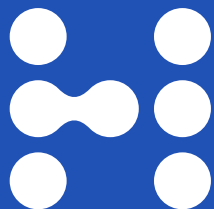
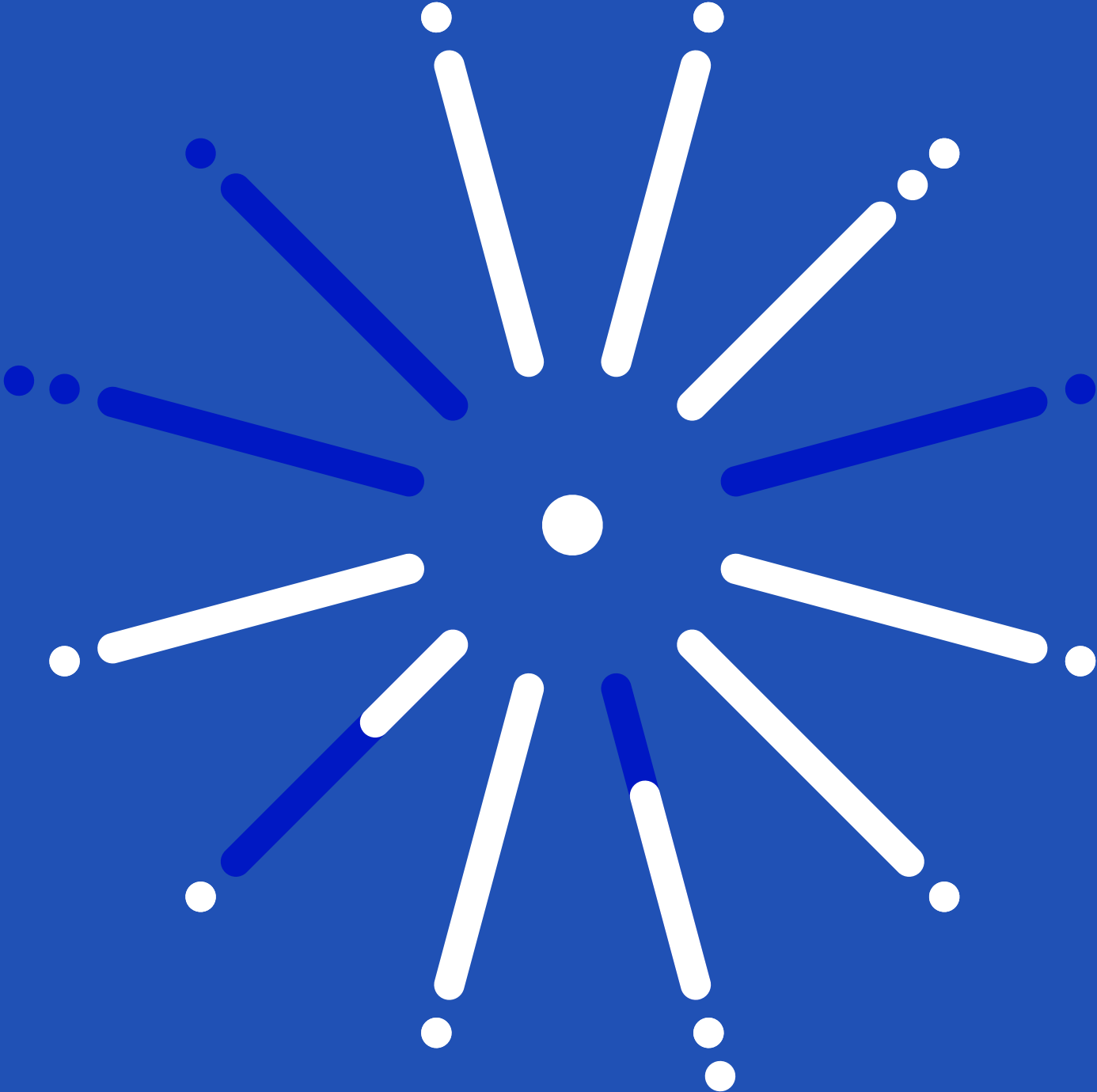


