

# Anti Money Laundering (AML) Software-Global Market Status & Trend Report 2013-2023 Top 20 Countries Data

https://marketpublishers.com/r/A92E6D6F5C45EN.html

Date: March 2020

Pages: 144

Price: US\$ 3,680.00 (Single User License)

ID: A92E6D6F5C45EN

#### **Abstracts**

#### **Report Summary**

Anti Money Laundering (AML) Software-Global Market Status & Trend Report 2013-2023 Top 20 Countries Data offers a comprehensive analysis on Anti Money Laundering (AML) Software industry, standing on the readers' perspective, delivering detailed market data in Global major 20 countries and penetrating insights. No matter the client is industry insider, potential entrant or investor, the report will provides useful data and information. Key questions answered by this report include:

Worldwide and Top 20 Countries Market Size of Anti Money Laundering (AML) Software 2013-2017, and development forecast 2018-2023

Main manufacturers/suppliers of Anti Money Laundering (AML) Software worldwide and market share by regions, with company and product introduction, position in the Anti Money Laundering (AML) Software market

Market status and development trend of Anti Money Laundering (AML) Software by types and applications

Cost and profit status of Anti Money Laundering (AML) Software, and marketing status Market growth drivers and challenges

The report segments the global Anti Money Laundering (AML) Software market as:

Global Anti Money Laundering (AML) Software Market: Regional Segment Analysis (Regional Production Volume, Consumption Volume, Revenue and Growth Rate 2013-2023):

North America (United States, Canada and Mexico)



Europe (Germany, UK, France, Italy, Russia, Spain and Benelux) Asia Pacific (China, Japan, India, Southeast Asia and Australia) Latin America (Brazil, Argentina and Colombia) Middle East and Africa

Global Anti Money Laundering (AML) Software Market: Type Segment Analysis (Consumption Volume, Average Price, Revenue, Market Share and Trend 2013-2023): On-Premise Cloud-Based

Global Anti Money Laundering (AML) Software Market: Application Segment Analysis (Consumption Volume and Market Share 2013-2023; Downstream Customers and Market Analysis)

**Transaction Monitoring** 

**Currency Transaction Reporting** 

**Customer Identity Management** 

Compliance Management

Sanction Screening and Case Management

Global Anti Money Laundering (AML) Software Market: Manufacturers Segment Analysis (Company and Product introduction, Anti Money Laundering (AML) Software Sales Volume, Revenue, Price and Gross Margin):

Experian

Fiserv

FICO

**ACI** Worldwide

Accuity

CaseWare

**NICE Actimize** 

**BAE Systems** 

**AML Partners** 

LexisNexis

Targens

Oracle

Temenos

SAS

Infrasofttech

Global Radar



In a word, the report provides detailed statistics and analysis on the state of the industry; and is a valuable source of guidance and direction for companies and individuals interested in the market.



#### **Contents**

#### CHAPTER 1 OVERVIEW OF ANTI MONEY LAUNDERING (AML) SOFTWARE

- 1.1 Definition of Anti Money Laundering (AML) Software in This Report
- 1.2 Commercial Types of Anti Money Laundering (AML) Software
  - 1.2.1 On-Premise
  - 1.2.2 Cloud-Based
- 1.3 Downstream Application of Anti Money Laundering (AML) Software
  - 1.3.1 Transaction Monitoring
  - 1.3.2 Currency Transaction Reporting
  - 1.3.3 Customer Identity Management
  - 1.3.4 Compliance Management
  - 1.3.5 Sanction Screening and Case Management
- 1.4 Development History of Anti Money Laundering (AML) Software
- 1.5 Market Status and Trend of Anti Money Laundering (AML) Software 2013-2023
- 1.5.1 Global Anti Money Laundering (AML) Software Market Status and Trend 2013-2023
- 1.5.2 Regional Anti Money Laundering (AML) Software Market Status and Trend 2013-2023

