

# **Anti-Money Laundering (AML) Software Market Report by Component (Software, Services), Deployment Mode (On-premises, Cloud-based), Application (Transaction Monitoring, Currency Transaction Reporting, Customer Identity Management, Compliance Management, and Others), End Use Industry (BFSI, Defense, Healthcare, IT and Telecom, Retail, and Others), and Region 2024-2032**

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## **Abstracts**

The global anti-money laundering (AML) software market size reached US\$ 2.5 Billion in 2023. Looking forward, IMARC Group expects the market to reach US\$ 7.8 Billion by 2032, exhibiting a growth rate (CAGR) of 13.1% during 2024-2032.

AML refers to a software application that enables banks and other financial institutions to analyze customer data and identify suspicious transactions. It involves transaction monitoring, customer identity authentication and compliance management. Systems equipped with AML software filter information and provide real-time alerts to enhance the security and operational efficiency of organizations. They also target market manipulations, trade of illegal goods, fraudulent activities with public funds and tax evasions. Owing to these benefits, it finds applications across various industries, including banking, financial services and insurance (BFSI), information technology, defense and retail.

Global Anti-Money Laundering (AML) Software Market Drivers:

The market is primarily driven by the increasing instances of money laundering and

sophisticated cyber-attacks across the globe. Cybercriminals explore possible vulnerabilities in an organization's infrastructure to commit fraud and ransomware attacks, which can be effectively countered via systems equipped with AML software. Furthermore, the introduction of security solutions integrated with the Internet of Things (IoT), machine learning (ML), Big Data analytic tools and cloud-based solutions, is also driving the anti-money laundering software market growth. Organizations are adopting advanced technologies with improved compliance capabilities to track financial data and predict risks and uncertainties.

The advent of Know Your Customer (KYC) technology is also favoring the market growth. KYC refers to the practice of authenticating users' identities, blocking unauthorized access and preventing losses due to illegal transactions. Other factors, including the implementation of favorable government policies for periodic monitoring and controlling criminal activities, along with significant developments in the information technology (IT) sector, are also expected to drive the market further.

#### Key Market Segmentation:

IMARC Group provides an analysis of the key trends in each sub-segment of the global anti-money laundering (AML) software market report, along with forecasts at the global, regional and country level from 2024-2032. Our report has categorized the market based on component, deployment mode, application and end use industry.

#### Breakup by Component:

Software

Services

#### Breakup by Deployment Mode:

On-premises

Cloud-based

#### Breakup by Application:

Transaction Monitoring

Currency Transaction Reporting

Customer Identity Management

Compliance Management

Others

#### Breakup by End Use Industry:

BFSI

Defense

Healthcare

IT and Telecom

Retail

Others

#### Breakup by Region:

North America

United States

Canada

Asia Pacific

China

Japan

India

South Korea

Australia

Indonesia

Others

Europe

Germany

France

United Kingdom

Italy

Spain

Russia

Others

Latin America

Brazil

Mexico

Others

Middle East and Africa

Competitive Landscape:

*Anti-Money Laundering (AML) Software Market Report by Component (Software, Services), Deployment Mode (On-prem...*

The report has also analysed the competitive landscape of the market with some of the key players being ACI Worldwide Inc., AML Partners LLC, BAE Systems Plc, CaseWare RCM Inc. (CaseWare International Inc.), Experian Plc, Fair Isaac Corporation, Fidelity National Information Services Inc., Fiserv Inc., Oracle Corporation, SAS Institute Inc. and Tata Consultancy Services Limited (Tata Sons Private Limited).

#### Key Questions Answered in This Report:

How has the global anti-money laundering (AML) software market performed so far and how will it perform in the coming years?

What has been the impact of COVID-19 on the global anti-money laundering (AML) software market?

What are the key regional markets?

What is the breakup of the market based on the component?

What is the breakup of the market based on the deployment mode?

What is the breakup of the market based on the application?

What is the breakup of the market based on the end use industry?

What are the various stages in the value chain of the industry?

What are the key driving factors and challenges in the industry?

What is the structure of the global anti-money laundering (AML) software market and who are the key players?

