

Global Anti-money Laundering Software Market 2018 by Manufacturers, Countries, Type and Application, Forecast to 2023

<https://marketpublishers.com/r/G9ACD509149EN.html>

Date: September 2018

Pages: 148

Price: US\$ 3,480.00 (Single User License)

ID: G9ACD509149EN

Abstracts

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.

Scope of the Report:

This report studies the Anti-money Laundering Software market status and outlook of Global and major regions, from angles of players, countries, product types and end industries; this report analyzes the top players in global market, and splits the Anti-money Laundering Software market by product type and applications/end industries.

Europe to be the largest market for AML software during the forecast period. Though the Europe accounts for the largest market share, the APAC region is envisaged to witness the fastest growth during the predicted period. United States will still play an important role which cannot be ignored. Any changes from United States might affect the development trend of Anti-money Laundering Software. Factors such as the rising adoption of stringent AML regulations, increasing regulatory compliance, and the growing adoption of these solutions in emerging economies like China, Mid-east and India will propel the prospects for market growth in APAC during the estimated period.

USA, Canada, Germany, China and Ireland are now the key developers of AML software. Oracle, Thomson Reuters, Fiserv, SAS, SunGard, Experian, ACI Worldwide,

Tonbeller, Banker's Toolbox, Nice Actimizem, CS&S, Ascent Technology Consultingm, Cellent Finance Solutions, Verafin and EastNets are the key suppliers in the global AML software market. Top 10 took up about 2/3 of the global market in 2016. Abroad vendors took up about than 50% of the Chinese market. Oracle, Thomson Reuters, Fiserv, SAS, SunGard, Experian, ACI Worldwide, which have leading technology and market position, are key suppliers around the world.

The global Anti-money Laundering Software market is valued at xx million USD in 2017 and is expected to reach xx million USD by the end of 2023, growing at a CAGR of xx% between 2017 and 2023.

The Asia-Pacific will occupy for more market share in following years, especially in China, also fast growing India and Southeast Asia regions.

North America, especially The United States, will still play an important role which cannot be ignored. Any changes from United States might affect the development trend of Anti-money Laundering Software.

Europe also play important roles in global market, with market size of xx million USD in 2017 and will be xx million USD in 2023, with a CAGR of xx%.

Market Segment by Companies, this report covers

Oracle

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

Safe Banking Systems

Market Segment by Regions, regional analysis covers

North America (United States, Canada and Mexico)

Europe (Germany, France, UK, Russia and Italy)

Asia-Pacific (China, Japan, Korea, India and Southeast Asia)

South America (Brazil, Argentina, Colombia)

Middle East and Africa (Saudi Arabia, UAE, Egypt, Nigeria and South Africa)

Market Segment by Type, covers

Transaction Monitoring Software

Currency Transaction Reporting (CTR) Software

Customer Identity Management Software

Compliance Management Software

Others

Market Segment by Applications, can be divided into

Tier 1 Financial Institution

Tier 2 Financial Institution

Tier 3 Financial Institution

Tier 4 Financial Institution

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