

RUSSIA 2020 GDI Scorecard

		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
Q9	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	E	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	B	75
Q21	Intelligence Services Oversight	D	38
Q22	Intelligence Services Recruitment	F	8
Q23	Export Controls (ATT)	F	0
Q76	Lobbying	F	0

		Grade	Score
Financial Risk		D	39
Q24	Asset Disposal Controls	C	50
Q25	Asset Disposal Scrutiny	C	50
Q26	Secret Spending	E	25
Q27	Legislative Access to Information	C	50
Q28	Secret Program Auditing	F	13
Q29	Off-budget Spending	B	67
Q30	Access to Information	D	38
Q31	Beneficial Ownership	NEI	
Q32	Military-Owned Business Scrutiny	E	25
Q33	Unauthorised Private Enterprise	B	75
Q77	Defence Spending	F	0

		Grade	Score
Personnel Risk		C	54
Q34	Public Commitment to Integrity	E	17
Q35	Disciplinary Measures for Personnel	A	88
Q36	Whistleblowing	E	25
Q37	High-risk Positions	A	83
Q38	Numbers of Personnel	C	50
Q39	Pay Rates and Allowances	A	100
Q40	Payment System	B	67
Q41	Objective Appointments	E	25
Q42	Objective Promotions	D	33
Q43	Bribery to Avoid Conscription	C	50
Q44	Bribery for Preferred Postings	A	83
Q45	Chains of Command and Payment	A	100

OVERALL COUNTRY SCORE

HIGH RISK

D

36



		Grade	Score
Personnel Risk		C	54
Q46	Military Code of Conduct	F	0
Q47	Civilian Code of Conduct	E	31
Q48	Anticorruption Training	D	42
Q49	Corruption Prosecutions	B	75
Q50	Facilitation Payments	C	50

		Grade	Score
Operational Risk		F	15
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	

		Grade	Score
Procurement Risk		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	C	56
Q66	Anti-Collusion Controls	B	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	E	19
Q72	Offset Competition	B	75
Q73	Agents and Intermediaries	F	0
Q74	Financing Packages	F	0
Q75	Political Pressure in Acquisitions	NS	

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