



IRAQ 2020 GDI Scorecard

		Grade	Score
Political Risk		F	12
Q1	Legislative Scrutiny	D	33
Q2	Defence Committee	E	21
Q3	Defence Policy Debate	E	31
Q4	CSO Engagement	F	0
Q5	Conventions: UNCAC / OECD	E	25
Q6	Public Debate	D	38
Q7	Anticorruption Policy	F	13
Q8	Compliance and Ethics Units	E	17
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	D	38
Q14	Budget Availability	F	0
Q15	Defence Income	F	0
Q16	Internal Audit	F	6
Q17	External Audit	F	13
Q18	Natural Resources	F	0
Q19	Organised Crime Links	F	0
Q20	Organised Crime Policing	F	0
Q21	Intelligence Services Oversight	E	25
Q22	Intelligence Services Recruitment	F	8
Q23	Export Controls (ATT)	F	0
Q76	Lobbying	F	0

		Grade	Score
Financial Risk		F	5
Q24	Asset Disposal Controls	F	8
Q25	Asset Disposal Scrutiny	F	8
Q26	Secret Spending	F	0
Q27	Legislative Access to Information	E	25
Q28	Secret Program Auditing	F	0
Q29	Off-budget Spending	F	0
Q30	Access to Information	F	0
Q31	Beneficial Ownership	F	13
Q32	Military-Owned Business Scrutiny	F	0
Q33	Unauthorised Private Enterprise	F	0
Q77	Defence Spending	F	0

		Grade	Score
Personnel Risk		F	7
Q34	Public Commitment to Integrity	E	17
Q35	Disciplinary Measures for Personnel	F	13
Q36	Whistleblowing	F	0
Q37	High-risk Positions	F	0
Q38	Numbers of Personnel	F	0
Q39	Pay Rates and Allowances	F	13
Q40	Payment System	E	17
Q41	Objective Appointments	F	8
Q42	Objective Promotions	F	0
Q43	Bribery to Avoid Conscription		NA
Q44	Bribery for Preferred Postings	F	0
Q45	Chains of Command and Payment	F	0
Q46	Military Code of Conduct	F	6

OVERALL COUNTRY SCORE CRITICAL RISK



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		F	7
Q47	Civilian Code of Conduct	E	19
Q48	Anticorruption Training	F	0
Q49	Corruption Prosecutions	F	0
Q50	Facilitation Payments	E	25

		Grade	Score
Operational Risk		F	9
Q51	Military Doctrine	E	25
Q52	Operational Training	F	0
Q53	Forward Planning	F	13
Q54	Corruption Monitoring in Operations	F	8
Q55	Controls in Contracting	F	0
Q56	Private Military Contractors		NS

		Grade	Score
Procurement Risk		F	9
Q57	Procurement Legislation	F	0
Q58	Procurement Cycle	E	25
Q59	Procurement Oversight Mechanisms	F	8
Q60	Potential Purchases Disclosed	E	25
Q61	Actual Purchases Disclosed	E	25
Q62	Business Compliance Standards	F	0
Q63	Procurement Requirements	F	0
Q64	Competition in Procurement	F	0
Q65	Tender Board Controls	E	19
Q66	Anti-Collusion Controls	F	6
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	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