

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

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## **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

## Contents

### 1 ANTI-MONEY LAUNDERING SOFTWARE MARKET OVERVIEW

- 1.1 Product Overview and Scope of Anti-money Laundering Software
- 1.2 Classification of Anti-money Laundering Software by Types
  - 1.2.1 Global Anti-money Laundering Software Revenue Comparison by Types (2017-2023)
  - 1.2.2 Global Anti-money Laundering Software Revenue Market Share by Types in 2017
    - 1.2.1 Transaction Monitoring Software
    - 1.2.2 Currency Transaction Reporting (CTR) Software
    - 1.2.3 Customer Identity Management Software
    - 1.2.4 Compliance Management Software
    - 1.2.5 Others
- 1.3 Global Anti-money Laundering Software Market by Application
  - 1.3.1 Global Anti-money Laundering Software Market Size and Market Share Comparison by Applications (2013-2023)
    - 1.3.1 Tier 1 Financial Institution
    - 1.3.2 Tier 2 Financial Institution
    - 1.3.3 Tier 3 Financial Institution
    - 1.3.4 Tier 4 Financial Institution
- 1.4 Global Anti-money Laundering Software Market by Regions
  - 1.4.1 Global Anti-money Laundering Software Market Size (Million USD) Comparison by Regions (2013-2023)
    - 1.4.1 North America (USA, Canada and Mexico) Anti-money Laundering Software Status and Prospect (2013-2023)
    - 1.4.2 Europe (Germany, France, UK, Russia and Italy) Anti-money Laundering Software Status and Prospect (2013-2023)
    - 1.4.3 Asia-Pacific (China, Japan, Korea, India and Southeast Asia) Anti-money Laundering Software Status and Prospect (2013-2023)
    - 1.4.4 South America (Brazil, Argentina, Colombia) Anti-money Laundering Software Status and Prospect (2013-2023)
    - 1.4.5 Middle East and Africa (Saudi Arabia, UAE, Egypt, Nigeria and South Africa) Anti-money Laundering Software Status and Prospect (2013-2023)
- 1.5 Global Market Size of Anti-money Laundering Software (2013-2023)

### 2 MANUFACTURERS PROFILES

## 2.1 Oracle

### 2.1.1 Business Overview

### 2.1.2 Anti-money Laundering Software Type and Applications

#### 2.1.2.1 Type

#### 2.1.2.2 Type

### 2.1.3 Oracle Anti-money Laundering Software Sales, Price, Revenue, Gross Margin and Market Share (2016-2017)

## 2.2 Thomson Reuters

### 2.2.1 Business Overview

### 2.2.2 Anti-money Laundering Software Type and Applications

#### 2.2.2.1 Type

#### 2.2.2.2 Type

### 2.2.3 Thomson Reuters Anti-money Laundering Software Sales, Price, Revenue, Gross Margin and Market Share (2016-2017)

