THONG YONG QUAN, DANNY

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TECHNICAL SKILLS

Programming Languages & Frameworks: Python, SQL, FastAPI, Flask, Scikit-learn, TensorFlow, PyTorch, Streamlit

Tools and Platforms: Power BI, Docker, Git

MLOps and Cloud: AWS (EC2, ECR), Azure (Container Registry, Web App), GitHub Actions, MLflow, Dagshub

Machine Learning Models: Regression (Linear, Logistic), Tree-based Models (Decision Trees, Random Forest, XGBoost,

CatBoost), PCA, K-nearest neighbors, ANN, NLP, Transformers, LSTM

Other Skills: Financial Modeling (Netflix forecast), Financial Analysis, Compliance, Fraud Detection

PROJECTS

Network Security Phishing Project End to End Deployment

- Developed a machine learning-based system to classify network traffic as normal or phishing, achieving an F1 score of approximately 98% for the best model.
- Integrated **MLflow** experiments to log F1-score (0.97), precision (0.96), recall (0.98) to <u>DagsHub</u> sever.
- Deployed the model on AWS (EC2, ECR) and Azure (Azure Registry, Web App), ensuring scalability and reliability.
- Utilized Docker for containerization, enabling efficient and portable deployment.

NLP Kindle Review Sentiment Classification

Kindle Review live demo

- Developed an NLP system to classify Kindle review sentiment using **Scikit-learn**, **NLTK**, and **Gensim**.
- Engineered a preprocessing pipeline with tokenization, stopword removal, and vectorization (BoW, TF-IDF, Word2Vec, AvgWord2Vec).
- Achieved 64.2% accuracy with Random Forest on AvgWord2Vec, outperforming Naive Bayes on BoW and TF-IDF
- · Utilized Docker to debug environment issues, enabling successful deployment on Streamlit Cloud

Predict Bank Customer Churn

Customer Churn live demo

- Developed an Artificial Neural Network (ANN) to predict customer churn in banks using TensorFlow/Keras.
- Designed and trained a deep learning model with **early stopping**, **batch normalization**, and **dropout layers**, achieving 86.05% test accuracy and enabled timely churn intervention for banks.

PROFESSIONAL EXPERIENCE

Al Singapore – Al Apprentice

Jan 2024 - Oct 2024

- Collaborated with 4 engineers to develop an end-to-end machine learning pipeline for clinician support.
- Fine-tuned a state-of-the-art language transformer model to extract key features from medical reports.
- Containerized the complete ML pipeline with **Docker**, enabling seamless deployment across data ingestion, training, and inference.
- Developed and integrated a **FastAPI-based framework** within the inference pipeline to optimize predictions and enhance explainability, providing actionable insights.
- Engineered a multistage data-processing pipeline to standardize time-series and tabular data.
- Contributed to **Explainable Boosting Model (EBM)** development to ensure clinical transparency.
- Mentored junior apprentices in Neural Networks and NLP, fostering collaboration and skill development.

CriAT – Product Analyst

Jan 2022 - Sep 2022

- Built **Power BI dashboards** to visualize **product performance** and market trends.
- Automated QA processes using Python, improving efficiency by 20%.

Various Top Tier Banks – Private Banking Support Manager

2016 - 2021

- Held multiple roles in **compliance** and **client due diligence (CDD)**, with a strong focus on **Know Your Customer** (**KYC**), **transaction monitoring**, and **fraud prevention**.
- Delivered significant process improvements, achieving a 20% reduction in turnaround times across multiple positions.

Freelance - TMT Equity Research Assistant

Jun 2018 – Aug 2019

 Built financial models and evaluated SEC reports to forecast earnings and profitability for listed and pre-IPO companies.

EDUCATION AND CERTIFICATIONS

Al Singapore: AIAP Certification

Boston Consulting Group: Business and Data Analytics Certification

Corporate Finance Institute® (CFI): Financial Modeling & Valuation Analyst

University of London: Bachelor's Degree in Banking and Finance