

Is citibank.com.hk legit? TrustSniffer's high-trust assessment: 100/100

citibank.com.hk

Verdict

100

OUT OF 100

HIGH TRUST

citibank.com.hk appears legitimate.

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

Not Scam

Low Risk

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

What this site appears to be

Citibank Hong Kong's official-style homepage offering personal banking, credit cards, mortgages, loans, insurance, investments, wealth management, online banking, promotions, service notices, and fraud-prevention guidance.

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	CLEAR
	VirusTotal	
Google Safe Browsing	Not listed	CLEAR
	Google	
Abuse reports on the host	0 reports	NOTED
	AbuseIPDB; shared hosting inflates this count	
Domain age	29 years old	CLEAR
	Registered history	
Web archive	Archived since 1998	CLEAR
	1247 snapshots	
Certificate	Encrypted connection	NOTED
	Issued by DigiCert EV RSA CA G2	

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 1998.
- No flags from the reputation services TrustSniffer consulted at assessment time.

Full analysis

Overview

Citibank Hong Kong's website is an established banking platform presenting personal accounts, credit cards, mortgages, loans, insurance, investments, wealth management, online banking, promotions, service notices, and fraud-prevention guidance. Its apparent business model is the provision of mainstream banking and financial services through interest income, fees, and related product services.

Scam/Impersonation Risk

No contradictions were observed. The site's banking identity is consistent across its presentation and historical record, while external reputation checks found no malicious, phishing, blacklist, or impersonation indicators. The login function is consistent with the stated online-banking purpose, and normal interaction is appropriate.

- The homepage presents Citibank Hong Kong personal banking, credit-card, mortgage, loan, insurance, investment, and fraud-prevention content.
- The domain was registered in 1997 and is approximately 29.27 years old.
- Historical records contain 1,247 snapshots spanning 1998–2014, covering 17 tracked years.
- External reputation checks recorded zero malicious and zero suspicious detections; the traffic ranking was 115525, within the top 1 million.

Regulatory Verification Notes

The reviewed content clearly identifies a corporate financial-services operation and describes conventional banking products, including deposits, credit cards, mortgages, loans, insurance, investments, and wealth management. The available page evidence does not show a specific licensing authority or registration number; this is a limited disclosure point for independent regulatory confirmation, not an indication of impersonation or fraud. A third-party broker-reputation dataset produced no match.

- The homepage title identifies Citibank Hong Kong and provides extensive banking, contact, security, and service information.
- The domain registrar is CSC Corporate Domains, Inc.
- The site is served from AS33905, operated by AKAMAI-AMS - Akamai International B.V., NL.
- The TLS certificate is EV-validated, issued by DigiCert EV RSA CA G2 for Citigroup Inc., and valid through 2026-10-08.

What to Verify Next

For institutional onboarding or high-value financial activity, confirm the relevant banking authorization through the applicable Hong Kong regulatory registry and validate the intended service through independently sourced Citibank contact channels.

- The site identifies itself as Citibank Hong Kong and describes regulated financial-service activities.
- The reviewed content contains a login form and account-service pathways.
- No specific licensing authority or registration number appears in the supplied page findings.

Summary Verdict

The website presents as a legitimate, established, and trustworthy banking platform with strong identity continuity, clean external reputation, and coherent business purpose. The evidence supports normal use, including login, account actions, and standard transactions.

Infrastructure Integrity

The website is protected by Akamai CDN/WAF infrastructure, with observed traffic terminating on CDN edge servers rather than a directly exposed origin. This reduces direct origin exposure and is a positive resilience and abuse-mitigation factor, although infrastructure protection alone does not establish legitimacy.

Closing Assessment

Normal interaction is appropriate; regulated users may complete any additional registry confirmation required by their internal onboarding or compliance procedures.

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	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 citibank.com.hk.

- The request stayed on citibank.com.hk. It was not redirected to another domain. CLEAR
- Registration is published under CSC Corporate Domains, Inc.. CLEAR
- DNS for this domain is served by citicorp.com. NOTED
- The registration is paid up to 2026-09-23. NOTED
- The earliest public archive of this site is from 1998-11-11. CLEAR
- It is hosted on AKAMAI-AMS, from a server in US. NOTED

Domain intelligence

Registrar	CSC Corporate Domains, Inc.
Hosting	AKAMAI-AMS - Akamai International B.V., NL
Country	US
Server IP	104.96.178.165
Name servers	NS5.CITICORP.COM NS.CITICORP.COM
SSL issuer	DigiCert EV RSA CA G2
SSL expiry	2026-10-08
Domain age	29.3 years
Domain expiry	2026-09-23
Archive first seen	1998-11-11
Archive snapshots	1247
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 citibank.com.hk 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/citibank.com.hk> · assessed 2026-08-02