

# AI-Driven Fraud and Risk Management Solutions – Powered by Google Cloud

konaAI, a Covasant Company, is purpose-built to address the growing complexity of enterprise fraud, risk, and compliance. Built for scale and trust, konaAI offers solutions that combine AI learning models with Google Cloud's advanced data, analytics, and security services to help enterprises mitigate risks, meet regulatory demands, and strengthen resilience.

## Why konaAI on GCP?

konaAI leverages Google Cloud's most advanced capabilities to deliver measurable impact for enterprises looking to modernize their risk and compliance functions:



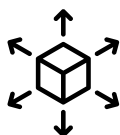
### AI Advantage

Deep integration with **Vertex AI**, **BigQuery**, and **Document AI** for real-time detection, anomaly recognition, and predictive compliance.



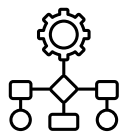
### Enterprise-Grade Security

Deployed on Google Cloud's trusted infrastructure with **Cloud Armor**, **CloudSQL**, and **Managed AD SSO**, ensuring data protection and governance.



### Scalable & Adaptive

Designed for hybrid and multi-cloud enterprises, delivering flexibility without compromising on speed or regulatory compliance.



### Faster Value Realization

Pre-configured models, APIs, and workflows accelerate time-to-value while reducing operational overheads.

# Business Impact Across Stakeholders

konaAI delivers measurable impact across the C-suite, equipping each leadership function with insights and tools tailored to their priorities.

## CROs & CISOs

Proactively manage enterprise-wide fraud, cyber, and regulatory risks with predictive analytics.

## Finance & Procurement Heads

Prevent revenue leakage, detect high-risk vendors or third parties, and optimize spend governance.

## Board & Executives

Gain transparency into organizational risk posture, ensuring sustainable governance and shareholder confidence.

## Compliance Leaders

Streamline audits and meet regulator expectations with continuous, evidence-backed monitoring.

## Legal & Investigations

Accelerate case resolution with AI-enabled eDiscovery and transaction-level insights.

# How Your Enterprise Can Benefit From konaAI on GCP

By combining AI-powered intelligence with Google Cloud's scale, you can transform fraud, risk, and compliance management into a competitive advantage:



## Real-Time Fraud Prevention

Identify and block high-risk transactions with precision.



## Lower Cost of Compliance

Reduce manual reviews and investigation workloads.



## Regulatory Confidence

Stay audit-ready with continuous, AI-driven compliance.



## Resilient Risk Posture

Predict and neutralize emerging threats before they impact business.

## About Covasant

Covasant Technologies is an emerging global 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 (ERM) to enable global enterprises with meaningful transformation and measurable outcomes.

## Contact:

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