

Is aaafinancebd.com safe? TrustSniffer's low-trust assessment: 40/100

aaafinancebd.com

Verdict

40

OUT OF 100

LOW TRUST

aaafinancebd.com is low-trust and potentially risky.

Several risk patterns were present. Do not send money or personal details until you have verified this business another way.

Sensitive Interaction Risk

Governance Risk

Assessed 2026-08-22 by automated analysis. Classification confidence 55%.

What this site appears to be

Official-looking site for AAA Finance & Investment Ltd, a Bangladesh-based merchant bank established in 1991. Pages describe services (IPO/RPO, underwriting, advisory), sector performance, publications, contact details and client references. No forms requesting credentials or payments were detected.

Evidence status and limitations

Evidence completeness: UNKNOWN

- The real-world operator identity was not independently verified.
- Module-level completeness metadata is unavailable for this legacy report.

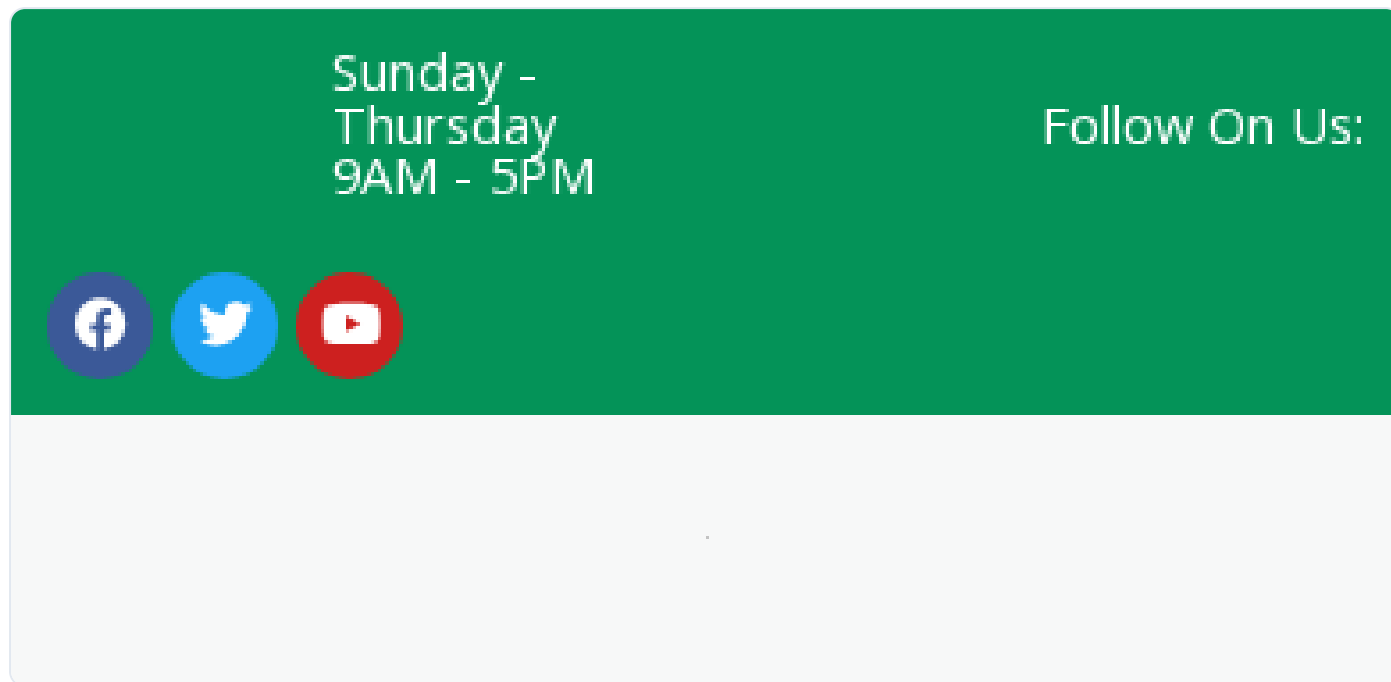
At a glance

The checks that decide most of this verdict.

Malware engines	3 flagged it VirusTotal	RISK
Google Safe Browsing	Not listed Google	CLEAR
Abuse reports on the host	0 reports AbuseIPDB; shared hosting inflates this count	NOTED
Domain age	13 years old Registered history	CLEAR
Web archive	Archived since 2014 Public history exists	CLEAR
Certificate	Encrypted connection Issued by YR2	NOTED

The page as captured

https://aaafinancebd.com/



What aaafinancebd.com served when TrustSniffer captured it on 2026-08-22. The page may look different now.

Key findings

- Automated classification: Sensitive Interaction Risk.
- Domain age: more than 10 years (registration continuity).
- Public web-archive history exists since 2014.
- At least one reputation service TrustSniffer consulted had flagged this domain at assessment time.

Full analysis

Overview

This is an official-looking corporate website for AAA Finance & Investment Ltd, presenting itself as a Bangladesh-based merchant bank offering investment-banking and capital-market services to corporate, institutional, and individual clients; its apparent business model is fee-based advisory, underwriting, IPO/RPO management, portfolio management, and capital raising.

