

240+
corporate members

13,500+
professionals



the payments association

Membership Brochure

Join the largest community in payments

www.thepaymentsassociation.org

Who we are



Sophie Boissier
Membership Director

The Payments Association is where industry leaders and innovators shape the future of payments through powerful connections, collaboration, and insights.

Whether you are an established bank, a fast-growing fintech, or anywhere in between, we offer the tools to help you succeed.

Our members gain access to personalised introductions, cutting-edge research, actionable insights, premier events, and training designed to propel your business forward.

Our four pillars:

Connect

- PA@TheCity
- 1-2-1 introductions
- Stakeholder and government engagement
- CEO Roundtables
- Virtual roundtables
- Regional meet ups

Market

- Featured Articles
- Podcasts
- Members Newsletter
- Webinars
- Financial Crime 360
- PAY360
- Amplified branding

Learn

- Training
- Payments Intelligence
- Whitepapers
- Payments Review
- Breakfast in the Boardroom
- Payments Labs

Shape

- Policy workshops
- Project working groups
- Government engagement and stakeholder workshops
- Consultation responses
- Payments Manifesto

Venture Capital & Private Equity

Incubators

Accelerators

Consultancy

Share trading Platform

Our community

Banks

Issuer

Processor

Acquirer

Payments Scheme

Auditors

Accountancy

Legal Services

Government

Regulators

Blockchain Technology

Crypto

Digital Currencies

Retailers

LEADERS

MEMBERS

OBSERVERS

SCALE-UP MEMBERS

MERCHANTS

Ecommerce

Payment Apps

Payment Gateway

Loyalty Programs

Core Banking Software

Digital Identity Solutions

Compliance Services

Fraud Management Solutions

AML + KYC Solution Provider

Lenders

Open Banking Software Solution

Third party providers

Money Services Bureau

Money Transfer

Find a membership that works for you.

For membership enquiries contact

No matter your role in the payments industry, we have a membership package designed just for you. Plus, our membership covers your entire company—meaning everyone benefits, from the CEO to Policy, Compliance, Product, Sales, Marketing, and beyond.

Tom McCormick
Sales Director



Merchant

Tailored to address your unique challenges and needs

Events: VIP access to PAY360, Financial Crime 360, and seasonal socials

Community: Merchant-only LinkedIn group.

Education: Tailored webinars, Payments Labs, and workshops.

Insights: Whitepapers, market intel, and Payments Review.

Visibility: Branding and speaking opportunities all year round



Observer

Stay updated on industry trends

Networking: Monthly PA@TheCity events (2 passes)

Flagship Event: PAY360 access (2 passes)

Visibility: Featured profile on TPA platforms (200+ members)

Insights: Payments Intelligence subscription, reports, and regulatory guidance

Content: Members news, Payments Review magazine, newsletters (6,000+ contacts)

Research: Consumer behaviour analysis, whitepapers, and webinars

Training: 1 free seat for Payments 101 or Regulation 101 training



Member

Unlock the payments community

Events: 3 passes to 9 PA@TheCity, 3 passes to PAY360, 4 passes to Financial Crime 360, and 1 pass per Breakfast in the Boardroom session.

Featured Profile: Showcase your profile to 200+ Payments Association members.

Market Intelligence: Payments Intelligence subscription

Content Distribution: Monthly Members News & Payments Review Magazine to 6,000+ contacts.

Reports & Guidance: Market Trend Reports & Compliance Guidance.

Workshops & Roundtables: 4 policy stakeholder passes per month.

Training: 2 seats for Payments 101 or Regulation 101 training yearly, plus 15% off additional seats.

CEO Roundtables: Invitations to high-level discussions.

Industry Contributions: Participate in consultations, workshops, and shape the Manifesto.

Introductions: 10 pre-qualified introductions to industry leaders annually.

Guest Blogs: 1 post per quarter on the website.

Whitepaper Promotion: Promote 1 whitepaper annually.

Content Contributions: Submit up to 3 articles or PR pieces for newsletters yearly.

Working Groups: Join 1 committee and 1 supporter group annually.

Leader

Establish yourself as a leading authority in payments

All Member benefits, plus:

Additional event passes: PA@TheCity events, PAY360, Financial Crime 360, and Breakfast in the Boardroom sessions.

Additional Training passes: 3 free seats

More Introductions: 25 pre-qualified industry introductions per year.

CEO Roundtables: Host 1 exclusive dinner for up to 10 clients or collaborators.

Whitepaper Promotion: 2 promotions per year.