What is the degree of competition in the industry?

## Contents

### **1 PREFACE**

### **2 SCOPE AND METHODOLOGY**

- 2.1 Objectives of the Study
- 2.2 Stakeholders
- 2.3 Data Sources
  - 2.3.1 Primary Sources
  - 2.3.2 Secondary Sources
- 2.4 Market Estimation
  - 2.4.1 Bottom-Up Approach
  - 2.4.2 Top-Down Approach
- 2.5 Forecasting Methodology

### **3 EXECUTIVE SUMMARY**

### **4 INTRODUCTION**

- 4.1 Overview
- 4.2 Key Industry Trends

### **5 GLOBAL ANTI-MONEY LAUNDERING (AML) SOFTWARE MARKET**

- 5.1 Market Overview
- 5.2 Market Performance
- 5.3 Impact of COVID-19
- 5.4 Market Forecast

### **6 MARKET BREAKUP BY COMPONENT**

- 6.1 Software
  - 6.1.1 Market Trends
  - 6.1.2 Market Forecast
- 6.2 Services
  - 6.2.1 Market Trends
  - 6.2.2 Market Forecast

## **7 MARKET BREAKUP BY DEPLOYMENT MODE**

### 7.1 On-premises

#### 7.1.1 Market Trends

#### 7.1.2 Market Forecast

### 7.2 Cloud-based

#### 7.2.1 Market Trends

#### 7.2.2 Market Forecast

## **8 MARKET BREAKUP BY APPLICATION**

### 8.1 Transaction Monitoring

#### 8.1.1 Market Trends

#### 8.1.2 Market Forecast

### 8.2 Currency Transaction Reporting

#### 8.2.1 Market Trends

#### 8.2.2 Market Forecast

### 8.3 Customer Identity Management

#### 8.3.1 Market Trends

#### 8.3.2 Market Forecast

### 8.4 Compliance Management

#### 8.4.1 Market Trends

#### 8.4.2 Market Forecast

### 8.5 Others

#### 8.5.1 Market Trends

#### 8.5.2 Market Forecast

## **9 MARKET BREAKUP BY END USE INDUSTRY**

### 9.1 BFSI

#### 9.1.1 Market Trends

#### 9.1.2 Market Forecast

### 9.2 Defense

#### 9.2.1 Market Trends

#### 9.2.2 Market Forecast

### 9.3 Healthcare

#### 9.3.1 Market Trends

#### 9.3.2 Market Forecast

### 9.4 IT and Telecom

- 9.4.1 Market Trends
- 9.4.2 Market Forecast
- 9.5 Retail
  - 9.5.1 Market Trends
  - 9.5.2 Market Forecast
- 9.6 Others
  - 9.6.1 Market Trends
  - 9.6.2 Market Forecast

## **10 MARKET BREAKUP BY REGION**

- 10.1 North America
  - 10.1.1 United States
    - 10.1.1.1 Market Trends
    - 10.1.1.2 Market Forecast
  - 10.1.2 Canada
    - 10.1.2.1 Market Trends
    - 10.1.2.2 Market Forecast
- 10.2 Asia Pacific
  - 10.2.1 China
    - 10.2.1.1 Market Trends
    - 10.2.1.2 Market Forecast
  - 10.2.2 Japan
    - 10.2.2.1 Market Trends
    - 10.2.2.2 Market Forecast
  - 10.2.3 India
    - 10.2.3.1 Market Trends
    - 10.2.3.2 Market Forecast
  - 10.2.4 South Korea
    - 10.2.4.1 Market Trends
    - 10.2.4.2 Market Forecast
  - 10.2.5 Australia
    - 10.2.5.1 Market Trends
    - 10.2.5.2 Market Forecast
  - 10.2.6 Indonesia
    - 10.2.6.1 Market Trends
    - 10.2.6.2 Market Forecast
  - 10.2.7 Others
    - 10.2.7.1 Market Trends