#### CHAPTER 2 GLOBAL MARKET STATUS AND FORECAST BY REGIONS

- 2.1 Market Development of Anti Money Laundering (AML) Software 2013-2017
- 2.2 Sales Market of Anti Money Laundering (AML) Software by Regions
- 2.2.1 Sales Volume of Anti Money Laundering (AML) Software by Regions
- 2.2.2 Sales Value of Anti Money Laundering (AML) Software by Regions
- 2.3 Production Market of Anti Money Laundering (AML) Software by Regions
- 2.4 Global Market Forecast of Anti Money Laundering (AML) Software 2018-2023
  - 2.4.1 Global Market Forecast of Anti Money Laundering (AML) Software 2018-2023
- 2.4.2 Market Forecast of Anti Money Laundering (AML) Software by Regions 2018-2023

#### **CHAPTER 3 GLOBAL MARKET STATUS AND FORECAST BY TYPES**

- 3.1 Sales Volume of Anti Money Laundering (AML) Software by Types
- 3.2 Sales Value of Anti Money Laundering (AML) Software by Types
- 3.3 Market Forecast of Anti Money Laundering (AML) Software by Types



### CHAPTER 4 GLOBAL MARKET STATUS AND FORECAST BY DOWNSTREAM INDUSTRY

- 4.1 Global Sales Volume of Anti Money Laundering (AML) Software by Downstream Industry
- 4.2 Global Market Forecast of Anti Money Laundering (AML) Software by Downstream Industry

### CHAPTER 5 NORTH AMERICA MARKET STATUS BY COUNTRIES, TYPE, MANUFACTURERS AND DOWNSTREAM INDUSTRY

- 5.1 North America Anti Money Laundering (AML) Software Market Status by Countries
- 5.1.1 North America Anti Money Laundering (AML) Software Sales by Countries (2013-2017)
- 5.1.2 North America Anti Money Laundering (AML) Software Revenue by Countries (2013-2017)
- 5.1.3 United States Anti Money Laundering (AML) Software Market Status (2013-2017)
  - 5.1.4 Canada Anti Money Laundering (AML) Software Market Status (2013-2017)
  - 5.1.5 Mexico Anti Money Laundering (AML) Software Market Status (2013-2017)
- 5.2 North America Anti Money Laundering (AML) Software Market Status by Manufacturers
- 5.3 North America Anti Money Laundering (AML) Software Market Status by Type (2013-2017)
- 5.3.1 North America Anti Money Laundering (AML) Software Sales by Type (2013-2017)
- 5.3.2 North America Anti Money Laundering (AML) Software Revenue by Type (2013-2017)
- 5.4 North America Anti Money Laundering (AML) Software Market Status by Downstream Industry (2013-2017)

### CHAPTER 6 EUROPE MARKET STATUS BY COUNTRIES, TYPE, MANUFACTURERS AND DOWNSTREAM INDUSTRY

- 6.1 Europe Anti Money Laundering (AML) Software Market Status by Countries
  - 6.1.1 Europe Anti Money Laundering (AML) Software Sales by Countries (2013-2017)
- 6.1.2 Europe Anti Money Laundering (AML) Software Revenue by Countries (2013-2017)
- 6.1.3 Germany Anti Money Laundering (AML) Software Market Status (2013-2017)



- 6.1.4 UK Anti Money Laundering (AML) Software Market Status (2013-2017)
- 6.1.5 France Anti Money Laundering (AML) Software Market Status (2013-2017)
- 6.1.6 Italy Anti Money Laundering (AML) Software Market Status (2013-2017)
- 6.1.7 Russia Anti Money Laundering (AML) Software Market Status (2013-2017)
- 6.1.8 Spain Anti Money Laundering (AML) Software Market Status (2013-2017)
- 6.1.9 Benelux Anti Money Laundering (AML) Software Market Status (2013-2017)
- 6.2 Europe Anti Money Laundering (AML) Software Market Status by Manufacturers
- 6.3 Europe Anti Money Laundering (AML) Software Market Status by Type (2013-2017)
  - 6.3.1 Europe Anti Money Laundering (AML) Software Sales by Type (2013-2017)
- 6.3.2 Europe Anti Money Laundering (AML) Software Revenue by Type (2013-2017)
- 6.4 Europe Anti Money Laundering (AML) Software Market Status by Downstream Industry (2013-2017)

