



SAFI PAY



# THE COMPANY PROFILE

## 2026

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# Hi There!

Welcome to the future of digital finance. At SafiPay, we believe that access to the global financial system should not be limited by geography. We are here to bridge the gap between traditional banking and the modern needs of a digital world.

SafiPay is a leading neobanking platform dedicated to simplifying international transactions and providing secure, multi-currency solutions. Our mission is to empower individuals and businesses to trade, shop, and transfer funds globally with total confidence and zero boundaries.

We are thrilled to have you join us on this innovative journey. Let's redefine financial freedom together.

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## About Company

Safi International Capital LTD is a premier investment and technology conglomerate registered in the United Kingdom. We serve as a strategic bridge between emerging markets and the global financial infrastructure, providing the necessary tools for modern economic participation through innovative technology and secure platforms. Our commitment is to deliver high-quality, sustainable solutions that create long-term value for our clients and strategic partners worldwide.

SafiPay, our flagship fintech platform, is dedicated to revolutionizing neobanking by offering seamless access to advanced financial tools. We empower users with instant multi-currency accounts and global card solutions, effectively removing geographical barriers to international trade. By adhering to the highest regulatory standards, we ensure a secure environment where financial connectivity and freedom are always within reach for our global customer base.

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# Ceo Message

## Shaheen Safi Founder & Chief Executive Officer

At SafiPay, we envision a world where financial borders no longer exist. Our journey began with a simple yet powerful mission: to provide every individual and business with the keys to the global economy. As we continue to navigate a rapidly evolving digital landscape, our commitment remains rooted in innovation, security, and absolute transparency.



By bridging the gap between emerging markets and international financial infrastructures, we are not just providing a service; we are building a strategic pathway for economic participation. I am proud of the ecosystem we have built—from seamless neobanking to global digital services—and I invite you to join us as we shape a more inclusive and connected financial future.

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## How We Work

### Seamless Digital Onboarding

We leverage cutting-edge technology to provide instant access to the global financial infrastructure. Our platform allows users to open multi-currency accounts (USD, EUR, GBP) and receive instant virtual or physical Visa cards, effectively removing geographical barriers to international trade.



### Secure & Transparent Transactions

Adhering to the highest international standards of AML (Anti-Money Laundering) and financial transparency, we ensure every transaction is stable and secure. Our robust cybersecurity protocols protect international asset management and cross-border transfers, maintaining the highest levels of trust for our global users.



### Global Economic Empowerment

By bridging the gap between emerging markets and international platforms like Amazon, Netflix, and advertising networks, we enable users to shop and trade globally without limits. Our ecosystem provides a holistic value chain, combining neobanking, digital connectivity, and e-commerce to shape a more inclusive financial future.



## Our Service **Company**

SafiPay is a sophisticated fintech and neobanking platform designed to provide instant access to the global financial infrastructure. We offer instant multi-currency accounts in USD, EUR, and GBP, alongside seamless international payment solutions. Our users can generate virtual and physical Visa cards in seconds, enabling them to shop on global marketplaces like Amazon and Netflix or manage international advertising networks without limits. By adhering to the highest international standards of financial transparency and AML, we ensure a secure and stable environment for all cross-border transactions.

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## Our Service

## Individual

### **Personal Neobanking Experience**

SafiPay provides individuals with a comprehensive suite of digital financial tools designed for the modern economy. We offer instant multi-currency accounts (USD, EUR, GBP) that enable users to manage their global finances without the need for traditional bank visits. Our platform removes geographical barriers, making international financial participation accessible to everyone.

### **Global Freedom & Support**

Users can instantly generate virtual or physical Visa cards, facilitating seamless online shopping on international platforms like Amazon and Netflix, and enabling subscriptions to global services. With low-cost cross-border payments and 24/7 expert support, we ensure that every individual has secure, direct access to international financial infrastructures with the highest levels of trust.

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# Our Project



## SafiPay Digital Banking

### Digital Banking Transformation

As the cornerstone of Safi International Capital LTD, the SafiPay project is engineered to redefine the neobanking experience. Our focus is on bridging the gap between emerging markets and the global financial infrastructure, providing users with the tools for modern economic participation through multi-currency accounts and instant card issuance. By prioritizing technical security and robust global protocols, we ensure that geographical boundaries no longer limit our users' financial freedom.



### Strategic Global Expansion

Our leadership team is dedicated to expanding this ecosystem through integrated projects like Safi TopUp and SafiPro, creating a holistic value chain of fintech, digital connectivity, and e-commerce. Operating under strict UK regulatory standards, we deliver innovative and sustainable solutions that foster trust and long-term value for our global partners and clients. We are committed to shaping the future of finance by providing secure, direct, and seamless access to international markets for everyone.

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# How It Works

## Secure Account Creation

SafiPay is a leading neobanking platform that utilizes a sophisticated yet user-friendly interface. To begin, users can complete our seamless digital onboarding process to instantly open a multi-currency account in USD, EUR, and GBP. Adhering to the highest international standards, we ensure robust anti-money laundering (AML) protocols are in place from the very first step, effectively removing geographical barriers to international trade and finance.

## Transaction & Connectivity

Once your account is verified, you can immediately manage international transactions with ease. Through our marketplace features, users are empowered to purchase mobile top-ups and digital gift cards for various globally connected operator networks. This enables seamless connection to the modern economy, facilitating everything from online shopping on global platforms like Amazon and Netflix to managing international business advertising. Our 24/7 technical security ensures all digital commerce and cross-border payments remain stable, secure, and accessible, creating a holistic value chain for users worldwide.

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## Meet Our Team



**Mujtaba Rahmani**

Operation & Technical Security Manager Mujtaba leads our technical infrastructure and security protocols. With a deep focus on cybersecurity, he ensures that the SafiPay ecosystem remains robust, protecting user assets and maintaining the integrity of our international financial operations. His expertise is vital in managing the day-to-day technical stability of our cross-border payment systems.



**Sahel Salem**

International Development & Europe Relations Sahel manages our strategic growth and partnerships across European markets. He acts as the key link between our UK-registered operations and our global expansion goals, ensuring that Safi International Capital LTD maintains strong institutional relationships. His work is essential in navigating international regulatory landscapes and fostering European business development.

# The Company Values



## **Integrity & Transparency:**

At Safi International Capital LTD, we uphold the highest standards of financial integrity. Our operations are built on a foundation of transparency, ensuring that every transaction and strategic decision is conducted with absolute honesty and regulatory compliance.

## **Innovation-Driven Excellence:**

We are committed to redefining the future of fintech. By continuously integrating cutting-edge technology into our SafiPay ecosystem, we provide innovative solutions that simplify global finance and empower our users to stay ahead in a rapidly evolving digital economy.

## **Customer-Centric Empowerment:**

Our mission is to remove geographical barriers and provide every individual and business with direct access to global financial infrastructure. We prioritize our users' needs, offering secure, accessible, and inclusive tools that foster economic participation and growth worldwide.

## Let's Work Together

At Safi International Capital LTD, we are committed to building long-term, strategic partnerships that drive global economic growth. Whether you are looking for innovative neobanking solutions through SafiPay or seeking to expand your digital reach through our integrated ecosystem, we invite you to join us in shaping a more connected and inclusive financial future. Our team is dedicated to providing high-quality, secure, and sustainable tools that empower your business to thrive in a rapidly evolving digital landscape. Let's bridge the gap to global finance together.

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