PLUG AND PLAY

Sv summit

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FINTECH EXPO

JUNe 11, 2025
8:30 AM - 10:30 AM

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OPENING REMARKS

Davis Auksmuksts

Director, Fintech | Principal, Ventures

Plug and Play

#PNPTCSiliconValley

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Agenda

8:30 - 8:40: Opening Remarks

Seed4Growth Announcement

FSF Announcement

8:40 - 9:10: Panel Discussion: "**AI for Financial Services**"

Stephan Unger - Chief Executive Officer, Daimler Truck Financial Services

Prashant Mehrotra - Chief AI Officer, U.S. Bank

Swamy Kocherlakota - Chief Digital Solutions Officer, S&P Global

9:10 - 9:45: **Fintech Batch 21 Startup Presentations**

9:45 - 10:00: Keynote: "**XDC Overview and Partnership with Plug and Play**"

Atul Khekade, Co-Founder, XDC Network

10:00 - 10:25: **XDC Enterprise Real World Asset Accelerator Startup Presentations**

10:25 - 10:50: **Fireside Chat**

Saeed Amidi, Founder & CEO at Plug and Play

David Frigstad, Chairman & CEO at Frost & Sullvian

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FINTECH

Our Fintech platform is helping financial institutions to adapt to a new industry landscape defined by technology and innovation.

Present in over 15 locations in 4 continents, our Fintech program focuses on topics such as Fintech AI, RegTech, Banking Infrastructure, Embedded Finance, Robotic Process Automation, Data Analytics/Governance/Security, Climate Fintech, and so on.

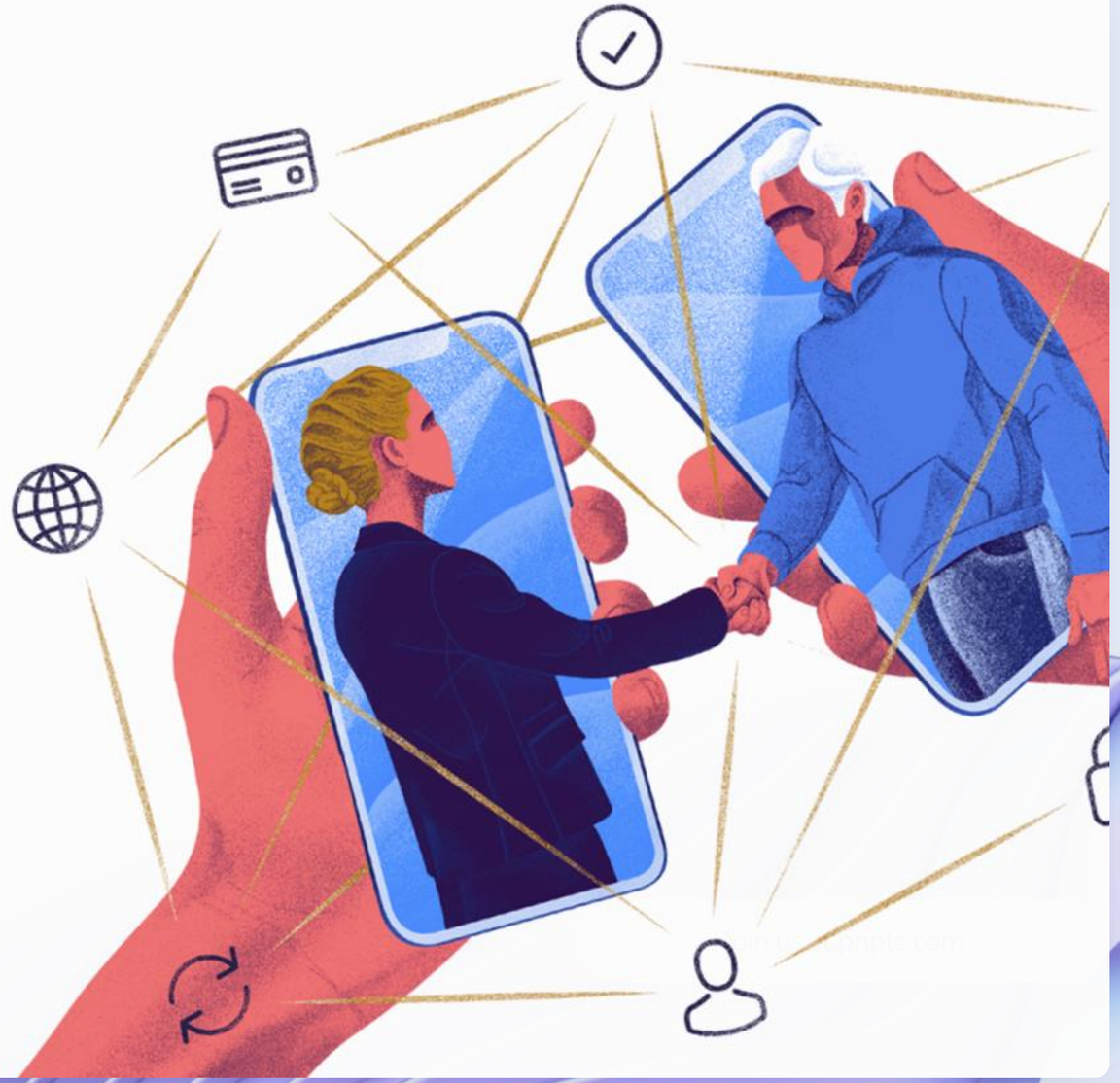
2014
Year Launched

3000+
Startups Accelerated

50+
Total Partners

700+
Total Pilots

234
Startup Investments



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Thank You to our Partners!



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Meet Plug and Play Fintech Americas team!

Senior Leadership


Saeed Amidi
Founder
& CEO


Michael Olmstead
Partner & CRO


Siobhan Khani
Partner

Ventures Partners


Eugenio Gonzalez
Partner


George Damouny
Partner


Amit Patel
Partner

Fintech & Crypto SV


Davis Auksmuksts
Director &
Principal


Letizia Royo-Villanova
Sr. Associate,
Ventures


Nadine Muehl
Director,
Corporate
Partnerships


Maximillian Jungreis
Head of Crypto
& Digital Assets


Julia Keinprecht
Partner Success
Manager


Rosette Vo
Partner Success
Manager


Christopher Arnone
Corporate
Partnerships
Manager


David Wieloszynski
Associate,
Ventures


Yulia Urs
Program
Associate


Gonzalo Pérez de Barros-Lobo
Analyst,
Ventures

Fintech NJ


Tyler Lange
Director,
Corporate
Partnerships


Justin Murray
Associate,
Ventures


Albert Gutierrez
Analyst,
Ventures


Koji Miyazaki
Corporate
Partnerships
Director


Winnie Cheng
Program
Manager

Fintech DFW


David Steele
Director


Brandon Nguyen
Associate,
Ventures


Logan Moore
Corporate
Partnerships
Manager


Rijo Walker
Program
Manager


Melanie Williamson
Partner Success
Manager


Francis Garner
Program
Manager

AND MANY MORE


AND
MANY
MORE

Fintech Brazil


Igor Mazaki
Director, Brazil


Henrique Cardoso
Associate,
Ventures


Marcela Lachowski
Corporate
Partnerships
Manager


Gustavo Hernandes
Associate,
Ventures


SEED 4
GROWTH
powered by PLUGANDPLAY
American AgCredit
Farm Credit Services of America
AgCountry Farm Credit Services
FRONTIER FARM CREDIT
CoBANK
FARM CREDIT EAST


SEED 4 GROWTH
Seed4Growth
pnptc.com

PLUG AND PLAY

INTRODUCING OUR $50M FINTECH & AI FUND

SV SUMMIT



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Amit Patel

Partner, Enterprise & AI

Plug and Play

#PNPTCSiliconValley

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The Fintech & AI Fund at a Glance

1st

By # of winners backed[1]

1st

By # of successful exits in the US[2]

17

Investments to Date

$50M

Fund Size

Backing early stage founders (Seed to Series A)

10+

Fortune 500 and Strategic Backers

Shaping the future of fintech, insurtech, and AI

~$1M

Check Size

Typical check size ranges from $500k to $2.5M

4

Main markets

US, Canada, Europe, Israel

3

Verticals

- Enterprise & AI
- Fintech
- Insurtech

[1] Source: CB Insights, 2024, [2] Source: Pitchbook, 2025

A Growing Team Distributed Across 9 Locations



Saeed Amidi
Founder and CEO



Neda Amidi
Partner & President



George Damouny
Partner



Eugenio Gonzalez
Partner



Amit Patel
Partner



Carlos Perez-Pla
Principal



Julianne Roseman
Principal



Davis Auksmuksts
Principal



Arthur Bessières
Principal



Amjad Alhumaidi
Senior Associate



Ayah Hamdan
Senior Associate



Letizia Royo-Villanova
Senior Associate



Rafa Sainz
Senior Associate



Niccolo Sapio
Senior Associate



Ben Eisinger
Associate



Brandon Nguyen
Associate



Alde González
Associate



Katya Rozhkova
Associate



Daria Pelini
Associate



Kristi Choi
Operating Partner



Justin Murray
Associate



Laura Soto
Analyst



Arsham Zolanvari
Analyst



Francesco Carmisciano
Analyst



Gonzalo Calle-Santiago
Analyst



Pierrick Guetin
Analyst



Gonzalo Pérez
Analyst



Alberto Gutierrez
Analyst

Our Investment Focus

We focus on product-led B2B startups building the future of infrastructure-level innovation and domain-specific applications.

Vertical AI

Purpose-built AI for complex, high-impact industries like finance, insurance, and healthcare.

Agentic AI

Autonomous agents and multi agent systems handling reasoning and end-to-end task execution.

AI & Data Infrastructure

Foundational systems powering real-time analytics and operational intelligence—built to deploy, manage, and orchestrate AI models, agents, and enterprise workflows.

AI Security & Governance

Risk, compliance, and safety tools that **secure AI usage, development, datasets, and enforcing policy & regulations.**

Cybersecurity

Next-gen **managed detection and response security**, agentic security operations, non-human identity management, and security data fabric.

Enterprise Productivity

Next-gen software for enterprise workflows– focused on **collaboration, automation, and decision support.**

B2B Fintech

Modernizing workflows and **unlocking value from dark data** to turn back-end complexity into innovative financial products, and **embedding finance** solutions to unlock new value propositions.

B2B Insurtech

Tech-enabled solutions for **underwriting, claims, new product development, and distribution.**

Our Portfolio

Enterprise & AI

TURING Series D · Future of Work	THREAD AI Series A · Agentic AI	AI OR NOT Seed · AI Security	omlet Seed · Open Source	Archetype AI Seed · Physical AI
Clarative Seed · Procurement	Acuvity Seed · AI Security	open universal machine intelligence Seed · Open Source AI	Jericho Security Series A · AI Security	kahuna labs Series A · AI App
sent.dm Series A · API	teleskope Seed · Data Security			

Fintech & Insurtech

Bitstack Seed · Fintech Infra	new range Seed · Vertical AI	ansel. Series A · Benefits	Interchange Series A · Fintech Infra	Venteur Series A · Benefits

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PANEL: AI in Financial Services



MODERATOR

Amit Patel

Partner, Enterprise & AI

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Stephan Unger

Chief Executive Officer

DAIMLER TRUCK
Financial Services



Prashant Mehrotra

Chief AI Officer

usbank



Swamy Kocherlakota

Chief Digital Solutions Officer

S&P Global

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EMCEE

Chris Arnoe

Corporate Partnerships Manager

Plug and Play

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STARTUP Presentation

Clarative

CLARATIVE

Clarative is an AI vendor and contract performance management system that streamlines vendor oversight by monitoring SLA & obligations, benchmarking performance, identifying refund opportunities, and detecting contract violations.

Clarative AI

PROPRIETARY and CONFIDENTIAL | ClarativeAI | 2025

Unmonitored vendors

=

Unmanaged Regulatory Risk

DORA - FFIEC - EBA - OCC - FCA/ PRA - Federal Reserve

Clarative

PROPRIETARY and CONFIDENTIAL | ClarativeAI | 2025

You optimized vendor onboarding—
But DORA **requires** continuous performance monitoring

Vendor Performance & Compliance Tracking is a DORA Blind Spot



Critical SLAs go unmonitored

Exposing your institution to both service failures and regulatory penalties



EBA-mandated reporting falls short

Fragmented oversight, inconsistent metrics, and siloed performance data create compliance gaps



Resources are limited

Manual tracking of performance metrics fails to meet DORA's "ongoing basis" requirement

Clarative

PROPRIETARY and CONFIDENTIAL | ClarativeAI | 2025

But vendors aren’t always compliant...

€10m

Minimum

Penalty for DORA Violations

Up to 2% of turnover

$200m

Avg Annual Cost for Unexpected Disruptions in the Global 2000

1000s

Hours Spent on Fragmented Oversight

& you’re risking millions

Clarative

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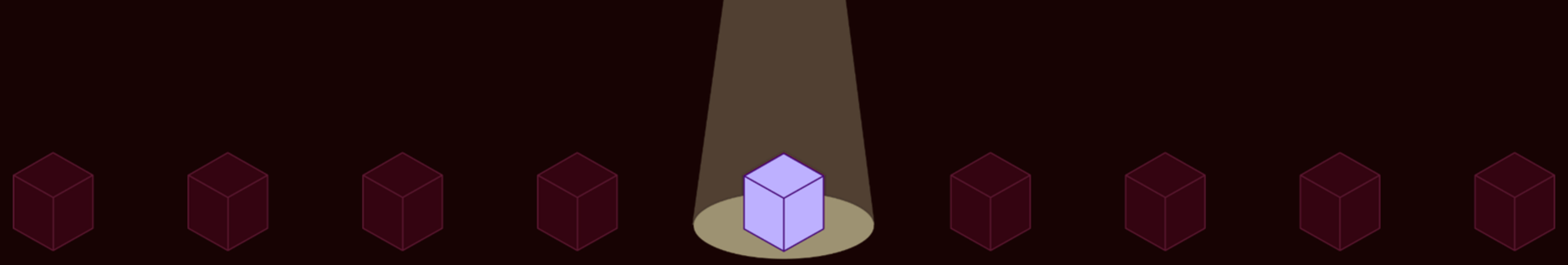
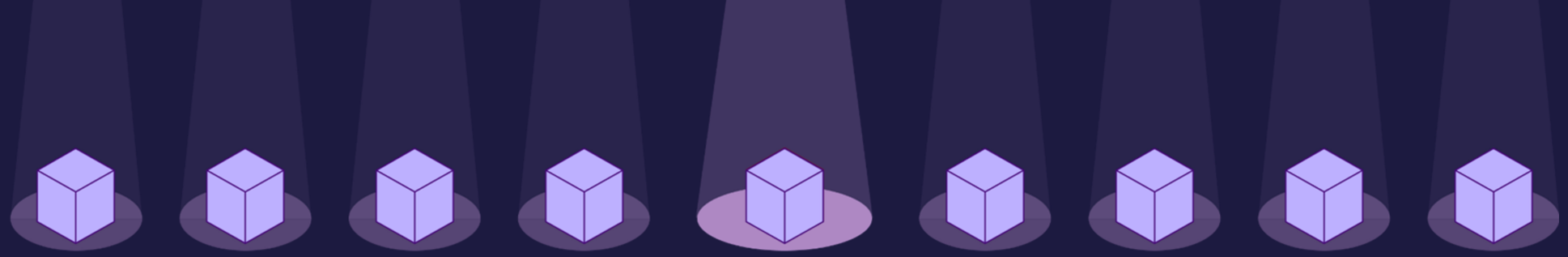


Ad-hoc tracking and manual reporting create dangerous blind spots between check-ins.



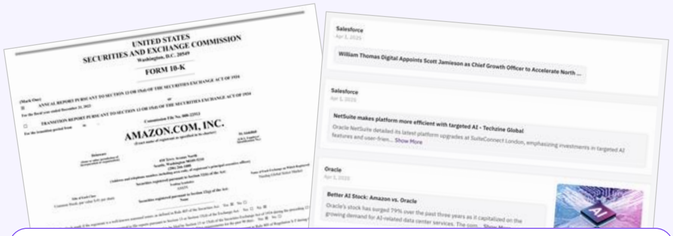
DORA demands continuous monitoring.

AI makes it possible.

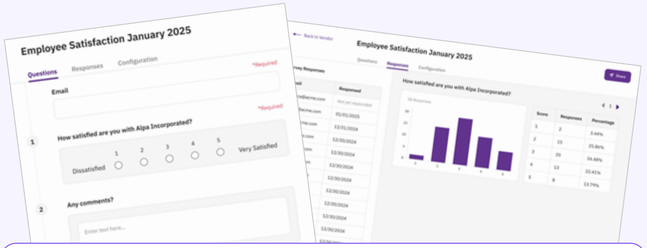
Gartner

*Expected procurement impact from GenAI apps: **21.7%** increase in productivity and an average of **12.5%** cost reduction*

Clarative integrates performance data from public and private sources to enable **DORA-compliant continuous monitoring and evidence collection.**



Clarative-provided data



Clarative-collected data



Internal data

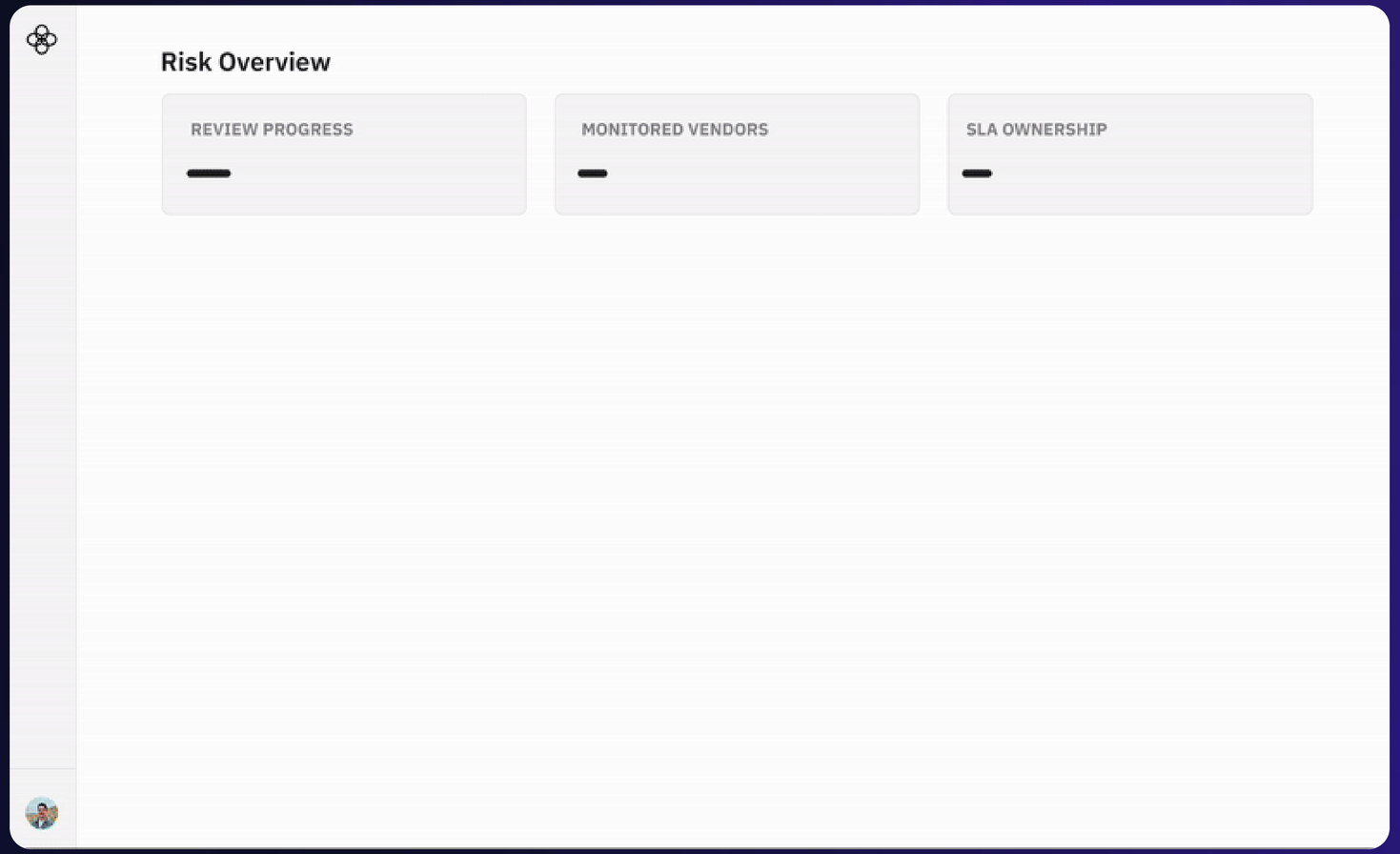


- Understand your vendor's performance
- Triage issues with AI
- Take action & report

Contract-Aware Alerts

Events are tied directly to SLA and KPI terms.

No context lost.





Audit Trail

Every detection and every decision.

Logged and exportable.

DORA-Ready Reporting

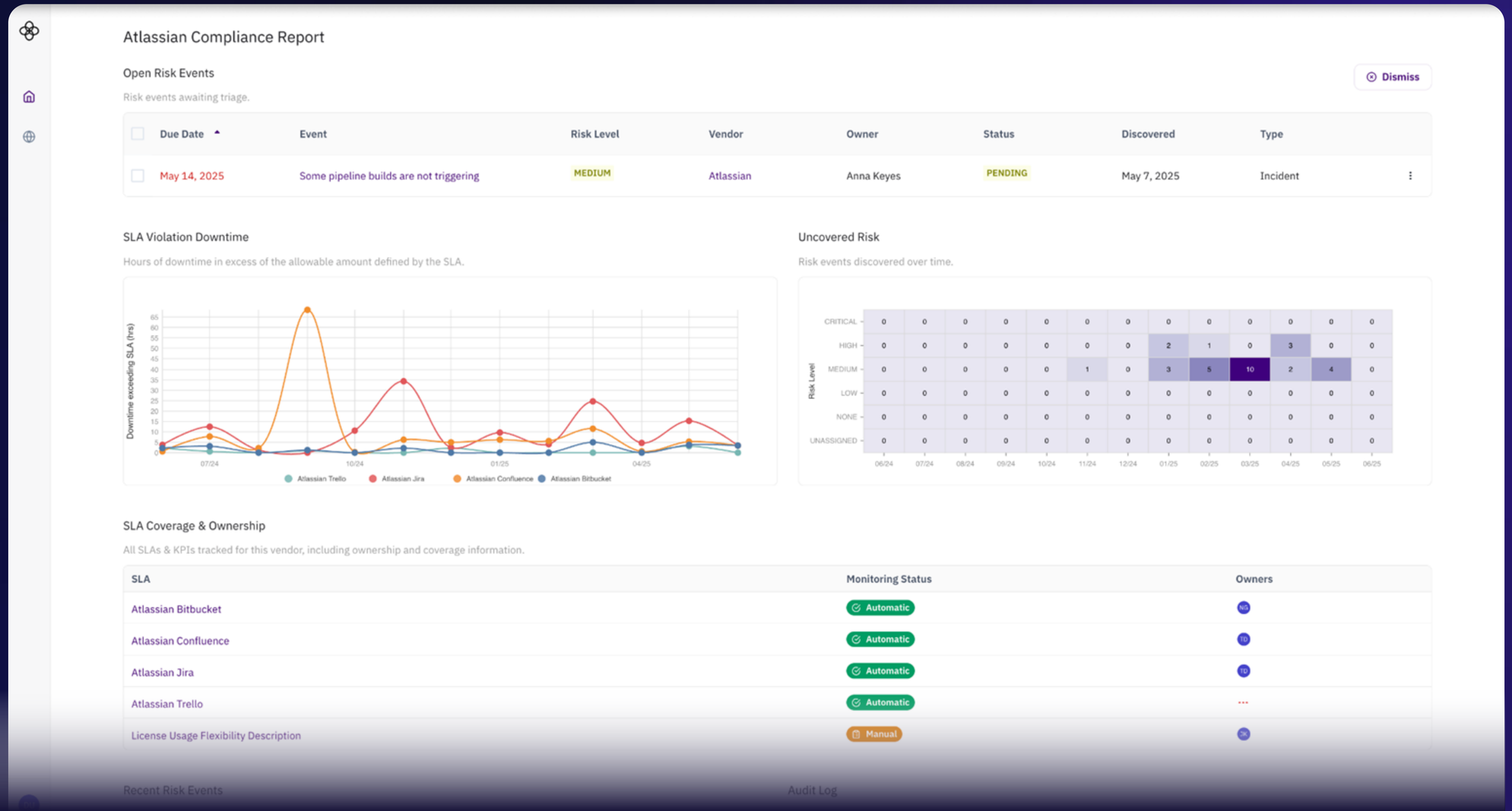
Show your work.

Exportable reports to demonstrate continuous oversight.



Clarative

Continuous Vendor Monitoring



Get in touch



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Clarative

Get in touch



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Head of AI Strategy

chris@clarative.ai

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STARTUP Presentation

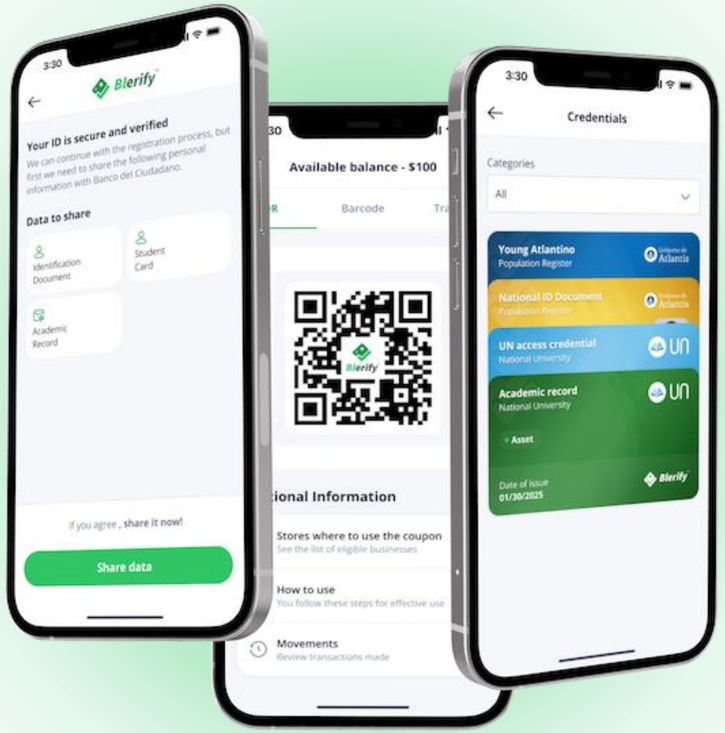
BLERIFY

Blerify provides modular verification infrastructure to connect enterprises and people through wallet-based authentication, attestations, and assets.

Blerify™

AI & QUANTUM RESISTANT IDENTITY VERIFICATION

Enable wallet-based logins, benefits, e-signatures, and payments with a digital identity verification infrastructure that is built for the future.



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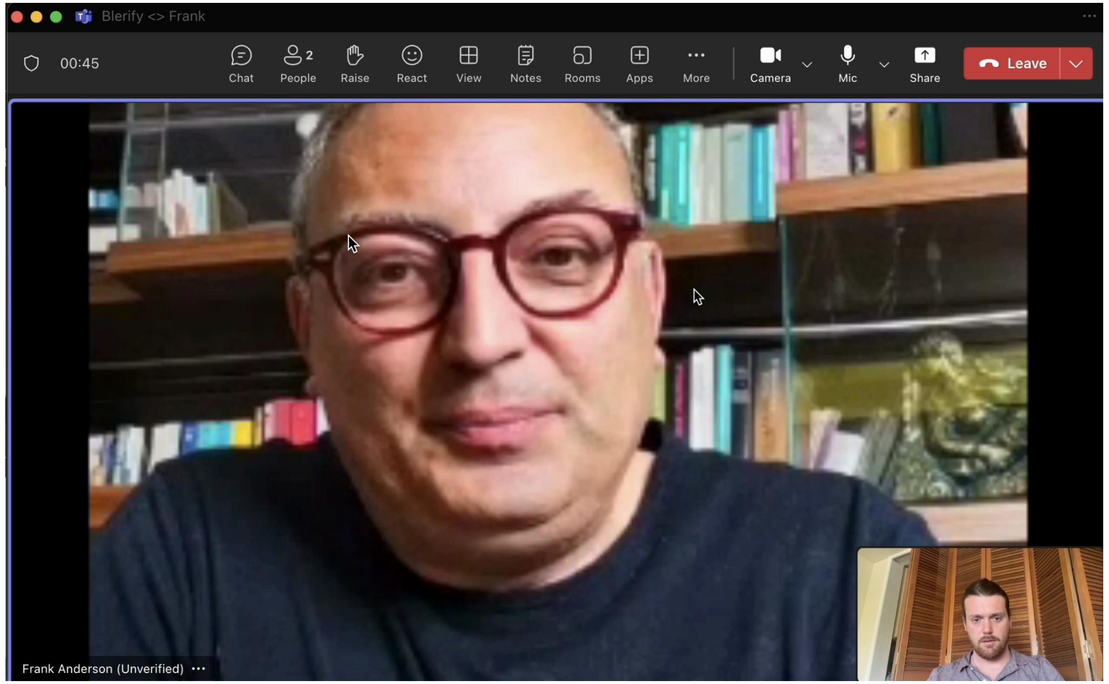
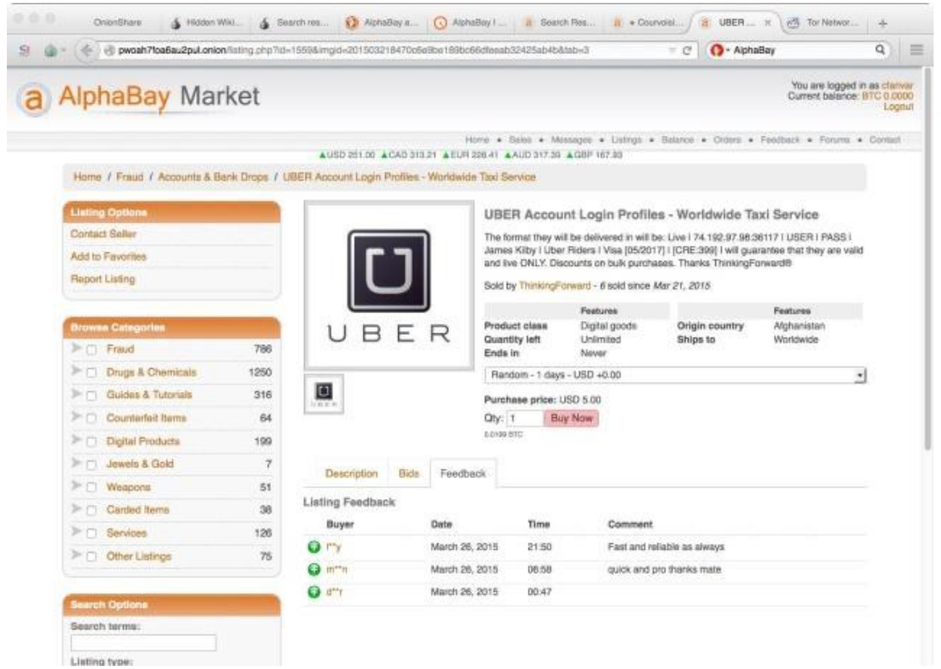
AI is seriously threatening digital identity



Actual deepfake attempt to one of our team members few weeks ago



Real Uber account for sale on a dark web marketplace

95% of synth IDs not detected[1]

A deepfake attempt every 5 mins[2]

60% of SSNs exposed on single breach[3]

Source 1, Source 2, Source 3

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Yet traditional Identity solutions fall short



NOT SAFE AND EXPENSIVE
Using AI to combat bad AI

LACK OF USABILITY
Using old Identity protocols

$0.15 to $2 cost/ verification
The more data to verify, the more expensive.

63% churn during KYC
due to lengthy and cumbersome verification steps

No linkage to benefits
identity can be much more than KYC

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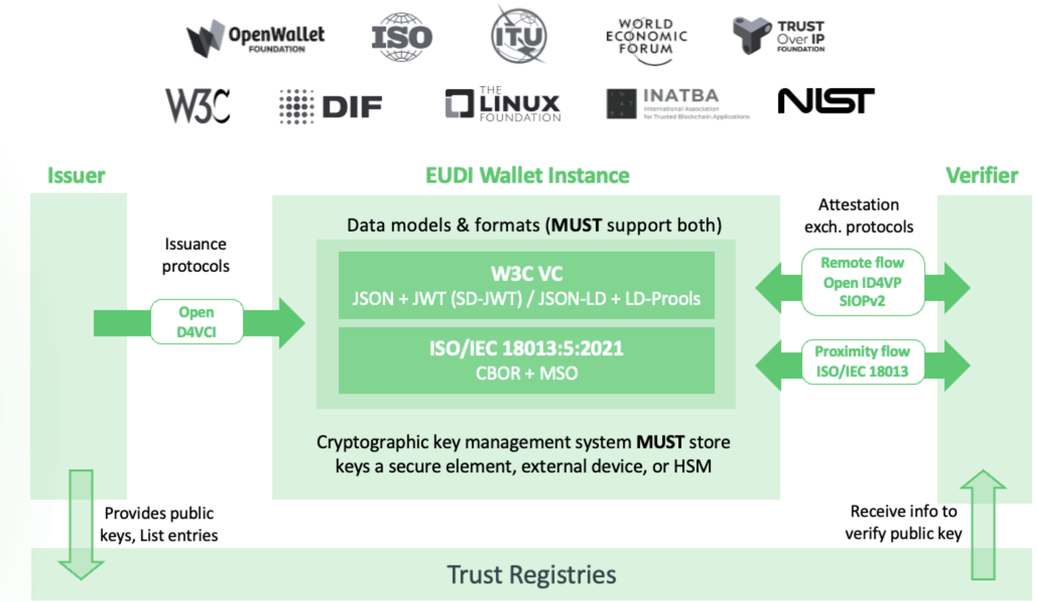
2024 marked a global shift towards Digital ID Wallets



- Driver Licenses
- E-Signatures
- Credit Cards
- Public Services/Taxes
- National IDs
- Diplomas
- Medical Records
- Food Coupons/Assets

Mandatory in EU

by end of 2026

15 US states

have active mobile driver licenses



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Blerify™

Blerify is bringing this channel to 650M people in LATAM

Team:

2nd time founders w/ proven track record. +30 projects. +10 countries

Case Study

LACChain uses Hyperledger Besu to create the world's largest permissioned public blockchain

Distribution:

We spun off from the **largest development bank** in the region

IDB

Award-winning technology:

Developed the most advanced **AI & Quantum resistant** platform. Aligned with latest standards. **50x cheaper & safer than biometrics**

scientific reports

nature

Article | Open access | Published: 06 April 2023

Quantum-resistance in blockchain networks

Engineering Top 100 of 2023

Scientific Reports **13**, Article number: 5664 (2023) | Cite this article

42k Accesses | **42** Citations | **71** Altmetric | Metrics

TDM Internacional

Asociación de Blockchain & Bancos Internacional

SERTRACEN

Cámara Oficial de Comercio de España en Panamá

ETH CANAL BLOCKCHAIN METROPOLIS

ISD

Red CLARA Cooperación Latino Americana de Redes Avanzadas

edupan

uanataca trust service provider

cedia

ID•FORO

LAC NET

P- go TIC



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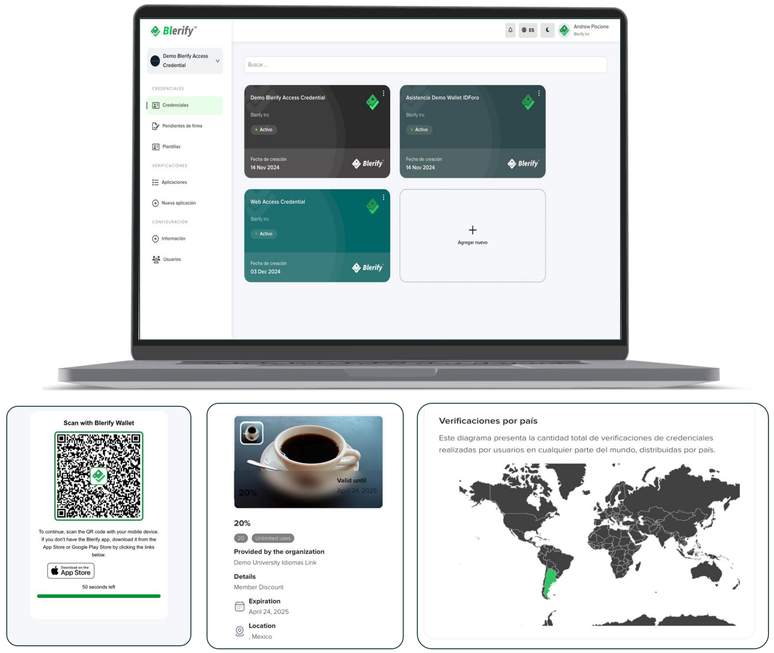
How does it work

Gov-grade technology that is quick to implement and easy to use

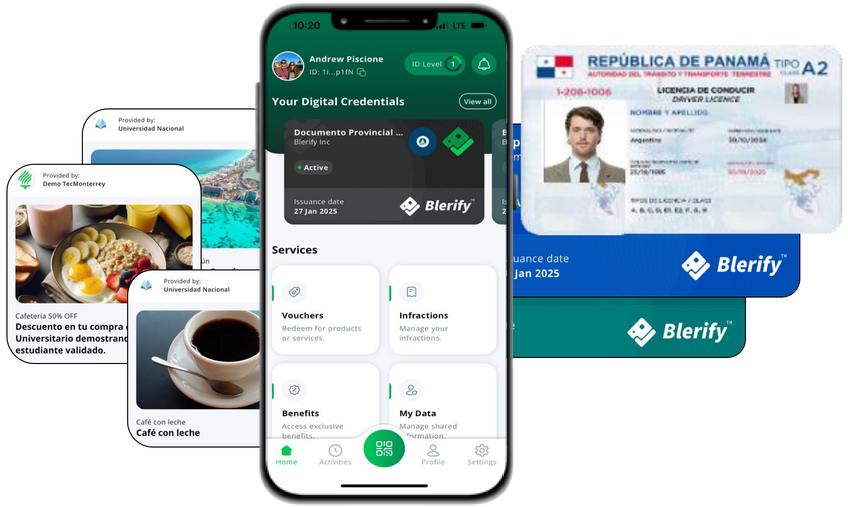
1

Issuance Portal



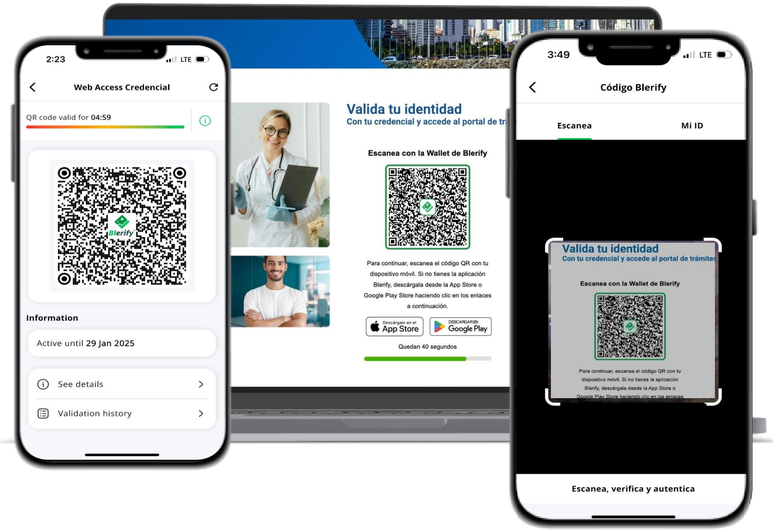
2

Digital Wallet



3

Verification Apps



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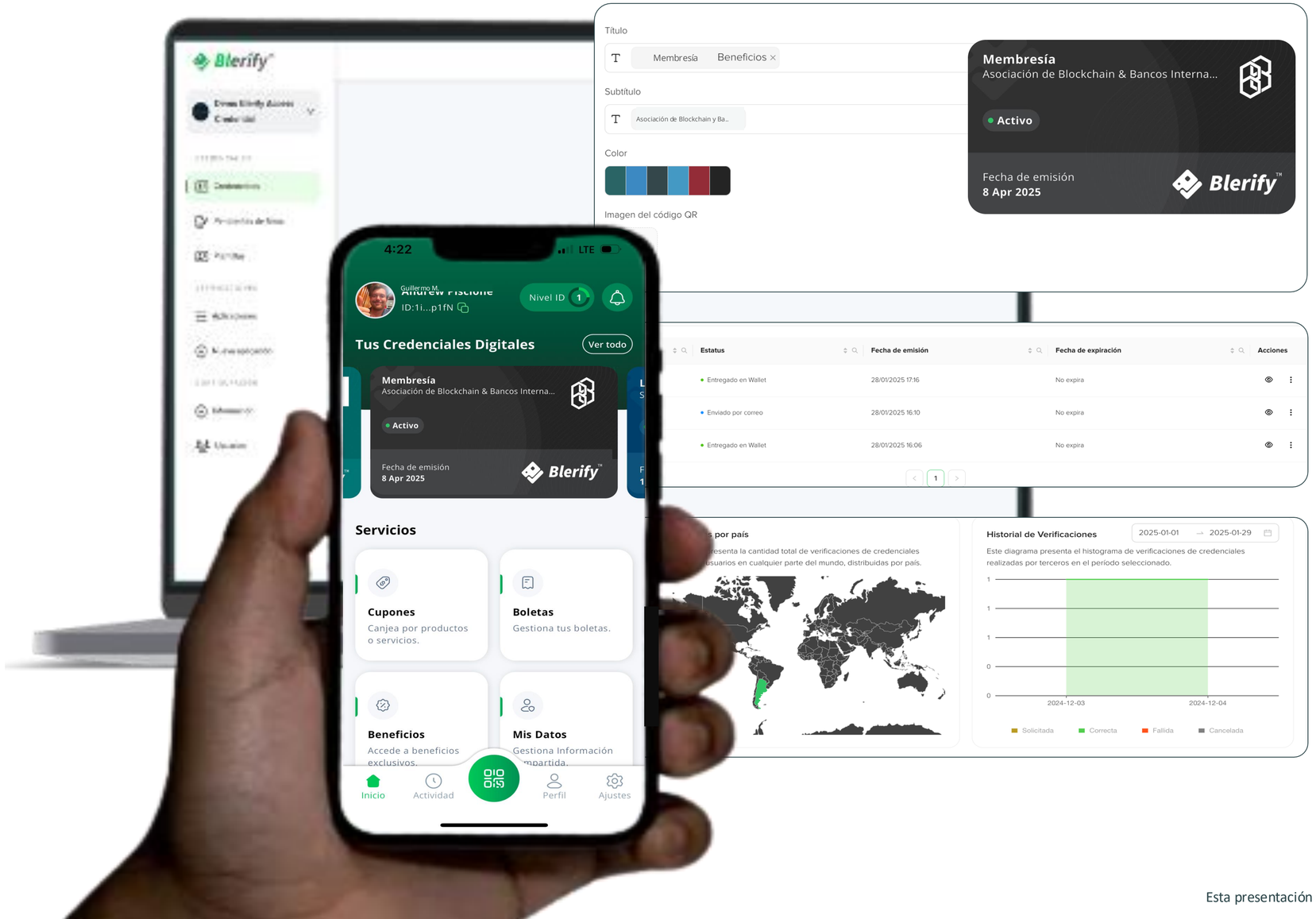
MANAGE USER IDENTITY REDUCING IMPERSONATIONS



