

AFRIKSCORE™ Risk & Integrity Standard (ARIS-2026) — v1.1



Public Methodological Framework

Adopted by the African Compliance Authority (ACA)

Effective date: 15 January 2026

AFRICAN COMPLIANCE AUTHORITY ASBL
Independent normative authority — Luxembourg law
RCS Luxembourg F15408



1. Nature and Purpose

AfrikScore™ is an analysis and scoring system developed under the authority of the **African Compliance Authority (ACA)**.

Its purpose is to produce a **land, documentary and contextual reliability index** intended to:

- structure available information,
- identify inconsistencies,
- measure risks,
- support investment, financing, acquisition and certification decisions.

AfrikScore™ is a **decision-support tool** and does **not** replace any public, judicial or notarial authority.

2. Scope of Application

AfrikScore™ applies in particular to:

- land and real estate assets,
- real estate and development projects,
- real rights and leases,
- acquisition, financing or investment transactions,
- files submitted for **CERTIFIUS™** certification.

3. General Scoring Logic

AfrikScore™ is based on a **structured analysis of the overall coherence** of a land or documentary file.

It does **not** assess the economic value of an asset, but the **degree of reliability, traceability and security** of the information describing it.

The analysis relies on **four fundamental pillars**:

Pillar	Purpose
Documents	Existence, coherence and traceability of the produced documents
Territory	Location, surface, boundaries and spatial coherence
Law	Chain of rights, legal compliance, authority to act
Risks	Conflicts, instability, land and institutional pressures

4. AfrikScore™ Scale

AfrikScore™ is expressed on a **standardized scale from 0 to 100**:

Range	General interpretation
0 – 29	Highly risky or incoherent file
30 – 59	Fragile or incomplete file
60 – 79	Globally coherent file
80 – 100	Solid file with low risk

The score does **not** constitute legal validation; it is a **comparative reliability index**.

5. Relationship with CERTIFIUS™

AfrikScore™ is the **official scoring engine** used by the **CERTIFIUS™ division** of the ACA. Any CERTIFIUS™ certification is based, inter alia, on one or more **AfrikScore™ ratings**, combined with legal and contextual analysis.

6. Governance and Independence

AfrikScore™ is:

- developed,
- versioned,
- and maintained

under the exclusive authority of the **African Compliance Authority (ACA)**.

Detailed calculation rules, weightings, algorithms and operational tools belong to the **internal CERTIFIUS™ system** and are not public in order to ensure:

- integrity of scoring,
 - resistance to manipulation,
 - security of decisions.
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7. Version and Enforceability

This document constitutes the **public version** of the **AfrikScore™ Standard v1.1**. It is **applicable and binding** to all AfrikScore™ ratings produced from **15 January 2026** within the activities of the **ACA** and **CERTIFIUS™**.