

Anti-money Laundering Tools Industry Research Report 2023

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Abstracts

Highlights

The global Anti-money Laundering Tools market is projected to reach US\$ million by 2029 from an estimated US\$ million in 2023, at a CAGR of % during 2024 and 2029.

North American market for Anti-money Laundering Tools is estimated to increase from \$ million in 2023 to reach \$ million by 2029, at a CAGR of % during the forecast period of 2024 through 2029.

Asia-Pacific market for Anti-money Laundering Tools is estimated to increase from \$ million in 2023 to reach \$ million by 2029, at a CAGR of % during the forecast period of 2024 through 2029.

The major global companies of Anti-money Laundering Tools include Oracle, Thomson Reuters, Fiserv, SAS, SunGard, Experian, ACI Worldwide, FICO and Abrigo, etc. In 2022, the world's top three vendors accounted for approximately % of the revenue.

The global market for Anti-money Laundering Tools in Level 1 is estimated to increase from \$ million in 2023 to \$ million by 2029, at a CAGR of % during the forecast period of 2024 through 2029.

Considering the economic change due to COVID-19 and Russia-Ukraine War Influence, Transaction Monitoring, which accounted for % of the global market of Anti-money Laundering Tools in 2022, is expected to reach million US\$ by 2029, growing at a revised CAGR of % from 2024 to 2029.

Report Scope

This report aims to provide a comprehensive presentation of the global market for Anti-money Laundering Tools, with both quantitative and qualitative analysis, to help readers develop business/growth strategies, assess the market competitive situation, analyze their position in the current marketplace, and make informed business decisions regarding Anti-money Laundering Tools.

The Anti-money Laundering Tools market size, estimations, and forecasts are provided in terms of and revenue (\$ millions), considering 2022 as the base year, with history and forecast data for the period from 2018 to 2029. This report segments the global Anti-money Laundering Tools market comprehensively. Regional market sizes, concerning products by types, by application, and by players, are also provided. The influence of COVID-19 and the Russia-Ukraine War were considered while estimating market sizes.

For a more in-depth understanding of the market, the report provides profiles of the competitive landscape, key competitors, and their respective market ranks. The report also discusses technological trends and new product developments.

The report will help the Anti-money Laundering Tools companies, new entrants, and industry chain related companies in this market with information on the revenues for the overall market and the sub-segments across the different segments, by company, product type, application, and regions.

Key Companies & Market Share Insights

In this section, the readers will gain an understanding of the key players competing. This report has studied the key growth strategies, such as innovative trends and developments, intensification of product portfolio, mergers and acquisitions, collaborations, new product innovation, and geographical expansion, undertaken by these participants to maintain their presence. Apart from business strategies, the study includes current developments and key financials. The readers will also get access to the data related to global revenue by companies for the period 2017-2022. This all-inclusive report will certainly serve the clients to stay updated and make effective decisions in their businesses. Some of the prominent players reviewed in the research report include:

Oracle

Thomson Reuters

Fiserv

SAS

SunGard

Experian

ACI Worldwide

FICO

Abrigo

Nice Actimize

CS&S

BAE Systems

Verafin

EastNets

AML360

Aquilan

AML Partners

Truth Technologies

LexisNexis (Accuity)

DOW JONES

Beijing Yinfeng Xinrong Technology Development Co., Ltd.

Beijing Agilecentury Information Technology Co., Ltd.

Zhejiang Bangsheng Technology Co., Ltd.

Beijing MuRong Information Technology Inc

Product Type Insights

Global markets are presented by Anti-money Laundering Tools type, along with growth forecasts through 2029. Estimates on revenue are based on the price in the supply chain at which the Anti-money Laundering Tools are procured by the companies.

This report has studied every segment and provided the market size using historical data. They have also talked about the growth opportunities that the segment may pose in the future. This study bestows revenue data by type, and during the historical period (2018-2023) and forecast period (2024-2029).

Anti-money Laundering Tools segment by Type

Transaction Monitoring

Currency Transaction Reporting (CTR)

Customer Identity Management

Compliance Management

Others

Application Insights

This report has provided the market size (revenue data) by application, during the historical period (2018-2023) and forecast period (2024-2029).

This report also outlines the market trends of each segment and consumer behaviors impacting the Anti-money Laundering Tools market and what implications these may

have on the industry's future. This report can help to understand the relevant market and consumer trends that are driving the Anti-money Laundering Tools market.

Anti-money Laundering Tools Segment by Risk Level

Level 1

Level 2

Level 3

Level 4

Regional Outlook

This section of the report provides key insights regarding various regions and the key players operating in each region. Economic, social, environmental, technological, and political factors have been taken into consideration while assessing the growth of the particular region/country. The readers will also get their hands on the revenue data of each region and country for the period 2018-2029.

The market has been segmented into various major geographies, including North America, Europe, Asia-Pacific, South America, Middle East & Africa. Detailed analysis of major countries such as the USA, Germany, the U.K., Italy, France, China, Japan, South Korea, Southeast Asia, and India will be covered within the regional segment. For market estimates, data are going to be provided for 2022 because of the base year, with estimates for 2023 and forecast revenue for 2029.

North America

United States

Canada

Europe

Germany

France

UK

Italy

Russia

Nordic Countries

Rest of Europe

Asia-Pacific

China

Japan

South Korea

Southeast Asia

India

Australia

Rest of Asia

Latin America

Mexico

Brazil

Rest of Latin America

Middle East & Africa

Turkey

Saudi Arabia

UAE

Rest of MEA

Key Drivers & Barriers

High-impact rendering factors and drivers have been studied in this report to aid the readers to understand the general development. Moreover, the report includes restraints and challenges that may act as stumbling blocks on the way of the players. This will assist the users to be attentive and make informed decisions related to business. Specialists have also laid their focus on the upcoming business prospects.