DESIGN AND ISSUE DIGITAL CREDENTIALS AND IDENTITIES

MANAGE PERMISSIONS AND APPROVALS

REAL-TIME ANALYTICS FOR VERIFICATIONS

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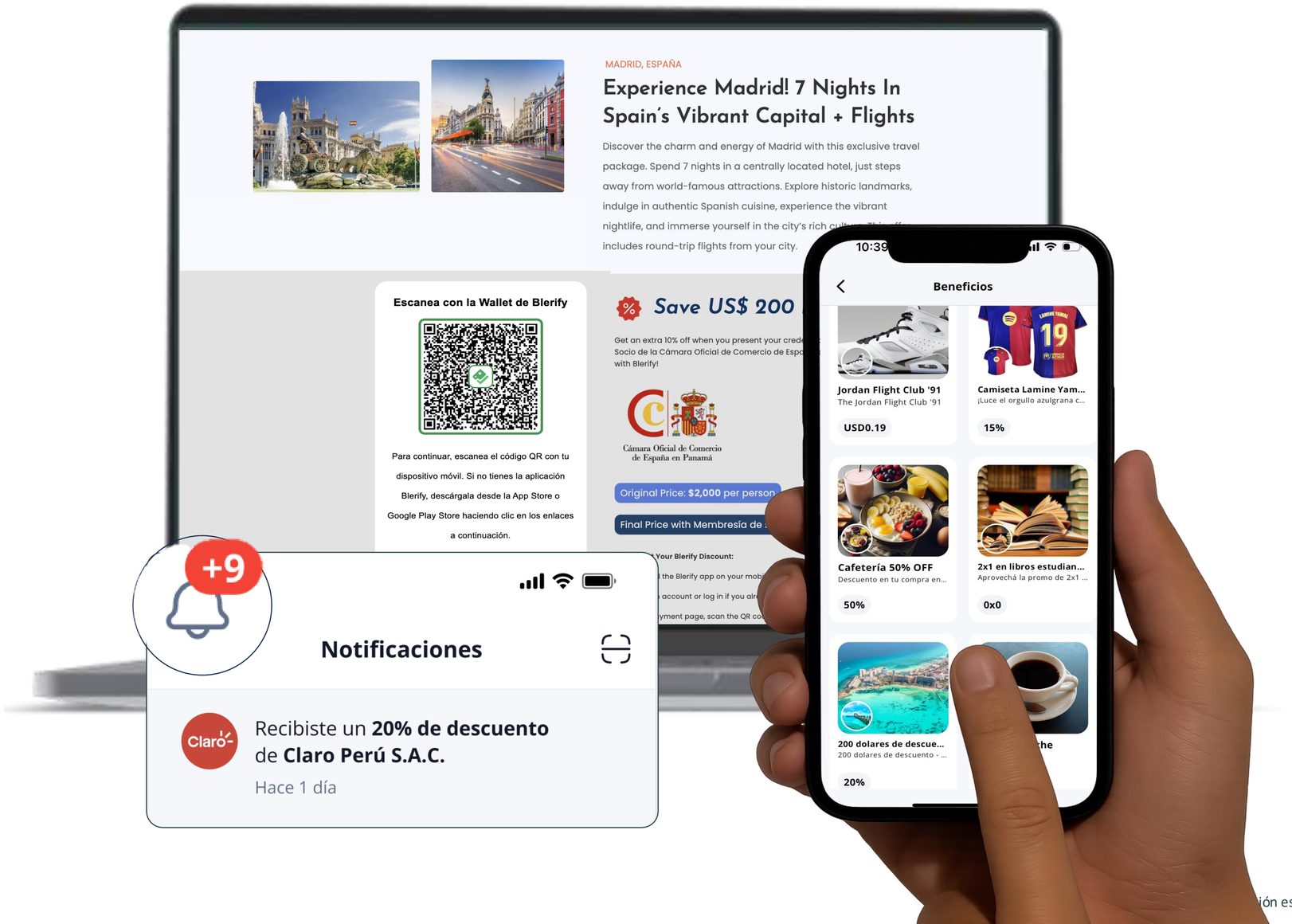
LINK IDENTITY TO BENEFITS INCREASING LOYALTY



CREATE AND ASSIGN YOUR BENEFITS TO USERS

USERS REDEEM BENEFITS WITH A SCAN AND NO FRAUD

SEND NOTIFICATIONS AND NEW PROMOTIONS

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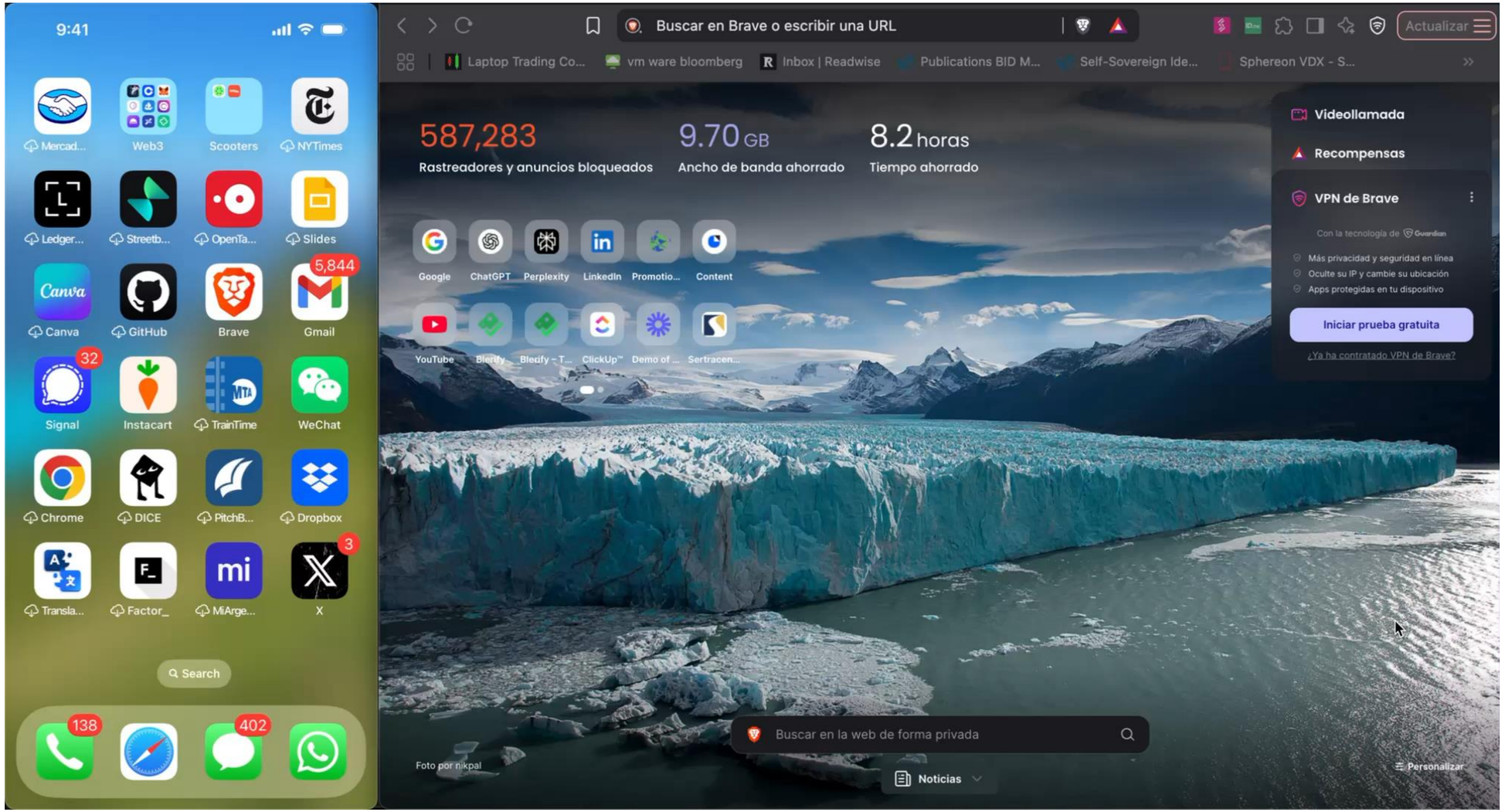
1 MIN DEMO: REDEEM A BENEFIT WITH YOUR USER ID



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Thank you! Let’s connect!



ANDREW PISCIONE

Stategy & Operations

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Email: andrew@blerify.com

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STARTUP Presentation



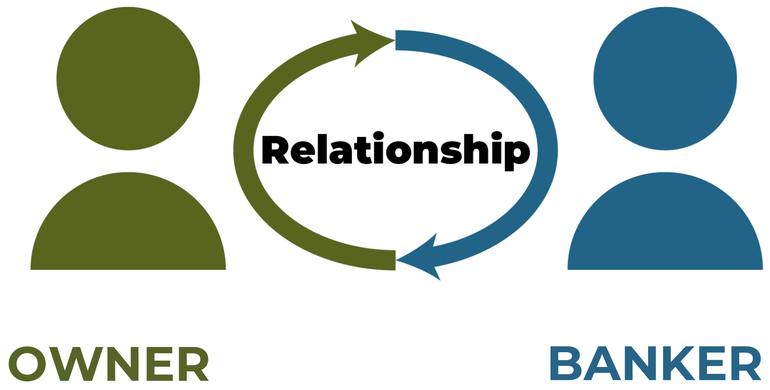
CRUX ANALYTICS

Crux is an analytics and intelligence platform that catalyzes the relationship between a banker and small business to drive better banking outcomes.

RELATIONSHIP INTELLIGENCE FOR SMALL BUSINESS BANKING

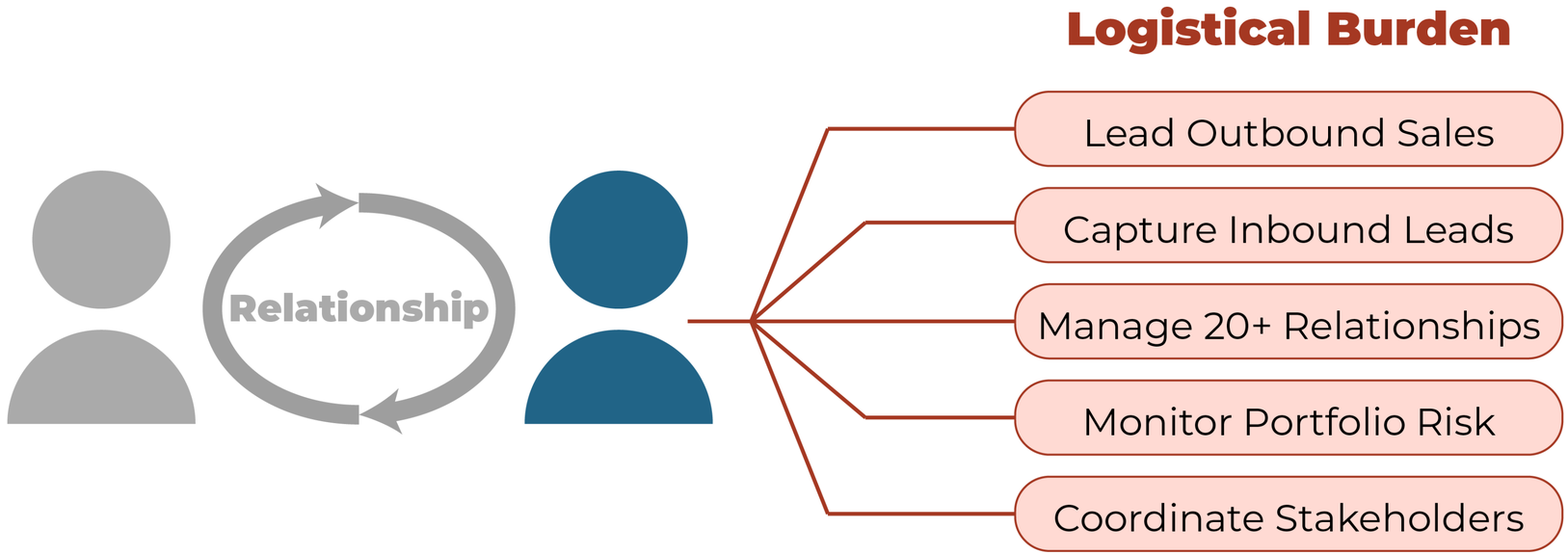
Empowering bankers to drive more valuable outcomes with small business clients

THE FOUNDATION



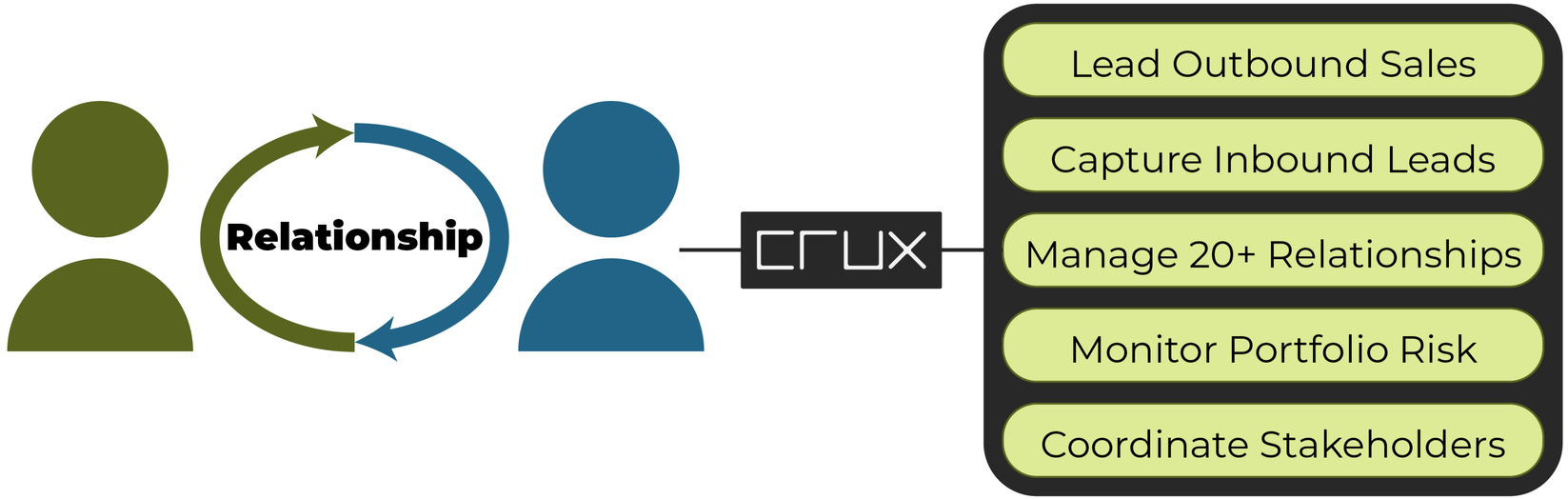
The 1:1 relationship between a banker and small business owner is the central pillar of effective small business banking

THE PROBLEM



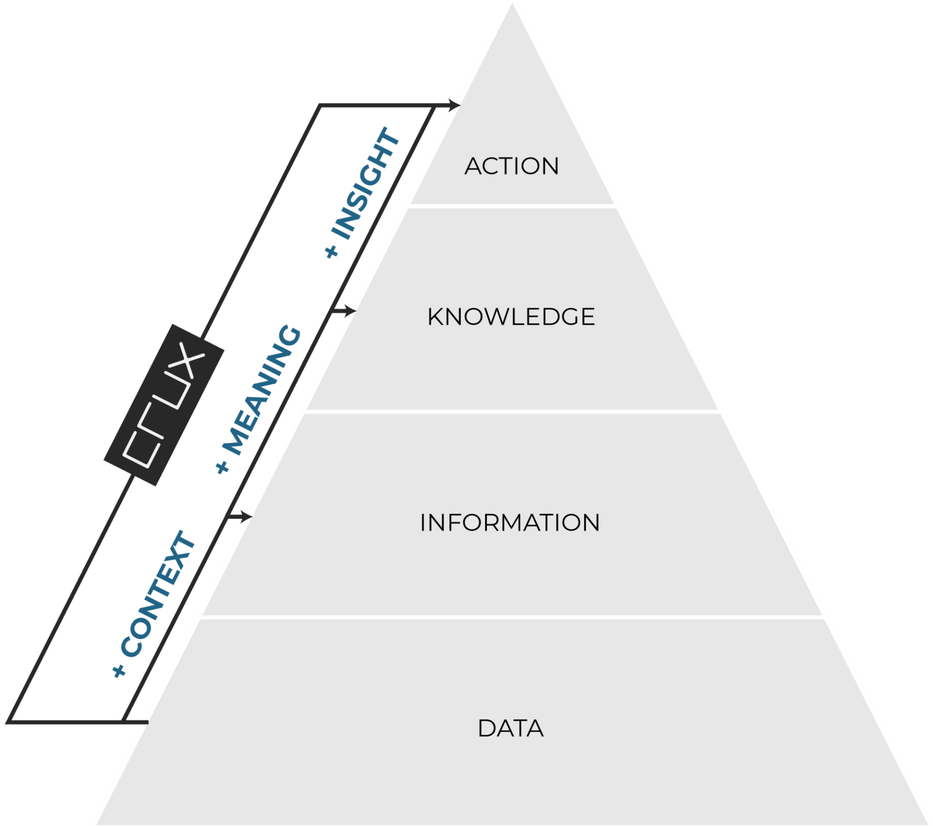
Bankers are spending the majority of their time focused on the logistical burden, the relationship is being left behind

THE SOLUTION



Powerful **workflow automation** and **proactive analytics** allow the banker to spend more time driving valuable engagement and less time carrying the logistical burden of forming and maintaining relationships

CRUX CATALYZES



The core daily **business development** functions of a business banker across the lifecycle of each relationship

OUTCOMES

For the Institution



BOOSTED
ASSETS & ROA

Sustainable growth and competitiveness

For the Employee



INCREASED
EFFICIENCY

Better results/hit goals faster with less effort

For the Client



VALUABLE
PARTNERSHIP

Increased acquisition, retention and business outcomes

CRUX HELPS BANKERS TO HELP SMALL BUSINESSES

“In today's competitive landscape, businesses need a financial partner who understands their specific challenges and opportunities. Crux’s technology adds to our bankers’ expertise with powerful automation and intelligence, allowing them to spend more time delivering value to clients. You’ve given us the ability to activate salespeople who have been completely dormant but also do it in a way that makes them more valuable to our customer”

- CIO, Bankwell

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MYRIAD

MYRIAD AI

Myriad AI offers an advanced, AI-powered platform designed to automate and streamline regulatory compliance, enabling businesses to navigate complex and ever-expanding regulations efficiently.

MYRIAD

Regulatory Compliance on **autopilot**

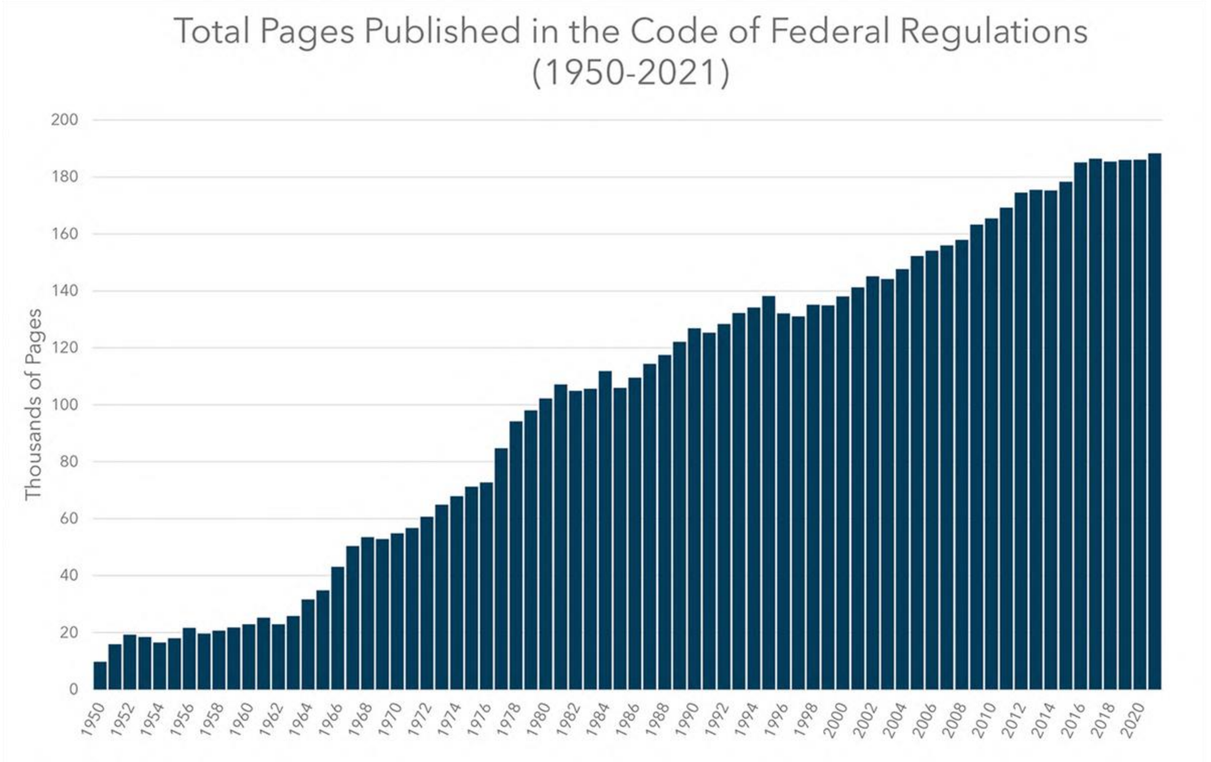
Myriad AI | Introduction PlugandPlay SV Summit
June 10th - 12th, 2025

The Problem

It's becoming **humanly impossible** to keep up with regulations in a time sensitive and cost efficient way

Within the last 50 years, US federal regulations alone have grown 20x to now over…

190,000+ pages



Global Regulatory Change Management is overwhelming



Issued by **over 750** regulatory bodies globally

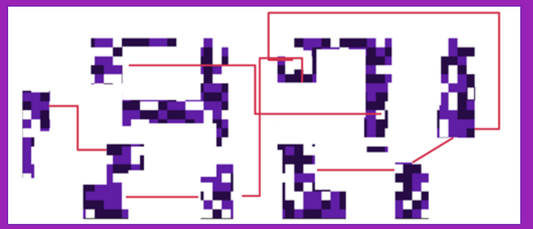
“It’s like having a team of compliance experts working tirelessly for you, but with the speed and precision only a machine can provide”



A hundred thousand pages of **complex laws and regulations**



Broken down into **structured and machine-readable formats**

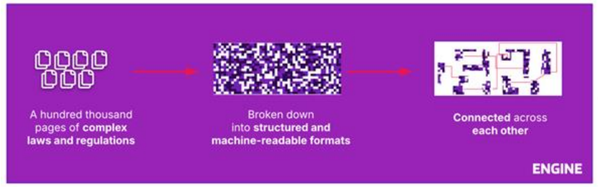


Connected across **each other**

ENGINE

Confidential & proprietary

“It’s like having a team of compliance experts working tirelessly for you, but with the speed and precision only a machine can provide”



1

Detect and alert about any relevant regulatory change

2

Scan everything your company does
For compliance risks and violations

AGENTS

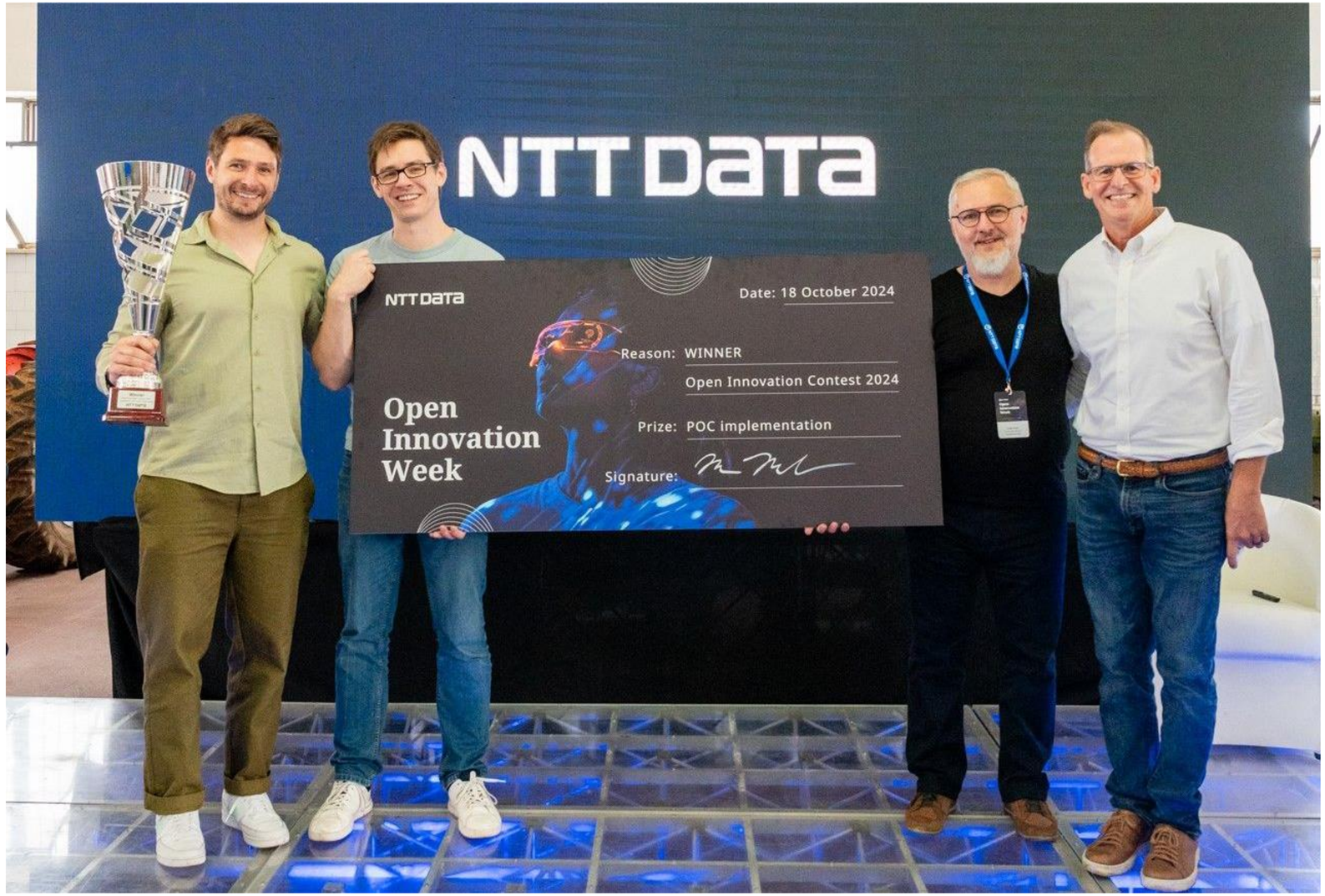
Our AI Agents are powered by a base-library of relevant laws and regulations - new regulations can be onboarded quickly and flexibly

Empower your enterprise. Put compliance on autopilot.

Myriad AI offers a reliable and controllable AI-powered platform to put Compliance on Autopilot, enabling your business to thrive.



Myriad AI + Credit Agricole win the NTT Data Open Innovation Contest 2024



Our Advisory Board - Decades of regulatory leadership



Rich Laxer

Former **Chairman and CEO GE Capital**

40+ years of experience in Financial Services



James Freis

Former **Director of Financial Crimes Enforcement** (FinCEN) at United States Department of Treasury

Uncovered the $2b wirecard fraud is an **influential figure with EU and US regulators**



Slav Navkov

Chief Legal and Compliance Officer at Movinx (Swiss Re & Daimler Insurance joint venture)

20+ years of experience in Financial Service Compliance

A world class **Team of 20+**



CEO - Ralf Schonherr

Serial Entrepreneur

Former **Technical Product Lead** Robotics & AI at **Google X**

Former **Global Head of Innovative Automation** at **BMW**

BSc in Business & **PhD in Artificial Intelligence**



CTO - Jan Spidlen

Tech lead **- powering the entire software backend infrastructure at Airbnb**

Staff Software Engineering Leader (ex Nvidia, Google, Dropbox and Airbnb)

Over **15 years** of experience in **full stack software development**

- Founded **2023** in **San Francisco**
- **Offices** in **USA and EU**
- **SOC 2**, **GDPR**, **ISO 27001:100**, EU **Data Residency** compliant
- **Actively deployed** across **fortune 500 companies**

SCAN ME!

Built by talent from:

PLUGANDPLAY

Sv summit

STARTUP Presentation



PANAX

Panax's AI-driven platform connects your financial data sources to give finance teams full control over cash flows and liquidity.

panax

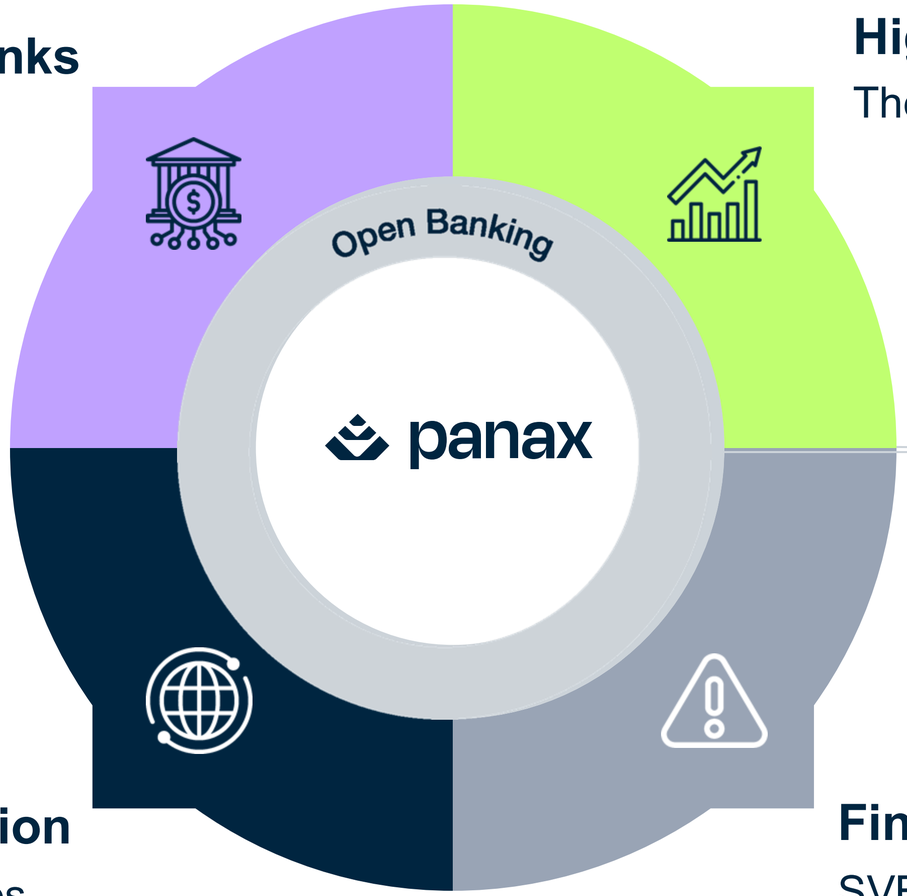
AI-driven cash management for lean finance teams with complex treasury needs



Several trends create an unprecedented opportunity

Fintech unbundling banks
More “bank-like” platforms

High cost of capital
The end of ZIRP

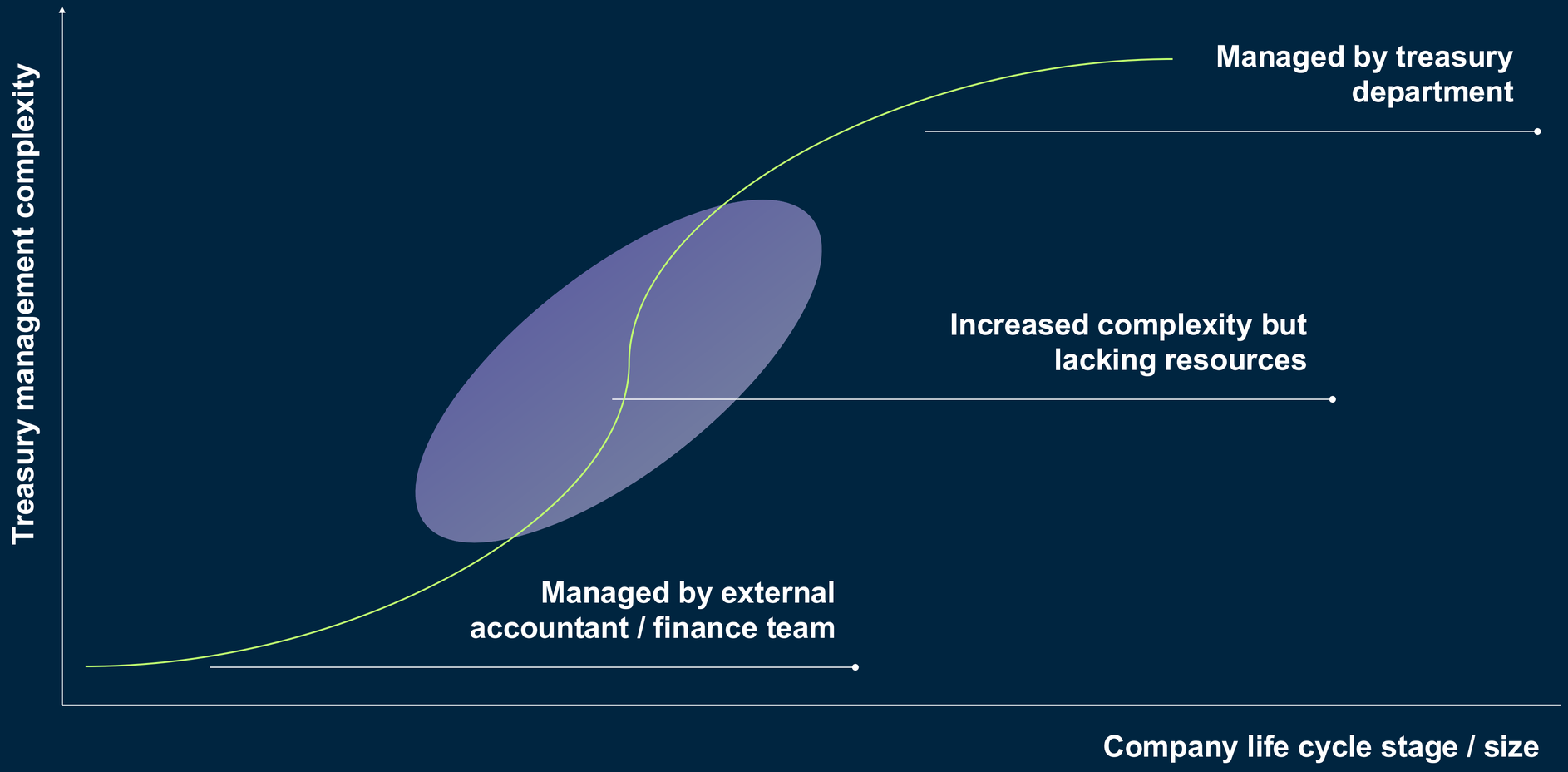


Technology and automation
Open Banking, AI

Accelerated globalization
More GEOs, more currencies

Financial institution risk
SVB event

Mid-sized and large companies struggle – significant complexity but limited internal resources



panax

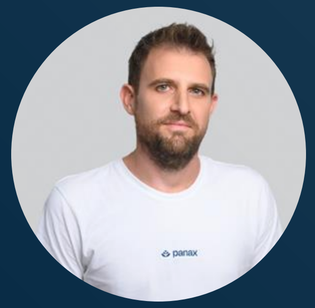
Founded by finance professionals

For lean teams with complex treasury needs

Founded in **2022**



Noam Mills
Co-founder, CEO



Niv Yaar
Co-founder, CBO



Sefi Itzkovitch
Co-founder, CTO

Meta, BCG, EY, FIMI Opportunity Funds, Harvard University

40 Team Members Tel Aviv & New York

Trusted by leading global finance teams

Diligent, Oodity, Leonardo Hotels, Blade, Netstock, Lightricks, Fattal, GO Global Travel, Snell Motor Companies, optimove

Raised $15m

tlv partners, TEAM8

panax

panax

Founded by finance professionals

For lean teams with complex treasury needs

Trusted by leading global finance teams

Plasgad BLADE optimove LEONARDO HOTELS OBBÍTY SNELL Lightricks Artlist Pixellot mentfield elementor MIXTILES MDCLONE NETSTOCK GO Global Travel

THE PANAX IMPACT



GoGlobal Travel case study:

Panax gave GoGlobal Travel real-time visibility and control



Oddity case study:

Panax enabled Oddity to re-invest 95% of its cash and save 15 hours per week

The Panax growing partner ecosystem

armanino

Priority

Deloitte.

embark

J.P.Morgan

BANK OF AMERICA

SquareWorks
CONSULTING

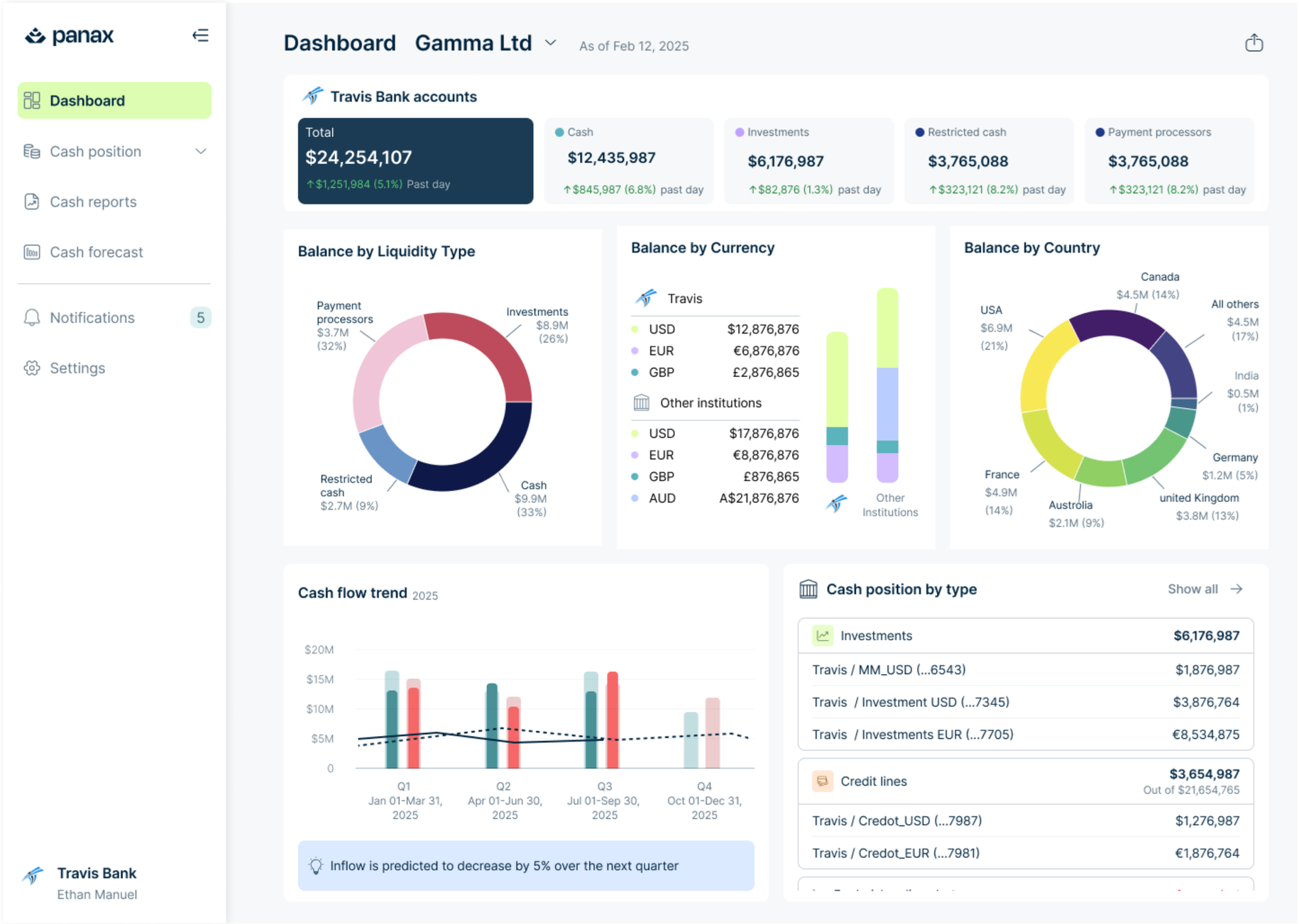
Airwallex

AFP®
Association for
FINANCIAL
PROFESSIONALS

panax

Enhancing Bank Relationships

Company wallet insights meets innovation leveraging data strategically & responsibly.



panax

How Panax hopes to partner with Plug & Play corporates

Banks

Innovation
Data Sharing for Cross Sell of:
Fx, Investments,
Credit Facilities, Hedging &
Cross Border Payments

Advisory

Working Capital Management
Liquidity Planning
Treasury
Hedging

Implementers

ERP
CFO Technologies
TMS

panax

PLUGANDPLAY

Sv summit

STARTUP Presentation

SAVVI AI

SAVVI AI

SAVVI is a scalable, low-code platform enabling Financial Services to accelerate deployment of their own data-powered AI applications and decision agents, driving immediate ROI by reducing risk.

