

COLOMBIA 2020 GDI Scorecard

		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	B	75
Q7	Anticorruption Policy	C	63
Q8	Compliance and Ethics Units	B	75
Q9	Public Trust in Institutions	NS	
Q10	Risk Assessments	B	75
Q11	Acquisition Planning	B	67
Q12	Budget Transparency & Detail	A	100
Q13	Budget Scrutiny	C	63
Q14	Budget Availability	C	50
Q15	Defence Income	B	67
Q16	Internal Audit	B	81
Q17	External Audit	B	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		B	67
Q24	Asset Disposal Controls	A	83
Q25	Asset Disposal Scrutiny	B	67
Q26	Secret Spending	A	100
Q27	Legislative Access to Information	E	25
Q28	Secret Program Auditing	D	38
Q29	Off-budget Spending	NEI	
Q30	Access to Information	C	50
Q31	Beneficial Ownership	B	75
Q32	Military-Owned Business Scrutiny	A	100
Q33	Unauthorised Private Enterprise	NEI	
Q77	Defence Spending	B	69
Personnel Risk		B	67
Q34	Public Commitment to Integrity	B	75
Q35	Disciplinary Measures for Personnel	A	88
Q36	Whistleblowing	E	25
Q37	High-risk Positions	A	83
Q38	Numbers of Personnel	C	58
Q39	Pay Rates and Allowances	B	75
Q40	Payment System	B	67
Q41	Objective Appointments	C	50
Q42	Objective Promotions	E	19
Q43	Bribery to Avoid Conscription	B	75
Q44	Bribery for Preferred Postings	A	83
Q45	Chains of Command and Payment	A	100
Q46	Military Code of Conduct	A	91

OVERALL COUNTRY SCORE

MODERATE RISK

C

55

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		B	67
Q47	Civilian Code of Conduct	NEI	
Q48	Anticorruption Training	A	92
Q49	Corruption Prosecutions	D	33
Q50	Facilitation Payments	C	50
Operational Risk		C	53
Q51	Military Doctrine	A	88
Q52	Operational Training	B	75
Q53	Forward Planning	E	25
Q54	Corruption Monitoring in Operations	E	25
Q55	Controls in Contracting	C	50
Q56	Private Military Contractors	NS	
Procurement Risk		D	36
Q57	Procurement Legislation	C	50
Q58	Procurement Cycle	C	63
Q59	Procurement Oversight Mechanisms	C	50
Q60	Potential Purchases Disclosed	F	13
Q61	Actual Purchases Disclosed	C	50
Q62	Business Compliance Standards	F	0
Q63	Procurement Requirements	F	13
Q64	Competition in Procurement	E	25
Q65	Tender Board Controls	NEI	
Q66	Anti-Collusion Controls	B	69
Q67	Contract Award / Delivery	B	75
Q68	Complaint Mechanisms	C	50
Q69	Supplier Sanctions	B	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	

KEY

NEI Not enough information to score indicator

NS Indicator is not scored for any country

NA Not applicable