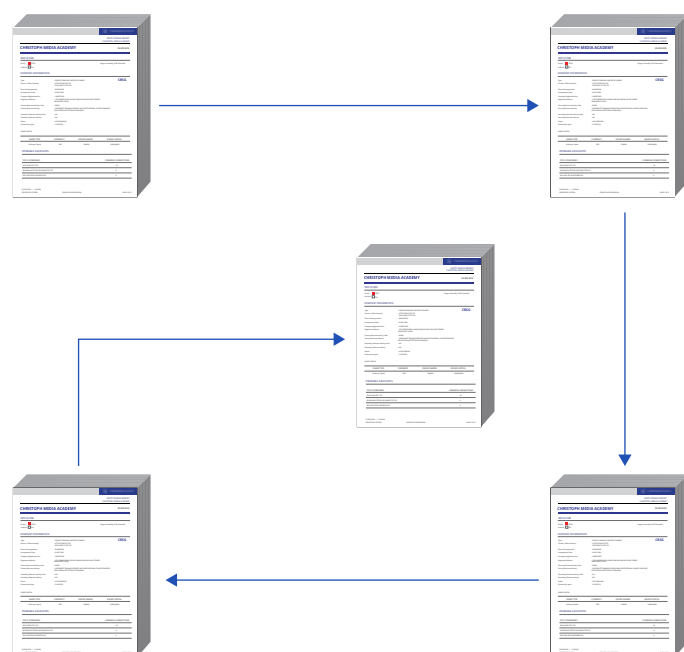
Handshakes

APP

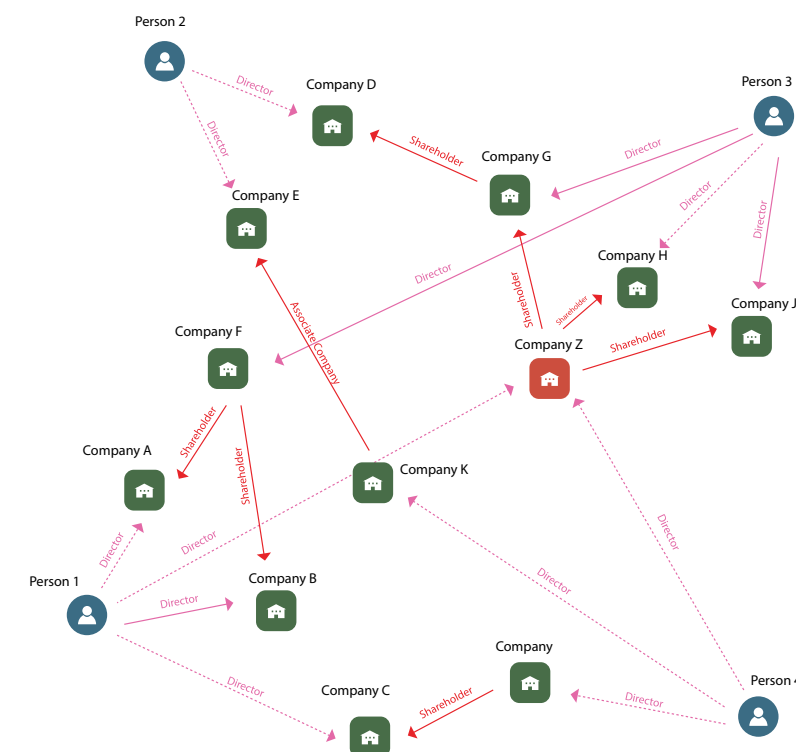
Factsheet



The Handshakes App enables our clients to visualise connections instantly.



Before, one had to purchase multiple company profile reports, and build a picture of connections manually.



Now, it's possible to draw connections with our maps, and instantly derive an insight-rich picture.



