

NETHERLANDS 2020 GDI Scorecard

		Grade	Score
Political Risk		B	83
Q1	Legislative Scrutiny	A	83
Q2	Defence Committee	A	92
Q3	Defence Policy Debate	B	69
Q4	CSO Engagement	A	100
Q5	Conventions: UNCAC / OECD	B	75
Q6	Public Debate	A	100
Q7	Anticorruption Policy	A	100
Q8	Compliance and Ethics Units	B	67
Q9	Public Trust in Institutions		NS
Q10	Risk Assessments	C	50
Q11	Acquisition Planning	B	75
Q12	Budget Transparency & Detail	A	88
Q13	Budget Scrutiny	A	100
Q14	Budget Availability	A	83
Q15	Defence Income	A	92
Q16	Internal Audit	A	94
Q17	External Audit	A	100
Q18	Natural Resources	C	55
Q19	Organised Crime Links	A	88
Q20	Organised Crime Policing	A	100
Q21	Intelligence Services Oversight	A	100
Q22	Intelligence Services Recruitment	A	100
Q23	Export Controls (ATT)	B	75
Q76	Lobbying	E	19
Financial Risk		B	80
Q24	Asset Disposal Controls	B	75
Q25	Asset Disposal Scrutiny	A	100
Q26	Secret Spending	A	100
Q27	Legislative Access to Information	E	25
Q28	Secret Program Auditing	F	0
Q29	Off-budget Spending	A	100
Q30	Access to Information	B	75
Q31	Beneficial Ownership	A	100
Q32	Military-Owned Business Scrutiny	A	100
Q33	Unauthorised Private Enterprise	A	100
Q77	Defence Spending	A	100
Personnel Risk		A	86
Q34	Public Commitment to Integrity	A	83
Q35	Disciplinary Measures for Personnel	A	88
Q36	Whistleblowing	C	58
Q37	High-risk Positions	A	100
Q38	Numbers of Personnel	A	92
Q39	Pay Rates and Allowances	A	100
Q40	Payment System	A	92
Q41	Objective Appointments	C	50
Q42	Objective Promotions	C	58
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	A	94

OVERALL COUNTRY SCORE

LOW RISK

B

73

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		A	86
Q47	Civilian Code of Conduct	A	100
Q48	Anticorruption Training	A	83
Q49	Corruption Prosecutions	A	83
Q50	Facilitation Payments	A	100
Operational Risk		D	48
Q51	Military Doctrine	E	25
Q52	Operational Training	B	75
Q53	Forward Planning	C	63
Q54	Corruption Monitoring in Operations	E	25
Q55	Controls in Contracting	C	50
Q56	Private Military Contractors		NS
Procurement Risk		C	66
Q57	Procurement Legislation	B	75
Q58	Procurement Cycle	B	67
Q59	Procurement Oversight Mechanisms	A	92
Q60	Potential Purchases Disclosed	A	100
Q61	Actual Purchases Disclosed	C	63
Q62	Business Compliance Standards	C	50
Q63	Procurement Requirements	A	92
Q64	Competition in Procurement		NEI
Q65	Tender Board Controls	D	44
Q66	Anti-Collusion Controls	C	56
Q67	Contract Award / Delivery	B	67
Q68	Complaint Mechanisms	A	83
Q69	Supplier Sanctions	B	75
Q70	Offset Contracts	E	25
Q71	Offset Contract Monitoring	C	50
Q72	Offset Competition	B	75
Q73	Agents and Intermediaries		NEI
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