

Global Financial Crimes Software Market Insights, Forecast to 2029

https://marketpublishers.com/r/G31DD7BE9ED0EN.html

Date: November 2023

Pages: 113

Price: US\$ 4,900.00 (Single User License)

ID: G31DD7BE9ED0EN

Abstracts

This report presents an overview of global market for Financial Crimes Software market size. Analyses of the global market trends, with historic market revenue data for 2018 - 2022, estimates for 2023, and projections of CAGR through 2029.

This report researches the key producers of Financial Crimes Software, also provides the revenue of main regions and countries. Highlights of the upcoming market potential for Financial Crimes Software, and key regions/countries of focus to forecast this market into various segments and sub-segments. Country specific data and market value analysis for the U.S., Canada, Mexico, Brazil, China, Japan, South Korea, Southeast Asia, India, Germany, the U.K., Italy, Middle East, Africa, and Other Countries.

This report focuses on the Financial Crimes Software revenue, market share and industry ranking of main companies, data from 2018 to 2023. Identification of the major stakeholders in the global Financial Crimes Software market, and analysis of their competitive landscape and market positioning based on recent developments and segmental revenues. This report will help stakeholders to understand the competitive landscape and gain more insights and position their businesses and market strategies in a better way.

This report analyzes the segments data by type and by application, revenue, and growth rate, from 2018 to 2029. Evaluation and forecast the market size for Financial Crimes Software revenue, projected growth trends, production technology, application and end-user industry.

Descriptive company profiles of the major global players, including IBM, Feedzai, Featurespace, Fiserv, SAS, SunGard, Experian, ACI Worldwide and Fico, etc.



| By Company | | |
|---------------------------|--|--|
| IBM | | |
| Feedzai | | |
| Featurespace | | |
| Fiserv | | |
| SAS | | |
| SunGard | | |
| Experian | | |
| ACI Worldwide | | |
| Fico | | |
| Abrigo (Banker's Toolbox) | | |
| Nice Actimize | | |
| Verafin | | |
| EastNets | | |
| AML360 | | |
| LexisNexis (Accuity) | | |
| BAE Systems | | |
| CS&S | | |
| Agile Century | | |



| F | Riking | | |
|-----------------|------------------------------|--|--|
| Segment by Type | | | |
| (| Cloud-based | | |
| (| On-premise | | |
| Segmen | t by Application | | |
| E | Banking | | |
| 5 | Securities and Insurance | | |
| (| Other Financial Institutions | | |
| By Region | | | |
| 1 | North America | | |
| | United States | | |
| | Canada | | |
| E | Europe | | |
| | Germany | | |
| | France | | |
| | UK | | |
| | Italy | | |
| | Russia | | |



| | Nordic Countries | |
|--|-----------------------|--|
| | Rest of Europe | |
| Asia-Pacific | | |
| | China | |
| | Japan | |
| | South Korea | |
| | Southeast Asia | |
| | India | |
| | Australia | |
| | Rest of Asia | |
| Latin America | | |
| | Mexico | |
| | Brazil | |
| | Rest of Latin America | |
| Middle East, Africa, and Latin America | | |
| | Turkey | |
| | Saudi Arabia | |
| | UAE | |
| | Rest of MEA | |
| | | |



Chapter Outline

Chapter 1: Introduces the report scope of the report, executive summary of different market segments (product type, application, etc.), including the market size of each market segment, future development potential, and so on. It offers a high-level view of the current state of the market and its likely evolution in the short to mid-term, and long term.

Chapter 2: Revenue of Financial Crimes Software in global and regional level. It provides a quantitative analysis of the market size and development potential of each region and its main countries and introduces the market development, future development prospects, market space, and capacity of each country in the world. This section also introduces the market dynamics, latest developments of the market, the driving factors and restrictive factors of the market, the challenges and risks faced by companies in the industry, and the analysis of relevant policies in the industry.

Chapter 3: Detailed analysis of Financial Crimes Software companies' competitive landscape, revenue, market share and industry ranking, latest development plan, merger, and acquisition information, etc.

Chapter 4: Provides the analysis of various market segments by type, covering the revenue, and development potential of each market segment, to help readers find the blue ocean market in different market segments.

Chapter 5: Provides the analysis of various market segments by application, covering the revenue, and development potential of each market segment, to help readers find the blue ocean market in different downstream markets.

Chapter 6: North America by type, by application and by country, revenue for each segment.

Chapter 7: Europe by type, by application and by country, revenue for each segment.

Chapter 8: China by type and by application revenue for each segment.

Chapter 9: Asia (excluding China) by type, by application and by region, revenue for each segment.

Chapter 10: Middle East, Africa, and Latin America by type, by application and by



country, revenue for each segment.

Chapter 11: Provides profiles of key companies, introducing the basic situation of the main companies in the market in detail, including product descriptions and specifications, Financial Crimes Software revenue, gross margin, and recent development, etc.