COVID-19 and Russia-Ukraine War Influence Analysis

The readers in the section will understand how the Anti-money Laundering Tools market scenario changed across the globe during the pandemic, post-pandemic and Russia-Ukraine War. The study is done keeping in view the changes in aspects such as demand, consumption, transportation, consumer behavior, supply chain management. The industry experts have also highlighted the key factors that will help create opportunities for players and stabilize the overall industry in the years to come.

Reasons to Buy This Report

This report will help the readers to understand the competition within the industries and strategies for the competitive environment to enhance the potential profit. The report also focuses on the competitive landscape of the global Anti-money Laundering Tools market, and introduces in detail the market share, industry ranking, competitor ecosystem, market performance, new product development, operation situation, expansion, and acquisition. etc. of the main players, which helps the readers to identify the main competitors and deeply understand the competition pattern of the market.

This report will help stakeholders to understand the global industry status and trends of Anti-money Laundering Tools and provides them with information on key market drivers, restraints, challenges, and opportunities.

This report will help stakeholders to understand competitors better and gain more insights to strengthen their position in their businesses. The competitive landscape section includes the market share and rank (in volume and value), competitor ecosystem, new product development, expansion, and acquisition.

This report stays updated with novel technology integration, features, and the latest developments in the market

This report helps stakeholders to understand the COVID-19 and Russia-Ukraine War Influence on the Anti-money Laundering Tools industry.

This report helps stakeholders to gain insights into which regions to target globally

This report helps stakeholders to gain insights into the end-user perception concerning the adoption of Anti-money Laundering Tools.

This report helps stakeholders to identify some of the key players in the market and understand their valuable contribution.

Core Chapters

Chapter 1: Research objectives, research methods, data sources, data cross-validation;

Chapter 2: Introduces the report scope of the report, executive summary of different market segments (product type, application, etc), including the market size of each market segment, future development potential, and so on. It offers a high-level view of the current state of the market and its likely evolution in the short to mid-term, and long term.

Chapter 3: Provides the analysis of various market segments product types, covering the market size and development potential of each market segment, to help readers find the blue ocean market in different market segments.

Chapter 4: Provides the analysis of various market segments application, covering the market size and development potential of each market segment, to help readers find the blue ocean market in different downstream markets.

Chapter 5: Introduces executive summary of global market size, regional market size, this section also introduces the market dynamics, latest developments of the market,

the driving factors and restrictive factors of the market, the challenges and risks faced by companies in the industry, and the analysis of relevant policies in the industry.

Chapter 6: Detailed analysis of Anti-money Laundering Tools companies' competitive landscape, revenue market share, latest development plan, merger, and acquisition information, etc.

Chapter 7, 8, 9, 10, 11: North America, Europe, Asia Pacific, Latin America, Middle East and Africa segment by country. It provides a quantitative analysis of the market size and development potential of each region and its main countries and introduces the market development, future development prospects, market space, and capacity of each country in the world.

Chapter 12: Provides profiles of key players, introducing the basic situation of the main companies in the market in detail, including product sales, revenue, price, gross margin, product introduction, recent development, etc.

Chapter 13: The main points and conclusions of the report.

Contents

1 PREFACE

- 1.1 Scope of Report
- 1.2 Reasons for Doing This Study
- 1.3 Research Methodology
- 1.4 Research Process
- 1.5 Data Source
 - 1.5.1 Secondary Sources
 - 1.5.2 Primary Sources

2 MARKET OVERVIEW

- 2.1 Product Definition
- 2.2 Anti-money Laundering Tools by Type
 - 2.2.1 Market Value Comparison by Type (2018 VS 2022 VS 2029)
 - 1.2.2 Transaction Monitoring
 - 1.2.3 Currency Transaction Reporting (CTR)
 - 1.2.4 Customer Identity Management
 - 1.2.5 Compliance Management
 - 1.2.6 Others
- 2.3 Anti-money Laundering Tools by Risk Level
 - 2.3.1 Market Value Comparison by Risk Level (2018 VS 2022 VS 2029)
 - 2.3.2 Level
 - 2.3.3 Level
 - 2.3.4 Level
 - 2.3.5 Level
- 2.4 Assumptions and Limitations

3 ANTI-MONEY LAUNDERING TOOLS BREAKDOWN DATA BY TYPE

- 3.1 Global Anti-money Laundering Tools Historic Market Size by Type (2018-2023)
- 3.2 Global Anti-money Laundering Tools Forecasted Market Size by Type (2023-2028)

4 ANTI-MONEY LAUNDERING TOOLS BREAKDOWN DATA BY RISK LEVEL

- 4.1 Global Anti-money Laundering Tools Historic Market Size by Risk Level (2018-2023)

