

RISK GRADE

COLOMBIA 2020 GDI Scorecard

OVERALL COUNTRY SCORE

		Grade	Score
	Political Risk	C	54
Q1	Legislative Scrutiny	D	33
Q2	Defence Committee	E	30
Q3	Defence Policy Debate	D	44
Q4	CSO Engagement	C	50
Q5	Conventions: UNCAC / OECD	A	88
Q6	Public Debate	В	75
Q7	Anticorruption Policy	С	63
Q8	Compliance and Ethics Units	В	75
Q9	Public Trust in Institutions		NS
Q10	Risk Assessments	В	75
Q11	Acquisition Planning	В	67
Q12	Budget Transparency & Detail	A	100
Q13	Budget Scrutiny	C	63
Q14	Budget Availability	C	50
Q15	Defence Income	В	67
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	Internal Audit	В	81
Q17	External Audit	В	75
Q18	Natural Resources	D	45
Q19	Organised Crime Links	F	0
Q20	Organised Crime Policing	C	58
Q21	Intelligence Services Oversight		NEI
Q22	Intelligence Services Recruitment	E	17
Q23	Export Controls (ATT)	E	25
Q76	Lobbying	F	0
	Financial Risk	В	67
Q24	Financial Risk Asset Disposal Controls	B A	67 83
Q24 Q25			
	Asset Disposal Controls	A	83
Q25	Asset Disposal Controls Asset Disposal Scrutiny	A B	83 67
Q25 Q26	Asset Disposal Controls Asset Disposal Scrutiny Secret Spending	A B A	83 67 100
Q25 Q26 Q27	Asset Disposal Controls Asset Disposal Scrutiny Secret Spending Legislative Access to Information	A B A	83 67 100 25
Q25 Q26 Q27 Q28	Asset Disposal Controls Asset Disposal Scrutiny Secret Spending Legislative Access to Information Secret Program Auditing	A B A	83 67 100 25 38
Q25 Q26 Q27 Q28 Q29	Asset Disposal Controls Asset Disposal Scrutiny Secret Spending Legislative Access to Information Secret Program Auditing Off-budget Spending	A B A E	83 67 100 25 38 NEI
Q25 Q26 Q27 Q28 Q29 Q30	Asset Disposal Controls Asset Disposal Scrutiny Secret Spending Legislative Access to Information Secret Program Auditing Off-budget Spending Access to Information	A B A E D	83 67 100 25 38 NEI 50
Q25 Q26 Q27 Q28 Q29 Q30 Q31	Asset Disposal Controls Asset Disposal Scrutiny Secret Spending Legislative Access to Information Secret Program Auditing Off-budget Spending Access to Information Beneficial Ownership Military-Owned Business Scrutiny	A B A E D	83 67 100 25 38 NEI 50 75
Q25 Q26 Q27 Q28 Q29 Q30 Q31 Q32 Q33	Asset Disposal Controls Asset Disposal Scrutiny Secret Spending Legislative Access to Information Secret Program Auditing Off-budget Spending Access to Information Beneficial Ownership Military-Owned Business Scrutiny Unauthorised Private Enterprise	A B A E D C B A	83 67 100 25 38 NEI 50 75 100
Q25 Q26 Q27 Q28 Q29 Q30 Q31 Q32	Asset Disposal Controls Asset Disposal Scrutiny Secret Spending Legislative Access to Information Secret Program Auditing Off-budget Spending Access to Information Beneficial Ownership Military-Owned Business Scrutiny	A B A E D	83 67 100 25 38 NEI 50 75
Q25 Q26 Q27 Q28 Q29 Q30 Q31 Q32 Q33	Asset Disposal Controls Asset Disposal Scrutiny Secret Spending Legislative Access to Information Secret Program Auditing Off-budget Spending Access to Information Beneficial Ownership Military-Owned Business Scrutiny Unauthorised Private Enterprise	A B A E D C B A	83 67 100 25 38 NEI 50 75 100
Q25 Q26 Q27 Q28 Q29 Q30 Q31 Q32 Q33	Asset Disposal Controls Asset Disposal Scrutiny Secret Spending Legislative Access to Information Secret Program Auditing Off-budget Spending Access to Information Beneficial Ownership Military-Owned Business Scrutiny Unauthorised Private Enterprise Defence Spending	A B A E D C B A	83 67 100 25 38 NEI 50 75 100 NEI 69
Q25 Q26 Q27 Q28 Q29 Q30 Q31 Q32 Q33 Q77	Asset Disposal Controls Asset Disposal Scrutiny Secret Spending Legislative Access to Information Secret Program Auditing Off-budget Spending Access to Information Beneficial Ownership Military-Owned Business Scrutiny Unauthorised Private Enterprise Defence Spending Personnel Risk Public Commitment to Integrity	A B A E D C B A B B B	83 67 100 25 38 NEI 50 75 100 NEI 69
Q25 Q26 Q27 Q28 Q29 Q30 Q31 Q32 Q33 Q77	Asset Disposal Controls Asset Disposal Scrutiny Secret Spending Legislative Access to Information Secret Program Auditing Off-budget Spending Access to Information Beneficial Ownership Military-Owned Business Scrutiny Unauthorised Private Enterprise Defence Spending Personnel Risk Public Commitment to Integrity Disciplinary Measures for Personnel	A B A E D C B A B B A	83 67 100 25 38 NEI 50 75 100 NEI 69
Q25 Q26 Q27 Q28 Q29 Q30 Q31 Q32 Q33 Q77	Asset Disposal Controls Asset Disposal Scrutiny Secret Spending Legislative Access to Information Secret Program Auditing Off-budget Spending Access to Information Beneficial Ownership Military-Owned Business Scrutiny Unauthorised Private Enterprise Defence Spending Personnel Risk Public Commitment to Integrity Disciplinary Measures for Personnel Whistleblowing	A B A E D C B A B B A E E D	83 67 100 25 38 NEI 50 75 100 NEI 69 67 75 88 25
Q25 Q26 Q27 Q28 Q29 Q30 Q31 Q32 Q33 Q77	Asset Disposal Controls Asset Disposal Scrutiny Secret Spending Legislative Access to Information Secret Program Auditing Off-budget Spending Access to Information Beneficial Ownership Military-Owned Business Scrutiny Unauthorised Private Enterprise Defence Spending Personnel Risk Public Commitment to Integrity Disciplinary Measures for Personnel Whistleblowing High-risk Positions	A B A E D C B A B B A E A	83 67 100 25 38 NEI 50 75 100 NEI 69 67 75 88 25 83
