

GERMANY 2020 GDI Scorecard

		Grade	Score
Political Risk		B	78
Q1	Legislative Scrutiny	A	100
Q2	Defence Committee	A	83
Q3	Defence Policy Debate	B	75
Q4	CSO Engagement	B	67
Q5	Conventions: UNCAC / OECD	A	88
Q6	Public Debate	A	100
Q7	Anticorruption Policy	A	88
Q8	Compliance and Ethics Units	A	92
Q9	Public Trust in Institutions		NS
Q10	Risk Assessments	C	58
Q11	Acquisition Planning	A	100
Q12	Budget Transparency & Detail	A	100
Q13	Budget Scrutiny	A	100
Q14	Budget Availability	A	92
Q15	Defence Income	A	100
Q16	Internal Audit	C	56
Q17	External Audit	B	75
Q18	Natural Resources	A	100
Q19	Organised Crime Links	C	63
Q20	Organised Crime Policing	A	100
Q21	Intelligence Services Oversight	C	50
Q22	Intelligence Services Recruitment	C	50
Q23	Export Controls (ATT)	B	67
Q76	Lobbying	F	0

		Grade	Score
Financial Risk		B	81
Q24	Asset Disposal Controls	A	100
Q25	Asset Disposal Scrutiny	A	100
Q26	Secret Spending	F	0
Q27	Legislative Access to Information	A	100
Q28	Secret Program Auditing	A	100
Q29	Off-budget Spending	A	100
Q30	Access to Information	C	50
Q31	Beneficial Ownership	A	88
Q32	Military-Owned Business Scrutiny	C	63
Q33	Unauthorised Private Enterprise	A	100
Q77	Defence Spending	A	88

		Grade	Score
Personnel Risk		B	81
Q34	Public Commitment to Integrity	B	67
Q35	Disciplinary Measures for Personnel	A	100
Q36	Whistleblowing	C	50
Q37	High-risk Positions	B	75
Q38	Numbers of Personnel	A	100
Q39	Pay Rates and Allowances	A	100
Q40	Payment System	A	83
Q41	Objective Appointments	D	33
Q42	Objective Promotions	D	44
Q43	Bribery to Avoid Conscription		NA
Q44	Bribery for Preferred Postings	A	88
Q45	Chains of Command and Payment	A	100
Q46	Military Code of Conduct	A	100

OVERALL COUNTRY SCORE

LOW RISK

B

70



		Grade	Score
Personnel Risk		B	81
Q47	Civilian Code of Conduct	A	100
Q48	Anticorruption Training	A	83
Q49	Corruption Prosecutions	B	75
Q50	Facilitation Payments	A	100

		Grade	Score
Operational Risk		D	33
Q51	Military Doctrine	F	0
Q52	Operational Training	E	25
Q53	Forward Planning	C	50
Q54	Corruption Monitoring in Operations	D	42
Q55	Controls in Contracting	C	50
Q56	Private Military Contractors		NS

		Grade	Score
Procurement Risk		B	75
Q57	Procurement Legislation	B	75
Q58	Procurement Cycle	A	83
Q59	Procurement Oversight Mechanisms	B	75
Q60	Potential Purchases Disclosed	A	100
Q61	Actual Purchases Disclosed	C	50
Q62	Business Compliance Standards	C	50
Q63	Procurement Requirements	A	83
Q64	Competition in Procurement	C	50
Q65	Tender Board Controls	A	88
Q66	Anti-Collusion Controls	A	94
Q67	Contract Award / Delivery	B	81
Q68	Complaint Mechanisms	A	92
Q69	Supplier Sanctions	A	83
Q70	Offset Contracts	A	100
Q71	Offset Contract Monitoring		NA
Q72	Offset Competition		NA
Q73	Agents and Intermediaries	C	50
Q74	Financing Packages	C	50
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