



# MALAYSIA 2020 GDI Scorecard

		Grade	Score
<b>Political Risk</b>		<b>C</b>	<b>59</b>
Q1	Legislative Scrutiny	D	42
Q2	Defence Committee	D	33
Q3	Defence Policy Debate	B	81
Q4	CSO Engagement	B	67
Q5	Conventions: UNCAC / OECD	B	75
Q6	Public Debate	E	25
Q7	Anticorruption Policy	A	88
Q8	Compliance and Ethics Units	A	100
Q9	Public Trust in Institutions	NS	
Q10	Risk Assessments	B	75
Q11	Acquisition Planning	D	33
Q12	Budget Transparency & Detail	D	38
Q13	Budget Scrutiny	C	50
Q14	Budget Availability	C	50
Q15	Defence Income	A	100
Q16	Internal Audit	C	63
Q17	External Audit	C	63
Q18	Natural Resources	B	80
Q19	Organised Crime Links	A	88
Q20	Organised Crime Policing	A	100
Q21	Intelligence Services Oversight	F	0
Q22	Intelligence Services Recruitment	C	50
Q23	Export Controls (ATT)	C	50
Q76	Lobbying	F	0
<b>Financial Risk</b>		<b>E</b>	<b>30</b>
Q24	Asset Disposal Controls	E	17
Q25	Asset Disposal Scrutiny	D	42
Q26	Secret Spending	F	0
Q27	Legislative Access to Information	F	0
Q28	Secret Program Auditing	F	0
Q29	Off-budget Spending	D	42
Q30	Access to Information	C	50
Q31	Beneficial Ownership	D	38
Q32	Military-Owned Business Scrutiny	C	63
Q33	Unauthorised Private Enterprise	B	75
Q77	Defence Spending	F	0
<b>Personnel Risk</b>		<b>B</b>	<b>71</b>
Q34	Public Commitment to Integrity	D	42
Q35	Disciplinary Measures for Personnel	A	88
Q36	Whistleblowing	C	58
Q37	High-risk Positions	E	25
Q38	Numbers of Personnel	B	67
Q39	Pay Rates and Allowances	A	100
Q40	Payment System	A	83
Q41	Objective Appointments	E	25
Q42	Objective Promotions	E	19
Q43	Bribery to Avoid Conscription	NA	
Q44	Bribery for Preferred Postings	A	100
Q45	Chains of Command and Payment	A	100
Q46	Military Code of Conduct	B	81

## OVERALL COUNTRY SCORE

**HIGH RISK**

**D**

**45**



		Grade	Score
<b>Personnel Risk</b>		<b>B</b>	<b>71</b>
Q47	Civilian Code of Conduct	A	88
Q48	Anticorruption Training	A	83
Q49	Corruption Prosecutions	A	100
Q50	Facilitation Payments	A	83
<b>Operational Risk</b>		<b>E</b>	<b>25</b>
Q51	Military Doctrine	E	25
Q52	Operational Training	E	25
Q53	Forward Planning	E	25
Q54	Corruption Monitoring in Operations	E	25
Q55	Controls in Contracting	E	25
Q56	Private Military Contractors	NS	
<b>Procurement Risk</b>		<b>D</b>	<b>38</b>
Q57	Procurement Legislation	B	75
Q58	Procurement Cycle	D	42
Q59	Procurement Oversight Mechanisms	E	25
Q60	Potential Purchases Disclosed	C	63
Q61	Actual Purchases Disclosed	D	38
Q62	Business Compliance Standards	E	25
Q63	Procurement Requirements	D	42
Q64	Competition in Procurement	NEI	
Q65	Tender Board Controls	C	50
Q66	Anti-Collusion Controls	D	33
Q67	Contract Award / Delivery	E	25
Q68	Complaint Mechanisms	B	67
Q69	Supplier Sanctions	C	50
Q70	Offset Contracts	E	25
Q71	Offset Contract Monitoring	B	67
Q72	Offset Competition	E	25
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