

# LEGAL BENEFICIAL OWNERSHIP SEARCH

Fulfil Your Checks Quickly and Safely

Handshakes' Legal Beneficial Ownership (LBO) search is a **quick and safe way to conduct ownership checks of companies.**

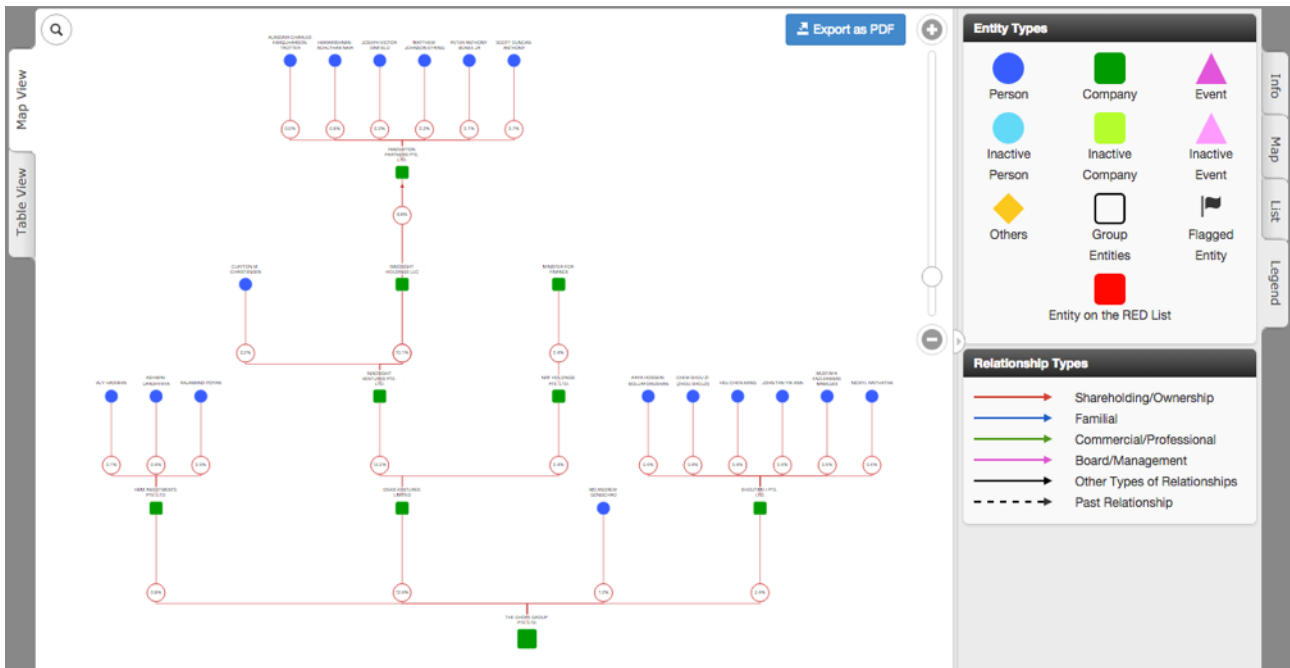
Designed with the support of the Singapore Association of the Institute of Chartered Secretaries and Administrators (SAICSA), and in line with Financial Action Task Force (FATF) recommendations, the intelligent LBO algorithm exhaustively traverses a subject's known connections to identify all persons and companies with direct and indirect interests in the subject within our datasets.

Results are generated instantaneously and visualised as interactive hierarchy charts for intuitive understanding and analysis.

## USES

- Client On-Boarding (COB)
- Know Your Customer (KYC)
- Customer Due Diligence (CDD)
- Procurement Vendor Screening
- Corporate Finance / M&A
- Dispute Resolution and Liquidation
- Investigation and Forensic Accounting
- Business Intelligence
- Research

### Sample Case



**18 beneficial owners, 5 layers deep, mapped out in 1 second.**