Chapter 12: Analyst's Viewpoints/Conclusions



Contents

1 REPORT OVERVIEW

- 1.1 Study Scope
- 1.2 Market Analysis by Type
- 1.2.1 Global Financial Crimes Software Market Size Growth Rate by Type, 2018 VS 2022 VS 2029
 - 1.2.2 Cloud-based
 - 1.2.3 On-premise
- 1.3 Market by Application
- 1.3.1 Global Financial Crimes Software Market Size Growth Rate by Application, 2018 VS 2022 VS 2029
 - 1.3.2 Banking
 - 1.3.3 Securities and Insurance
 - 1.3.4 Other Financial Institutions
- 1.4 Assumptions and Limitations
- 1.5 Study Objectives
- 1.6 Years Considered

2 GLOBAL GROWTH TRENDS

- 2.1 Global Financial Crimes Software Market Perspective (2018-2029)
- 2.2 Global Financial Crimes Software Growth Trends by Region
 - 2.2.1 Financial Crimes Software Market Size by Region: 2018 VS 2022 VS 2029
 - 2.2.2 Financial Crimes Software Historic Market Size by Region (2018-2023)
 - 2.2.3 Financial Crimes Software Forecasted Market Size by Region (2024-2029)
- 2.3 Financial Crimes Software Market Dynamics
 - 2.3.1 Financial Crimes Software Industry Trends
 - 2.3.2 Financial Crimes Software Market Drivers
 - 2.3.3 Financial Crimes Software Market Challenges
 - 2.3.4 Financial Crimes Software Market Restraints

3 COMPETITION LANDSCAPE BY KEY PLAYERS

- 3.1 Global Revenue Financial Crimes Software by Players
 - 3.1.1 Global Financial Crimes Software Revenue by Players (2018-2023)
- 3.1.2 Global Financial Crimes Software Revenue Market Share by Players (2018-2023)



- 3.2 Global Financial Crimes Software Market Share by Company Type (Tier 1, Tier 2, and Tier 3)
- 3.3 Global Key Players of Financial Crimes Software, Ranking by Revenue, 2021 VS 2022 VS 2023
- 3.4 Global Financial Crimes Software Market Concentration Ratio
- 3.4.1 Global Financial Crimes Software Market Concentration Ratio (CR5 and HHI)
- 3.4.2 Global Top 10 and Top 5 Companies by Financial Crimes Software Revenue in 2022
- 3.5 Global Key Players of Financial Crimes Software Head office and Area Served
- 3.6 Global Key Players of Financial Crimes Software, Product and Application
- 3.7 Global Key Players of Financial Crimes Software, Date of Enter into This Industry
- 3.8 Mergers & Acquisitions, Expansion Plans

4 FINANCIAL CRIMES SOFTWARE BREAKDOWN DATA BY TYPE

- 4.1 Global Financial Crimes Software Historic Market Size by Type (2018-2023)
- 4.2 Global Financial Crimes Software Forecasted Market Size by Type (2024-2029)

5 FINANCIAL CRIMES SOFTWARE BREAKDOWN DATA BY APPLICATION

- 5.1 Global Financial Crimes Software Historic Market Size by Application (2018-2023)
- 5.2 Global Financial Crimes Software Forecasted Market Size by Application (2024-2029)

6 NORTH AMERICA

- 6.1 North America Financial Crimes Software Market Size (2018-2029)
- 6.2 North America Financial Crimes Software Market Size by Type
 - 6.2.1 North America Financial Crimes Software Market Size by Type (2018-2023)
 - 6.2.2 North America Financial Crimes Software Market Size by Type (2024-2029)
 - 6.2.3 North America Financial Crimes Software Market Share by Type (2018-2029)
- 6.3 North America Financial Crimes Software Market Size by Application
- 6.3.1 North America Financial Crimes Software Market Size by Application (2018-2023)
- 6.3.2 North America Financial Crimes Software Market Size by Application (2024-2029)
- 6.3.3 North America Financial Crimes Software Market Share by Application (2018-2029)
- 6.4 North America Financial Crimes Software Market Size by Country



- 6.4.1 North America Financial Crimes Software Market Size by Country: 2018 VS 2022 VS 2029
 - 6.4.2 North America Financial Crimes Software Market Size by Country (2018-2023)
 - 6.4.3 North America Financial Crimes Software Market Size by Country (2024-2029)
 - 6.4.4 United States
 - 6.4.5 Canada

7 EUROPE

- 7.1 Europe Financial Crimes Software Market Size (2018-2029)
- 7.2 Europe Financial Crimes Software Market Size by Type
- 7.2.1 Europe Financial Crimes Software Market Size by Type (2018-2023)
- 7.2.2 Europe Financial Crimes Software Market Size by Type (2024-2029)
- 7.2.3 Europe Financial Crimes Software Market Share by Type (2018-2029)
- 7.3 Europe Financial Crimes Software Market Size by Application
 - 7.3.1 Europe Financial Crimes Software Market Size by Application (2018-2023)
 - 7.3.2 Europe Financial Crimes Software Market Size by Application (2024-2029)
 - 7.3.3 Europe Financial Crimes Software Market Share by Application (2018-2029)
- 7.4 Europe Financial Crimes Software Market Size by Country
- 7.4.1 Europe Financial Crimes Software Market Size by Country: 2018 VS 2022 VS 2029
 - 7.4.2 Europe Financial Crimes Software Market Size by Country (2018-2023)
 - 7.4.3 Europe Financial Crimes Software Market Size by Country (2024-2029)
 - 7.4.3 Germany
 - 7.4.4 France
 - 7.4.5 U.K.
 - 7.4.6 Italy
 - 7.4.7 Russia
 - 7.4.8 Nordic Countries