## 2.3 Fiserv

### 2.3.1 Business Overview

### 2.3.2 Anti-money Laundering Software Type and Applications

#### 2.3.2.1 Type

#### 2.3.2.2 Type

### 2.3.3 Fiserv Anti-money Laundering Software Sales, Price, Revenue, Gross Margin and Market Share (2016-2017)

## 2.4 SAS

### 2.4.1 Business Overview

### 2.4.2 Anti-money Laundering Software Type and Applications

#### 2.4.2.1 Type

#### 2.4.2.2 Type

### 2.4.3 SAS Anti-money Laundering Software Sales, Price, Revenue, Gross Margin and Market Share (2016-2017)

## 2.5 SunGard

### 2.5.1 Business Overview

### 2.5.2 Anti-money Laundering Software Type and Applications

#### 2.5.2.1 Type

#### 2.5.2.2 Type

### 2.5.3 SunGard Anti-money Laundering Software Sales, Price, Revenue, Gross Margin and Market Share (2016-2017)

## 2.6 Experian

### 2.6.1 Business Overview

### 2.6.2 Anti-money Laundering Software Type and Applications

#### 2.6.2.1 Type

#### 2.6.2.2 Type

2.6.3 Experian Anti-money Laundering Software Sales, Price, Revenue, Gross Margin and Market Share (2016-2017)

### 2.7 ACI Worldwide

#### 2.7.1 Business Overview

#### 2.7.2 Anti-money Laundering Software Type and Applications

##### 2.7.2.1 Type

##### 2.7.2.2 Type

2.7.3 ACI Worldwide Anti-money Laundering Software Sales, Price, Revenue, Gross Margin and Market Share (2016-2017)

### 2.8 Tonbeller

#### 2.8.1 Business Overview

#### 2.8.2 Anti-money Laundering Software Type and Applications

##### 2.8.2.1 Type

##### 2.8.2.2 Type

2.8.3 Tonbeller Anti-money Laundering Software Sales, Price, Revenue, Gross Margin and Market Share (2016-2017)

### 2.9 Banker's Toolbox

#### 2.9.1 Business Overview

#### 2.9.2 Anti-money Laundering Software Type and Applications

##### 2.9.2.1 Type

##### 2.9.2.2 Type

2.9.3 Banker's Toolbox Anti-money Laundering Software Sales, Price, Revenue, Gross Margin and Market Share (2016-2017)

### 2.10 Nice Actimize

#### 2.10.1 Business Overview

#### 2.10.2 Anti-money Laundering Software Type and Applications

##### 2.10.2.1 Type

##### 2.10.2.2 Type

2.10.3 Nice Actimize Anti-money Laundering Software Sales, Price, Revenue, Gross Margin and Market Share (2016-2017)

### 2.11 CS&S

#### 2.11.1 Business Overview

#### 2.11.2 Anti-money Laundering Software Type and Applications

##### 2.11.2.1 Type

##### 2.11.2.2 Type

2.11.3 CS&S Anti-money Laundering Software Sales, Price, Revenue, Gross Margin and Market Share (2016-2017)

### 2.12 Ascent Technology Consulting

- 2.12.1 Business Overview
- 2.12.2 Anti-money Laundering Software Type and Applications
  - 2.12.2.1 Type
  - 2.12.2.2 Type
- 2.12.3 Ascent Technology Consulting Anti-money Laundering Software Sales, Price, Revenue, Gross Margin and Market Share (2016-2017)
- 2.13 Cellent Finance Solutions
  - 2.13.1 Business Overview
  - 2.13.2 Anti-money Laundering Software Type and Applications
    - 2.13.2.1 Type
    - 2.13.2.2 Type
  - 2.13.3 Cellent Finance Solutions Anti-money Laundering Software Sales, Price, Revenue, Gross Margin and Market Share (2016-2017)
- 2.14 Verafin
  - 2.14.1 Business Overview
  - 2.14.2 Anti-money Laundering Software Type and Applications
    - 2.14.2.1 Type
    - 2.14.2.2 Type
  - 2.14.3 Verafin Anti-money Laundering Software Sales, Price, Revenue, Gross Margin and Market Share (2016-2017)
- 2.15 EastNets
  - 2.15.1 Business Overview
  - 2.15.2 Anti-money Laundering Software Type and Applications
    - 2.15.2.1 Type
    - 2.15.2.2 Type
  - 2.15.3 EastNets Anti-money Laundering Software Sales, Price, Revenue, Gross Margin and Market Share (2016-2017)
- 2.16 AML360
  - 2.16.1 Business Overview
  - 2.16.2 Anti-money Laundering Software Type and Applications
    - 2.16.2.1 Type
    - 2.16.2.2 Type
  - 2.16.3 AML360 Anti-money Laundering Software Sales, Price, Revenue, Gross Margin and Market Share (2016-2017)
- 2.17 Aquilan
  - 2.17.1 Business Overview
  - 2.17.2 Anti-money Laundering Software Type and Applications
    - 2.17.2.1 Type
    - 2.17.2.2 Type

