



Fin Accelerate  EMPOWERED BY
Jones Day

2024 COHORT

www.finaccelerate.com

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ABOUT FINACCELERATE

FinAccelerate is an intense accelerator program empowered by one of the world's leading and largest law firms, Jones Day. The program covers the fundamental areas of law relevant to innovative fintech companies and enables selected fintech businesses to access leading investors, corporations, financial institutions, and potential JV partners to accelerate their business.

Program Structure

The program is run over four key days and followed up with continuous engagement with a strong ecosystem of world-leading advisors, investors, and partners to the program.

Day 1: Tuesday, October 22, 2024

Know-How Sessions

Structured, one-hour know-how sessions for the fintech cohort companies, covering these key areas: capital markets, regulatory law, IP, corporate structure and funding, data and privacy, employment, tech agreements, and risk management.

Location: Jones Day's San Francisco Office
555 California Street, 26th Floor
San Francisco, CA 94104

Day 2: Wednesday, October 23, 2024

Q&A Sessions

A limited number of dedicated time slots for small group Q&A sessions that the fintech cohort can book with relevant lawyers presenting on topics from Day 1. General access with refreshment breaks provided.

Location: Jones Day's San Francisco Office
555 California Street, 26th Floor
San Francisco, CA 94104

Day 3: Thursday, October 24, 2024

Demo Day: Present Your Company

The third day will be a demo day during which the fintech cohorts are given an opportunity to present their companies to an audience of invited institutions, VCs, and investors. Thought leaders are also invited to speak.

Location: Jones Day's Silicon Valley Office
1755 Embarcadero Road
Palo Alto, CA 94303

Day 4: Friday, October 25, 2024

Interconnection Day: Meetings

The final day of the program allows for program participants to meet up in a relaxed atmosphere hosted at Jones Day's office.

Location: Jones Day's Silicon Valley Office
1755 Embarcadero Road
Palo Alto, CA 94303

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Boosted.ai

Boosted.ai is a finance-specific AI that automates custom research workflows, analyzing data continuously from millions of sources, tailored to the needs of our clients in all areas of investment management, from financial advisory and institutional asset management to individual corporate functions.

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CollateralEdge™

CollateralEdge provides innovative financing solutions designed to give community and regional banks a competitive edge in commercial lending. Our fintech platform instantly prices and delivers hard collateral support, enabling banks to structure loans (term loan and line of credit) that overcome short-term underwriting concerns and policy exceptions. CollateralEdge helps accelerate the transaction closing process while adhering to the bank's credit standards. The result—less time and resources wasted, and more deals closed.

Our Value Proposition

1. **More Loans, More Deposits**—We drive C&I loan growth and sticky deposits for our bank customers.
2. **No Core Integration**—Our cloud-based platform requires no integration and no implementation, saving our bank customers time and money.
3. **Fully Automated Platform**—We automate the entire collateral coverage process and deliver real-time quotes.
4. **Innovative Collateral Coverage**—We provide highly reliable, flexible, and predictable collateral supplied directly to a bank customer to leverage in structuring more-competitive loans.
5. **Total Bank Control**—We keep the bank in the driver's seat with complete control over the collateral coverage and loan and borrower relationship.

Trusted Partner to the Banking Community

CollateralEdge has worked with banks nationwide on expanding their C&I loan portfolios. This work was recognized by the Independent Bankers Association of Texas, which selected CollateralEdge to be the first fintech company to enter its IBATx accelerator program.

Our mission is to deliver innovative financing solutions, enabling community banks to be the lender of choice for growing middle-market companies.

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CRiskCo Inc.

Pymes Capital, a subsidiary of **CRiskCo**, launched in early 2023 and provides MCA funding to Mexican SMBs. By mid-2024, Pymes Capital distributed more than \$1 million in financing, with over 40% of our borrowers being women-led businesses, demonstrating our commitment to fostering diversity and inclusion. We aim to grow our fund to \$100 million by 2029 across Mexico and LATAM. The company leverages CRiskCo's proprietary technology, credit scoring, and extensive database from Mexico, which includes more than seven million businesses and over \$1 billion worth of transactions.