- 10.2.7.2 Market Forecast
- 10.3 Europe
  - 10.3.1 Germany
    - 10.3.1.1 Market Trends
    - 10.3.1.2 Market Forecast
  - 10.3.2 France
    - 10.3.2.1 Market Trends
    - 10.3.2.2 Market Forecast
  - 10.3.3 United Kingdom
    - 10.3.3.1 Market Trends
    - 10.3.3.2 Market Forecast
  - 10.3.4 Italy
    - 10.3.4.1 Market Trends
    - 10.3.4.2 Market Forecast
  - 10.3.5 Spain
    - 10.3.5.1 Market Trends
    - 10.3.5.2 Market Forecast
  - 10.3.6 Russia
    - 10.3.6.1 Market Trends
    - 10.3.6.2 Market Forecast
  - 10.3.7 Others
    - 10.3.7.1 Market Trends
    - 10.3.7.2 Market Forecast
- 10.4 Latin America
  - 10.4.1 Brazil
    - 10.4.1.1 Market Trends
    - 10.4.1.2 Market Forecast
  - 10.4.2 Mexico
    - 10.4.2.1 Market Trends
    - 10.4.2.2 Market Forecast
  - 10.4.3 Others
    - 10.4.3.1 Market Trends
    - 10.4.3.2 Market Forecast
- 10.5 Middle East and Africa
  - 10.5.1 Market Trends
  - 10.5.2 Market Breakup by Country
  - 10.5.3 Market Forecast

## **11 SWOT ANALYSIS**

- 11.1 Overview
- 11.2 Strengths
- 11.3 Weaknesses
- 11.4 Opportunities
- 11.5 Threats

## **12 VALUE CHAIN ANALYSIS**

## **13 PORTERS FIVE FORCES ANALYSIS**

- 13.1 Overview
- 13.2 Bargaining Power of Buyers
- 13.3 Bargaining Power of Suppliers
- 13.4 Degree of Competition
- 13.5 Threat of New Entrants
- 13.6 Threat of Substitutes

## **14 PRICE ANALYSIS**

## **15 COMPETITIVE LANDSCAPE**

- 15.1 Market Structure
- 15.2 Key Players
- 15.3 Profiles of Key Players
  - 15.3.1 ACI Worldwide Inc.
    - 15.3.1.1 Company Overview
    - 15.3.1.2 Product Portfolio
    - 15.3.1.3 Financials
    - 15.3.1.4 SWOT Analysis
  - 15.3.2 AML Partners LLC
    - 15.3.2.1 Company Overview
    - 15.3.2.2 Product Portfolio
  - 15.3.3 BAE Systems Plc
    - 15.3.3.1 Company Overview
    - 15.3.3.2 Product Portfolio
    - 15.3.3.3 Financials
    - 15.3.3.4 SWOT Analysis
  - 15.3.4 CaseWare RCM Inc. (CaseWare International Inc.)

- 15.3.4.1 Company Overview
- 15.3.4.2 Product Portfolio
- 15.3.5 Experian Plc
  - 15.3.5.1 Company Overview
  - 15.3.5.2 Product Portfolio
  - 15.3.5.3 Financials
- 15.3.6 Fair Isaac Corporation
  - 15.3.6.1 Company Overview
  - 15.3.6.2 Product Portfolio
  - 15.3.6.3 Financials
  - 15.3.6.4 SWOT Analysis
- 15.3.7 Fidelity National Information Services Inc.
  - 15.3.7.1 Company Overview
  - 15.3.7.2 Product Portfolio
  - 15.3.7.3 Financials
  - 15.3.7.4 SWOT Analysis
- 15.3.8 Fiserv Inc.
  - 15.3.8.1 Company Overview
  - 15.3.8.2 Product Portfolio
  - 15.3.8.3 Financials
  - 15.3.8.4 SWOT Analysis
- 15.3.9 Oracle Corporation
  - 15.3.9.1 Company Overview
  - 15.3.9.2 Product Portfolio
  - 15.3.9.3 Financials
  - 15.3.9.4 SWOT Analysis
- 15.3.10 SAS Institute Inc.
  - 15.3.10.1 Company Overview
  - 15.3.10.2 Product Portfolio
  - 15.3.10.3 SWOT Analysis
- 15.3.11 Tata Consultancy Services Limited (Tata Sons Private Limited)
  - 15.3.11.1 Company Overview
  - 15.3.11.2 Product Portfolio
  - 15.3.11.3 Financials
  - 15.3.11.4 SWOT Analysis

