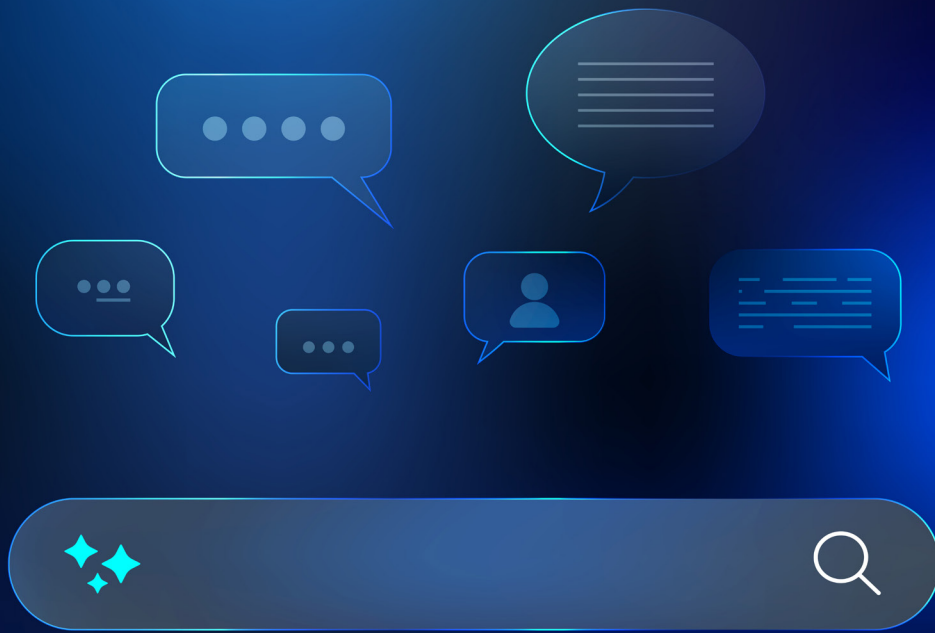




CAPABILITY OVERVIEW //

NUIX NEO AI AGENT

The Neo AI Agent is an exploratory, conversational analytical companion that operates directly within the Neo Platform interface, ready from first use. Rather than batch-processing every document in a case, it behaves as an extension of the analyst: given a question, it selects the most appropriate tools, calls them autonomously, records its reasoning, interprets the results, and delivers a direct answer with full evidence traceability.

1. CORE CAPABILITIES

The Neo AI Agent offers six core capabilities, orchestrated within a single conversation turn: the user asks a question, and the Neo AI Agent determines which combination is needed to answer it. For practitioners, this means going from question to evidence-backed answer without leaving the Neo AI Agent interface.

FREE-FORM EXPLORATORY Q&A

Ask any question in plain language the moment the case loads. The Neo AI Agent selects the tools and authors the report itself, without writing any Nuix Query Language (NQL), templates, or requiring predefined workflows.

AUTONOMOUS FORMAT SELECTION

The Neo AI Agent picks the best format for each answer: flowcharts, tables, timelines, org charts, or narrative prose.

MULTI-TOOL REASONING

A single turn can combine NQL queries, semantic search, Knowledge Graph traversal, and item retrieval, deriving results from all that Nuix Neo has to offer, without needing to know exactly where to look.

