



UNITED STATES 2020 GDI Scorecard

		Grade	Score
Political Risk		C	62
Q1	Legislative Scrutiny	B	75
Q2	Defence Committee	B	75
Q3	Defence Policy Debate	D	44
Q4	CSO Engagement	C	50
Q5	Conventions: UNCAC / OECD	A	100
Q6	Public Debate	B	75
Q7	Anticorruption Policy	E	25
Q8	Compliance and Ethics Units	B	75
Q9	Public Trust in Institutions		NS
Q10	Risk Assessments	E	17
Q11	Acquisition Planning	A	92
Q12	Budget Transparency & Detail	A	100
Q13	Budget Scrutiny	A	88
Q14	Budget Availability	B	75
Q15	Defence Income	E	25
Q16	Internal Audit	E	25
Q17	External Audit	B	69
Q18	Natural Resources	B	67
Q19	Organised Crime Links	C	50
Q20	Organised Crime Policing	A	92
Q21	Intelligence Services Oversight	B	75
Q22	Intelligence Services Recruitment	E	17
Q23	Export Controls (ATT)	C	50
Q76	Lobbying	C	56

		Grade	Score
Financial Risk		C	59
Q24	Asset Disposal Controls	D	33
Q25	Asset Disposal Scrutiny	B	67
Q26	Secret Spending	E	25
Q27	Legislative Access to Information	B	75
Q28	Secret Program Auditing	F	0
Q29	Off-budget Spending	E	25
Q30	Access to Information	B	75
Q31	Beneficial Ownership	A	100
Q32	Military-Owned Business Scrutiny	A	100
Q33	Unauthorised Private Enterprise	B	75
Q77	Defence Spending	B	75

		Grade	Score
Personnel Risk		B	77
Q34	Public Commitment to Integrity	E	17
Q35	Disciplinary Measures for Personnel	A	100
Q36	Whistleblowing	C	58
Q37	High-risk Positions	B	75
Q38	Numbers of Personnel	A	92
Q39	Pay Rates and Allowances	B	75
Q40	Payment System	A	83
Q41	Objective Appointments	B	67
Q42	Objective Promotions	B	75
Q43	Bribery to Avoid Conscription		NA
Q44	Bribery for Preferred Postings	A	92
Q45	Chains of Command and Payment	A	100

OVERALL COUNTRY SCORE



		Grade	Score
Personnel Risk		B	77
Q46	Military Code of Conduct	A	100
Q47	Civilian Code of Conduct	A	100
Q48	Anticorruption Training	C	50
Q49	Corruption Prosecutions	B	67
Q50	Facilitation Payments		NEI

		Grade	Score
Operational Risk		D	35
Q51	Military Doctrine	E	25
Q52	Operational Training	E	25
Q53	Forward Planning	D	38
Q54	Corruption Monitoring in Operations	C	50
Q55	Controls in Contracting	D	38
Q56	Private Military Contractors		NS

		Grade	Score
Procurement Risk		C	65
Q57	Procurement Legislation	C	50
Q58	Procurement Cycle	A	83
Q59	Procurement Oversight Mechanisms	C	58
Q60	Potential Purchases Disclosed	C	50
Q61	Actual Purchases Disclosed	A	88
Q62	Business Compliance Standards	A	88
Q63	Procurement Requirements	C	50
Q64	Competition in Procurement	C	50
Q65	Tender Board Controls	E	25
Q66	Anti-Collusion Controls	A	88
Q67	Contract Award / Delivery	C	58
Q68	Complaint Mechanisms	A	100
Q69	Supplier Sanctions	A	92
Q70	Offset Contracts	A	100
Q71	Offset Contract Monitoring		NA
Q72	Offset Competition		NA
Q73	Agents and Intermediaries		NEI
Q74	Financing Packages	F	0
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	