

# Global Financial Crimes Solution Market Insights, Forecast to 2029

https://marketpublishers.com/r/G718055662CEEN.html

Date: November 2023 Pages: 119 Price: US\$ 4,900.00 (Single User License) ID: G718055662CEEN

## Abstracts

This report presents an overview of global market for Financial Crimes Solution 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 Solution, also provides the revenue of main regions and countries. Highlights of the upcoming market potential for Financial Crimes Solution, 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 Solution revenue, market share and industry ranking of main companies, data from 2018 to 2023. Identification of the major stakeholders in the global Financial Crimes Solution 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 Solution 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



Riking

Segment by Type

Cloud-based

On-premise

Segment by Application

Banking

Securities and Insurance

Other Financial Institutions

By Region

North America

United States

Canada

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

## **3 COMPETITION LANDSCAPE BY KEY PLAYERS**

- 3.1 Global Revenue Financial Crimes Solution by Players
  - 3.1.1 Global Financial Crimes Solution Revenue by Players (2018-2023)
  - 3.1.2 Global Financial Crimes Solution Revenue Market Share by Players (2018-2023)
- 3.2 Global Financial Crimes Solution Market Share by Company Type (Tier 1, Tier 2,



and Tier 3)

3.3 Global Key Players of Financial Crimes Solution, Ranking by Revenue, 2021 VS 2022 VS 2023

3.4 Global Financial Crimes Solution Market Concentration Ratio

3.4.1 Global Financial Crimes Solution Market Concentration Ratio (CR5 and HHI)

3.4.2 Global Top 10 and Top 5 Companies by Financial Crimes Solution Revenue in 2022

3.5 Global Key Players of Financial Crimes Solution Head office and Area Served

3.6 Global Key Players of Financial Crimes Solution, Product and Application

3.7 Global Key Players of Financial Crimes Solution, Date of Enter into This Industry

3.8 Mergers & Acquisitions, Expansion Plans

## 4 FINANCIAL CRIMES SOLUTION BREAKDOWN DATA BY TYPE

4.1 Global Financial Crimes Solution Historic Market Size by Type (2018-2023)

4.2 Global Financial Crimes Solution Forecasted Market Size by Type (2024-2029)

## **5 FINANCIAL CRIMES SOLUTION BREAKDOWN DATA BY APPLICATION**

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

## 6 NORTH AMERICA

6.1 North America Financial Crimes Solution Market Size (2018-2029)

6.2 North America Financial Crimes Solution Market Size by Type

6.2.1 North America Financial Crimes Solution Market Size by Type (2018-2023)

6.2.2 North America Financial Crimes Solution Market Size by Type (2024-2029)

6.2.3 North America Financial Crimes Solution Market Share by Type (2018-2029)

6.3 North America Financial Crimes Solution Market Size by Application

6.3.1 North America Financial Crimes Solution Market Size by Application (2018-2023)

6.3.2 North America Financial Crimes Solution Market Size by Application (2024-2029)

6.3.3 North America Financial Crimes Solution Market Share by Application

(2018-2029)

6.4 North America Financial Crimes Solution Market Size by Country

6.4.1 North America Financial Crimes Solution Market Size by Country: 2018 VS 2022 VS 2029

6.4.2 North America Financial Crimes Solution Market Size by Country (2018-2023)



6.4.3 North America Financial Crimes Solution Market Size by Country (2024-2029)

- 6.4.4 United States
- 6.4.5 Canada

## 7 EUROPE

7.1 Europe Financial Crimes Solution Market Size (2018-2029)

- 7.2 Europe Financial Crimes Solution Market Size by Type
- 7.2.1 Europe Financial Crimes Solution Market Size by Type (2018-2023)
- 7.2.2 Europe Financial Crimes Solution Market Size by Type (2024-2029)
- 7.2.3 Europe Financial Crimes Solution Market Share by Type (2018-2029)
- 7.3 Europe Financial Crimes Solution Market Size by Application
- 7.3.1 Europe Financial Crimes Solution Market Size by Application (2018-2023)
- 7.3.2 Europe Financial Crimes Solution Market Size by Application (2024-2029)
- 7.3.3 Europe Financial Crimes Solution Market Share by Application (2018-2029)
- 7.4 Europe Financial Crimes Solution Market Size by Country

