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Global AI Fraud Detection in Banking Market Growth (Status and Outlook) 2025-2031

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Abstracts

According to this study, the global AI Fraud Detection in Banking market size will reach US$ 3380 million by 2031.

AI Fraud Detection in Banking refers to the application of artificial intelligence techniques—such as machine learning, deep learning, and natural language processing—to identify and prevent fraudulent activities within banking and financial services. These systems analyze vast volumes of transaction data, user behavior, and contextual patterns to detect anomalies, predict potential fraud, and automate alerts in real time.

United States market for AI Fraud Detection in Banking is estimated to increase from US$ million in 2024 to US$ million by 2031, at a CAGR of % from 2025 through 2031.

China market for AI Fraud Detection in Banking is estimated to increase from US$ million in 2024 to US$ million by 2031, at a CAGR of % from 2025 through 2031.

Europe market for AI Fraud Detection in Banking is estimated to increase from US$ million in 2024 to US$ million by 2031, at a CAGR of % from 2025 through 2031.

Global key AI Fraud Detection in Banking players cover Eastnets, Feedzai, Resistant AI, NetGuardians, ADVANCE, etc. In terms of revenue, the global two largest companies occupied for a share nearly % in 2024.

LPI (LP Information)' newest research report, the “AI Fraud Detection in Banking Industry Forecast” looks at past sales and reviews total world AI Fraud Detection in Banking sales in 2024, providing a comprehensive analysis by region and market sector

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of projected AI Fraud Detection in Banking sales for 2025 through 2031. With AI Fraud Detection in Banking sales broken down by region, market sector and sub-sector, this report provides a detailed analysis in US$ millions of the world AI Fraud Detection in Banking industry.

This Insight Report provides a comprehensive analysis of the global AI Fraud Detection in Banking landscape and highlights key trends related to product segmentation, company formation, revenue, and market share, latest development, and M&A activity. This report also analyses the strategies of leading global companies with a focus on AI Fraud Detection in Banking portfolios and capabilities, market entry strategies, market positions, and geographic footprints, to better understand these firms' unique position in an accelerating global AI Fraud Detection in Banking market.

This Insight Report evaluates the key market trends, drivers, and affecting factors shaping the global outlook for AI Fraud Detection in Banking and breaks down the forecast by Type, by Application, geography, and market size to highlight emerging pockets of opportunity. With a transparent methodology based on hundreds of bottom-up qualitative and quantitative market inputs, this study forecast offers a highly nuanced view of the current state and future trajectory in the global AI Fraud Detection in Banking.

This report presents a comprehensive overview, market shares, and growth opportunities of AI Fraud Detection in Banking market by product type, application, key players and key regions and countries.

Segmentation by Type:

Supervised Learning-based Fraud Detection

Unsupervised Learning-based Fraud Detection

Segmentation by Application:

Real-Time Transaction Monitoring

Credit Card & Payment Fraud Prevention

Identity Verification & Biometric Authentication

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- Others

This report also splits the market by region:

- Americas
  - United States
  - Canada
  - Mexico
  - Brazil
- APAC
  - China
  - Japan
  - Korea
  - Southeast Asia
  - India
  - Australia
- Europe
  - Germany
  - France
  - UK
  - Italy

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Russia

Middle East & Africa

Egypt

South Africa

Israel

Turkey

GCC Countries

The below companies that are profiled have been selected based on inputs gathered from primary experts and analyzing the company's coverage, product portfolio, its market penetration.

Eastnets

Feedzai

Resistant AI

NetGuardians

ADVANCE

Sift

Fraud.net

SEON

Sardine

Mastercard Consumer Fraud Risk

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Cifas

GFT

Hawk

SymphonyAI

SB Payment Service

KPMG

NICE Actimize

DataVisor

4Paradigm

Shanghai Shengteng Data Technology

Iflytek

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Contents

1 SCOPE OF THE REPORT

1.1 Market Introduction
1.2 Years Considered
1.3 Research Objectives
1.4 Market Research Methodology
1.5 Research Process and Data Source
1.6 Economic Indicators
1.7 Currency Considered
1.8 Market Estimation Caveats

2 EXECUTIVE SUMMARY

2.1 World Market Overview
  2.1.1 Global AI Fraud Detection in Banking Market Size (2020-2031)
  2.1.2 AI Fraud Detection in Banking Market Size CAGR by Region (2020 VS 2024 VS 2031)
  2.1.3 World Current & Future Analysis for AI Fraud Detection in Banking by Country/Region (2020, 2024 & 2031)
2.2 AI Fraud Detection in Banking Segment by Type
  2.2.1 Supervised Learning-based Fraud Detection
  2.2.2 Unsupervised Learning-based Fraud Detection
2.3 AI Fraud Detection in Banking Market Size by Type
  2.3.1 AI Fraud Detection in Banking Market Size CAGR by Type (2020 VS 2024 VS 2031)
  2.3.2 Global AI Fraud Detection in Banking Market Size Market Share by Type (2020-2025)
2.4 AI Fraud Detection in Banking Segment by Application
  2.4.1 Real-Time Transaction Monitoring
  2.4.2 Credit Card & Payment Fraud Prevention
  2.4.3 Identity Verification & Biometric Authentication
  2.4.4 Others
2.5 AI Fraud Detection in Banking Market Size by Application
  2.5.1 AI Fraud Detection in Banking Market Size CAGR by Application (2020 VS 2024 VS 2031)
  2.5.2 Global AI Fraud Detection in Banking Market Size Market Share by Application (2020-2025)