Our data sources	<ul style="list-style-type: none">• Company registry data• Capital markets data• Litigation data• S&P global market intelligence business relationships dataset	4 - 7
Our maps	<ul style="list-style-type: none">• Radial map• Interconnection map• Legal Beneficial Ownership map• Investee Companies map	8 - 11
Our reports	<ul style="list-style-type: none">• Entity Profile Report• Entity Profile Report PRO• Financial Profile Report• Registry Profile Report• RED List Report	12 - 16
Other features	<ul style="list-style-type: none">• Alerts• OneWorld• Procurement check	17 - 19



Our company registry data sources

Official information on private companies and businesses

Coverage of

Singapore*



Malaysia



Vietnam



China



*Handshakes is an Accounting and Corporate Regulatory Authority (ACRA) Authorised Information Service Provider (ISP) in Singapore.

Available data points

Company information

- 1. Company name
- 2. Past names, if any
- 3. Company identification no.
- 4. Company type
- 5. Status of company
- 6. Incorporation date
- 7. Registered address
- 8. Shared capital

Past & present directors

- 1. Full names of all directors
- 2. Identification numbers
- 3. Individual tenure
- 4. Registered addresses

Past & present shareholders

- 1. Full names of all shareholders
- 2. Number of shares held
- 3. Percentage of individual stake



Our capital markets data sources

Public information on listed companies.

Daily coverage of

Singapore



Malaysia



Our sources

- 1. IPO prospectuses
- 2. Corporate announcements
- 3. Annual reports

All our data is curated and disambiguated – which means each entity can be uniquely identified even when its name may have been changed, or are inconsistently documented.



Available data points

Shareholders & shareholdings

- 1. Substantial/controlling/major shareholders
- 2. Disclosed direct and indirect interests, including deemed interests
- 3. Subsidiaries and associated companies

Directors & management

- 1. Chairmen, executive directors, non-executive, independent and alternate directors
- 2. CEOs, CFOs and other key management executives

Commercial and transactional connections

- 1. Investment banks, audit firms, legal firms, financial advisors and consultants
- 2. Customers, suppliers, creditors and joint venture partners
- 3. IPOs, RTOs, placements, acquisitions and disposals

Family relations

Siblings, cousins, spouse, children, uncles, aunties, nieces and nephew and in-laws

Our litigation data sources

Official information on civil cases.

Coverage of

Singapore



Case Details
(common fields)

- 1. Case Information
- 2. Party Information
- 3. Case Relationships - Originating Cases
- 4. Case Relationships - Linked Cases
- 5. Case Relationships - Consolidated Cases
- 6. Case Relationships - Case Transfer History
- 7. Subcase Information
- 8. Hearing Information

*Civil Cases from January 2020 onwards.

Available data points

Writ of Summons cases

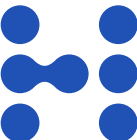
- 1. Nature of Case
- 2. Liquidated Claims - Type
- 3. Liquidated Claims - Estimated Value
- 4. Unliquidated Claims - Type
- 5. Unliquidated Claims - Estimated Value
- 6. Other Reliefs

Bankruptcy cases

- 1. Bankruptcy Information
- 2. Official Assignee Details

Winding Up cases

- 1. Company to be Wound Up
- 2. Act of Parliament / Subsidiary Litigation
- 3. Nature of Case
- 4. Liquidator Information



Our S&P global market intelligence business relationships dataset

Available data points

9 Types of Relationships Featured

1. Supplier
2. Distributor
3. Franchisee
4. Lessor
5. Licensee
6. Creditor
7. Collaborate With
8. Consultant
9. Others

Coverage of

Worldwide



Source of Data

Company Type	Source
US & Canadian Companies	<ul style="list-style-type: none">• Securities & Exchange Commission Filings ("SEC Filings")• System for Electronic Document Analysis & Retrieval Filings ("SEDAR Filings")• News• Company Websites• Company Surveys
Global companies outside US & Canada	Sources include prospectuses and offer circulars, material change reports, company announcements, notices and circulars, 'Glossy' reports, and regular updates for Public Offering and Shelf Registrations for Rest of the World. These agencies include Australian Securities & Investments Commission (ASIC) via ASX, and the Regulatory News Service (RNS) owned by the London Stock Exchange for U.K companies.



