



Oomero AML Screening

Detecting financial crime risk without drowning teams in false positives.

Sanctions*

1,600+

Sources

PEPs

2.75m+

Across 100,000 sources

Adverse Media

1bn+

Indexed articles from 60,000+ sources, with
8m+ indexed daily

Sanctions Updates

60 min

Sanctions checked every 60 minutes

*Including warnings and fitness & probity.

Oomero AML Screening lets all types of businesses (regulated and unregulated) screen customers and counterparties against global sanctions, PEPs and adverse media sources in real time. Checks run at onboarding, on a schedule, or on demand through a single API, with every result scored for both risk and match confidence.

Match rules, risk thresholds and escalation paths are configurable rather than fixed, so screening reflects the risk appetite your MLRO has signed off. Every decision is written to an immutable audit trail that can be exported for regulatory review.

What it does

- ✓ Real-time screening against global sanctions, PEP and adverse media
- ✓ Triple scoring: match status, risk status and risk level
- ✓ Private black list for internal watchlists
- ✓ Multi-jurisdictional rules within one installation
- ✓ Configurable match rules and risk thresholds
- ✓ Ongoing monitoring with automatic re-screening on list changes
- ✓ Case management with full decision audit trail
- ✓ REST API with a managed expert review team

What you get

- ✓ Fewer false positives, less manual review
- ✓ Faster customer onboarding
- ✓ Lower compliance operating cost
- ✓ Audit-ready evidence on demand
- ✓ No in-house screening team required

● The Oomero advantage

Why this holds up under scrutiny

01

Screening against clean data

Name, year of birth and country filters are given before matching, with name fuzziness for potential matches, which returns the most relevant information to your team.

02

Tuned to your risk appetite

Match rules, match status, risk scores, risk status, risk level and escalation thresholds are exposed and editable, not hidden inside a black box. Your MLRO decides how to onboard or manage your client risk.

03

Expert review included

Oomero's expert compliance team handles exception reviews as an additional service, as per your documented policy, so alert volume does not become a headcount problem.

04

One integration

Integrate once to get all our services. AML screening shares the same API, data model and audit trail as KYC, KYB and identity verification.



Talk to us about AML screening

We'll walk through your current false-positive rate and where the platform fits.