SOURCE-LINKED ANSWERS

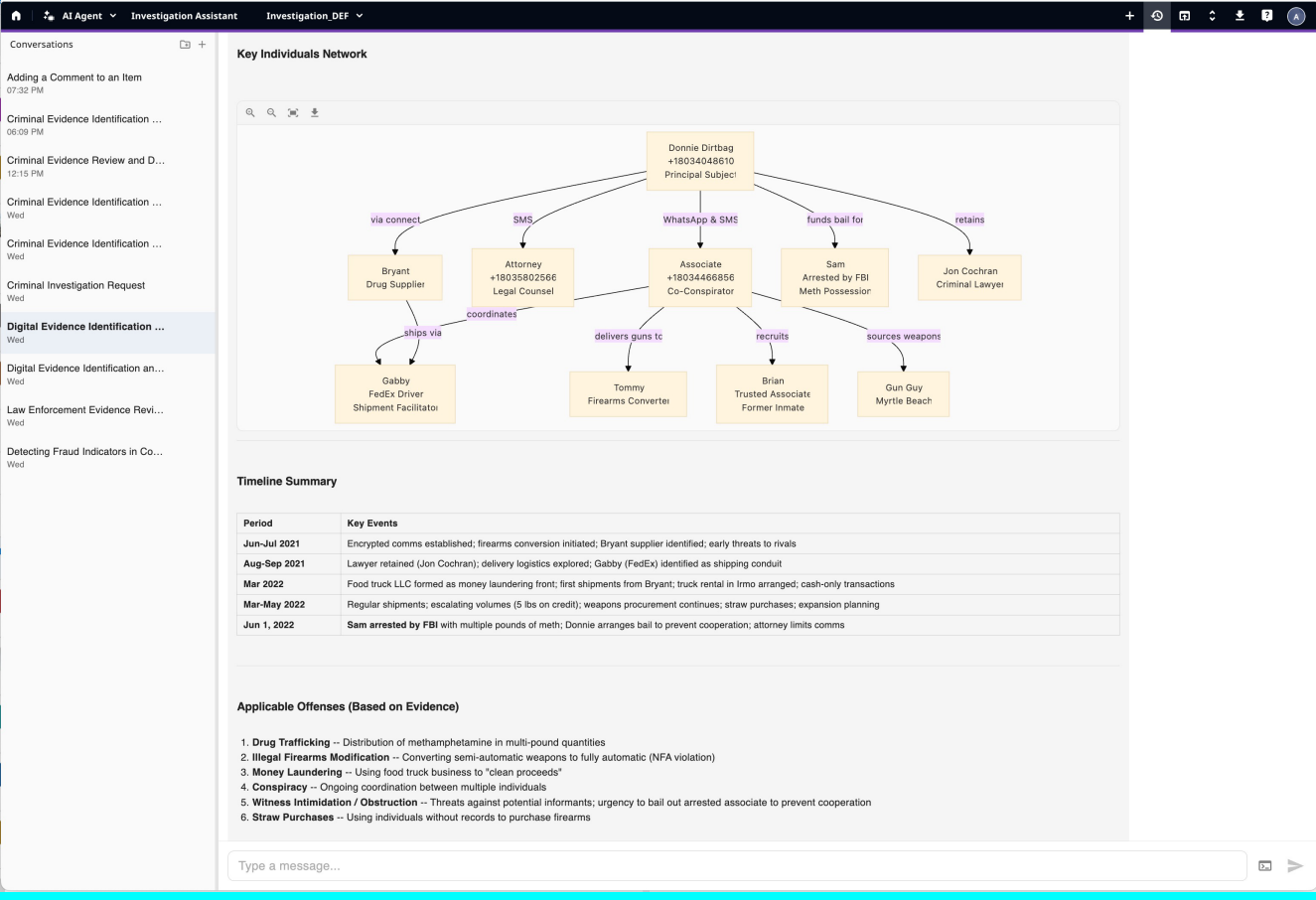
Every response links back to the original source, so every AI claim is reviewable, and answers are defensible by design. Every interaction is recorded for audit with easy to export, fully documented reports.

MULTI-TURN CONVERSATION

The Neo AI Agent keeps context across a session and builds on prior findings, so follow-up questions refine earlier results without starting over.

RECORDS RESULTS BACK TO THE CASE

The Neo AI Agent tags items and writes results to custom metadata fields, so findings become searchable, filterable, exportable annotations on the underlying items, not locked inside a chat.



2. GOVERNANCE AND CONTROL

The Neo AI Agent is built on the Neo Gen AI Framework, an enterprise-grade infrastructure for operationalizing large language models against data within the Nuix Neo platform. The Neo Gen AI Framework adds a governance layer that keeps Gen AI usage safe, accountable, and within budget.

USAGE POLICIES: ENFORCED, NOT JUST REPORTED

Cap Gen AI spend by cost, calls, or tokens, per user, model, case, or service. Calls are blocked or audited at the limit.

