

# Global Anti-money Laundering Software Competitive Landscape Professional Research Report 2025

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## Abstracts

### Market Overview

According to DIResearch's in-depth investigation and research, the global Anti-money Laundering Software market size will reach 1,970.39 Million USD in 2025 and is projected to reach 3,643.79 Million USD by 2032, with a CAGR of 9.18% (2025-2032). Notably, the China Anti-money Laundering Software market has changed rapidly in the past few years. By 2025, China's market size is expected to be Million USD, representing approximately % of the global market share.

### Research Summary

Anti-money laundering software is a program designed to mitigate the risks associated with financial crimes. This software tool leverages algorithms, analytical models, and data analyses to monitor and detect suspicious transactions, patterns, and behavior that may be an indicator of money laundering, terrorism financing, fraud, or other illicit activities. It helps financial institutions to comply with regulatory compliance requirements and avoid legal and financial penalties while protecting their reputation. This software aids in identifying and tracking suspicious transactions, performing due diligence checks, creating audit trails, and reporting suspicious activities to law enforcement agencies.

The major global suppliers of Anti-money Laundering Software include Oracle, Thomson Reuters, Fiserv, SAS, SunGard, Experian, ACI Worldwide, Tonbeller, Banker's Toolbox, Nice Actimize, CS&S, Ascent Technology Consulting, Targens, Verafin, EastNets, AML360, Aquilan, AML Partners, Truth Technologies, Safe Banking Systems, etc. The global players competition landscape in this report is divided into

three tiers. The first tier comprises global leading enterprises that command a substantial market share, hold a dominant industry position, possess strong competitiveness and influence, and generate significant revenue. The second tier includes companies with a notable market presence and reputation; these firms actively follow industry leaders in product, service, or technological innovation and maintain a moderate revenue scale. The third tier consists of smaller companies with limited market share and lower brand recognition, primarily focused on local markets and generating comparatively lower revenue.

This report studies the market size, price trends and future development prospects of Anti-money Laundering Software. Focus on analysing the market share, product portfolio, prices, sales, revenue and gross profit margin of global major suppliers, as well as the market status and trends of different product types and applications in the global Anti-money Laundering Software market. The report data covers historical data from 2020 to 2024, based year in 2025 and forecast data from 2026 to 2032.

The regions and countries in the report include North America, Europe, China, APAC (excl. China), Latin America and Middle East and Africa, covering the Anti-money Laundering Software market conditions and future development trends of key regions and countries, combined with industry-related policies and the latest technological developments, analyze the development characteristics of Anti-money Laundering Software industries in various regions and countries, help companies understand the development characteristics of each region, help companies formulate business strategies, and achieve the ultimate goal of the company's global development strategy.

The data sources of this report mainly include the National Bureau of Statistics, customs databases, industry associations, corporate financial reports, third-party databases, etc. Among them, macroeconomic data mainly comes from the National Bureau of Statistics, International Economic Research Organization; industry statistical data mainly come from industry associations; company data mainly comes from interviews, public information collection, third-party reliable databases, and price data mainly comes from various markets monitoring database.

Global Key Suppliers of Anti-money Laundering Software Include:

Oracle

Thomson Reuters

Fiserv

SAS

SunGard

Experian

ACI Worldwide

Tonbeller

Banker's Toolbox

Nice Actimize

CS&S

Ascent Technology Consulting

Targens

Verafin

EastNets

AML360

Aquilan

AML Partners

Truth Technologies

Safe Banking Systems

Anti-money Laundering Software Product Segment Include:

Transaction Monitoring

CTR

Customer Identity Management

Compliance Management

Others

Anti-money Laundering Software Product Application Include:

SMEs

Large Enterprise

## **Chapter Scope**

Chapter 1: Product Research Range, Product Types and Applications, Market Overview, Market Situation and Trends

Chapter 2: Global Anti-money Laundering Software Industry PESTEL Analysis

Chapter 3: Global Anti-money Laundering Software Industry Porter's Five Forces Analysis

Chapter 4: Global Anti-money Laundering Software Major Regional Market Size and Forecast Analysis

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