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DEEPMIRNA: A NOVEL APPROACH TO MICRORNA TARGET PREDICTION USING DEEP LEARNING

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Vorrei ringraziare soprattutto ...

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Chapter 1

MicroRNAs and their importance in living beings

1.1 What are microRNAs?

MicroRNAs (abbreviated miRNAs) are a family of ≈ 22 -nucleotide small non-coding RNAs that regulates gene expression at the post-transcriptional level [3]. This means that they act by binding to partially complementary sites on target genes, which had been previously transcribed from the DNA of the cell, to induce cleavage or repression of productive translation, preventing this way the target gene to be able to exit the cell and start the translational process that produces peptides and proteins.

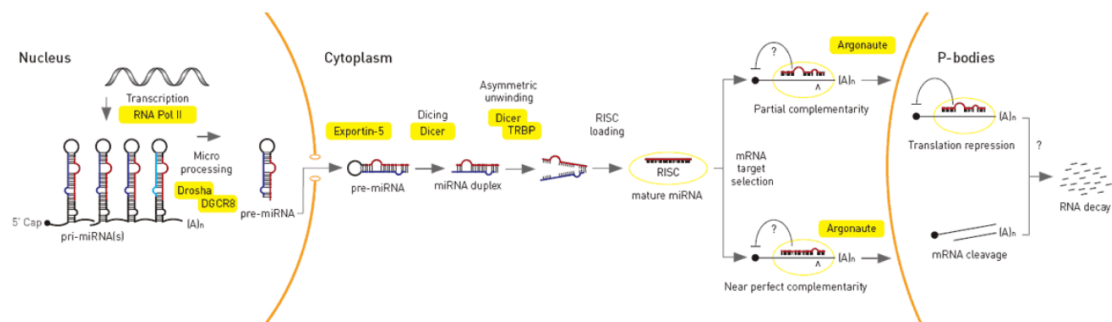


Figure 1: MiRNAs genesis and functionalities

different ways as depicted in the right-hand side of picture 1: via mRNA degradation or by preventing mRNA translation. It has been demonstrated that given complete complementarity between the miRNA and target mRNA sequence, Ago2 can cleave the mRNA and lead to direct mRNA degradation. In the presence of only partial complementarity instead, silencing is achieved by preventing translation [16].

1.2 Why are they important?

MiRNAs are particularly abundant in many mammalian cell types and appear to target about 60% of the genes of humans and other mammals [15].

Many miRNAs are evolutionarily conserved, which implies that they have important biological functions [15]. For example, 90 families of miRNAs have been conserved since at least the common ancestor of mammals and fish, and most of these conserved miRNAs have important functions.

The discovery of the first miRNA over 20 years ago has ushered in a new era in molecular biology. There are now over 2000 miRNAs that have been discovered in humans and it is believed that they collectively regulate one third of the genes in the genome.

The repressive action of miRNAs has a huge impact on many biological processes such as cell cycle control and several developmental and physiological processes including stem cell differentiation, cardiac and skeletal muscle development, neurogenesis, insulin secretion, cholesterol metabolism, aging, immune responses and viral replication. [6]

In addition to their important roles in healthy individuals, microRNAs have also been implicated in a number of diseases including a broad range of cancers, heart and neurological diseases. In fact it has been discovered that their expression patterns are highly specific in respect to external stimuli, developmental stage or tissue and this can be used to diagnose diseases in which the expression levels of miRNAs are known to change considerably [25]. Consequently, miRNAs are intensely studied as candidates for clinical diagnosis and predictors of drug response [17].

1.3 acaso

1.3.1 Folders

This template comes as a single zip file that expands out to several files and folders. The folder names are mostly self-explanatory:

Appendices – this is the folder where you put the appendices. Each appendix should go into its own separate .tex file. An example and template are included in the directory.

