



Q46

Miltary Code of Conduct



CRITICAL

CEDONIA 2020 GDI Scorecard

| | | Grade | Score | OVFR | ALL CO | IINTE | Y S | CORF |
|-----|-------------------------------------|-------|-------|------|-----------------|--------------|----------|--------------|
| | Political Risk | C | 66 | | MOD | | | |
| Q1 | Legislative Scrutiny | A | 83 | | | | | |
| Q2 | Defence Committee | C | 58 | | RISK | | | |
| Q3 | Defence Policy Debate | В | 69 | | | | | |
| Q4 | CSO Engagement | В | 67 | | | | 光 | |
| Q5 | Conventions: UNCAC / OECD | В | 75 | | | | JĽ | |
| Q6 | Public Debate | В | 75 | | | | | |
| Q7 | Anticorruption Policy | В | 75 | | | | | |
| Q8 | Compliance and Ethics Units | В | 75 | A B | C | 1 | | (|
| Q9 | Public Trust in Institutions | | NS | LOW | MODE | RATE HIGH | | VERY HIGH |
| Q10 | Risk Assessments | В | 75 | VERY | | | | |
| Q11 | Acquisition Planning | В | 67 | LOW | | | | |
| Q12 | Budget Transparency & Detail | С | 63 | | | | | |
| Q13 | Budget Scrutiny | C | 50 | | | | | Persor |
| Q14 | Budget Availability | Α | 92 | Q47 | Civilian Cod | de of Condi | ıct | |
| Q15 | Defence Income | С | 50 | Q48 | Anticorrupt | ion Training | 9 | |
| Q16 | Internal Audit | C | 63 | Q49 | Corruption | | | |
| Q17 | External Audit | С | 63 | Q50 | Facilitation | Payments | | |
| Q18 | Natural Resources | | NEI | | | ., | | |
| Q19 | Organised Crime Links | C | 63 | | | | | Operatio |
| Q20 | Organised Crime Policing | Α | 88 | Q51 | Military Do | ctrine | | |
| Q21 | Intelligence Services Oversight | С | 50 | Q52 | Operationa | | | |
| Q22 | Intelligence Services Recruitment | D | 38 | Q53 | Forward Pla | | | |
| Q23 | Export Controls (ATT) | В | 67 | Q54 | Corruption | | in On | orations |
| Q76 | Lobbying | D | 44 | Q55 | Controls in | | | GIAUOIIS |
| | | | | Q56 | Private Mili | | _ | |
| | Financial Risk | C | 59 | 400 | T TIVOLO IIIIII | tury contro | 101010 | |
| Q24 | Asset Disposal Controls | В | 67 | | | | | Procurem |
| Q25 | Asset Disposal Scrutiny | F | 0 | Q57 | Procureme | nt Legislati | on | |
| Q26 | Secret Spending | Е | 25 | Q58 | Procureme | nt Cycle | | |
| Q27 | Legislative Access to Information | В | 75 | Q59 | Procureme | nt Oversigh | nt Mec | hanisms |
| Q28 | Secret Program Auditing | F | 0 | Q60 | Potential Pr | urchases D | isclose | ed |
| Q29 | Off-budget Spending | Α | 100 | Q61 | Actual Puro | chases Disc | losed | |
| Q30 | Access to Information | Α | 88 | Q62 | Business C | ompliance | Stand | ards |
| Q31 | Beneficial Ownership | Α | 100 | Q63 | Procureme | | | |
| Q32 | Military-Owned Business Scrutiny | С | 50 | Q64 | Competitio | · · | | : |
| Q33 | Unauthorised Private Enterprise | Α | 100 | Q65 | Tender Boa | | | |
| Q77 | Defence Spending | С | 50 | Q66 | Anti-Collus | | | |
| | | | | Q67 | Contract Av | | | |
| | Personnel Risk | В | 79 | Q68 | Complaint | | | |
| Q34 | Public Commitment to Integrity | С | 58 | Q69 | Supplier Sa | | | |
| Q35 | Disciplinary Measures for Personnel | A | 88 | Q70 | Offset Cont | | | |
| Q36 | Whistleblowing | C | 50 | Q71 | Offset Cont | | orina | |
| Q37 | High-risk Positions | C | 58 | Q72 | Offset Com | | | |
| Q38 | Numbers of Personnel | В | 75 | Q73 | Agents and | • | aries | |
| Q39 | Pay Rates and Allowances | A | 100 | Q74 | Financing F | | | |
| Q40 | Payment System | A | 100 | Q75 | Political Pre | | canieit | tions |
| Q41 | Objective Appointments | C | 58 | 4/0 | . ondodi i It | Journ III A | - quioil | |
| Q42 | Objective Promotions | В | 81 | | | | | |
| Q42 | Bribery to Avoid Conscription | | NA | | - | | | |
| Q44 | Bribery for Preferred Postings | Α | 88 | | | | NEI | Not enough |
| Q45 | Chains of Command and Payment | A | 100 | | | KEY | NS | Indicator is |
| 045 | Miltary Code of Conduct | P | 75 | | | | NA | Not applicat |

| VERALL COUNTRY MODERATE RISK | | RISK GRADE A > 83-100 VERY LOW B > 67-82 LOW C > 50-66 MODERATE D > 33-49 HIGH |
|------------------------------|----------|---|
| 6 | 2 | E > 17-32 VERY HIGH F > 0-16 CRITICAL |
| B C D | <u> </u> | <u>6</u> |

| .UW | | Grade | Score |
|------------|--|-------|----------|
| | Personnel Risk | В | 79 |
| Q47 | Civilian Code of Conduct | В | 75 |
| Q48 | Anticorruption Training | В | 75 |
| Q49 | Corruption Prosecutions | В | 75 |
| Q50 | Facilitation Payments | A | 100 |
| | Operational Risk | D | 38 |
| Q51 | Military Doctrine | E | 25 |
| Q52 | | _ | |
| | Operational Training | E | 25 |
| Q53 | Operational Training Forward Planning | A | 25 88 |
| Q53 Q54 | 1 | | |
| | Forward Planning | A | 88 |

| | Procurement Risk | В | 68 |
|-----|------------------------------------|---|-----|
| 057 | Procurement Legislation | C | 63 |
| Q58 | Procurement Cycle | В | 75 |
| Q59 | Procurement Oversight Mechanisms | Α | 92 |
| Q60 | Potential Purchases Disclosed | A | 100 |
| Q61 | Actual Purchases Disclosed | A | 88 |
| Q62 | Business Compliance Standards | В | 75 |
| Q63 | Procurement Requirements | В | 67 |
| Q64 | Competition in Procurement | Α | 88 |
| Q65 | Tender Board Controls | D | 42 |
| Q66 | Anti-Collusion Controls | C | 63 |
| Q67 | Contract Award / Delivery | Α | 88 |
| Q68 | Complaint Mechanisms | A | 100 |
| Q69 | Supplier Sanctions | В | 75 |
| Q70 | Offset Contracts | | NEI |
| Q71 | Offset Contract Monitoring | F | 0 |
| Q72 | Offset Competition | | NEI |
| Q73 | Agents and Intermediaries | C | 50 |
| Q74 | Financing Packages | Е | 25 |
| Q75 | Political Pressure in Acquisitions | | NS |

ot enough information to score indicator dicator is not scored for any country NA Not applicable