

***Be known
by the company
you keep***



Join the Payments Association EU, for your industry, for your business and for you.



the payments association





Our Benefactors





Our Patrons

	amazon payments <i>Founding Patron</i>	VISA <i>Patron</i> <i>Founding Member</i>	SCHILTZ SCHILTZ AVOCATS A LACOUR <i>Patron</i> <i>Founding Member</i>	 <i>Founding Patron</i>	
 <i>Patron</i>	 <i>Patron</i>	A&O SHEARMAN <i>Patron</i>	CAB Europe <i>Patron</i>	 <i>Patron</i>	 <i>Patron</i>
WORLDLINE <i>Patron</i>	 <i>Patron</i>	payabl. <i>Patron</i>	 <i>Patron</i>	 <i>Patron</i>	 <i>Patron</i>
 <i>Patron</i>	Thunes. <i>Patron</i>	outpayce from amADEUS <i>Patron</i>	 <i>Patron</i>	 <i>Patron</i>	COMPLY ADVANTAGE® <i>Patron</i>
	 <i>Patron</i>	 <i>Patron</i>	Brite* <i>Patron</i>		



Our Members





Our Members

DOW JONES

Member

Qwist

Member



Member

LUXHUB

Member

paynetics

Member



Member

tide

Member

tietoenvy

Member

Clear.Bank

Member

FTI CONSULTING

Member

SERVIPAY
Solutions de paiement

Member

the paypers

Member

epi European Payments Initiative

Member



MARKET PAY

Member

Facilization
Facilitate the Modernization

Member

IDEMIA SECURE TRANSACTIONS

Member

pluxee

Member

XOALA

Member



Our Scaleup Members



Scaleup Member



Scaleup Member



Scaleup Member



Scaleup Member



Scaleup Member



Scaleup Member

Our PA EU community



**Who should join the
PA EU community?**



Central Banks



Compliance Consultants



Retailers & Merchants



TPPs-AISPs
PISPs & ASPSPs



Banks & Issuers



Payment Service
Providers



Card Schemes



Legal & Accounting
Firms



Government Bodies



Acquirers & ISOs



Regulators



Payment Gateways



Fintechs &
Paytechs

6 key reasons to join PA EU



01

Network all over Europe



We are the only association with permanent [events around Europe](#). Meet our [members](#) in person and find new business opportunities.

02

Meet & discuss with experts



Hear more about various payment topics from special guests from European Institutions, Central Banks etc. during our [Project Working Groups](#).

03

Gather with your peers 4x a year



We give you **THREE**: [Annual General Meeting](#), [Payments Tomorrow Conference](#), [Pay360 conference](#). We also organize tailor-made regional conferences such as [PayTech Munich](#)

6 key reasons to join PA EU



04

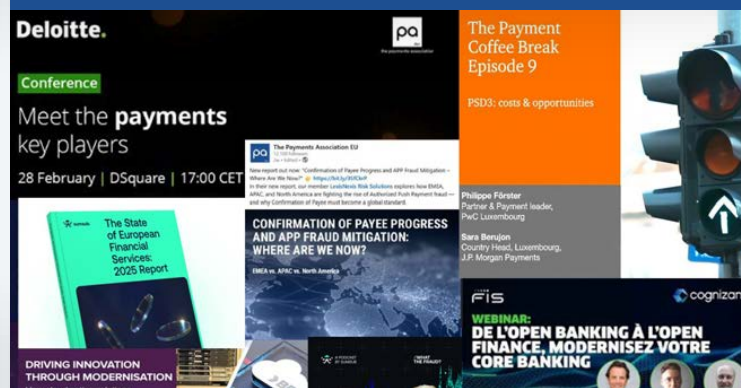
Learn in exclusive training courses



Learn about different domains in the payments ecosystem and refresh your knowledge with our **exclusive training courses** like our **Payments 101** course.

05

Leverage your brand & visibility



Use our social media channels to **promote and advertise your company**, your updates and your events.

06

Recruit Professionals



Advertise job opportunities through our **job portal** to connect with professionals in the industry.

01 Network all over Europe



01

Our permanent payments roadshow

- Austria
- Belgium
- France
- Germany
- Italy
- Ireland
- Latvia
- Lithuania
- Luxembourg
- Malta
- Netherlands
- Poland
- Portugal
- Slovenia
- Spain
- United Kingdom (Pay360)





PA@Home events



01 Network all over Europe



PA@Home events around Europe





PA@Home events



01 Network all over Europe



PA@Home events around Europe



02 Meet & discuss with experts



02

Our Regulator Working Groups

Our objective in setting up this working group is to guarantee a "safe space" for our members' compliance officers who wish to discuss regulatory hot topics once a month under the "Chatham house" rule.

