

Transaction Monitoring for Banking Market, Global Outlook and Forecast 2022-2028

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Abstracts

Transaction monitoring refers to the monitoring of customer transactions, including assessing historical/current customer information and interactions to provide a complete picture of customer activity. This can include transfers, deposits, and withdrawals.

This report contains market size and forecasts of Transaction Monitoring for Banking in Global, including the following market information:

Global Transaction Monitoring for Banking Market Revenue, 2017-2022, 2023-2028, (\$ millions)

Global top five companies in 2021 (%)

The global Transaction Monitoring for Banking market was valued at million in 2021 and is projected to reach US\$ million by 2028, at a CAGR of % during the forecast period.

The U.S. Market is Estimated at \$ Million in 2021, While China is Forecast to Reach \$ Million by 2028.

Cloud-based Platform Segment to Reach \$ Million by 2028, with a % CAGR in next six years.

The global key manufacturers of Transaction Monitoring for Banking include NICE, Oracle, FICO, BAE Systems, Fiserv, SAS, Experian, FIS and ACI Worldwide, etc. In 2021, the global top five players have a share approximately % in terms of revenue.

MARKET MONITOR GLOBAL, INC (MMG) has surveyed the Transaction Monitoring for

Banking companies, and industry experts on this industry, involving the revenue, demand, product type, recent developments and plans, industry trends, drivers, challenges, obstacles, and potential risks.

Total Market by Segment:

Global Transaction Monitoring for Banking Market, by Type, 2017-2022, 2023-2028 (\$ millions)

Global Transaction Monitoring for Banking Market Segment Percentages, by Type, 2021 (%)

Cloud-based Platform

Web-based Platform

Global Transaction Monitoring for Banking Market, by Application, 2017-2022, 2023-2028 (\$ millions)

Global Transaction Monitoring for Banking Market Segment Percentages, by Application, 2021 (%)

AML

FDP

Compliance Management

Customer Identity Management

Global Transaction Monitoring for Banking Market, By Region and Country, 2017-2022, 2023-2028 (\$ Millions)

Global Transaction Monitoring for Banking Market Segment Percentages, By Region and Country, 2021 (%)

North America

US

Canada

Mexico

Europe

Germany

France

U.K.

Italy

Russia

Nordic Countries

Benelux

Rest of Europe

Asia

China

Japan

South Korea

Southeast Asia

India

Rest of Asia

South America

Brazil

Argentina

Rest of South America

Middle East & Africa

Turkey

Israel

Saudi Arabia

UAE

Rest of Middle East & Africa

Competitor Analysis

The report also provides analysis of leading market participants including:

Key companies Transaction Monitoring for Banking revenues in global market,
2017-2022 (estimated), (\$ millions)

Key companies Transaction Monitoring for Banking revenues share in global market,
2021 (%)

Further, the report presents profiles of competitors in the market, key players include:

NICE

Oracle

FICO

BAE Systems

Fiserv

SAS

Experian

FIS

ACI Worldwide

Refinitiv

Software

ComplyAdvantage

Infrasoft Technologies

ACTICO

EastNets

Bottomline

Beam Solutions

IdentityMind

CaseWare

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