Nitin Reddy Karolla

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Education and Coursework

Rutgers - State University of New Jersey, New Brunswick

Expected Graduation - May'2020

Master's in Computer Science (Data Science) | GPA: 3.83/4.00

Birla Institute of Technology, Ranchi

Jul'2010 - Jun' 2014

B.E. in Civil Engineering | GPA: 7.92/10 (First Class)

Technical Skills

Programming Languages: Python, R, SAS, SQL, C, HTML, Hive, Spark

Tools: R-Studio, MATLAB, SK-Learn, Pandas, Numpy, NLTK, Tableau, OpenCV, TensorFlow, Keras, MS Office **Skills/Interests:** Machine Learning, Natural Language Processing, Visualization, Predictive Analytics, Big Data

Professional Experience

HSBC

Assistant Manager | Applied and Research Analytics

Sep'2017 - Jul'2018

Project: Contextual Scoring Model

- Developed an ensemble model of Artificial Neural Networks, Gradient Boost, and Random Forest to hibernate alerts (false positives) generated from transaction monitoring systems
- Achieved a 30% reduction in false alerts with risk appetite of 2.5% for the UK and HK region

Project: Facial Recognition for Name Screening

- Suggested and built a demo of Facial Recognition technology in the field of Name Screening for reducing the false positives as an alternative to current methodology
- Delivered hands-on training session for more than 150 employees on 'Python for Data Science' and 'Basics of Natural Language Processing'

HSBC

Analyst | Financial Crime Risk - Decision Sciences

Dec'2015 - Sep'2017

Project: Coverage Assessment tool

- Incorporated the manual coverage assessment into R Shiny tool by developing and automating mapping algorithm for red flags (sentences) to scenarios (documents)
- Tool functionalities include interactive dashboards, user inputs storage, and an end to end report generation (R Markdown)
- Reduced the turnaround time for coverage assessment from 96 hours to less than 15 minutes

Project: Red Flag Search Box

- Developed an interactive search tool, using R Shiny, to type in a query and search global list to identify similar red flags (sentences)
- Stop words removal and lemmatization was performed to get cleaned sentences
- Measured similarity using Levenhstein index, Jaccard index, and semantic similarity obtained using TF-IDF and Wordnet

Project: Anomaly Detection

- Conducted intense research and produced a white paper on an anomaly detection technique Replicator Neural Networks to detect suspicious customer
- Captured 93% of suspicious customers in top 1% based on rank ordering and achieved 23% reduction in false positives

EXL Service

Business Analyst | Work for a leading financial client in Asia

Sep'2014 - Nov'2015

Project: Twitter Lead Generation

- Fetched tweets based on keywords using the tweepy to identify high net worth individuals for the bank
- Applied NLP techniques such as N-Grams, Name-Entity extraction, Regular Expressions, Stemming etc.
- Achieved a match rate of 2% with the customer's database

Project: Insurance Acquisition Model

- Built a cross-sell acquisition model using Logistic Regression and Neural Networks for an Insurance product
- Performed exploratory data analysis, class imbalance treatment and feature selection/reduction using Information Value, Variable clustering, and LASSO
- Validated the model using k-fold validation technique achieving Gini's Coefficient of 0.54

Project: Campaign Analytics

- Designed and tracked performance of various campaigns of the bank across channels like SMS, e-Mails, Direct mails, Telephone, Media, etc.
- Performed A/B testing across campaigns for various metrics like click rate, open rate, response rate, conversion rate etc.

Awards and Achievements

- Among the top 3 contributors at Data Science Community, HSBC
- Awarded "DELIVERING THE PROMISE" for Q1-2018 at HSBC for delivering the Coverage Assessment tool
- Awarded as "TEAM STAR" for Q3-2016 at HSBC for the contributions to Coverage Assessment tool
- Awarded as "STAR PERFORMER" in Banking Vertical for Q1-2015 at EXL Services
- Awarded as "RISING STAR" at EXL Services, Q4-2014 for quick learning and developing the Acquisition model

Extra-Curricular Activities

Trekking Expedition – Trekked SAR Pass and other mountains in the Himalayas in the range of 15000 ft.

Biking - Completed solo bike ride covering 3000 km in 8 days. Member of Bangalore Bikers group, promoting safe bike riding.

Social – Raised over INR 1,00,000 through crowd funding for spreading awareness about Thalassemia in the sub-urban areas of Ranchi [7]. Organized JOYFEST-12 at BIT Mesra that involved teaching at schools, visiting Blind schools, Old age homes and performing other socially activities.

Vice President, Photographic Society, BIT Mesra- Led a team of 50 members and organized workshops, trainings, photo tours and fest by bringing together all the photography enthusiasts.

Coordinator, Training and Placement Division, BIT Mesra – Member of 9 member team that facilitated the campus placements for more than 1000 students by building relationship with corporates, facilitating recruitment and organizing interaction sessions.