CRiskCo provides cutting-edge SaaS solutions that transform credit risk assessment and financing for SMBs by using AI-driven technology to analyze financial data and deliver real-time credit scores. This enables lenders to make faster, more accurate decisions. What sets us apart is our proprietary technology, which analyzes real-time business data and offers highly accurate credit scores. With a vast database covering more than seven million businesses, we provide unmatched accuracy in predicting creditworthiness, making us a leading source of SMB credit information in Mexico and LATAM. Our clientele includes Fortune 500 companies and credit bureaus like American Express and CIAL Dun & Bradstreet, underscoring the trust top organizations place in our solutions.

Pymes Capital, CRiskCo's subsidiary dedicated to providing performance-based financing to Mexican SMBs, allows them to tap into underserved markets by offering solutions to SMBs, which often struggle to access traditional credit. As evidence of our impact, more than 40% of our borrowers are women-led businesses, highlighting our commitment to empowering diverse entrepreneurs. This synergistic relationship between our technology platform and lending operation enables us not only to provide tools for lenders but also to serve as a financial lifeline for businesses in need, creating impact at both the institutional and grassroots levels.

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EarthAngel Projects

EarthAngel Partners

EarthAngel Partners (EAP) has formed a relationship with Strata Global Ltd (SGL) to source future streams of carbon and biodiversity credits, tokenize them, and make them available for emitters and financial traders on the ADE platform. Unlike existing carbon credit trading schemes, EAP works directly with property owners and remediators to ensure the veracity of future credits, including establishing endowment funds, where needed. We can deal with +20-year streams of credits, making certificates available as they are issued annually. As a principal on the ADE platform, SGL is able to create derivatives that we believe will appeal to market traders. We recognize revenue from listing the assets and from the long-term management of the future credit streams.

Key to our success is the network of relationships that we have created with property owners and remediators in Africa, SE Asia, and Australia, as well as the prominent position that SGL has on the ADE exchange. We intend to replace the lack of transparency that exists today in the voluntary carbon market with the rigorous clarity that comes from listing assets on a publicly traded exchange, one that caters to both emitters who want to retire carbon certificates as well as financial traders who want to make a market in a new class of financial instruments.

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ESHE

ESHE Pay

ESHE Pay is a financial services ecosystem focused on the financial needs of women. We aim to empower women and provide an alternative to current traditional offerings using Web3 technologies. ESHE will enable a comprehensive circular economy that will empower women economically, socially, and financially. Through a combination of financial services, education, community membership, and marketplace integration, women can access opportunities for financial, business, and personal growth; community collaboration; and economic independence and interdependence within a supportive and inclusive community.

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FraudShield

Phishing is a growing problem worldwide, leading to innocent people losing money and compromising data being traded on the dark web, where there are countless compromised “digital and social footprints” of an organization and its associated employees across various layers of the internet.

Who Are We?

FraudShield's team consists of recognized experts in Europe who have combined their nearly two decades of experience in bank security and secret services to create a unique anti-phishing software. In the spirit of social responsibility, our mission is to increase the security of global cyberspace by supporting technical tools and awareness training aimed at reducing the security risks posed by the human factor. Our goal is to offer organizations and individuals unique solutions that minimize the risk of data loss and economic damage resulting from phishing.

Our Solution

FraudShield provides a comprehensive cybersecurity solution against phishing for corporates and their users through the use of technology to discredit the “black market” trade of compromised user accounts. Our solution is a proprietary intelligence-based algorithm that can detect fraud patterns. It can also collect billions of compromised data on companies and individuals from the deep and dark web. This way, we can help filter out phishing and return stolen data to reveal unknown vulnerabilities. We can predict the likelihood of cyberattacks through the collected information and the communications of hacker groups. Our method can significantly reduce the chances of phishing and buying leaked data on the black market, thus ensuring a safer digital future.



