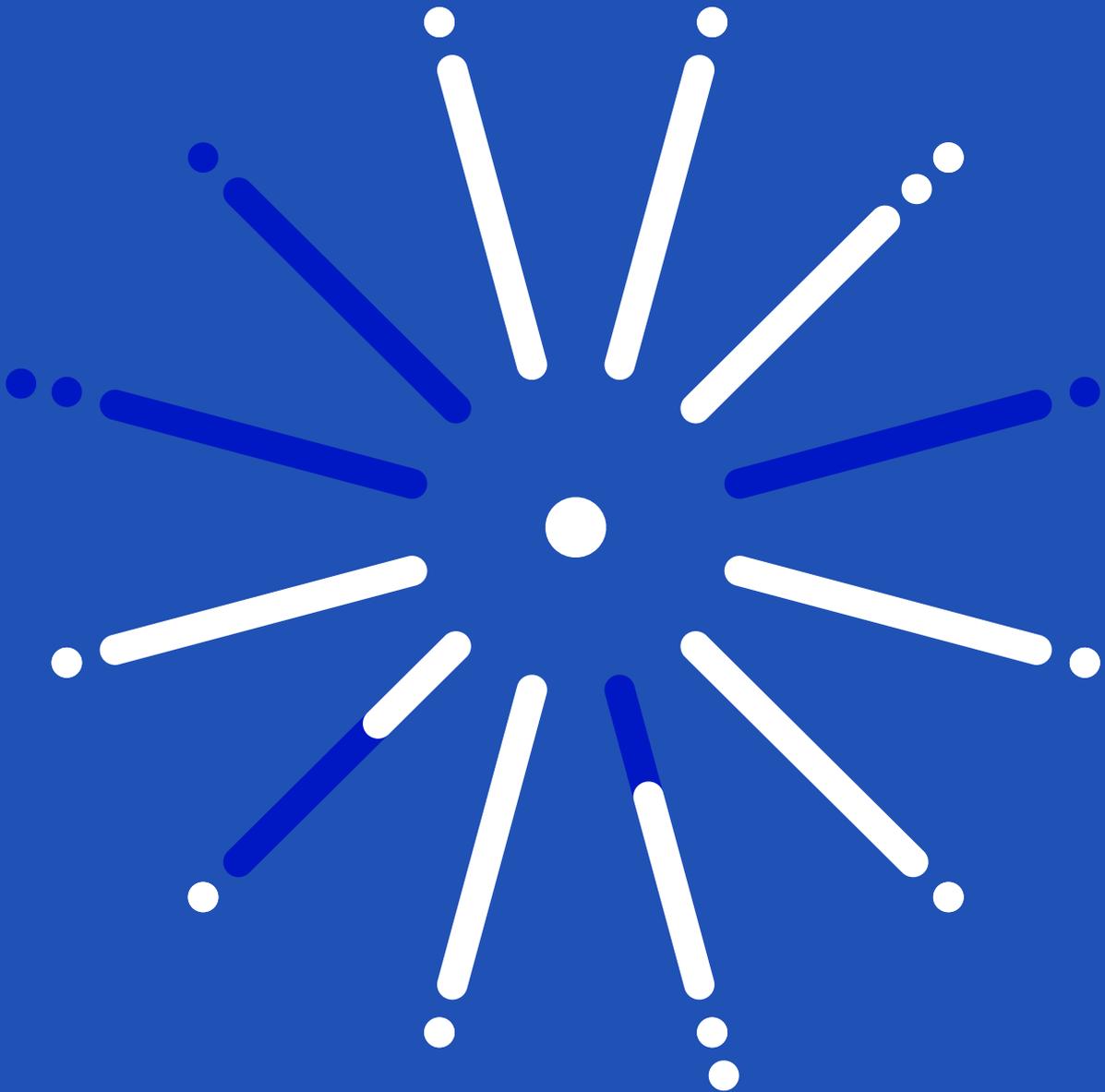


Handshakes APP

Draw instant connections,
visualise insights



Gain meaningful insights from our data, using our powerful, interactive and award-winning app.

Why choose the Handshakes App?



Speed up due diligence checks, drastically

Powered by proprietary data analytics technology, our app enables you perform checks faster, more accurately and more cost-effectively.



Reveal connections within seconds

Our app visualises detailed connections between persons and companies, then presents these insights in simple-to-understand visuals.



You can trust our data

Our data comes from trusted sources, including official company registry and capital markets information of renown partners.

“ Our clients’ KYC, AML and client onboarding processes were manual and complex. Handshakes’ data and analytics features allowed us to essentially automate corporate data collection from primary sources. ”

Konstantin
Product Manager, Arachnys

Clients and accreditation

Trusted by the public sector and corporations

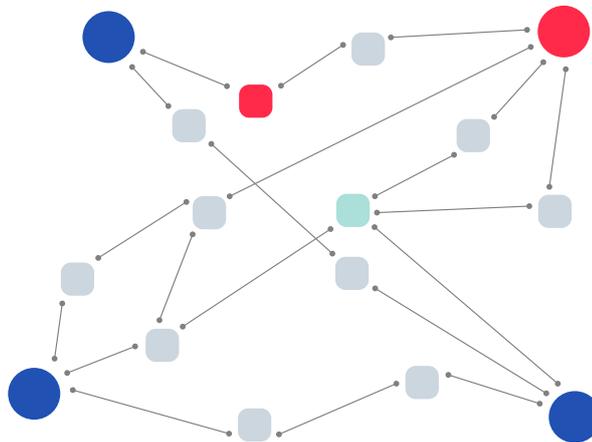
Private industries, the public sector, financial services and regulatory bodies trust Handshakes.

FairPriceGroup
Everything Food. Made Easy.

 Crowe

SGX 





Key features

Gain real-time access to information on specific persons or companies.



Interactively map out relationship networks between individuals or companies, and uncover potential conflicts of interest within seconds.



Easily identify a person's or company's exposure to parties that have been flagged by regulators.



Generate easy-to-read reports for your presentations or documentation.



Data coverage

Our app taps into three data types, across up to four markets.

Company registry data

Access reliable company registry data from official sources.

Markets

- Singapore
- Malaysia
- Vietnam
- China

Available information include

- Company information
- Director's details
- Shareholders' details

Capital markets

We offer comprehensive disambiguated data, which allows you to uniquely identify every entity – even if names have been changed, or are inconsistently documented.

Markets

- Singapore
- Malaysia

Available information include

- Shareholders
- Management
- Commercial transactions

Litigation data

Official records of civil cases on individual and business entities

Markets

- Singapore

Available information include

- Writ of Summons/Originating Claim
- Bankruptcy
- Winding Up



Handshakes App

Get in touch for a
trial or demo.

Contact
enquiries@handshakes.ai

www.handshakes.ai