

# Global and China Anti-money Laundering Software Market Research by Company, Type & Application 2013-2025

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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.

Market Segment as follows:

By Type

Transaction Monitoring Software

Currency Transaction Reporting (CTR) Software

Customer Identity Management Software

Compliance Management Software

By Application

Tier 1 Financial Institution

Tier 2 Financial Institution

Tier 3 Financial Institution

Tier 4 Financial Institution

## By Company

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 and China market overview;

Section 2:

Global and China Market competition by company;

Section 3:

Global and China sales revenue, volume and price by type;

Section 4:

Global and China sales revenue, volume and price by application;

Section 5:

China export and import;

Section 6:

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

Section 7:

Industry chain and raw materials;

Section 8:

SWOT and Porter's Five Forces;

Section 9:

Conclusion.

## 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 and China Market Size

##### 1.2.1 Global Overview

##### 1.2.2 China Overview

### 2 GLOBAL AND CHINA MARKET BY COMPANY

#### 2.1 Global

##### 2.1.1 Global Sales by Company

##### 2.1.2 Global Price by Company

#### 2.2 China

##### 2.2.1 China Sales by Company

##### 2.2.2 China Price by Company

### 3 GLOBAL AND CHINA MARKET BY TYPE

#### 3.1 Global

##### 3.1.1 Global Sales by Type

##### 3.1.2 Global Price by Type

#### 3.2 China

##### 3.2.1 China Sales by Type

##### 3.2.2 China Price by Type

### 4 GLOBAL AND CHINA MARKET BY APPLICATION

#### 4.1 Global

4.1.1 Global Sales by Application

4.1.2 Global Price by Application

#### 4.2 China

4.2.1 China Sales by Application

4.2.2 China Price by Application

### **5 CHINA TRADE**

5.1 Export

5.2 Import

### **6 KEY MANUFACTURERS**

6.1 Thomson Reuters

6.1.1 Company Information

6.1.2 Product Specifications

6.1.3 Business Data ( Sales Revenue, Cost and Margin)

6.2 Fiserv

6.3 SAS

6.4 SunGard

6.5 Experian

6.6 ACI Worldwide

6.7 Tonbeller

6.8 Banker's Toolbox

6.9 Nice Actimize

6.10 CS&S

6.11 Ascent Technology Consulting

6.12 Cellent Finance Solutions

6.13 Verafin

6.14 EastNets

6.15 AML360

6.16 Aquilan

6.17 AML Partners

6.18 Truth Technologies

### **7 INDUSTRY UPSTREAM**

7.1 Industry Chain

7.2 Raw Materials

## **8 MARKET ENVIRONMENT**

8.1 SWOT

8.2 Porter's Five Forces

## **9 CONCLUSION**

## List Of Tables

### LIST OF TABLES

Table Global Market Sales Revenue by Company 2013-2017  
Table Global Market Sales Revenue Share by Company 2013-2017  
Table Global Market Sales Volume by Company 2013-2017  
Table Global Market Sales Volume Share by Company 2013-2017  
Table Global Price by Company 2013-2017  
Table China Market Sales Revenue by Company 2013-2017  
Table China Market Sales Revenue Share by Company 2013-2017  
Table China Market Sales Volume by Company 2013-2017  
Table China Market Sales Volume Share by Company 2013-2017  
Table China Price by Company 2013-2017  
Table Global Market Sales Revenue by Type 2013-2017  
Table Global Market Sales Revenue Share by Type 2013-2017  
Table Global Market Sales Volume by Type 2013-2017  
Table Global Market Sales Volume Share by Type 2013-2017  
Table Global Price by Type 2013-2017  
Table China Market Sales Revenue by Type 2013-2017  
Table China Market Sales Revenue Share by Type 2013-2017  
Table China Market Sales Volume by Type 2013-2017  
Table China Market Sales Volume Share by Type 2013-2017  
Table China Price by Type 2013-2017  
Table Global Market Sales Revenue by Application 2013-2017  
Table Global Market Sales Revenue Share by Application 2013-2017  
Table Global Market Sales Volume by Application 2013-2017  
Table Global Market Sales Volume Share by Application 2013-2017  
Table Global Price by Application 2013-2017  
Table China Market Sales Revenue by Application 2013-2017  
Table China Market Sales Revenue Share by Application 2013-2017  
Table China Market Sales Volume by Application 2013-2017  
Table China Market Sales Volume Share by Application 2013-2017  
Table China Price by Application 2013-2017  
Table China Export 2013-2017 (Million USD)  
Table China Export 2013-2017 ()  
Table China Import 2013-2017 (Million USD)  
Table China Import 2013-2017 ()  
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 CAGR 2013-2018 (Million USD)