4.2 Global Anti-money Laundering Tools Forecasted Market Size by Risk Level (2018-2023)

5 GLOBAL GROWTH TRENDS

5.1 Global Anti-money Laundering Tools Market Perspective (2018-2029)

5.2 Global Anti-money Laundering Tools Growth Trends by Region

5.2.1 Global Anti-money Laundering Tools Market Size by Region: 2018 VS 2022 VS 2029

5.2.2 Anti-money Laundering Tools Historic Market Size by Region (2018-2023)

5.2.3 Anti-money Laundering Tools Forecasted Market Size by Region (2024-2029)

5.3 Anti-money Laundering Tools Market Dynamics

5.3.1 Anti-money Laundering Tools Industry Trends

5.3.2 Anti-money Laundering Tools Market Drivers

5.3.3 Anti-money Laundering Tools Market Challenges

5.3.4 Anti-money Laundering Tools Market Restraints

6 MARKET COMPETITIVE LANDSCAPE BY PLAYERS

6.1 Global Top Anti-money Laundering Tools Players by Revenue

6.1.1 Global Top Anti-money Laundering Tools Players by Revenue (2018-2023)

6.1.2 Global Anti-money Laundering Tools Revenue Market Share by Players (2018-2023)

6.2 Global Anti-money Laundering Tools Industry Players Ranking, 2021 VS 2022 VS 2023

6.3 Global Key Players of Anti-money Laundering Tools Head office and Area Served

6.4 Global Anti-money Laundering Tools Players, Product Type & Application

6.5 Global Anti-money Laundering Tools Players, Date of Enter into This Industry

6.6 Global Anti-money Laundering Tools Market CR5 and HHI

6.7 Global Players Mergers & Acquisition

7 NORTH AMERICA

7.1 North America Anti-money Laundering Tools Market Size (2018-2029)

7.2 North America Anti-money Laundering Tools Market Growth Rate by Country: 2018 VS 2022 VS 2029

7.3 North America Anti-money Laundering Tools Market Size by Country (2018-2023)

7.4 North America Anti-money Laundering Tools Market Size by Country (2024-2029)

7.5 United States

7.6 Canada

8 EUROPE

8.1 Europe Anti-money Laundering Tools Market Size (2018-2029)

8.2 Europe Anti-money Laundering Tools Market Growth Rate by Country: 2018 VS 2022 VS 2029

8.3 Europe Anti-money Laundering Tools Market Size by Country (2018-2023)

8.4 Europe Anti-money Laundering Tools Market Size by Country (2024-2029)

7.4 Germany

7.5 France

7.6 U.K.

7.7 Italy

7.8 Russia

7.9 Nordic Countries

9 ASIA-PACIFIC

9.1 Asia-Pacific Anti-money Laundering Tools Market Size (2018-2029)

9.2 Asia-Pacific Anti-money Laundering Tools Market Growth Rate by Country: 2018 VS 2022 VS 2029

9.3 Asia-Pacific Anti-money Laundering Tools Market Size by Country (2018-2023)

9.4 Asia-Pacific Anti-money Laundering Tools Market Size by Country (2024-2029)

8.4 China

8.5 Japan

8.6 South Korea

8.7 Southeast Asia

8.8 India

8.9 Australia

10 LATIN AMERICA

10.1 Latin America Anti-money Laundering Tools Market Size (2018-2029)

10.2 Latin America Anti-money Laundering Tools Market Growth Rate by Country: 2018 VS 2022 VS 2029

10.3 Latin America Anti-money Laundering Tools Market Size by Country (2018-2023)

10.4 Latin America Anti-money Laundering Tools Market Size by Country (2024-2029)

9.4 Mexico

9.5 Brazil

11 MIDDLE EAST & AFRICA

11.1 Middle East & Africa Anti-money Laundering Tools Market Size (2018-2029)

11.2 Middle East & Africa Anti-money Laundering Tools Market Growth Rate by Country: 2018 VS 2022 VS 2029

11.3 Middle East & Africa Anti-money Laundering Tools Market Size by Country (2018-2023)

11.4 Middle East & Africa Anti-money Laundering Tools Market Size by Country (2024-2029)

10.4 Turkey

10.5 Saudi Arabia

10.6 UAE

12 PLAYERS PROFILED

11.1 Oracle

11.1.1 Oracle Company Detail

11.1.2 Oracle Business Overview

11.1.3 Oracle Anti-money Laundering Tools Introduction

11.1.4 Oracle Revenue in Anti-money Laundering Tools Business (2017-2022)

11.1.5 Oracle Recent Development

11.2 Thomson Reuters

11.2.1 Thomson Reuters Company Detail

11.2.2 Thomson Reuters Business Overview

11.2.3 Thomson Reuters Anti-money Laundering Tools Introduction

11.2.4 Thomson Reuters Revenue in Anti-money Laundering Tools Business (2017-2022)

11.2.5 Thomson Reuters Recent Development

11.3 Fiserv

11.3.1 Fiserv Company Detail

11.3.2 Fiserv Business Overview

11.3.3 Fiserv Anti-money Laundering Tools Introduction

11.3.4 Fiserv Revenue in Anti-money Laundering Tools Business (2017-2022)

11.3.5 Fiserv Recent Development

11.4 SAS

11.4.1 SAS Company Detail

11.4.2 SAS Business Overview

11.4.3 SAS Anti-money Laundering Tools Introduction

- 11.4.4 SAS Revenue in Anti-money Laundering Tools Business (2017-2022)
- 11.4.5 SAS Recent Development
- 11.5 SunGard
 - 11.5.1 SunGard Company Detail
 - 11.5.2 SunGard Business Overview
 - 11.5.3 SunGard Anti-money Laundering Tools Introduction
 - 11.5.4 SunGard Revenue in Anti-money Laundering Tools Business (2017-2022)
 - 11.5.5 SunGard Recent Development
- 11.6 Experian
 - 11.6.1 Experian Company Detail
 - 11.6.2 Experian Business Overview
 - 11.6.3 Experian Anti-money Laundering Tools Introduction
 - 11.6.4 Experian Revenue in Anti-money Laundering Tools Business (2017-2022)
 - 11.6.5 Experian Recent Development
- 11.7 ACI Worldwide
 - 11.7.1 ACI Worldwide Company Detail
 - 11.7.2 ACI Worldwide Business Overview
 - 11.7.3 ACI Worldwide Anti-money Laundering Tools Introduction
 - 11.7.4 ACI Worldwide Revenue in Anti-money Laundering Tools Business (2017-2022)
 - 11.7.5 ACI Worldwide Recent Development
- 11.8 FICO
 - 11.8.1 FICO Company Detail
 - 11.8.2 FICO Business Overview
 - 11.8.3 FICO Anti-money Laundering Tools Introduction
 - 11.8.4 FICO Revenue in Anti-money Laundering Tools Business (2017-2022)
 - 11.8.5 FICO Recent Development
- 11.9 Abrigo
 - 11.9.1 Abrigo Company Detail
 - 11.9.2 Abrigo Business Overview
 - 11.9.3 Abrigo Anti-money Laundering Tools Introduction
 - 11.9.4 Abrigo Revenue in Anti-money Laundering Tools Business (2017-2022)
 - 11.9.5 Abrigo Recent Development
- 11.10 Nice Actimize
 - 11.10.1 Nice Actimize Company Detail
 - 11.10.2 Nice Actimize Business Overview
 - 11.10.3 Nice Actimize Anti-money Laundering Tools Introduction
 - 11.10.4 Nice Actimize Revenue in Anti-money Laundering Tools Business (2017-2022)
 - 11.10.5 Nice Actimize Recent Development
- 11.11 CS&S

