Contact and Personal Info

Yi's Profile

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2nd

Yi Li

Payment Risk Manager at Uber (We're Hiring!)

Uber • Nanjing University of Aeronautics and Astronautics

San Francisco Bay Area • 470

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Highlights

2 Mutual Connections
You and Yi both know Jin (Peggy) Peng and Amy Chen

Experience

Payment Risk Analytics Manager
Uber
Dec 2016 – Present • 9 mos
San Francisco Bay Area

Focusing on phishing, fake account signup, account security and payment risk of account taken-over for 80+ countries

Lead Risk Analyst / Associate Manager
PayPal
Oct 2014 – Dec 2016 • 2 yrs 3 mos
San Jose

Lead Risk Analyst, PayPal, Small & Medium Business / Large Merchant Risk Management, managed analytic team

Senior Risk Analyst, Global Young Seller End2End Risk Policy
PayPal
Jul 2013 – Sep 2014 • 1 yr 3 mos
Shanghai

- Led global hold program expasion, by coordinating all efforts from product, solution, regional risk & BU, BI, Ops etc.
- Drove the development & launch of new tools of funds availability, one-off hold, policy-based hold programs, and exit limit etc.
- Refined user experience of account level hold, shortening hold duration and quickening funds release

Senior Risk Analyst, Global Risk Case Management(GRCM)
PayPal
Sep 2011 – Jun 2013 • 1 yr 10 mos

People Also Viewed

Justin Wang • 2nd
Risk Analyst at Uber

Xin Ge • 2nd
Head of Risk Management at Uber

Jing Xia • 2nd
Data Scientist at Uber

Yifei Guan • 3rd
Risk Manager at PayPal

LULU CHENG • 3rd
Data Scientist at Uber

Zhi Zhou • 2nd
FinTech Executive

Lin Tao • 2nd
Payment Risk Manager at Uber

Sid Pershad • 2nd
Sr. Director Risk Management at PayPal

Ed Tang • 2nd
Payment Risk Management at Uber

Weiwei Shen • 2nd
Data Science at Uber (hiring data/ML scientist, ping me)

Learn the skills Yi has

Predictive Customer Analytics
Viewers: 1,302

Excel Statistics Essential Training: 1
Viewers: 52,999

Learning Watson Analytics
Viewers: 9,257

collecting, study and publishing
- Conducted the reshuffling of backend queue prioritization strategy of seller fraud cases, with
additional net loss saving of $700,000 per month
- Worked as the key player of GRCM migration, designing products and transferring platforms
- Managed the all fraud cases on seller side, including queue prioritization, automatic disposition,
agent routing, and dashboarding & tracking

Risk Analyst
PayPal
Apr 2011 – Aug 2011 • 5 mos
Shanghai

- Closely monitored the status of attacking large merchants and figured out the severe segments
- Worked out the quick solution for fighting against the flash fraud

Education

Nanjing University of Aeronautics and Astronautics
Master's Degree, Computer Science
2008 – 2011
Activities and Societies: Studied machine learning at PARNEC (PAttern Recognition and
NEural Computing) led by Professor Songcan Chen (http://parnec.nuaa.edu.cn/).
Professor Xiaoyang Tan was my tutor (http://parnec.nuaa.edu.cn/xtan/). Published one
paper on Proceedings of the 11th European Conference on Computer Vision (ECCV'10).
Patented three inventions in computer vision.

Research Area: Data Mining, Machine Learning, Artificial Intelligence

Nanjing University of Aeronautics and Astronautics
Bachelor's Degree, Computer Science
2004 – 2008

Accomplishments

2 **Languages**
Chinese • English

Linked**in**

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