YOUR TRUSTED PAYMENTS COMPLIANCE PARTNER

- PSD2 & PSR
- VOP
- CEDR
- CESOP
- FiDA

LUXHUB

Your compliance journey starts now

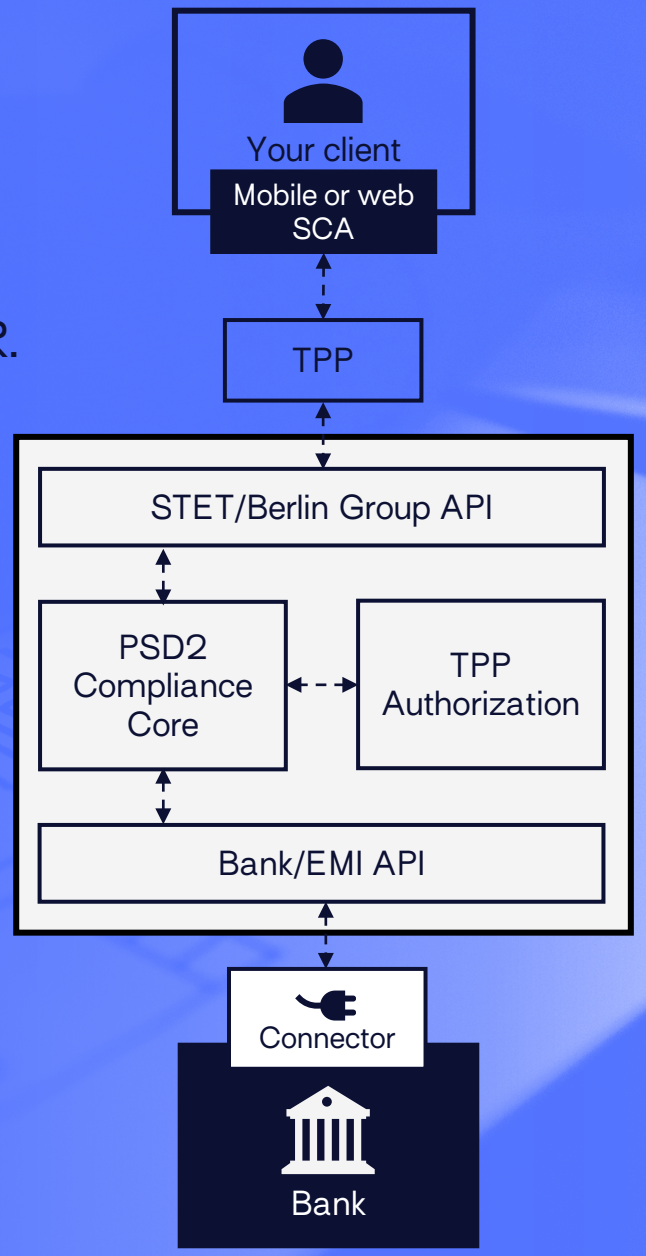
In the process of obtaining the necessary licence or about to operate as credit institution, PI or EMI to operate in the EU?

Looking for a reliable partner to support you in this journey?

LUXHUB – a recognized expert in compliance – can help you with it!

PSD2 XS2A

A complete and modular technical solution to support ASPSPs to be compliant with the PSD2 Regulatory Technical Standards and forthcoming PSR.



BENEFITS

- Reduce implementation project duration and costs, through mutualization
- Free internal development resources to focus on more value-added projects
- Ensure full and continuous compliance

WHAT WE OFFER

→ Developer Portal & API Management

→ Third Party Provider (TPP) Management

→ Operational Management (24/7)

→ Highly secure infrastructure, hosted in Luxembourg

→ Secure collaborative tools to provide well-structured support

→ 3 technical environments available (Testing, Integration & Production)