The group regularly invites "special guests" such as key officials from the European Commission, local regulators or prominent actors of our industry. Among the topics discussed recently: the EU Digital financial strategy, PSD3, MiCA, Instant Payments, SPAA, CESOP...



02 Meet & discuss with experts



Our Regulator Working Groups

- European Commission
- European Payments Council
- Digital Euro Association
- ECB
- EBA
- French Central bank
- German Federal Ministry of Finance
- Austrian National Bank
- Bank of Spain
- CSSF
- Banco de Portugal
- Ministry of Finance of Portugal
- Central Bank of the Netherlands
- National Bank of Belgium
- Bank of Finland
- Bank of Italy
- Central Bank of Ireland
- Malta Financial Services Authority



02 Meet & discuss with experts



Project 1

“Key Players in the EU Landscape” Whitepaper

Published by The Payments Association EU in collaboration with Deloitte and The Paypers, the 2026 report delivers a strategic overview of the European payments ecosystem, ranking key players by value chain position and financial metrics.

It features Deloitte's analysis of market dynamics—including exclusive EPI and SWIFT interviews—alongside the new International Players Flashcards profiling major card schemes, banks, and Open Banking providers.

The report covers all 27 EU Member States with unified regional snapshots on market size, regulation, and POS/e-commerce payment methods, enriched by insights from 33 local experts.

Download the report [here](https://www.thepaymentsassociation.eu/).

2026 EDITION

Key Players in the EU Payments Landscape

Deloitte.



the payments association

the paypers

financial CRIME



IVE

Project 2

Financial Crime Initiative Working Group

Financial crime is one of the industry's biggest challenges, from fraud and identity theft to sanctions evasion and money laundering. Trillions in illicit funds move undetected each year, creating systemic risk.

Key themes:

- Fraud prevention in instant payments
- Smarter payment validation
- Balancing UX with strong security
- Navigating compliance with confidence

The Working Group fosters **collaboration and actionable takeaways** to drive secure, trusted payments. We are going to resume this Working Group in the near future.

02 Meet & discuss with experts



Financial Crime Initiative Working Group



HORIZON SCAN: ASSESSING THE SCALE OF EMERGING THREATS



Stephen Topliss



John Hutton



Vincent Gaudel

Vice President Market Planning
International Fraud & Identity

Global Head of
Payments

Financial Crime
Compliance Expert

02 Meet & discuss with experts



Completed Project

“Shaping the Future of SCA”

Since the rollout of Strong Customer Authentication (SCA), **unauthorised fraud has dropped** — a success confirmed by EBA and ECB data. Yet, this has been offset by a surge in **authorised payment fraud** through scams, phishing, and social engineering.

To tackle this, **The Payments Association EU and PayPal** launched an **EU-wide research initiative** to:

- Assess SCA's full impact on the fraud landscape
- Identify and categorise key fraud typologies
- Deliver policy recommendations
- Promote adoption of modern authentication technologies

The findings feed into an **evidence-based whitepaper** to support policy evolution during the PSD3/PSR trilogues and the **EBA RTS on SCA**.

Download the report [here](#)



02 Meet & discuss with experts



Completed Project

Financial Crime in the EU: Know Your Transaction

The “KYT best practices and more - How to plan and set up an efficient AML control framework for payment services” report by The Payments Association EU (PA EU), written in collaboration with **Banking Circle** and **Deloitte** provides a comprehensive strategic analysis of best practices in the fight against financial crime.

Download the report [here](#).



02 Meet & discuss with experts



Completed Project

‘Payments in France 2030’ Project

In collaboration with **Mastercard**, we bring you an overview of payments in France in 2030.

Four digital and physical events have been organised on the following themes:

- Blockchain, towards a tokenised world
- Biometrics, the human body as the new frontier for payment
- IoT, towards 100% autonomous payments
- Security and the quantum challenge; all without forgetting a cross-cutting ESG component.

Read the whitepaper [here](#).



PAIEMENTS 2030
Comment paierons-nous
en France dans la
prochaine décennie ?





