

Global Anti-money Laundering Software for Money Services Business Market Research Report with Opportunities and Strategies to Boost Growth- COVID-19 Impact and Recovery

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Abstracts

Anti-Money Laundering (AML) 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.

Based on the Anti-money Laundering Software for Money Services Business market development status, competitive landscape and development model in different regions of the world, this report is dedicated to providing niche markets, potential risks and comprehensive competitive strategy analysis in different fields. From the competitive advantages of different types of products and services, the development opportunities and consumption characteristics and structure analysis of the downstream application fields are all analyzed in detail. To Boost Growth during the epidemic era, this report analyzes in detail for the potential risks and opportunities which can be focused on.

In Chapter 2.4 of the report, we share our perspectives for the impact of COVID-19 from the long and short term.

In chapter 3.4, we provide the influence of the crisis on the industry chain, especially for marketing channels.

In chapters 8-13, we update the timely industry economic revitalization plan of the country-wise government.

Key players in the global Anti-money Laundering Software for Money Services Business

market covered in Chapter 5:

SAS Institute Inc.
Safe Banking Systems
Truth Technologies
Verafin Inc.
Ascent Technology Consulting
Verafin Inc.
Eastnets Holding Ltd.
Regulatory DataCorp
FICO TONBELLER
BAE Systems
Fiserv, Inc.
ACI Worldwide
Accenture Inc.
NICE Actimize

In Chapter 6, on the basis of types, the Anti-money Laundering Software for Money Services Business market from 2015 to 2025 is primarily split into:

Cloud-based
On-premise

In Chapter 7, on the basis of applications, the Anti-money Laundering Software for Money Services Business market from 2015 to 2025 covers:

Transaction Monitoring
Currency Transaction Reporting
Customer Identity Management
Compliance Management

Geographically, the detailed analysis of consumption, revenue, market share and growth rate, historic and forecast (2015-2025) of the following regions are covered in Chapter 8-13:

North America (Covered in Chapter 9)
United States
Canada
Mexico
Europe (Covered in Chapter 10)
Germany
UK
France

Italy
Spain
Russia
Others
Asia-Pacific (Covered in Chapter 11)
China
Japan
South Korea
Australia
India
South America (Covered in Chapter 12)
Brazil
Argentina
Columbia
Middle East and Africa (Covered in Chapter 13)
UAE
Egypt
South Africa

Years considered for this report:

Historical Years: 2015-2019

Base Year: 2019

Estimated Year: 2020

Forecast Period: 2020-2025

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