

Q46

Miltary Code of Conduct

## SOUTH AFRICA 2020 GDI Scorecard



		Grade	Score
	Political Risk	С	60
Q1		C	
	Legislative Scrutiny  Defence Committee	C	50 50
Q2 Q3		В	75
Q4	Defence Policy Debate	D	42
	CSO Engagement Conventions: UNCAC / OECD	A	
Q5	Public Debate	В	88
Q6			75
Q7	Anticorruption Policy	A	100
Q8	Compliance and Ethics Units	C	63
Q9	Public Trust in Institutions	D	NS
Q10	Risk Assessments	В	75
Q11	Acquisition Planning	В	75
Q12	Budget Transparency & Detail	A	88
Q13	Budget Scrutiny	C	63
Q14	Budget Availability	В	67
Q15	Defence Income	C	58
Q16	Internal Audit	E	31
Q17	External Audit	В	75
Q18	Natural Resources	В	67
Q19	Organised Crime Links	C	63
Q20	Organised Crime Policing	В	67
Q21	Intelligence Services Oversight	E	25
Q22	Intelligence Services Recruitment	E	25
Q23	Export Controls (ATT)	В	67
Q76	Lobbying	F	0
	Financial Risk	В	76
024		B D	
Q24 Q25	Asset Disposal Controls	D	42
Q25	Asset Disposal Controls Asset Disposal Scrutiny	D B	42 75
Q25 Q26	Asset Disposal Controls Asset Disposal Scrutiny Secret Spending	D	42 75 25
Q25 Q26 Q27	Asset Disposal Controls Asset Disposal Scrutiny Secret Spending Legislative Access to Information	D B E	42 75 25 NEI
Q25 Q26 Q27 Q28	Asset Disposal Controls Asset Disposal Scrutiny Secret Spending Legislative Access to Information Secret Program Auditing	D B E	42 75 25 NEI 100
Q25 Q26 Q27 Q28 Q29	Asset Disposal Controls Asset Disposal Scrutiny Secret Spending Legislative Access to Information Secret Program Auditing Off-budget Spending	D B E	42 75 25 NEI 100 100
Q25 Q26 Q27 Q28 Q29 Q30	Asset Disposal Controls Asset Disposal Scrutiny Secret Spending Legislative Access to Information Secret Program Auditing Off-budget Spending Access to Information	D B E	42 75 25 NEI 100 100 50
Q25 Q26 Q27 Q28 Q29 Q30 Q31	Asset Disposal Controls Asset Disposal Scrutiny Secret Spending Legislative Access to Information Secret Program Auditing Off-budget Spending Access to Information Beneficial Ownership	D B E A A C A	42 75 25 NEI 100 100 50
Q25 Q26 Q27 Q28 Q29 Q30 Q31 Q32	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	B E A A C C A A	42 75 25 NEI 100 100 50 100
Q25 Q26 Q27 Q28 Q29 Q30 Q31 Q32 Q33	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	B E A A C C A A A	42 75 25 NEI 100 100 50 100 100 88
Q25 Q26 Q27 Q28 Q29 Q30 Q31 Q32 Q33	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	B E A A C C A A	42 75 25 NEI 100 100 50 100
Q25 Q26 Q27 Q28 Q29 Q30 Q31 Q32	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	B E A A C C A A A	42 75 25 NEI 100 100 50 100 100 88
Q25 Q26 Q27 Q28 Q29 Q30 Q31 Q32 Q33	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 B E A A C A A B	42 75 25 NEI 100 100 50 100 100 88 81
Q25 Q26 Q27 Q28 Q29 Q30 Q31 Q32 Q33 Q77	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 B E A A C A A B	42 75 25 NEI 100 100 50 100 100 88 81
Q25 Q26 Q27 Q28 Q29 Q30 Q31 Q32 Q33 Q77	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 B E A A C A A B C C	42 75 25 NEI 100 100 50 100 100 88 81
025 026 027 028 029 030 031 032 033 077	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 B E A A C A A B C C A A A A B	42 75 25 NEI 100 100 50 100 100 88 81
Q25 Q26 Q27 Q28 Q29 Q30 Q31 Q32 Q33 Q77	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 B E A A C A A B C C C A D	42 75 25 NEI 100 100 50 100 100 88 81 62 58 100 42
Q25 Q26 Q27 Q28 Q29 Q30 Q31 Q32 Q33 Q77	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 B E A A C A A B C C C A F	42 75 25 NEI 100 100 50 100 100 88 81 62 58 100 42 0
Q25 Q26 Q27 Q28 Q29 Q30 Q31 Q32 Q33 Q77 Q34 Q35 Q36 Q37 Q38 Q39	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 B E A A C A A B C C A A C C A C C C A C C C C	42 75 25 NEI 100 100 50 100 100 88 81 62 58 100 42 0 83 63
Q25 Q26 Q27 Q28 Q29 Q30 Q31 Q32 Q33 Q77 Q35 Q36 Q37 Q38 Q39 Q40	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 B E A A C A A B C C A A A C C A A A A A B	42 75 25 NEI 100 100 50 100 100 88 81 62 58 100 42 0 83 63 83
Q25 Q26 Q27 Q28 Q29 Q30 Q31 Q32 Q33 Q77 Q34 Q35 Q36 Q37 Q38 Q39 Q40 Q41	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 B E A A C A A B C C C A C A C A E C C A C C A C C A C C A C C C A C	42 75 25 NEI 100 100 50 100 100 88 81 62 58 100 42 0 83 63 83 25
Q25 Q26 Q27 Q28 Q29 Q30 Q31 Q32 Q33 Q77 Q34 Q35 Q36 Q37 Q38 Q39 Q40 Q41	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 B E A A C A A B C C A A A C C A A A A A B	42 75 25 NEI 100 100 50 100 100 88 81 62 58 100 42 0 83 63 83 25 56
Q25 Q26 Q27 Q28 Q29 Q30 Q31 Q32 Q33 Q77 Q34 Q35 Q36 Q37 Q38 Q39 Q40 Q41 Q42 Q43	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 Bribery to Avoid Conscription	D B E A A C A A B C C A A B C C C A C C C C C	42 75 25 NEI 100 100 50 100 100 88 81 62 58 100 42 0 83 63 83 25 56 NA
Q25 Q26 Q27 Q28 Q29 Q30 Q31 Q32 Q33 Q77 Q35 Q36 Q37 Q38 Q39 Q40	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 B E A A C A A B C C C A C A C A E C C A C C A C C A C C A C C C A C	42 75 25 NEI 100 100 50 100 100 88 81 62 58 100 42 0 83 63 83 25 56

OVERALL COUNTRY SCORE  MODERATE  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  A B C D E  LOW MODERATE HIGH VERY HIGH  VERY HIGH  CRITICAL			
LOW		Grade	Score
	Personnel Risl	k C	62
Q47	Civilian Code of Conduct	В	75
Q48	Anticorruption Training	В	67
Q49	Corruption Prosecutions	E	25
Q50	Facilitation Payments	D	33
	Operational Risl	k 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
	Procurement Risl	k 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	Α	83
Q64	Competition in Procurement		NEI
Q65	Tender Board Controls	A	88
Q66	Anti-Collusion Controls	В	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

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