

SAFI ULLAH

- Passport# SZ2745121 • +92-310-8105354 • safiullah.ba18@gmail.com
- [linkedin.com/in/safiullah7](https://www.linkedin.com/in/safiullah7) • Age: 26 • Single



Education

WORLDQUANT UNIVERSITY USA / Continued <i>Financial Engineering</i>	Online, USA 2025
QUAID-I-AZAM UNIVERISTY ISLAMABAD / (3.9) <i>M.Phil. Management Sciences (Finance)</i>	Islamabad, Pakistan 2023-2025
SUKKUR IBA UNIVERSITY / (3.04) <i>Bachelor of Business Administration (Finance)</i>	Sukkur, Pakistan 2018-2021
SUKKUR IBA UNIVERSITY Diploma in 3D Animation & VFX Program	Sukkur, Pakistan 2020-2021

Professional Experience

ALIF FINANCE PVT. LTD. (NBFC) Alif Finance Pvt. Ltd.

Alif Finance Pvt. Ltd. is a licensed Non-Banking Finance Company (NBFC) in Pakistan, committed to offering Shariah-compliant, technology-driven financial solutions that empower individuals and businesses.

Compliance Associate: Oct 2025 – May 2026

- *Directed compliance and assurance functions* for fintech operations, managing contract lifecycles, internal audits, and automated KYC/CDD processes.
- *Developed and implemented detective controls* within the transaction monitoring framework, reducing potential revenue leakage and fraud risks.
- *Provided detailed AML risk analytics and compliance reports* to senior management, leveraging data insights to support strategic digital risk management.
- *Standardized internal audit procedures* for new fintech products, ensuring 100% alignment with regulatory frameworks and data integrity standards.
- *Automated manual audit reporting and reconciliation tasks*, increasing operational efficiency and data accuracy across high-volume transaction datasets.

OGDCL CSR INTERNSHIP 1 YEAR OGDCL Ltd

Oil & Gas Development Co Ltd (OGDCL) is an integrated upstream oil and gas company. The Company was established to undertake exploration and development of oil and gas resources, including production and sale of oil and gas and related activities.

Finance Intern: Aug 2023 – Aug 2024

- *Accounts Management:* Generating different vouchers for the payment of Suppliers, Hospitals, Hotels and other operations using SAP software.

INTERNSHIP Rouelite Techno Pvt Ltd.

Rouelite Techno (Pvt) Limited is a tech company operating in the Technological, Electronic, and Renewable energy sector in Pakistan.: *Sept 2022 – Oct 2022*

- *Accounts Management:* Managed the accounts of the company with key bookkeeping software such as QuickBooks and Microsoft Excel.
- *Financial Management:* Managed finances and budgets of the company and kept records of their ongoing projects.

Academic Experience

RESEARCH FELLOW Quaid-i-Azam University, Islamabad

- *Conducted* independent research in the area of artificial intelligence, digital governance, Fintech, Economic, Environmental, Social, Governance, Human Capital and Sustainable finance
- Delivered lectures and Seminars on Data analysis techniques for both qualitative and quantitative
- Successful workshops on IBM SPSS, AMOS, STATA, and EVIEWS to masters and bachelors students
- Working on different articles with multiple students in the ares of Finance, Sustainability, Economics, Artificial Intelligence, and marketing

RESEARCH ASSISTANT

Quaid-i-Azam University, Islamabad

- Assisted in data collection, data analysis and developing research models
- Developed different indices using entropy and pca methods for AI, IQI, Governance index etc
- Conducted statistical analysis in sustainable finance and artificial intelligence for research articles

SUKKUR IBA FINANCE SOCIETY

Sukkur, Pakistan

Arranged Workshops on Economic Effects of COVID-19 on Pakistan and Global Economy. Sukkur IBA University)

Worked as Executive and Graphic Designer

FUTURE LEADERS MODEL UNITED NATIONS

Campus Ambassador: Created Awareness to the students of Sukkur IBA University:2020

DICE 2019

Worked on a Business Plan on a new start up and made an advertisement for it and presented it in DICE 2019 at Sukkur IBA University: 2019

HULT PRIZE 2018 & 2019

Worked on two different entrepreneurial Ideas and proposed and presented two business plans. Participated twice and proposed two different ideas.

Extracurricular & Volunteer Experience**DICE 2018**

- *Organizer: Organizer for DICE 2018 Mega Innovation & Entrepreneurship Event Under CELL & INC at Sukkur IBA University.*

NEURO WARFARE 2018

- *Organizer: Organizer for NEURO WARFARE 2018 under CRC (Case Research Center) at Sukkur IBA University*

SPORTS GALA

- *Participated in Sports gala and played cricket as an attacking bowler in team in 2020.*
- *Played Chess in sports gala and won 3 consecutive matches in 2021.*

Honors and Awards**ACADEMIC SCHOLARSHIPS**

Sukkur, Pakistan

- Received a fully funded scholarship (OGDCL NTHP) for 4 years degree program at Sukkur IBA University. (2018-2021)

ONLINE COURSES

- Financial Modelling Foundation – LinkedIn (2022)
- Corporate Finance Foundations – LinkedIn (2022)
- Excel for Corporate Finance Professionals – LinkedIn (2022)
- Advertising with Facebook - Coursera – Meta (2021)
- Graphic Design -Digi Skills (2019)
- Digital Marketing - Digi Skills (2021)
- Content Marketing - NFTP (2021)

AWARDS AND CERTIFICATIONS

Sukkur, Pakistan

- Received merit-based Laptop Award from Chief Minister Punjab (2019)
- Microsoft Office Specialist – MOS 2018

Additional

- *Technical Skills:* Autodesk Maya, Adobe Photoshop, Adobe Premiere Pro, Adobe After Effects, Microsoft Excel, Word, PowerPoint.
- *Interests:* Technology Management, Graphic Design, Playing Chess, Learning internet things, computers
- *Language:* Balochi, Urdu, English