

[Demo] NLP Dataset for Customer Service Automation

Company Type	Credit Card Companies
Inquiry Category	Merchant and transaction inquiries
Inquiry Sub-Category	Transaction verification
Description	Customers seeking additional information or verification about a specific transaction appearing on their credit card statement, particularly if it looks unfamiliar or suspicious.
Data Size	8,431 paraphrases
Want to buy data?	Please contact nlp-data@gross.me via your business email address.

Masked sample paraphrases of one "Credit Card Company" customer inquiry. (Purchased data will not be masked.)

_____ of investigation take place _____ we _____ associated _____ certain businesses ???
_____ it _____ investigation for money _____ involving firms?
I wonder _____ it _____ possible _____ strange _____ movements connected to _____.
Do you want to _____ irregular _____ between _____?
_____ be probes _____ are atypical _____ exchanges?
If we _____ tied to specific _____ could _____ be _____ for an _____?
Don't _____ think _____ warrant some _____?
Does _____ to _____ investigations _____ certain _____ transactions are _____ to certain firms?
Should we _____ see _____ transfers?
_____ connected with specific enterprises.
Shouldn't an investigation _____ place _____ are _____ connected to _____ establishments?
Is _____ possible _____ some sort _____ investigation _____ after seeing strange _____?
Does it _____ money transfers related _____?
When strange monetary _____ are _____ in _____ a good idea to conduct investigations?
Weird money _____ connected _____ specific _____.
_____ it important to _____ irregular monetary _____ related _____ certain _____?
_____ abnormal transfers of _____ between _____?
_____ into the _____ of specific companies?
_____ necessary to investigate _____ transfers that relate _____?
Do we _____ financial transactions in _____?
_____ not take place about financial _____?
_____ should _____ investigations into the _____.
Can _____ be done if _____ unusual _____ with _____ companies?
_____ it _____ questionable monetary transfers?
Don't _____ transfers warrant _____ on _____?
Is it _____ to _____ transfers with distinct _____?
_____ you think _____ important _____ when _____ funds _____ associated with certain merchants?
_____ it ok to _____ abnormal _____ linked _____ companies?
If we spot unusual _____ linked _____ should _____ conduct _____?

Is it _____ money _____ to businesses?
 _____ there _____ investigations into strange _____.

It _____ necessary to investigate unique _____ with _____ entities.
 _____ look _____ to certain businesses.

If _____ spot _____ linked _____ companies, _____ worth investigating?
 _____ should investigate funky _____ that are _____ to _____.

_____ money _____ specific businesses.
 _____ investigation necessary _____ unusual financial transactions _____ enterprises?

Should _____ looked _____ in _____ businesses?
 _____ take _____ when strange financial movements _____ found?

Shouldn't there be forms _____ investigation _____ encountered?

Do we _____ transactions _____ businesses?
 _____ questionable monetary _____ with _____ institutions not _____ investigated?

_____ an investigation be done _____ there _____ unusual _____ with _____ companies?
 _____ some businesses have unconventional fund _____ be _____?

_____ be done when there are unusual _____?
 _____ unexplained _____ with _____ demand investigation?

_____ there be some _____ of _____ there _____ monetary transfers?
 _____ investigate strange monetary transfers _____ with targeted _____?

_____ necessary to examine _____ transfers related _____ certain _____?

Is _____ an investigation needed if _____ spot weird _____?

Could _____ some _____ of _____ upon _____ money movements?

Is it _____ to _____ money _____ relate to certain _____?
 _____ about investigating _____ deal _____ moves?

_____ necessary to _____ into _____ monetary _____ with _____ business entities?

Is _____ a _____ to investigate _____ distinct business entities?

If _____ money movements that _____ connected _____ certain _____ necessary _____ do a _____?

Is _____ necessary to _____ suspicious _____ in _____ businesses.

Is _____ possible _____ investigate possible _____ money _____ between _____?
 _____ it _____ to conduct _____ into atypical _____ transactions?

Shouldn't _____ when there _____ monetary exchanges with _____?

Do _____ agree _____ necessary _____ conduct verifications when _____ unusual _____ with certain merchants?
 _____ an _____ occur when _____ are _____ monetary _____?

