Curriculum Vitae Hasnat Rabbi Azad Abu

## PERSONAL INFORMATION

# Hasnat Rabbi Azad Abu



London, United Kingdom

+447305542009

azadrabbi@gmail.com; azadrabbi@pec.it

Sex M | Date of birth 02/08/1986 | Nationality British/Italian

JOB APPLIED FOR

WORK EXPERIENCE

October 2017 - Present

# Head of Accounting department

International Tax Advisors Limited, London (UK)

Supervising bookkeeping, vat compliance and statutory accounts. Managing the externalising process of accounting services (mainly India, Philippine and Mauritius). Managing international tax investigations (personal and companies), representing the client to alternative dispute resolution as well as to First Tier Tribunal.

October 2013 - Sep 2017

## **Chartered Accountant**

International Tax Advisors Limited, London (UK)

Payslips, PAYE, P45, P60, Bookkeeping (including EU intra-community transactions and in foreign currency), annual and tax return (personal and companies'), V.A.T.(registration, liquidation and return, EC Sales list, MOSS), financial and internal auditing, registration and cancellation of Ltd companies and partnerships, maintaining nominal ledgers and reconciling bank account, debtors and creditors, supplying accurate and timely accounting information to customers, doing Profit and Loss calculations, response to HMRC queries, preparing annual financial statements, financial reporting and goods in leasing(UK,USA GAAP and IAS/IFRS),make and evaluate business plans, etc.

**Business or sector Accounting** 

February **2013 –** Sept **2013** 

## **Tax Accountant**

Dr Lamberto Mattei, International Tax Firm (SARCC), Rome (Italy)

Tax Returns for public and private limited companies, tax return for partnerships, VAT returns (including European and International VAT), internal and financial auditing, local governmental and charity audit, tax optimization within the frames of the applicable tax legislation and tax practice, tax planning and structuring, communication with tax authorities on tax disputes or advance tax clearances, drafted tax agreements and contracts, annual personal tax return, double tax aspects.

**Business or sector Accounting** 

April 2010 - January 2013

# **Trainee Accountant and/Auditor**

Fabrizio Casoli, Accountancy Firm, Rome (Italy)

Private limited company and public limited company (not listed): bookkeeping, annual tax return, V.A.T. (liquidation and payment) on monthly and quarterly bases, trial balance and financial reporting (Italian and IAS/IFRS regulations), companies' communication to the Companies House (start-up, annual financial statements, shareholders register, minutes of the general meeting, payment of the annual fee, etc.), appeal against the inspection report regarding taxes, Auditing (internal and external), local governmental audit, Assistant preparing the minutes assemblies, maintenance of the register of fixed assets, Budgeting and budgetary control, Inventory accounting, leasing (Italian GAAP, IAS/IFRS and USA GAAP regulations), Contract law (rent and sell of company and/or branches, companies' assets, shares, houses), Insolvency practitioner (Italian regulations), tax return, etc.

**Business or sector Accounting** 

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#### July **2005 – March 2010**

## **Tax Consultant**

## Avv. Ester Maria Latini, Tax Law Firm, Rome (Italy)

Preparation of the individual, partnership and corporate income tax returns, Preparation of Business plan, Engaged the financial projections and business valuations with the assistance from the Senior Tax Accountant, appeal against the inspection report, treat the liquidation of the company, inheritance, sell and rent of houses, companies etc., preparation of appeal documentation for the Court, planning of all documentation about all stages of the liquidation process. Communication to the local and national authorities regarding a new business, etc.

Business or sector Tax Law

#### **EDUCATION AND TRAINING**

#### October 2014 - Present

## LL.M. (Master of Law) in International Business Law

Final evaluation

Distinction

## University of Bedfordshire, Luton, United Kingdom

Relevant modules: Corporate Governance and Company Law, International Business and Corporate Social Responsibilities, Advanced Legal Research Method, EU Free Trade Law and Fundamental Freedoms, International Commercial Litigation, Investment Treaty Arbitration.

Dissertation: Auditing law in the European Union and in the international legal framework.

#### April 2011 - April 2013

## **Master Degree in Economics and Management**

Final evaluation 110 Cum Laude/110t

## University of Rome Tor Vergata, Italy

Relevant modules: Company Auditing and Financial Analysis, Statistical Analysis of Management Data, Managerial Accounting, Pension Law, Company Law and Contract Law, Labour Economics, Trade Union Labour Law, Company Decision Models and Processes, Labour Relations Law, Actuarial Mathematics for Finance, Merger and Acquisition, Assessment Methods for Economics.

Thesis: Goodwill in the accounts of listed companies IAS/IFRS VS US GAAP

#### September 2007 - March 2011

# **Bachelor Degree in Economics and Accounting**

Final evaluation 107/110

# University of Rome Tor Vergata, Italy

Relevant modules: Accounting, Statistics, Financial Reporting, Professional Accounting, Financial Market, Tax Law, Public Law, Business Economics, Microeconomic Principles, Public Finance, Economic History, It Information Systems, English Language, French Language, Maths for Economic Applications, Intermediate Macroeconomics, Economics and Management of Financial Intermediation, Private Law, Labour Economics, Commercial Law, Partnership and Company Law, Bankruptcy Law, Negotiable Instruments, International Economic Institutions, Economic Policy, Labour Law, Social Security Law, Retail Management and Organizational Design.

Thesis: The accounting treatment of the listed companies' real estate investment (IAS/IFRS)

#### PERSONAL SKILLS

# Mother tongue(s) Other language(s)

Italian/Bengali

UNDERSTANDING		SPEAKING		WRITING
Listening	Reading	Spoken interaction	Spoken production	
C1	C1	C1	C1	C1
B1	B1	B1	B1	B1

English

French

Levels: A1/2: Basic user - B1/2: Independent user - C1/2 Proficient user Common European Framework of Reference for Languages

## Communication skills

Excellent communication skills in both inside and outside the workplace (colleagues, clients and other stakeholders) achieved during work experience in different environments. Good intercultural communications skills, empathic listener and persuasive speaker.

#### Organisational / managerial skills

Excellent managerial and organizational skills (Business intelligence, analysis, budgeting, attention to details, collaboration, forecasting, leadership, management, problem solving, responsibility, teamwork) achieved during career development.

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## Computer skills

Advanced Microsoft Excel, Word, Access, Outlook and Power point; ERP system SAP (modules: MM, SD, FI,CO); Payroll; VT transaction+, Sage 50; Magix (bookkeeping); Internet browsing;IRIS: Xero: Clearbooks.

## Other skills

- Chartered Accountant and Statutory Auditor in Italy (member of ODCEC in Rome) and in the United Kingdom (member of ICAEW).
- Becoming member of Chartered Institute Of Taxation in the United Kingdom.
- Archery, horse riding, badminton, swimming and volunteering.

# Driving licence A, B.

I grant the consent to utilise  $\mbox{my}$  data in accordance with data protection regulations.