

Is iiabangladesh.org legit? TrustSniffer's high-trust assessment: 100/100

iiabangladesh.org

Verdict

100

OUT OF 100

HIGH TRUST

iiabangladesh.org appears legitimate.

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

Not Scam

Low Risk

Assessed 2026-08-21 by automated analysis. Classification confidence 40%.

What this site appears to be

Official-looking chapter site for The Institute of Internal Auditors Bangladesh (IIAB). Presents organizational info, membership details, certifications, events, and contact information with an office address and phone/email. No investment or credential-harvesting indicators found.

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	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	7.0 years old Registered history	CLEAR
Web archive	Archived since 2019 Public history exists	CLEAR
Certificate	Encrypted connection Issued by YR1	NOTED

The page as captured

<https://iiabangladesh.org/>



The Institute of
Internal Auditors
Bangladesh



What iiabangladesh.org served when TrustSniffer captured it on 2026-08-21. The page may look different now.

Key findings

- Automated classification: Not Scam.
- Domain age: 3 to 10 years (registration continuity).
- Public web-archive history exists since 2019.
- No flags from the reputation services TrustSniffer consulted at assessment time.

Full analysis

Overview

The website is the official-looking online presence of The Institute of Internal Auditors Bangladesh (IIAB), presenting information about its professional membership community, internal-audit certifications, standards, training, events, and organizational activities. Its apparent business model is that of a non-profit professional association supported through memberships, events, training, and certification-related services rather than deposits or investment products.

Scam/Impersonation Risk

No contradictions were observed across the supplied evidence: there were no phishing, impersonation, blacklist, malicious-content, or conflicting-identity indicators. The homepage and organizational content are coherent with a professional association, and the observed pages contain no credential-harvesting form, wallet interaction, investment solicitation, or financial-yield promise. Available external reputation checks found no malicious or suspicious detections, although coverage was not universal; this supports a low scam or impersonation concern without independently proving the operator's real-world identity.

EVIDENCE

- Homepage: identifies IIAB as a non-profit professional organization focused on internal audit, governance, accountability, and professional learning.
- Homepage behavior: two successful observations showed no login form, hidden form, external password submission, wallet activity, clipboard manipulation, cloaking, or suspicious inline scripts.
- Domain registration: Registered 2019-08-05 (~7.05 years old).
- Web archive: 64 snapshots spanning 2019–2026 (8 years tracked).

Regulatory Verification Notes

The site's legal and identity presentation is internally coherent with a professional membership association, but the available evidence does not independently verify the real-world operator or its stated institutional relationship. The site does not claim a regulatory license or provide a license number; for this type of professional association, that is a disclosure and applicability question rather than evidence of a scam. The published organizational pages, contact information, certification material, and public-registry navigation provide useful transparency, while the absence of independently verified identity keeps the conclusion qualified. Registration privacy is an administrative limitation and does not create an identity contradiction.

EVIDENCE

- About Us and leadership pages: provide organizational, governance, historical-leadership, and committee sections consistent with an established professional body.
- Certification pages: describe global certification processes and provide a certification-registry pathway, without presenting a regulatory license number.
- Hosting infrastructure: Served from AS204800 (WHG-SGP - WHG Hosting Services Ltd, GB).
- Transport security: TLS certificate issued by YR1 (DV), valid to 2026-10-02.

What to Verify Next

Before credential or payment interactions, an independent source should confirm IIAB's institutional identity and stated affiliation, such as an independently obtained directory or offline contact route. Membership or event payments should be checked against the site's published fee, cancellation, refund, and payment-protection terms, and certification claims should be matched to the relevant official registry. Official contact channels should also be confirmed through an independent institutional source rather than relying solely on website content.

EVIDENCE

- About Us page: supplies the identity and affiliation claims requiring independent confirmation.
- Membership and fees pages: define the commercial interaction points that should be reconciled with applicable refund and payment-protection terms.
- Certification Registry and Certification Process pages: provide the relevant locations for validating certification-related claims.
- Contact page: provides the channel that should be cross-checked through an independent institutional route.

Summary Verdict

Available evidence is consistent with an established, apparently legitimate website and supports a high-trust, low-risk posture. The absence of observed contradictions across content, behavior, historical continuity, technical operation, and external reputation is strongly favorable, while the operator’s real-world identity remains independently unverified.

Infrastructure Integrity

The site presents stable, encrypted service delivery through identified hosting infrastructure. These controls are mitigating indicators for technical integrity and service continuity, not proof of the operator’s identity; the supplied evidence does not establish a separate CDN, WAF, or origin-exposure conclusion.

Closing Assessment

Ordinary use is proportionate to the assessed posture, with independent confirmation of organizational identity, applicable terms, and payment protections completed before credentials or payments are submitted.

Written analysis generated 2026-08-21 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	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 iiabangladesh.org.

- The request stayed on iiabangladesh.org. It was not redirected to another domain. CLEAR
- Registration is published under Purple IT Ltd. CLEAR
- DNS for this domain is served by mysecurecloudhost.com, across 4 name servers. NOTED
- The registration is paid up to 2027-08-05. NOTED
- The earliest public archive of this site is from 2019-12-05. CLEAR
- It is hosted on WHG-SGP, from a server in GB. NOTED

Domain intelligence

Registrar	Purple IT Ltd
Hosting	WHG-SGP - WHG Hosting Services Ltd, GB

Country	GB
Server IP	65.98.12.164
Name servers	ns1.mysecurecloudhost.com, ns2.mysecurecloudhost.com, ns3.mysecurecloudhost.com, ns4.mysecurecloudhost.com
SSL issuer	YR1
SSL expiry	2026-10-02
Domain age	7.05 years (continuous registration)
Domain expiry	2027-08-05
Archive first seen	2019-12-05
Archive snapshots	Not counted (archive lookup incomplete)
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 iiabangladesh.org 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/iiabangladesh.org> · assessed 2026-08-21