03

Four exclusive conferences & more

While other organisations typically organise one conference every year, we bring you four:

- Our Payments Tomorrow conference, previously in Madrid, Lisbon, and Paris in 2024, 2025, and 2026.
- Our Annual General Meeting, held digitally.
- Pay360 conference London (with TPA).
- PayTech Forum Munich

03 Gather with your peers four times a year



Kraken Introduction

May 2024

thankiya
Director, NED, Advisor
and Banking & Payments





Payments Tomorrow Conference 2026



03 Gather with your peers three times a year



Payments Tomorrow: Madrid 2022, Lisbon 2023, Paris 2024/2025/2026





Pay360 Conference



03 Gather with your peers three times a year



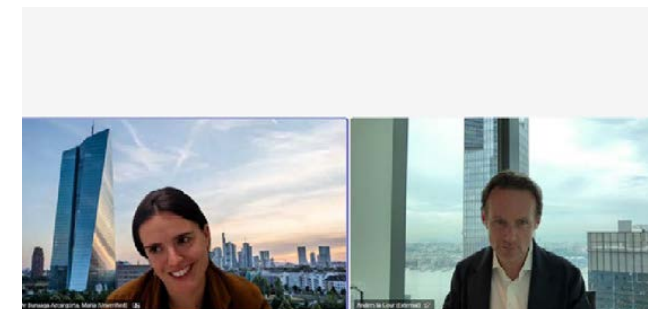
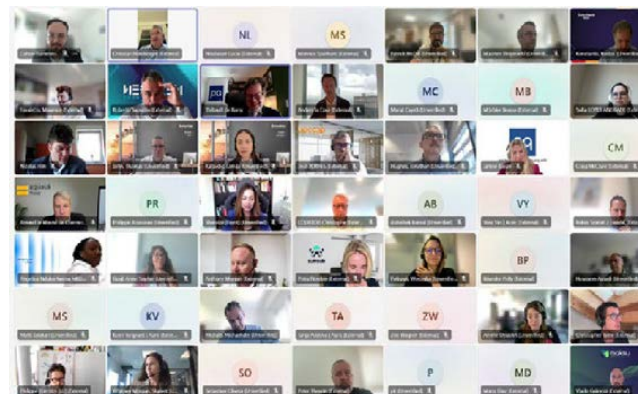
Pay360 Conference London



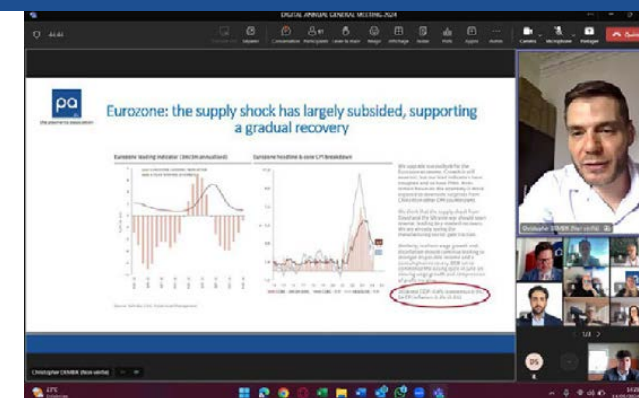
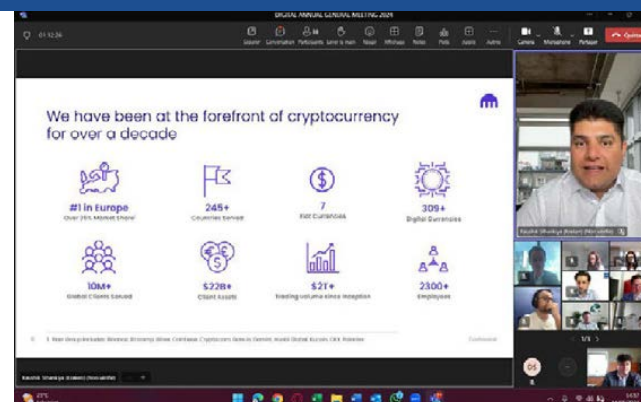


Annual General Meeting – Digital

03 Gather with your peers three times a year



Annual General meeting - Digital





PayTech Forum Munich

organized for



See the 2026 edition [here](#)



03 Gather with your peers three times a year



PayTech Forum Conference Munich





04

Invest in your team

As a member you get 1 free ticket for either Payments 101 or Regulations 101, exclusive training courses offered by The Payments association.