USAGE REPORTS: SEE WHO IS DOING WHAT

Download historical usage as a CSV, by period, to see who is doing what and where to tighten policies.

TELEMETRY SERVICE: A COMPLETE RECORD FOR AUDIT

Logs every LLM interaction, including full prompts, cost, tokens, and duration, for audit and evidence.

GUARDRAIL POLICIES: ORGANIZATION-DEFINED STANDARDS

A separate moderation model checks prompts and outputs against your natural language standards, then blocks or audits. Covers Neo Automate BYO AI workflows and the Neo AI Agent.

DYNAMIC CONTEXT WINDOW MANAGEMENT

Dynamic context window management to reduce AI hallucinations and increase reliability and repeatability as the size of the prompts and the content being analyzed gets larger.



3. KNOWLEDGE GRAPH INTEGRATION

When a Knowledge Graph matching the current case name is present, the Neo AI Agent connects to it dynamically, with no manual graph configuration, schema definition, or separate query interface: The Neo AI Agent manages the entire interaction within a single conversation turn.

CASE NAME MATCHING

On each turn, the Neo AI Agent checks for a Knowledge Graph matching the current case name.

SCHEMA AUTO-QUERY

If found, the Neo AI Agent automatically queries its schema, with no manual mapping or configuration.

DYNAMIC TRAVERSAL

The Neo AI Agent generates graph queries on the fly based on the user’s question, adapting them to the schema it has discovered.

ENTITY AND TRANSACTION CORRELATION

Entity lookups are automatically combined with related transaction records, with no manual join or correlation step.

ANSWER SYNTHESIS

Graph findings are combined with document evidence in the final response, so the user receives a single, unified answer.

Conversations

Investigating Tariq Al Mansouri and Pr...
09:19 AM

Request to Translate a Chat Conversation
10:05 AM

Detecting Fraud Corruption and Conflicts ...
Oct 1

Foreign Languages Found in Chat Messa...
Sep 30

Inquiry About Evidence of Suspicious Be...
Jun 8

Cypher Query for Tariq Relationships in L...
Jun 8

any violent crime with gum toy guns? - Xc...
May 14

/ask any violent crime with rubber toy gun...
May 14

FCPA Investigation Discussion and Comp...
May 11

Inquiry About Evidence of Suspicious Be...
May 5

Arabic Text Identification and Case Inquiry
May 5

Key Players and Document Count in This...

AI Agent Investigation Assistant XcorpBank_20260329

Please "follow the money" as it relates to project Sandstone?

Reasoning

Query Knowledge Graph

Success

Query: MATCH (item:NuixItem)-[:CONTAINS]->(org:Organization) WHERE org.id CONTAINS 'sandstone' OR org.id CONTAINS 'lakeview' OR org.id CONTAINS 'tam strategic' OR org.id CONTAINS 'hellenic' RETURN org.id AS entity, labels(org) AS labels, collect(DISTINCT item.name) AS documents, count(DISTINCT item) AS docCount ORDER BY docCount DESC

Database: XcorpBank_20260329

Truncated: No

Total Rows: 8

Returned: 8

Results:

Entity: lakeview capital partners ltd

Labels: Organization

Documents: whistleblower_complaint.md, Internal Inspection Report.pdf, URGENT – KYC Concern / Lakeview Capital Partners / XCB-TRX-2025-0031, CONFIDENTIAL – ISR Filing / XCB-TRX-2025-0031 / Sandstone

Doc Count: 4

Entity: sandstone real estate holdings

Labels: Organization

Documents: whistleblower_complaint.md, JLT Valuation Query – PROP-JLT-0441 / Internal, CONFIDENTIAL – ISR Filing / XCB-TRX-2025-0031 / Sandstone

Search Case

Success

Search Case

Success

Reasoning

Search Case

Success

Search Text Semantic

Success

Reasoning

Search Case

Success

Search Case

Success

Search Case

Success

Reasoning

Get Links

Success

I now have a complete picture of all the money flows. Here is the full analysis:

Follow the Money: Project Sandstone

The financial transaction records reveal **three distinct money streams** converging on the Sandstone scheme, each involving different entities, jurisdictions, and concealment mechanisms.

Type a message...

