

Is apadanaexchange.com.au safe? TrustSniffer's moderate-trust assessment: 65/100

apadanaexchange.com.au

Verdict

65

OUT OF 100

MODERATE TRUST

apadanaexchange.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.

Governance Risk

Assessed 2026-09-30 by automated analysis. Classification confidence 75%.

What this site appears to be

Persian-language website for 'Apadana Exchange' in Sydney offering currency exchange, remittances between Australia and Iran, letters of credit, bank guarantees and related consulting. Contact numbers, email and office address are provided; site claims an AUSTRAC license ID.

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.

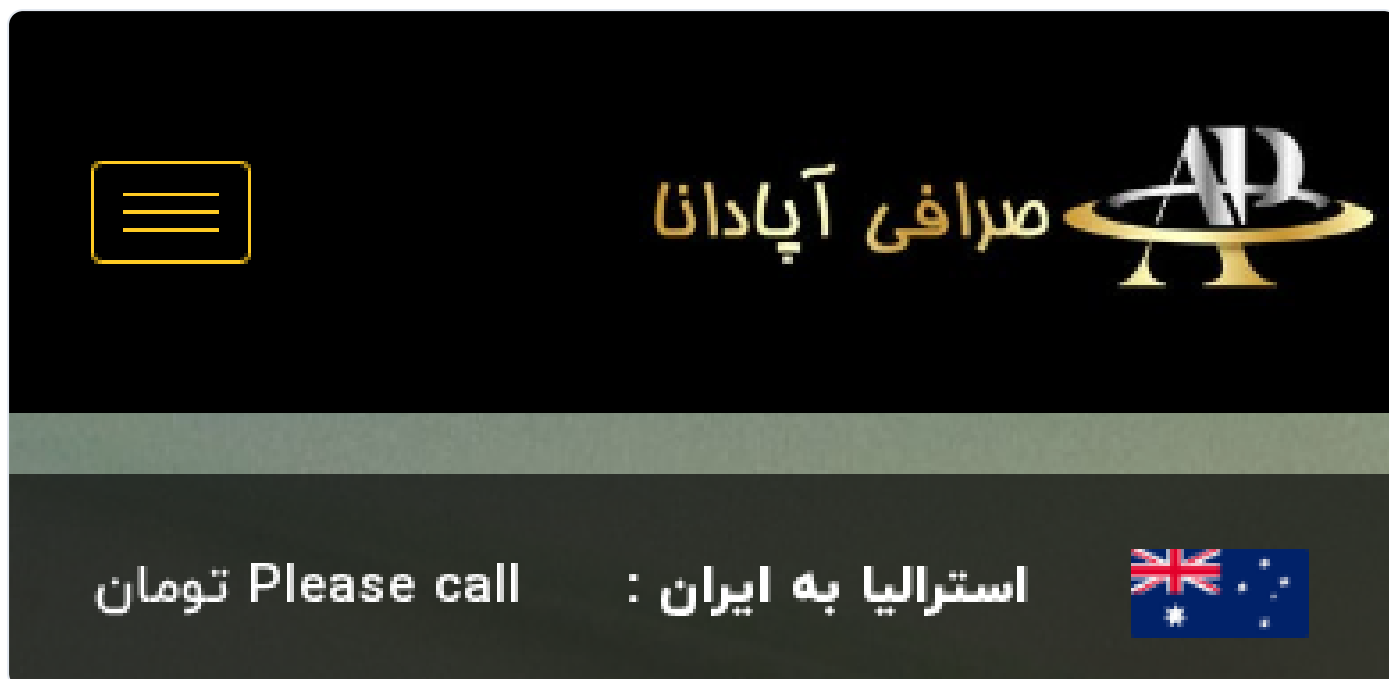
At a glance

The checks that decide most of this verdict.

Malware engines	None flagged it VirusTotal	CLEAR
Google Safe Browsing	Not listed Google	CLEAR
Abuse reports on the host	0% confidence AbuseIPDB, 0 reports; shared hosting inflates reports	CLEAR
Domain age	4.8 years old Registered history	CLEAR
Web archive	Archived since 2021 52 snapshots	CLEAR
Certificate	Encrypted connection Issued by YR1	NOTED

The page as captured

<https://apadanaexchange.com.au/>



What apadanaexchange.com.au served when TrustSniffer captured it on 2026-09-30. The page may look different now.

Key findings

- Automated classification: Governance Risk.
- Domain age: 3 to 10 years (registration continuity).
- Public web-archive history exists since 2021.
- No flags from the reputation services TrustSniffer consulted at assessment time.

Full analysis

Overview

This Persian-language website presents Apadana Exchange as an Australia-based currency-exchange and remittance business serving Australia–Iran payment corridors, with additional services including letters of credit, bank guarantees, economic consulting, exchange-rate calculation, and online remittance requests.

