

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

jakebanks.com

Verdict

0

OUT OF 100

CRITICAL RISK

jakebanks.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

Assessed 2026-08-21 by automated analysis. Classification confidence 55%.

What this site appears to be

Minimal hosting/parked landing page indicating the domain is almost ready; references DreamHost and an admin panel. No services, forms, payments, or contact details present.

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.

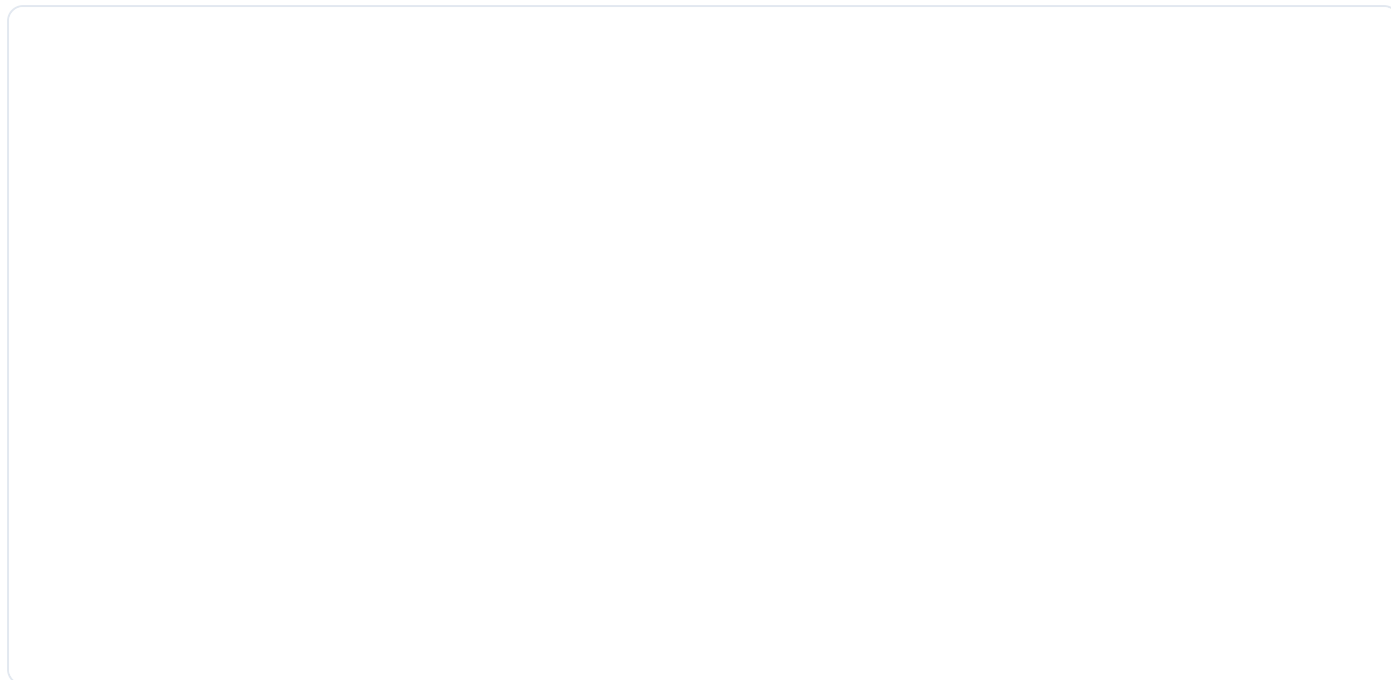
At a glance

The checks that decide most of this verdict.

Malware engines	9 flagged it VirusTotal	RISK
Google Safe Browsing	Not listed Google	CLEAR
Abuse reports on the host	0 reports AbuseIPDB; shared hosting inflates this count	NOTED
Domain age	16 years old Registered history	CLEAR
Web archive	Archived since 2011 Public history exists	CLEAR
Certificate	Encrypted connection Issued by YR2	NOTED

The page as captured

<https://jakebanks.com/>



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

Key findings

- Automated classification: Sensitive Interaction Risk.
- Domain age: more than 10 years (registration continuity).
- Public web-archive history exists since 2011.
- At least one reputation service TrustSniffer consulted had flagged this domain at assessment time.

Full analysis

Security Alert

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

jakebanks.com is a parked “coming soon” landing page stating that the site is almost ready, directing visitors to upload a website and referencing an administrative panel and DreamHost; it currently presents no identifiable service, transaction flow, or operating business model.