Graphio

Dmitry, the CEO and co-founder of Graphio.ai and upSWOT (currently in the acquisition process), has a strong track record in leveraging API-enabled data for business growth. Having built upSWOT to serve numerous banks and financial institutions, Dmitry shifted his focus to developing AI agents that evaluate every employee within a company. This advanced scoring system is using AI agents designed to identify future leaders, assess flight risks, measure engagement, and highlight change agents using the same API-enabled approach.

Graphio's technology is now actively utilized by more than 15 product companies and several private equity firms, helping in building more efficient teams, aiding in both due diligence and post-acquisition processes. Dmitry's extensive experience working with major banks and financial institutions across Europe and the United States has provided him with deep insights into how alternative data can address various challenges.

Graphio created AI agents designed to score employees, assess their potential, identify future stars and flight risk, and make communication more personalized and engaging. It allows simulation of various people management scenarios to reveal outcomes before decision implementation—everything based on events data without touching any content, “body,” or privacy-related data.

A firm believer that a company's success hinges on its people, Dmitry is passionate about creating an environment where teams are inspired, happy, and set up for success.

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GreenEarthX Inc.

Green hydrogen and derivative power-to-X fuels are now widely acknowledged to be a critical source of energy to lead the decarbonization journey. However, there are significant challenges to justifying the higher production costs and, therefore, the business viability of upcoming projects to manufacture green hydrogen-based low-carbon fuels. These projects are not attracting offtake agreements (e.g., due to uncertain and higher costs) and thus not getting project funding.

At GreenEarthX (GEX), we believe that creating an index-linked trading marketplace for green fuel will catalyze an open digital commerce corridor to streamline the supply demand logistics and accelerate the deployment of capital for green hydrogen and derivatives.

We are a group of experienced financial and commodity professionals who have come together to create the first intercontinental green hydrogen exchange and marketplace. We bring our expertise in understanding the new energy trading ecosystem participants and creating a global trading platform to match demand and supply of molecules and arbitrage against future changes in prices. GEX is orchestrating the establishment of the first network of globally distributed marketplaces (trading exchanges) that will facilitate the listing and trading of LCF molecules and enable green credits that are mass-balanced with actual produced molecules. This exchange framework will allow for ancillary service providers, including certification, insurance, transportation, storage, equipment, and reporting, to join the platform and create a vibrant ecosystem to fast-track the deployment of hydrogen-based LCF energy. All the actions undertaken by GEX are based on intentionality and determination to promote the production of green hydrogen and related green products. We are committed to an open, transparent, and honest market.

Our Mission

GEX is dedicated to unifying a fragmented global demand and supply for low-carbon green fuels like hydrogen, ammonia, methanol, SAF, and biofuels. GEX will facilitate index-linked contracts for green fuels from project conception to fuel consumption, on a transparent and tokenized marketplace platform.

Our Vision

GEX aspires to reduce carbon emissions that impact climate change by speeding up the transition from hydrocarbons-based fuels to a hydrogen-based fuel economy, benefiting both people and planet.



Indicio

Indicio is leading the transformation of digital identity, authentication, and integration with its market-leading decentralized identity and verifiable credential solution, Indicio Proven®. Global enterprises and governments are using Indicio's award-winning technology to create dynamic digital trust networks that streamline complex operations, remove long-standing privacy and security risks, allow for new kinds of personalized interaction, and enable data to be shared and verified seamlessly.

Decentralized identity represents the next generation in identity authentication and data sharing, one that solves many of the problems around identity and access management, identity fraud, and data privacy. In banking and finance, Indicio's customers are using verifiable credentials for seamless account access, simplified loan processing, reusable Know Your Customer (KYC), and digital asset management. Our ground-breaking biometrics management removes the risk of data breaches and prevents threats from generative AI. By combining decentralized identities with verifiable credentials and biometric templates, you can directly authenticate who you are interacting with, issue and share data in a decentralized way, and be certain that the data shared has not been tampered.

In line with this innovation, Indicio is the first and only company in the decentralized identity space to offer a complete end-to-end solution in the AWS and Google Marketplaces. Indicio Proven is designed to provide the widest possible range of options for implementing decentralized identity solutions, and includes a customizable digital wallet and mobile SDK. All Indicio technology is built upon open protocols and standards so that customers can interoperate with other decentralized identity ecosystems, including the European Union's emerging digital identity and wallet specifications.

