

Is ambanc.com.au safe? TrustSniffer's moderate-trust assessment: 50/100

ambanc.com.au

Verdict

50

OUT OF 100

MODERATE TRUST

ambanc.com.au is moderately trusted.

Most signals looked ordinary, and some evidence was missing. Read the checks below before you pay or hand over personal details.

Sensitive Interaction Risk

Governance Risk

Assessed 2026-08-21 by automated analysis. Classification confidence 55%.

What this site appears to be	An automatic directory index page listing files and folders on a web server. Contains filenames, modification dates and sizes (e.g., robots.txt, sitemap.xml, cgi-bin/). No forms, login, or commercial calls-to-action present.
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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	1 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	20 years old Registered history	CLEAR
Web archive	Archived since 2006 Public history exists	CLEAR
Certificate	Encrypted connection Issued by RapidSSL TLS RSA CA G1	NOTED

The page as captured

https://ambanc.com.au/

Index of /			
<u>Name</u>	<u>Last modified</u>	<u>Size</u>	<u>Description</u>
80cd_1.jpg	2008-04-19 20:30	20K	

What ambanc.com.au served when TrustSniffer captured it on 2026-08-21. 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 2006.
- At least one reputation service TrustSniffer consulted had flagged this domain at assessment time.

Full analysis

Overview

This website is a server directory index rather than a developed commercial or service platform. Visitors are shown file and folder listings, including technical resources such as `robots.txt`, `sitemap.xml`, `cgi-bin/`, `phpinfo.php`, and an error-log file, with no visible branding, business explanation, login function, or commercial call to action.

Scam/Impersonation Risk

A confirmed blacklist hit creates a material contradiction and warrants a security-forward posture despite the absence of visible phishing forms, payment prompts, or brand-impersonation content on the captured page. The directory listing itself exposes implementation artifacts, including `phpinfo.php` and a large error-log file, which indicates weak server-content hygiene and provides no reliable basis for establishing the operator’s identity. The published page is therefore not suitable for sensitive interaction on the basis of its presentation alone. No separate identity contradiction or page-level impersonation pattern was observed. Evidence:

- External reputation assessment records a confirmed blacklist hit for the domain.
- The homepage is an automatic `Index of /` directory listing with no login, sensitive form, or commercial call to action.

- The homepage exposes `phpinfo.php`, `cgi-bin/`, `robots.txt`, `sitemap.xml`, and `error\_logPast` in the server file index.
- Domain registration continuity dates to 2006, approximately 19.98 years ago; historical records comprise 89 snapshots spanning 2006–2025, with 20 years tracked.

Regulatory Verification Notes

The captured site does not present a company profile, legal terms, regulated-service description, licence claim, or registration number. This is a substantive disclosure gap because the page provides no stated business purpose against which regulatory status could be assessed; it is not, by itself, proof of fraud. Registration records identify Gunjan Saxena as the listed owner and Web Address Registration Pty Ltd as registrar, but the available evidence does not independently verify the relationship between that record and an operating business. Evidence:

- Registration record: owner Gunjan Saxena; registrar Web Address Registration Pty Ltd.
- The site is served from AS38719, DREAMSCAPE-AS-AP / Dreamscape Networks Limited, AU.
- Transport encryption uses a RapidSSL TLS RSA CA G1 certificate with DV validation, valid through 2027-01-12 23:59:59 UTC.
- The captured homepage contains no company, legal, licensing, or registration disclosure.

What to Verify Next

Before any credential, account, download, or financial interaction, an enterprise security team should determine why this domain is listed externally and obtain a documented disposition from the relevant security function. Any claimed operator should be corroborated through an independent corporate or regulatory registry, and official contact channels should be confirmed through an offline or independently sourced route. If the domain is intended only as a technical hosting location, its administrator should clarify the purpose of the exposed files and remove unintended directory access. Evidence:

- The homepage provides no independently verifiable operator identity or business description.
- The captured page has no forms, login workflow, payment function, or stated service offering against which a transaction could be validated.
- The external reputation record includes one malicious and one suspicious detection, supporting formal security review before sensitive use.

Summary Verdict

The overall posture is **moderate trust with elevated sensitive-interaction risk**. The domain has some indicators of technical continuity, but the available evidence does not independently establish the real-world operator and includes a confirmed external reputation contradiction. Passive observation is materially less exposed than credential, account, download, or financial use.

Infrastructure Integrity

The site is hosted by Dreamscape Networks Limited in Australia and is not detected behind a CDN or WAF; resolution identifies one likely origin address. This direct hosting posture offers limited protective separation between the public service and its origin infrastructure, while the infrastructure evidence does not by itself establish legitimacy.

Closing Assessment

Prospective users should limit activity to passive viewing and withhold credentials, downloads, and financial commitments until the domain's reputation status, operator identity, and intended technical purpose have been independently cleared.

Written analysis generated 2026-08-21 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

- The public registration record for this domain is incomplete.

Registration and ownership rule:KF_WHOIS_INCOMPLETE

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	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 ambanc.com.au.

- The request stayed on ambanc.com.au. It was not redirected to another domain. CLEAR
- Registration is published under Web Address Registration Pty Ltd. CLEAR
- DNS for this domain is served by secureparkme.com, across 2 name servers. NOTED
- The earliest public archive of this site is from 2006-08-30. CLEAR
- It is hosted on DREAMSCAPE-AS-AP, from a server in AU. NOTED

Domain intelligence

Registrar	Web Address Registration Pty Ltd
Hosting	DREAMSCAPE-AS-AP - Dreamscape Networks Limited, AU
Country	AU

Server IP	103.20.202.177
Name servers	ns1.secureparkme.com, ns2.secureparkme.com
SSL issuer	RapidSSL TLS RSA CA G1
SSL expiry	2027-01-12
Domain age	19.98 years (continuous registration)
Domain expiry	Not available
Archive first seen	2006-08-30
Archive snapshots	Not counted (archive lookup incomplete)
Reputation	VirusTotal: 1 flagged AbuseIPDB: 0 reports Google Safe Browsing: 0 matches

About this assessment

A trust score summarises the evidence TrustSniffer could collect about ambanc.com.au 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/ambanc.com.au> · assessed 2026-08-21