

SERBIA 2020 GDI Scorecard



		Grade	Score
	Political Risk	С	51
Q1	Legislative Scrutiny	С	58
Q2	Defence Committee	E	25
Q3	Defence Policy Debate	 D	38
Q4	CSO Engagement	D	42
Q5	Conventions: UNCAC / OECD	В	75
Q6	Public Debate	C	50
Q7	Anticorruption Policy	C	63
Q8	Compliance and Ethics Units	D	38
Q9	Public Trust in Institutions		NS
Q10	Risk Assessments	В	67
Q11	Acquisition Planning	E	25
Q12	Budget Transparency & Detail	C	50
Q13	Budget Scrutiny	C	50
Q14	Budget Availability	C	50
Q15	Defence Income	A	83
Q16	Internal Audit	E	25
Q17	External Audit	В	81
Q18	Natural Resources	D	35
Q19	Organised Crime Links	C	63
Q20	Organised Crime Policing	В	67
Q21	Intelligence Services Oversight	C	50
Q22	Intelligence Services Recruitment	D	33
Q23	Export Controls (ATT)	C	58
Q76	Lobbying	C	50
Q10	Lobbying	U	30
	Financial Risk	D	42
Q24	Financial Risk Asset Disposal Controls	D C	42 50
Q24 Q25			
	Asset Disposal Controls	С	50
Q25	Asset Disposal Controls Asset Disposal Scrutiny	C E	50 25
Q25 Q26	Asset Disposal Controls Asset Disposal Scrutiny Secret Spending	C E F	50 25 0
Q25 Q26 Q27	Asset Disposal Controls Asset Disposal Scrutiny Secret Spending Legislative Access to Information Secret Program Auditing	C E F	50 25 0 25
Q25 Q26 Q27 Q28	Asset Disposal Controls Asset Disposal Scrutiny Secret Spending Legislative Access to Information	C E F E	50 25 0 25 13
Q25 Q26 Q27 Q28 Q29	Asset Disposal Controls Asset Disposal Scrutiny Secret Spending Legislative Access to Information Secret Program Auditing Off-budget Spending	C E F E F D	50 25 0 25 13 33
Q25 Q26 Q27 Q28 Q29 Q30	Asset Disposal Controls Asset Disposal Scrutiny Secret Spending Legislative Access to Information Secret Program Auditing Off-budget Spending Access to Information	C E F C D D	50 25 0 25 13 33 38
Q25 Q26 Q27 Q28 Q29 Q30 Q31	Asset Disposal Controls Asset Disposal Scrutiny Secret Spending Legislative Access to Information Secret Program Auditing Off-budget Spending Access to Information Beneficial Ownership Military-Owned Business Scrutiny	C E F E D C	50 25 0 25 13 33 38 50
025 026 027 028 029 030 031	Asset Disposal Controls Asset Disposal Scrutiny Secret Spending Legislative Access to Information Secret Program Auditing Off-budget Spending Access to Information Beneficial Ownership	C E F E D C A	50 25 0 25 13 33 38 50
Q25 Q26 Q27 Q28 Q29 Q30 Q31 Q32 Q33	Asset Disposal Controls Asset Disposal Scrutiny Secret Spending Legislative Access to Information Secret Program Auditing Off-budget Spending Access to Information Beneficial Ownership Military-Owned Business Scrutiny Unauthorised Private Enterprise Defence Spending	E F D D C C A A	50 25 0 25 13 33 38 50 100 88
Q25 Q26 Q27 Q28 Q29 Q30 Q31 Q32 Q33	Asset Disposal Controls Asset Disposal Scrutiny Secret Spending Legislative Access to Information Secret Program Auditing Off-budget Spending Access to Information Beneficial Ownership Military-Owned Business Scrutiny Unauthorised Private Enterprise	E F D D C C A A	50 25 0 25 13 33 38 50 100 88
Q25 Q26 Q27 Q28 Q29 Q30 Q31 Q32 Q33	Asset Disposal Controls Asset Disposal Scrutiny Secret Spending Legislative Access to Information Secret Program Auditing Off-budget Spending Access to Information Beneficial Ownership Military-Owned Business Scrutiny Unauthorised Private Enterprise Defence Spending Personnel Risk Public Commitment to Integrity	C E F E D D C A A D	50 25 0 25 13 33 38 50 100 88 44
Q25 Q26 Q27 Q28 Q29 Q30 Q31 Q32 Q33 Q77	Asset Disposal Controls Asset Disposal Scrutiny Secret Spending Legislative Access to Information Secret Program Auditing Off-budget Spending Access to Information Beneficial Ownership Military-Owned Business Scrutiny Unauthorised Private Enterprise Defence Spending Personnel Risk	C E F E C C A A D	50 25 0 25 13 33 38 50 100 88 44
Q25 Q26 Q27 Q28 Q29 Q30 Q31 Q32 Q33 Q77	Asset Disposal Controls Asset Disposal Scrutiny Secret Spending Legislative Access to Information Secret Program Auditing Off-budget Spending Access to Information Beneficial Ownership Military-Owned Business Scrutiny Unauthorised Private Enterprise Defence Spending Personnel Risk Public Commitment to Integrity	C E F E D D C A A D	50 25 0 25 13 33 38 50 100 88 44
Q25 Q26 Q27 Q28 Q29 Q30 Q31 Q32 Q33 Q77	Asset Disposal Controls Asset Disposal Scrutiny Secret Spending Legislative Access to Information Secret Program Auditing Off-budget Spending Access to Information Beneficial Ownership Military-Owned Business Scrutiny Unauthorised Private Enterprise Defence Spending Personnel Risk Public Commitment to Integrity Disciplinary Measures for Personnel	C E F E D D C A A D C C C	50 25 0 25 13 33 38 50 100 88 44 53 42 63
