

Global Sanctions Screening Software Market Insights, Forecast to 2029

<https://marketpublishers.com/r/G5C0D2FDC005EN.html>

Date: November 2023

Pages: 125

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

ID: G5C0D2FDC005EN

Abstracts

This report presents an overview of global market for Sanctions Screening 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 Sanctions Screening Software, also provides the revenue of main regions and countries. Highlights of the upcoming market potential for Sanctions Screening 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 Sanctions Screening Software revenue, market share and industry ranking of main companies, data from 2018 to 2023. Identification of the major stakeholders in the global Sanctions Screening 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 Sanctions Screening Software revenue, projected growth trends, production technology, application and end-user industry.

Descriptive company profiles of the major global players, including Oracle, Fiserv, SAS,

SAP, Nice Actimize, CaseWare, Swift, Thomson Reuters and EastNets, etc.

By Company

Oracle

Fiserv

SAS

SAP

Nice Actimize

CaseWare

Swift

Thomson Reuters

EastNets

AML360

AML Partners

Accuity (Fircosoft)

Innovative Systems

SmartSearch

Bottomline

ComplyAdvantage

Compliance Resource Center

Descartes Visual Compliance

Actico

Finastra

Segment by Type

Screening (Real-time, Rransaction)

Compliance (Regulatory Sanctions)

Other

Segment by Application

Tier 1 Financial Institution

Tier 2 Financial Institution

Tier 3 Financial Institution

Tier 4 Financial Institution

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 Sanctions Screening 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 Sanctions Screening 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, Sanctions Screening 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 Sanctions Screening Software Market Size Growth Rate by Type, 2018 VS 2022 VS 2029
 - 1.2.2 Screening (Real-time, Rransaction)
 - 1.2.3 Compliance (Regulatory Sanctions)
 - 1.2.4 Other
- 1.3 Market by Application
 - 1.3.1 Global Sanctions Screening Software Market Size Growth Rate by Application, 2018 VS 2022 VS 2029
 - 1.3.2 Tier 1 Financial Institution
 - 1.3.3 Tier 2 Financial Institution
 - 1.3.4 Tier 3 Financial Institution
 - 1.3.5 Tier 4 Financial Institution
- 1.4 Assumptions and Limitations
- 1.5 Study Objectives
- 1.6 Years Considered

2 GLOBAL GROWTH TRENDS

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

3 COMPETITION LANDSCAPE BY KEY PLAYERS

- 3.1 Global Revenue Sanctions Screening Software by Players
 - 3.1.1 Global Sanctions Screening Software Revenue by Players (2018-2023)

- 3.1.2 Global Sanctions Screening Software Revenue Market Share by Players (2018-2023)
- 3.2 Global Sanctions Screening Software Market Share by Company Type (Tier 1, Tier 2, and Tier 3)
- 3.3 Global Key Players of Sanctions Screening Software, Ranking by Revenue, 2021 VS 2022 VS 2023
- 3.4 Global Sanctions Screening Software Market Concentration Ratio
 - 3.4.1 Global Sanctions Screening Software Market Concentration Ratio (CR5 and HHI)
 - 3.4.2 Global Top 10 and Top 5 Companies by Sanctions Screening Software Revenue in 2022
- 3.5 Global Key Players of Sanctions Screening Software Head office and Area Served
- 3.6 Global Key Players of Sanctions Screening Software, Product and Application
- 3.7 Global Key Players of Sanctions Screening Software, Date of Enter into This Industry
- 3.8 Mergers & Acquisitions, Expansion Plans

4 SANCTIONS SCREENING SOFTWARE BREAKDOWN DATA BY TYPE

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

5 SANCTIONS SCREENING SOFTWARE BREAKDOWN DATA BY APPLICATION

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

6 NORTH AMERICA

- 6.1 North America Sanctions Screening Software Market Size (2018-2029)
- 6.2 North America Sanctions Screening Software Market Size by Type
 - 6.2.1 North America Sanctions Screening Software Market Size by Type (2018-2023)
 - 6.2.2 North America Sanctions Screening Software Market Size by Type (2024-2029)
 - 6.2.3 North America Sanctions Screening Software Market Share by Type (2018-2029)
- 6.3 North America Sanctions Screening Software Market Size by Application
 - 6.3.1 North America Sanctions Screening Software Market Size by Application (2018-2023)
 - 6.3.2 North America Sanctions Screening Software Market Size by Application