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3 AI FRAUD DETECTION IN BANKING MARKET SIZE BY PLAYER

3.1 AI Fraud Detection in Banking Market Size Market Share by Player
  3.1.1 Global AI Fraud Detection in Banking Revenue by Player (2020-2025)
  3.1.2 Global AI Fraud Detection in Banking Revenue Market Share by Player (2020-2025)
3.2 Global AI Fraud Detection in Banking Key Players Head office and Products Offered
3.3 Market Concentration Rate Analysis
  3.3.1 Competition Landscape Analysis
  3.3.2 Concentration Ratio (CR3, CR5 and CR10) & (2023-2025)
3.4 New Products and Potential Entrants
3.5 Mergers & Acquisitions, Expansion

4 AI FRAUD DETECTION IN BANKING BY REGION

4.1 AI Fraud Detection in Banking Market Size by Region (2020-2025)
4.2 Global AI Fraud Detection in Banking Annual Revenue by Country/Region (2020-2025)
4.3 Americas AI Fraud Detection in Banking Market Size Growth (2020-2025)
4.4 APAC AI Fraud Detection in Banking Market Size Growth (2020-2025)
4.5 Europe AI Fraud Detection in Banking Market Size Growth (2020-2025)
4.6 Middle East & Africa AI Fraud Detection in Banking Market Size Growth (2020-2025)

5 AMERICAS

5.1 Americas AI Fraud Detection in Banking Market Size by Country (2020-2025)
5.2 Americas AI Fraud Detection in Banking Market Size by Type (2020-2025)
5.3 Americas AI Fraud Detection in Banking Market Size by Application (2020-2025)
5.4 United States
5.5 Canada
5.6 Mexico
5.7 Brazil

6 APAC

6.1 APAC AI Fraud Detection in Banking Market Size by Region (2020-2025)
6.2 APAC AI Fraud Detection in Banking Market Size by Type (2020-2025)

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info@marketpublishers.com

6.3 APAC AI Fraud Detection in Banking Market Size by Application (2020-2025)
6.4 China
6.5 Japan
6.6 South Korea
6.7 Southeast Asia
6.8 India
6.9 Australia

7 EUROPE

7.1 Europe AI Fraud Detection in Banking Market Size by Country (2020-2025)
7.2 Europe AI Fraud Detection in Banking Market Size by Type (2020-2025)
7.3 Europe AI Fraud Detection in Banking Market Size by Application (2020-2025)
7.4 Germany
7.5 France
7.6 UK
7.7 Italy
7.8 Russia

8 MIDDLE EAST & AFRICA

8.1 Middle East & Africa AI Fraud Detection in Banking by Region (2020-2025)
8.2 Middle East & Africa AI Fraud Detection in Banking Market Size by Type (2020-2025)
8.3 Middle East & Africa AI Fraud Detection in Banking Market Size by Application (2020-2025)
8.4 Egypt
8.5 South Africa
8.6 Israel
8.7 Turkey
8.8 GCC Countries

9 MARKET DRIVERS, CHALLENGES AND TRENDS

9.1 Market Drivers & Growth Opportunities
9.2 Market Challenges & Risks
9.3 Industry Trends

10 GLOBAL AI FRAUD DETECTION IN BANKING MARKET FORECAST

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10.1 Global AI Fraud Detection in Banking Forecast by Region (2026-2031)
10.1.1 Global AI Fraud Detection in Banking Forecast by Region (2026-2031)
10.1.2 Americas AI Fraud Detection in Banking Forecast
10.1.3 APAC AI Fraud Detection in Banking Forecast
10.1.4 Europe AI Fraud Detection in Banking Forecast
10.1.5 Middle East & Africa AI Fraud Detection in Banking Forecast
10.2 Americas AI Fraud Detection in Banking Forecast by Country (2026-2031)
10.2.1 United States Market AI Fraud Detection in Banking Forecast
10.2.2 Canada Market AI Fraud Detection in Banking Forecast
10.2.3 Mexico Market AI Fraud Detection in Banking Forecast
10.2.4 Brazil Market AI Fraud Detection in Banking Forecast
10.3 APAC AI Fraud Detection in Banking Forecast by Region (2026-2031)
10.3.1 China AI Fraud Detection in Banking Market Forecast
10.3.2 Japan Market AI Fraud Detection in Banking Forecast
10.3.3 Korea Market AI Fraud Detection in Banking Forecast
10.3.4 Southeast Asia Market AI Fraud Detection in Banking Forecast
10.3.5 India Market AI Fraud Detection in Banking Forecast
10.3.6 Australia Market AI Fraud Detection in Banking Forecast
10.4 Europe AI Fraud Detection in Banking Forecast by Country (2026-2031)
10.4.1 Germany Market AI Fraud Detection in Banking Forecast
10.4.2 France Market AI Fraud Detection in Banking Forecast
10.4.3 UK Market AI Fraud Detection in Banking Forecast
10.4.4 Italy Market AI Fraud Detection in Banking Forecast
10.4.5 Russia Market AI Fraud Detection in Banking Forecast
10.5 Middle East & Africa AI Fraud Detection in Banking Forecast by Region (2026-2031)
10.5.1 Egypt Market AI Fraud Detection in Banking Forecast
10.5.2 South Africa Market AI Fraud Detection in Banking Forecast
10.5.3 Israel Market AI Fraud Detection in Banking Forecast
10.5.4 Turkey Market AI Fraud Detection in Banking Forecast
10.6 Global AI Fraud Detection in Banking Forecast by Type (2026-2031)
10.7 Global AI Fraud Detection in Banking Forecast by Application (2026-2031)
10.7.1 GCC Countries Market AI Fraud Detection in Banking Forecast