Figure Transaction Monitoring Software Market Forecast and CAGR 2019-2025 (Million USD)

Figure Currency Transaction Reporting (CTR) Software Market Size and CAGR 2013-2018 (Million USD)

Figure Currency Transaction Reporting (CTR) Software Market Forecast and CAGR 2019-2025 (Million USD)

Figure Customer Identity Management Software Market Size and CAGR 2013-2018 (Million USD)

Figure Customer Identity Management Software Market Forecast and CAGR 2019-2025 (Million USD)

Figure Compliance Management Software Market Size and CAGR 2013-2018 (Million USD)

Figure Compliance Management Software Market Forecast and CAGR 2019-2025 (Million USD)

Figure Tier 1 Financial Institution Market Size and CAGR 2013-2018 (Million USD)

Figure Tier 1 Financial Institution Market Forecast and CAGR 2019-2025 (Million USD)

Figure Tier 2 Financial Institution Market Size and CAGR 2013-2018 (Million USD)

Figure Tier 2 Financial Institution Market Forecast and CAGR 2019-2025 (Million USD)

Figure Tier 3 Financial Institution Market Size and CAGR 2013-2018 (Million USD)

Figure Tier 3 Financial Institution Market Forecast and CAGR 2019-2025 (Million USD)

Figure Tier 4 Financial Institution Market Size and CAGR 2013-2018 (Million USD)

Figure Tier 4 Financial Institution Market Forecast and CAGR 2019-2025 (Million USD)

Figure Global Anti-money Laundering Software Market Size and CAGR 2013-2017 (Million USD)

Figure Global Anti-money Laundering Software Market Size and CAGR 2013-2017 ( )

Figure Global Anti-money Laundering Software Market Forecast and CAGR 2019-2025 (Million USD)

Figure Global Anti-money Laundering Software Market Forecast and CAGR 2019-2025 ( )

Figure China Anti-money Laundering Software Market Size and CAGR 2013-2017 (Million USD)

Figure China Anti-money Laundering Software Market Size and CAGR 2013-2017 ( )

Figure China Anti-money Laundering Software Market Forecast and CAGR 2019-2025

(Million USD)

Figure China Anti-money Laundering Software Market Forecast and CAGR 2019-2025

()

Figure Global Market Sales Revenue Share by Company in 2017

Figure Global Market Sales Volume Share by Company in 2017

Figure China Market Sales Revenue Share by Company in 2017

Figure China Market Sales Volume Share by Company in 2017

Figure Global Market Sales Revenue Share by Type in 2017

Figure Global Market Sales Volume Share by Type in 2017

Figure China Market Sales Revenue Share by Type in 2017

Figure China Market Sales Volume Share by Type in 2017

Figure Global Market Sales Revenue Share by Application in 2017

Figure Global Market Sales Volume Share by Application in 2017

Figure China Market Sales Revenue Share by Application in 2017

Figure China Market Sales Volume Share by Application in 2017

Figure Industry Chain Overview

Figure Anti-money Laundering Software SWOT List

Figure Anti-money Laundering Software Porter's Five Forces

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