

NUIX NEO INVESTIGATIONS FOR FRAUD INVESTIGATIONS

Nuix Neo Investigations revolutionizes fraud investigations with advanced AI, automation, and relationship mapping, uncovering hidden patterns and connections in complex datasets. With scalable workflows, customizable dashboards, and real-time collaboration, Nuix Neo Investigations equips teams to act decisively and fight fraud fast.

Fraudulent activities are rarely isolated, and span hundreds of forms from romance scams to identity fraud, to complex business and investment fraud, and organized crime. Fraud investigations often reveal complex networks of offenders and victims, with critical evidence buried in massive datasets scattered across devices, transaction records, chat logs, emails and other file types. This makes uncovering and connecting fraudulent activities a highly complex and time-consuming challenge.

According to an academic study from the University of Toronto, two-thirds of corporate fraud goes undetected, possibly destroying \$830 billion of equity value annually.¹

The rise of AI-driven fraud and deepfake technology has further complicated detection efforts, requiring more sophisticated and costly investigation techniques.

Governments and organizations face mounting challenges in combating fraud. Its impact goes beyond direct financial losses - increasing compliance and prevention costs, damaging reputations, eroding trust, and causing serious harm to victims who suffer personal and financial hardship.

FIGHT FRAUD FAST

Nuix Neo Investigations rapidly ingests and analyzes terabytes of data from emails, chat files, mobile phones, crypto transactions, and more, at scale. By combining advanced AI, deep-link analysis, relationship mapping, and automation, investigators can connect the dots between digital evidence and human behavior.

Nuix Neo Investigations reveals a holistic picture, so investigators can expose hidden connections, and detect emerging fraud patterns, giving teams a decisive edge, enabling faster, more collaborative investigations.

With Nuix Neo Investigations, investigators can:

DECODE FRAUD LANGUAGE

Go beyond keyword searching. Nuix's custom fraud AI models can recognize regionalized slang, misspelt words and variations to identify patterns, that humans often miss based on keywords alone. Reveal the intent, motive, and emerging risks hidden in plain sight.


UNCOVER HIDDEN RELATIONSHIPS

Our deep-link analysis, relationship mapping and fraud AI models reveal patterns and hidden connections, not only within the current case but also across related or separate investigations.


CONNECT THE DOTS

Our entity matching links names, handles, GEO locations, phone numbers, crypto wallets, and transactions with forensic precision, to build a holistic picture of fraud activity.

COLLABORATE SMARTER

 Consolidate scattered data into unified profiles, detect complex schemes, and identify suspicious networks. Review evidence, draw correlations, and surface critical insights together, in a single unified view.

ACT FAST

 Able to ingest, classify and contextualize huge volumes of data, at speed and scale.

ADVANTAGES OF NUIX NEO INVESTIGATIONS

Nuix Neo Investigations unlocks powerful insights and operational clarity, enabling more strategic evidence analysis and fraud detection for faster, more productive investigations.

Responsible AI

Investigators can easily tune Nuix's proprietary responsible Cognitive AI to analyze evidence from over 1,000 file types, focus on the most relevant details and filter out noise quickly and accurately. Results are transparent, explainable, and defensible, building trust in the integrity of the investigation process.

Industry-Leading Processing

Our patented processing ingests and makes sense of large volumes of case data. Accelerating access to critical data while improving quality control and reducing errors.

Advanced Automation

Process data 24/7/365, our workflows are scalable, flexible and automated, supporting faster reviews, rapid reporting and reducing resource demand.

Customizable Dashboards

Simplify the review of evidence and surface the data most relevant to your role or case - making it easier to identify fraud trends and patterns. Tailor your view to focus on what matters most, taking a strategic approach to building cases and detecting fraud across multiple investigations.

Scalable and Secure

Nuix supports hundreds of investigators with user-specific views and single sign-on (SSO), ensuring fast yet secure, role-based access to authorized data.

Maximize Your Investment

Nuix Neo Investigations enhances your existing tools and workflows. It seamlessly integrates with existing systems, ingests evidence, and consolidates data from forensic tools. By reducing manual data handling and leveraging open APIs, Nuix delivers a holistic, cross-case view that breaks down data silos and maximizes your technology investments.

"The Nuix workflow led to a successful conclusion of the fraud investigation over several months, which the investigative team estimated would have taken years to complete using the old methods" and "This is, without doubt, more robust, more efficient and more cost effective than anything ever used previously and is definitely the way forward."

Senior Investigator, Police Scotland.

WHO NEEDS NUIX NEO INVESTIGATIONS FOR FRAUD INVESTIGATIONS?

With the growing complexity of fraudulent schemes and the vast amounts of data involved, consider the following questions to assess whether Nuix Neo Investigations can help your organization:

- > Is it difficult to identify patterns of fraud due to decentralized or siloed data systems?
- > Are you able to uncover hidden relationships or connections between entities across multiple cases?
- > Are manual processes slowing down your team's ability to uncover and analyze key evidence?
- > Do you face challenges in analyzing crypto transactions, online communications, mobile data, and other modern data types?
- > Are investigative teams able to collaborate effectively in real-time while maintaining data security and compliance?
- > Are fragmented workflows and legacy tools creating blind spots in your fraud detection capabilities?
- > How much is the lack of a unified, scalable fraud investigation platform costing your organization in both time and resources?
- > Do you need to achieve more in less time with your current team?

GET STARTED TODAY

Contact us to speak with a Nuix specialist and discover how Nuix Neo Investigations solution can revolutionize your fraud investigations. Harness the power of advanced AI to uncover hidden relationships and identify emerging fraud patterns.

Equip your digital forensic team with cutting-edge collaboration tools and innovative methods to swiftly and accurately review evidence, link cases, and pinpoint offenders. Speak with Nuix today and transform the way you fight fraud.

Speak to us today to find out more
nuix.com/contact-us

Nuix Limited (ASX: NXL) is a leading provider of AI-powered investigative analytics and intelligent software, empowering organizations to protect, govern, and unlock the value of their data. With a global footprint and over 20 years of experience, Nuix delivers advanced data analysis solutions for industries demanding precision and insight, including eDiscovery, legal processing and review, regulatory compliance, data governance, cybersecurity, and forensic investigations. Harnessing the power of advanced processing, artificial intelligence and machine learning, Nuix helps customers to process, normalize, index, enrich and analyze complex data with speed, scale and forensic accuracy.

For further information, please visit nuix.com

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