Q25 Q26 Q27 Q28 Q29 Q30 Q31 Q32 Q33 Q77	Asset Disposal Controls Asset Disposal Scrutiny Secret Spending Legislative Access to Information Secret Program Auditing Off-budget Spending Access to Information Beneficial Ownership Military-Owned Business Scrutiny Unauthorised Private Enterprise Defence Spending Personnel Risk Public Commitment to Integrity Disciplinary Measures for Personnel Whistleblowing	C E F E D D C A A D C C C C	50 25 0 25 13 33 38 50 100 88 44 53 42 63 50
Q25 Q26 Q27 Q28 Q29 Q30 Q31 Q32 Q33 Q77	Asset Disposal Controls Asset Disposal Scrutiny Secret Spending Legislative Access to Information Secret Program Auditing Off-budget Spending Access to Information Beneficial Ownership Military-Owned Business Scrutiny Unauthorised Private Enterprise Defence Spending Personnel Risk Public Commitment to Integrity Disciplinary Measures for Personnel Whistleblowing High-risk Positions	C E F E F D C A A D C C C F	50 25 0 25 13 33 38 50 100 88 44 53 42 63 50 0
Q25 Q26 Q27 Q28 Q29 Q30 Q31 Q32 Q33 Q77	Asset Disposal Controls Asset Disposal Scrutiny Secret Spending Legislative Access to Information Secret Program Auditing Off-budget Spending Access to Information Beneficial Ownership Military-Owned Business Scrutiny Unauthorised Private Enterprise Defence Spending Personnel Risk Public Commitment to Integrity Disciplinary Measures for Personnel Whistleblowing High-risk Positions Numbers of Personnel	C E F E F D D C A A D C C C F D	50 25 0 25 13 33 38 50 100 88 44 53 42 63 50 0
Q25 Q26 Q27 Q28 Q29 Q30 Q31 Q32 Q33 Q77 Q34 Q35 Q36 Q37 Q38	Asset Disposal Controls Asset Disposal Scrutiny Secret Spending Legislative Access to Information Secret Program Auditing Off-budget Spending Access to Information Beneficial Ownership Military-Owned Business Scrutiny Unauthorised Private Enterprise Defence Spending Personnel Risk Public Commitment to Integrity Disciplinary Measures for Personnel Whistleblowing High-risk Positions Numbers of Personnel Pay Rates and Allowances	C E F E C A A D C C C C C C F D A	50 25 0 25 13 33 38 50 100 88 44 53 42 63 50 0
Q25 Q26 Q27 Q28 Q29 Q30 Q31 Q32 Q33 Q77 Q35 Q36 Q37 Q38 Q39 Q40	Asset Disposal Controls Asset Disposal Scrutiny Secret Spending Legislative Access to Information Secret Program Auditing Off-budget Spending Access to Information Beneficial Ownership Military-Owned Business Scrutiny Unauthorised Private Enterprise Defence Spending Personnel Risk Public Commitment to Integrity Disciplinary Measures for Personnel Whistleblowing High-risk Positions Numbers of Personnel Pay Rates and Allowances Payment System	C E F E C A A D C C C C C C C B C C C C C C C C C C C	50 25 0 25 13 33 38 50 100 88 44 53 42 63 50 0 33 88 75
Q25 Q26 Q27 Q28 Q29 Q30 Q31 Q32 Q33 Q77 Q34 Q35 Q36 Q37 Q38 Q39 Q40 Q41	Asset Disposal Controls Asset Disposal Scrutiny Secret Spending Legislative Access to Information Secret Program Auditing Off-budget Spending Access to Information Beneficial Ownership Military-Owned Business Scrutiny Unauthorised Private Enterprise Defence Spending Personnel Risk Public Commitment to Integrity Disciplinary Measures for Personnel Whistleblowing High-risk Positions Numbers of Personnel Pay Rates and Allowances Payment System Objective Appointments	C E F E F D D C A A D C C C C F D A B E	50 25 0 25 13 33 38 50 100 88 44 53 42 63 50 0 33 88 75
Q25 Q26 Q27 Q28 Q29 Q30 Q31 Q32 Q33 Q77 Q34 Q35 Q36 Q37 Q38 Q39 Q40 Q41 Q42	Asset Disposal Controls Asset Disposal Scrutiny Secret Spending Legislative Access to Information Secret Program Auditing Off-budget Spending Access to Information Beneficial Ownership Military-Owned Business Scrutiny Unauthorised Private Enterprise Defence Spending Personnel Risk Public Commitment to Integrity Disciplinary Measures for Personnel Whistleblowing High-risk Positions Numbers of Personnel Pay Rates and Allowances Payment System Objective Appointments Objective Promotions	C E F E F D D C A A D C C C C F D A B E	50 25 0 25 13 33 38 50 100 88 44 53 42 63 50 0 33 88 75 25 50
Q25 Q26 Q27 Q28 Q29 Q30 Q31 Q32 Q33 Q77 Q34 Q35 Q36 Q37 Q38 Q39 Q40 Q41 Q42 Q43	Asset Disposal Controls Asset Disposal Scrutiny Secret Spending Legislative Access to Information Secret Program Auditing Off-budget Spending Access to Information Beneficial Ownership Military-Owned Business Scrutiny Unauthorised Private Enterprise Defence Spending Personnel Risk Public Commitment to Integrity Disciplinary Measures for Personnel Whistleblowing High-risk Positions Numbers of Personnel Pay Rates and Allowances Payment System Objective Appointments Objective Promotions Bribery to Avoid Conscription	C E F E F D D C A A D C C C C F D A B E C C	50 25 0 25 13 33 38 50 100 88 44 53 42 63 50 0 33 88 75 25 50 NA