11 KEY PLAYERS ANALYSIS

11.1 Eastnets
11.1.1 Eastnets Company Information

+357 96 030922
info@marketpublishers.com

11.1.2 Eastnets AI Fraud Detection in Banking Product Offered
11.1.3 Eastnets AI Fraud Detection in Banking Revenue, Gross Margin and Market Share (2020-2025)
11.1.4 Eastnets Main Business Overview
11.1.5 Eastnets Latest Developments
11.2 Feedzai
11.2.1 Feedzai Company Information
11.2.2 Feedzai AI Fraud Detection in Banking Product Offered
11.2.3 Feedzai AI Fraud Detection in Banking Revenue, Gross Margin and Market Share (2020-2025)
11.2.4 Feedzai Main Business Overview
11.2.5 Feedzai Latest Developments
11.3 Resistant AI
11.3.1 Resistant AI Company Information
11.3.2 Resistant AI AI Fraud Detection in Banking Product Offered
11.3.3 Resistant AI AI Fraud Detection in Banking Revenue, Gross Margin and Market Share (2020-2025)
11.3.4 Resistant AI Main Business Overview
11.3.5 Resistant AI Latest Developments
11.4 NetGuardians
11.4.1 NetGuardians Company Information
11.4.2 NetGuardians AI Fraud Detection in Banking Product Offered
11.4.3 NetGuardians AI Fraud Detection in Banking Revenue, Gross Margin and Market Share (2020-2025)
11.4.4 NetGuardians Main Business Overview
11.4.5 NetGuardians Latest Developments
11.5 ADVANCE
11.5.1 ADVANCE Company Information
11.5.2 ADVANCE AI Fraud Detection in Banking Product Offered
11.5.3 ADVANCE AI Fraud Detection in Banking Revenue, Gross Margin and Market Share (2020-2025)
11.5.4 ADVANCE Main Business Overview
11.5.5 ADVANCE Latest Developments
11.6 Sift
11.6.1 Sift Company Information
11.6.2 Sift AI Fraud Detection in Banking Product Offered
11.6.3 Sift AI Fraud Detection in Banking Revenue, Gross Margin and Market Share (2020-2025)
11.6.4 Sift Main Business Overview

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11.6.5 Sift Latest Developments
11.7 Fraud.net
11.7.1 Fraud.net Company Information
11.7.2 Fraud.net AI Fraud Detection in Banking Product Offered
11.7.3 Fraud.net AI Fraud Detection in Banking Revenue, Gross Margin and Market Share (2020-2025)
11.7.4 Fraud.net Main Business Overview
11.7.5 Fraud.net Latest Developments
11.8 SEON
11.8.1 SEON Company Information
11.8.2 SEON AI Fraud Detection in Banking Product Offered
11.8.3 SEON AI Fraud Detection in Banking Revenue, Gross Margin and Market Share (2020-2025)
11.8.4 SEON Main Business Overview
11.8.5 SEON Latest Developments
11.9 Sardine
11.9.1 Sardine Company Information
11.9.2 Sardine AI Fraud Detection in Banking Product Offered
11.9.3 Sardine AI Fraud Detection in Banking Revenue, Gross Margin and Market Share (2020-2025)
11.9.4 Sardine Main Business Overview
11.9.5 Sardine Latest Developments
11.10 Mastercard Consumer Fraud Risk
11.10.1 Mastercard Consumer Fraud Risk Company Information
11.10.2 Mastercard Consumer Fraud Risk AI Fraud Detection in Banking Product Offered
11.10.3 Mastercard Consumer Fraud Risk AI Fraud Detection in Banking Revenue, Gross Margin and Market Share (2020-2025)
11.10.4 Mastercard Consumer Fraud Risk Main Business Overview
11.10.5 Mastercard Consumer Fraud Risk Latest Developments
11.11 Cifas
11.11.1 Cifas Company Information
11.11.2 Cifas AI Fraud Detection in Banking Product Offered
11.11.3 Cifas AI Fraud Detection in Banking Revenue, Gross Margin and Market Share (2020-2025)
11.11.4 Cifas Main Business Overview
11.11.5 Cifas Latest Developments
11.12 GFT
11.12.1 GFT Company Information