- 11.11.1 CS&S Company Detail
- 11.11.2 CS&S Business Overview
- 11.11.3 CS&S Anti-money Laundering Tools Introduction
- 11.11.4 CS&S Revenue in Anti-money Laundering Tools Business (2017-2022)
- 11.11.5 CS&S Recent Development
- 11.12 BAE Systems
 - 11.12.1 BAE Systems Company Detail
 - 11.12.2 BAE Systems Business Overview
 - 11.12.3 BAE Systems Anti-money Laundering Tools Introduction
 - 11.12.4 BAE Systems Revenue in Anti-money Laundering Tools Business (2017-2022)
 - 11.12.5 BAE Systems Recent Development
- 11.13 Verafin
 - 11.13.1 Verafin Company Detail
 - 11.13.2 Verafin Business Overview
 - 11.13.3 Verafin Anti-money Laundering Tools Introduction
 - 11.13.4 Verafin Revenue in Anti-money Laundering Tools Business (2017-2022)
 - 11.13.5 Verafin Recent Development
- 11.14 EastNets
 - 11.14.1 EastNets Company Detail
 - 11.14.2 EastNets Business Overview
 - 11.14.3 EastNets Anti-money Laundering Tools Introduction
 - 11.14.4 EastNets Revenue in Anti-money Laundering Tools Business (2017-2022)
 - 11.14.5 EastNets Recent Development
- 11.15 AML360
 - 11.15.1 AML360 Company Detail
 - 11.15.2 AML360 Business Overview
 - 11.15.3 AML360 Anti-money Laundering Tools Introduction
 - 11.15.4 AML360 Revenue in Anti-money Laundering Tools Business (2017-2022)
 - 11.15.5 AML360 Recent Development
- 11.16 Aquilan
 - 11.16.1 Aquilan Company Detail
 - 11.16.2 Aquilan Business Overview
 - 11.16.3 Aquilan Anti-money Laundering Tools Introduction
 - 11.16.4 Aquilan Revenue in Anti-money Laundering Tools Business (2017-2022)
 - 11.16.5 Aquilan Recent Development
- 11.17 AML Partners
 - 11.17.1 AML Partners Company Detail
 - 11.17.2 AML Partners Business Overview

- 11.17.3 AML Partners Anti-money Laundering Tools Introduction
- 11.17.4 AML Partners Revenue in Anti-money Laundering Tools Business (2017-2022)
 - 11.17.5 AML Partners Recent Development
- 11.18 Truth Technologies
 - 11.18.1 Truth Technologies Company Detail
 - 11.18.2 Truth Technologies Business Overview
 - 11.18.3 Truth Technologies Anti-money Laundering Tools Introduction
 - 11.18.4 Truth Technologies Revenue in Anti-money Laundering Tools Business (2017-2022)
 - 11.18.5 Truth Technologies Recent Development
- 11.19 LexisNexis (Accuity)
 - 11.19.1 LexisNexis (Accuity) Company Detail
 - 11.19.2 LexisNexis (Accuity) Business Overview
 - 11.19.3 LexisNexis (Accuity) Anti-money Laundering Tools Introduction
 - 11.19.4 LexisNexis (Accuity) Revenue in Anti-money Laundering Tools Business (2017-2022)
 - 11.19.5 LexisNexis (Accuity) Recent Development
- 11.20 DOW JONES
 - 11.20.1 DOW JONES Company Detail
 - 11.20.2 DOW JONES Business Overview
 - 11.20.3 DOW JONES Anti-money Laundering Tools Introduction
 - 11.20.4 DOW JONES Revenue in Anti-money Laundering Tools Business (2017-2022)
 - 11.20.5 DOW JONES Recent Development
- 11.21 Beijing Yinfeng Xinrong Technology Development Co., Ltd.
 - 11.21.1 Beijing Yinfeng Xinrong Technology Development Co., Ltd. Company Detail
 - 11.21.2 Beijing Yinfeng Xinrong Technology Development Co., Ltd. Business Overview
 - 11.21.3 Beijing Yinfeng Xinrong Technology Development Co., Ltd. Anti-money Laundering Tools Introduction
 - 11.21.4 Beijing Yinfeng Xinrong Technology Development Co., Ltd. Revenue in Anti-money Laundering Tools Business (2017-2022)
 - 11.21.5 Beijing Yinfeng Xinrong Technology Development Co., Ltd. Recent Development
- 11.22 Beijing Agilecentury Information Technology Co., Ltd.
 - 11.22.1 Beijing Agilecentury Information Technology Co., Ltd. Company Detail
 - 11.22.2 Beijing Agilecentury Information Technology Co., Ltd. Business Overview
 - 11.22.3 Beijing Agilecentury Information Technology Co., Ltd. Anti-money Laundering Tools Introduction

