

# ZAHID IQBAL, ACCA

ACCA Member & SCOPA | Senior Accountant

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Riyadh, Saudi Arabia ☆ Iqama: Transferable



## EXPERIENCE

### Senior Accountant

#### Fusion Accountant Ltd

02/2023 - Present UK (Remote)

- Managed and supervised 150+ client portfolios across multiple industries including hospitality, healthcare, technology, construction, logistics, renewable energy, food, and manufacturing
- Reviewed and finalized monthly and quarterly management accounts, ensuring accuracy, completeness, and IFRS compliance
- Reviewed VAT returns, annual accounts, and ETB filings, achieving a 20% reduction in recurring VAT reporting errors
- Prepared and reviewed statutory financial statements and CT600 submissions in accordance with UK regulations
- Reviewed personal tax returns and supported corporate and individual tax advisory engagements
- Supervised monthly payroll processing, statutory deductions, and timely filings
- Conducted financial performance reviews, including revenue analysis, cost control, margin analysis, and forecasting
- Strengthened internal accounting controls, review checklists, and reporting procedures
- Coordinated with clients to resolve accounting queries, data gaps, adjustments, and audit requirements
- Supported month-end, quarter-end, and year-end close processes, ensuring deadlines were consistently met
- Mentored junior accountants and bookkeepers, improving output quality and compliance standards

### Assistant Accounts Manager

#### Accountax Consultant UK Ltd

09/2020 - 01/2023 London, UK

- Managed daily bookkeeping operations using QuickBooks and Xero for multiple client portfolios
- Improved bookkeeping accuracy and reconciliation efficiency by 15% through enhanced review controls
- Performed weekly and monthly bank reconciliations, investigating and resolving discrepancies
- Managed accounts payable and receivable, including supplier payments and customer follow-ups
- Prepared monthly management accounts, reconciliations, and reporting schedules
- Processed monthly payroll, furlough claims, and statutory submissions to HMRC
- Prepared cash budgets, cash flow forecasts, and liquidity reports
- Assisted in preparation of annual accounts and statutory filings for HMRC and Companies House
- Supported budgeting, forecasting, and period-end closing activities
- Provided accounting support to clients in technology, hospitality, healthcare, and real estate sectors

## SUMMARY

ACCA Member with 9+ years of extensive experience in accounting, auditing, taxation, and financial management, providing end-to-end finance services to clients across Tourism & Hospitality, Technology & Digital (E-commerce), Healthcare, Construction & Real Estate, Logistics & Supply Chain, Renewable Energy, Food & Agriculture, and Manufacturing & Industrial sectors. Strong command of IFRS-compliant reporting, VAT and corporate tax compliance, payroll, cash flow management, budgeting, internal controls, and audit support. Proven ability to manage large client portfolios, lead accounting, teams improve process efficiency, reduce reporting risks, and deliver accurate financial insights to support strategic decision-making in regulated Gulf environments.

## EDUCATION

### ACCA Member (UK)

2021

### B.A Economics

2020

### ACCA Affiliate (UK)

2016

### Advanced Diploma in Accounting & Business (ACCA)

2012

### Certified Accounting Technician (CAT - ACCA)

2012

## SKILLS

### Accounting & Reporting

- IFRS Financial Reporting
- Management Accounts Preparation
- Month-End & Year-End Closing
- General Ledger Management
- Financial Statement Analysis

# EXPERIENCE

## Executive-Revenue Assurance

### Wi-Tribe Pvt. Ltd

📅 09/2019 - 08/2020 📍 Pakistan

- Validated monthly commission calculations and ensured correct application of revenue policies
- Prepared and reviewed billing, tax, and revenue models during billing cycles
- Posted revenue transactions and ensured accurate recognition in accounting systems
- Conducted billed and unbilled revenue analysis, identifying trends and variances
- Performed monthly revenue reconciliations and validated adjustments
- Prepared subscriber-wise and site-wise revenue analysis reports
- Reviewed billing completeness and accuracy to minimize revenue leakage
- Coordinated with billing, finance, and operations teams to resolve issues and strengthen controls

## Internal Auditor

### Royal International Exchange Co. Pvt. Ltd

📅 02/2018 - 08/2019 📍 Pakistan

- Ensured compliance with State Bank of Pakistan (SBP) regulations and internal policies
- Developed annual audit plans, audit programs, and audit schedules
- Conducted audits of finance, HR, administration, remittance, IT, and operations
- Performed risk assessments, internal control testing, and audit documentation
- Verified daily foreign currency purchase and sale transactions
- Ensured compliance with AML, KYC, CDD, and CFT requirements
- Evaluated operational efficiency and reporting accuracy at branch level
- Reported audit findings and recommended corrective and preventive actions

## Junior Auditor

### Faisal Latif & Co - Chartered Accountants

📅 12/2016 - 09/2017 📍 Pakistan

- Performed bookkeeping and verification of client accounting records
- Reviewed daily journal entries and ledger postings
- Conducted bank, accounts payable, and accounts receivable reconciliations
- Assisted in statutory and internal audits, including audit working papers
- Verified financial statements for accuracy and completeness
- Supported audit seniors and partners during client engagements

# SKILLS

## Taxation & Compliance

- VAT Returns & ZATCA compliance
- Corporate & Personal Taxation
- Tax Planning & Advisory
- Statutory Filings
- Regulatory Compliance

## Audit & Risk

- Internal & External Audits
- Risk Assessment & Control Testing
- AML / KYC / CDD / CFT Compliance
- Audit Documentation & Reporting

## Payroll & Treasury

- Payroll Processing & Compliance
- Cash Flow Management
- Budgeting & Forecasting
- Working Capital Management

## Systems & Tools

- QuickBooks | Xero | Sage | Zoho
- Peachtree | Tally ERP 9
- Taxfiler | TaxCalc
- Advanced MS Excel

## Soft Skills

- Team Supervision & Mentoring
- Client Relationship Management
- Analytical & Problem-Solving Skills
- Time Management & Deadlines
- Process Improvement

# LANGUAGES

Urdu Native

English Proficient

Hindi Proficient

Arabic Beginner

# REFERENCES

Available Upon Request