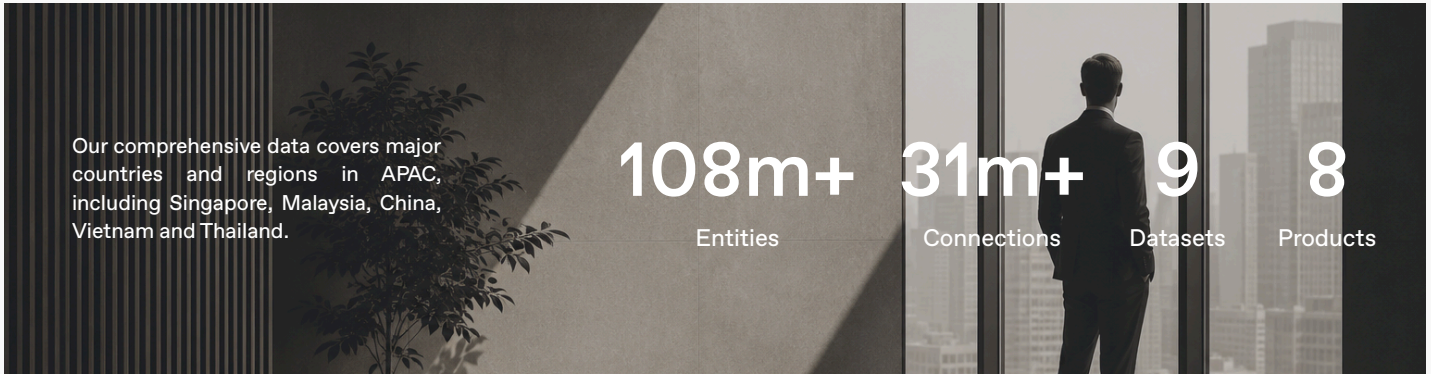


Ultimate Beneficial Ownership Intelligence & Automation



Ultimate Beneficial Owner

Access authoritative private company intelligence designed to support ownership transparency, due diligence, onboarding, investigations, and compliance operations across Southeast Asia. Handshakes combines deep regional coverage with scalable delivery models for financial institutions, insurers, corporates, and regulatory teams.

Core Capabilities

- Ownership Unravelling
- Direct & Effective Equity Calculation
- Key Appointment Holder Profiles
- RED List & Regulatory Flags
- Visual Analytics & Reporting

Service Delivery Models



Handshakes APP

Self-serve App for live case by case investigation



API/Custom Workflow

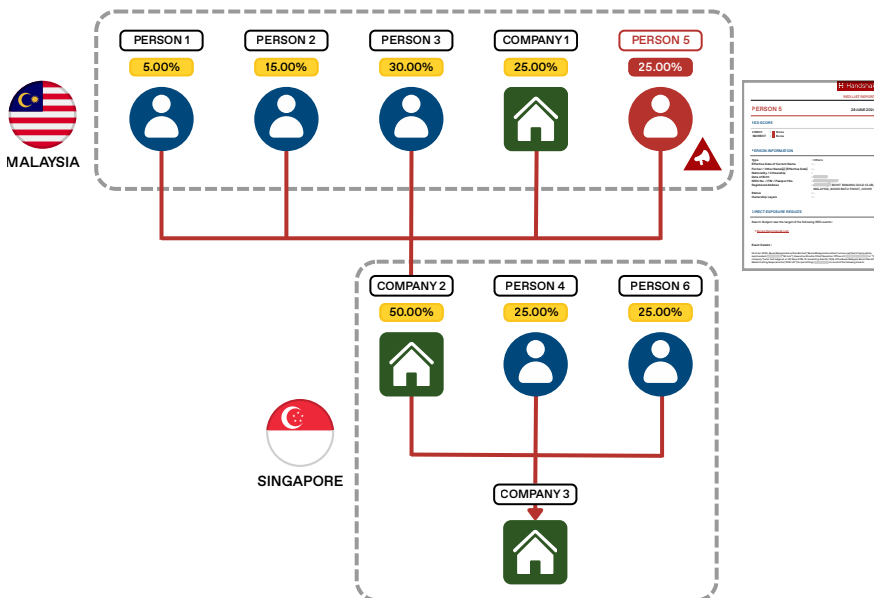
Connect systems for automated Real Time or Batch API Integration



Handshakes XPERT

Custom data requests in report formats

Ultimate Beneficial Ownership Map



Standard UBO Coverage

- ASEAN Jurisdictions**
All entities with equity interest
- Global Coverage**
Minimum 25% Equity Interest to unravel to next registry
- Flexible Options**
Designed to meet different workflow and operational needs

