

Is dzbank.de legit? TrustSniffer's high-trust assessment: 95/100

dzbank.de

Verdict

95

OUT OF 100

HIGH TRUST

dzbank.de appears legitimate.

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

Not Scam

Low Risk

Assessed 2026-08-03 by automated analysis. Classification confidence 75%.

What this site appears to be

Corporate homepage of DZ BANK, presenting its role in Germany's cooperative financial network, international presence, governance, compliance, sustainability work, institutional and corporate banking services, research, investor information, and recent company news.

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	Not available No registration record was returned	NOTED
Web archive	Archived since 2001 1501 snapshots	CLEAR
Certificate	Encrypted connection Issued by WR3	NOTED

The page as captured

No screenshot is retained for this report.

Key findings

- Automated classification: Not Scam.
- Public web-archive history exists since 2001.
- No flags from the reputation services TrustSniffer consulted at assessment time.

Full analysis

Overview

The website is DZ BANK's corporate banking presence, presenting the institution's role within Germany's cooperative banking network and its commercial services for companies and institutional clients, including financing, capital-markets, transaction-banking, payment, investment, research, and investor-relations activities.

Scam/Impersonation Risk

No identity contradictions, phishing indicators, brand impersonation, deceptive return claims, or other fraud signals were observed. The homepage presents a coherent institutional identity supported by a long-established domain, extensive historical continuity, a substantial global traffic footprint, and clean external threat-reputation results. The site is legitimate, and its content and observed behaviour are consistent with an established corporate banking website.

- The corporate homepage consistently identifies DZ BANK and describes its position in the German cooperative banking network; no sensitive, hidden, or externally directed login forms were detected there.
- The domain was registered in 2001 and is approximately 24.87 years old.
- The web archive contains 1,501 snapshots spanning 20 September 2001 to 14 July 2026, representing 26 years of tracked history with no suspicious repurposing or semantic drift.
- External reputation checks recorded zero malicious and zero suspicious classifications, no phishing or malicious-search indication, no reported abuse, and a global traffic rank of 62,739.

Regulatory Verification Notes

The homepage provides substantial governance and compliance material, including board and supervisory-board information, anti-money-laundering and fraud-prevention content, capital-markets compliance, tax-reporting frameworks, a code of conduct, whistleblowing arrangements, and conflict-of-interest principles. The supplied page evidence does not state a licensing authority, regulatory registration, or licence number; this is a limited on-page disclosure point rather than evidence of illegitimacy or regulatory deficiency. No relevant third-party broker profile was matched, so that source provides no affirmative regulatory conclusion.

- The corporate-governance section presents dedicated pages for the management board, supervisory board, and compliance framework.
- The compliance navigation identifies anti-money-laundering and fraud prevention, capital-markets compliance, FATCA/CRS/QI materials, the US Patriot Act, an institutional suitability certificate, and whistleblowing procedures.
- The supplied homepage content makes no explicit licensing claim and displays no licence number or named supervisory authority.

- The site is served from AS396982 (Google Cloud Platform — Google LLC, US); its transport encryption uses a WR3-issued DV TLS certificate valid to 10 October 2026.

What to Verify Next

For formal onboarding or counterparty due diligence, DZ BANK’s legal entity and authorization scope should be matched against the applicable official financial-services registry. Official contact channels should be confirmed through an independently sourced corporate directory or established banking relationship, while board, financial, and governance information should be reconciled with current institutional filings.

- The site provides a dedicated contact area and lists offices in Frankfurt am Main and multiple international financial centres, offering identifiable points for independent channel confirmation.
- The investor-relations area provides an appropriate basis for comparison with current corporate and financial filings.
- The governance pages identify management and supervisory structures that can be reconciled with authoritative registry records.

Summary Verdict

The website has a high-trust posture and is assessed as a legitimate, established corporate banking presence. Its identity, institutional content, historical provenance, technical operation, and external reputation converge without contradictory risk signals.

Infrastructure Integrity

The site resolves to a single Google Cloud-hosted endpoint without a separately detected CDN or WAF edge layer, leaving the likely application endpoint directly observable. This is a conventional cloud-hosting configuration; the infrastructure resolved successfully and showed no associated abuse pattern, although hosting architecture alone is not evidence of institutional legitimacy.

Closing Assessment

Normal interaction, including account login, standard use, and routine account or transaction activity, is appropriate; regulated onboarding should follow ordinary institutional counterparty-validation procedures.

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	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 dzbank.de.

- The request stayed on dzbank.de. It was not redirected to another domain. CLEAR
- DNS for this domain is served by 193.52, across 2 name servers. NOTED
- The earliest public archive of this site is from 2001-09-20. CLEAR
- It is hosted on GOOGLE-CLOUD-PLATFORM, from a server in US. NOTED

Domain intelligence

Registrar	Not available
Hosting	GOOGLE-CLOUD-PLATFORM - Google LLC, US
Country	US
Server IP	34.120.10.200
Name servers	ns1.dzbank.de 185.111.193.52, ns2.dzbank.de 185.111.192.164
SSL issuer	WR3
SSL expiry	2026-10-10
Domain age	Not available (no registration date was returned)
Domain expiry	Not available
Archive first seen	2001-09-20
Archive snapshots	1501
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 dzbank.de 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/dzbank.de> · assessed 2026-08-03