Q25 Q26 Q27 Q28 Q29 Q30 Q31 Q32 Q33 Q77	Asset Disposal Controls Asset Disposal Scrutiny Secret Spending Legislative Access to Information Secret Program Auditing Off-budget Spending Access to Information Beneficial Ownership Military-Owned Business Scrutiny Unauthorised Private Enterprise Defence Spending Personnel Risk Public Commitment to Integrity Disciplinary Measures for Personnel Whistleblowing High-risk Positions Numbers of Personnel	A B A E D C B A B B A C C	83 67 100 25 38 NEI 50 75 100 NEI 69 67 75 88 25 83 58
Q25 Q26 Q27 Q28 Q29 Q30 Q31 Q32 Q33 Q77 Q34 Q35 Q36 Q37 Q38	Asset Disposal Controls Asset Disposal Scrutiny Secret Spending Legislative Access to Information Secret Program Auditing Off-budget Spending Access to Information Beneficial Ownership Military-Owned Business Scrutiny Unauthorised Private Enterprise Defence Spending Personnel Risk Public Commitment to Integrity Disciplinary Measures for Personnel Whistleblowing High-risk Positions Numbers of Personnel Pay Rates and Allowances	A B A E D C B A B B C B B A C B	83 67 100 25 38 NEI 50 75 100 NEI 69 67 75 88 25 83 58 75
Q25 Q26 Q27 Q28 Q29 Q30 Q31 Q32 Q33 Q77 Q34 Q35 Q36 Q37 Q38 Q39 Q40	Asset Disposal Controls Asset Disposal Scrutiny Secret Spending Legislative Access to Information Secret Program Auditing Off-budget Spending Access to Information Beneficial Ownership Military-Owned Business Scrutiny Unauthorised Private Enterprise Defence Spending Personnel Risk Public Commitment to Integrity Disciplinary Measures for Personnel Whistleblowing High-risk Positions Numbers of Personnel Pay Rates and Allowances Payment System	A B A E D C B A B B B B B B B B B B B B B B B B B	83 67 100 25 38 NEI 50 75 100 NEI 69 67 75 88 25 83 58 75 67
Q25 Q26 Q27 Q28 Q29 Q30 Q31 Q32 Q33 Q77 Q34 Q35 Q36 Q37 Q38 Q39 Q40 Q41	Asset Disposal Controls Asset Disposal Scrutiny Secret Spending Legislative Access to Information Secret Program Auditing Off-budget Spending Access to Information Beneficial Ownership Military-Owned Business Scrutiny Unauthorised Private Enterprise Defence Spending Personnel Risk Public Commitment to Integrity Disciplinary Measures for Personnel Whistleblowing High-risk Positions Numbers of Personnel Pay Rates and Allowances Payment System Objective Appointments	A B A E D C B A B B C C	83 67 100 25 38 NEI 50 75 100 NEI 69 67 75 88 25 83 58 75 67
Q25 Q26 Q27 Q28 Q29 Q30 Q31 Q32 Q33 Q77 Q34 Q35 Q36 Q37 Q38 Q39 Q40 Q41 Q42	Asset Disposal Controls Asset Disposal Scrutiny Secret Spending Legislative Access to Information Secret Program Auditing Off-budget Spending Access to Information Beneficial Ownership Military-Owned Business Scrutiny Unauthorised Private Enterprise Defence Spending Personnel Risk Public Commitment to Integrity Disciplinary Measures for Personnel Whistleblowing High-risk Positions Numbers of Personnel Pay Rates and Allowances Payment System Objective Appointments Objective Promotions	A B A E D C B A B B A C B B C E E	83 67 100 25 38 NEI 50 75 100 NEI 69 67 75 88 25 83 58 75 67
Q25 Q26 Q27 Q28 Q29 Q30 Q31 Q32 Q33 Q77 Q34 Q35 Q36 Q37 Q38 Q39 Q40 Q41 Q42 Q43	Asset Disposal Controls Asset Disposal Scrutiny Secret Spending Legislative Access to Information Secret Program Auditing Off-budget Spending Access to Information Beneficial Ownership Military-Owned Business Scrutiny Unauthorised Private Enterprise Defence Spending Personnel Risk Public Commitment to Integrity Disciplinary Measures for Personnel Whistleblowing High-risk Positions Numbers of Personnel Pay Rates and Allowances Payment System Objective Appointments Objective Promotions Bribery to Avoid Conscription	A B A E D C B A B B C B B C E B B	83 67 100 25 38 NEI 50 75 100 NEI 69 67 75 88 25 83 58 75 67 50
Q25 Q26 Q27 Q28 Q29 Q30 Q31 Q32 Q33 Q77 Q34 Q35 Q36 Q37 Q38 Q39 Q40 Q41 Q42 Q43 Q44	Asset Disposal Controls Asset Disposal Scrutiny Secret Spending Legislative Access to Information Secret Program Auditing Off-budget Spending Access to Information Beneficial Ownership Military-Owned Business Scrutiny Unauthorised Private Enterprise Defence Spending Personnel Risk Public Commitment to Integrity Disciplinary Measures for Personnel Whistleblowing High-risk Positions Numbers of Personnel Pay Rates and Allowances Payment System Objective Appointments Objective Promotions Bribery to Avoid Conscription Bribery for Preferred Postings	A B A E D C B A B B C B B C C B B A C B B C C E B B A	83 67 100 25 38 NEI 50 75 100 NEI 69 67 75 88 25 83 58 75 67 50 19
Q25 Q26 Q27 Q28 Q29 Q30 Q31 Q32 Q33 Q77 Q34 Q35 Q36 Q37 Q38 Q39 Q40 Q41 Q42 Q43	Asset Disposal Controls Asset Disposal Scrutiny Secret Spending Legislative Access to Information Secret Program Auditing Off-budget Spending Access to Information Beneficial Ownership Military-Owned Business Scrutiny Unauthorised Private Enterprise Defence Spending Personnel Risk Public Commitment to Integrity Disciplinary Measures for Personnel Whistleblowing High-risk Positions Numbers of Personnel Pay Rates and Allowances Payment System Objective Appointments Objective Promotions Bribery to Avoid Conscription	A B A E D C B A B B C B B C E B B	83 67 100 25 38 NEI 50 75 100 NEI 69 67 75 88 25 83 58 75 67 50

