



# ALBANIA 2020 GDI Scorecard

		Grade	Score
<b>Political Risk</b>		<b>D</b>	<b>47</b>
Q1	Legislative Scrutiny	B	67
Q2	Defence Committee	D	38
Q3	Defence Policy Debate	C	56
Q4	CSO Engagement	C	50
Q5	Conventions: UNCAC / OECD	B	75
Q6	Public Debate	E	25
Q7	Anticorruption Policy	C	50
Q8	Compliance and Ethics Units	B	75
Q9	Public Trust in Institutions	NS	
Q10	Risk Assessments	E	25
Q11	Acquisition Planning	D	42
Q12	Budget Transparency & Detail	B	75
Q13	Budget Scrutiny	C	63
Q14	Budget Availability	D	33
Q15	Defence Income	D	33
Q16	Internal Audit	D	38
Q17	External Audit	B	69
Q18	Natural Resources	B	67
Q19	Organised Crime Links	F	13
Q20	Organised Crime Policing	C	58
Q21	Intelligence Services Oversight	C	50
Q22	Intelligence Services Recruitment	E	25
Q23	Export Controls (ATT)	B	67
Q76	Lobbying	F	0

		Grade	Score
<b>Financial Risk</b>		<b>D</b>	<b>38</b>
Q24	Asset Disposal Controls	D	33
Q25	Asset Disposal Scrutiny	D	33
Q26	Secret Spending	E	25
Q27	Legislative Access to Information	E	25
Q28	Secret Program Auditing	F	13
Q29	Off-budget Spending	C	58
Q30	Access to Information	C	50
Q31	Beneficial Ownership	C	50
Q32	Military-Owned Business Scrutiny	C	50
Q33	Unauthorised Private Enterprise	E	25
Q77	Defence Spending	C	56

		Grade	Score
<b>Personnel Risk</b>		<b>C</b>	<b>60</b>
Q34	Public Commitment to Integrity	C	50
Q35	Disciplinary Measures for Personnel	B	75
Q36	Whistleblowing	D	42
Q37	High-risk Positions	C	58
Q38	Numbers of Personnel	C	58
Q39	Pay Rates and Allowances	A	100
Q40	Payment System	A	100
Q41	Objective Appointments	C	58
Q42	Objective Promotions	D	38
Q43	Bribery to Avoid Conscription	NA	
Q44	Bribery for Preferred Postings	B	67
Q45	Chains of Command and Payment	C	50
Q46	Military Code of Conduct	B	67

## OVERALL COUNTRY SCORE

**HIGH RISK**

**D**

**39**



### 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
<b>Personnel Risk</b>		<b>C</b>	<b>60</b>
Q47	Civilian Code of Conduct	C	56
Q48	Anticorruption Training	D	33
Q49	Corruption Prosecutions	D	33
Q50	Facilitation Payments	B	75

		Grade	Score
<b>Operational Risk</b>		<b>F</b>	<b>15</b>
Q51	Military Doctrine	F	0
Q52	Operational Training	E	25
Q53	Forward Planning	D	38
Q54	Corruption Monitoring in Operations	F	13
Q55	Controls in Contracting	F	0
Q56	Private Military Contractors	NS	

		Grade	Score
<b>Procurement Risk</b>		<b>D</b>	<b>36</b>
Q57	Procurement Legislation	D	38
Q58	Procurement Cycle	B	75
Q59	Procurement Oversight Mechanisms	D	42
Q60	Potential Purchases Disclosed	C	63
Q61	Actual Purchases Disclosed	C	50
Q62	Business Compliance Standards	F	0
Q63	Procurement Requirements	C	58
Q64	Competition in Procurement	D	38
Q65	Tender Board Controls	NEI	
Q66	Anti-Collusion Controls	C	58
Q67	Contract Award / Delivery	E	31
Q68	Complaint Mechanisms	A	83
Q69	Supplier Sanctions	C	50
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	E	25
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