Powered by official company registry data and capital markets data, Radial maps analyse the connections of companies in Singapore, Malaysia, Vietnam and China.

- Due diligence checks
- Conflict-of-interest checks
- Research & monitoring
- Know-Your-Customer
- Business development or prospecting



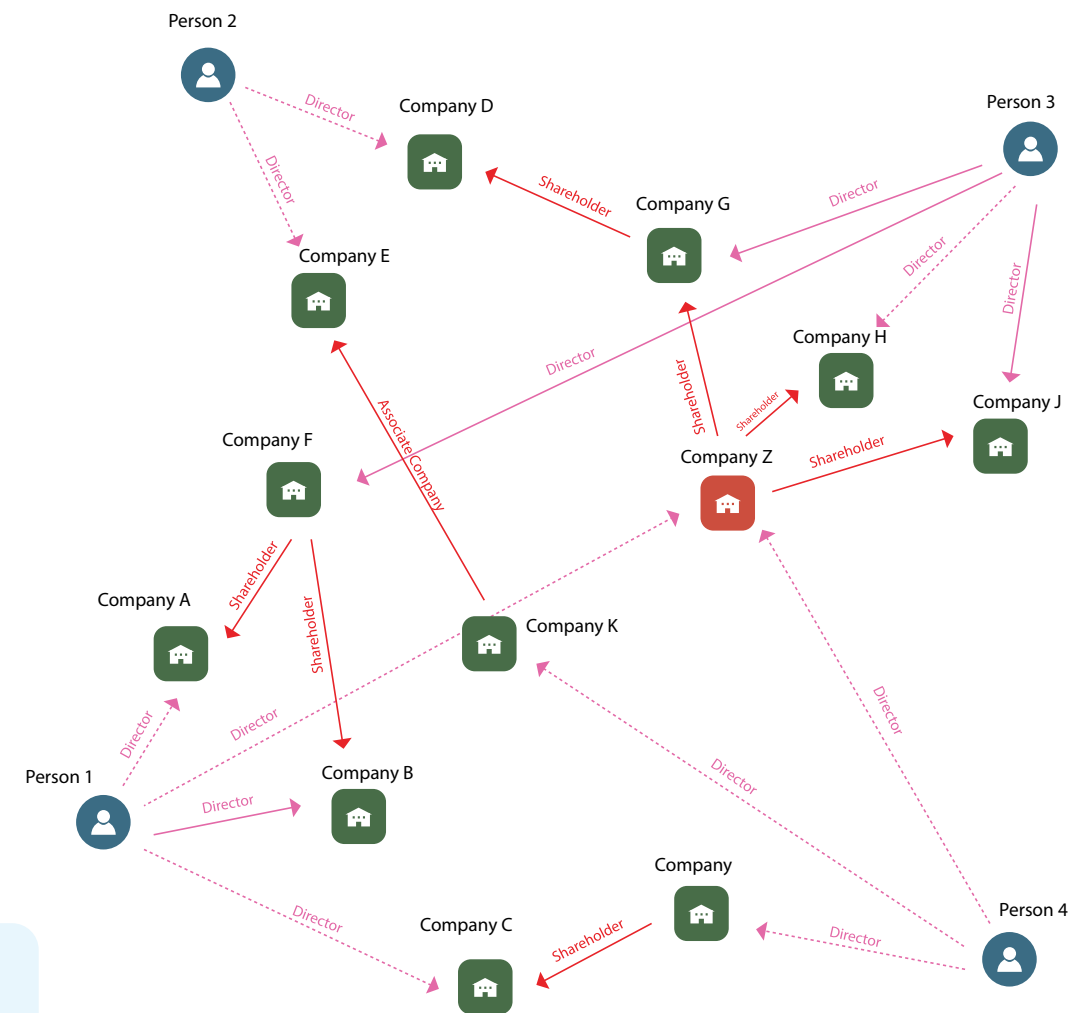
Interconnection map

A powerful, cost-efficient way to perform checks on indirect associates and influence.