## List Of Tables

### LIST OF TABLES

Table 1: Global: Anti-Money Laundering Software Market: Key Industry Highlights, 2023 and 2032

Table 2: Global: Anti-Money Laundering Software Market Forecast: Breakup by Component (in Million US\$), 2024-2032

Table 3: Global: Anti-Money Laundering Software Market Forecast: Breakup by Deployment Mode (in Million US\$), 2024-2032

Table 4: Global: Anti-Money Laundering Software Market Forecast: Breakup by Application (in Million US\$), 2024-2032

Table 5: Global: Anti-Money Laundering Software Market Forecast: Breakup by End Use Industry (in Million US\$), 2024-2032

Table 6: Global: Anti-Money Laundering Software Market Forecast: Breakup by Region (in Million US\$), 2024-2032

Table 7: Global: Anti-Money Laundering Software Market Structure

Table 8: Global: Anti-Money Laundering Software Market: Key Players

## List Of Figures

### LIST OF FIGURES

Figure 1: Global: Anti-Money Laundering Software Market: Major Drivers and Challenges

Figure 2: Global: Anti-Money Laundering Software Market: Sales Value (in Billion US\$), 2018-2023

Figure 3: Global: Anti-Money Laundering Software Market: Breakup by Component (in %), 2023

Figure 4: Global: Anti-Money Laundering Software Market: Breakup by Deployment Mode (in %), 2023

Figure 5: Global: Anti-Money Laundering Software Market: Breakup by Application (in %), 2023

Figure 6: Global: Anti-Money Laundering Software Market: Breakup by End Use Industry (in %), 2023

Figure 7: Global: Anti-Money Laundering Software Market: Breakup by Region (in %), 2023

Figure 8: Global: Anti-Money Laundering Software Market Forecast: Sales Value (in Billion US\$), 2024-2032

Figure 9: Global: Anti-Money Laundering Software (Software) Market: Sales Value (in Million US\$), 2018 & 2023

Figure 10: Global: Anti-Money Laundering Software (Software) Market Forecast: Sales Value (in Million US\$), 2024-2032

Figure 11: Global: Anti-Money Laundering Software (Services) Market: Sales Value (in Million US\$), 2018 & 2023

Figure 12: Global: Anti-Money Laundering Software (Services) Market Forecast: Sales Value (in Million US\$), 2024-2032

Figure 13: Global: Anti-Money Laundering Software (On-premises) Market: Sales Value (in Million US\$), 2018 & 2023

Figure 14: Global: Anti-Money Laundering Software (On-premises) Market Forecast: Sales Value (in Million US\$), 2024-2032

Figure 15: Global: Anti-Money Laundering Software (Cloud-based) Market: Sales Value (in Million US\$), 2018 & 2023

Figure 16: Global: Anti-Money Laundering Software (Cloud-based) Market Forecast: Sales Value (in Million US\$), 2024-2032

Figure 17: Global: Anti-Money Laundering Software (Transaction Monitoring) Market: Sales Value (in Million US\$), 2018 & 2023

Figure 18: Global: Anti-Money Laundering Software (Transaction Monitoring) Market

Forecast: Sales Value (in Million US\$), 2024-2032

Figure 19: Global: Anti-Money Laundering Software (Currency Transaction Reporting)

Market: Sales Value (in Million US\$), 2018 & 2023

Figure 20: Global: Anti-Money Laundering Software (Currency Transaction Reporting)

Market Forecast: Sales Value (in Million US\$), 2024-2032

Figure 21: Global: Anti-Money Laundering Software (Customer Identity Management)

Market: Sales Value (in Million US\$), 2018 & 2023

Figure 22: Global: Anti-Money Laundering Software (Customer Identity Management)

Market Forecast: Sales Value (in Million US\$), 2024-2032

Figure 23: Global: Anti-Money Laundering Software (Compliance Management) Market:

