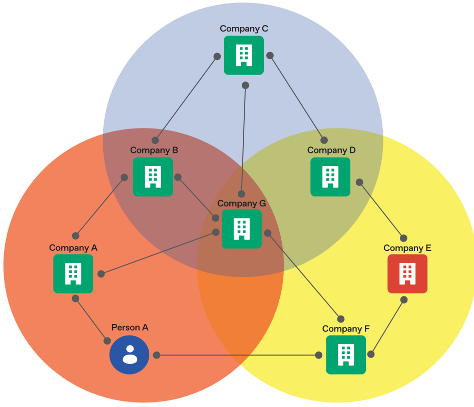
Handshakes

www.handshakes.ai

FIGHTING FINANCIAL CRIME

Financial crime is increasingly complex, with money laundering, fraud and the use of shell companies as key tactics. Handshakes solutions provide timely insights, reliable due diligence tools, and customised monitoring to help organisations mitigate financial crime risks effectively and stay ahead.

S&P Global
Business Relationships



Company Registry

Capital Markets

Handshakes One World Feature

ESSENTIAL ASPECTS OF INVESTIGATION

Fraud Investigation — Detecting businesses or persons flagged by authorities can expedite forensic examination

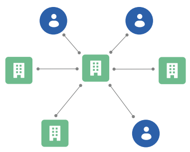
Conflicts-of -Interest Check — Identifying unseen connections can unlock crucial insights into undeclared business linkages

AML, KYC Compliance — Verifying details against official records and timely updates to key business changes can reduce risk

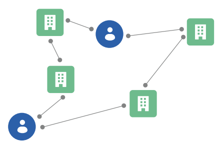
Handshakes APP - Key Features

Surfacing hidden connections of up to 3 degrees

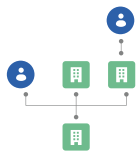
Radial Map



Interconnection Map



Legal Beneficial Ownership Map



Official reports with key company data

Entity Profile Report

1. Registered address
2. Current & Past employment
3. Direct & Indirect exposure

Financial Profile Report

1. Balance sheet
2. Income statement
3. Financial highlights across 5 years

RED List Report

1. Event details of regulatory actions
2. Source of events etc.
3. Direct & Indirect exposure

Handshakes XPERT- Custom Solutions

Alerts Monitoring — Timely email alerts on changes to address, shareholding or other key data

Background Check — Comprehensive custom report on businesses or individuals

Mapping Service — Linking of businesses or individuals up to 3 degrees connection & more

Datasets

S&P Global Business Relationships
- Global

Company Registry
- Singapore
- Malaysia
- China
- Vietnam
- Thailand

Capital Market
- Singapore
- Malaysia

Scan to Request Demo

Trusted by regulators and FIs worldwide, Handshakes specialises in corporate intelligence solutions, which leverages on official data and visual network mapping technology, to help organisations mitigate risks and make safer decisions.

BUSINESS TECHNOLOGY EXCELLENCE AWARDS 2024