# Olawale Amos Akanji

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Anticipated PhD Graduation: May 2027

# **Professional Summary**

PhD candidate specializing in AI-driven risk modeling and fraud detection systems for consumer financial services. Research combines Natural Language Processing, Deep Learning, and probabilistic modeling to detect complex fraud patterns across digital platforms. Experience includes building ML-powered compliance verification systems, cross-platform fraud detection architectures, and automated risk assessment tools. Proven track record of translating cutting-edge research into real-world impact—work led to removal of 100M+ install predatory financial apps from Google Play. Seeking to apply expertise in machine learning, financial fraud detection, and ethical AI to JPMorgan's Consumer & Community Banking Risk Modeling challenges.

#### Education

#### Boston University, Boston, MA, USA

Expected May 2027

PhD in Computer Engineering (Security and Privacy)

MS in Computer Engineering

May 2025

Relevant Coursework: Advanced Cybersecurity, Computer Networks, Machine Learning, NLP,

#### Air Force Institute of Technology, Kaduna, Nigeria

May 2023

BSc in Cybersecurity, Overall Best Graduating Student, CGPA 4.99/5.0

Relevant Coursework: Network Security, Digital Forensics, Operating Systems Security

## Research & Technical Projects

#### **Doctoral Research Fellow**

2023–Present

Boston University, Department of Electrical and Computer Engineering, Boston, MA

- Project: Cross-Platform Fraud Detection via Probabilistic State Modeling and Deep Learning
  - Developing fraud detection system combining Hidden Markov Models with fine-tuned LLMs (DeBERTa) to track pig-butchering scams (\$5.8–9.2B annual losses) through five conversation states using Bayesian belief tracking, directly applicable to sequential credit risk and fraud modeling.
  - Engineering cross-platform state handoff protocol maintaining detection continuity when fraudsters pivot between messaging apps, addressing multi-channel fraud in omnichannel banking ecosystems.
  - Building multi-label trigger classifier leveraging LLM embeddings with state-dependent risk scoring to identify psychological manipulation tactics across conversation stages.
  - Collecting IRB-approved dataset across 7 emerging markets with hierarchical annotations to train culturally robust models; applying Monte Carlo simulation for adversarial testing and ensuring regulatory-compliant model interpretability.
- Project: The Cost of Convenience: Identifying, Analyzing, and Mitigating Predatory Loan Applications on Android (Accepted at ACM AsiaCCS 2026)
  - Engineered an end-to-end security assessment pipeline to audit digital lending apps across 5 countries against
    national regulations and Google's Financial Services Policy, processing and analyzing hundreds of applications
    at scale.
  - Implemented LLM-assisted policy-to-permission mapping to translate legal requirements into testable security checks, combining static analysis (Androguard, FlowDroid), dynamic testing, and network traffic inspection to detect non-compliance.
  - Performed responsible disclosure to Google, leading to the removal of 93 predatory apps (300M+ cumulative installs) that were exfiltrating sensitive user data without consent—demonstrating impact at platform scale.

#### Professional Experience

#### Graduate Teaching Assistant, EC521 Cybersecurity

2024-2025

Boston University

- Designed and deployed Capture-The-Flag (CTF) environments simulating Network Flooding (SYN/UDP floods) to test student defense strategies.
- Mentored 50+ graduate students on practical mitigation techniques for web vulnerabilities using Burp Suite and

Linux.

• Developed hands-on curriculum modules focusing on machine learning security, reverse engineering of malware binaries, and secure coding practices.

#### **Network Security Engineer Intern**

2021 - 2022

Galaxy Backbone Limited (Tier IV Data Center), Abuja, Nigeria

- Defended Tier IV Data Center infrastructure against volumetric DDoS attacks and SQL injections, maintaining 99.99% uptime for government clients.
- Utilized Splunk for real-time traffic correlation and Palo Alto Firewalls to block malicious IPs and mitigate threats during active campaigns.
- Engineered Python scripts integrated with EDR telemetry to reduce Time-to-Detect (TTD) by 40% during critical vulnerabilities like Log4Shell.
- Conducted comprehensive vulnerability scans using Nessus across 200+ Windows/Linux servers, prioritizing remediation based on business risk.

### Cybersecurity Specialist (Veteran)

2012 - 2023

Nigerian Air Force, Nigeria

- Implemented custom Snort rules and spectrum analysis protocols to protect Command & Control (C2) links from electronic warfare interference.
- Deployed network segmentation on Cisco IOS and Linux gateways to isolate mission-critical subnets from compromised endpoints.
- Performed deep packet inspection using Wireshark and Tcpdump to neutralize anomalous command traffic targeting air defense systems.

#### **Technical Skills**

- Machine Learning & Deep Learning: PyTorch, TensorFlow, Scikit-learn, XGBoost, Transformer architectures (BERT, GPT, DeBERTa), Transfer Learning, Reinforcement Learning concepts, Model Interpretability (SHAP, LIME), Hyperparameter Optimization.
- Probabilistic Methods & Statistics: Hidden Markov Models, Bayesian Inference, Monte Carlo Simulation, Markov Chains, Probability Theory, Sequential Decision Processes, State Space Models, Time Series Forecasting, A/B Testing, Hypothesis Testing.
- NLP & Large Language Models: HuggingFace Transformers, Prompt Engineering, Fine-tuning LLMs, Text Classification, Named Entity Recognition, Sentiment Analysis, Conversational AI, Semantic Embedding Models.
- Data Science & Analytics: Python (NumPy, Pandas, Matplotlib, Seaborn), SQL, PySpark, Hadoop, Statistical Modeling, Time Series Analysis, Probabilistic Graphical Models, Hidden Markov Models, Monte Carlo Simulation.
- Software Engineering: Python, Java, C++, Bash, Git/GitHub, Docker, CI/CD, Linux Administration, AWS (EC2, S3, Lambda, SageMaker).

# Certifications

## AWS Certified Solutions Architect – Associate

2022

#### Leadership and Professional Service

#### Program Committee, ACSAC 2025 Artifact Evaluation

2025

Assessed research artifacts for reproducibility, ensuring high standards for published security tools.

#### Founding President, African Graduate Student Association (BU-AGSA)

2025-Present

Lead a diverse student organization, managing events and fostering industry networking opportunities.

#### Honors and Awards

Boston University Doctoral Research Fellowship	2024
Boston University Distinguished Computer Engineering Fellowship	2023
Best Graduating Student, Cybersecurity Department	2023