

COVID-19 Global & USA Anti-money Laundering Software Market Research by Company, Type & Application 2015-2026

<https://marketpublishers.com/r/C83164A6A2EEEN.html>

Date: August 2021

Pages: 94

Price: US\$ 2,000.00 (Single User License)

ID: C83164A6A2EEEN

Abstracts

SUMMARY

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.

HeyReport estimates that the Anti-money Laundering Software market size will grow from xxx Million USD in 2020 to xxxx Million USD by 2025, and with a CAGR of xx%. The base year considered for this report is 2019, and the market forecast is projected from 2021 to 2025.

In this report, HeyReport discusses the Global & USA industrial policies, economic environment, and the impact of covid-19 on the Anti-money Laundering Software industry and its cost structure. Besides, this report covers the basic market dynamics, market size and companies competition data. In addition, the report also conducts basic market research on major product type, market end-use and regional trade.

Market Segment as follows:

Product Type Segmentation Includes

Transaction Monitoring Software

Currency Transaction Reporting (CTR) Software

Customer Identity Management Software

Compliance Management Software

Application Segmentation Includes

Tier 1 Financial Institution

Tier 2 Financial Institution

Tier 3 Financial Institution

Tier 4 Financial Institution

Companies Includes

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

The main contents of the report including:

Section 1:

Product definition, type and application, Global & USA market overview;

Section 2:

Global & USA Market competition by company;

Section 3:

Global & USA sales revenue, volume and price by type;

Section 4:

Global & USA sales revenue, volume and price by application;

Section 5:

USA export and import;

Section 6:

Company information, business overview, sales data and product specifications;

Section 7:

Industry chain and raw materials;

Section 8:

Industrial policies & economic environment

Section 9:

Conclusion.

For any other requirements, please feel free to contact HeyReport for customized contents.