Chapters – this is the folder where you put the thesis chapters. A thesis usually has about six chapters, though there is no hard rule on this. Each chapter should go in its own separate .tex file and they can be split as:

- Chapter 1: Introduction to the thesis topic
- Chapter 2: Background information and theory
- Chapter 3: (Laboratory) experimental setup
- Chapter 4: Details of experiment 1
- Chapter 5: Details of experiment 2
- Chapter 6: Discussion of the experimental results
- Chapter 7: Conclusion and future directions

1.3.2 Tables

Tables are an important way of displaying your results, below is an example table which was generated with this code:

```
\begin{table}
\caption{The effects of treatments X and Y on the four groups studied.}
\label{tab:treatments}
\centering
\begin{tabular}{l l l}
\toprule
\thead{Groups} & \thead{Treatment X} & \thead{Treatment Y} \\
\midrule
1 & 0.2 & 0.8 \\
2 & 0.17 & 0.7 \\
3 & 0.24 & 0.75 \\
4 & 0.68 & 0.3 \\
\bottomrule
\end{tabular}
\end{table}
```

Table 1: The effects of treatments X and Y on the four groups studied.

Groups	Treatment X	Treatment Y
1	0.2	0.8
2	0.17	0.7
3	0.24	0.75
4	0.68	0.3

You can reference tables with `\ref{<label>}` where the label is defined within the table environment. See `Chapter1.tex` for an example of the label and citation (e.g. Table 1).

There are many different \LaTeX symbols to remember, luckily you can find the most common symbols in The Comprehensive \LaTeX Symbol List.

You can write an equation, which is automatically given an equation number by \LaTeX like this:

```
\begin{equation}
E = mc^2
\label{eqn:Einstein}
\end{equation}
```

This will produce Einstein’s famous energy-matter equivalence equation:

$$E = mc^2 \tag{1}$$

All equations you write (which are not in the middle of paragraph text) are automatically given equation numbers by \LaTeX . If you don’t want a particular equation numbered, use the unnumbered form:

```
\[ a^2=4 \]
```

1.4 In Closing

You have reached the end of this mini-guide. You can now rename or overwrite this pdf file and begin writing your own `Chapter1.tex` and the rest of your thesis. The easy work of setting up the structure and framework has been taken care of for you. It’s now your job to fill it out!

Good luck and have lots of fun!

Guide written by —
Sunil Patel: www.sunilpatel.co.uk
Vel: LaTeXTemplates.com

Chapter 2

MicroRNAs target prediction computational methods

2.1 Introduction

Earlier in Chapter 1 we described how miRNAs play a fundamental role in gene regulation. It is common belief that the final and probably most relevant step in their regulatory pathway is targeting [25]. Targeting is intended as the binding of the mature miRNA to the messenger RNA via the RNA Induced Silencing Complex (see figure 3). Hence, valid targets need to be identified for miRNAs in order to properly understand their role in cellular pathways.

However, many of the discovered miRNAs do not yet have identified targets. This is especially the case in animals where the miRNA does not bind to its target with a nearly perfect matching as it does in plants [20]. Experiments have proved that a single miRNA has the potential to regulate hundreds of target mRNAs and multiple miRNAs may compete for the regulation of the same mRNA [2], however target validation is difficult, expensive, and time consuming. Thus, having considered all these facts, it is of crucial importance to have accurate computational miRNA target predictions.

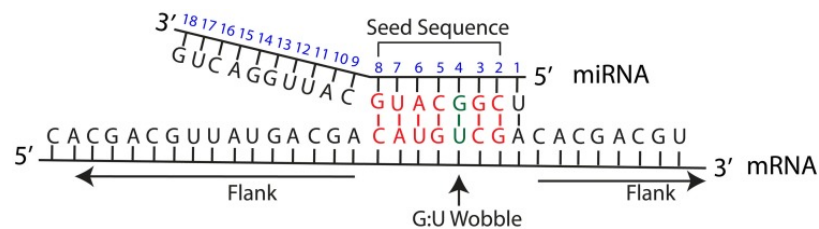


Figure 3: Example of miRNA targeting.

2.2 MiRNA target prediction

Before miRNA target prediction tools were available, possible miRNA binding sites were determined manually. These target sites were later confirmed by laborious and inefficient techniques such as site-directed mutagenesis and other experimental methods. The identification of the first targets for the let-7 and lin-4 miRNAs led to the idea that miRNAs have a pattern in targeting genes which could be used to develop target prediction algorithms [19].

