

Compliance Screening Campaign



From rapid screening to comprehensive due diligence, Handshakes Insight identifies immediate risks, while Handshakes 360° uncovers complex ownership structures, corporate networks, and indirect risk exposure.

COVERAGE COMPARISON			
COVERAGE AREA			
SUBJECT & SCREEN SOURCES			
Subject Screened	Search Subject	Search Subject + Indirect Connections	
RED List Regulatory, Enforcement and Disciplinary actions information on entities - SG, MY, HK, Aus	✓	✓	
Global Watchlist PEP, sanction, watchlist, law enforcement, disciplinary actions by regulatory bodies	✓	✓	
Desktop Search open-source adverse media	—	✓	
NETWORK & CONNECTIONS			
Radial Map	—	Full Network, All Layers	
Indirect / Network Risk	First Layer, Network Only	✓	
Beneficial Ownership & Control	—	✓	
Officers & Shareholders Screened	—	✓	
Cross-border Ecosystem Exposure	—	✓	
OUTPUT & FIT			
Output	.XLSX Report	Custom Report in PDF	
Best For	First-pass Clearance on the Search Subject	Full Indirect-risk Assessment	

SAMPLE OUTPUT FOR HANDSHAKES INSIGHT

Party Name	Type	Identification Number	RED List Check on Subject	RED List Check on Connected Entities	Global Watchlist	Sanctions, Watchlists, Regulatory, Enforcement and/or Disciplinary Actions	Regulator/Government Agencies
Subject 1	Firm	202045678N	Partial Match	No	No Match	-	-
Subject 2	Individual	T023XXXXB	Confirmed Match	No	Confirmed Match	Revocation by FIMM	Federation of Investment Managers Malaysia

RELATED TERMS

RED List Check on Subject	Checks if the screened subject appears in Handshakes' RED List.
RED List Check on Connected Entities	Checks connected entities against Handshakes' RED List.
Global Watchlist	LSEG screening platform for financial crime, regulatory, and reputational risks.
Confirmed Match	Verified match to a watchlist or database record.
Partial Match	Possible match pending confirmation.
No Match	No matches found.

SAMPLE REPORT FOR HANDSHAKES 360°

A due diligence report combining corporate data, ownership structures, relationship mapping, and Global Watchlist insights to identify links to RED List reports, Politically Exposed Persons (PEPs), and global sanctions lists for compliance and risk assessment.



For sample outputs or further information, please contact us at enquiries@handshakes.ai. Valid until December 2026.