



• Solution



Oomero Operational Layer

The controls around the checks, built in rather than bolted on.

The Operational Layer is everything around the checks that a regulated team needs to run them properly. Roles and permissions decide who can do what, data rules decide what is collected and how long it is kept, and every action and printed report is written to the audit log.

Oomero Pulse brings profiles, screenings, alerts and cases onto one screen. Packages switch services on and off, and re-KYC intervals, document reminders and email templates are set per company rather than hard-coded.

What it does

- ✓ Maker, Checker and MLRO roles, plus your own
- ✓ 155 granular permissions
- ✓ Field rules per industry: mandatory, optional or by consent
- ✓ Retention periods per jurisdiction, with purge reminders
- ✓ Activity log of every user action
- ✓ A recorded reason for every report printed
- ✓ Packages and billing that follow the services you use
- ✓ Re-KYC intervals set by risk colour
- ✓ Email templates with your own wording and logo

What you get

- ✓ Access matched to responsibility
- ✓ Data kept only as long as the law requires
- ✓ Every action traceable to a person
- ✓ Billing that matches what you used
- ✓ Settings changed without a release

• [The Oomero advantage](#)

Why this holds up under scrutiny

01 Retention handled, not remembered

Retention periods are set per jurisdiction with the legal citation, and purges are reminded, locked and escalated on schedule rather than left to memory.

02 A record of who saw what

Printing a report needs a reason, and a law-enforcement request needs the warrant, so disclosure is recorded as carefully as the check itself.

03 Roles that match your team

Start from Maker, Checker and MLRO, then build your own roles from granular permissions as the team grows.

04 One screen for the day's work

Oomero Pulse shows profiles, screenings, alerts and cases against the previous period, so the team starts from what needs attention.



Talk to us about running compliance on Oomero

We will walk through roles, retention and audit against your own policy.

oomero.co.uk