# ALBANIA 2020 GDI Scorecard

## Overall Country Score
- **Risk Grade:** HIGH RISK
- **Score:** 39

## Key Indicators
- **Political Risk:** D
- **Financial Risk:** D
- **Personnel Risk:** C
- **Operational Risk:** F
- **Procurement Risk:** D

## Scorecard Details
- **Political Risk:**
  - Legislative Scrutiny: D
  - Defence Committee: D
  - Defence Policy Debate: C
  - CSO Engagement: C
  - Conventions: UNCAC / OECD: B
  - Public Debate: E
  - Anticorruption Policy: C
  - Compliance and Ethics Units: B
- **Operational Risk:**
  - Political Risk: C
  - Military Doctrine: F
  - Operational Training: E
  - Forward Planning: D
  - Corruption Monitoring in Operations: F
  - Controls in Contracting: C
  - Private Military Contractors: NS
- **Financial Risk:**
  - Asset Disposal Controls: D
  - Asset Disposal Scrutiny: D
  - Secret Spending: E
  - Legislative Access to Information: E
  - Secret Program Auditing: F
  - Budget Transparency & Detail: B
  - Budget Scrutiny: C
  - Budget Availability: D
  - Defence Income: D
  - Internal Audit: D
  - External Audit: B
  - Natural Resources: B
  - Organised Crime Links: C
  - Organised Crime Policing: C
  - Intelligence Services Oversight: E
  - Intelligence Services Recruitment: B
  - Export Controls (ATT): F
  - Export Controls: E
  - Lobbying: F
- **Personnel Risk:**
  - Public Trust in Institutions: NS
  - Risk Assessments: E
  - Acquisition Planning: D
  - Budget Transparency & Detail: B
  - Budget Scrutiny: C
  - Budget Availability: D
  - Defence Income: D
  - Internal Audit: D
  - External Audit: B
  - Natural Resources: B
  - Organised Crime Links: C
  - Organised Crime Policing: C
  - Intelligence Services Oversight: E
  - Intelligence Services Recruitment: B
  - Export Controls (ATT): F
  - Export Controls: E
  - Lobbying: F
- **Procurement Risk:**
  - Procurement Legislation: D
  - Procurement Cycle: B
  - Procurement Oversight Mechanisms: D
  - Potential Purchases Disclosed: C
  - Actual Purchases Disclosed: C
  - Business Compliance Standards: F
  - Procurement Requirements: C
  - Competition in Procurement: D
  - Tender Board Controls: NEI
  - Anti-Collusion Controls: C
  - Contract Award / Delivery: E
  - Complaint Mechanisms: A
  - Supplier Sanctions: C
  - Offset Contracts: F
  - Offset Contract Monitoring: F
  - Offset Competition: F
  - Agents and Intermediaries: F
  - Financing Packages: E
  - Political Pressure in Acquisitions: NS

## Key
- **AE:** Not enough information to score indicator
- **NS:** Indicator is not scored for any country
- **NA:** Not applicable

## Risk Grades
- **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