Indicio has won KuppingerCole EIC and Constellation Research SuperNova awards for its work developing verifiable credentials for the travel and hospitality industry. Indicio was the first to successfully turn a passport into a digital travel credential (DTC) following standards set by the International Civil Aviation Organization. Through Indicio's global partnership with SITA, the DTC—a "government-grade" digital identity—is being implemented by airlines, airports, and border control agencies for seamless border crossing and travel.

Indicio also runs a global blockchain-based network for identity—the Indicio Network—which is specifically designed for enterprise-grade solution hosting. Indicio also created the first certified training program in decentralized identity technology through the Indicio Academy.

With its global partnerships, sector-spanning solutions, contributions to digital public infrastructure, and relentless innovation, Indicio is driving a new era in digital transformation, one that delivers seamless digital experiences built on cryptographic verification and portable trust.



Kolio by Immutable Insight

Investment products today are scammy, opaque, and not aligned with the values of most people. The trust in banks is low, and people don't know where to get advice they can trust. We want to change that; it is our mission to empower audiences to "build your wealth with your passions," and people discover their passions via the creator key opinion leaders (KOLs) they follow and trust today. KOLs have expertise around values and interests and have built an audience that trusts them for their advice.

We as a regulated asset manager want to enable the KOL to leverage both their knowledge and their reach to create their own "kolio" (personalized ETF). People will invest in their favorite KOL's kolio, and vetted influencers can promote them to further grow distribution. People will also diversify across multiple kolios they discover on the platform, further growing the KOL's assets under management.

The KOLs receive, either for themselves personally or for their foundation, a part of the ongoing asset management fees as a recurring cash flow or as leverage toward their foundation's goals. It will also make it easier for them to rely less on sponsored posts or product partnerships.

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LIGO.NETWORK

The first high-performance AI blockchain on Bitcoin Layer 2 is developed using LUA, Python, C++, and Mojo. This is in joint collaboration with the Mojo developer community, founded by TensorFlow and Swift creator Chris Lattner, who admires Ligo's innovative approach.

Dedicated to creating a unified R&D ecosystem for the AI and Web3 developer community, we are rapidly developing next-gen DeFi, Gamefi, and AI-DApps for mass industry adoption. The Ligo tech team collaborates with Asia top R&D labs like NUS Blockchain Lab and A*STAR Singapore, with a mission to provide Zero-Code IDE for Zero-Generation young developers, built for a billion users.

Ligo mainnet is up and running, backed by Ligo global community with 100K crypto players.

Investors and strategic partners include Waterdrip Capital, ZC Capital, SatoshiLab, NUS SBIP, DWF Labs, and 280 Labs.

Targeted listing for \$iGO is Q4/2024.

Industry applications that could be deployed into the Ligo ecosystem include DeFi, Gamefi, sociafi, RWA, DePIN, digital bank, AI security, and AI+Web3 integration.

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LuxePay

LuxePay offers tailored “Buy Now, Pay Later” financing solutions for the aesthetics and wellness industry, enabling clients to access premium beauty treatments while providers receive full upfront payment.

With a focus on minimally invasive treatments—such as neurotoxins, dermal fillers, and semaglutides—LuxePay caters to procedures that are temporary, require regular maintenance, and often come with significant costs. Traditionally, clients face the burden of large upfront payments or turn to high-interest credit cards to cover these expenses.

LuxePay bridges the gap between increasing demand and accessibility, offering financial freedom in the growing aesthetics and wellness space. By empowering clients to pay over time, LuxePay helps providers enhance revenue while ensuring clients can manage their wellness investments with ease. The repeat nature of many aesthetic treatments makes LuxePay a valuable long-term solution for both providers and clients.

As the demand for wellness and aesthetic procedures continues to rise, LuxePay is positioned to meet this growing need—because everyone deserves to invest in themselves without financial barriers. LuxePay: live luxuriously.