2.17.3 Aquilan Anti-money Laundering Software Sales, Price, Revenue, Gross Margin and Market Share (2016-2017)

2.18 AML Partners

2.18.1 Business Overview

2.18.2 Anti-money Laundering Software Type and Applications

2.18.2.1 Type

2.18.2.2 Type

2.18.3 AML Partners Anti-money Laundering Software Sales, Price, Revenue, Gross Margin and Market Share (2016-2017)

2.19 Truth Technologies

2.19.1 Business Overview

2.19.2 Anti-money Laundering Software Type and Applications

2.19.2.1 Type

2.19.2.2 Type

2.19.3 Truth Technologies Anti-money Laundering Software Sales, Price, Revenue, Gross Margin and Market Share (2016-2017)

2.20 Safe Banking Systems

2.20.1 Business Overview

2.20.2 Anti-money Laundering Software Type and Applications

2.20.2.1 Type

2.20.2.2 Type

2.20.3 Safe Banking Systems Anti-money Laundering Software Sales, Price, Revenue, Gross Margin and Market Share (2016-2017)

### **3 GLOBAL ANTI-MONEY LAUNDERING SOFTWARE MARKET COMPETITION, BY PLAYERS**

3.1 Global Anti-money Laundering Software Revenue and Share by Players (2013-2018)

3.2 Market Concentration Rate

3.2.1 Top 5 Anti-money Laundering Software Players Market Share

3.2.2 Top 10 Anti-money Laundering Software Players Market Share

3.3 Market Competition Trend

### **4 GLOBAL ANTI-MONEY LAUNDERING SOFTWARE MARKET SIZE BY REGIONS**

4.1 Global Anti-money Laundering Software Revenue and Market Share by Regions

4.2 North America Anti-money Laundering Software Revenue and Growth Rate (2013-2018)



4.3 Europe Anti-money Laundering Software Revenue and Growth Rate (2013-2018)

4.4 Asia-Pacific Anti-money Laundering Software Revenue and Growth Rate (2013-2018)

4.5 South America Anti-money Laundering Software Revenue and Growth Rate (2013-2018)

4.6 Middle East and Africa Anti-money Laundering Software Revenue and Growth Rate (2013-2018)

## **5 NORTH AMERICA ANTI-MONEY LAUNDERING SOFTWARE REVENUE BY COUNTRIES**

5.1 North America Anti-money Laundering Software Revenue by Countries (2013-2018)

5.2 USA Anti-money Laundering Software Revenue and Growth Rate (2013-2018)

5.3 Canada Anti-money Laundering Software Revenue and Growth Rate (2013-2018)

5.4 Mexico Anti-money Laundering Software Revenue and Growth Rate (2013-2018)

## **6 EUROPE ANTI-MONEY LAUNDERING SOFTWARE REVENUE BY COUNTRIES**

6.1 Europe Anti-money Laundering Software Revenue by Countries (2013-2018)

6.2 Germany Anti-money Laundering Software Revenue and Growth Rate (2013-2018)

6.3 UK Anti-money Laundering Software Revenue and Growth Rate (2013-2018)

6.4 France Anti-money Laundering Software Revenue and Growth Rate (2013-2018)

6.5 Russia Anti-money Laundering Software Revenue and Growth Rate (2013-2018)

6.6 Italy Anti-money Laundering Software Revenue and Growth Rate (2013-2018)

