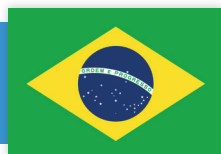


# BRAZIL 2020 GDI Scorecard



Grade Score

Political Risk		Grade	Score
Q1	Legislative Scrutiny	B	67
Q2	Defence Committee	C	50
Q3	Defence Policy Debate	E	31
Q4	CSO Engagement	E	17
Q5	Conventions: UNCAC / OECD	B	75
Q6	Public Debate	C	50
Q7	Anticorruption Policy	B	75
Q8	Compliance and Ethics Units	A	83
Q9	Public Trust in Institutions	NS	
Q10	Risk Assessments	D	38
Q11	Acquisition Planning	B	75
Q12	Budget Transparency & Detail	A	100
Q13	Budget Scrutiny	C	63
Q14	Budget Availability	B	67
Q15	Defence Income	C	58
Q16	Internal Audit	A	100
Q17	External Audit	A	100
Q18	Natural Resources	B	70
Q19	Organised Crime Links	D	38
Q20	Organised Crime Policing	D	42
Q21	Intelligence Services Oversight	D	38
Q22	Intelligence Services Recruitment	D	33
Q23	Export Controls (ATT)	D	33
Q76	Lobbying	F	0

Financial Risk		Grade	Score
Q24	Asset Disposal Controls	B	67
Q25	Asset Disposal Scrutiny	B	67
Q26	Secret Spending	A	100
Q27	Legislative Access to Information	E	25
Q28	Secret Program Auditing	C	50
Q29	Off-budget Spending	B	67
Q30	Access to Information	B	75
Q31	Beneficial Ownership	A	88
Q32	Military-Owned Business Scrutiny	B	75
Q33	Unauthorised Private Enterprise	A	88
Q77	Defence Spending	B	69

Personnel Risk		Grade	Score
Q34	Public Commitment to Integrity	C	50
Q35	Disciplinary Measures for Personnel	A	88
Q36	Whistleblowing	E	17
Q37	High-risk Positions	B	67
Q38	Numbers of Personnel	A	100
Q39	Pay Rates and Allowances	A	100
Q40	Payment System	A	92
Q41	Objective Appointments	D	42
Q42	Objective Promotions	A	94
Q43	Bribery to Avoid Conscription	B	67
Q44	Bribery for Preferred Postings	B	75
Q45	Chains of Command and Payment	A	100
Q46	Military Code of Conduct	C	63

## 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 Score

Personnel Risk		Grade	Score
Q47	Civilian Code of Conduct	B	67
Q48	Anticorruption Training	B	67
Q49	Corruption Prosecutions	D	33
Q50	Facilitation Payments	NEI	

Operational Risk		Grade	Score
Q51	Military Doctrine	F	0
Q52	Operational Training	B	75
Q53	Forward Planning	C	50
Q54	Corruption Monitoring in Operations	D	42
Q55	Controls in Contracting	C	50
Q56	Private Military Contractors	NS	

Procurement Risk		Grade	Score
Q57	Procurement Legislation	C	63
Q58	Procurement Cycle	B	75
Q59	Procurement Oversight Mechanisms	D	42
Q60	Potential Purchases Disclosed	D	38
Q61	Actual Purchases Disclosed	B	75
Q62	Business Compliance Standards	C	50
Q63	Procurement Requirements	D	42
Q64	Competition in Procurement	E	25
Q65	Tender Board Controls	D	44
Q66	Anti-Collusion Controls	B	75
Q67	Contract Award / Delivery	B	69
Q68	Complaint Mechanisms	NEI	
Q69	Supplier Sanctions	B	67
Q70	Offset Contracts	C	50
Q71	Offset Contract Monitoring	D	42
Q72	Offset Competition	A	100
Q73	Agents and Intermediaries	NEI	
Q74	Financing Packages	F	0
Q75	Political Pressure in Acquisitions	NS	

### KEY

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