

Is openbank.mx legit? TrustSniffer's high-trust assessment: 90/100

openbank.mx

Verdict

90

OUT OF 100

HIGH TRUST

openbank.mx appears legitimate.

Our checks found nothing pointing to fraud. Ordinary care still applies when you pay or sign in.

Not Scam

Low Risk

Assessed 2026-08-10 by automated analysis. Classification confidence 55%.

What this site appears to be

Official-looking Openbank México landing page promoting deposit accounts (up to 13% return for specified brackets), credit cards with cashback, mobile app, and regulatory protections (CNBV, IPAB). Contains product features, terms references, and contact/FAQ links.

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	16 years old Registered history	CLEAR
Web archive	Never archived No public history of this site	WATCH
Certificate	Encrypted connection Issued by Amazon RSA 2048 M01	NOTED

The page as captured

No screenshot is retained for this report.

Key findings

- Automated classification: Not Scam.
- Domain age: more than 10 years (registration continuity).
- 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

This is the Openbank México digital retail-banking website, presenting deposit and savings accounts, credit cards with cashback and installment options, a mobile banking app, customer support resources, and account-opening and login facilities. Its apparent business model is the provision of everyday banking products, including savings returns advertised at up to 13% for specified balances, with references to CNBV and IPAB protections and an association with Grupo Financiero Santander.

Scam/Impersonation Risk

No phishing, impersonation, blacklist, or other contradictory identity signals were observed. The homepage presents a coherent Openbank México banking proposition, while the reviewed behavioral evidence showed no hidden forms, suspicious scripts, external posting activity, wallet activity, or destination mismatch. The published login and account-opening functions are consistent with the stated banking model rather than presenting an anomalous credential-collection pattern. The overall evidence therefore supports normal interaction, including account login and standard account use.

EVIDENCE

- Homepage analysis identified a retail-banking landing page with no red flags and no suspected brand impersonation.
- Behavioral testing recorded 2 successful runs, 0 external XHR requests, 0 non-whitelisted external posts, 0 hidden forms, and 0 wallet-provider or wallet-drainer activity.
- External reputation checks recorded 0 malicious and 0 suspicious detections; the site was ranked 148235 and remained within the global top 1 million.
- The domain was registered on 2010-05-28 and is approximately 16.21 years old; the registrar is Neudomains Digital, S.L., and the recorded registrant is Openbank, S.A.

Regulatory Verification Notes

The site is substantively aligned with an established digital-bank offering: it describes deposit products, savings returns, credit facilities, terms references, customer support, and claimed CNBV and IPAB protections. These on-site references support the business context but should not be treated as independent confirmation of current licensing or deposit-protection eligibility. No license number or independently verified registration identifier was identified in the reviewed page material, making that a limited regulatory-transparency item rather than evidence of misconduct. The available third-party broker-reputation context contained no matching record.

EVIDENCE

- Homepage content identifies Openbank México and presents deposit accounts, savings products, credit cards, cashback, installment terms, FAQs, and contact facilities.
- The homepage states that savings can receive up to 13% return for the first \$30,000 MXN in specified Apartados Open and promotes 3% credit-card cashback and up to 6 MSI.
- Hosting telemetry identifies AS16509, AMAZON-02 — Amazon.com, Inc., US.
- The site's TLS certificate is issued by Amazon RSA 2048 M01, uses DV validation, and is valid through 2027-01-04T23:59:59+00:00.

What to Verify Next

Before relying on the advertised financial protections or promotional returns, the appropriate verification is to confirm the applicable CNBV and IPAB status through the relevant official Mexican registries and to review the associated product terms, eligibility conditions, limits, and exclusions. Account-opening and support channels should also be cross-checked against independently sourced official Openbank México information, particularly before high-value transfers or changes to account security settings.

EVIDENCE

- The homepage provides links or references to terms, FAQs, contact resources, and account-opening functions that can be used for document and process checks.
- The site presents CNBV and IPAB references, but the reviewed material does not include an independently verified license or registration identifier.
- The banking model includes deposit-before-service activity, which is consistent with ordinary retail banking but makes confirmation of product terms and protection scope material.

Summary Verdict

The website has a high-trust, established, and legitimate posture. Its identity, content, observed behavior, external reputation, and technical controls converge without any observed contradiction, supporting ordinary banking interaction and standard use.

Infrastructure Integrity

The site is protected by AWS CloudFront CDN/WAF infrastructure, with all observed addresses belonging to CDN edge servers and no origin candidate identified in the analysis. This architecture reduces direct exposure of the underlying service and is a positive defensive signal, although protective hosting alone is not proof of legitimacy.

Closing Assessment

Normal interaction, including account login and standard use, is appropriate; routine confirmation of applicable product terms and official support channels remains a proportionate operational practice.

Written analysis generated 2026-08-10 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 openbank.mx.

- The request stayed on openbank.mx. It was not redirected to another domain. CLEAR
- Registration is published under Neudomains Digital, S.L.. CLEAR
- DNS for this domain is served by awsdns-53.com, across 4 name servers. NOTED
- The registration is paid up to 2027-05-27. NOTED
- It is hosted on AMAZON-02, from a server in US. NOTED

Domain intelligence

Registrar	Neudomains Digital, S.L.
Hosting	AMAZON-02 - Amazon.com, Inc., US
Country	US
Server IP	18.165.140.117
Name servers	ns-431.awsdns-53.com, ns-844.awsdns-41.net, ns-1506.awsdns-60.org, ns-1718.awsdns-22.co.uk
SSL issuer	Amazon RSA 2048 M01
SSL expiry	2027-01-04
Domain age	16.2 years
Domain expiry	2027-05-27
Archive first seen	Not available
Archive snapshots	0
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 openbank.mx 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/openbank.mx> · assessed 2026-08-10