8 CHINA

- 8.1 China Financial Crimes Software Market Size (2018-2029)
- 8.2 China Financial Crimes Software Market Size by Type
- 8.2.1 China Financial Crimes Software Market Size by Type (2018-2023)
- 8.2.2 China Financial Crimes Software Market Size by Type (2024-2029)
- 8.2.3 China Financial Crimes Software Market Share by Type (2018-2029)
- 8.3 China Financial Crimes Software Market Size by Application
 - 8.3.1 China Financial Crimes Software Market Size by Application (2018-2023)



- 8.3.2 China Financial Crimes Software Market Size by Application (2024-2029)
- 8.3.3 China Financial Crimes Software Market Share by Application (2018-2029)

9 ASIA (EXCLUDING CHINA)

- 9.1 Asia Financial Crimes Software Market Size (2018-2029)
- 9.2 Asia Financial Crimes Software Market Size by Type
 - 9.2.1 Asia Financial Crimes Software Market Size by Type (2018-2023)
- 9.2.2 Asia Financial Crimes Software Market Size by Type (2024-2029)
- 9.2.3 Asia Financial Crimes Software Market Share by Type (2018-2029)
- 9.3 Asia Financial Crimes Software Market Size by Application
 - 9.3.1 Asia Financial Crimes Software Market Size by Application (2018-2023)
 - 9.3.2 Asia Financial Crimes Software Market Size by Application (2024-2029)
 - 9.3.3 Asia Financial Crimes Software Market Share by Application (2018-2029)
- 9.4 Asia Financial Crimes Software Market Size by Region
 - 9.4.1 Asia Financial Crimes Software Market Size by Region: 2018 VS 2022 VS 2029
 - 9.4.2 Asia Financial Crimes Software Market Size by Region (2018-2023)
 - 9.4.3 Asia Financial Crimes Software Market Size by Region (2024-2029)
 - 9.4.4 Japan
 - 9.4.5 South Korea
 - 9.4.6 China Taiwan
 - 9.4.7 Southeast Asia
 - 9.4.8 India
 - 9.4.9 Australia

10 MIDDLE EAST, AFRICA, AND LATIN AMERICA

- 10.1 Middle East, Africa, and Latin America Financial Crimes Software Market Size (2018-2029)
- 10.2 Middle East, Africa, and Latin America Financial Crimes Software Market Size by Type
- 10.2.1 Middle East, Africa, and Latin America Financial Crimes Software Market Size by Type (2018-2023)
- 10.2.2 Middle East, Africa, and Latin America Financial Crimes Software Market Size by Type (2024-2029)
- 10.2.3 Middle East, Africa, and Latin America Financial Crimes Software Market Share by Type (2018-2029)
- 10.3 Middle East, Africa, and Latin America Financial Crimes Software Market Size by Application



- 10.3.1 Middle East, Africa, and Latin America Financial Crimes Software Market Size by Application (2018-2023)
- 10.3.2 Middle East, Africa, and Latin America Financial Crimes Software Market Size by Application (2024-2029)
- 10.3.3 Middle East, Africa, and Latin America Financial Crimes Software Market Share by Application (2018-2029)
- 10.4 Middle East, Africa, and Latin America Financial Crimes Software Market Size by Country
- 10.4.1 Middle East, Africa, and Latin America Financial Crimes Software Market Size by Country: 2018 VS 2022 VS 2029
- 10.4.2 Middle East, Africa, and Latin America Financial Crimes Software Market Size by Country (2018-2023)
- 10.4.3 Middle East, Africa, and Latin America Financial Crimes Software Market Size by Country (2024-2029)
 - 10.4.4 Brazil
 - 10.4.5 Mexico
 - 10.4.6 Turkey
 - 10.4.7 Saudi Arabia
 - 10.4.8 Israel
 - 10.4.9 GCC Countries

11 KEY PLAYERS PROFILES

- 11.1 IBM
 - 11.1.1 IBM Company Details
 - 11.1.2 IBM Business Overview
 - 11.1.3 IBM Financial Crimes Software Introduction
 - 11.1.4 IBM Revenue in Financial Crimes Software Business (2018-2023)
- 11.1.5 IBM Recent Developments
- 11.2 Feedzai
 - 11.2.1 Feedzai Company Details
 - 11.2.2 Feedzai Business Overview
 - 11.2.3 Feedzai Financial Crimes Software Introduction
 - 11.2.4 Feedzai Revenue in Financial Crimes Software Business (2018-2023)
- 11.2.5 Feedzai Recent Developments
- 11.3 Featurespace
 - 11.3.1 Featurespace Company Details
 - 11.3.2 Featurespace Business Overview
 - 11.3.3 Featurespace Financial Crimes Software Introduction