→ Leverage our strong and recognized PSD2 expertise

PAYEE VERIFICATION PLATFORM

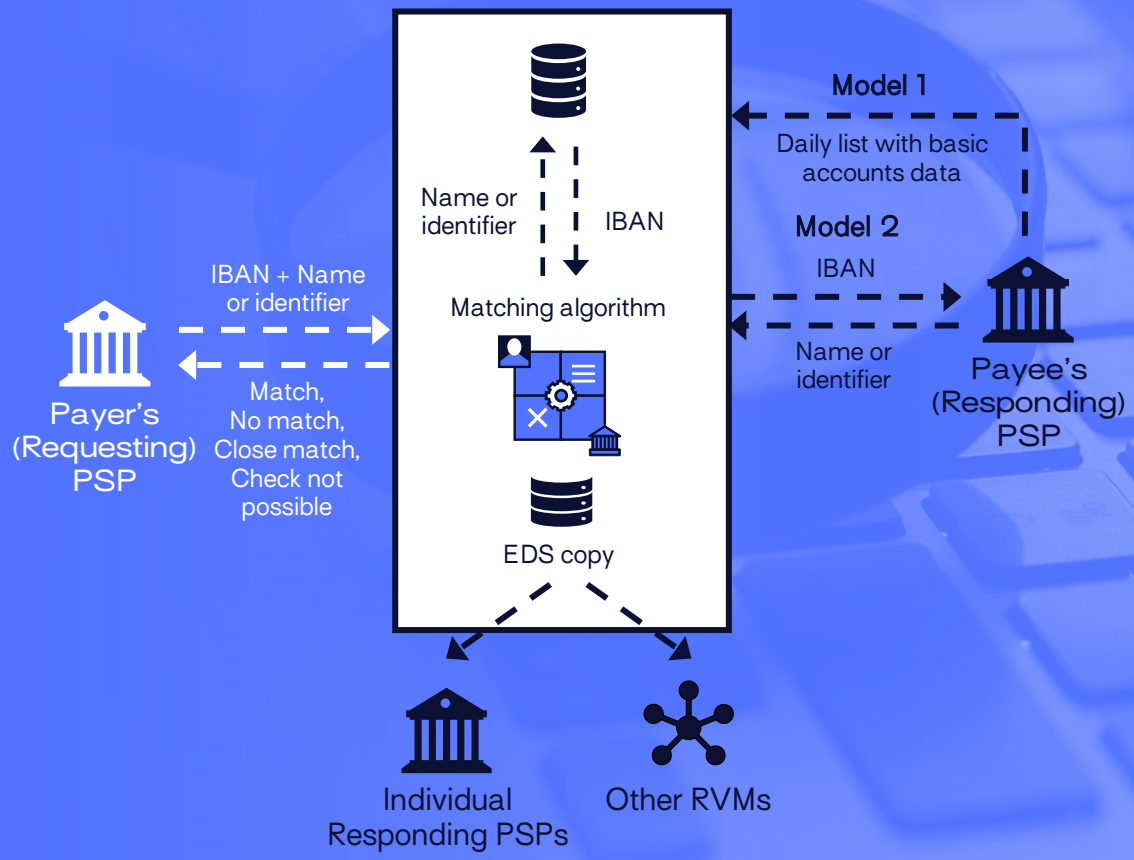
Implement VOP as Requesting and Responding PSP, rely on an EPC VOP Scheme-compliant RVM.

ACCESS A MATCHING SERVICE

- Single interface to verify potentially any European recipient account no matter the source or scope of the check
- Flexible technical integration (endpoints for single and batch checks, web portal, etc.) to implement the service in various initiation touchpoints

PROVIDE A MATCHING SERVICE

- Mutualize expertise, development and setup efforts and costs
- Powerful name matching algorithm
- Easy to implement and maintain process for account lists import with built-in validation
- Flexible deployment options to better accommodate the PSPs' needs

