

BAHRAIN 2020 GDI Scorecard

		Grade	Score
	Political Risk	F	14
Q1	Legislative Scrutiny	F	0
Q2	Defence Committee	F	5
Q3	Defence Policy Debate	F	0
Q4	CSO Engagement	F	8
Q5	Conventions: UNCAC / OECD	C	63
Q6	Public Debate	F	13
Q7	Anticorruption Policy	С	50
Q8	Compliance and Ethics Units	F	0
Q9	Public Trust in Institutions		NS
Q10	Risk Assessments	F	0
Q11	Acquisition Planning	F	0
Q12	Budget Transparency & Detail	F	13
Q13	Budget Scrutiny	F	0
Q14	Budget Availability	F	0
Q15	Defence Income	F	
Q16	Internal Audit	F	8
Q17	External Audit	F	0
Q18	Natural Resources	F	15
Q19	Organised Crime Links	A	88
		F	
Q20	Organised Crime Policing		0
Q21	Intelligence Services Oversight	F	0
Q22	Intelligence Services Recruitment	F	0
Q23	Export Controls (ATT)	C	50
Q76	Lobbying	F	0
	Lobbying Financial Risk	F E	26
Q76	Financial Risk	E	26
Q76 Q24 Q25	Financial Risk Asset Disposal Controls	E F	26 13
Q24 Q25 Q26	Financial Risk Asset Disposal Controls Asset Disposal Scrutiny	E F	26 13 0
Q24 Q25 Q26 Q27	Financial Risk Asset Disposal Controls Asset Disposal Scrutiny Secret Spending	E F F	26 13 0
Q76 Q24	Financial Risk Asset Disposal Controls Asset Disposal Scrutiny Secret Spending Legislative Access to Information	E F F	26 13 0 0
Q24 Q25 Q26 Q27 Q28	Financial Risk Asset Disposal Controls Asset Disposal Scrutiny Secret Spending Legislative Access to Information Secret Program Auditing Off-budget Spending	E F F F	26 13 0 0 0
Q24 Q25 Q26 Q27 Q28 Q29 Q30	Financial Risk Asset Disposal Controls Asset Disposal Scrutiny Secret Spending Legislative Access to Information Secret Program Auditing Off-budget Spending Access to Information	E F F F F	26 13 0 0 0 0 8
Q24 Q25 Q26 Q27 Q28 Q29	Financial Risk Asset Disposal Controls Asset Disposal Scrutiny Secret Spending Legislative Access to Information Secret Program Auditing Off-budget Spending Access to Information Beneficial Ownership	E F F F	26 13 0 0 0 0 8 0
Q24 Q25 Q26 Q27 Q28 Q29 Q30 Q31 Q32	Financial Risk 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	E F F F F F F A	26 13 0 0 0 0 8 0 100
Q24 Q25 Q26 Q27 Q28 Q29 Q30 Q31 Q32 Q33	Financial Risk 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 F F F A A C	26 13 0 0 0 0 8 0 100 100
Q24 Q25 Q26 Q27 Q28 Q29 Q30 Q31 Q32 Q33	Financial Risk 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	E F F F F F F A	26 13 0 0 0 0 8 0 100
Q24 Q25 Q26 Q27 Q28 Q29 Q30 Q31 Q32 Q33	Financial Risk 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 F F F A A C	26 13 0 0 0 0 8 0 100 100
Q24 Q25 Q26 Q27 Q28 Q29 Q30 Q31 Q32 Q33 Q77	Financial Risk 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	F F F F F F A A C	26 13 0 0 0 0 8 0 100 100 63
Q24 Q25 Q26 Q27 Q28 Q29 Q30 Q31 Q32 Q33 Q77	Financial Risk 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	E F F F F A A C F	26 13 0 0 0 0 8 0 1000 63 0
Q24 Q25 Q26 Q27 Q28 Q29 Q30 Q31	Financial Risk 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	E F F F F A A C F	26 13 0 0 0 0 8 0 100 63 0
Q24 Q25 Q26 Q27 Q28 Q29 Q30 Q31 Q32 Q33 Q77	Financial Risk 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	E F F F F A A C F F	26 13 0 0 0 0 8 0 100 100 63 0
Q24 Q25 Q26 Q27 Q28 Q29 Q30 Q31 Q32 Q33 Q77	Financial Risk 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	E F F F F F F F A A C F F F F F F F F F F	26 13 0 0 0 0 8 0 100 63 0
Q24 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	E F F F F A A C F F F F F F F F F F F F F	26 13 0 0 0 8 0 100 63 0 16 8 38 0
Q24 Q25 Q26 Q27 Q28 Q29 Q30 Q31 Q32 Q33 Q77 Q34 Q35 Q36 Q37 Q38 Q39	Financial Risk 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	E F F F F A A C F F F D F F D	26 13 0 0 0 0 8 0 1000 63 0 16 8 8 38 0 0
Q24 Q25 Q26 Q27 Q28 Q29 Q30 Q31 Q32 Q33 Q77	Financial Risk 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	E F F F F A A C C F F F D F F F F F F F F F F F F F F	26 13 0 0 0 0 8 0 1000 63 0 16 8 38 0 0
024 025 026 027 028 029 030 031 032 033 077	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	E F F F F F A A C F F F B	26 13 0 0 0 8 0 100 100 63 0 16 8 38 0 0 33 0
Q24 Q25 Q26 Q27 Q28 Q29 Q30 Q31 Q32 Q33 Q77 Q34 Q35 Q36 Q37 Q38 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 Objective Promotions	E F F F F F A A C F F F B F F F F F F F F F F F F F F F	26 13 0 0 0 8 0 1000 63 0 16 8 38 0 0 67 8 8
Q24 Q25 Q26 Q27 Q28 Q29 Q30 Q31 Q32 Q33 Q77 Q34 Q35 Q36 Q37 Q38 Q39 Q40 Q41 Q42 Q43	Financial Risk 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	E F F F F F A A C F F B F F F F F F F F F F F F F F F F	26 13 0 0 0 8 0 100 63 0 16 8 38 0 0 67 8 8 NA
Q24 Q25 Q26 Q27 Q28 Q29 Q30 Q31 Q32 Q33 Q77 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 Objective Promotions	E F F F F F A A C F F F B F F F F F F F F F F F F F F F	26 13 0 0 0 8 0 100 63 0 16 8 38 0 0 33 0 67 8