Content Contributions: Submit 6 articles, news stories, or PR pieces annually, plus 1 featured article in the members' newsletter.

Thought Leadership: Original podcast creation and promotion by The Payments Association.

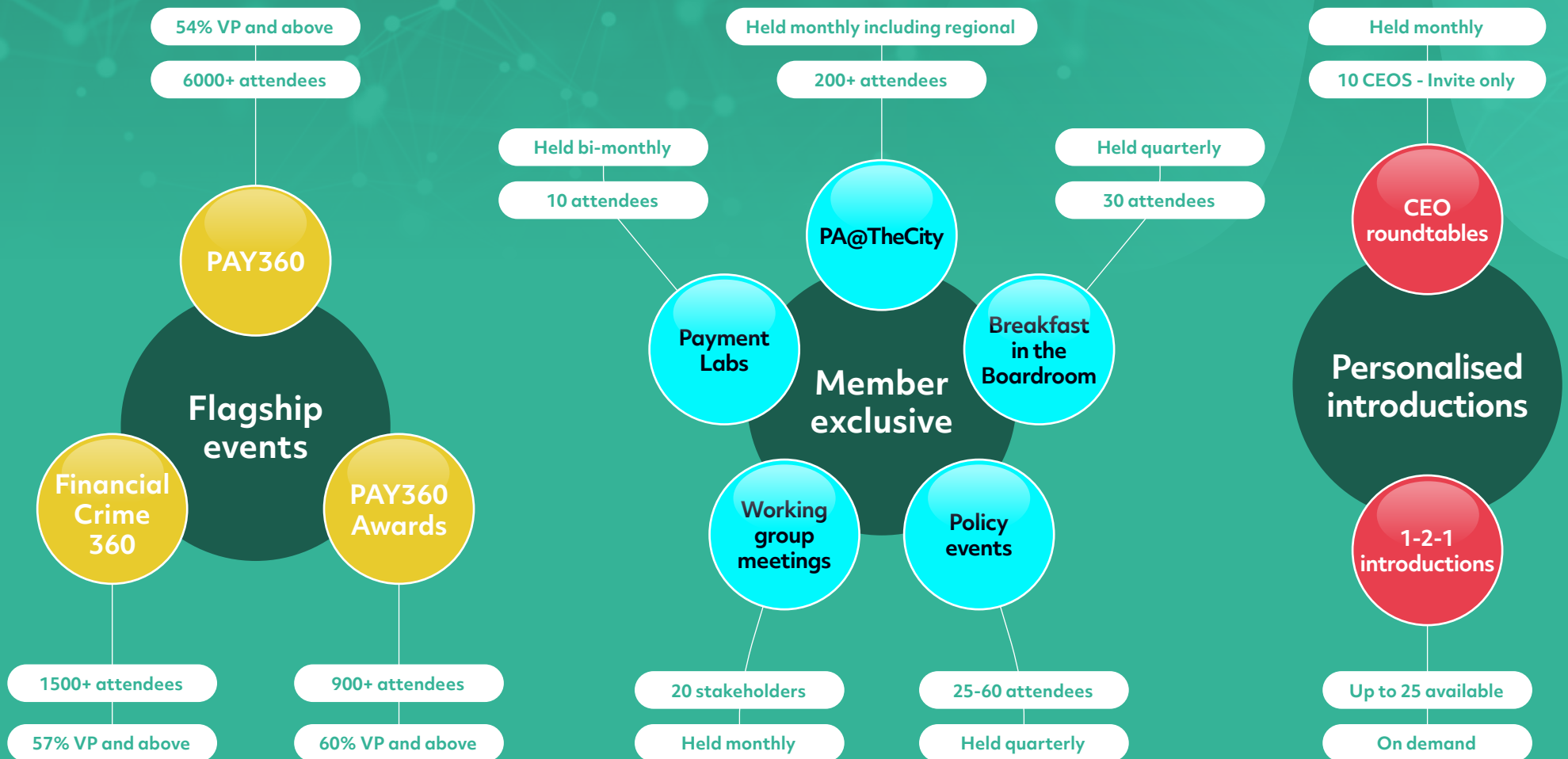
Working Groups: Participation in all 7 groups.

Market Intelligence Board: 1 advisory seat with early access to insights.



