



CANADA 2020 GDI Scorecard

		Grade	Score
Political Risk		B	70
Q1	Legislative Scrutiny	A	92
Q2	Defence Committee	B	75
Q3	Defence Policy Debate	B	69
Q4	CSO Engagement	C	50
Q5	Conventions: UNCAC / OECD	B	75
Q6	Public Debate	D	38
Q7	Anticorruption Policy	A	88
Q8	Compliance and Ethics Units	A	83
Q9	Public Trust in Institutions	NS	
Q10	Risk Assessments	B	75
Q11	Acquisition Planning	A	83
Q12	Budget Transparency & Detail	C	50
Q13	Budget Scrutiny	C	63
Q14	Budget Availability	C	58
Q15	Defence Income	D	42
Q16	Internal Audit	B	81
Q17	External Audit	A	88
Q18	Natural Resources	B	67
Q19	Organised Crime Links	B	75
Q20	Organised Crime Policing	A	83
Q21	Intelligence Services Oversight	A	88
Q22	Intelligence Services Recruitment	D	33
Q23	Export Controls (ATT)	B	67
Q76	Lobbying	B	81

		Grade	Score
Financial Risk		C	55
Q24	Asset Disposal Controls	C	50
Q25	Asset Disposal Scrutiny	B	75
Q26	Secret Spending	F	0
Q27	Legislative Access to Information	C	50
Q28	Secret Program Auditing	E	25
Q29	Off-budget Spending	D	42
Q30	Access to Information	B	75
Q31	Beneficial Ownership	C	63
Q32	Military-Owned Business Scrutiny	C	50
Q33	Unauthorised Private Enterprise	A	100
Q77	Defence Spending	B	75

		Grade	Score
Personnel Risk		C	64
Q34	Public Commitment to Integrity	C	50
Q35	Disciplinary Measures for Personnel	B	75
Q36	Whistleblowing	D	42
Q37	High-risk Positions	C	50
Q38	Numbers of Personnel	B	67
Q39	Pay Rates and Allowances	A	100
Q40	Payment System	C	58
Q41	Objective Appointments	E	17
Q42	Objective Promotions	C	50
Q43	Bribery to Avoid Conscription	NA	
Q44	Bribery for Preferred Postings	C	58
Q45	Chains of Command and Payment	A	100
Q46	Military Code of Conduct	B	75

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		C	64
Q47	Civilian Code of Conduct	A	94
Q48	Anticorruption Training	E	17
Q49	Corruption Prosecutions	A	100
Q50	Facilitation Payments	B	75

		Grade	Score
Operational Risk		F	16
Q51	Military Doctrine	F	0
Q52	Operational Training	NEI	
Q53	Forward Planning	D	38
Q54	Corruption Monitoring in Operations	F	0
Q55	Controls in Contracting	E	25
Q56	Private Military Contractors	NS	

		Grade	Score
Procurement Risk		B	67
Q57	Procurement Legislation	B	75
Q58	Procurement Cycle	B	67
Q59	Procurement Oversight Mechanisms	B	75
Q60	Potential Purchases Disclosed	C	63
Q61	Actual Purchases Disclosed	A	100
Q62	Business Compliance Standards	F	0
Q63	Procurement Requirements	A	83
Q64	Competition in Procurement	C	63
Q65	Tender Board Controls	C	56
Q66	Anti-Collusion Controls	B	75
Q67	Contract Award / Delivery	B	67
Q68	Complaint Mechanisms	A	100
Q69	Supplier Sanctions	A	92
Q70	Offset Contracts	C	50
Q71	Offset Contract Monitoring	C	50
Q72	Offset Competition	B	75
Q73	Agents and Intermediaries	NEI	
Q74	Financing Packages	C	50
Q75	Political Pressure in Acquisitions	NS	

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