

Is mbbank.com.vn safe? TrustSniffer's moderate-trust assessment: 65/100

mbbank.com.vn

Verdict



65
OUT OF 100

MODERATE TRUST

mbbank.com.vn 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 2026-08-11 by automated analysis. Classification confidence 55%.

What this site appears to be

Vietnamese-language corporate banking page for MB Bank (Ngân hàng Quân Đội) describing products such as loans, deposits, remittance, cards, and a mobile app; includes customer service contact details and hotline.

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	4% confidence AbuseIPDB, 10 reports; shared hosting inflates reports	CLEAR
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 GlobalSign RSA OV SSL CA 2018	NOTED

The page as captured

No screenshot is retained for this report.

Key findings

- Automated classification: Safe for Read-Only.
- 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.
- The operator behind the site could not be independently connected to a real-world brand or person.

Full analysis

Overview

This Vietnamese-language website presents itself as MB Bank (Ngân hàng Quân Đội), offering retail and corporate banking services including deposits, loans, international remittances, payment cards, foreign-exchange services, and a mobile banking application.

Scam/Impersonation Risk

No phishing, impersonation, blacklist, or other direct contradiction was observed in the reviewed content. The homepage is consistent with a corporate banking service and contains substantive product information, customer-service details, and a hotline rather than a narrowly constructed credential-capture page. A soft infrastructure-related reputational signal exists: abuse reports concern the shared Viettel provider address, so they do not directly establish malicious activity by this website. The published contact-channel integrity anomaly is the address “info@example.come,” which is consistent with a deliverability-breaking typo or possible typosquat and should be treated as a minor anomaly rather than confirmation of fraud.

EVIDENCE

- The homepage identifies MB Bank and describes loans, deposits, remittance, cards, and mobile banking services; no phishing or brand-impersonation indicators were found in the page content.
- The homepage contained no login form, sensitive input form, hidden form, wallet connection, or suspicious external submission behavior.
- The hosting address 125.212.138.88 has 10 abuse reports with an abuse confidence score of 4; the reports are attributed to shared Viettel Group infrastructure and classified as applying to the provider IP rather than specifically to the website.

Regulatory Verification Notes

The site presents a coherent banking business model and identifies the MB Bank brand, but the reviewed pages do not independently establish the real-world operator’s identity. The available page content does not provide a licensing authority or license number, leaving regulatory status and institutional authorization as verification matters rather than evidence of a scam. The banking functions described—deposits, lending, international remittance, cards, and mobile financial transactions—make this disclosure gap material before sensitive or high-value use. No matching result was present in the reviewed third-party broker-reputation context.

EVIDENCE

- The homepage title and visible content identify “MB NGÂN HÀNG QUÂN ĐỘI | MBBANK” and describe retail and corporate banking services.
- The homepage describes customer-service channels and a hotline but does not state a licensing authority or license number in the reviewed material.
- Served from AS7552 (VIETEL-AS-AP – Viettel Group, VN).
- TLS certificate issued by GlobalSign RSA OV SSL CA 2018, with OV validation, valid to 2027-04-03.

What to Verify Next

Before high-value transfers, new-account funding, or submission of sensitive financial information, the prospective user should confirm the institution and domain through the relevant Vietnamese banking or financial-services registry and independently validate the official contact channels using a trusted offline source. Payment and transaction controls should be reviewed before material funds are committed, with particular attention to beneficiary confirmation, transaction limits, recovery procedures, and dispute support.

EVIDENCE

- The homepage presents account, lending, remittance, card, and mobile-application services that could involve sensitive financial actions.
- The homepage supplies customer-service and hotline information that can be cross-checked through an independently sourced institutional channel.
- The reviewed content contains no sensitive form on the captured homepage, so any later credential or transaction interface should be assessed separately before use.

Summary Verdict

Available evidence supports a **moderate-trust posture** for ordinary informational use and cautious account interaction. The site appears consistent with an established corporate banking presentation, but independent operator and regulatory verification remain incomplete; the evidence therefore does not support treating the site's legitimacy or identity as conclusively proven.

Infrastructure Integrity

The site resolves directly to Viettel Group infrastructure in Vietnam, with no CDN or WAF identified and a likely origin address visible. This is a conventional, attributable hosting arrangement rather than evidence of maliciousness, although the absence of an intermediary protective layer means infrastructure controls should not be treated as proof of institutional legitimacy.

EVIDENCE

- Hosting infrastructure: AS7552, VIETEL-AS-AP – Viettel Group, VN; country VN; one resolved IP address, 125.212.138.88.
- No CDN was detected; one likely origin IP was identified.

Closing Assessment

Informational browsing is appropriate, while sensitive financial actions should proceed only after independent confirmation of the institution, official contact routes, and transaction protections.

Written analysis generated 2026-08-11 by the TrustSniffer Analysis Engine from the evidence in this report.

What the analysis found

No rule findings contributed to this verdict.

Signals weighed against the site

- AbuseIPDB: 10 reports on hosting IP 125.212.138.88 (Viettel Group, Fixed Line ISP), 4% confidence. The reports are attributed to shared infrastructure, not specifically to this website.

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 mbbank.com.vn.

- The request stayed on mbbank.com.vn. It was not redirected to another domain. CLEAR
- It is hosted on VIETEL-AS-AP, from a server in VN. NOTED

Domain intelligence

Registrar	Not available
Hosting	VIETEL-AS-AP - Viettel Group, VN
Country	VN
Server IP	125.212.138.88
Name servers	Not available
SSL issuer	GlobalSign RSA OV SSL CA 2018
SSL expiry	2027-04-03
Domain age	Not available (no registration date was returned)
Domain expiry	Not available
Archive first seen	Not available
Archive snapshots	0

About this assessment

A trust score summarises the evidence TrustSniffer could collect about mbbank.com.vn 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/mbbank.com.vn> · assessed 2026-08-11