

Agentic AI for Enterprise Risk and Cost Recoveries

AI Governance & Enterprise Risk Management: A solutions approach from the ground up



About konaAI, a Covasant Company

Trusted by more than two dozen global Fortune 500 companies, konaAI empowers compliance, audit, and risk professionals to measurably reduce fraud, corruption, and enterprise risk. Powered by advanced agentic AI on Gemini, our proprietary, research-driven library of analytic risk signals is delivered through a highly scalable, cost-effective, and user-friendly Google Cloud platform. We bring unmatched transparency and robust risk mitigation directly to your business.

About Covasant Agent Management Suite (CAMS)

The Covasant Agent Management Suite is the bridge to a future where every agent operates in harmony, adapts instantly to changing needs, and drives progress with precision. CAMS acts as a centralized platform that helps you manage and govern your AI agents across hybrid and multi-cloud environments. It provides a real-time view into agent activity, consumption, and performance, helping you track usage patterns, enforce policy guardrails, and align agent behavior with your enterprise goals. From usage metering and cost attribution to drift detection and output validation, our AI agent control tower ensures your AI agents are secure, compliant, efficient, trustworthy, and business-aligned, at all times.

About Gemini Enterprise

Gemini Enterprise is an advanced, AI-driven platform designed to serve as a central "intelligence system" for businesses, integrating seamlessly with both Google Workspace and third-party tools like Covasant, Salesforce and Jira. It empowers employees to build and deploy custom AI agents through a no-code workbench, allowing for the automation of complex, multi-step workflows across various departments.

What if you could harness the incredible power of AI in your workplace?



Google Cloud

- ✦✦✦ More creativity.
- 👍 More impact.
- 🌐 More possibilities.

Gemini Enterprise

Bring the best of Google AI to every employee, for every workflow.



The Brains

Immediate access to Google's most advanced Gemini models



The Workbench

Gemini chat platform with tools for all employees to build, orchestrate & use agents



The Taskforce

A suite of specialized, Google-built & third-party agents from research to coding

The Context

All grounded in the reality of your own systems and data, wherever they live



and many more...



The Governance: A central place to visualize, secure, and audit all your AI agents.

About konaAI: Fraud Risk Management Analytics Ecosystem

konaAI delivers real-time, AI-powered autonomous risk oversight, for compliance, audit and risk-management teams to minimize fraud, streamline compliance workflows, accelerate investigations, and scale securely empowering enterprises to reduce risk and make faster, smarter decisions.

Over \$500 Million in recoveries | Proprietary library of risk signals | AI Model learns over time
Integrates with SAP/Oracle | Continuously monitors Vendors, Employees and Customers.



Vendor 360°

PROCURE TO PAY

- Conflict of interest
- Corruption & kickbacks
- Transaction anomalies
- Segregation of duties
- Circumvention of control
- Spend patterns



Employee 360°

EMPLOYEE TRAVEL & ENTERTAINMENT

- Anti-corruption
- Fraudulent expenses
- Policy circumvention
- Policy violation
- Duplicative or wasteful spend
- Conflict of interest



Customer 360°

ORDER TO CASH

- Sales & free goods
- Discounts & returns
- Revenue recognition
- Distributor analysis
- Profitability / margin analysis
- Price fixing & anti-trust



Industry Solutions

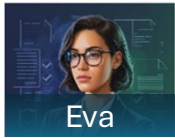
Customized Solutions

- Retail 360
- Banking 360
- Document Integrity
- Third Party Risk Management
- Export Controls
- Contract Compliance/Pricing
- Segregation of Duties/Audit

Risk Areas in Scope

Procure To Pay | Order To Cash | Procurement Cards | Travel, Expenses And Entertainment | Payroll & Salaries | ESG | Contract Compliance | Journal Entries | Research And Development | Capital Projects

Use Case Example: Welcome to your agentic AI procurement team, at your service



Supplier Continuity Risk

Can my suppliers actually deliver – on time, at volume, without disruption?

- ERP system / Inventory levels / Supply chain mapping
- Supplier financial data (D&B, S&P, adverse media) / aka distress signals
- Geopolitical / media and event feeds (war, port closures, sanctions, strikes)



Financial & Commercial Risk

Are we overpaying, locked into bad deals, or exposed to volatility?

