

# BOSNIA & HERZEGOVINA 2020 GDI Scorecard

|                       |                                     | Grade    | Score     |
|-----------------------|-------------------------------------|----------|-----------|
| <b>Political Risk</b> |                                     | <b>C</b> | <b>55</b> |
| Q1                    | Legislative Scrutiny                | E        | 17        |
| Q2                    | Defence Committee                   | C        | 58        |
| Q3                    | Defence Policy Debate               | F        | 0         |
| Q4                    | CSO Engagement                      | A        | 92        |
| Q5                    | Conventions: UNCAC / OECD           | C        | 63        |
| Q6                    | Public Debate                       | E        | 25        |
| Q7                    | Anticorruption Policy               | A        | 88        |
| Q8                    | Compliance and Ethics Units         | A        | 100       |
| Q9                    | Public Trust in Institutions        |          | NS        |
| Q10                   | Risk Assessments                    | A        | 100       |
| Q11                   | Acquisition Planning                | D        | 33        |
| Q12                   | Budget Transparency & Detail        | C        | 50        |
| Q13                   | Budget Scrutiny                     | F        | 0         |
| Q14                   | Budget Availability                 | C        | 58        |
| Q15                   | Defence Income                      | C        | 58        |
| Q16                   | Internal Audit                      | D        | 44        |
| Q17                   | External Audit                      | A        | 88        |
| Q18                   | Natural Resources                   | A        | 100       |
| Q19                   | Organised Crime Links               | E        | 25        |
| Q20                   | Organised Crime Policing            | B        | 67        |
| Q21                   | Intelligence Services Oversight     | B        | 75        |
| Q22                   | Intelligence Services Recruitment   | D        | 33        |
| Q23                   | Export Controls (ATT)               | A        | 92        |
| Q76                   | Lobbying                            | F        | 0         |
| <b>Financial Risk</b> |                                     | <b>B</b> | <b>82</b> |
| Q24                   | Asset Disposal Controls             | B        | 75        |
| Q25                   | Asset Disposal Scrutiny             | B        | 67        |
| Q26                   | Secret Spending                     | A        | 100       |
| Q27                   | Legislative Access to Information   | B        | 75        |
| Q28                   | Secret Program Auditing             | C        | 50        |
| Q29                   | Off-budget Spending                 | A        | 100       |
| Q30                   | Access to Information               | C        | 50        |
| Q31                   | Beneficial Ownership                | A        | 100       |
| Q32                   | Military-Owned Business Scrutiny    | A        | 100       |
| Q33                   | Unauthorised Private Enterprise     | A        | 100       |
| Q77                   | Defence Spending                    | A        | 88        |
| <b>Personnel Risk</b> |                                     | <b>B</b> | <b>73</b> |
| Q34                   | Public Commitment to Integrity      | A        | 92        |
| Q35                   | Disciplinary Measures for Personnel | C        | 63        |
| Q36                   | Whistleblowing                      | B        | 75        |
| Q37                   | High-risk Positions                 | B        | 67        |
| Q38                   | Numbers of Personnel                | B        | 67        |
| Q39                   | Pay Rates and Allowances            | A        | 100       |
| Q40                   | Payment System                      | C        | 58        |
| Q41                   | Objective Appointments              | D        | 42        |
| Q42                   | Objective Promotions                | D        | 38        |
| Q43                   | Bribery to Avoid Conscription       |          | NA        |
| Q44                   | Bribery for Preferred Postings      | A        | 100       |
| Q45                   | Chains of Command and Payment       | A        | 100       |
| Q46                   | Military Code of Conduct            | B        | 81        |

## OVERALL COUNTRY SCORE

**MODERATE RISK**

**C**

**57**

### 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>B</b> | <b>73</b> |
| Q47                     | Civilian Code of Conduct            | B        | 75        |
| Q48                     | Anticorruption Training             | B        | 75        |
| Q49                     | Corruption Prosecutions             | C        | 63        |
| Q50                     | Facilitation Payments               |          | NEI       |
| <b>Operational Risk</b> |                                     | <b>D</b> | <b>35</b> |
| Q51                     | Military Doctrine                   | E        | 25        |
| Q52                     | Operational Training                | B        | 75        |
| Q53                     | Forward Planning                    | F        | 0         |
| Q54                     | Corruption Monitoring in Operations | E        | 25        |
| Q55                     | Controls in Contracting             | C        | 50        |
| Q56                     | Private Military Contractors        |          | NS        |
| <b>Procurement Risk</b> |                                     | <b>D</b> | <b>39</b> |
| Q57                     | Procurement Legislation             | C        | 63        |
| Q58                     | Procurement Cycle                   | C        | 50        |
| Q59                     | Procurement Oversight Mechanisms    | B        | 67        |
| Q60                     | Potential Purchases Disclosed       | C        | 50        |
| Q61                     | Actual Purchases Disclosed          | C        | 63        |
| Q62                     | Business Compliance Standards       | D        | 38        |
| Q63                     | Procurement Requirements            | D        | 33        |
| Q64                     | Competition in Procurement          | B        | 75        |
| Q65                     | Tender Board Controls               | C        | 50        |
| Q66                     | Anti-Collusion Controls             | F        | 0         |
| Q67                     | Contract Award / Delivery           |          | NEI       |
| 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                  |          | NEI       |
| 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