

KUWAIT 2020 GDI Scorecard



Grade Score

| Political Risk | | Grade | Score |
|----------------|-----------------------------------|----------|-----------|
| | | E | 31 |
| Q1 | Legislative Scrutiny | E | 25 |
| Q2 | Defence Committee | C | 50 |
| Q3 | Defence Policy Debate | E | 19 |
| Q4 | CSO Engagement | E | 17 |
| Q5 | Conventions: UNCAC / OECD | C | 63 |
| Q6 | Public Debate | D | 38 |
| Q7 | Anticorruption Policy | C | 63 |
| Q8 | Compliance and Ethics Units | E | 17 |
| Q9 | Public Trust in Institutions | NS | |
| Q10 | Risk Assessments | E | 25 |
| Q11 | Acquisition Planning | E | 25 |
| Q12 | Budget Transparency & Detail | D | 38 |
| Q13 | Budget Scrutiny | D | 38 |
| Q14 | Budget Availability | E | 25 |
| Q15 | Defence Income | D | 33 |
| Q16 | Internal Audit | E | 31 |
| Q17 | External Audit | E | 25 |
| Q18 | Natural Resources | B | 67 |
| Q19 | Organised Crime Links | A | 88 |
| Q20 | Organised Crime Policing | E | 25 |
| Q21 | Intelligence Services Oversight | F | 0 |
| Q22 | Intelligence Services Recruitment | F | 0 |
| Q23 | Export Controls (ATT) | F | 0 |
| Q76 | Lobbying | F | 0 |

| Financial Risk | | Grade | Score |
|----------------|-----------------------------------|----------|-----------|
| | | E | 33 |
| Q24 | Asset Disposal Controls | F | 8 |
| Q25 | Asset Disposal Scrutiny | F | 8 |
| Q26 | Secret Spending | E | 25 |
| Q27 | Legislative Access to Information | E | 25 |
| Q28 | Secret Program Auditing | F | 13 |
| Q29 | Off-budget Spending | C | 50 |
| Q30 | Access to Information | F | 0 |
| Q31 | Beneficial Ownership | C | 50 |
| Q32 | Military-Owned Business Scrutiny | A | 100 |
| Q33 | Unauthorised Private Enterprise | C | 50 |
| Q77 | Defence Spending | E | 31 |

| Personnel Risk | | Grade | Score |
|----------------|-------------------------------------|----------|-----------|
| | | E | 20 |
| Q34 | Public Commitment to Integrity | F | 8 |
| Q35 | Disciplinary Measures for Personnel | F | 13 |
| Q36 | Whistleblowing | E | 25 |
| Q37 | High-risk Positions | F | 0 |
| Q38 | Numbers of Personnel | C | 50 |
| Q39 | Pay Rates and Allowances | F | 0 |
| Q40 | Payment System | B | 67 |
| Q41 | Objective Appointments | F | 8 |
| Q42 | Objective Promotions | F | 0 |
| Q43 | Bribery to Avoid Conscription | C | 50 |
| Q44 | Bribery for Preferred Postings | E | 17 |
| Q45 | Chains of Command and Payment | F | 0 |
| Q46 | Military Code of Conduct | E | 25 |

OVERALL COUNTRY SCORE



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 | | Grade | Score |
|----------------|--------------------------|----------|-----------|
| | | E | 20 |
| Q47 | Civilian Code of Conduct | F | 13 |
| Q48 | Anticorruption Training | D | 42 |
| Q49 | Corruption Prosecutions | E | 17 |
| Q50 | Facilitation Payments | F | 0 |

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

| Procurement Risk | | Grade | Score |
|------------------|------------------------------------|----------|-----------|
| | | F | 11 |
| Q57 | Procurement Legislation | F | 0 |
| Q58 | Procurement Cycle | E | 25 |
| Q59 | Procurement Oversight Mechanisms | D | 33 |
| Q60 | Potential Purchases Disclosed | F | 0 |
| Q61 | Actual Purchases Disclosed | F | 0 |
| Q62 | Business Compliance Standards | F | 0 |
| Q63 | Procurement Requirements | D | 42 |
| Q64 | Competition in Procurement | F | 13 |
| Q65 | Tender Board Controls | E | 31 |
| Q66 | Anti-Collusion Controls | F | 0 |
| Q67 | Contract Award / Delivery | F | 13 |
| Q68 | Complaint Mechanisms | F | 0 |
| Q69 | Supplier Sanctions | F | 0 |
| Q70 | Offset Contracts | E | 25 |
| Q71 | Offset Contract Monitoring | E | 17 |
| Q72 | Offset Competition | F | 0 |
| 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