



SWITZERLAND 2020 GDI Scorecard

		Grade	Score
Political Risk		A	83
Q1	Legislative Scrutiny	A	100
Q2	Defence Committee	A	85
Q3	Defence Policy Debate	A	94
Q4	CSO Engagement	A	83
Q5	Conventions: UNCAC / OECD	B	75
Q6	Public Debate	A	100
Q7	Anticorruption Policy	A	88
Q8	Compliance and Ethics Units	B	75
Q9	Public Trust in Institutions	NS	
Q10	Risk Assessments	NEI	
Q11	Acquisition Planning	A	83
Q12	Budget Transparency & Detail	A	100
Q13	Budget Scrutiny	A	100
Q14	Budget Availability	A	83
Q15	Defence Income	A	83
Q16	Internal Audit	A	100
Q17	External Audit	A	88
Q18	Natural Resources	A	83
Q19	Organised Crime Links	B	75
Q20	Organised Crime Policing	A	92
Q21	Intelligence Services Oversight	A	88
Q22	Intelligence Services Recruitment	A	83
Q23	Export Controls (ATT)	B	75
Q76	Lobbying	F	0
Financial Risk		B	79
Q24	Asset Disposal Controls	B	67
Q25	Asset Disposal Scrutiny	B	67
Q26	Secret Spending	B	75
Q27	Legislative Access to Information	A	100
Q28	Secret Program Auditing	A	100
Q29	Off-budget Spending	A	100
Q30	Access to Information	B	75
Q31	Beneficial Ownership	C	50
Q32	Military-Owned Business Scrutiny	A	88
Q33	Unauthorised Private Enterprise	C	63
Q77	Defence Spending	A	88
Personnel Risk		A	89
Q34	Public Commitment to Integrity	B	67
Q35	Disciplinary Measures for Personnel	A	100
Q36	Whistleblowing	A	83
Q37	High-risk Positions	A	100
Q38	Numbers of Personnel	B	67
Q39	Pay Rates and Allowances	A	100
Q40	Payment System	A	100
Q41	Objective Appointments	A	83
Q42	Objective Promotions	A	94
Q43	Bribery to Avoid Conscription	A	100
Q44	Bribery for Preferred Postings	A	100
Q45	Chains of Command and Payment	A	100
Q46	Military Code of Conduct	A	94

OVERALL COUNTRY SCORE

LOW RISK

B

68



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		A	89
Q47	Civilian Code of Conduct	A	94
Q48	Anticorruption Training	D	42
Q49	Corruption Prosecutions	A	92
Q50	Facilitation Payments	A	100
Operational Risk		E	28
Q51	Military Doctrine	F	0
Q52	Operational Training	C	50
Q53	Forward Planning	NEI	
Q54	Corruption Monitoring in Operations	F	0
Q55	Controls in Contracting	C	63
Q56	Private Military Contractors	NS	
Procurement Risk		C	61
Q57	Procurement Legislation	NEI	
Q58	Procurement Cycle	A	83
Q59	Procurement Oversight Mechanisms	A	92
Q60	Potential Purchases Disclosed	C	63
Q61	Actual Purchases Disclosed	B	75
Q62	Business Compliance Standards	NEI	
Q63	Procurement Requirements	A	83
Q64	Competition in Procurement	C	50
Q65	Tender Board Controls	B	69
Q66	Anti-Collusion Controls	B	75
Q67	Contract Award / Delivery	C	63
Q68	Complaint Mechanisms	A	83
Q69	Supplier Sanctions	NEI	
Q70	Offset Contracts	E	25
Q71	Offset Contract Monitoring	B	75
Q72	Offset Competition	B	75
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