



Oomero KYC & Identity Verification

Confirming who your customers are, in seconds rather than days.

Oomero's KYC verifies an individual, ensuring that the person and the document are both real and genuine. Our real-time facial de-duplication ensures that only one face is registered on the platform.

Each check is configured to the customer risk band you assign, so low-risk applicants clear on data alone while higher-risk cases escalate to document and liveness verification automatically.

What it does

- ✓ Identity data verification against authoritative sources
- ✓ Document capture and authenticity checks
- ✓ Biometric liveness and face match
- ✓ Real-time facial de-duplication
- ✓ Address and date-of-birth validation
- ✓ Risk-banded check escalation
- ✓ Configurable pass, refer and fail thresholds
- ✓ Full evidence pack retained per customer
- ✓ REST API and hosted verification flow

What you get

- ✓ Higher first-pass approval rates
- ✓ Reduced onboarding drop-off
- ✓ Consistent decisions across channels
- ✓ Evidence retained for regulatory review
- ✓ No manual document handling

• The Oomero advantage

Why this holds up under scrutiny

01 Data first, documents second

Verifying against authoritative data before asking for documents clears the majority of applicants without friction, and reserves document capture for cases that need it.

02 One record per person

Verified individuals are held in the Oomero Personal Database, so repeat and cross-product checks reuse existing evidence instead of re-asking the customer.

03 Decisions you can explain

Every pass, refer and fail carries the underlying evidence and the rule that produced it, ready for internal audit or a regulator.

04

Managed exception handling

Referrals are reviewed by our compliance team against your documented policy, so your team only sees genuine escalations.



Talk to us about KYC

Bring your current onboarding funnel and we'll show you where the drop-off goes.

oomero.co.uk