



# CHILE 2020 GDI Scorecard

		Grade	Score
<b>Political Risk</b>		<b>D</b>	<b>48</b>
Q1	Legislative Scrutiny	C	58
Q2	Defence Committee	E	29
Q3	Defence Policy Debate	D	44
Q4	CSO Engagement	C	58
Q5	Conventions: UNCAC / OECD	B	75
Q6	Public Debate	D	38
Q7	Anticorruption Policy	A	88
Q8	Compliance and Ethics Units	D	42
Q9	Public Trust in Institutions	NS	
Q10	Risk Assessments	C	50
Q11	Acquisition Planning	D	42
Q12	Budget Transparency & Detail	C	50
Q13	Budget Scrutiny	C	50
Q14	Budget Availability	C	50
Q15	Defence Income	D	33
Q16	Internal Audit	C	56
Q17	External Audit	B	69
Q18	Natural Resources	D	40
Q19	Organised Crime Links	C	63
Q20	Organised Crime Policing	F	0
Q21	Intelligence Services Oversight	C	50
Q22	Intelligence Services Recruitment	F	8
Q23	Export Controls (ATT)	B	67
Q76	Lobbying	C	56

		Grade	Score
<b>Financial Risk</b>		<b>D</b>	<b>40</b>
Q24	Asset Disposal Controls	C	58
Q25	Asset Disposal Scrutiny	B	75
Q26	Secret Spending	F	0
Q27	Legislative Access to Information	E	25
Q28	Secret Program Auditing	D	38
Q29	Off-budget Spending	E	25
Q30	Access to Information	B	75
Q31	Beneficial Ownership	C	50
Q32	Military-Owned Business Scrutiny	F	13
Q33	Unauthorised Private Enterprise	D	38
Q77	Defence Spending	D	44

		Grade	Score
<b>Personnel Risk</b>		<b>D</b>	<b>47</b>
Q34	Public Commitment to Integrity	C	50
Q35	Disciplinary Measures for Personnel	A	88
Q36	Whistleblowing	E	17
Q37	High-risk Positions	C	50
Q38	Numbers of Personnel	C	58
Q39	Pay Rates and Allowances	B	75
Q40	Payment System	A	100
Q41	Objective Appointments	D	33
Q42	Objective Promotions	D	33
Q43	Bribery to Avoid Conscription	E	25
Q44	Bribery for Preferred Postings	C	63
Q45	Chains of Command and Payment	E	25
Q46	Military Code of Conduct	C	50

## OVERALL COUNTRY SCORE

**HIGH RISK**



### 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
<b>Personnel Risk</b>		<b>D</b>	<b>47</b>
Q47	Civilian Code of Conduct	F	0
Q48	Anticorruption Training	F	0
Q49	Corruption Prosecutions	C	58
Q50	Facilitation Payments	B	67

		Grade	Score
<b>Operational Risk</b>		<b>F</b>	<b>10</b>
Q51	Military Doctrine	F	0
Q52	Operational Training	E	25
Q53	Forward Planning	F	0
Q54	Corruption Monitoring in Operations	F	0
Q55	Controls in Contracting	E	25
Q56	Private Military Contractors	NS	

		Grade	Score
<b>Procurement Risk</b>		<b>E</b>	<b>24</b>
Q57	Procurement Legislation	F	13
Q58	Procurement Cycle	NEI	
Q59	Procurement Oversight Mechanisms	D	42
Q60	Potential Purchases Disclosed	F	13
Q61	Actual Purchases Disclosed	A	88
Q62	Business Compliance Standards	F	0
Q63	Procurement Requirements	E	17
Q64	Competition in Procurement	NEI	
Q65	Tender Board Controls	F	0
Q66	Anti-Collusion Controls	C	58
Q67	Contract Award / Delivery	E	25
Q68	Complaint Mechanisms	B	75
Q69	Supplier Sanctions	NEI	
Q70	Offset Contracts	F	0
Q71	Offset Contract Monitoring	F	0
Q72	Offset Competition	F	0
Q73	Agents and Intermediaries	E	25
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	