



• Sector



Oomero for Real Estate

Due diligence on both sides of the transaction, evidenced.

Estate agents, conveyancers and property developers must verify buyers and sellers, establish source of funds and screen for sanctions and PEP exposure. Oomero delivers those checks in one workflow, covering individuals, companies and trusts.

Where a buyer is a corporate vehicle, ownership is resolved to beneficial owner level and each individual screened, so opaque purchasing structures do not stall the transaction.

What it does

- ✓ Buyer and seller identity verification
- ✓ Source of funds evidence capture and review
- ✓ Corporate and trust structure resolution to UBO
- ✓ Sanctions and PEP screening of all parties
- ✓ Overseas buyer verification
- ✓ Transaction-level case file
- ✓ Configurable enhanced due diligence triggers
- ✓ Full audit trail per transaction

What you get

- ✓ Transactions not delayed by due diligence
- ✓ Complete picture of corporate buyers
- ✓ Source of funds properly evidenced
- ✓ Reduced exposure on high-value purchases
- ✓ Audit trail held per transaction

• The Oomero advantage

Why this holds up under scrutiny

01 Structures resolved, not refused

Corporate and trust buyers are resolved to beneficial owner level, including cross-border chains, so complex purchases proceed with evidence rather than stalling.

02 Source of funds handled properly

Evidence capture and review follow a documented standard, which is where most property-sector findings originate.

03 Both sides, one file

Buyer and seller checks sit in a single transaction case file, so the record matches how the deal is actually reviewed.

04

Enhanced diligence when it is due

High-value, overseas and PEP-linked transactions trigger enhanced checks automatically rather than relying on individual judgement.



Talk to us about real estate

Bring a transaction type that currently slows down and we will work through it.

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