(2024-2029)

6.3.3 North America Sanctions Screening Software Market Share by Application

(2018-2029)

6.4 North America Sanctions Screening Software Market Size by Country

6.4.1 North America Sanctions Screening Software Market Size by Country: 2018 VS 2022 VS 2029

6.4.2 North America Sanctions Screening Software Market Size by Country (2018-2023)

6.4.3 North America Sanctions Screening Software Market Size by Country (2024-2029)

6.4.4 United States

6.4.5 Canada

7 EUROPE

7.1 Europe Sanctions Screening Software Market Size (2018-2029)

7.2 Europe Sanctions Screening Software Market Size by Type

7.2.1 Europe Sanctions Screening Software Market Size by Type (2018-2023)

7.2.2 Europe Sanctions Screening Software Market Size by Type (2024-2029)

7.2.3 Europe Sanctions Screening Software Market Share by Type (2018-2029)

7.3 Europe Sanctions Screening Software Market Size by Application

7.3.1 Europe Sanctions Screening Software Market Size by Application (2018-2023)

7.3.2 Europe Sanctions Screening Software Market Size by Application (2024-2029)

7.3.3 Europe Sanctions Screening Software Market Share by Application (2018-2029)

7.4 Europe Sanctions Screening Software Market Size by Country

7.4.1 Europe Sanctions Screening Software Market Size by Country: 2018 VS 2022 VS 2029

7.4.2 Europe Sanctions Screening Software Market Size by Country (2018-2023)

7.4.3 Europe Sanctions Screening 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 Sanctions Screening Software Market Size (2018-2029)

8.2 China Sanctions Screening Software Market Size by Type

8.2.1 China Sanctions Screening Software Market Size by Type (2018-2023)

8.2.2 China Sanctions Screening Software Market Size by Type (2024-2029)

8.2.3 China Sanctions Screening Software Market Share by Type (2018-2029)

8.3 China Sanctions Screening Software Market Size by Application

8.3.1 China Sanctions Screening Software Market Size by Application (2018-2023)

8.3.2 China Sanctions Screening Software Market Size by Application (2024-2029)

8.3.3 China Sanctions Screening Software Market Share by Application (2018-2029)

9 ASIA (EXCLUDING CHINA)

9.1 Asia Sanctions Screening Software Market Size (2018-2029)

9.2 Asia Sanctions Screening Software Market Size by Type

9.2.1 Asia Sanctions Screening Software Market Size by Type (2018-2023)

9.2.2 Asia Sanctions Screening Software Market Size by Type (2024-2029)

9.2.3 Asia Sanctions Screening Software Market Share by Type (2018-2029)

9.3 Asia Sanctions Screening Software Market Size by Application

9.3.1 Asia Sanctions Screening Software Market Size by Application (2018-2023)

9.3.2 Asia Sanctions Screening Software Market Size by Application (2024-2029)

9.3.3 Asia Sanctions Screening Software Market Share by Application (2018-2029)

9.4 Asia Sanctions Screening Software Market Size by Region

9.4.1 Asia Sanctions Screening Software Market Size by Region: 2018 VS 2022 VS 2029

9.4.2 Asia Sanctions Screening Software Market Size by Region (2018-2023)

9.4.3 Asia Sanctions Screening 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 Sanctions Screening Software Market Size (2018-2029)

10.2 Middle East, Africa, and Latin America Sanctions Screening Software Market Size by Type

10.2.1 Middle East, Africa, and Latin America Sanctions Screening Software Market

Size by Type (2018-2023)

10.2.2 Middle East, Africa, and Latin America Sanctions Screening Software Market

Size by Type (2024-2029)

10.2.3 Middle East, Africa, and Latin America Sanctions Screening Software Market

Share by Type (2018-2029)

10.3 Middle East, Africa, and Latin America Sanctions Screening Software Market Size by Application

10.3.1 Middle East, Africa, and Latin America Sanctions Screening Software Market Size by Application (2018-2023)

10.3.2 Middle East, Africa, and Latin America Sanctions Screening Software Market Size by Application (2024-2029)

10.3.3 Middle East, Africa, and Latin America Sanctions Screening Software Market Share by Application (2018-2029)

10.4 Middle East, Africa, and Latin America Sanctions Screening Software Market Size by Country

10.4.1 Middle East, Africa, and Latin America Sanctions Screening Software Market Size by Country: 2018 VS 2022 VS 2029

10.4.2 Middle East, Africa, and Latin America Sanctions Screening Software Market Size by Country (2018-2023)

10.4.3 Middle East, Africa, and Latin America Sanctions Screening 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 Oracle