While Radial maps reveal direct connections of a single entity, our Interconnection maps give users the ability to investigate how two or more entities are connected, both directly and indirectly.

Useful for

- Corporate risk analysis
- Conflict-of-interest checks
- Business intelligence
- Regulatory & enforcement investigation
- Vendor screening



Legal Beneficial Ownership (LBO) map

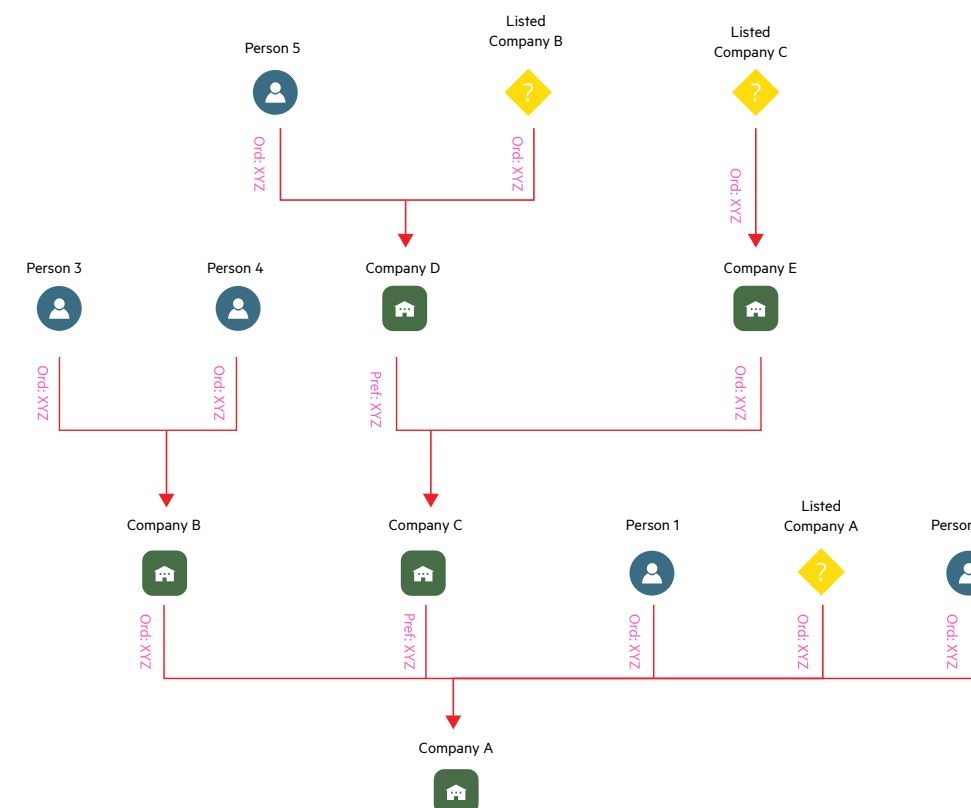
A quick and safe way to conduct ownership checks on companies.

Designed with the support of the SAICSA (Singapore Association of the Institute of Chartered Secretaries and Administrators) and in line with Financial Action Task Force's recommendations, the intelligent LBO algorithm exhaustively identifies a subject's known connections. That is, it identifies all persons and companies with direct and indirect interest in the subject.

Search results are instantly generated as interactive hierarchy maps for easy understanding and analysis.

