



# ARGENTINA 2020 GDI Scorecard

		Grade	Score
<b>Political Risk</b>		<b>C</b>	<b>54</b>
Q1	Legislative Scrutiny	B	67
Q2	Defence Committee	D	38
Q3	Defence Policy Debate	D	38
Q4	CSO Engagement	B	67
Q5	Conventions: UNCAC / OECD	B	75
Q6	Public Debate	C	63
Q7	Anticorruption Policy	C	63
Q8	Compliance and Ethics Units	B	75
Q9	Public Trust in Institutions	NS	
Q10	Risk Assessments	F	13
Q11	Acquisition Planning	C	50
Q12	Budget Transparency & Detail	A	100
Q13	Budget Scrutiny	F	0
Q14	Budget Availability	A	83
Q15	Defence Income	B	67
Q16	Internal Audit	C	63
Q17	External Audit	C	50
Q18	Natural Resources	A	100
Q19	Organised Crime Links	C	63
Q20	Organised Crime Policing	F	0
Q21	Intelligence Services Oversight	D	38
Q22	Intelligence Services Recruitment	C	50
Q23	Export Controls (ATT)	B	67
Q76	Lobbying	E	25
<b>Financial Risk</b>		<b>C</b>	<b>54</b>
Q24	Asset Disposal Controls	C	58
Q25	Asset Disposal Scrutiny	D	33
Q26	Secret Spending	B	75
Q27	Legislative Access to Information	NEI	
Q28	Secret Program Auditing	NEI	
Q29	Off-budget Spending	C	58
Q30	Access to Information	C	50
Q31	Beneficial Ownership	C	50
Q32	Military-Owned Business Scrutiny	C	50
Q33	Unauthorised Private Enterprise	C	50
Q77	Defence Spending	C	63
<b>Personnel Risk</b>		<b>C</b>	<b>50</b>
Q34	Public Commitment to Integrity	E	17
Q35	Disciplinary Measures for Personnel	B	75
Q36	Whistleblowing	D	42
Q37	High-risk Positions	C	50
Q38	Numbers of Personnel	C	58
Q39	Pay Rates and Allowances	D	38
Q40	Payment System	C	58
Q41	Objective Appointments	E	25
Q42	Objective Promotions	B	69
Q43	Bribery to Avoid Conscription	NA	
Q44	Bribery for Preferred Postings	A	83
Q45	Chains of Command and Payment	A	100

## OVERALL COUNTRY SCORE

**HIGH RISK**

**D**

**37**



### 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**

		Grade	Score
<b>Personnel Risk</b>		<b>C</b>	<b>50</b>
Q46	Military Code of Conduct	B	81
Q47	Civilian Code of Conduct	E	31
Q48	Anticorruption Training	F	0
Q49	Corruption Prosecutions	E	25
Q50	Facilitation Payments	NEI	

		Grade	Score
<b>Operational Risk</b>		<b>F</b>	<b>0</b>
Q51	Military Doctrine	F	0
Q52	Operational Training	F	0
Q53	Forward Planning	NEI	
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>E</b>	<b>25</b>
Q57	Procurement Legislation	C	50
Q58	Procurement Cycle	E	25
Q59	Procurement Oversight Mechanisms	C	50
Q60	Potential Purchases Disclosed	C	50
Q61	Actual Purchases Disclosed	B	75
Q62	Business Compliance Standards	F	0
Q63	Procurement Requirements	F	0
Q64	Competition in Procurement	D	38
Q65	Tender Board Controls	F	13
Q66	Anti-Collusion Controls	C	50
Q67	Contract Award / Delivery	E	25
Q68	Complaint Mechanisms	E	25
Q69	Supplier Sanctions	C	50
Q70	Offset Contracts	F	0
Q71	Offset Contract Monitoring	F	0
Q72	Offset Competition	F	0
Q73	Agents and Intermediaries	F	0
Q74	Financing Packages	F	0
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	