

Is tymbank.co.za legit? TrustSniffer's high-trust assessment: 90/100

tymbank.co.za

Verdict

90

OUT OF 100

HIGH TRUST

tymbank.co.za 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 75%.

WHAT THIS SITE APPEARS TO BE

Official GoTyme Bank marketing and support page for South Africa: explains rebrand, app download, product offerings, cookie/privacy details, contact numbers, and regulatory disclosures (FSP and NCR registrations).

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	0 reports AbuseIPDB; shared hosting inflates this count	NOTED
Domain age	14 years old Registered history	CLEAR
Web archive	Archived since 2017 270 snapshots	CLEAR
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).
- Public web-archive history exists since 2017.
- No flags from the reputation services TrustSniffer consulted at assessment time.

Full analysis

Overview

tymbank.co.za presents a South African digital retail banking service under the GoTyme Bank brand, offering visitors information about free account opening, banking-app access, cards, savings and investment products, loans, customer support, privacy, and regulatory disclosures. Its apparent business model is customer acquisition and servicing for deposit, payment, card, and lending products, with onboarding conducted through the banking application.

Scam/Impersonation Risk

No contradictions were observed: the supplied evidence contains no phishing, impersonation, blacklist, or malicious-content indicators. The homepage presents a coherent corporate banking proposition, provides support and contact information, and does not expose a login form, sensitive web form, wallet connection, hidden form, or suspicious external submission path. External reputation checks recorded zero malicious and zero suspicious detections, while the site's established registration continuity and sustained archival presence support provenance consistent with an established website. The real-world operator identity is nevertheless not independently verified, so the legitimacy assessment remains evidence-consistent rather than conclusive.

EVIDENCE

- The homepage is classified as a corporate and retail banking marketing/support page with no reported red flags or brand-impersonation indicators.
- Behavioral testing recorded 2 successful runs, 0 external XHR requests, 0 hidden forms, and 0 wallet-provider or wallet-drainer activity.
- The domain was registered on 2012-09-14T10:51:07Z and is 13.91 years old; registrar: Gandi.
- Web archives contain 270 snapshots from 2017-07-25T03:45:53Z through 2026-03-26T10:22:55Z, spanning 10 years.

Regulatory Verification Notes

The site presents itself as GoTyme Bank in South Africa and describes banking products, app-based onboarding, support channels, privacy controls, and FSP and NCR registration disclosures. Those on-page statements are relevant legitimacy signals, but the supplied evidence does not independently verify the real-world operator or the referenced registrations; regulatory status should therefore be treated as a verification matter rather than as established solely by the page. No matching third-party broker warning was identified, and

the available content does not show deceptive conversion mechanics. The site's technical identity is also supported by a long registration term, a known registrar, and valid transport encryption.

EVIDENCE

- The homepage identifies the service as GoTyme Bank for South Africa and lists Current Account, Save & Invest, Loans, and Cards.
- The page content describes FSP and NCR regulatory disclosures and provides support and contact information.
- Domain registration lists TymeDigital as the organization, Gandi as registrar, creation date 2012-09-14T10:51:07Z, and expiration date 2027-09-14T10:51:07Z.
- TLS uses issuer Amazon RSA 2048 M01, validation level DV, and is valid to 2026-11-24T23:59:59+00:00.

What to Verify Next

Before credential or payment interactions, an institution should independently confirm the merchant or banking entity through an official corporate or regulatory registry, validate that the relevant FSP and NCR references correspond to the service being offered, and compare the published support channels with independently sourced official records. Standard payment-protection terms, account terms, privacy handling, and any applicable cancellation or dispute procedures should also be reviewed before onboarding or funding.

EVIDENCE

- The homepage directs prospective customers toward account opening and app-based onboarding rather than a sensitive browser form.
- The site provides dedicated privacy and cookie information, including consent-management controls.
- Support and contact details are presented as part of the public banking information.

Summary Verdict

Available evidence is consistent with an established, apparently legitimate website and supports a high-trust, low-risk posture for ordinary banking-site interaction. The assessment is strong but not equivalent to independent proof of the real-world operator's identity or regulatory standing.

Infrastructure Integrity

The site is protected by Amazon CloudFront CDN/WAF infrastructure, with observed hosting associated with Amazon.com, Inc. in the United States. The resolved edge infrastructure provides a meaningful mitigation against direct origin exposure and common availability or abuse patterns, although protective hosting is not proof of legitimacy.

Closing Assessment

Ordinary use can proceed on a proportionate basis, provided independent identity, regulatory, terms, and payment-protection checks are completed before credentials are submitted or funds are committed.

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	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 tymbank.co.za.

- The request for tymbank.co.za ended on gotyme.co.za, a different domain. WATCH
- Registration is published under Gandi. CLEAR
- DNS for this domain is served by co.uk, across 4 name servers. NOTED
- The registration is paid up to 2027-09-14. NOTED
- The earliest public archive of this site is from 2017-07-25. CLEAR
- It is hosted on AMAZON-02, from a server in US. NOTED

Domain intelligence

Registrar	Gandi
Hosting	AMAZON-02 - Amazon.com, Inc., US
Country	US
Server IP	3.164.68.99
Name servers	ns-1787.awsdns-31.co.uk, ns-845.awsdns-41.net, ns-105.awsdns-13.com, ns-1392.awsdns-46.org
SSL issuer	Amazon RSA 2048 M01
SSL expiry	2026-11-24
Domain age	13.91 years (continuous registration)
Domain expiry	2027-09-14
Archive first seen	2017-07-25
Archive snapshots	270
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 tymbank.co.za 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/tymbank.co.za> · assessed 2026-08-10