Useful for

- Due diligence
- Know-Your-Customer
- Corporate finance/M&A
- Dispute resolution & liquidation
- Vendor screening

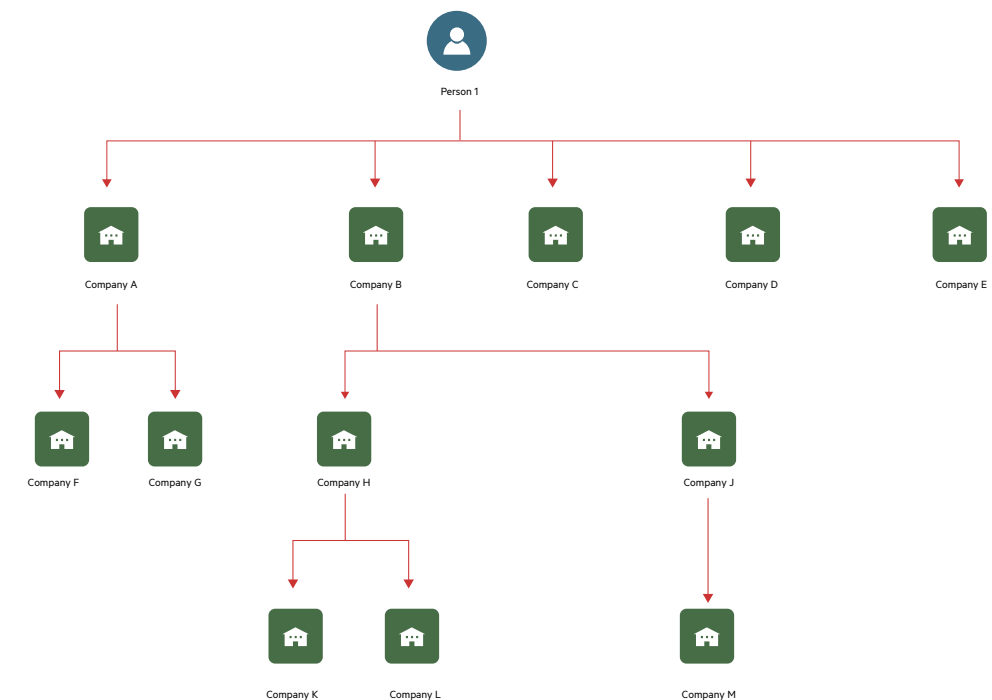


Investee Companies map

A fast way to discover an entity's ownership interest.

A perfect complement to the Legal Beneficial Ownership map, Investee Companies maps reveal the ownership interest held by a person or company.

Search results are generated instantly as an interactive hierarchy chart for easy understanding and analysis.



Useful for

- Due diligence
- Know-Your-Customer
- Corporate finance/M&A
- Client onboarding
- Vendor screening



Entity Profile Report (EPR)

A quick and powerful way to gain actionable intelligence on a counter-party.

Our Entity Profile Report features a unique “probable associates” algorithm that provides intelligence on people and companies who may be associates of your subject. Our algorithm searches beyond direct corporate linkages and at behavior patterns of the subject.

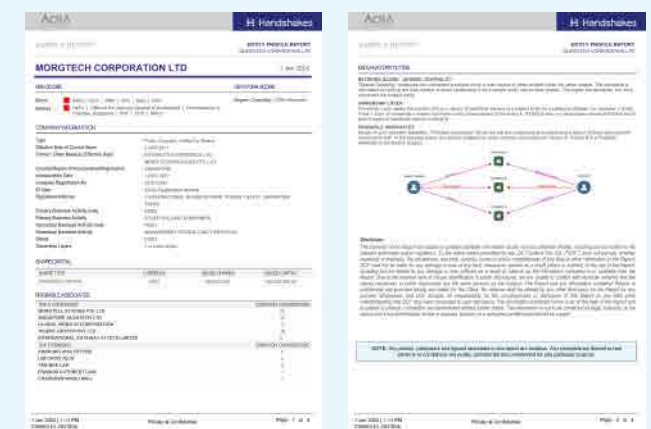
Users may generate an EPR on either a person or a company before downloading it as an easy-to-read PDF file.

