

BOTSWANA 2020 GDI Scorecard

		Grade	Score
Political Risk		D	39
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	Budget Availability	C	50
Q15	Defence Income	NEI	
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	
Q76	Lobbying	F	0
Financial Risk		C	58
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	
Q77	Defence Spending	F	0
Personnel Risk		C	53
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

OVERALL COUNTRY SCORE

HIGH RISK

D

39

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
Personnel Risk		C	53
Q46	Military Code of Conduct	E	31
Q47	Civilian Code of Conduct	C	50
Q48	Anticorruption Training	E	17
Q49	Corruption Prosecutions	F	0
Q50	Facilitation Payments	NEI	

		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	0
Q55	Controls in Contracting	D	38
Q56	Private Military Contractors	NS	

		Grade	Score
Procurement Risk		D	38
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	

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