

Organization Name: _____

Date and Time: _____ Initial Verification: ☐ Follow-Up Verification: ☐

Evaluated Geographic Area: _____

Responsible Analyst: _____

Instructions: Review each item below and check the corresponding box if the situation applies. If it does not apply to your case, mark "N/A." Provide additional observations in the corresponding fields if necessary.

Once all items have been reviewed, total the number of "Yes," "No," and "N/A" responses. Place the sum for each category at the end of the section.

Systemic Deficiencies PESTEL

	Political Factors	YES NO N/A	Observations
1	The state has experienced at least one full year of government without abrupt changes or interruptions in its functions.	☐ ☐ ☐	_____
2	It is free from internal conflicts, such as protests, unrest, or tensions between political groups.	☐ ☐ ☐	_____
3	Government policies never affect organizations like ours.	☐ ☐ ☐	_____
4	The country has maintained stable diplomatic relations without significant international sanctions in the past 12 months.	☐ ☐ ☐	_____
5	There is evidence that lobbying groups have influenced national security decisions under the current administration.	☐ ☐ ☐	_____
6	The country has anti-corruption policies in the political context.	☐ ☐ ☐	_____

7	No presidential, regional, and/or legislative elections are scheduled to occur in the next 12 months.	☐ ☐ ☐	-----
8	Public perception of organizations like ours is independent of the political environment.	☐ ☐ ☐	-----
TOTAL			

Economic Factors	YES NO N/A	Observations	
9	The local economy is experiencing sustained growth.	☐ ☐ ☐	-----
10	Interest rates are at relatively low levels.	☐ ☐ ☐	-----
11	Inflation is stable and under control.	☐ ☐ ☐	-----
12	Exports and imports are balanced.	☐ ☐ ☐	-----
13	Demand for products or services in our industry is increasing.	☐ ☐ ☐	-----
14	Our organization operates in an industry with adequate revenue diversification.	☐ ☐ ☐	-----
15	Prices of key raw materials essential to our operations are stable.	☐ ☐ ☐	-----
16	Local economic growth has created new opportunities for organizational expansion.	☐ ☐ ☐	-----
17	Current economic conditions have prompted the organization to consider new partnerships.	☐ ☐ ☐	-----
18	The unemployment rate in the region is robustly low	☐ ☐ ☐	-----
TOTAL			

Factores Socioculturales	YES NO N/A	Observations
--------------------------	----------------	--------------

19	The local community values and respects diversity and inclusion.	☐ ☐ ☐	-----
20	There is a strong social fabric among the civilian population.	☐ ☐ ☐	-----
21	Cultural norms and local traditions have evolved in a balanced manner, respecting heritage while positively adapting to current circumstances.	☐ ☐ ☐	-----
22	The population demonstrates high levels of education and literacy.	☐ ☐ ☐	-----
23	Public perception of organizations similar to ours is positive.	☐ ☐ ☐	-----
24	Civil society is actively engaged in civic and volunteer activities.	☐ ☐ ☐	-----
25	The region has experienced a low frequency of conflicts among different cultural and/or ethnic groups.	☐ ☐ ☐	-----
26	Mental health and social well-being are priorities for civil society.	☐ ☐ ☐	-----
TOTAL			-----

Technological Factors		YES NO N/A	Observations
27	The country has a modern and robust telecommunications infrastructure.	☐ ☐ ☐	-----
28	There are established policies and regulations for cybersecurity and personal data protection.	☐ ☐ ☐	-----

29	Key institutions undergo regular audits of their information security systems.	☐ ☐ ☐	-----
30	The country offers recognized training programs in technology and cybersecurity.	☐ ☐ ☐	-----
31	The public and private sectors actively promote technological innovation.	☐ ☐ ☐	-----
32	The country has a national-level incident response plan for cyber-related events.	☐ ☐ ☐	-----
33	Investment in research and technological development is actively encouraged in the country.	☐ ☐ ☐	-----
34	Effective mechanisms are in place to safeguard data protection and online privacy.	☐ ☐ ☐	-----
TOTAL		☐ ☐	

Ecological Factors		YES NO N/A	Observations
35	The country has updated and effective environmental protection laws.	☐ ☐ ☐	-----
36	Environmental impact assessments are conducted prior to approving development projects.	☐ ☐ ☐	-----
37	There are national programs dedicated to biodiversity conservation.	☐ ☐ ☐	-----
38	Sustainable management of natural resources is promoted and enforced.	☐ ☐ ☐	-----
39	The country has an effective disaster management system for natural hazards.	☐ ☐ ☐	-----
40	Environmental education is encouraged at all levels of the education system.	☐ ☐ ☐	-----

41 The country operates an efficient solid waste management and recycling system.

☐ | ☐ | ☐

42 Adaptation and mitigation measures to address climate change are in place.

☐ | ☐ | ☐

TOTAL

| |

Legal Factors		YES NO N/A	Observations
43	The country's legal framework aligns with international human rights standards.	☐ ☐ ☐	
44	Clear laws and regulations are in place to combat corruption and money laundering.	☐ ☐ ☐	
45	Judicial independence is guaranteed.	☐ ☐ ☐	
46	Laws effectively protect intellectual property rights.	☐ ☐ ☐	
47	The country has a legal system that promotes transparency and accountability.	☐ ☐ ☐	
48	Consumer protection laws are effectively enforced.	☐ ☐ ☐	
49	Regulations ensure fair competition in the markets.	☐ ☐ ☐	
50	The country promotes free trade agreements and investment protection treaties with its key trading partners.	☐ ☐ ☐	
TOTAL			

