

Global Fraud Detection Transaction Monitoring Market

Market Report | 2024-09-01 | 525 pages | Data Bridge Market Research

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Report description:

Global fraud detection transaction monitoring market is expected to reach USD 81.91 billion by 2031 from USD 17.01 billion in 2024, growing with a CAGR of 21.8% in the forecast period of 2024 to 2031.

Market Segmentation:

Global 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 (U.S., Canada, Mexico, Germany, France, U.K., Italy, Spain, Russia, Turkey, Belgium, Netherlands, Switzerland, Norway, Finland, Denmark, Sweden, Poland, rest of Europe, Japan, China, South Korea, India, Australia, New Zealand, Singapore, Thailand, Malaysia, Indonesia, Philippines, Taiwan, Vietnam, rest of Asia-Pacific, U.A.E, Saudi Arabia, South Africa, Egypt, Israel, Bahrain, Oman, Qatar, Kuwait, rest of Middle East and Africa, Brazil, Argentina, and rest of South America) - Industry Trends and Forecast To 2031

Overview of Global 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 global fraud detection transaction monitoring market are listed below:

- Amazon Web Services, Inc.
- LexisNexis (Subsidiary of Reed Elsevier)
- Mastercard
- TATA Consultancy Services Limited
- Fiserv, Inc.

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- SAS Institute Inc.
- ACI Worldwide
- Oracle
- NICE
- FICO
- SymphonyAI
- UBIQUITY
- Verafin Solutions ULC (Subsidiary of Nasdaq Inc.)
- GB Group plc ('GBG')
- INFORM SOFTWARE
- Quantexa
- Sum and Substance Ltd
- DataVisor, Inc.
- Hawk
- Featurespace Limited
- INETCO Systems Ltd.
- Abra Innovations, Inc.
- Seon Technologies Ltd.
- Feedzai
- Sanction Scanner

Table of Contents:

1	INTRODUCTION	58
1.1	OBJECTIVES OF THE STUDY	58
1.2	MARKET DEFINITION	58
1.3	OVERVIEW OF GLOBAL FRAUD DETECTION TRANSACTION MONITORING MARKET	58
1.4	CURRENCY AND PRICING	60
1.5	LIMITATIONS	60
1.6	MARKETS COVERED	61
2	MARKET SEGMENTATION	66
2.1	MARKETS COVERED	66
2.2	GEOGRAPHICAL SCOPE	67
2.3	YEARS CONSIDERED FOR THE STUDY	68
2.4	DBMR TRIPOD DATA VALIDATION MODEL	69
2.5	PRIMARY INTERVIEWS WITH KEY OPINION LEADERS	72
2.6	DBMR MARKET POSITION GRID	73
2.7	VENDOR SHARE ANALYSIS	74
2.8	MULTIVARIATE MODELING	75
2.9	OFFERING TIMELINE CURVE	75
2.10	MARKET APPLICATION COVERAGE GRID	76
2.11	SECONDARY SOURCES	77
2.12	ASSUMPTIONS	77
3	EXECUTIVE SUMMARY	78
4	PREMIUM INSIGHTS	84
4.1	PORTER'S FIVE FORCES	87