+357 96 030922
info@marketpublishers.com

11.12.2 GFT AI Fraud Detection in Banking Product Offered
11.12.3 GFT AI Fraud Detection in Banking Revenue, Gross Margin and Market Share (2020-2025)
11.12.4 GFT Main Business Overview
11.12.5 GFT Latest Developments
11.13 Hawk
11.13.1 Hawk Company Information
11.13.2 Hawk AI Fraud Detection in Banking Product Offered
11.13.3 Hawk AI Fraud Detection in Banking Revenue, Gross Margin and Market Share (2020-2025)
11.13.4 Hawk Main Business Overview
11.13.5 Hawk Latest Developments
11.14 SymphonyAI
11.14.1 SymphonyAI Company Information
11.14.2 SymphonyAI AI Fraud Detection in Banking Product Offered
11.14.3 SymphonyAI AI Fraud Detection in Banking Revenue, Gross Margin and Market Share (2020-2025)
11.14.4 SymphonyAI Main Business Overview
11.14.5 SymphonyAI Latest Developments
11.15 SB Payment Service
11.15.1 SB Payment Service Company Information
11.15.2 SB Payment Service AI Fraud Detection in Banking Product Offered
11.15.3 SB Payment Service AI Fraud Detection in Banking Revenue, Gross Margin and Market Share (2020-2025)
11.15.4 SB Payment Service Main Business Overview
11.15.5 SB Payment Service Latest Developments
11.16 KPMG
11.16.1 KPMG Company Information
11.16.2 KPMG AI Fraud Detection in Banking Product Offered
11.16.3 KPMG AI Fraud Detection in Banking Revenue, Gross Margin and Market Share (2020-2025)
11.16.4 KPMG Main Business Overview
11.16.5 KPMG Latest Developments
11.17 NICE Actimize
11.17.1 NICE Actimize Company Information
11.17.2 NICE Actimize AI Fraud Detection in Banking Product Offered
11.17.3 NICE Actimize AI Fraud Detection in Banking Revenue, Gross Margin and Market Share (2020-2025)
11.17.4 NICE Actimize Main Business Overview

+357 96 030922
info@marketpublishers.com

11.17.5 NICE Actimize Latest Developments
11.18 DataVisor
11.18.1 DataVisor Company Information
11.18.2 DataVisor AI Fraud Detection in Banking Product Offered
11.18.3 DataVisor AI Fraud Detection in Banking Revenue, Gross Margin and Market Share (2020-2025)
11.18.4 DataVisor Main Business Overview
11.18.5 DataVisor Latest Developments
11.19 4Paradigm
11.19.1 4Paradigm Company Information
11.19.2 4Paradigm AI Fraud Detection in Banking Product Offered
11.19.3 4Paradigm AI Fraud Detection in Banking Revenue, Gross Margin and Market Share (2020-2025)
11.19.4 4Paradigm Main Business Overview
11.19.5 4Paradigm Latest Developments
11.20 Shanghai Shengteng Data Technology
11.20.1 Shanghai Shengteng Data Technology Company Information
11.20.2 Shanghai Shengteng Data Technology AI Fraud Detection in Banking Product Offered
11.20.3 Shanghai Shengteng Data Technology AI Fraud Detection in Banking Revenue, Gross Margin and Market Share (2020-2025)
11.20.4 Shanghai Shengteng Data Technology Main Business Overview
11.20.5 Shanghai Shengteng Data Technology Latest Developments
11.21 Iflytek
11.21.1 Iflytek Company Information
11.21.2 Iflytek AI Fraud Detection in Banking Product Offered
11.21.3 Iflytek AI Fraud Detection in Banking Revenue, Gross Margin and Market Share (2020-2025)
11.21.4 Iflytek Main Business Overview
11.21.5 Iflytek Latest Developments

