

Is federal.bank.in legit? TrustSniffer's high-trust assessment: 90/100

federal.bank.in

Verdict

90

OUT OF 100

HIGH TRUST

federal.bank.in 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 70%.

WHAT THIS SITE APPEARS TO BE

Official-style homepage for The Federal Bank Limited, presenting personal, NRI, and business banking products, digital banking access, loans, cards, payments, investments, service notices, security resources, customer support, and regulatory disclosures.

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	22 years old Registered history	CLEAR
Web archive	Archived since 2025 36 snapshots	CLEAR
Certificate	Encrypted connection Issued by GeoTrust TLS RSA CA G1	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 2025.
- No flags from the reputation services TrustSniffer consulted at assessment time.

Full analysis

Overview

Federal Bank's website presents a full-service banking platform for personal, NRI, and business customers, providing access to accounts, lending, cards, payments, investments, digital banking, customer support, security guidance, and institutional disclosures.

Scam/Impersonation Risk

No identity contradictions, phishing indicators, brand impersonation, confirmed malicious classifications, or blacklist findings were observed. The consistent presentation of The Federal Bank Limited is reinforced by a long-established registration record, organization-validated transport identity, extensive banking content, and stable historical categorization. One isolated third-party suspicious classification is not corroborated by the broader reputation evidence and does not materially undermine the site's established identity.

- The domain registration record shows registration on 17 February 2005, making it approximately 21.47 years old; the registrar is the National Internet Exchange of India.
- Web archives contain 36 snapshots spanning 31 October 2025 to 18 July 2026, covering 2 tracked years; the available history shows no suspicious repurposing or semantic drift.
- The homepage consistently identifies the service as Federal Bank and contains no detected brand-impersonation, hidden-form, cloaking, or sensitive-form anomalies.
- External reputation checks recorded no confirmed malicious or blacklist classification, no reported infrastructure abuse, and one uncorroborated suspicious classification.

Regulatory Verification Notes

The homepage provides substantial institutional substance, including customer-support channels, a physical-service network, security resources, and regulatory-disclosure material. It presents conventional banking services alongside online trading, wealth management, insurance distribution, pension products, demat accounts, and digital lending; these services carry the normal suitability, authorization, and product-governance considerations applicable to financial institutions. The supplied pages do not establish a specific licence number or named supervisory authorization, so that point remains a limited disclosure-verification matter rather than evidence of deception.

- The homepage identifies The Federal Bank Limited and presents personal, NRI, and business banking through a consistent legal and commercial identity.
- The homepage links to the Deposit Insurance and Credit Guarantee Corporation and India's national cybercrime portal as external institutional resources.

- The site is served from AS48851 (Radware Ltd, Israel).
- The site’s transport encryption uses an OV certificate issued by GeoTrust TLS RSA CA G1 to The Federal Bank Ltd, valid until 29 October 2026.

What to Verify Next

For regulated onboarding, procurement, or high-value transactions, the institution’s current banking authorization and legal name should be confirmed directly in the relevant official registry, with the registry record matched to the domain and certificate identity. Official contact channels should be independently confirmed before establishing privileged corporate access, and applicable terms, fees, eligibility rules, and complaint procedures should be reviewed for the intended product.

- The homepage provides dedicated security guidance, customer-support information, and regulatory-disclosure navigation suitable for comparison with official records.
- The registration record attributes the domain organization to NIXI and shows expiry on 17 February 2027, providing concrete registration details for domain-control checks.
- The captured homepage contained no embedded login form or sensitive-data form; banking access is presented through named service pathways.
- The homepage offers multiple distinct financial-service portals, making product-specific terms and access controls relevant to enterprise due diligence.

Summary Verdict

The site is a legitimate, established, and trustworthy banking website. Its institutional identity, operational maturity, technical authentication, substantive content, and predominantly clean reputation converge strongly, with no evidence of impersonation or fraud. Normal interaction, including account login and standard use, is appropriate.

Infrastructure Integrity

The site resolves directly to a likely origin address rather than operating behind a detected CDN or WAF edge. This is a conventional architectural choice in the observed configuration; it neither creates an identity concern nor independently proves legitimacy.

Closing Assessment

Prospective users may proceed with normal banking interaction while applying standard financial-security practices and independently confirming transaction instructions for unusually large or exceptional payments.

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	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 federal.bank.in.

- The request stayed on federal.bank.in. It was not redirected to another domain. CLEAR
- Registration is published under National Internet Exchange of India. CLEAR
- DNS for this domain is served by trs-dns.com, across 4 name servers. NOTED
- The registration is paid up to 2027-02-17. NOTED
- The earliest public archive of this site is from 2025-10-31. CLEAR
- It is hosted on radware, from a server in IL. NOTED

Domain intelligence

Registrar	National Internet Exchange of India
Hosting	radware - Radware Ltd, IL
Country	IL
Server IP	144.249.134.97
Name servers	ns01.trs-dns.com, ns01.trs-dns.net, ns10.trs-dns.org, ns10.trs-dns.info
SSL issuer	GeoTrust TLS RSA CA G1
SSL expiry	2026-10-29
Domain age	21.5 years
Domain expiry	2027-02-17
Archive first seen	2025-10-31
Archive snapshots	36
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 federal.bank.in 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.

