

Is azaniabank.co.tz legit? TrustSniffer's high-trust assessment: 90/100

azaniabank.co.tz

Verdict

90

OUT OF 100

HIGH TRUST

azaniabank.co.tz appears legitimate.

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

Not Scam

Low Risk

Assessed 2026-08-01 by automated analysis. Classification confidence 75%.

What this site appears to be

Azania Bank homepage advertising personal and business banking, accounts, loans, payments, foreign exchange, trade finance, bancassurance, and support services, with links to corporate and regulatory information.

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	17 years old Registered history	CLEAR
Web archive	Archived since 2001 353 snapshots	CLEAR
Certificate	Encrypted connection Issued by Go Daddy Secure Certificate Authority - G2	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 2001.
- No flags from the reputation services TrustSniffer consulted at assessment time.

Full analysis

Overview

This is the Azania Bank website, presenting personal and business banking through savings and deposit accounts, loans, mortgages, payments, foreign exchange, trade finance, bancassurance, branch access, and digital banking channels. Its apparent purpose is to operate as a conventional commercial bank serving retail, business, and institutional customers.

Scam/Impersonation Risk

No contradictions were observed. The site presents a coherent banking identity, conventional financial services, corporate information, branch access, customer support, and regulatory-reporting links, with no detected phishing, impersonation, credential-harvesting, or deceptive-investment indicators. External reputation checks were clean, and the site's long-running historical continuity supports an established identity.

- WHOIS records show registration on 2009-07-27, with an age of 17.02 years.
- The web archive contains 353 snapshots spanning 2001–2026, covering 26 tracked years.
- The homepage has no sensitive login form, hidden form, wallet activity, or suspicious external destination.
- The homepage links to established social channels and provides branch, support, and banking-service pathways.

Regulatory Verification Notes

The site includes About, management, board, shareholders, annual-report, audited-financial, quarterly-report, and market-discipline pages, providing substantive institutional disclosure. No license number or licensing authority is claimed in the supplied page evidence; this is a verification gap concerning regulatory transparency, not an identity contradiction. The available third-party context contains no broker match, while the broader technical and reputational evidence supports a legitimate established entity.

- The About section provides profile, mission, vision, values, management, board, and shareholder information.
- The Financial & Regulatory Reports section lists annual, audited, quarterly, and market-discipline materials.
- The site is served from AS16276 (OVH - OVH SAS, FR).
- TLS uses a DV certificate issued by Go Daddy Secure Certificate Authority - G2, valid to 2026-08-28.

What to Verify Next

Confirm the bank's current authorization and applicable regulatory status directly through the relevant official financial-services registry, and independently validate support or branch details through an offline institutional channel before relying on them for material transactions.

- The homepage provides "Our Locations" and a toll-free support route for independent channel confirmation.

- The site exposes dedicated “Financial & Regulatory Reports” and “Contact” pathways for documentary and operational verification.

Summary Verdict

The website has a high-trust posture consistent with a legitimate, established banking institution. Its identity, content, historical continuity, technical operation, and reputation signals converge without contradictory evidence, making normal interaction appropriate.

Infrastructure Integrity

The site uses CDN/WAF protection and resolves through OVH infrastructure in France; the observed address is an edge address, and no origin server was exposed in the analysis. This reduces direct origin exposure and is a mitigating infrastructure control, not independent proof of legitimacy.

Closing Assessment

Normal account login and standard banking use are appropriate, with ordinary transaction-review and institutional verification controls applied to material financial activity.

Written analysis generated 2026-08-01 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	LIKELY
Identity score	79/100
Identity verification confidence	78%

- Trusted social count=3

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 azaniabank.co.tz.

- The request stayed on azaniabank.co.tz. It was not redirected to another domain. CLEAR
- Registration is published under REG-APTUS. CLEAR
- DNS for this domain is served by dsolutions.host, across 2 name servers. NOTED
- The registration is paid up to 2029-07-26. CLEAR
- The earliest public archive of this site is from 2001-12-07. CLEAR
- It is hosted on OVH, from a server in FR. NOTED

Domain intelligence

Registrar	REG-APTUS
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Hosting	OVH - OVH SAS, FR
Country	FR
Server IP	162.19.169.188
Name servers	ns05.dsolutions.host, ns06.dsolutions.host
SSL issuer	Go Daddy Secure Certificate Authority - G2
SSL expiry	2026-08-28
Domain age	17.0 years
Domain expiry	2029-07-26
Archive first seen	2001-12-07
Archive snapshots	353
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 azaniabank.co.tz 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/azaniabank.co.tz> · assessed 2026-08-01