Additionally, you get a discount on additional tickets.

04 Learn in exclusive training courses



This two-day course covers the fundamentals of the card payments ecosystems.

The fundamentals of card payments – Part 1

- Card Payments Overview
- Who are the Actors?
- Authorisation, Clearing & Settlement
- Exception Processing: Retrieval, Refund & Chargeback
- What's in a card transaction?
- Card Structure
- Payment Card Industry Data Security Standard (PCI DSS)

The fundamentals of card payments – Part 2

- Ecosystem costs
- Payment Cards Value Chain
- Merchant Models & Contract Types
- The Payment Card Channels
- Market trends
- Charges & fees



05

Raise awareness

Utilize our social media platforms to increase your brand visibility.

- Publishing a whitepaper? Organising an exciting event that you want to open to our community?

Send us your material and we will share it with our network, ensuring you get the visibility you need.

05 Leverage your brand & visibility

Deloitte.

Conference

Meet the **payments** key players

28 February | DSquare | 17:00 CET

The State of European Financial Services: 2025 Report

DRIVING INNOVATION THROUGH MODERNISATION

How cloud native solutions help banks avoid the legacy trap

Date: Thursday 15 May 2025

COMPLY ADVANTAGE

LIVE WEBINAR

From open finance to instant payments: What's next for the EU and UK?

Register now



The Payments Association EU
12,100 followers
2w • Edited •

New report out now: "Confirmation of Payee Progress and APP Fraud Mitigation – Where Are We Now?" <https://bit.ly/35ICkP>
In their new report, our member LexisNexis Risk Solutions explores how EMEA, APAC, and North America are fighting the rise of Authorized Push Payment fraud – and why Confirmation of Payee must become a global standard.

CONFIRMATION OF PAYEE PROGRESS AND APP FRAUD MITIGATION: WHERE ARE WE NOW?
EMEA vs. APAC vs. North America

// FIGHTING FRAUD WISELY

The Payment Coffee Break Episode 9

PSD3: costs & opportunities

Philippe Förster
Partner & Payment leader,
PwC Luxembourg

Sara Beruljon
Country Head, Luxembourg,
J.P. Morgan Payments

WEBINAR: DE L'OPEN BANKING À L'OPEN FINANCE, MODERNISEZ VOTRE CORE BANKING
Jeudi 28 septembre 2023, 15h - 16h

Next-generation acquiring: a new reality of the digital-ready future
IDVerse — A LexisNexis® Risk Solutions Company — Fights AI-Generated Fraud Smarter.
Our member LexisNexis Risk Solutions is tackling the rise of identity #fraud in the age of generative #AI with a new tool designed for today's threats. In 2023, identity fraud led to \$12.3 billion in losses—a figure expected to triple by 2027.
IDVerse applies deep neural network technology to verify 16,000+ global ID types and detect deepfakes in real time.
Learn more about IDVerse and the future of identity verification: <https://fskd.in/dHynz2YQ>



06

Hire all over Europe

If you have trouble finding someone to fill a role locally, we are here to help.

Send us the vacancy you are trying to fill, and we will share it both on our job portal and social media platforms.

We can help you find professionals from our extensive European network.

06 Recruit Professionals



the payments association

Login

ABOUT US ▾ MEMBERS ▾ EVENTS ▾ PROJECTS ▾ RESOURCES ▾

Home > Jobs

[Create a Job Post](#)

**Giesecke+Devrient**
Creating Confidence

Senior Market Intelligence Expert (m/f/d)
4 months ago · Munich

G+D is looking for a Market Intelligence Expert (m/f/d) for its Strategy & Marketing department in its Payment Technology business as soon as possible. The Senior Market Intelligence Expert plays a crucial role in shaping G+D Payment Technology's future via actionable insights on markets, trends and competition in the payment cards & digital payments industry.

**Paynovate**

Client Success Manager
4 months ago · Paris

**The Payments Association EU**
13,809 followers

Job Opportunities with **Swissquote!**
Our member **Swissquote** is **#hiring** for two exciting roles:
1 Head Anti-Fraud & Financial Crime in Gland, Switzerland
Lead a team and develop strategies to combat financial crime and fraud in the banking sector.
<https://lnkd.in/dAeTxqKf>
2 Fraud Threat and Forensics Expert in Gland, Switzerland
Analyze and mitigate financial crime threats through advanced forensic investigations and data-driven insights.
<https://lnkd.in/d4ddvzcv>
Why join?
• Work with Switzerland's leader in online banking, serving over 500,000 clients.
• Collaborate in a dynamic, fast-paced environment alongside global experts.
• Be part of a team driving innovation in the **#fintech** space.
Explore these roles and more opportunities on **Swissquote's** website! 📌 Reminder to Members: We offer a great way to share job postings with our network. Get in touch for more info!