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	DICK B.	67-82 LO	_
		50-66 MG	
	E E	33-49 HIG	ìH
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	F:	0-16 <u>Crit</u> i	ICAL
AB	0 0 0	<u> </u>	
LOW	MODERATE HIGH VERY HIGH	CRITICAL	
VERY LOW		Grade	Score
	2 121		
0.47	Personnel Risk	В	67
Q47 Q48	Civilian Code of Conduct	Α	NEI 92
Q48 Q49	Anticorruption Training Corruption Prosecutions	D	33
Q50	Facilitation Payments	C	50
	racintation rayments	U	30
	Operational Risk	C	53
Q51	Military Doctrine	Α	88
Q52	Operational Training	В	75
Q53	Forward Planning	Е	25
Q54	Corruption Monitoring in Operations	Е	25
Q55	Controls in Contracting	C	50
Q56	Private Military Contractors		NS
			00
	Procurement Risk		36
Q57	Procurement Legislation	C	50
Q58	Procurement Cycle	C	63
Q59	Procurement Oversight Mechanisms	С	50
Q60	Potential Purchases Disclosed	F C	13
Q61 Q62	Actual Purchases Disclosed		50 0
Q63	Business Compliance Standards		13
Q64	Procurement Requirements Competition in Procurement		25
Q65	Tender Board Controls	Е	NEI
Q66	Anti-Collusion Controls	В	69
Q67	Contract Award / Delivery	В	75
Q68	Complaint Mechanisms	C	50
Q69	Supplier Sanctions	В	67
Q70	Offset Contracts	E	25
Q71	Offset Contract Monitoring	D	33
Q72	Offset Competition	F	0
Q73	Agents and Intermediaries	E	25
Q74	Financing Packages	F	0
Q75	Political Pressure in Acquisitions		NS
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KEY	NS	Indica
	NΛ	Mot a

NEI Not enough information to score indicator ator is not scored for any country NA Not applicable