ESTONIA  2020 GDI Scorecard

OVERALL COUNTRY SCORE

MODERATE RISK

C

Grade  Score

Political Risk  C  66
B  67
A  96
C  50
A  100
C  58
B  75
C  58
NS

01 Legislative Scrutiny
02 Defence Committee
03 Defence Policy Debate
04 CSO Engagement
05 Conventions: UNCAC / OECD
06 Public Debate
07 Anticorruption Policy
08 Compliance and Ethics Units
09 Public Trust in Institutions
10 Risk Assessments
11 Acquisition Planning
12 Budget Transparency & Detail
13 Budget Scrutiny
14 Budget Availability
15 Defence Income
16 Internal Audit
17 External Audit
18 Natural Resources
19 Organised Crime Links
20 Organised Crime Policing
21 Intelligence Services Oversight
22 Intelligence Services Recruitment
23 Export Controls (ATT)
24 Asset Disposal Controls
25 Asset Disposal Scrutiny
26 Secret Spending
27 Legislative Access to Information
28 Secret Program Auditing
29 Off-budget Spending
30 Access to Information
31 Beneficial Ownership
32 Military-Owned Business Scrutiny
33 Unauthorised Private Enterprise
34 Defence Spending
35 Public Commitment to Integrity
36 Disciplinary Measures for Personnel
37 Whistleblowing
38 High-risk Positions
39 Pay Rates and Allowances
40 Payment System
41 Objective Appointments
42 Objective Promotions
43 Bribery to Avoid Conscription
44 Bribery for Preferred Postings
45 Chains of Command and Payment
46 Military Code of Conduct

Personnel Risk  B  69
A  92
B  75
A  100
A  100
C  63
B  75
C  63
C  63

047 Civilian Code of Conduct
048 Anticorruption Training
049 Corruption Prosecutions
050 Facilitation Payments
051 Military Doctrine
052 Operational Training
053 Forward Planning
054 Corruption Monitoring in Operations
055 Controls in Contracting
056 Private Military Contractors
057 Procurement Legislation
058 Procurement Cycle
059 Procurement Oversight Mechanisms
060 Potential Purchases Disclosed
061 Actual Purchases Disclosed
062 Business Compliance Standards
063 Procurement Requirements
064 Competition in Procurement
065 Tender Board Controls
066 Anti-Collusion Controls
067 Contract Award / Delivery
068 Complaint Mechanisms
069 Supplier Sanctions
070 Offset Contracts
071 Offset Contract Monitoring
072 Offset Competition
073 Agents and Intermediaries
074 Financing Packages
075 Political Pressure in Acquisitions

Financial Risk  B  69
A  92
E  25
A  100
B  75
C  63
A  100
B  67
D  38
C  63

024 Asset Disposal Controls
025 Asset Disposal Scrutiny
026 Secret Spending
027 Legislative Access to Information
028 Secret Program Auditing
029 Off-budget Spending
030 Access to Information
031 Beneficial Ownership
032 Military-Owned Business Scrutiny
033 Unauthorised Private Enterprise
034 Defence Spending
035 Disciplinary Measures for Personnel
036 Whistleblowing
037 High-risk Positions
038 Numbers of Personnel
039 Pay Rates and Allowances
040 Payment System
041 Objective Appointments
042 Objective Promotions
043 Bribery to Avoid Conscription
044 Bribery for Preferred Postings
045 Chains of Command and Payment
046 Military Code of Conduct

Procurement Risk  C  62
A  100
A  83
B  75
A  88
D  38
A  92
C  63
E  19
C  56
D  44
A  92
A  100

057 Procurement Legislation
058 Procurement Cycle
059 Procurement Oversight Mechanisms
060 Potential Purchases Disclosed
061 Actual Purchases Disclosed
062 Business Compliance Standards
063 Procurement Requirements
064 Competition in Procurement
065 Tender Board Controls
066 Anti-Collusion Controls
067 Contract Award / Delivery
068 Complaint Mechanisms
069 Supplier Sanctions
070 Offset Contracts
071 Offset Contract Monitoring
072 Offset Competition
073 Agents and Intermediaries
074 Financing Packages
075 Political Pressure in Acquisitions

Personnel Risk  B  69
A  92
A  100
D  42
D  33
B  67
C  63
A  100
C  50
D  44
A  83
A  100
C  50
A  88

034 Public Commitment to Integrity
035 Disciplinary Measures for Personnel
036 Whistleblowing
037 High-risk Positions
038 Numbers of Personnel
039 Pay Rates and Allowances
040 Payment System
041 Objective Appointments
042 Objective Promotions
043 Bribery to Avoid Conscription
044 Bribery for Preferred Postings
045 Chains of Command and Payment
046 Military Code of Conduct

Operational Risk  E  25
D  38
F  0

051 Military Doctrine
052 Operational Training
053 Forward Planning
054 Corruption Monitoring in Operations
055 Controls in Contracting
056 Private Military Contractors

Financial Risk  B  69
A  92
E  25
A  100
B  75
C  63
A  100
B  67
D  38
C  63

024 Asset Disposal Controls
025 Asset Disposal Scrutiny
026 Secret Spending
027 Legislative Access to Information
028 Secret Program Auditing
029 Off-budget Spending
030 Access to Information
031 Beneficial Ownership
032 Military-Owned Business Scrutiny
033 Unauthorised Private Enterprise
034 Defence Spending
035 Disciplinary Measures for Personnel
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046 Military Code of Conduct

Procurement Risk  C  62
A  100
A  83
B  75
A  88
D  38
A  92
C  63
E  19
C  56
D  44
A  92
A  100

057 Procurement Legislation
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068 Complaint Mechanisms
069 Supplier Sanctions
070 Offset Contracts
071 Offset Contract Monitoring
072 Offset Competition
073 Agents and Intermediaries
074 Financing Packages
075 Political Pressure in Acquisitions

Ethical Risk  A  100

048 Anticorruption Training
049 Corruption Prosecutions
050 Facilitation Payments

057 Procurement Legislation
058 Procurement Cycle
059 Procurement Oversight Mechanisms
060 Potential Purchases Disclosed
061 Actual Purchases Disclosed
062 Business Compliance Standards
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069 Supplier Sanctions
070 Offset Contracts
071 Offset Contract Monitoring
072 Offset Competition
073 Agents and Intermediaries
074 Financing Packages
075 Political Pressure in Acquisitions

Key

NEI  Not enough information to score indicator
NS  Indicator is not scored for any country
NA  Not applicable

7. GOVERNMENT DEFENCE INTEGRITY INDEX