

# Micah Onyedikachi Tobias

#### CONTACT

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#### **WORK EXPERIENCE**

### 01/03/2022 - CURRENT Tallinn, Estonia

- Compliance Analyst Binance Inc (LetsDeel)
  - Analysing data and monitoring transfers of cryptocurrency.
  - Data mining and querying using SQL in cleaning and analyses.
  - Data visualisation using Tableau and Looker
  - Analysing alert for PEP checks and Sanction list.
  - Handle, review and verify all applications for client onboarding within available SLAs;
  - Monitoring and documentation of unusual activity or AML flags;

### 01/03/2022 - 31/07/2022 Tallinn, Estonia

- Data Engineer (Intern) SwedBank
  - Data Warehouse design and architecture
  - Database testing
  - Excellent knowledge in troubleshooting, performance tuning, and best practices.
  - · Good knowledge of RDBMS using Oracle and Teradata
  - Perform functional and non-functional system integration and system testing

### **EDUCATION AND TRAINING**

#### 01/03/2022 - 20/09/2022 Tallinn, Estonia

Diploma in Data Engineering SwedBank

Address Liivalaia 8, 15040, Tallinn, Estonia

## 11/08/2020 - 09/05/2021 Tallinn, Estonia

Python programming SDA Academy

**Address** Rännaku pst 12, Nõmme linnaosa, Harju maakond, 10917, Tallinn, Estonia | **Website** https://sdacademy.ee/en/

#### 08/09/2017 - 19/06/2019

Masters of Science in Engineering in Technology of Wood and Plastics Tallinn University of Technology

#### 05/08/2008 - 04/12/2012

**Bachelors of Engineering in Material Engineering** Federa l University of Technology Akure

Website https://www.futa.edu.ng/

## LANGUAGE SKILLS

MOTHER TONGUE(S): English

Other language(s):

German

Listening	Reading	Spoken production	Spoken interaction	Writing
A1	A1	A1	A1	A1

Levels: A1 and A2: Basic user; B1 and B2: Independent user; C1 and C2: Proficient user

## **DIGITAL SKILLS**

SQL (MySQL) | Python | Linux | Git | Jira | HTML5/CSS, Javascript | Databases: MongoDB, MSSQL, Teradata, MySQL | Big Data Processing (Apache Spark-Pyspark Amazon Elastic Map Reduce) | Visualization: Tableau, Seaborn, and Matplotlib. | Data Analytics and Visualization using MSSQL, Postgresql, Tableau and PowerBI