7.4.1 Europe Financial Crimes Solution Market Size by Country: 2018 VS 2022 VS 2029

- 7.4.2 Europe Financial Crimes Solution Market Size by Country (2018-2023)
- 7.4.3 Europe Financial Crimes Solution 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 Solution Market Size (2018-2029)
- 8.2 China Financial Crimes Solution Market Size by Type
- 8.2.1 China Financial Crimes Solution Market Size by Type (2018-2023)
- 8.2.2 China Financial Crimes Solution Market Size by Type (2024-2029)
- 8.2.3 China Financial Crimes Solution Market Share by Type (2018-2029)
- 8.3 China Financial Crimes Solution Market Size by Application
- 8.3.1 China Financial Crimes Solution Market Size by Application (2018-2023)
- 8.3.2 China Financial Crimes Solution Market Size by Application (2024-2029)
- 8.3.3 China Financial Crimes Solution Market Share by Application (2018-2029)



### 9 ASIA (EXCLUDING CHINA)

9.1 Asia Financial Crimes Solution Market Size (2018-2029) 9.2 Asia Financial Crimes Solution Market Size by Type 9.2.1 Asia Financial Crimes Solution Market Size by Type (2018-2023) 9.2.2 Asia Financial Crimes Solution Market Size by Type (2024-2029) 9.2.3 Asia Financial Crimes Solution Market Share by Type (2018-2029) 9.3 Asia Financial Crimes Solution Market Size by Application 9.3.1 Asia Financial Crimes Solution Market Size by Application (2018-2023) 9.3.2 Asia Financial Crimes Solution Market Size by Application (2024-2029) 9.3.3 Asia Financial Crimes Solution Market Share by Application (2018-2029) 9.4 Asia Financial Crimes Solution Market Size by Region 9.4.1 Asia Financial Crimes Solution Market Size by Region: 2018 VS 2022 VS 2029 9.4.2 Asia Financial Crimes Solution Market Size by Region (2018-2023) 9.4.3 Asia Financial Crimes Solution 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 Solution Market Size (2018-2029)

10.2 Middle East, Africa, and Latin America Financial Crimes Solution Market Size by Type

10.2.1 Middle East, Africa, and Latin America Financial Crimes Solution Market Size by Type (2018-2023)

10.2.2 Middle East, Africa, and Latin America Financial Crimes Solution Market Size by Type (2024-2029)

10.2.3 Middle East, Africa, and Latin America Financial Crimes Solution Market Share by Type (2018-2029)

10.3 Middle East, Africa, and Latin America Financial Crimes Solution Market Size by Application

10.3.1 Middle East, Africa, and Latin America Financial Crimes Solution Market Size by Application (2018-2023)

10.3.2 Middle East, Africa, and Latin America Financial Crimes Solution Market Size



by Application (2024-2029)

10.3.3 Middle East, Africa, and Latin America Financial Crimes Solution Market Share by Application (2018-2029)

10.4 Middle East, Africa, and Latin America Financial Crimes Solution Market Size by Country

10.4.1 Middle East, Africa, and Latin America Financial Crimes Solution Market Size by Country: 2018 VS 2022 VS 2029

10.4.2 Middle East, Africa, and Latin America Financial Crimes Solution Market Size by Country (2018-2023)

10.4.3 Middle East, Africa, and Latin America Financial Crimes Solution 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 Solution Introduction
- 11.1.4 IBM Revenue in Financial Crimes Solution 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 Solution Introduction
- 11.2.4 Feedzai Revenue in Financial Crimes Solution 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 Solution Introduction
- 11.3.4 Featurespace Revenue in Financial Crimes Solution Business (2018-2023)
- 11.3.5 Featurespace Recent Developments
- 11.4 Fiserv



- 11.4.1 Fiserv Company Details
- 11.4.2 Fiserv Business Overview
- 11.4.3 Fiserv Financial Crimes Solution Introduction
- 11.4.4 Fiserv Revenue in Financial Crimes Solution 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 Solution Introduction
  - 11.5.4 SAS Revenue in Financial Crimes Solution 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 Solution Introduction
- 11.6.4 SunGard Revenue in Financial Crimes Solution 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 Solution Introduction
  - 11.7.4 Experian Revenue in Financial Crimes Solution 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 Solution Introduction
- 11.8.4 ACI Worldwide Revenue in Financial Crimes Solution 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 Solution Introduction
- 11.9.4 Fico Revenue in Financial Crimes Solution 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 Solution Introduction



