

Is maribank.sg legit? TrustSniffer's high-trust assessment: 90/100

maribank.sg

Verdict

90

OUT OF 100

HIGH TRUST

maribank.sg 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 70%.

What this site appears to be

MariBank presents itself as a Singapore-licensed digital bank offering personal and business accounts, savings, investments, cards, loans, payments, promotions, customer support, and security information.

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	CLEAR
	VirusTotal	
Google Safe Browsing	Not listed	CLEAR
	Google	
Abuse reports on the host	0 reports	NOTED
	AbuseIPDB; shared hosting inflates this count	
Domain age	4.8 years old	CLEAR
	Registered history	
Web archive	Archived since 2023	CLEAR
	74 snapshots	
Certificate	Encrypted connection	NOTED
	Issued by GlobalSign RSA OV SSL CA 2018	

The page as captured

No screenshot is retained for this report.

Key findings

- Automated classification: Not Scam.
- Domain age: 3 to 10 years (registration continuity).
- Public web-archive history exists since 2023.
- No flags from the reputation services TrustSniffer consulted at assessment time.

Full analysis

Overview

MariBank is a Singapore-focused digital banking website presenting personal and business accounts, savings and fixed deposits, investments, cards, loans, payments, promotions, support, and security information; its apparent purpose is to provide online banking and related financial services.

Scam/Impersonation Risk

No contradictions were observed. The homepage presents a coherent digital-banking identity, with no detected phishing, brand-impersonation, deceptive-form, or malicious-content indicators. External reputation checks found no malicious or suspicious detections, no blacklist hit, and no abuse reports, supporting the conclusion that the site is an established legitimate service rather than an impersonation.

- The homepage identifies MariBank as a digital bank and presents consistent banking, investment, lending, and payment services.
- The homepage contained no sensitive login form, hidden form, untrusted form destination, or wallet-draining behavior.
- The domain was registered in 2021 and is approximately 4.8 years old through CSC Corporate Domains Inc.
- Historical records show 74 snapshots spanning 2023-03-15 to 2026-06-23, with four years tracked.

Regulatory Verification Notes

The site presents itself as a Singapore-licensed digital bank and provides security, terms, corporate-governance, privacy, important-information, interest-rate, fee, and limit pages. Its stated model involves deposit accounts, fixed deposits, managed investment products, credit cards, loans, and business banking, so licensing and product disclosures remain appropriate matters for formal verification; the supplied evidence does not independently confirm a license number or regulator record. No adverse broker-reputation match was identified.

- The homepage and navigation identify personal banking, business banking, investments, deposits, cards, loans, payments, and deposit-insurance information.
- The site exposes Terms and Conditions, Corporate Governance, Privacy Policy, Security, and Interest Rates, Fees and Limit pages.
- Hosted on AS35280 through F5 - F5 Networks SARL, FR.
- TLS uses GlobalSign RSA OV SSL CA 2018 with OV validation for MARIBANK SINGAPORE PRIVATE LIMITED, valid to 2026-12-17.

What to Verify Next

A prospective institutional counterparty should confirm the claimed Singapore banking authorization through the relevant official registry, review the applicable product terms and fee schedules, and independently confirm official support and contact channels before undertaking material financial activity.

- The homepage provides direct navigation to Important Information, Terms and Conditions, Corporate Governance, and Security pages.
- The site provides dedicated Interest Rates, Fees and Limit information for product-level review.
- The banking and business-banking pages identify the relevant account, lending, payment, and investment product families.

Summary Verdict

MariBank presents a coherent, established, and trustworthy digital-banking presence with clean reputation signals and no observed identity or impersonation contradictions. The overall posture supports legitimate engagement and normal account interaction.

Infrastructure Integrity

The site resolves to one observed IP associated with F5 - F5 Networks SARL, with no CDN detected and no separate edge-IP layer identified. This hosting arrangement is a mitigating infrastructure signal, but it is not, by itself, proof of legitimacy.

Closing Assessment

Normal login and standard use are appropriate, subject to the ordinary controls applied to regulated financial transactions and account activity.

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 maribank.sg.

- The request stayed on maribank.sg. It was not redirected to another domain. CLEAR
- Registration is published under CSC Corporate Domains Inc. CLEAR
- DNS for this domain is served by awsdns-57.org, across 4 name servers. NOTED
- The registration is paid up to 2026-10-14. NOTED
- The earliest public archive of this site is from 2023-03-15. CLEAR
- It is hosted on F5, from a server in US. NOTED

Domain intelligence

Registrar	CSC Corporate Domains Inc
Hosting	F5 - F5 Networks SARL, FR
Country	US
Server IP	159.60.142.231
Name servers	ns-1485.awsdns-57.org, ns-2019.awsdns-60.co.uk, ns-324.awsdns-40.com, ns-763.awsdns-31.net
SSL issuer	GlobalSign RSA OV SSL CA 2018
SSL expiry	2026-12-17
Domain age	4.8 years
Domain expiry	2026-10-14
Archive first seen	2023-03-15
Archive snapshots	74
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.sg 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/maribank.sg> · assessed 2026-08-02