



Oomero Workflow Management

Every decision reviewed by the right person, in the right order.

Oomero Workflow Management lets you build versioned onboarding workflows from a catalogue of steps, starting from Oomero templates, and publish, duplicate or archive them as your process changes. Each customer's journey shows where their file stands against the workflow.

Review is staged: a maker prepares the case, a checker verifies it, and your MLRO or an enterprise admin makes the final decision, with the power to send it back. Every AML match must be marked relevant or not relevant before a case can move on.

What it does

- ✓ Workflow builder with Oomero templates
- ✓ Journey view of each customer against the workflow
- ✓ Final approver can return a case for rework
- ✓ Manual checking by the Oomero team, in your plan or per case
- ✓ Versioned workflows: publish, duplicate, archive
- ✓ Maker, checker and MLRO review stages
- ✓ Every AML match marked relevant or not relevant

What you get

- ✓ Staged review on every decision
- ✓ No screening match closed without a decision
- ✓ Process changes without a release
- ✓ A clear view of where every file is
- ✓ Extra review capacity when volume spikes

• The Oomero advantage

Why this holds up under scrutiny

01 Review in the right order

Maker, checker and MLRO stages follow the roles you have assigned, and only the final approver can decide a case.

02 No match left unexamined

A case cannot move on until every screening match has been marked relevant or not relevant, so a hit cannot be skipped.

03 Templates to start from

Start from Oomero's workflow templates and adapt them, with every version kept so you can show which process applied when.

04

Our team when you need it

Manual checking by Oomero's compliance team can be included in your plan with a set turnaround, or bought per case when volume spikes.



Talk to us about workflow

Bring your current approval process and we will map it onto the platform.

oomero.co.uk