



Oomero for Legal & Professional Services

Client due diligence that stands up to a regulatory visit.

Law firms, accountants and advisory practices must complete client due diligence before engagement and keep it current. Oomero verifies individuals and entities, resolves ownership, screens for sanctions and PEP exposure and retains the evidence against each matter.

Risk assessment, enhanced due diligence triggers and review periods are configured to your firm-wide risk assessment, so the file reflects the policy your compliance partner has approved.

What it does

- ✓ Client and matter-level due diligence records
- ✓ Ownership resolution for corporate clients
- ✓ Enhanced due diligence triggers by risk rating
- ✓ Retention aligned to matter lifecycle
- ✓ Individual and entity verification
- ✓ Sanctions, PEP and adverse media screening
- ✓ Periodic review scheduling and reminders
- ✓ Evidence pack export per client or matter

What you get

- ✓ Files complete before engagement
- ✓ Consistent standard across fee earners
- ✓ Ongoing obligations tracked, not forgotten
- ✓ Faster onboarding of new clients
- ✓ Inspection evidence produced on demand

• The Oomero advantage

Why this holds up under scrutiny

01 Consistency across fee earners

Due diligence follows the firm-wide risk assessment rather than individual habit, which is the finding most often raised at inspection.

02 Matter-aware records

Evidence is held against both client and matter, so retention and review reflect how the work is actually structured.

03 Ongoing obligations tracked

Review dates, screening refreshes and expiring evidence are scheduled and chased rather than depending on memory.

04

Export, not reconstruct

A supervisory visit is answered with an evidence pack export instead of assembling a file after the request.



Talk to us about professional services

We will review your current client file standard against inspection expectations.

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