

Global Anti-money Laundering Software Market 2024 by Company, Regions, Type and Application, Forecast to 2030

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Abstracts

According to our (Global Info Research) latest study, the global Anti-money Laundering Software market size was valued at USD 1505.4 million in 2023 and is forecast to a readjusted size of USD 2978.6 million by 2030 with a CAGR of 10.2% during review period.

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.

Global Anti-money Laundering Software key players include Oracle, Thomson Reuters, etc. Global top two manufacturers hold a share over 20%.

North America is the largest market, with a share over 35%, followed by Europe and Asia Pacific, both have a share about 60 percent.

In terms of product, On-premise is the largest segment, with a share about 80%. And in terms of application, the largest application is Tier 1 Financial Institution, followed by Tier 2 Financial Institution, Tier 3 Financial Institution, Tier 4 Financial Institution.

The Global Info Research report includes an overview of the development of the Anti-money Laundering Software industry chain, the market status of Tier 1 (Transaction Monitoring, CTR), Tier 2 (Transaction Monitoring, CTR), and key enterprises in

developed and developing market, and analysed the cutting-edge technology, patent, hot applications and market trends of Anti-money Laundering Software.

Regionally, the report analyzes the Anti-money Laundering Software markets in key regions. North America and Europe are experiencing steady growth, driven by government initiatives and increasing consumer awareness. Asia-Pacific, particularly China, leads the global Anti-money Laundering Software market, with robust domestic demand, supportive policies, and a strong manufacturing base.

Key Features:

The report presents comprehensive understanding of the Anti-money Laundering Software market. It provides a holistic view of the industry, as well as detailed insights into individual components and stakeholders. The report analysis market dynamics, trends, challenges, and opportunities within the Anti-money Laundering Software industry.

The report involves analyzing the market at a macro level:

Market Sizing and Segmentation: Report collect data on the overall market size, including the revenue generated, and market share of different by Type (e.g., Transaction Monitoring, CTR).

Industry Analysis: Report analyse the broader industry trends, such as government policies and regulations, technological advancements, consumer preferences, and market dynamics. This analysis helps in understanding the key drivers and challenges influencing the Anti-money Laundering Software market.

Regional Analysis: The report involves examining the Anti-money Laundering Software market at a regional or national level. Report analyses regional factors such as government incentives, infrastructure development, economic conditions, and consumer behaviour to identify variations and opportunities within different markets.

Market Projections: Report covers the gathered data and analysis to make future projections and forecasts for the Anti-money Laundering Software market. This may include estimating market growth rates, predicting market demand, and identifying emerging trends.

The report also involves a more granular approach to Anti-money Laundering Software:

Company Analysis: Report covers individual Anti-money Laundering Software players, suppliers, and other relevant industry players. This analysis includes studying their financial performance, market positioning, product portfolios, partnerships, and strategies.

Consumer Analysis: Report covers data on consumer behaviour, preferences, and attitudes towards Anti-money Laundering Software. This may involve surveys, interviews, and analysis of consumer reviews and feedback from different by Application (Tier 1, Tier 2).

Technology Analysis: Report covers specific technologies relevant to Anti-money Laundering Software. It assesses the current state, advancements, and potential future developments in Anti-money Laundering Software areas.

Competitive Landscape: By analyzing individual companies, suppliers, and consumers, the report presents insights into the competitive landscape of the Anti-money Laundering Software market. This analysis helps understand market share, competitive advantages, and potential areas for differentiation among industry players.

Market Validation: The report involves validating findings and projections through primary research, such as surveys, interviews, and focus groups.

Market Segmentation

Anti-money Laundering Software market is split by Type and by Application. For the period 2019-2030, the growth among segments provides accurate calculations and forecasts for consumption value by Type, and by Application in terms of value.

Market segment by Type

Transaction Monitoring

CTR

Customer Identity Management

Compliance Management

Others

Market segment by Application

Tier 1

Tier 2

Tier 3

Tier 4

Market segment by players, this report covers

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

Market segment by regions, regional analysis covers

North America (United States, Canada, and Mexico)

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

Asia-Pacific (China, Japan, South Korea, India, Southeast Asia, Australia and Rest of Asia-Pacific)

South America (Brazil, Argentina and Rest of South America)

Middle East & Africa (Turkey, Saudi Arabia, UAE, Rest of Middle East & Africa)

The content of the study subjects, includes a total of 13 chapters:

Chapter 1, to describe Anti-money Laundering Software product scope, market overview, market estimation caveats and base year.

Chapter 2, to profile the top players of Anti-money Laundering Software, with revenue, gross margin and global market share of Anti-money Laundering Software from 2019 to

2024.

Chapter 3, the Anti-money Laundering Software competitive situation, revenue and global market share of top players are analyzed emphatically by landscape contrast.

Chapter 4 and 5, to segment the market size by Type and application, with consumption value and growth rate by Type, application, from 2019 to 2030.

Chapter 6, 7, 8, 9, and 10, to break the market size data at the country level, with revenue and market share for key countries in the world, from 2019 to 2024. and Anti-money Laundering Software market forecast, by regions, type and application, with consumption value, from 2025 to 2030.

Chapter 11, market dynamics, drivers, restraints, trends and Porters Five Forces analysis.

Chapter 12, the key raw materials and key suppliers, and industry chain of Anti-money Laundering Software.

Chapter 13, to describe Anti-money Laundering Software research findings and conclusion.

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