## **7 ASIA-PACIFIC ANTI-MONEY LAUNDERING SOFTWARE REVENUE BY COUNTRIES**

7.1 Asia-Pacific Anti-money Laundering Software Revenue by Countries (2013-2018)

7.2 China Anti-money Laundering Software Revenue and Growth Rate (2013-2018)

7.3 Japan Anti-money Laundering Software Revenue and Growth Rate (2013-2018)

7.4 Korea Anti-money Laundering Software Revenue and Growth Rate (2013-2018)

7.5 India Anti-money Laundering Software Revenue and Growth Rate (2013-2018)

7.6 Southeast Asia Anti-money Laundering Software Revenue and Growth Rate (2013-2018)

## **8 SOUTH AMERICA ANTI-MONEY LAUNDERING SOFTWARE REVENUE BY COUNTRIES**

- 8.1 South America Anti-money Laundering Software Revenue by Countries (2013-2018)
- 8.2 Brazil Anti-money Laundering Software Revenue and Growth Rate (2013-2018)
- 8.3 Argentina Anti-money Laundering Software Revenue and Growth Rate (2013-2018)
- 8.4 Colombia Anti-money Laundering Software Revenue and Growth Rate (2013-2018)

## **9 MIDDLE EAST AND AFRICA REVENUE ANTI-MONEY LAUNDERING SOFTWARE BY COUNTRIES**

- 9.1 Middle East and Africa Anti-money Laundering Software Revenue by Countries (2013-2018)
- 9.2 Saudi Arabia Anti-money Laundering Software Revenue and Growth Rate (2013-2018)
- 9.3 UAE Anti-money Laundering Software Revenue and Growth Rate (2013-2018)
- 9.4 Egypt Anti-money Laundering Software Revenue and Growth Rate (2013-2018)
- 9.5 Nigeria Anti-money Laundering Software Revenue and Growth Rate (2013-2018)
- 9.6 South Africa Anti-money Laundering Software Revenue and Growth Rate (2013-2018)

## **10 GLOBAL ANTI-MONEY LAUNDERING SOFTWARE MARKET SEGMENT BY TYPE**

- 10.1 Global Anti-money Laundering Software Revenue and Market Share by Type (2013-2018)
- 10.2 Global Anti-money Laundering Software Market Forecast by Type (2018-2023)
- 10.2 Transaction Monitoring Software Sales Growth and Price
  - 10.2.1 Global Transaction Monitoring Software Sales Growth (2013-2018)
  - 10.2.2 Global Transaction Monitoring Software Price (2013-2018)
- 10.3 Currency Transaction Reporting (CTR) Software Sales Growth and Price
  - 10.3.1 Global Currency Transaction Reporting (CTR) Software Sales Growth (2013-2018)
  - 10.3.2 Global Currency Transaction Reporting (CTR) Software Price (2013-2018)
- 10.4 Customer Identity Management Software Sales Growth and Price
  - 10.4.1 Global Customer Identity Management Software Sales Growth (2013-2018)
  - 10.4.2 Global Customer Identity Management Software Price (2013-2018)
- 10.5 Compliance Management Software Sales Growth and Price
  - 10.5.1 Global Compliance Management Software Sales Growth (2013-2018)
  - 10.5.2 Global Compliance Management Software Price (2013-2018)
- 10.6 Others Sales Growth and Price
  - 10.6.1 Global Others Sales Growth (2013-2018)