- 11.3.4 Featurespace Revenue in Financial Crimes Software Business (2018-2023)
- 11.3.5 Featurespace Recent Developments
- 11.4 Fiserv
 - 11.4.1 Fiserv Company Details
 - 11.4.2 Fisery Business Overview
 - 11.4.3 Fisery Financial Crimes Software Introduction
 - 11.4.4 Fiserv Revenue in Financial Crimes Software Business (2018-2023)
 - 11.4.5 Fiserv Recent Developments
- 11.5 SAS
 - 11.5.1 SAS Company Details
 - 11.5.2 SAS Business Overview
 - 11.5.3 SAS Financial Crimes Software Introduction
 - 11.5.4 SAS Revenue in Financial Crimes Software Business (2018-2023)
 - 11.5.5 SAS Recent Developments
- 11.6 SunGard
 - 11.6.1 SunGard Company Details
 - 11.6.2 SunGard Business Overview
 - 11.6.3 SunGard Financial Crimes Software Introduction
 - 11.6.4 SunGard Revenue in Financial Crimes Software Business (2018-2023)
 - 11.6.5 SunGard Recent Developments
- 11.7 Experian
 - 11.7.1 Experian Company Details
 - 11.7.2 Experian Business Overview
 - 11.7.3 Experian Financial Crimes Software Introduction
 - 11.7.4 Experian Revenue in Financial Crimes Software Business (2018-2023)
- 11.7.5 Experian Recent Developments
- 11.8 ACI Worldwide
 - 11.8.1 ACI Worldwide Company Details
 - 11.8.2 ACI Worldwide Business Overview
 - 11.8.3 ACI Worldwide Financial Crimes Software Introduction
- 11.8.4 ACI Worldwide Revenue in Financial Crimes Software Business (2018-2023)
- 11.8.5 ACI Worldwide Recent Developments
- 11.9 Fico
 - 11.9.1 Fico Company Details
 - 11.9.2 Fico Business Overview
 - 11.9.3 Fico Financial Crimes Software Introduction
 - 11.9.4 Fico Revenue in Financial Crimes Software Business (2018-2023)
 - 11.9.5 Fico Recent Developments
- 11.10 Abrigo (Banker's Toolbox)



- 11.10.1 Abrigo (Banker's Toolbox) Company Details
- 11.10.2 Abrigo (Banker's Toolbox) Business Overview
- 11.10.3 Abrigo (Banker's Toolbox) Financial Crimes Software Introduction
- 11.10.4 Abrigo (Banker's Toolbox) Revenue in Financial Crimes Software Business (2018-2023)
 - 11.10.5 Abrigo (Banker's Toolbox) Recent Developments
- 11.11 Nice Actimize
 - 11.11.1 Nice Actimize Company Details
 - 11.11.2 Nice Actimize Business Overview
- 11.11.3 Nice Actimize Financial Crimes Software Introduction
- 11.11.4 Nice Actimize Revenue in Financial Crimes Software Business (2018-2023)
- 11.11.5 Nice Actimize Recent Developments
- 11.12 Verafin
 - 11.12.1 Verafin Company Details
 - 11.12.2 Verafin Business Overview
 - 11.12.3 Verafin Financial Crimes Software Introduction
 - 11.12.4 Verafin Revenue in Financial Crimes Software Business (2018-2023)
 - 11.12.5 Verafin Recent Developments
- 11.13 EastNets
 - 11.13.1 EastNets Company Details
 - 11.13.2 EastNets Business Overview
 - 11.13.3 EastNets Financial Crimes Software Introduction
 - 11.13.4 EastNets Revenue in Financial Crimes Software Business (2018-2023)
- 11.13.5 EastNets Recent Developments
- 11.14 AML360
 - 11.14.1 AML360 Company Details
 - 11.14.2 AML360 Business Overview
 - 11.14.3 AML360 Financial Crimes Software Introduction
 - 11.14.4 AML360 Revenue in Financial Crimes Software Business (2018-2023)
 - 11.14.5 AML360 Recent Developments
- 11.15 LexisNexis (Accuity)
 - 11.15.1 LexisNexis (Accuity) Company Details
 - 11.15.2 LexisNexis (Accuity) Business Overview
 - 11.15.3 LexisNexis (Accuity) Financial Crimes Software Introduction
- 11.15.4 LexisNexis (Accuity) Revenue in Financial Crimes Software Business (2018-2023)
 - 11.15.5 LexisNexis (Accuity) Recent Developments
- 11.16 BAE Systems
 - 11.16.1 BAE Systems Company Details



- 11.16.2 BAE Systems Business Overview
- 11.16.3 BAE Systems Financial Crimes Software Introduction
- 11.16.4 BAE Systems Revenue in Financial Crimes Software Business (2018-2023)
- 11.16.5 BAE Systems Recent Developments
- 11.17 CS&S
 - 11.17.1 CS&S Company Details
 - 11.17.2 CS&S Business Overview
 - 11.17.3 CS&S Financial Crimes Software Introduction
 - 11.17.4 CS&S Revenue in Financial Crimes Software Business (2018-2023)
 - 11.17.5 CS&S Recent Developments
- 11.18 Agile Century
 - 11.18.1 Agile Century Company Details
 - 11.18.2 Agile Century Business Overview
 - 11.18.3 Agile Century Financial Crimes Software Introduction
- 11.18.4 Agile Century Revenue in Financial Crimes Software Business (2018-2023)
- 11.18.5 Agile Century Recent Developments
- 11.19 Riking
 - 11.19.1 Riking Company Details
- 11.19.2 Riking Business Overview
- 11.19.3 Riking Financial Crimes Software Introduction
- 11.19.4 Riking Revenue in Financial Crimes Software Business (2018-2023)
- 11.19.5 Riking Recent Developments

