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NIGERIA 2020 GDI Scorecard

Q47

Q48

Q49

Civilian Code of Conduct

Anticorruption Training

Corruption Prosecutions

		Grade	Score
	Political Risk	E	28
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	В	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	Е	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	Е	25
			NEI
Q23	Export Controls (ATT)		14121
Q23 Q76	Export Controls (ATT) Lobbying	F	0
	Lobbying		0
Q76	Lobbying Financial Risk	E	0 27
Q76 Q24	Lobbying Financial Risk Asset Disposal Controls	E F	0 27 0
Q76 Q24 Q25	Lobbying Financial Risk Asset Disposal Controls Asset Disposal Scrutiny	E F	0 27 0 0
Q76 Q24 Q25 Q26	Lobbying Financial Risk Asset Disposal Controls Asset Disposal Scrutiny Secret Spending	E F F	0 27 0 0
Q24 Q25 Q26 Q27	Lobbying Financial Risk Asset Disposal Controls Asset Disposal Scrutiny Secret Spending Legislative Access to Information	E F F	0 27 0 0 0 25
Q24 Q25 Q26 Q27 Q28	Lobbying Financial Risk Asset Disposal Controls Asset Disposal Scrutiny Secret Spending Legislative Access to Information Secret Program Auditing	E F F E	0 27 0 0 0 25 13
Q76 Q24 Q25 Q26 Q27 Q28 Q29	Lobbying Financial Risk Asset Disposal Controls Asset Disposal Scrutiny Secret Spending Legislative Access to Information Secret Program Auditing Off-budget Spending	E F F E E	0 27 0 0 0 25 13 25
Q24 Q25 Q26 Q27 Q28 Q29 Q30	Lobbying Financial Risk Asset Disposal Controls Asset Disposal Scrutiny Secret Spending Legislative Access to Information Secret Program Auditing Off-budget Spending Access to Information	E F F E F E	0 27 0 0 0 25 13 25
Q24 Q25 Q26 Q27 Q28 Q29 Q30 Q31	Lobbying Financial Risk Asset Disposal Controls Asset Disposal Scrutiny Secret Spending Legislative Access to Information Secret Program Auditing Off-budget Spending Access to Information Beneficial Ownership	E F F E F E	0 27 0 0 0 25 13 25 13
Q24 Q25 Q26 Q27 Q28 Q29 Q30 Q31 Q32	Enancial Risk Asset Disposal Controls Asset Disposal Scrutiny Secret Spending Legislative Access to Information Secret Program Auditing Off-budget Spending Access to Information Beneficial Ownership Military-Owned Business Scrutiny	E F F E F E C	0 27 0 0 0 25 13 25 13 50
Q24 Q25 Q26 Q27 Q28 Q29 Q30 Q31 Q32 Q33	Enterprise Lobbying Financial Risk Asset Disposal Controls Asset Disposal Scrutiny Secret Spending Legislative Access to Information Secret Program Auditing Off-budget Spending Access to Information Beneficial Ownership Military-Owned Business Scrutiny Unauthorised Private Enterprise	E F F E F C E	0 27 0 0 0 25 13 25 13 50 25
Q24 Q25 Q26 Q27 Q28 Q29 Q30 Q31 Q32 Q33	Enancial Risk Asset Disposal Controls Asset Disposal Scrutiny Secret Spending Legislative Access to Information Secret Program Auditing Off-budget Spending Access to Information Beneficial Ownership Military-Owned Business Scrutiny	E F F E F E C	0 27 0 0 0 25 13 25 13 50
Q24 Q25 Q26 Q27 Q28 Q29 Q30 Q31 Q32	Enterprise Lobbying Financial Risk Asset Disposal Controls Asset Disposal Scrutiny Secret Spending Legislative Access to Information Secret Program Auditing Off-budget Spending Access to Information Beneficial Ownership Military-Owned Business Scrutiny Unauthorised Private Enterprise	E F F E F C E	0 27 0 0 0 25 13 25 13 50 25
Q24 Q25 Q26 Q27 Q28 Q29 Q30 Q31 Q32 Q33	Financial Risk Asset Disposal Controls Asset Disposal Scrutiny Secret Spending Legislative Access to Information Secret Program Auditing Off-budget Spending Access to Information Beneficial Ownership Military-Owned Business Scrutiny Unauthorised Private Enterprise Defence Spending	E F F E F C C A	0 27 0 0 0 25 13 25 13 50 25 50