Entity questions that once needed separate graph navigation are now answered in the same conversation as document questions. For relationship queries, the Neo AI Agent combines Knowledge Graph and semantic search results. Ask “Who is Jane Doe and how is she related to Project Sandstone”, and then follow up with “follow the money as it relates to Project Sandstone”. The Neo AI Agent pairs the entity lookup with the associated transaction records, returning one answer from both the document corpus and the graph automatically.

AI Agent

Investigation Assistant

XcorpBank_20260329

Conversations

Investigating Tariq Al Mansouri and Pr...

09:19 AM

Request to Translate a Chat Conversation

10:05 AM

Detecting Fraud Corruption and Conflicts ...

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May 5

Key Players and Document Count in This...

May 5

Money Flow Diagram

```
graph LR; LP[Lakeview Capital Partners  
Cyprus - Shell Buyer  
Hellenic Bank, Nicosia] -- "AED 10,852,800  
Property Sale  
21 Jan 2025  
PENDING" --> SR[Sandstone Real Estate Holdings RAK ICC  
Seller Entity]; SR -- "AED 325,584  
Commission  
21 Jan 2025  
PENDING" --> XB[XcorpBank Brokerage  
Commission Account]; XB -- "AED 280,000  
Commission Redirect  
21 Jan 2025  
PENDING" --> TAM[TAM Strategic Advisory  
RAK - Wife's Consultancy  
RAK Bank]; LP -- "USD 40,000  
Consultancy Fee  
14 Jan 2025  
COMPLETED" --> MC[Meridian Consulting  
Gmsh, Cyprus  
Hellenic Bank]; MC --> DV[Dmitri Volkov  
Appraiser]; DV -- "USD 91,750  
Retainer Nov 2024  
COMPLETED" --> TAM; TAM -- "AED 275,000  
Retainer Oct 2024  
COMPLETED" --> TAM; TAM -- "AED 270,000  
Distribution Oct 2024  
COMPLETED" --> TA[Tariq Al-Mansour  
Personal Account  
Emirates NBD]; AL[Al-Rashidi Holdings Group, Bahrain  
National Bank of Bahrain] -- "USD 91,750  
Retainer Dec 2024  
COMPLETED" --> TAM;
```

Key Red Flags Summary

Red Flag	Detail
Price inflation	22% above market value -- AED 1.96M value transfer embedded in the transaction
Shell buyer	Lakeview Capital Partners incorporated 11 days before the deal, no trading history
Commission siphoning	86% of XcorpBank's commission redirected to Al-Mansouri family entity on the same day
Retainer pre-dating registration	Oct 2024 payment to TAM Strategic Advisory predates its Nov 2024 registration
Same-day pass-through	AED 275K received from Al-Rashidi, AED 270K distributed to Al-Mansouri personal account on the same day (5 Oct 2024)
Cyprus nexus	Lakeview (buyer), Meridian Consulting (Volkov's payer), and the wire IBAN all route through Hellenic Bank, Nicosia
Valuation fee timing	Dmitri Volkov paid USD 40K from a Cyprus entity on the exact date the transaction was initiated internally
All Sandstone-linked transactions risk-flagged	Every TXN in the chain carries Risk_Flag: Y

Total Identified Financial Exposure

Flow	Amount
Core property transaction	AED 10,852,800
Commission to XcorpBank	AED 325,584

Type a message...

DYNAMIC SCHEMA QUERIES: WHAT THIS MEANS IN PRACTICE

The Neo AI Agent needs no fixed graph schema. It discovers the schema at runtime, then adapts its queries to the entity types, relationship types, and attributes in that specific graph, so it works across cases with different graph structures with no reconfiguration.

4. CROSS-CASE SEARCH

Cross-case search lets the Neo AI Agent search every case a user can access in a single operation, with direct links back to each originating case. For practitioners, this means a lead found in one matter can be checked against every other with a single question.