#### 10.6.2 Global Others Price (2013-2018)

### **11 GLOBAL ANTI-MONEY LAUNDERING SOFTWARE MARKET SEGMENT BY APPLICATION**

#### 11.1 Global Anti-money Laundering Software Revenue Market Share by Application (2013-2018)

#### 11.2 Anti-money Laundering Software Market Forecast by Application (2018-2023)

#### 11.2 Tier 1 Financial Institution Sales Growth (2013-2018)

#### 11.3 Tier 2 Financial Institution Sales Growth (2013-2018)

#### 11.4 Tier 3 Financial Institution Sales Growth (2013-2018)

#### 11.5 Tier 4 Financial Institution Sales Growth (2013-2018)

### **12 GLOBAL ANTI-MONEY LAUNDERING SOFTWARE MARKET SIZE FORECAST (2018-2023)**

#### 12.1 Global Anti-money Laundering Software Market Size Forecast (2018-2023)

#### 12.2 Global Anti-money Laundering Software Market Forecast by Regions (2018-2023)

#### 12.3 North America Anti-money Laundering Software Revenue Market Forecast (2018-2023)

#### 12.4 Europe Anti-money Laundering Software Revenue Market Forecast (2018-2023)

#### 12.5 Asia-Pacific Anti-money Laundering Software Revenue Market Forecast (2018-2023)

#### 12.6 South America Anti-money Laundering Software Revenue Market Forecast (2018-2023)

#### 12.7 Middle East and Africa Anti-money Laundering Software Revenue Market Forecast (2018-2023)

### **13 RESEARCH FINDINGS AND CONCLUSION**

### **14 APPENDIX**

#### 14.1 Methodology

#### 14.2 Data Source

## List Of Tables

### LIST OF TABLES AND FIGURES

Figure Anti-money Laundering Software Picture

Table Product Specifications of Anti-money Laundering Software

Table Global Anti-money Laundering Software and Revenue (Million USD) Market Split by Product Type

Figure Global Anti-money Laundering Software Revenue Market Share by Types in 2017

Figure Transaction Monitoring Software Picture

Figure Currency Transaction Reporting (CTR) Software Picture

Figure Customer Identity Management Software Picture

Figure Compliance Management Software Picture

Figure Others Picture

Table Global Anti-money Laundering Software Revenue (Million USD) by Application (2013-2023)

Figure Anti-money Laundering Software Revenue Market Share by Applications in 2017

Figure Tier 1 Financial Institution Picture

Figure Tier 2 Financial Institution Picture

Figure Tier 3 Financial Institution Picture

Figure Tier 4 Financial Institution Picture

Table Global Market Anti-money Laundering Software Revenue (Million USD) Comparison by Regions 2013-2023

Figure North America Anti-money Laundering Software Revenue (Million USD) and Growth Rate (2013-2023)

Figure Europe Anti-money Laundering Software Revenue (Million USD) and Growth Rate (2013-2023)

Figure Asia-Pacific Anti-money Laundering Software Revenue (Million USD) and Growth Rate (2013-2023)

Figure South America Anti-money Laundering Software Revenue (Million USD) and Growth Rate (2013-2023)

Figure Middle East and Africa Anti-money Laundering Software Revenue (Million USD) and Growth Rate (2013-2023)

Figure Global Anti-money Laundering Software Revenue (Million USD) and Growth Rate (2013-2023)

Table Oracle Basic Information, Manufacturing Base and Competitors

Table Oracle Anti-money Laundering Software Type and Applications

Table Oracle Anti-money Laundering Software Sales, Price, Revenue, Gross Margin

and Market Share (2016-2017)

Table Thomson Reuters Basic Information, Manufacturing Base and Competitors

Table Thomson Reuters Anti-money Laundering Software Type and Applications

Table Thomson Reuters Anti-money Laundering Software Sales, Price, Revenue, Gross Margin and Market Share (2016-2017)

Table Fiserv Basic Information, Manufacturing Base and Competitors

Table Fiserv Anti-money Laundering Software Type and Applications

Table Fiserv Anti-money Laundering Software Sales, Price, Revenue, Gross Margin and Market Share (2016-2017)

Table SAS Basic Information, Manufacturing Base and Competitors

Table SAS Anti-money Laundering Software Type and Applications

Table SAS Anti-money Laundering Software Sales, Price, Revenue, Gross Margin and Market Share (2016-2017)

Table SunGard Basic Information, Manufacturing Base and Competitors

Table SunGard Anti-money Laundering Software Type and Applications

Table SunGard Anti-money Laundering Software Sales, Price, Revenue, Gross Margin and Market Share (2016-2017)

Table Experian Basic Information, Manufacturing Base and Competitors

Table Experian Anti-money Laundering Software Type and Applications

Table Experian Anti-money Laundering Software Sales, Price, Revenue, Gross Margin and Market Share (2016-2017)