Scam/Impersonation Risk

No contradictions were observed: the available evidence shows no phishing or impersonation indicators, no confirmed malicious detections, and no external blacklist hit. The site's historical record is continuous and remains semantically consistent with its current exchange-and-remittance presentation. However, identity verification remains partial rather than conclusive. The homepage contains content-quality anomalies, including a generic "Newyork City, USA" address, placeholder telephone formatting, and visibly inconsistent date and template text; these weaken presentation quality but do not establish impersonation or fraud.

EVIDENCE

- The homepage identifies the business as “Apadana Exchange” and describes currency exchange, international transfers, letters of credit, bank guarantees, and consulting services.
- The site's historical record contains 52 snapshots spanning 2021–2025, covering 5 tracked years, with no detected repurposing or semantic drift.
- External reputation checks recorded 0 malicious detections, 0 suspicious detections, no search-engine malware flag, and no blacklist hit.

Regulatory Verification Notes

The homepage claims that Apadana Exchange holds relevant Australian and Iranian currency-transfer permissions and references an AUSTRAC licence identifier, but the supplied evidence does not independently verify that claim. The service model involves regulated financial activity, so the licensing statement should be treated as an on-site representation rather than proof of authorization. The published ownership record identifies APADANA EXCHANGE MONEY PTY. LIMITED, with Web Address Registration Pty Ltd as registrar. Overall, the available evidence is consistent with an operating exchange business, while the regulatory position remains a verification matter.

EVIDENCE

- The homepage states that the business provides currency exchange, Australia–Iran remittances, letters of credit, bank guarantees, and business or economic consulting.
- The homepage claims relevant Australian and Iranian permissions and references an AUSTRAC licence identifier.
- Domain registration records identify APADANA EXCHANGE MONEY PTY. LIMITED as the owner and Web Address Registration Pty Ltd as registrar.
- The site is hosted on AS46606, Unified Layer, US; its TLS certificate is issued by YR1 with DV validation and is valid to 2026-12-09.

What to Verify Next

Before a high-value transfer or other sensitive financial engagement, an independent check should confirm that the claimed AUSTRAC authorization corresponds to the named operating entity and covers the advertised services. The published Sydney contact details and office information should also be confirmed through an independent channel, and any remittance transaction should use documented beneficiary, fee, exchange-rate, cancellation, and dispute procedures. Account access should be limited to the minimum information necessary until those checks are complete.

EVIDENCE

- The homepage provides contact numbers, an email address, and an office address, but also displays inconsistent template contact information that warrants independent confirmation.
- The homepage includes a remittance-request form and an exchange-rate calculator, making the accuracy of transaction terms and beneficiary instructions material to due diligence.
- The site links to Telegram, Instagram, and Facebook, providing channels that can be compared against independently sourced business contact information.

Summary Verdict

The website has a **moderate-trust posture**. Its consistent historical presence, coherent business presentation, clean external threat indicators, and identifiable operating entity support an apparently genuine exchange-and-remittance service, but the available evidence does not independently establish the operator’s identity or regulatory authorization. The site is therefore suitable for ordinary assessment and limited engagement, with heightened diligence proportionate to the financial value and sensitivity of the activity.

Infrastructure Integrity

The site resolves to Unified Layer infrastructure in the United States, specifically AS46606, with one resolved address and no detected CDN or WAF edge layer. Valid DV TLS encryption protects transport to the site, but the hosting arrangement itself is a technical protection and continuity signal rather than proof of the operator’s legitimacy.

Closing Assessment

Prospective users should complete independent entity, authorization, contact-channel, and transaction-protection checks before committing substantial funds or sensitive information.

Written analysis generated 2026-09-30 by the TrustSniffer Analysis Engine from the evidence in this report.

What the analysis found

1 finding contributed to this verdict, raised by registration and ownership.

01 Governance Risk

- The public registration record for this domain is incomplete.

Registration and ownership rule:KF_WHOIS_INCOMPLETE

Identity verification

Status	LIKELY
Identity score	76/100
Identity verification confidence	76%

- Trusted social count=2

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 apadanaexchange.com.au.

- The request stayed on apadanaexchange.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 bluehost.com, across 2 name servers. NOTED
- The earliest public archive of this site is from 2021-11-25. CLEAR
- It is hosted on UNIFIEDLAYER-AS-1, from a server in US. NOTED

Domain intelligence

Registrar	Web Address Registration Pty Ltd
Hosting	UNIFIEDLAYER-AS-1 - Unified Layer, US
Country	US
Server IP	50.87.190.153
Name servers	ns1.bluehost.com, ns2.bluehost.com
CDN / edge network	Not detected
Resolved IP addresses	1
Edge IP addresses	0
Likely origin IP addresses	0
SSL issuer	YR1
SSL expiry	2026-12-09
Domain age	4.82 years (continuous registration)
Domain expiry	Not available
Archive first seen	2021-11-25
Archive snapshots	52
Reputation	VirusTotal: 0 flagged AbuseIPDB: 0% confidence, 0 reports Google Safe Browsing: 0 matches

About this assessment

A trust score summarises the evidence TrustSniffer could collect about apadanaexchange.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.