Originally gene targeting by miRNAs was believed to be the result of their binding to the 3'UTR of the target mRNA [2], however recent studies [8] have confirmed gene regulation as a result of the binding of the miRNA to the coding region as well as to the 5'UTR. Furthermore, computational evidence suggests that regulation via the binding of the miRNA to the coding region differs in comparison to the binding pattern seen at the 3'UTR. In particular, it's suggested that miRNAs target the coding regions of mRNAs with short 3'UTRs [22].

Another key factor in target prediction is that 3'UTRs are prone to change under different conditions which might result in the elimination of the target site. Binding in the coding region on the other hand may instead present an evolutionary advantage for the cell as it could help in the preservation of the miRNA binding site [18].

2.2.1 Features and methodologies

While many miRNA targets have been computationally predicted only a limited number have been experimentally validated. Moreover, although a variety of miRNA target prediction algorithms are implemented, results amongst them are generally inconsistent and correctly identifying functional miRNA targets remains a challenging task.

The average performance of target prediction tools, which typically identify approximately 80% of known miRNA targets, indicates that the mechanisms associated with miRNA-regulated processes remain poorly understood. Thus, there is a room for novel approaches to improve the knowledge of the rules that govern their targeting process [12]

The various methodologies implemented use several different approaches and analyze a wide range of features for this task. Almost all target prediction methods are rule-based or adopt machine learning methodology with varying success. Rule-based systems incorporate various human-crafted descriptors to represent miRNA:gene target binding (e.g. type of pairs in the site, binding stability, or conservation of the target site among species). Machine learning techniques also use those descriptors, but as input features to machine learning models. The limitation

of both these approaches is indeed the process of feature selection and representation, which is constrained by the use of human selected descriptors to model a process that is not fully understood.

The most common characteristics used in miRNA targets identification are [21]:

- seed region complementarity
- free energy
- site accessibility
- conservation

The seed region

Targeting patterns are very different between plants and animals. Plants, in fact, show a near perfect complement between their miRNA and the respective target mRNA. On the other hand animal miRNAs bind their targets with only partial complementarity. In particular, a region of about 6 to 8 nucleotides in length at the beginning of the miRNA is of crucial importance in the targeting. This short subsequence is called *seed region* and it comprises the nucleotides between the second at the eighth (the seed sequence in Figure 3) starting from the 5' end. The seed region is very important because it binds to the target mRNA leading to the regulation of the gene in question [24].

Undoubtedly the seed region is one of the most commonly used miRNA traits for target prediction. This seed-centric view, in fact, has been supported by structural studies [23] and a widely cited report [5] that investigated the importance of other (non-canonical) regions within a miRNA concluding that their contributions had relatively low relevance compared to the (canonical) seed region. More recent experiments, however, have highlighted a role for the entire miRNA, suggesting that a more flexible methodology is needed [9].

Free energy

The free energy, also called hybridization energy, is defined as the energy released by the pairing between the miRNA and mRNA and it can be used as the measure of the stability of the bond. In fact a stable bond is considered more likely to be a functional target of the miRNA. However, since measuring this quantity directly is difficult, usually the change of free energy during a reaction is considered (ΔG). Reactions with a negative ΔG have less energy available to react in the future, hence they result in systems with an increased stability. By predicting how the miRNA and its candidate target hybridize, regions of high and low free energy

