

Is bcschartered.com a scam? TrustSniffer's high-risk assessment: 0/100

bcschartered.com

Verdict

0

OUT OF 100

CRITICAL RISK

bcschartered.com shows high-risk / scam indicators.

This assessment found strong scam indicators. Do not pay, sign in, or share personal details with this site.

Sensitive Interaction Risk

Assessed 2026-08-19 by automated analysis. Classification confidence 55%.

What this site appears to be	Website for Brave Consultancy Services, a chartered accountancy firm offering audit, tax, accounting, management consultancy and advisory services. Includes company background, services list, contact information and office address in Accra.
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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.

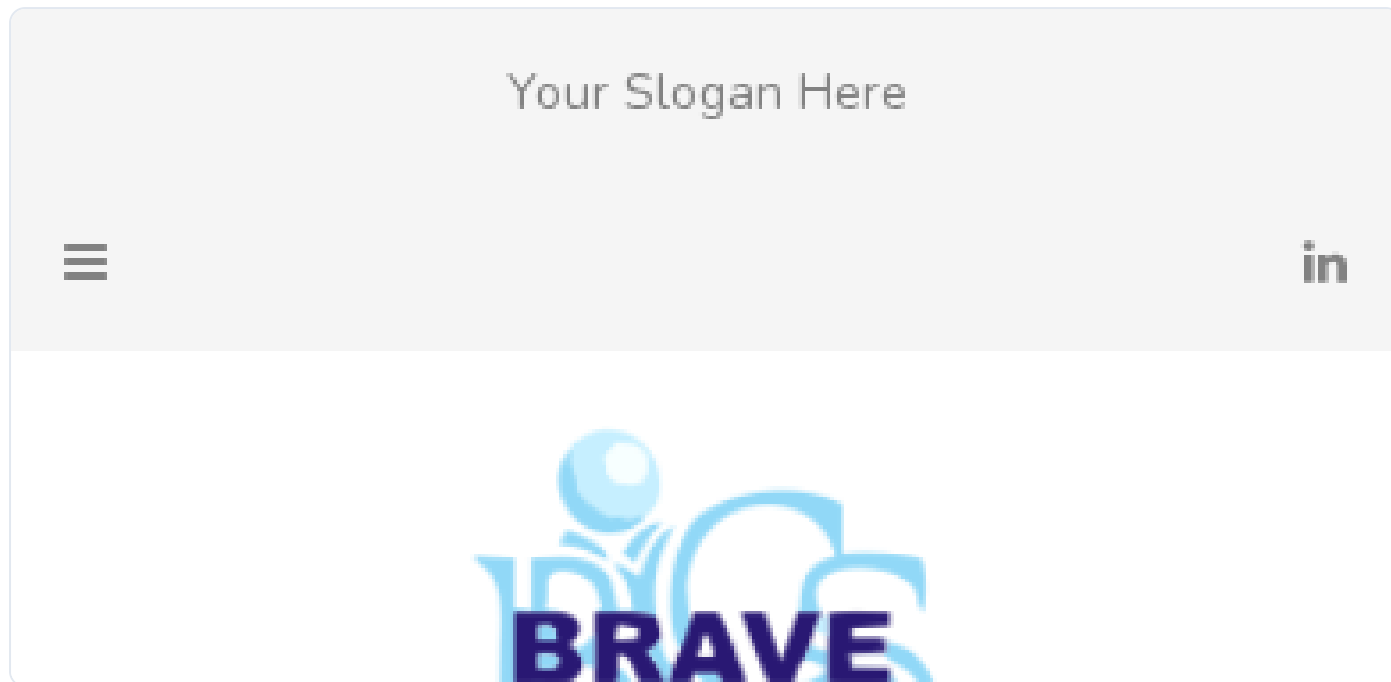
At a glance

The checks that decide most of this verdict.

Malware engines	11 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	3.5 years old Registered history	CLEAR
Web archive	Archived since 2023 Public history exists	CLEAR
Certificate	Encrypted connection Issued by YR2	NOTED

The page as captured

<https://bcschartered.com/>



What bcschartered.com served when TrustSniffer captured it on 2026-08-19. The page may look different now.

Key findings

- Automated classification: Sensitive Interaction Risk.
- Domain age: 3 to 10 years (registration continuity).
- Public web-archive history exists since 2023.
- At least one reputation service TrustSniffer consulted had flagged this domain at assessment time.

Full analysis

Security Alert

Fortinet, Sophos flagged this site in external intelligence checks, indicating elevated compromise/scam exposure that requires immediate caution.

Brave Consultancy Services presents itself as a Ghanaian chartered accountancy and professional-services firm offering audit and assurance, accounting, tax, management consultancy, and financial advisory services to public and private-sector clients, with inquiries and quotations directed through its Accra office.

Scam/Impersonation Risk

The site's homepage and company material present a conventional consultancy profile, with no observed login form, wallet connection, overt phishing language, or brand-impersonation indicators. However, this benign presentation is materially outweighed by confirmed blacklist status and corroborated malicious detections from multiple security providers, including Fortinet and Sophos. The resulting contradiction is not an identity-name conflict, but it is sufficient to create a high-confidence concern for sensitive interaction; the site should therefore not be treated as safe for credentials, account access, or financial activity.