12 ANALYST'S VIEWPOINTS/CONCLUSIONS

13 APPENDIX

- 13.1 Research Methodology
 - 13.1.1 Methodology/Research Approach
 - 13.1.2 Data Source
- 13.2 Disclaimer
- 13.3 Author Details



List Of Tables

LIST OF TABLES

- Table 1. Global Financial Crimes Software Market Size Growth Rate by Type (US\$
- Million), 2018 VS 2022 VS 2029
- Table 2. Key Players of Cloud-based
- Table 3. Key Players of On-premise
- Table 4. Global Financial Crimes Software Market Size Growth Rate by Application (US\$ Million), 2018 VS 2022 VS 2029
- Table 5. Global Financial Crimes Software Market Size Growth Rate (CAGR) by Region (US\$ Million): 2018 VS 2022 VS 2029
- Table 6. Global Financial Crimes Software Market Size by Region (2018-2023) & (US\$ Million)
- Table 7. Global Financial Crimes Software Market Share by Region (2018-2023)
- Table 8. Global Financial Crimes Software Forecasted Market Size by Region (2024-2029) & (US\$ Million)
- Table 9. Global Financial Crimes Software Market Share by Region (2024-2029)
- Table 10. Financial Crimes Software Market Trends
- Table 11. Financial Crimes Software Market Drivers
- Table 12. Financial Crimes Software Market Challenges
- Table 13. Financial Crimes Software Market Restraints
- Table 14. Global Financial Crimes Software Revenue by Players (2018-2023) & (US\$ Million)
- Table 15. Global Financial Crimes Software Revenue Share by Players (2018-2023)
- Table 16. Global Top Financial Crimes Software by Company Type (Tier 1, Tier 2, and
- Tier 3) & (based on the Revenue in Financial Crimes Software as of 2022)
- Table 17. Global Financial Crimes Software Industry Ranking 2021 VS 2022 VS 2023
- Table 18. Global 5 Largest Players Market Share by Financial Crimes Software Revenue (CR5 and HHI) & (2018-2023)
- Table 19. Global Key Players of Financial Crimes Software, Headquarters and Area Served
- Table 20. Global Key Players of Financial Crimes Software, Product and Application
- Table 21. Global Key Players of Financial Crimes Software, Product and Application
- Table 22. Mergers & Acquisitions, Expansion Plans
- Table 23. Global Financial Crimes Software Market Size by Type (2018-2023) & (US\$ Million)
- Table 24. Global Financial Crimes Software Revenue Market Share by Type (2018-2023)



- Table 25. Global Financial Crimes Software Forecasted Market Size by Type (2024-2029) & (US\$ Million)
- Table 26. Global Financial Crimes Software Revenue Market Share by Type (2024-2029)
- Table 27. Global Financial Crimes Software Market Size by Application (2018-2023) & (US\$ Million)
- Table 28. Global Financial Crimes Software Revenue Share by Application (2018-2023)
- Table 29. Global Financial Crimes Software Forecasted Market Size by Application (2024-2029) & (US\$ Million)
- Table 30. Global Financial Crimes Software Revenue Share by Application (2024-2029)
- Table 31. North America Financial Crimes Software Market Size by Type (2018-2023) & (US\$ Million)
- Table 32. North America Financial Crimes Software Market Size by Type (2024-2029) & (US\$ Million)
- Table 33. North America Financial Crimes Software Market Size by Application (2018-2023) & (US\$ Million)
- Table 34. North America Financial Crimes Software Market Size by Application (2024-2029) & (US\$ Million)
- Table 35. North America Financial Crimes Software Growth Rate (CAGR) by Country (US\$ Million): 2018 VS 2022 VS 2029
- Table 36. North America Financial Crimes Software Market Size by Country (2018-2023) & (US\$ Million)
- Table 37. North America Financial Crimes Software Market Size by Country (2024-2029) & (US\$ Million)
- Table 38. Europe Financial Crimes Software Market Size by Type (2018-2023) & (US\$ Million)
- Table 39. Europe Financial Crimes Software Market Size by Type (2024-2029) & (US\$ Million)
- Table 40. Europe Financial Crimes Software Market Size by Application (2018-2023) & (US\$ Million)
- Table 41. Europe Financial Crimes Software Market Size by Application (2024-2029) & (US\$ Million)
- Table 42. Europe Financial Crimes Software Growth Rate (CAGR) by Country (US\$ Million): 2018 VS 2022 VS 2029
- Table 43. Europe Financial Crimes Software Market Size by Country (2018-2023) & (US\$ Million)
- Table 44. Europe Financial Crimes Software Market Size by Country (2024-2029) & (US\$ Million)
- Table 45. China Financial Crimes Software Market Size by Type (2018-2023) & (US\$



Million)

Table 46. China Financial Crimes Software Market Size by Type (2024-2029) & (US\$ Million)

Table 47. China Financial Crimes Software Market Size by Application (2018-2023) & (US\$ Million)

Table 48. China Financial Crimes Software Market Size by Application (2024-2029) & (US\$ Million)

Table 49. Asia Financial Crimes Software Market Size by Type (2018-2023) & (US\$ Million)

