

Is bankofafrica.ma legit? TrustSniffer's high-trust assessment: 76/100

bankofafrica.ma

Verdict

76

OUT OF 100

HIGH TRUST

bankofafrica.ma 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 2026-08-03 by automated analysis. Classification confidence 55%.

What this site appears to be

Bank Of Africa Morocco homepage promoting personal, business, private, and corporate banking services, account opening, cards, financing, transfers, support, applications, news, and promotions.

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	7.3 years old Registered history	CLEAR
Web archive	Never archived No public history of this site	WATCH
Certificate	Encrypted connection Issued by DigiCert EV RSA CA G2	NOTED

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).
- No flags from the reputation services TrustSniffer consulted at assessment time.
- The operator behind the site could not be independently connected to a real-world brand or person.

Full analysis

Overview

Bank Of Africa Morocco's website is a commercial banking portal presenting personal, business, private, and corporate banking services, including account opening, cards, financing, transfers, customer support, applications, news, and promotions.

Scam/Impersonation Risk

No contradictions were observed. The homepage presents a coherent Bank Of Africa banking identity, ordinary customer-acquisition and support journeys, and no phishing, credential-harvesting, deceptive investment-return, brand-impersonation, or confirmed blacklist indicators. The domain's established registration history and clean external reputation further support the conclusion that the site is authentic and appropriate for normal interaction.

- The homepage identifies Bank Of Africa and presents banking services, account access, financing, cards, transfers, and support.
- The domain was registered on 2019-04-05 and is approximately 7.33 years old.
- External reputation checks recorded 0 malicious and 0 suspicious detections, with no blacklist hit.

Regulatory Verification Notes

The site clearly presents a banking business model and identifies the owner as BANK OF AFRICA. Its legal and regulatory disclosure position is unclear in the supplied evidence, so applicable authorization details should be confirmed independently; this is a transparency verification point, not evidence of impersonation or fraud. No adverse broker-reputation match was identified.

- WHOIS records list registrar MTDS and owner BANK OF AFRICA.
- The site's transport encryption uses an EV certificate issued by DigiCert EV RSA CA G2, with validation through 2027-01-03.
- The homepage contains legal notices, contact options, customer-support flows, and banking applications.

What to Verify Next

Before institution-specific onboarding or high-value arrangements, the applicable Moroccan regulatory register and the institution's official legal disclosures should be cross-checked through independent channels. Contact and application workflows should also be confirmed against independently sourced Bank Of Africa contact information.

- The homepage provides account-opening, application, callback, and customer-support journeys.
- The page identifies the business as Bank Of Africa Morocco and provides multilingual banking navigation.
- The supplied evidence does not establish a verified license number or regulator record.

Summary Verdict

The website has a high-trust posture consistent with an established banking institution. Its coherent identity, mature service presentation, established domain, clean reputation, and valid enterprise-grade certificate provide converging support for legitimacy, with only routine regulatory-disclosure verification remaining.

Infrastructure Integrity

The site resolves directly to infrastructure hosted by MEDITELECOM - MEDITELECOM, MA, on AS36925 in Morocco, with one identified IP and no detected CDN or WAF layer. This direct hosting posture is operationally ordinary but provides less edge-layer mitigation than a CDN-backed deployment; it does not undermine the overall trust assessment.

Closing Assessment

Normal interaction, including account login and standard account activity, is appropriate; independent regulatory confirmation remains suitable for formal institutional or high-value engagements.

Written analysis generated 2026-08-03 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 bankofafrica.ma.

- The request stayed on bankofafrica.ma. It was not redirected to another domain. CLEAR
- Registration is published under MTDS. CLEAR
- DNS for this domain is served by bankofafrica.ma, across 2 name servers. NOTED
- The registration is paid up to 2027-04-05. NOTED
- It is hosted on MEDITELECOM, from a server in MA. NOTED

Domain intelligence

Registrar	MTDS
Hosting	MEDITELECOM - MEDITELECOM, MA
Country	MA

Server IP	197.230.38.195
Name servers	venis.bankofafrica.ma, jupiter.bankofafrica.ma
SSL issuer	DigiCert EV RSA CA G2
SSL expiry	2027-01-03
Domain age	7.3 years
Domain expiry	2027-04-05
Archive first seen	Not available
Archive snapshots	0
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 bankofafrica.ma 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/bankofafrica.ma> · assessed 2026-08-03