

EPSM Profile Status: 04 April 2019

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: <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 Europe.

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:

- three meetings per year with internal and external speakers
- additional information by e-mail
- homepage with members-only "EPSM Intranet"
- regular "EPSM Market Research Newsletter" and "EPSM Legal Research Newsletter"
- information exchange with partner organisations,
 - like Concert, EAST, and Vendorcom
- consultant to the EPSM for information on current EU affairs (like SCA requirements)
- Participating Organization in the global PCI Standards Security Council
- 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 in the global PCI SSC Board of Advisors (PCI BoA)

2019-04-04 EPSM Profile page 1 of 4



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

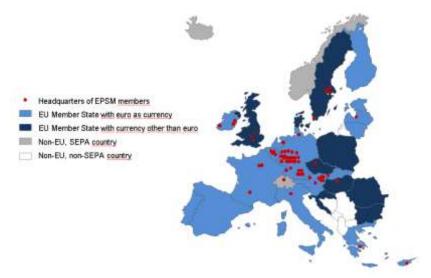
founding year: 2005

Members: Currently 67 EPSM members with headquarters in 16 European countries:

(AT, BE, CH, CY, CZ, DE, FR, GR, HU, IE, IT, LU, LV, NL, SE, UK)

 38 voting (ordinary) members: payment network operators, acquirers, internet payment providers, other payment service providers

• 29 non-voting (extra-ordinary) members: payment schemes, service providers, terminal manufacturers, other organizations



Board: Nicolas Adolph (Chairman, InterCard, Germany)

lain High (Deputy Chairman, Anderson Zaks, U.K.)

Rainer Zettl (Treasurer, Lyra Networks, Germany - France)

Tony Sillopoulos (Neosoft, Greece)

Rodney Farmer (B-Payments, Hungary - Rodney is based in the Czech Republic)

Contact: European Association of Payment Service Providers for Merchants –

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Registered at:

Amtsgericht München, Germany, VR 18893

2019-04-04 EPSM Profile page 2 of 4



Members:

| Name | Main Activity | Member Since |
|---------------------------|---|--------------|
| 3C Payment | PSP | 2018 |
| AGES | Network Operator | 2005 |
| American Express | Payment Scheme | 2008 |
| Anderson Zaks | Multi Channel Payment Provider | 2011 |
| Atos Worldline | Acquirer | 2005 |
| Blue Code | Fintech | 2018 |
| Bluefin Payment Systems | Payment Security Technology Provider | 2018 |
| B-Payment | ISO | 2017 |
| BS PAYONE | Acquirer | 2005 |
| card complete | Acquirer | 2008 |
| cardtech | Network Operator | 2005 |
| Cartes Bancaires | Payment Scheme | 2007 |
| Cashfree | TPP | 2009 |
| CCV Deutschland | Provider of Merchants- and Payment- Solutions | 2005 |
| Computop | PSP | 2015 |
| Concardis | Acquirer | 2007 |
| DAFÜR | Service Provider | 2009 |
| DIBS | Internet Payment Provider | 2005 |
| EDPS | Payment Service Provider | 2008 |
| Elavon | Acquirer | 2006 |
| epay / Euronet Worldwide | Network Operator | 2005 |
| equensWorldline | Acquiring Processor | 2005 |
| EURO Kartensysteme | Service Provider | 2010 |
| EVO | Acquirer | 2005 |
| FEIG | RFID Systems | 2014 |
| Fexco | Service Provider | 2010 |
| First Cash - VB Ortenau | Acquirer | 2015 |
| First Data GmbH | Payment Solution Provider | 2012 |
| FirstData/OmniPay | Acquiring Processor | 2009 |
| FIS (Open Test Solutions) | Service Provider | 2010 |
| Global Blue | Tax Refund Service Provider | 2016 |
| Global Collect | Internet Payment Provider | 2007 |
| Global Payments Europe | Payment Provider | 2008 |
| Hobex | Network Operator | 2005 |
| HUTH Elektronik | Terminal Manufacturer | 2012 |
| Ingenico Payment Services | Network Operator + Acquirer | 2005 |
| InterCard | Network Operator | 2005 |
| iSignthis | E-Money Institution | 2015 |
| JCB | Payment Scheme | 2013 |
| LATCARD | electronic money institution | 2013 |
| LAVEGO | Network Operator | 2005 |
| Lyra | Network Provider | 2010 |
| MasterCard Europe | Payment Scheme | 2008 |

2019-04-04 EPSM Profile page 3 of 4



| NEOSOFT | e-Bill Payments | 2018 |
|-------------------------------|---|------|
| Pan Nordic Card | Association for PI | 2014 |
| PAY.ON | Technology Provider for PSP's & Financial Instit. | 2015 |
| Paysafecard | Internet Payment Provider | 2009 |
| Payvision | Payment Institution and PSP | 2012 |
| POSPartner | Payment Solution Provider | 2005 |
| Raiffeisen Bank International | acquirer | 2016 |
| Scheidt & Bachmann | Terminal Manufacturer | 2008 |
| SIA | Processor | 2017 |
| SIX Payment Services | Acquiring, Enabling Products, Processing Services | 2006 |
| SIX Payment Services | Network Operator | 2007 |
| Telefónica | Mobile Payment Provider | 2014 |
| TNS | Service Provider | 2007 |
| Trustly | online banking, e-payments | 2017 |
| TSYS | Processor | 2007 |
| TÜV SÜD | PCI Auditor | 2009 |
| Unicredit | Full bank with Acquiring | 2017 |
| Union Pay Intl | Payment Scheme | 2008 |
| VeriFone | Terminal Manufacturer | 2005 |
| VISA EU | Payment Scheme | 2007 |
| VR Payment | Network Operator | 2005 |
| WEAT | Network Operator | 2005 |
| Web Shield | Solutions Provider | 2019 |
| Wirecard CEE | Payment Service Provider | 2007 |

2019-04-04 EPSM Profile page 4 of 4