



# MEXICO 2020 GDI Scorecard

		Grade	Score
<b>Political Risk</b>		<b>D</b>	<b>42</b>
Q1	Legislative Scrutiny	D	42
Q2	Defence Committee	D	35
Q3	Defence Policy Debate	D	38
Q4	CSO Engagement	D	42
Q5	Conventions: UNCAC / OECD	B	75
Q6	Public Debate	B	75
Q7	Anticorruption Policy	C	50
Q8	Compliance and Ethics Units	B	75
Q9	Public Trust in Institutions	NS	
Q10	Risk Assessments	D	38
Q11	Acquisition Planning	C	58
Q12	Budget Transparency & Detail	A	88
Q13	Budget Scrutiny	D	38
Q14	Budget Availability	C	50
Q15	Defence Income	F	8
Q16	Internal Audit	D	38
Q17	External Audit	E	25
Q18	Natural Resources	B	75
Q19	Organised Crime Links	F	13
Q20	Organised Crime Policing	D	42
Q21	Intelligence Services Oversight	E	25
Q22	Intelligence Services Recruitment	F	0
Q23	Export Controls (ATT)	C	50
Q76	Lobbying	F	0

		Grade	Score
<b>Financial Risk</b>		<b>D</b>	<b>36</b>
Q24	Asset Disposal Controls	E	17
Q25	Asset Disposal Scrutiny	E	25
Q26	Secret Spending	A	100
Q27	Legislative Access to Information	NEI	
Q28	Secret Program Auditing	F	13
Q29	Off-budget Spending	F	0
Q30	Access to Information	D	38
Q31	Beneficial Ownership	C	50
Q32	Military-Owned Business Scrutiny	C	50
Q33	Unauthorised Private Enterprise	E	25
Q77	Defence Spending	D	44

		Grade	Score
<b>Personnel Risk</b>		<b>D</b>	<b>43</b>
Q34	Public Commitment to Integrity	D	33
Q35	Disciplinary Measures for Personnel	C	50
Q36	Whistleblowing	D	38
Q37	High-risk Positions	F	0
Q38	Numbers of Personnel	D	42
Q39	Pay Rates and Allowances	A	100
Q40	Payment System	NEI	
Q41	Objective Appointments	D	42
Q42	Objective Promotions	D	44
Q43	Bribery to Avoid Conscription	C	50
Q44	Bribery for Preferred Postings	B	75
Q45	Chains of Command and Payment	F	0
Q46	Military Code of Conduct	C	50

## OVERALL COUNTRY SCORE

**VERY HIGH RISK**

**30**

### 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
<b>Personnel Risk</b>		<b>D</b>	<b>43</b>
Q47	Civilian Code of Conduct	C	58
Q48	Anticorruption Training	NEI	
Q49	Corruption Prosecutions	C	50
Q50	Facilitation Payments	E	17

		Grade	Score
<b>Operational Risk</b>		<b>F</b>	<b>0</b>
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	

		Grade	Score
<b>Procurement Risk</b>		<b>E</b>	<b>31</b>
Q57	Procurement Legislation	E	25
Q58	Procurement Cycle	C	63
Q59	Procurement Oversight Mechanisms	C	50
Q60	Potential Purchases Disclosed	F	13
Q61	Actual Purchases Disclosed	C	50
Q62	Business Compliance Standards	F	0
Q63	Procurement Requirements	C	50
Q64	Competition in Procurement	F	13
Q65	Tender Board Controls	D	42
Q66	Anti-Collusion Controls	C	56
Q67	Contract Award / Delivery	D	38
Q68	Complaint Mechanisms	A	100
Q69	Supplier Sanctions	D	42
Q70	Offset Contracts	F	0
Q71	Offset Contract Monitoring	F	0
Q72	Offset Competition	F	0
Q73	Agents and Intermediaries	F	13
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