# SHUBHAM GOYAL

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#### Education

## Northeastern University, Boston, USA

Master of Science in Information Systems

Relevant Coursework: Big Data Analytics, Neural Modeling (Deep Learning), Network Science, Graph Databases

#### Indian Institute of Technology, Kharagpur, INDIA

Integrated Bachelor of Science, Master of Science in Geophysics

## Work Experience

#### Verato Inc

#### Graduate Data Scientist (Intern)

• Matching-algorithm Enhancement: Developed phonetic attributes for names using Soundex and Metaphone algorithms, and employed Xgboost to identify name variants with an 87% accuracy. Further integrated into the profile-matching pipeline in Snowflake to improve the accuracy of individual identity resolution

• Bayesian Modeling for Ethnicity: Developed a Bayesian probabilistic model to impute ethnicity information by leveraging census and location data, validated results against external and state distributions

## American Express, US Credit and Fraud Risk

#### Senior Data Scientist

- Xgboost for Defaulter Collections: Spearheaded re-development of collections model to rank order highly collectible defaulters using Xgboost attaining ~15% Gini uplift in benchmark metrics with ~\$1.2MM benefit in collections
- External Vendor Validation: Validated multiple external vendor risk attributes by fine-tuning in-house risk models to compare credit-default prediction performance
- **BERT for Transaction Categorization:** Built an Information Extraction pipeline using BERT-based NLP utilities like NER & Topic Modeling to create transaction-related variables from bank statements for enhanced risk assessment

#### Analyst

• **Proactive Limit Increase Strategy:** Recognized as Analyst of the Quarter for leading proactive limit increase campaign based on clustering for customers with constrained spend resulting in 11% increase in Y-o-Y spending

- Pilot for Risk Strategy: Executed a 6-month test-control pilot to formalize risk assessment strategy for non-responding small businesses resulting in loss save of \$0.2MM, partnering with engineering teams to execute a phased solution
- High-Balance Default Case Study: Adjudged best presenter for in-depth analysis and default preventing recommendations, resulting in saving ~\$400K exposure at default

## TECHNICAL SKILLS

• Tech Stack: Python | SQL | PySpark | R | Postgres | Cypher | AWS | GCP | SAS | Excel | Tableau | Docker | Flask

• Frameworks: Tensorflow | PyTorch | HuggingFace | LangChain | Neo4j | VertexAI | NetworkX | MongoDb | SageMaker

## Projects

## LES Weather Forecasting: Multi-Modal Architecture

- Developed a classic Encoder-Decoder architecture using ConvLSTM and LSTM in Tensorflow for weather forecasting
- Used satellite images and meteorological data to create the model attaining a recall of 0.85 on highly imbalanced data

## TravelBud: Travel Itinerary Using GPT3.5 LLM

- Developed a travel itinerary-generating application optimized based on user areas of interest, budget, and destination
- Created custom prompt augmented with user's travel data to generate a professional itinerary PDF in a cloud ecosystem

## CineSphere: Movie Recommender with unifying Knowledge Graphs & LLMs Graph Database Project, NEU

- Developed a movie recommendation system leveraging Neo4j and node similarity algorithms for a 45K movie database
- Created a plot-based Q&A bot to search for movies by using GPT4 & LangChain for RAG development over the KG

## GrocerEase (Founder): Digitization of Groceries

- Fine-tuned LayoutMV2 model to extract purchase information from receipt images to efficiently track groceries
- $\bullet$  Ranked in Top-5 finalists in student-led startup incubator competing among 20 other startups for \$10K seed funding

## DIME Network Analysis: US Political Contribution Network

• Formulated and analyzed a network among the monetary contributions in US Federal Elections using NetworkX & Gephi

## VaniVerse: Conversational AI platform

• Leveraged OPENAI Whisper & GPT3 API to process audio files and generate prompts to converse using Airflow



apii Databases

Sep 2022 — May 2024

Jul 2014 — May 2019

Jun 2023 — Aug 2023

aphone

Mclean, VA

Bengaluru, India

Nov 2021 — Aug 2022

Nov 2019 — Nov 2021

Big Data Project, NEU(GitHub)

Neural Modeling Project, NEU(GitHub)

Husky Startup Challenge, NEU (Deck)

Network Science Project, NEU(GitHub)

Big Data Project, NEU(GitHub)