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Global Fraud and Financial Crime Management Market Growth (Status and Outlook) 2025-2031

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Abstracts

The global Fraud and Financial Crime Management market size is predicted to grow from US$ 31280 million in 2025 to US$ 55920 million in 2031; it is expected to grow at a CAGR of 10.2% from 2025 to 2031.

Fraud and Financial Crime Management refers to the processes, systems, and strategies implemented by organizations to detect, prevent, and manage various types of financial crime, including fraud, money laundering, bribery, corruption, and other illicit financial activities. The objective of fraud and financial crime management is to protect financial institutions, businesses, and individuals from losses, reputational damage, legal penalties, and regulatory fines.

United States market for Fraud and Financial Crime Management 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 Fraud and Financial Crime Management 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 Fraud and Financial Crime Management is estimated to increase from US$ million in 2024 to US$ million by 2031, at a CAGR of % from 2025 through 2031.

Global key Fraud and Financial Crime Management players cover Splunk (CISCO), Jumio, Neotas, Thomson Reuters, FIS Global, etc. In terms of revenue, the global two largest companies occupied for a share nearly % in 2024.

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LPI (LP Information)' newest research report, the “Fraud and Financial Crime Management Industry Forecast” looks at past sales and reviews total world Fraud and Financial Crime Management sales in 2024, providing a comprehensive analysis by region and market sector of projected Fraud and Financial Crime Management sales for 2025 through 2031. With Fraud and Financial Crime Management sales broken down by region, market sector and sub-sector, this report provides a detailed analysis in US$ millions of the world Fraud and Financial Crime Management industry.

This Insight Report provides a comprehensive analysis of the global Fraud and Financial Crime Management 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 Fraud and Financial Crime Management portfolios and capabilities, market entry strategies, market positions, and geographic footprints, to better understand these firms’ unique position in an accelerating global Fraud and Financial Crime Management market.

This Insight Report evaluates the key market trends, drivers, and affecting factors shaping the global outlook for Fraud and Financial Crime Management 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 Fraud and Financial Crime Management.

This report presents a comprehensive overview, market shares, and growth opportunities of Fraud and Financial Crime Management market by product type, application, key players and key regions and countries.

Segmentation by Type:

Risk Assessment

Due Diligence

Training

Others

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Segmentation by Application:

- BFSI
- Government
- 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

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France

UK

Italy

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.

Splunk (CISCO)

Jumio

Neotas

Thomson Reuters

FIS Global

SAS Institute

Actimize

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Oracle

Fiserv

SunGard

Experian

BAE Systems

Pega Systems

Kroll

Aquilan

Oliver Wyman

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