

LIAQAT ALI

Residence: Rawalpindi

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EDUCATION

- . M. Sc. in Economics, Preston University, Islamabad [2012-2014]
- . Bachelor of Art in Economics & Sociology, University of AJK [2008 - 2010]
- . HSSE Intermediate in Sociology & Economics, BISE Karachi [2005-2007]

WORK EXPERIENCE

Fraud Monitoring Officer at Khushhali Microfinance Bank

Dec 28th, 2024

Responsibilities

-  Monitoring transactions
-  Investigating alerts
-  Analyzing patterns
-  Collaborating with law enforcement agencies
-  Maintaining accurate record
-  Ensuring compliance with relevant laws

Customer Facilitation Assistance at U-Microfinance Bank

Jan 2023 - 29 May 2024

U- Microfinance Bank, Islamabad

Responsibilities

- Branchless banking
- Account closing
- Dormant account activation
- Dormancy Removal
- Limit enhancement
- Account limit upgradation
- KYC update
- Providing customer support, and handling calls or support
- Fraud Investigation and tracking of suspicious transactions
- ATM monitoring and accounts management
- Prepare reports

Admin Officer, Gilgit

Apr 2019- Dec 2022

Yasin Higher Secondary School & College

Responsibilities

- . Assist with event management
- . Fee Management, and attendance tracking
- . Petty Cash and overhead expense recording
- . Banking support and office record keeping

Office Assistant

Sep 2013 - Mar 2014

FIELD (a Local NGO) Islamabad

Responsibilities

- Assist in managing office supplies and related record keeping.
- Responsible to collect and dispatch official consignments/correspondences on daily basis.
- Input data in inventory software and manage store release documents.
- Assist operations staff in arranging venues for events and meetings.
- Operate in-house equipment including printers, scanners, photocopiers and fax machine.
- Print and filing of official documents, reports and other reading materials.