Q24 Q25 Q26 Q27 Q28 Q29 Q30 Q31 Q32 Q33 Q77	Financial Risk Asset Disposal Controls Asset Disposal Scrutiny Secret Spending Legislative Access to Information Secret Program Auditing Off-budget Spending Access to Information Beneficial Ownership Military-Owned Business Scrutiny Unauthorised Private Enterprise Defence Spending Personnel Risk	E F F E F C C C A	0 27 0 0 0 25 13 25 13 50 25 50 94
Q24 Q25 Q26 Q27 Q28 Q29 Q30 Q31 Q32 Q33 Q77	Financial Risk Asset Disposal Controls Asset Disposal Scrutiny Secret Spending Legislative Access to Information Secret Program Auditing Off-budget Spending Access to Information Beneficial Ownership Military-Owned Business Scrutiny Unauthorised Private Enterprise Defence Spending Personnel Risk Public Commitment to Integrity	E F F E F C C C A D	0 27 0 0 0 25 13 25 13 50 25 50 94
024 025 026 027 028 029 030 031 032 033 077	Financial Risk Asset Disposal Controls Asset Disposal Scrutiny Secret Spending Legislative Access to Information Secret Program Auditing Off-budget Spending Access to Information Beneficial Ownership Military-Owned Business Scrutiny Unauthorised Private Enterprise Defence Spending Personnel Risk Public Commitment to Integrity Disciplinary Measures for Personnel	E F F E F C C C A D F	0 27 0 0 0 25 13 25 13 50 25 50 94
024 025 026 027 028 029 030 031 032 033 077	Financial Risk Asset Disposal Controls Asset Disposal Scrutiny Secret Spending Legislative Access to Information Secret Program Auditing Off-budget Spending Access to Information Beneficial Ownership Military-Owned Business Scrutiny Unauthorised Private Enterprise Defence Spending Personnel Risk Public Commitment to Integrity Disciplinary Measures for Personnel Whistleblowing	E F F E F C C C A D F C C E	0 27 0 0 25 13 25 13 50 25 50 94 35 13 63
Q24 Q25 Q26 Q27 Q28 Q29 Q30 Q31 Q32 Q33 Q77	Financial Risk Asset Disposal Controls Asset Disposal Scrutiny Secret Spending Legislative Access to Information Secret Program Auditing Off-budget Spending Access to Information Beneficial Ownership Military-Owned Business Scrutiny Unauthorised Private Enterprise Defence Spending Personnel Risk Public Commitment to Integrity Disciplinary Measures for Personnel Whistleblowing High-risk Positions	E F F E F C C C A D F C E F	0 27 0 0 25 13 25 13 50 25 50 94 35 13 63 17
024 025 026 027 028 029 030 031 032 033 077	Financial Risk Asset Disposal Controls Asset Disposal Scrutiny Secret Spending Legislative Access to Information Secret Program Auditing Off-budget Spending Access to Information Beneficial Ownership Military-Owned Business Scrutiny Unauthorised Private Enterprise Defence Spending Personnel Risk Public Commitment to Integrity Disciplinary Measures for Personnel Whistleblowing High-risk Positions Numbers of Personnel	E F F E F C C C A D F C E F F F F F F F F F F F F F F F F F	0 27 0 0 0 25 13 25 13 50 25 50 94 35 13 63 17 0 8
024 025 026 027 028 029 030 031 032 033 077	Financial Risk Asset Disposal Controls Asset Disposal Scrutiny Secret Spending Legislative Access to Information Secret Program Auditing Off-budget Spending Access to Information Beneficial Ownership Military-Owned Business Scrutiny Unauthorised Private Enterprise Defence Spending Personnel Risk Public Commitment to Integrity Disciplinary Measures for Personnel Whistleblowing High-risk Positions Numbers of Personnel Pay Rates and Allowances	E F F E F C C C C A D F C E F F F F F F F F F F F F F F F F F	0 27 0 0 0 25 13 25 13 50 25 50 94 35 13 63 17 0 8
