

Is umniabank.ma legit? TrustSniffer's high-trust assessment: 90/100

umniabank.ma

Verdict

90

OUT OF 100

HIGH TRUST

umniabank.ma 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 2026-08-01 by automated analysis. Classification confidence 55%.

What this site appears to be

Homepage for Umnia Bank, presented as Morocco's first participatory bank, offering personal, professional and corporate banking, financing, savings, insurance and UConnect digital banking services.

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	CLEAR
	VirusTotal	
Google Safe Browsing	Not listed	CLEAR
	Google	
Abuse reports on the host	0 reports	NOTED
	AbuseIPDB; shared hosting inflates this count	
Domain age	11 years old	CLEAR
	Registered history	
Web archive	Never archived	WATCH
	No public history of this site	
Certificate	Encrypted connection	NOTED
	Issued by YR2	

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

Umnia Bank's website presents a Moroccan participatory-banking institution serving personal, professional, and corporate customers through banking products and digital account services.

Scam/Impersonation Risk

No contradictions were observed. The homepage presents a coherent banking identity and describes conventional financial services, including savings and investment, property and vehicle financing, Takaful insurance, corporate banking, and the UConnect digital-banking service. The supplied content contains no phishing, brand-impersonation, malicious-form, hidden-form, or untrusted-destination indicators.

EVIDENCE

- The homepage identifies Umnia Bank as Morocco's first participatory bank and provides structured banking-service navigation.
- The homepage contains no login form, sensitive form, hidden form, or untrusted form destination.
- External reputation checks recorded zero malicious and zero suspicious detections.
- The domain was registered in 2015 and is approximately 10.67 years old.

Regulatory Verification Notes

The site provides identifiable banking and participatory-finance content, including banking compliance information, tariffs, and a complaints-submission route. The supplied material does not display a licensing authority or registration number, so applicable authorization remains a transparency item for routine regulatory confirmation rather than an indication of impersonation. Registration through WANA CORPORATE, a clean external reputation profile, and stable transport security support the site's established identity.

EVIDENCE

- The homepage includes sections for participatory banking, compliance, banking tariffs, and complaints.
- The domain registrar is WANA CORPORATE; creation date: 2015-12-04T10:59:58Z; expiration date: 2026-12-04T10:59:59Z.
- Hosted on AS36884, Wana Corporate - Wana Corporate, MA.
- TLS certificate issued by YR2, validation level DV, valid to 2026-10-04T17:46:53Z.

What to Verify Next

Before formal institutional onboarding, the applicable Moroccan authorization and the precise legal entity responsible for the relevant service should be confirmed through the competent official registry. Contact and complaint channels should also be validated using independently sourced institutional contact details.

EVIDENCE

- The homepage exposes a dedicated complaints-submission function.
- The homepage provides banking tariffs and compliance-related navigation for independent review.

Summary Verdict

The website has a high-trust posture consistent with a legitimate, established financial-services entity. Its identity, content coherence, technical stability, and external reputation converge without observed contradiction, making normal interaction appropriate.

Infrastructure Integrity

The site resolves to a single likely origin IP with no detected CDN or WAF layer. This provides less intermediary protection than an edge-protected deployment but does not, on the supplied evidence, create a legitimacy concern.

Closing Assessment

Normal browsing, account login, and standard account activity are appropriate, subject to the prospective user's ordinary financial-control procedures.

Written analysis generated 2026-08-01 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 umniabank.ma.

- The request stayed on umniabank.ma. It was not redirected to another domain. CLEAR
- Registration is published under WANA CORPORATE. CLEAR
- DNS for this domain is served by wanamaroc.com, across 3 name servers. NOTED

- The registration is paid up to 2026-12-04. NOTED
- It is hosted on Wana Corporate, from a server in MA. NOTED

Domain intelligence

Registrar	WANA CORPORATE
Hosting	Wana Corporate - Wana Corporate, MA
Country	MA
Server IP	105.73.80.43
Name servers	ns3.wanamaroc.com, loukos2.wanacorp.com, ns2.wanamaroc.com
SSL issuer	YR2
SSL expiry	2026-10-04
Domain age	10.7 years
Domain expiry	2026-12-04
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 umniabank.ma 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/umniabank.ma> · assessed 2026-08-01