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)