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4.2 REGULATORY STANDARDS	88
4.3 TECHNOLOGICAL TRENDS	96
4.4 CASE STUDY	100
4.5 PRICING ANALYSIS	103
4.6 VALUE CHAIN FOR GLOBAL FRAUD DETECTION TRANSACTION MONITORING MARKET	106
5 MARKET OVERVIEW	109
5.1 DRIVERS	111
5.1.1 RISING NEED FOR ROBUST DETECTION SYSTEMS THAT CAN ADAPT TO NEW THREATS	111
5.1.2 INCREASED FOCUS ON IDENTITY VERIFICATION AND AUTHENTICATION	112
5.1.3 GROWING AWARENESS AMONG CONSUMERS ABOUT FRAUD RISKS	113
5.1.4 INCREASING DEMAND FOR REAL-TIME TRANSACTION MONITORING ACROSS BFSI SECTOR	114
5.2 RESTRAINTS	115
5.2.1 HIGH INITIAL INVESTMENT AND ONGOING MAINTENANCE COSTS	115
5.2.2 ENSURING COMPLIANCE WITH CUSTOMER DATA PRIVACY	116
5.3 OPPORTUNITIES	117
5.3.1 UTILIZING AI AND MACHINE LEARNING ALGORITHMS TO ENHANCE ACCURACY	117
5.3.2 COLLABORATING WITH FINTECH COMPANIES AND TECHNOLOGY PROVIDERS	118
5.3.3 STREAMLINING FRAUD DETECTION THROUGH AUTOMATION CAN MINIMIZE LABOR COSTS	119
5.4 CHALLENGES	120
5.4.1 HIGH VOLUME OF TRANSACTIONS INCREASES DETECTION COMPLEXITY	120
5.4.2 DIFFICULTY IN ENSURING REGULATORY ALIGNMENT GLOBALLY	121
6 GLOBAL FRAUD DETECTION TRANSACTION MONITORING MARKET, BY OFFERING	122
6.1 OVERVIEW	123
6.2 SOLUTION	124
6.3 SERVICES	125
6.3.1 PROFESSIONAL SERVICES	125
6.3.1.1 SUPPORT & MAINTENANCE	126
6.3.1.2 INTEGRATION SERVICES	126
6.3.1.3 CONSULTING SERVICES	126
6.3.1.4 TRAINING & EDUCATION	126
7 GLOBAL FRAUD DETECTION TRANSACTION MONITORING MARKET, BY FUNCTION	127
7.1 OVERVIEW	128
7.2 KYC/CUSTOMER ONBOARDING	129
7.3 CASE MANAGEMENT	130
7.4 WATCH LIST SCREENING	130
7.5 DASHBOARD & REPORTING	131
7.6 OTHERS	131
8 GLOBAL FRAUD DETECTION TRANSACTION MONITORING MARKET, BY DEPLOYMENT MODE	132
8.1 OVERVIEW	133
8.2 CLOUD	134
8.3 ON-PREMISE	135
9 GLOBAL FRAUD DETECTION TRANSACTION MONITORING MARKET, BY ORGANIZATION SIZE	136
9.1 OVERVIEW	137
9.2 LARGE SIZE ORGANIZATIONS	138
9.2.1 CLOUD	139
9.2.2 ON-PREMISE	139
9.3 SMALL AND MEDIUM SIZED ORGANIZATIONS	139

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9.3.1 CLOUD	140
9.3.2 ON-PREMISE	140
10 GLOBAL FRAUD DETECTION TRANSACTION MONITORING MARKET, BY APPLICATION	141
10.1 OVERVIEW	142
10.2 PAYMENT FRAUD DETECTION	143
10.3 MONEY LAUNDERING DETECTION	144
10.4 ACCOUNT TAKEOVER PROTECTION	144
10.5 IDENTITY THEFT PREVENTION	145
10.6 OTHERS	145
11 GLOBAL FRAUD DETECTION TRANSACTION MONITORING MARKET, BY VERTICAL	146
11.1 OVERVIEW	147
11.2 BANKING, FINANCIAL SERVICES, AND INSURANCE (BFSI)	149
11.2.1 SOLUTION	149
11.2.2 SERVICES	149
11.3 RETAIL	150
11.3.1 SOLUTION	150
11.3.2 SERVICES	150
11.4 IT & TELECOMMUNICATION	151
11.4.1 SOLUTION	151
11.4.2 SERVICES	151
11.5 GOVERNMENT & DEFENSE	152
11.5.1 SOLUTION	152
11.5.2 SERVICES	152
11.6 HEALTHCARE	153
11.6.1 SOLUTION	153
11.6.2 SERVICES	153
11.7 MANUFACTURING	154
11.7.1 SOLUTION	154
11.7.2 SERVICES	154
11.8 ENERGY & UTILITIES	155
11.8.1 SOLUTION	155
11.8.2 SERVICES	155
11.9 OTHERS	156
11.9.1 SOLUTION	156
11.9.2 SERVICES	156
12 GLOBAL FRAUD DETECTION TRANSACTION MONITORING MARKET, BY REGION	157
12.1 OVERVIEW	158
12.2 NORTH AMERICA	161
12.2.1 U.S.	167
12.2.2 CANADA	173
12.2.3 MEXICO	179
12.3 EUROPE	185
12.3.1 GERMANY	192
12.3.2 U.K.	198
12.3.3 FRANCE	204
12.3.4 ITALY	210
12.3.5 SPAIN	216