11.1.1 Oracle Company Details

11.1.2 Oracle Business Overview

11.1.3 Oracle Sanctions Screening Software Introduction

11.1.4 Oracle Revenue in Sanctions Screening Software Business (2018-2023)

11.1.5 Oracle Recent Developments

11.2 Fiserv

11.2.1 Fiserv Company Details

11.2.2 Fiserv Business Overview

- 11.2.3 Fiserv Sanctions Screening Software Introduction
- 11.2.4 Fiserv Revenue in Sanctions Screening Software Business (2018-2023)
- 11.2.5 Fiserv Recent Developments
- 11.3 SAS
 - 11.3.1 SAS Company Details
 - 11.3.2 SAS Business Overview
 - 11.3.3 SAS Sanctions Screening Software Introduction
 - 11.3.4 SAS Revenue in Sanctions Screening Software Business (2018-2023)
 - 11.3.5 SAS Recent Developments
- 11.4 SAP
 - 11.4.1 SAP Company Details
 - 11.4.2 SAP Business Overview
 - 11.4.3 SAP Sanctions Screening Software Introduction
 - 11.4.4 SAP Revenue in Sanctions Screening Software Business (2018-2023)
 - 11.4.5 SAP Recent Developments
- 11.5 Nice Actimize
 - 11.5.1 Nice Actimize Company Details
 - 11.5.2 Nice Actimize Business Overview
 - 11.5.3 Nice Actimize Sanctions Screening Software Introduction
 - 11.5.4 Nice Actimize Revenue in Sanctions Screening Software Business (2018-2023)
 - 11.5.5 Nice Actimize Recent Developments
- 11.6 CaseWare
 - 11.6.1 CaseWare Company Details
 - 11.6.2 CaseWare Business Overview
 - 11.6.3 CaseWare Sanctions Screening Software Introduction
 - 11.6.4 CaseWare Revenue in Sanctions Screening Software Business (2018-2023)
 - 11.6.5 CaseWare Recent Developments
- 11.7 Swift
 - 11.7.1 Swift Company Details
 - 11.7.2 Swift Business Overview
 - 11.7.3 Swift Sanctions Screening Software Introduction
 - 11.7.4 Swift Revenue in Sanctions Screening Software Business (2018-2023)
 - 11.7.5 Swift Recent Developments
- 11.8 Thomson Reuters
 - 11.8.1 Thomson Reuters Company Details
 - 11.8.2 Thomson Reuters Business Overview
 - 11.8.3 Thomson Reuters Sanctions Screening Software Introduction
 - 11.8.4 Thomson Reuters Revenue in Sanctions Screening Software Business (2018-2023)

- 11.8.5 Thomson Reuters Recent Developments
- 11.9 EastNets
 - 11.9.1 EastNets Company Details
 - 11.9.2 EastNets Business Overview
 - 11.9.3 EastNets Sanctions Screening Software Introduction
 - 11.9.4 EastNets Revenue in Sanctions Screening Software Business (2018-2023)
 - 11.9.5 EastNets Recent Developments
- 11.10 AML360
 - 11.10.1 AML360 Company Details
 - 11.10.2 AML360 Business Overview
 - 11.10.3 AML360 Sanctions Screening Software Introduction
 - 11.10.4 AML360 Revenue in Sanctions Screening Software Business (2018-2023)
 - 11.10.5 AML360 Recent Developments
- 11.11 AML Partners
 - 11.11.1 AML Partners Company Details
 - 11.11.2 AML Partners Business Overview
 - 11.11.3 AML Partners Sanctions Screening Software Introduction
 - 11.11.4 AML Partners Revenue in Sanctions Screening Software Business (2018-2023)
 - 11.11.5 AML Partners Recent Developments
- 11.12 Accuity (Fircosoft)
 - 11.12.1 Accuity (Fircosoft) Company Details
 - 11.12.2 Accuity (Fircosoft) Business Overview
 - 11.12.3 Accuity (Fircosoft) Sanctions Screening Software Introduction
 - 11.12.4 Accuity (Fircosoft) Revenue in Sanctions Screening Software Business (2018-2023)
 - 11.12.5 Accuity (Fircosoft) Recent Developments
- 11.13 Innovative Systems
 - 11.13.1 Innovative Systems Company Details
 - 11.13.2 Innovative Systems Business Overview
 - 11.13.3 Innovative Systems Sanctions Screening Software Introduction
 - 11.13.4 Innovative Systems Revenue in Sanctions Screening Software Business (2018-2023)
 - 11.13.5 Innovative Systems Recent Developments
- 11.14 SmartSearch
 - 11.14.1 SmartSearch Company Details
 - 11.14.2 SmartSearch Business Overview
 - 11.14.3 SmartSearch Sanctions Screening Software Introduction
 - 11.14.4 SmartSearch Revenue in Sanctions Screening Software Business

