

EPSM Profile

Status: 14 June 2022

Payments for Merchants

EUR

BGN, CHF, CZK, DKK
GBP, HRK, HUF, ISK, NOK
PLN, RON, SEK

Homepage: www.epsm.eu E-Mail: office@epsm.eu

Name: European Association of Payment Service Providers for Merchants - EPSM

Purpose: "Payments for Merchants": A non-profit trade association for cost-effective interest representation and general information exchange on issues relevant to payment providers for merchants in the SEPA area

Membership: Members shall have an essential business interest in providing commercially successful payment services to merchants in Europe (but: "no issuers, merchants, or consultants").

To have the status as a voting member, more than 50% of the sales revenues must be directly with payment and supporting services for merchants in the EU or EFTA.

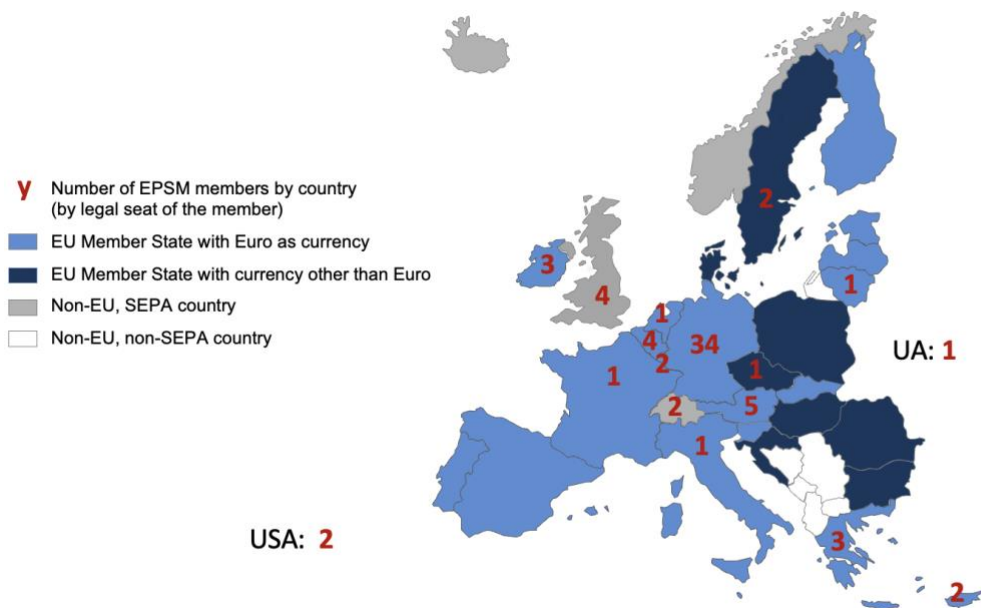
To become a member, an endorsement by two EPSM members is necessary.



- Activities:**
- Usually three meetings per year with internal and external speakers, in the current Corona phase: a monthly Virtual Meeting with external speakers
 - Additional information by e-mail
 - Homepage with members-only "EPSM Intranet"
 - Working groups on topics most relevant for its members. Presently, EPSM offers the following working groups:
 - SCA Technical Working Group
 - AML Compliance Working Group
 - Information exchange with partner organisations
 - Consultant to the EPSM for information on current EU affairs (like SCA requirements)
 - Participating Organisation in the global PCI Standards Security Council
 - Observing member of EPIF – European Payment Institution Federation
 - Member discount and supporting partner of selected commercial conferences
 - EPSM chairman, Nicolas Adolph, is member of the European Commission's "Payment Systems Market Experts Group" (PSMEG)
 - EPSM board member, Rodney Farmer, is member of the global PCI SSC Board of Advisors (PCI BoA)

- Costs:** Annual Membership Fees: 1.400 Euro per calendar year
(due in advance, for new members only partially by calendar month started)
- Duties:** Organisation of an informal meeting (sequence according to alphabet, if not otherwise agreed upon), on demand supported by a grant of the association
- Organisation:** Board: 5 members, no salary
Working language: English, on agreement other languages
Founding year: 2005
- Members:** There are currently 69 EPSM members, 67 of which are based in 16 European countries (AT, BE, CH, CY, CZ, DE, FR, GR, IE, IT, LU, LT, NL, SE, UA, UK) and 2 members outside Europe (USA).
- voting (ordinary) members:
payment network operators, acquirers, internet payment providers, other payment service providers
 - non-voting (extra-ordinary) members:
payment schemes, service providers, terminal manufacturers, other organizations

EPSM Members within the European Payments Market



Status: 8th June 2022

- Board:** Nicolas Adolph (Chairman, creditPass, Germany)
Tony Sillopoulos (Deputy Chairman, Neosoft, Greece.)
Rainer Zettl (Treasurer, Lyra Networks, Germany - France)
Rodney Farmer (Bluefin, Ireland - Rodney is based in the Czech Republic)
Jane Maillard (Banked - UK)