024 025 026 027 028 029 030 031 032 033 077	Financial Risk Asset Disposal Controls Asset Disposal Scrutiny Secret Spending Legislative Access to Information Secret Program Auditing Off-budget Spending Access to Information Beneficial Ownership Military-Owned Business Scrutiny Unauthorised Private Enterprise Defence Spending Personnel Risk Public Commitment to Integrity Disciplinary Measures for Personnel Whistleblowing High-risk Positions Numbers of Personnel Pay Rates and Allowances Payment System Objective Appointments	E F F E F C C C A D F C C E F F F F F F F	0 27 0 0 0 25 13 25 13 50 25 50 94 35 13 63 17 0 8 13
024 025 026 027 028 029 030 031 032 033 077	Financial Risk Asset Disposal Controls Asset Disposal Scrutiny Secret Spending Legislative Access to Information Secret Program Auditing Off-budget Spending Access to Information Beneficial Ownership Military-Owned Business Scrutiny Unauthorised Private Enterprise Defence Spending Personnel Risk Public Commitment to Integrity Disciplinary Measures for Personnel Whistleblowing High-risk Positions Numbers of Personnel Pay Rates and Allowances Payment System Objective Appointments Objective Promotions	E F F E F C C C A D F C C E F F F F F F F F F F F F F F F F	0 27 0 0 0 25 13 25 13 50 25 50 94 35 13 63 17 0 8 13 0
024 025 026 027 028 029 030 031 032 033 077 034 035 036 037 038 039 040 041 042 043	Financial Risk Asset Disposal Controls Asset Disposal Scrutiny Secret Spending Legislative Access to Information Secret Program Auditing Off-budget Spending Access to Information Beneficial Ownership Military-Owned Business Scrutiny Unauthorised Private Enterprise Defence Spending Personnel Risk Public Commitment to Integrity Disciplinary Measures for Personnel Whistleblowing High-risk Positions Numbers of Personnel Pay Rates and Allowances Payment System Objective Appointments Objective Promotions Bribery to Avoid Conscription	E F F E F C C C A D F C E F F F F E F F F F F F F F F F F F	0 27 0 0 0 25 13 25 13 50 25 50 94 35 13 63 17 0 8 13 0 33 31 NA
Q24 Q25 Q26 Q27 Q28 Q29 Q30 Q31 Q32 Q33 Q77 Q34 Q35 Q36 Q37 Q38 Q39 Q40 Q41 Q42	Financial Risk Asset Disposal Controls Asset Disposal Scrutiny Secret Spending Legislative Access to Information Secret Program Auditing Off-budget Spending Access to Information Beneficial Ownership Military-Owned Business Scrutiny Unauthorised Private Enterprise Defence Spending Personnel Risk Public Commitment to Integrity Disciplinary Measures for Personnel Whistleblowing High-risk Positions Numbers of Personnel Pay Rates and Allowances Payment System Objective Appointments Objective Promotions	E F F E F C C C A D F C C E F F F F F F F F F F F F F F F F	0 27 0 0 0 25 13 25 13 50 25 50 94 35 13 63 17 0 8 13 0

OVERALL COUNTRY SCORE RISK GRADE VERY HIGH A > 83-100 VERY LOW B - 67-82 LOW RISK C - 50-66 MODERATE D . 33-49 HIGH 22 E > 17-32 VERY HIGH F - 0-16 CRITICAL A B • LOW VERY HIGH CRITICAL **Grade Score Personnel Risk** D 35

Q50	Facilitation Payments	C	50
	Operational Risk	F	10
Q51	Military Doctrine		25
Q52	Operational Training		0
Q53	Forward Planning	F	0
Q54	Corruption Monitoring in Operations		0
Q55	Controls in Contracting		25
Q56	Private Military Contractors		NS

	Procurement Risk	F	8	
Q57	Procurement Legislation	F	0	
Q58	Procurement Cycle	F	0	
Q59	Procurement Oversight Mechanisms	F 8		
Q60	Potential Purchases Disclosed F			
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	NS	Not enough information to score indicator Indicator is not scored for any country Not applicable
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