

Global Anti-money Laundering Software Market Study 2015-2025, by Segment (Transaction Monitoring Software, Currency Transaction Reporting (CTR) Software, Customer Identity Management Software), by Market (Tier 1 Financial Institution, Tier 2 Financial Institution Currency Transaction Reporting (CTR) Software, Tier 3 Financial Institution), by Company (Thomson Reuters, Fiserv, SAS)

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Abstracts

Snapshot

Anti-money laundering software is software used in the finance and legal industries to meet the legal requirements for financial institutions and other regulated entities to prevent or report money laundering activities. There are four basic types of software that address anti-money laundering: transaction monitoring systems, currency transaction reporting (CTR) systems, customer identity management systems and compliance management software.

The global Anti-money Laundering Software market will reach xxx Million USD in 2018 and with a CAGR of xx% between 2019-2025.

Product Type Coverage (Market Size & Forecast, Major Company of Product Type etc.):

Transaction Monitoring Software

Currency Transaction Reporting (CTR) Software

Customer Identity Management Software

Compliance Management Software

Demand Coverage (Market Size & Forecast, Consumer Distribution):

Tier 1 Financial Institution

Tier 2 Financial Institution

Tier 3 Financial Institution

Tier 4 Financial Institution

Company Coverage (Sales data, Main Products & Services etc.):

Thomson Reuters

Fiserv

SAS

SunGard

Experian

ACI Worldwide

Tonbeller

Banker's Toolbox

Nice Actimize

CS&S

Ascent Technology Consulting

Cellent Finance Solutions

Verafin

EastNets

AML360

Aquilan

AML Partners

Truth Technologies

Major Region Market

North America

Europe

Asia-Pacific

South America

Middle East & Africa

Contents

1 INDUSTRY OVERVIEW

1.1 Anti-money Laundering Software Industry

1.1.1 Overview

1.1.2 Products of Major Companies

1.2 Market Segment

1.2.1 Industry Chain

1.2.2 Consumer Distribution

1.3 Price & Cost Overview

2 ANTI-MONEY LAUNDERING SOFTWARE MARKET BY TYPE

2.1 By Type

2.1.1 Transaction Monitoring Software

2.1.2 Currency Transaction Reporting (CTR) Software

2.1.3 Customer Identity Management Software

2.1.4 Compliance Management Software

2.2 Market Size by Type

2.3 Market Forecast by Type

3 GLOBAL MARKET DEMAND

3.1 Segment Overview

3.1.1 Tier 1 Financial Institution

3.1.2 Tier 2 Financial Institution

3.1.3 Tier 3 Financial Institution

3.1.4 Tier 4 Financial Institution

3.2 Market Size by Demand

3.3 Market Forecast by Demand

4 MAJOR REGION MARKET

4.1 Global Market Overview

4.1.1 Market Size & Growth

4.1.2 Market Forecast

4.2 Major Region

4.2.1 Market Size & Growth

4.2.2 Market Forecast

5 MAJOR COMPANIES LIST

- 5.1 Thomson Reuters (Company Profile, Sales Data etc.)
- 5.2 Fiserv (Company Profile, Sales Data etc.)
- 5.3 SAS (Company Profile, Sales Data etc.)
- 5.4 SunGard (Company Profile, Sales Data etc.)
- 5.5 Experian (Company Profile, Sales Data etc.)
- 5.6 ACI Worldwide (Company Profile, Sales Data etc.)
- 5.7 Tonbeller (Company Profile, Sales Data etc.)
- 5.8 Banker's Toolbox (Company Profile, Sales Data etc.)
- 5.9 Nice Actimize (Company Profile, Sales Data etc.)
- 5.10 CS&S (Company Profile, Sales Data etc.)
- 5.11 Ascent Technology Consulting (Company Profile, Sales Data etc.)
- 5.12 Cellent Finance Solutions (Company Profile, Sales Data etc.)
- 5.13 Verafin (Company Profile, Sales Data etc.)
- 5.14 EastNets (Company Profile, Sales Data etc.)
- 5.15 AML360 (Company Profile, Sales Data etc.)
- 5.16 Aquilan (Company Profile, Sales Data etc.)
- 5.17 AML Partners (Company Profile, Sales Data etc.)
- 5.18 Truth Technologies (Company Profile, Sales Data etc.)