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12.3.6	RUSSIA	222
12.3.7	TURKEY	228
12.3.8	NETHERLANDS	234
12.3.9	NORWAY	240
12.3.10	FINLAND	246
12.3.11	DENMARK	252
12.3.12	SWEDEN	258
12.3.13	POLAND	264
12.3.14	SWITZERLAND	270
12.3.15	BELGIUM	276
12.3.16	REST OF EUROPE	282
12.4	ASIA-PACIFIC	283
12.4.1	CHINA	290
12.4.2	JAPAN	296
12.4.3	INDIA	302
12.4.4	SOUTH KOREA	308
12.4.5	AUSTRALIA	314
12.4.6	NEW ZEALAND	320
12.4.7	INDONESIA	326
12.4.8	THAILAND	332
12.4.9	MALAYSIA	338
12.4.10	SINGAPORE	344
12.4.11	PHILIPPINES	350
12.4.12	TAIWAN	356
12.4.13	VIETNAM	362
12.4.14	REST OF ASIA PACIFIC	368
?		
12.5	MIDDLE EAST & AFRICA	369
12.5.1	U.A.E.	375
12.5.2	SAUDI ARABIA	381
12.5.3	SOUTH AFRICA	387
12.5.4	EGYPT	393
12.5.5	ISRAEL	399
12.5.6	OMAN	405
12.5.7	BAHRAIN	411
12.5.8	KUWAIT	417
12.5.9	QATAR	423
12.5.10	REST OF MIDDLE EAST AND AFRICA	429
12.6	SOUTH AMERICA	430
12.6.1	BRAZIL	436
12.6.2	ARGENTINA	442
12.6.3	REST OF SOUTH AMERICA	448
13	GLOBAL FRAUD DETECTION TRANSACTION MONITORING MARKET, COMPANY LANDSCAPE	449
13.1	COMPANY SHARE ANALYSIS: GLOBAL	449
13.2	COMPANY SHARE ANALYSIS: NORTH AMERICA	450
13.3	COMPANY SHARE ANALYSIS: EUROPE	451
13.4	COMPANY SHARE ANALYSIS: ASIA-PACIFIC	452

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- 14 SWOT ANALYSIS 453
- 15 COMPANY PROFILE 454
 - 15.1 AMAZON WEB SERVICES, INC. 454
 - 15.1.1 COMPANY SNAPSHOT 454
 - 15.1.2 REVENUE ANALYSIS 455
 - 15.1.3 COMPANY SHARE ANALYSIS 455
 - 15.1.4 SERVICE PORTFOLIO 456
 - 15.1.5 RECENT DEVELOPMENTS 457
 - 15.2 LEXISNEXIS (SUBSIDIARY OF REED ELSEVIER) 458
 - 15.2.1 COMPANY SNAPSHOT 458
 - 15.2.2 COMPANY SHARE ANALYSIS 458
 - 15.2.3 SOLUTION PORTFOLIO 459
 - 15.2.4 RECENT DEVELOPMENTS 460
 - 15.3 MASTERCARD 461
 - 15.3.1 COMPANY SNAPSHOT 461
 - 15.3.2 REVENUE ANALYSIS 461
 - 15.3.3 COMPANY SHARE ANALYSIS 462
 - 15.3.4 SOLUTION PORTFOLIO 462
 - 15.3.5 RECENT DEVELOPMENTS 463
 - 15.4 TATA CONSULTANCY SERVICES LIMITED 464
 - 15.4.1 COMPANY SNAPSHOT 464
 - 15.4.2 REVENUE ANALYSIS 464
 - 15.4.3 COMPANY SHARE ANALYSIS 465
 - 15.4.4 SOLUTION PORTFOLIO 465
 - 15.4.5 RECENT DEVELOPMENTS 466
 - 15.5 FISERV, INC. 467
 - 15.5.1 COMPANY SNAPSHOT 467
 - 15.5.2 REVENUE ANALYSIS 468
 - 15.5.3 COMPANY SHARE ANALYSIS 468
 - 15.5.4 SOLUTION PORTFOLIO 469
 - 15.5.5 RECENT DEVELOPMENTS 469
 - 15.6 ABRA INNOVATIONS, INC 471
 - 15.6.1 COMPANY SNAPSHOT 471
 - 15.6.2 PRODUCT PORTFOLIO 471
 - 15.6.3 RECENT DEVELOPMENTS 472
 - 15.7 ACI WORLDWIDE 473
 - 15.7.1 COMPANY SNAPSHOT 473
 - 15.7.2 REVENUE ANALYSIS 474
 - 15.7.3 SOLUTION PORTFOLIO 474
 - 15.7.4 RECENT DEVELOPMENTS 475
 - 15.8 DATAVISOR, INC. 477
 - 15.8.1 COMPANY SNAPSHOT 477
 - 15.8.2 SOLUTION PORTFOLIO 477
 - 15.8.3 RECENT DEVELOPMENTS 478
 - 15.9 FEATURESPLACE LIMITED 481
 - 15.9.1 COMPANY SNAPSHOT 481
 - 15.9.2 SOLUTION PORTFOLIO 481