Scam/Impersonation Risk

Sensitive interaction risk is critical. The site itself is only a minimal hosting placeholder and does not display a login form, payment mechanism, contact channel, or claimed brand, so the captured content does not establish a direct impersonation pattern. However, external security telemetry identified multiple malicious detections, including Fortinet and Sophos, and the domain is blacklisted by the evaluated sources. These findings are materially more significant than the benign appearance of the parked page and create a confirmed reputation contradiction. No identity contradiction was observed across the supplied page content, but the real-world operator remains unverified.

EVIDENCE

- The homepage is titled “jakebanks.com is almost here!” and contains only coming-soon, upload, admin-panel, and DreamHost references.
- External security checks recorded 9 malicious detections and 1 suspicious detection; Fortinet and Sophos were among the flagged vendors.
- The domain was registered on 2010-08-11 and is approximately 16.04 years old.

Regulatory Verification Notes

The captured site does not present a business description, legal-entity disclosure, licensing claim, registration number, or regulated-service information. This is a verification gap rather than independent proof of misconduct, but it prevents regulatory status from being established. The available broker-reputation check returned no match; that result is contextual only and is not a licensing determination. Identity verification is unconfirmed because the site supplies no substantive operator information.

EVIDENCE

- The captured homepage contains no company, legal, licensing, or registration disclosure.
- The site is served through AS26347, DREAMHOST-AS – New Dream Network, LLC, US.
- The site’s TLS certificate is issued by YR2 at DV validation level and is valid to 2026-09-28T12:55:40+00:00.
- The available broker-reputation screening returned no match.

What to Verify Next

Any proposed use should first be limited to establishing the intended operator through an independent, offline or separately verified channel. Where the site is presented as connected to a business or regulated activity, the claimed entity and any applicable licence should be checked directly with the relevant official registry before sensitive interaction. Official support and contact channels should also be confirmed independently rather than relying solely on the parked page.

EVIDENCE

- The homepage provides no substantive operator identity or business-purpose information.
- No service, payment, credential, or contact workflow is exposed in the captured content.
- The page is a hosting-provider placeholder rather than an operational business site.

Summary Verdict

The overall posture is critical for sensitive interaction. The site’s minimal presentation does not explain or neutralize the confirmed external security contradictions, while its operator and intended purpose remain unverified. Passive inspection is the only supportable use case from the available evidence.

Infrastructure Integrity

The domain resolves through direct DreamHost infrastructure rather than a detected CDN or WAF, with no edge-IP or origin-candidate separation identified. The hosting environment is a conventional US data-center platform

and the site has valid DV TLS, which supports transport security but provides no assurance that the site or its operator is trustworthy.

Closing Assessment

Enterprise controls should block or closely restrict sensitive interaction with the domain; login, credential submission, and financial activity should not be undertaken unless the domain's status and operator are independently cleared.

Written analysis generated 2026-08-21 by the TrustSniffer Analysis Engine from the evidence in this report.

What the analysis found

1 finding contributed to this verdict, raised by analysis engine, behaviour in a sandbox, external reputation.

01 Sensitive Interaction Risk

- The analysis matched a pattern TrustSniffer treats as a direct threat to a visitor.
Analysis engine signal:direct_threat
- Most of what the page loaded came from other domains rather than from this one.
Behaviour in a sandbox rule:BEHAV_EXTERNAL_RATIO_HIGH
- The page carried inline scripts written in a style TrustSniffer treats as suspicious.
Behaviour in a sandbox rule:BEHAV_SUSPICIOUS_INLINE_SCRIPTS
- 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

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 jakebanks.com.

- The request stayed on jakebanks.com. It was not redirected to another domain. CLEAR
- Registration is published under DREAMHOST. CLEAR
- DNS for this domain is served by dreamhost.com, across 3 name servers. NOTED
- The registration is paid up to 2027-08-11. NOTED
- The earliest public archive of this site is from 2011-02-02. CLEAR
- It is hosted on DREAMHOST-AS, from a server in US. NOTED

Domain intelligence

Registrar	DREAMHOST
Hosting	DREAMHOST-AS - New Dream Network, LLC, US
Country	US
Server IP	173.236.142.181
Name servers	NS1.DREAMHOST.COM, NS2.DREAMHOST.COM, NS3.DREAMHOST.COM
SSL issuer	YR2
SSL expiry	2026-09-28
Domain age	16.04 years (continuous registration)
Domain expiry	2027-08-11
Archive first seen	2011-02-02
Archive snapshots	Not counted (archive lookup incomplete)
Reputation	VirusTotal: 9 flagged AbuseIPDB: 0 reports Google Safe Browsing: 0 matches

About this assessment

A trust score summarises the evidence TrustSniffer could collect about jakebanks.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/jakebanks.com> · assessed 2026-08-21