

Is citibank.com.sg legit? TrustSniffer's high-trust assessment: 90/100

citibank.com.sg

Verdict

90

OUT OF 100

HIGH TRUST

citibank.com.sg 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

Citibank Singapore promotes wealth-management, banking, investment, insurance, credit-card, lending, and international banking services, supported by extensive disclosures and contact resources.

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	30 years old Registered history	CLEAR
Web archive	Archived since 1996 1777 snapshots	CLEAR
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: more than 10 years (registration continuity).
- Public web-archive history exists since 1996.
- No flags from the reputation services TrustSniffer consulted at assessment time.

Full analysis

Overview

Citibank Singapore is a corporate banking and wealth-management website presenting banking accounts, international banking, investment funds, brokerage, foreign exchange, insurance, credit cards, lending, and wealth-management services for affluent and international customers.

Scam/Impersonation Risk

No contradictions, phishing indicators, impersonation signals, or confirmed blacklist findings were observed. The homepage presents a coherent Citibank Singapore service model, with substantial banking and wealth-management content, sign-on pathways, customer applications, and legal or contact resources. External reputation checks were clean, and the historical record supports an established web presence rather than a recently created deceptive property.

- Domain registration: 1996-08-18; age 29.98 years.
- Web archive: 1,777 snapshots spanning 1996–2026, covering 31 years.
- Homepage: Citibank Singapore branding and banking, investment, international, and wealth-management navigation are internally consistent.
- External reputation: 0 malicious detections, 0 suspicious detections, and no blacklist or phishing hit.

Regulatory Verification Notes

The site presents extensive legal disclosures, registration details, and contact resources consistent with a mature financial-services institution. Licensing status is not established by the supplied evidence and should therefore be treated as a verification matter, not as evidence of deception. The available third-party reputation context contains no adverse broker match.

- Hosting telemetry: AS33905, AKAMAI-AMS — Akamai International B.V., NL.
- Transport security: DigiCert EV RSA CA G2, EV validation, subject organisation Citigroup Inc., valid through 2026-10-08.
- Homepage: corporate banking and wealth-management content includes investment, lending, insurance, credit-card, and international-banking service categories.
- Legal and contact resources: the page analysis records substantial disclosures and customer-contact material.

What to Verify Next

The applicable financial-services permissions should be confirmed through the relevant official registry before material regulated activity. Customer-service and sign-on channels should also be cross-checked through an independently obtained Citibank contact route.

- Homepage: provides Citibank Online and IPB Singapore sign-on pathways.
- Homepage: provides application links for Citigold, Citigold Private Client, and international banking accounts.
- Site content: includes legal disclosures and contact resources suitable for independent cross-checking.

Summary Verdict

The website is a legitimate, established, and trustworthy financial-services property with no observed contradiction or impersonation signal. Normal interaction, including account login and standard use, is appropriate.

Infrastructure Integrity

The site is protected by Akamai CDN/WAF infrastructure, with observed traffic terminating on CDN edge servers and no origin candidate identified. This reduces direct exposure of the underlying hosting environment and is a meaningful mitigating control, although infrastructure protection alone does not establish legitimacy.

- Edge infrastructure: 104.94.222.171 and 104.96.178.165, both on AS33905.
- Hosting provider: AKAMAI-AMS — Akamai International B.V., NL.
- Observed origin candidates: 0; observed CDN edge IPs: 2.

Closing Assessment

Prospective users may proceed with normal account and service interactions under standard institutional transaction controls.

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	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 citibank.com.sg.

- The request stayed on citibank.com.sg. 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, across 3 name servers. NOTED
- The registration is paid up to 2026-08-18. NOTED
- The earliest public archive of this site is from 1996-12-18. 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	ns.citicorp.com, ns2.citicorp.com, ns5.citicorp.com
SSL issuer	DigiCert EV RSA CA G2
SSL expiry	2026-10-08
Domain age	30.0 years
Domain expiry	2026-08-18
Archive first seen	1996-12-18
Archive snapshots	1777
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.sg 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.sg> · assessed 2026-08-02