Sales Value (in Million US\$), 2018 & 2023

Figure 24: Global: Anti-Money Laundering Software (Compliance Management) Market

Forecast: Sales Value (in Million US\$), 2024-2032

Figure 25: Global: Anti-Money Laundering Software (Other Applications) Market: Sales

Value (in Million US\$), 2018 & 2023

Figure 26: Global: Anti-Money Laundering Software (Other Applications) Market

Forecast: Sales Value (in Million US\$), 2024-2032

Figure 27: Global: Anti-Money Laundering Software (BFSI) Market: Sales Value (in

Million US\$), 2018 & 2023

Figure 28: Global: Anti-Money Laundering Software (BFSI) Market Forecast: Sales

Value (in Million US\$), 2024-2032

Figure 29: Global: Anti-Money Laundering Software (Defense) Market: Sales Value (in

Million US\$), 2018 & 2023

Figure 30: Global: Anti-Money Laundering Software (Defense) Market Forecast: Sales

Value (in Million US\$), 2024-2032

Figure 31: Global: Anti-Money Laundering Software (Healthcare) Market: Sales Value

(in Million US\$), 2018 & 2023

Figure 32: Global: Anti-Money Laundering Software (Healthcare) Market Forecast:

Sales Value (in Million US\$), 2024-2032

Figure 33: Global: Anti-Money Laundering Software (IT and Telecom) Market: Sales

Value (in Million US\$), 2018 & 2023

Figure 34: Global: Anti-Money Laundering Software (IT and Telecom) Market Forecast:

Sales Value (in Million US\$), 2024-2032

Figure 35: Global: Anti-Money Laundering Software (Retail) Market: Sales Value (in

Million US\$), 2018 & 2023

Figure 36: Global: Anti-Money Laundering Software (Retail) Market Forecast: Sales

Value (in Million US\$), 2024-2032

Figure 37: Global: Anti-Money Laundering Software (Other End Use Industries) Market:

Sales Value (in Million US\$), 2018 & 2023

Figure 38: Global: Anti-Money Laundering Software (Other End Use Industries) Market Forecast: Sales Value (in Million US\$), 2024-2032

Figure 39: North America: Anti-Money Laundering Software Market: Sales Value (in Million US\$), 2018 & 2023

Figure 40: North America: Anti-Money Laundering Software Market Forecast: Sales Value (in Million US\$), 2024-2032

Figure 41: United States: Anti-Money Laundering Software Market: Sales Value (in Million US\$), 2018 & 2023

Figure 42: United States: Anti-Money Laundering Software Market Forecast: Sales Value (in Million US\$), 2024-2032

Figure 43: Canada: Anti-Money Laundering Software Market: Sales Value (in Million US\$), 2018 & 2023

Figure 44: Canada: Anti-Money Laundering Software Market Forecast: Sales Value (in Million US\$), 2024-2032

Figure 45: Asia Pacific: Anti-Money Laundering Software Market: Sales Value (in Million US\$), 2018 & 2023

Figure 46: Asia Pacific: Anti-Money Laundering Software Market Forecast: Sales Value (in Million US\$), 2024-2032

Figure 47: China: Anti-Money Laundering Software Market: Sales Value (in Million US\$), 2018 & 2023

Figure 48: China: Anti-Money Laundering Software Market Forecast: Sales Value (in Million US\$), 2024-2032

Figure 49: Japan: Anti-Money Laundering Software Market: Sales Value (in Million US\$), 2018 & 2023

Figure 50: Japan: Anti-Money Laundering Software Market Forecast: Sales Value (in Million US\$), 2024-2032

Figure 51: India: Anti-Money Laundering Software Market: Sales Value (in Million US\$), 2018 & 2023

Figure 52: India: Anti-Money Laundering Software Market Forecast: Sales Value (in Million US\$), 2024-2032

Figure 53: South Korea: Anti-Money Laundering Software Market: Sales Value (in Million US\$), 2018 & 2023

Figure 54: South Korea: Anti-Money Laundering Software Market Forecast: Sales Value (in Million US\$), 2024-2032

Figure 55: Australia: Anti-Money Laundering Software Market: Sales Value (in Million US\$), 2018 & 2023

