

# NIGERIA 2020 GDI Scorecard

		Grade	Score
<b>Political Risk</b>		<b>E</b>	<b>28</b>
Q1	Legislative Scrutiny	E	25
Q2	Defence Committee	F	13
Q3	Defence Policy Debate	E	25
Q4	CSO Engagement	E	25
Q5	Conventions: UNCAC / OECD	B	75
Q6	Public Debate	D	38
Q7	Anticorruption Policy	D	38
Q8	Compliance and Ethics Units	C	58
Q9	Public Trust in Institutions	NS	
Q10	Risk Assessments	F	0
Q11	Acquisition Planning	F	8
Q12	Budget Transparency & Detail	F	13
Q13	Budget Scrutiny	C	50
Q14	Budget Availability	F	8
Q15	Defence Income	E	17
Q16	Internal Audit	E	19
Q17	External Audit	E	17
Q18	Natural Resources	E	30
Q19	Organised Crime Links	E	25
Q20	Organised Crime Policing	C	63
Q21	Intelligence Services Oversight	D	38
Q22	Intelligence Services Recruitment	E	25
Q23	Export Controls (ATT)	NEI	
Q76	Lobbying	F	0
<b>Financial Risk</b>		<b>E</b>	<b>27</b>
Q24	Asset Disposal Controls	F	0
Q25	Asset Disposal Scrutiny	F	0
Q26	Secret Spending	F	0
Q27	Legislative Access to Information	E	25
Q28	Secret Program Auditing	F	13
Q29	Off-budget Spending	E	25
Q30	Access to Information	F	13
Q31	Beneficial Ownership	C	50
Q32	Military-Owned Business Scrutiny	E	25
Q33	Unauthorised Private Enterprise	C	50
Q77	Defence Spending	A	94
<b>Personnel Risk</b>		<b>D</b>	<b>35</b>
Q34	Public Commitment to Integrity	F	13
Q35	Disciplinary Measures for Personnel	C	63
Q36	Whistleblowing	E	17
Q37	High-risk Positions	F	0
Q38	Numbers of Personnel	F	8
Q39	Pay Rates and Allowances	F	13
Q40	Payment System	F	0
Q41	Objective Appointments	D	33
Q42	Objective Promotions	E	31
Q43	Bribery to Avoid Conscription	NA	
Q44	Bribery for Preferred Postings	A	83
Q45	Chains of Command and Payment	A	100
Q46	Military Code of Conduct	D	38

## OVERALL COUNTRY SCORE

**VERY HIGH RISK**

**22**

### 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
<b>Personnel Risk</b>		<b>D</b>	<b>35</b>
Q47	Civilian Code of Conduct	D	44
Q48	Anticorruption Training	D	42
Q49	Corruption Prosecutions	D	33
Q50	Facilitation Payments	C	50
<b>Operational Risk</b>		<b>F</b>	<b>10</b>
Q51	Military Doctrine	E	25
Q52	Operational Training	F	0
Q53	Forward Planning	F	0
Q54	Corruption Monitoring in Operations	F	0
Q55	Controls in Contracting	E	25
Q56	Private Military Contractors	NS	
<b>Procurement Risk</b>		<b>F</b>	<b>8</b>
Q57	Procurement Legislation	F	0
Q58	Procurement Cycle	F	0
Q59	Procurement Oversight Mechanisms	F	8
Q60	Potential Purchases Disclosed	F	0
Q61	Actual Purchases Disclosed	F	0
Q62	Business Compliance Standards	F	0
Q63	Procurement Requirements	E	17
Q64	Competition in Procurement	F	0
Q65	Tender Board Controls	F	13
Q66	Anti-Collusion Controls	D	33
Q67	Contract Award / Delivery	F	13
Q68	Complaint Mechanisms	E	17
Q69	Supplier Sanctions	E	25
Q70	Offset Contracts	F	0
Q71	Offset Contract Monitoring	F	0
Q72	Offset Competition	E	25
Q73	Agents and Intermediaries	F	0
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