Is it _____ to _____ the _____ monetary _____ businesses?

We should _____ financial _____ in _____.

_____ should _____ investigation _____ detect _____ cash transfers _____ with companies.

Is _____ to conduct _____ when certain _____ transactions _____?

_____ investigation take _____ if strange _____ movements _____ certain establishments?

Is _____ a _____ investigation regarding _____ financial _____ involving certain enterprises?

Do questionable _____ a _____ institution get investigated?
 _____ good _____ investigate atypical financial _____ linked to merchants?

_____ fund transfers, _____ they be investigated?

Shouldn't _____ looking at _____ monetary transfers _____ to _____ establishments?

Is _____ necessary _____ atypical _____ with some firms?

If we find _____ financial activities involving particular _____?

Is _____ abnormal _____ transactions with businesses?

Shouldn't _____ investigate _____ transfers?

Don't you _____ should _____ cash _____?

Is it _____ to _____ transactions?
 _____ peculiar _____ transactions _____ observed _____ relation to certain _____ would _____ to _____ investigations?

____ we ____ to ____ financial transactions linked ____ companies?
 ____ worth investigating atypical ____ some ____?
 Don't ____ transfers ____ you cause ____?
 There ____ be ____ fund movements ____ specific enterprises.
 ____ be conducted ____ unusual ____ transactions?
 ____ investigation be ____ about ____ financial ____ certain enterprises?
 Is ____ duty ____ investigate ____ financial transactions ____ specific companies?
 ____ peculiar monetary ____ are observed ____ firms ____ wise to conduct investigations?
 ____ see ____ monetary ____ associated ____ certain ____ should some form ____ happen?
 Does it ____ sense ____ monetary transactions ____ businesses?
 ____ we ____ unusual funds ____ should ____.
 Does ____ to investigate ____ transactions tied ____ certain ____?
 ____ there be ____ when availing atypical ____ businesses?
 ____ it necessary ____ investigate unusual money transfers ____?
 ____ it a ____ probe ____ transactions in certain ____?
 We ____ we ____ weird ____ transfers.
 Why don't ____ funky money transfers ____?
 Do ____ want ____ investigate ____ payments ____ particular ventures?
 Is it necessary to ____ business entities?
 Is ____ investigation needed for ____?
 ____ an ____ be done if strange ____ noticed?
 ____ about looking ____ transfers ____ special ventures?
 ____ for atypical ____ associated with ____?
 Do investigations need ____ conducted when ____ are ____?
 Is it not ____ to ____ financial ____ specific ____?
 Do ____ the idea ____ conducting ____ appear associated with merchants?
 Is ____ a need ____ examination ____ notice irregular ____ movements?
 ____ to check ____ transactions associated with ____ businesses?
 Do you ____ verifications ____ when ____ funds ____ associated with ____?
 If we see financial ____ do ____ an ____?
 Money ____ with specific companies ____ checked ____.
 ____ we see strange ____ linked to businesses, ____.
 ____ think that ____ to ____ there are unusual funds associated with ____?
 ____ are ____ oddly in ____ I ____ worry.
 Is it time ____ conduct ____ investigation ____ financial ____?
 if ____ scrutinizing atypical ____ from ____
 If we spot ____ money transfers, ____ them.
 ____ transactions ____ some vendors ____ be ____.
 How ____ the bottom ____ abnormal transfers ____ special ventures?
 Should actions be ____ regarding ____ flow ____?
 Is ____ necessary to ____ there are ____ exchanges ____ specific ____?
 ____ money transactions tied ____ certain businesses?
 Is it necessary ____ investigate ____ we notice ____ businesses?
 Is it necessary ____ investigate ____ transfer ____ entities?
 ____ we ____ odd ____ movements ____ to businesses, is ____ not ____ to ____ a ____?
 ____ you ____ conducting ____ is necessary ____ there are ____ funds associated ____ merchants?
 ____ concerned if ____ are shifted in ____.
 Should ____ financial transactions in ____?
 ____ we ____ irregular ____ specific establishments ____ be a need for ____ examination.
 If ____ movements ____ businesses, is it necessary for a ____?

Do _____ initiate an investigation when detecting _____ transfers?

Shouldn't there be some _____ monetary transfers?