(2018-2023)

11.14.5 SmartSearch Recent Developments

11.15 Bottomline

11.15.1 Bottomline Company Details

11.15.2 Bottomline Business Overview

11.15.3 Bottomline Sanctions Screening Software Introduction

11.15.4 Bottomline Revenue in Sanctions Screening Software Business (2018-2023)

11.15.5 Bottomline Recent Developments

11.16 ComplyAdvantage

11.16.1 ComplyAdvantage Company Details

11.16.2 ComplyAdvantage Business Overview

11.16.3 ComplyAdvantage Sanctions Screening Software Introduction

11.16.4 ComplyAdvantage Revenue in Sanctions Screening Software Business

(2018-2023)

11.16.5 ComplyAdvantage Recent Developments

11.17 Compliance Resource Center

11.17.1 Compliance Resource Center Company Details

11.17.2 Compliance Resource Center Business Overview

11.17.3 Compliance Resource Center Sanctions Screening Software Introduction

11.17.4 Compliance Resource Center Revenue in Sanctions Screening Software Business (2018-2023)

11.17.5 Compliance Resource Center Recent Developments

11.18 Descartes Visual Compliance

11.18.1 Descartes Visual Compliance Company Details

11.18.2 Descartes Visual Compliance Business Overview

11.18.3 Descartes Visual Compliance Sanctions Screening Software Introduction

11.18.4 Descartes Visual Compliance Revenue in Sanctions Screening Software Business (2018-2023)

11.18.5 Descartes Visual Compliance Recent Developments

11.19 Actico

11.19.1 Actico Company Details

11.19.2 Actico Business Overview

11.19.3 Actico Sanctions Screening Software Introduction

11.19.4 Actico Revenue in Sanctions Screening Software Business (2018-2023)

11.19.5 Actico Recent Developments

11.20 Finastra

11.20.1 Finastra Company Details

11.20.2 Finastra Business Overview

11.20.3 Finastra Sanctions Screening Software Introduction

11.20.4 Finastra Revenue in Sanctions Screening Software Business (2018-2023)

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

Table 25. Global Sanctions Screening Software Revenue Market Share by Type (2018-2023)

Table 26. Global Sanctions Screening Software Forecasted Market Size by Type (2024-2029) & (US\$ Million)

Table 27. Global Sanctions Screening Software Revenue Market Share by Type (2024-2029)

Table 28. Global Sanctions Screening Software Market Size by Application (2018-2023) & (US\$ Million)

Table 29. Global Sanctions Screening Software Revenue Share by Application (2018-2023)

Table 30. Global Sanctions Screening Software Forecasted Market Size by Application (2024-2029) & (US\$ Million)

Table 31. Global Sanctions Screening Software Revenue Share by Application (2024-2029)

Table 32. North America Sanctions Screening Software Market Size by Type (2018-2023) & (US\$ Million)

Table 33. North America Sanctions Screening Software Market Size by Type (2024-2029) & (US\$ Million)

Table 34. North America Sanctions Screening Software Market Size by Application (2018-2023) & (US\$ Million)

Table 35. North America Sanctions Screening Software Market Size by Application (2024-2029) & (US\$ Million)

Table 36. North America Sanctions Screening Software Growth Rate (CAGR) by Country (US\$ Million): 2018 VS 2022 VS 2029

Table 37. North America Sanctions Screening Software Market Size by Country (2018-2023) & (US\$ Million)

Table 38. North America Sanctions Screening Software Market Size by Country (2024-2029) & (US\$ Million)