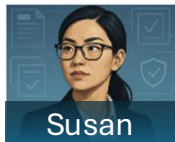
- Procure-to-pay + ERP systems
- Contract repository and life cycle management, FX rates, costing models
- Payment terms data & working capital optimization



Third-Party Compliance & Regulatory Risk

Will one of my suppliers land us in court, on a sanctions list or on the front page?

- Third party risk management system / due diligence
- Sanctions & watchlist screening (World-Check, Dow Jones, etc.)
- Supplier questionnaire, code of conduct, attestations, certifications, etc.
- Whistleblower / incident data



Operational & Performance Risk

Are suppliers degrading in quality, service or reliability?

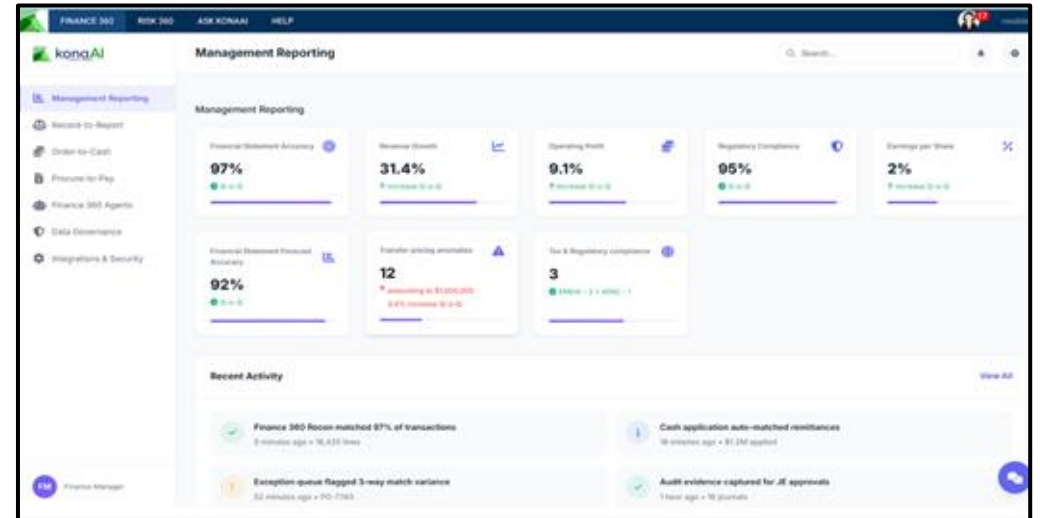
- Quality systems (QMS) – defects, returns, corrective actions
- SLS dashboards – Service level compliance
- Logistics visibility – delays, port congestion, etc.



Strategic & Dependency Risk

Are we structurally dependent on suppliers that control our future?

- IP ownership and licensing terms, supplier owned IP or critical tech
- M&A activity among suppliers, category strategy and market maps/alternative supplier data
- Contract termination clauses



Hey Stan, what are the best practices in vendor risk management in the aerospace & defense industry?

TLDR:
Best practices in vendor risk management for the aerospace & defense industry center on rigorous supplier qualification, continuous risk assessment, robust cybersecurity, regulatory compliance, and proactive monitoring.

Detailed Analysis:
The aerospace & defense (A&D) sector faces unique vendor risks due to national security, regulatory, and supply chain complexity. Industry standards (e.g., AS9100, ITAR, NIST SP 800-171) and regulatory frameworks (e.g., DFARS, EAR) demand a layered, risk-based approach. Key practices include thorough supplier vetting, risk categorization, contract controls, ongoing performance monitoring, cybersecurity enforcement, supply chain transparency, and contingency planning. These are supported by regular audits, training, and integration of industry frameworks (see DOI/Agent summary).

