

Is a-bank.com.ua legit? TrustSniffer's high-trust assessment: 90/100

a-bank.com.ua

Verdict

90

OUT OF 100

HIGH TRUST

a-bank.com.ua appears legitimate.

Our checks found nothing pointing to fraud. Ordinary care still applies when you pay or sign in.

Not Scam

Low Risk

Assessed 2026-08-02 by automated analysis. Classification confidence 65%.

What this site appears to be

Official-looking Ukrainian А-Банк homepage advertising cards, deposits, loans, business financing, payment services, cashback programs, currency exchange, transfers, branches, ATMs, and the àbank24 mobile application. It includes support contacts, app-store links, banking policies, deposit-guarantee information, and a state bank-register entry.

Evidence status and limitations

Evidence completeness: UNKNOWN

- Module-level completeness metadata is unavailable for this legacy report.

At a glance

The checks that decide most of this verdict.

Malware engines	None flagged it VirusTotal	CLEAR
Google Safe Browsing	Not listed Google	CLEAR
Abuse reports on the host	0 reports AbuseIPDB; shared hosting inflates this count	NOTED
Domain age	19 years old Registered history	CLEAR
Web archive	Archived since 2008 430 snapshots	CLEAR
Certificate	Encrypted connection Issued by RapidSSL TLS RSA CA G1	NOTED

The page as captured

No screenshot is retained for this report.

Key findings

- Automated classification: Not Scam.
- Domain age: more than 10 years (registration continuity).
- Public web-archive history exists since 2008.
- No flags from the reputation services TrustSniffer consulted at assessment time.

Full analysis

Overview

A-Банк presents an official Ukrainian banking website offering payment cards, deposits, consumer and business lending, transfers, foreign exchange, cashback programs, branches, ATMs, and the àbank24 mobile application. Its apparent business model is conventional retail and commercial banking supported by financial products, payment services, customer support, and related public programs.

Scam/Impersonation Risk

No identity contradiction, phishing indication, brand-impersonation signal, or confirmed blacklist was observed. The homepage uses a coherent banking identity, presents support channels and app-store links, and contains no sensitive login form, hidden form, wallet connection, or deceptive technical behavior. The overall evidence supports normal interaction with the site, including account login and standard banking use.

- The homepage identifies A-Банк and presents cards, deposits, loans, payments, transfers, branches, ATMs, and àbank24.
- The homepage and related banking-information content provide support contacts, policies, deposit-guarantee information, and a state bank-register entry.
- External reputation checks recorded zero malicious and zero suspicious detections, with no blacklist or phishing result.

Regulatory Verification Notes

The site presents a stated banking identity, deposit-guarantee information, banking policies, and a state-register reference. No specific license number or independently confirmed regulatory status is supplied in the evidence, so licensing remains a documentation point for institutional onboarding rather than an indication of fraud. The registered owner is identified as АКЦІОНЕРНЕ ТОВАРИСТВО “АКЦЕНТ-БАНК,” and the registrar is ТОВ “Інтернет Інвест.”

- The domain was registered on 2007-03-26 and is approximately 19.36 years old.
- Archive coverage contains 430 snapshots spanning 2008–2026, with 19 years tracked.
- The site is hosted on AS16509 (AMAZON-02 — Amazon.com, Inc., US).
- The TLS certificate is DV, issued by RapidSSL TLS RSA CA G1, valid through 2026-12-23.

What to Verify Next

For formal financial-institution engagement, confirm the bank’s current authorization and deposit-protection status through the relevant Ukrainian official registry, and reconcile the published legal entity with procurement and contractual records. Confirm support and application channels through independently sourced institutional contact details before high-value onboarding or payment activity.

- The homepage links to banking policies, deposit-guarantee information, branches, ATMs, and app-store resources.
- The site presents separate consumer and business service areas, enabling product-specific due diligence.

Summary Verdict

The website has an established and trustworthy posture supported by coherent institutional content, long operating history, clean external reputation, and consistent technical operation. No contradictory signals were identified, and normal interaction is appropriate.

Infrastructure Integrity

The available infrastructure evidence indicates stable service delivery from Amazon-hosted infrastructure with valid mainstream TLS protection. No separate CDN, WAF, or origin-exposure conclusion is established by the supplied material.

Closing Assessment

Standard banking interaction is appropriate; regulated counterparties should complete their normal registry and contractual due diligence before formal engagement.

Written analysis generated 2026-08-02 by the TrustSniffer Analysis Engine from the evidence in this report.

What the analysis found

No rule findings contributed to this verdict.

Identity verification

Status	UNVERIFIED
Identity score	30/100
Identity verification confidence	50%

- No on-site identity signals detected

Identity verification measures whether the site can be independently connected to a real-world brand or person. It is separate from the classification confidence.

What TrustSniffer observed

First-party facts recorded during the assessment of a-bank.com.ua.

- The request stayed on a-bank.com.ua. It was not redirected to another domain. CLEAR
- Registration is published under TOB "Інтернет Інвест". CLEAR
- DNS for this domain is served by awsdns-31.org, across 4 name servers. NOTED
- The registration is paid up to 2027-03-26. NOTED

- The earliest public archive of this site is from 2008-03-24. CLEAR
- It is hosted on AMAZON-02, from a server in US. NOTED

Domain intelligence

Registrar	TOB "Інтернет Інвест"
Hosting	AMAZON-02 - Amazon.com, Inc., US
Country	US
Server IP	34.246.25.66
Name servers	ns-1277.awsdns-31.org, ns-1665.awsdns-16.co.uk, ns-380.awsdns-47.com, ns-563.awsdns-06.net
SSL issuer	RapidSSL TLS RSA CA G1
SSL expiry	2026-12-23
Domain age	19.4 years
Domain expiry	2027-03-26
Archive first seen	2008-03-24
Archive snapshots	430
Reputation	VirusTotal: 0 flagged AbuseIPDB: 0 reports Google Safe Browsing: 0 matches

About this assessment

A trust score summarises the evidence TrustSniffer could collect about a-bank.com.ua at assessment time. It is a starting point for your own judgement, not a guarantee: a high score means the signals were consistent with a legitimately operated site, a low or critical score means several risk patterns were present.

TrustSniffer assesses a website from the evidence it can collect at a point in time: domain registration and age, hosting and certificate, the content the site served, and third-party reputation feeds. A score is a summary of that evidence, not a guarantee and not a legal finding. There is no human rating and no user review in it. A site can change after it is assessed.

This report online: <https://trustsniffer.com/report/a-bank.com.ua> · assessed 2026-08-02