

Asia Pacific Fraud Detection Transaction Monitoring Market

Market Report | 2024-09-01 | 315 pages | Data Bridge Market Research

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Report description:

Asia-Pacific fraud detection transaction monitoring market is expected to reach USD 15.80 billion by 2031 from USD 3.44 billion in 2024, growing with a CAGR of 21.1% in the forecast period of 2024 to 2031.

Market Segmentation:

Asia-Pacific Fraud Detection Transaction Monitoring Market, By Offering (Solution and Services), Function (KYC/Customer Onboarding, Case Management, Watch List Screening, Dashboard & Reporting, and Others), Deployment (On-Premise and Cloud), Organization Size (Large size organizations and Small & Medium Sized Organization), Application (Payment Fraud Detection, Money Laundering Detection, Account Takeover Protection, Identity Theft Prevention, and Others), Vertical (Banking, Financial Services, & Insurance (BFSI), Retail, IT & Telecommunication, Government & Defense, Healthcare, Manufacturing, Energy & Utilities, and Others), Countries (Japan, China, South Korea, India, Australia, New Zealand, Singapore, Thailand, Malaysia, Indonesia, Philippines, Taiwan, Vietnam, and rest of Asia-Pacific) - Industry Trends and Forecast To 2031

Overview of Asia-Pacific Fraud Detection Transaction Monitoring Market Dynamics :

Driver

- Rising need for robust detection systems that can adapt to new threats

Restraint

- High initial investment and ongoing maintenance costs

Opportunity

- Collaborating with fintech companies and technology providers

Market Players:

The key market players operating in the Asia-Pacific fraud detection transaction monitoring market are listed below:

- Amazon Web Services, Inc.
- LexisNexis (Subsidiary of Reed Elsevier)
- Mastercard
- TATA Consultancy Services Limited
- Fiserv, Inc.
- SAS Institute Inc.
- ACI Worldwide
- Oracle

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- NICE
- FICO
- SymphonyAI
- UBIQUITY
- Verafin Solutions ULC (Subsidiary of Nasdaq Inc.)
- GB Group plc ('GBG')
- Quantexa
- Sum and Substance Ltd
- Hawk
- Featurespace Limited
- INETCO Systems Ltd.
- Seon Technologies Ltd.
- Feedzai

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