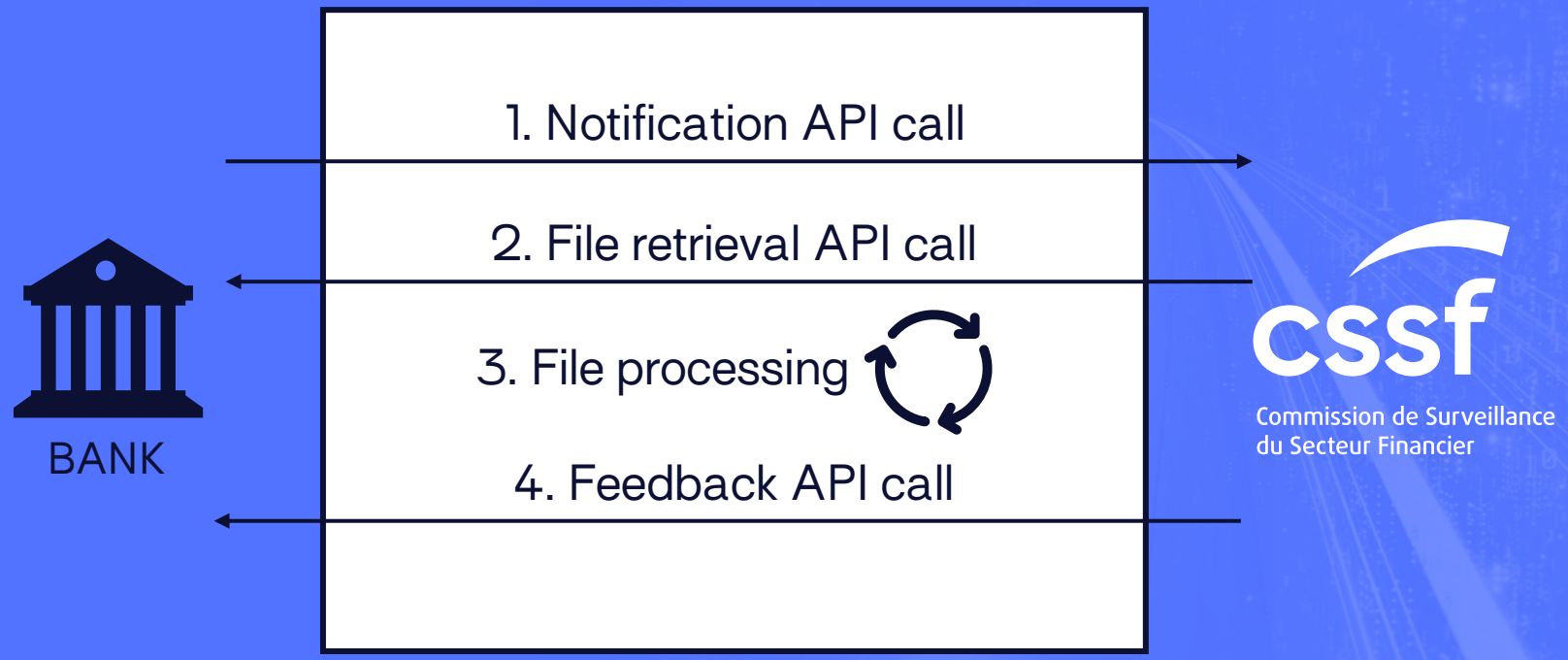


CEDR

A cost-effective and simplified solution enabling banks and EMIs in Luxembourg to grant regulators with an API access to retrieve IBAN accounts and safe-deposit box information.

BENEFITS

- Rapid and efficient onboarding with LUXHUB and the regulator,
- Regular operations to manage the daily operations between the bank and the regulator,
- Toolkit for the file formatting, validation and file sending,
- File and mail notifications.



LUXHUB CESOP

Effective tax reporting solution in the context of Central Electronic System of Payment Information aiming at detecting possible VAT fraud in context of cross-border transactions.

BENEFITS

- Support your team throughout the complete CESOP report lifecycle including the analysis and generation of corrected reports,
- In countries where it is possible, automated CESOP reporting and feedback files exchange with the National Tax Administration,
- In addition to the SaaS version, an on-premise deployment alternative is also available.

Input data pre-screening & validation

↓

Transactions aggregation per unique payee

↓

Applicable location & reporting authority check

↓

Transactions extraction

↓

XML reporting file(s) generation

↓

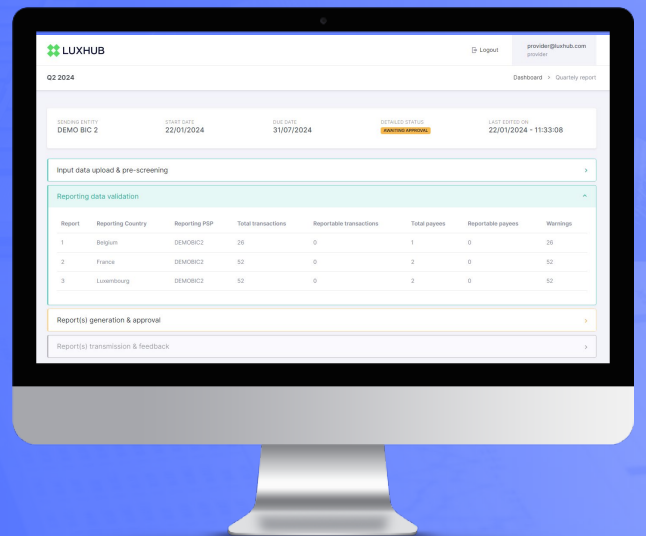
Reporting file structure & content pre-check

↓

Manual or automatic filing (depending on the NTA)

PORTAL

→ Correct data, generate reports, manage feedback and if possible, automatically transfer the file to the relevant NTA



LUXHUB's mission

Founded by 4 banks in 2018, LUXHUB has developed compliance solutions for EU-based Payment Service Providers over the last years. Its mission? Simplify regulatory compliance through innovative technological solutions.

Trusted by more than 90 customers, LUXHUB has evidenced its capacity to successfully support PSPs in their compliance journey.

Why LUXHUB

- Comprehensive product offer and large customer base within the EU
- Dedicated team to support your institution in its compliance journey
- Regulatory watch in relation to the subscribed products
- Stable shareholding and strong expertise in compliant technical products
- Highly secure infrastructure, hosted in Luxembourg
- Operational Management (24/7)
- Supervised by the Luxembourg financial supervisory authority as provider of the financial sector ("Support PFS") and AISP / PISP under PSD2
- Supporting customers in their DORA-compliance journey as well as in their outsourcing obligations

ISO 27001
BUREAU VERITAS
Certification

2025
REGTECH
100

EMBARK ON YOUR COMPLIANCE JOURNEY WITH US

GET IN TOUCH NOW

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LUXHUB