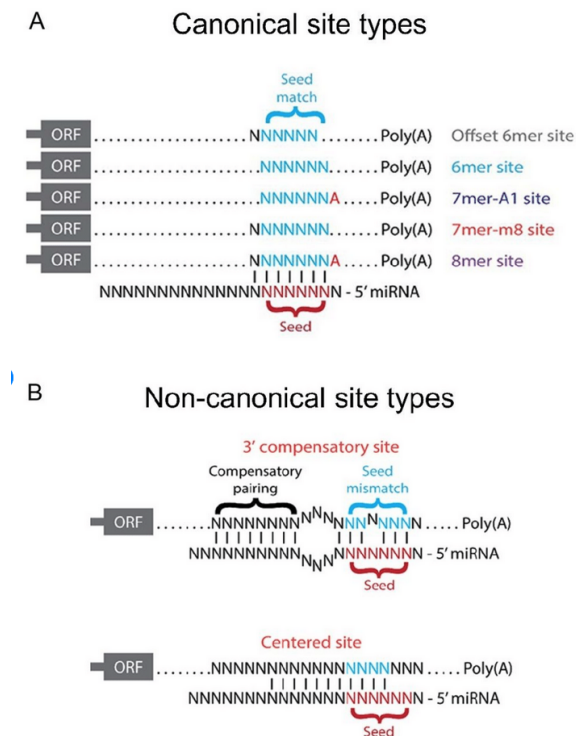


Figure 4: Example of canonical and non-canonical binding sites.

can be inferred (Figure 5) and the overall ΔG can be used as an indicator of how strongly bound they are [27].



Figure 5: A hairpin loop is shown with the loop corresponding to a region of high free energy (a positive ΔG) and the stem corresponding to a region of low free energy (a negative ΔG)

Site accessibility

Site accessibility is the measure of the ease with which a miRNA can locate and hybridize with its target. After transcription, in fact, a mRNA assumes a certain secondary structure which can interfere with the miRNA ability to bind to its target site. To understand why this is important, we need to consider that the miRNA:mRNA hybridization involves a two-step process in which a miRNA firstly binds to a short accessible region of the mRNA and only after, while the secondary structure of the mRNA unfolds, completes the binding. It is likely that secondary structures contribute to target recognition, because there is an energetic cost to freeing base-pairing interactions within mRNA in order to make the target accessible for miRNA binding. Hence, to assess the likelihood that a mRNA is a target of a given miRNA, the predicted amount of energy required to make the site accessible (the so called site accessibility energy SAE) should be taken into consideration [11].

The SAE can be computed as the difference between the free energy cost of opening the mRNA and free energy gained from the intermolecular interaction (Figure 6).

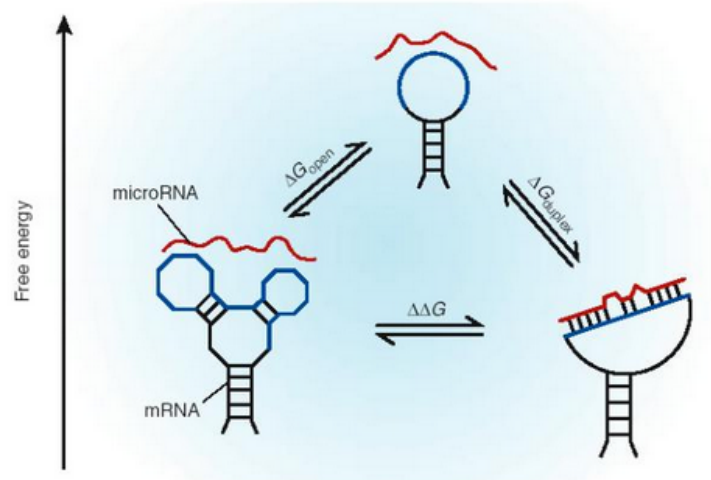


Figure 6: Binding of a miRNA to its target mRNA is depicted as a 2-step process. Portion of the mRNA structure must be open before miRNA:mRNA base pairing can be established.

Conservation

Conservation refers to the maintenance of a sequence across species. According to many reports [25] looking at conserved targets between different species helps reducing the number of false positive results. However, other more recent studies highlighted the fact that this may also increase the number of false negatively identified targets [15].

Chapter 3

Experimental setup

3.1 Introduction

The majority of prediction tools are based on the assumption that it is the miRNA seed region that contains almost all the important interactions between a miRNA and its target and their focus is on these canonical sites.