12 RESEARCH FINDINGS AND CONCLUSION

+357 96 030922
info@marketpublishers.com

List Of Tables

LIST OF TABLES

Table 1. AI Fraud Detection in Banking Market Size CAGR by Region (2020 VS 2024 VS 2031) & ($ millions)
Table 2. AI Fraud Detection in Banking Annual Sales CAGR by Country/Region (2020, 2024 & 2031) & ($ millions)
Table 3. Major Players of Supervised Learning-based Fraud Detection
Table 4. Major Players of Unsupervised Learning-based Fraud Detection
Table 5. AI Fraud Detection in Banking Market Size CAGR by Type (2020 VS 2024 VS 2031) & ($ millions)
Table 6. Global AI Fraud Detection in Banking Market Size by Type (2020-2025) & ($ millions)
Table 7. Global AI Fraud Detection in Banking Market Size Market Share by Type (2020-2025)
Table 8. AI Fraud Detection in Banking Market Size CAGR by Application (2020 VS 2024 VS 2031) & ($ millions)
Table 9. Global AI Fraud Detection in Banking Market Size by Application (2020-2025) & ($ millions)
Table 10. Global AI Fraud Detection in Banking Market Size Market Share by Application (2020-2025)
Table 11. Global AI Fraud Detection in Banking Revenue by Player (2020-2025) & ($ millions)
Table 12. Global AI Fraud Detection in Banking Revenue Market Share by Player (2020-2025)
Table 13. AI Fraud Detection in Banking Key Players Head office and Products Offered
Table 14. AI Fraud Detection in Banking Concentration Ratio (CR3, CR5 and CR10) & (2023-2025)
Table 15. New Products and Potential Entrants
Table 16. Mergers & Acquisitions, Expansion
Table 17. Global AI Fraud Detection in Banking Market Size by Region (2020-2025) & ($ millions)
Table 18. Global AI Fraud Detection in Banking Market Size Market Share by Region (2020-2025)
Table 19. Global AI Fraud Detection in Banking Revenue by Country/Region (2020-2025) & ($ millions)
Table 20. Global AI Fraud Detection in Banking Revenue Market Share by Country/Region (2020-2025)

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Table 21. Americas AI Fraud Detection in Banking Market Size by Country (2020-2025) & ($ millions)
Table 22. Americas AI Fraud Detection in Banking Market Size Market Share by Country (2020-2025)
Table 23. Americas AI Fraud Detection in Banking Market Size by Type (2020-2025) & ($ millions)
Table 24. Americas AI Fraud Detection in Banking Market Size Market Share by Type (2020-2025)
Table 25. Americas AI Fraud Detection in Banking Market Size by Application (2020-2025) & ($ millions)
Table 26. Americas AI Fraud Detection in Banking Market Size Market Share by Application (2020-2025)
Table 27. APAC AI Fraud Detection in Banking Market Size by Region (2020-2025) & ($ millions)
Table 28. APAC AI Fraud Detection in Banking Market Size Market Share by Region (2020-2025)
Table 29. APAC AI Fraud Detection in Banking Market Size by Type (2020-2025) & ($ millions)
Table 30. APAC AI Fraud Detection in Banking Market Size by Application (2020-2025) & ($ millions)
Table 31. Europe AI Fraud Detection in Banking Market Size by Country (2020-2025) & ($ millions)
Table 32. Europe AI Fraud Detection in Banking Market Size Market Share by Country (2020-2025)
Table 33. Europe AI Fraud Detection in Banking Market Size by Type (2020-2025) & ($ millions)
Table 34. Europe AI Fraud Detection in Banking Market Size by Application (2020-2025) & ($ millions)
Table 35. Middle East & Africa AI Fraud Detection in Banking Market Size by Region (2020-2025) & ($ millions)
Table 36. Middle East & Africa AI Fraud Detection in Banking Market Size by Type (2020-2025) & ($ millions)
Table 37. Middle East & Africa AI Fraud Detection in Banking Market Size by Application (2020-2025) & ($ millions)
Table 38. Key Market Drivers & Growth Opportunities of AI Fraud Detection in Banking
Table 39. Key Market Challenges & Risks of AI Fraud Detection in Banking
Table 40. Key Industry Trends of AI Fraud Detection in Banking
Table 41. Global AI Fraud Detection in Banking Market Size Forecast by Region (2026-2031) & ($ millions)

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Table 42. Global AI Fraud Detection in Banking Market Size Market Share Forecast by Region (2026-2031)
Table 43. Global AI Fraud Detection in Banking Market Size Forecast by Type (2026-2031) & ($ millions)
Table 44. Global AI Fraud Detection in Banking Market Size Forecast by Application (2026-2031) & ($ millions)
Table 45. Eastnets Details, Company Type, AI Fraud Detection in Banking Area Served and Its Competitors
Table 46. Eastnets AI Fraud Detection in Banking Product Offered
Table 47. Eastnets AI Fraud Detection in Banking Revenue ($ million), Gross Margin and Market Share (2020-2025)
Table 48. Eastnets Main Business
Table 49. Eastnets Latest Developments
Table 50. Feedzai Details, Company Type, AI Fraud Detection in Banking Area Served and Its Competitors
Table 51. Feedzai AI Fraud Detection in Banking Product Offered
Table 52. Feedzai AI Fraud Detection in Banking Revenue ($ million), Gross Margin and Market Share (2020-2025)
Table 53. Feedzai Main Business
Table 54. Feedzai Latest Developments
Table 55. Resistant AI Details, Company Type, AI Fraud Detection in Banking Area Served and Its Competitors
Table 56. Resistant AI AI Fraud Detection in Banking Product Offered
Table 57. Resistant AI AI Fraud Detection in Banking Revenue ($ million), Gross Margin and Market Share (2020-2025)
Table 58. Resistant AI Main Business
Table 59. Resistant AI Latest Developments
Table 60. NetGuardians Details, Company Type, AI Fraud Detection in Banking Area Served and Its Competitors
Table 61. NetGuardians AI Fraud Detection in Banking Product Offered
Table 62. NetGuardians AI Fraud Detection in Banking Revenue ($ million), Gross Margin and Market Share (2020-2025)
Table 63. NetGuardians Main Business
Table 64. NetGuardians Latest Developments
Table 65. ADVANCE Details, Company Type, AI Fraud Detection in Banking Area Served and Its Competitors
Table 66. ADVANCE AI Fraud Detection in Banking Product Offered
Table 67. ADVANCE AI Fraud Detection in Banking Revenue ($ million), Gross Margin and Market Share (2020-2025)