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LZero Analytics

LZero is an enterprise-grade devops tool for blockchain developers. Every application needs a testing environment. But for blockchain developers, creating these test environments, or using the public ones, is really painstaking. Our research-based simulation engine creates fully customizable cloud-based, private test networks of any blockchain, on-demand. This reduces the devops overhead by 90%, protects IP, and reduces time to market significantly. We aim to be the go-to tool for everyone who wants to interact with public blockchains securely and efficiently.

Problem: For blockchain developers, creating private test environments, or using public ones is painstaking.

- Lack of privacy and IP protection because of their public nature
- Absence of realistic data, necessary applications, and tools
- Regulated entities are forced to deploy their own environments
- No separation between development, feature, and staging environments
- No persistent environments (application and user data is lost upon shutdown)
- Expensive maintenance overhead

Solution: LZero creates fully customizable, private test networks of any blockchain, in a few clicks.

- Cloud-based, fully configurable node and network parameters
- Private environments with realistic data and txn history that can be securely shared for collaboration
- Seamless integration with existing CI/CD workflows
- Web2 battle-tested development processes for Web3

Traction: We have 40 active users, including devs from the Ethereum Foundation and Halborn.

- Paid engagement with Arbitrum in collaboration with Ethereum Foundation
- Paid projects to support Coreum, Cosmos Hub, SSV.network, and Camino Network on our tool
- Selected for Techstars London Winter 2024 and Google Web3 Startup Program

\$15 billion market opportunity.

- On-chain dApps are exploding; strong signals from Blackrock, JP Morgan choosing public chains.
- Our core simulation engine can also do rollups, appchains, and complete staging infrastructure.
- LZero will evolve into a full-suite blockchain infrastructure company. Similar to Firebase for Mobile.

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Nomyx

Nomyx is revolutionizing the \$25 trillion mid-market alternative asset management segment by providing the first truly comprehensive, asset-agnostic tokenization platform that seamlessly bridges traditional finance with blockchain technology. Our solution combines a powerful tokenization engine with innovative on-chain identity management, enabling financial institutions to tokenize any real-world asset while maintaining full regulatory compliance.

Nomyx is addressing two critical problems in the rapidly evolving landscape of asset tokenization:

1. **Manual Identity Management:** Currently, managing investor data across asset classes and managers is a manual, complex process. This manual approach is inefficient, error-prone, and struggles to keep pace with the dynamic nature of global finance.
2. **Rigid Change Management:** Existing solutions make it difficult and costly to modify asset tokens or investor identities. This inflexibility poses significant challenges in adapting to new compliance regulations, updating investor entitlements, or implementing financial controls like liens or freezes on tokens.

Key Differentiators

- **On-chain identity management system** providing unprecedented token-level compliance management
- **Asset-agnostic tokenization**, supporting various asset classes with an initial focus on trade financing, yield bearing instruments, and carbon credits
- **Compliance-focused approach**, leveraging upgradeable smart contracts for compliance now and in the future
- **AI-driven deployment**, allowing non-technical managers to configure tokenization and issue compliant tokens in a few clicks

Key Highlights

- Selected as a [top six startup by Money20/20 for disrupting fintech](#)
- Establishing partnerships with industry leaders like Circle, Fireblocks, and Mastercard
- Projected tokenized volume of assets with current clients > \$500 million in 2025



Patlytics

Patlytics is a state-of-the-art patent intelligence platform powered by a generative AI engine backed by top Silicon Valley venture capital firms. We drive massive efficiency gains in IP discovery and analysis processes. Our high-quality results are trusted by top global IP enterprises and tier-one law firms.



SLVR

For buyers and sellers of rare coins who want to avoid high sales commissions and unnecessary sales taxes levied by eBay, SLVR offers a trusted platform for collectors and dealers to exchange their assets using a silver bullion-backed token called SLVR. Each SLVR token is backed by one gram of silver held in secure custody. Buyers and sellers on the platform use SLVR to barter rare coins, with net settlement occurring in SLVR. Many rare coin collectors and dealers also trade bullion, making SLVR an attractive token in its own right.