### CHAPTER 7 ASIA PACIFIC MARKET STATUS BY COUNTRIES, TYPE, MANUFACTURERS AND DOWNSTREAM INDUSTRY

- 7.1 Asia Pacific Anti Money Laundering (AML) Software Market Status by Countries
- 7.1.1 Asia Pacific Anti Money Laundering (AML) Software Sales by Countries (2013-2017)
- 7.1.2 Asia Pacific Anti Money Laundering (AML) Software Revenue by Countries (2013-2017)
- 7.1.3 China Anti Money Laundering (AML) Software Market Status (2013-2017)
- 7.1.4 Japan Anti Money Laundering (AML) Software Market Status (2013-2017)
- 7.1.5 India Anti Money Laundering (AML) Software Market Status (2013-2017)
- 7.1.6 Southeast Asia Anti Money Laundering (AML) Software Market Status (2013-2017)
- 7.1.7 Australia Anti Money Laundering (AML) Software Market Status (2013-2017)
- 7.2 Asia Pacific Anti Money Laundering (AML) Software Market Status by Manufacturers
- 7.3 Asia Pacific Anti Money Laundering (AML) Software Market Status by Type (2013-2017)
  - 7.3.1 Asia Pacific Anti Money Laundering (AML) Software Sales by Type (2013-2017)
- 7.3.2 Asia Pacific Anti Money Laundering (AML) Software Revenue by Type (2013-2017)
- 7.4 Asia Pacific Anti Money Laundering (AML) Software Market Status by Downstream Industry (2013-2017)

## CHAPTER 8 LATIN AMERICA MARKET STATUS BY COUNTRIES, TYPE, MANUFACTURERS AND DOWNSTREAM INDUSTRY



- 8.1 Latin America Anti Money Laundering (AML) Software Market Status by Countries
- 8.1.1 Latin America Anti Money Laundering (AML) Software Sales by Countries (2013-2017)
- 8.1.2 Latin America Anti Money Laundering (AML) Software Revenue by Countries (2013-2017)
- 8.1.3 Brazil Anti Money Laundering (AML) Software Market Status (2013-2017)
- 8.1.4 Argentina Anti Money Laundering (AML) Software Market Status (2013-2017)
- 8.1.5 Colombia Anti Money Laundering (AML) Software Market Status (2013-2017)
- 8.2 Latin America Anti Money Laundering (AML) Software Market Status by Manufacturers
- 8.3 Latin America Anti Money Laundering (AML) Software Market Status by Type (2013-2017)
- 8.3.1 Latin America Anti Money Laundering (AML) Software Sales by Type (2013-2017)
- 8.3.2 Latin America Anti Money Laundering (AML) Software Revenue by Type (2013-2017)
- 8.4 Latin America Anti Money Laundering (AML) Software Market Status by Downstream Industry (2013-2017)

# CHAPTER 9 MIDDLE EAST AND AFRICA MARKET STATUS BY COUNTRIES, TYPE, MANUFACTURERS AND DOWNSTREAM INDUSTRY

- 9.1 Middle East and Africa Anti Money Laundering (AML) Software Market Status by Countries
- 9.1.1 Middle East and Africa Anti Money Laundering (AML) Software Sales by Countries (2013-2017)
- 9.1.2 Middle East and Africa Anti Money Laundering (AML) Software Revenue by Countries (2013-2017)
  - 9.1.3 Middle East Anti Money Laundering (AML) Software Market Status (2013-2017)
  - 9.1.4 Africa Anti Money Laundering (AML) Software Market Status (2013-2017)
- 9.2 Middle East and Africa Anti Money Laundering (AML) Software Market Status by Manufacturers
- 9.3 Middle East and Africa Anti Money Laundering (AML) Software Market Status by Type (2013-2017)
- 9.3.1 Middle East and Africa Anti Money Laundering (AML) Software Sales by Type (2013-2017)
- 9.3.2 Middle East and Africa Anti Money Laundering (AML) Software Revenue by Type (2013-2017)