Connect

Build valuable connections all year round



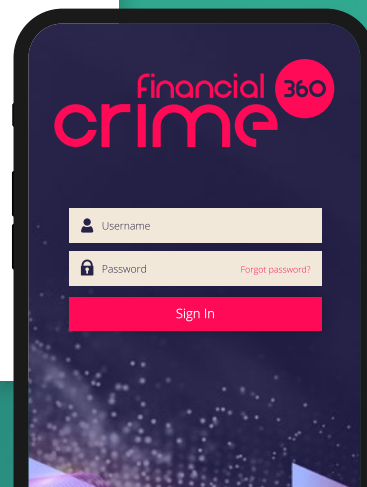
Connect

Maximise your networking via our new app

Build global connections
12,000+ professionals

With the following features:

- **Onsite speed networking** – join our onsite networking session where we match you to those with the same interests
- **AI-powered networking** – our app will be able to suggest those it thinks will be aligned and of interest to you
- **Attendee-to-attendee messaging**
- **Badge scanning** so that attendees can share each details instantly or choose to follow up later.
- 6 additional weeks access to book meetings on either side of PAY360
- Unlimited meeting requests
- Enhanced profile building including video uploads



Market

Place your brand at the forefront of the industry

Payments Intelligence

- Sent to members monthly
- 1500+ readers



50,000+
Database
of contacts

550,000+
Website page
views annually

575,000+
Social media
impressions

25,000+
LinkedIn
connections

500,000
PR Reach



Featured Articles

- Payment Review open to the entire industry
- Hosted on website with 11000+ monthly users

Podcasts



5000+
Annual
listens

Members Newsletter

- 6000+ monthly readers

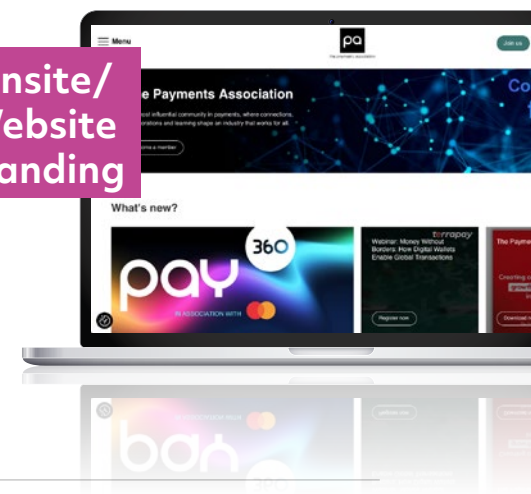
members
news

Flagship events

- PAY360: 6000 attendees
- FC360: 1500 attendees
- Awards: 900 attendees

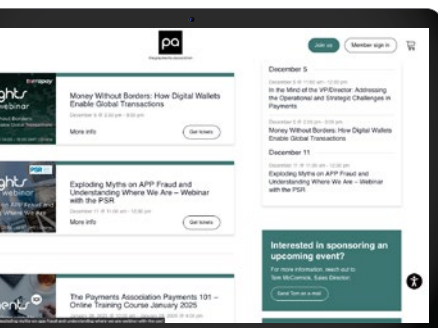


Onsite/
Website
branding



Webinars

- Hosted monthly
- 300+ audience



Working Groups

- 150+ members

120+
Supporters
monthly
meetings

Learn

Unparalleled knowledge sharing and tailored expertise



Tailored to your role

We research and develop sessions tailored for all roles

- Product
- Marketing
- Compliance
- C-suite



Unparalleled guest speakers

We gather leading speakers from around the globe to deliver key market insights and expertise to our members through our flagship and member-exclusive events.



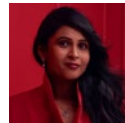
Mike Regnier
CEO
Santander



Kathy Griffin
Chief Risk and Compliance Officer
Uber Payments



Saif Malik
CEO UK
Standard Chartered



Bhagya Reddy
Executive Director of Data Intelligence & Data University
Virgin Media 02



Damien Godderis
Head of Payments Industry Engagement
BNP Paribas



Payments Intelligence

Market Trend Reports:
Get tailored analysis to anticipate market shifts.

Compliance Guidance:
Stay compliant with expert insights on regulatory changes.

