

**RISK GRADE** 

## RUSSIA 2020 GDI Scorecard

**OVERALL COUNTRY SCORE** 

		Grade	Score
	Political Risk	D	37
Q1	Legislative Scrutiny	D	33
Q2	Defence Committee	D	35
Q3	Defence Policy Debate	E	31
Q4	CSO Engagement	C	50
Q5	Conventions: UNCAC / OECD	C	50
Q6	Public Debate	C	63
Q7	Anticorruption Policy	C	63
Q8	Compliance and Ethics Units	C	50
<b>Q</b> 9	Public Trust in Institutions		NS
Q10	Risk Assessments	D	33
Q11	Acquisition Planning	D	33
Q12	Budget Transparency & Detail	C	63
Q13	Budget Scrutiny	C	50
Q14	Budget Availability	Е	17
Q15	Defence Income	D	33
Q16	Internal Audit	E	31
Q17	External Audit	C	50
Q18	Natural Resources	D	35
Q19	Organised Crime Links	F	13
Q20	Organised Crime Policing	В	75
Q21	Intelligence Services Oversight	D	38
Q22	Intelligence Services Recruitment	F	8
Q23	Export Controls (ATT)	F	0
QZ3	Export controls (ATT)		
Q76	Lobbying	F	0
		F	0
		F D	39
	Lobbying		
Q76	Lobbying Financial Risk	D	39
Q76 Q24	Lobbying  Financial Risk  Asset Disposal Controls	D C	39 50
Q76 Q24 Q25	Lobbying  Financial Risk  Asset Disposal Controls  Asset Disposal Scrutiny	D C C	39 50 50
Q76 Q24 Q25 Q26	Financial Risk  Asset Disposal Controls  Asset Disposal Scrutiny  Secret Spending	D C C	39 50 50 25
Q76 Q24 Q25 Q26 Q27	Lobbying  Financial Risk  Asset Disposal Controls  Asset Disposal Scrutiny  Secret Spending  Legislative Access to Information	D C C E	39 50 50 25 50
Q24 Q25 Q26 Q27 Q28 Q29	Lobbying  Financial Risk  Asset Disposal Controls  Asset Disposal Scrutiny  Secret Spending  Legislative Access to Information  Secret Program Auditing	D C C E C	39 50 50 25 50
Q24 Q25 Q26 Q27 Q28	Lobbying  Financial Risk  Asset Disposal Controls  Asset Disposal Scrutiny  Secret Spending  Legislative Access to Information  Secret Program Auditing  Off-budget Spending	D C C E C F	39 50 50 25 50 13 67
Q24 Q25 Q26 Q27 Q28 Q29 Q30 Q31	Lobbying  Financial Risk  Asset Disposal Controls  Asset Disposal Scrutiny  Secret Spending  Legislative Access to Information  Secret Program Auditing  Off-budget Spending  Access to Information	D C C E C F	39 50 50 25 50 13 67
Q24 Q25 Q26 Q27 Q28 Q29 Q30 Q31 Q32	Financial Risk  Asset Disposal Controls  Asset Disposal Scrutiny  Secret Spending  Legislative Access to Information  Secret Program Auditing  Off-budget Spending  Access to Information  Beneficial Ownership	D C C C E C F B D	39 50 50 25 50 13 67 38
Q24 Q25 Q26 Q27 Q28 Q29 Q30 Q31 Q32	Financial Risk  Asset Disposal Controls  Asset Disposal Scrutiny  Secret Spending  Legislative Access to Information  Secret Program Auditing  Off-budget Spending  Access to Information  Beneficial Ownership  Military-Owned Business Scrutiny	D C C E C F B D D E	39 50 50 25 50 13 67 38 NE
Q24 Q25 Q26 Q27 Q28 Q29 Q30 Q31 Q32 Q33	Financial Risk  Asset Disposal Controls  Asset Disposal Scrutiny  Secret Spending  Legislative Access to Information  Secret Program Auditing  Off-budget Spending  Access to Information  Beneficial Ownership  Military-Owned Business Scrutiny  Unauthorised Private Enterprise  Defence Spending	D C C E C F B D	39 50 50 25 50 13 67 38 NE 25 75
Q24 Q25 Q26 Q27 Q28 Q29 Q30 Q31 Q32 Q33	Financial Risk  Asset Disposal Controls  Asset Disposal Scrutiny  Secret Spending  Legislative Access to Information  Secret Program Auditing  Off-budget Spending  Access to Information  Beneficial Ownership  Military-Owned Business Scrutiny  Unauthorised Private Enterprise	D C C E C F B D D E B	39 50 50 25 50 13 67 38 NEL 25
Q24 Q25 Q26 Q27 Q28 Q29 Q30 Q31 Q32 Q33	Financial Risk  Asset Disposal Controls  Asset Disposal Scrutiny  Secret Spending  Legislative Access to Information  Secret Program Auditing  Off-budget Spending  Access to Information  Beneficial Ownership  Military-Owned Business Scrutiny  Unauthorised Private Enterprise  Defence Spending	D C C E C F B D	39 50 50 25 50 13 67 38 NEI 25 75
Q24 Q25 Q26 Q27 Q28 Q29 Q30 Q31 Q32 Q33 Q77	Financial Risk  Asset Disposal Controls  Asset Disposal Scrutiny  Secret Spending  Legislative Access to Information  Secret Program Auditing  Off-budget Spending  Access to Information  Beneficial Ownership  Military-Owned Business Scrutiny  Unauthorised Private Enterprise  Defence Spending  Personnel Risk	D C C C E C F B D C C C F C C C C C C C C C C C C C C C	39 50 50 25 50 13 67 38 NE 25 75 0
Q24 Q25 Q26 Q27 Q28 Q29 Q30 Q31 Q32 Q33 Q77	Financial Risk  Asset Disposal Controls  Asset Disposal Scrutiny  Secret Spending  Legislative Access to Information  Secret Program Auditing  Off-budget Spending  Access to Information  Beneficial Ownership  Military-Owned Business Scrutiny  Unauthorised Private Enterprise  Defence Spending  Personnel Risk  Public Commitment to Integrity	D C C C E C F B D C E C F C F E C E	39 50 50 25 50 13 67 38 NEI 25 75 0
