



NEOTAS

The Ultimate Platform That 'Joins All The Dots'

The ultimate investigative platform that connects the dots between **disjointed data sets** including traditional databases and **open-source intelligence**.



Introducing the Neotas Platform

The Neotas Platform delivers all due diligence information to your fingertips, without hassle. Our advanced technology enables discovery of **new insights** while managing all risk data in a **single centralised hub**.

At least

25%

time and cost savings

300%

Higher fraud detection

100%

Auditable EDD processes

600_{bn+}

Data points investigated



Connect Disjointed Data

Connect all disjointed and third party databases into one centralised platform, including all open source and online data



Enhanced Network Analysis

Combine social and corporate networks to build a complete picture of the network of associations



Join the Dots

Use advanced triangulation algorithms to find commonalities between fragmented data sources

ADVANCING THE FRONT LINE OF ENHANCED DUE DILIGENCE



Advanced Technology

Our platform uses LLMs and NLP analysis to review data, flag risks and categorise them into risk topics.



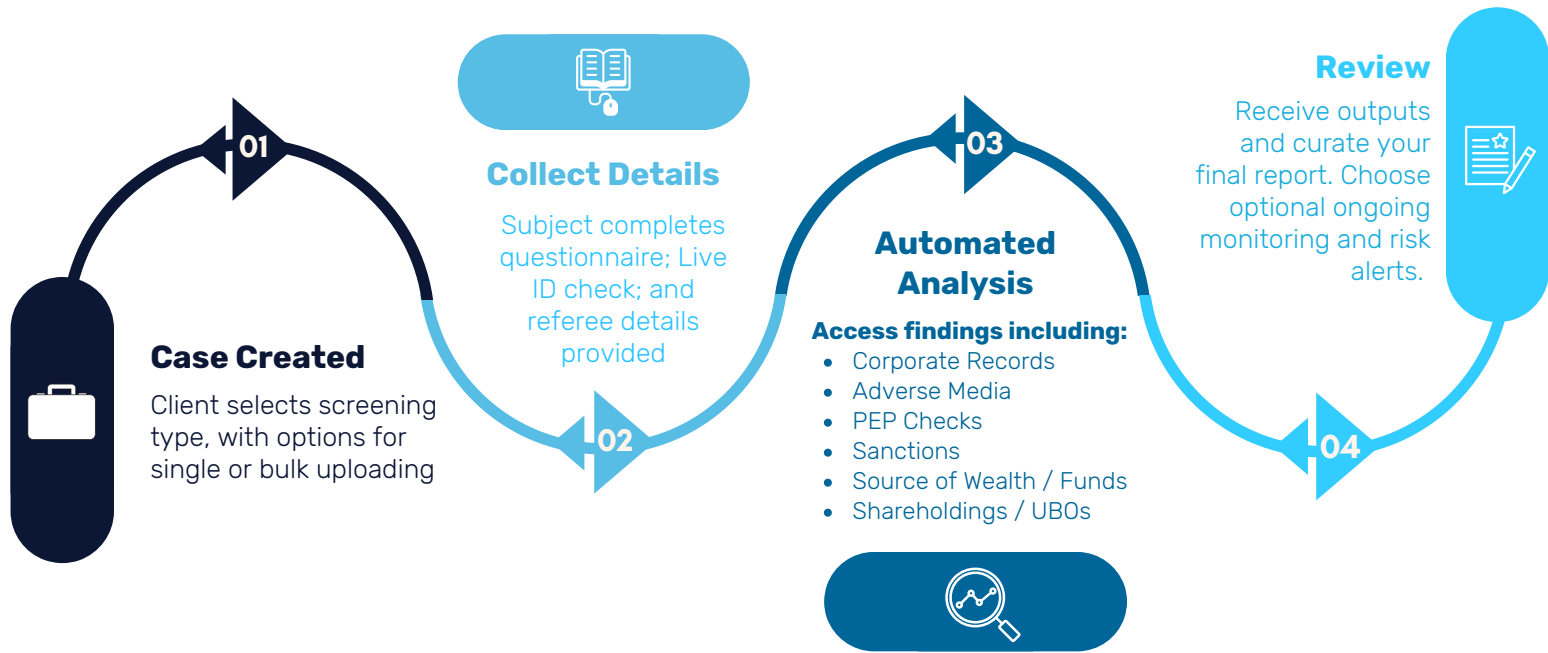
Fully Auditable

The platform drives a structured, consistent and fully auditable methodology



Cut Through the Noise

Insights focusing on relevant risks only, with zero false positives



Case Study

Fraudster With Multiple Aliases Under Investigation for Tax and Insurance Fraud

While investigating a high risk individual, we uncovered an alarming number of red flags that were missed by traditional checks:

- Served a prison sentence for aiding and abetting an armed bank robbery
- Accusations of fraudulent behaviour for submitting fake receipts and continuing practice whilst in prison



What Our Clients Say



Corporate Intelligence Director,
Forensic, PwC

“Our partnership with Neotas gives our Intelligence team unrivalled access to cutting-edge technology, enhancing the comprehensiveness, speed and consistency of our integrity due diligence and open source intelligence service delivery for our clients.”