OVERA	LL COU	INTRY	SCORE	RISK GRADE
CRIT	ICAL	RISK		A > 83-100 VERY LOW
•				B · 67-82 LOW
				C > 50-66 MODERATE
		1	1	D · 33-49 HIGH
				E → 17-32 VERY HIGH
				F > 0-16 CRITICAL
A B	C	0	(3	•
LOW	MODERAT	TE HIGH	VERY HIGH	CRITICAL
VERY LOW				Grade Score

Q47	Civilian Code of Conduct	E	19
Q48	Anticorruption Training	F	0
Q49	Corruption Prosecutions	F	0
Q50	Facilitation Payments	D	33
	Operational Risk	F	0
Q51	Military Doctrine	F	0
Q52	Operational Training	F	0
Q53	Forward Planning	F	0
Q54	Corruption Monitoring in Operations	F	0
Q55	Controls in Contracting	F	0
Q56	Private Military Contractors		NS
	Procurement Risk	F	2

Personnel Risk

F

16

	Procurement Risk	F	2
Q57	Procurement Legislation		NS
Q58	Procurement Cycle	F	8
Q59	Procurement Oversight Mechanisms	F	0
Q60	Potential Purchases Disclosed	F	0
Q61	Actual Purchases Disclosed	F	0
Q62	Business Compliance Standards	F	0
Q63	Procurement Requirements	F	0
Q64	Competition in Procurement	F	0
Q65	Tender Board Controls	F	0
Q66	Anti-Collusion Controls	F	0
Q67	Contract Award / Delivery	F	13
Q68	Complaint Mechanisms	F	0
Q69	Supplier Sanctions	F	0
Q70	Offset Contracts	F	0
Q71	Offset Contract Monitoring	F	6
Q72	Offset Competition	F	0
Q73	Agents and Intermediaries	F	0
Q74	Financing Packages	F	0
Q75	Political Pressure in Acquisitions		NS

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