

FINLAND 2020 GDI Scorecard

		Grade	Score
	Political Risk	В	69
Q1	Legislative Scrutiny	A	100
Q2	Defence Committee	A	92
Q3	Defence Policy Debate	В	81
Q4	CSO Engagement	D	42
Q5	Conventions: UNCAC / OECD	C	63
Q6	Public Debate	В	75
Q7	Anticorruption Policy	E	25
Q8	Compliance and Ethics Units	В	75
Q9	Public Trust in Institutions	_	NS
Q10	Risk Assessments	F	0
Q11	Acquisition Planning	A	92
Q12	Budget Transparency & Detail	В	75
Q13	Budget Scrutiny	A	100
Q14	Budget Availability	D	42
Q15	Defence Income	В	67
Q16	Internal Audit	В	75
Q17	External Audit	A	88
Q18	Natural Resources	A	100
Q19	Organised Crime Links	В	75
Q20	Organised Crime Policing	A	100
Q21	Intelligence Services Oversight	В	75
Q22	Intelligence Services Recruitment	А	83
Q23	Export Controls (ATT)	С	58
Q76	Lobbying	F	0
	Financial Risk	В	78
Q24	Asset Disposal Controls	В	67
Q25	Asset Disposal Scrutiny	A	92
Q26	Secret Spending	F	0
Q27	Legislative Access to Information	В	75
Q28	Secret Program Auditing	A	88
Q29	Off-budget Spending	A	88
Q30	Access to Information	В	75
Q31	Beneficial Ownership	Α	100
Q32	Military-Owned Business Scrutiny	Α	100
Q33	Unauthorised Private Enterprise	Α	88
Q77	Defence Spending	A	88
	Personnel Risk	В	73
Q34	Public Commitment to Integrity	E	25
Q35	Disciplinary Measures for Personnel	A	100
Q36	Whistleblowing	E	25
Q37	High-risk Positions	C	63
Q38	Numbers of Personnel	В	75
Q39	Pay Rates and Allowances	C	63
Q40	Payment System	A	83
Q41	Objective Appointments	C	50

Q42

Q43

Q44

Q45

Q46

Objective Promotions

Bribery to Avoid Conscription

Bribery for Preferred Postings

Miltary Code of Conduct

Chains of Command and Payment

OVER	MODERATE C RISK 62		GRADE 3-100 VI 7-82 LOV 0-66 MO 3-49 HIG 7-32 VER -16 CRITI	V Derate H Y High
LOW			Grade	Score
	Personnel Ri	sk	В	73
Q47	Civilian Code of Conduct		C	58
Q48	Anticorruption Training			NEI
Q49	Corruption Prosecutions		A	100
Q50	Facilitation Payments		A	100
	Operational Ri	sk	F	10
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			25
Q56	Private Military Contractors			NS
	Dura communit Di	-1-		70
	Procurement Ri	SK	В	78
Q57	Procurement Legislation		C	63
Q58	Procurement Cycle		A	83
Q59	Procurement Oversight Mechanisms		A	100
Q60	Potential Purchases Disclosed		B C	75
Q61	Actual Purchases Disclosed			63
Q62	Business Compliance Standards		Λ.	NEI
Q63	Procurement Requirements Competition in Procurement		A	100 NEI
Q64 Q65	Tender Board Controls		D	44
Q66	Anti-Collusion Controls		В	75
Q67	Contract Award / Delivery		A	94
Q68	Complaint Mechanisms	A	92	
Q69	Supplier Sanctions	A	100	
Q70	Offset Contracts	C	50	
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	NEI	Not enough information to score indicator
KEY	NS	Indicator is not scored for any country
	NA	Not applicable

Q71

Q72

Q73

Q74

Q75

88

83

100

100

Offset Contract Monitoring

Agents and Intermediaries

Political Pressure in Acquisitions

Offset Competition

Financing Packages

NEI

100

NEI

50

NS