

TANZANIA 2020 GDI Scorecard

		Grade	Score
Political Risk		D	40
Q1	Legislative Scrutiny	E	25
Q2	Defence Committee	E	20
Q3	Defence Policy Debate	F	6
Q4	CSO Engagement	E	17
Q5	Conventions: UNCAC / OECD	B	75
Q6	Public Debate	E	25
Q7	Anticorruption Policy	B	75
Q8	Compliance and Ethics Units	D	38
Q9	Public Trust in Institutions	NS	
Q10	Risk Assessments	A	92
Q11	Acquisition Planning	F	8
Q12	Budget Transparency & Detail	C	50
Q13	Budget Scrutiny	C	50
Q14	Budget Availability	E	17
Q15	Defence Income	D	33
Q16	Internal Audit	C	56
Q17	External Audit	B	69
Q18	Natural Resources	D	45
Q19	Organised Crime Links	B	75
Q20	Organised Crime Policing	C	58
Q21	Intelligence Services Oversight	NEI	
Q22	Intelligence Services Recruitment	F	0
Q23	Export Controls (ATT)	C	50
Q76	Lobbying	F	0

		Grade	Score
Financial Risk		E	29
Q24	Asset Disposal Controls	D	42
Q25	Asset Disposal Scrutiny	C	50
Q26	Secret Spending	F	0
Q27	Legislative Access to Information	F	0
Q28	Secret Program Auditing	E	25
Q29	Off-budget Spending	C	50
Q30	Access to Information	E	25
Q31	Beneficial Ownership	F	13
Q32	Military-Owned Business Scrutiny	D	38
Q33	Unauthorised Private Enterprise	C	50
Q77	Defence Spending	E	25

		Grade	Score
Personnel Risk		C	55
Q34	Public Commitment to Integrity	C	50
Q35	Disciplinary Measures for Personnel	A	88
Q36	Whistleblowing	B	75
Q37	High-risk Positions	NEI	
Q38	Numbers of Personnel	F	8
Q39	Pay Rates and Allowances	F	0
Q40	Payment System	B	67
Q41	Objective Appointments	D	42
Q42	Objective Promotions	C	50
Q43	Bribery to Avoid Conscription	NA	
Q44	Bribery for Preferred Postings	A	100
Q45	Chains of Command and Payment	NEI	

OVERALL COUNTRY SCORE

VERY HIGH RISK

32

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	55
Q46	Military Code of Conduct	C	63
Q47	Civilian Code of Conduct	B	75
Q48	Anticorruption Training	B	75
Q49	Corruption Prosecutions	E	17
Q50	Facilitation Payments	B	67

		Grade	Score
Operational Risk		F	8
Q51	Military Doctrine	E	25
Q52	Operational Training	F	0
Q53	Forward Planning	F	0
Q54	Corruption Monitoring in Operations	F	0
Q55	Controls in Contracting	F	13
Q56	Private Military Contractors	NS	

		Grade	Score
Procurement Risk		E	27
Q57	Procurement Legislation	D	38
Q58	Procurement Cycle	E	25
Q59	Procurement Oversight Mechanisms	D	33
Q60	Potential Purchases Disclosed	F	0
Q61	Actual Purchases Disclosed	F	0
Q62	Business Compliance Standards	C	50
Q63	Procurement Requirements	F	8
Q64	Competition in Procurement	NEI	
Q65	Tender Board Controls	E	19
Q66	Anti-Collusion Controls	C	63
Q67	Contract Award / Delivery	F	0
Q68	Complaint Mechanisms	B	75
Q69	Supplier Sanctions	D	42
Q70	Offset Contracts	F	0
Q71	Offset Contract Monitoring	F	0
Q72	Offset Competition	NEI	
Q73	Agents and Intermediaries	E	25
Q74	Financing Packages	C	50
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	