**Head Anti-Fraud & Financial Crime**
jobs.smartrecruiters.com

**Thibault de Barsy**  · You
Vice-Chairman & General Manager at The Payments Association EU
2mo · 

Our member **Maksu**, a European Payment Institution, is looking for a Business Development Executive (Europe, remote) to join its growing payments team and help expand its merchant portfolio across Europe.

The ideal candidate has experience in payments or fintech sales, a solid understanding of merchant acquiring, and is fluent in both German and English.

Interested? Find out more about the opportunity and how to apply: <https://lnkd.in/ePyPPxcm>

#Hiring #BusinessDevelopmentExecutive #PaymentsJobs #FintechJobs

WE'RE HIRING

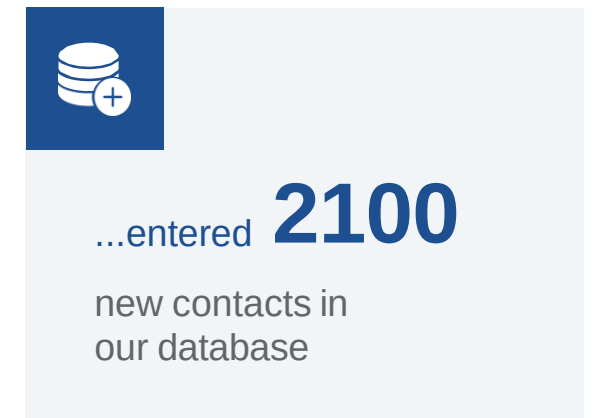
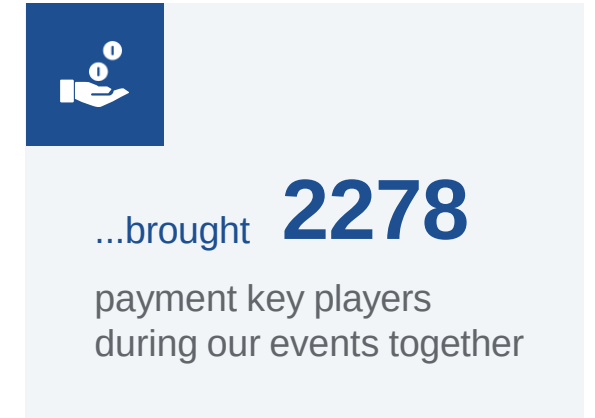
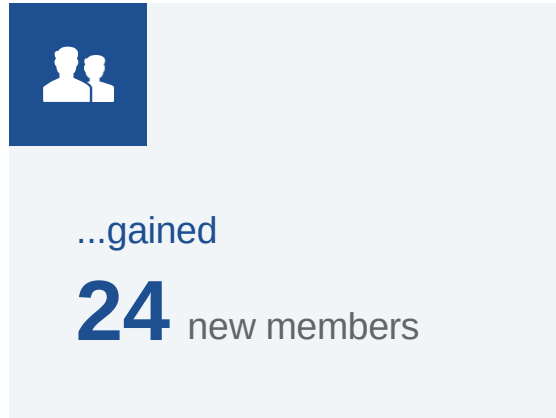
Business Development Executive

  English & German speaker
 Remote

**maksu**
payments you trust



A look back at 2025



In 2026, our activities are developing at warp speed !

Become part of our EU payments family



**Regular
membership**



**Patron
membership**



**Benefactor
membership**

Membership packages



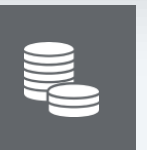
Regular membership

Participate actively in the payments industry, promote your products and services to others, and get the inside track on where, how and when the industry is developing. Become a part of our European payments family!

- Access to all PA@Home and Projects Working Groups
- 5 personal introductions to target stakeholders
- Special member price for our annual “Payments Tomorrow” conference
- 3 free delegate tickets for the Pay360 conference in London
- 1 free delegated place on Payments or Regulations 101 Training Course, worth €1,300
- Promotion of your company and company news on our website and Social Media channels
- Opportunity to publish whitepapers, press releases and special announcements.