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Table 68. ADVANCE Main Business
Table 69. ADVANCE Latest Developments
Table 70. Sift Details, Company Type, AI Fraud Detection in Banking Area Served and Its Competitors
Table 71. Sift AI Fraud Detection in Banking Product Offered
Table 72. Sift AI Fraud Detection in Banking Revenue ($ million), Gross Margin and Market Share (2020-2025)
Table 73. Sift Main Business
Table 74. Sift Latest Developments
Table 75. Fraud.net Details, Company Type, AI Fraud Detection in Banking Area Served and Its Competitors
Table 76. Fraud.net AI Fraud Detection in Banking Product Offered
Table 77. Fraud.net AI Fraud Detection in Banking Revenue ($ million), Gross Margin and Market Share (2020-2025)
Table 78. Fraud.net Main Business
Table 79. Fraud.net Latest Developments
Table 80. SEON Details, Company Type, AI Fraud Detection in Banking Area Served and Its Competitors
Table 81. SEON AI Fraud Detection in Banking Product Offered
Table 82. SEON AI Fraud Detection in Banking Revenue ($ million), Gross Margin and Market Share (2020-2025)
Table 83. SEON Main Business
Table 84. SEON Latest Developments
Table 85. Sardine Details, Company Type, AI Fraud Detection in Banking Area Served and Its Competitors
Table 86. Sardine AI Fraud Detection in Banking Product Offered
Table 87. Sardine AI Fraud Detection in Banking Revenue ($ million), Gross Margin and Market Share (2020-2025)
Table 88. Sardine Main Business
Table 89. Sardine Latest Developments
Table 90. Mastercard Consumer Fraud Risk Details, Company Type, AI Fraud Detection in Banking Area Served and Its Competitors
Table 91. Mastercard Consumer Fraud Risk AI Fraud Detection in Banking Product Offered
Table 92. Mastercard Consumer Fraud Risk AI Fraud Detection in Banking Revenue ($ million), Gross Margin and Market Share (2020-2025)
Table 93. Mastercard Consumer Fraud Risk Main Business
Table 94. Mastercard Consumer Fraud Risk Latest Developments
Table 95. Cifas Details, Company Type, AI Fraud Detection in Banking Area Served

+357 96 030922
info@marketpublishers.com

and Its Competitors
Table 96. Cifas AI Fraud Detection in Banking Product Offered
Table 97. Cifas AI Fraud Detection in Banking Revenue ($ million), Gross Margin and Market Share (2020-2025)
Table 98. Cifas Main Business
Table 99. Cifas Latest Developments
Table 100. GFT Details, Company Type, AI Fraud Detection in Banking Area Served and Its Competitors
Table 101. GFT AI Fraud Detection in Banking Product Offered
Table 102. GFT AI Fraud Detection in Banking Revenue ($ million), Gross Margin and Market Share (2020-2025)
Table 103. GFT Main Business
Table 104. GFT Latest Developments
Table 105. Hawk Details, Company Type, AI Fraud Detection in Banking Area Served and Its Competitors
Table 106. Hawk AI Fraud Detection in Banking Product Offered
Table 107. Hawk AI Fraud Detection in Banking Revenue ($ million), Gross Margin and Market Share (2020-2025)
Table 108. Hawk Main Business
Table 109. Hawk Latest Developments
Table 110. SymphonyAI Details, Company Type, AI Fraud Detection in Banking Area Served and Its Competitors
Table 111. SymphonyAI AI Fraud Detection in Banking Product Offered
Table 112. SymphonyAI AI Fraud Detection in Banking Revenue ($ million), Gross Margin and Market Share (2020-2025)
Table 113. SymphonyAI Main Business
Table 114. SymphonyAI Latest Developments
Table 115. SB Payment Service Details, Company Type, AI Fraud Detection in Banking Area Served and Its Competitors
Table 116. SB Payment Service AI Fraud Detection in Banking Product Offered
Table 117. SB Payment Service AI Fraud Detection in Banking Revenue ($ million), Gross Margin and Market Share (2020-2025)
Table 118. SB Payment Service Main Business
Table 119. SB Payment Service Latest Developments
Table 120. KPMG Details, Company Type, AI Fraud Detection in Banking Area Served and Its Competitors
Table 121. KPMG AI Fraud Detection in Banking Product Offered
Table 122. KPMG AI Fraud Detection in Banking Revenue ($ million), Gross Margin and Market Share (2020-2025)

