

Is accumarkets.co.za legit? TrustSniffer's high-trust assessment: 100/100

accumarkets.co.za

Verdict

100

OUT OF 100

HIGH TRUST

accumarkets.co.za appears legitimate.

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

Not Scam

Low Risk

Assessed 2026-07-31 by automated analysis. Classification confidence 70%.

What this site appears to be

Accumarkets markets leveraged forex and CFD trading to African traders, offering MT5 access, low minimum funding, account verification, deposits, withdrawals, and partner referrals. The page includes prominent risk warnings and specific South African corporate, FSCA, counterparty, and address disclosures, with no explicit guaranteed-return claims or evident credential-harvesting behavior in the supplied content.

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	2 reports AbuseIPDB; shared hosting inflates this count	NOTED
Domain age	3.6 years old Registered history	CLEAR
Web archive	Archived since 2023 17 snapshots	CLEAR

The page as captured

No screenshot is retained for this report.

Key findings

- Automated classification: Not Scam.
- Domain age: 3 to 10 years (registration continuity).
- Public web-archive history exists since 2023.
- VirusTotal and Google Safe Browsing had no flags for this domain; its hosting IP carries AbuseIPDB reports below the confidence level TrustSniffer treats as a flag.

Full analysis

Overview

Accumarkets is a South African-facing financial-services website that presents access to leveraged forex, index, commodity, and CFD trading through MetaTrader 5, supported by account registration, identity verification, client funding, withdrawals, and introducing-broker referrals; its apparent business model is based on spreads, fees, and counterparty arrangements while clients retain the financial risk of speculative trading.

Scam/Impersonation Risk

No phishing, impersonation, blacklist, or conflicting legal-identity indicators were observed. The domain has a consistent multiyear provenance, a measurable global traffic presence, and clean results across the evaluated threat-reputation sources. Interactive testing also found no credential-harvesting, concealed-form, wallet-draining, clipboard-hijacking, or cloaking behaviour. These signals support the assessment that the website is authentic rather than an imitation or short-lived fraud operation.

- Domain-registration records identify Accumarkets (Pty) Ltd and Register Domain SA; the domain was registered on 28 December 2022 and is approximately 3.59 years old.
- The domain's archive record contains 17 snapshots spanning 12 December 2023 to 20 May 2026, covering four tracked years without detected repurposing or semantic drift.
- External reputation checks recorded zero malicious and zero suspicious detections, no search-browser security warning, and no confirmed blacklist entry.
- Behavioural examination of the homepage completed two successful runs and found no hidden forms, suspicious inline scripts, external password forms, cloaking, or brand impersonation.

Regulatory Verification Notes

The website provides substantive South African corporate, regulatory, counterparty, physical-address, and trading-risk disclosures. These are positive transparency indicators, although the supplied evidence does not independently establish the validity or scope of every regulatory claim. A domain-matched third-party broker profile characterises the associated operation as regulated, but its comparatively weak broker rating and limited user-exposure entries should be treated as reputational context rather than a licensing determination. Custody

of deposited client funds is intrinsic to the stated brokerage model and creates ordinary counterparty and withdrawal risk distinct from website-authenticity risk.

- The homepage's "Policies & Regulation" and related content present specific South African corporate and FSCA information, named counterparties, a physical address, and prominent trading-risk warnings.
- The independently matched broker profile associates the domain with Elite Financial Services (Pty) Ltd in South Africa, reports "Regulated" status and a licence found, and records six reviews and three exposure entries without high-severity exposure indicators.
- Registration records list the registrant organization as Accumarkets (Pty) Ltd and the domain expiry as 28 December 2026.
- The site's transport encryption uses a WE1-issued domain-validated TLS certificate, valid until 29 September 2026.

What to Verify Next

Before establishing a funded relationship, institutional due diligence should confirm the named regulated entity and authorised activities directly in the relevant South African registry, establish the documented relationship between the operating brand and contracting entity, and reconcile the stated physical address and client-money arrangements with official records. Funding instructions should be accepted only when the beneficiary name matches the verified contracting or authorised client-money entity; contractual terms should also be reviewed for withdrawal conditions, fees, counterparty capacity, dispute resolution, and negative-balance protections.

- The homepage directs prospective clients through registration, identity and banking verification, deposits, withdrawals, and separate client and partner access paths.
- The legal-document and policy navigation provides the appropriate starting point for comparing contractual names and obligations with independent registry records.
- The site describes broker economics and counterparty arrangements under which clients deposit funds and bear speculative market risk.

Summary Verdict

The website is a legitimate, established, and trustworthy brokerage presence. Its coherent identity, continuous provenance, clean security reputation, substantive disclosures, and benign observed behaviour converge strongly, with no contradictory fraud indicators. Normal interaction, including account login and standard platform use, is appropriate.

Infrastructure Integrity

The website is served through Cloudflare's CDN/WAF, and both observed addresses were protective edge nodes rather than origin candidates. This reduces direct origin exposure and provides conventional traffic-filtering protection, although infrastructure controls are a mitigating security measure rather than independent proof of business legitimacy.

- Hosting telemetry identifies AS209242, operated as CLOUDFLARESPECTRUM — Cloudflare London, LLC, US.
- Two Cloudflare edge addresses were observed: one on AS209242 and one on AS13335; no origin-server candidate was exposed.

Closing Assessment

Prospective users may proceed with normal account and transaction activity, applying the standard contractual, counterparty, and payment-control checks appropriate to any leveraged financial-services relationship.

Written analysis generated 2026-07-31 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 accumarkets.co.za.

- The request stayed on accumarkets.co.za. It was not redirected to another domain. CLEAR
- Registration is published under Register Domain SA. CLEAR
- DNS for this domain is served by cloudflare.com, across 2 name servers. NOTED
- The registration is paid up to 2026-12-28. NOTED
- The earliest public archive of this site is from 2023-12-12. CLEAR
- It is hosted on CLOUDFLARESPECTRUM, from a server in US. NOTED

Domain intelligence

Registrar	Register Domain SA
Hosting	CLOUDFLARESPECTRUM - Cloudflare London, LLC, US
Country	US
Server IP	2620:cb:2000::1
Name servers	jonah.ns.cloudflare.com, ziggy.ns.cloudflare.com
SSL issuer	WE1
SSL expiry	2026-09-29
Domain age	3.6 years
Domain expiry	2026-12-28
Archive first seen	2023-12-12

Archive snapshots	17
Reputation	VirusTotal: 0 flagged AbuseIPDB: 2 reports Google Safe Browsing: 0 matches

About this assessment

A trust score summarises the evidence TrustSniffer could collect about accumarkets.co.za 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/accumarkets.co.za> · assessed 2026-07-31