SLVR fiat exchange is priced very competitively, and this is the primary source of revenue for the business.

The savings in commissions and sales taxes is very attractive to active collectors and dealers. In speaking with a number of dealers, the high commission rates are one of several reasons that many dealers sell locally and limit the number of coins they sell online.

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Strategic Global Advisors, LLC

Strategic Global Advisors, LLC (SGA), founded in 2005, is a majority woman- and employee-owned registered investment advisor based in Newport Beach, California. SGA manages international, global, and domestic equity strategies, primarily for institutional investors.

SGA can best be described as “Fundamentally Inspired, Quantitatively Driven.” This philosophy integrates the breadth, systematic and unbiased discipline, scope, and repeatability of a quantitative engine with the insight, experience, and judgment of a fundamental analyst team. This integration and the feedback loop between these two disciplines has been integral to SGA since its inception, and we believe it distinguishes SGA from our peers.

SGA's senior portfolio management team provides experienced human oversight, examining every trading decision prior to execution. Further distinguishing our process is the fact that all of our models and key investment technology have been built in-house, making our systems proprietary and unique.



Sustainable Bitcoin Protocol

Sustainable Bitcoin Protocol (SBP) transforms the environmental impact of bitcoin mining into a powerful force for climate action. By incentivizing bitcoin miners to use verified renewable energy or mitigate waste methane emissions, SBP is pioneering a new investment category—sustainable bitcoin finance. Investors now have the opportunity to gain exposure to bitcoin, the best-performing asset of the past decade, while driving the clean energy transition.

SBP empowers the world's largest asset allocators—pension funds, sovereign wealth funds, and university endowments—to align their bitcoin investments with their climate mandates, turning bitcoin mining into a catalyst for positive climate impact.



Tadaima

With housing, consumers are forced to choose between their three core needs of flexibility, autonomy, and sound financials. But the market today has failed to address these three core needs together and leaves everyone guessing as to what's the best option for them. They can choose between their flexibility, their autonomy, or sound financials, but at the end of the day, they always lose. Each one is a core need and will eventually express itself. So unless we as a society can address all three together, consumers will continue to be unsatisfied with their decisions.

We need a solution to such a systemic issue, and Tadaima brings one to the table. The concept we hope to bring mainstream and provide a service for is sequential co-ownership. Through sequential co-ownership, owners of a property end up cooperating in owning a home together. They do so with a fractional ownership system managed via an LLC as the ledger of ownership among them, while making a framework to relay the liabilities and responsibilities seamlessly, as each owner comes and goes from the property. By cooperating with the sequential owners before and after them to own a home, they each on their own timeline can live somewhere for two to three years, own a home, and have it be cost-viable.

Through sharing the responsibility, Tadaima and the co-owners work together on each of the facets of such an operation to make it successful and fair among them. And by doing this, the numbers work out such that co-owning with Tadaima outperforms renting or owning when compared dollar to dollar.

Tadaima will build and chart the course for a more desirable and scalable housing service for the everyday person. One that eventually becomes a new status quo for how people live, but also one that makes living all the better, simpler, and more financially sound for everyone.

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TaxBotGPT

TaxbotGPT.ai

TaxbotGPT.ai is an innovative AI-powered platform designed to assist users with income tax and GST matters with auto reply to income tax and GST notices. It leverages advanced large language models (LLMs) to provide real-time updates on tax laws, offer efficient tax-planning solutions, and enable enhanced legal research. The platform is tailored for tax professionals, including chartered accountants, company secretaries, ICWAs, tax lawyers, and students in the taxation field. Additionally, it caters to MSMEs, corporate firms, and businesses with significant turnovers, offering customizable and scalable solutions to meet diverse needs.

