**CHINA 2020 GDI Scorecard**

### OVERALL COUNTRY SCORE

**VARIABLE** |
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**Grade** |
**Score** |
--- |
**Political Risk** |
E |
22 |
--- |
**Personnel Risk** |
C |
63 |
--- |
**Financial Risk** |
F |
14 |
--- |
**Procurement Risk** |
E |
24 |
--- |
**Operational Risk** |
E |
19 |
--- |
**OVERALL RISK GRADE** |
E |
28 |
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**OVERALL COUNTRY SCORE** |
**VERY HIGH RISK**

<table>
<thead>
<tr>
<th><strong>Risk Grade</strong></th>
<th><strong>Score</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>83-100</td>
</tr>
<tr>
<td>B</td>
<td>67-82</td>
</tr>
<tr>
<td>C</td>
<td>50-66</td>
</tr>
<tr>
<td>D</td>
<td>33-49</td>
</tr>
<tr>
<td>E</td>
<td>17-32</td>
</tr>
<tr>
<td>F</td>
<td>0-16</td>
</tr>
</tbody>
</table>

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

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**China - Risk Grade E (28)**

**Political Risk**
- 01 Legislative Scrutiny: E 22
- 02 Defence Committee: F 0
- 03 Defence Policy Debate: E 31
- 04 CSO Engagement: F 8
- 05 Conventions: UNCAC / OECD: E 25
- 06 Public Debate: C 50
- 07 Anticorruption Policy: C 63
- 08 Compliance and Ethics Units: C 50
- 09 Public Trust in Institutions: NS
- 10 Risk Assessments: F 0
- 11 Acquisition Planning: E 25
- 12 Budget Transparency & Detail: D 38
- 13 Budget Scrutiny: F 0
- 14 Budget Availability: F 8
- 15 Defence Income: E 17
- 16 Internal Audit: D 42
- 17 External Audit: F 0
- 18 Natural Resources: NEI
- 19 Organised Crime Links: C 50
- 20 Organised Crime Policing: C 50
- 21 Intelligence Services Oversight: F 0
- 22 Intelligence Services Recruitment: F 0
- 23 Export Controls (ATT): C 50
- 24 Lobbying: F 0

**Personnel Risk**
- 24 Asset Disposal Controls: E 17
- 25 Asset Disposal Scrutiny: E 17
- 26 Secret Spending: F 0
- 27 Legislative Access to Information: F 0
- 28 Secret Program Auditing: F 0
- 29 Off-budget Spending: F 8
- 30 Access to Information: F 0
- 31 Beneficial Ownership: NEI
- 32 Military-Owned Business Scrutiny: E 25
- 33 Unauthorised Private Enterprise: B 75
- 34 Defence Spending: F 0

**Financial Risk**
- 046 Military Code of Conduct: NEI
- 047 Civilian Code of Conduct: NEI
- 048 Anticorruption Training: B 75
- 049 Corruption Prosecutions: D 42
- 050 Facilitation Payments: B 75
- 051 Military Doctrine: E 25
- 052 Operational Training: NEI
- 053 Forward Planning: NEI
- 054 Corruption Monitoring in Operations: NEI
- 055 Controls in Contracting: F 13
- 056 Private Military Contractors: NS
- 057 Procurement Legislation: D 38
- 058 Procurement Cycle: C 50
- 059 Procurement Oversight Mechanisms: F 13
- 060 Potential Purchases Disclosed: F 13
- 061 Actual Purchases Disclosed: E 25
- 062 Business Compliance Standards: E 25
- 063 Procurement Requirements: E 25
- 064 Competition in Procurement: E 25
- 065 Tender Board Controls: F 6
- 066 Anti-Collusion Controls: B 67
- 067 Contract Award / Delivery: E 31
- 068 Complaint Mechanisms: NEI
- 069 Supplier Sanctions: C 58
- 070 Offset Contracts: F 0
- 071 Offset Contract Monitoring: F 0
- 072 Offset Competition: E 25
- 073 Agents and Intermediaries: F 0
- 074 Financing Packages: NS
- 075 Political Pressure in Acquisitions: NS

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**OVERALL RISK GRADE**
- A: VERY LOW
- B: LOW
- C: MODERATE
- D: HIGH
- E: VERY HIGH
- F: CRITICAL

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