Useful for

- Due diligence
- Know-Your-Customer
- Client onboarding
- Research
- Vendor screening

Available data points

- Subject's name, past names and aliases
- Place of incorporation or citizenship
- Probable associates
- Recent public disclosures
- Current directors or directorships
- Current shareholders or shareholding
- Charges
- Network or benchmark score for level of connectedness
- Direct and indirect exposure to regulatory actions
- Litigation data



Entity Profile Report (EPR) PRO

A quick and powerful way to gain actionable intelligence on a counter-party.

A pro version of our Entity Profile Report, this offers more insights such as a company's 5-year financial highlights.

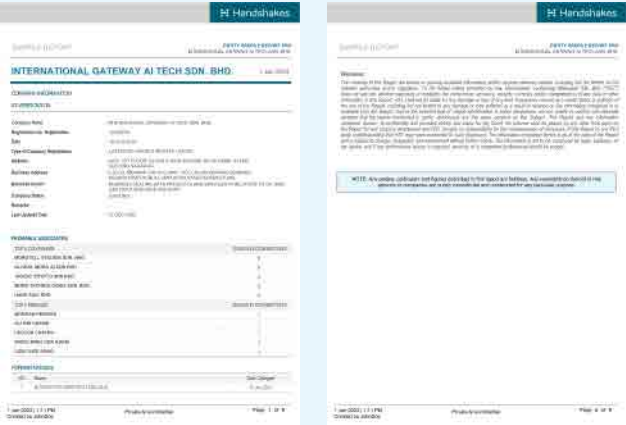
Available only for our Malaysia company registry data.

Useful for

- Due diligence
- Know-Your-Customer
- Client onboarding
- Research
- Vendor screening

Available data points

- Subject's name
- Probable associates
- Recent public disclosures
- Past & current directors or directorships
- Charges
- Financial highlights across 5 years
- Litigation data



Financial Profile Report (FPR)

A quick way to gain insights on a counter-party's financials.

Our Financial Profile Report focuses on providing users a company's basic company information and financial statements.

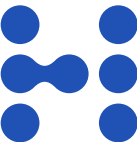
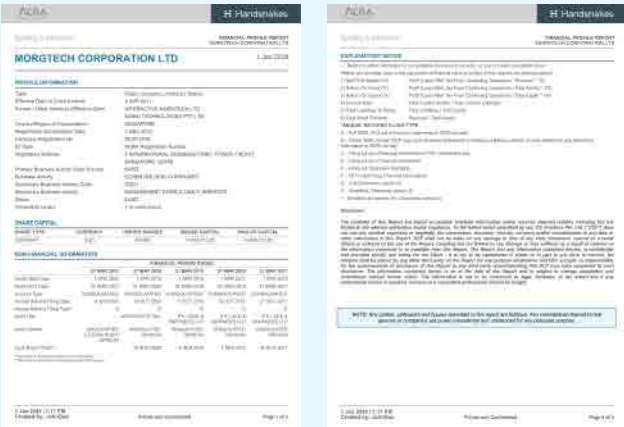
Available only for our Singapore and Vietnam company registry data.

Useful for

- Due diligence
- Know-Your-Customer
- Client onboarding
- Research
- Vendor screening

Available data points

- Subject's name, past names and aliases
- Incorporation place and date
- Registration number
- Registered address
- Business activity code
- Employees
- Share information
- Audit firm, opinion and date
- Profit & loss statement
- Balance sheet
- Cashflow statement
- Financial ratios



Registry Profile Report (RPR)

While our Entity Profile Report follows a unique “probable associates” algorithm that relates back to our maps, the Registry Profile Report presents the information in a more concise manner.

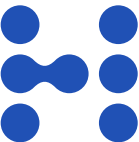
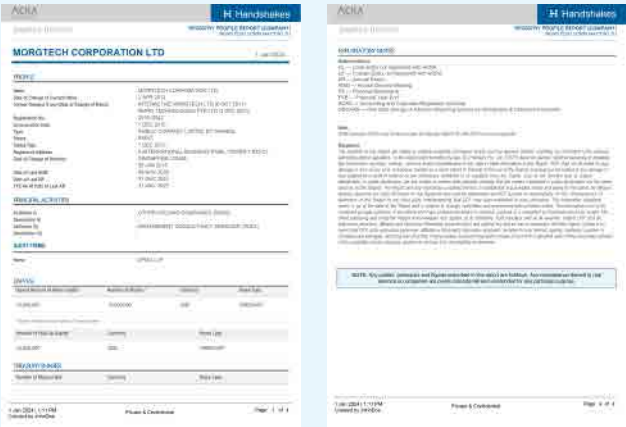
Available only for our Singapore company registry data.

