



PHILIPPINES 2020 GDI Scorecard

		Grade	Score
Political Risk		D	50
Q1	Legislative Scrutiny	C	58
Q2	Defence Committee	C	58
Q3	Defence Policy Debate	D	44
Q4	CSO Engagement	C	58
Q5	Conventions: UNCAC / OECD	B	75
Q6	Public Debate	C	50
Q7	Anticorruption Policy	A	88
Q8	Compliance and Ethics Units	D	33
Q9	Public Trust in Institutions	NS	
Q10	Risk Assessments	B	75
Q11	Acquisition Planning	B	67
Q12	Budget Transparency & Detail	A	100
Q13	Budget Scrutiny	C	50
Q14	Budget Availability	C	50
Q15	Defence Income	D	42
Q16	Internal Audit	F	0
Q17	External Audit	C	56
Q18	Natural Resources	D	45
Q19	Organised Crime Links	F	0
Q20	Organised Crime Policing	B	67
Q21	Intelligence Services Oversight	E	25
Q22	Intelligence Services Recruitment	D	33
Q23	Export Controls (ATT)	C	50
Q76	Lobbying	E	25

Financial Risk		C	60
Q24	Asset Disposal Controls	C	50
Q25	Asset Disposal Scrutiny	A	83
Q26	Secret Spending	A	100
Q27	Legislative Access to Information	E	25
Q28	Secret Program Auditing	D	38
Q29	Off-budget Spending	B	67
Q30	Access to Information	D	38
Q31	Beneficial Ownership	A	100
Q32	Military-Owned Business Scrutiny	B	75
Q33	Unauthorised Private Enterprise	C	50
Q77	Defence Spending	D	38

Personnel Risk		C	59
Q34	Public Commitment to Integrity	A	83
Q35	Disciplinary Measures for Personnel	B	75
Q36	Whistleblowing	F	8
Q37	High-risk Positions	F	0
Q38	Numbers of Personnel	D	42
Q39	Pay Rates and Allowances	C	50
Q40	Payment System	A	83
Q41	Objective Appointments	E	25
Q42	Objective Promotions	C	50
Q43	Bribery to Avoid Conscription	NA	
Q44	Bribery for Preferred Postings	B	67
Q45	Chains of Command and Payment	A	100

OVERALL COUNTRY SCORE



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		C	59
Q46	Military Code of Conduct	B	69
Q47	Civilian Code of Conduct	B	75
Q48	Anticorruption Training	A	100
Q49	Corruption Prosecutions	C	58
Q50	Facilitation Payments	C	63

Operational Risk		C	53
Q51	Military Doctrine	F	0
Q52	Operational Training	A	100
Q53	Forward Planning	B	75
Q54	Corruption Monitoring in Operations	F	13
Q55	Controls in Contracting	B	75
Q56	Private Military Contractors	NS	

Procurement Risk		C	53
Q57	Procurement Legislation	C	63
Q58	Procurement Cycle	C	58
Q59	Procurement Oversight Mechanisms	B	67
Q60	Potential Purchases Disclosed	C	63
Q61	Actual Purchases Disclosed	C	63
Q62	Business Compliance Standards	D	38
Q63	Procurement Requirements	B	75
Q64	Competition in Procurement	D	38
Q65	Tender Board Controls	C	50
Q66	Anti-Collusion Controls	B	75
Q67	Contract Award / Delivery	B	75
Q68	Complaint Mechanisms	A	88
Q69	Supplier Sanctions	C	50
Q70	Offset Contracts	E	25
Q71	Offset Contract Monitoring	D	33
Q72	Offset Competition	F	0
Q73	Agents and Intermediaries	C	63
Q74	Financing Packages	E	25
Q75	Political Pressure in Acquisitions	NS	

KEY	NEI	NS	NA
	Not enough information to score indicator	Indicator is not scored for any country	Not applicable