+357 96 030922
info@marketpublishers.com

Table 123. KPMG Main Business
Table 124. KPMG Latest Developments
Table 125. NICE Actimize Details, Company Type, AI Fraud Detection in Banking Area Served and Its Competitors
Table 126. NICE Actimize AI Fraud Detection in Banking Product Offered
Table 127. NICE Actimize AI Fraud Detection in Banking Revenue ($ million), Gross Margin and Market Share (2020-2025)
Table 128. NICE Actimize Main Business
Table 129. NICE Actimize Latest Developments
Table 130. DataVisor Details, Company Type, AI Fraud Detection in Banking Area Served and Its Competitors
Table 131. DataVisor AI Fraud Detection in Banking Product Offered
Table 132. DataVisor AI Fraud Detection in Banking Revenue ($ million), Gross Margin and Market Share (2020-2025)
Table 133. DataVisor Main Business
Table 134. DataVisor Latest Developments
Table 135. 4Paradigm Details, Company Type, AI Fraud Detection in Banking Area Served and Its Competitors
Table 136. 4Paradigm AI Fraud Detection in Banking Product Offered
Table 137. 4Paradigm AI Fraud Detection in Banking Revenue ($ million), Gross Margin and Market Share (2020-2025)
Table 138. 4Paradigm Main Business
Table 139. 4Paradigm Latest Developments
Table 140. Shanghai Shengteng Data Technology Details, Company Type, AI Fraud Detection in Banking Area Served and Its Competitors
Table 141. Shanghai Shengteng Data Technology AI Fraud Detection in Banking Product Offered
Table 142. Shanghai Shengteng Data Technology AI Fraud Detection in Banking Revenue ($ million), Gross Margin and Market Share (2020-2025)
Table 143. Shanghai Shengteng Data Technology Main Business
Table 144. Shanghai Shengteng Data Technology Latest Developments
Table 145. Iflytek Details, Company Type, AI Fraud Detection in Banking Area Served and Its Competitors
Table 146. Iflytek AI Fraud Detection in Banking Product Offered
Table 147. Iflytek AI Fraud Detection in Banking Revenue ($ million), Gross Margin and Market Share (2020-2025)
Table 148. Iflytek Main Business
Table 149. Iflytek Latest Developments

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List Of Figures

LIST OF FIGURES

Figure 1. AI Fraud Detection in Banking Report Years Considered
Figure 2. Research Objectives
Figure 3. Research Methodology
Figure 4. Research Process and Data Source
Figure 5. Global AI Fraud Detection in Banking Market Size Growth Rate (2020-2031) ($ millions)
Figure 6. AI Fraud Detection in Banking Sales by Geographic Region (2020, 2024 & 2031) & ($ millions)
Figure 7. AI Fraud Detection in Banking Sales Market Share by Country/Region (2024)
Figure 8. AI Fraud Detection in Banking Sales Market Share by Country/Region (2020, 2024 & 2031)
Figure 9. Global AI Fraud Detection in Banking Market Size Market Share by Type in 2024
Figure 10. AI Fraud Detection in Banking in Real-Time Transaction Monitoring
Figure 11. Global AI Fraud Detection in Banking Market: Real-Time Transaction Monitoring (2020-2025) & ($ millions)
Figure 12. AI Fraud Detection in Banking in Credit Card & Payment Fraud Prevention
Figure 13. Global AI Fraud Detection in Banking Market: Credit Card & Payment Fraud Prevention (2020-2025) & ($ millions)
Figure 14. AI Fraud Detection in Banking in Identity Verification & Biometric Authentication
Figure 15. Global AI Fraud Detection in Banking Market: Identity Verification & Biometric Authentication (2020-2025) & ($ millions)
Figure 16. AI Fraud Detection in Banking in Others
Figure 17. Global AI Fraud Detection in Banking Market: Others (2020-2025) & ($ millions)
Figure 18. Global AI Fraud Detection in Banking Market Size Market Share by Application in 2024
Figure 19. Global AI Fraud Detection in Banking Revenue Market Share by Player in 2024
Figure 20. Global AI Fraud Detection in Banking Market Size Market Share by Region (2020-2025)
Figure 21. Americas AI Fraud Detection in Banking Market Size 2020-2025 ($ millions)
Figure 22. APAC AI Fraud Detection in Banking Market Size 2020-2025 ($ millions)
Figure 23. Europe AI Fraud Detection in Banking Market Size 2020-2025 ($ millions)