Useful for

- Due diligence
- Know-Your-Customer
- Client onboarding
- Research
- Vendor screening

Available data points

- Subject's name, past names and aliases
- Place of incorporation or citizenship
- Recent public disclosures
- Current directors or directorships
- Current shareholders or shareholding
- Charges



RED list report

A quick and effective way to check for direct and indirect exposure to regulatory actions.

Useful for

- Due diligence
- Know-Your-Customer
- Corporate finance/M&A
- Investigations & Forensic accounting
- Vendor screening

Regulatory Actions Covered

Singapore

- Accounting and Corporate Regulatory Authority (ACRA)
- Commercial Affairs Department, Singapore Police
- Corrupt Practices Investigation Bureau
- Inland Revenue Authority of Singapore
- Institute of Singapore Chartered Accountants
- Securities Industry Council
- Singapore Exchange Limited
- The Monetary Authority of Singapore

Malaysia

- Bank Negara Malaysia
- Bursa Malaysia Berhad
- Securities Commission of Malaysia
- Suruhanjaya Syarikat Malaysia (SSM)
- Malaysian Anti-Corruption Commission
- Federation of Investment Managers Malaysia

Hong Kong

- Hong Kong Exchanges and Clearing Limited
- Securities and Futures Commission, Hong Kong
- Ministry of Home Affairs (Terrorism Only)
- Independent Commission Against Corruption, Hong Kong
- Hong Kong Monetary Authority
- Hong Kong Institute of Certified Public Accountants
- Hong Kong Company Registry

Australia

- Australian Securities and Investments Commission

Global

- Interpol
- United Nations Security Council



Alerts

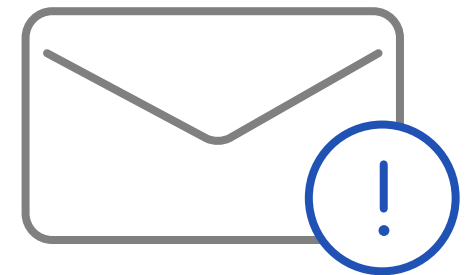
Add counter-parties to your alerts list and receive an email notification whenever there is a notable change in leadership.

Applies to Singapore dataset only.

Updates include

- Changes and/or cessations in directorship
- Changes and/or cessations in ownerships
- Changes in shareholders
- Certain activities of public companies announced through Singapore and Malaysia (e.g. mergers and acquisitions)

To monitor other changes, speak to our sales team



Useful for

- Portfolio monitoring
- Monitoring exposure to regulatory or enforcement actions



Mapping connections across two or more datasets

For users who are subscribed to two or more datasets such as Corporate Registry in Singapore, Malaysia, Capital Markets and S&P Global Market Intelligence, the OneWorld Feature is automatically unlocked to display connections across these datasets for a comprehensive analysis of searched entities.



Useful for

- Regulatory & Enforcement Investigation
- Monitoring exposure
- Corporate Risk Analysis
- Business Intelligence



Procurement check

A powerful, cost-efficient way to perform quick conflict-of-interest checks.

Powered by our company registry data, this feature allows you to upload your vendor list (up to 50 people or companies at a time) for a quick conflict-of-interest check.

Easily visualise how they are connected, directly and indirectly, to your internal staff and stakeholders.

The perfect tool for verifying both employees' and vendors' declarations of independence and detecting potential risks.



Useful for

- Conflict-of-interest checks
- Vendor screening



Handshakes



For more details on our features
and pricing, contact us at

enquiries@handshakes.ai