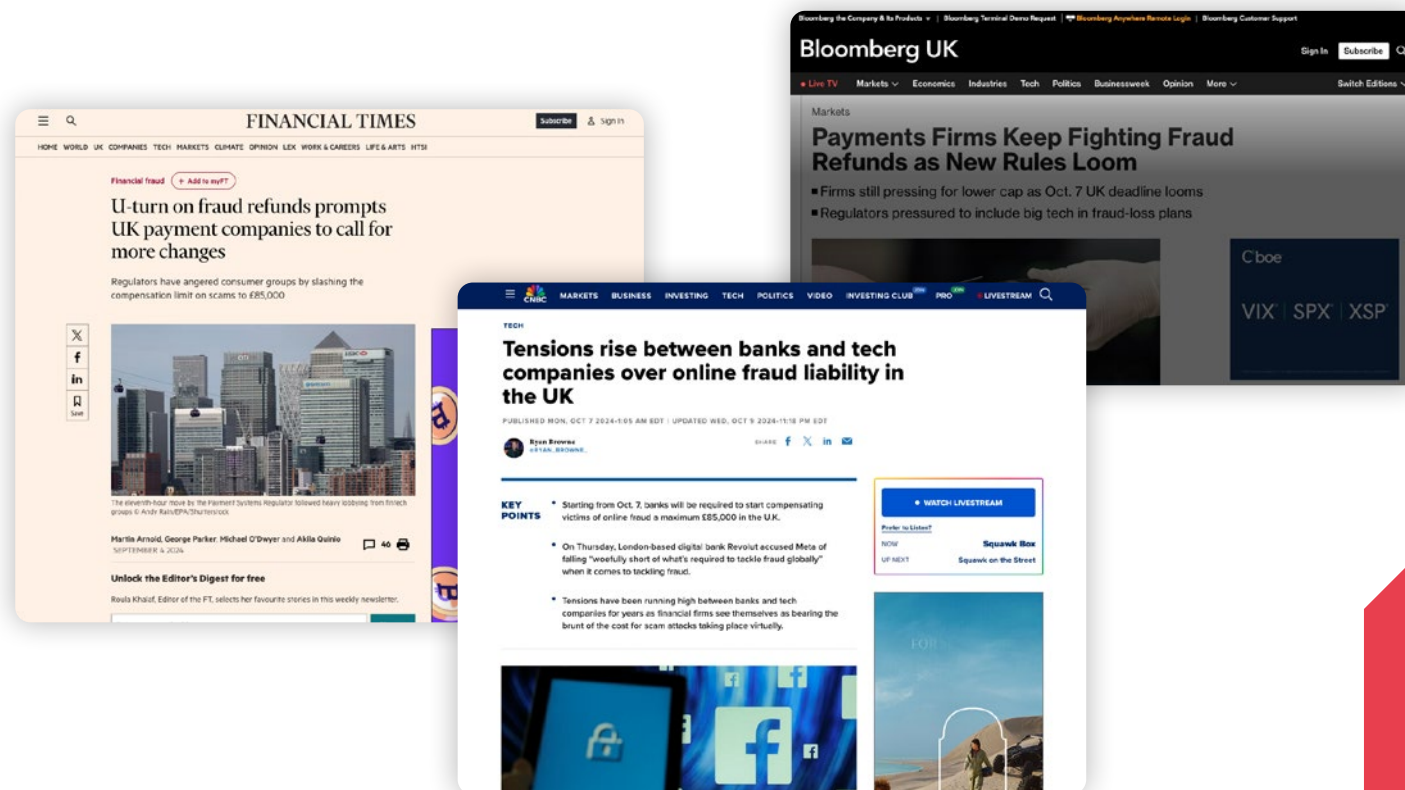
Consumer Behavior Analysis:
Access detailed reports to understand trends and refine strategy.

Shape

Policy and stakeholder engagement

Policy in the press

Our policy work allows our members to express their views and get their voices heard on the topics that matter. Through our connections and relationship with the industry's key stakeholders, we collaborate to create a cohesive environment.



2025 key campaigns



Future of Payments:
National Payments Vision
delivery, Stablecoins,
CBDCs



Financial Inclusion



**Impact of new APP fraud
rules on the industry**



Shape

Play your part in shaping the industry

Recent successes

We deployed our influencing resources with great success in a campaign to challenge the Payment Systems Regulator's new regulations on reimbursing consumers defrauded by scammers. The regulator was intending to set a maximum reimbursement threshold of £415,000, which many of our members found unacceptable. They feared this would stifle innovation, undermine growth, lead to the withdrawal of many Payment Service Providers from the UK and not help to solve the problem of fraud at its source.

Over a period of two years, we not only provided papers and evidence to the regulator and made the case in the trade press. We also escalated this to

the government since our voice seemed not have been heard. Our case was featured in mainstream media such as the FT, Bloomberg, BBC and all the major newspapers, including an interview on BBC's Moneybox programme on Radio 4. Finally, three weeks before the implementation deadline, the regulator did a U-turn and dropped the threshold to £85,000.

