EPSM Profile



Status: 17 May 2024

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

Payments for Merchants

Homepage: <u>www.epsm.eu</u> E-Mail: <u>office@epsm.eu</u>

Name: <u>European Association of Payment Service Providers for Merchants - EPSM</u>

- **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 region.
- **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 generated directly with payment and supporting services for merchants in the SEPA region.

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



52nd EPSM Meeting in Zurich - 28 September 2023

Activities:

- Two to three physical meetings/year with internal and external speakers
 - In general, 5 virtual meetings/year with internal and external speakers
 - Additional regular information exchanges by e-mail
 - A members-only "EPSM Intranet" with meeting presentations and additional information
 - Public LinkedIn page
 - Working groups on selected topics. Presently, EPSM offers the following working groups:
 - SCA Working Group
 - AML Compliance Working Group
 - CESOP Working Group
 - Information exchange with partner organisations
 - Participating Organisation in the global PCI Standards Security Council
 - Observing member of EPIF European Payment Institution Federation
 - Stakeholder to the Observatory on Infringements of IP Rights (EU Intellectual Property Office)
 - 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 a member of the global PCI SSC Board of Advisors (PCI BoA)

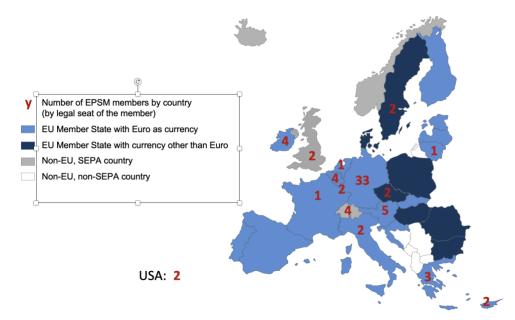


- Costs:Annual Membership Fees: 1.600 Euro per calendar year (due in January, for joining
members pro rata by calendar month)
The membership is continuous and terminates only if cancelled.
- **Duties:** Organisation of an informal meeting (sequence according to alphabet, if not otherwise agreed upon), on demand supported by a grant of the association
- Organisation: Board: Working language: Founding year:

5 members, no salary English, on agreement other languages 2005

- **Members:** There are currently 70 EPSM members, 68 of which are based in 15 European countries (AT, BE, CH, CY, CZ, DE, FR, GR, IE, IT, LU, LT, NL, SE, 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. 18 May 2024

- 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) Blánaid Zanini (Fexco, Germany)
- Contact: European Association of Payment Service Providers for Merchants EPSM e.V. Ludwigstr.8 80539 Munich, Germany tel.: +49 (89) 206021 135 e-mail: office@epsm.eu

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



The 70 EPSM Members:

