

Handshakes Agent Beta

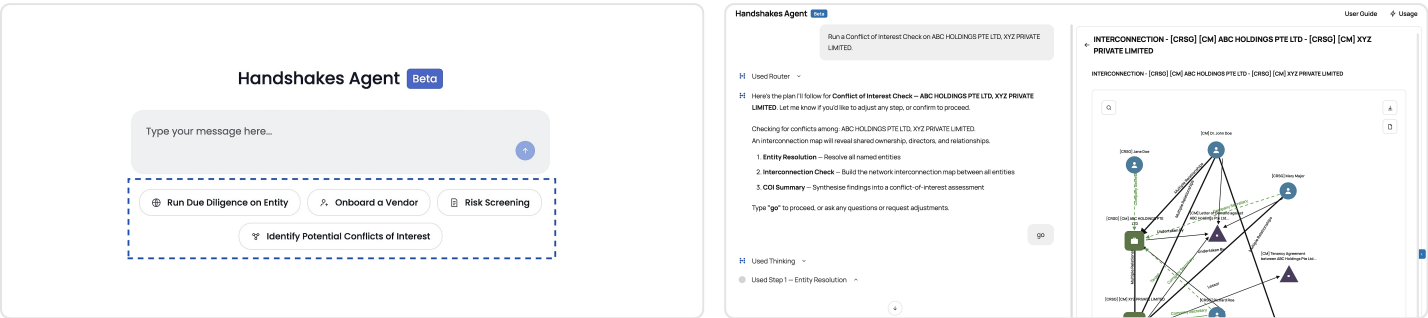
AI-powered corporate intelligence, combining ASEAN corporate registry and risk data with decades of regulatory expertise.

BUILT FOR

Regulators Auditors

Procurement Teams

Risk & Compliance Officers



HOW IT WORKS

1 Ask

User defines the query, subject or objective.

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2 Plan

Agent determines the workflow and relevant data sources.

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3 Retrieve

Agent retrieves relevant corporate, ownership and risk data.

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4 Reason

Agent analyses findings across sources with evidence and attribution.

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5 Review

User reviews findings and reasoning with human oversight.

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6 Save

User saves maps, reports and evidence for audit and review.

NOTABLE WORKFLOWS

Estimated time varies by complexity

USE CASE	WHAT IT DELIVERS	AGENT	MANUAL
Due Diligence	Identify and verify counterparties' identity and network, risk screening	⚡ 20-30 min	2-3 days
Vendor Onboarding	Provide vendor profile and financial standing, risk screening, explore hidden connections among vendors, or between vendors and decision maker, relationship risk rating	⚡ 25-35 min	1-2 weeks
Conflict of Interest Check	Identify potential relations and conflict of interest within group of entities, or between 2 syndicates, assess materiality	⚡ 10-20 min	2-3 weeks

BEYOND THE WORKFLOWS

Go beyond predefined workflows with plain-language queries to surface findings and connections across data and graphs.

OWNERSHIP

"Who is the beneficial owner of [Company]?"

PEOPLE

"Find all connections between [Person] and [Company]."

INVESTIGATION

"What information can you find on [Company]?"

INFORMATION SOURCES

Grounded in official corporate records, market data and licensed risk intelligence, with traceable outputs for investigation and review.

DATASETS

ASEAN Corporate Registries:
Registration details, Share capital, Officers, Shareholders, Beneficial owners, Direct and Indirect associates, Charges, Financial records

Capital Markets:
Listed Company Information from Singapore and Malaysia stock exchanges

RISK DATABASES

Regulatory, Enforcement & Disciplinary actions (RED):
Handshakes proprietary risk database

Global Watchlist:
Sanctions, PEP, law & regulatory enforcement

Litigation: Court cases

MAPS

Ultimate Beneficial Ownership · Radial · Interconnection · Investee Companies

REPORTS

EPR · Entity Profile Report
FPR · Financial Profile Report

Start your AI investigation today

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