

Is familybank.co.ke legit? TrustSniffer's high-trust assessment: 100/100

familybank.co.ke

Verdict

100

OUT OF 100

HIGH TRUST

familybank.co.ke 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

Official-looking Family Bank Limited Kenya website presenting regulated banking products, accounts, loans, payments, digital banking, support resources, and corporate information.

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	20 years old Registered history	CLEAR
Web archive	Archived since 2015 231 snapshots	CLEAR
Certificate	Encrypted connection Issued by YR2	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 2015.
- No flags from the reputation services TrustSniffer consulted at assessment time.

Full analysis

Overview

Family Bank Limited, Kenya is an established corporate banking website presenting banking services, digital access, customer support, and institutional information for individuals and businesses.

Scam/Impersonation Risk

No phishing, impersonation, blacklist, malicious-content, or conflicting-identity indicators were observed. The site's banking presentation is coherent with an established institution, and its historical continuity and clean external reputation support the conclusion that it is legitimate. No adverse third-party broker match is recorded.

- The homepage identifies Family Bank Limited, Kenya and presents a corporate banking website with no detected red flags.
- The domain was registered in 2006 (~19.95 years old).
- The archive records 231 snapshots spanning 2015-03-28 to 2026-06-11, covering 12 tracked years.
- External reputation checks recorded zero malicious and zero suspicious detections, with no blacklist hit.

Regulatory Verification Notes

The homepage presents deposit and investment accounts, loans and mortgages, payments, cards, treasury services, and mobile banking. These are conventional banking offerings, and the site provides corporate and support information; however, the supplied material does not establish a specific license number or regulator reference. That is a transparency item for formal due diligence, not evidence of deception. The available third-party broker context contains no adverse match.

- The homepage describes Family Bank Limited, Kenya as a banking and financial-services institution.
- Domain registration lists LOGISTIK CREATIONS as registrar.
- Hosting is identified as AS29802, HVC-AS - HIVELOCITY, Inc., US.
- TLS is issued by YR2 at DV validation level and is valid to 2026-09-02T05:47:56+00:00.

What to Verify Next

For institutional onboarding or regulated financial activity, confirm the applicable license and legal entity details through the relevant Kenyan financial-services registry, and independently confirm official support and account-service channels using contact information obtained through an established offline or independently sourced route.

- The homepage provides corporate information, customer support resources, and banking-service descriptions.
- The site presents one inquiry form with no detected untrusted destination or sensitive credential form.
- The transport layer is active and valid under a DV certificate.

Summary Verdict

The website has a high-trust, legitimate posture supported by convergent identity, historical continuity, coherent business content, stable technical operation, and clean reputation signals. Normal interaction, including account login and standard banking use, is appropriate.

Infrastructure Integrity

The site resolves directly to a single likely origin IP and does not show a detected CDN or WAF layer. This provides less intermediary shielding than an edge-protected deployment, but the infrastructure remains a mitigating technical context rather than an indication of illegitimacy.

Closing Assessment

Standard account and banking interactions are appropriate; formal counterparties should complete their normal licensing and entity-verification procedures before institutional engagement.

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 familybank.co.ke.

- The request stayed on familybank.co.ke. It was not redirected to another domain. CLEAR
- Registration is published under LOGISTIK CREATIONS. CLEAR
- DNS for this domain is served by cnetglobal.org, across 5 name servers. NOTED
- The registration is paid up to 2026-08-23. NOTED
- The earliest public archive of this site is from 2015-03-28. CLEAR
- It is hosted on HVC-AS, from a server in US. NOTED

Domain intelligence

Registrar	LOGISTIK CREATIONS
Hosting	HVC-AS - HIVELOCITY, Inc., US
Country	US

Server IP	208.100.11.186
Name servers	ns3.cnetglobal.org, ns2.cnetglobal.org, ns4.cnetglobal.org, ns0.cnetglobal.org, ns1.cnetglobal.org
SSL issuer	YR2
SSL expiry	2026-09-02
Domain age	19.9 years
Domain expiry	2026-08-23
Archive first seen	2015-03-28
Archive snapshots	231
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 familybank.co.ke 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/familybank.co.ke> · assessed 2026-08-02