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Figure 24. Middle East & Africa AI Fraud Detection in Banking Market Size 2020-2025 ($ millions)
Figure 25. Americas AI Fraud Detection in Banking Value Market Share by Country in 2024
Figure 26. United States AI Fraud Detection in Banking Market Size Growth 2020-2025 ($ millions)
Figure 27. Canada AI Fraud Detection in Banking Market Size Growth 2020-2025 ($ millions)
Figure 28. Mexico AI Fraud Detection in Banking Market Size Growth 2020-2025 ($ millions)
Figure 29. Brazil AI Fraud Detection in Banking Market Size Growth 2020-2025 ($ millions)
Figure 30. APAC AI Fraud Detection in Banking Market Size Market Share by Region in 2024
Figure 31. APAC AI Fraud Detection in Banking Market Size Market Share by Type (2020-2025)
Figure 32. APAC AI Fraud Detection in Banking Market Size Market Share by Application (2020-2025)
Figure 33. China AI Fraud Detection in Banking Market Size Growth 2020-2025 ($ millions)
Figure 34. Japan AI Fraud Detection in Banking Market Size Growth 2020-2025 ($ millions)
Figure 35. South Korea AI Fraud Detection in Banking Market Size Growth 2020-2025 ($ millions)
Figure 36. Southeast Asia AI Fraud Detection in Banking Market Size Growth 2020-2025 ($ millions)
Figure 37. India AI Fraud Detection in Banking Market Size Growth 2020-2025 ($ millions)
Figure 38. Australia AI Fraud Detection in Banking Market Size Growth 2020-2025 ($ millions)
Figure 39. Europe AI Fraud Detection in Banking Market Size Market Share by Country in 2024
Figure 40. Europe AI Fraud Detection in Banking Market Size Market Share by Type (2020-2025)
Figure 41. Europe AI Fraud Detection in Banking Market Size Market Share by Application (2020-2025)
Figure 42. Germany AI Fraud Detection in Banking Market Size Growth 2020-2025 ($ millions)
Figure 43. France AI Fraud Detection in Banking Market Size Growth 2020-2025 ($

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millions)
Figure 44. UK AI Fraud Detection in Banking Market Size Growth 2020-2025 ($ millions)
Figure 45. Italy AI Fraud Detection in Banking Market Size Growth 2020-2025 ($ millions)
Figure 46. Russia AI Fraud Detection in Banking Market Size Growth 2020-2025 ($ millions)
Figure 47. Middle East & Africa AI Fraud Detection in Banking Market Size Market Share by Region (2020-2025)
Figure 48. Middle East & Africa AI Fraud Detection in Banking Market Size Market Share by Type (2020-2025)
Figure 49. Middle East & Africa AI Fraud Detection in Banking Market Size Market Share by Application (2020-2025)
Figure 50. Egypt AI Fraud Detection in Banking Market Size Growth 2020-2025 ($ millions)
Figure 51. South Africa AI Fraud Detection in Banking Market Size Growth 2020-2025 ($ millions)
Figure 52. Israel AI Fraud Detection in Banking Market Size Growth 2020-2025 ($ millions)
Figure 53. Turkey AI Fraud Detection in Banking Market Size Growth 2020-2025 ($ millions)
Figure 54. GCC Countries AI Fraud Detection in Banking Market Size Growth 2020-2025 ($ millions)
Figure 55. Americas AI Fraud Detection in Banking Market Size 2026-2031 ($ millions)
Figure 56. APAC AI Fraud Detection in Banking Market Size 2026-2031 ($ millions)
Figure 57. Europe AI Fraud Detection in Banking Market Size 2026-2031 ($ millions)
Figure 58. Middle East & Africa AI Fraud Detection in Banking Market Size 2026-2031 ($ millions)
Figure 59. United States AI Fraud Detection in Banking Market Size 2026-2031 ($ millions)
Figure 60. Canada AI Fraud Detection in Banking Market Size 2026-2031 ($ millions)
Figure 61. Mexico AI Fraud Detection in Banking Market Size 2026-2031 ($ millions)
Figure 62. Brazil AI Fraud Detection in Banking Market Size 2026-2031 ($ millions)
Figure 63. China AI Fraud Detection in Banking Market Size 2026-2031 ($ millions)
Figure 64. Japan AI Fraud Detection in Banking Market Size 2026-2031 ($ millions)
Figure 65. Korea AI Fraud Detection in Banking Market Size 2026-2031 ($ millions)
Figure 66. Southeast Asia AI Fraud Detection in Banking Market Size 2026-2031 ($ millions)
Figure 67. India AI Fraud Detection in Banking Market Size 2026-2031 ($ millions)
Figure 68. Australia AI Fraud Detection in Banking Market Size 2026-2031 ($ millions)

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Figure 69. Germany AI Fraud Detection in Banking Market Size 2026-2031 ($ millions)
Figure 70. France AI Fraud Detection in Banking Market Size 2026-2031 ($ millions)
Figure 71. UK AI Fraud Detection in Banking Market Size 2026-2031 ($ millions)
Figure 72. Italy AI Fraud Detection in Banking Market Size 2026-2031 ($ millions)
Figure 73. Russia AI Fraud Detection in Banking Market Size 2026-2031 ($ millions)
Figure 74. Egypt AI Fraud Detection in Banking Market Size 2026-2031 ($ millions)
Figure 75. South Africa AI Fraud Detection in Banking Market Size 2026-2031 ($ millions)
Figure 76. Israel AI Fraud Detection in Banking Market Size 2026-2031 ($ millions)
Figure 77. Turkey AI Fraud Detection in Banking Market Size 2026-2031 ($ millions)
Figure 78. Global AI Fraud Detection in Banking Market Size Market Share Forecast by Type (2026-2031)
Figure 79. Global AI Fraud Detection in Banking Market Size Market Share Forecast by Application (2026-2031)
Figure 80. GCC Countries AI Fraud Detection in Banking Market Size 2026-2031 ($ millions)

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