## BOTSWANA 2020 GDI Scorecard

### OVERALL COUNTRY SCORE

**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**  
D 39

### KEY

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

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### Political Risk

<table>
<thead>
<tr>
<th>Grade</th>
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<tbody>
<tr>
<td>D</td>
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#### Q1 Legislative Scrutiny: C 50  
#### Q2 Defence Committee: D 40  
#### Q3 Defence Policy Debate: F 0  
#### Q4 CSO Engagement: E 17  
#### Q5 Conventions: UNCAC / OECD: B 75  
#### Q6 Public Debate: E 25  
#### Q7 Anticorruption Policy: F 0  
#### Q8 Compliance and Ethics Units: D 42  
#### Q9 Public Trust in Institutions: NS  
#### Q10 Risk Assessments: F 13  
#### Q11 Acquisition Planning: B 67  
#### Q12 Budget Transparency & Detail: C 50  
#### Q13 Budget Scrutiny: E 25  
#### Q14 Defence Income: NEI  
#### Q15 Finance Risk: C 58  
#### Q16 Internal Audit: D 38  
#### Q17 External Audit: C 56  
#### Q18 Natural Resources: B 67  
#### Q19 Organised Crime Links: B 75  
#### Q20 Organised Crime Policing: B 75  
#### Q21 Intelligence Services Oversight: D 38  
#### Q22 Intelligence Services Recruitment: F 8  
#### Q23 Export Controls (ATT): NEI  
#### Q24 Asset Disposal Controls: A 83  
#### Q25 Asset Disposal Scrutiny: A 92  
#### Q26 Secret Spending: F 0  
#### Q27 Legislative Access to Information: E 25  
#### Q28 Secret Program Auditing: C 50  
#### Q29 Off-budget Spending: A 100  
#### Q30 Access to Information: E 25  
#### Q31 Beneficial Ownership: A 100  
#### Q32 Military-Owned Business Scrutiny: A 100  
#### Q33 Unauthorised Private Enterprise: NEI  
#### Q34 Defence Spending: F 0  

### Financial Risk

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#### Q24 Asset Disposal Controls: A 83  
#### Q25 Asset Disposal Scrutiny: A 92  
#### Q26 Secret Spending: F 0  
#### Q27 Legislative Access to Information: E 25  
#### Q28 Secret Program Auditing: C 50  
#### Q29 Off-budget Spending: A 100  
#### Q30 Access to Information: E 25  
#### Q31 Beneficial Ownership: A 100  
#### Q32 Military-Owned Business Scrutiny: A 100  
#### Q33 Unauthorised Private Enterprise: NEI  
#### Q34 Defence Spending: F 0  

### Personnel Risk

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#### Q34 Public Commitment to Integrity: D 42  
#### Q35 Disciplinary Measures for Personnel: A 100  
#### Q36 Whistleblowing: B 75  
#### Q37 High-risk Positions: NEI  
#### Q38 Numbers of Personnel: D 42  
#### Q39 Pay Rates and Allowances: C 63  
#### Q40 Payment System: A 92  
#### Q41 Objective Appointments: E 17  
#### Q42 Objective Promotions: E 17  
#### Q43 Bribery to Avoid Conscription: NA  
#### Q44 Bribery for Preferred Postings: A 100  
#### Q45 Chains of Command and Payment: A 100  

### Procurement Risk

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#### Q57 Procurement Legislation: B 75  
#### Q58 Procurement Cycle: E 25  
#### Q59 Procurement Oversight Mechanisms: D 33  
#### Q60 Potential Purchases Disclosed: C 50  
#### Q61 Actual Purchases Disclosed: B 75  
#### Q62 Business Compliance Standards: F 0  
#### Q63 Procurement Requirements: E 17  
#### Q64 Competition in Procurement: C 50  
#### Q65 Tender Board Controls: C 58  
#### Q66 Anti-Collusion Controls: B 75  
#### Q67 Contract Award / Delivery: D 44  
#### Q68 Complaint Mechanisms: B 75  
#### Q69 Supplier Sanctions: B 75  
#### Q70 Offset Contracts: F 0  
#### Q71 Offset Contract Monitoring: F 0  
#### Q72 Offset Competition: F 0  
#### Q73 Agents and Intermediaries: D 38  
#### Q74 Financing Packages: F 0  
#### Q75 Political Pressure in Acquisitions: NS