In this thesis we aim at using deep learning techniques to investigate the role of those non-canonical sites and pairing beyond the canonical seed region in miRNA targets. Recent increases in computational power have permitted the rise of methods that can dispense with human-crafted features, making it possible to deal directly with raw data and autonomously learn and identify patterns to appropriately represent it. In particular, deep learning has been shown to be an effective method for classification tasks in domains with complex feature representation [13].

DL has already been applied to the miRNA target prediction problem. Cheng et al. [4] used convolutional neural networks to analyze matrices of miRNA:site features, but the selected features were still human-crafted descriptors and thus the method faces similar problems as rule-based and ML approaches. A more recent work, DeepTarget [14], relied on recurrent neural networks to identify potential binding sites and assess their functionality. However this work is still oriented to the identification of canonical sites and relies on a limited small data set for the training phase. Another approach using DL is DeepMirTarSdA [26], that explore the use of stacked de-noising auto-encoders (SdA) to predict human miRNA-targets at the site level, but the network obtained is huge and the small availability of input data (about 8000 samples between positives and negatives) results in a model that performs well on the data being used but generalizes quite poorly.

In this thesis we present DeepMiRNA, a miRNA target prediction tool that attempts to take advantage of the learning capacity of a neural network to extract

abstract patterns from raw input data. Unfortunately, to the best of our knowledge, there is no suitable raw-data representational method for miRNA-target prediction. This is very likely the consequence of the very small quantity of validated data available for this task. For this reason, rather than making assumption about suitable descriptor, we created a set of rules to help finding the best candidate binding sites leaving the classification decision to the neural network (see CSSM in the next section).

More precisely, DeepMiRNA scans the 3'UTR of the gene identifying potential target sites according to the chosen rules. It then uses the previously trained network to identify the relevant patterns by directly examining the whole mature miRNA transcript, rather than focusing on the seed region and analyzing precomputed descriptors.

3.2 Materials and methods

Two of the fundamental properties in deep neural network theory states that:

1. with sufficient data samples and a correct network design a NN can approximate any mathematical function
2. a NN has the capacity to automatically learn the relevant features of complex data structures by means of its hidden layers [13]

For these reasons, in our approach we sought to minimize potential biases introduced by handcrafted features by working with the miRNA and the mRNA transcripts, feeding them directly to the neural network.

The DeepMiRNA working pipeline for the identification of functional targets for miRNAs can be summarized as follows (Figure 7: a 30-nucleotide sliding window with stride of 5 nucleotides is used to scan the 3'UTR of a given gene. Both values (size and stride) has been empirically computed during the training stage (see the results section for more informations). For each mRNA 30-nucleotide long subsequence, the VIENNA RNACofold package [10] is used to compute the stability of the binding between the miRNA transcript and the fragment. If the computed value is below a predetermined threshold, the primary structure of the mRNA and the miRNA are examined to see if the criteria defined by the candidate site selection rules (CSSR) are met. If so, the duplex is vectorized and fed into the network for classification. The prediction is then further refined using an a posteriori filter that computes the site accessibility of the mRNA region surrounding the predicted binding site. This last step has revealed an important role in false positive reduction and it's used only for positive predictions.

