

Our comprehensive data covers major countries and regions in APAC, including, Singapore, Malaysia, China, Vietnam and Thailand.

108m+
Entities

31m+
Connections

9
Datasets

8
Products

Key Solutions

- Conflicts of Interest
- Due Diligence
- Know-Your-Clients
- Business Intelligence
- Forensic Investigation
- Onboarding
- Vendor Screening
- Research & Monitoring
- RegTech
- AML
- Private Markets
- AI & Technology Solutions

Scan to
Request Demo



Unlocking Insights with Unseen Connections

KYC & Due Diligence

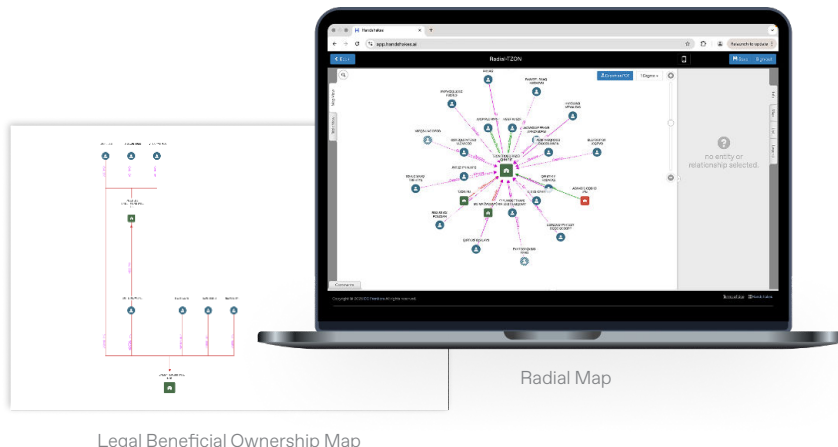
Award winning mapping and analytics to uncover hidden risks

Private Markets

Leading aggregator of ASEAN and China Private Company Data

AI & Technology Solutions

Seamless integration to supercharge workflows and drive innovation



PRIVATE MARKETS

Handshakes XPERT

Bulk or custom data and reports on demand

- Access to ASEAN and China Private Markets Data
- Comprehensive background checks on companies or individuals
- Custom Screening and Risk Intelligence Reports
- Mapping-as-a-service

Handshakes DATAMART

Self-service data portal to accelerate lead generation

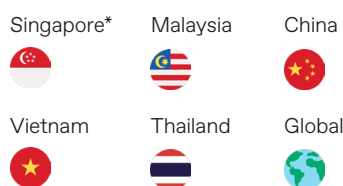
- Companies and businesses in Singapore and Malaysia
- Official business registration, shareholding and financial data
- Data sorted by Industry codes
- Highly targeted search results



Cloud data marketplace for seamless data access

- Bulk or custom ASEAN private markets data
- Detailed breakdown of data fields in dictionary
- Accelerating insights with scalable and secure integration

Data Coverage



Types of Data

- S&P Global Market Intelligence Business Relationships
- Company Registry
- Capital Markets
- Litigation Data
- Regulatory, Enforcement, & Disciplinary Actions (RED List)

- *ACRA Authorised Information Service Provider
- MAS-Approved Screening Service Provider for Singapore Family Offices' Tax Incentive Applications.

Key Data Fields

Basic Profile Information	Share Capital	Directors & Shareholders	Financials
• ID Number • Company Name • Entity Type • Industry Classification • Address	• Issued Capital • Paid-Up Capital	• Name • Nationality • No. of Shares	• Financial Period • Balance Sheet • Income Statement Items • Auditor/Accountant Information
and more			

KYC & DUE DILIGENCE

Handshakes APP

Advanced visualisation tools and analytics to uncover connections

- Unwrap complex corporate ownership structures
- Identify ultimate beneficial ownerships
- Surface potential conflicts-of-interest
- Official reports on companies and individuals

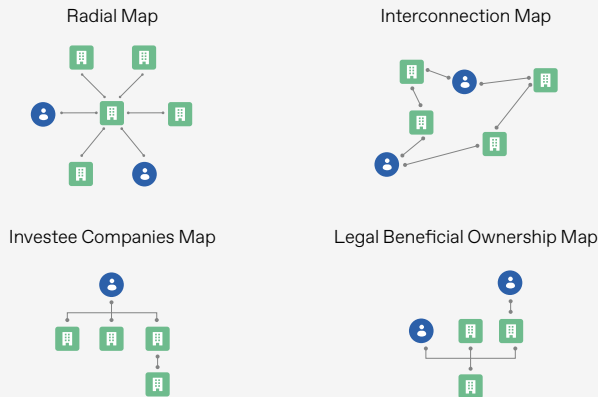
KYB Services

Perform CDD, screening and corporate risk analysis

- Screening against Global sanction, law enforcement, PEP lists
- Identification and Verification of entity information (coming soon)
- Analysis of corporate history to identify abnormal trends (coming soon)
- Analysis of corporate extended network for enhanced diligence (coming soon)

Maps

Surfacing unseen connections of up to 3 degrees and unwrapping complex structures to identify ultimate beneficial ownership



Reports

Consolidated reports of companies and individuals, including financial information and related entities faced with regulatory actions

Entity Profile Report



Financial Profile Report



RED List Report



Other Features

Modules to expedite due diligence, improve business intelligence and risk monitoring

Entity Lists & Batch Requests



Procurement Check



Alerts



AI & TECHNOLOGY SOLUTIONS

Handshakes SEER

Custom AI agentic workflows

- Entity recognition and relationship extraction
- Articles clustering, labelling and summarisation
- Identify key business events for an entity

Handshakes FUSE

Fuse private and public data through system integrations

- Integrate module-based Handshakes APP with third party systems
- Custom Handshakes Solutions on sandbox environment
- Map Widget tool for visualisation of third party data
- Entity concordance to match records that refer to same entity

Handshakes API

Ready and custom APIs

- Singapore Litigation data
- Handshakes APP key features
- Suite of Handshakes solutions
- Custom data requests
- Entity Search
- Relationship Visualisation
- Profile Report Generation
- Company Financial Report Generation

Handshakes

Key Clients



Strategic Partners



About

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.

For more information, visit www.handshakes.ai