Q24 Q25 Q26 Q27 Q28 Q29 Q30 Q31 Q32 Q33 Q77	Financial Risk  Asset Disposal Controls  Asset Disposal Scrutiny  Secret Spending  Legislative Access to Information  Secret Program Auditing  Off-budget Spending  Access to Information  Beneficial Ownership  Military-Owned Business Scrutiny  Unauthorised Private Enterprise  Defence Spending  Personnel Risk  Public Commitment to Integrity  Disciplinary Measures for Personnel	D C C E C F B D E B F C C E A	39 50 50 25 50 13 67 38 NE 25 75 0
Q24 Q25 Q26 Q27 Q28 Q29 Q30 Q31 Q32 Q33 Q77	Financial Risk  Asset Disposal Controls  Asset Disposal Scrutiny  Secret Spending  Legislative Access to Information  Secret Program Auditing  Off-budget Spending  Access to Information  Beneficial Ownership  Military-Owned Business Scrutiny  Unauthorised Private Enterprise  Defence Spending  Personnel Risk  Public Commitment to Integrity  Disciplinary Measures for Personnel  Whistleblowing	D C C C E C F B D C E C F A E	39 50 50 25 50 13 67 38 NEI 25 75 0
Q24 Q25 Q26 Q27 Q28 Q29 Q30 Q31 Q32 Q33 Q77	Financial Risk  Asset Disposal Controls  Asset Disposal Scrutiny  Secret Spending  Legislative Access to Information  Secret Program Auditing  Off-budget Spending  Access to Information  Beneficial Ownership  Military-Owned Business Scrutiny  Unauthorised Private Enterprise  Defence Spending  Personnel Risk  Public Commitment to Integrity  Disciplinary Measures for Personnel  Whistleblowing  High-risk Positions	D C C C E C F B D C E B C C E A E	39 50 50 25 50 13 67 38 NE 25 75 0
Q24 Q25 Q26 Q27 Q28 Q29 Q30 Q31 Q32 Q33 Q77	Financial Risk  Asset Disposal Controls  Asset Disposal Scrutiny  Secret Spending  Legislative Access to Information  Secret Program Auditing  Off-budget Spending  Access to Information  Beneficial Ownership  Military-Owned Business Scrutiny  Unauthorised Private Enterprise  Defence Spending  Personnel Risk  Public Commitment to Integrity  Disciplinary Measures for Personnel  Whistleblowing  High-risk Positions  Numbers of Personnel	D C C C E C F B D C E A E A C	39 50 50 25 50 13 67 38 NE 25 75 0 54 17 88 25 83 50
Q24 Q25 Q26 Q27 Q28 Q29 Q30 Q31 Q32 Q33 Q77 Q34 Q35 Q36 Q37 Q38 Q39	Financial Risk  Asset Disposal Controls  Asset Disposal Scrutiny  Secret Spending  Legislative Access to Information  Secret Program Auditing  Off-budget Spending  Access to Information  Beneficial Ownership  Military-Owned Business Scrutiny  Unauthorised Private Enterprise  Defence Spending  Personnel Risk  Public Commitment to Integrity  Disciplinary Measures for Personnel  Whistleblowing  High-risk Positions  Numbers of Personnel  Pay Rates and Allowances	D C C C E C F B D C E A E A C A	39 50 50 25 50 13 67 38 NEI 25 75 0 54 17 88 25 83 50 100
Q24 Q25 Q26 Q27 Q28 Q29 Q30 Q31 Q32 Q33 Q77 Q34 Q35 Q36 Q37 Q38 Q39 Q40	Financial Risk  Asset Disposal Controls  Asset Disposal Scrutiny  Secret Spending  Legislative Access to Information  Secret Program Auditing  Off-budget Spending  Access to Information  Beneficial Ownership  Military-Owned Business Scrutiny  Unauthorised Private Enterprise  Defence Spending  Personnel Risk  Public Commitment to Integrity  Disciplinary Measures for Personnel  Whistleblowing  High-risk Positions  Numbers of Personnel  Pay Rates and Allowances  Payment System	D C C E C F B D C E A E A C A B	39 50 50 25 50 13 67 38 NEI 25 75 0 54 17 88 25 83 50 100 67
Q24 Q25 Q26 Q27 Q28 Q29 Q30 Q31 Q32 Q33 Q77 Q35 Q36 Q37 Q38 Q39 Q40 Q41	Financial Risk  Asset Disposal Controls  Asset Disposal Scrutiny  Secret Spending  Legislative Access to Information  Secret Program Auditing  Off-budget Spending  Access to Information  Beneficial Ownership  Military-Owned Business Scrutiny  Unauthorised Private Enterprise  Defence Spending  Personnel Risk  Public Commitment to Integrity  Disciplinary Measures for Personnel  Whistleblowing  High-risk Positions  Numbers of Personnel  Pay Rates and Allowances  Payment System  Objective Appointments	D C C C E C F B D C E A E A C A B E	39 50 50 25 50 13 67 38 NEI 25 75 0 54 17 88 25 83 50 100 67 25
Q24 Q24 Q25 Q26 Q27 Q28 Q29 Q30 Q31 Q32 Q33 Q77 Q34 Q35 Q36 Q37 Q38 Q39 Q40 Q41	Financial Risk  Asset Disposal Controls  Asset Disposal Scrutiny  Secret Spending  Legislative Access to Information  Secret Program Auditing  Off-budget Spending  Access to Information  Beneficial Ownership  Military-Owned Business Scrutiny  Unauthorised Private Enterprise  Defence Spending  Personnel Risk  Public Commitment to Integrity  Disciplinary Measures for Personnel  Whistleblowing  High-risk Positions  Numbers of Personnel  Pay Rates and Allowances  Payment System  Objective Appointments  Objective Promotions	D C C C E C F B D C E A E A C A B E D	39 50 50 25 50 13 67 38 NE 25 75 0  54 17 88 25 83 50 100 67 25 33