Deficiencies in Support Elements

Law Enforcement Agencies		YES NO N/A	Observations
51	Law enforcement agencies are provided with adequate budgets to operate efficiently.	☐ ☐ ☐	-----
52	State-of-the-art technology is available for criminal investigation and data analysis.	☐ ☐ ☐	-----
53	Transparency and accountability in police operations are actively promoted.	☐ ☐ ☐	-----
54	A continuous training program is in place for law enforcement personnel.	☐ ☐ ☐	-----
55	Periodic performance evaluations are conducted for agencies and their members.	☐ ☐ ☐	-----
56	Clear and updated protocols for crisis situations are established.	☐ ☐ ☐	-----
57	Collaboration among various agencies at national and international levels is encouraged.	☐ ☐ ☐	-----
58	Agencies have access to integrated and up-to-date criminal information systems.	☐ ☐ ☐	-----
59	Mechanisms are in place to protect and support agents who report internal corruption.	☐ ☐ ☐	-----
60	Human rights are guaranteed in all operations carried out by the agencies.	☐ ☐ ☐	-----
TOTAL		 	

Emergency Services		YES NO N/A	Observations
61	The average response times of emergency units for various incident types (fires, explosives, CBRN, etc.) are established.	☐ ☐ ☐	-----
62	Real-time information on the availability and location of emergency units is accessible.	☐ ☐ ☐	-----
63	The operational capacity of emergency teams, including their training levels and equipment, is regularly evaluated.	☐ ☐ ☐	-----
64	A tracking system is in place to monitor care provided during and after an emergency event.	☐ ☐ ☐	-----
65	Emergency services conduct regular drills and training for CBRN incidents and other disasters.	☐ ☐ ☐	-----
66	Specialized resources, such as vehicles, equipment, and trained personnel, are available for CBRN emergencies.	☐ ☐ ☐	-----
67	Mechanisms for inter-agency communication and coordination between emergency services and other relevant entities (e.g., hospitals, security forces) are in place.	☐ ☐ ☐	-----
68	The emergency system includes an assessment of average waiting times for critical situations.	☐ ☐ ☐	-----
TOTAL		☐ ☐	

Public Healthcare		YES NO N/A	Observations
69	The public healthcare system provides universal coverage for all citizens.	☐ ☐ ☐	-----
70	There are sufficient qualified healthcare professionals equitably distributed across the country.	☐ ☐ ☐	-----
71	Access to essential medications and high-quality treatments is ensured.	☐ ☐ ☐	-----
72	Standardized protocols are in place for managing chronic diseases and medical emergencies.	☐ ☐ ☐	-----
73	Adequate investment is made in medical infrastructure and technology.	☐ ☐ ☐	-----
74	The public healthcare system includes effective health prevention and promotion programs.	☐ ☐ ☐	-----
75	Mechanisms for monitoring and evaluating the quality of healthcare services are in place.	☐ ☐ ☐	-----
76	Research and development in the field of public healthcare are actively promoted.	☐ ☐ ☐	-----
TOTAL		☐ ☐	

Transportation System		YES NO N/A	Observations
77	The public transportation network includes alternative ports and airports for use during contingencies.	☐ ☐ ☐	-----
78	The public transportation system has a network of routes that efficiently covers all urban and rural areas.	☐ ☐ ☐	-----
79	Regular maintenance is performed on vehicles and stations to ensure safety.	☐ ☐ ☐	-----

80	Continuous training programs are available for public transportation operators and staff.	☐ ☐ ☐	-----
81	Adequate security measures and surveillance are in place at stations and in public transportation vehicles.	☐ ☐ ☐	-----
82	Clear and accessible information on schedules, routes, and fares is provided to users.	☐ ☐ ☐	-----
83	Video surveillance is available in public transportation vehicles.	☐ ☐ ☐	-----
84	An effective system is in place to handle complaints and suggestions from public transportation users.	☐ ☐ ☐	-----
TOTAL			

Telecommunications System		YES NO N/A	Observations
85	The telecommunications system provides comprehensive and high-quality coverage across the entire national territory.	☐ ☐ ☐	-----
86	Continuous investments are made to update and expand telecommunications infrastructure.	☐ ☐ ☐	-----
87	Effective regulations are in place to ensure competition and prevent monopolies in the sector.	☐ ☐ ☐	-----
88	Innovation and the adoption of new technologies in telecommunications services are actively promoted.	☐ ☐ ☐	-----
89	Programs for digital literacy and internet access for disadvantaged communities are available.	☐ ☐ ☐	-----
90	User data privacy and security are guaranteed across telecommunications networks.	☐ ☐ ☐	-----

91 The telecommunications system is resilient, with contingency plans for disasters or cyberattacks.

☐ | ☐ | ☐

92 Secure networks and encryption for publicly accessible telecommunications services are encouraged.

☐ | ☐ | ☐

TOTAL

| |

International Support Resources		YES NO N/A	Observations
93	There is a strong presence of embassies and international support entities.	☐ ☐ ☐	
94	The country has solid international cooperation agreements for crisis situations.	☐ ☐ ☐	
95	Effective communication channels with international organizations are established.	☐ ☐ ☐	
96	The country regularly participates in international emergency response drills.	☐ ☐ ☐	
97	The country has a documented and publicly accessible system for managing and optimizing international aid.	☐ ☐ ☐	
98	Public and documented protocols exist to allow the country to quickly request and coordinate international aid.	☐ ☐ ☐	

99	Participation in international networks for knowledge sharing and technical assistance is encouraged.	☐ ☐ ☐	-----
100	Mechanisms for transparency and accountability in the use of international resources are in place.	☐ ☐ ☐	-----
TOTAL			