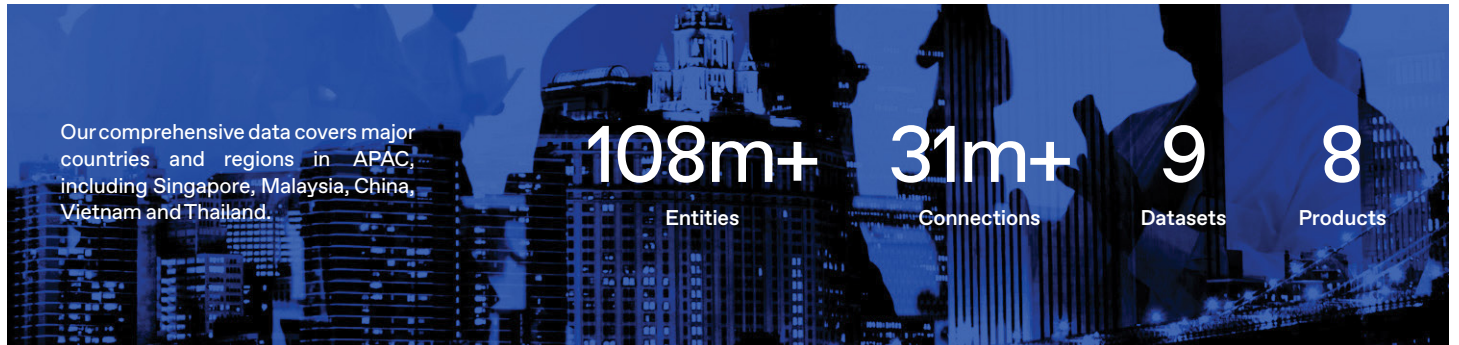


# Trusted Corporate Intelligence & Data Provider for Southeast Asia

For data enquiries, contact us at [datasales@handshakes.ai](mailto:datasales@handshakes.ai)



## Data as a Service

Handshakes provides Data-as-a-Service built on authoritative, registry-sourced corporate data. Our structured datasets—spanning entities, ultimate beneficial ownership intelligence, appointments, financials, and market disclosures—are updated continuously and standardised across jurisdictions to support accurate analysis and operational automation. Delivered through APIs or bulk feeds, our data empowers organisations to build reliable intelligence and make decisions with confidence.



Company Profile



Shareholder Profile



Appointment Profile



Financial Profile











Other Profiles



Beneficial Owner Profiles

## Data Offerings

Note: All company counts are indicative and may vary

Company Registry	Estimated No. of Private Companies	Capital Markets	Estimated No. of Public Companies	Other Types of Data Coverage
 Singapore →	966,572	 Singapore →	605	• S&P Global Market Intelligence Business Relationships
 Malaysia →	1,154,781	 Malaysia →	1,104	• Litigation
 China →	55,242,646	 APAC →	On Demand	• Regulatory, Enforcement & Disciplinary Actions (RED List)
 Vietnam →	1,522,229			• Global Ultimate Beneficial Ownership
 Thailand →	945,645			



### Why Choose Handshakes









- Data quality from original sources
- SEA focused coverage with unified structure
- Flexible delivery: APIs, bulk files, custom
- Trusted by banks, regulators & corporates



### Use Cases

- Compliance: KYB due diligence & Relationship tracing
- AI modelling: Risk scoring & Industry benchmarking
- Market Intelligence: Credit & Financial reports
- Lead Generation: Corporate prospecting & Deal sourcing

# Available Data Tables for Entity Profile and Ultimate Beneficial Ownership Reports of Firms, Partnerships, and Sole Proprietorship

Tables	Capital Markets		Company Registry					
	 Singapore	 Malaysia	 Singapore	 Malaysia	 China	 Vietnam	 Thailand	 Global
RED SCORE	✓		✓	✓				
NETWORK SCORE	✓		✓	✓				
COMPANY INFORMATION	✓		✓	✓	✓	✓	✓	✓
SHARE CAPITAL	✓		✓	✓	✓	✓	✓	
PROBABLE ASSOCIATES	✓		✓	✓		✓	✓	
CURRENT APPOINTMENT HOLDERS	✓		✓	✓	✓	✓	✓	
CURRENT SHAREHOLDERS	✓		✓	✓	✓	✓	✓	✓
PAST APPOINTMENT HOLDERS	✓		✓	✓		✓	✓	
PAST SHAREHOLDERS	✓		✓	✓		✓	✓	
CURRENT CHARGES*			✓			✓	✓	
PAST CHARGES*			✓					
RECENT PUBLIC DISCLOSURES	✓							
CONTROLLING ENTITIES & INDIVIDUAL								✓
CURRENT PARTNERS								✓
BENEFICIAL OWNERS								✓

\*Disclaimer: Data is available only for Firm Entity Profile Reports, while partners and sole proprietors do not incur charges. Controlling Entities & Individual, current Shareholders, current Partners, and Beneficial Owners: Availability of Data is subject to relevant jurisdiction.

## Existing Solutions Using Handshakes Data

### PRIVATE MARKETS

#### Handshakes XPERT

Bulk or custom data and reports on demand

- Access to ASEAN and China Private Markets Data
- Comprehensive background checks on companies or individuals
- Custom Screening and Risk Intelligence Reports
- Mapping-as-a-service

#### Handshakes DATAMART

Self-service data portal to accelerate lead generation

- Companies and businesses in Singapore and Malaysia
- Official business registration, shareholding and financial data
- Data sorted by Industry codes
- Highly targeted search results



Cloud data marketplace for seamless data access

- Bulk or custom ASEAN private markets data
- Detailed breakdown of data fields in dictionary
- Accelerating insights with scalable and secure integration

## Data Delivery

### 1 API Integration



Retrieve maps and reports via API in JSON and PDF formats.

### 2 Custom or Bulk Data



Custom extract or full dataset delivery via SFTP to meet your unique business needs.

### 3 Cloud



Access Handshakes' ASEAN private company and financial data through cloud for smarter business insights.

#### About Handshakes

Handshakes empowers businesses to operate safely by unlocking hidden insights through advanced visualisation tools and analytics that unravel ownership structures, integrating public and private data for stronger KYC and enhanced due diligence. As the leading aggregator of ASEAN and China private company data, we drive AI-powered workflow automation to deliver trusted corporate intelligence.

