

IRAN 2020 GDI Scorecard



Grade Score

Political Risk		F	16
Q1	Legislative Scrutiny	D	33
Q2	Defence Committee	D	38
Q3	Defence Policy Debate	F	13
Q4	CSO Engagement	F	0
Q5	Conventions: UNCAC / OECD	D	38
Q6	Public Debate	E	25
Q7	Anticorruption Policy	C	50
Q8	Compliance and Ethics Units	E	17
Q9	Public Trust in Institutions	NS	
Q10	Risk Assessments	F	0
Q11	Acquisition Planning	F	8
Q12	Budget Transparency & Detail	E	25
Q13	Budget Scrutiny	F	0
Q14	Budget Availability	E	25
Q15	Defence Income	E	25
Q16	Internal Audit	F	0
Q17	External Audit	F	0
Q18	Natural Resources	F	15
Q19	Organised Crime Links	E	25
Q20	Organised Crime Policing	E	17
Q21	Intelligence Services Oversight	F	0
Q22	Intelligence Services Recruitment	E	17
Q23	Export Controls (ATT)	F	0
Q76	Lobbying	F	0

Financial Risk		F	14
Q24	Asset Disposal Controls	C	50
Q25	Asset Disposal Scrutiny	F	0
Q26	Secret Spending	F	0
Q27	Legislative Access to Information	F	0
Q28	Secret Program Auditing	F	0
Q29	Off-budget Spending	F	8
Q30	Access to Information	E	25
Q31	Beneficial Ownership	E	25
Q32	Military-Owned Business Scrutiny	E	25
Q33	Unauthorised Private Enterprise	E	25
Q77	Defence Spending	F	0

Personnel Risk		E	30
Q34	Public Commitment to Integrity	E	17
Q35	Disciplinary Measures for Personnel	C	63
Q36	Whistleblowing	E	25
Q37	High-risk Positions	F	0
Q38	Numbers of Personnel	D	33
Q39	Pay Rates and Allowances	F	13
Q40	Payment System	C	50
Q41	Objective Appointments	E	17
Q42	Objective Promotions	D	33
Q43	Bribery to Avoid Conscription	B	75
Q44	Bribery for Preferred Postings	F	13
Q45	Chains of Command and Payment	A	100
Q46	Military Code of Conduct	F	0

OVERALL COUNTRY SCORE

CRITICAL RISK



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		E	30
Q47	Civilian Code of Conduct	F	0
Q48	Anticorruption Training	F	0
Q49	Corruption Prosecutions	E	25
Q50	Facilitation Payments	D	42

Operational Risk		F	0
Q51	Military Doctrine	F	0
Q52	Operational Training	F	0
Q53	Forward Planning	F	0
Q54	Corruption Monitoring in Operations	F	0
Q55	Controls in Contracting	F	0
Q56	Private Military Contractors	NS	

Procurement Risk		F	4
Q57	Procurement Legislation	F	0
Q58	Procurement Cycle	F	0
Q59	Procurement Oversight Mechanisms	F	0
Q60	Potential Purchases Disclosed	F	13
Q61	Actual Purchases Disclosed	F	13
Q62	Business Compliance Standards	F	0
Q63	Procurement Requirements	F	0
Q64	Competition in Procurement	F	0
Q65	Tender Board Controls	F	13
Q66	Anti-Collusion Controls	E	17
Q67	Contract Award / Delivery	F	6
Q68	Complaint Mechanisms	E	17
Q69	Supplier Sanctions	F	0
Q70	Offset Contracts	F	0
Q71	Offset Contract Monitoring	F	0
Q72	Offset Competition	F	0
Q73	Agents and Intermediaries	F	0
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