Table ACI Worldwide Basic Information, Manufacturing Base and Competitors

Table ACI Worldwide Anti-money Laundering Software Type and Applications

Table ACI Worldwide Anti-money Laundering Software Sales, Price, Revenue, Gross Margin and Market Share (2016-2017)

Table Tonbeller Basic Information, Manufacturing Base and Competitors

Table Tonbeller Anti-money Laundering Software Type and Applications

Table Tonbeller Anti-money Laundering Software Sales, Price, Revenue, Gross Margin and Market Share (2016-2017)

Table Banker's Toolbox Basic Information, Manufacturing Base and Competitors

Table Banker's Toolbox Anti-money Laundering Software Type and Applications

Table Banker's Toolbox Anti-money Laundering Software Sales, Price, Revenue, Gross Margin and Market Share (2016-2017)

Table Nice Actimize Basic Information, Manufacturing Base and Competitors

Table Nice Actimize Anti-money Laundering Software Type and Applications

Table Nice Actimize Anti-money Laundering Software Sales, Price, Revenue, Gross Margin and Market Share (2016-2017)

Table CS&S Basic Information, Manufacturing Base and Competitors

Table CS&S Anti-money Laundering Software Type and Applications

Table CS&S Anti-money Laundering Software Sales, Price, Revenue, Gross Margin and Market Share (2016-2017)

Table Ascent Technology Consulting Basic Information, Manufacturing Base and Competitors

Table Ascent Technology Consulting Anti-money Laundering Software Type and Applications

Table Ascent Technology Consulting Anti-money Laundering Software Sales, Price, Revenue, Gross Margin and Market Share (2016-2017)

Table Cellent Finance Solutions Basic Information, Manufacturing Base and Competitors

Table Cellent Finance Solutions Anti-money Laundering Software Type and Applications

Table Cellent Finance Solutions Anti-money Laundering Software Sales, Price, Revenue, Gross Margin and Market Share (2016-2017)

Table Verafin Basic Information, Manufacturing Base and Competitors

Table Verafin Anti-money Laundering Software Type and Applications

Table Verafin Anti-money Laundering Software Sales, Price, Revenue, Gross Margin and Market Share (2016-2017)

Table EastNets Basic Information, Manufacturing Base and Competitors

Table EastNets Anti-money Laundering Software Type and Applications

Table EastNets Anti-money Laundering Software Sales, Price, Revenue, Gross Margin and Market Share (2016-2017)

Table AML360 Basic Information, Manufacturing Base and Competitors

Table AML360 Anti-money Laundering Software Type and Applications

Table AML360 Anti-money Laundering Software Sales, Price, Revenue, Gross Margin and Market Share (2016-2017)

Table Aquilan Basic Information, Manufacturing Base and Competitors

Table Aquilan Anti-money Laundering Software Type and Applications

Table Aquilan Anti-money Laundering Software Sales, Price, Revenue, Gross Margin and Market Share (2016-2017)

Table AML Partners Basic Information, Manufacturing Base and Competitors

Table AML Partners Anti-money Laundering Software Type and Applications

Table AML Partners Anti-money Laundering Software Sales, Price, Revenue, Gross Margin and Market Share (2016-2017)

Table Truth Technologies Basic Information, Manufacturing Base and Competitors

Table Truth Technologies Anti-money Laundering Software Type and Applications

Table Truth Technologies Anti-money Laundering Software Sales, Price, Revenue, Gross Margin and Market Share (2016-2017)

Table Safe Banking Systems Basic Information, Manufacturing Base and Competitors



Table Safe Banking Systems Anti-money Laundering Software Type and Applications  
Table Safe Banking Systems Anti-money Laundering Software Sales, Price, Revenue,  
Gross Margin and Market Share (2016-2017)

Table Global Anti-money Laundering Software Revenue (Million USD) by Players  
(2013-2018)

Table Global Anti-money Laundering Software Revenue Share by Players (2013-2018)

