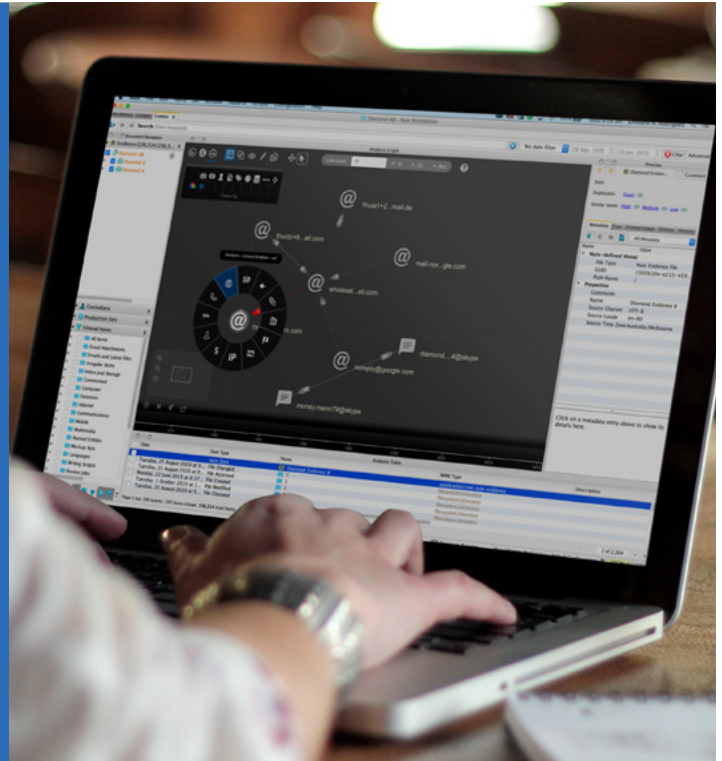


BATTLING FINANCIAL FRAUD WITH NUIX

Empowering Financial Services Institutions to Respond Quickly to Fraudulent Activity

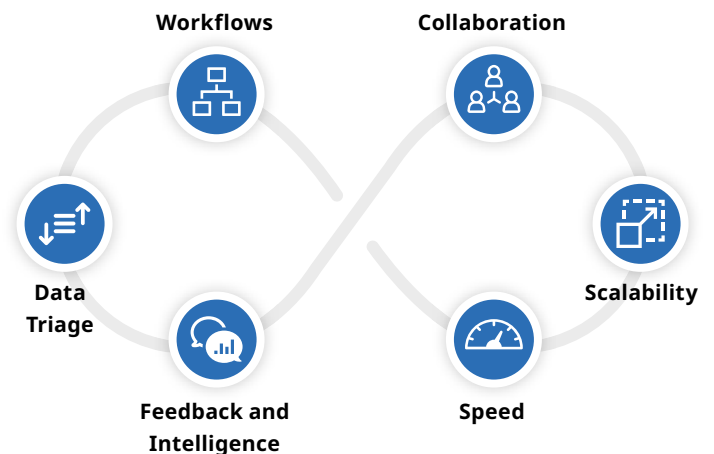


The effects of financial fraud are felt across the financial services sector and by its customers worldwide. Much of today's financial fraud involves the online theft of personally identifiable information (PII) and account credentials. These details are the golden keys that open the proverbial bank vault of online financial transactions and ecommerce.

A smart fraud detection and investigation workflow overcomes the challenges of analyzing high-volume complex data, giving you greater intelligence and resilience against fraudulent activities.

USING NUIX YOU CAN BEAT FRAUD BY:

- Collecting and rapidly processing data from network drives, cloud storage, and multiple devices at tremendous scale
- Pinpointing the most relevant data that reveals fraudulent activity
- Uncovering complex relationships to establish who is involved in fraudulent activity, who they're connected do, what they did, and when
- Bringing all the evidence into a single pane of glass to view, search, analyze, and correlate



Fraud detection and investigation empowered by Nuix software.

PROTECTING FINANCIAL SERVICES

Nuix helps the financial services industry combat financial fraud by quickly extracting, correlating, and contextualizing data so you can make fast, accurate decisions. We help you filter out noise and find the key facts, using an intelligence-driven workflow and a tiered, structured process to review the data.

Every hour you spend waiting to finish processing, fighting with the data, and switching between multiple programs is an hour that fraudsters spend covering their tracks. Don't give them that opportunity—accelerate your fraud investigations and protection strategy with Nuix software.

FAST, TARGETED COLLECTIONS

Gain immediate visibility into information and user activity on your enterprise's endpoint devices using **Nuix Adaptive Security**, with a powerful digital behavior recorder, and **Nuix Enterprise Collection Center**, which collects files, emails, and system data.

DON'T WAIT FOR PROCESSING

Nuix Workstation rapidly processes the evidence from more devices, and supports more file types, at scale than any other solution on the market. **Nuix Investigate**[®] gets your investigators' eyes on the data faster. Using powerful visualizations and analytics, it accelerates early case assessment and preliminary review, to give you the answers you need faster.

TRANSPARENT INVESTIGATIONS

Nuix's investigative analytics software delivers transparency into digital information and human activity across your enterprise. Your investigators can uncover and trace complex relationships and quickly find the most pertinent evidence critical to identifying, disrupting, and dismantling the individuals and organizations engaged in financial fraud. With Nuix, your organization can more easily mitigate risk, comply with regulations, respond to audit and compliance needs, and manage information from creation to disposition.



A PwC survey of 5,000 companies worldwide reported total fraud losses of US\$42 billion—13% of respondents had lost more than US\$50 million each.

See how Nuix can help your organization get on top of fraud and stay there.

Visit nuix.com/demo



Nuix (www.nuix.com, [ASX:NXL](https://www.nuix.com)) creates innovative software that empowers organizations to simply and quickly find the truth from any data in a digital world. We are a passionate and talented team, delighting our customers with software that transforms data into actionable intelligence and helps them overcome the challenges of litigation, investigation, governance, risk and compliance.

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