

Is mayabank.ph legit? TrustSniffer's high-trust assessment: 90/100

mayabank.ph

Verdict

90

OUT OF 100

HIGH TRUST

mayabank.ph 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 55%.

What this site appears to be

Maya Bank presents itself as a regulated Philippine digital bank offering deposits, savings products, loans, cards, payments, business banking, and app-based financial services. The page cites Bangko Sentral ng Pilipinas regulation, PDIC deposit insurance, customer-service channels, and social-media accounts.

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	13 reports AbuseIPDB; shared hosting inflates this count	NOTED
Domain age	Not available No registration record was returned	NOTED
Web archive	Never archived No public history of this site	WATCH
Certificate	Encrypted connection Issued by YE1	NOTED

The page as captured

No screenshot is retained for this report.

Key findings

- Automated classification: Not Scam.
- VirusTotal and Google Safe Browsing had no flags for this domain; its hosting IP carries AbuseIPDB reports below the confidence level TrustSniffer treats as a flag.

Full analysis

Overview

Maya Bank's website presents a Philippine digital bank offering deposits, savings products, lending, cards, payments, business banking, and app-based financial services, with the apparent purpose of providing regulated everyday banking through digital channels.

Scam/Impersonation Risk

No contradictions were observed. The homepage presents a coherent banking identity, while page analysis found no phishing, credential-harvesting, deceptive investment, or brand-impersonation indicators. External screening was clean, and the site has a substantial public traffic footprint, supporting an established and legitimate online presence.

- Homepage title identifies Maya Bank as a digital bank regulated by BSP.
- Homepage behavior showed no login form, sensitive form, hidden form, wallet connection, or suspicious script.
- External screening recorded no malicious or suspicious detections; traffic ranking was 116157, within the top 1,000,000.

Regulatory Verification Notes

The homepage states that Maya Bank is regulated by Bangko Sentral ng Pilipinas and references PDIC deposit insurance. It describes deposits, time deposits, consumer and business loans, credit cards, payments, transfers, and related app services. The site also provides support channels, social-media links, and annual reports covering 2022 through 2025. A specific license or registration number is not supplied in the available evidence, so regulatory confirmation remains a routine transparency check rather than an indication of deceptive conduct.

- Homepage states BSP regulation and PDIC deposit insurance.
- Homepage lists savings, time deposits, loans, credit cards, payments, transfers, and business banking.
- Homepage provides customer-support channels, social links, and annual-report links for 2022–2025.
- Hosted on AS209242 through CLOUDFLARESPECTRUM — Cloudflare London, LLC, US; TLS certificate issued by YE1, DV validation, valid to 2026-09-06.

What to Verify Next

Confirm the institution's current authorization and deposit-insurance status through the relevant Philippine regulatory registries, and independently validate official support channels before material account changes.

- The regulatory and insurance statements are presented on the homepage.

- The homepage provides customer-service and social-media contact paths.
- Annual-report links are available on the site’s About section.

Summary Verdict

Maya Bank presents as a legitimate, established, high-trust digital banking entity. The convergence of coherent institutional content, clean external screening, stable site behavior, and credible technical controls supports normal interaction, including account login and standard use.

Infrastructure Integrity

The website uses Akamai CDN/WAF protection, with observed edge infrastructure also associated with Cloudflare Spectrum. All observed addresses were CDN edge endpoints, with no origin candidate identified; this reduces direct exposure of the underlying service infrastructure but is a mitigating control rather than proof of legitimacy.

Closing Assessment

Normal account access and standard banking use are appropriate, subject to ordinary financial-service diligence and review of applicable terms.

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	LIKELY
Identity score	79/100
Identity verification confidence	78%

- Trusted social count=3

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 mayabank.ph.

- The request stayed on mayabank.ph. It was not redirected to another domain. CLEAR
- It is hosted on CLOUDFLARESPECTRUM, from a server in US. NOTED

Domain intelligence

Registrar	Not available
Hosting	CLOUDFLARESPECTRUM - Cloudflare London, LLC, US
Country	US
Server IP	141.193.213.20

Name servers	Not available
SSL issuer	YE1
SSL expiry	2026-09-06
Domain age	Not available (no registration date was returned)
Domain expiry	Not available
Archive first seen	Not available
Archive snapshots	0
Reputation	VirusTotal: 0 flagged AbuseIPDB: 13 reports Google Safe Browsing: 0 matches

About this assessment

A trust score summarises the evidence TrustSniffer could collect about mayabank.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.

This report online: <https://trustsniffer.com/report/mayabank.ph> · assessed 2026-08-02