Recommended Solution / Actionable Steps:

- 1. Supplier Qualification & Due Diligence**
 - Assess financial stability, technical capability, quality systems (AS9100), and compliance (ITAR, EAR).
 - Conduct background checks on ownership and reputation.
- 2. Risk Assessment & Categorization**
 - Use a risk matrix to classify vendors by criticality, geography, and past performance.
 - Example:

```
vendor_risk_matrix:  
  - vendor: "Acme Aerospace"  
    criticality: "High"  
    region: "US"  
    past_performance: "Excellent"
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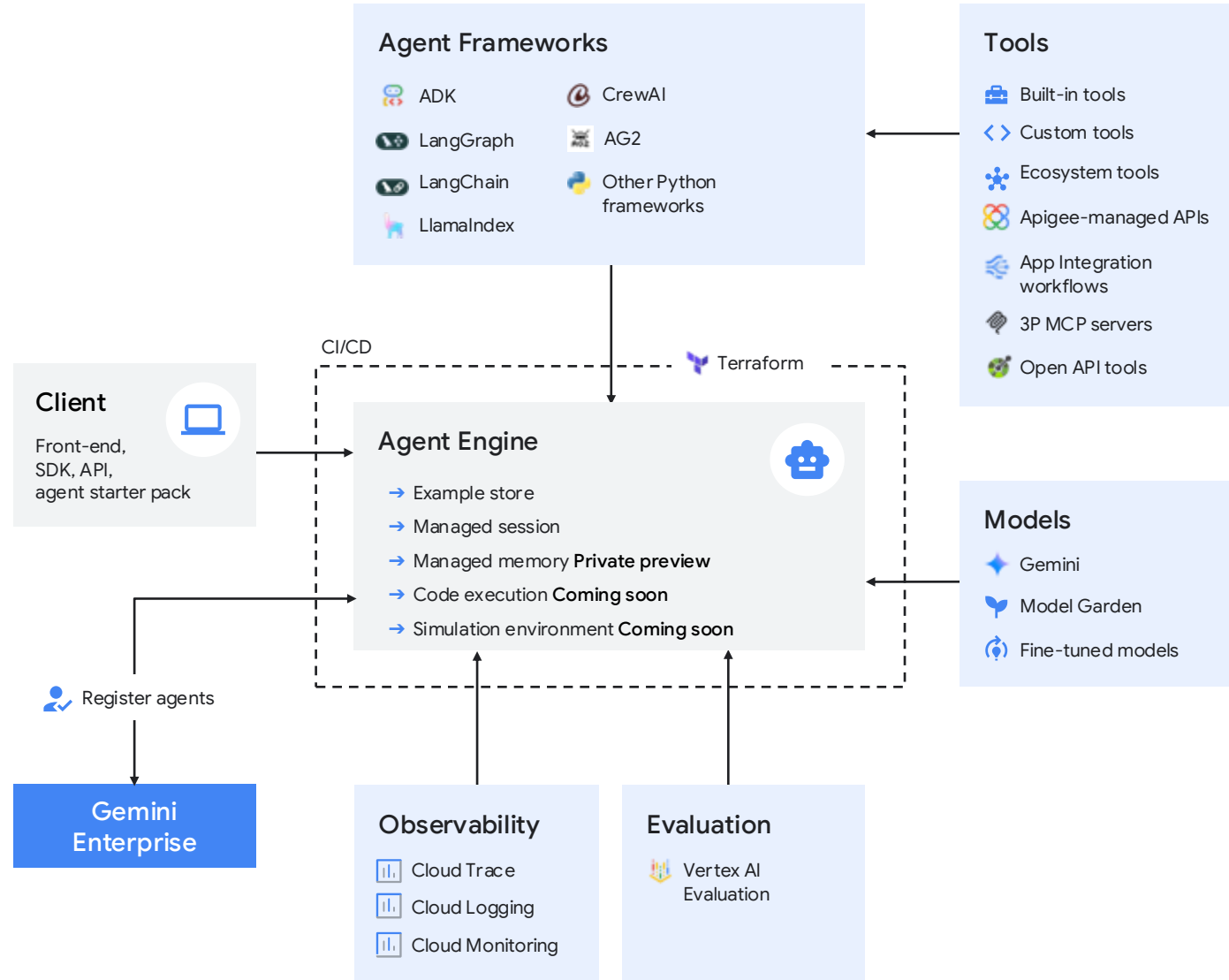
Stan: Third Party Risk

Build, manage and govern high-code agents in Gemini Enterprise

The workbench



- Agents built with Google models and tech
- Agents built with 3P models and platforms
- Automate tasks using 30+ pre-built tools and actions





Connect with us



info@covasant.com



+1 (215) 407-3697



London, UK • Plano, TX (USA) • Hyderabad, India • Dubai, UAE



www.covasant.com