* Not including VAT

€9.900*



Membership packages



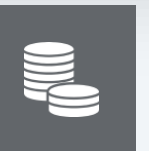
Patron membership

Accelerate your business growth and cement your reputation in the industry while still receiving the benefits of being a Member. Become part of our European payments family!

- Sponsorship of either a PA EU networking event at a city of your choice OR a CEO round table lunch/dinner (incl. guest selection)
- Access and **additional tickets** to all PA@Home and Projects Working Groups
- **20** personal introductions to target stakeholders
- Special member price for our annual “Payments Tomorrow” conference
- 3 free delegate tickets for the Pay360 conference in London
- 1 free delegated place on a Payments or Regulations 101 Training Course, worth €1,300
- **Priority positioning** of your company and company news on the PA EU’s website and social media.
- Opportunity to publish whitepapers, press releases and special announcements.

* Not including VAT

€15.000*



Membership packages



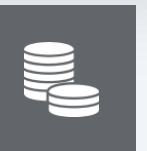
Patron membership

Accelerate your business growth and cement your reputation in the industry while still receiving the benefits of being a Member. Become part of our European payments family!

- Sponsorship of either a PA EU networking event at a city of your choice OR a CEO round table lunch/dinner (incl. guest selection)
- Access and **additional tickets** to all PA@Home and Projects Working Groups
- **20** personal introductions to target stakeholders
- Special member price for our annual “Payments Tomorrow” conference
- 3 free delegate tickets for the Pay360 conference in London
- 1 free delegated place on a Payments or Regulations 101 Training Course, worth €1,300
- **Priority positioning** of your company and company news on the PA EU’s website and social media.
- Opportunity to publish whitepapers, press releases and special announcements.

* Not including VAT

€15.000*





Sponsor a PA@Home

Branding/Awareness

- Your company profile and logo on the event's website, including a hyperlink.
- Your logo positioned across marketing materials for the event.
- A physical Banner / Roll-Up on site.
- Option to provide a brochure / perks to guests of the event

Thought Leadership

- Address to crowd for a short presentation speech

Lead Generation

- Leverage the PA EU's European reach, to attract a diverse range of potential prospects.
- Invite your clients, partners, and prospects to the event
- Access to attendee list (GDPR compliant)
- # email introductions to attendees post event



Membership packages



Benefactor membership

Shape the future of payments across the EU and demonstrate your leadership status within the industry. Become part of our European payments family!

