



SOUTH AFRICA 2020 GDI Scorecard

		Grade	Score
Political Risk		C	60
Q1	Legislative Scrutiny	C	50
Q2	Defence Committee	C	50
Q3	Defence Policy Debate	B	75
Q4	CSO Engagement	D	42
Q5	Conventions: UNCAC / OECD	A	88
Q6	Public Debate	B	75
Q7	Anticorruption Policy	A	100
Q8	Compliance and Ethics Units	C	63
Q9	Public Trust in Institutions	NS	
Q10	Risk Assessments	B	75
Q11	Acquisition Planning	B	75
Q12	Budget Transparency & Detail	A	88
Q13	Budget Scrutiny	C	63
Q14	Budget Availability	B	67
Q15	Defence Income	C	58
Q16	Internal Audit	E	31
Q17	External Audit	B	75
Q18	Natural Resources	B	67
Q19	Organised Crime Links	C	63
Q20	Organised Crime Policing	B	67
Q21	Intelligence Services Oversight	E	25
Q22	Intelligence Services Recruitment	E	25
Q23	Export Controls (ATT)	B	67
Q76	Lobbying	F	0

		Grade	Score
Financial Risk		B	76
Q24	Asset Disposal Controls	D	42
Q25	Asset Disposal Scrutiny	B	75
Q26	Secret Spending	E	25
Q27	Legislative Access to Information	NEI	
Q28	Secret Program Auditing	A	100
Q29	Off-budget Spending	A	100
Q30	Access to Information	C	50
Q31	Beneficial Ownership	A	100
Q32	Military-Owned Business Scrutiny	A	100
Q33	Unauthorised Private Enterprise	A	88
Q77	Defence Spending	B	81

		Grade	Score
Personnel Risk		C	62
Q34	Public Commitment to Integrity	C	58
Q35	Disciplinary Measures for Personnel	A	100
Q36	Whistleblowing	D	42
Q37	High-risk Positions	F	0
Q38	Numbers of Personnel	A	83
Q39	Pay Rates and Allowances	C	63
Q40	Payment System	A	83
Q41	Objective Appointments	E	25
Q42	Objective Promotions	C	56
Q43	Bribery to Avoid Conscription	NA	
Q44	Bribery for Preferred Postings	A	92
Q45	Chains of Command and Payment	A	100
Q46	Military Code of Conduct	A	83

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	62
Q47	Civilian Code of Conduct	B	75
Q48	Anticorruption Training	B	67
Q49	Corruption Prosecutions	E	25
Q50	Facilitation Payments	D	33

		Grade	Score
Operational Risk		D	36
Q51	Military Doctrine	E	25
Q52	Operational Training	E	25
Q53	Forward Planning	NEI	
Q54	Corruption Monitoring in Operations	C	58
Q55	Controls in Contracting	NEI	
Q56	Private Military Contractors	NS	

		Grade	Score
Procurement Risk		C	51
Q57	Procurement Legislation	D	38
Q58	Procurement Cycle	D	42
Q59	Procurement Oversight Mechanisms	A	100
Q60	Potential Purchases Disclosed	C	63
Q61	Actual Purchases Disclosed	D	38
Q62	Business Compliance Standards	NEI	
Q63	Procurement Requirements	A	83
Q64	Competition in Procurement	NEI	
Q65	Tender Board Controls	A	88
Q66	Anti-Collusion Controls	B	75
Q67	Contract Award / Delivery	C	50
Q68	Complaint Mechanisms	C	58
Q69	Supplier Sanctions	C	58
Q70	Offset Contracts	F	13
Q71	Offset Contract Monitoring	C	58
Q72	Offset Competition	C	50
Q73	Agents and Intermediaries	F	0
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