9.4 Middle East and Africa Anti Money Laundering (AML) Software Market Status by Downstream Industry (2013-2017)

# CHAPTER 10 MARKET DRIVING FACTOR ANALYSIS OF ANTI MONEY LAUNDERING (AML) SOFTWARE

- 10.1 Global Economy Situation and Trend Overview
- 10.2 Anti Money Laundering (AML) Software Downstream Industry Situation and Trend Overview

### CHAPTER 11 ANTI MONEY LAUNDERING (AML) SOFTWARE MARKET COMPETITION STATUS BY MAJOR MANUFACTURERS

- 11.1 Production Volume of Anti Money Laundering (AML) Software by Major Manufacturers
- 11.2 Production Value of Anti Money Laundering (AML) Software by Major Manufacturers
- 11.3 Basic Information of Anti Money Laundering (AML) Software by Major Manufacturers
- 11.3.1 Headquarters Location and Established Time of Anti Money Laundering (AML) Software Major Manufacturer
- 11.3.2 Employees and Revenue Level of Anti Money Laundering (AML) Software Major Manufacturer
- 11.4 Market Competition News and Trend
  - 11.4.1 Merger, Consolidation or Acquisition News
  - 11.4.2 Investment or Disinvestment News
  - 11.4.3 New Product Development and Launch

## CHAPTER 12 ANTI MONEY LAUNDERING (AML) SOFTWARE MAJOR MANUFACTURERS INTRODUCTION AND MARKET DATA

- 12.1 Experian
  - 12.1.1 Company profile
  - 12.1.2 Representative Anti Money Laundering (AML) Software Product
- 12.1.3 Anti Money Laundering (AML) Software Sales, Revenue, Price and Gross Margin of Experian
- 12.2 Fiserv
  - 12.2.1 Company profile
  - 12.2.2 Representative Anti Money Laundering (AML) Software Product