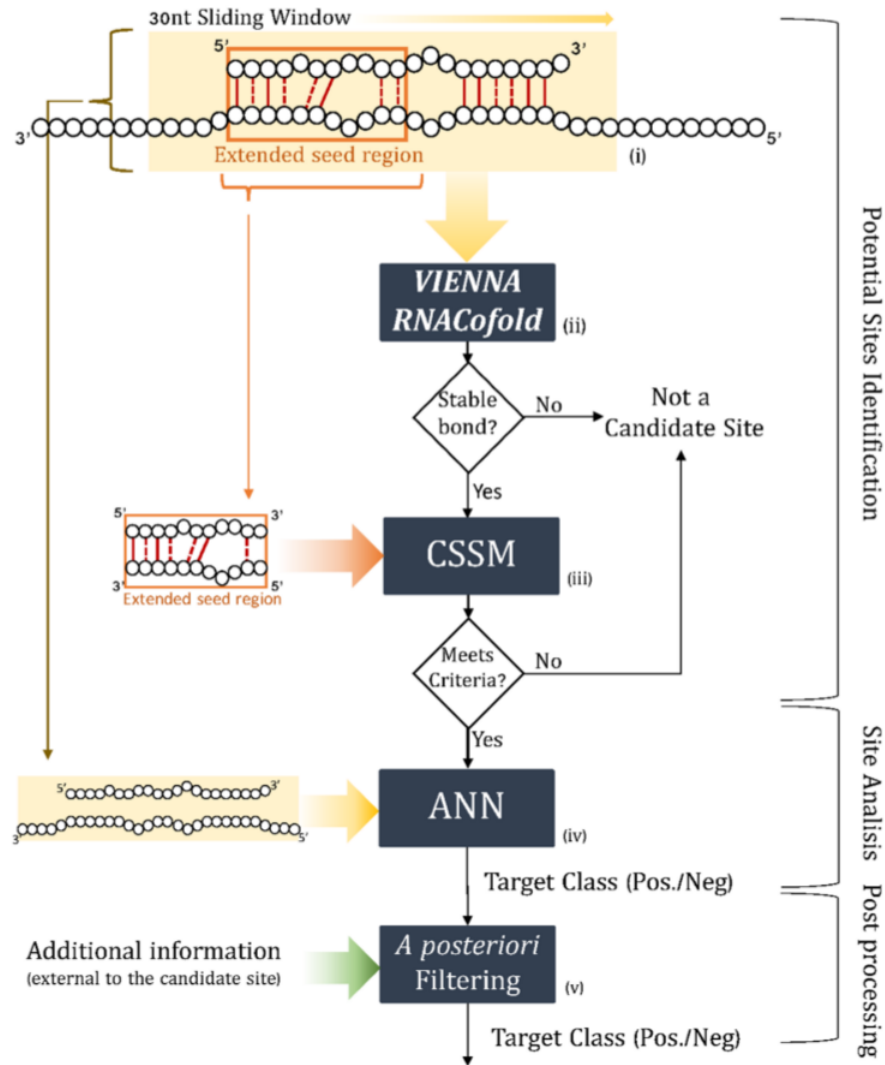


Figure 7: **DeepMiRNA pipeline.** (i) a 30nt sliding window with a 5nt step is used to scan the gene transcript; (ii) The Vienna Cofold software is used to compute the binding stability; (iii) if the bond is predicted to be stable a partial complementarity according to the rules defined in the CSSR is verified; (iv) if all previous checks passed the duplex is fed to the NN for prediction; (v) for positive predictions a filter is used to compute the site accessibility of the miRNA: if the energy needed to access the site is above a certain threshold the prediction is changed to negative.

3.2.1 Data preprocessing

A key factor for successful application of any Machine Learning technique and one of the most important aspect to consider before feeding the network with data is how we prepare the input data and the targets. The main purpose is to have a sufficiently variable and representative dataset that allows the model to generalize well on new and unseen examples. This phase is probably the most important together with the network design as it's crucial for achieving good performances.

The two main aspects to consider during this process are the following:

1. use suitable techniques to make the data more amenable for the NN: this includes vectorization, normalization and handling of missing values.
2. find comprehensive and validated data representative of the classification problem.

vectorization

In order to be accepted by the neural network all inputs must be tensors, that is they must be expressed by numerical arrays with suitable shape and dimension. The process to encode categorical data, in our case the transcript sequences, into tensor is called *vectorization*. In this thesis we actually employed two different techniques for this operation:

- one hot encoding of the sequences [1].
- sequence embedding using a Word2Vec approach [7].

One hot encoding is a process by which categorical data such as strings are converted into binary vectors. In our case, each nucleotide is translated to a binary vector of size 4, corresponding to the four possible nucleotide values as described in Table 2

Table 2: One Hot encoding of a nucleotide.

