

konaAI: Redefining Compliance and Risk Management With Agentic AI

konaAI, a Covasant company, is an AI-first compliance and risk management platform, purpose-built to combat global fraud, corruption, and regulatory risk. Trusted by Fortune 500 enterprises and managing over \$1 trillion in financial transactions, konaAI empowers finance, audit, compliance, and risk leaders with proactive, intelligent control over complex ecosystems involving vendors, employees, and customers.

Modular, Use-Case Driven Agentic Solutions

Vendor 360°

AI analysis on every vendor. Vendor 360° empowers you to continuously monitor vendor activity, detect anomalies proactively, and launch swift investigations and audits when needed.

Employee 360°

Stay ahead of potential issues, within your own walls. Employee 360°'s proactive monitoring allows you to continuously monitor employee activity for potential risks and investigate suspicious and questionable behaviour quickly.

Customer 360°

Secure every step of the customer lifecycle. Customer 360° streamlines onboarding risk detection, facilitates ongoing due diligence, and monitors customer transactions and interactions proactively.

\$1 Trillion

In Transactions Processed
Since 2020

20+

Fortune 500 Companies
Monitored

\$400 Million+

Tagged Risky Payments

Why It Matters to Finance, Audit & Compliance Leaders?

Today's enterprise risk and compliance landscape is no longer about detecting red flags; it's about preventing them in real time. With escalating regulatory pressures, increasing transaction volumes, and the rise of complex third-party networks, traditional rule-based systems fall short. Finance and compliance professionals need an intelligent, self-acting solution that understands context, scales with growth, and adapts to evolving threats.

Built for Intelligence. Powered by Agents.

At the heart of konaAI is a no-code, agentic AI architecture. It deploys intelligent software agents that act autonomously for analyzing data, identifying risks, and making decisions aligned with enterprise objectives. These agents are capable of:

- Continuously scanning financial activity
- Scoring risk based on embedded ML algorithms
- Triggering action workflows
- Retaining institutional knowledge to get smarter over time

Agent autonomy doesn't mean loss of control. konaAI includes robust safeguards to ensure actions stay aligned with governance:

Policy-Based Control Frameworks

All agent actions are bound by enterprise-defined compliance policies.

Human-in-the-Loop Oversight

Optional checkpoints allow critical actions to require review or escalation.

Auditability

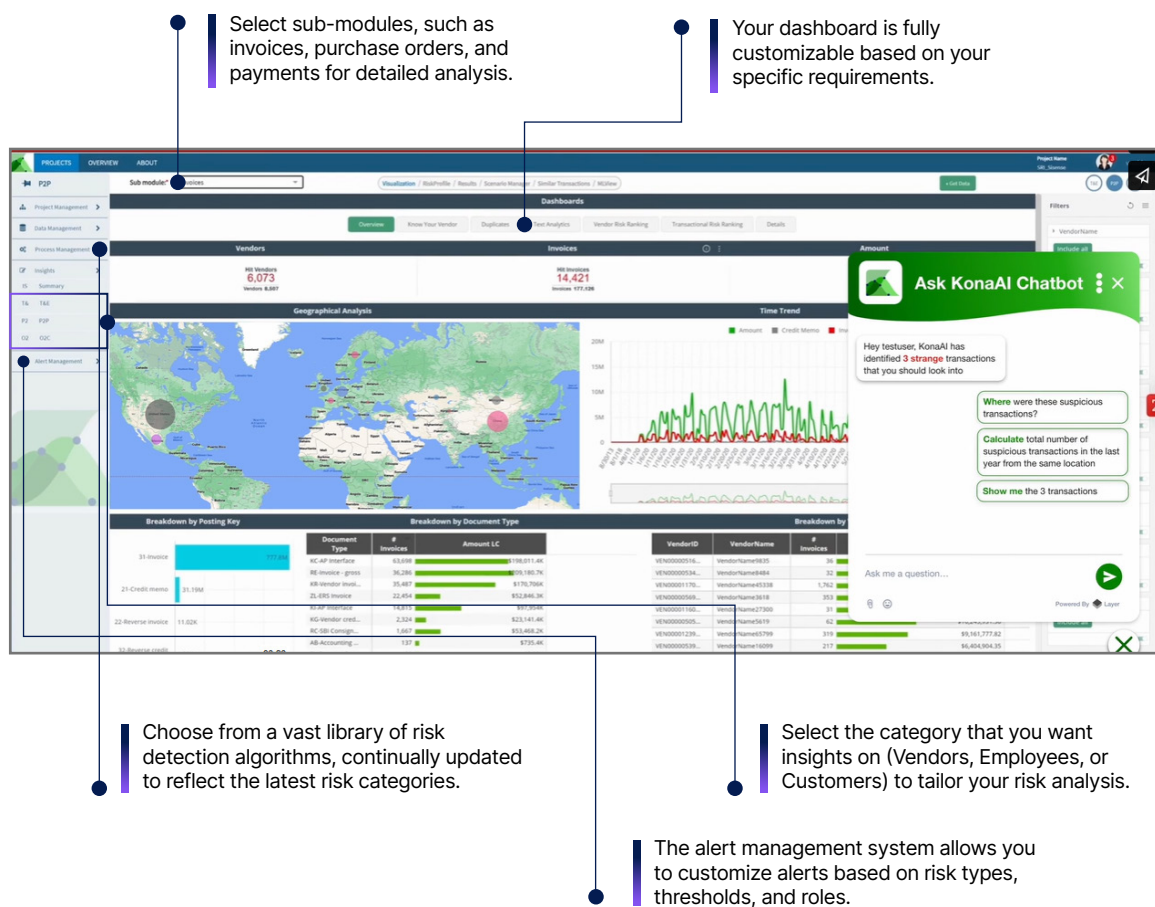
Every decision and workflow step is logged, time-stamped, and traceable for audits.

