

Transaction Monitoring Market Report: Trends, Forecast and Competitive Analysis to 2030

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Abstracts

2 – 3 business days after placing order

Transaction Monitoring Trends and Forecast

The future of the global transaction monitoring market looks promising with opportunities in the banking, financial service, & insurance, government and defense, IT and telecom, retail, healthcare, energy & utility, and manufacturing markets. The global transaction monitoring market is expected to reach an estimated \$20.1 billion by 2030 with a CAGR of 12.4% from 2024 to 2030. The major drivers for this market are increasing concern towards KYC compliance and lessen CTF and money laundering activities, rising adoption of advanced analytics to deliver proactive risk alerts, and growing need to adhere to strict regulatory compliances.

A more than 150-page report is developed to help in your business decisions. Sample figures with some insights are shown below.

Transaction Monitoring by Segment

The study includes a forecast for the global transaction monitoring by deployment mode, function, application, end use, and region.

Transaction Monitoring Market by Deployment Mode [Shipment Analysis by Value from 2018 to 2030]:

On-Premise

Cloud

Transaction Monitoring Market by Function [Shipment Analysis by Value from 2018 to 2030]:

Case Management

KYC/Customer Onboarding

Dashboard & Reporting

Watch List Screening

Transaction Monitoring Market by Application [Shipment Analysis by Value from 2018 to 2030]:

Anti-Money Laundering

Customer Identity Management

Fraud Detection & Prevention

Compliance Management

Others

Transaction Monitoring Market by End Use [Shipment Analysis by Value from 2018 to 2030]:

Banking, Financial Services, & Insurance

Government and Defense

IT and Telecom

Retail

Healthcare

Energy & Utilities

Manufacturing

Others

Transaction Monitoring Market by Region [Shipment Analysis by Value from 2018 to 2030]:

North America

Europe

Asia Pacific

The Rest of the World

List of Transaction Monitoring Companies

Companies in the market compete on the basis of product quality offered. Major players in this market focus on expanding their manufacturing facilities, R&D investments, infrastructural development, and leverage integration opportunities across the value chain. With these strategies transaction monitoring companies cater increasing demand, ensure competitive effectiveness, develop innovative products & technologies, reduce production costs, and expand their customer base. Some of the transaction monitoring companies profiled in this report include-

NICE

Oracle

FICO

BAE Systems

Fiserv

SAS

Experian

FIS

ACI Worldwide

Refinitiv

Transaction Monitoring Market Insights

Lucintel forecasts that anti-money laundering is expected to witness the highest growth over the forecast period.

Within this market, banking, financial service, & insurance is expected to witness the highest growth.

North America will remain the largest region over the forecast period.

Features of the Global Transaction Monitoring Market

Market Size Estimates: Transaction monitoring market size estimation in terms of value (\$B).

Trend and Forecast Analysis: Market trends (2018 to 2023) and forecast (2024 to 2030) by various segments and regions.

Segmentation Analysis: Transaction monitoring market size by various segments, such as by deployment mode, function, application, end use, and region in terms of value (\$B).

Regional Analysis: Transaction monitoring market breakdown by North America, Europe, Asia Pacific, and Rest of the World.

Growth Opportunities: Analysis of growth opportunities in different deployment modes, functions, applications, end uses, and regions for the transaction monitoring market.

Strategic Analysis: This includes M&A, new product development, and competitive landscape of the transaction monitoring market.

Analysis of competitive intensity of the industry based on Porter's Five Forces model.

FAQ

Q1. What is the transaction monitoring market size?

Answer: The global transaction monitoring market is expected to reach an estimated \$20.1 billion by 2030.

Q2. What is the growth forecast for transaction monitoring market?

Answer: The global transaction monitoring market is expected to grow with a CAGR of 12.4% from 2024 to 2030.

Q3. What are the major drivers influencing the growth of the transaction monitoring market?

Answer: The major drivers for this market are increasing concern towards KYC compliance and lessen CTF and money laundering activities, rising adoption of advanced analytics to deliver proactive risk alerts, and growing need to adhere to strict regulatory compliances.

Q4. What are the major segments for transaction monitoring market?

Answer: The future of the transaction monitoring market looks promising with opportunities in the banking, financial service, & insurance, government and defense, IT and telecom, retail, healthcare, energy & utility, and manufacturing markets.

Q5. Who are the key transaction monitoring market companies?

Answer: Some of the key transaction monitoring companies are as follows:

NICE

Oracle

FICO

BAE Systems

Fiserv

SAS

Experian

FIS

ACI Worldwide

Refinitiv

Q6. Which transaction monitoring market segment will be the largest in future?

Answer: Lucintel forecasts that anti-money laundering is expected to witness the highest growth over the forecast period.

Q7. In transaction monitoring market, which region is expected to be the largest in next 5 years?

Answer: North America will remain the largest region over the forecast period.

Q.8 Do we receive customization in this report?

Answer: Yes, Lucintel provides 10% customization without any additional cost.

This report answers following 11 key questions:

Q.1. What are some of the most promising, high-growth opportunities for the transaction monitoring market by deployment mode (on-premise and cloud), function (case management, KYC/customer onboarding, dashboard & reporting, and watch list

screening), application (anti-money laundering, customer identity management, fraud detection & prevention, compliance management, and others), end use (banking, financial services, & insurance, government and defense, IT and telecom, retail, healthcare, energy & utilities, manufacturing, and others), and region (North America, Europe, Asia Pacific, and the Rest of the World)?

Q.2. Which segments will grow at a faster pace and why?

Q.3. Which region will grow at a faster pace and why?

Q.4. What are the key factors affecting market dynamics? What are the key challenges and business risks in this market?

Q.5. What are the business risks and competitive threats in this market?

Q.6. What are the emerging trends in this market and the reasons behind them?

Q.7. What are some of the changing demands of customers in the market?

Q.8. What are the new developments in the market? Which companies are leading these developments?

Q.9. Who are the major players in this market? What strategic initiatives are key players pursuing for business growth?

Q.10. What are some of the competing products in this market and how big of a threat do they pose for loss of market share by material or product substitution?

Q.11. What M&A activity has occurred in the last 5 years and what has its impact been on the industry?

For any questions related to Transaction Monitoring Market, Transaction Monitoring Market Size, Transaction Monitoring Market Growth, Transaction Monitoring Market Analysis, Transaction Monitoring Market Report, Transaction Monitoring Market Share, Transaction Monitoring Market Trends, Transaction Monitoring Market Forecast, Transaction Monitoring Companies, write Lucintel analyst at email: helpdesk@lucintel.com. We will be glad to get back to you soon.

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7.4: BAE Systems

7.5: Fiserv

7.6: SAS

7.7: Experian

7.8: FIS

7.9: ACI Worldwide

7.10: Refinitiv

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