11.10.4 Abrigo (Banker's Toolbox) Revenue in Financial Crimes Solution 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 Solution Introduction
  - 11.11.4 Nice Actimize Revenue in Financial Crimes Solution 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 Solution Introduction
- 11.12.4 Verafin Revenue in Financial Crimes Solution 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 Solution Introduction
- 11.13.4 EastNets Revenue in Financial Crimes Solution 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 Solution Introduction
- 11.14.4 AML360 Revenue in Financial Crimes Solution 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 Solution Introduction
- 11.15.4 LexisNexis (Accuity) Revenue in Financial Crimes Solution 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 Solution Introduction
  - 11.16.4 BAE Systems Revenue in Financial Crimes Solution 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 Solution Introduction
- 11.17.4 CS&S Revenue in Financial Crimes Solution 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 Solution Introduction
- 11.18.4 Agile Century Revenue in Financial Crimes Solution 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 Solution Introduction
- 11.19.4 Riking Revenue in Financial Crimes Solution 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 Solution 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 Solution Market Size Growth Rate by Application (US\$ Million), 2018 VS 2022 VS 2029

Table 5. Global Financial Crimes Solution Market Size Growth Rate (CAGR) by Region (US\$ Million): 2018 VS 2022 VS 2029

Table 6. Global Financial Crimes Solution Market Size by Region (2018-2023) & (US\$ Million)

Table 7. Global Financial Crimes Solution Market Share by Region (2018-2023)

Table 8. Global Financial Crimes Solution Forecasted Market Size by Region (2024-2029) & (US\$ Million)

Table 9. Global Financial Crimes Solution Market Share by Region (2024-2029)

Table 10. Financial Crimes Solution Market Trends

 Table 11. Financial Crimes Solution Market Drivers

Table 12. Financial Crimes Solution Market Challenges

Table 13. Financial Crimes Solution Market Restraints

Table 14. Global Financial Crimes Solution Revenue by Players (2018-2023) & (US\$ Million)

Table 15. Global Financial Crimes Solution Revenue Share by Players (2018-2023)

Table 16. Global Top Financial Crimes Solution by Company Type (Tier 1, Tier 2, and Tier 3) & (based on the Revenue in Financial Crimes Solution as of 2022)

Table 17. Global Financial Crimes Solution Industry Ranking 2021 VS 2022 VS 2023

Table 18. Global 5 Largest Players Market Share by Financial Crimes Solution Revenue (CR5 and HHI) & (2018-2023)

Table 19. Global Key Players of Financial Crimes Solution, Headquarters and Area Served

Table 20. Global Key Players of Financial Crimes Solution, Product and Application

Table 21. Global Key Players of Financial Crimes Solution, Product and Application

Table 22. Mergers & Acquisitions, Expansion Plans

Table 23. Global Financial Crimes Solution Market Size by Type (2018-2023) & (US\$ Million)

Table 24. Global Financial Crimes Solution Revenue Market Share by Type (2018-2023)



Table 25. Global Financial Crimes Solution Forecasted Market Size by Type (2024-2029) & (US\$ Million)

Table 26. Global Financial Crimes Solution Revenue Market Share by Type (2024-2029)

Table 27. Global Financial Crimes Solution Market Size by Application (2018-2023) & (US\$ Million)

Table 28. Global Financial Crimes Solution Revenue Share by Application (2018-2023) Table 29. Global Financial Crimes Solution Forecasted Market Size by Application (2024-2029) & (US\$ Million)

Table 30. Global Financial Crimes Solution Revenue Share by Application (2024-2029) Table 31. North America Financial Crimes Solution Market Size by Type (2018-2023) & (US\$ Million)

Table 32. North America Financial Crimes Solution Market Size by Type (2024-2029) & (US\$ Million)

Table 33. North America Financial Crimes Solution Market Size by Application (2018-2023) & (US\$ Million)

