

ITALY 2020 GDI Scorecard

		Grade	Score
Political Risk		B	72
Q1	Legislative Scrutiny	A	92
Q2	Defence Committee	B	75
Q3	Defence Policy Debate	B	75
Q4	CSO Engagement	B	67
Q5	Conventions: UNCAC / OECD	B	75
Q6	Public Debate	C	63
Q7	Anticorruption Policy	A	88
Q8	Compliance and Ethics Units	A	83
Q9	Public Trust in Institutions		NS
Q10	Risk Assessments	A	100
Q11	Acquisition Planning	A	83
Q12	Budget Transparency & Detail	C	63
Q13	Budget Scrutiny	A	88
Q14	Budget Availability	B	75
Q15	Defence Income	C	50
Q16	Internal Audit	B	67
Q17	External Audit	A	92
Q18	Natural Resources	A	83
Q19	Organised Crime Links	C	50
Q20	Organised Crime Policing	B	75
Q21	Intelligence Services Oversight	A	88
Q22	Intelligence Services Recruitment	C	63
Q23	Export Controls (ATT)	C	58
Q76	Lobbying	F	0

		Grade	Score
Financial Risk		B	75
Q24	Asset Disposal Controls	A	92
Q25	Asset Disposal Scrutiny	B	75
Q26	Secret Spending	A	100
Q27	Legislative Access to Information	E	25
Q28	Secret Program Auditing	C	50
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	88
Q77	Defence Spending	A	100

		Grade	Score
Personnel Risk		B	80
Q34	Public Commitment to Integrity	C	50
Q35	Disciplinary Measures for Personnel	A	88
Q36	Whistleblowing	A	83
Q37	High-risk Positions	A	83
Q38	Numbers of Personnel	A	83
Q39	Pay Rates and Allowances	B	75
Q40	Payment System	A	83
Q41	Objective Appointments	B	67
Q42	Objective Promotions	C	63
Q43	Bribery to Avoid Conscription		NA
Q44	Bribery for Preferred Postings	A	92
Q45	Chains of Command and Payment	A	100
Q46	Military Code of Conduct	A	94

OVERALL COUNTRY SCORE

MODERATE RISK

C

61

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	80
Q47	Civilian Code of Conduct	A	94
Q48	Anticorruption Training	B	67
Q49	Corruption Prosecutions	A	92
Q50	Facilitation Payments	B	67

		Grade	Score
Operational Risk		F	15
Q51	Military Doctrine	E	25
Q52	Operational Training	E	25
Q53	Forward Planning	F	0
Q54	Corruption Monitoring in Operations	F	0
Q55	Controls in Contracting	E	25
Q56	Private Military Contractors		NS

		Grade	Score
Procurement Risk		C	62
Q57	Procurement Legislation	A	88
Q58	Procurement Cycle	A	83
Q59	Procurement Oversight Mechanisms	A	100
Q60	Potential Purchases Disclosed	C	50
Q61	Actual Purchases Disclosed	C	63
Q62	Business Compliance Standards	A	88
Q63	Procurement Requirements	A	83
Q64	Competition in Procurement	C	50
Q65	Tender Board Controls	B	81
Q66	Anti-Collusion Controls	B	81
Q67	Contract Award / Delivery	A	88
Q68	Complaint Mechanisms	A	83
Q69	Supplier Sanctions	A	92
Q70	Offset Contracts	E	25
Q71	Offset Contract Monitoring	F	13
Q72	Offset Competition	E	25
Q73	Agents and Intermediaries	F	0
Q74	Financing Packages	E	25
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