6 CONCLUSION

List Of Tables

LIST OF TABLES

Table Global Anti-money Laundering Software Market 2015-2018, by Type, in USD Million

Table Global Anti-money Laundering Software Market 2015-2018, by Type, in Volume

Table Global Anti-money Laundering Software Market Forecast 2019-2025, by Type, in USD Million

Table Global Anti-money Laundering Software Market Forecast 2019-2025, by Type, in Volume

Table Thomson Reuters Overview List

Table Anti-money Laundering Software Business Operation of Thomson Reuters (Sales Revenue, Sales Volume, Price, Cost, Gross Margin)

Table Fiserv Overview List

Table Anti-money Laundering Software Business Operation of Fiserv (Sales Revenue, Sales Volume, Price, Cost, Gross Margin)

Table SAS Overview List

Table Anti-money Laundering Software Business Operation of SAS (Sales Revenue, Sales Volume, Price, Cost, Gross Margin)

Table SunGard Overview List

Table Anti-money Laundering Software Business Operation of SunGard (Sales Revenue, Sales Volume, Price, Cost, Gross Margin)

Table Experian Overview List

Table Anti-money Laundering Software Business Operation of Experian (Sales Revenue, Sales Volume, Price, Cost, Gross Margin)

Table ACI Worldwide Overview List

Table Anti-money Laundering Software Business Operation of ACI Worldwide (Sales Revenue, Sales Volume, Price, Cost, Gross Margin)

Table Tonbeller Overview List

Table Anti-money Laundering Software Business Operation of Tonbeller (Sales Revenue, Sales Volume, Price, Cost, Gross Margin)

Table Banker's Toolbox Overview List

Table Anti-money Laundering Software Business Operation of Banker's Toolbox (Sales Revenue, Sales Volume, Price, Cost, Gross Margin)

Table Nice Actimize Overview List

Table Anti-money Laundering Software Business Operation of Nice Actimize (Sales Revenue, Sales Volume, Price, Cost, Gross Margin)

Table CS&S Overview List

Table Anti-money Laundering Software Business Operation of CS&S (Sales Revenue, Sales Volume, Price, Cost, Gross Margin)

Table Ascent Technology Consulting Overview List

Table Anti-money Laundering Software Business Operation of Ascent Technology Consulting (Sales Revenue, Sales Volume, Price, Cost, Gross Margin)

Table Cellent Finance Solutions Overview List

Table Anti-money Laundering Software Business Operation of Cellent Finance Solutions (Sales Revenue, Sales Volume, Price, Cost, Gross Margin)

Table Verafin Overview List

Table Anti-money Laundering Software Business Operation of Verafin (Sales Revenue, Sales Volume, Price, Cost, Gross Margin)

Table EastNets Overview List

Table Anti-money Laundering Software Business Operation of EastNets (Sales Revenue, Sales Volume, Price, Cost, Gross Margin)

Table AML360 Overview List

Table Anti-money Laundering Software Business Operation of AML360 (Sales Revenue, Sales Volume, Price, Cost, Gross Margin)

Table Aquilan Overview List

Table Anti-money Laundering Software Business Operation of Aquilan (Sales Revenue, Sales Volume, Price, Cost, Gross Margin)

Table AML Partners Overview List

Table Anti-money Laundering Software Business Operation of AML Partners (Sales Revenue, Sales Volume, Price, Cost, Gross Margin)

Table Truth Technologies Overview List

Table Anti-money Laundering Software Business Operation of Truth Technologies (Sales Revenue, Sales Volume, Price, Cost, Gross Margin)

List Of Figures

LIST OF FIGURES

Figure Global Anti-money Laundering Software Market Growth 2015-2018, by Type, in USD Million

Figure Global Anti-money Laundering Software Market Growth 2015-2018, by Type, in Volume

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