AMAN UPADHYAY

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Work Experience

• Fraud Risk Decision Scientist, American Express

July 2019 - Present

User Behavior Analytical (UBA) AI Product

- Built and deployed 2 Generations of UBA model across Accertify clients & industries which involved realtime analysis of **Big Data** streams (**0.5 billion daily event rows**) of user activity on AWS/MapR servers using **Apache Spark (Pyspark)/Python** for feature engineering, ML modeling and analytics
- Built over 300 attributes tracking the subconscious behavior to discern legitimate users vs fraudsters
- Devised intelligent AI systems to detect **fraudulent** users, **Account Take-Over** events, **bots'** activity, and myriad of fraud attacks on client webpages
- Gen 2 is actively decisioning on 12+ major global clients, providing annual savings of over USD 15 MM

Fraud Detection AI Products

- Implemented 5 industry and custom clients-specific fraud risk ML models for 30+ Fortune 500 clients spread across North America, EMEA and Asia Pacific, achieving fraud savings of over USD 20 MM annually
- Led, mentored, and trained analysts, managers and partners across India, the UK, and the US on newly deployed **MapR infrastructure** and built systems for enabling ML business-as-usual workflows
- Led the development of 100+ PySpark tools/systems and Deep Learning R&D for building AI models and strategies for business problems in e-commerce risk management
- Business Analyst, Supply Chain Operations, PharmEasy

May - Jul 2018

- Comprehensive analysis of medicine sales and customers' granular data research from AWS RedShift Database using PostgreSQL and Python
- Strategized a profit maximizing inventory management algorithm for courier warehouses
- Produced actionable conclusive data to prioritize medicines to be procured for inventory

Educational/Scholastic Qualifications

IIT Kanpur (Dual Degree) M.Tech. in BIOLOGICAL SCIENCES AND BIOENGINEERING CGPA: 10.0/10.0 B.S. in Chemistry | CGPA: 8.7/10.0

- CFA Level 1 Candidate
- Awarded Academic Excellence Award twice: (S.P.I) 10/10 in 5 semesters among 1100+ students
- Received A* for exceptional performance in multiple courses

Selected Projects

• VisionX - Intelligent Traffic Control System AI product All India Winner - Funded by LaTrobe University, Melbourne

Sep 2018 - May 2019

- Innovated and developed an end-to-end CNN based AI solution which tracked vehicular density using CCTVs and intelligently modulated traffic lights to improve existing traffic congestion problems
- Prediction of natural disasters and calamities by sentiment analysis

Sep - Oct 2018

- Microsoft CodeFunDo++ 2018 Hackathon 1st Runner-Up among 79 teams
 - Hosted a web-application on MS Azure (developed using Flask) based on a back-end tweet crawler
 - Applied keywords-phrases extraction and sentiment analysis ML APIs to predict impending disasters
- Discovering Novel Noncovalent Interactions in Biomolecules: Thesis Published *Prof. R. Sankararamakrishnan, Dept. of Biological Sciences and Bioengineering, IIT Kanpur*

Jul 2017 - Jun 2020

- Exhaustive statistical hypothesis experiments to confirm the existence of selenium hydrogen bonds
- Data analytics on massive biomolecular databases, Quantum Mechanical calculations, and deployed BioInformatics algorithms using State-of-the-Art Super Computers

Technical skills

- Proficiency: Python | PySpark | MapR Hadoop | AWS | EMR | MS Excel | SQL | SAS | Bash
- Work/Project Experience: LATEX | R | MATLAB | C/C++ | FORTRAN
- An Immensely Curious and Avid Learner: Have read over 200 books and completed dozens of courses and certifications GoodReads