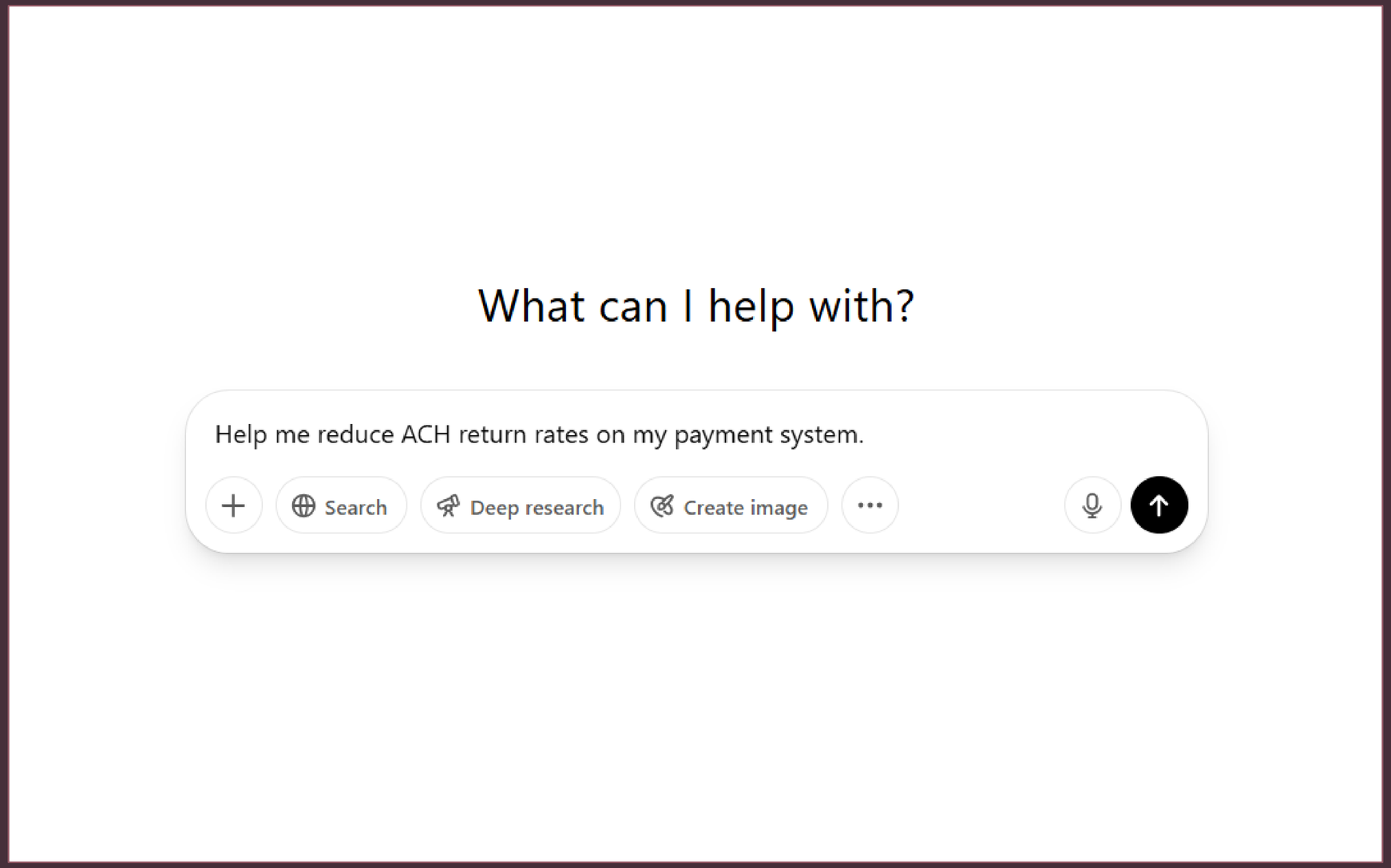
SAVVI AI®

Accelerate Enterprise AI

Savvi helps FinServ & FinTech teams deploy and scale AI.

Maya Mikhailov, CEO

maya@savviai.com • savviai.com



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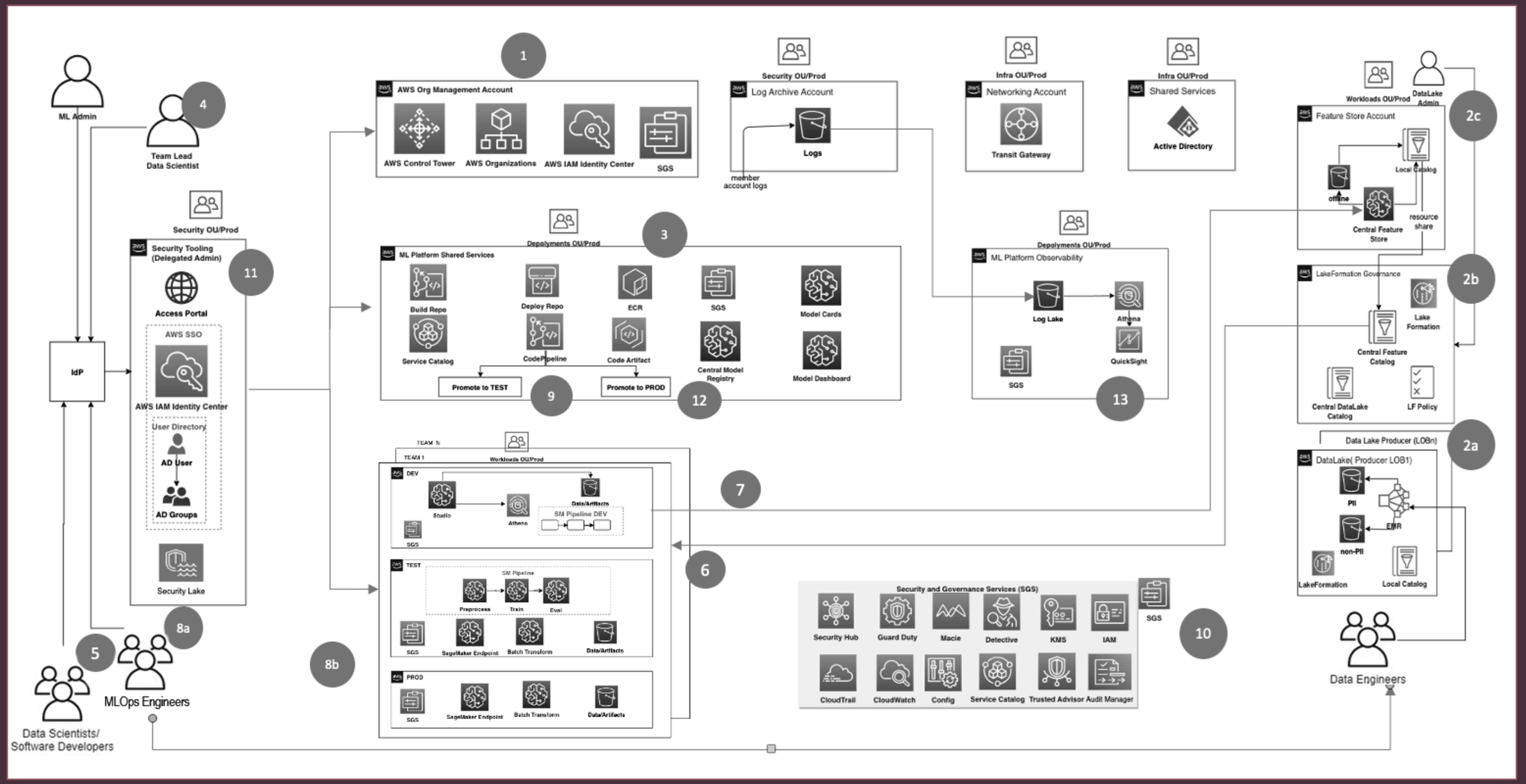
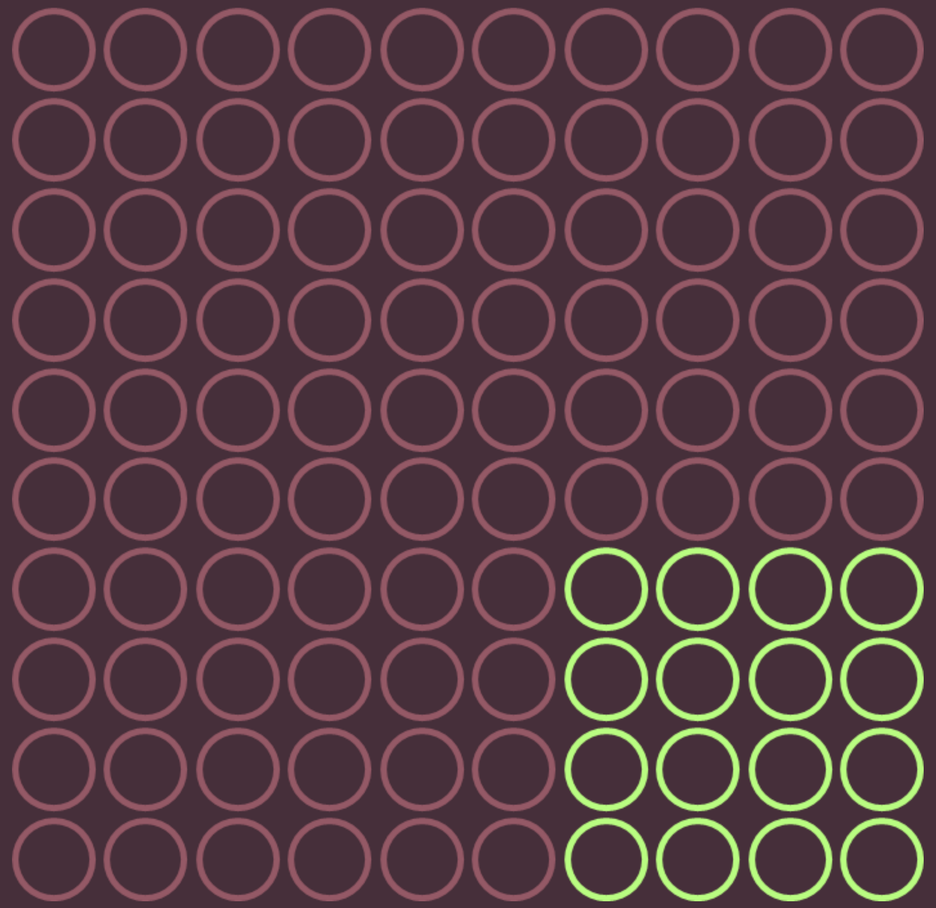


Confidential

SAVVI AI®



Only 16%
of enterprise AI projects ever deploy.

*IBM Survey, May 2025, 2,000 Enterprises

Confidential

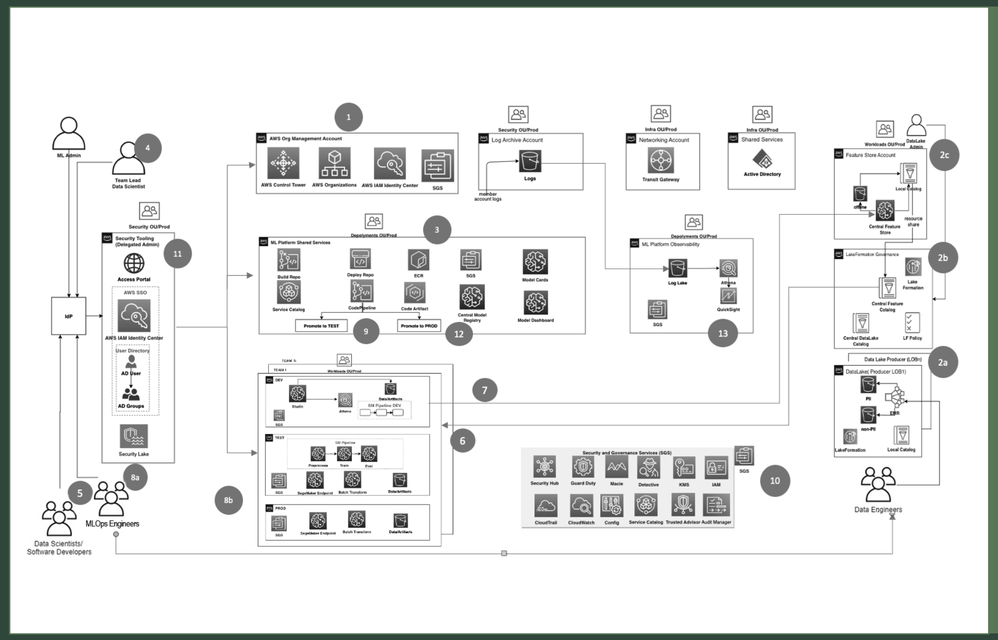
Savvi AI simplifies enterprise AI:

Deploy & manage models easier, faster.

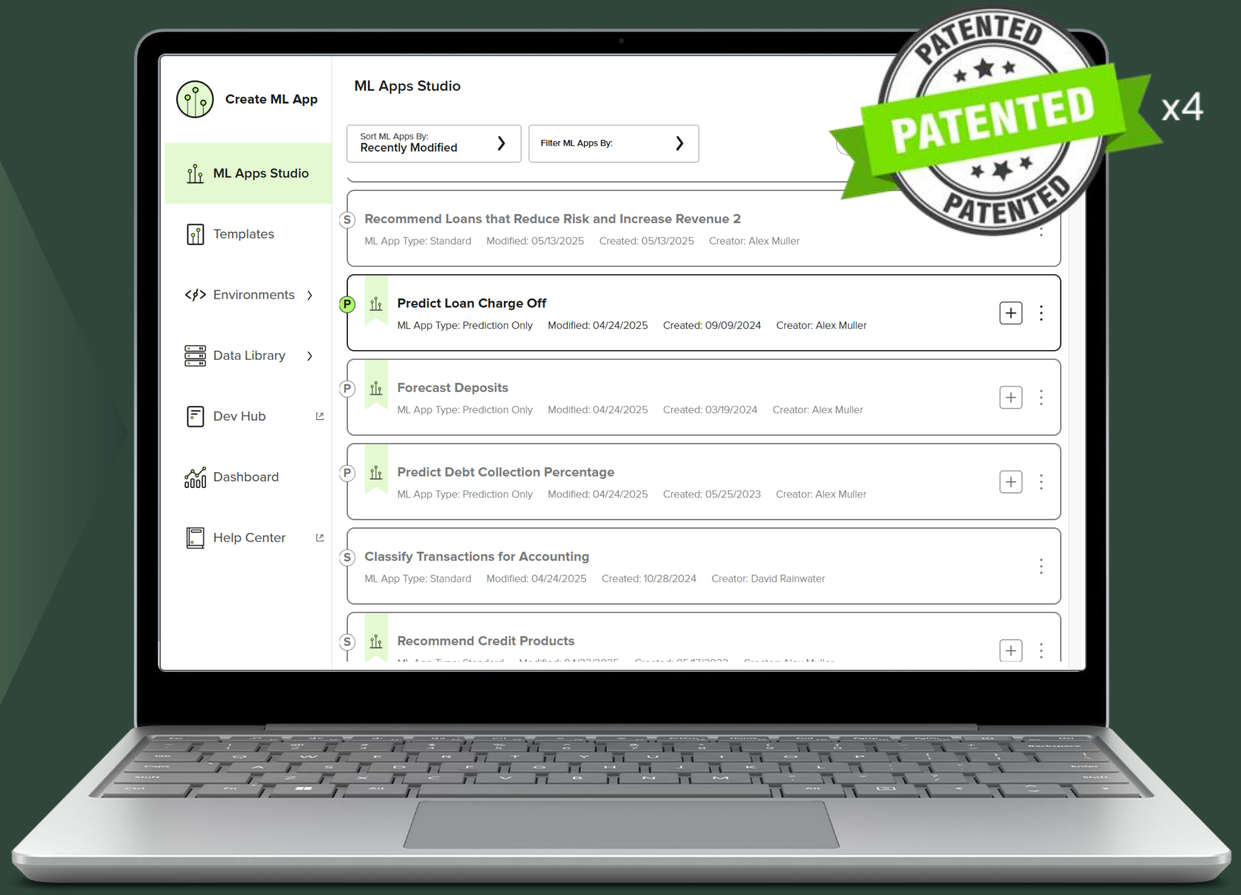
Confidential

SAVVI AI®

Savvi transforms this



to this.



x4

Saving 9-12 months of development, deployment and millions in spend

Confidential

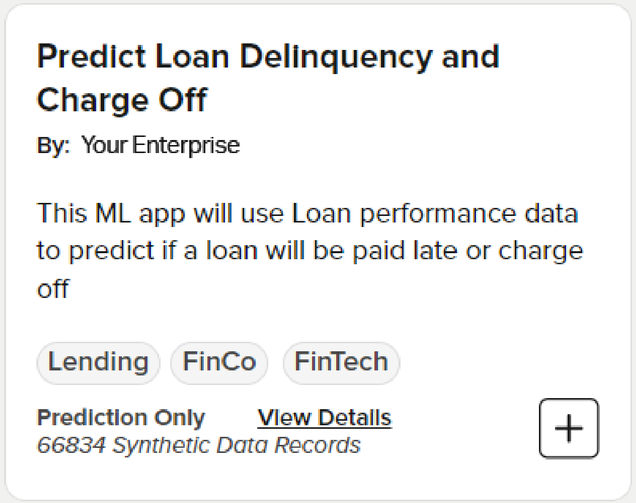
SAVVI AI

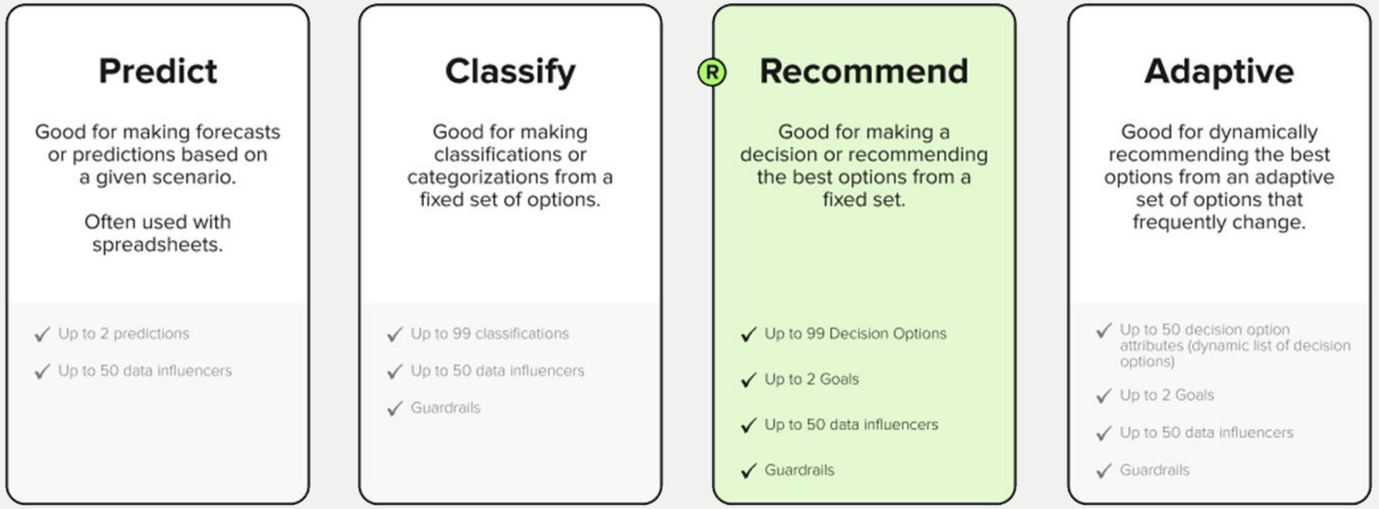
Port or build your AI models.

Port models

OR

Quickly build a custom model





Confidential

Connect your data.

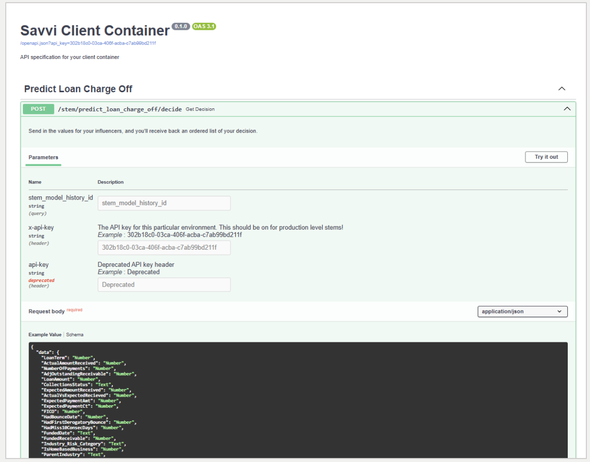


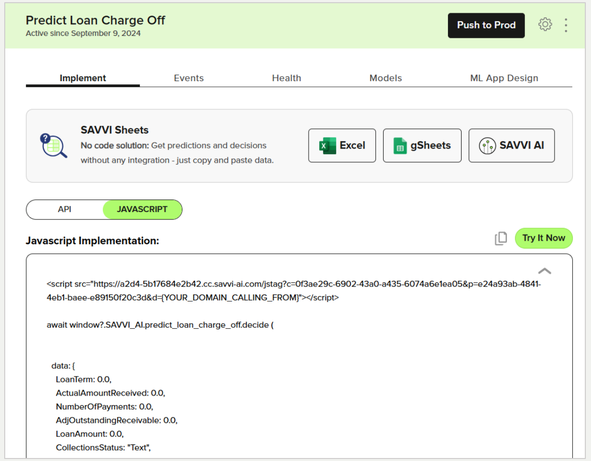
100+ Prebuilt data connectors + APIs

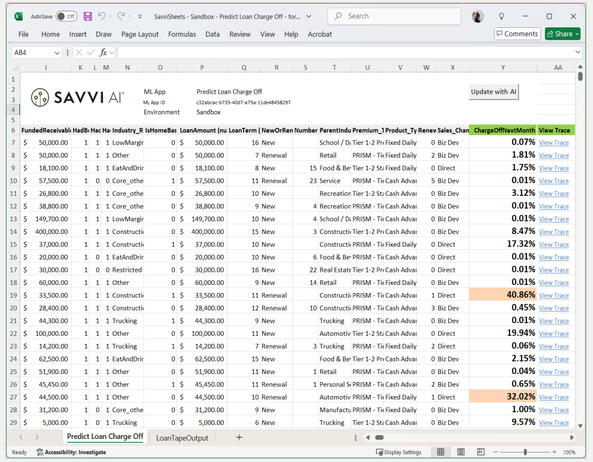
Confidential

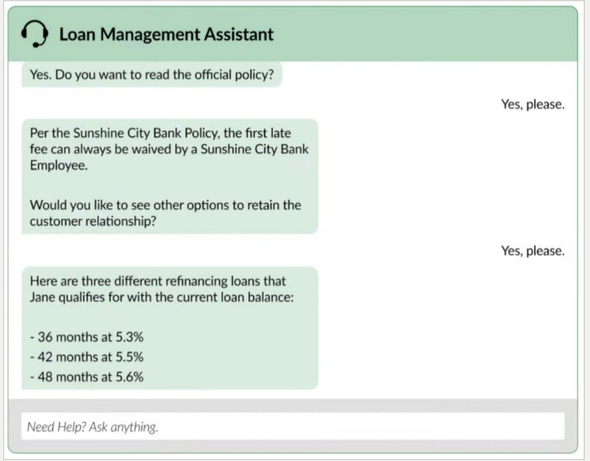
SAVVI AI®

Deploy AI models anywhere.









API

JavaScript

Excel

GenAI / Agents
(New: Private MCP server)

Confidential

SAVVI AI®

Trusted team: Experienced in delivering AI for FIs.

Experienced Team

Former Fortune 50 bank AI Team – decades of experience in building AI for top enterprises.

synchrony AllianceData citi amazon

Trusted by FinServ

"Savvi AI is a platform that helps mid-sized businesses in the financial services space compete with the giants by making AI accessible and actionable." Forbes

Confidential

SAVVI AI®

Delivering AI for banks, credit unions and top FinTechs.

Trusted by enterprises including:

cross river®

PayNearMe

Pinnacle Bank

versapay®

DWOLLA

$50B AUM Bank

aeropay

carputty

Royal Credit Union.

DigniFi

experian™

Confidential

SAVVI AI

Savvi has helped FinServs use AI to:

Forecast customer churn

Find Cross-sell / Upsell Opportunities

Predict confidence for Payments

Automated Dispute Resolution

Predict Loan Delinquency

Reduce ACH return rates

and hundreds more...

Confidential

SAVVI AI

Proven results in achieving ROI in AI.

34%

Reduction in ACH returns

71%

Increase in click-thru on recommended products

1,000s

Hours saved with AI-automation

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SAVVI AI®

Accelerate Enterprise AI: deploy more, deliver more.

Contact us to learn more!

Maya Mikhailov, CEO

maya@savviai.com • savviai.com

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Sv summit

STARTUP Presentation

Skyfire

SKYFIRE

Skyfire is the financial stack built to unlock autonomous Agentic AI commerce. They empower AI Agents to make and receive payments instantly, globally, and safely.

Powering the AI economy

Identity and Payments

Skyfire

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skyfire.xyz

We know payments



CEO

Amir
Sarhangi



Product

Craig
DeWitt



Engineering

Ankit
Agarwal



Business

Randall
Davies



Finance

Todd
Parker



Legal

John
Vangel

Google PayPal Bloomberg WorldRemit Remitly Tripadvisor ripple MongoDB

Funding From: a16z NEUBERGER BERMAN BREVAN HOWARD coinbase

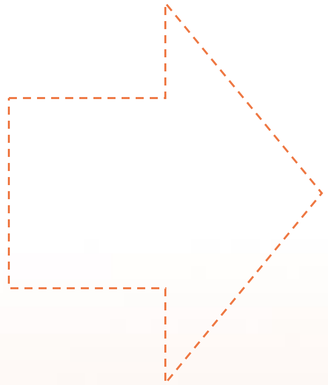
What agents wish they could do autonomously:

Sign up for tools and get access

Discover and access premium data

Access websites and do stuff

Pay other agents to do work



Agents can discover & integrate …But still require humans to create accounts & pay

Skyfire is the payment and identity infrastructure for AI



Identity

- KYA verification
- Identity delivery
- Reputation



Payments

- Agent Wallet
- Payment
- Transaction History



Account Creation

- Programmatic account creation
- Authorization
- Access

Builders representing many verticals

Your next million customer will be agents

Developers

10,000+ Devs

Building in many verticals

Companies

Agent Platforms & Tooling

Vertical AI & LLMs

Marketplaces

Data

Data Marketplaces

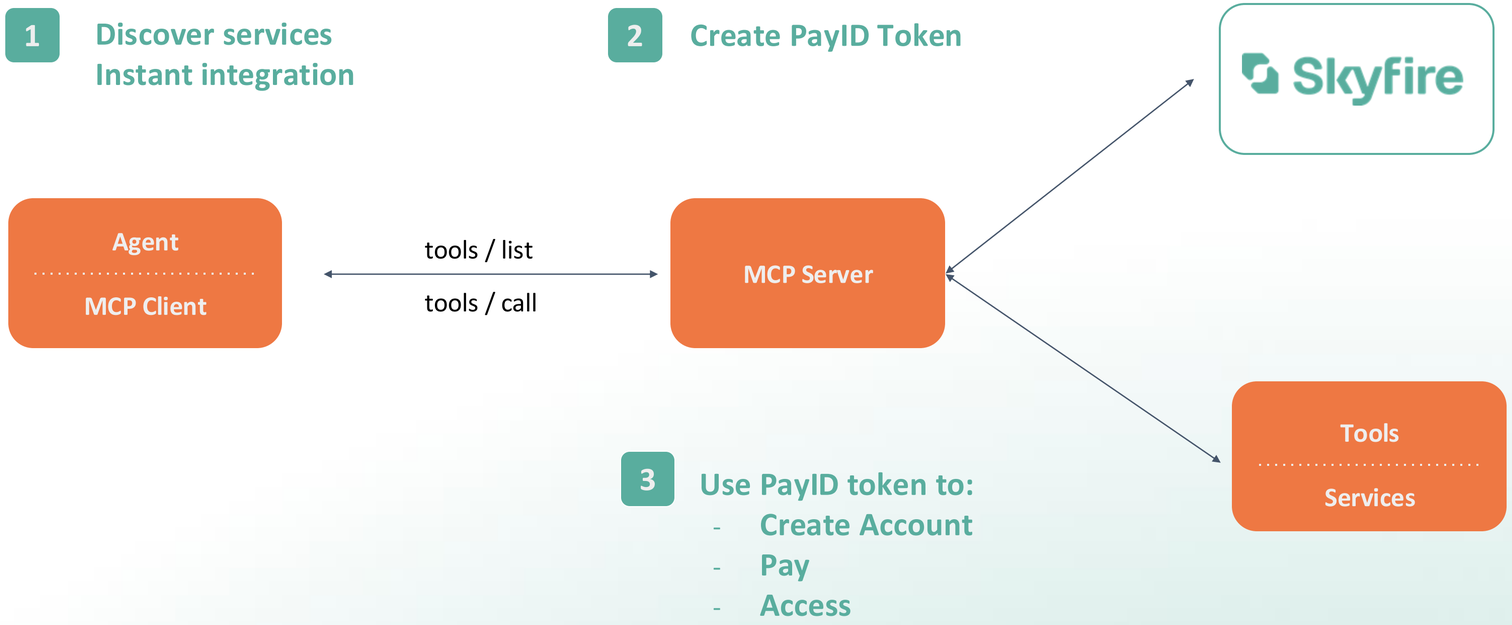
Premium Content

+$100m of data available

DATADOME CEQUENCE CarbonArc ORY DENSO coinbase emergence pricing {culture}

Skyfire & MCP

Discover, Create Account, Pay, Access



E2E Demo

Quick Examples

What's my wallet balance?

What vendors are available to

Purchase Intent

I need pickup truck sales data
- Time period: 2024
- Geographic focus: US
- Data points: Sales volumes, pricing trends etc
- Format: CSV or Excel
- Budget: $0.005

Run Agent

linkedin.com/company/tryskyfire

@tryskyfire

Skyfire

Thank you!

amir@skyfire.xyz
CEO

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PLUGANDPLAY

Sv summit

STARTUP Presentation

Taktile

TAKTILE

Taktile is a next-generation decision platform that empowers teams to build, monitor, and optimize automated risk management strategies across the entire customer lifecycle.

Taktile

Build, iterate, and collaborate on **automated decisions for every use case**

Where we add value

Optimize risk decisions across the entire customer lifecycle

Acquisition	Onboarding	Underwriting	Operations	Monitoring
Lead qualification	Pre-screening / -qualification	Underwriting	Servicing	Portfolio management and risk monitoring
Upsell / cross-sell qualification	Applicant validation	Risk-based pricing	Collections	Renewals / re-underwriting
Marketing outreach	KYB / KYC screening	Offer generation	Fraud prevention	Transactions
...	Fraud screening	...	...	Perpetual KYB/KYC
	...			...

Product

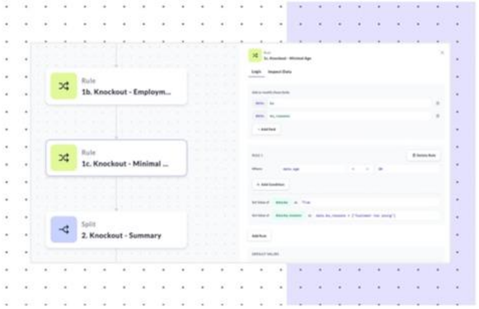
Taktile is the leading decisioning platform for fast-moving FIs

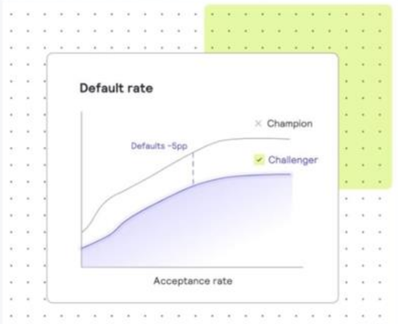
Taktile is a flexible decision engine combined with a robust data marketplace. We empower credit and risk experts to build, iterate and launch credit policies without involving engineers.

Design

Empower anyone to become a decision designer

Enable the right people in your organization to create, evaluate and run automated decision flows through a low-code, user-friendly interface.





Optimize

Make decisions based on facts not feelings

Easily iterate on your decision flows by running A/B tests, and validating the impact of model changes using what-if-analyses on historical data.

Augment

Combine human and machine intelligence

Enhance your decision flows by combining expert rules and predictive models.



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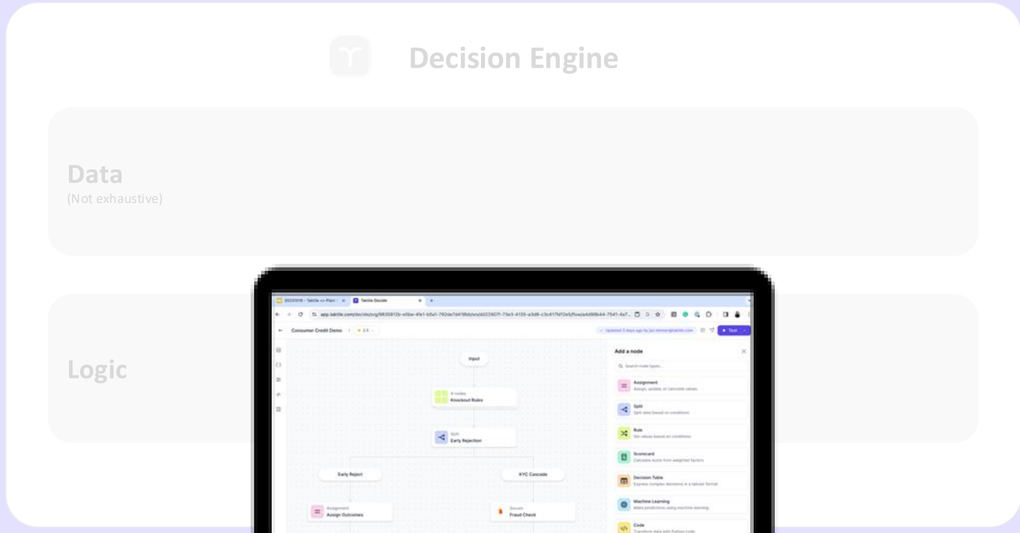
How risk teams use Taktile

Taktile’s platform enables risk leaders to build, optimize and scale business critical decisions via an intuitive low-code UI

Decision Platform Product Features

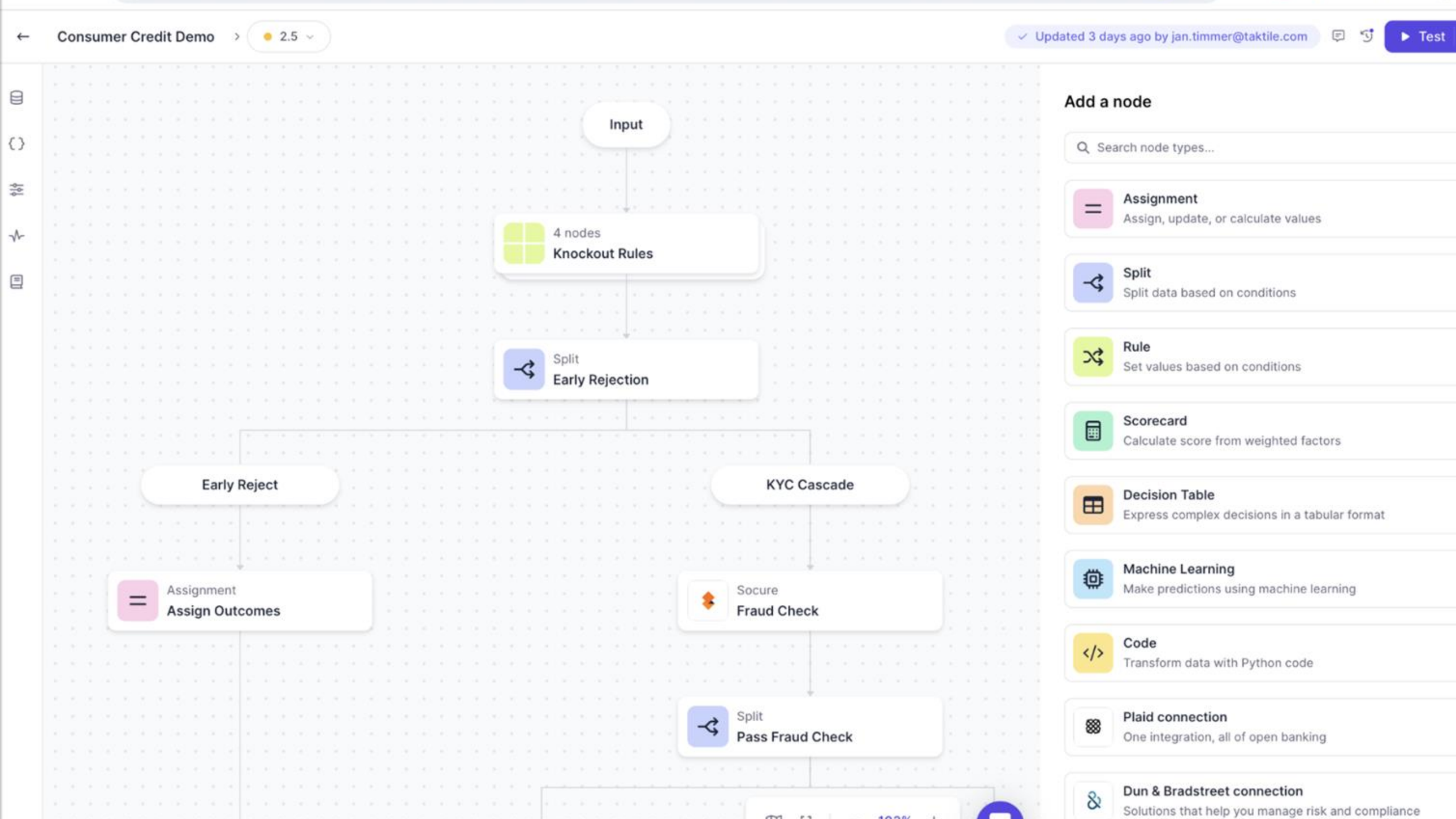
- Rules Engine
- Data Integrations
- Testing
- Versioning
- Optimization
- Deployment



Backend Engineer

Data Scientist

Risk Manager


Consumer Credit Demo
2.5
Updated 3 days ago by jan.timmer@taktile.com
Test
Input
4 nodes
Knockout Rules
Split
Early Rejection
Early Reject
KYC Cascade
Assignment
Assign Outcomes
Socure
Fraud Check
Split
Pass Fraud Check
Add a node
Search node types...
Assignment
Assign, update, or calculate values
Split
Split data based on conditions
Rule
Set values based on conditions
Scorecard
Calculate score from weighted factors
Decision Table
Express complex decisions in a tabular format
Machine Learning
Make predictions using machine learning
Code
Transform data with Python code
Plaid connection
One integration, all of open banking
Dun & Bradstreet connection
Solutions that help you manage risk and compliance

B2B Customer Case Studies

MERCURY

Mercury uses Taktile to give their risk team ownership of policy for automated and manual decisions. This enables them to iterate policies, adjust approvals, and protect losses faster than engineering resource would previously allow.

capchase

Capchase migrated their KYB and UBO decisions from Alloy to Taktile, as they were seeking a flexible self-serve platform to increase automation, reduce false positive rates and improve collaboration.

