# Fernando Martinez-Lopez

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### PROFESSIONAL EXPERIENCE

# Quantitative Modeling - AVP MUSA CCAR Capital Planning

Jul 2023 - present | New York, USA

MUFG Americas ≥

- Led the development and implementation of the CCAR Capital Planning interconnected model suite framework, enhancing operational efficiency through automation and significantly reducing the risk of human errors.
- Redeveloped CCAR quantitative models to improve performance and deploy new desk strategies, while upholding robustness and business
- Conduct model validation, performance monitoring, and stress testing under severe input conditions, ensuring model resilience and robustness against extreme operational and market challenges.
- Performed exploratory variable research to identify and integrate novel predictors, enhancing the current model suite's performance.

**Data Scientist** 

Sep 2021 – Jul 2023 | New York, USA

Smart Energy &

- Developed end-to-end Machine Learning models generating actionable business insights, enhancing marketing campaigns, bolstering customer retention strategies, and optimizing multiple operational processes.
- Hands-on data analyses, A/B experiments, and modeling over enormous datasets towards developing insights, recommendations, and presenting results to various stakeholders.

**Graduate Research & Teaching Assistant** 

May 2022 - Jun 2023 | New York, USA

Fordham University &

### Data Scientist - Research and Analytics Office

Apr 2020 - Sep 2021 | Santo Domingo, DR

General Directorate of Internal Taxes ≥

- Created, validated, tested, and tuned Machine Learning algorithms to detect tax noncompliance, manage risk behavior profiles, reduce tax gaps, and build advanced analytics engines.
- Produced analytics to provide stakeholders with data-driven insights for improved tax auditing (the action through which Tax Administrations seek to prevent taxpayers from incurring tax evasion or fraud) by aligning with defined business objectives.
- Analyzed data and provided insights and actionable data-driven recommendations to stakeholders.

Data Analyst - Registry Office

Sep 2018 - Apr 2020 | Santo Domingo, DR

General Directorate of Internal Taxes ≥

- Implemented Digital Forms of the National Taxpayer Registry.
- Designed and developed the new engine of automated tax assignation model for the Taxpayers' Registry based on the economic activities and the behavior of the taxpayers.
- Gained knowledge and Hands-on experience in Python and usage of machine learning algorithms.

**Project Analyst** Aug 2017 - Sep 2018 | Santo Domingo, DR

*INABIMA* 

- Establishment of a Risk-based Project Management System.
- Social Impact evaluated by Statistic indicators implementation.

## EDUCATION

#### Master in Data Science - MSc

Jan 2022 - May 2023 | New York, USA

Fordham University & **GPA:** 4.00 / 4.00

Relevant Courses: Cloud Computing, Big Data Computing, Blockchain Technology, Data Mining, Machine Learning, and Deep Learning.

Master of Business Administration - MBA

Mar 2021 - Mar 2022 | Washington, D.C., USA

Quantic School of Business and Technology &

Grade: Honors

# **B.S.** in Business Engineering

Aug 2014 - Apr 2018 | Santo Domingo, DR

Santo Domingo Institute of Technology (INTEC) & GPA: 3.81 / 4.00 | Summa Cum Laude

INTEC Meritorious Scholarship (top 1% program)

# **SKILLS**

Programming Languages — Python, R, SQL, Bash, C++, MongoDB, InfluxDB, Solidity, Python — Core, Debugging, Sklearn, NumPy, Pandas, Matplotlib, Seaborn, BeautifulSoup, Data Science, Big Data & Machine Learning — PyTorch, TensorFlow, PySpark, Hadoop MapReduce, Snowflake, Deep Learning, LLMs, Computer Vision, Cloud Computing — Google Cloud Platform (GCP), Azure, Docker, Kubernetes, BI — Power BI, Tableau, SSIS, ETL, Microsoft Office — Excel, VBA, PPT, Word, Outlook

#### SELECTED PUBLICATIONS

Redefining Cyber Resilience with Dual-Space Prototypical Networks for DDoS Attack Detection &

Admissions in the Age of AI: Detecting AI-Generated Application Materials in Higher Education &

Integrating Multiple Visual Attention Mechanisms in Deep Neural Networks &

Rediscovering the Particle-in-a-Box: Machine Learning Regression Analysis for Hypothesis Generation in Physical Chemistry &