EVIDENCE

- The homepage identifies Brave Consultancy Services and lists audit, accounting, tax, consulting, and financial-advisory services.
- The site's rendered behavior showed no login form, hidden form, wallet connection, clipboard hijack, or wallet-drainer activity.
- External reputation telemetry recorded 11 malicious detections and 1 suspicious detection across 17 evaluated results; Fortinet and Sophos were among the flagged vendors.
- The domain was marked by two blacklist sources, while Google Safe Browsing reported no malicious result.

Regulatory Verification Notes

The about and services pages describe the business as “Brave Consultancy Services (Chartered Accountants)” and state that it was formed in 2014 by an accountant with prior Deloitte & Touché Ghana experience. Those claims establish the site's stated commercial identity but do not independently verify the operator or professional authorization. No license claim or license number was observed in the supplied site content, leaving a material disclosure gap for a firm offering audit, tax, and advisory work. The available broker-reputation dataset contained no match; that absence is contextual only and does not establish licensing or regulatory standing.

EVIDENCE

- The about page states that the firm was formed in 2014 and describes prior professional experience attributed to its founder.
- The services pages identify audit and assurance, accounting, tax, management consultancy, and financial-advisory offerings.
- The domain was registered on 2023-02-27 and is approximately 3.48 years old; the registrar is PDR Ltd. d/b/a PublicDomainRegistry.com.
- The site is hosted on AS24940 (HETZNER-AS – Hetzner Online GmbH, DE); its TLS certificate is DV, issued by YR2, and valid to 2026-10-01T23:27:17+00:00.

What to Verify Next

Before any engagement, the claimed accountancy status and any authorization to perform audit or tax work should be checked directly with the relevant Ghanaian professional or regulatory registry. The stated office, responsible personnel, and contractual entity should be confirmed through an independently sourced telephone number or offline channel rather than relying solely on contact details presented by the site. Any proposed payment instructions, document-upload process, or request for credentials should also be validated through a separately established business relationship.

EVIDENCE

- The homepage provides the firm name, service categories, and an Accra office reference for independent comparison.
- The about page contains the firm-formation and professional-background claims requiring external confirmation.
- The contact page is identified as the site's inquiry channel and should be cross-checked independently before engagement.

Summary Verdict

The website has a **critical trust posture** driven by confirmed external threat detections and blacklist corroboration, despite its coherent professional-services presentation and technically valid transport encryption. The operator's real-world identity remains unverified, and the available evidence does not support treating the domain as suitable for sensitive interaction.

Infrastructure Integrity

CDN/WAF protection provides a mitigating layer against direct exposure of the underlying service, but it does not offset the reputation findings. The observed edge address was 167.235.12.115 in AS24940, and origin visibility was not available in this analysis.

Closing Assessment

Use should be limited to passive review until the business, authorization, and communication channels have been independently confirmed; login, credential submission, document transmission, and financial transactions should not proceed on the basis of the website alone.

Written analysis generated 2026-08-19 by the TrustSniffer Analysis Engine from the evidence in this report.

What the analysis found

1 finding contributed to this verdict, raised by analysis engine, behaviour in a sandbox, external reputation.

01 Sensitive Interaction Risk

- The analysis matched a pattern TrustSniffer treats as a direct threat to a visitor.
Analysis engine signal:direct_threat
- The page carried inline scripts written in a style TrustSniffer treats as suspicious.
Behaviour in a sandbox rule:BEHAV_SUSPICIOUS_INLINE_SCRIPTS
- The structure of the page changed sharply while it was loading.
Behaviour in a sandbox rule:BEHAV_DOM_DENSITY_SPIKE
- The page sent data to a destination TrustSniffer does not recognise.
Behaviour in a sandbox rule:BEHAV_NONWHITELISTED_POSTS
- An external threat feed lists this domain: either Google Safe Browsing marked it malicious, or a significant number of malware engines flagged it.
External reputation rule:EXT_BLACKLIST_CRITICAL

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 bcschartered.com.

- The request stayed on bcschartered.com. It was not redirected to another domain. CLEAR
- Registration is published under PDR Ltd. d/b/a PublicDomainRegistry.com. CLEAR
- DNS for this domain is served by richwayhost.com, across 2 name servers. NOTED
- The registration is paid up to 2027-02-27. NOTED
- The earliest public archive of this site is from 2023-07-17. CLEAR
- It is hosted on HETZNER-AS, from a server in DE. NOTED

Domain intelligence

Registrar	PDR Ltd. d/b/a PublicDomainRegistry.com
Hosting	HETZNER-AS - Hetzner Online GmbH, DE
Country	DE
Server IP	167.235.12.115
Name servers	NS1.RICHWAYHOST.COM, NS2.RICHWAYHOST.COM
SSL issuer	YR2
SSL expiry	2026-10-01
Domain age	3.48 years (continuous registration)
Domain expiry	2027-02-27
Archive first seen	2023-07-17
Archive snapshots	Not counted (archive lookup incomplete)
Reputation	VirusTotal: 11 flagged AbuseIPDB: 0 reports Google Safe Browsing: 0 matches

About this assessment

A trust score summarises the evidence TrustSniffer could collect about bcschartered.com 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/bcschartered.com> · assessed 2026-08-19