We are still pushing for big tech and social media platforms to be covered by the regulation and for the definition of the consumer standard of care to be revised. Nonetheless, we welcomed the regulator's new threshold and look forward to continue working constructively with them.

To find out more



Riccardo Tordera-Ricchi

Director of Policy and
Government Relations

Policy outputs



Consultations



Mansion House Breakfast



Policy group meetings



Regulatory stakeholder events



Payments Manifesto



the payments association

**Creating conditions to support
growth and innovation
in payments**

The Payments Manifesto 2025

Working groups

The 7 working groups are carefully selected each year under the guidance of our expert advisory board members so that they always reflect the industry's most prominent challenges. As a member of The Payments Association they are your opportunity to shape change on the matters most important to you.

Join a working group to...

- Drive meaningful change amongst 20 project members
- Build out your network and gain access to subject-matter experts.
- Position yourself and your brand as a thought-leader and educate the market on your specialised area of expertise

Cross-Border

Transforming the cross-border payments eco-system for its users and providers.

Digital Currencies

Championing innovation and a regulatory framework for crypto-assets in the UK.

ESG

Encouraging companies in the payments industry to adopt ESG strategies.

Financial Crime

Delivering community-driven solutions to help members tackle financial crime.

Inclusion

Providing clarity on innovations and solutions in payments that can reduce financial exclusion.

Open Banking

Helping create the market conditions for the successful implementation of Open Banking.

Regulatory

Helping the regulator to help us.

"The Payments Association's working groups are a dynamic community of payments professionals driving innovation and shaping the industry's future. Representing 150 leading companies, members collaborate on key topics like open banking, financial crime, and regulation, advancing the industry through impactful advocacy, thought leadership, and events. Join us today and make your mark on payments!"



Tom Brewin
Head of Projects

Members' Hub

Everything you need, all in one place



Personalise your membership experience in one centralised place

Key features include:



Tailored content for you based on your defined preferences and AI suggestions



A one-stop-shop to understand and utilise your member package benefits



The home of member-only content from TPA and external authority bodies



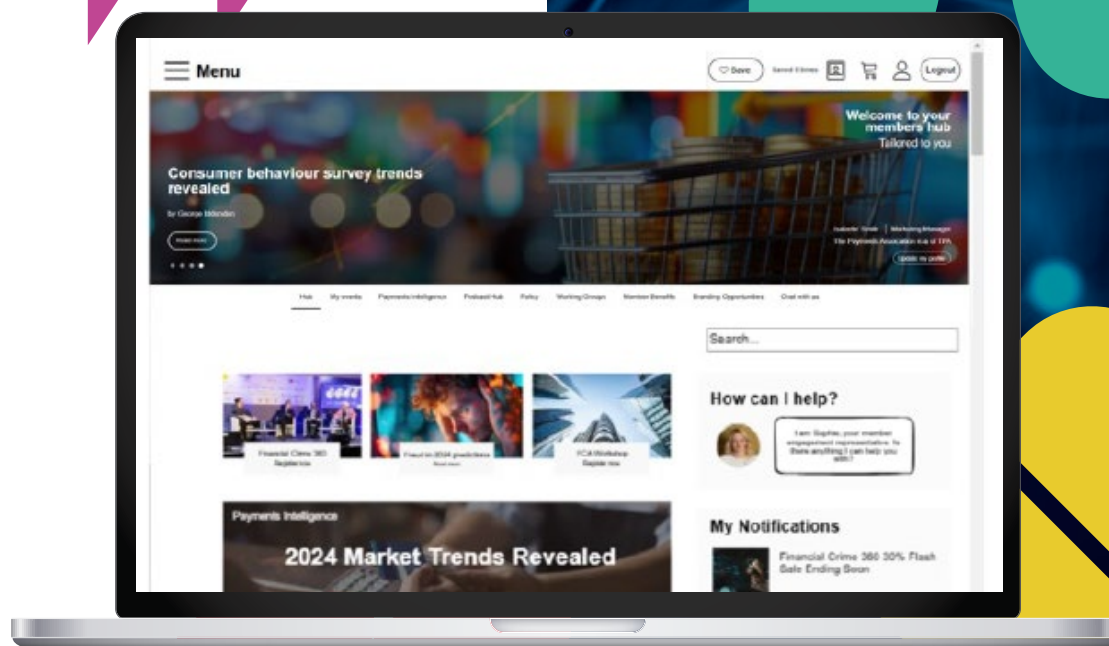
AI search function to answer all of your membership and payments questions



Live chat with our team who are on-hand to assist you



Create your own library of saved and favoured content





the payments association

The PA EU is the largest payments association in the EU and the premier business club for industry decision-makers, providing an exceptional platform for members to connect and collaborate across the continent.

