



SPAIN 2020 GDI Scorecard

| | | Grade | Score |
|-----------------------|-----------------------------------|----------|-----------|
| Political Risk | | C | 55 |
| Q1 | Legislative Scrutiny | B | 75 |
| Q2 | Defence Committee | D | 42 |
| Q3 | Defence Policy Debate | C | 63 |
| Q4 | CSO Engagement | D | 42 |
| Q5 | Conventions: UNCAC / OECD | C | 63 |
| Q6 | Public Debate | C | 50 |
| Q7 | Anticorruption Policy | D | 38 |
| Q8 | Compliance and Ethics Units | C | 50 |
| Q9 | Public Trust in Institutions | NS | |
| Q10 | Risk Assessments | F | 0 |
| Q11 | Acquisition Planning | B | 67 |
| Q12 | Budget Transparency & Detail | D | 38 |
| Q13 | Budget Scrutiny | C | 63 |
| Q14 | Budget Availability | B | 67 |
| Q15 | Defence Income | A | 83 |
| Q16 | Internal Audit | C | 63 |
| Q17 | External Audit | D | 38 |
| Q18 | Natural Resources | A | 100 |
| Q19 | Organised Crime Links | A | 88 |
| Q20 | Organised Crime Policing | B | 75 |
| Q21 | Intelligence Services Oversight | B | 75 |
| Q22 | Intelligence Services Recruitment | C | 50 |
| Q23 | Export Controls (ATT) | D | 42 |
| Q76 | Lobbying | F | 0 |

| | | Grade | Score |
|-----------------------|-----------------------------------|----------|-----------|
| Financial Risk | | B | 81 |
| Q24 | Asset Disposal Controls | A | 83 |
| Q25 | Asset Disposal Scrutiny | B | 67 |
| Q26 | Secret Spending | B | 75 |
| Q27 | Legislative Access to Information | B | 75 |
| Q28 | Secret Program Auditing | C | 63 |
| Q29 | Off-budget Spending | A | 100 |
| Q30 | Access to Information | B | 75 |
| Q31 | Beneficial Ownership | A | 100 |
| Q32 | Military-Owned Business Scrutiny | A | 100 |
| Q33 | Unauthorised Private Enterprise | A | 88 |
| Q77 | Defence Spending | C | 63 |

| | | Grade | Score |
|-----------------------|-------------------------------------|----------|-----------|
| Personnel Risk | | B | 68 |
| Q34 | Public Commitment to Integrity | D | 42 |
| Q35 | Disciplinary Measures for Personnel | C | 63 |
| Q36 | Whistleblowing | E | 25 |
| Q37 | High-risk Positions | C | 50 |
| Q38 | Numbers of Personnel | A | 83 |
| Q39 | Pay Rates and Allowances | B | 75 |
| Q40 | Payment System | A | 83 |
| Q41 | Objective Appointments | C | 58 |
| Q42 | Objective Promotions | A | 88 |
| Q43 | Bribery to Avoid Conscription | NA | |
| Q44 | Bribery for Preferred Postings | A | 100 |
| Q45 | Chains of Command and Payment | A | 100 |
| Q46 | Military Code of Conduct | B | 69 |

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 | | B | 68 |
| Q47 | Civilian Code of Conduct | B | 81 |
| Q48 | Anticorruption Training | E | 25 |
| Q49 | Corruption Prosecutions | B | 67 |
| Q50 | Facilitation Payments | B | 75 |

| | | Grade | Score |
|-------------------------|-------------------------------------|----------|-----------|
| Operational Risk | | F | 10 |
| Q51 | Military Doctrine | F | 0 |
| Q52 | Operational Training | F | 0 |
| 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 | 44 |
| Q57 | Procurement Legislation | E | 25 |
| Q58 | Procurement Cycle | B | 75 |
| Q59 | Procurement Oversight Mechanisms | C | 50 |
| Q60 | Potential Purchases Disclosed | C | 50 |
| Q61 | Actual Purchases Disclosed | C | 50 |
| Q62 | Business Compliance Standards | E | 25 |
| Q63 | Procurement Requirements | D | 33 |
| Q64 | Competition in Procurement | E | 25 |
| Q65 | Tender Board Controls | C | 50 |
| Q66 | Anti-Collusion Controls | C | 58 |
| Q67 | Contract Award / Delivery | C | 50 |
| Q68 | Complaint Mechanisms | A | 83 |
| Q69 | Supplier Sanctions | C | 50 |
| Q70 | Offset Contracts | C | 50 |
| Q71 | Offset Contract Monitoring | C | 50 |
| Q72 | Offset Competition | NEI | |
| Q73 | Agents and Intermediaries | F | 0 |
| Q74 | Financing Packages | E | 25 |
| 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 | |