

MALI 2020 GDI Scorecard

		Grade	Score
Political Risk		E	32
Q1	Legislative Scrutiny	D	42
Q2	Defence Committee	D	46
Q3	Defence Policy Debate	C	50
Q4	CSO Engagement	D	42
Q5	Conventions: UNCAC / OECD	C	63
Q6	Public Debate	A	88
Q7	Anticorruption Policy	F	0
Q8	Compliance and Ethics Units	E	25
Q9	Public Trust in Institutions	NS	
Q10	Risk Assessments	F	0
Q11	Acquisition Planning	D	33
Q12	Budget Transparency & Detail	B	75
Q13	Budget Scrutiny	C	63
Q14	Budget Availability	D	42
Q15	Defence Income	F	0
Q16	Internal Audit	F	6
Q17	External Audit	F	0
Q18	Natural Resources	D	40
Q19	Organised Crime Links	E	25
Q20	Organised Crime Policing	F	0
Q21	Intelligence Services Oversight	F	0
Q22	Intelligence Services Recruitment	F	0
Q23	Export Controls (ATT)	A	100
Q76	Lobbying	F	0

		Grade	Score
Financial Risk		F	15
Q24	Asset Disposal Controls	F	0
Q25	Asset Disposal Scrutiny	F	0
Q26	Secret Spending	F	0
Q27	Legislative Access to Information	F	0
Q28	Secret Program Auditing	F	0
Q29	Off-budget Spending	F	0
Q30	Access to Information	F	0
Q31	Beneficial Ownership	C	50
Q32	Military-Owned Business Scrutiny	F	0
Q33	Unauthorised Private Enterprise	B	75
Q77	Defence Spending	D	38

		Grade	Score
Personnel Risk		E	21
Q34	Public Commitment to Integrity	F	0
Q35	Disciplinary Measures for Personnel	C	50
Q36	Whistleblowing	F	0
Q37	High-risk Positions	F	0
Q38	Numbers of Personnel	F	0
Q39	Pay Rates and Allowances	E	25
Q40	Payment System	E	25
Q41	Objective Appointments	E	25
Q42	Objective Promotions	F	6
Q43	Bribery to Avoid Conscription	F	0
Q44	Bribery for Preferred Postings	B	67
Q45	Chains of Command and Payment	F	0
Q46	Military Code of Conduct	C	50

OVERALL COUNTRY SCORE

VERY HIGH RISK

E

20

RISK GRADE

A > 83-100 VERY LOW

B > 67-82 LOW

C > 50-66 MODERATE

D > 33-49 HIGH

E > 17-32 VERY HIGH

F > 0-16 CRITICAL



		Grade	Score
Personnel Risk		E	21
Q47	Civilian Code of Conduct	C	50
Q48	Anticorruption Training	E	25
Q49	Corruption Prosecutions	E	25
Q50	Facilitation Payments	E	17

		Grade	Score
Operational Risk		F	10
Q51	Military Doctrine	F	0
Q52	Operational Training	E	25
Q53	Forward Planning	F	0
Q54	Corruption Monitoring in Operations	F	0
Q55	Controls in Contracting	E	25
Q56	Private Military Contractors	NS	

		Grade	Score
Procurement Risk		E	21
Q57	Procurement Legislation	F	0
Q58	Procurement Cycle	D	33
Q59	Procurement Oversight Mechanisms	E	25
Q60	Potential Purchases Disclosed	E	25
Q61	Actual Purchases Disclosed	F	0
Q62	Business Compliance Standards	F	13
Q63	Procurement Requirements	E	17
Q64	Competition in Procurement	E	25
Q65	Tender Board Controls	E	25
Q66	Anti-Collusion Controls	C	50
Q67	Contract Award / Delivery	E	19
Q68	Complaint Mechanisms	A	83
Q69	Supplier Sanctions	D	33
Q70	Offset Contracts	F	0
Q71	Offset Contract Monitoring	F	0
Q72	Offset Competition	F	0
Q73	Agents and Intermediaries	E	25
Q74	Financing Packages	F	0
Q75	Political Pressure in Acquisitions	NS	

KEY

NEI Not enough information to score indicator

NS Indicator is not scored for any country

NA Not applicable