Vision

The mission of TaxbotGPT.ai is to revolutionize the way tax professionals, businesses, and students navigate complex income tax and GST systems. By harnessing cutting-edge AI and LLM technology, the platform aims to provide real-time, accurate, and actionable insights on tax laws, enabling users to make informed decisions. It seeks to streamline auto reply to notices, enhance legal research, and simplify compliance, empowering professionals and organizations to stay ahead in a rapidly evolving regulatory environment. TaxbotGPT.ai is committed to delivering customizable, efficient, and innovative solutions that transform the future of tax management and education.

Market

India's booming economy, recognized as the world's fastest-growing, stands tall amid global challenges. Projected to become the third-largest by 2027, its path to a \$26 trillion future hinges on generative AI. This transformative technology, with its ability to boost productivity and efficiency, holds the key to accelerating India's growth and achieving its ambitious goals. To unlock this potential, increased investment in AI research, education, and upskilling is crucial, ensuring inclusivity and propelling India towards a prosperous and equitable future.

Testudo

Testudo

Testudo is building a new category of insurance products to transfer institutional AI risks. Our mission is to underwrite algorithmic decisions in software, services, and robotics to enable the adoption and regulatory compliance of emerging technology.

Partnering with AI companies, enterprises, insurance carriers, reinsurers, and brokers—and connecting Lloyd's of London specialist insurance capacity to the Bay Area—Testudo is creating innovative solutions to enable the safe adoption of AI. Testudo is uniquely positioned to build a category-defining company in a new market that the team is defining. As AI technology permeates across every company in every industry vertical, the risks will scale accordingly, creating an unlimited potential market opportunity.



WEB3FIREWALL

Web3Firewall

Web3Firewall is an advanced, AI-driven solution designed to address risk management and compliance challenges within the Web3 ecosystem. Focused on providing enterprise-level services, Web3Firewall offers a range of tools that help organizations navigate the complex and rapidly evolving decentralized landscape. The platform specializes in proactive threat detection, regulatory compliance, and intelligent sanctioning, helping businesses manage risks associated with decentralized finance (DeFi), non-fungible tokens (NFTs), and blockchain-based applications.

Key Features

- **AI-Driven Risk Management:** Web3Firewall uses artificial intelligence to identify, assess, and mitigate risks in real time. The system continuously monitors blockchain activity to detect vulnerabilities and suspicious transactions before they escalate.
- **Institutional Focus:** Tailored specifically for enterprises, Web3Firewall is designed to meet the needs of large-scale organizations looking for scalable, secure, and reliable risk management solutions in the decentralized world.
- **Compliance Solutions:** Web3Firewall offers tools to ensure adherence to local and international regulations such as AML (Anti-Money Laundering), KYC (Know Your Customer), and GDPR compliance. It automates compliance checks and generates reports for audit purposes.
- **Intelligent Sanctioning:** The platform integrates AI-based sanctioning systems, automatically flagging and blocking transactions that involve blacklisted entities or regions.
- **Localized Compliance:** Web3Firewall adapts to the regulatory frameworks of various regions, ensuring that businesses remain compliant with differing legal requirements across jurisdictions.

Recent Milestones

Web3Firewall recently achieved ISO 9001:2015 certification, marking its commitment to quality management and operational excellence. This certification solidifies its credibility and reliability, especially in the institutional sector, where compliance and quality assurance are paramount.



Xendible

Xendible is a cutting-edge financial technology platform offering dual banking and payment solutions that combine traditional banking with the innovation of blockchain technology. Our platform simplifies cross-border remittances, payment processing, and digital asset management, providing businesses and individuals the flexibility to bank and pay on their own terms. By leveraging a seamless integration of fiat and digital currencies, Xendible empowers users to manage their finances efficiently and securely.

Catering to a diverse global audience, including startups, underbanked communities, and businesses in regions like Europe, Africa, and Asia-Pacific, Xendible addresses the unique financial needs of emerging markets and global businesses. Our comprehensive suite of financial tools—such as invoicing, accounting, payment gateways, and payroll management—ensures operational efficiency and business growth.

At Xendible, we are committed to fostering financial inclusion and making global finance accessible to all, positioning ourselves as a leader in the rapidly expanding fintech space.



Xenios Blockchain Group

Xenios Blockchain Group (XBG) is a leading blockchain powerhouse in Southeast Europe.

