghan National Police
	Cops, Afghan National Police
	Corruption in military
	ISAF information operations
	ISAF security
	Local funding (from intervention)
	Local security
	Relegitimize ROL
	Security accounts
	Security labor pool
	Supplies & services
	Protect
	Emphasize protection
	ISAF labor pool
	Attack
Populace	
	Non-Taliban populace
	People's funds
	Supplies & services
	Taliban people
	Public "Rage"
	Petty Corruption
Taliban	
	Insurgent activity
	Supplies & services
	Taliban accounts
	Taliban courts
	Taliban information operations
	Taliban labor pool
	Taliban people
	Attack
	Emphasize power
	De-legitimize ROL
Corruption	
	Bad government behavior
	Corrupt funds
	Corruption in business
	Corruption in central authority
	Corruption in law enforcement
	Corruption in military
	Corruption in public office
	Corruption in social services
	Petty Corruption
Other	
	NGO system
	Pakistan, Iran, others
	External funding
	External population
	External goods & services