11.22.4 Beijing Agilecentury Information Technology Co., Ltd. Revenue in Anti-money Laundering Tools Business (2017-2022)

11.22.5 Beijing Agilecentury Information Technology Co., Ltd. Recent Development

11.23 Zhejiang Bangsheng Technology Co., Ltd.

11.23.1 Zhejiang Bangsheng Technology Co., Ltd. Company Detail

11.23.2 Zhejiang Bangsheng Technology Co., Ltd. Business Overview

11.23.3 Zhejiang Bangsheng Technology Co., Ltd. Anti-money Laundering Tools Introduction

11.23.4 Zhejiang Bangsheng Technology Co., Ltd. Revenue in Anti-money Laundering Tools Business (2017-2022)

11.23.5 Zhejiang Bangsheng Technology Co., Ltd. Recent Development

11.24 Beijing MuRong Information Technology Inc

11.24.1 Beijing MuRong Information Technology Inc Company Detail

11.24.2 Beijing MuRong Information Technology Inc Business Overview

11.24.3 Beijing MuRong Information Technology Inc Anti-money Laundering Tools Introduction

11.24.4 Beijing MuRong Information Technology Inc Revenue in Anti-money Laundering Tools Business (2017-2022)

11.24.5 Beijing MuRong Information Technology Inc Recent Development

13 REPORT CONCLUSION

14 DISCLAIMER

List Of Tables

LIST OF TABLES

Table 1. Secondary Sources

Table 2. Primary Sources

Table 3. Market Value Comparison by Type (2018 VS 2022 VS 2029) & (US\$ Million)

Table 4. Market Value Comparison by Risk Level (2018 VS 2022 VS 2029) & (US\$ Million)

Table 5. Global Anti-money Laundering Tools Market Size by Type (2018-2023) & (US\$ Million)

Table 6. Global Anti-money Laundering Tools Revenue Market Share by Type (2018-2023)

Table 7. Global Anti-money Laundering Tools Forecasted Market Size by Type (2024-2029) & (US\$ Million)

Table 8. Global Anti-money Laundering Tools Revenue Market Share by Type (2024-2029)

Table 9. Global Anti-money Laundering Tools Market Size by Risk Level (2018-2023) & (US\$ Million)

Table 10. Global Anti-money Laundering Tools Revenue Market Share by Risk Level (2018-2023)

Table 11. Global Anti-money Laundering Tools Forecasted Market Size by Risk Level (2024-2029) & (US\$ Million)

Table 12. Global Anti-money Laundering Tools Revenue Market Share by Risk Level (2024-2029)

Table 13. Global Anti-money Laundering Tools Market Size by Region (US\$ Million): 2018 VS 2022 VS 2029

Table 14. Global Anti-money Laundering Tools Market Size by Region (2018-2023) & (US\$ Million)

Table 15. Global Anti-money Laundering Tools Market Share by Region (2018-2023)

Table 16. Global Anti-money Laundering Tools Forecasted Market Size by Region (2024-2029) & (US\$ Million)

Table 17. Global Anti-money Laundering Tools Market Share by Region (2024-2029)

Table 18. Anti-money Laundering Tools Market Trends

Table 19. Anti-money Laundering Tools Market Drivers

Table 20. Anti-money Laundering Tools Market Challenges

Table 21. Anti-money Laundering Tools Market Restraints

Table 22. Global Top Anti-money Laundering Tools Manufacturers by Revenue (US\$ Million) & (2018-2023)

Table 23. Global Anti-money Laundering Tools Revenue Market Share by Manufacturers (2018-2023)

Table 24. Global Anti-money Laundering Tools Industry Manufacturers Ranking, 2021 VS 2022 VS 2023

Table 25. Global Key Players of Anti-money Laundering Tools, Headquarters and Area Served

Table 26. Global Anti-money Laundering Tools Manufacturers, Product Type & Application

Table 27. Global Manufacturers Market Concentration Ratio (CR5 and HHI)

Table 28. Global Anti-money Laundering Tools by Manufacturers Type (Tier 1, Tier 2, and Tier 3) & (based on the Revenue of 2022)

Table 29. Manufacturers Mergers & Acquisitions, Expansion Plans

Table 30. North America Anti-money Laundering Tools Market Growth Rate by Country: 2018 VS 2022 VS 2029 (US\$ Million)

Table 31. North America Anti-money Laundering Tools Market Size by Country (2018-2023) & (US\$ Million)

Table 32. North America Anti-money Laundering Tools Market Size by Country (2024-2029) & (US\$ Million)

Table 33. Europe Anti-money Laundering Tools Market Growth Rate by Country: 2018 VS 2022 VS 2029 (US\$ Million)

Table 34. Europe Anti-money Laundering Tools Market Size by Country (2018-2023) & (US\$ Million)

Table 35. Europe Anti-money Laundering Tools Market Size by Country (2024-2029) & (US\$ Million)

Table 36. Asia-Pacific Anti-money Laundering Tools Market Growth Rate by Country: 2018 VS 2022 VS 2029 (US\$ Million)

Table 37. Asia-Pacific Anti-money Laundering Tools Market Size by Country (2018-2023) & (US\$ Million)

Table 38. Asia-Pacific Anti-money Laundering Tools Market Size by Country (2024-2029) & (US\$ Million)

Table 39. Latin America Anti-money Laundering Tools Market Growth Rate by Country: 2018 VS 2022 VS 2029 (US\$ Million)

Table 40. Latin America Anti-money Laundering Tools Market Size by Country (2018-2023) & (US\$ Million)