SEARCH EVERYTHING AT ONCE

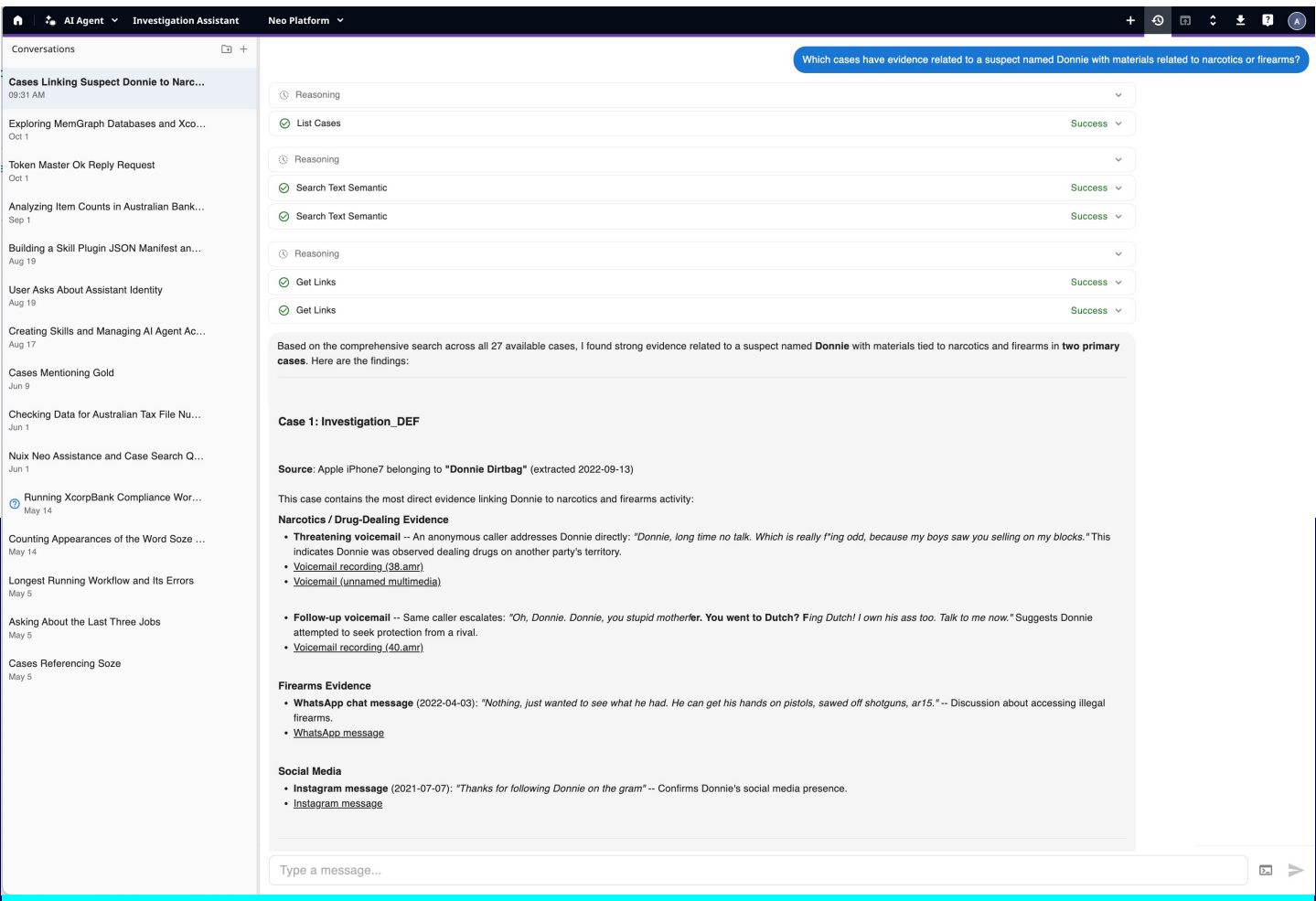
The Neo AI Agent searches every case a user has access to simultaneously, with no manual case navigation.

JUMP STRAIGHT TO THE SOURCE

Every matching item comes back with a direct link to its originating case, so users reach the evidence in a single step.

BUILT FOR SCALE

Returns 50 case records by default and up to 1,000 cases records per call.



A USER CAN ASK

“Which cases have evidence related to a suspect named Donnie with materials related to narcotics or firearms?” and the Neo AI Agent searches all accessible cases and returns source-linked hits.