B2C Customer Case Studies

fizz

Fizz chose Taktile to build robust AI-infused fraud and credit policies for their new credit card launch. Fizz is able to manage decisioning end-to-end (KYC, underwriting, and transaction monitoring) with one partner, making it easier to bring new teammates up to speed and keep vendor costs low.

zilch

Zilch was dissatisfied with their legacy scoring engine (Provenir), which was inflexible and unintuitive. Zilch migrated off of Provenir and has enabled their risk teams to fully-self serve in updating and rolling out their scoring policies on Taktile.

Partnership Case Studies

Lithic

Lithic, a card issuing platform, chose Taktile for Transaction Monitoring over modern competitors in a competitive RFP. They preferred the flexibility that Taktile's platform offered, allowing them to easily design new rules for detecting suspicious transactions.

MANTL

MANTL partners with Taktile to extend credit underwriting, KYC, KYB, and automated account opening capabilities to Credit Unions. Taktile is an integral part of MANTL's Lending solution, which includes a modern LOS combined with Taktile's decisioning suite.

Customers

Taktile powers over 50 million critical business decisions across the globe every day



PLUGANDPLAY

SV SUMMIT

BATCH 1

CRYPTO AND XDC EXPO

#PNPTCSiliconValley

Join us at pnptc.com

PLUG AND PLAY

Sv summit

Keynote: XDC Overview and Partnership with Plug and Play



Keynote

Atul Khekade

Co-Founder

XDC Network

XDC Network

The Enterprise Settlement Layer

Plug and Play Silicon Valley June Summit 2025



The Financial Internet (Finternet)

- Omni Layer of Information, Assets and Settlement
- Can connect or bridge with any open or closed asset registry, data or payment system



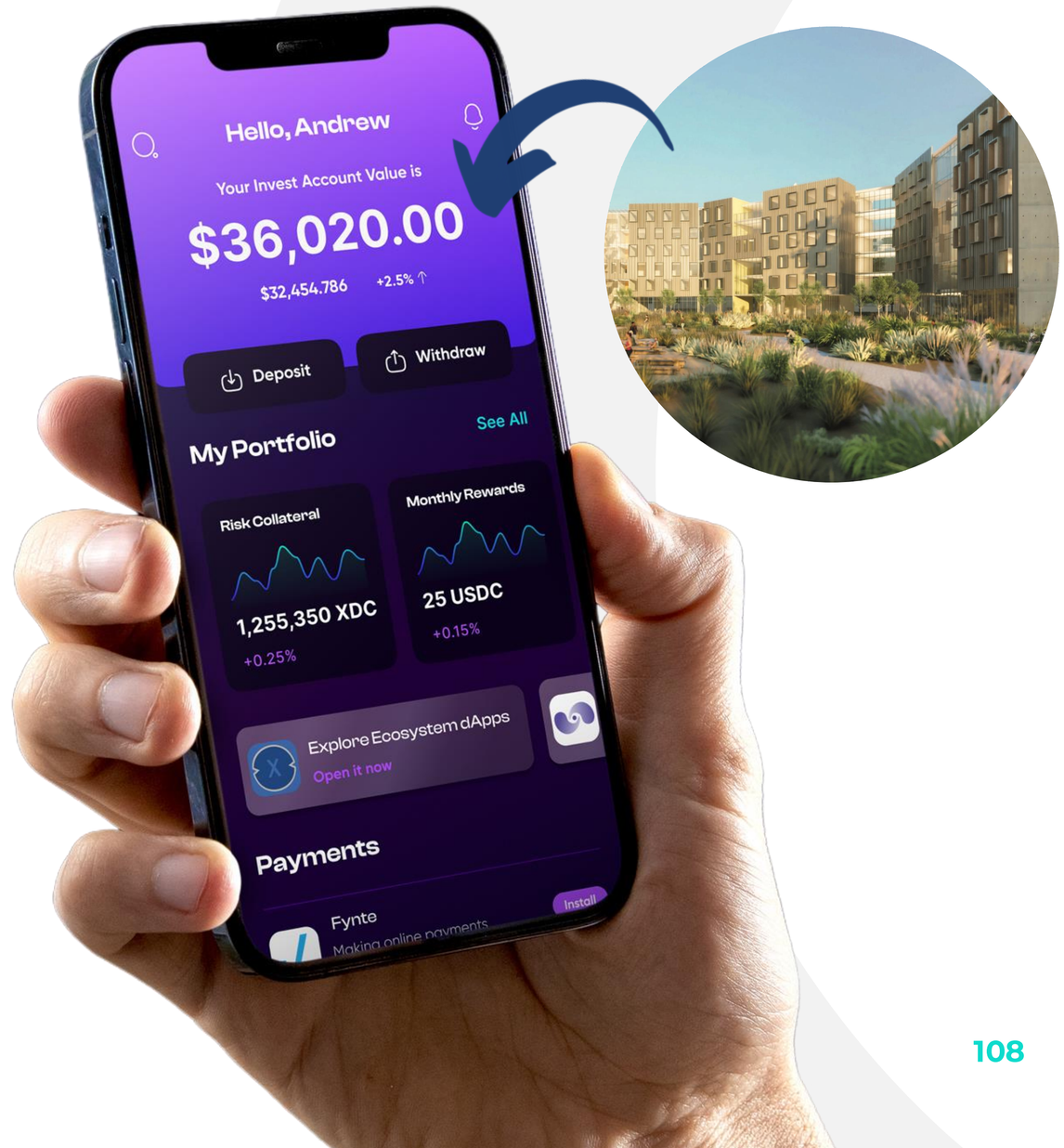


XDC Network

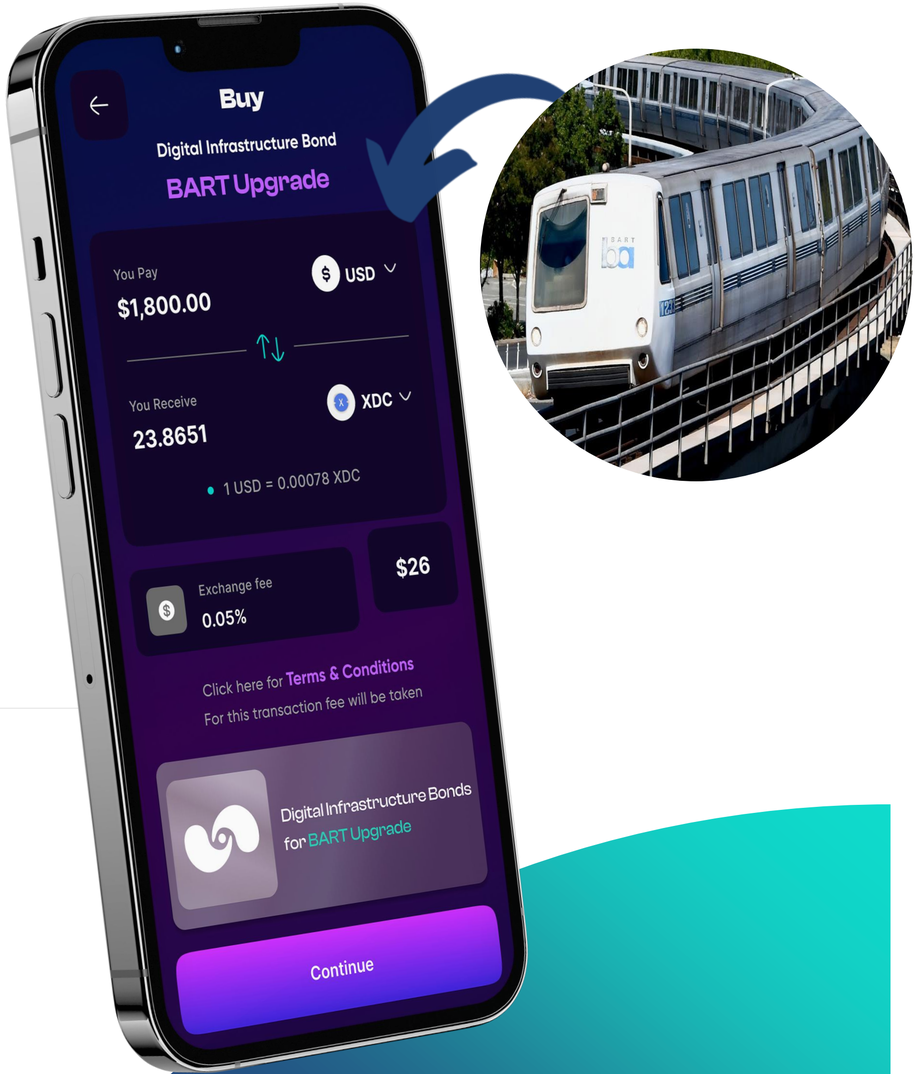
- Distributed Applications or DApps
- 24/7 Processing
- Access Instantly via App Store, Playstore, or Browsers.

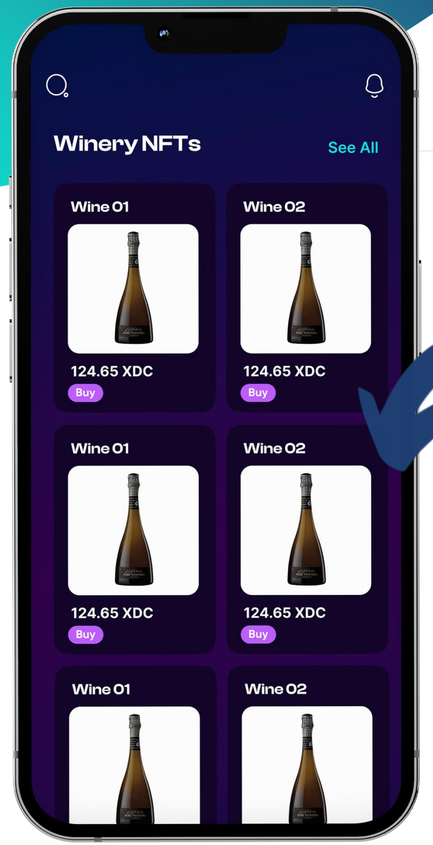
Student Housing Project in Bay Area

- Electronically Verifiable and transferable Property ownership Certificate
- Global payment and settlement with regulated dollar stablecoin
- Risk Mitigation and insurance with bearer digital asset (XDC)
- Instant global/anywhere access
    - All within seconds (Accessible via wallet)



Digital Infrastructure Bonds for BART Upgrade







Winery NFTs redeemable as wines

Payments and Real World Assets

Settlement Layer

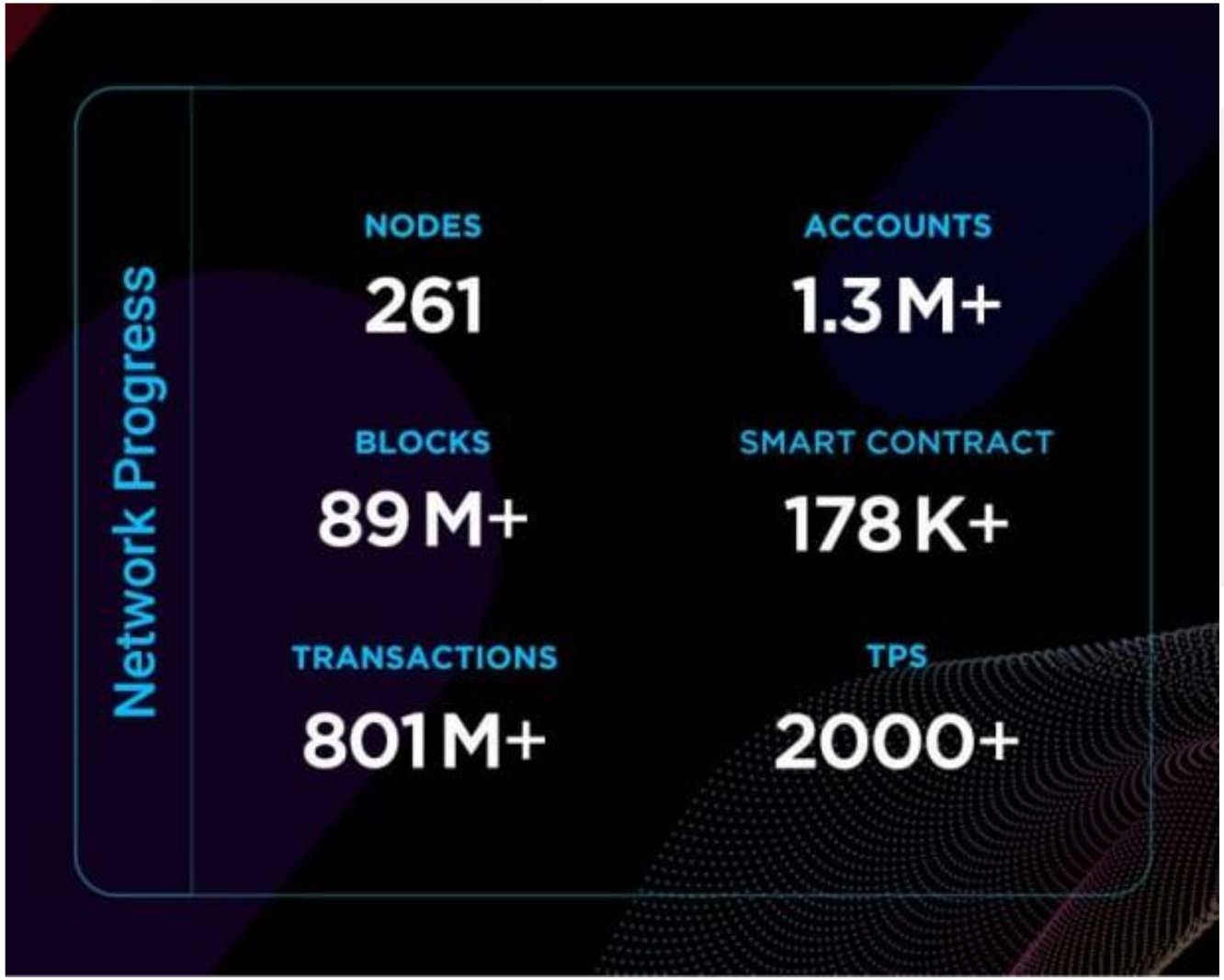
- **30 Trillion of Real World Assets**
  - Trade Related - Container Shipments, Invoices, Receivables, Bill of Lading
  - Yield generating - Real Estate
  - Private Credit
- **10 trillion of daily payments and settlements**
  - Messaging based (ISO20022)
  - Bearer asset based (XDC)
  - Regulated Stablecoins
  - Deferred payments

XDC Consensus vs Bitcoin Consensus

- Exchange Infinite Digital Coin (XDC)
- EVM Compatible

Comparison Criteria	1st Generation	2nd Generation	3rd Generation
Platform	Bitcoin (BTC)	Ethereum (ETH)	XinFin (XDC)
Transactions per Second	3–6 TPS	12–16 TPS	2000+ TPS
Average Fee	$15 USD	$10 USD	$0.00001 USD
Transaction Confirmation	10–60 minutes	10–20 seconds	2 seconds (with finality)
Smart Contract Support	No	Yes	Yes
Energy Consumption	71.12 TWh	20.61 TWh	0.000074 TWh
Consensus	Proof of Work (POW)	Proof of Stake (PoS)	HotStuff/Delegated Proof of Stake (DPoS)

Current Statistics



Ventures Ecosystem

XVC Tech
150 million Fund

Plug n Play Partnership
Shortlisted projects in Payments and Real World Tokenization

Tokenized Regulated Stablecoin Fund Solutions



Corporates and Governments

Venture Funds, Fund of Funds, Family Offices

Tokenization, Trade Finance and Payments Framework

Venture Builder
Technology Support

Contact Us

XDC Ventures
XVC.TECH

PLUGANDPLAY

Sv summit

STARTUP Presentation

NOMYX

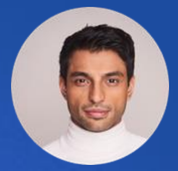
Nomyx specializes in tokenizing real-world assets with digital identity at its core, making it seamless for asset managers to transition their assets to on-chain in a compliant manner.

Nomyx | Silicon Valley Summit

nomyx™

UNLOCKING COMPLIANT TOKENIZATION

The Infrastructure for Institutional Digital Assets

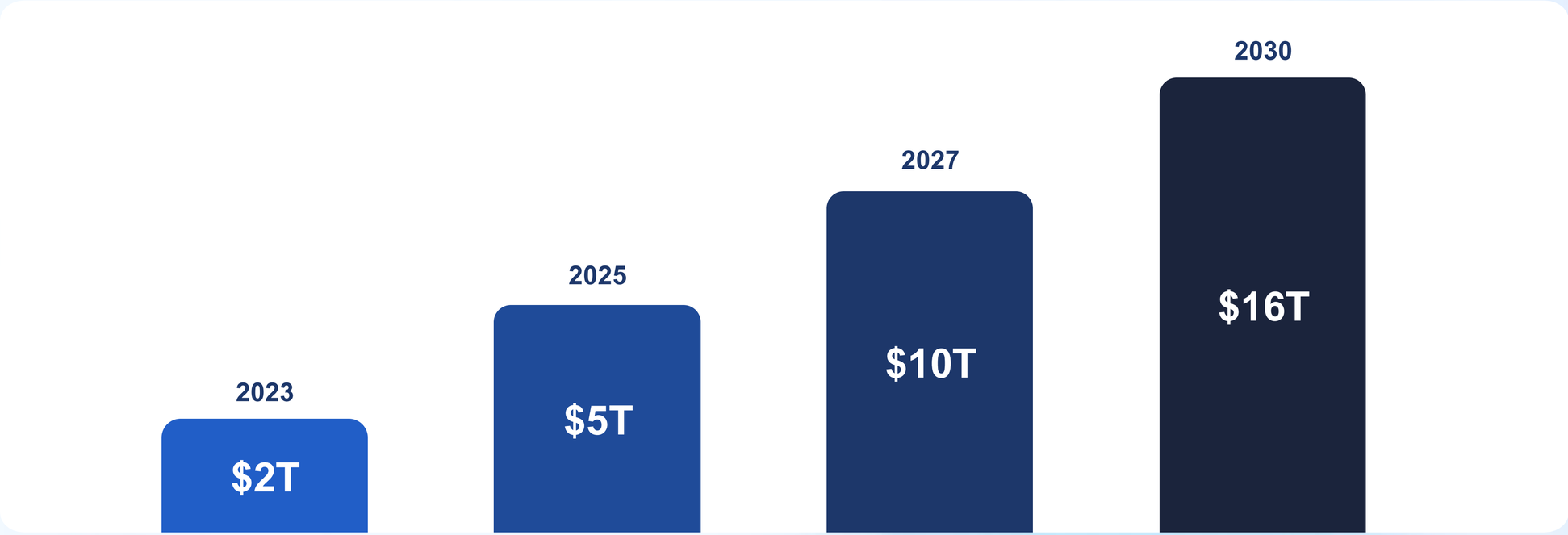


PRESENTED BY

Ubair Javaid | *CEO*

$16 Trillion Market by 2030

The tokenization revolution is here—BlackRock's 2024 tokenized fund launch was just the first step in institutional adoption of tokenized finance



"The next generation of securities markets will be tokenization and digital identities" —

Larry Fink, CEO, BlackRock

nomyx™

The Only Platform for End-to-End Digital Asset Management

- **Purpose-built for fund managers**—not developers. No blockchain experience required.
- **Instantly deploy assets** that adapt to changing regulations, maintain compliance, and are tailored to any jurisdiction
- **Be fully operational in under 2 weeks** with a customized platform and no down time
- **No engineers. No legal fire drills. No months-long integrations.** Your processes are perfectly synced, right out of the box.
- **Proven at scale**—$450M+ in assets already tokenized by enterprise clients



Fund managers can now get a more functional, user-friendly, and compliant system deployed in days as opposed to months.

The Core Components of Tokenization, Together at Last

nomyx™ ID

Create unique on-chain identities

nomyx™ ENGINE

Deploy assets with no coding necessary

nomyx™ GATEWAY

Facilitate trade for a global client base

WITH KEY PARTNERS TO SUPPORT

Bridge

Convert between fiat and stablecoins fast and easy

persona

Complete trusted KYC/KYB covering over 160 countries

Dfns

MPC wallets allow for custodial/non-custodial options

ONE PLATFORM, ENDLESS POSSIBILITIES

Save an estimated $500k+ in CapEx by eliminating the need for multiple vendor contracts and lengthy RFP processes.

nomyx ID

Compliance Done Right

How *others* do compliance:

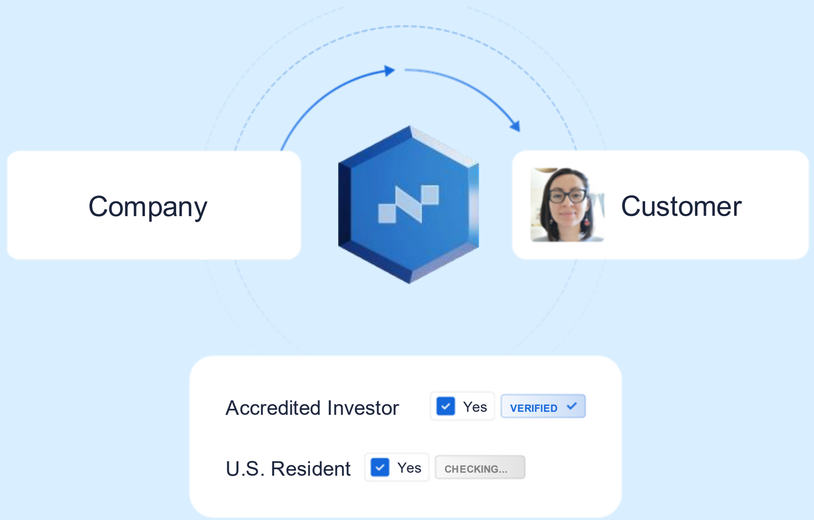
- Whitelisting wallet addresses or distributing identity tokens
- Static or one-size-fits-all solutions
- Limited to token issuance or single-use verifications

RESULT

How *Nomyx* does compliance:

- Multi-layered and adaptable to align with your regulatory requirements
- Secure by design, using upgradeable smart contracts and multi-party computation (MPC)
- Dynamic identity verification at the transaction and token levels

RESULT

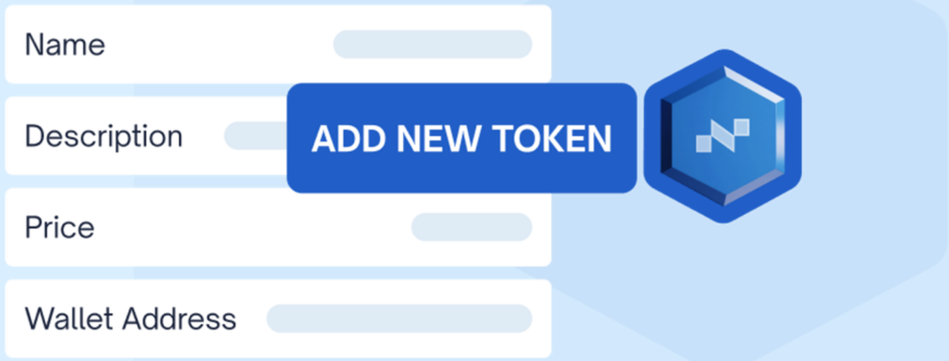




NOMYX ID GIVES YOU PEACE OF MIND, ENSURING COMPLIANCE ACROSS EVERY INTERACTION.

nomyx ENGINE

Your Token Factory Is Ready. Are You?



Fast, Flexible, and Scalable

Mint tokens in 30 seconds with a no-code interface.
Easily update smart contracts to meet regulatory demands.
Manage multiple asset classes in one central system.

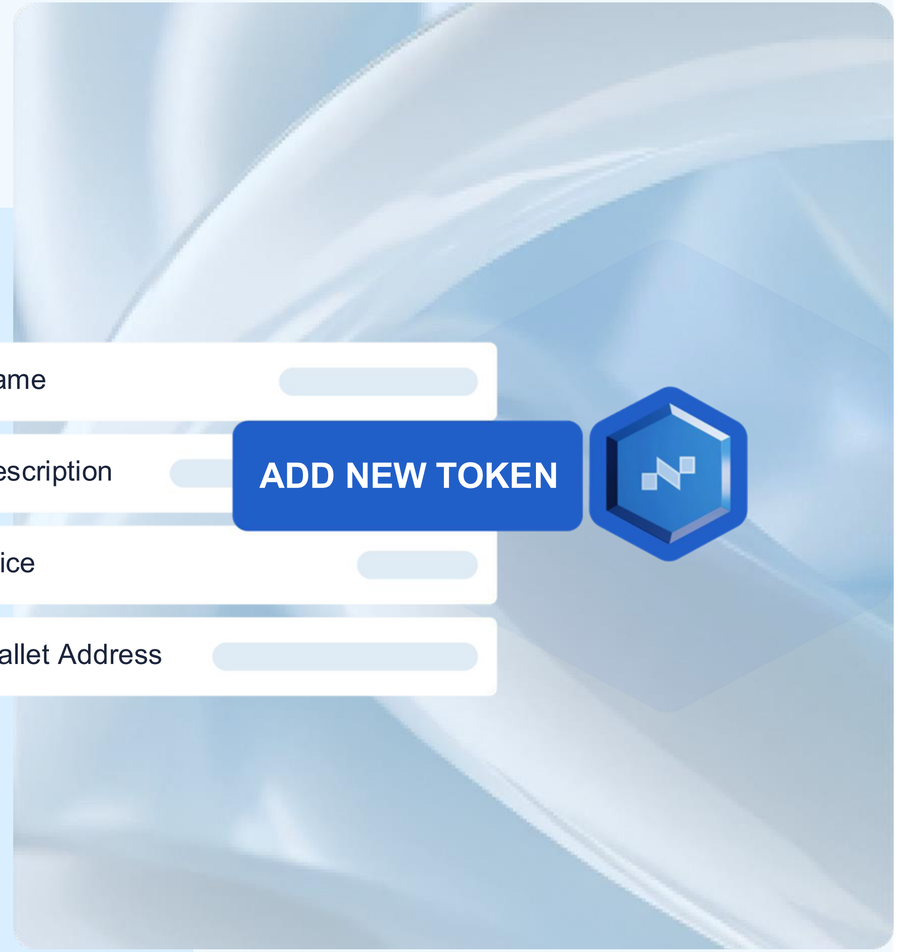
Why Nomyx Engine?

Save time with rapid token creation.
Reduce costs with integrated asset management.
Automatic compliance, security, and controls built into each asset.

How It Works

No job retraining necessary.
Easily integrate Nomyx into your everyday management.

1. Select your blockchain, asset class, and regulatory wrapper
2. Auto-generate compliant smart contracts, compliance access control and UI templates
3. Configure investor access rules and asset metadata
4. Issue, distribute, and manage tokens
5. Enable trading on Nomyx Gateway or external exchanges



Partnerships

Partnerships with multiple RWA focused blockchains as the preferred tokenization partner further validating our technology including:

Stellar XDC PLUGANDPLAY

Plume AVALANCHE

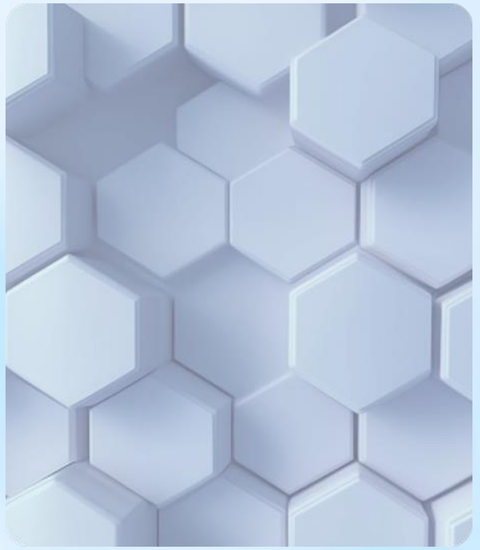
We’ve validated the pain, built the platform, and landed whales.

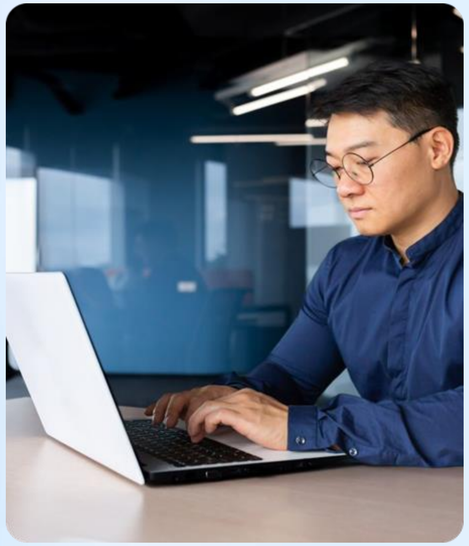
Why We Win

Blockchain Built for Institutions.
Not Speculation.

1. No-Code Simplicity
1. On-Chain Identity & Compliance
1. Upgradeable Smart Contracts
1. Marketplace Integration
1. Asset + Chain Agnostic







WHILE OTHERS CHASE CRYPTO HYPE, WE ENABLE THE REAL ECONOMY →

Ready to Experience the Future of Tokenization?

Launch a Token. Configure Compliance. Simulate Trades.

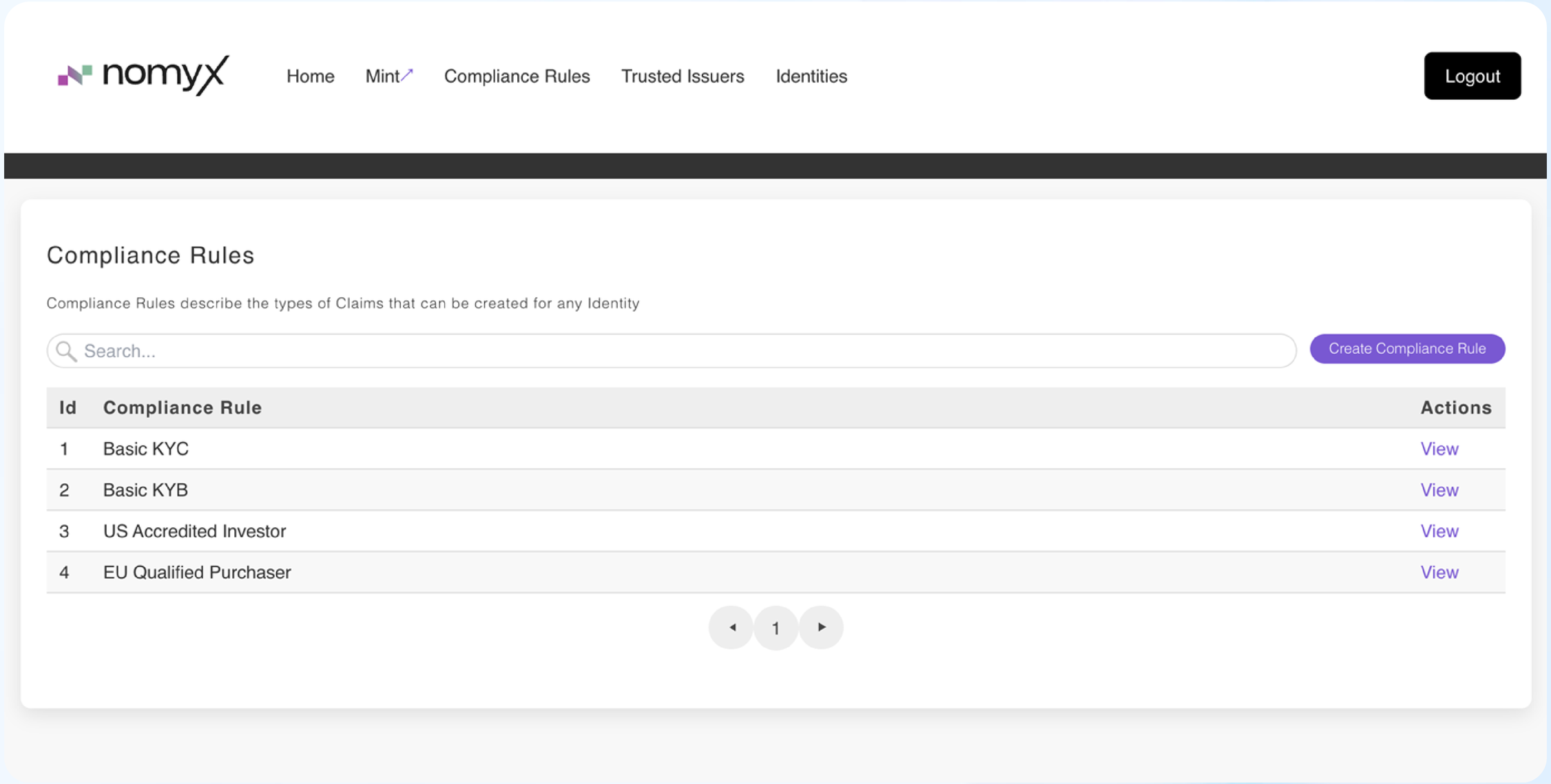
Try it now in our sandbox or watch our demo

DEMO

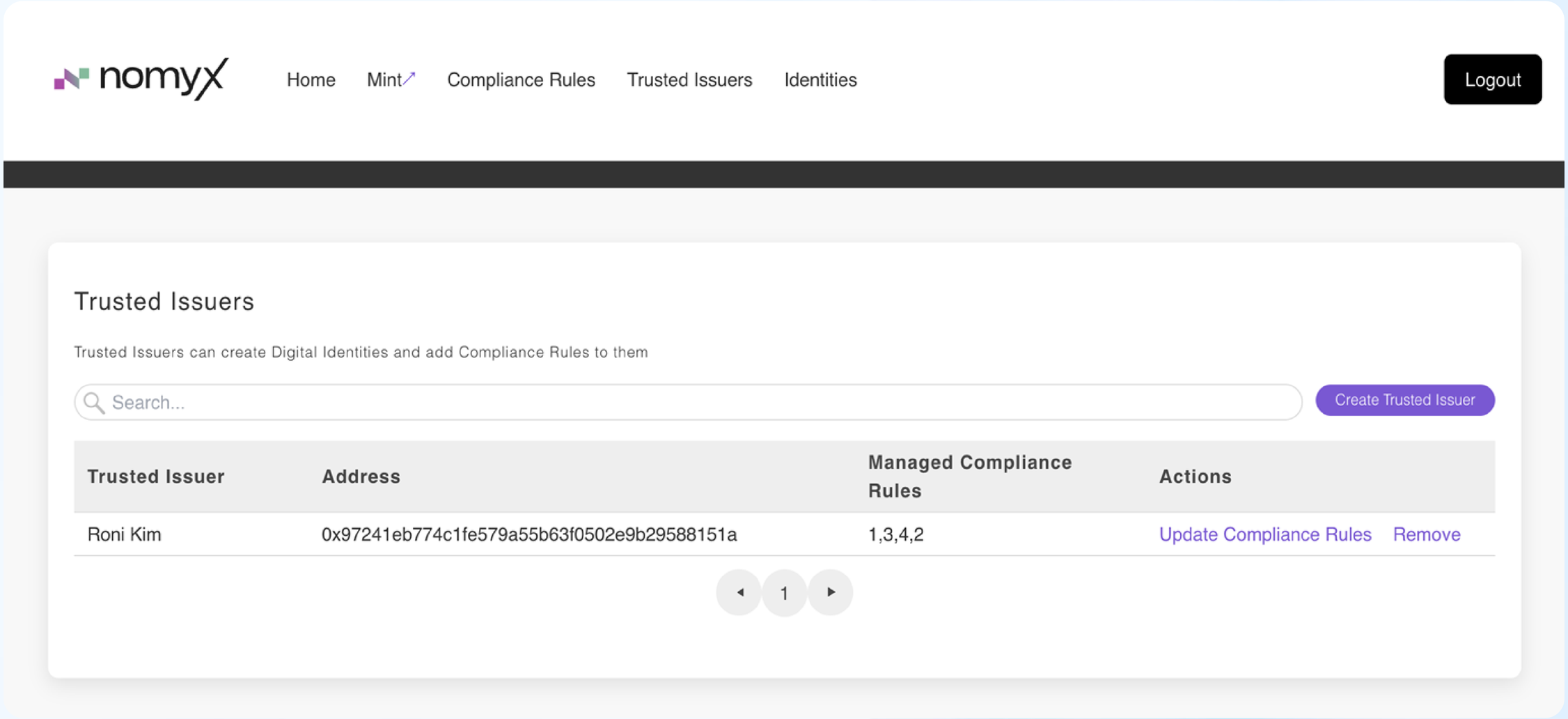
nomyx-platforms.com

No blockchain experience needed. Live demo, real UX, full functionality.