Figure 56: Australia: Anti-Money Laundering Software Market Forecast: Sales Value (in Million US\$), 2024-2032

Figure 57: Indonesia: Anti-Money Laundering Software Market: Sales Value (in Million



US\$), 2018 & 2023

Figure 58: Indonesia: Anti-Money Laundering Software Market Forecast: Sales Value (in Million US\$), 2024-2032

Figure 59: Others: Anti-Money Laundering Software Market: Sales Value (in Million US\$), 2018 & 2023

Figure 60: Others: Anti-Money Laundering Software Market Forecast: Sales Value (in Million US\$), 2024-2032

Figure 61: Europe: Anti-Money Laundering Software Market: Sales Value (in Million US\$), 2018 & 2023

Figure 62: Europe: Anti-Money Laundering Software Market Forecast: Sales Value (in Million US\$), 2024-2032

Figure 63: Germany: Anti-Money Laundering Software Market: Sales Value (in Million US\$), 2018 & 2023

Figure 64: Germany: Anti-Money Laundering Software Market Forecast: Sales Value (in Million US\$), 2024-2032

Figure 65: France: Anti-Money Laundering Software Market: Sales Value (in Million US\$), 2018 & 2023

Figure 66: France: Anti-Money Laundering Software Market Forecast: Sales Value (in Million US\$), 2024-2032

Figure 67: United Kingdom: Anti-Money Laundering Software Market: Sales Value (in Million US\$), 2018 & 2023

Figure 68: United Kingdom: Anti-Money Laundering Software Market Forecast: Sales Value (in Million US\$), 2024-2032

Figure 69: Italy: Anti-Money Laundering Software Market: Sales Value (in Million US\$), 2018 & 2023

Figure 70: Italy: Anti-Money Laundering Software Market Forecast: Sales Value (in Million US\$), 2024-2032

Figure 71: Spain: Anti-Money Laundering Software Market: Sales Value (in Million US\$), 2018 & 2023

Figure 72: Spain: Anti-Money Laundering Software Market Forecast: Sales Value (in Million US\$), 2024-2032

Figure 73: Russia: Anti-Money Laundering Software Market: Sales Value (in Million US\$), 2018 & 2023

Figure 74: Russia: Anti-Money Laundering Software Market Forecast: Sales Value (in Million US\$), 2024-2032

Figure 75: Others: Anti-Money Laundering Software Market: Sales Value (in Million US\$), 2018 & 2023

Figure 76: Others: Anti-Money Laundering Software Market Forecast: Sales Value (in Million US\$), 2024-2032



Figure 77: Latin America: Anti-Money Laundering Software Market: Sales Value (in Million US\$), 2018 & 2023

Figure 78: Latin America: Anti-Money Laundering Software Market Forecast: Sales Value (in Million US\$), 2024-2032

Figure 79: Brazil: Anti-Money Laundering Software Market: Sales Value (in Million US\$), 2018 & 2023

Figure 80: Brazil: Anti-Money Laundering Software Market Forecast: Sales Value (in Million US\$), 2024-2032

Figure 81: Mexico: Anti-Money Laundering Software Market: Sales Value (in Million US\$), 2018 & 2023

Figure 82: Mexico: Anti-Money Laundering Software Market Forecast: Sales Value (in Million US\$), 2024-2032

Figure 83: Others: Anti-Money Laundering Software Market: Sales Value (in Million US\$), 2018 & 2023

Figure 84: Others: Anti-Money Laundering Software Market Forecast: Sales Value (in Million US\$), 2024-2032

Figure 85: Middle East and Africa: Anti-Money Laundering Software Market: Sales Value (in Million US\$), 2018 & 2023

Figure 86: Middle East and Africa: Anti-Money Laundering Software Market Forecast: Sales Value (in Million US\$), 2024-2032

Figure 87: Global: Anti-Money Laundering Software Industry: SWOT Analysis

Figure 88: Global: Anti-Money Laundering Software Industry: Value Chain Analysis

Figure 89: Global: Anti-Money Laundering Software Industry: Porter's Five Forces Analysis

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