

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

<https://marketpublishers.com/r/G71BF90A5D2EN.html>

Date: May 2018

Pages: 103

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

ID: G71BF90A5D2EN

## 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 focuses on the Anti-money Laundering Software in Global market, especially in North America, Europe and Asia-Pacific, South America, Middle East and Africa. This report categorizes the market based on manufacturers, regions, type and application.

Market Segment by Manufacturers, 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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