- 100 members from all parts of the payments ecosystem
- 40 annual events in 15 cities spanning 11 countries
- Monthly regulator working group to which European central banks and regulators are regularly invited.
- Access to exclusive collaborative projects on financial crime and technological areas of expertise

When a company is a Member of 'The Payments Association' and wants to join 'The Payments Association EU', special conditions and/or extra benefits apply.

For more information about joining our Partner Association in the EU, please contact thibault.de.barsy@thepaymentsassociation.eu



Package breakdown

	Observer	Member	Leader
Networking and engagement activities			
Attendance at all the PA@TheCity networking events	2 Passes	3 Passes	4 Passes
Attendance at PAY360 flagship event	2 Passes	3 Passes	4 Passes
Attendance to The Payments Association's Breakfast in the Boardroom... sessions		1 Pass	2 Passes
Discount on additional passes for PAY360 and all other events by The Payments Association	10%	15%	20%
Attendance to Financial Crime 360		4 Passes	5 Passes
Networking app that connects you with key stakeholders at PAY360, FC360, the Summer Party, and the Christmas Party		✓	✓
Brand development and enhancement			
Hosted profile and brand positioning within The Payments Association properties	✓	✓	✓
Assets provided for self-promotion as a "Member of The Payments Association"	✓	✓	✓
Knowledge, learning and insights			
Subscription to The Payments Association members-only monthly market intelligence and analysis - Payments Intelligence	✓	✓	✓
Market Trend Reports	✓	✓	✓
Consumer Behaviour & Sentiment Analysis	✓	✓	✓
Industry & Regulatory Guidance	✓	✓	✓
Subscription to the monthly Members News	✓	✓	✓
Subscription to the quarterly Payments Review newsletter	✓	✓	✓
Priority access to The Payments Association whitepaper publications	✓	✓	✓
Access to The Payments Association Webinars - priority registration	✓	✓	✓
Exclusive Access to Policy Stakeholder Workshops & Roundtables		4 passes per month	4 passes per month
Preferential terms for The Payments Association's 101 Training Series			
Free Attendance	1 Seat Per Year	2 Seats Per Year	3 Seats Per Year
Discount on additional attendance	10%	15%	20%
Access and contribution to unique industry consultations and expert networks			
Opportunity to be invited to exclusive CEO roundtable discussions		✓	✓
Opportunity to be invited to contribute to unique industry insight consultations and publications		✓	✓
Qualified introductions to industry leaders and experts			
Facilitated 1-2-1, direct, pre-qualified introductions to Individuals of your choosing		10 Per Year	25 Per Year
Editorial content promotion			
Opportunity to contribute one thought leadership guest blog post per quarter to The Payments Association website and Payments Review newsletter (required to meet editorial guidelines)		✓	✓
Opportunity to promote Whitepaper through The Payments Association's members news e-bulletin		1 Per Year	2 Per Year
Opportunity to submit articles / news stories / PR notices to The Payments Association members newsletter		3 Per Year	6 Per Year
Participation in The Payments Association's working groups			
Opportunity to join working groups on the topic of your choice and to contribute and feature in all relevant publications and outputs		1 Committee per Year 1 supporter group per year	All Working groups
Featuring in The Payments Association's news, original analysis and insights			
Promoted, featured article to be promoted in The Payments Association's members newsletter			1 Per Year
Opportunity to join working groups on person or subject of your choosing, in a written or podcast format.			1 Per Year
Hosting of exclusive, invite only CEO Roundtable dinners			
Opportunity to host and invite up to 10 Clients, partners or collaborators in an exclusive environment for unique insights and conversation under Chatham House Rules, under your brand			1 Per Year
Shaping of The Payments Association's original market intelligence			
Join The Payments Association's market intelligence advisory board and gain access to early preview of results			1 Seat Per Year



the payments association

Meet the team

We would love to hear from you!
Get in touch with any questions you may have.



Isabelle Smith
Member marketing
manager



Riccardo Tordera-Ricchi
Director of Policy and
Government Relations



Sophie Boissier
Membership Director



Tom McCormick
Sales Director



Tom Brewin
Head of Projects



Benjamin David
Editor

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