

# Global Anti-money Laundering Software Market Research Report 2012-2024

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## **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.

The global Anti-money Laundering Software market will reach xxx Million USD in 2019 with CAGR xx% 2019-2024. The objective of report is to define, segment, and project the market on the basis of product type, application, and region, and to describe the content about the factors influencing market dynamics, policy, economic, technology and market entry etc.

Based on products type, the report describes major products type share of regional market. Products mentioned as follows:

**Transaction Monitoring Software** 

Currency Transaction Reporting (CTR) Software

Customer Identity Management Software

Compliance Management Software



Leading vendors in the market are included based on profile, business performance etc. Vendors mentioned as follows:

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



Based on Application, the report describes major application share of regional market. Application mentioned as follows:

Tier 1 Financial Institution

Tier 2 Financial Institution

Tier 3 Financial Institution

Tier 4 Financial Institution

Based on region, the report describes major regions market by products and application. Regions mentioned as follows:

Asia-Pacific

North America

Europe

South America

Middle East & Africa



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