Table 41. Latin America Anti-money Laundering Tools Market Size by Country (2024-2029) & (US\$ Million)

Table 42. Middle East & Africa Anti-money Laundering Tools Market Growth Rate by Country: 2018 VS 2022 VS 2029 (US\$ Million)

Table 43. Middle East & Africa Anti-money Laundering Tools Market Size by Country

(2018-2023) & (US\$ Million)

Table 44. Middle East & Africa Anti-money Laundering Tools Market Size by Country

(2024-2029) & (US\$ Million)

Table 45. Oracle Company Detail

Table 46. Oracle Business Overview

Table 47. Oracle Anti-money Laundering Tools Product

Table 48. Oracle Revenue in Anti-money Laundering Tools Business (2017-2022) & (US\$ Million)

Table 49. Oracle Recent Development

Table 50. Thomson Reuters Company Detail

Table 51. Thomson Reuters Business Overview

Table 52. Thomson Reuters Anti-money Laundering Tools Product

Table 53. Thomson Reuters Revenue in Anti-money Laundering Tools Business (2017-2022) & (US\$ Million)

Table 54. Thomson Reuters Recent Development

Table 55. Fiserv Company Detail

Table 56. Fiserv Business Overview

Table 57. Fiserv Anti-money Laundering Tools Product

Table 58. Fiserv Revenue in Anti-money Laundering Tools Business (2017-2022) & (US\$ Million)

Table 59. Fiserv Recent Development

Table 60. SAS Company Detail

Table 61. SAS Business Overview

Table 62. SAS Anti-money Laundering Tools Product

Table 63. SAS Revenue in Anti-money Laundering Tools Business (2017-2022) & (US\$ Million)

Table 64. SAS Recent Development

Table 65. SunGard Company Detail

Table 66. SunGard Business Overview

Table 67. SunGard Anti-money Laundering Tools Product

Table 68. SunGard Revenue in Anti-money Laundering Tools Business (2017-2022) & (US\$ Million)

Table 69. SunGard Recent Development

Table 70. Experian Company Detail

Table 71. Experian Business Overview

Table 72. Experian Anti-money Laundering Tools Product

Table 73. Experian Revenue in Anti-money Laundering Tools Business (2017-2022) & (US\$ Million)

Table 74. Experian Recent Development

- Table 75. ACI Worldwide Company Detail
- Table 76. ACI Worldwide Business Overview
- Table 77. ACI Worldwide Anti-money Laundering Tools Product
- Table 78. ACI Worldwide Revenue in Anti-money Laundering Tools Business (2017-2022) & (US\$ Million)
- Table 79. ACI Worldwide Recent Development
- Table 80. FICO Company Detail
- Table 81. FICO Business Overview
- Table 82. FICO Anti-money Laundering Tools Product
- Table 83. FICO Revenue in Anti-money Laundering Tools Business (2017-2022) & (US\$ Million)
- Table 84. FICO Recent Development
- Table 85. Abrigo Company Detail
- Table 86. Abrigo Business Overview
- Table 87. Abrigo Anti-money Laundering Tools Product
- Table 88. Abrigo Revenue in Anti-money Laundering Tools Business (2017-2022) & (US\$ Million)
- Table 89. Abrigo Recent Development
- Table 90. Nice Actimize Company Detail
- Table 91. Nice Actimize Business Overview
- Table 92. Nice Actimize Anti-money Laundering Tools Product
- Table 93. Nice Actimize Revenue in Anti-money Laundering Tools Business (2017-2022) & (US\$ Million)
- Table 94. Nice Actimize Recent Development
- Table 95. CS&S Company Detail
- Table 96. CS&S Business Overview
- Table 97. CS&S Anti-money Laundering ToolsProduct
- Table 98. CS&S Revenue in Anti-money Laundering Tools Business (2017-2022) & (US\$ Million)
- Table 99. CS&S Recent Development
- Table 100. BAE Systems Company Detail
- Table 101. BAE Systems Business Overview
- Table 102. BAE Systems Anti-money Laundering ToolsProduct
- Table 103. BAE Systems Revenue in Anti-money Laundering Tools Business (2017-2022) & (US\$ Million)
- Table 104. BAE Systems Recent Development
- Table 105. Verafin Company Detail
- Table 106. Verafin Business Overview
- Table 107. Verafin Anti-money Laundering ToolsProduct

- Table 108. Verafin Revenue in Anti-money Laundering Tools Business (2017-2022) & (US\$ Million)
- Table 109. Verafin Recent Development
- Table 110. EastNets Company Detail
- Table 111. EastNets Business Overview
- Table 112. EastNets Anti-money Laundering ToolsProduct
- Table 113. EastNets Revenue in Anti-money Laundering Tools Business (2017-2022) & (US\$ Million)
- Table 114. EastNets Recent Development
- Table 115. AML360 Company Detail
- Table 116. AML360 Business Overview
- Table 117. AML360 Anti-money Laundering ToolsProduct
- Table 118. AML360 Revenue in Anti-money Laundering Tools Business (2017-2022) & (US\$ Million)
- Table 119. AML360 Recent Development
- Table 120. Aquilan Company Detail
- Table 121. Aquilan Business Overview
- Table 122. Aquilan Anti-money Laundering ToolsProduct
- Table 123. Aquilan Revenue in Anti-money Laundering Tools Business (2017-2022) & (US\$ Million)
- Table 124. Aquilan Recent Development
- Table 125. AML Partners Company Detail
- Table 126. AML Partners Business Overview
- Table 127. AML Partners Anti-money Laundering ToolsProduct
- Table 128. AML Partners Revenue in Anti-money Laundering Tools Business (2017-2022) & (US\$ Million)
- Table 129. AML Partners Recent Development
- Table 130. Truth Technologies Company Detail
- Table 131. Truth Technologies Business Overview
- Table 132. Truth Technologies Anti-money Laundering ToolsProduct
- Table 133. Truth Technologies Revenue in Anti-money Laundering Tools Business (2017-2022) & (US\$ Million)
- Table 134. Truth Technologies Recent Development
- Table 135. LexisNexis (Accuity) Company Detail
- Table 136. LexisNexis (Accuity) Business Overview
- Table 137. LexisNexis (Accuity) Anti-money Laundering ToolsProduct
- Table 138. LexisNexis (Accuity) Revenue in Anti-money Laundering Tools Business (2017-2022) & (US\$ Million)
- Table 139. LexisNexis (Accuity) Recent Development