Table 39. Europe Sanctions Screening Software Market Size by Type (2018-2023) & (US\$ Million)

Table 40. Europe Sanctions Screening Software Market Size by Type (2024-2029) & (US\$ Million)

Table 41. Europe Sanctions Screening Software Market Size by Application (2018-2023) & (US\$ Million)

Table 42. Europe Sanctions Screening Software Market Size by Application (2024-2029) & (US\$ Million)

Table 43. Europe Sanctions Screening Software Growth Rate (CAGR) by Country (US\$ Million): 2018 VS 2022 VS 2029

Table 44. Europe Sanctions Screening Software Market Size by Country (2018-2023) &

(US\$ Million)

Table 45. Europe Sanctions Screening Software Market Size by Country (2024-2029) & (US\$ Million)

Table 46. China Sanctions Screening Software Market Size by Type (2018-2023) & (US\$ Million)

Table 47. China Sanctions Screening Software Market Size by Type (2024-2029) & (US\$ Million)

Table 48. China Sanctions Screening Software Market Size by Application (2018-2023) & (US\$ Million)

Table 49. China Sanctions Screening Software Market Size by Application (2024-2029) & (US\$ Million)

Table 50. Asia Sanctions Screening Software Market Size by Type (2018-2023) & (US\$ Million)

Table 51. Asia Sanctions Screening Software Market Size by Type (2024-2029) & (US\$ Million)

Table 52. Asia Sanctions Screening Software Market Size by Application (2018-2023) & (US\$ Million)

Table 53. Asia Sanctions Screening Software Market Size by Application (2024-2029) & (US\$ Million)

Table 54. Asia Sanctions Screening Software Growth Rate (CAGR) by Region (US\$ Million): 2018 VS 2022 VS 2029

Table 55. Asia Sanctions Screening Software Market Size by Region (2018-2023) & (US\$ Million)

Table 56. Asia Sanctions Screening Software Market Size by Region (2024-2029) & (US\$ Million)

Table 57. Middle East, Africa, and Latin America Sanctions Screening Software Market Size by Type (2018-2023) & (US\$ Million)

Table 58. Middle East, Africa, and Latin America Sanctions Screening Software Market Size by Type (2024-2029) & (US\$ Million)

Table 59. Middle East, Africa, and Latin America Sanctions Screening Software Market Size by Application (2018-2023) & (US\$ Million)

Table 60. Middle East, Africa, and Latin America Sanctions Screening Software Market Size by Application (2024-2029) & (US\$ Million)

Table 61. Middle East, Africa, and Latin America Sanctions Screening Software Growth Rate (CAGR) by Country (US\$ Million): 2018 VS 2022 VS 2029

Table 62. Middle East, Africa, and Latin America Sanctions Screening Software Market Size by Country (2018-2023) & (US\$ Million)

Table 63. Middle East, Africa, and Latin America Sanctions Screening Software Market Size by Country (2024-2029) & (US\$ Million)

Table 64. Oracle Company Details

Table 65. Oracle Business Overview

Table 66. Oracle Sanctions Screening Software Product

Table 67. Oracle Revenue in Sanctions Screening Software Business (2018-2023) & (US\$ Million)

Table 68. Oracle Recent Developments

Table 69. Fiserv Company Details

Table 70. Fiserv Business Overview

Table 71. Fiserv Sanctions Screening Software Product

Table 72. Fiserv Revenue in Sanctions Screening Software Business (2018-2023) & (US\$ Million)

Table 73. Fiserv Recent Developments

Table 74. SAS Company Details

Table 75. SAS Business Overview

Table 76. SAS Sanctions Screening Software Product

Table 77. SAS Revenue in Sanctions Screening Software Business (2018-2023) & (US\$ Million)

Table 78. SAS Recent Developments

Table 79. SAP Company Details

Table 80. SAP Business Overview

Table 81. SAP Sanctions Screening Software Product

Table 82. SAP Revenue in Sanctions Screening Software Business (2018-2023) & (US\$ Million)

Table 83. SAP Recent Developments

Table 84. Nice Actimize Company Details

Table 85. Nice Actimize Business Overview

Table 86. Nice Actimize Sanctions Screening Software Product

Table 87. Nice Actimize Revenue in Sanctions Screening Software Business (2018-2023) & (US\$ Million)