Table 34. North America Financial Crimes Solution Market Size by Application (2024-2029) & (US\$ Million)

Table 35. North America Financial Crimes Solution Growth Rate (CAGR) by Country (US\$ Million): 2018 VS 2022 VS 2029

Table 36. North America Financial Crimes Solution Market Size by Country (2018-2023) & (US\$ Million)

Table 37. North America Financial Crimes Solution Market Size by Country (2024-2029) & (US\$ Million)

Table 38. Europe Financial Crimes Solution Market Size by Type (2018-2023) & (US\$ Million)

Table 39. Europe Financial Crimes Solution Market Size by Type (2024-2029) & (US\$ Million)

Table 40. Europe Financial Crimes Solution Market Size by Application (2018-2023) & (US\$ Million)

Table 41. Europe Financial Crimes Solution Market Size by Application (2024-2029) & (US\$ Million)

Table 42. Europe Financial Crimes Solution Growth Rate (CAGR) by Country (US\$ Million): 2018 VS 2022 VS 2029

Table 43. Europe Financial Crimes Solution Market Size by Country (2018-2023) & (US\$ Million)

Table 44. Europe Financial Crimes Solution Market Size by Country (2024-2029) & (US\$ Million)

Table 45. China Financial Crimes Solution Market Size by Type (2018-2023) & (US\$



Million)

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Table 63. IBM Company Details

Table 64. IBM Business Overview

Table 65. IBM Financial Crimes Solution Product

Table 66. IBM Revenue in Financial Crimes Solution 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 Solution Product

Table 71. Feedzai Revenue in Financial Crimes Solution 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 Solution Product
- Table 76. Featurespace Revenue in Financial Crimes Solution Business (2018-2023) & (US\$ Million)
- Table 77. Featurespace Recent Developments
- Table 78. Fiserv Company Details
- Table 79. Fiserv Business Overview
- Table 80. Fiserv Financial Crimes Solution Product
- Table 81. Fiserv Revenue in Financial Crimes Solution 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 Solution Product
- Table 86. SAS Revenue in Financial Crimes Solution 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 Solution Product
- Table 91. SunGard Revenue in Financial Crimes Solution 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 Solution Product
- Table 96. Experian Revenue in Financial Crimes Solution 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 Solution Product

Table 101. ACI Worldwide Revenue in Financial Crimes Solution 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 Solution Product
- Table 106. Fico Revenue in Financial Crimes Solution 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 Solution Product

Table 111. Abrigo (Banker's Toolbox) Revenue in Financial Crimes Solution 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 Solution Product
- Table 116. Nice Actimize Revenue in Financial Crimes Solution 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 Solution Product

Table 121. Verafin Revenue in Financial Crimes Solution 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 Solution Product

Table 126. EastNets Revenue in Financial Crimes Solution 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 Solution Product

Table 131. AML360 Revenue in Financial Crimes Solution 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 Solution Product Table 136. LexisNexis (Accuity) Revenue in Financial Crimes Solution 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 Solution Product Table 141. BAE Systems Revenue in Financial Crimes Solution 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 Solution Product Table 146. CS&S Revenue in Financial Crimes Solution 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 Solution Product Table 151. Agile Century Revenue in Financial Crimes Solution 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 Solution Product Table 156. Riking Revenue in Financial Crimes Solution 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 Solution Market Size Growth Rate by Type, 2018 VS 2022 VS 2029 (US\$ Million)

Figure 2. Global Financial Crimes Solution Market Share by Type: 2022 VS 2029

Figure 3. Cloud-based Features

Figure 4. On-premise Features

Figure 5. Global Financial Crimes Solution Market Size Growth Rate by Application,

2018 VS 2022 VS 2029 (US\$ Million)

Figure 6. Global Financial Crimes Solution 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 Solution Report Years Considered

Figure 11. Global Financial Crimes Solution Market Size (US\$ Million), Year-over-Year: 2018-2029

Figure 12. Global Financial Crimes Solution Market Size, (US\$ Million), 2018 VS 2022 VS 2029

Figure 13. Global Financial Crimes Solution Market Share by Region: 2022 VS 2029

Figure 14. Global Financial Crimes Solution Market Share by Players in 2022

Figure 15. Global Top Financial Crimes Solution Players by Company Type (Tier 1, Tier