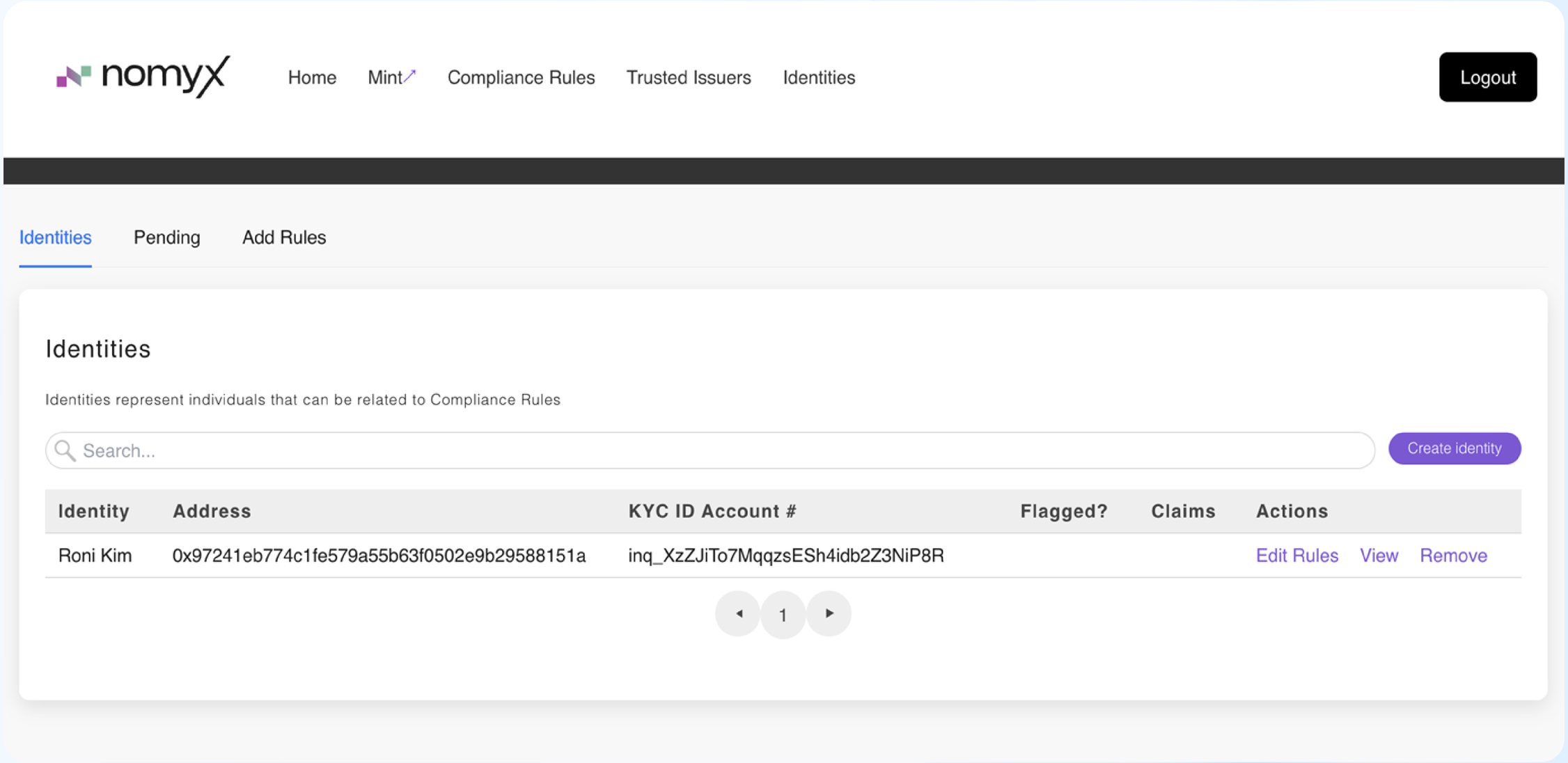
Create Compliance Rules Specific to Each Asset



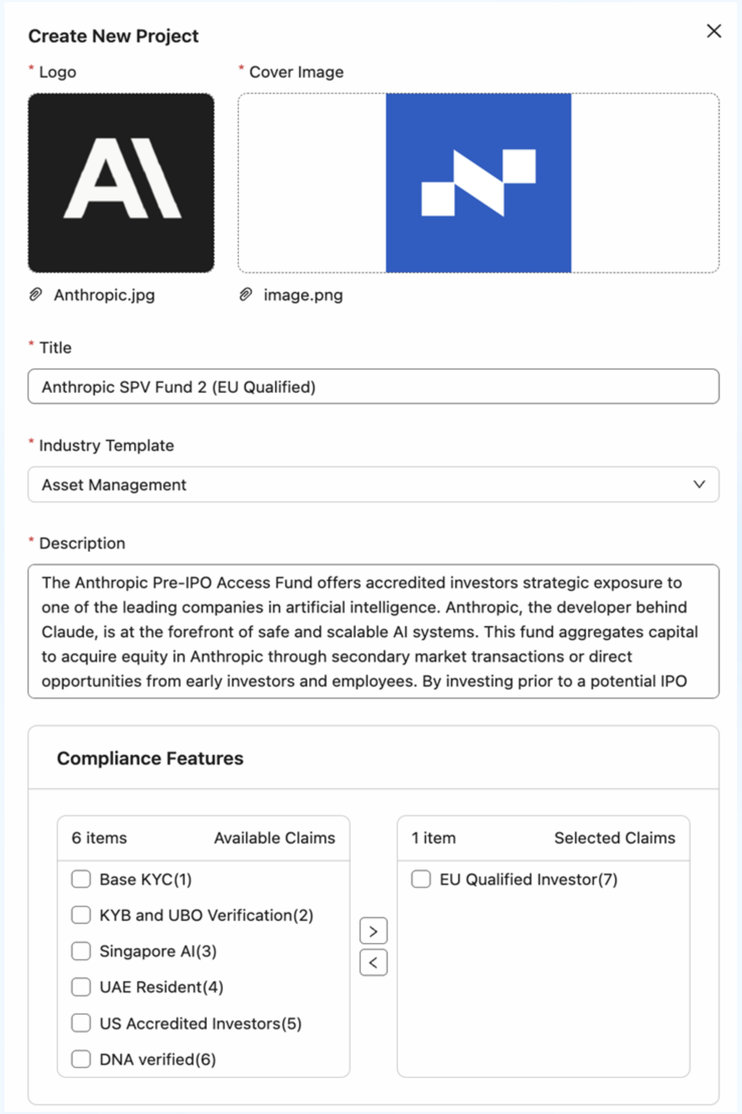
Approve Users and Manage Their Permissions

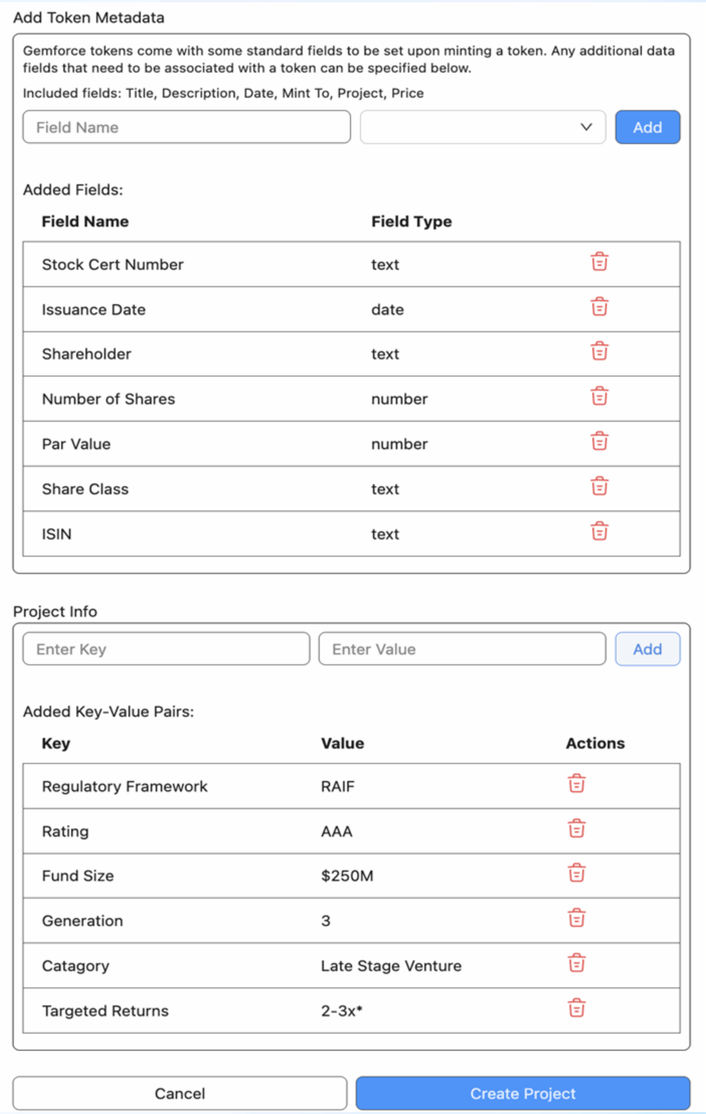


Automatically Watch for Compliance Flags

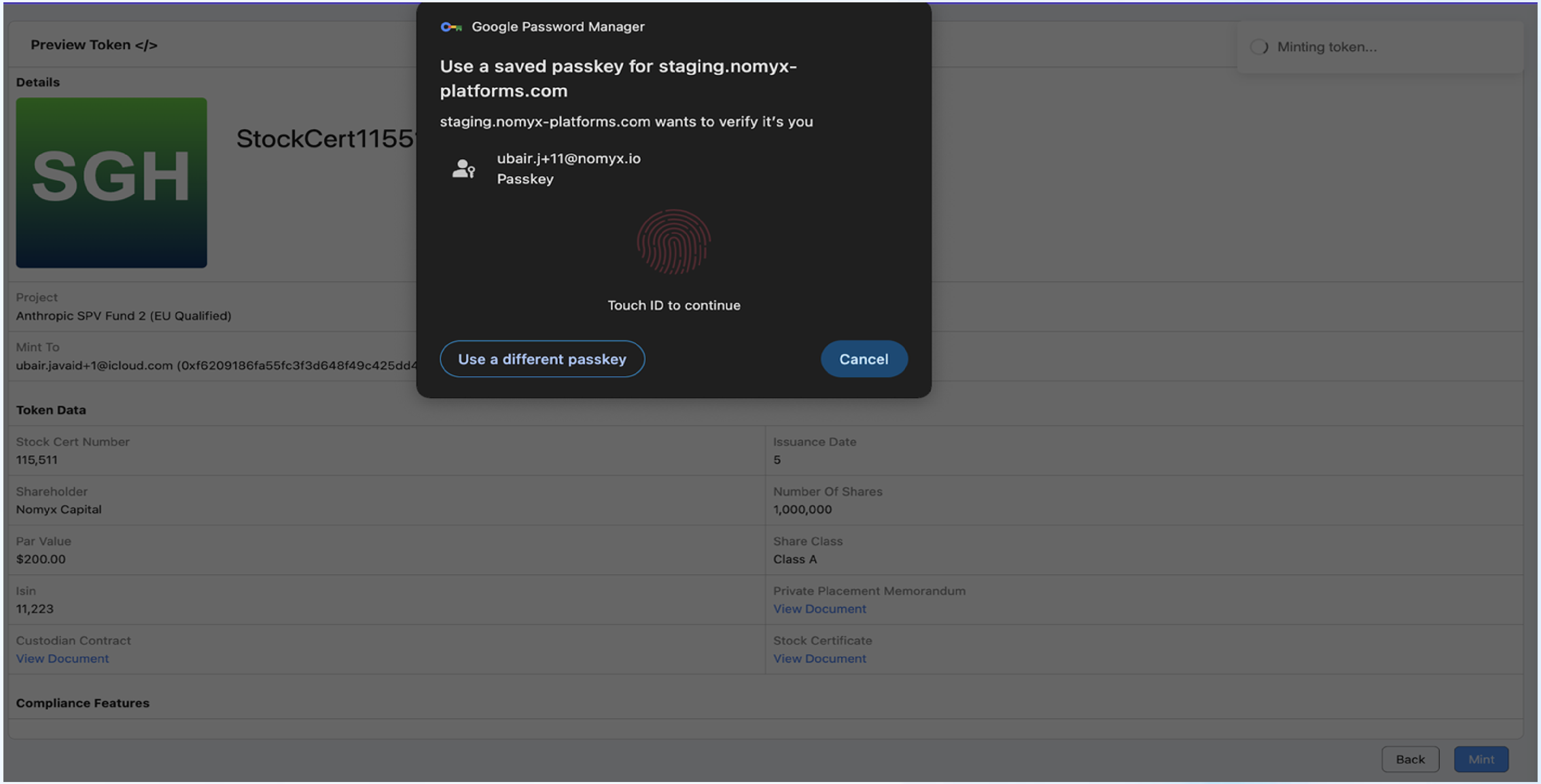


Creating a New Fund Project is Easy and Customizable

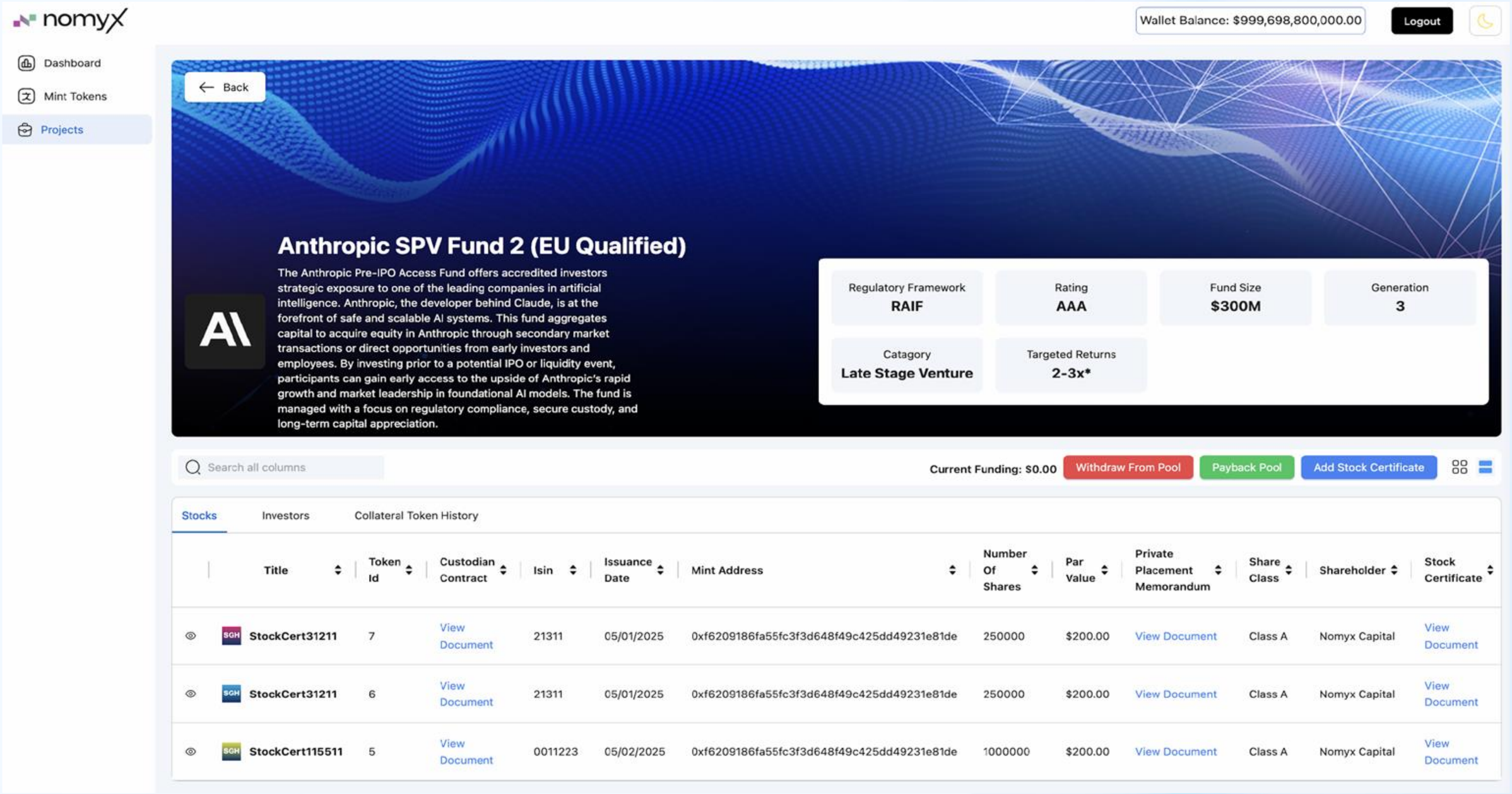




Deployments on chain are confirmed with a simple passkey



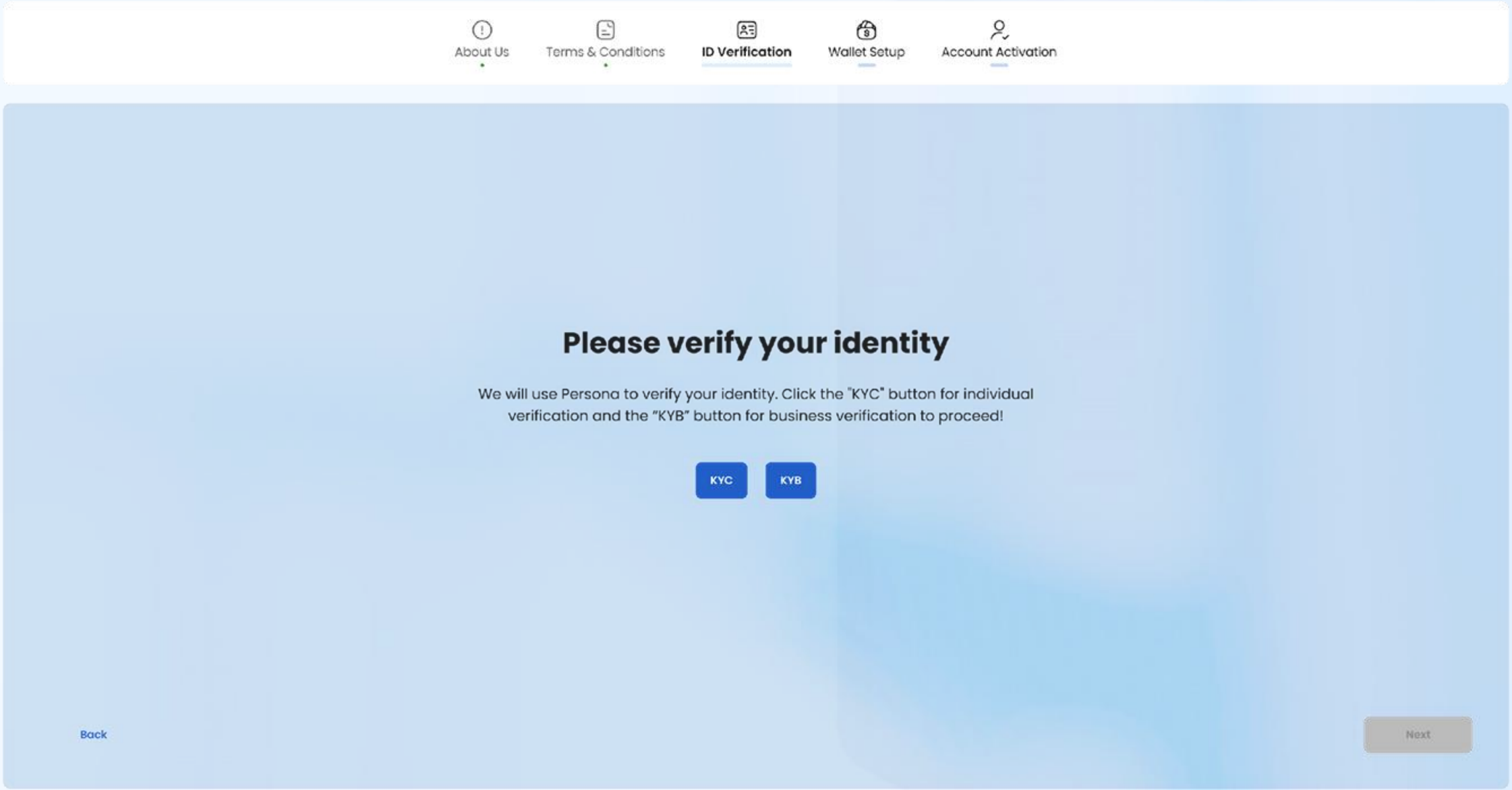
Projects Listed and Ready for Investment



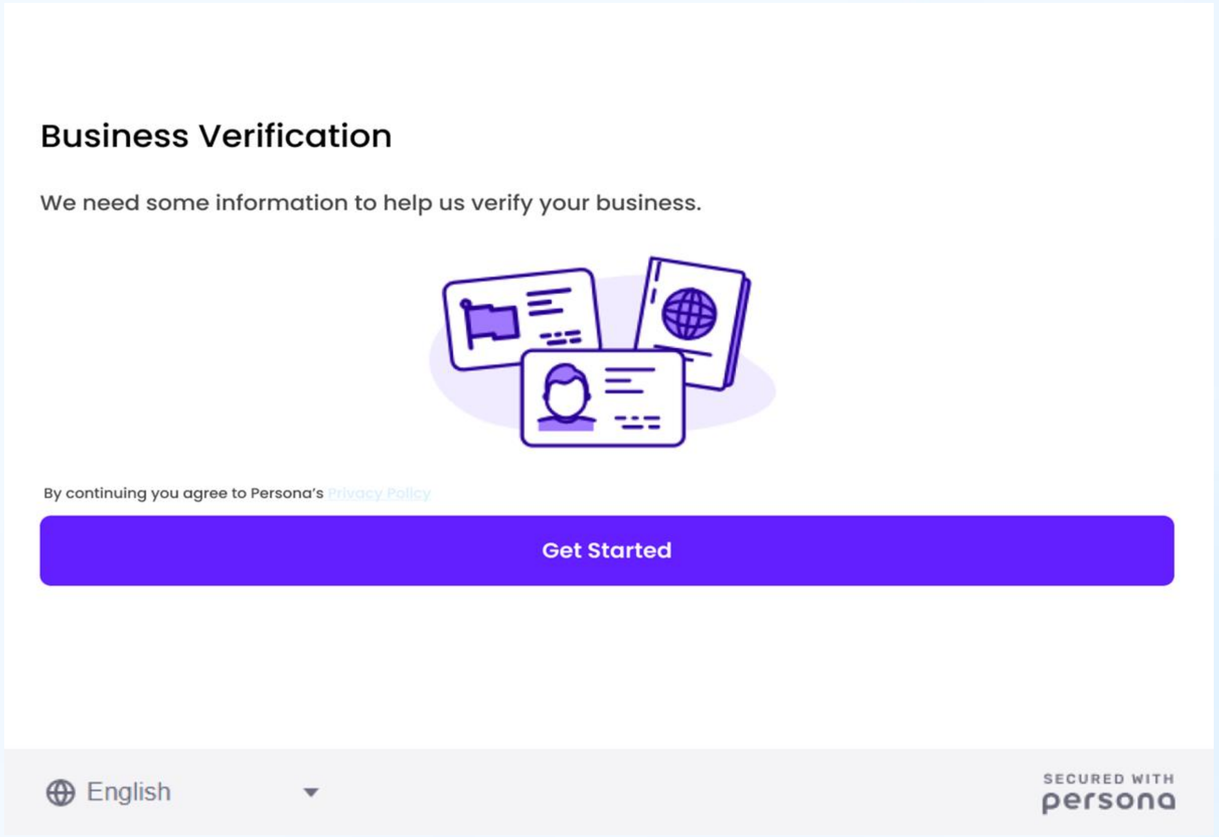
Title	Token Id	Custodian Contract	Isin	Issuance Date	Mint Address	Number Of Shares	Par Value	Private Placement Memorandum	Share Class	Shareholder	Stock Certificate
StockCert31211	7	View Document	21311	05/01/2025	0xf6209186fa55fc3f3d648f49c425dd49231e81de	250000	$200.00	View Document	Class A	Nomyx Capital	View Document
StockCert31211	6	View Document	21311	05/01/2025	0xf6209186fa55fc3f3d648f49c425dd49231e81de	250000	$200.00	View Document	Class A	Nomyx Capital	View Document
StockCert115511	5	View Document	0011223	05/02/2025	0xf6209186fa55fc3f3d648f49c425dd49231e81de	1000000	$200.00	View Document	Class A	Nomyx Capital	View Document

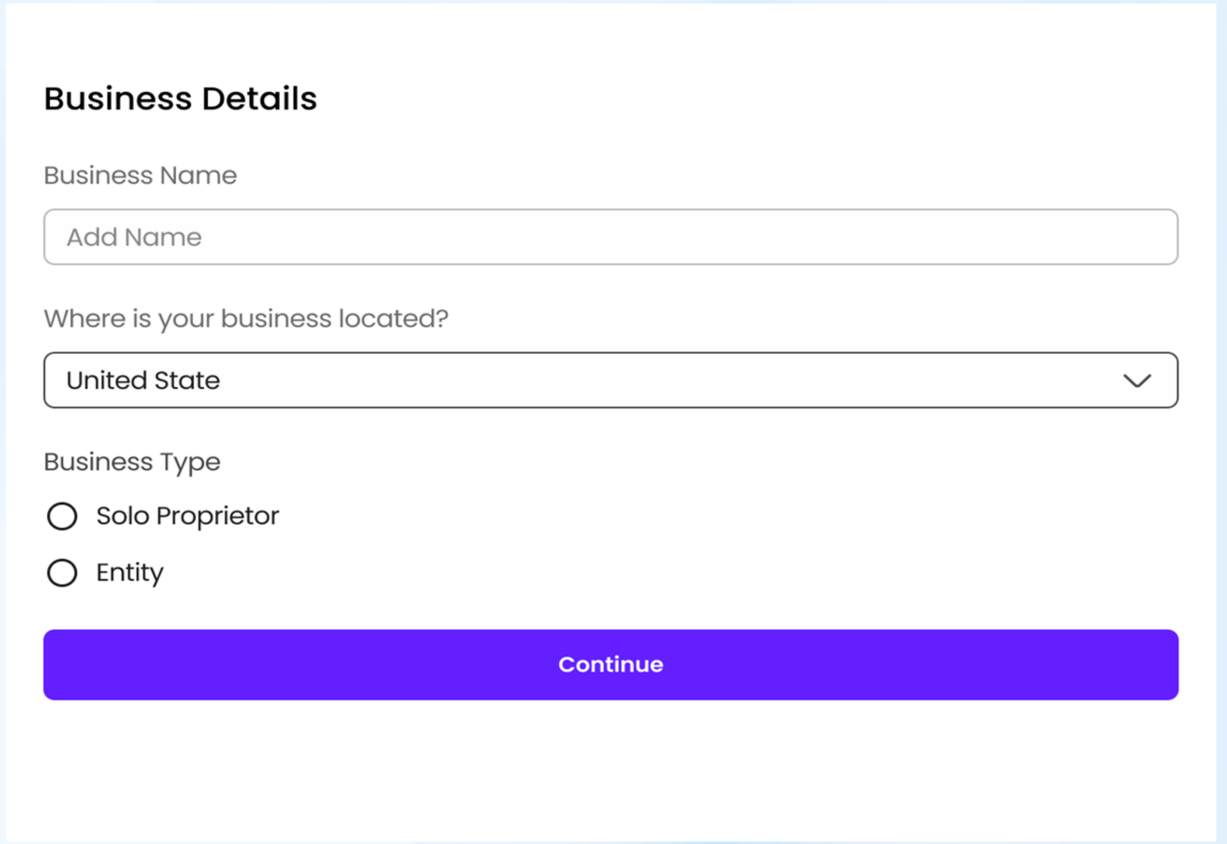
Hassle-free Onboarding and Asset Management for Investors

Onboarding is Simple and Integrated Into the Platform

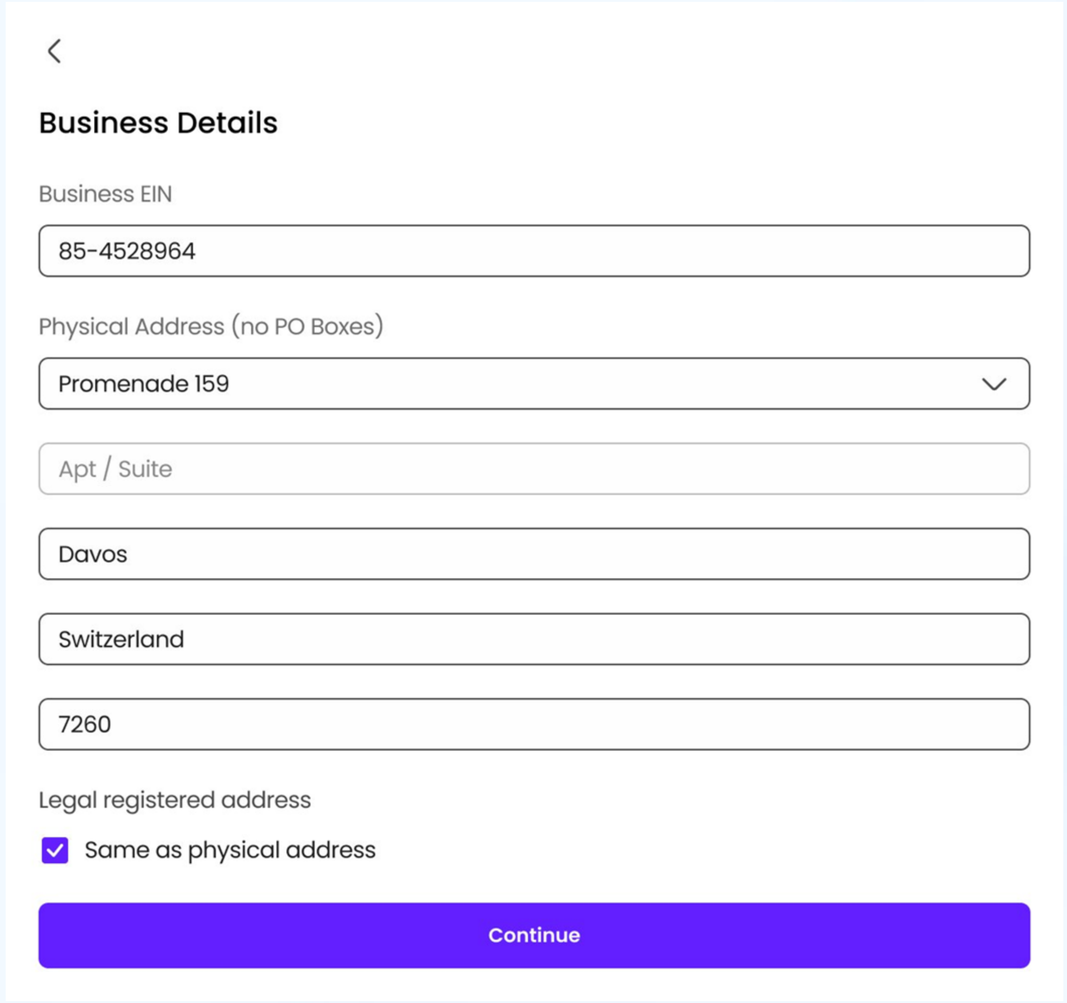


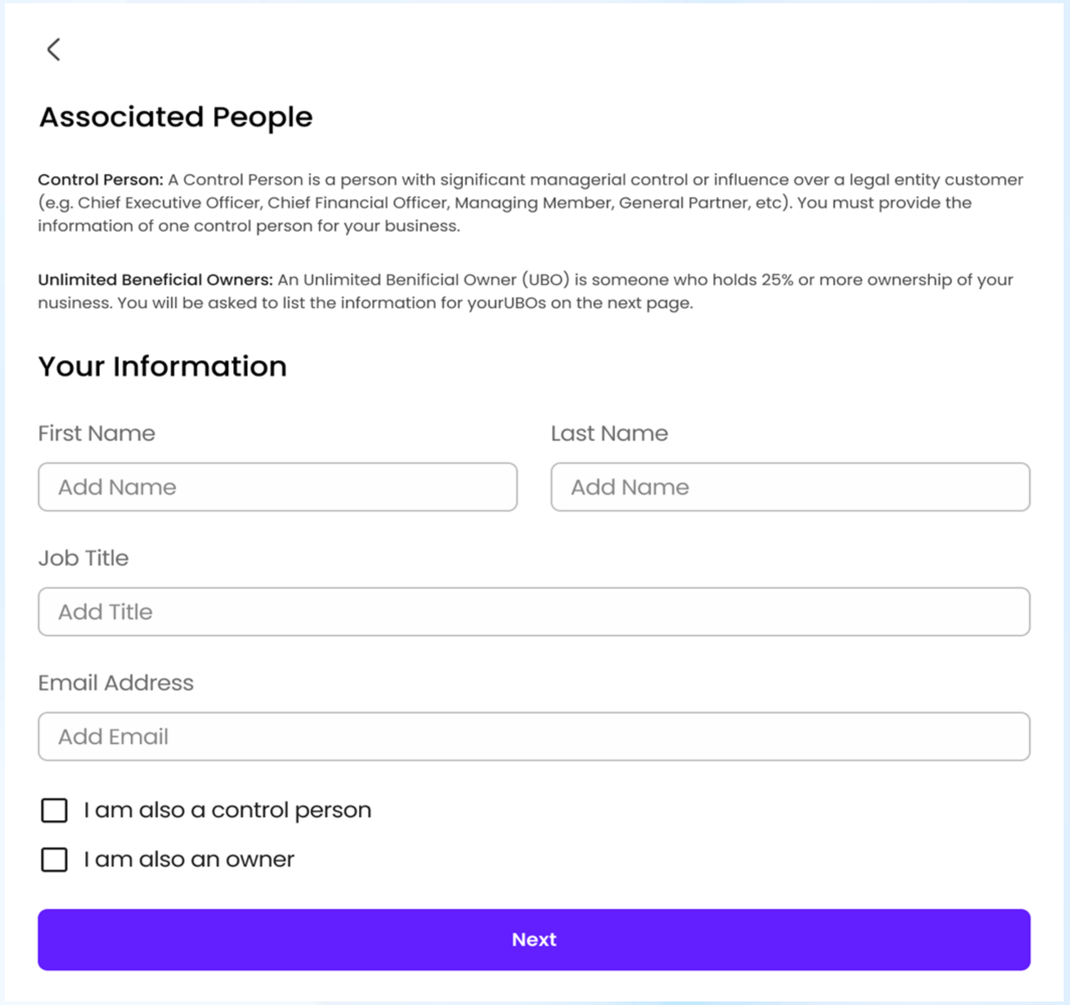
Persona Offers Robust and Secure KYC/KYB



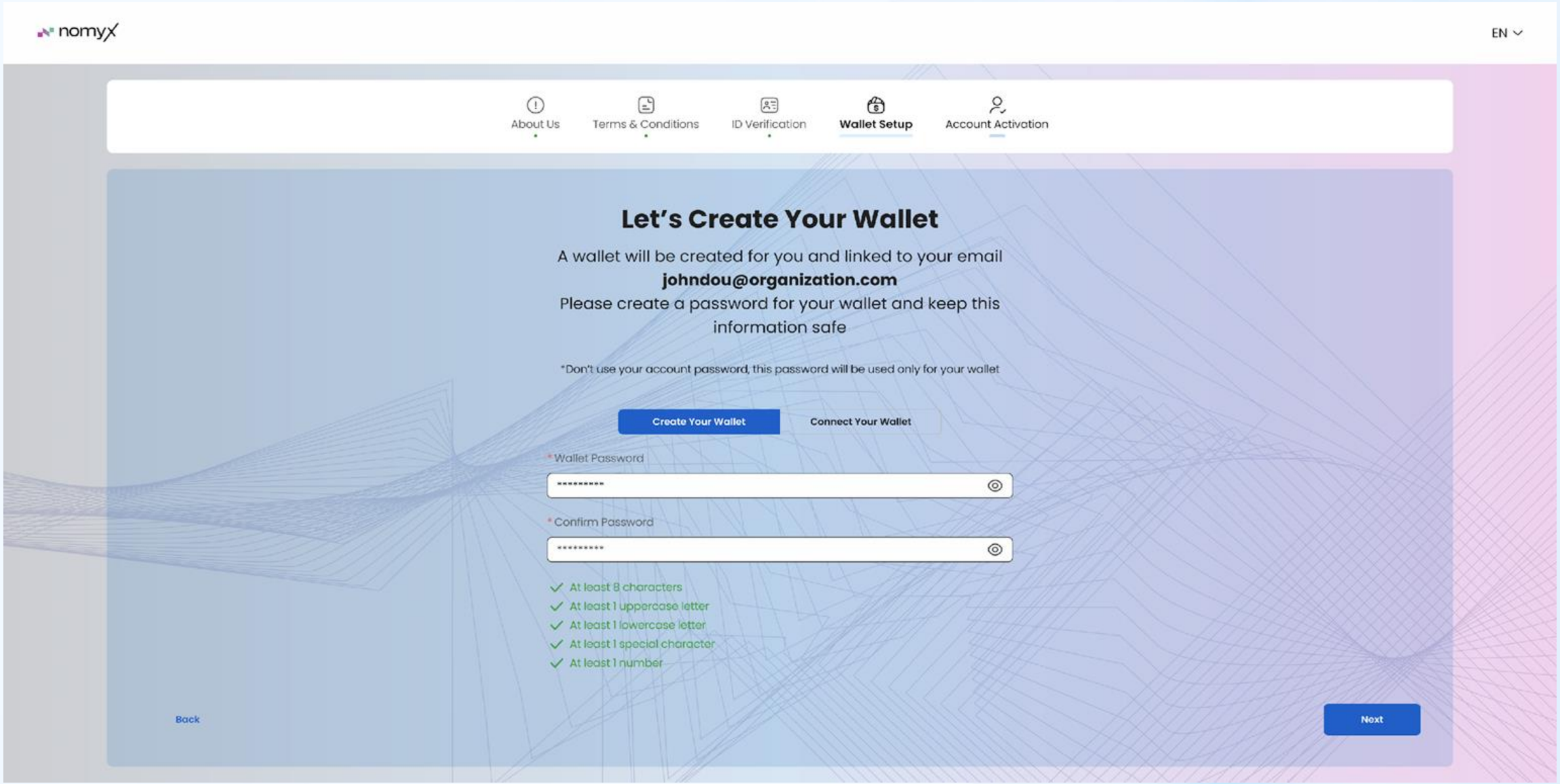


Investor View (KYC/KYB)