Table 88. Nice Actimize Recent Developments

Table 89. CaseWare Company Details

Table 90. CaseWare Business Overview

Table 91. CaseWare Sanctions Screening Software Product

Table 92. CaseWare Revenue in Sanctions Screening Software Business (2018-2023) & (US\$ Million)

Table 93. CaseWare Recent Developments

Table 94. Swift Company Details

Table 95. Swift Business Overview

Table 96. Swift Sanctions Screening Software Product

Table 97. Swift Revenue in Sanctions Screening Software Business (2018-2023) & (US\$ Million)

Table 98. Swift Recent Developments

Table 99. Thomson Reuters Company Details

Table 100. Thomson Reuters Business Overview

Table 101. Thomson Reuters Sanctions Screening Software Product

Table 102. Thomson Reuters Revenue in Sanctions Screening Software Business (2018-2023) & (US\$ Million)

Table 103. Thomson Reuters Recent Developments

Table 104. EastNets Company Details

Table 105. EastNets Business Overview

Table 106. EastNets Sanctions Screening Software Product

Table 107. EastNets Revenue in Sanctions Screening Software Business (2018-2023) & (US\$ Million)

Table 108. EastNets Recent Developments

Table 109. AML360 Company Details

Table 110. AML360 Business Overview

Table 111. AML360 Sanctions Screening Software Product

Table 112. AML360 Revenue in Sanctions Screening Software Business (2018-2023) & (US\$ Million)

Table 113. AML360 Recent Developments

Table 114. AML Partners Company Details

Table 115. AML Partners Business Overview

Table 116. AML Partners Sanctions Screening Software Product

Table 117. AML Partners Revenue in Sanctions Screening Software Business (2018-2023) & (US\$ Million)

Table 118. AML Partners Recent Developments

Table 119. Accuity (Fircosoft) Company Details

Table 120. Accuity (Fircosoft) Business Overview

Table 121. Accuity (Fircosoft) Sanctions Screening Software Product

Table 122. Accuity (Fircosoft) Revenue in Sanctions Screening Software Business (2018-2023) & (US\$ Million)

Table 123. Accuity (Fircosoft) Recent Developments

Table 124. Innovative Systems Company Details

Table 125. Innovative Systems Business Overview

Table 126. Innovative Systems Sanctions Screening Software Product

Table 127. Innovative Systems Revenue in Sanctions Screening Software Business (2018-2023) & (US\$ Million)

Table 128. Innovative Systems Recent Developments

Table 129. SmartSearch Company Details

Table 130. SmartSearch Business Overview

Table 131. SmartSearch Sanctions Screening Software Product

Table 132. SmartSearch Revenue in Sanctions Screening Software Business (2018-2023) & (US\$ Million)

Table 133. SmartSearch Recent Developments

Table 134. Bottomline Company Details

Table 135. Bottomline Business Overview

Table 136. Bottomline Sanctions Screening Software Product

Table 137. Bottomline Revenue in Sanctions Screening Software Business (2018-2023) & (US\$ Million)

Table 138. Bottomline Recent Developments

Table 139. ComplyAdvantage Company Details

Table 140. ComplyAdvantage Business Overview

Table 141. ComplyAdvantage Sanctions Screening Software Product

Table 142. ComplyAdvantage Revenue in Sanctions Screening Software Business (2018-2023) & (US\$ Million)

Table 143. ComplyAdvantage Recent Developments

Table 144. Compliance Resource Center Company Details

Table 145. Compliance Resource Center Business Overview

Table 146. Compliance Resource Center Sanctions Screening Software Product

Table 147. Compliance Resource Center Revenue in Sanctions Screening Software Business (2018-2023) & (US\$ Million)

Table 148. Compliance Resource Center Recent Developments

Table 149. Descartes Visual Compliance Company Details

Table 150. Descartes Visual Compliance Business Overview

Table 151. Descartes Visual Compliance Sanctions Screening Software Product

Table 152. Descartes Visual Compliance Revenue in Sanctions Screening Software Business (2018-2023) & (US\$ Million)

Table 153. Descartes Visual Compliance Recent Developments

Table 154. Actico Company Details

Table 155. Actico Business Overview

Table 156. Actico Sanctions Screening Software Product

Table 157. Actico Revenue in Sanctions Screening Software Business (2018-2023) & (US\$ Million)