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Registered at Amtsgericht München, Germany, VR 18893
EU Transparency Register: 75870078560-90

The 69 EPSM Members:

Name	Country	Main Activity	Member since
Abrantix	CH	Payment Technology Solutions	21.04.2021
AGES	DE	Network Operator	04.04.2005
American Express	DE	Payment Scheme	30.06.2008
anybill	DE	Digital Receipts linked to Payment	07.02.2022
Apple Payments	US	Payments Technology Service Provider	07.10.2019
Banking Circle	DE	Bank	20.04.2021
Blue Code	CH	Fintech	10.01.2018
Bluefin Payment Systems	IE	Payment Security Technology Provider	09.01.2018
Bonsai	BE	TPP	12.05.2009
card complete	AT	Acquirer	12.02.2008
Cartes Bancaires	FR	Card Payment Scheme	10.01.2007
CCV	DE	Provider of Merchants- and Payment- Solutions	09.09.2005
Computop	DE	PSP	19.03.2015
Concardis	DE	Acquirer	13.03.2007
creditPass	DE	IT Integration Service	10.08.2020
DAFÜR	DE	Service Provider	25.03.2009
Dutch Payments Association	NL	Association of PSP's	03.12.2019
European Card Payment Assoc. (ECPA)	BE	Industry Association	14.05.2021
EDPS	GR	Payment Service Provider	14.10.2008
Elavon	DE	Acquirer	06.06.2006
ENDAVA	DE	Payment Solution Provider	26.04.2022
epay / Euronet Worldwide	DE	Network Operator	04.04.2005
EURO Kartensysteme	DE	Service Provider	05.05.2010
EVO	DE	Acquirer	04.04.2005
FEIG	DE	Payment Terminal Vendor	07.03.2014
Fexco	IE	Service Provider	05.05.2010
First Cash Solution/Volksbank eG	DE	Acquirer	21.07.2015
First Data	DE	Payment Solution Provider	01.12.2012
Fiserv	IE	Acquiring Processor	08.04.2009
Global Blue	DE	Tax Refund Service Provider	08.06.2016
Global Payments Europe	CZ	Payment Provider	06.05.2008
Hobex	AT	Network Operator	04.04.2005
HUTH Elektronik	DE	Terminal Manufacturer	03.04.2012
InterCard	DE	Network Operator	04.04.2005
ISX	CY	E-Money Institution	03.03.2015
Jarolim Partner	AT	Legal Firm	16.07.2021
JCB	UK	Payment Scheme	28.06.2013
JCC Payment Systems	CY	Acquirer	24.07.2019
Kerberos Compliance	DE	Compliance Service Provider	11.05.2022
LAVEGO	DE	Network Operator	04.04.2005
LexisNexis Risk Solutions	UK	Technology Provider	07.10.2019
Lyra	DE	Network Provider	19.04.2010
MAGICCUBE	US	Security Software Developer	03.06.2022
MasterCard Europe	BE	Payment Scheme	09.01.2008
myPOS.AT	AT	POS Provider and Acquirer	03.06.2022
NEOSOFT	GR	e-Bill Payments	29.01.2018

Netcetera	DE	Digital Payment Solutions	10.07.2020
NEW SIA Greece	GR	Payment Processor, Outsource Services	19.12.2019
Nexi Group	IT	Processor	29.01.2017
OpenWay	BE	Payment Processing Software Provider	03.05.2021
PA EU	LU	Trade Association	28.05.2021
Pan Nordic Card Association	SE	Industry Association	02.12.2014
PAYONE	DE	Acquirer	09.09.2005
Paysafecard	AT	Internet Payment Provider	22.06.2009
PAYSTRAX	LT	Acquirer and PSP	23.08.2019
Planet	LU	PSP	22.01.2018
POSPartner	DE	Payment Solution Provider	07.12.2005
Scheidt & Bachmann	DE	Terminal Manufacturer	19.11.2008
TNS	DE	Service Provider	30.01.2007
Trustly	SE	Online Banking, e-Payments	24.03.2017
TSYS	UK	Processor	22.02.2007
Unicredit	DE	Full Bank with Acquiring	29.01.2017
Union Pay International	DE	Payment Scheme	30.12.2008
UPC	UA	Acquiring Processing	21.01.2022
VeriFone	DE	Terminal Manufacturer	11.11.2005
VISA EU	DE	Payment Scheme	19.10.2007
VR Payment	DE	Network Operator	04.04.2005
WEAT	DE	Network Operator	04.04.2005
Web Shield	UK	Solutions Provider	21.03.2019