- Table 140. DOW JONES Company Detail
- Table 141. DOW JONES Business Overview
- Table 142. DOW JONES Anti-money Laundering ToolsProduct
- Table 143. DOW JONES Revenue in Anti-money Laundering Tools Business (2017-2022) & (US\$ Million)
- Table 144. DOW JONES Recent Development
- Table 145. Beijing Yinfeng Xinrong Technology Development Co., Ltd. Company Detail
- Table 146. Beijing Yinfeng Xinrong Technology Development Co., Ltd. Business Overview
- Table 147. Beijing Yinfeng Xinrong Technology Development Co., Ltd. Anti-money Laundering ToolsProduct
- Table 148. Beijing Yinfeng Xinrong Technology Development Co., Ltd. Revenue in Anti-money Laundering Tools Business (2017-2022) & (US\$ Million)
- Table 149. Beijing Yinfeng Xinrong Technology Development Co., Ltd. Recent Development
- Table 150. Beijing Agilecentury Information Technology Co., Ltd. Company Detail
- Table 151. Beijing Agilecentury Information Technology Co., Ltd. Business Overview
- Table 152. Beijing Agilecentury Information Technology Co., Ltd. Anti-money Laundering ToolsProduct
- Table 153. Beijing Agilecentury Information Technology Co., Ltd. Revenue in Anti-money Laundering Tools Business (2017-2022) & (US\$ Million)
- Table 154. Beijing Agilecentury Information Technology Co., Ltd. Recent Development
- Table 155. Zhejiang Bangsheng Technology Co., Ltd. Company Detail
- Table 156. Zhejiang Bangsheng Technology Co., Ltd. Business Overview
- Table 157. Zhejiang Bangsheng Technology Co., Ltd. Anti-money Laundering ToolsProduct
- Table 158. Zhejiang Bangsheng Technology Co., Ltd. Revenue in Anti-money Laundering Tools Business (2017-2022) & (US\$ Million)
- Table 159. Zhejiang Bangsheng Technology Co., Ltd. Recent Development
- Table 160. Beijing MuRong Information Technology Inc Company Detail
- Table 161. Beijing MuRong Information Technology Inc Business Overview
- Table 162. Beijing MuRong Information Technology Inc Anti-money Laundering ToolsProduct
- Table 163. Beijing MuRong Information Technology Inc Revenue in Anti-money Laundering Tools Business (2017-2022) & (US\$ Million)
- Table 164. Beijing MuRong Information Technology Inc Recent Development
- Table 165. Oracle Company Information
- Table 166. Oracle Business Overview
- Table 167. Oracle Anti-money Laundering Tools Revenue in Anti-money Laundering

Tools Business (2018-2023) & (US\$ Million)

Table 168. Oracle Revenue in Anti-money Laundering Tools Business (2018-2023) & (US\$ Million) Portfolio

Table 169. Oracle Recent Development

Table 170. Thomson Reuters Company Information

Table 171. Thomson Reuters Business Overview

Table 172. Thomson Reuters Anti-money Laundering Tools Revenue in Anti-money Laundering Tools Business (2018-2023) & (US\$ Million)

Table 173. Thomson Reuters Revenue in Anti-money Laundering Tools Business (2018-2023) & (US\$ Million) Portfolio

Table 174. Thomson Reuters Recent Development

Table 175. Fiserv Company Information

Table 176. Fiserv Business Overview

Table 177. Fiserv Anti-money Laundering Tools Revenue in Anti-money Laundering Tools Business (2018-2023) & (US\$ Million)

Table 178. Fiserv Revenue in Anti-money Laundering Tools Business (2018-2023) & (US\$ Million) Portfolio

Table 179. Fiserv Recent Development

Table 180. SAS Company Information

Table 181. SAS Business Overview

Table 182. SAS Anti-money Laundering Tools Revenue in Anti-money Laundering Tools Business (2018-2023) & (US\$ Million)

Table 183. SAS Revenue in Anti-money Laundering Tools Business (2018-2023) & (US\$ Million) Portfolio

Table 184. SAS Recent Development

Table 185. SunGard Company Information

Table 186. SunGard Business Overview

Table 187. SunGard Anti-money Laundering Tools Revenue in Anti-money Laundering Tools Business (2018-2023) & (US\$ Million)

Table 188. SunGard Revenue in Anti-money Laundering Tools Business (2018-2023) & (US\$ Million) Portfolio

Table 189. SunGard Recent Development

Table 190. Experian Company Information

Table 191. Experian Business Overview

Table 192. Experian Anti-money Laundering Tools Revenue in Anti-money Laundering Tools Business (2018-2023) & (US\$ Million)

Table 193. Experian Revenue in Anti-money Laundering Tools Business (2018-2023) & (US\$ Million) Portfolio

