

Anti-Money Laundering (AML) Software - Global Market Outlook (2017-2026)

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Abstracts

According to Statistics MRC, the Global Anti-Money Laundering (AML) Software Market is accounted for \$879.21 million in 2017 and is expected to reach \$3,426.62 million by 2026 growing at a CAGR of 16.3% during the forecast period. Increase in money launder cases and increase in expenditures are driving towards the market growth. However, the lack of skilled Anti-money laundering professional is restraining the market.

Anti money laundering software is a computer program or application that is used in analysing customer data and identifies suspicious transactions. Based on the customer data it filters the information and analyses the transaction pattern and identifies risk if there is any abnormal transaction and sudden & different changes in the account considering the gestured pattern.

Banking, financial services and insurance institutions (BFSI) are the ones that are particularly targeted by money launderers. Ever-increasing risks from financial frauds including high-profile money laundering activities represent one of the most challenging issues facing the BFSI industry. In order to limit money laundering risks, it has become important for financial institutions to understand the importance and imminent need of taking preventive measures.

Across the globe, North America has stringent government regulations against money laundering in the U.S. is facilitating the market growth in this region. Regulations for customer identification and compliances for financial institutions to counter money laundering activities are far more stringent in the U.S. as compared to other regions. The anti-money laundering software providers can leverage this as an opportunity for expanding their business and ensure that money laundering incidences are reduced to

a greater extent.

Some of the key players in the Anti-Money Laundering (AML) Software market are ACI Worldwide, Inc., Oracle, EastNets, FICO TONBELLER, NICE Actimize, Regulatory DataCorp, Inc., Safe Banking Systems LLC, SAS Institute Inc., Thomson Reuters Corporation, Truth Technologies, Inc., Verafin Inc., AML Partners, BAE Systems, Experian, FIS and Aquilan.

Solutions Covered:

KYC (Know Your Customer)

Watch-list Screening

Fraud, Risk & Compliance Management

Transactional Monitoring

Case Management

Data Warehouse Management

Alert Management & Reporting

Analytics & Visualization

Other solutions

Components Covered:

Service

Software

Deployments Covered:

Cloud-based

On-premise

Applications Covered:

Private Banking

Retail Banking

Investment Banking

Corporate Banking

Legal Service Providers

Multiple Banking Services

Asset Management

End Users Covered:

Banking, Financial Services and Insurance (BFSI)

Healthcare

Defense and Government

IT & Telecom

Transportation and Logistics

Other End-Users

Regions Covered:

North America

US

Canada

Mexico

Europe

Germany

UK

Italy

France

Spain

Rest of Europe

Asia Pacific

Japan

China

India

Australia

New Zealand

South Korea

Rest of Asia Pacific

South America

Argentina

Brazil

Chile

Rest of South America

Middle East & Africa

Saudi Arabia

UAE

Qatar

South Africa

Rest of Middle East & Africa

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Note: The tables for North America, Europe, Asia Pacific, South America and Middle East & Africa are mentioned in the same manner as above.

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