

Is fxtmnng.com a scam? TrustSniffer's high-risk assessment: 0/100

fxtmnng.com

Verdict

0

OUT OF 100

CRITICAL RISK

fxtmnng.com shows high-risk / scam indicators.

This assessment found strong scam indicators. Do not pay, sign in, or share personal details with this site.

Sensitive Interaction Risk

Governance Risk

Assessed 2026-10-02 by automated analysis. Classification confidence 55%.

What this site appears to be

Marketing site for 'Annexes Global Union' CFD broker offering trading across FX, stocks, commodities and crypto, plus a range of named investment plans that promise fixed per-trade returns and require deposits. Content emphasizes fast execution, segregated funds and awards but provides no verifiable regulatory/license details in the captured text and promotes aggressive guaranteed-percentage returns.

Evidence status and limitations

- Evidence completeness: UNKNOWN
- The real-world operator identity was not independently verified.
 - Module-level completeness metadata is unavailable for this legacy report.

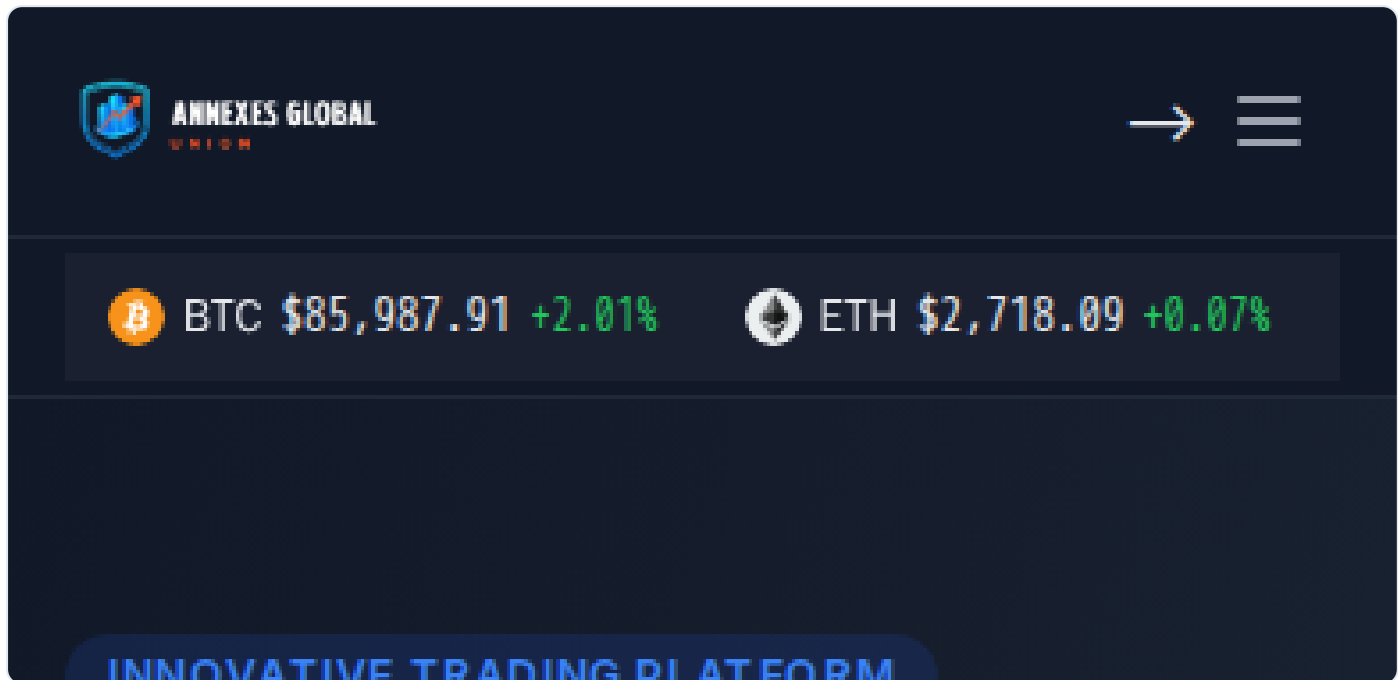
At a glance

The checks that decide most of this verdict.

Malware engines	7 flagged it VirusTotal	RISK
Google Safe Browsing	Not listed Google	CLEAR
Abuse reports on the host	0% confidence AbuseIPDB, 0 reports; shared hosting inflates reports	CLEAR
Domain age	11 months old Most scam domains are under a year old	WATCH
Web archive	Never archived No public history of this site	WATCH

The page as captured

https://fxtmnng.com/



What fxtmnng.com served when TrustSniffer captured it on 2026-10-02. The page may look different now.

Key findings

- Automated classification: Sensitive Interaction Risk.
- Domain age: less than 1 year (registration continuity).
- At least one reputation service TrustSniffer consulted had flagged this domain at assessment time.
- The operator behind the site could not be independently connected to a real-world brand or person.

Full analysis

Security Alert

Fortinet flagged this site in external intelligence checks, indicating elevated compromise/scam exposure that requires immediate caution.

This website presents itself as “Annexes Global Union,” an online CFD and investment platform offering access to foreign exchange, stocks, commodities, indices, exchange-traded funds, and cryptocurrencies, alongside copy-trading, automated-trading, and deposit-funded investment plans.

Scam/Impersonation Risk

The site carries a **confirmed blacklist finding** supported by multiple external malicious detections, including seven malicious and four suspicious classifications, making sensitive interaction inappropriate. The homepage promotes fixed per-trade returns, instant withdrawals, and deposit-funded investment plans; these claims create a material mismatch between the promised financial outcomes and the supporting evidence available on the site. The site also exhibited substantial behavioral inconsistencies during interaction, including major post-

interaction page changes, non-whitelisted external requests, and strong cloaking indicators. No specific brand impersonation or conflicting legal-entity names were identified, but the blacklist and behavioral findings independently establish a critical risk posture.

