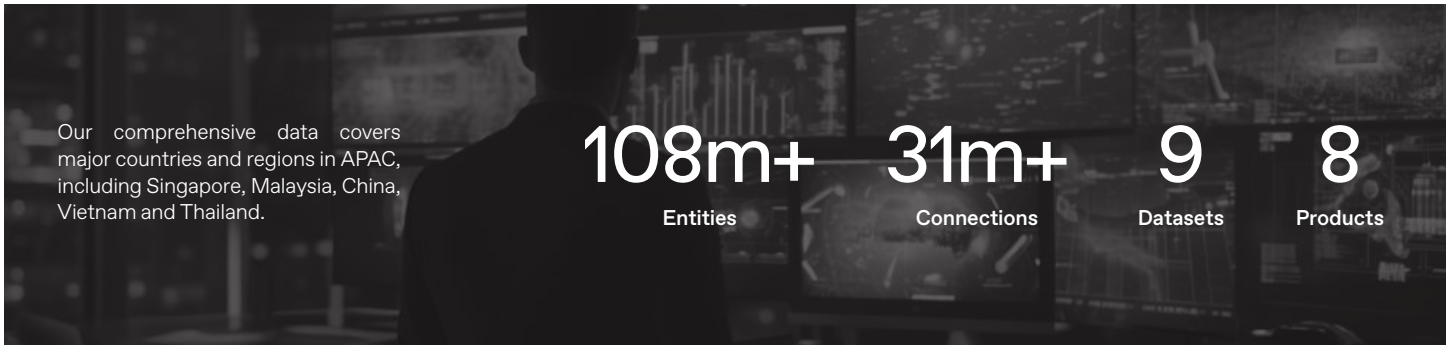


Entity Business Monitoring

Understand What's Changing Across Your Business Ecosystem



Entity Business Monitoring

Entity Business Monitoring enables organisations to stay informed of key changes across the entities they track, with alerts on corporate, financial, and relationship updates.

Get alerts when shareholders or business partners changes their...

- Entity Information
- Financials
- Capital Information

Or when the entity has a change in...

- Shareholders

Shareholder Name, Share Currency, Alloted Shares
- Key Appointment Holders

Appointee name, Appointment title (Director, Partner etc.), Appointment Start and End Dates
- Investee Companies

Investee Name, Share Currency, Alloted Shares

Data Points You Can Get Alerts On

 PERSON	Entity Information Changes		Investees		Appointments	
	Entity ID		Entity ID		Entity ID	
	Active Names		Category		Category	
	Address		Investee ID		Appointor Type	
			Investee Name		Appointor Name/ID	
			Share Currency		Appointment Title	
			No. of Alloted Shares		Appointment Start/End Date	
					Description	
 COMPANY	Entity Information Changes	Capital Information Changes	Financial Data Changes	Shareholders	Investees	Appointments
	Entity ID	Entity ID	Entity ID	Entity ID	Entity ID	Entity ID
	Entity Subtype	Share Category	Financial Period End Date	Category (New / Change / End)	Category (New / Change / End)	Category (New / Change / End)
	Active Name	Capital Currency	Indicator: Group's/Company's Account	Shareholder ID	Investee ID	Appointee Type
	Address	Capital Amount	Indicator: Group's/Company's has >50 Employees	Shareholder Name	Investee Name	Appointee Name/ID
	Place of Incorporation	No. of Alloted Shares	Currency of Financial Statement	Share Currency	Share Currency	Appointment Title
	Date of Incorporation		Independent Auditor's Report Date	No. of Alloted Shares	No. of Alloted Shares	
	Entity Status		Emphasis of Matter Indicators (Combined)			
	Primary / Secondary Codes & Activities		Financial Metrics (Includes: Total Assets, Liabilities, Equity, Revenue, Profit, Cash Flow, etc.)			

Sample Alerts on Summary Flags



Sample outputs shown are for illustration purposes only.
Actual outputs vary based on user-selected data points and parameters.

PERSON	Entity ID	Address	Change of Investee Company	Change of Appointment Title (Director)	Change of Appointment Title (Authorised Representative)
	E1234ABC	No	Yes	Yes	Yes
	E9876TUV	No	Yes	Yes	No

COMPANY	Entity ID	Entity Status	Change of Shareholder	Change of Investee Company	New Financial Submitted
	E12345	No	Yes	Yes	Yes
	E98765	No	Yes	No	No

Sample Alerts on Comparison



Sample outputs shown are for illustration purposes only.
Actual outputs vary based on user-selected data points and parameters.

PERSON	Entity ID	Category	Investee Name	Number of Allotted Shares (Old)	Number of Allotted Shares (New)
Investee Company Changes	E1234ABC	New	Aurexen Ventures Pte. Ltd.	0	100
	E9876TUV	Change	Novyra Capital Pte. Ltd.	1000	500

COMPANY	Entity ID	Category	Appointee Name	Appointment Title	Appointment Start Date
Appointment Changes	E19283	New	Lin Zhaoren	Director	1/3/25
	E56473	Change	Aarav Mishen	Chief Executive Officer	1/3/25

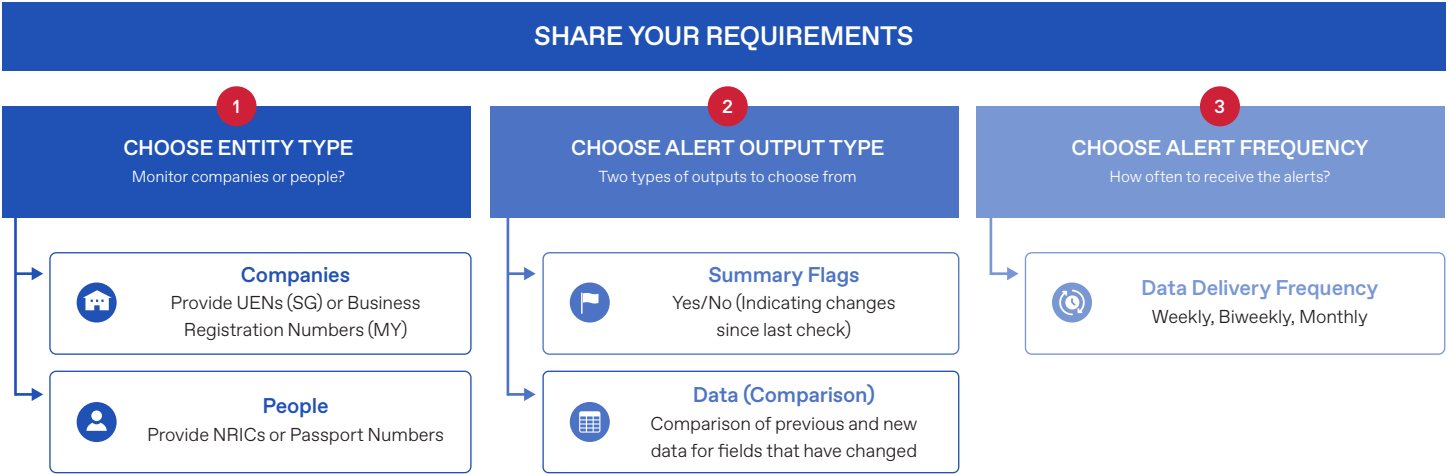
Data Coverage

- Company Registry Singapore
- Company Registry Malaysia ***COMING SOON***
- Company Registry Thailand ***COMING SOON***

Data Delivery

- Standard alerts delivered via email with link to secure data download
- For other delivery methods, please contact our sales representatives to discuss requirements

How Entity Monitoring Service Works



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.