Contents

1 MARKET OVERVIEW

1.1 Market Segment Overview

1.1.1 Product Definition

1.1.2 Market by Type

1.1.2.1 Transaction Monitoring Software

1.1.2.2 Currency Transaction Reporting (CTR) Software

1.1.2.3 Customer Identity Management Software

1.1.2.4 Compliance Management Software

1.1.3 Market by Application

1.1.3.1 Tier 1 Financial Institution

1.1.3.2 Tier 2 Financial Institution

1.1.3.3 Tier 3 Financial Institution

1.1.3.4 Tier 4 Financial Institution

1.2 Global & USA Market Size & Forecast

1.2.1 Global Market (2015-2020 & 2021-2026)

1.2.2 USA Market (2015-2020 & 2021-2026)

2 GLOBAL & USA MARKET BY COMPANY

2.1 Global Sales by Company

2.2 USA Sales by Company

3 GLOBAL & USA MARKET BY TYPE

3.1 Global Sales by Product Type

3.2 USA Sales by Product Type

4 GLOBAL & USA MARKET BY APPLICATION

4.1 Global Sales by Application

4.2 USA Sales by Application

5 USA TRADE

5.1 Export Overview

5.2 Import Overview

6 KEY COMPANIES LIST

6.1 Thomson Reuters

6.1.1 Company Information

6.1.2 Product Specifications

6.1.3 Business Data (2015-2020) (Sales Revenue, Cost and Margin)

6.2 Fiserv

6.2.1 Company Information

6.2.2 Product Specifications

6.2.3 Business Data (2015-2020) (Capacity, Sales Revenue, Volume, Price, Cost and Margin)

6.3 SAS

6.3.1 Company Information

6.3.2 Product Specifications

6.3.3 Business Data (2015-2020) (Capacity, Sales Revenue, Volume, Price, Cost and Margin)

6.4 SunGard

6.4.1 Company Information

6.4.2 Product Specifications

6.4.3 Business Data (2015-2020) (Capacity, Sales Revenue, Volume, Price, Cost and Margin)

6.5 Experian

6.5.1 Company Information

6.5.2 Product Specifications

6.5.3 Business Data (2015-2020) (Capacity, Sales Revenue, Volume, Price, Cost and Margin)

6.6 ACI Worldwide

6.6.1 Company Information

6.6.2 Product Specifications

6.6.3 Business Data (2015-2020) (Capacity, Sales Revenue, Volume, Price, Cost and Margin)

6.7 Tonbeller

6.7.1 Company Information

6.7.2 Product Specifications

6.7.3 Business Data (2015-2020) (Capacity, Sales Revenue, Volume, Price, Cost and Margin)

6.8 Banker's Toolbox

6.8.1 Company Information

- 6.8.2 Product Specifications
- 6.8.3 Business Data (2015-2020) (Capacity, Sales Revenue, Volume, Price, Cost and Margin)
- 6.9 Nice Actimize
 - 6.9.1 Company Information
 - 6.9.2 Product Specifications
 - 6.9.3 Business Data (2015-2020) (Capacity, Sales Revenue, Volume, Price, Cost and Margin)
- 6.10 CS&S
 - 6.10.1 Company Information
 - 6.10.2 Product Specifications
 - 6.10.3 Business Data (2015-2020) (Capacity, Sales Revenue, Volume, Price, Cost and Margin)
- 6.11 Ascent Technology Consulting
 - 6.11.1 Company Information
 - 6.11.2 Product Specifications
 - 6.11.3 Business Data (2015-2020) (Capacity, Sales Revenue, Volume, Price, Cost and Margin)
- 6.12 Cellent Finance Solutions
 - 6.12.1 Company Information
 - 6.12.2 Product Specifications
 - 6.12.3 Business Data (2015-2020) (Sales Revenue, Cost and Margin)
- 6.13 Verafin
 - 6.13.1 Company Information
 - 6.13.2 Product Specifications
 - 6.13.3 Business Data (2015-2020) (Capacity, Sales Revenue, Volume, Price, Cost and Margin)
- 6.14 EastNets
 - 6.14.1 Company Information
 - 6.14.2 Product Specifications
 - 6.14.3 Business Data (2015-2020) (Sales Revenue, Cost and Margin)
- 6.15 AML360
 - 6.15.1 Company Information
 - 6.15.2 Product Specifications
 - 6.15.3 Business Data (2015-2020) (Sales Revenue, Cost and Margin)
- 6.16 Aquilan
 - 6.16.1 Company Information
 - 6.16.2 Product Specifications
 - 6.16.3 Business Data (2015-2020) (Sales Revenue, Cost and Margin)

6.17 AML Partners

6.17.1 Company Information

6.17.2 Product Specifications

6.17.3 Business Data (2015-2020) (Sales Revenue, Cost and Margin)

6.18 Truth Technologies

6.18.1 Company Information

6.18.2 Product Specifications

6.18.3 Business Data (2015-2020) (Sales Revenue, Cost and Margin)

7 INDUSTRY UPSTREAM

7.1 Industry Chain

7.2 Upstream Overview

8 POLICIES & MARKET ENVIRONMENT

8.1 Policies

8.1.1 Major Regions Policies

8.1.2 Policies in USA

8.2 Market Environment

8.2.1 Porter's Five Forces

8.2.2 Impact of COVID-19

9 RESEARCH CONCLUSION

List Of Tables

LIST OF TABLES

Table Global Market Sales Revenue by Company 2015-2020
Table Global Market Sales Revenue Share by Company 2015-2020
Table Global Market Sales Volume by Company 2015-2020
Table Global Market Sales Volume Share by Company 2015-2020
Table Global Price by Company 2015-2020
Table USA Market Sales Revenue by Company 2015-2020
Table USA Market Sales Revenue Share by Company 2015-2020
Table USA Market Sales Volume by Company 2015-2020
Table USA Market Sales Volume Share by Company 2015-2020
Table USA Price by Company 2015-2020
Table Global Market Sales Revenue by Type 2015-2020
Table Global Market Sales Revenue Share by Type 2015-2020
Table Global Market Sales Volume by Type 2015-2020
Table Global Market Sales Volume Share by Type 2015-2020
Table Global Price by Type 2015-2020
Table USA Market Sales Revenue by Type 2015-2020
Table USA Market Sales Revenue Share by Type 2015-2020
Table USA Market Sales Volume by Type 2015-2020
Table USA Market Sales Volume Share by Type 2015-2020
Table USA Price by Type 2015-2020
Table Global Market Sales Revenue by Application 2015-2020
Table Global Market Sales Revenue Share by Application 2015-2020
Table Global Market Sales Volume by Application 2015-2020
Table Global Market Sales Volume Share by Application 2015-2020
Table Global Price by Application 2015-2020
Table USA Market Sales Revenue by Application 2015-2020
Table USA Market Sales Revenue Share by Application 2015-2020
Table USA Market Sales Volume by Application 2015-2020
Table USA Market Sales Volume Share by Application 2015-2020
Table USA Price by Application 2015-2020
Table USA Export 2015-2020 (Million USD)
Table USA Export 2015-2020 ()
Table USA Import 2015-2020 (Million USD)
Table USA Import 2015-2020 ()
Table Sales Revenue, Cost and Margin of Thomson Reuters

