

UNITED ARAB Emirates

2020 GDI Scorecard

		Grade	Score
	Political Risk	F	10
Q1	Legislative Scrutiny	F	0
Q2	Defence Committee	F	0
Q3	Defence Policy Debate	F	0
Q4	CSO Engagement	F	0
Q5	Conventions: UNCAC / OECD	E	25
Q6	Public Debate	F	0
Q7	Anticorruption Policy	C	50
Q8	Compliance and Ethics Units	F	0
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	8
		F	0
Q17	External Audit	F	
Q18	Natural Resources		10
Q19	Organised Crime Links	A	88
Q20	Organised Crime Policing	F	0
Q21	Intelligence Services Oversight	F	0
Q22	Intelligence Services Recruitment	E	17
Q23	Export Controls (ATT)	E	25
Q76	Lobbying	F	0
	Financial Risk	E	27
Q24	Asset Disposal Controls	_	
Q25	7 loost Biopoda Controlo	E	25
	Asset Disposal Scrutiny	F	25 0
Q26	· · · · · · · · · · · · · · · · · · ·		
	Asset Disposal Scrutiny	F	0
Q27	Asset Disposal Scrutiny Secret Spending Legislative Access to Information	F F	0
Q26 Q27 Q28 Q29	Asset Disposal Scrutiny Secret Spending Legislative Access to Information Secret Program Auditing	F F F	0 0 0
Q27 Q28 Q29	Asset Disposal Scrutiny Secret Spending Legislative Access to Information Secret Program Auditing Off-budget Spending	F F F E	0 0 0 0 0
Q27 Q28 Q29 Q30	Asset Disposal Scrutiny Secret Spending Legislative Access to Information Secret Program Auditing Off-budget Spending Access to Information	F F F E	0 0 0 0 17
Q27 Q28 Q29 Q30 Q31	Asset Disposal Scrutiny Secret Spending Legislative Access to Information Secret Program Auditing Off-budget Spending Access to Information Beneficial Ownership	F F F E F	0 0 0 0 17 0 50
Q27 Q28 Q29 Q30 Q31 Q32	Asset Disposal Scrutiny Secret Spending Legislative Access to Information Secret Program Auditing Off-budget Spending Access to Information Beneficial Ownership Military-Owned Business Scrutiny	F F F C A	0 0 0 0 17 0 50
Q27 Q28 Q29 Q30 Q31 Q32 Q33	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	F F F C A A	0 0 0 0 17 0 50 100
Q27 Q28 Q29 Q30 Q31 Q32 Q33	Asset Disposal Scrutiny Secret Spending Legislative Access to Information Secret Program Auditing Off-budget Spending Access to Information Beneficial Ownership Military-Owned Business Scrutiny	F F F C A	0 0 0 0 17 0 50
Q27 Q28 Q29 Q30 Q31 Q32 Q33	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	F F F C A A	0 0 0 0 17 0 50 100
Q27 Q28 Q29 Q30 Q31 Q32 Q33 Q77	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	F F F C A A	0 0 0 0 17 0 50 100
Q27 Q28 Q29 Q30 Q31 Q32 Q33 Q77	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	F F F C A A F	0 0 0 0 17 0 50 100 0
Q27 Q28 Q29 Q30 Q31 Q32 Q33 Q77	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	F F F C A A F	0 0 0 0 17 0 50 100 0
Q27 Q28 Q29 Q30	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	F F F C A A F D E	0 0 0 17 0 50 100 100 0
Q27 Q28 Q29 Q30 Q31 Q32 Q33 Q77 Q34 Q35 Q36 Q37	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	F F F F C A A F D E D D	0 0 0 0 17 0 50 100 100 0 38 17 38 42
Q27 Q28 Q29 Q30 Q31 Q32 Q33 Q77 Q34 Q35 Q36 Q37 Q38	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	F F F C A A F D E D F	0 0 0 0 17 0 50 100 100 0 38 17 38 42
Q27 Q28 Q29 Q30 Q31 Q32 Q33 Q77	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	F F F C A A F D E D D F	0 0 0 0 17 0 50 100 0 38 17 38 42 0
Q27 Q28 Q29 Q30 Q31 Q32 Q33 Q77 Q34 Q35 Q35 Q36 Q37 Q38 Q39 Q40	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	F F F F C A A F D E D D F D F B	0 0 0 0 17 0 50 100 0 38 17 38 42 0 33 13
Q27 Q28 Q29 Q30 Q31 Q32 Q33 Q77 Q34 Q35 Q36 Q37 Q38 Q39 Q40	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	F F F F C A A F D E D F D F B E	0 0 0 0 17 0 50 100 0 38 17 38 42 0 33 13 67
Q27 Q28 Q29 Q30 Q31 Q32 Q33 Q77 Q34 Q35 Q36 Q37 Q38 Q39 Q40 Q41	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	F F F F C A A F D D F D F B E F F	0 0 0 0 17 0 50 100 100 0 38 17 38 42 0 33 13 67 25 8
Q27 Q28 Q29 Q30 Q31 Q32 Q33 Q77 Q34 Q35 Q36 Q37 Q38 Q39 Q40 Q41 Q42 Q43	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	F F F F C A A F D D F D F B E F B	0 0 0 0 17 0 50 100 100 0 38 17 38 42 0 33 13 67 25 8
Q27 Q28 Q29 Q30 Q31 Q32 Q33 Q77 Q34 Q35 Q36 Q37 Q38 Q39 Q40 Q41	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	F F F F C A A F D D F D F B E F F	0 0 0 0 17 0 50 100 100 0 38 17 38 42 0 33 13 67 25 8

Q46

Miltary Code of Conduct

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 19 E - 17-32 VERY HIGH F > 0-16 CRITICAL A B • LOW VERY HIGH CRITICAL **Grade Score Personnel Risk** 38

Q47	Civilian Code of Conduct	C	56
Q48	Anticorruption Training	F	0
Q49	Corruption Prosecutions	F	0
Q50	Facilitation Payments	A	83
	Operational Risk	F	15
Q51	Military Doctrine	F	0
Q52	Operational Training	C	50
Q53	Forward Planning	F	0
Q54	Corruption Monitoring in Operations	F	0
Q55	Controls in Contracting	E	25
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
060	Detected Durchases Displaced	E	OF.

	Procurement Risk	F	ь
Q57	Procurement Legislation	F	0
Q58	Procurement Cycle	E	25
Q59	Procurement Oversight Mechanisms	F	0
Q60	Potential Purchases Disclosed	E	25
Q61	Actual Purchases Disclosed	F	13
Q62	Business Compliance Standards	E	25
Q63	Procurement Requirements	F	8
Q64	Competition in Procurement	F	0
Q65	Tender Board Controls	F	0
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	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

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NEI Not enough information to score indicator
NS Indicator is not scored for any country
NA Not applicable