Figure Global Anti-money Laundering Software Revenue Share by Players in 2016

Figure Global Anti-money Laundering Software Revenue Share by Players in 2017

Figure Global Top 5 Players Anti-money Laundering Software Revenue Market Share in  
2017

Figure Global Top 10 Players Anti-money Laundering Software Revenue Market Share  
in 2017

Figure Global Anti-money Laundering Software Revenue (Million USD) and Growth  
Rate (%) (2013-2018)

Table Global Anti-money Laundering Software Revenue (Million USD) by Regions  
(2013-2018)

Table Global Anti-money Laundering Software Revenue Market Share by Regions  
(2013-2018)

Figure Global Anti-money Laundering Software Revenue Market Share by Regions  
(2013-2018)

Figure Global Anti-money Laundering Software Revenue Market Share by Regions in  
2017

Figure North America Anti-money Laundering Software Revenue and Growth Rate  
(2013-2018)

Figure Europe Anti-money Laundering Software Revenue and Growth Rate  
(2013-2018)

Figure Asia-Pacific Anti-money Laundering Software Revenue and Growth Rate  
(2013-2018)

Figure South America Anti-money Laundering Software Revenue and Growth Rate  
(2013-2018)

Figure Middle East and Africa Anti-money Laundering Software Revenue and Growth  
Rate (2013-2018)

Table North America Anti-money Laundering Software Revenue by Countries  
(2013-2018)

Table North America Anti-money Laundering Software Revenue Market Share by  
Countries (2013-2018)

Figure North America Anti-money Laundering Software Revenue Market Share by  
Countries (2013-2018)

Figure North America Anti-money Laundering Software Revenue Market Share by

Countries in 2017

Figure USA Anti-money Laundering Software Revenue and Growth Rate (2013-2018)

Figure Canada Anti-money Laundering Software Revenue and Growth Rate  
(2013-2018)

Figure Mexico Anti-money Laundering Software Revenue and Growth Rate (2013-2018)

Table Europe Anti-money Laundering Software Revenue (Million USD) by Countries  
(2013-2018)

Figure Europe Anti-money Laundering Software Revenue Market Share by Countries  
(2013-2018)

Figure Europe Anti-money Laundering Software Revenue Market Share by Countries in  
2017

Figure Germany Anti-money Laundering Software Revenue and Growth Rate  
(2013-2018)

Figure UK Anti-money Laundering Software Revenue and Growth Rate (2013-2018)

Figure France Anti-money Laundering Software Revenue and Growth Rate (2013-2018)

Figure Russia Anti-money Laundering Software Revenue and Growth Rate (2013-2018)

Figure Italy Anti-money Laundering Software Revenue and Growth Rate (2013-2018)

Table Asia-Pacific Anti-money Laundering Software Revenue (Million USD) by  
Countries (2013-2018)

Figure Asia-Pacific Anti-money Laundering Software Revenue Market Share by  
Countries (2013-2018)

Figure Asia-Pacific Anti-money Laundering Software Revenue Market Share by  
Countries in 2017

Figure China Anti-money Laundering Software Revenue and Growth Rate (2013-2018)

Figure Japan Anti-money Laundering Software Revenue and Growth Rate (2013-2018)

Figure Korea Anti-money Laundering Software Revenue and Growth Rate (2013-2018)

Figure India Anti-money Laundering Software Revenue and Growth Rate (2013-2018)

Figure Southeast Asia Anti-money Laundering Software Revenue and Growth Rate  
(2013-2018)

Table South America Anti-money Laundering Software Revenue by Countries  
(2013-2018)

Table South America Anti-money Laundering Software Revenue Market Share by  
Countries (2013-2018)

Figure South America Anti-money Laundering Software Revenue Market Share by  
Countries (2013-2018)

Figure South America Anti-money Laundering Software Revenue Market Share by  
Countries in 2017

Figure Brazil Anti-money Laundering Software Revenue and Growth Rate (2013-2018)