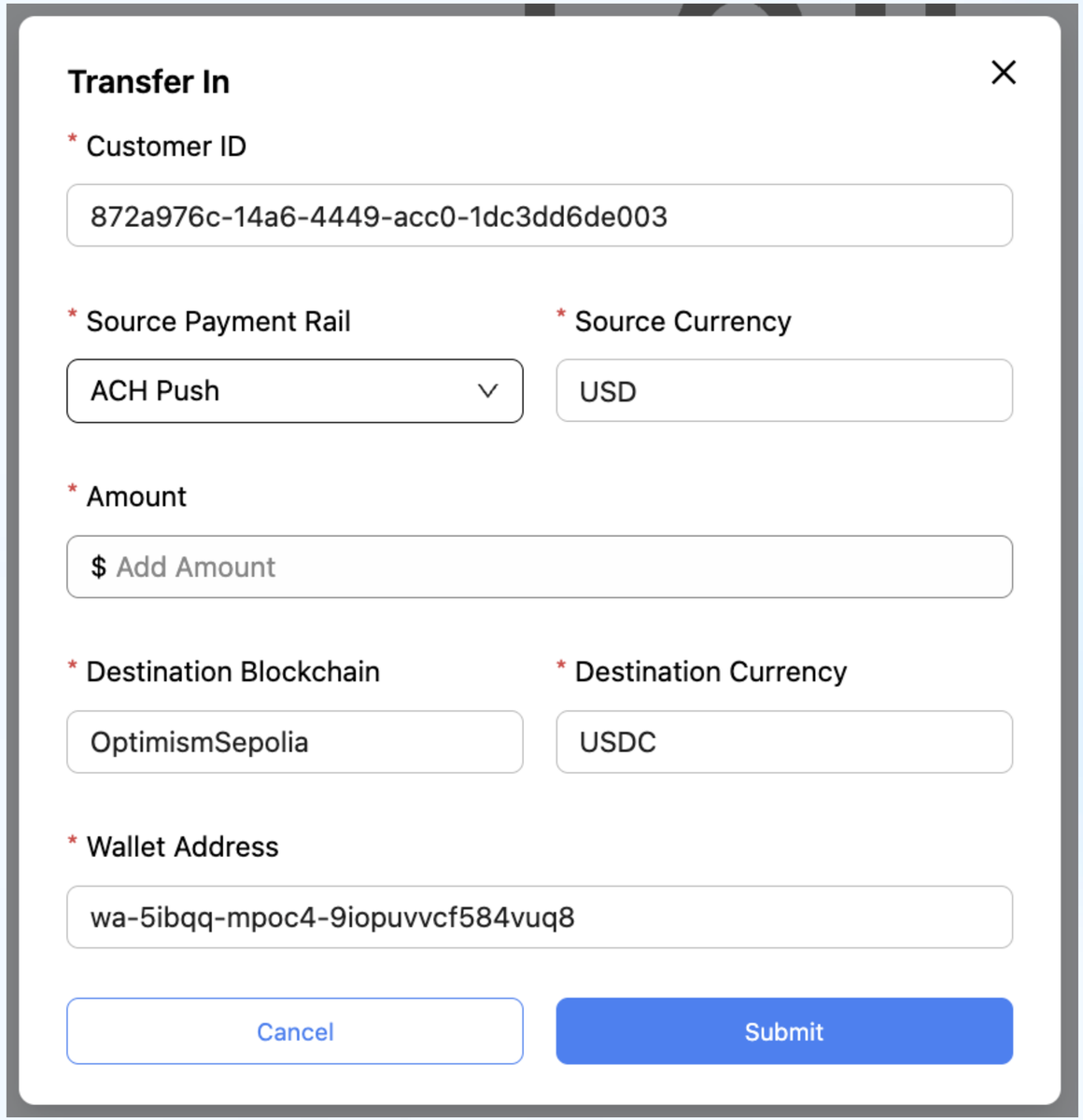


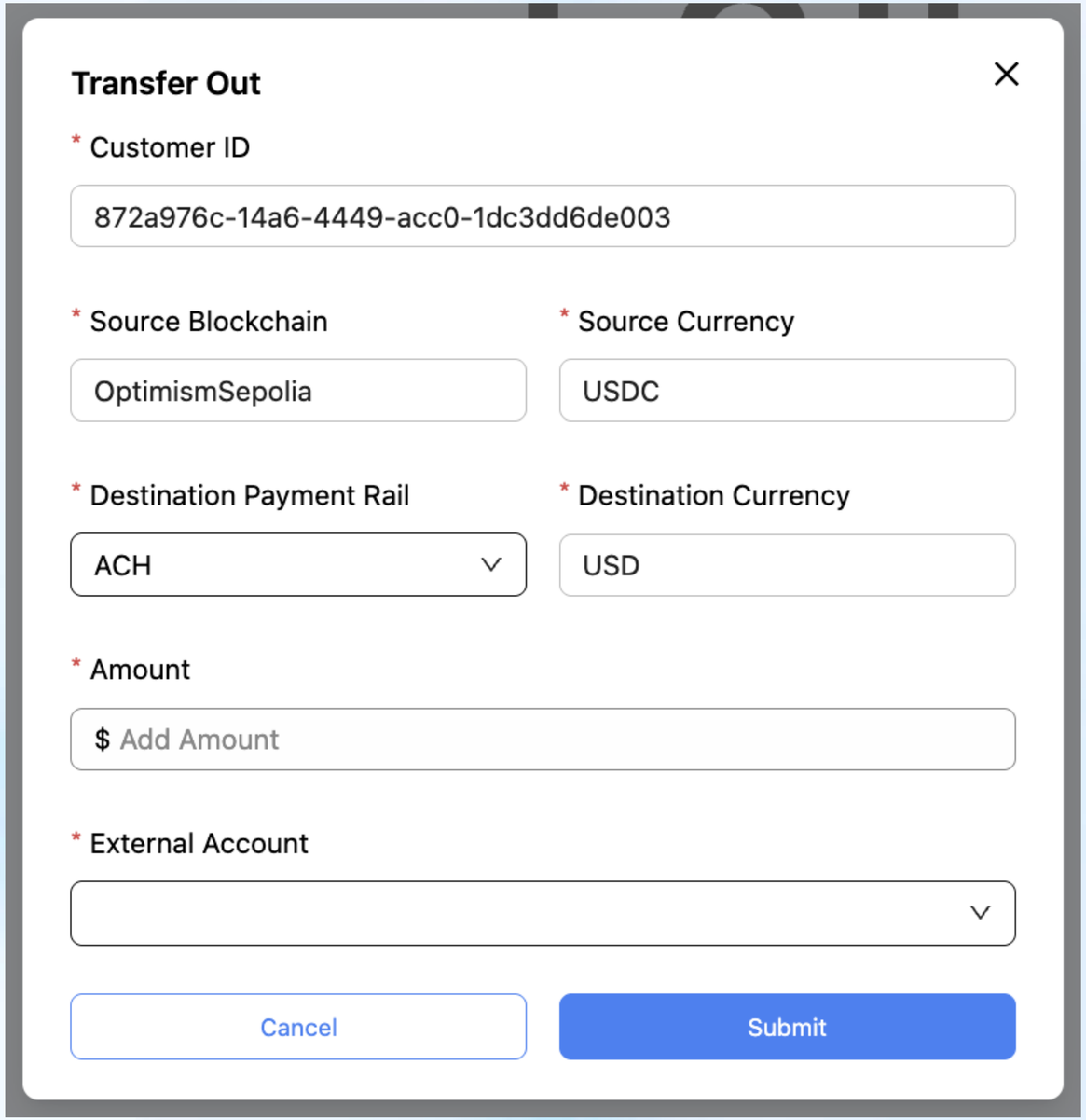


Wallet Creation is as Simple as an Email and Password

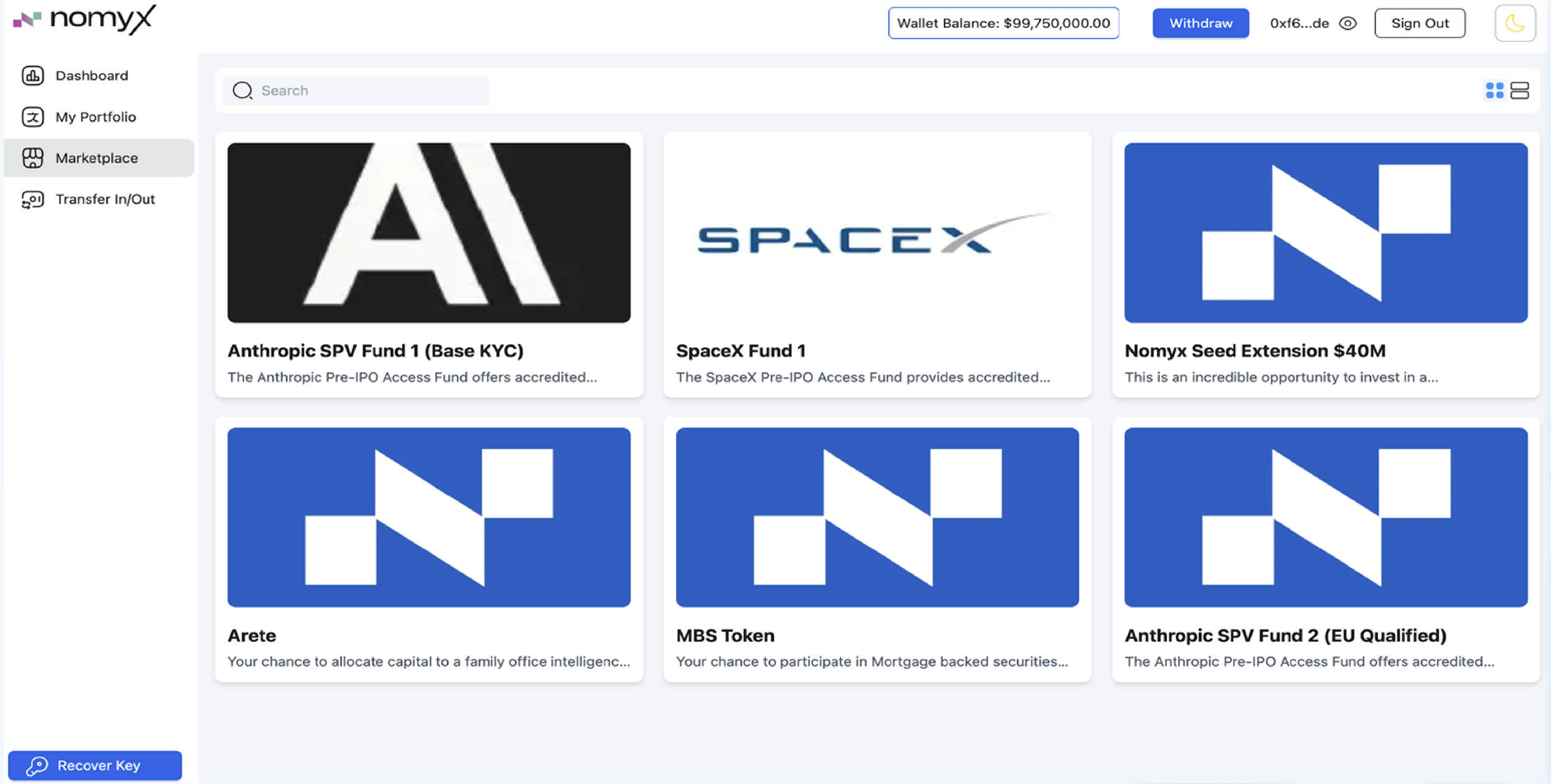


Bridge makes fiat transfers simple and safe

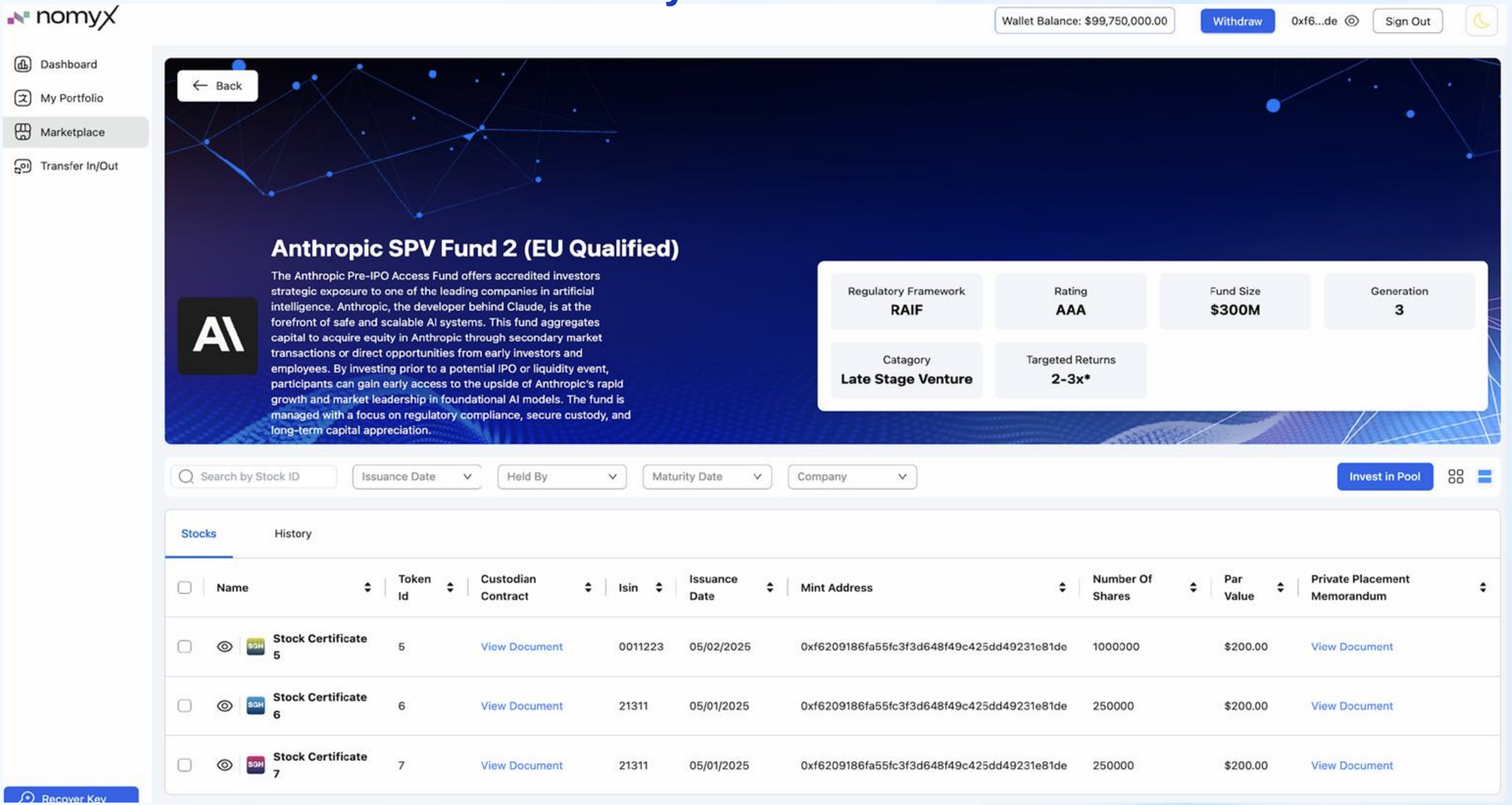




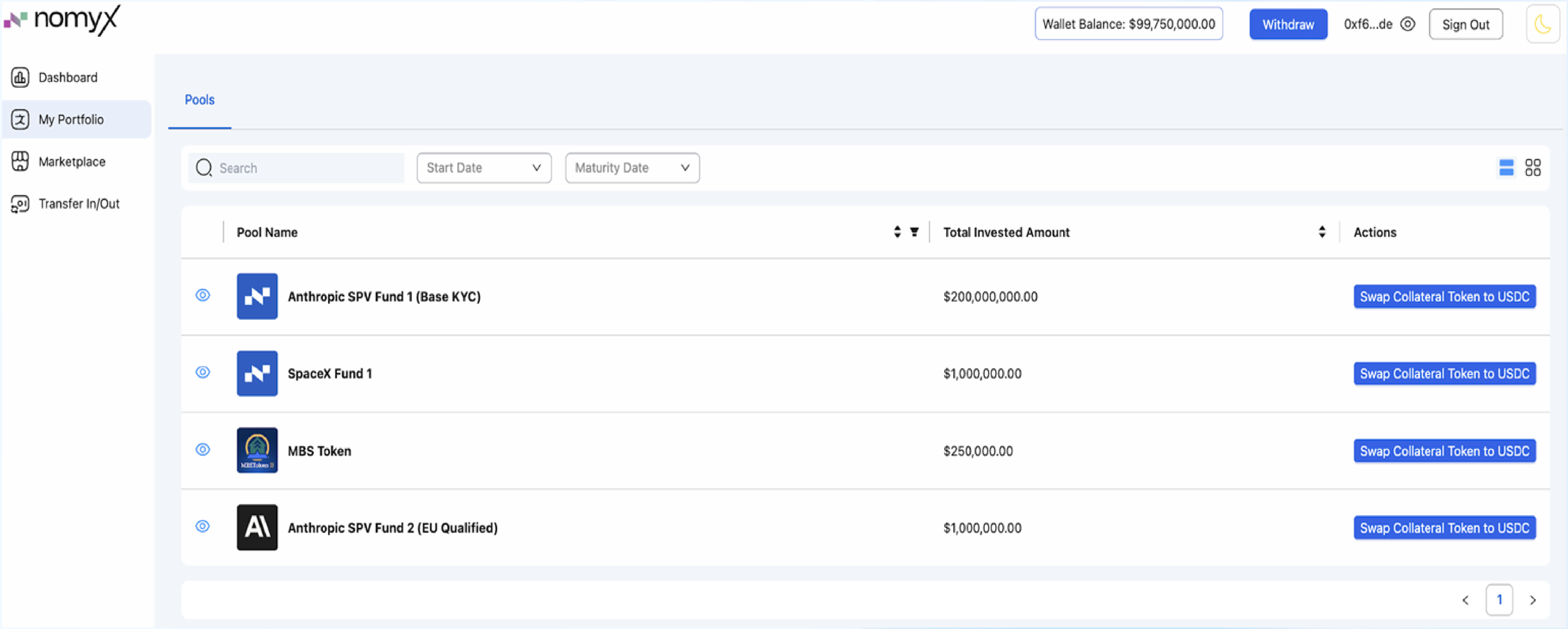
Investors Can View All Available Projects in One Place



And Get a More Detailed View of Any Investment



View Portfolio, Manage Assets, and Transfer Money in a Few Clicks



PLUGANDPLAY

Sv summit

STARTUP Presentation

BLOCKTICITY

BLOCKTICITY

Blockticity is the leader in guaranteed certificates of authenticity for the most valuable possessions, offering a unique approach to credibility with tamper evident certificate of authenticity (COAs) through blockchain verification technology.

BLOCKTICITY

Trustless Trade at Scale.

Partnership Overview

XDC

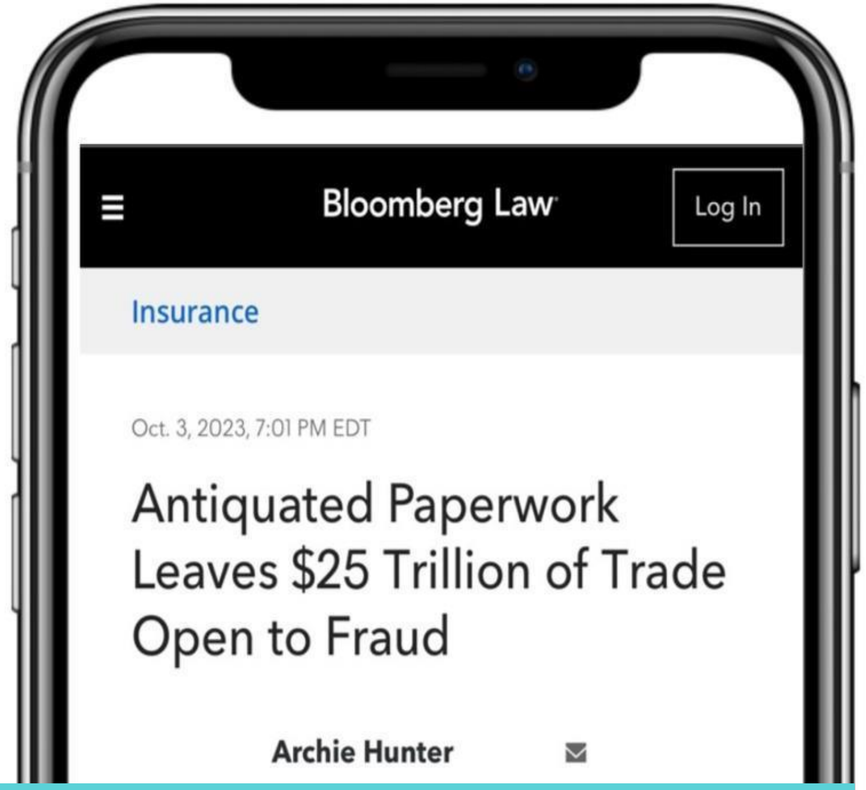
Success Depends on Your Network

PLUG AND PLAY

PROBLEM

Global Trade’s Paper Problem:
4 Billion Documents Every Day





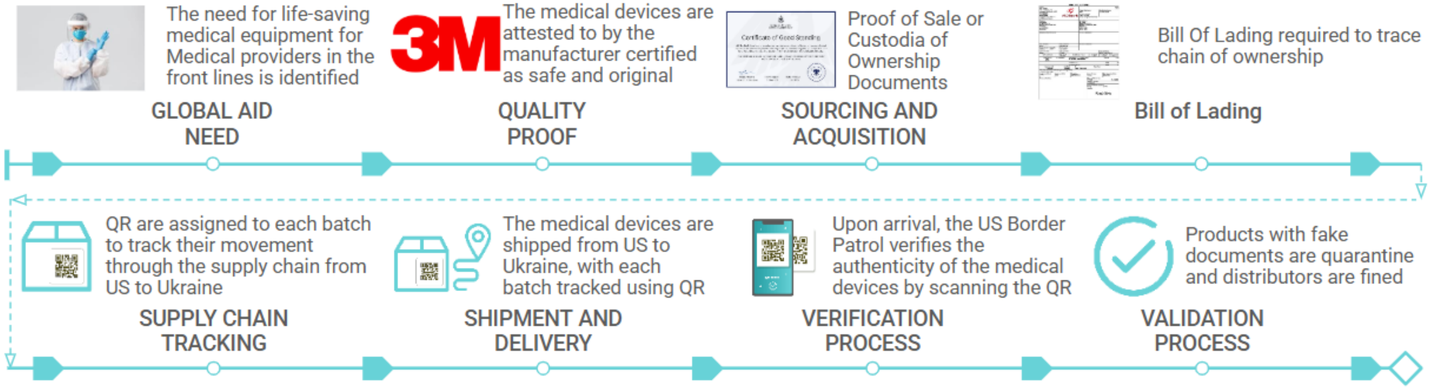
Our Motivation For Blockticity

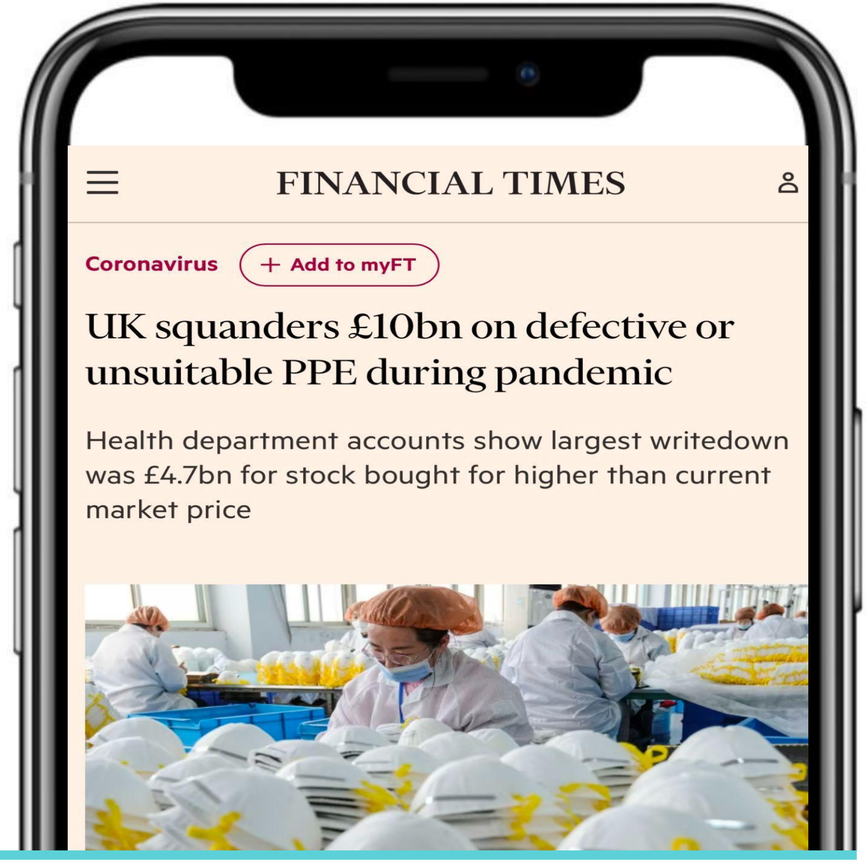
The Wake-Up Call: **When Fraud Blocked Life-Saving PPE**

Covid 19 Global Pandemic

Without verified docs, PPE was unsellable to the U.S. government.







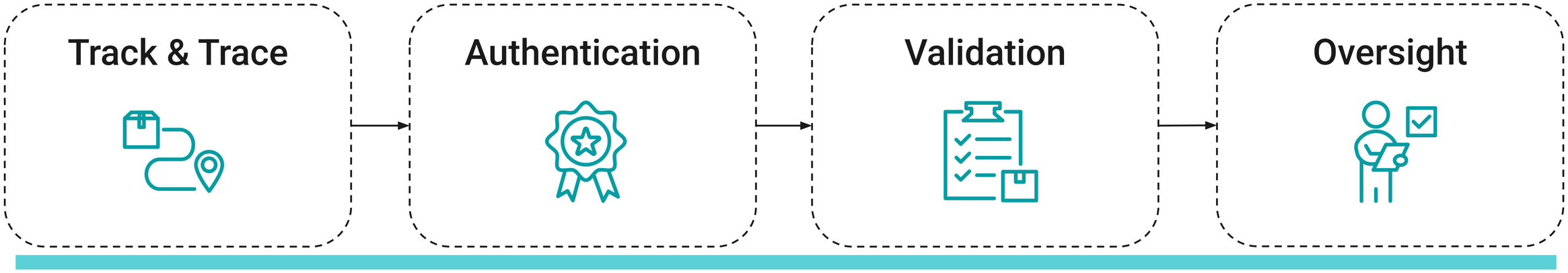
COMPETITIVE ADVANTAGE

Shaping Global Standards for Trustless Trade

In collaboration with ASTM and U.S. Customs, Blockticity is setting the framework for digital trade enforcement.

BLOCKTICITY – POWERING DIGITAL CONFORMITY ASSESSMENT

An ASTM-aligned four-pillar system for transparency, traceability, and compliant global trade.



Shaping Global Standards for Trustless Trade

THE FOUR PILLARS OF CONFORMITY ASSESSMENT

Track & Trace

Track & Trace logs the movement of products and documents at every step in the supply chain.

Authentication

Authentication verifies the origin and legitimacy of each document and data point.

Validation

Validation references internationally recognized standards to confirm the SOP meets regulatory requirements.

Oversight

Oversight enables the authority having jurisdiction to review, monitor, and enforce compliance in real time.

BLOCKTICITY

U.S. Customs and Border Protection

A turnkey solution aligned with ASTM standards that brings transparency, accountability, and trust to global trade.

Were We Fit

Blockticity in Your Supply Chain

1 AUTHENTICATION OF RAW MATERIALS





EXTRACTION / HARVESTING OF RAW MATERIAL





2 INTEGRATION INTO ANY CRM

PROOF OF ORIGIN, MATERIAL PROVENANCE, PROCESSING, AND JOURNEY

MANUFACTURING



Processing



Final Product



DISTRIBUTION





PROOF OF PROVENANCE AND RESPONSIBLE ACTIVITY AT EACH STAGE OF THE SUPPLY CHAIN

3 AUTHENTICATION OF FINAL PRODUCTS

COMMERCIAL OR RETAIL CUSTOMERS



Online Shopping



QR Verification



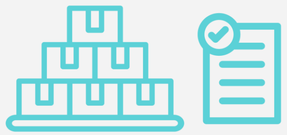
Retail Shopping



RWR - Real-World Results

Delivering RWR - Real-World Results

Reduced Fraud



AI-Friendly Data



Elevated IP Value



Accelerated Workflows



Four ways clients gain measurable ROI through Blockticity's platform.

HOW IT WORKS

ORGANIC SUGAR AUTHENTICATION FOR EUDR BORDER PATROL

EUDR Due Diligence Statement Requirements

Due diligence statement

Information to be contained in the due diligence statement in accordance with Article 4(2):

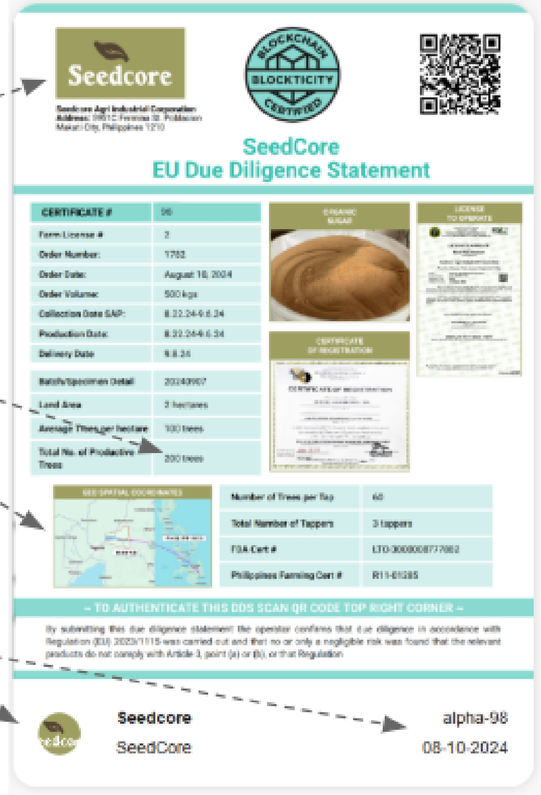
1. Operator's name, address and, in the event of relevant commodities and relevant products entering or leaving the market, the Economic Operators Registration and Identification (EORI) number in accordance with Article 9 of Regulation (EU) No 952/2013.
2. Harmonised System code, free-text description, including the trade name as well as, where applicable, the full scientific name, and quantity of the relevant product that the operator intends to place on the market or export. For relevant products entering or leaving the market, the quantity is to be expressed in kilograms of net mass and, where applicable, in the supplementary unit set out in Annex I to Regulation (EEC) No 2658/87 against the indicated Harmonised System code or, in all other cases, expressed in net mass specifying a percentage estimate or deviation or, where applicable, volume or number of items. A supplementary unit is applicable where it is defined consistently for all possible subheadings under the Harmonised System code referred to in the due diligence statement.
3. Country of production and the geolocation of all plots of land where the relevant commodities were produced. For relevant products that contain or have been made using cattle, and for such relevant products that have been fed with relevant products, the geolocation shall refer to all the establishments where the cattle were kept. Where the relevant product contains or has been made using commodities produced in different plots of land, the geolocation of all plots of land shall be included in accordance with Article 9(1), point (d).
4. For operators referring to an existing due diligence statement pursuant to Article 4(8) and (9), the reference number of such due diligence statement.
5. The text: 'By submitting this due diligence statement the operator confirms that due diligence in accordance with Regulation (EU) 2023/1115 was carried out and that no or only a negligible risk was found that the relevant products do not comply with Article 3, point (a) or (b), of that Regulation.'
6. Signature in the following format:

   'Signed for and on behalf of:

   Date:

   Name and function: Signature'.

Due Diligence Statement Example

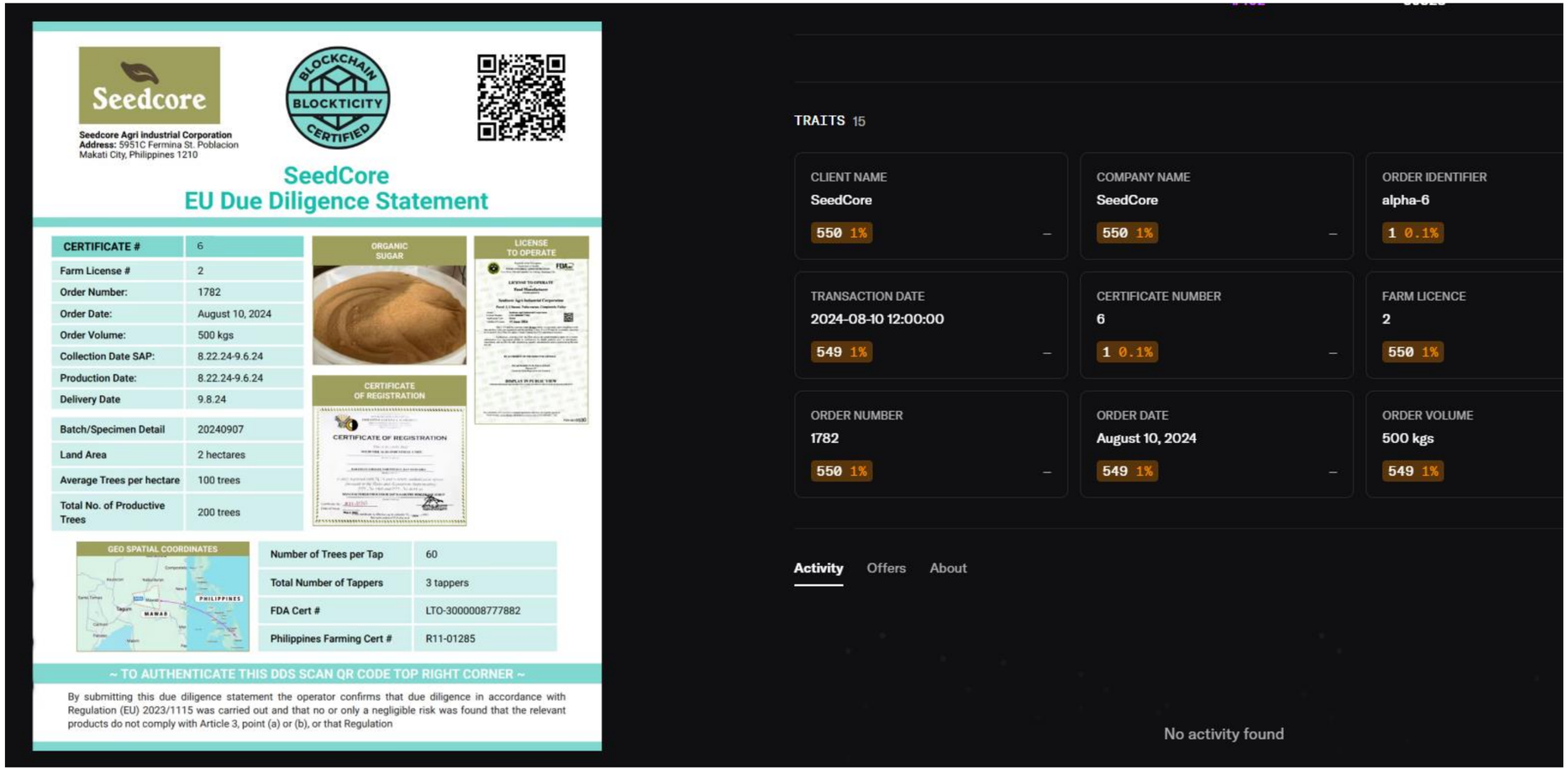


Batch and Lot Metadata Traits for EUDRA Database

Traits

CERTIFICATE NUMBER 98 1 of 1 Floor: --	CLIENT NAME SeedCore 1% Floor: --	COLLECTION DATE (SAP) Aug 22 -Sep 6, 2024 1% Floor: --
COMPANY NAME SeedCore 1% Floor: --	DELIVERY DATE Sep 8, 2024 1% Floor: --	FARM LICENCE 2 1% Floor: --
FDA CERT # LTO-30000087778B2 1% Floor: --	GEO LOCATION DATA Https://www.google.... 1% Floor: --	ORDER DATE August 10, 2024 1% Floor: --
ORDER IDENTIFIER Alpha-98 1 of 1 Floor: --	ORDER NUMBER 1782 1% Floor: --	ORDER VOLUME 500 Kgs 1% Floor: --
PHILIPPINES FARMING CERT. R11-01285 1% Floor: --	PRODUCTION DATE (SUGAR) Aug 22 -Sep 8, 2024 1% Floor: --	TRANSACTION DATE 2024-08-10 12:00:00 New Floor: --

Each Certificate Generates 15 Metadata Traits for that Physical RWA



Seedcore

Seedcore Agri industrial Corporation
Address: 5951C Fermina St. Poblacion
Makati City, Philippines 1210

BLOCKCHAIN BLOCKTICITY CERTIFIED

SeedCore
EU Due Diligence Statement

CERTIFICATE #	6
Farm License #	2
Order Number:	1782
Order Date:	August 10, 2024
Order Volume:	500 kgs
Collection Date SAP:	8.22.24-9.6.24
Production Date:	8.22.24-9.6.24
Delivery Date	9.8.24
Batch/Specimen Detail	20240907
Land Area	2 hectares
Average Trees per hectare	100 trees
Total No. of Productive Trees	200 trees

ORGANIC SUGAR

LICENSE TO OPERATE

CERTIFICATE OF REGISTRATION

GEO SPATIAL COORDINATES

PHILIPPINES

MANAS

Number of Trees per Tap	60
Total Number of Tappers	3 tappers
FDA Cert #	LTO-3000008777882
Philippines Farming Cert #	R11-01285

~ TO AUTHENTICATE THIS DDS SCAN QR CODE TOP RIGHT CORNER ~

By submitting this due diligence statement the operator confirms that due diligence in accordance with Regulation (EU) 2023/1115 was carried out and that no or only a negligible risk was found that the relevant products do not comply with Article 3, point (a) or (b), or that Regulation

TRAITS 15

CLIENT NAME SeedCore 550 1%	COMPANY NAME SeedCore 550 1%	ORDER IDENTIFIER alpha-6 1 0.1%
TRANSACTION DATE 2024-08-10 12:00:00 549 1%	CERTIFICATE NUMBER 6 1 0.1%	FARM LICENCE 2 550 1%
ORDER NUMBER 1782 550 1%	ORDER DATE August 10, 2024 549 1%	ORDER VOLUME 500 kgs 549 1%

Activity Offers About

No activity found

Blockticity +
AI + ML

AI Transformation: From Document to Intelligence

NVIDIA Inception Program

Verified COA
Raw Trade Data

→

AI Analysis
Market Patterns

→

Market Intelligence
Predictive Insights

COA


Seedcore

Seedcore Agri industrial Corporation
Address: 5951C Fermina St. Poblacion
Makati City, Philippines 1210

BLOCKCHAIN BLOCKTICITY CERTIFIED

SeedCore
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ORGANIC SUGAR

LICENSE TO OPERATE

CERTIFICATE OF REGISTRATION

GEO SPATIAL COORDINATES

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Philippines Farming Cert #	R11-01285

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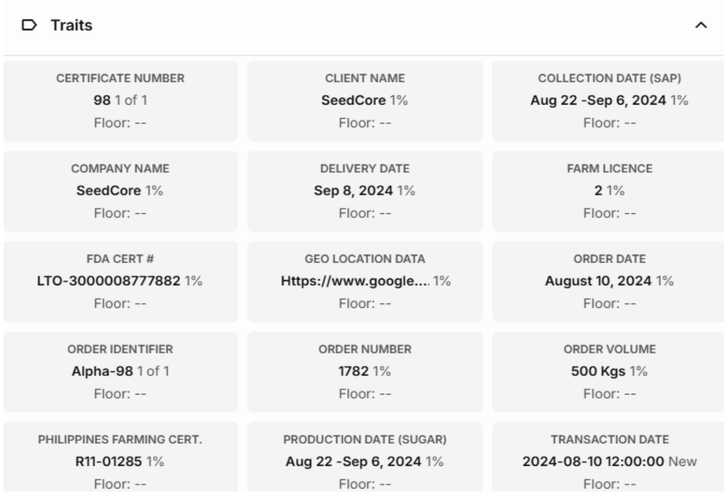
Metadata from COA


Traits

CERTIFICATE NUMBER 98 1 of 1 Floor: --	CLIENT NAME SeedCore 1% Floor: --	COLLECTION DATE (SAP) Aug 22 -Sep 6, 2024 1% Floor: --
COMPANY NAME SeedCore 1% Floor: --	DELIVERY DATE Sep 8, 2024 1% Floor: --	FARM LICENCE 2 1% Floor: --
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RWA Reporting

Weather & Climate
NOAA Weather API
NASA POWER Agriculture

Geographic
Philippine GeoPortal
Soil Classification Data

Market Data
World Bank Commodities
UN Comtrade Statistics
BSP Exchange Rates

Compliance
EU TRACES
FDA Philippines

Current Use Case Applications

Pharma Pedigrees + Lab Testing

Partner: ACS Labs
Challenge: Certificate forgery
Solution: COAs of product analysis
Impact: Protects consumers in 48 states and 16 countries

AGRICULTURE TRACEABILITY

Partner: Café de Colombia
Challenge: EUDR trade requirements
Solution: COAs for due diligence statements
Impact: Reduces fines and speeds EUDR border inspection of products