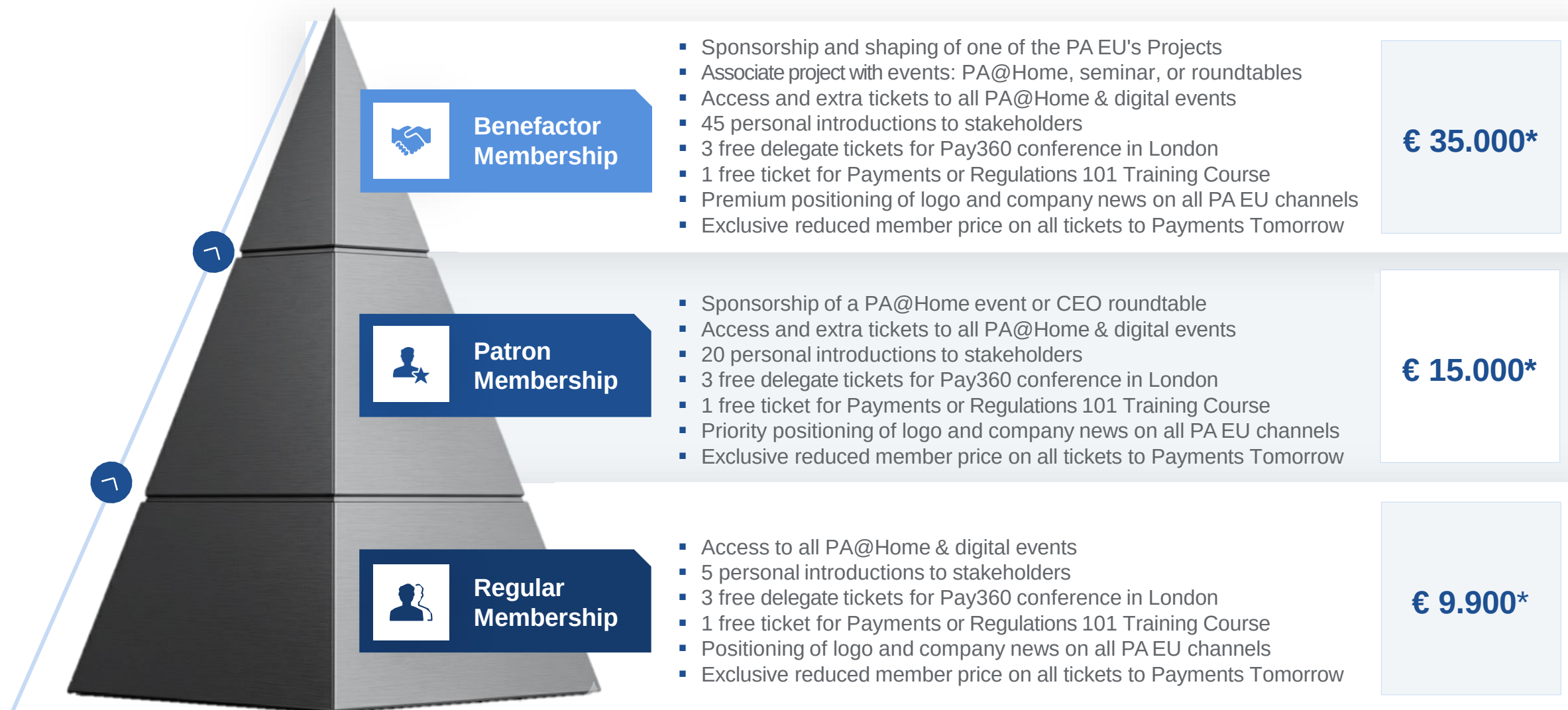
- Sponsorship of one of the [PA EU's Projects](#), shaping its direction and priorities
- Your brand on all collateral related to your designated [project](#)
- Associate your project with events: examples might include a **PA EU networking event** at a city of your choice, a **half day payment seminar** or a **CEO roundtable** (incl. guest selection) – budget to be adjusted according to the size of the project
- Access and **additional tickets** to all PA@Home and Projects Working Groups
- **45** personal introductions to target stakeholders
- Special member price for our annual “Payments Tomorrow” conference
- 3 free tickets for the Pay360 conference in London
- 1 free delegated place on a Payments 101 Training Course worth €1,300
- **Premium positioning** of company and company news on the PA EU’s website and social media
- Opportunity to publish whitepapers, press releases and special announcements.

* Not including VAT

€35.000*



Membership packages



Our Team



Anders la Cour
Chairman PA EU

01



Thibault de Barsy
Vice Chairman &
General Manager

02



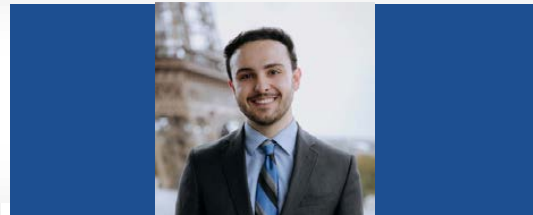
Youcef Nazim Tahari
Business Associate

03



Nicolas Him
Business Associate

04



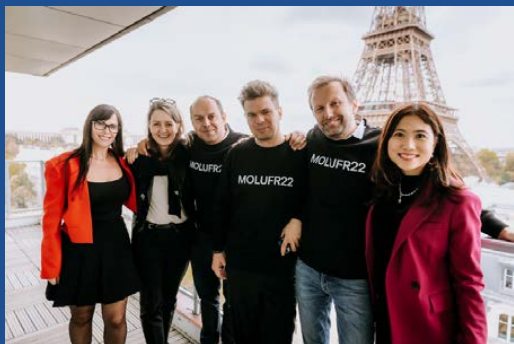
Colton Summers
Business Associate

05



Tom Koning
Business Associate

06



Become a member now!
Reach out to us today.



Thibault de barsy

Vice-chairman & General manager

M +352 621 355 923



The Payments Association EU is a brand of
The European Payments Association SARL
9, Rue du Laboratoire,
1911 Luxembourg, Luxembourg

THIBAUT.DE.BARSY@THEPAYMENTSASSOCIATION.EU

WWW.THEPAYMENTSASSOCIATION.EU



Membership Forms

Click to access the PDF form



REGULAR Membership Form



PATRON Membership Form