Table 158. Actico Recent Developments

Table 159. Finastra Company Details

Table 160. Finastra Business Overview

Table 161. Finastra Sanctions Screening Software Product

Table 162. Finastra Revenue in Sanctions Screening Software Business (2018-2023) & (US\$ Million)

Table 163. Finastra Recent Developments

Table 164. Research Programs/Design for This Report

Table 165. Key Data Information from Secondary Sources

Table 166. Key Data Information from Primary Sources

List Of Figures

LIST OF FIGURES

Figure 1. Global Sanctions Screening Software Market Size Growth Rate by Type, 2018 VS 2022 VS 2029 (US\$ Million)

Figure 2. Global Sanctions Screening Software Market Share by Type: 2022 VS 2029

Figure 3. Screening (Real-time, Rransaction) Features

Figure 4. Compliance (Regulatory Sanctions) Features

Figure 5. Other Features

Figure 6. Global Sanctions Screening Software Market Size Growth Rate by Application, 2018 VS 2022 VS 2029 (US\$ Million)

Figure 7. Global Sanctions Screening Software Market Share by Application: 2022 VS 2029

Figure 8. Tier 1 Financial Institution Case Studies

Figure 9. Tier 2 Financial Institution Case Studies

Figure 10. Tier 3 Financial Institution Case Studies

Figure 11. Tier 4 Financial Institution Case Studies

Figure 12. Sanctions Screening Software Report Years Considered

Figure 13. Global Sanctions Screening Software Market Size (US\$ Million), Year-over-Year: 2018-2029

Figure 14. Global Sanctions Screening Software Market Size, (US\$ Million), 2018 VS 2022 VS 2029

Figure 15. Global Sanctions Screening Software Market Share by Region: 2022 VS 2029

Figure 16. Global Sanctions Screening Software Market Share by Players in 2022

Figure 17. Global Top Sanctions Screening Software Players by Company Type (Tier 1, Tier 2, and Tier 3) & (based on the Revenue in Sanctions Screening Software as of 2022)

Figure 18. The Top 10 and 5 Players Market Share by Sanctions Screening Software Revenue in 2022

Figure 19. North America Sanctions Screening Software Market Size YoY Growth (2018-2029) & (US\$ Million)

Figure 20. North America Sanctions Screening Software Market Share by Type (2018-2029)

Figure 21. North America Sanctions Screening Software Market Share by Application (2018-2029)

Figure 22. North America Sanctions Screening Software Market Share by Country (2018-2029)

Figure 23. United States Sanctions Screening Software Market Size YoY Growth (2018-2029) & (US\$ Million)

Figure 24. Canada Sanctions Screening Software Market Size YoY Growth (2018-2029) & (US\$ Million)

Figure 25. Europe Sanctions Screening Software Market Size YoY (2018-2029) & (US\$ Million)

Figure 26. Europe Sanctions Screening Software Market Share by Type (2018-2029)

Figure 27. Europe Sanctions Screening Software Market Share by Application (2018-2029)

Figure 28. Europe Sanctions Screening Software Market Share by Country (2018-2029)

Figure 29. Germany Sanctions Screening Software Market Size YoY Growth (2018-2029) & (US\$ Million)

Figure 30. France Sanctions Screening Software Market Size YoY Growth (2018-2029) & (US\$ Million)

Figure 31. U.K. Sanctions Screening Software Market Size YoY Growth (2018-2029) & (US\$ Million)

Figure 32. Italy Sanctions Screening Software Market Size YoY Growth (2018-2029) & (US\$ Million)

Figure 33. Russia Sanctions Screening Software Market Size YoY Growth (2018-2029) & (US\$ Million)

Figure 34. Nordic Countries Sanctions Screening Software Market Size YoY Growth (2018-2029) & (US\$ Million)

Figure 35. China Sanctions Screening Software Market Size YoY (2018-2029) & (US\$ Million)

Figure 36. China Sanctions Screening Software Market Share by Type (2018-2029)

Figure 37. China Sanctions Screening Software Market Share by Application (2018-2029)

Figure 38. Asia Sanctions Screening Software Market Size YoY (2018-2029) & (US\$ Million)

Figure 39. Asia Sanctions Screening Software Market Share by Type (2018-2029)

Figure 40. Asia Sanctions Screening Software Market Share by Application (2018-2029)

Figure 41. Asia Sanctions Screening Software Market Share by Region (2018-2029)

Figure 42. Japan Sanctions Screening Software Market Size YoY Growth (2018-2029) & (US\$ Million)

