# **Othniel Obasi**

## Al Strategist | ML/LLM Product Architect | NLP & Fraud-Systems Expert

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- 6+ years delivering ML & LLM products across fintech, SaaS, and utilities.
- Fraud & LLM-safety systems cut loss 25 %, escalations 30 %.
- Bridge product, engineering & research to ship scalable, explainable Al.
- Proven record building fraud stacks, XAI pipelines & safety-hardened LLM apps.

## :: Key Skills & Tools



### Experience

#### Al Strategist - Bezaleel Solutions

2023 - Present

Lead AI system design, LLM safety & observability for mission-critical SaaS.

- NL→SQL Analyst Agent: 95 % parsing / 100 % execution; LLM-judge 92 % clarity; OpenTelemetry traces in Arize Phoenix.
- **Billing-bot hardening:** Safety rails blocked 85 % of 50+ red-team attacks; escalations -30 %.

**Technical Product Manager - ML -** *Creditville MFBank* 2022 - 2023 Drove ML fraud, risk & CX products in a mobile-first finance stack.

- Launched three ML services (fraud, sentiment, auto-loan) delivering doubledigit efficiency gains.
- Explainability engine (LIME, DiCE) reduced triage time 40 %.
- NLP insights API (Word2Vec, LDA, BERT) cut manual review 50 %.
- Risk-feature engine lowered loan defaults 20 %.

#### Lead, AI & Analytics - PHED

2020 - 2022

Pioneered first AI/ML programmes to modernise grid integrity.

- Real-time energy-fraud model reduced loss 25 %.
- Cloud forecasting (95 % CI) accelerated budgeting by two weeks.
- Python + Power Automate flows cut manual effort 30 %.
- Executive dashboards process 2 M+ records per month.

## **Senior Business Analyst & Product Owner - PHED** 2016 - 2020

Led Lean redesign & digital pilots for AI readiness.

- Mapped 80+ processes, lowering incidents 30 %.
- Co-ordinated IoT pilots across 42 units; co-designed PoC dashboards.
- Founded Change-Management committee; trained 200+ staff.

### ⇔ Additional Roles

#### Founding Technical Lead - AI/ML - Tech Genius Solutions

- Fraud pipeline (Kafka → PyTorch → Neo4j) raised ring-recall
  2024 Present
  28 %.
- Auto-retraining loops dropped missed fraud 17 %; adaptive MFA cut false positives 35 %.

#### **LLM Training & Evaluation Specialist - Outlier AI & Invisible Tech**

- Flagged 150+ bias / factuality / safety Jan 2024 Jan 2025 | Remote issues.
- Created 300+ RLHF prompt-pairs; win rate up 11 %.

## **■ Selected Projects**

#### **Fraud Detection via Logic Tensor Networks**

• *Python* • *PyTorch* • *LTN* • *scikit-learn* – 93.1 % accuracy; logic consistency 0.94; 500-epoch CPU optimised.

#### **LexSynergy AI - Legal Decision System**

• Legal-BERT • LSTM • Neo4j • SHAP • RAG • FastAPI – 90 % outcome accuracy; SHAP/LIME explainability to statute level.

### **Distilled & Quantised ML Service (MNIST)**

• PyTorch • FastAPI • MLflow • W&B • Docker • GCP • GitHub Actions – 98 % accuracy < 100 ms latency; zero-click CI/CD.

### ⇔ Education & Certifications

- M.Sc. Financial Engineering WorldQuant University (US)
- M.Sc. Applied Al & Data Science (Distinction) Southampton Solent University (UK)
- Neo4j Certified Professional
- Applied Data Science Scientific Computing & Python (Honors) WorldQuant University

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