Scam/Impersonation Risk

The site's professional presentation and apparently coherent corporate content do not resolve a material external contradiction: the domain is confirmed as blacklisted, with multiple malicious detections and an additional suspicious detection reported by external reputation services. The website itself did not present login or payment forms, and no on-page brand-impersonation or conflicting legal-entity finding was identified; however, the confirmed blacklist status supports a high level of caution for credentials, account access, or financial activity. The apparent connection to AAA Finance & Investment Ltd remains unverified rather than proven.

EVIDENCE

- External reputation assessment: the domain is blacklisted by VT and EXTERNAL_BLACKLIST, with 3 malicious and 1 suspicious detections recorded.
- Domain registration record: registered 2013-12-30 and approximately 12.65 years old.
- Web-archive record: 108 snapshots spanning 2014–2026, covering 13 tracked years.
- Homepage behavior: 0 forms, no login form, no hidden sensitive form, and no external password-submission destination detected.

Regulatory Verification Notes

The About, Services, Publications, and Contact pages describe AAA Finance & Investment Ltd as a merchant bank operating in Bangladesh and state that the organization has operated in investment banking since 1991. The site describes IPO/RPO services, underwriting, debt financing, corporate advisory, portfolio management, and capital-market mobilization, including a claim that more than BDT 700 billion has been mobilized. The reviewed material does not provide a licensing authority or license number, so the firm's regulatory standing requires independent confirmation. The stated corporate identity is plausible in the page content, but the supplied evidence does not independently verify the real-world operator.

EVIDENCE

- Homepage and About pages: "AAA Finance & Investment Ltd" is presented as a merchant bank with "Excellence in Investment Banking Since 1991."
- Services and publications pages: IPO/RPO management, underwriting, debt financing, corporate advisory, portfolio management, prospectuses, and related publications are presented.
- Registration record: registrar identified as Purple IT Ltd; registrant organization recorded as Privacy Protect, LLC.
- Transport encryption: TLS is DV-validated, issued by YR2, and valid to 2026-10-02.

What to Verify Next

Before any sensitive interaction, an independent party should confirm that the named merchant bank and the domain are connected through an authoritative corporate or regulatory source. The relevant Bangladeshi financial-services registry should be checked for the firm's authorization to provide the stated services. Contact details should be validated through an independently obtained corporate channel rather than relying solely on the website, and any proposed transaction should use payment and settlement controls that provide institutional recourse.

EVIDENCE

- About and Who We Are pages: use the stated legal name and claimed establishment date as the basis for independent corporate-identity checks.
- Services and Publications pages: compare the advertised activities with the permissions recorded by the relevant financial regulator.
- Contact page: independently validate the listed office and communication details before relying on them for account or transaction instructions.

Summary Verdict

The website presents a credible corporate narrative and a long-running domain history, but the confirmed external blacklist status creates a material and unresolved trust contradiction. The overall posture is low trust, with sensitive interaction risk substantially outweighing the site’s professional appearance and benign page behavior.

Infrastructure Integrity

The site resolves directly to infrastructure operated by EXONHOST-AS-AP in Bangladesh, with no CDN or WAF detected and one likely origin IP identified. This provides limited protective separation between the public site and its hosting environment; the presence of valid TLS is a positive transport-control measure but does not establish operator legitimacy or offset the external reputation concern.

Closing Assessment

Prospective users should restrict activity to read-only review and should not submit credentials or initiate financial transactions until the domain’s identity and reputation have been independently resolved.

Written analysis generated 2026-08-22 by the TrustSniffer Analysis Engine from the evidence in this report.

What the analysis found

2 findings contributed to this verdict, raised by registration and ownership, analysis engine.

- 01 Governance Risk

 - Registration details are held behind a privacy service, so no operator is named publicly. This is common and legal, and it also means there is nobody to check.

Registration and ownership rule:KF_WHOIS_PRIVATE
- 02 Sensitive Interaction Risk

 - The analysis matched a pattern TrustSniffer treats as a direct threat to a visitor.

Analysis engine signal:direct_threat

Identity verification

Status	LIKELY
Identity score	80/100
Identity verification confidence	40%

- Trusted social count=4

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 aaafinancebd.com.

- The request stayed on aaafinancebd.com. It was not redirected to another domain. [CLEAR](#)

- Registration is published under Purple IT Ltd. CLEAR
- DNS for this domain is served by exonhost.com, across 2 name servers. NOTED
- The registration is paid up to 2027-12-30. CLEAR
- The earliest public archive of this site is from 2014-03-03. CLEAR
- It is hosted on EXONHOST-AS-AP, from a server in BD. NOTED

Domain intelligence

Registrar	Purple IT Ltd
Hosting	EXONHOST-AS-AP - EXONHOST, BD
Country	BD
Server IP	103.159.37.98
Name servers	BDNS1.EXONHOST.COM, BDNS2.EXONHOST.COM
SSL issuer	YR2
SSL expiry	2026-10-02
Domain age	12.65 years (continuous registration)
Domain expiry	2027-12-30
Archive first seen	2014-03-03
Archive snapshots	Not counted (archive lookup incomplete)
Reputation	VirusTotal: 3 flagged AbuseIPDB: 0 reports Google Safe Browsing: 0 matches

About this assessment

A trust score summarises the evidence TrustSniffer could collect about aaafinancebd.com 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.