XBG operates two proprietary blockchains with minimal carbon footprint, and focuses its three business lines:

- Fintech
- Energy and shipping
- Public sector/defense

Fintech

XBG has been acting as a trusted advisor to the Hellenic Capital Markets Committee, advising on blockchain and digital assets (cryptocurrencies and digital securities).

It has been orchestrating the first issuance of a digital bond in Greece under the German law eWpG. It has achieved an exclusive partnership with a BaFin-regulated crypto-registrar and has the capabilities to issue crypto-securities directly or out of special purpose vehicles established in Luxembourg. For the orchestration of such issuances and the smooth execution of such products, XBG has developed a proprietary workflow securitization tool that is currently under beta-testing.

XBG is applying for VASP/CASP and DLT TSS licenses, to operate a fully regulated digital assets custody and exchange business in Europe.

Energy and Shipping

XBG has heavily invested in R&D, resulting in blockchain ESG tools like a carbon footprint calculator, ESG reporting tool, and tokenized carbon credit issuance and trading platform. We already have a large Greek shipping company utilizing our proprietary products, and we will continue penetrating the shipping and energy sector due to the connections and access we have at the highest possible level, due to our BoD's network.

Public Sector/Defense

XBG has developed proprietary tools that leverage blockchain technology and allow for confidential and fully secure exchange of sensitive information across counterparties. XBG would keep developing such technology with key clients as part of its R&D unit and would leverage components to its other two core businesses.



Zoniq

Zoniq (“Zoh-nicks”) is a global fintech leader headquartered in Silicon Valley, specializing in converting real-world assets (RWA) into security tokens. Zoniq provides an interoperable, compliant infrastructure that streamlines the RWA tokenization process, enabling global liquidity and DeFi integration. Zoniq is both asset-agnostic and blockchain-agnostic, allowing it to support a wide range of asset types and operate seamlessly across public, private, and hybrid blockchain networks. With an end-to-end ecosystem of SDKs and APIs, Zoniq facilitates the deployment of tokenized assets while ensuring compliance and security.

Tokenized Asset Lifecycle Management

At the core of Zoniq’s offering is its patent-pending Tokenized Asset Lifecycle Management (TALM) solution. TALM provides a comprehensive solution for managing the entire lifecycle of tokenized assets—from issuance to secondary trading. This framework enables institutions to seamlessly transition from traditional asset management to blockchain-based systems, ensuring full compliance with global regulations. TALM supports asset classes ranging from real estate and funds to alternative assets and supply chain invoices, providing a robust infrastructure for tokenization across diverse industries.

Dynamic Compliant Interoperable Security Token Protocol

Zoniq’s unique DyCIST (Dynamic Compliant Interoperable Security Token) protocol is engineered to offer dynamic compliance, security, and scalability for tokenized assets. Built on the ERC-7518 standard and supporting major blockchain platforms like Ethereum, Ripple, and Hedera, DyCIST ensures interoperability between various blockchain networks. This protocol integrates advanced AML and KYC features, off-chain verification processes, and innovative token recovery mechanisms, safeguarding assets against theft and fraud. DyCIST’s dynamic compliance model allows organizations to adhere to jurisdictional regulations without compromising efficiency, making it a pivotal tool for financial institutions and asset managers.

What Makes Zoniq Stand Out

Key points that differentiate Zoniq in the blockchain industry:

- **Interoperability:** Supports multiple asset types and operates across various blockchain platforms, providing unmatched flexibility.
- **Scalability:** Its fully automated deployment process enables seamless tokenization for institutions of all sizes, ensuring fast and secure asset management.
- **Security:** With advanced token recovery mechanisms, off-chain verification, and strong compliance protocols, Zoniq offers enhanced protection against fraud and theft.
- **Compliance:** DyCIST ensures adherence to global regulatory standards, making Zoniq a trusted partner for financial institutions and asset managers worldwide.
- **Proven Leadership:** Zoniq has already tokenized more than billions in assets globally, demonstrating its capability and leadership in the RWA tokenization market.

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