

# NUIX NEO FOR REGULATORY INVESTIGATIONS

Nuix Neo transforms regulatory investigations with advanced AI, automation and deep-link analysis. Uncover hidden connections and critical evidence buried in large and complex datasets. With scalable workflows, accelerated early-case assessment capabilities and real-time collaboration, Nuix Neo equips teams to act decisively, uphold public trust, and deliver timely, defensible regulatory outcomes.

**Regulators safeguard the public by enforcing ethical conduct, transparency, and accountability. Their investigations often expose complex networks of offenders, victims, and systemic issues, with critical evidence buried in vast datasets across devices, records, chat logs, and emails. Limited resources, fragmented workflows, and data silos make surfacing and connecting this evidence difficult and time-consuming.**

Growing backlogs add further pressure, as regulators strive to meet community expectations and maintain public trust. New challenges - encrypted communications, AI-driven fraud, and digital currencies - demand increasingly sophisticated and resource-intensive investigations. Constantly changing regulations create a moving target for compliance and enforcement, forcing agencies to adapt quickly with limited capacity.

The stakes extend beyond individual cases. Delays can damage reputations, undermine confidence in institutions, and leave communities exposed to ongoing harm. Regulators face mounting strain in fulfilling their mandate to deliver timely, defensible outcomes that protect the public and uphold trust.

## INVESTIGATE TO PROSECUTE WITH CONFIDENCE

Nuix is trusted by 100+ regulators globally, across sectors including tax, financial markets, competition, anti-corruption and healthcare to deliver consistent, auditable results that uphold transparency and accountability. With 25 years of expertise, Nuix brings advanced AI, automation, and deep-link analysis to regulators so they can uncover truth, serve justice, and protect communities.

### With Nuix Neo, Regulators can



#### ACT FAST

Able to ingest, classify and contextualize huge volumes of data, at speed and scale, regulators can supercharge Early Case Assessments (ECA).



#### UNCOVER MORE

Investigate at a forensic level, across more data, from more sources; faster to make strategic decisions with confidence.



#### REDUCE REVIEW

Advanced data reduction capabilities help eliminate irrelevant data upfront, quickly focusing efforts on only the most case critical information to review.



#### CONNECT THE DOTS

Our deep-link analysis connects names, locations, and transactions to reveal patterns and hidden associations. Build a holistic picture of suspect activity across related or separate investigations with forensic precision.



#### COLLABORATE SMARTER

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



#### DEFEND IN COURT

Our no-code ethical AI models can be easily tuned by practitioners to deliver step change improvements in speed and accuracy, whilst ensuring results are both explainable and defensible.

## ADVANTAGES OF NUIX NEO FOR REGULATORS

By combining advanced AI, deep-link analysis, relationship mapping, automation and our industry-leading review platform, Nuix Neo enables regulators to connect the dots between digital evidence and human behavior, revealing a holistic picture of violations and misconduct.

### Responsible AI

Investigators can easily tune Nuix's 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 vast volumes of case data at unprecedented speed. 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. Optimise the team you have by freeing them to focus on higher-value work.

### Share Expertise

Empower every investigator to execute expert workflows with a click. Scale, repeat, automate and share best practice workflows to enable your entire team to perform at the level of your top investigators.

### Award-Winning Legal Review

Built in, experience AI-enhanced review to expedite document review and case preparation. Our advanced analytics and CAL revolutionize initial and linear review workflows. Every coding decision improves the relevance of future review assignments.

### Customizable Dashboards

Simplify the review of evidence and surface the data most relevant to your role or case-making it easier to identify trends and patterns. Tailor your view to focus on what matters most.

### 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.

## WHO NEEDS NUIX NEO FOR REGULATORY INVESTIGATIONS?

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

- > Are you struggling to manage backlogs of cases or investigations?
- > Is it difficult to identify patterns of misconduct due to decentralized or siloed data systems?
- > Are manual processes slowing down your team's ability to uncover and analyze key evidence?
- > Are you able to uncover hidden relationships or connections between entities across multiple cases?
- > Do you face challenges in analyzing modern data types including mobile data, and online communications?
- > 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 regulatory oversight?
- > How much is the lack of a unified, scalable 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 can revolutionize your regulatory investigations. Harness the power of advanced AI to uncover hidden relationships, identify emerging trends, and build defensible cases. Equip your investigations team with cutting-edge technology to swiftly and accurately review evidence, link cases, and prosecute violators. Speak with Nuix today and transform the way you investigate to prosecute.

Speak to us today to find out more  
[nuix.com/contact-us](https://nuix.com/contact-us)

**“Explainability in court is crucial. A judge, a jury, and the public can have confidence in the way we processed evidence with Nuix because it is explainable, it is consistent, and it's auditable.”**

Director at one of Australia's integrity agencies.

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](https://nuix.com)

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