

# POLAND 2020 GDI Scorecard

		Grade	Score
<b>Political Risk</b>		<b>C</b>	<b>59</b>
Q1	Legislative Scrutiny	C	50
Q2	Defence Committee	D	35
Q3	Defence Policy Debate	C	50
Q4	CSO Engagement	C	50
Q5	Conventions: UNCAC / OECD	C	63
Q6	Public Debate	B	75
Q7	Anticorruption Policy	A	88
Q8	Compliance and Ethics Units	C	58
Q9	Public Trust in Institutions	NS	
Q10	Risk Assessments	D	33
Q11	Acquisition Planning	E	17
Q12	Budget Transparency & Detail	A	88
Q13	Budget Scrutiny	C	50
Q14	Budget Availability	A	83
Q15	Defence Income	B	67
Q16	Internal Audit	C	50
Q17	External Audit	B	75
Q18	Natural Resources	A	83
Q19	Organised Crime Links	C	63
Q20	Organised Crime Policing	A	83
Q21	Intelligence Services Oversight	C	63
Q22	Intelligence Services Recruitment	E	25
Q23	Export Controls (ATT)	B	75
Q76	Lobbying	E	25

		Grade	Score
<b>Financial Risk</b>		<b>B</b>	<b>76</b>
Q24	Asset Disposal Controls	B	67
Q25	Asset Disposal Scrutiny	B	75
Q26	Secret Spending	B	75
Q27	Legislative Access to Information	C	50
Q28	Secret Program Auditing	C	63
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	C	63
Q77	Defence Spending	C	56

		Grade	Score
<b>Personnel Risk</b>		<b>C</b>	<b>60</b>
Q34	Public Commitment to Integrity	E	17
Q35	Disciplinary Measures for Personnel	A	88
Q36	Whistleblowing	F	0
Q37	High-risk Positions	D	33
Q38	Numbers of Personnel	C	58
Q39	Pay Rates and Allowances	A	100
Q40	Payment System	A	100
Q41	Objective Appointments	E	25
Q42	Objective Promotions	E	31
Q43	Bribery to Avoid Conscription	NA	
Q44	Bribery for Preferred Postings	A	83
Q45	Chains of Command and Payment	A	100
Q46	Military Code of Conduct	B	67

## OVERALL COUNTRY SCORE



### 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>C</b>	<b>60</b>
Q47	Civilian Code of Conduct	C	63
Q48	Anticorruption Training	B	67
Q49	Corruption Prosecutions	D	42
Q50	Facilitation Payments	A	83

		Grade	Score
<b>Operational Risk</b>		<b>E</b>	<b>33</b>
Q51	Military Doctrine	F	0
Q52	Operational Training	A	100
Q53	Forward Planning	F	0
Q54	Corruption Monitoring in Operations	E	25
Q55	Controls in Contracting	D	38
Q56	Private Military Contractors	NS	

		Grade	Score
<b>Procurement Risk</b>		<b>D</b>	<b>49</b>
Q57	Procurement Legislation	C	50
Q58	Procurement Cycle	B	75
Q59	Procurement Oversight Mechanisms	C	50
Q60	Potential Purchases Disclosed	C	63
Q61	Actual Purchases Disclosed	A	88
Q62	Business Compliance Standards	D	38
Q63	Procurement Requirements	F	8
Q64	Competition in Procurement	E	25
Q65	Tender Board Controls	C	63
Q66	Anti-Collusion Controls	B	75
Q67	Contract Award / Delivery	C	56
Q68	Complaint Mechanisms	A	83
Q69	Supplier Sanctions	B	67
Q70	Offset Contracts	C	50
Q71	Offset Contract Monitoring	E	25
Q72	Offset Competition	C	50
Q73	Agents and Intermediaries	F	0
Q74	Financing Packages	E	25
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