

UKRAINE 2020 GDI Scorecard

		Grade	Score
Political Risk		C	55
Q1	Legislative Scrutiny	C	58
Q2	Defence Committee	D	42
Q3	Defence Policy Debate	C	56
Q4	CSO Engagement	B	75
Q5	Conventions: UNCAC / OECD	E	25
Q6	Public Debate	B	75
Q7	Anticorruption Policy	A	88
Q8	Compliance and Ethics Units	C	50
Q9	Public Trust in Institutions	NS	
Q10	Risk Assessments	B	75
Q11	Acquisition Planning	C	58
Q12	Budget Transparency & Detail	B	75
Q13	Budget Scrutiny	B	75
Q14	Budget Availability	B	67
Q15	Defence Income	B	67
Q16	Internal Audit	B	69
Q17	External Audit	C	50
Q18	Natural Resources	D	40
Q19	Organised Crime Links	C	50
Q20	Organised Crime Policing	B	67
Q21	Intelligence Services Oversight	C	50
Q22	Intelligence Services Recruitment	E	25
Q23	Export Controls (ATT)	E	25
Q76	Lobbying	F	0
Financial Risk		D	40
Q24	Asset Disposal Controls	C	50
Q25	Asset Disposal Scrutiny	D	33
Q26	Secret Spending	E	25
Q27	Legislative Access to Information	C	50
Q28	Secret Program Auditing	D	38
Q29	Off-budget Spending	D	33
Q30	Access to Information	C	50
Q31	Beneficial Ownership	E	25
Q32	Military-Owned Business Scrutiny	D	38
Q33	Unauthorised Private Enterprise	D	38
Q77	Defence Spending	C	56
Personnel Risk		C	62
Q34	Public Commitment to Integrity	D	42
Q35	Disciplinary Measures for Personnel	A	88
Q36	Whistleblowing	C	58
Q37	High-risk Positions	C	50
Q38	Numbers of Personnel	C	50
Q39	Pay Rates and Allowances	C	63
Q40	Payment System	B	67
Q41	Objective Appointments	D	42
Q42	Objective Promotions	D	33
Q43	Bribery to Avoid Conscription	A	100
Q44	Bribery for Preferred Postings	A	100
Q45	Chains of Command and Payment	C	50
Q46	Military Code of Conduct	B	81

OVERALL COUNTRY SCORE

HIGH RISK

D

41



		Grade	Score
Personnel Risk		C	62
Q47	Civilian Code of Conduct	C	63
Q48	Anticorruption Training	C	58
Q49	Corruption Prosecutions	C	50
Q50	Facilitation Payments	B	67

		Grade	Score
Operational Risk		F	8
Q51	Military Doctrine	F	0
Q52	Operational Training	F	0
Q53	Forward Planning	F	0
Q54	Corruption Monitoring in Operations	F	13
Q55	Controls in Contracting	E	25
Q56	Private Military Contractors	NS	

		Grade	Score
Procurement Risk		D	41
Q57	Procurement Legislation	C	63
Q58	Procurement Cycle	B	75
Q59	Procurement Oversight Mechanisms	D	42
Q60	Potential Purchases Disclosed	E	25
Q61	Actual Purchases Disclosed	C	50
Q62	Business Compliance Standards	C	63
Q63	Procurement Requirements	C	58
Q64	Competition in Procurement	D	38
Q65	Tender Board Controls	C	56
Q66	Anti-Collusion Controls	D	44
Q67	Contract Award / Delivery	B	69
Q68	Complaint Mechanisms	C	58
Q69	Supplier Sanctions	C	50
Q70	Offset Contracts	E	25
Q71	Offset Contract Monitoring	E	31
Q72	Offset Competition	F	0
Q73	Agents and Intermediaries	F	0
Q74	Financing Packages	F	0
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