

International BANKING SYSTEMS

THE JOURNAL OF BANKING OPERATIONS & SYSTEMS

APRIL 2008 / ISSUE 17.7

AML SALES LEAGUE TABLE

IBS APRIL 2008

2007 IBS AML Sales League Table

Product	Supplier	New name customers signed in 2007
* = number of known wins		
Erase	NetEconomy	38
SironAML	Tonbeller	30
Anti-Money Laundering	Norkom	26
STB-Detector	Lombard Risk	19
AML Solution	Actimize	14
OMNIEnterprise	Infrasoft	14
Compliance Alert	Northland Solutions	14
Proactive Risk Manager	ACI Worldwide	11
AMLock	3i Infotech	6
Topaz Trace	Top Systems	6
Giftsweb EDD	Gifts Software	5
Bancs Compliance	TCS Financial Solutions	4
Fortent AML	Fortent	3*
Mantas AML	Mantas	3*
SAS AML	SAS	3
CompliXpert	Sydel	3
XM3	Haydrian	2*
Profiler	Cicada	1*
AML Toolkit	ACE Software	0*
SironAML-Suite	IMTF	0*

Publication: International Banking Systems Journal. Editor: Martin Whybrow.

This article has been extracted from the International Banking Systems Journal.

April 2008 issue 17.7

The International Banking Systems Journal is dedicated to the wholesale, retail and private back office banking systems and operations market, and related topics.

IBS Publishing Limited.

Publishing office: IBS Publishing Limited, 8 Stade Street, Hythe, Kent, CT21 6BE, UK.

Registered in England and Wales

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