Figure Argentina Anti-money Laundering Software Revenue and Growth Rate



(2013-2018)

Figure Colombia Anti-money Laundering Software Revenue and Growth Rate

(2013-2018)

Table Middle East and Africa Anti-money Laundering Software Revenue (Million USD)  
by Countries (2013-2018)

Table Middle East and Africa Anti-money Laundering Software Revenue Market Share  
by Countries (2013-2018)

Figure Middle East and Africa Anti-money Laundering Software Revenue Market Share  
by Countries (2013-2018)

Figure Middle East and Africa Anti-money Laundering Software Revenue Market Share  
by Countries in 2017

Figure Saudi Arabia Anti-money Laundering Software Revenue and Growth Rate  
(2013-2018)

Figure UAE Anti-money Laundering Software Revenue and Growth Rate (2013-2018)

Figure Egypt Anti-money Laundering Software Revenue and Growth Rate (2013-2018)

Figure Nigeria Anti-money Laundering Software Revenue and Growth Rate (2013-2018)

Figure South Africa Anti-money Laundering Software Revenue and Growth Rate  
(2013-2018)

Table Global Anti-money Laundering Software Revenue (Million USD) by Type  
(2013-2018)

Table Global Anti-money Laundering Software Revenue Share by Type (2013-2018)

Figure Global Anti-money Laundering Software Revenue Share by Type (2013-2018)

Figure Global Anti-money Laundering Software Revenue Share by Type in 2017

Table Global Anti-money Laundering Software Revenue Forecast by Type (2018-2023)

Figure Global Anti-money Laundering Software Market Share Forecast by Type  
(2018-2023)

Figure Global Transaction Monitoring Software Sales Growth (2013-2018)

Figure Global Transaction Monitoring Software Price (2013-2018)

Figure Global Currency Transaction Reporting (CTR) Software Sales Growth  
(2013-2018)

Figure Global Currency Transaction Reporting (CTR) Software Price (2013-2018)

Figure Global Customer Identity Management Software Sales Growth (2013-2018)

Figure Global Customer Identity Management Software Price (2013-2018)

Figure Global Compliance Management Software Sales Growth (2013-2018)

Figure Global Compliance Management Software Price (2013-2018)

Figure Global Others Sales Growth (2013-2018)

Figure Global Others Price (2013-2018)

Table Global Anti-money Laundering Software Revenue by Application (2013-2018)

Table Global Anti-money Laundering Software Revenue Share by Application

(2013-2018)

Figure Global Anti-money Laundering Software Revenue Share by Application

(2013-2018)

Figure Global Anti-money Laundering Software Revenue Share by Application in 2017

Table Global Anti-money Laundering Software Revenue Forecast by Application

(2018-2023)

Figure Global Anti-money Laundering Software Market Share Forecast by Application

(2018-2023)

Figure Global Tier 1 Financial Institution Sales Growth (2013-2018)

Figure Global Tier 2 Financial Institution Sales Growth (2013-2018)

Figure Global Tier 3 Financial Institution Sales Growth (2013-2018)

Figure Global Tier 4 Financial Institution Sales Growth (2013-2018)

Figure Global Anti-money Laundering Software Revenue (Million USD) and Growth Rate Forecast (2018 -2023)

Table Global Anti-money Laundering Software Revenue (Million USD) Forecast by Regions (2018-2023)

Figure Global Anti-money Laundering Software Revenue Market Share Forecast by Regions (2018-2023)

Figure North America Anti-money Laundering Software Revenue Market Forecast (2018-2023)

Figure Europe Anti-money Laundering Software Revenue Market Forecast (2018-2023)

Figure Asia-Pacific Anti-money Laundering Software Revenue Market Forecast (2018-2023)

Figure South America Anti-money Laundering Software Revenue Market Forecast (2018-2023)

Figure Middle East and Africa Anti-money Laundering Software Revenue Market Forecast (2018-2023)

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