Table Sales Revenue, Cost and Margin of Fiserv
Table Sales Revenue, Cost and Margin of SAS
Table Sales Revenue, Cost and Margin of SunGard
Table Sales Revenue, Cost and Margin of Experian
Table Sales Revenue, Cost and Margin of ACI Worldwide
Table Sales Revenue, Cost and Margin of Tonbeller
Table Sales Revenue, Cost and Margin of Banker's Toolbox
Table Sales Revenue, Cost and Margin of Nice Actimize
Table Sales Revenue, Cost and Margin of CS&S
Table Sales Revenue, Cost and Margin of Ascent Technology Consulting
Table Sales Revenue, Cost and Margin of Cellent Finance Solutions
Table Sales Revenue, Cost and Margin of Verafin
Table Sales Revenue, Cost and Margin of EastNets
Table Sales Revenue, Cost and Margin of AML360
Table Sales Revenue, Cost and Margin of Aquilan
Table Sales Revenue, Cost and Margin of AML Partners
Table Sales Revenue, Cost and Margin of Truth Technologies

List Of Figures

LIST OF FIGURES

Figure Transaction Monitoring Software Market Size and Growth 2015-2020 (Million USD)

Figure Transaction Monitoring Software Market Forecast and Growth 2021-2026 (Million USD)

Figure Currency Transaction Reporting (CTR) Software Market Size and Growth 2015-2020 (Million USD)

Figure Currency Transaction Reporting (CTR) Software Market Forecast and Growth 2021-2026 (Million USD)

Figure Customer Identity Management Software Market Size and Growth 2015-2020 (Million USD)

Figure Customer Identity Management Software Market Forecast and Growth 2021-2026 (Million USD)

Figure Compliance Management Software Market Size and Growth 2015-2020 (Million USD)

Figure Compliance Management Software Market Forecast and Growth 2021-2026 (Million USD)

Figure Tier 1 Financial Institution Market Size and Growth 2015-2020 (Million USD)

Figure Tier 1 Financial Institution Market Forecast and Growth 2021-2026 (Million USD)

Figure Tier 2 Financial Institution Market Size and Growth 2015-2020 (Million USD)

Figure Tier 2 Financial Institution Market Forecast and Growth 2021-2026 (Million USD)

Figure Tier 3 Financial Institution Market Size and Growth 2015-2020 (Million USD)

Figure Tier 3 Financial Institution Market Forecast and Growth 2021-2026 (Million USD)

Figure Tier 4 Financial Institution Market Size and Growth 2015-2020 (Million USD)

Figure Tier 4 Financial Institution Market Forecast and Growth 2021-2026 (Million USD)

Figure Global Anti-money Laundering Software Market Size and Growth 2015-2020 (Million USD)

Figure Global Anti-money Laundering Software Market Size and Growth 2015-2020 ()

Figure Global Anti-money Laundering Software Market Forecast and Growth 2021-2026 (Million USD)

Figure Global Anti-money Laundering Software Market Forecast and Growth 2021-2026 ()

Figure USA Anti-money Laundering Software Market Size and Growth 2015-2020 (Million USD)

Figure USA Anti-money Laundering Software Market Size and Growth 2015-2020 ()

Figure USA Anti-money Laundering Software Market Forecast and Growth 2021-2026

(Million USD)

Figure USA Anti-money Laundering Software Market Forecast and Growth 2021-2026 ()

Figure Global Market Sales Revenue Share by Company in 2019

Figure Global Market Sales Volume Share by Company in 2019

Figure USA Market Sales Revenue Share by Company in 2019

Figure USA Market Sales Volume Share by Company in 2019

Figure Global Market Sales Revenue Share by Type in 2019

Figure Global Market Sales Volume Share by Type in 2019

Figure USA Market Sales Revenue Share by Type in 2019

Figure USA Market Sales Volume Share by Type in 2019

Figure Global Market Sales Revenue Share by Application in 2019

Figure Global Market Sales Volume Share by Application in 2019

Figure USA Market Sales Revenue Share by Application in 2019

Figure USA Market Sales Volume Share by Application in 2019

Figure Industry Chain Overview

I would like to order

Product name: COVID-19 Global & USA Anti-money Laundering Software Market Research by Company, Type & Application 2015-2026

Product link: <https://marketpublishers.com/r/C83164A6A2EEEN.html>

Price: US\$ 2,000.00 (Single User License / Electronic Delivery)

If you want to order Corporate License or Hard Copy, please, contact our Customer Service:

info@marketpublishers.com

Payment

To pay by Credit Card (Visa, MasterCard, American Express, PayPal), please, click button on product page <https://marketpublishers.com/r/C83164A6A2EEEN.html>

To pay by Wire Transfer, please, fill in your contact details in the form below:

First name:
Last name:
Email:
Company:
Address:
City:
Zip code:
Country:
Tel:
Fax:
Your message:

****All fields are required**

Customer signature _____

Please, note that by ordering from marketpublishers.com you are agreeing to our Terms & Conditions at <https://marketpublishers.com/docs/terms.html>

To place an order via fax simply print this form, fill in the information below and fax the completed form to +44 20 7900 3970

