

Litigation Data



Handshakes now provides access to comprehensive Singapore litigation data from January 2020 onwards, enabling Risk & Compliance professionals to perform litigation checks against companies and individuals for enhanced due diligence, risk management and strategic planning.

Depending on your needs, you can select from two versions of our litigation reports: a detailed comprehensive version (Liti Complete) and a simplified, cost-effective lite version (Liti Lite).

Litigation Data at a Glance

Writ of Summons / Originating Claim

Gain insights into new lawsuits filed by, or against your business partners.

- Nature of Case LITE COMPLETE
- Liquidated Claims LITE COMPLETE
- Unliquidated Claims COMPLETE
- Other Reliefs COMPLETE

Bankruptcy

Stay informed of your related individuals and companies undergoing financial distress

- Debt information LITE COMPLETE
- Official assignee details LITE COMPLETE

Winding Up

Track the dissolution processes of your vendors/partners

- Company to be Wound Up LITE COMPLETE
- Nature of Case LITE COMPLETE
- Liquidator Information COMPLETE
- Act of Parliament / Subsidiary Legislation COMPLETE

Case Details (common fields)

- Case Information LITE COMPLETE
- Party Information LITE COMPLETE
- Case Relationships COMPLETE
- Subcase Information COMPLETE
- Hearing Information COMPLETE

Getting Litigation Data from Handshakes

Liti LITE

- Standalone Litigation Report

Handshakes API

Liti COMPLETE

- Litigation data incorporated into Entity Profile Report and Registry Profile Report

Handshakes APP

- Standalone Litigation Report
- Litigation data incorporated into Entity Profile Report and Registry Profile Report

Handshakes API

- Merge our litigation data with other Handshakes data, as well as your own data

Handshakes FUSE

- Customised bulk litigation data
- Litigation data incorporated into bespoke reports

Handshakes XPERT

Reach out to our consultants to access Singapore litigation data now

Release: August 2024

Handshakes

Trusted by regional regulators and financial institutions across the globe, Handshakes specialises in corporate intelligence solutions which provide professionals in Risk & Compliance, Procurement and Internal Audits with real-time access to official corporate registry data, capital markets as well as litigation information. Combined with our award-winning visual mapping technology, our solutions help organisations mitigate business risks and make safer decisions.