CONSUMER GOODS

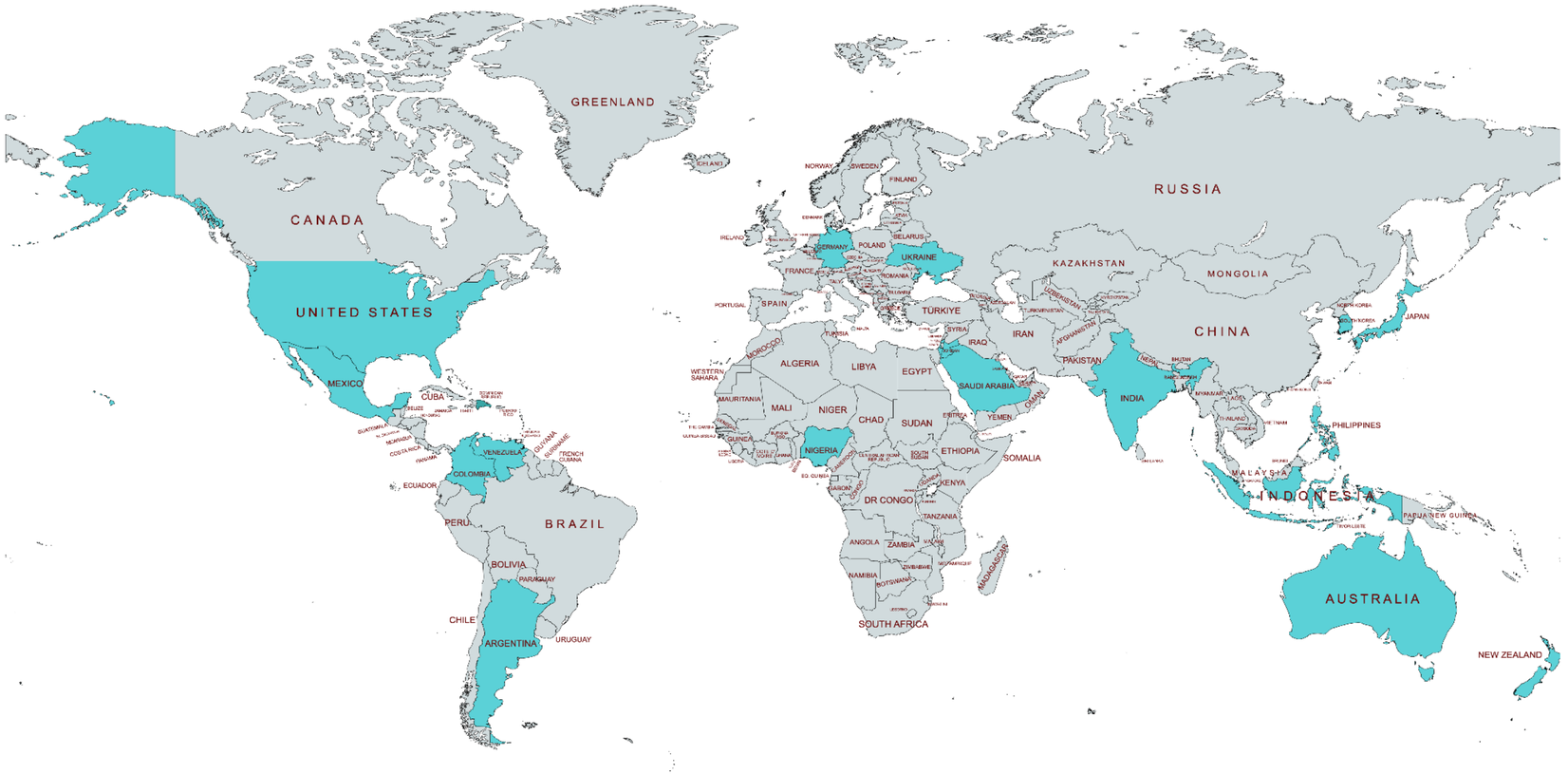
Partner: Wears + Backwoods
Challenge: Counterfeit/knockoff clothing
Solution: COAs for thousands of units with tracking and 20-point inspection
Impact: Protects brand and consumer trust

Regulated Goods/Critical Minerals

Partner: ACS Labs
Challenge: Certificate forgery
Solution: COAs of product analysis
Impact: Protects brand and consumer trust for 48 states and 16 countries

GLOBAL DEVELOPMENT

Uniquely Positioned to Transform Global Trade



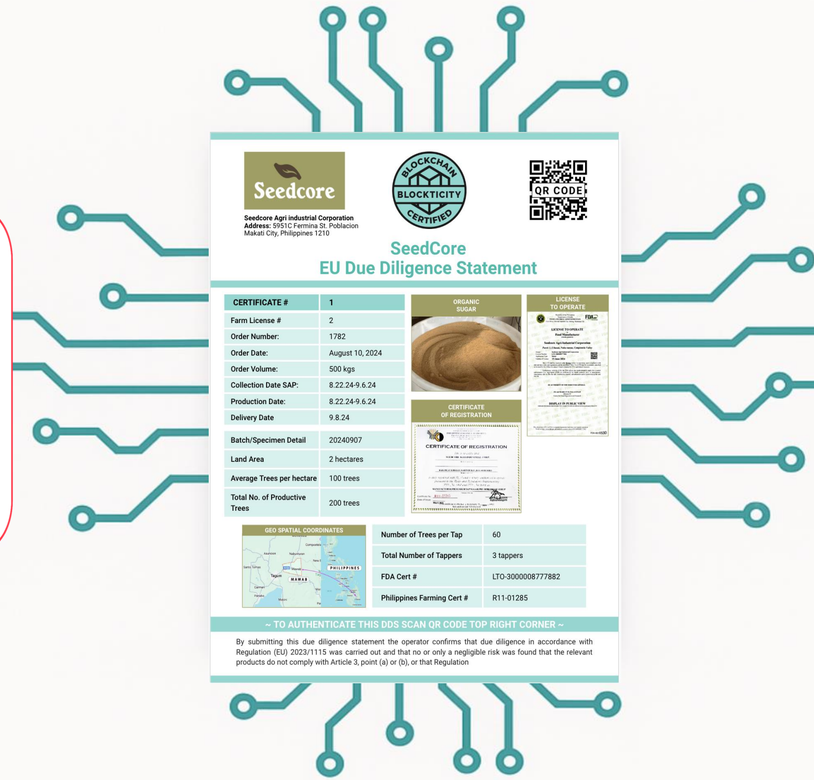
Servicing Clients in the dark blue regions**

USE CASE: SEEDCORE + XDC

XDC
Success Depends on Your Network

Seedcore

Powered by
ava1anche



XDC

Blockticity helps exporters meet EUDR standards—and is now piloting **XDC-based trade finance.**

TRACTION

TRUSTLESS TRADE IN ACTION

$51M
Signed Customer Contract Value

+700k
Certificates on chain

ASTM D8558-24 Standard

+6M
Onchain Traits

$1.2B+ of physical RWAs

+100k
Scored by Nvidia NIM AI

*pipeline available upon request

TRACTION SNAPSHOT

Colombian Coffee Federation partnership

Organic Sugar EUDR Project

Lab testing 18 countries

+200 Qualified Opportunities Under Review

ROAD MAP

Q2.2025 → Q3.2025 → Q4.2025

PLUG AND PLAY

BLOCKTICITY

XDC

Success Depends on Your Network

THANK YOU

Mike Coner CEO
Mike@Blockticity.io
954.937.2120

Ian Kimmel COO
Ian@blockticity.io
614.403.4802

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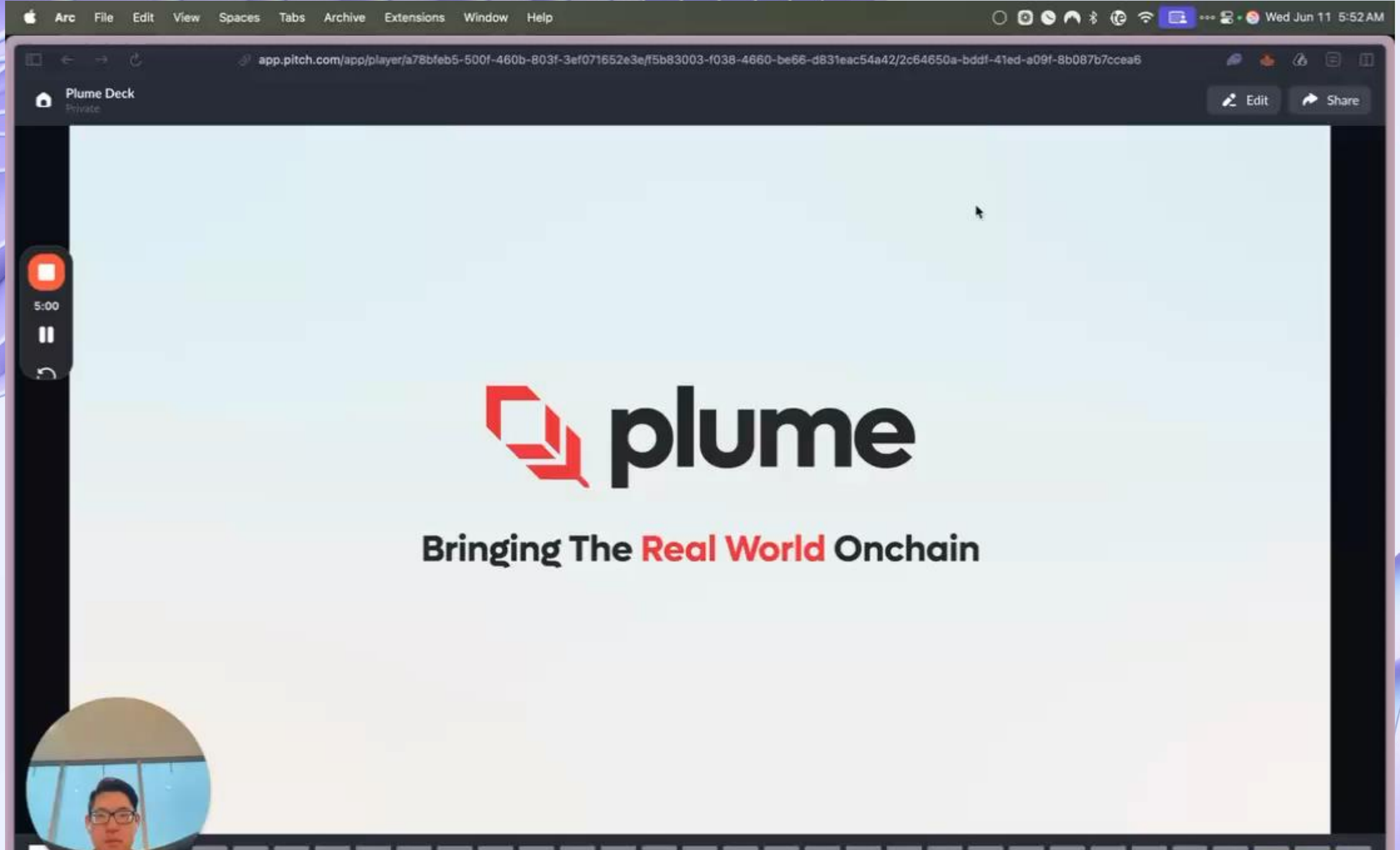
Sv summit

STARTUP Presentation

PLUME

Plume Network is a public blockchain optimized for the rapid adoption and demand-driven integration of real world assets (RWAs).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Plume Deck
Private
Edit
Share
5:00
plume
Bringing The Real World Onchain

PLUGANDPLAY

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STARTUP Presentation

credefi

CREDEFI

Credefi is the world's most advanced crypto peer 2 peer lending platform, that combines the best practices of DeFi and traditional finance.



Innovative Lending.
For real world impact.

credefi

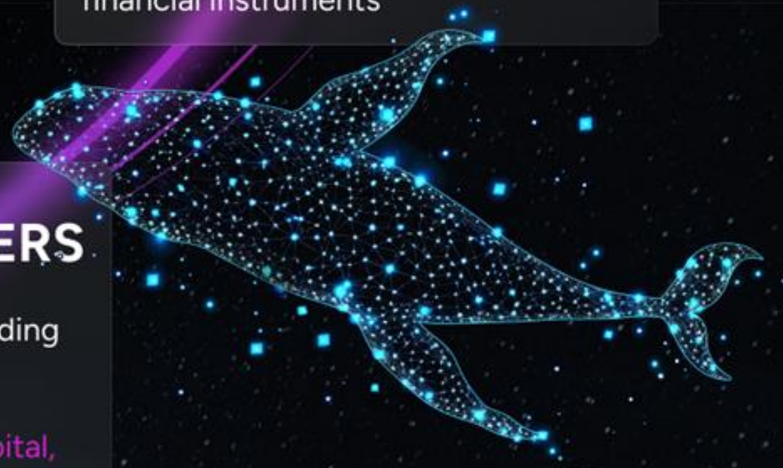


EXPERIENCE

Over 40 years cumulative experience in the finance sector

FINANCIAL INSTRUMENTS

More than 10 years of experience in the creation of both debt and equity financial instruments



PARTNERSHIPS

Active partnerships with well known companies such as Experian, Nilos, XRP Ledger and others

TEAM MEMBERS

Team members coming from leading financial institutions, such as Eurobank, Societe Generale, European Central Bank, VTB Capital, Fund of Funds, Bulgarian National Bank

credefi

PROBLEM AND MARKET SIZE

As of 2024

there are approximately 26.1 million SMEs operating within the EU. SMEs are crucial to the EU economy, contributing nearly 53.3% of total value added, which translates to around €5.4 trillion in 2024.

Source ▶

The SME sector

is expected to see significant growth in the coming years. By end of 2025, it is projected that there will be an additional 761,000 SMEs (compared to 2023) across five major EU countries— primarily in France and Germany-indicating a robust upward trend in entrepreneurship and business development.

Source ▶

The Outstanding

value of loans to non-financial corporations in the euro area as of July 2024 were 5.1 trillion EUR, A CAGR of 2.3%.

Source ▶

As regulatory

changes continue, more and more SMEs are seeking alternative lending options to finance their activities

credefi

OUR SOLUTION - DECENTRALIZED FINANCE AT ITS FINEST



We connect crypto lenders with SMEs within the EU using TradFi instruments enhanced by blockchain technology

Credefi offers stable and predictable returns that are not affected by crypto market volatility. This is possible because we provide liquidity to real-world businesses with real assets, cash flows, and repayment schedules.

We offer lenders the highest level of security by accepting real-world collateral and using Experian's credit risk scoring to assess the risk of non-repayment.

We design financial instruments that are tailored to current market needs

credefi

CASE SCENARIO

BRIDGE FINANCING FOR PUBLIC PROCUREMENT CONTRACTOR



Summary

The borrower needs to cover the full expense before getting refunded. The company has executed more than 50 public procurement contract as well as more than 100 private construction contracts. Quick loan execution is a major need of the borrower to be able to fulfil the contract requirements, however traditional banks are slow.

Loan amount	Type of collateral	Collateral value
$300 000	Future receivables and machinery	$360 000

Loan maturity	IR per annum	Loan type
6 months	21.6%	Bridge financing



credefi

PRODUCTS & SERVICES

A decentralized credit platform bridging crypto and the real economy

PRODUCTS

- Autonomous Earning Portfolio
- P2P Lending (Crypto-Collateralized)
- FinCorp NFT Bonds
- RWA Backed Loans

SERVICES

- IBAN Accounts
- On/Off-Ramp
- Staking (Marketing, LP, Module X, Utility)
- AI Credit Scoring (coming soon)

credefi

EXPERIENCE CREDEFI IN ACTION

A walkthrough of our platform's core features

P2P Lending

NFT Bonds

Autonomous Earning

in a single seamless interface

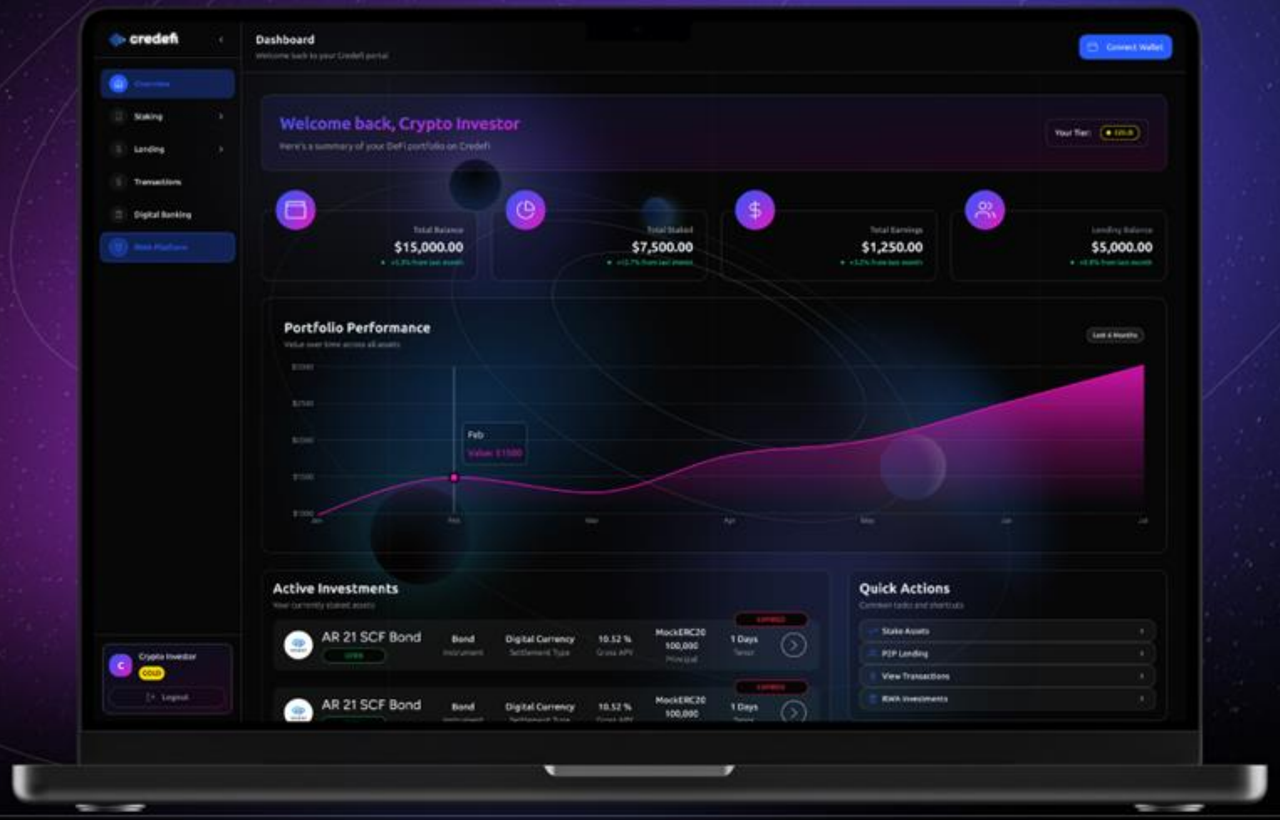


Explore the live app at

credefi.io

JOIN OUR RWA REVOLUTION!

FOLLOW US ON SOCIAL MEDIA



PLUG AND PLAY

Sv summit

STARTUP Presentation



TOUCHBRICK

TouchBrick is building the next generation of cybersecurity AI agents to protect an enterprise's most sensitive data.

TouchBrick

Plug & Play SV Summit

Secure Data, Everywhere

Telegram
@touchbrick

Website
touchbrick.com

Industry
Blockchain, AI, Cybersecurity

TouchBrick

Plug & Play SV Summit

The Unseen Battle

The rise of digital transformation has led to unprecedented security challenges.

Companies face mounting pressure to secure sensitive data while security burdens hinder innovation.

Revelation

Our co-founder discovered a critical flaw at ADP

Data Security

Tasked with safeguarding the **largest sensitive data set** in history.

Innovation Impact

The truth is that **security burdens** stifle all innovation and progress.

TouchBrick

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The Threat Landscape

Data Breaches

Data breaches cause irreparable damage to organizations.

Your Own Developers

Insider threats from developers can lead to unintentional vulnerabilities in security protocols.

Agentic AI Threat

Accessing and misusing sensitive data without direct human oversight at a velocity greater than humans can confront.

Our data is fundamentally not secure. With increasing threats from both internal and external sources, organizations must confront the overwhelming challenges of safeguarding sensitive information.

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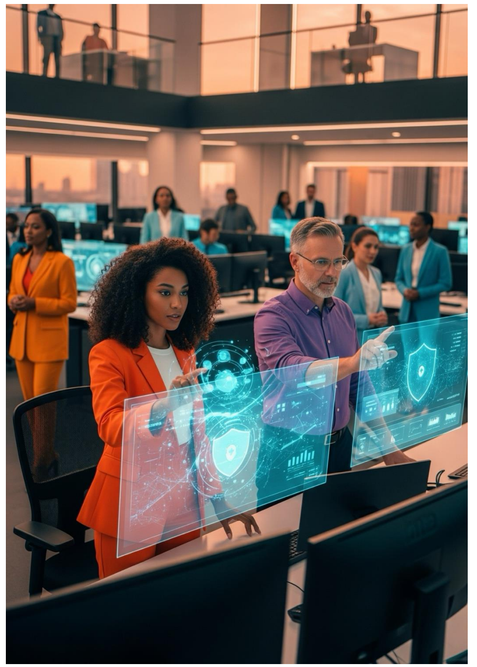
DSPM + Data Twins

↘



AI DSPM

+



Synthetic Protect

TouchBrick uses synthetic data to solve the data risk problem, we use identical synthetic replacements for sensitive data, extracting all of the value while eliminating all of the risk

Secure Data, Everywhere

touchbrick.com

TouchBrick

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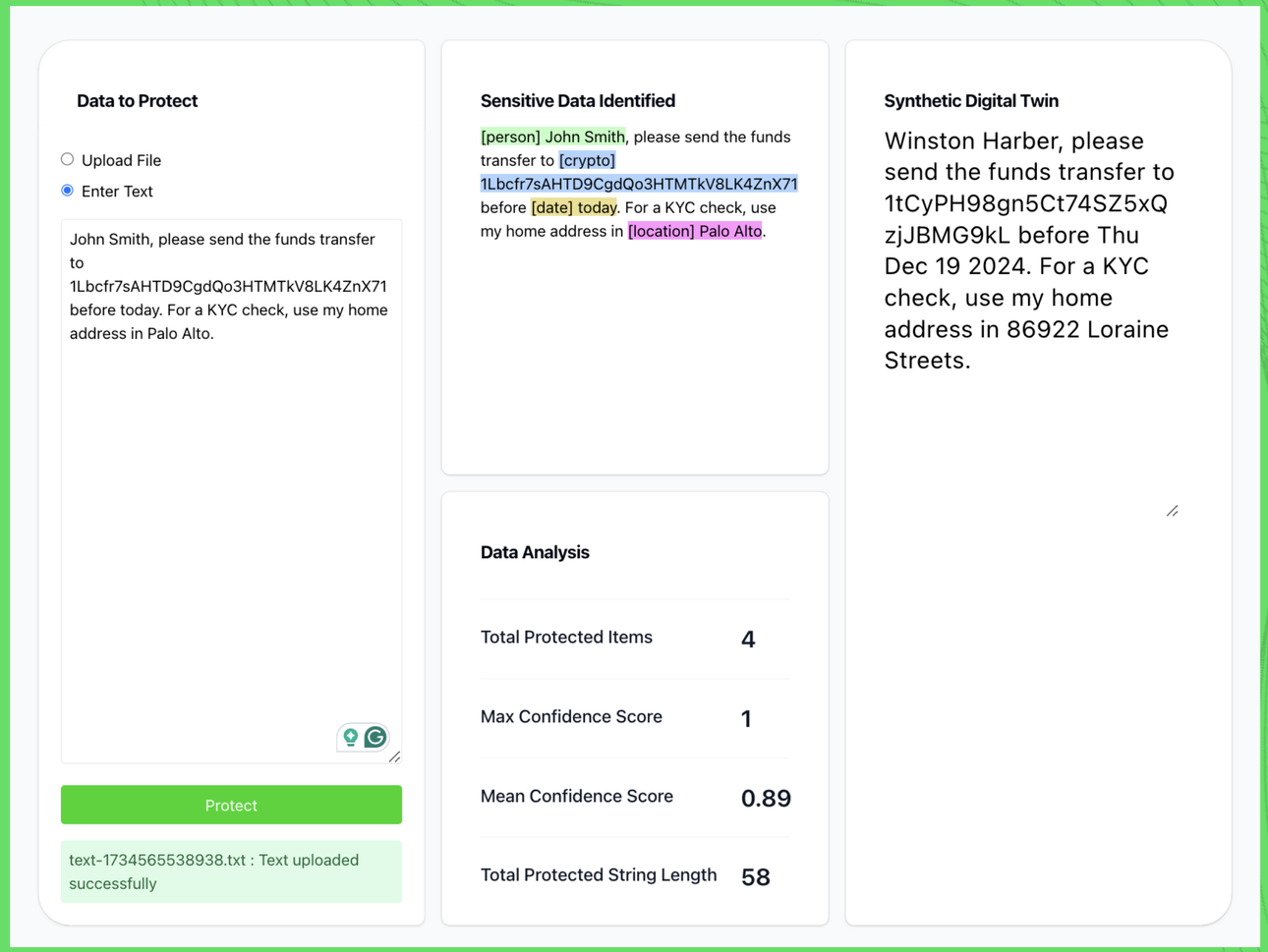
Synthetic Data Twins

By directly integrating Data Security AI Agents with your data sources, we eliminate security risks in all your data use cases.

Secure Data, Everywhere



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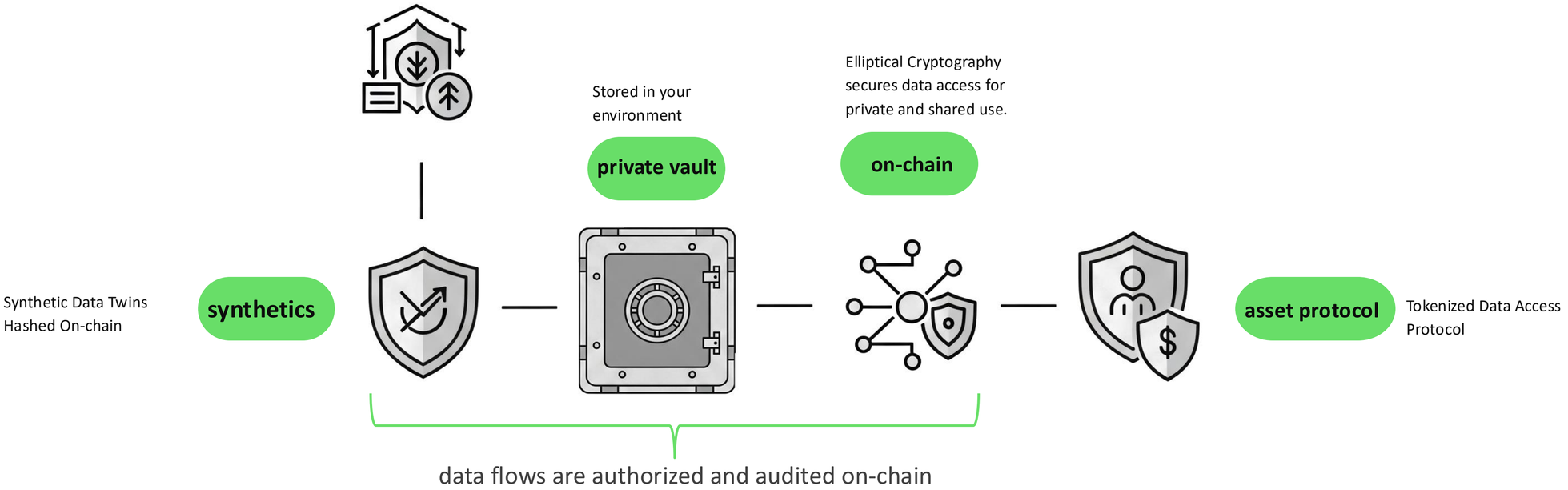
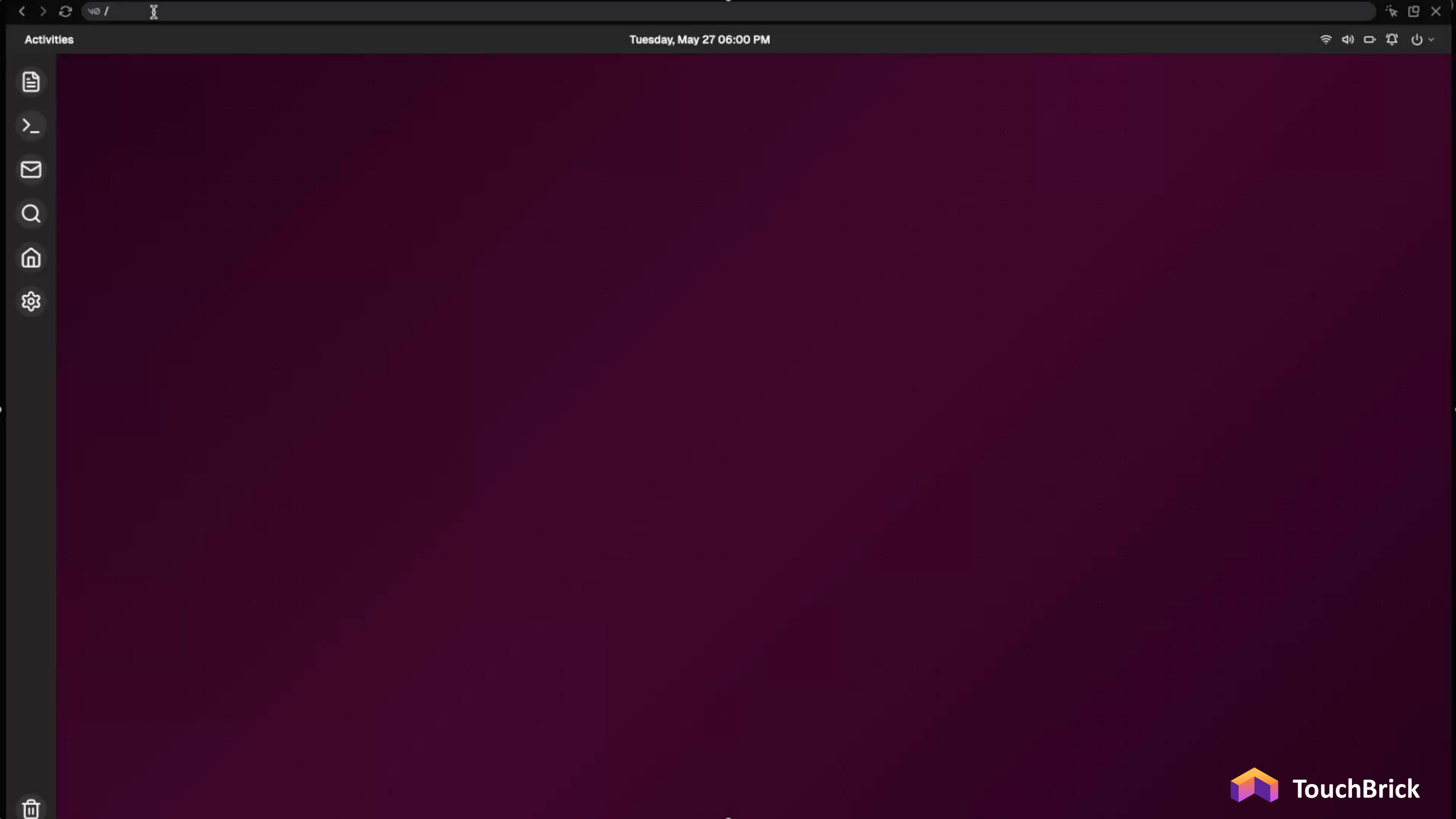
Secured by Blockchain




Activities
Tuesday, May 27 06:00 PM
TouchBrick

TouchBrick

Plug & Play SV Summit

“TouchBrick's data security doesn't just protect our assets – we’re accelerating our AI initiatives with privacy and strict data governance. This is a game-changer for our machine learning operations”

- Giovanni Germani, Head of AI

FASTWEB

TouchBrick

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“For our clients, TouchBrick is an imperative. They directly address the need to secure data and break down information silos, allowing vital cross-organization verification without exposing sensitive data.”

- Frank Badalamenti
Principal, Cyber, Risk & Reg, Financial Crimes Unit

pwc

TouchBrick

Traction

customers

partners

pipeline

> 11.5 million
Protected Data Elements

$120,000
Enterprise ACV

$1.3 million
Q1'25 Contract Value Signed

> 600
Customer Installs

- Enterprise Pilot Q3 2024
- Product Launch Q1 2025

TouchBrick

Plug & Play SV Summit

Team

PAXOS · ADP · THE LINUX FOUNDATION · NearForm · Microsoft · Exactera



Shayra Antia
Co-Founder & CEO



Jason Melo
Co-Founder & CTO



Erik Frantzen
Chief Partner Officer

A team with deep unicorn-founding experience across AI, Data, and Blockchain. Technology pioneers who have founded and scaled hyper-growth startups, taken companies to IPO, and driven the highest growth channels across Microsoft and Cisco.



Sebastian Blandon
Chief AI Officer



Cian Ó Maidín
Advisor

Secure Data, Everywhere

touchbrick.com

TouchBrick

Thank You!

[redacted]

Telegram
@touchbrick

Website
touchbrick.com

Seed Stage, Product Live

PLUGANDPLAY

Sv summit

STARTUP Presentation

INVESTAX

InvestaX is the leading Real World Asset Tokenization Software-as-a-Service (SaaS) Platform in Asia.

#PNPTCSiliconValley

Join us at pnptc.com

IXS®

InvestaX®

Powered by Regulated Infrastructure

Real World Yields for Bitcoin

Scaling Regulated BTC Yield Infrastructure and a BTC Treasury Reserve



Core Problem



- Bitcoin is a $2T USD non-productive asset
- Estimated 95% of BTC earns zero yield
- Institutions mostly cannot stake or touch DeFi

IXS®

InvestaX®

Our Solution



0% Interest, non recourse BTC Yield Product - Fully Licensed

Holders deposit BTC, receive stablecoins, deployed into our regulated fixed income RWA Tokens (T-bills, MMFs, Private Credit)

4-12%

Earn 4-12% APY in stablecoins, without selling BTC or taking DeFi risk

Licensed in Singapore (MAS) and Bahamas (SCB)

Custody Partners Fireblocks and other leading regulated custodians

Regulatory MOAT

Licenses Take Years, We Have Everyone Needed

Monetary Authority Of Singapore			Securities Commision Of The Bahamas*		
InvestaX			IXS		
Capital Markets Services (CMS) License	Recognized Market Operator (RMO) License	Exempt Financial Advisor	Broker-dealer And Exchange	Custody	Cryptocurrency
Regulated Activities Under The Securities and Futures Act	Approval For Full RMO License Including Non-SG Retail Investors	Regulatory Exemption Under The Financial Advisors Act 2	Retail and AI/II	Custodian and Settlement Services	Retail and AA/II
Facilitate Primary Offer And Issuance Of Securities, Including Over-The-Counter (OTC) Trading Of Securities	Equivalent To License To Operate Securities Exchange or ATS	Provide Advice On Units In Collective Investment Schemes			
Equivalent To A Broker-dealer License					

IXS®

InvestaX®

Step-by-Step Flow

Deposit BTC

01

Create Collar Loan Structure

02

- 0% Interest
- Hedged
- Non-Recourse

Borrow USD Against BTC

03

Invest into RWA Fixed Income Strategies

04

Provide Yield to BTC Holders

05

RWA Assets

Option	Investment Vehicle	Gross Yield (p.a.)	Annual Return on $10M Loan	Liquidity	Risk Profile
01 Option 1	iShares 0-5 Yr High Yield corp Bond ETF (SHYG)	**7.94%**	**$794,000**	High (public ETF)	Moderate credit & duration risk
02 Option 2	Overnight Treasury Bills / Money Market Funds	**4.00%**	**$400,000**	Very High (daily)	Very low (government-backed)
03 Option 3	Private Credit	**10%**	**$1,000,000**	Medium (term-bound)	Moderate credit & duration risk

Two Growth Channels - One Infrastructure

We source existing BTC holders through custodian partnerships. We also distribute RWA access globally. These are parallel, not dependent.

BTC Yield Origination

- BTC flows from Custodians
- Institutional Clients earn Real Yields

RWA Distribution

200M

200M users Line Super

25M

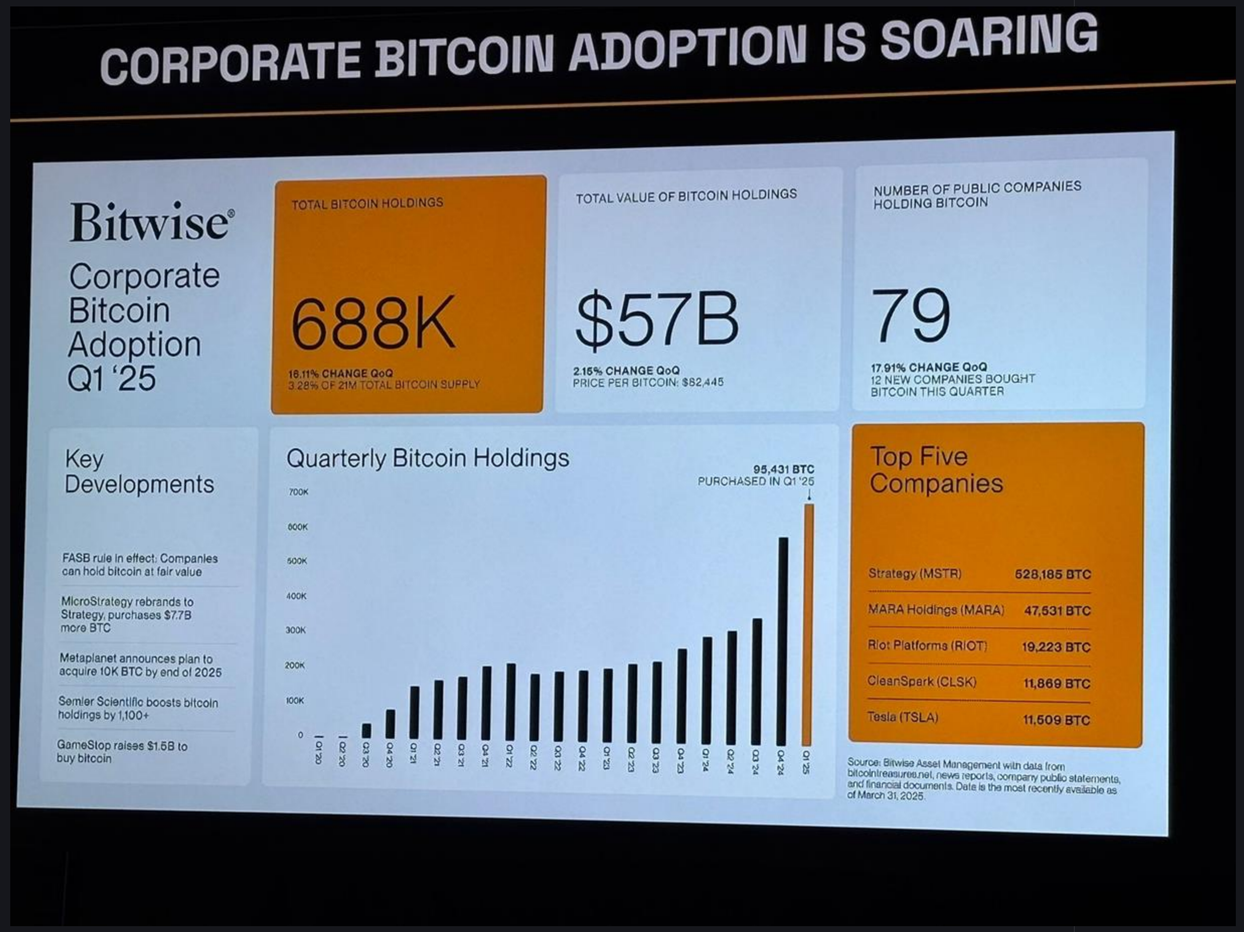
25M KYC’d users

Buyers of RWA products

BTC Treasury as Compounding Asset

BTC Only (35% CAGR)	$22.4M
BTC + 5% Yield	$26.0M
BTC + 8% Yield	$30.0M

We start with $5M in BTC from treasury. This grows to $22–30M USD value over five years.



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InvestaX®

Market Opportunity

- BTC Market Cap $2T USD Today projected to hit $20-100T USD in next decade
- Institutional fixed-income demand growing rapidly
- $5M of our own BTC proves the yield model, compounding 4–6x over 5 years.

Investors Overview

TAISU
BAKSH CAPITAL
TMK.
SMO CAPITAL
S CAPITAL
JST Digital
FacultyGroup
TOKEN BAY CAPITAL
AU21 CAPITAL
poolz ventures
Abed
SIGNUM. CAPITAL
coinbase | Ventures
SPiCE
GLOBAL BLOCKCHAIN VENTURES
UOB Venture Management
Gate.io
BLUE BAY VENTURES
SPARTAN
COSIMO ventures

IXS®

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Track Record

Closed over 60 transactions and raised over $80M

$80M+

Fully integrated with BASE, BNB, XDC, Ethereum, Polygon, Hedera, Algo, Tezos, Kaia



7 live RWA tokens on InvestaX. 8 live tokens on IXS (Total 15 live offerings)

15

390+ clients in our sales pipeline

390+

$IXS Utility Token Treasury recently valued at $15M USD

15M+

IXS

7 IXS Launchpad Deals

RWA Pipeline

69	Clients in the Pipeline
06	Token Listings
18	SaaS Clients

InvestaX

60 Projects Funded. $1.3 Billion in Asset Value. 40 Successful Exits.

RWA Pipeline

320	Clients in the Pipeline
07	Token Listings
04	SaaS Clients

Highly Experienced & Visionary Management Team



Julian Kwan
Co-Founder & CEO

Lifelong entrepreneur with a focus on the tech, real estate and blockchain space

Designing and building key infrastructure connecting Crypto + TradFi



S. Alice Chen
Co-Founder & General Counsel

Ex-corporate lawyer turned entrepreneur

More than 2 decades of legal and corporate experience both in-house and in private practice across disciplines and across multiple jurisdictions

Previously practiced with Skadden Arps and DLA Piper



Aaron Ong
Managing Partner

Ex-TradFi investment counsellor specializing in wealth management products and also an early crypto investor/trader.

