

# konaAI: AI-driven fraud and enterprise risk management solutions



## konaAI Fraud Risk Management Analytics Ecosystem

konaAI, a Covasant company, empowers global enterprises to prevent fraud and manage risk using agentic AI. Our real-time monitoring of **vendors, employees, and customers** accelerates investigations, enabling predictive compliance and stronger risk oversight.

### What we offer

konaAI is an enterprise-grade risk management platform built on Microsoft Azure, trusted by Fortune 500 companies processing over \$1 Trillion in transactions. It offers:

- **Agentic AI-powered, modular design** for real-time fraud and compliance breach detection
- **Military-grade encryption**, Azure AD, and Power BI analytics for secure, scalable insights
- **Continuous monitoring** across enterprise-wide operations
- Fraud prevention and detection in half the time
- **Reduced compliance risk** with improved governance
- **Measurable fraud savings** with stronger operational efficiency

konaAI enables CISOs, CROs, Internal Audit and compliance heads to meet aggressive regulatory and financial KPIs faster.

### What our customers are saying

“I needed a cost-effective ML-powered transaction monitoring tool with easy configuration and visualization to flag high-risk transactions, reduce false positives, and improve over time. konaAI delivered on all counts—I’m very pleased with our choice”

Andrew McBride, Former  
Chief Risk Officer, Albemarle

Covasant

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# Why Microsoft Azure?

## Be future-ready

Continuous innovation from Microsoft supports your development today, and your product visions for tomorrow. With 1,000+ new capabilities in the past year, you can build on the latest advancements in AI, blockchain, Kubernetes, containers, and databases to keep you ahead of the curve. Our enterprise grade analytics solution outperforms the competition, costs less, and is fully compatible with your existing development, BI, and data-science tools



## Operate hybrid seamlessly

On-premises, in the cloud, and at the edge—we'll meet you where you are. Integrate and manage your environments with tools and services designed for hybrid cloud. Enhance security, simplify access, and set smart policies across your different environments with a single-identity platform trusted by 90% of enterprises globally.



## Build on your terms

You have choices. With a commitment to open source and support for all languages and frameworks, build and deploy how you want to. Take advantage of the full-featured, integrated development environments with built-in support Visual Studio and Visual Studio Code, the most popular IDEs trusted by 15M+ developers.

We embrace open source, drive innovation through collaboration, and contribute back to the community.

## Trust your cloud

Get security from the ground up, backed by a team of experts, and proactive compliance trusted by enterprises, governments, and startups.

With a \$1B+ investment in security R&D and 3,500 cybersecurity experts, security is foundational for Azure.



Microsoft Azure is an ever-expanding set of cloud computing services to help your organization meet its business challenges. With Azure, your business or organization has the freedom to build, manage, and deploy applications on a massive, global network using your preferred tools and frameworks.

**Learn more at**

[www.azure.com](http://www.azure.com)

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