

Is maribank.ph safe? TrustSniffer's moderate-trust assessment: 50/100

maribank.ph

Verdict

50

OUT OF 100

MODERATE TRUST

maribank.ph is moderately trusted.

Most signals looked ordinary, and some evidence was missing. Read the checks below before you pay or hand over personal details.

Safe for Read-Only

Assessed 2026-08-03 by automated analysis. Classification confidence 70%.

What this site appears to be

Official-looking MariBank Philippines landing page promoting a regulated mobile savings account, daily interest, free transfers, card cashback, and mobile account opening. It identifies the operator, its Sea Limited affiliation, BSP regulation, branch and support channels, and relevant policies.

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 2025 569 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: Safe for Read-Only.
- Public web-archive history exists since 2025.
- 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

The website presents MariBank Philippines, formerly SeaBank Philippines, as a mobile banking service for savings, payment transfers, and card-based spending, with daily interest, no-maintaining-balance accounts, promotional cashback, and app-based account opening.

Scam/Impersonation Risk

No identity contradictions, phishing indicators, brand impersonation, malicious reputation findings, or deceptive investment-return mechanics were observed. The homepage consistently presents a conventional custodial banking model rather than a cryptocurrency or speculative-trading service, and testing found no credential-harvesting forms, concealed forms, wallet interactions, cloaking, or suspicious scripts. The domain has a relatively recent but densely captured history, with no evidence of repurposing or material category drift.

- Domain provenance records indicate registration in 2025 (~0.87 years old).
- Web-archive records contain 569 snapshots spanning 2025–2026 (2 years tracked), with no suspicious repurposing identified.
- External reputation checks recorded 0 malicious and 0 suspicious detections; the domain ranked 269,659 in the observed global traffic index.
- Behavioral testing of the homepage completed 2 of 2 runs without hidden forms, external password forms, wallet-drainer behavior, clipboard hijacking, cloaking, or suspicious inline scripts.

Regulatory Verification Notes

The homepage identifies the operator as MariBank Philippines, formerly SeaBank Philippines, describes it as part of Sea Limited, and states that it is regulated by the Bangko Sentral ng Pilipinas. It also references Sea Limited's New York Stock Exchange listing and links to the regulator's website. However, the supplied page content does not provide a specific banking licence or registration number, while independent governance and ownership corroboration remains limited. The advertised savings, transfers, card services, daily interest, cashback, and rapid mobile onboarding create ordinary custodial-banking exposure: customers would entrust funds and identity information to the operator, making authoritative confirmation of the claimed regulated entity important. No matching third-party broker record was identified, but that is reputational context rather than a licensing determination.

- The homepage names MariBank Philippines and its former SeaBank Philippines identity, attributes the business to Sea Limited, and states BSP regulation.

- The homepage describes mobile savings accounts, daily interest crediting, transfers, card cashback, no account fees, no minimum balance, and onboarding with one valid ID.
- Hosting telemetry shows service from AS142110, operated by NPTPL-AS-AP – Northern Point Technology Private Limited, Singapore.
- The site uses a DV TLS certificate issued by Sectigo Public Server Authentication CA DV R36, valid until 2026-09-24.

What to Verify Next

Before depositing substantial funds or submitting sensitive onboarding information, the claimed banking entity should be matched against the BSP’s official registry, including its current legal name, licence category, and authorised digital channels. Sea Limited’s official corporate materials should independently confirm the Philippine operation and domain. The published branch and customer-service channels should also be validated through regulator or parent-company records, and applicable deposit protection, fees, withdrawal conditions, privacy terms, and complaint procedures should be reviewed before account funding.

- The homepage directs visitors toward app-based account opening and therefore anticipates identity-document submission.
- The homepage provides a regulator reference that can be used for independent registry confirmation.
- The site presents help, policy, fee-and-rate, security, and customer-support materials as part of its banking proposition.

Summary Verdict

The website has a moderate trust posture and shows no evidence of active impersonation, phishing, malware, or known abuse. Its coherent banking presentation, clean technical behavior, meaningful traffic footprint, dense archival record, and consistent identity claims provide positive legitimacy signals, while the current evidence does not support unconditional reliance for sensitive or high-value activity.

Infrastructure Integrity

The site is protected by Akamai CDN/WAF infrastructure, while the resolved service endpoint is associated with Northern Point Technology Private Limited on AS142110 in Singapore. Observations included an Akamai edge address and a potential origin candidate; this mainstream protective architecture mitigates direct exposure but is not, by itself, proof of institutional legitimacy.

Closing Assessment

Routine browsing and login are proportionate to the observed posture, while high-value funding or sensitive onboarding should follow successful independent institutional verification.

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 confidence50%

- 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 maribank.ph.

- The request stayed on maribank.ph. It was not redirected to another domain. CLEAR
- The earliest public archive of this site is from 2025-09-18. CLEAR
- It is hosted on NPTPL-AS-AP, from a server in SG. NOTED

Domain intelligence

Registrar	Not available
Hosting	NPTPL-AS-AP - Northern Point Technology Private Limited, SG
Country	SG
Server IP	143.92.105.8
Name servers	Not available
SSL issuer	Sectigo Public Server Authentication CA DV R36
SSL expiry	2026-09-24
Domain age	Not available (no registration date was returned)
Domain expiry	Not available
Archive first seen	2025-09-18
Archive snapshots	569
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 maribank.ph 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.