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HUTH ElektronikDETerminal Manufacturer03.04.2012IngenicoDEPayments Acceptance Solutions27.11.2023ISXCYE-Money Institution03.03.2015JCBUKPayment Scheme28.06.2013JCC Payment SystemsCYAcquirer24.07.2019LAVEGODENetwork Operator04.04.2005LyraDENetwork Provider19.04.2010MasterCard EuropeBEPayment Scheme09.01.2008myPOS.ATATPOS Provider and Acquirer03.06.2022NEOSOFTGRe-Bill Payment Solutions10.07.2020NEW SIA GreeceGRPayment Processor, Outsource Services19.12.2019	Global Payments Europe	CZ	Payment Provider	06.05.2008
IngenicoDEPayments Acceptance Solutions27.11.2023ISXCYE-Money Institution03.03.2015JCBUKPayment Scheme28.06.2013JCC Payment SystemsCYAcquirer24.07.2019LAVEGODENetwork Operator04.04.2005LyraDENetwork Provider19.04.2010MasterCard EuropeBEPayment Scheme09.01.2008myPOS.ATATPOS Provider and Acquirer03.06.2022NEOSOFTGRe-Bill Payments29.01.2018NetceteraDEDigital Payment Solutions10.07.2020NEW SIA GreeceGRPayment Processor, Outsource Services19.12.2019	Hobex	AT	Network Operator	04.04.2005
ISXCYE-Money Institution03.03.2015JCBUKPayment Scheme28.06.2013JCC Payment SystemsCYAcquirer24.07.2019LAVEGODENetwork Operator04.04.2005LyraDENetwork Provider19.04.2010MasterCard EuropeBEPayment Scheme09.01.2008myPOS.ATATPOS Provider and Acquirer03.06.2022NEOSOFTGRe-Bill Payments29.01.2018NetceteraDEDigital Payment Solutions10.07.2020NEW SIA GreeceGRPayment Processor, Outsource Services19.12.2019	HUTH Elektronik	DE	Terminal Manufacturer	03.04.2012
JCBUKPayment Scheme28.06.2013JCC Payment SystemsCYAcquirer24.07.2019LAVEGODENetwork Operator04.04.2005LyraDENetwork Provider19.04.2010MasterCard EuropeBEPayment Scheme09.01.2008myPOS.ATATPOS Provider and Acquirer03.06.2022NEOSOFTGRe-Bill Payments29.01.2018NetceteraDEDigital Payment Solutions10.07.2020NEW SIA GreeceGRPayment Processor, Outsource Services19.12.2019	Ingenico	DE	Payments Acceptance Solutions	27.11.2023
JCC Payment SystemsCYAcquirer24.07.2019LAVEGODENetwork Operator04.04.2005LyraDENetwork Provider19.04.2010MasterCard EuropeBEPayment Scheme09.01.2008myPOS.ATATPOS Provider and Acquirer03.06.2022NEOSOFTGRe-Bill Payments29.01.2018NetceteraDEDigital Payment Solutions10.07.2020NEW SIA GreeceGRPayment Processor, Outsource Services19.12.2019	ISX	CY	E-Money Institution	03.03.2015
LAVEGODENetwork Operator04.04.2005LyraDENetwork Provider19.04.2010MasterCard EuropeBEPayment Scheme09.01.2008myPOS.ATATPOS Provider and Acquirer03.06.2022NEOSOFTGRe-Bill Payments29.01.2018NetceteraDEDigital Payment Solutions10.07.2020NEW SIA GreeceGRPayment Processor, Outsource Services19.12.2019	JCB	UK	Payment Scheme	28.06.2013
LyraDENetwork Provider19.04.2010MasterCard EuropeBEPayment Scheme09.01.2008myPOS.ATATPOS Provider and Acquirer03.06.2022NEOSOFTGRe-Bill Payments29.01.2018NetceteraDEDigital Payment Solutions10.07.2020NEW SIA GreeceGRPayment Processor, Outsource Services19.12.2019	JCC Payment Systems	CY	Acquirer	24.07.2019
MasterCard EuropeBEPayment Scheme09.01.2008myPOS.ATATPOS Provider and Acquirer03.06.2022NEOSOFTGRe-Bill Payments29.01.2018NetceteraDEDigital Payment Solutions10.07.2020NEW SIA GreeceGRPayment Processor, Outsource Services19.12.2019	LAVEGO	DE	Network Operator	04.04.2005
myPOS.ATATPOS Provider and Acquirer03.06.2022NEOSOFTGRe-Bill Payments29.01.2018NetceteraDEDigital Payment Solutions10.07.2020NEW SIA GreeceGRPayment Processor, Outsource Services19.12.2019	Lyra	DE	Network Provider	19.04.2010
NEOSOFTGRe-Bill Payments29.01.2018NetceteraDEDigital Payment Solutions10.07.2020NEW SIA GreeceGRPayment Processor, Outsource Services19.12.2019	MasterCard Europe	BE	Payment Scheme	09.01.2008
NetceteraDEDigital Payment Solutions10.07.2020NEW SIA GreeceGRPayment Processor, Outsource Services19.12.2019	myPOS.AT	AT	POS Provider and Acquirer	03.06.2022
NEW SIA GreeceGRPayment Processor, Outsource Services19.12.2019	NEOSOFT	GR	e-Bill Payments	29.01.2018
	Netcetera	DE	Digital Payment Solutions	10.07.2020
Nexi Germany DE Acquirer 13.03.2007	NEW SIA Greece	GR	Payment Processor, Outsource Services	
	Nexi Germany	DE	Acquirer	13.03.2007

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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
PostFinance	СН	Financial Services, Banking	11.10.2022
Rubean	DE	SoftPOS	13.06.2023
Scheidt & Bachmann	DE	Terminal Manufacturer	19.11.2008
TNS	DE	Service Provider	30.01.2007
Toast	IE	PSP	09.02.2024
Trustly	SE	Online Banking, e-Payments	24.03.2017
TSYS	UK	Processor	22.02.2007
Unicredit	DE	Full Bank with Acquiring	29.01.2017
UnionPay International	DE	Payment Scheme	30.12.2008
Verifone	DE	Terminal Manufacturer	11.11.2005
Verifone Payments	DE	Network Operator	04.04.2005
VISA EU	DE	Payment Scheme	19.10.2007
VR Payment	DE	Acquirer, PSP & Network Operator	04.04.2005
Wallee	СН	Payment Service Provider	13.09.2023
WEAT	DE	Network Operator	04.04.2005