EVIDENCE

- The homepage presents investment plans requiring deposits and promising explicit fixed returns per trade and instant withdrawals.
- External assessment recorded 7 malicious and 4 suspicious detections, with a confirmed blacklist status for the assessed domain.
- Browser testing recorded 49 external XHR requests, 15 non-whitelisted XHR requests, 17 external POST requests, and 7 non-whitelisted POST requests.
- Interaction testing recorded 6,663 DOM mutations and 64 console errors, consistent with materially unstable or behaviorally altered page presentation.

Regulatory Verification Notes

The site's Legal & Regulation content, as captured, does not provide verifiable licensing details, a license number, or a clearly identified regulatory authority. This is a significant verification gap for a platform soliciting deposits and offering CFD and managed or copy-trading services. The site's claims regarding segregated funds, awards, fast execution, and professional market infrastructure are not supported by corresponding verifiable legal or regulatory evidence in the captured content. A valid domain certificate confirms encrypted transport only; it does not establish authorization to provide financial services or identify the real-world operator.

EVIDENCE

- WHOIS records show registration on 2025-11-04, with the domain approximately 0.91 years old.
- The site is hosted on AS22612, identified as NAMECHEAP-NET — Namecheap, Inc., US.
- The TLS certificate is issued by Sectigo Public Server Authentication CA DV R36, uses DV validation, and is valid through 2027-01-14.
- The homepage and Legal & Regulation content contain no captured license number or named regulatory authority supporting the brokerage claims.

What to Verify Next

Before any interaction involving funds or sensitive information, an independent check should confirm whether the named operator is authorized in the relevant jurisdiction and whether the proposed services fall within that authorization. The legal entity, registered address, withdrawal terms, client-money arrangements, and dispute-resolution process should be validated through official registries and independently sourced contact channels rather than through links or contact details supplied solely by the site. Any request to install software, provide identity documents, or make an initial deposit should remain suspended until those checks are complete.

EVIDENCE

- The Legal & Regulation page is the appropriate source for checking the stated operator, authorization basis, and governing jurisdiction.
- The homepage's deposit and withdrawal claims should be reconciled against independently verified client-money and withdrawal terms.
- The Contact page should be cross-checked against an official registry or other independently obtained business record.
- The account-access and funding functions should not be used while operator and authorization checks remain unresolved.

Summary Verdict

The website has a **critical trust posture** and presents a material risk for account access, credential submission, and financial activity. Its financial claims, behavioral indicators, and confirmed blacklist status converge on a conclusion that the site should not be treated as a trustworthy brokerage counterparty.

Infrastructure Integrity

The site resolves directly to hosting infrastructure operated by Namecheap in the United States, with no CDN detected and one apparent origin address identified. This provides ordinary hosting and transport functionality but offers no meaningful assurance about the operator's legitimacy; infrastructure protections cannot offset the site's reputation and content risks.

Closing Assessment

Prospective users should refrain from login, credential submission, deposits, trading, or document sharing and should escalate any prior interaction to the relevant financial institution, payment provider, or incident-response function.

Written analysis generated 2026-10-02 by the TrustSniffer Analysis Engine from the evidence in this report.

What the analysis found

3 findings contributed to this verdict, raised by external reputation, page content, several checks together.

01 External reputation

- An external threat feed lists this domain: either Google Safe Browsing marked it malicious, or a significant number of malware engines flagged it.

External reputation rule:EXT_BLACKLIST_CRITICAL

02 Page content

- The review of the page content rated it high risk.

Page content rule:PAGE_RISK_HIGH

- The page shows few of the signs expected from a trustworthy operator.

Page content rule:PAGE_TRUST_QUALITY_LOW

- The page content shows three or more warning signs that deceptive sites commonly use.

Page content rule:PAGE_RED_FLAGS_STRONG

03 Several checks together

- Several independent checks pointed to risk at the same time.

Several checks together rule:HYB_MULTIPLE_MODULES_HIGH_RISK

Identity verification

Status	UNVERIFIED
Identity score	30/100
Identity verification confidence	25%

- 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 fxtmnng.com.

- The request stayed on fxtmnng.com. It was not redirected to another domain. [CLEAR](#)
- Registration is published under NAMECHEAP INC. [CLEAR](#)
- DNS for this domain is served by namecheaphosting.com, across 2 name servers. [NOTED](#)
- The registration is paid up to 2027-11-04. [CLEAR](#)
- It is hosted on NAMECHEAP-NET, from a server in US. [NOTED](#)

Domain intelligence

Registrar	NAMECHEAP INC
Hosting	NAMECHEAP-NET - Namecheap, Inc., US
Country	US
Server IP	68.65.120.137
Name servers	DNS1.NAMECHEAPHOSTING.COM, DNS2.NAMECHEAPHOSTING.COM
CDN / edge network	Not detected
Resolved IP addresses	1

Edge IP addresses	0
Likely origin IP addresses	1
SSL issuer	Sectigo Public Server Authentication CA DV R36
SSL expiry	2027-01-14
Domain age	0.91 years (continuous registration)
Domain expiry	2027-11-04
Archive first seen	Not available
Archive snapshots	0
Reputation	VirusTotal: 7 flagged AbuseIPDB: 0% confidence, 0 reports Google Safe Browsing: 0 matches

About this assessment

A trust score summarises the evidence TrustSniffer could collect about fxtmnng.com 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/fxtmnng.com> · assessed 2026-10-02