Use Cases

- Compliance
- Risk Management
- Investigations
- Onboarding
- Reporting

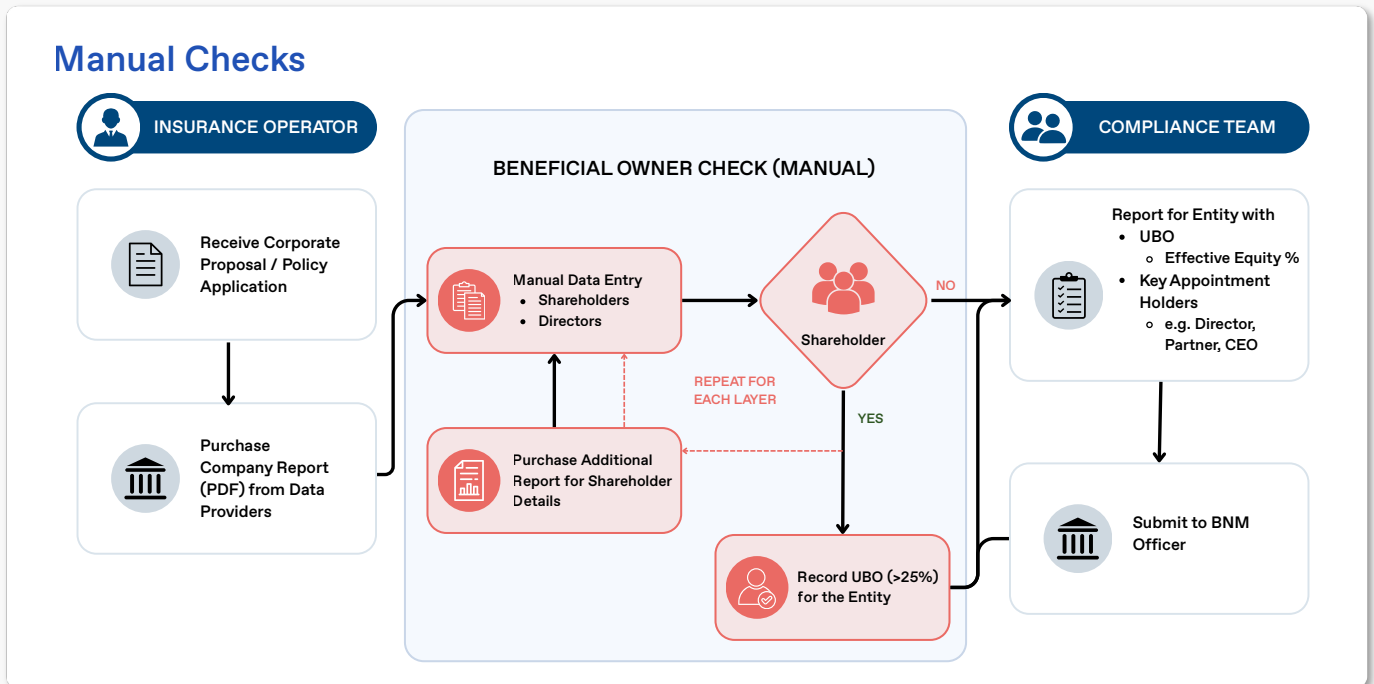
Helping a Malaysia Insurance Operator Streamline UBO Compliance

Takaful Malaysia Am partnered with Handshakes to integrate a customised workflow that enables real-time UBO retrieval, helping reduce the operational burden of manual ownership verification while improving the consistency, speed, and accuracy of compliance reporting processes aligned with Bank Negara Malaysia (BNM) expectations.

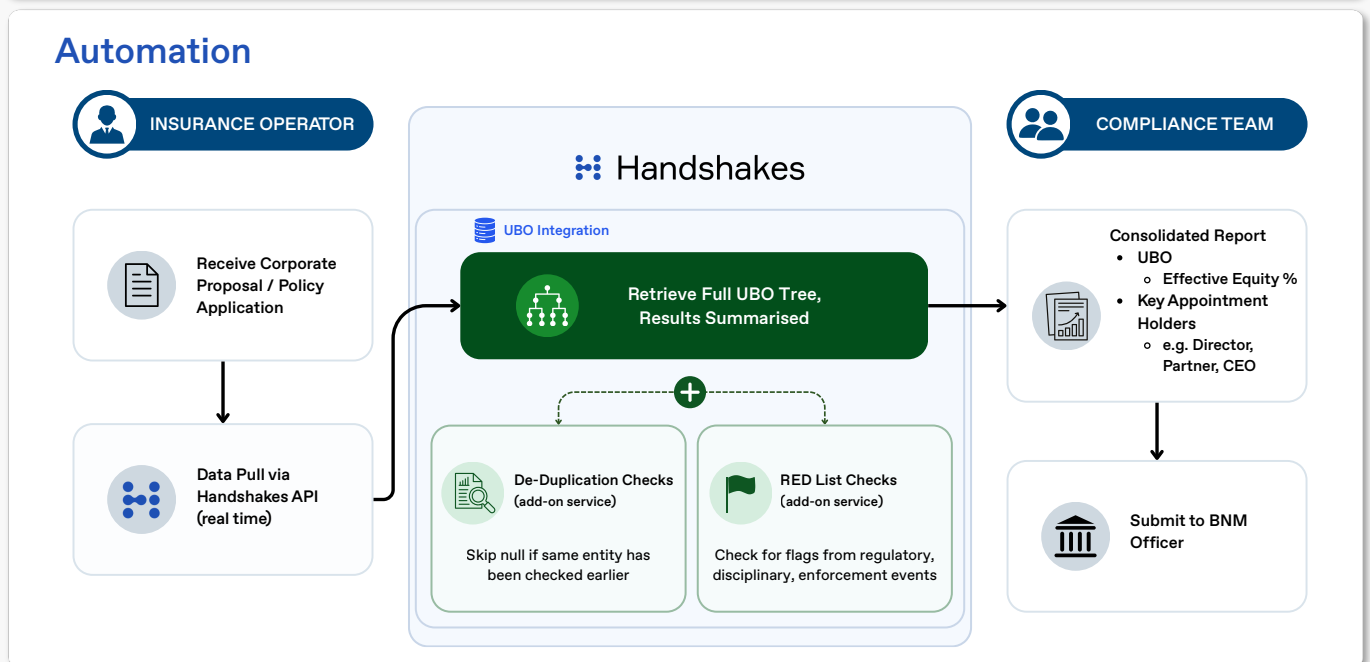
Key Outcomes



Manual Checks



Automation



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.