Access Controls & Encryption

Fine-grained permissions and data security ensure regulatory compliance (e.g., SOX, FCPA, GDPR).

Agentic AI doesn't replace human judgment—it amplifies it with precision, speed, and accountability.

Agentic AI Dashboard



Core Capabilities That Drive Action

Data Management

Intelligent agents automate data ingestion, validation, and harmonization across structured and unstructured sources

Insights & Dashboards

Dynamic visualizations reveal real-time insights for audits, reviews, and board-level reporting

Security by Design

Built-in encryption, access controls, and auditability that meet the highest standards of data privacy and compliance

Analytics & Risk Scoring

AI-powered models evaluate transactions using hundreds of risk parameters to flag what matters most

Case Management

Convert alerts into workflows, assign investigations, and train models continuously from outcomes

Flexible Deployment

Available in secure cloud, hybrid, or on-premises environments, whatever your compliance needs demand

Industry Use Cases & Impact With Agentic AI

Industry	Use Case	konaAI Capabilities	Impact
Manufacturing	Autonomizing Procure-to-Pay Compliance in Global Supply Chains	<ul style="list-style-type: none">ERP integration (SAP, Oracle)Enforces contract complianceReal-time anomaly alertsLearns from audit outcomes	<ul style="list-style-type: none">30% reduction in working capital leakage80%+ automation of audit controlsReal-time vendor risk visibility
Mining	Enabling FCPA Compliance Across High-Risk Global Operations	<ul style="list-style-type: none">Flags high-risk third-party paymentsReduces false positives via learningPattern detection from historical casesNo-code, user-friendly dashboards	<ul style="list-style-type: none">Early detection of FCPA failuresLower monitoring costsDOJ-ready compliance posture
Banking	Scaling AML & Transaction Surveillance	<ul style="list-style-type: none">Real-time transaction monitoringRisk scoring using AML typologiesPrioritized, contextual alertingContinuous learning from case outcomes	<ul style="list-style-type: none">Real-time high-risk transfer detectionReduced investigation backlogKYC/AML system integration
Insurance	Automating Claims Audits & Agent Oversight	<ul style="list-style-type: none">Pattern-based claims analysisAgent/broker risk scoringAutomated compliance workflowsSelf-improving fraud detection models	<ul style="list-style-type: none">70%+ faster fraud detectionEnhanced regulatory response readinessTransparent agent oversight
Healthcare	Enforcing Billing Integrity & Regulatory Risk Compliance	<ul style="list-style-type: none">Detects upcoding and duplicate claimsFlags behavioral anomaliesTracks audit and remediation workflowsAdapts to regulatory changes automatically	<ul style="list-style-type: none">90%+ precision in high-risk claimsFaster audit cyclesReduced regulatory penalties

Proven Results: A Telecom Success Story

We helped a global telecom giant identify and flag high-risk entries, inflated commissions, fictitious third-party payouts, and slash investigative backlog.

100+ Million Transactions Processed	\$6 Million in High-risk Transactions Identified	33% Reduction in Investigative Backlog
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Ready to Autonomize Risk Before It Costs You?

Schedule a Demo of konaAI

About Covasant

Covasant Technologies is a technology leader in delivering Agentic AI-led services that address complex, industry-specific challenges. Through its pioneering Services-as-Software model, Covasant brings together capabilities in data engineering, digital and cloud, AI engineering, and enterprise risk management to help global enterprises automate decision-making, simplify operations, and move faster, thus delivering measurable outcomes and meaningful transformation. With offices in Hyderabad (India) and Plano (Texas), Covasant delivers scalable, autonomous solutions that intelligently orchestrate business processes and generate actionable insights for industries, such as banking, financial services, healthcare, manufacturing, and media and communications.