

# LATVIA 2020 GDI Scorecard

		Grade	Score
<b>Political Risk</b>		<b>A</b>	<b>85</b>
Q1	Legislative Scrutiny	A	83
Q2	Defence Committee	A	100
Q3	Defence Policy Debate	B	81
Q4	CSO Engagement	A	100
Q5	Conventions: UNCAC / OECD	A	88
Q6	Public Debate	A	88
Q7	Anticorruption Policy	A	100
Q8	Compliance and Ethics Units	A	83
Q9	Public Trust in Institutions		NS
Q10	Risk Assessments	A	100
Q11	Acquisition Planning	C	58
Q12	Budget Transparency & Detail	A	100
Q13	Budget Scrutiny	B	75
Q14	Budget Availability	A	100
Q15	Defence Income	A	100
Q16	Internal Audit	B	81
Q17	External Audit	A	88
Q18	Natural Resources	A	100
Q19	Organised Crime Links	A	100
Q20	Organised Crime Policing	A	100
Q21	Intelligence Services Oversight	C	63
Q22	Intelligence Services Recruitment	C	67
Q23	Export Controls (ATT)	A	100
Q76	Lobbying	F	0

		Grade	Score
<b>Financial Risk</b>		<b>A</b>	<b>94</b>
Q24	Asset Disposal Controls	C	67
Q25	Asset Disposal Scrutiny	A	100
Q26	Secret Spending	B	75
Q27	Legislative Access to Information	A	100
Q28	Secret Program Auditing	A	100
Q29	Off-budget Spending	A	100
Q30	Access to Information	A	88
Q31	Beneficial Ownership	A	100
Q32	Military-Owned Business Scrutiny	A	100
Q33	Unauthorised Private Enterprise	A	100
Q77	Defence Spending	A	100

		Grade	Score
<b>Personnel Risk</b>		<b>B</b>	<b>75</b>
Q34	Public Commitment to Integrity	D	33
Q35	Disciplinary Measures for Personnel	A	88
Q36	Whistleblowing	C	63
Q37	High-risk Positions	C	67
Q38	Numbers of Personnel	C	67
Q39	Pay Rates and Allowances	B	75
Q40	Payment System	A	92
Q41	Objective Appointments	C	58
Q42	Objective Promotions	C	50
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	A	88

## OVERALL COUNTRY SCORE

**LOW RISK**

**B**

**67**



		Grade	Score
<b>Personnel Risk</b>		<b>B</b>	<b>75</b>
Q47	Civilian Code of Conduct	C	67
Q48	Anticorruption Training	C	67
Q49	Corruption Prosecutions	A	88
Q50	Facilitation Payments	A	100

		Grade	Score
<b>Operational Risk</b>		<b>F</b>	<b>8</b>
Q51	Military Doctrine	F	0
Q52	Operational Training	F	0
Q53	Forward Planning	D	38
Q54	Corruption Monitoring in Operations	F	0
Q55	Controls in Contracting	F	0
Q56	Private Military Contractors		NS

		Grade	Score
<b>Procurement Risk</b>		<b>B</b>	<b>74</b>
Q57	Procurement Legislation	C	50
Q58	Procurement Cycle	A	92
Q59	Procurement Oversight Mechanisms	A	83
Q60	Potential Purchases Disclosed	C	50
Q61	Actual Purchases Disclosed	C	50
Q62	Business Compliance Standards	C	63
Q63	Procurement Requirements	B	75
Q64	Competition in Procurement	B	75
Q65	Tender Board Controls	C	67
Q66	Anti-Collusion Controls	B	75
Q67	Contract Award / Delivery		NEI
Q68	Complaint Mechanisms	A	100
Q69	Supplier Sanctions	A	100
Q70	Offset Contracts	A	100
Q71	Offset Contract Monitoring		NA
Q72	Offset Competition		NA
Q73	Agents and Intermediaries	C	63
Q74	Financing Packages	B	75
Q75	Political Pressure in Acquisitions		NS

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