Zimbabwe 2020 GDI Scorecard

OVERALL COUNTRY SCORE

V E R Y  H I G H  R I S K

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

PERSONNEL RISK

D • 34

047 Civilian Code of Conduct  A • 94
046 Anticorruption Training  F • 0
049 Corruption Prosecutions  F • 8
050 Facilitation Payments  F • 0

OPERATIONAL RISK

F • 0

051 Military Doctrine
052 Operational Training
053 Forward Planning
054 Corruption Monitoring in Operations
055 Controls in Contracting
056 Private Military Contractors

PROCUREMENT RISK

E • 28

057 Procurement Legislation  E • 25
058 Procurement Cycle  C • 58
059 Procurement Oversight Mechanisms  E • 17
060 Potential Purchases Disclosed  F • 0
061 Actual Purchases Disclosed  F • 0
062 Business Compliance Standards  NEI
063 Procurement Requirements  F • 13
064 Competition in Procurement  NEI
065 Tender Board Controls  E • 19
066 Anti-Collusion Controls  B • 81
067 Contract Award / Delivery  E • 31
068 Complaint Mechanisms  B • 67
069 Supplier Sanctions  A • 88
070 Offset Contracts  F • 0
071 Offset Contract Monitoring  E • 25
072 Offset Competition  NEI
073 Agents and Intermediaries  F • 0
074 Financing Packages  F • 0
075 Political Pressure in Acquisitions  NS

KEY

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

POLITICAL RISK

E • 26

01 Legislative Scrutiny  B • 75
02 Defence Committee  E • 20
03 Defence Policy Debate  F • 6
04 CSO Engagement  F • 8
05 Conventions: UNCAC / OECD  B • 75
06 Public Debate  C • 50
07 Anticorruption Policy  NEI
08 Compliance and Ethics Units  C • 58
09 Public Trust in Institutions  NS
10 Risk Assessments  F • 0
11 Acquisition Planning  D • 33
12 Budget Transparency & Detail  C • 50
13 Budget Scrutiny  D • 38
14 Budget Availability  E • 25
15 Defence Income  E • 25
16 Internal Audit  E • 25
17 External Audit  E • 25
18 Natural Resources  F • 0
19 Organised Crime Links  F • 13
20 Organised Crime Policing  F • 0
21 Intelligence Services Oversight  F • 0
22 Intelligence Services Recruitment  F • 0
23 Export Controls (ATT)  C • 50
24 Lobbying  F • 0

FINANCIAL RISK

F • 12

024 Asset Disposal Controls  C • 50
025 Asset Disposal Scrutiny  E • 25
026 Secret Spending  F • 0
027 Legislative Access to Information  F • 0
028 Secret Program Auditing  F • 0
029 Off-budget Spending  D • 33
030 Access to Information  F • 0
031 Beneficial Ownership  F • 0
032 Military-Owned Business Scrutiny  F • 0
033 Unauthorised Private Enterprise  F • 0
077 Defence Spending  E • 25

PERSONNEL RISK

D • 34

034 Public Commitment to Integrity  E • 25
035 Disciplinary Measures for Personnel  A • 88
036 Whistleblowing  E • 17
037 High-risk Positions  F • 0
038 Numbers of Personnel  E • 25
039 Pay Rates and Allowances  F • 0
040 Payment System  B • 67
041 Objective Appointments  F • 8
042 Objective Promotions  E • 31
043 Bribery to Avoid Conscription  NA
044 Bribery for Preferred Postings  B • 75
045 Chains of Command and Payment  A • 100
046 Military Code of Conduct  F • 0