OVER A B	HIGH RISK D B. C. D. C. D. C. E.	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	
VERY LOW		Grade	Score
	Personnel Risk	С	53
Q47	Civilian Code of Conduct		NEI
Q48	Anticorruption Training	E	17
Q49	Corruption Prosecutions	Е	25
Q50	Facilitation Payments	В	75
	Onevetional Biok	Е	20
051	Operational Risk	F	28 0
Q51 Q52	Military Doctrine	В	
	Operational Training	F	75 0
Q53 Q54	Forward Planning Corruption Monitoring in Operations	E	25
Q55	Controls in Contracting	D	38
Q56	Private Military Contractors		NS
	Procurement Risk	D	37
Q57	Procurement Legislation	C	50
Q58	Procurement Cycle	В	67
Q59	Procurement Oversight Mechanisms	E	25
Q60	Potential Purchases Disclosed	C	50
Q61	Actual Purchases Disclosed	D	38
Q62	Business Compliance Standards	F	0
Q63	Procurement Requirements	Е	17
Q64	Competition in Procurement	F	13
Q65	Tender Board Controls	С	56
Q66	Anti-Collusion Controls	A	100
Q67	Contract Award / Delivery	В	67
Q68	Complaint Mechanisms	A	83
Q69	Supplier Sanctions	C	50
Q70	Offset Contracts Offset Contract Manitoring	F	0
Q71	Offset Composition	F	0
Q72 073	Offset Competition Agents and Intermediaries	E	25
Q73 Q74	Financing Packages	E	25 25
Q75	Political Pressure in Acquisitions	E	NS
Q/J	i ontical i ressure in Acquisitions		110

KEY

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