

THAILAND 2020 GDI Scorecard

		Grade	Score
Political Risk		E	30
Q1	Legislative Scrutiny	D	42
Q2	Defence Committee	E	17
Q3	Defence Policy Debate	D	44
Q4	CSO Engagement	F	0
Q5	Conventions: UNCAC / OECD	A	100
Q6	Public Debate	F	13
Q7	Anticorruption Policy	C	63
Q8	Compliance and Ethics Units	B	75
Q9	Public Trust in Institutions	NS	
Q10	Risk Assessments	B	67
Q11	Acquisition Planning	F	8
Q12	Budget Transparency & Detail	C	50
Q13	Budget Scrutiny	E	25
Q14	Budget Availability	D	42
Q15	Defence Income	F	8
Q16	Internal Audit	E	25
Q17	External Audit	E	19
Q18	Natural Resources	F	10
Q19	Organised Crime Links	F	0
Q20	Organised Crime Policing	D	33
Q21	Intelligence Services Oversight	F	0
Q22	Intelligence Services Recruitment	E	17
Q23	Export Controls (ATT)	E	25
Q76	Lobbying	F	0

		Grade	Score
Financial Risk		E	17
Q24	Asset Disposal Controls	D	33
Q25	Asset Disposal Scrutiny	E	25
Q26	Secret Spending	F	0
Q27	Legislative Access to Information	F	0
Q28	Secret Program Auditing	F	0
Q29	Off-budget Spending	F	8
Q30	Access to Information	E	25
Q31	Beneficial Ownership	E	25
Q32	Military-Owned Business Scrutiny	F	0
Q33	Unauthorised Private Enterprise	F	13
Q77	Defence Spending	C	63

		Grade	Score
Personnel Risk		D	42
Q34	Public Commitment to Integrity	C	58
Q35	Disciplinary Measures for Personnel	E	25
Q36	Whistleblowing	F	8
Q37	High-risk Positions	F	0
Q38	Numbers of Personnel	F	0
Q39	Pay Rates and Allowances	A	100
Q40	Payment System	C	58
Q41	Objective Appointments	F	8
Q42	Objective Promotions	C	50
Q43	Bribery to Avoid Conscription	B	67
Q44	Bribery for Preferred Postings	B	67
Q45	Chains of Command and Payment	E	25
Q46	Military Code of Conduct	B	69

OVERALL COUNTRY SCORE

VERY HIGH RISK

27

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		D	42
Q47	Civilian Code of Conduct	C	50
Q48	Anticorruption Training	C	58
Q49	Corruption Prosecutions	D	33
Q50	Facilitation Payments	D	33

		Grade	Score
Operational Risk		E	30
Q51	Military Doctrine	E	25
Q52	Operational Training	B	75
Q53	Forward Planning	F	13
Q54	Corruption Monitoring in Operations	E	25
Q55	Controls in Contracting	F	13
Q56	Private Military Contractors	NS	

		Grade	Score
Procurement Risk		F	16
Q57	Procurement Legislation	D	38
Q58	Procurement Cycle	D	42
Q59	Procurement Oversight Mechanisms	F	8
Q60	Potential Purchases Disclosed	C	50
Q61	Actual Purchases Disclosed	F	0
Q62	Business Compliance Standards	F	0
Q63	Procurement Requirements	F	8
Q64	Competition in Procurement	F	0
Q65	Tender Board Controls	F	0
Q66	Anti-Collusion Controls	C	50
Q67	Contract Award / Delivery	D	38
Q68	Complaint Mechanisms	D	33
Q69	Supplier Sanctions	E	17
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	

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