2, and Tier 3) & (based on the Revenue in Financial Crimes Solution as of 2022)

Figure 16. The Top 10 and 5 Players Market Share by Financial Crimes Solution Revenue in 2022

Figure 17. North America Financial Crimes Solution Market Size YoY Growth (2018-2029) & (US\$ Million)

Figure 18. North America Financial Crimes Solution Market Share by Type (2018-2029) Figure 19. North America Financial Crimes Solution Market Share by Application (2018-2029)

Figure 20. North America Financial Crimes Solution Market Share by Country (2018-2029)

Figure 21. United States Financial Crimes Solution Market Size YoY Growth (2018-2029) & (US\$ Million)

Figure 22. Canada Financial Crimes Solution Market Size YoY Growth (2018-2029) & (US\$ Million)

Figure 23. Europe Financial Crimes Solution Market Size YoY (2018-2029) & (US\$ Million)



Figure 24. Europe Financial Crimes Solution Market Share by Type (2018-2029)

Figure 25. Europe Financial Crimes Solution Market Share by Application (2018-2029)

Figure 26. Europe Financial Crimes Solution Market Share by Country (2018-2029)

Figure 27. Germany Financial Crimes Solution Market Size YoY Growth (2018-2029) & (US\$ Million)

Figure 28. France Financial Crimes Solution Market Size YoY Growth (2018-2029) & (US\$ Million)

Figure 29. U.K. Financial Crimes Solution Market Size YoY Growth (2018-2029) & (US\$ Million)

Figure 30. Italy Financial Crimes Solution Market Size YoY Growth (2018-2029) & (US\$ Million)

Figure 31. Russia Financial Crimes Solution Market Size YoY Growth (2018-2029) & (US\$ Million)

Figure 32. Nordic Countries Financial Crimes Solution Market Size YoY Growth (2018-2029) & (US\$ Million)

Figure 33. China Financial Crimes Solution Market Size YoY (2018-2029) & (US\$ Million)

Figure 34. China Financial Crimes Solution Market Share by Type (2018-2029)

Figure 35. China Financial Crimes Solution Market Share by Application (2018-2029)

Figure 36. Asia Financial Crimes Solution Market Size YoY (2018-2029) & (US\$ Million)

Figure 37. Asia Financial Crimes Solution Market Share by Type (2018-2029)

Figure 38. Asia Financial Crimes Solution Market Share by Application (2018-2029)

Figure 39. Asia Financial Crimes Solution Market Share by Region (2018-2029)

Figure 40. Japan Financial Crimes Solution Market Size YoY Growth (2018-2029) & (US\$ Million)

Figure 41. South Korea Financial Crimes Solution Market Size YoY Growth (2018-2029) & (US\$ Million)

Figure 42. China Taiwan Financial Crimes Solution Market Size YoY Growth (2018-2029) & (US\$ Million)

Figure 43. Southeast Asia Financial Crimes Solution Market Size YoY Growth (2018-2029) & (US\$ Million)

Figure 44. India Financial Crimes Solution Market Size YoY Growth (2018-2029) & (US\$ Million)

Figure 45. Australia Financial Crimes Solution Market Size YoY Growth (2018-2029) & (US\$ Million)

Figure 46. Middle East, Africa, and Latin America Financial Crimes Solution Market Size YoY (2018-2029) & (US\$ Million)

Figure 47. Middle East, Africa, and Latin America Financial Crimes Solution Market Share by Type (2018-2029)



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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Figure 67. Verafin Revenue Growth Rate in Financial Crimes Solution Business



(2018-2023)

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

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

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

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

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

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

Figure 74. Riking Revenue Growth Rate in Financial Crimes Solution 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 Solution Market Insights, Forecast to 2029 Product link: <u>https://marketpublishers.com/r/G718055662CEEN.html</u>

> 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: <u>info@marketpublishers.com</u>

## Payment

To pay by Credit Card (Visa, MasterCard, American Express, PayPal), please, click button on product page <u>https://marketpublishers.com/r/G718055662CEEN.html</u>

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 <u>https://marketpublishers.com/docs/terms.html</u>

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