Nucleotide	Encoding
A	[1, 0, 0, 0]
C	[0, 1, 0, 0]
G	[0, 0, 1, 0]
U or T	[0, 0, 0, 1]
Empty	[0, 0, 0, 0]

The main problem using this method is that not all duplexes have the same size. This is in particular due to the different miRNA's transcript length (ranges from 18 to 30). The network, instead, requires that all inputs have the same shape. Hence, in order to meet this requirement, any miRNA sequence is padded with 'empty' letters to reach the maximum size (in this case 30). Regarding the site transcript, each fragment has size 40: 30 corresponding to the window size plus 5 additional nucleotides upstream and downstream. These additional nucleotides seek to capture any influence that the flanking sequence may exert on the target [15]. With these adjustments each duplex is represented by a binary vector of (fixed) size 280.

The second vectorization method uses a Word2Vec approach. Word2Vec [7] is a Natural Language Processing (NLP) methodology to map words into numeric vectors based on their context. Being the context defined as the words surrounding the word to encode. For DNA sequences, however, there is no clear definition for words, so usually a k-mer (that is a set of k continuous nucleotides) is used to define a word (see Figure 8). Therefore, in case of biological sequences the context is defined as the set of n adjacent k-mers (being n a parameter to validate). For this thesis use the software available at <https://github.com/pnnpnp/dna2vec> to train the model used to encode the k-mers. This encoding has two important advantages compared to one hot encoding:

1. each k-mer of length comprised between 3 and 8 is mapped to an equal size vector of size 100.
2. similar k-mers are mapped to close points in the features space according to a specific distance metric (usually Euclidean distance).

In our case each variable length miRNA sequence has been split into 4 different size k-mers each mapped into a 100-dimension vector, while each fixed size site transcript (plus the flanking nucleotides) has been split into 5 8-mers. This way each duplex is mapped into a 9×100 matrix obtained concatenating the resulting 9 vectors. It's important to note that this vectorization requires a different design and implementation of the neural network to use as we will describe in the next section.

normalization and missing values

Another crucial part of data preprocessing concerns their normalization. In general, it's not safe to feed the network with data that takes relatively large values or that are heterogeneous (i.e have very different values ranges). In our case, however, the vectorization process guarantees that the numerical values resulting from the encoding are both small and homogeneous. Regarding missing or incomplete

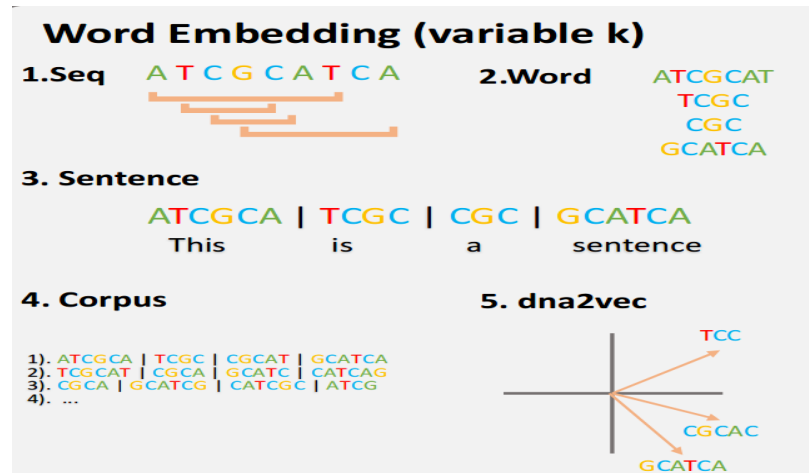


Figure 8: Dna2Vec mapping example using different length k-mers

data, we found a very small quantity of them in the datasets retrieved, hence we simply decided to discard them.

3.2.2 Dataset preparation

Appendix A

Frequently Asked Questions

A.1 How do I change the colors of links?

The color of links can be changed to your liking using:

```
\hypersetup{urlcolor=red}, or  
\hypersetup{citecolor=green}, or  
\hypersetup{allcolor=blue}.
```

If you want to completely hide the links, you can use:

```
\hypersetup{allcolors=.}, or even better:  
\hypersetup{hidelinks}.
```

If you want to have obvious links in the PDF but not the printed text, use:

```
\hypersetup{colorlinks=false}.
```

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