

BELGIUM 2020 GDI Scorecard

		Grade	Score
	Political Risk	В	80
Q1	Legislative Scrutiny	Α	100
Q2	Defence Committee	A	92
Q3	Defence Policy Debate	В	81
Q4	CSO Engagement	C	58
Q5	Conventions: UNCAC / OECD	Α	100
Q6	Public Debate	В	75
Q7	Anticorruption Policy	E	25
Q8	Compliance and Ethics Units	A	83
Q9	Public Trust in Institutions		NS
Q10	Risk Assessments	Α	92
Q11	Acquisition Planning	A	92
Q12	Budget Transparency & Detail	A	100
Q13	Budget Scrutiny	Α	100
Q14	Budget Availability	Α	92
Q15	Defence Income	Α	83
Q16	Internal Audit	A	88
Q17	External Audit	Α	88
Q18	Natural Resources	В	67
Q19	Organised Crime Links	В	75
Q20	Organised Crime Policing	Α	92
Q21	Intelligence Services Oversight	Α	100
Q22	Intelligence Services Recruitment	E	25
Q23	Export Controls (ATT)	A	83
Q76	Lobbying	C	50
Q76	, -	С	50
	Financial Risk	A	88
Q24	Financial Risk Asset Disposal Controls	A A	88 100
Q24 Q25	Financial Risk Asset Disposal Controls Asset Disposal Scrutiny	A A A	88 100 100
Q24 Q25 Q26	Financial Risk Asset Disposal Controls Asset Disposal Scrutiny Secret Spending	A A A	88 100 100 0
Q24 Q25 Q26 Q27	Financial Risk Asset Disposal Controls Asset Disposal Scrutiny Secret Spending Legislative Access to Information	A A A F	88 100 100 0 100
Q24 Q25 Q26 Q27 Q28	Financial Risk Asset Disposal Controls Asset Disposal Scrutiny Secret Spending Legislative Access to Information Secret Program Auditing	A A A F A	88 100 100 0 100
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	A A F A A	88 100 100 0 100 100
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	A A A A A A A B	88 100 100 0 100 100 100 75
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	A A F A A A A A	88 100 0 0 100 100 100 75
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	A A F A A A A A A A A A A A A A A A A A	88 100 0 100 100 100 100 75 100
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	A A A A A A A A A A A A A A A A A A A	88 100 100 0 100 100 100 75 100 100
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	A A F A A A A A A A A A A A A A A A A A	88 100 0 100 100 100 100 75 100
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	A A A A A A A A A A A A A A A A A A A	88 100 0 100 100 100 75 100 100
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 Personnel Risk	A A A A A A A A A A A A	88 100 0 100 100 100 75 100 100 100 88
024 025 026 027 028 029 030 031 032 033 077	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	A A A A A A A A A A A A A A A A A A A	88 100 0 100 100 100 75 100 100 88 86 75
024 025 026 027 028 029 030 031 032 033 077	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	A A A A A A A A A A A A A A A A A A A	88 100 100 0 100 100 75 100 100 88 86 75
024 025 026 027 028 029 030 031 032 033 077	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	A A A A B A A A A A C	88 100 0 100 100 100 75 100 100 88 86 75 100 58
024 025 026 027 028 029 030 031 032 033 077	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	A A A A A A A A A A A A A A A A A A A	88 100 0 100 100 100 75 100 100 88 86 75 100 58 83
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	A A A A A A A A A A A A A A A A A A A	88 100 0 100 100 100 75 100 100 88 86 75 100 58 83 100
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 Personnel Risk Public Commitment to Integrity Disciplinary Measures for Personnel Whistleblowing High-risk Positions Numbers of Personnel Pay Rates and Allowances	A A A A B A A A A A A A A A A A A A A A	88 100 0 100 100 100 75 100 100 88 86 75 100 58 83 100
Q24 Q25 Q26 Q27 Q28 Q29 Q30 Q31 Q32 Q33 Q77 Q34 Q35 Q36 Q37 Q38 Q39 Q40	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	A A A A A A A A A A A A A A A A A A A	88 100 100 100 100 100 75 100 100 88 86 75 100 58 83 100 100
024 025 026 027 028 029 030 031 032 033 077	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	A A A A A A A A A A A A A A A A A A A	88 100 100 0 100 100 100 75 100 100 88 86 75 100 58 83 100 100 42
Q24 Q25 Q26 Q27 Q28 Q29 Q30 Q31 Q32 Q33 Q77 Q34 Q35 Q36 Q37 Q38 Q39 Q40 Q41 Q42	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	A A A A A A A A A A A A A A A A A A A	88 100 100 0 100 100 75 100 100 88 86 75 100 58 83 100 100 42 94
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	A A A A A A A A A A A A A A A A A A A	88 100 100 0 100 100 75 100 100 88 86 75 100 58 83 100 100 100 42 94 NA
Q24 Q25 Q26 Q27 Q28 Q29 Q30 Q31 Q32 Q33 Q77 Q34 Q35 Q36 Q37 Q38 Q39 Q40 Q41 Q42	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	A A A A A A A A A A A A A A A A A A A	88 100 100 0 100 100 75 100 100 88 86 75 100 58 83 100 100 42 94

OVER	LOW RISK B	SK GRADE	W Iderate GH Ry High
A B	G O G	0	
LOW	MODERATE HIGH VERY HIGH	CRITICAL	
VERY Low		Grade	Score
	Personnel Ris	k A	86
Q47	Civilian Code of Conduct	Α	100
Q48	Anticorruption Training	Α	83
Q49	Corruption Prosecutions	C	50
Q50	Facilitation Payments	Α	100
	Operational Ris	k D	34
051	•	_	
Q51 Q52	Military Doctrine Operational Training	F B	75
Q53	Forward Planning	F	0
Q54	Corruption Monitoring in Operations	C	63
Q55	Controls in Contracting	U	NEI
Q56	Private Military Contractors		NS
400	Tivate initially contractors		
	Procurement Ris	k B	79
Q57	Procurement Legislation	Α	100
Q58	Procurement Cycle	Α	100
Q59	Procurement Oversight Mechanisms	Α	100
Q60	Potential Purchases Disclosed	A	100
Q61	Actual Purchases Disclosed	C	63
Q62	Business Compliance Standards		
Q63	Procurement Requirements	Α	92
Q64	Competition in Procurement	В	75
Q65	Tender Board Controls	Α	88
Q66	Anti-Collusion Controls	Α	92
Q67	Contract Award / Delivery	В	75
Q68	Complaint Mechanisms	A	92
Q69	Supplier Sanctions	Α	88
Q70	Offset Contracts		NEI
Q71	Offset Contract Monitoring	Е	25
Q72	Offset Competition	Α	100

KEY	NS	Not enough information to score indicator Indicator is not scored for any country Not applicable
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Q73

Agents and Intermediaries Financing Packages

Political Pressure in Acquisitions

NEI

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