



Electronic Payments Law

The electronic payments business is complex and changes rapidly. In today's click-of-a-button society, technology drives commerce. New delivery systems and evolving regulation place a premium on access to the expertise needed to mitigate risks, solve problems, and take maximum advantage of opportunities.

Jaffe's Electronic Payments Practice Group has decades of experience with legal issues surrounding card processing, fintech, money transmitter, mobile payments, ACH, and stored-value systems, both domestically and internationally.

We keep up on statutory, regulatory, and payment network developments. Steeped in the business, our lawyers frequently write for industry publications, serve on national panels, and provide leadership as committee members and officers of industry trade associations. We counsel both large and small clients on legal issues, as well as on strategic alliances, mergers and acquisitions, and corporate direction.

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Services

- Fintech and money transmitter compliance
- Merchant acquirer, payment facilitator, ISO, processor and sales agent contracts
- Mergers and acquisitions
- Due diligence of industry portfolios and companies
- State and federal regulatory compliance
- Card brand compliance
- ACH processing
- Mobile payments
- Litigation
- Copyrights, trademarks, and licenses
- Entity formation

- Cutting edge technology compliance issues