EPSM Profile



Status: 20 February 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)

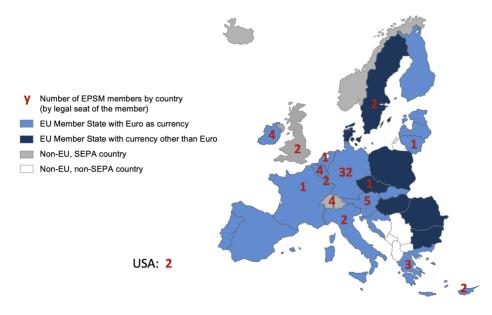


- Costs:Annual Membership Fees: 1.600 Euro per calendar year (due in January, for joining
members pro rata by calendar month)
The membership is continuous and terminates only if cancelled.
- **Duties:** Organisation of an informal meeting (sequence according to alphabet, if not otherwise agreed upon), 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 68 EPSM members, 66 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



 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 68 EPSM Members:



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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
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NEW SIA Greece GR Payment Processor, Outsource Services 19.12.2019	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	19.12.2019
	Nexi Germany	DE	Acquirer	13.03.2007
Nexi Group IT Processor 29.01.2017	Nexi Group	IT	Processor	29.01.2017
OpenWayBEPayment Processing Software Provider03.05.2021	OpenWay	BE	Payment Processing Software Provider	03.05.2021
PA EU LU Trade Association 28.05.2021	PAEU	LU	Trade Association	28.05.2021

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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