

Is bankit.in legit? TrustSniffer's high-trust assessment: 95/100

bankit.in

Verdict

95

OUT OF 100

HIGH TRUST

bankit.in appears legitimate.

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

Not Scam

Safe for Login

Low Risk

Assessed 2026-08-02 by automated analysis. Classification confidence 75%.

What this site appears to be

FindiBANKIT is an India-focused financial-services platform offering money transfers, AEPS, microATM, recharges, bill payments, insurance, travel services, and partner/franchise opportunities. The page includes corporate registration, IRDAI details, an address, partner references, and login or enrollment options.

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	10 years old Registered history	CLEAR
Web archive	Archived since 2014 302 snapshots	CLEAR
Certificate	Encrypted connection Issued by Sectigo Public Server Authentication CA DV R36	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 2014.
- No flags from the reputation services TrustSniffer consulted at assessment time.

Full analysis

Overview

FindiBANKIT is an India-focused financial-services platform presenting domestic money transfer, Aadhaar-enabled payments, microATM services, recharges, bill payments, insurance, travel services, and retailer, distributor, and ATM-franchise opportunities intended to support financial inclusion and partner-led service delivery.

Scam/Impersonation Risk

No scam, phishing, impersonation, or identity contradiction was observed. The homepage presents a coherent corporate financial-services identity, while login and enrollment functions appear within that stated business context rather than through hidden or externally redirected credential forms. External reputation checks were clean, and the site's historical presence supports continuity rather than suspicious repurposing. The contact-channel integrity review did identify `info@example.come` as a deliverability-breaking address anomaly, but this is an isolated contact artifact and not evidence of impersonation.

- Domain registered 2016-05-11 and 10.23 years old.
- Archive history contains 302 snapshots spanning 2014-07-18 to 2026-06-06, with 13 years tracked.
- Homepage behavior showed no hidden forms, external password forms, wallet-drainer activity, clipboard hijacking, or cloaking.
- External reputation checks recorded 0 malicious and 0 suspicious detections, with no blacklist hit.

Regulatory Verification Notes

The corporate and service content presents a company identity, address, corporate-registration information, IRDAI details, partner references, and a defined operating model. Its offerings include money transfer, AEPS, prepaid services, insurance, travel, cash management, and retailer or distributor commissions; these are legitimate-looking financial activities but warrant ordinary confirmation of the applicable permissions and commercial terms. The supplied evidence does not establish an independently verified licensing claim or registration number, so licensing disclosure remains a transparency item for regulated onboarding rather than an indication of deception.

- Corporate content presents registration information, IRDAI details, an address, and partner references.
- Service pages describe domestic money transfer, AEPS, prepaid services, insurance, travel, and partner-network operations.
- Hosting telemetry identifies AS26496, operated by GoDaddy.com, LLC, US.

- TLS uses Sectigo Public Server Authentication CA DV R36, validation level DV, valid through 2027-01-16.

What to Verify Next

Before institutional onboarding or high-value commercial arrangements, confirm the applicable corporate and financial-service registrations through the relevant official registries, and independently validate the stated contact and partner channels through an offline or previously trusted route.

- The corporate pages identify the records requiring independent registry confirmation.
- Partner and franchise materials identify the commercial relationships requiring contract and counterparty validation.

Summary Verdict

The overall posture is that of a legitimate, established, high-trust website with no observed contradiction indicating scam activity or impersonation. Normal interaction, including account login and standard use, is appropriate.

Infrastructure Integrity

The site is protected by CDN/WAF infrastructure; observed traffic resolved to edge infrastructure, and no origin candidate was exposed. This reduces direct origin exposure and is a mitigating security characteristic, but it is not by itself proof of legitimacy.

Closing Assessment

Normal account and service interaction is proportionate to the assessed posture, with registry and commercial-partner validation appropriate for regulated or material engagements.

Written analysis generated 2026-08-02 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	80/100
Identity verification confidence	80%

- 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 bankit.in.

- The request stayed on bankit.in. It was not redirected to another domain. CLEAR
- Registration is published under GoDaddy.com, LLC. CLEAR
- DNS for this domain is served by domaincontrol.com, across 2 name servers. NOTED

- The registration is paid up to 2028-05-11. CLEAR
- The earliest public archive of this site is from 2014-07-18. CLEAR
- It is hosted on AS-26496-GO-DADDY-COM-LLC, from a server in US. NOTED

Domain intelligence

Registrar	GoDaddy.com, LLC
Hosting	AS-26496-GO-DADDY-COM-LLC - GoDaddy.com, LLC, US
Country	US
Server IP	166.62.10.144
Name servers	ns36.domaincontrol.com, ns35.domaincontrol.com
SSL issuer	Sectigo Public Server Authentication CA DV R36
SSL expiry	2027-01-16
Domain age	10.2 years
Domain expiry	2028-05-11
Archive first seen	2014-07-18
Archive snapshots	302
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 bankit.in 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/bankit.in> · assessed 2026-08-02