

SAUDI ARABIA 2020 GDI Scorecard

		Grade	Score
	Political Risk	F	9
Q1	Legislative Scrutiny	F	0
Q2	Defence Committee	F	8
Q3	Defence Policy Debate	F	8
Q4	CSO Engagement	F	0
Q5	Conventions: UNCAC / OECD	D	38
Q6	Public Debate	F	13
Q7	Anticorruption Policy	F	13
Q8	Compliance and Ethics Units	E	25
Q9	Public Trust in Institutions		NS
Q10	Risk Assessments	F	0
Q11	Acquisition Planning	F	0
Q12	Budget Transparency & Detail	F	13
Q13	Budget Scrutiny	F	0
Q14	Budget Availability	F	0
Q15	Defence Income	F	0
Q16	Internal Audit	F	6
Q17	External Audit	F	0
Q18	Natural Resources	F	10
Q19	Organised Crime Links	В	75
Q20	Organised Crime Policing	F	0
Q21	Intelligence Services Oversight	F	0
Q22	Intelligence Services Recruitment	F	0
Q23	Export Controls (ATT)	F	0
Q76	Lobbying	F	0

	Financial Risk	F	13
Q24	Asset Disposal Controls	F	8
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	8
Q30	Access to Information	F	0
Q31	Beneficial Ownership	C	50
Q32	Military-Owned Business Scrutiny	F	0
Q33	Unauthorised Private Enterprise	В	75
Q77	Defence Spending	F	0

	Personnel Risk	E	22
Q34	Public Commitment to Integrity	E	17
Q35	Disciplinary Measures for Personnel	C	63
Q36	Whistleblowing	E	17
Q37	High-risk Positions	F	0
Q38	Numbers of Personnel	F	0
Q39	Pay Rates and Allowances	F	13
Q40	Payment System	C	58
Q41	Objective Appointments	F	0
Q42	Objective Promotions	F	6
Q43	Bribery to Avoid Conscription		NA
Q44	Bribery for Preferred Postings	C	50
Q45	Chains of Command and Payment	F	0
Q46	Miltary Code of Conduct	E	19



VERY Low

Grade Score

	Personnel Risk	E	22
Q47	Civilian Code of Conduct	D	38
Q48	Anticorruption Training	E	25
Q49	Corruption Prosecutions	D	33
Q50	Facilitation Payments	E	17

	Operational Risk	F	5
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	F	0
Q56	Private Military Contractors		NS

	Procurement Risk	F	6
Q57	Procurement Legislation	F	0
Q58	Procurement Cycle	E	25
Q59	Procurement Oversight Mechanisms	F	0
Q60	Potential Purchases Disclosed	F	13
Q61	Actual Purchases Disclosed	F	0
Q62	Business Compliance Standards	F	0
Q63	Procurement Requirements	F	0
Q64	Competition in Procurement	F	0
Q65	Tender Board Controls	F	6
Q66	Anti-Collusion Controls	F	13
Q67	Contract Award / Delivery	E	25
Q68	Complaint Mechanisms	D	33
Q69	Supplier Sanctions	F	0
Q70	Offset Contracts	F	0
Q71	Offset Contract Monitoring	F	0
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