Leveraging this expertise, he focuses on bridging the gap between TradFi and DeFi, managing product and business development at IXS.



Gabe Abed
Advisor
Chairman Binance



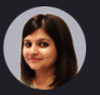
Andy Hannagan
Chief AI officer



Alex Cucer
CTO



Herbert Si
Managing Partner/ Head of Client Solutions



Nishtha Pandey
Managing Partner/Senior Legal & Compliance Officer

IXS®

InvestaX®

Thank You.

ixs.finance

t.me/ixsfinance

PLUGANDPLAY

Sv summit

STARTUP Presentation

AVANTOS

Avantos delivers an AI-driven SaaS platform for onboarding and servicing, with flexible data models to tailor seamless user journeys.

Avantos

The Operating System
for Onboarding & Beyond

Our Mission

Make onboarding and servicing a competitive advantage for enterprise unlocking unparalleled agility, scale, and transparency

Problem Statement

Maximizing the full potential of client relationships has always been a challenge—starting from the very first step: onboarding. The struggle continues with delivering seamless, ongoing service, making the function a burden with high costs, risks, and inefficiencies that hinder growth

Current challenges and impact

01 Suboptimal client/ Frontline Experience

- Lack of self-service options and redundant client outreach
- Fragmented client data and limited process transparency

02 Low Productivity for Frontline & Operations

- Offline processes, unstructured data & redundant manual entry
- Lack of capabilities to handle multiple products

03 Legacy & Fragmented Technology Stack

- Disconnected platforms lacking shared data models
- Expensive licensing structure misaligned with adoption

04 High Error Rate & Operational Risk

- Analogue processes without proper data tracking & lineage
- Manual document management mainly done through emails

→

Lower wallet share

Higher client churn

Higher operational cost

Reputational risk

Regulatory penalties

Why is it complex?

Despite billions in investments, current and past solutions failed as they lacked a data foundation aligned with how companies actually do business with their clients

01 **Complex data foundations** that require seamless integrations between clients, agents, products, and service journeys

02 **Bespoke, highly regulated and ever-evolving workflows** with extensive manual tasks & handoffs lacking intelligent insights and routing

03 **Extensive integrations** that take a long time to build and maintain leading to extensive reconciliation and swivel chairing

Extending CRMs & workflow tools exacerbate the problem

Lack of foundation where tasks need to be redefined, making scaling, automation, and AI use impractical

Narrow perspective that equates servicing to task management, rather than journeys rich with experiences throughout the entire lifecycle

Closed ecosystems that are inflexible, difficult to integrate with, and have high licensing costs

Costly customizations requiring extensive proprietary code to be developed and maintained

Avantos

Transforming Onboarding and Servicing Across Every Layer

A flexible, AI-driven platform purpose-built to solve the complex challenges of Onboarding & Servicing **across** FS **segments** and **products**

Experience

AI-first intuitive user interface with seamless collaboration tools

Orchestration

AI-driven workflow engine tailored for custom client journeys by entity, product, and jurisdiction.

Data

Extensible Data Layer supporting complex data model hierarchies, with pre-built integrations to CRMs and core systems

Enabling Financial Service companies to tackle the full client lifecycle across business lines, channels, and products

Client Management

Client Onboarding				Client Servicing			
Client Outreach / Data Gathering	Business Eligibility & Suitability	Regulatory Due Diligence (KYC, Fraud, Tax, etc)	Legal Agreements	Account Opening	Account Maintenance	Money Movement	KYC Refresh

Industry Segments

Wealth Management (investment, tax services, estate planning, etc)	**Protection** (life insurance, annuities, speciality, auto, home, , etc)	**Fund Management** (mutual funds, private funds, separate accounts, etc)	**Banking** (treasury, payment, lending, hedging, mortgages, etc)	**Capital Markets** (equity, derivatives, structured instruments, leveraged loans, etc)	**Advisory** (M&A, IPO, equity issuance, financing,etc)

Key Integrations

salesforce, docusign, box, Microsoft Teams, twilio, ENVESTNET, Microsoft Dynamics CRM, Fidelity, IRS, PLAID, BNY | PERSHING

Avantos client lifecycle for Wealth Management

Client Management				Account Maintenance			Partner Advice	
Onboarding	Admin	Interactions	Lifecycle Events	Management	Money Movement	Portfolio Admin	Financial Planning	Investment Management
CRM & Portal Access	Update Client Information	Schedule Meetings	Marital Status Change	Setup a New Product	Deposit or Transfer Money	Capital Calls	Goal or Cash Flow Based	Portfolio Selection
Initial Consultation	Custodian Access	Personalized Content	Family Change	Open or Close an Account	Transfer of Assets	Trades & Research	Tax Prep & Planning	Access to Alternatives
Prepare Financial Plan	Transition a Client	Manage Outside Assets	Deceased or Incapacitated	Add a New Service	Send a Check or Wire	Instructions & Limits	Trustee Services	Model Portfolios
Paperwork & Account Opening	Assign a New Advisor	Capture Referrals	Buying Real Estate	Update Related Parties	Split Advisor Revenue	Reporting & Insights	Estate Planning	Custodian Services

Fully digitized in Avantos

Connected though Avantos

Bringing a significant impact changing the function from a cost center to a competitive advantage

Cost of ownership

60%

reduction in technology cost due to licensing model

Advisor Productivity

30%

rise in advisor productivity and cross selling boosting client wallet share

Scalability

50%

reduction in operational processing with STP and clean data

Client Retention

20%

reduction in churn through better experience & coverage

Operational Risk

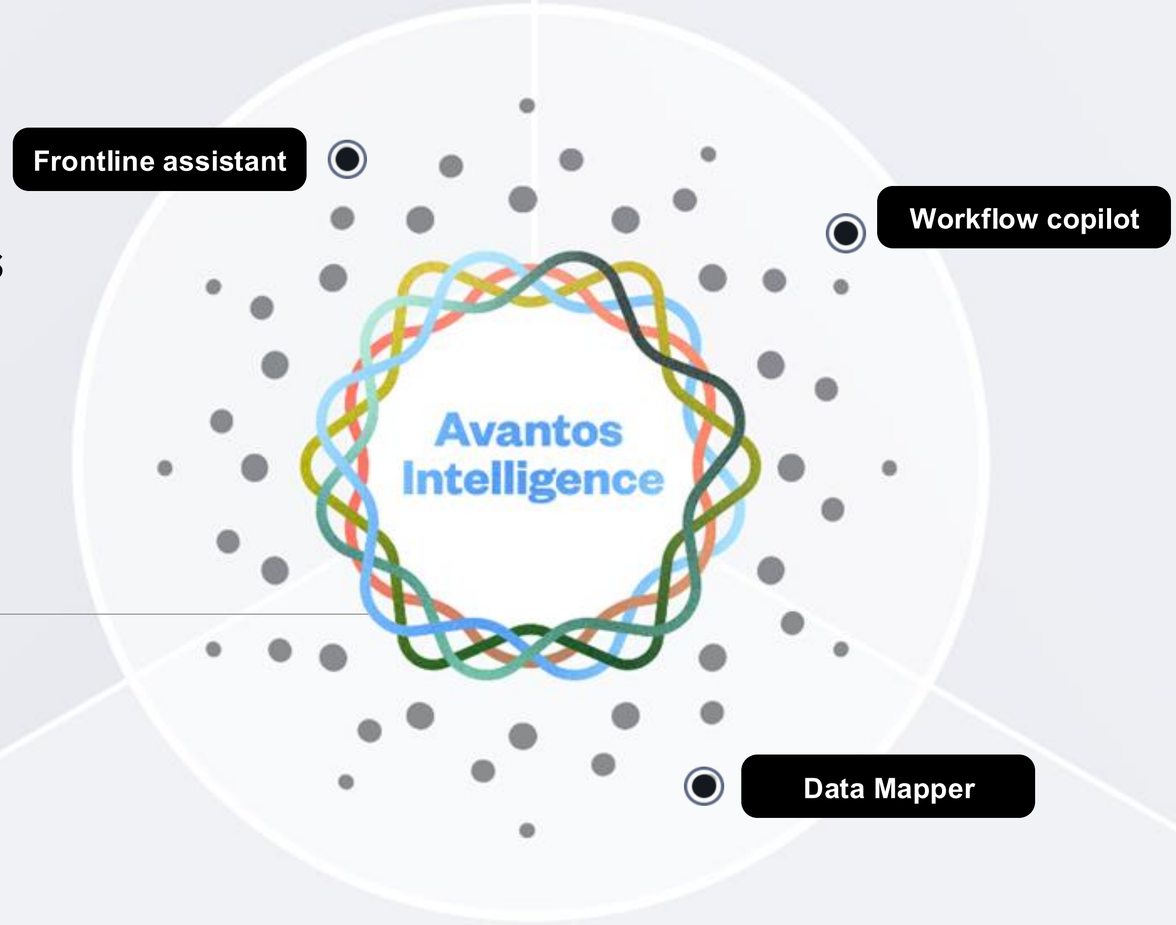
40%

less operational risk through data validation and automation

Avantos The AI Powered Onboarding & Servicing Solution for Enterprise

AI Powered Experiences

Intuitive customizable UI that is embeddable within existing portals



Orchestration

Pre-built libraries and configuration driven customization

Knowledge Graph modeling the complexity of Financial Institutions

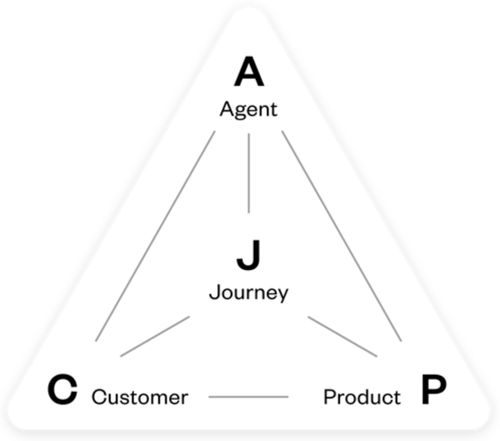
Data Layer

Extensible data models with pre-built integrations to CRMs and core systems

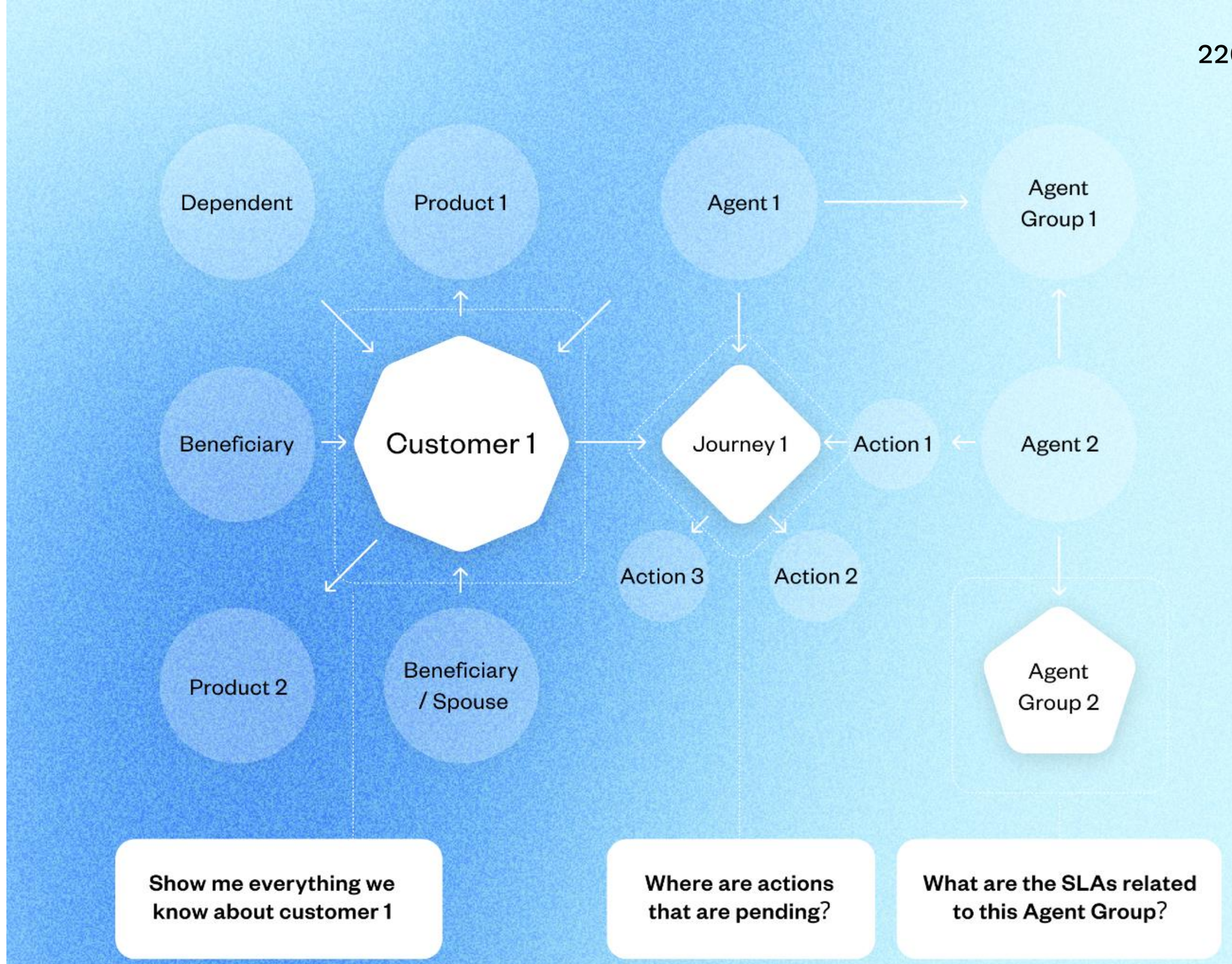
1

Knowledge Graph as the foundation for AI enabled onboarding & servicing

Highly interconnected data model that brings together the four core data sets underpinning client onboarding and servicing

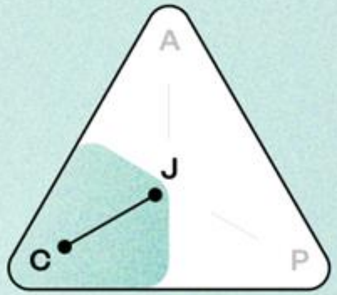


Unique Journey data model that enables on-boarding and servicing events



Foundational differences with other enterprise solutions

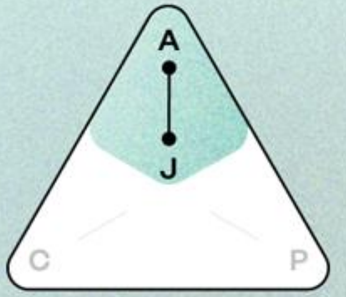
CRMs



Client data for sales journey

Custom development for any agent, journey, and product post sales

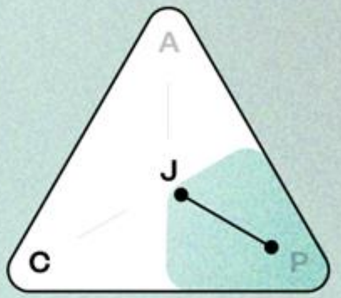
Task-Managers



Taks data managed by operations/agents

Client and Product are custom, and narrow focus on task management tools

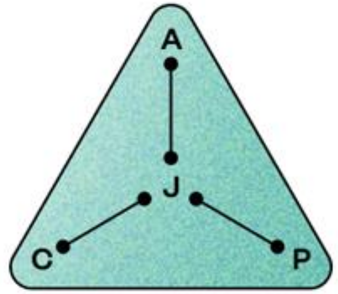
Specialized Products



Product data for product servicing

Narrow aperture on bespoke product servicing actions

Avantos



All elements foundational to the system

A true operating system based on all four foundational elements

1

Pre-built integrations

Pre-built integration with key industry platforms that comes with the mapping to the data models and journey builder

Coming in 2025

Avantos Intelligence

Document Ingestor – Unstructured document extraction directly into Avantos Data Model

Data Mapper – Automatic mapping of data elements into Avantos Data Model

2

Intuitive, persona based UI

Composable and customizable UX bringing together fully integrated client service delivery capabilities

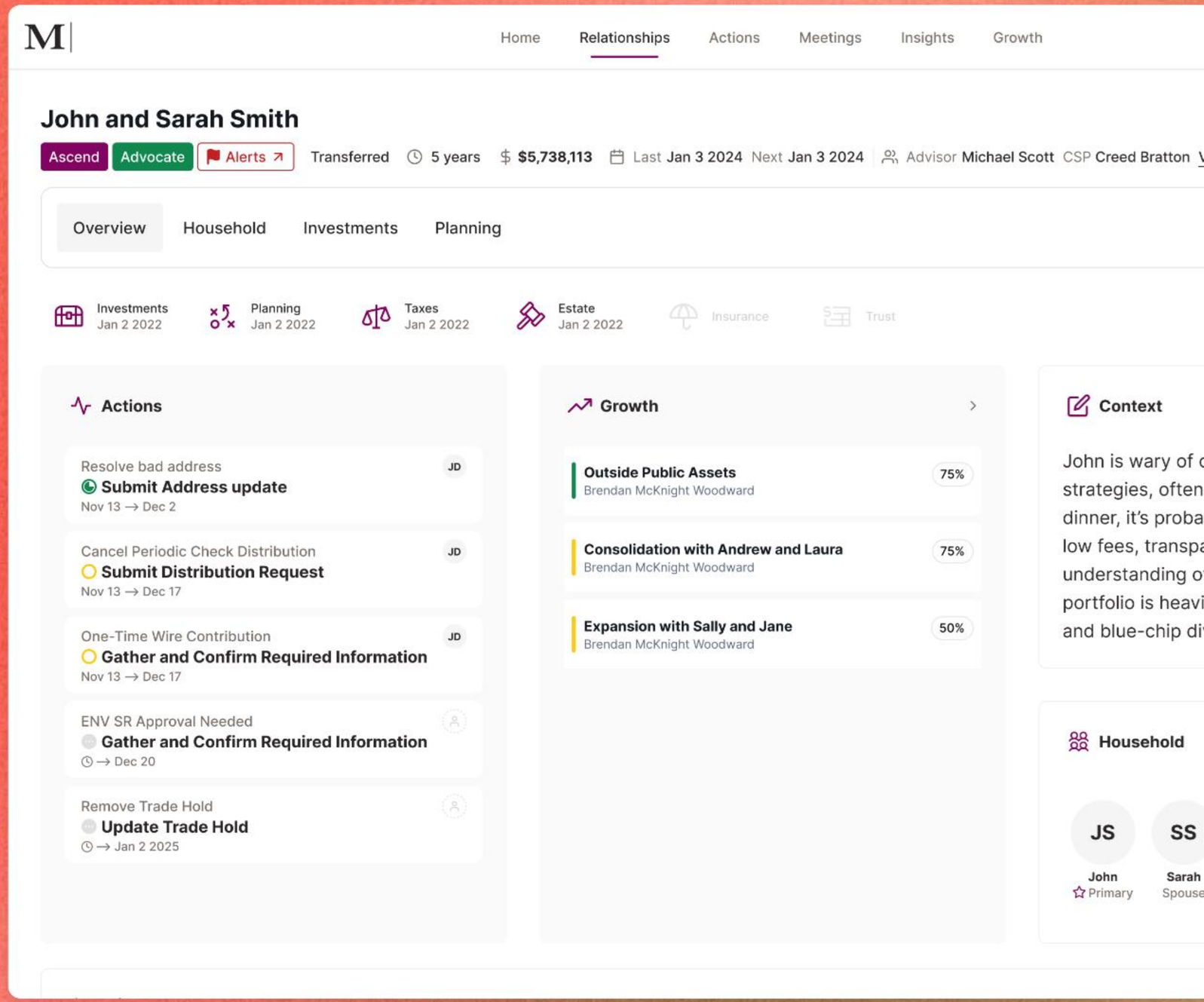
Coming in 2025

Avantos Intelligence

Frontline Assistant – Recommend context based actions by chatting or sending notes

Meeting Assistant – Elevate meeting experience, with pre-meeting prep, transcript analysis, and post meeting actions

Relationship Assistant – get client insights, increase share of wallet, and prevent churn



Avantos

3

Business driven Journey Builder

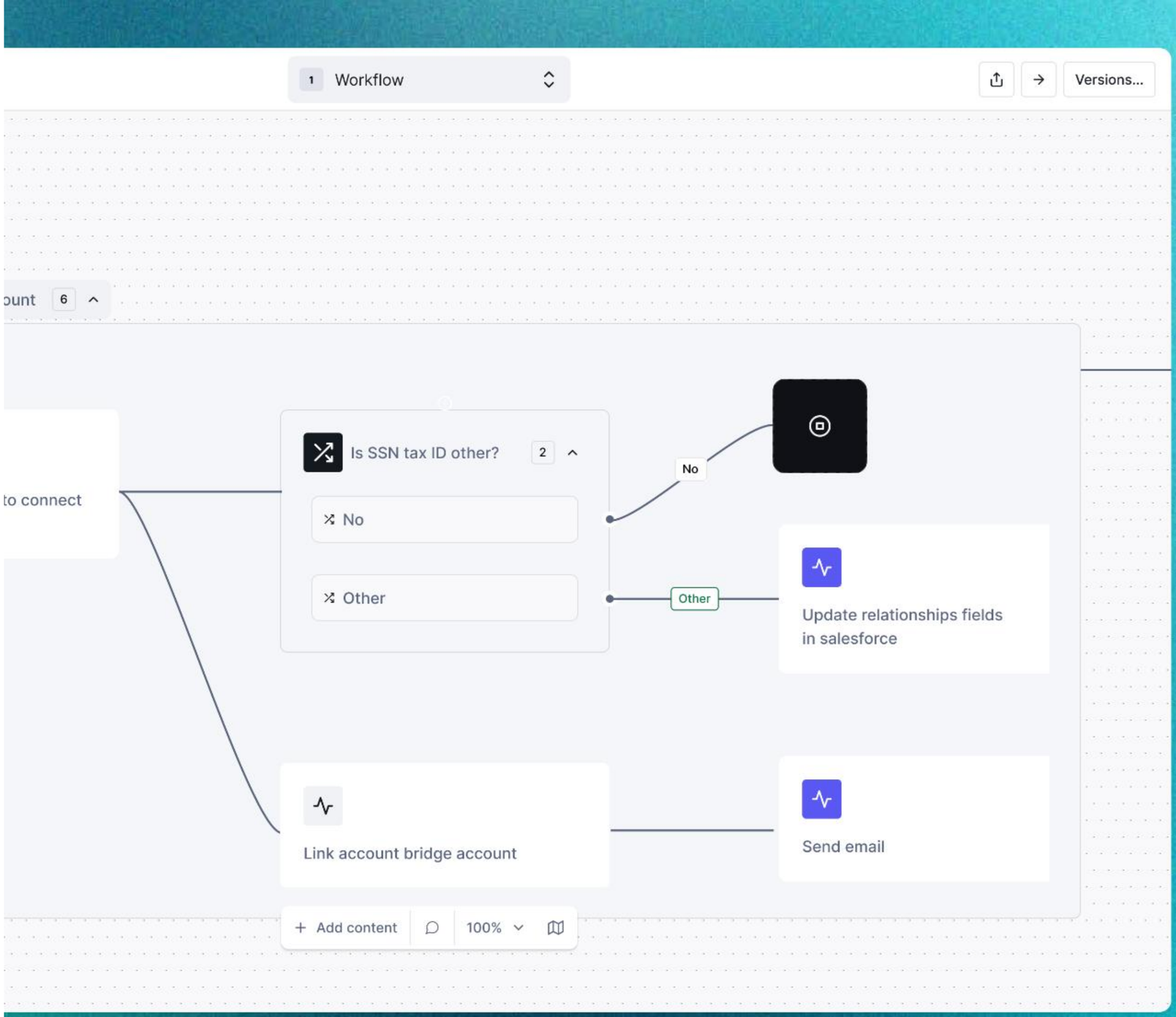
Intuitive UI enabling product and business analysts to build and customize servicing events

Visual setup of journeys, actions and tasks

Data capture directly mapped to data models

SLA setup, notifications and approvals

Role based access setup



Avantos Intelligence — Coming in 2025

Journey copilot – recommend journeys, actions and tasks dynamically as you are building them

Journey Analyzer – Identify unoptimized journeys and setup guardrails

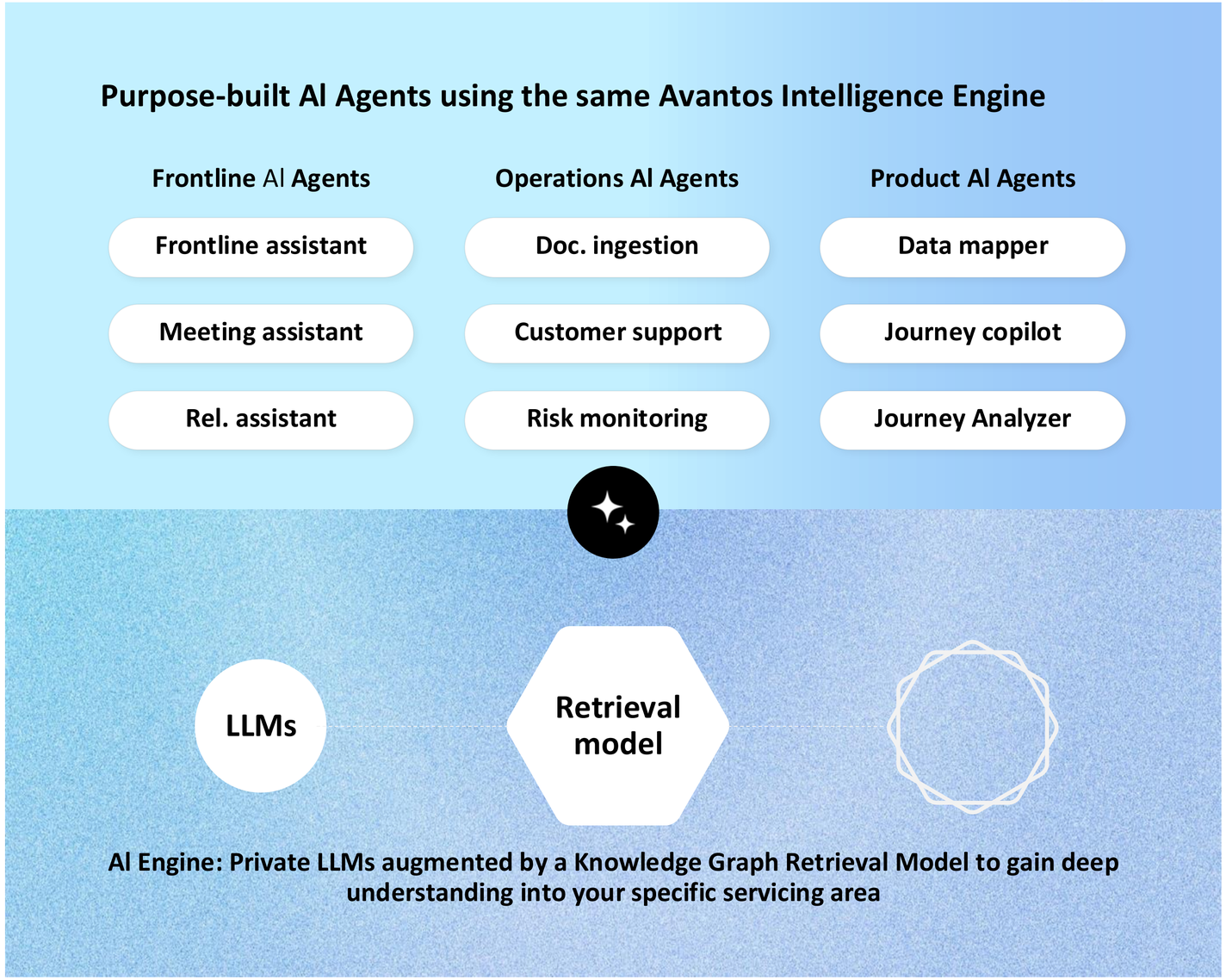
4

Private AI Engine with purpose built AI agents

Persona based AI agents built on actionable and secure data, with a native UX component

Avantos Intelligence has deep understanding into your specific data and use case with:

1. **Swift Implementation** - Natively connected to your private Avantos knowledge graph for instant impact
2. **Enhanced User Trust** - AI Agents responds reliably through a combination of data accuracy, freshness, and relevance with humans in the loop interactivity
3. **Secure IP** - The LLM are privately deployed in your instance, and the Retrieval Architecture enables the LLM not to be retrained to be effective



Thank You

PLUG AND PLAY

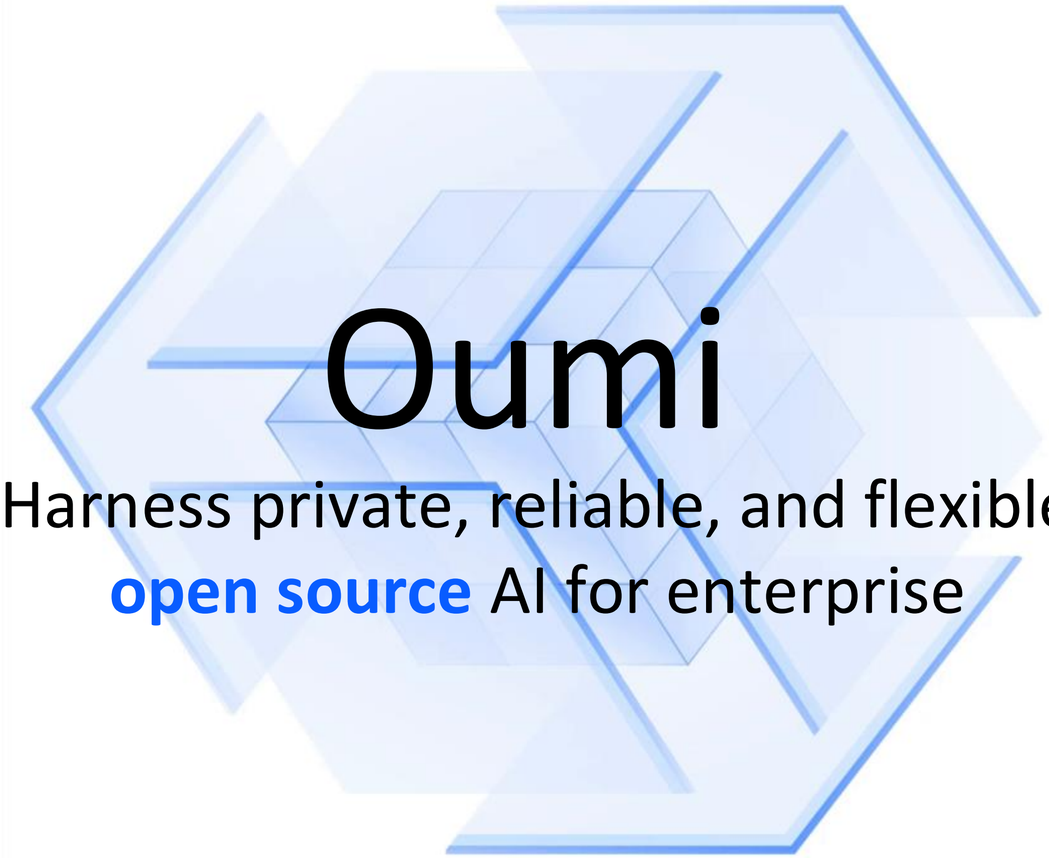
Sv summit

STARTUP Presentation

open universal machine intelligence

OUMI

Oumi provides highly reliable and fully tailored AI systems for critical enterprise scenarios combined with the most flexible platform for AI research & development.



Oumi

Harness private, reliable, and flexible
open source AI for enterprise

oumi.ai

Private & Confidential

Open Source AI is the Future for Enterprise

Much higher risk in being late and getting disrupted than adopting fast

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Closed AI

OpenAI, Anthropic, Gemini APIs



Limited customization flexibility



Limited privacy/security
Can’t choose the infra



Lack of transparency/auditability
Compliance & governance concerns



Lock-in risk
High licensing costs

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	Closed AI OpenAI, Anthropic, Gemini APIs	Open Source AI Llama, DeepSeek, Qwen, Phi, …
	Limited customization flexibility	**Customize fully flexibly to build competitive edge**
	Limited privacy/security Can't choose the infra	Full privacy/security Run on edge (laptop, phone), cloud (VPC), on-prem
	Lack of transparency/auditability Compliance & governance concerns	Transparency for compliance/audit
	Lock-in risk High licensing costs	No lock in Lower cost

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Building with Open Source AI is Challenging

Steep onboarding curve

“We want more flexibility, own our IP, but open source is hard, too many options, often don’t work.”

“Can’t send the data to OpenAI, it needs to be on prem, but struggling with open source”

Maintenance cost for DIY solutions is prohibitive

“Great success with custom Phi-3 vs GPT4o, too much effort to now try Qwen-3. Maintaining our own pipeline is prohibitively expensive.“

No out-of-the-box guardrails for production

“Customer Mr. Jake Moffatt sued Air Canada after receiving incorrect travel advice from the AI assistant.”

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Oumi Platform: Open Source AI Made Easy

Everything you need to build with foundation models, end-to-end

Fully Flexible

Any Capability: Data Synthesis, Pre-training, Fine-tuning, Evaluation, Inference, …

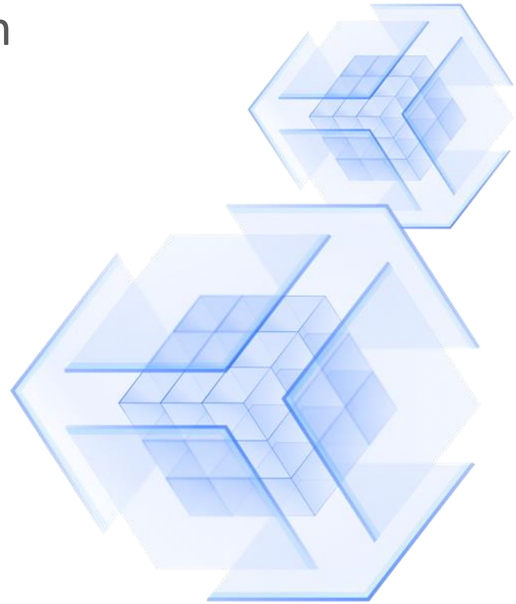
Any Open Model of any family and size

Run Anywhere: On-device, Any cloud (AWS, GCP, …), HPC, On-prem

10x Time to Value

For AI experts: Oumi's AI helps you build your custom AI 10x faster

For non-AI experts: Oumi's AI gives you expert results



Reliable AI

HallOumi: Industry highest quality & utility hallucination detection

Safety and Task Adherence Guardrails (coming soon)

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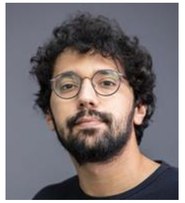
Core Team Built LLMs at Google, Apple, Meta, and Microsoft

Founding Team



Manos Koukoumidis
CEO
Led Google Cloud GenAI, Cloud Language services. Ex-Google, ex-Meta, ex-Microsoft. MIT/Princeton PhD



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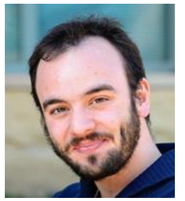

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Senior Scientist
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Stanford PhD



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ex-Laurel AI, Redpoint Ventures, Bull Stockwell Allen

Advisors



Annie Hu
Advisor
Product VP - Scale AI



Gur Kimchi
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Advisor/Board Member of VC-backed startups, ex-Amazon VP



Vinod Valloppillil
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venrock

OBVIOUS VENTURES

PLUGANDPLAY

Ascend

Angels



Clem Delangue
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Vipul Ved Prakash
CEO - together.ai



Ragavan Srinivasan
Product VP - Meta Llama



Ruslan Salakhutdinov

CMU, Research VP - Meta GenAI/Llama

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Unprecedented Academic Support

A strong community already of 20+ top AI academics from 13+ institutions.



Ruslan Salakhutdinov

CMU



Saining Xie

NYU
ex-Meta
(FAIR)



Paul Pu Liang

MIT



Sergey Levine

UC Berkeley
ex-DeepMind



He He

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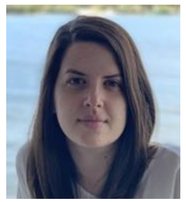
Chris Potts

Stanford



Sanjeev Arora

Princeton
PLI Director



Georgia Gkioxari

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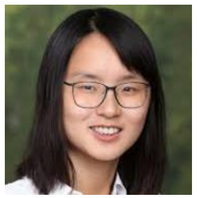

Danqi Chen

Princeton

PLI Associate
Director



Bill MacCartney

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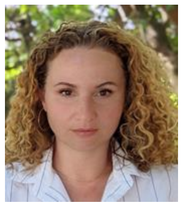
ex-Cohere ML VP



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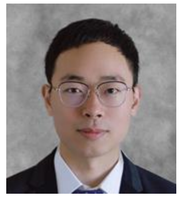
Jakob Foerster

Oxford U.



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Ameet Talwalkar

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ex-Determined AI
cofounder



Larry Heck

Georgia Tech
AI Hub Exec
Director



Virginia Smith

Carnegie
Mellon
University



Joseph Gonzalez

Berkeley
LMSys..org
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Founder

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Don’t get left behind

Let’s unlock your AI roadmap

manos@oumi.ai

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Davis Auksmuksts

Director, Fintech | Principal, Ventures

Plug and Play

#PNPTCSiliconValley

Join us at pnptc.com

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SAVE the date: Upcoming fintech events

New Jersey Fintech Accelerator
At Stevens Institute Of Technology
NJFAST
POWERED BY PLUGANDPLAY

NJ FAST Batch 2 EXPO

June 24
Prudential Tower, Newark NJ



NJ FAST Batch 3 Selection Day

September 11
Stevens Institute of Technology, Hoboken NJ

NJ FAST Batch 3 EXPO

December 3
Prudential Tower, Newark NJ

PLUGANDPLAY
FINTECH

FRISCO
ECONOMIC DEVELOPMENT CORPORATION



Fintech DFW Batch 4 Selection Day

August 12
TBD

Fintech DFW Batch 4 Expo

November 12
TBD

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SAVE the date: Upcoming fintech events

SEED 4 GROWTH powered by PLUG AND PLAY

Seed4Growth Innovation Day

August 19 (*Invite Only!*)

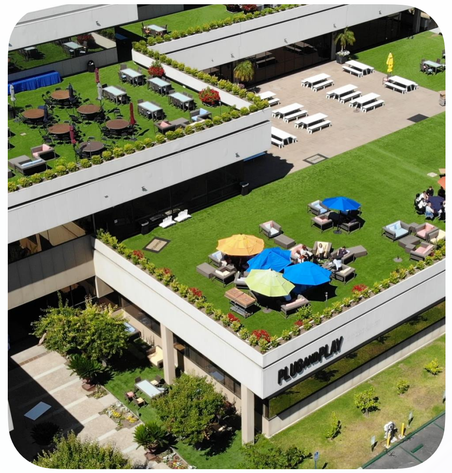
CoBank Innovation Lab, Denver CO

PLUG AND PLAY FINTECH

Fintech SV Batch Selection Day

August 12-13

PNP HQ, Sunnyvale CA



Winter Summit 2025

November 18-20

Plug and Play HQ, Sunnyvale CA

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Sv summit

SAVE the date: Upcoming fintech events



Cross-vertical Partner Networking Dinner

June 11

The Mountain Winery, Saratoga CA

Shuttle Bus schedule:

HQ –>The Mountain Winery: 1 bus, 5:30 pm
HQ –> The Mountain Winery :1 bus, 6:00 pm
The Mountain Winery –> HQ: 1 bus, 8:30 pm
The Mountain Winery –> HQ: 1 bus, 9:00 pm

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THANK YOU FOR ATTENDING

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Join us at pnptc.com