Table 50. Asia Financial Crimes Software Market Size by Type (2024-2029) & (US\$ Million)

Table 51. Asia Financial Crimes Software Market Size by Application (2018-2023) & (US\$ Million)

Table 52. Asia Financial Crimes Software Market Size by Application (2024-2029) & (US\$ Million)

Table 53. Asia Financial Crimes Software Growth Rate (CAGR) by Region (US\$ Million): 2018 VS 2022 VS 2029

Table 54. Asia Financial Crimes Software Market Size by Region (2018-2023) & (US\$ Million)

Table 55. Asia Financial Crimes Software Market Size by Region (2024-2029) & (US\$ Million)

Table 56. Middle East, Africa, and Latin America Financial Crimes Software Market Size by Type (2018-2023) & (US\$ Million)

Table 57. Middle East, Africa, and Latin America Financial Crimes Software Market Size by Type (2024-2029) & (US\$ Million)

Table 58. Middle East, Africa, and Latin America Financial Crimes Software Market Size by Application (2018-2023) & (US\$ Million)

Table 59. Middle East, Africa, and Latin America Financial Crimes Software Market Size by Application (2024-2029) & (US\$ Million)

Table 60. Middle East, Africa, and Latin America Financial Crimes Software Growth Rate (CAGR) by Country (US\$ Million): 2018 VS 2022 VS 2029

Table 61. Middle East, Africa, and Latin America Financial Crimes Software Market Size by Country (2018-2023) & (US\$ Million)

Table 62. Middle East, Africa, and Latin America Financial Crimes Software Market Size by Country (2024-2029) & (US\$ Million)

Table 63. IBM Company Details

Table 64. IBM Business Overview

Table 65. IBM Financial Crimes Software Product

Table 66. IBM Revenue in Financial Crimes Software Business (2018-2023) & (US\$



Million)

- Table 67. IBM Recent Developments
- Table 68. Feedzai Company Details
- Table 69. Feedzai Business Overview
- Table 70. Feedzai Financial Crimes Software Product
- Table 71. Feedzai Revenue in Financial Crimes Software Business (2018-2023) & (US\$ Million)
- Table 72. Feedzai Recent Developments
- Table 73. Featurespace Company Details
- Table 74. Featurespace Business Overview
- Table 75. Featurespace Financial Crimes Software Product
- Table 76. Featurespace Revenue in Financial Crimes Software Business (2018-2023) & (US\$ Million)
- Table 77. Featurespace Recent Developments
- Table 78. Fiserv Company Details
- Table 79. Fisery Business Overview
- Table 80. Fisery Financial Crimes Software Product
- Table 81. Fiserv Revenue in Financial Crimes Software Business (2018-2023) & (US\$ Million)
- Table 82. Fiserv Recent Developments
- Table 83. SAS Company Details
- Table 84. SAS Business Overview
- Table 85. SAS Financial Crimes Software Product
- Table 86. SAS Revenue in Financial Crimes Software Business (2018-2023) & (US\$ Million)
- Table 87. SAS Recent Developments
- Table 88. SunGard Company Details
- Table 89. SunGard Business Overview
- Table 90. SunGard Financial Crimes Software Product
- Table 91. SunGard Revenue in Financial Crimes Software Business (2018-2023) & (US\$ Million)
- Table 92. SunGard Recent Developments
- Table 93. Experian Company Details
- Table 94. Experian Business Overview
- Table 95. Experian Financial Crimes Software Product
- Table 96. Experian Revenue in Financial Crimes Software Business (2018-2023) & (US\$ Million)
- Table 97. Experian Recent Developments
- Table 98. ACI Worldwide Company Details



Table 99. ACI Worldwide Business Overview

Table 100. ACI Worldwide Financial Crimes Software Product

Table 101. ACI Worldwide Revenue in Financial Crimes Software Business (2018-2023)

& (US\$ Million)

Table 102. ACI Worldwide Recent Developments

Table 103. Fico Company Details

Table 104. Fico Business Overview

Table 105. Fico Financial Crimes Software Product

Table 106. Fico Revenue in Financial Crimes Software Business (2018-2023) & (US\$

Million)

Table 107. Fico Recent Developments

Table 108. Abrigo (Banker's Toolbox) Company Details

Table 109. Abrigo (Banker's Toolbox) Business Overview

Table 110. Abrigo (Banker's Toolbox) Financial Crimes Software Product

Table 111. Abrigo (Banker's Toolbox) Revenue in Financial Crimes Software Business

(2018-2023) & (US\$ Million)

Table 112. Abrigo (Banker's Toolbox) Recent Developments

Table 113. Nice Actimize Company Details

Table 114. Nice Actimize Business Overview

Table 115. Nice Actimize Financial Crimes Software Product

Table 116. Nice Actimize Revenue in Financial Crimes Software Business (2018-2023)

& (US\$ Million)

Table 117. Nice Actimize Recent Developments

Table 118. Verafin Company Details

Table 119. Verafin Business Overview

Table 120. Verafin Financial Crimes Software Product

Table 121. Verafin Revenue in Financial Crimes Software Business (2018-2023) &

(US\$ Million)

