



Q47

Q48

Civilian Code of Conduct

**Anticorruption Training** 



В

81

		Grade	Score
	Political Risk	В	73
Q1	Legislative Scrutiny	Α	100
Q2	Defence Committee	Α	88
Q3	Defence Policy Debate	A	100
Q4	CSO Engagement	C	58
Q5	Conventions: UNCAC / OECD	C	63
Q6	Public Debate	В	75
Q7	Anticorruption Policy	E	25
Q8	Compliance and Ethics Units	В	75
Q9	Public Trust in Institutions	-	NS
Q10	Risk Assessments	F	0
Q11	Acquisition Planning	A	100
Q12	Budget Transparency & Detail	A	100
Q13	Budget Scrutiny	A	100
Q14	Budget Availability	A	100
Q15	Defence Income	C	50
Q16	Internal Audit	В	75
Q17	External Audit	A	94
Q18	Natural Resources	A	83
Q19	Organised Crime Links	В	75
Q20	Organised Crime Policing	В	75
Q21	Intelligence Services Oversight	A	100
Q22	Intelligence Services Recruitment	В	75
Q23	Export Controls (ATT)	В	75
Q76	Lobbying	F	0

	Financial Risk	A	88
Q24	Asset Disposal Controls	C	58
Q25	Asset Disposal Scrutiny	A	83
Q26	Secret Spending	A	100
Q27	Legislative Access to Information	A	100
Q28	Secret Program Auditing	A	100
Q29	Off-budget Spending	A	88
Q30	Access to Information	A	88
Q31	Beneficial Ownership	A	100
Q32	Military-Owned Business Scrutiny	A	100
Q33	Unauthorised Private Enterprise	C	63
Q77	Defence Spending	A	88

	Personnel Risk	В	70
Q34	Public Commitment to Integrity	E	25
Q35	Disciplinary Measures for Personnel	A	88
Q36	Whistleblowing	C	58
Q37	High-risk Positions	F	0
Q38	Numbers of Personnel	A	83
Q39	Pay Rates and Allowances	D	38
Q40	Payment System	A	83
Q41	Objective Appointments	C	58
Q42	Objective Promotions	В	81
Q43	Bribery to Avoid Conscription	A	83
Q44	Bribery for Preferred Postings	A	83
Q45	Chains of Command and Payment	A	100
Q46	Miltary Code of Conduct	A	88

MODERATE C RISK 63			A · B · C · D · E ·	K GRADE 83-100 V 67-82 LOV 50-66 MO 33-49 HIG 17-32 VEF 0-16 CRITI	N Derate Th Ry High	
A B	C	0	<b>(</b>		•	
LOW	MODERATE	HIGH	VERY HIGH		CRITICAL	
VERY LOW					Grade	Score
			Personnel	Risk	В	70

	3			
Q49	Corruption Prosecutions	В	67	
Q50	Facilitation Payments	A	92	
	Operational Risk	D	34	
Q51	Military Doctrine	F	0	
Q52	Operational Training	A	100	
Q53	Forward Planning	D	38	
Q54	Corruption Monitoring in Operations			
Q55	Controls in Contracting E			
Q56	Private Military Contractors			
	Procurement Risk	D	49	
Q57	Procurement Legislation	В	75	
Q58	Procurement Cycle	Α	83	
Q59	Procurement Oversight Mechanisms	Α	83	
Q60	Potential Purchases Disclosed	A	88	
Q61	Actual Purchases Disclosed	E	25	
Q62	Business Compliance Standards	C	50	
Q63	Procurement Requirements B		75	
Q64	Competition in Procurement	D	38	
Q65	Tender Board Controls	C	63	
Q66	Anti-Collusion Controls	В	75	
Q67	Contract Award / Delivery	D	33	
Q68	Complaint Mechanisms	A	100	
Q69	Supplier Sanctions	A	100	
Q70	Offset Contracts	F	0	
Q71	Offset Contract Monitoring	F	0	
Q72	Offset Competition	F	0	
Q73	Agents and Intermediaries	F	0	
Q74	Financing Packages	F	0	
Q75	Political Pressure in Acquisitions		NS	

	NEI	Not enough information to score indicator
<b>KEY</b>	NS	Indicator is not scored for any country
	NA	Not applicable