

Is halykbank.kz legit? TrustSniffer's high-trust assessment: 95/100

halykbank.kz

Verdict

95

OUT OF 100

HIGH TRUST

halykbank.kz 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

Halyk Bank homepage in Kazakh and Russian, offering banking products including loans, deposits, cards, transfers, premium services, insurance, investment products, and an ecommerce marketplace. The page includes contact information, security warnings, exchange rates, and visible regulatory license details.

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 2003 969 snapshots	CLEAR
Certificate	Encrypted connection Issued by Sectigo Public Server Authentication CA DV R36	NOTED

The page as captured

No screenshot is retained for this report.

Key findings

- Automated classification: Not Scam.
- Public web-archive history exists since 2003.
- No flags from the reputation services TrustSniffer consulted at assessment time.
- The operator behind the site could not be independently connected to a real-world brand or person.

Full analysis

Overview

Halyk Bank is an established commercial banking website in Kazakh and Russian, presenting consumer and business services including loans, deposits, cards, payments, transfers, insurance, investment products, premium banking, and an ecommerce marketplace. Its apparent purpose is to provide regulated banking access, financial products, customer support, and security guidance.

Scam/Impersonation Risk

No phishing, impersonation, blacklist, malicious-reputation, or conflicting-identity indicators were observed. The homepage presents a coherent banking identity, detailed product coverage, security warnings, contact information, and no suspicious forms or wallet-related behavior. No contradictions were identified across the supplied evidence.

- The homepage identifies Halyk Bank and presents banking services, support information, security guidance, and regulatory details.
- Domain age: 23.561943874058862 years; first archived 2003-01-09.
- The archive contains 969 snapshots across 22 tracked years, from 2003-01-09 through 2024-10-06, with consistent banking/finance categorization.

Regulatory Verification Notes

The homepage presents banking and securities licensing information, supporting the site's stated institutional role. The supplied material does not include an authority name or license number for independent confirmation, so licensing should be confirmed through the relevant official registry; this is a verification matter, not evidence of deception. The available external reputation checks show no malicious or suspicious detections, and no broker-dataset match was identified.

- The homepage visibly identifies banking and securities licenses and provides broad product and support information.
- Hosted on AS44653, HALYKBANK-AS - HALYKBANK-AS, KZ.
- TLS certificate issued by Sectigo Public Server Authentication CA DV R36, validation level DV, valid to 2026-09-19T23:59:59+00:00.
- The site has a Tranco rank of 14490 and is within the top 1 million domains.

What to Verify Next

- Confirm the displayed banking and securities authorizations through the relevant official registry, and use independently confirmed institutional contact channels for any material account or transaction issue.
- The homepage provides visible regulatory information suitable for comparison against official registry records.
 - The homepage presents customer-support and security-guidance content relevant to channel verification.

Summary Verdict

The site has a legitimate, established, high-trust posture supported by converging identity, historical, content, technical, and reputation signals. Normal interaction, including account login and standard use, is appropriate.

Infrastructure Integrity

The site resolves directly to one likely origin address, with no CDN or edge-IP layer detected. This is a straightforward hosting posture; the identified hosting environment provides a consistent technical association but is not, by itself, proof of legitimacy.

Closing Assessment

Normal account access and standard banking use are appropriate, subject to ordinary financial controls and confirmation of any unusually sensitive request through established institutional procedures.

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 halykbank.kz.

- The request stayed on halykbank.kz. It was not redirected to another domain. CLEAR
- The earliest public archive of this site is from 2003-01-09. CLEAR
- It is hosted on HALYKBANK-AS, from a server in KZ. NOTED

Domain intelligence

Registrar	Not available
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Hosting	HALYKBANK-AS - HALYKBANK-AS, KZ
Country	KZ
Server IP	195.200.75.119
Name servers	Not available
SSL issuer	Sectigo Public Server Authentication CA DV R36
SSL expiry	2026-09-19
Domain age	Not available (no registration date was returned)
Domain expiry	Not available
Archive first seen	2003-01-09
Archive snapshots	969
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 halykbank.kz 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/halykbank.kz> · assessed 2026-08-02