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15.9.3 RECENT DEVELOPMENTS	482
15.10 FEEDZAI	484
15.10.1 COMPANY SNAPSHOT	484
15.10.2 SOLUTION PORTFOLIO	484
15.10.3 RECENT DEVELOPMENTS	485
15.11 FICO	487
15.11.1 COMPANY SNAPSHOT	487
15.11.2 REVENUE ANALYSIS	487
15.11.3 SOLUTION PORTFOLIO	488
15.11.4 RECENT DEVELOPMENT	488
15.12 GB GROUP PLC ('GBG')	489
15.12.1 COMPANY SNAPSHOT	489
15.12.2 REVENUE ANALYSIS	489
15.12.3 PRODUCT PORTFOLIO	490
15.12.4 RECENT DEVELOPMENTS	491
15.13 HAWK	494
15.13.1 COMPANY SNAPSHOT	494
15.13.2 PRODUCT PORTFOLIO	494
15.13.3 RECENT DEVELOPMENTS	495
15.14 INETCO SYSTEMS LTD.	496
15.14.1 COMPANY SNAPSHOT	496
15.14.2 PRODUCT PORTFOLIO	496
15.14.3 RECENT DEVELOPMENTS	497
15.15 INFORM SOFTWARE	498
15.15.1 COMPANY SNAPSHOT	498
15.15.2 SOLUTION PORTFOLIO	498
15.15.3 RECENT DEVELOPMENTS	499
15.16 NICE	500
15.16.1 COMPANY SNAPSHOT	500
15.16.2 SOLUTION PORTFOLIO	500
15.16.3 RECENT DEVELOPMENTS	501
15.17 ORACLE	502
15.17.1 COMPANY SNAPSHOT	502
15.17.2 REVENUE ANALYSIS	502
15.17.3 SERVICE CATEGORY	503
15.17.4 RECENT DEVELOPMENTS	503
15.18 QUANTEXA	505
15.18.1 COMPANY SNAPSHOT	505
15.18.2 SOLUTION PORTFOLIO	505
15.18.3 RECENT DEVELOPMENTS	506
15.19 SANCTION SCANNER	507
15.19.1 COMPANY SNAPSHOT	507
15.19.2 PRODUCT PORTFOLIO	507
15.19.3 RECENT DEVELOPMENTS	508
15.20 SAS INSTITUTE INC	509
15.20.1 COMPANY SNAPSHOT	509
15.20.2 SOLUTION PORTFOLIO	509

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- 15.20.3 RECENT DEVELOPMENT 510
- ?
- 15.21 SEON TECHNOLOGIES LTD. 511
 - 15.21.1 COMPANY SNAPSHOT 511
 - 15.21.2 PRODUCT PORTFOLIO 511
 - 15.21.3 RECENT DEVELOPMENTS 512
- 15.22 SUM AND SUBSTANCE LTD (UK) 513
 - 15.22.1 COMPANY SNAPSHOT 513
 - 15.22.2 SOLUTION PORTFOLIO 513
 - 15.22.3 RECENT DEVELOPMENTS 514
- 15.23 SYMPHONYAI 515
 - 15.23.1 COMPANY SNAPSHOT 515
 - 15.23.2 SOLUTION PORTFOLIO 515
 - 15.23.3 RECENT DEVELOPMENTS 516
- 15.24 UBIQUITY 517
 - 15.24.1 COMPANY SNAPSHOT 517
 - 15.24.2 REVENUE ANALYSIS 517
 - 15.24.3 SOLUTION PORTFOLIO 518
 - 15.24.4 RECENT DEVELOPMENT 518
- 15.25 VERAFIN SOLUTIONS ULC (SUBSIDIARY OF NASDAQ INC.) 519
 - 15.25.1 COMPANY SNAPSHOT 519
 - 15.25.2 SOLUTION PORTFOLIO 519
 - 15.25.3 RECENT DEVELOPMENTS 521
- 16 QUESTIONNAIRE 522
- 17 RELATED REPORTS 525

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