

ARMENIA 2020 GDI Scorecard

		Grade	Score
Political Risk		C	58
Q1	Legislative Scrutiny	C	58
Q2	Defence Committee	E	21
Q3	Defence Policy Debate	B	75
Q4	CSO Engagement	B	75
Q5	Conventions: UNCAC / OECD	C	63
Q6	Public Debate	B	75
Q7	Anticorruption Policy	A	88
Q8	Compliance and Ethics Units	B	75
Q9	Public Trust in Institutions	NS	
Q10	Risk Assessments	B	75
Q11	Acquisition Planning	D	33
Q12	Budget Transparency & Detail	A	88
Q13	Budget Scrutiny	C	63
Q14	Budget Availability	D	33
Q15	Defence Income	B	67
Q16	Internal Audit	C	50
Q17	External Audit	B	81
Q18	Natural Resources	B	67
Q19	Organised Crime Links	C	63
Q20	Organised Crime Policing	B	75
Q21	Intelligence Services Oversight	E	25
Q22	Intelligence Services Recruitment	E	25
Q23	Export Controls (ATT)	C	50
Q76	Lobbying	F	0

		Grade	Score
Financial Risk		D	40
Q24	Asset Disposal Controls	E	25
Q25	Asset Disposal Scrutiny	F	0
Q26	Secret Spending	F	0
Q27	Legislative Access to Information	B	75
Q28	Secret Program Auditing	E	25
Q29	Off-budget Spending	D	33
Q30	Access to Information	D	38
Q31	Beneficial Ownership	C	63
Q32	Military-Owned Business Scrutiny	NEI	
Q33	Unauthorised Private Enterprise	B	75
Q77	Defence Spending	B	69

		Grade	Score
Personnel Risk		B	69
Q34	Public Commitment to Integrity	C	50
Q35	Disciplinary Measures for Personnel	A	100
Q36	Whistleblowing	B	67
Q37	High-risk Positions	F	0
Q38	Numbers of Personnel	C	50
Q39	Pay Rates and Allowances	A	100
Q40	Payment System	A	92
Q41	Objective Appointments	D	42
Q42	Objective Promotions	C	50
Q43	Bribery to Avoid Conscription	A	100
Q44	Bribery for Preferred Postings	A	100
Q45	Chains of Command and Payment	A	100
Q46	Military Code of Conduct	C	56

OVERALL COUNTRY SCORE

HIGH RISK

D

43



		Grade	Score
Personnel Risk		B	69
Q47	Civilian Code of Conduct	B	75
Q48	Anticorruption Training	C	58
Q49	Corruption Prosecutions	C	58
Q50	Facilitation Payments	B	75

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

		Grade	Score
Procurement Risk		D	40
Q57	Procurement Legislation	C	50
Q58	Procurement Cycle	C	50
Q59	Procurement Oversight Mechanisms	C	50
Q60	Potential Purchases Disclosed	E	25
Q61	Actual Purchases Disclosed	B	75
Q62	Business Compliance Standards	C	63
Q63	Procurement Requirements	E	17
Q64	Competition in Procurement	C	63
Q65	Tender Board Controls	E	19
Q66	Anti-Collusion Controls	C	56
Q67	Contract Award / Delivery	B	75
Q68	Complaint Mechanisms	A	83
Q69	Supplier Sanctions	A	92
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