Table 194. Experian Recent Development

- Table 195. ACI Worldwide Company Information
- Table 196. ACI Worldwide Business Overview
- Table 197. ACI Worldwide Anti-money Laundering Tools Revenue in Anti-money Laundering Tools Business (2018-2023) & (US\$ Million)
- Table 198. ACI Worldwide Revenue in Anti-money Laundering Tools Business (2018-2023) & (US\$ Million) Portfolio
- Table 199. ACI Worldwide Recent Development
- Table 200. FICO Company Information
- Table 201. FICO Business Overview
- Table 202. FICO Anti-money Laundering Tools Revenue in Anti-money Laundering Tools Business (2018-2023) & (US\$ Million)
- Table 203. FICO Revenue in Anti-money Laundering Tools Business (2018-2023) & (US\$ Million) Portfolio
- Table 204. FICO Recent Development
- Table 205. Abrigo Company Information
- Table 206. Abrigo Business Overview
- Table 207. Abrigo Anti-money Laundering Tools Revenue in Anti-money Laundering Tools Business (2018-2023) & (US\$ Million)
- Table 208. Abrigo Revenue in Anti-money Laundering Tools Business (2018-2023) & (US\$ Million) Portfolio
- Table 209. Abrigo Recent Development
- Table 210. Nice Actimize Company Information
- Table 211. Nice Actimize Business Overview
- Table 212. Nice Actimize Anti-money Laundering Tools Revenue in Anti-money Laundering Tools Business (2018-2023) & (US\$ Million)
- Table 213. Nice Actimize Revenue in Anti-money Laundering Tools Business (2018-2023) & (US\$ Million) Portfolio
- Table 214. Nice Actimize Recent Development
- Table 215. CS&S Company Information
- Table 216. CS&S Business Overview
- Table 217. CS&S Anti-money Laundering Tools Revenue in Anti-money Laundering Tools Business (2018-2023) & (US\$ Million)
- Table 218. CS&S Revenue in Anti-money Laundering Tools Business (2018-2023) & (US\$ Million) Portfolio
- Table 219. CS&S Recent Development
- Table 220. BAE Systems Company Information
- Table 221. BAE Systems Business Overview
- Table 222. BAE Systems Anti-money Laundering Tools Revenue in Anti-money Laundering Tools Business (2018-2023) & (US\$ Million)

- Table 223. BAE Systems Revenue in Anti-money Laundering Tools Business (2018-2023) & (US\$ Million) Portfolio
- Table 224. BAE Systems Recent Development
- Table 225. Verafin Company Information
- Table 226. Verafin Business Overview
- Table 227. Verafin Anti-money Laundering Tools Revenue in Anti-money Laundering Tools Business (2018-2023) & (US\$ Million)
- Table 228. Verafin Revenue in Anti-money Laundering Tools Business (2018-2023) & (US\$ Million) Portfolio
- Table 229. Verafin Recent Development
- Table 230. EastNets Company Information
- Table 231. EastNets Business Overview
- Table 232. EastNets Anti-money Laundering Tools Revenue in Anti-money Laundering Tools Business (2018-2023) & (US\$ Million)
- Table 233. EastNets Revenue in Anti-money Laundering Tools Business (2018-2023) & (US\$ Million) Portfolio
- Table 234. EastNets Recent Development
- Table 235. AML360 Company Information
- Table 236. AML360 Business Overview
- Table 237. AML360 Anti-money Laundering Tools Revenue in Anti-money Laundering Tools Business (2018-2023) & (US\$ Million)
- Table 238. AML360 Revenue in Anti-money Laundering Tools Business (2018-2023) & (US\$ Million) Portfolio
- Table 239. AML360 Recent Development
- Table 240. Aquilan Company Information
- Table 241. Aquilan Business Overview
- Table 242. Aquilan Anti-money Laundering Tools Revenue in Anti-money Laundering Tools Business (2018-2023) & (US\$ Million)
- Table 243. Aquilan Revenue in Anti-money Laundering Tools Business (2018-2023) & (US\$ Million) Portfolio
- Table 244. Aquilan Recent Development
- Table 245. AML Partners Company Information
- Table 246. AML Partners Business Overview
- Table 247. AML Partners Anti-money Laundering Tools Revenue in Anti-money Laundering Tools Business (2018-2023) & (US\$ Million)
- Table 248. AML Partners Revenue in Anti-money Laundering Tools Business (2018-2023) & (US\$ Million) Portfolio
- Table 249. AML Partners Recent Development
- Table 250. Truth Technologies Company Information

Table 251. Truth Technologies Business Overview

Table 252. Truth Technologies Anti-money Laundering Tools Revenue in Anti-money Laundering Tools Business (2018-2023) & (US\$ Million)

Table 253. Truth Technologies Revenue in Anti-money Laundering Tools Business (2018-2023) & (US\$ Million) Portfolio

Table 254. Truth Technologies Recent Development

Table 255. LexisNexis (Accuity) Company Information

Table 256. LexisNexis (Accuity) Business Overview

Table 257. LexisNexis (Accuity) Anti-money Laundering Tools Revenue in Anti-money Laundering Tools Business (2018-2023) & (US\$ Million)

Table 258. LexisNexis (Accuity) Revenue in Anti-money Laundering Tools Business (2018-2023) & (US\$ Million) Portfolio

Table 259. LexisNexis (Accuity) Recent Development

Table 260. DOW JONES Company Information

Table 261. DOW JONES Business Overview

Table 262. DOW JONES Anti-money Laundering Tools Revenue in Anti-money Laundering Tools Business (2018-2023) & (US\$ Million)

Table 263. DOW JONES Revenue in Anti-money Laundering Tools Business (2018-2023) & (US\$ Million) Portfolio

Table 264. DOW JONES Recent Development

Table 265. Beijing Yinfeng Xinrong Technology Development Co., Ltd. Company Information

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