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	HIGH RISK A	83-100 V	<b>ERY LOW</b>
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LOW	MODERATE HIGH VERY HIGH	CRITICAL	
VERY LOW			
		Grade	Score
	Personnel Ris	k C	54
Q46	Miltary Code of Conduct	F	0
Q47	Civilian Code of Conduct	Е	31
Q48	Anticorruption Training	D	42
049	Corruption Prosecutions	В	75
Q50	Facilitation Payments	C	50
	Operational Ris	k F	15
051			
Q51	Military Doctrine	F	0
Q52	Operational Training	E	25
Q53	Forward Planning	F	0
Q54	Corruption Monitoring in Operations	F	0
Q55	Controls in Contracting	C	50
Q56	Private Military Contractors		NS
	Procurement Ris	k D	36
Q57	Procurement Legislation	C	50
Q58	Procurement Cycle	C	50
Q59	Procurement Oversight Mechanisms	C	58
Q60	Potential Purchases Disclosed	F	0
Q61	Actual Purchases Disclosed	E	25
Q62	Business Compliance Standards	F	0
Q63	Procurement Requirements	D	33
Q64	Competition in Procurement	F	0
Q65	Tender Board Controls	С	56
Q66	Anti-Collusion Controls	В	69
Q67	Contract Award / Delivery	D	38
Q68	Complaint Mechanisms	A	83
Q69	Supplier Sanctions	A	83
Q70	Offset Contracts	F	0
Q71	Offset Contract Monitoring	Е	19
Q72	Offset Competition	В	75

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Political Pressure in Acquisitions

Agents and Intermediaries

Financing Packages

Q73

Q74

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

NS