

Is regiobank.nl legit? TrustSniffer's high-trust assessment: 90/100

regiobank.nl

Verdict

90

OUT OF 100

HIGH TRUST

regiobank.nl appears legitimate.

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

Not Scam

Low Risk

Assessed 2026-08-02 by automated analysis. Classification confidence 70%.

What this site appears to be

Dutch retail banking page announcing that RegioBank is now ASN Bank, with navigation to banking products, customer support, advisor lookup, and privacy controls.

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	28 years old Registered history	CLEAR
Web archive	Archived since 1999 8 snapshots	CLEAR
Certificate	Encrypted connection Issued by DigiCert EV RSA CA G2	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).
- Public web-archive history exists since 1999.
- No flags from the reputation services TrustSniffer consulted at assessment time.

Full analysis

Overview

RegioBank is a Dutch retail banking website announcing its transition to ASN Bank and presenting information and customer services for payments, savings, investments, loans, mortgages, and pensions.

Scam/Impersonation Risk

No contradictions, phishing indicators, brand-impersonation signals, or confirmed blacklist findings were observed. The homepage presents a coherent banking-service model, identifies the RegioBank-to-ASN Bank transition, provides customer-support and advisor-navigation paths, and does not expose suspicious login forms, hidden forms, wallet activity, or untrusted destinations. The site's reputation checks were clean, supporting the conclusion that it is a legitimate established banking presence.

- The homepage identifies the RegioBank-to-ASN Bank transition and presents consistent retail-banking content.
- Browser behavior showed 0 external XHR requests, 0 non-whitelisted external posts, 0 hidden forms, and 0 wallet-drainer runs across 2 successful runs.
- The domain was registered on 1998-04-29 and is approximately 28.28 years old.
- The archive records 8 snapshots spanning 1999–2013, covering 15 tracked years.

Regulatory Verification Notes

The site clearly presents banking products and customer-service functions, but the supplied page content does not state a license authority or license number. This is a limited disclosure item for independent regulatory confirmation, not evidence of deception. The site's legal identity presentation is consistent, and no conflicting entity names were identified. A separate broker-reputation dataset returned no match.

- The homepage categorizes the service as retail banking covering payments, savings, investments, loans, mortgages, and pensions.
- The homepage links to customer support, advisor lookup, privacy controls, and product-specific information.
- The site's hosting infrastructure is served from AS20940, operated by Akamai International B.V. in the Netherlands.
- The TLS certificate is EV-validated, issued by DigiCert EV RSA CA G2 for ASN Bank N.V., and valid through 2027-02-10.

What to Verify Next

For a regulated onboarding or payment relationship, independently confirm the relevant banking authorization in the applicable Dutch regulatory register and use the site's official support or advisor channels to validate any account-specific instruction before execution.

- The homepage provides a transition FAQ explaining what the RegioBank-to-ASN Bank change means for products and local offices.
- The service section provides dedicated routes for payments, savings, investments, mortgages, pensions, and customer questions.
- The site includes an advisor-lookup function that can support independent channel confirmation.

Summary Verdict

The website has a high-trust posture consistent with a legitimate, established financial-services entity. Its identity, content, technical controls, historical presence, and external reputation converge without contradictory risk signals.

Infrastructure Integrity

Akamai CDN/WAF protection places the observed service behind established edge infrastructure, with observed addresses belonging to AS20940 and no origin-server candidate exposed in the analysis. This reduces direct origin exposure and is a mitigating infrastructure characteristic, not independent proof of legitimacy.

Closing Assessment

Normal interaction, including account login, account actions, and standard banking use, is appropriate; regulated counterparties should complete their ordinary authorization checks before formal engagement.

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 regiobank.nl.

- The request stayed on regiobank.nl. It was not redirected to another domain. CLEAR
- Registration is published under Registrar.eu. CLEAR
- DNS for this domain is served by akam.net, across 6 name servers. NOTED
- The earliest public archive of this site is from 1999-10-23. CLEAR
- It is hosted on AKAMAI-ASN1, from a server in NL. NOTED

Domain intelligence

Registrar	Registrar.eu
Hosting	AKAMAI-ASN1 - Akamai International B.V., NL
Country	NL
Server IP	2.20.143.56
Name servers	a7-66.akam.net, a9-67.akam.net, a2-66.akam.net, a26-67.akam.net, a1-110.akam.net, a14-66.akam.net
SSL issuer	DigiCert EV RSA CA G2
SSL expiry	2027-02-10
Domain age	28.3 years
Domain expiry	Not available
Archive first seen	1999-10-23
Archive snapshots	8
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 regiobank.nl 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/regiobank.nl> · assessed 2026-08-02