

# RIYA VAKHARIYA

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## Summary

Analytical and result-driven finance professional with 4+ years of international experience in corporate accounting, audit compliance, and financial reporting and corporate accounting. Skilled in applying IFRS, GAAP, and local tax law, with proven ability to assess risks, strengthen internal controls, and streamline reporting processes. Adept at leveraging digital tools (SAP, Power BI, Xero, QuickBooks, Excel) to enhance audit efficiency and uncover insights. Currently pursuing AAT qualification to strengthen technical expertise, with long-term plans for ACCA.

## Skills

- Strategic planning, budgeting and forecasting
- Risk Assessment & Fraud detection
- Financial Analysis & Reporting (IFRS, GAAP)
- Tax Compliance
- Cross-Functional collaboration & staff training
- Stakeholder & Government Liaison
- Data analytics & Automation
- Digital Tool (SAP, Power BI, QuickBooks, Excel, SPSS)
- General Ledger Management & Month-End Close
- Automation & Data Integrity
- Language (Fluent in English, Basic Spanish)

## Experience

**Team Leader**  
TK Maxx

12/2024 to Current

London United Kingdom

- Led operational and finance controls, ensuring compliance with audit standards and fraud-prevention protocols.
- Analysed transactional data to identify anomalies, supporting risk assessments and improving reporting accuracy.
- Streamlined cost-tracking and reporting processes, automating recurring reports to enhance data integrity.
- Partnered with audit and finance teams to prepare for compliance reviews and investigations.
- Supervised cashier funds and reconciliations, ensuring accuracy in monthly inventory and reporting.

**Cashier**  
TK Maxx

11/2022 to 11/2024

London United Kingdom

- Reconciled daily transactions with 100% accuracy, flagging discrepancies for audit and fraud review.
- Conducted monthly sales analysis to detect unusual inventory turnover patterns, reducing excess stock.
- Trained staff on compliance protocols, strengthening fraud-prevention awareness.
- Supported finance team in preparing monthly statements and vouchers.

**Accountant/ Finance Assistant**  
Morakhiya & Associates

04/2021 to 09/2022

Gujarat India

- Prepared financial statements and regulatory reports for portfolios exceeding ₹5M, ensuring compliance with IFRS/HKFRS.
- Introduced invoice verification system, reducing discrepancies by 10% and mitigating fraud risk.
- Supported tax filings (GST, corporate) with strict adherence to compliance and risk controls.
- Assisted in budget preparation, forecasting and monthly reporting.
- Liaised with local banks and government agencies on compliance matters.

## Education

**Level 2 Certificate in Accounting**  
AAT (Association of Accounting Technicians)

12/2025

London, United Kingdom

**MSc: International Banking and Finance**  
University of Greenwich

10/2023

London, United Kingdom

**Bachelor of Commerce (Accounting)**  
Veer Narmad South Gujarat University

05/2019

Gujarat, India

## Certifications

- QuickBooks Online ProAdvisor Certification, 04/01/25
- Xero Payroll Certification, 03/01/25
- CFI Corporate Financial Foundations Professional Training, 11/01/24
- Global Finance and Business Management Virtual Experience Program, 05/01/23