Figure 43. South Korea Sanctions Screening Software Market Size YoY Growth (2018-2029) & (US\$ Million)

Figure 44. China Taiwan Sanctions Screening Software Market Size YoY Growth (2018-2029) & (US\$ Million)

Figure 45. Southeast Asia Sanctions Screening Software Market Size YoY Growth

(2018-2029) & (US\$ Million)

Figure 46. India Sanctions Screening Software Market Size YoY Growth (2018-2029) & (US\$ Million)

Figure 47. Australia Sanctions Screening Software Market Size YoY Growth (2018-2029) & (US\$ Million)

Figure 48. Middle East, Africa, and Latin America Sanctions Screening Software Market Size YoY (2018-2029) & (US\$ Million)

Figure 49. Middle East, Africa, and Latin America Sanctions Screening Software Market Share by Type (2018-2029)

Figure 50. Middle East, Africa, and Latin America Sanctions Screening Software Market Share by Application (2018-2029)

Figure 51. Middle East, Africa, and Latin America Sanctions Screening Software Market Share by Country (2018-2029)

Figure 52. Brazil Sanctions Screening Software Market Size YoY Growth (2018-2029) & (US\$ Million)

Figure 53. Mexico Sanctions Screening Software Market Size YoY Growth (2018-2029) & (US\$ Million)

Figure 54. Turkey Sanctions Screening Software Market Size YoY Growth (2018-2029) & (US\$ Million)

Figure 55. Saudi Arabia Sanctions Screening Software Market Size YoY Growth (2018-2029) & (US\$ Million)

Figure 56. Israel Sanctions Screening Software Market Size YoY Growth (2018-2029) & (US\$ Million)

Figure 57. GCC Countries Sanctions Screening Software Market Size YoY Growth (2018-2029) & (US\$ Million)

Figure 58. Oracle Revenue Growth Rate in Sanctions Screening Software Business (2018-2023)

Figure 59. Fiserv Revenue Growth Rate in Sanctions Screening Software Business (2018-2023)

Figure 60. SAS Revenue Growth Rate in Sanctions Screening Software Business (2018-2023)

Figure 61. SAP Revenue Growth Rate in Sanctions Screening Software Business (2018-2023)

Figure 62. Nice Actimize Revenue Growth Rate in Sanctions Screening Software Business (2018-2023)

Figure 63. CaseWare Revenue Growth Rate in Sanctions Screening Software Business (2018-2023)

Figure 64. Swift Revenue Growth Rate in Sanctions Screening Software Business (2018-2023)

Figure 65. Thomson Reuters Revenue Growth Rate in Sanctions Screening Software Business (2018-2023)

Figure 66. EastNets Revenue Growth Rate in Sanctions Screening Software Business (2018-2023)

Figure 67. AML360 Revenue Growth Rate in Sanctions Screening Software Business (2018-2023)

Figure 68. AML Partners Revenue Growth Rate in Sanctions Screening Software Business (2018-2023)

Figure 69. Accuity (Fircosoft) Revenue Growth Rate in Sanctions Screening Software Business (2018-2023)

Figure 70. Innovative Systems Revenue Growth Rate in Sanctions Screening Software Business (2018-2023)

Figure 71. SmartSearch Revenue Growth Rate in Sanctions Screening Software Business (2018-2023)

Figure 72. Bottomline Revenue Growth Rate in Sanctions Screening Software Business (2018-2023)

Figure 73. ComplyAdvantage Revenue Growth Rate in Sanctions Screening Software Business (2018-2023)

Figure 74. Compliance Resource Center Revenue Growth Rate in Sanctions Screening Software Business (2018-2023)

Figure 75. Descartes Visual Compliance Revenue Growth Rate in Sanctions Screening Software Business (2018-2023)

Figure 76. Actico Revenue Growth Rate in Sanctions Screening Software Business (2018-2023)

Figure 77. Finastra Revenue Growth Rate in Sanctions Screening Software Business (2018-2023)

Figure 78. Bottom-up and Top-down Approaches for This Report

Figure 79. Data Triangulation

Figure 80. Key Executives Interviewed

I would like to order

Product name: Global Sanctions Screening Software Market Insights, Forecast to 2029

Product link: <https://marketpublishers.com/r/G5C0D2FDC005EN.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/G5C0D2FDC005EN.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**

Customer 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