12.2.3 Anti Money Laundering (AML) Software Sales, Revenue, Price and Gross Margin of Fiserv

12.3 FICO

12.3.1 Company profile

12.3.2 Representative Anti Money Laundering (AML) Software Product

12.3.3 Anti Money Laundering (AML) Software Sales, Revenue, Price and Gross Margin of FICO

12.4 ACI Worldwide

12.4.1 Company profile

12.4.2 Representative Anti Money Laundering (AML) Software Product

12.4.3 Anti Money Laundering (AML) Software Sales, Revenue, Price and Gross Margin of ACI Worldwide

12.5 Accuity

12.5.1 Company profile

12.5.2 Representative Anti Money Laundering (AML) Software Product

12.5.3 Anti Money Laundering (AML) Software Sales, Revenue, Price and Gross Margin of Accuity

12.6 CaseWare

12.6.1 Company profile

12.6.2 Representative Anti Money Laundering (AML) Software Product

12.6.3 Anti Money Laundering (AML) Software Sales, Revenue, Price and Gross Margin of CaseWare

12.7 NICE Actimize

12.7.1 Company profile

12.7.2 Representative Anti Money Laundering (AML) Software Product

12.7.3 Anti Money Laundering (AML) Software Sales, Revenue, Price and Gross Margin of NICE Actimize

12.8 BAE Systems

12.8.1 Company profile

12.8.2 Representative Anti Money Laundering (AML) Software Product

12.8.3 Anti Money Laundering (AML) Software Sales, Revenue, Price and Gross Margin of BAE Systems

12.9 AML Partners

12.9.1 Company profile

12.9.2 Representative Anti Money Laundering (AML) Software Product

12.9.3 Anti Money Laundering (AML) Software Sales, Revenue, Price and Gross Margin of AML Partners

12.10 LexisNexis

12.10.1 Company profile



- 12.10.2 Representative Anti Money Laundering (AML) Software Product
- 12.10.3 Anti Money Laundering (AML) Software Sales, Revenue, Price and Gross Margin of LexisNexis
- 12.11 Targens
  - 12.11.1 Company profile
  - 12.11.2 Representative Anti Money Laundering (AML) Software Product
- 12.11.3 Anti Money Laundering (AML) Software Sales, Revenue, Price and Gross Margin of Targens
- 12.12 Oracle
  - 12.12.1 Company profile
  - 12.12.2 Representative Anti Money Laundering (AML) Software Product
- 12.12.3 Anti Money Laundering (AML) Software Sales, Revenue, Price and Gross Margin of Oracle
- 12.13 Temenos
  - 12.13.1 Company profile
  - 12.13.2 Representative Anti Money Laundering (AML) Software Product
- 12.13.3 Anti Money Laundering (AML) Software Sales, Revenue, Price and Gross Margin of Temenos
- 12.14 SAS
  - 12.14.1 Company profile
  - 12.14.2 Representative Anti Money Laundering (AML) Software Product
- 12.14.3 Anti Money Laundering (AML) Software Sales, Revenue, Price and Gross Margin of SAS
- 12.15 Infrasofttech
  - 12.15.1 Company profile
  - 12.15.2 Representative Anti Money Laundering (AML) Software Product
- 12.15.3 Anti Money Laundering (AML) Software Sales, Revenue, Price and Gross Margin of Infrasofttech
- 12.16 Global Radar

### CHAPTER 13 UPSTREAM AND DOWNSTREAM MARKET ANALYSIS OF ANTI MONEY LAUNDERING (AML) SOFTWARE

- 13.1 Industry Chain of Anti Money Laundering (AML) Software
- 13.2 Upstream Market and Representative Companies Analysis
- 13.3 Downstream Market and Representative Companies Analysis

# CHAPTER 14 COST AND GROSS MARGIN ANALYSIS OF ANTI MONEY LAUNDERING (AML) SOFTWARE



- 14.1 Cost Structure Analysis of Anti Money Laundering (AML) Software
- 14.2 Raw Materials Cost Analysis of Anti Money Laundering (AML) Software
- 14.3 Labor Cost Analysis of Anti Money Laundering (AML) Software
- 14.4 Manufacturing Expenses Analysis of Anti Money Laundering (AML) Software

#### **CHAPTER 15 REPORT CONCLUSION**

#### **CHAPTER 16 RESEARCH METHODOLOGY AND REFERENCE**

- 16.1 Methodology/Research Approach
- 16.1.1 Research Programs/Design
- 16.1.2 Market Size Estimation
- 16.1.3 Market Breakdown and Data Triangulation
- 16.2 Data Source
  - 16.2.1 Secondary Sources
  - 16.2.2 Primary Sources
- 16.3 Reference



#### I would like to order

Product name: Anti Money Laundering (AML) Software-Global Market Status & Trend Report 2013-2023

Top 20 Countries Data

Product link: https://marketpublishers.com/r/A92E6D6F5C45EN.html

Price: US\$ 3,680.00 (Single User License / Electronic Delivery)

If you want to order Corporate License or Hard Copy, please, contact our Customer

Service:

info@marketpublishers.com

#### **Payment**

First name:

To pay by Credit Card (Visa, MasterCard, American Express, PayPal), please, click button on product page <a href="https://marketpublishers.com/r/A92E6D6F5C45EN.html">https://marketpublishers.com/r/A92E6D6F5C45EN.html</a>

To pay by Wire Transfer, please, fill in your contact details in the form below:

Last name:	
Email:	
Company:	
Address:	
City:	
Zip code:	
Country:	
Tel:	
Fax:	
Your message:	
	**All fields are required
	Custumer signature

Please, note that by ordering from marketpublishers.com you are agreeing to our Terms & Conditions at <a href="https://marketpublishers.com/docs/terms.html">https://marketpublishers.com/docs/terms.html</a>

To place an order via fax simply print this form, fill in the information below and fax the completed form to +44 20 7900 3970