Table 122. Verafin Recent Developments

Table 123. EastNets Company Details

Table 124. EastNets Business Overview

Table 125. EastNets Financial Crimes Software Product

Table 126. EastNets Revenue in Financial Crimes Software Business (2018-2023) &

(US\$ Million)

Table 127. EastNets Recent Developments

Table 128. AML360 Company Details

Table 129. AML360 Business Overview

Table 130. AML360 Financial Crimes Software Product

Table 131. AML360 Revenue in Financial Crimes Software Business (2018-2023) &



(US\$ Million)

Table 132. AML360 Recent Developments

Table 133. LexisNexis (Accuity) Company Details

Table 134. LexisNexis (Accuity) Business Overview

Table 135. LexisNexis (Accuity) Financial Crimes Software Product

Table 136. LexisNexis (Accuity) Revenue in Financial Crimes Software Business

(2018-2023) & (US\$ Million)

Table 137. LexisNexis (Accuity) Recent Developments

Table 138. BAE Systems Company Details

Table 139. BAE Systems Business Overview

Table 140. BAE Systems Financial Crimes Software Product

Table 141. BAE Systems Revenue in Financial Crimes Software Business (2018-2023)

& (US\$ Million)

Table 142. BAE Systems Recent Developments

Table 143. CS&S Company Details

Table 144. CS&S Business Overview

Table 145. CS&S Financial Crimes Software Product

Table 146. CS&S Revenue in Financial Crimes Software Business (2018-2023) & (US\$

Million)

Table 147. CS&S Recent Developments

Table 148. Agile Century Company Details

Table 149. Agile Century Business Overview

Table 150. Agile Century Financial Crimes Software Product

Table 151. Agile Century Revenue in Financial Crimes Software Business (2018-2023)

& (US\$ Million)

Table 152. Agile Century Recent Developments

Table 153. Riking Company Details

Table 154. Riking Business Overview

Table 155. Riking Financial Crimes Software Product

Table 156. Riking Revenue in Financial Crimes Software Business (2018-2023) & (US\$

Million)

Table 157. Riking Recent Developments

Table 158. Research Programs/Design for This Report

Table 159. Key Data Information from Secondary Sources

Table 160. Key Data Information from Primary Sources



List Of Figures

LIST OF FIGURES

- Figure 1. Global Financial Crimes Software Market Size Growth Rate by Type, 2018 VS 2022 VS 2029 (US\$ Million)
- Figure 2. Global Financial Crimes Software Market Share by Type: 2022 VS 2029
- Figure 3. Cloud-based Features
- Figure 4. On-premise Features
- Figure 5. Global Financial Crimes Software Market Size Growth Rate by Application,
- 2018 VS 2022 VS 2029 (US\$ Million)
- Figure 6. Global Financial Crimes Software Market Share by Application: 2022 VS 2029
- Figure 7. Banking Case Studies
- Figure 8. Securities and Insurance Case Studies
- Figure 9. Other Financial Institutions Case Studies
- Figure 10. Financial Crimes Software Report Years Considered
- Figure 11. Global Financial Crimes Software Market Size (US\$ Million), Year-over-Year: 2018-2029
- Figure 12. Global Financial Crimes Software Market Size, (US\$ Million), 2018 VS 2022 VS 2029
- Figure 13. Global Financial Crimes Software Market Share by Region: 2022 VS 2029
- Figure 14. Global Financial Crimes Software Market Share by Players in 2022
- Figure 15. Global Top Financial Crimes Software Players by Company Type (Tier 1,
- Tier 2, and Tier 3) & (based on the Revenue in Financial Crimes Software as of 2022)
- Figure 16. The Top 10 and 5 Players Market Share by Financial Crimes Software Revenue in 2022
- Figure 17. North America Financial Crimes Software Market Size YoY Growth (2018-2029) & (US\$ Million)
- Figure 18. North America Financial Crimes Software Market Share by Type (2018-2029)
- Figure 19. North America Financial Crimes Software Market Share by Application (2018-2029)
- Figure 20. North America Financial Crimes Software Market Share by Country (2018-2029)
- Figure 21. United States Financial Crimes Software Market Size YoY Growth (2018-2029) & (US\$ Million)
- Figure 22. Canada Financial Crimes Software Market Size YoY Growth (2018-2029) & (US\$ Million)
- Figure 23. Europe Financial Crimes Software Market Size YoY (2018-2029) & (US\$ Million)