5. CUSTOM SKILLS AND PLUGINS

Custom Skills (also called Plugins) let teams encode their repeatable methodologies as named skills that the Neo AI Agent can execute autonomously.

WRITE IT IN PLAIN LANGUAGE

Skills are authored in natural language, with no coding, scripting, or developer resource.

ENCODE A METHODOLOGY

Skills and plugins capture a defined methodology or standard operating procedure as a sequence of steps, which the Neo AI Agent follows autonomously using its full tool suite.

GO BEYOND SINGLE QUERIES

Skills support multi-step execution. From one invocation, the Neo AI Agent can chain tool calls, branch on findings, and produce a structured report.

SHARE AND REUSE ACROSS CASES

Customers, partners, or Nuix can author skills, which can be shared across teams, exported, and reused across cases.

OPEN FRAMEWORK

Skills are built on the open-source Claude Skills and Claude Cowork agent framework, enabling community and partner contributions.

Investigation Assistant

AI Agent Service

Welcome Message

Select an action below to start or type a message.

▼ Built-In Tools

☒ Enable All Built-In Tools

▼ MCP Tools

Available

Search

Weather	Air Quality
Weather	Climate Projection
Weather	Dwd Icon Forecast
Weather	Ecmwf Forecast

Selected

Search

Weather	Weather Archive
Yahoo Finance	Search

▼ Plugins

Available

Search

Default Library	criminal-investigations (v1.0.0)
Default Library	delay-analysis-eot
Default Library	iniTECH (v1.0.0)
Default Library	legal (v1.2.0)

Selected

Search

Default Library	Criminal_Simple (v1.0.0)
Default Library	fcpa (v1.0.0)

HOW SKILL AUTHORIZING WORKS

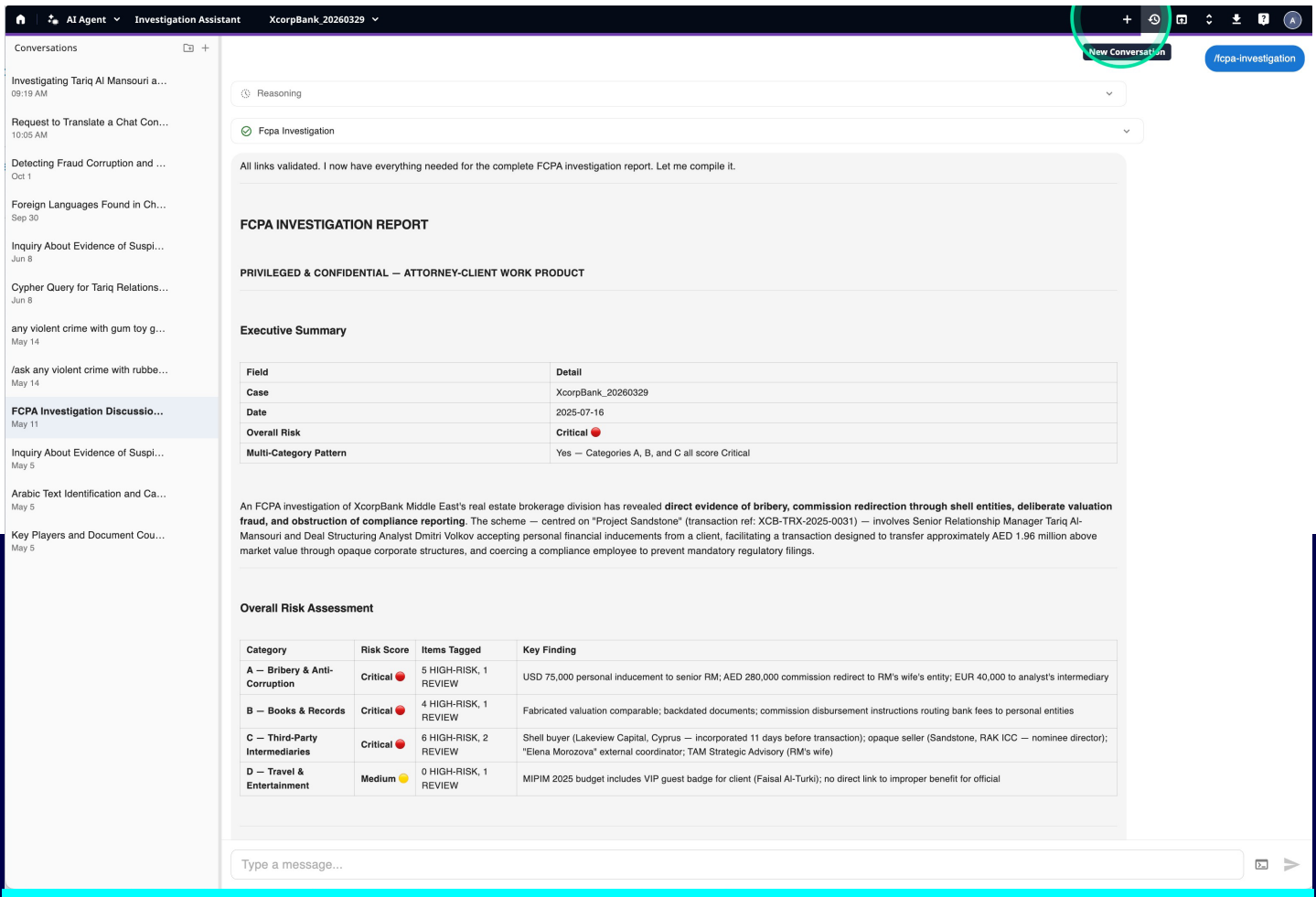
A skill is a structured, natural language description of a procedure. The author defines three things:

The trigger: What the user provides, such as a name, an entity, or a case reference.

The steps: The actions the Neo AI Agent takes, in plain language.

The output format: How findings are presented, such as a timeline, a table of flagged items, or a narrative summary

Once published, a skill appears in the Neo AI Agent interface as a named command. Any authorised user can run it without knowing the underlying logic, and the Neo AI Agent executes the full methodology autonomously using whichever tools the steps require.



NO CODING REQUIRED: WHAT THIS MEANS FOR YOUR TEAM

Skills are written in the same natural language a practitioner would use to explain their methodology to a colleague: no scripting language, no API knowledge, no developer involvement. A senior practitioner can author, test, and deploy a skill in a single session, with the Claude Skills and Claude Cowork framework translating the description into executable, multi-step agent behaviour.

6. WHAT’S THE DIFFERENCE BETWEEN NEO AI AGENT AND BYO AI?

The Neo AI Agent and BYO AI complement each other, with each optimised for a distinct class of analytical task:

	NEO AI AGENT	NEO AUTOMATE BYO AI
MODE	Exploratory and conversational.	Systematic and batch.
QUESTION TYPE	Open-ended: “What is happening in this case?”	Defined: “Score every document against criterion X”.
PROCESSING SCOPE	Selects relevant items through tool calls, without iterating over every document.	Runs the same prompt against every item individually.
OUTPUT	A direct answer with source-linked evidence.	A metadata field per item, with an optional consolidated report.
REQUIRED SETUP	None. Operational on case load, with no prompt templates.	Yes. Prompt template, target field, and scope are defined up front.
BEST FOR	Lead generation, hypothesis testing, relationship discovery, and surfacing unknown unknowns.	Scoring, classification, entity extraction, and summarising sets of any task where a human is asked to read, think extract information.

USE THE NEO AI AGENT

to ask open ended exploratory questions like “is there any evidence of suspicious behavior” OR “follow the money related to Project Sandstone”. Use Neo Automate BYO AI when you need to systematically analyze each document, ask the same question repeatedly, extract specific facts, summarize, report across the entire case.

Contact us to find out more
www.nuix.com/contact-us

Responsible AI Notice: Nuix’s AI features are decision-support tools, not a substitute for professional judgment. Customers determine the level of human oversight appropriate to their use and must ensure all outputs are verified by qualified personnel before being relied on for any purpose. Customers must use all Nuix offerings in accordance with all applicable laws, regulations, and professional rules. Nuix does not guarantee that output is accurate, complete, or suitable for any particular purpose.

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