- Figure 24. Europe Financial Crimes Software Market Share by Type (2018-2029)
- Figure 25. Europe Financial Crimes Software Market Share by Application (2018-2029)
- Figure 26. Europe Financial Crimes Software Market Share by Country (2018-2029)
- Figure 27. Germany Financial Crimes Software Market Size YoY Growth (2018-2029) & (US\$ Million)
- Figure 28. France Financial Crimes Software Market Size YoY Growth (2018-2029) & (US\$ Million)
- Figure 29. U.K. Financial Crimes Software Market Size YoY Growth (2018-2029) & (US\$ Million)
- Figure 30. Italy Financial Crimes Software Market Size YoY Growth (2018-2029) & (US\$ Million)
- Figure 31. Russia Financial Crimes Software Market Size YoY Growth (2018-2029) & (US\$ Million)
- Figure 32. Nordic Countries Financial Crimes Software Market Size YoY Growth (2018-2029) & (US\$ Million)
- Figure 33. China Financial Crimes Software Market Size YoY (2018-2029) & (US\$ Million)
- Figure 34. China Financial Crimes Software Market Share by Type (2018-2029)
- Figure 35. China Financial Crimes Software Market Share by Application (2018-2029)
- Figure 36. Asia Financial Crimes Software Market Size YoY (2018-2029) & (US\$ Million)
- Figure 37. Asia Financial Crimes Software Market Share by Type (2018-2029)
- Figure 38. Asia Financial Crimes Software Market Share by Application (2018-2029)
- Figure 39. Asia Financial Crimes Software Market Share by Region (2018-2029)
- Figure 40. Japan Financial Crimes Software Market Size YoY Growth (2018-2029) & (US\$ Million)
- Figure 41. South Korea Financial Crimes Software Market Size YoY Growth (2018-2029) & (US\$ Million)
- Figure 42. China Taiwan Financial Crimes Software Market Size YoY Growth (2018-2029) & (US\$ Million)
- Figure 43. Southeast Asia Financial Crimes Software Market Size YoY Growth (2018-2029) & (US\$ Million)
- Figure 44. India Financial Crimes Software Market Size YoY Growth (2018-2029) & (US\$ Million)
- Figure 45. Australia Financial Crimes Software Market Size YoY Growth (2018-2029) & (US\$ Million)
- Figure 46. Middle East, Africa, and Latin America Financial Crimes Software Market Size YoY (2018-2029) & (US\$ Million)
- Figure 47. Middle East, Africa, and Latin America Financial Crimes Software Market



Share by Type (2018-2029)

Figure 48. Middle East, Africa, and Latin America Financial Crimes Software Market Share by Application (2018-2029)

Figure 49. Middle East, Africa, and Latin America Financial Crimes Software Market Share by Country (2018-2029)

Figure 50. Brazil Financial Crimes Software Market Size YoY Growth (2018-2029) & (US\$ Million)

Figure 51. Mexico Financial Crimes Software Market Size YoY Growth (2018-2029) & (US\$ Million)

Figure 52. Turkey Financial Crimes Software Market Size YoY Growth (2018-2029) & (US\$ Million)

Figure 53. Saudi Arabia Financial Crimes Software Market Size YoY Growth (2018-2029) & (US\$ Million)

Figure 54. Israel Financial Crimes Software Market Size YoY Growth (2018-2029) & (US\$ Million)

Figure 55. GCC Countries Financial Crimes Software Market Size YoY Growth (2018-2029) & (US\$ Million)

Figure 56. IBM Revenue Growth Rate in Financial Crimes Software Business (2018-2023)

Figure 57. Feedzai Revenue Growth Rate in Financial Crimes Software Business (2018-2023)

Figure 58. Featurespace Revenue Growth Rate in Financial Crimes Software Business (2018-2023)

Figure 59. Fiserv Revenue Growth Rate in Financial Crimes Software Business (2018-2023)

Figure 60. SAS Revenue Growth Rate in Financial Crimes Software Business (2018-2023)

Figure 61. SunGard Revenue Growth Rate in Financial Crimes Software Business (2018-2023)

Figure 62. Experian Revenue Growth Rate in Financial Crimes Software Business (2018-2023)

Figure 63. ACI Worldwide Revenue Growth Rate in Financial Crimes Software Business (2018-2023)

Figure 64. Fico Revenue Growth Rate in Financial Crimes Software Business (2018-2023)

Figure 65. Abrigo (Banker's Toolbox) Revenue Growth Rate in Financial Crimes Software Business (2018-2023)

Figure 66. Nice Actimize Revenue Growth Rate in Financial Crimes Software Business (2018-2023)



Figure 67. Verafin Revenue Growth Rate in Financial Crimes Software Business (2018-2023)

Figure 68. EastNets Revenue Growth Rate in Financial Crimes Software Business (2018-2023)

Figure 69. AML360 Revenue Growth Rate in Financial Crimes Software Business (2018-2023)

Figure 70. LexisNexis (Accuity) Revenue Growth Rate in Financial Crimes Software Business (2018-2023)

Figure 71. BAE Systems Revenue Growth Rate in Financial Crimes Software Business (2018-2023)

Figure 72. CS&S Revenue Growth Rate in Financial Crimes Software Business (2018-2023)

Figure 73. Agile Century Revenue Growth Rate in Financial Crimes Software Business (2018-2023)

Figure 74. Riking Revenue Growth Rate in Financial Crimes Software Business (2018-2023)

Figure 75. Bottom-up and Top-down Approaches for This Report

Figure 76. Data Triangulation

Figure 77. Key Executives Interviewed



I would like to order

Product name: Global Financial Crimes Software Market Insights, Forecast to 2029

Product link: https://marketpublishers.com/r/G31DD7BE9ED0EN.html

Price: US\$ 4,900.00 (Single User License / Electronic Delivery)

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

Service:

info@marketpublishers.com

Payment

To pay by Credit Card (Visa, MasterCard, American Express, PayPal), please, click button on product page https://marketpublishers.com/r/G31DD7BE9ED0EN.html

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

| First name: | |
|---------------|---------------------------|
| 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 https://marketpublishers.com/docs/terms.html

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