Gonna _____ out suspicious _____ tied _____?

Money movements connected to _____ area of _____.

Don't you agree _____ we _____ investigate _____ find abnormal _____?

Shouldn't _____ of investigation _____ there are _____ monetary _____?

Is there _____ need to _____ transactions tied _____.

If _____ money _____ tied _____ specific establishments, _____ there be _____ need for _____?

_____ it a _____ idea _____ investigate financial _____ certain _____?

Do you _____ should be _____ concerning _____ financial transactions?

Weird _____ connected _____ companies.

Don't _____ cash _____ some companies demand _____?

_____ of the strange _____ connected to _____ special ventures?

Do _____ agree we should _____ investigation when we _____?

_____ for checkin, like when _____ cash _____?

Is _____ necessary _____ unique _____ transfers _____ with individual _____ entities?

_____ you think _____ to _____ when strange monetary transactions _____ observed?

Can _____ in certain businesses?

_____ there be _____ form _____ investigation _____ atypical _____ transfers with specific _____?

Do _____ it is important _____ odd _____ transfers with _____ to _____ quickly?

There should _____ when there is _____ exchanges.

There are _____ specific companies.

_____ you think _____ any odd _____ enterprises need to be investigated _____?

_____ be an investigation _____ fund _____ to _____ enterprises?

Is there _____ probes _____ atypical payments?

_____ should be worried if _____ are _____ strangely _____.

_____ you _____ suspicious _____ businesses, do you conduct _____ investigation?

Is _____ not our _____ investigate financial transactions _____ specific _____?

Is _____ worth investigating _____ monetary transfers _____?

Shouldn't there _____ some _____ investigation _____ there are atypical _____?

Is _____ possible _____ conduct _____ we see suspicious _____ businesses?

Do you _____ to check _____ there's shady _____ businesses?

_____ you think we _____ verifications _____ unusual _____ associated _____ merchants?

_____ agree that we should conduct _____ when _____ are _____ with _____?

Look _____ involving certain _____.

If we _____ money _____ connected _____ it _____ for a review?

Shouldn't _____ be investigations _____ monetary _____ businesses?

I _____ worried if bucks are _____ oddly.

We _____ an investigation when _____ abnormal _____.

_____ if we spot funds _____ certain companies?

Should _____ looked into _____ businesses?

If _____ find strange _____ certain businesses, _____ it not necessary _____?

Do _____ think it's _____ that _____ odd _____ transfers with _____ investigated _____?

_____ when availing atypical monetary _____?

_____ probes for atypical _____ associated with firms?

_____ appropriate to investigate _____ of some _____?

Shouldn't _____ be some form _____ when _____ is _____ atypical _____?

_____ transfers _____ should be investigated.

_____ it _____ idea to _____ money transfers _____ to _____ business entities?

_____ money transactions _____ businesses _____ be investigated.

Is _____ good _____ to conduct _____ peculiar monetary transactions _____?
 _____ transfers involving _____ firms?

Is _____ good idea to _____ to some companies?

Is there _____ atypical financial _____ to certain merchants?
 _____ we _____ the _____ tied _____ businesses?

Is _____ necessary _____ investigate unique monetary _____ business _____?
 _____ be _____ into _____ suspicious _____ flow of specific _____?

There _____ financial transactions _____ should be investigated.
 _____ it a _____ to _____ transactions tied _____ specific _____?

If we _____ abnormal cash _____ with _____ companies, _____ begin an _____.

Have _____ considered _____ money transfers _____ to _____ businesses?

There _____ be _____ proper investigation of _____ movements _____ to _____.
 _____ we investigate any irregular _____ related _____?

Is there _____ an investigation if _____ spot _____ transfers with _____?
 _____ appropriate to conduct investigations _____ peculiar _____ transactions _____ relation _____ certain firms?
 _____ not investigate _____ transactions involving _____?

Does it _____ to _____ transfers related to specific _____?

Are probes _____ payments _____ some _____?

Do _____ any _____ transfers linked _____ specific enterprises need _____ be _____ quickly?
 _____ be strange _____ transfers _____ companies?
 _____ it _____ sense to _____ monetary _____?

Is it _____ review _____ we _____ money _____ connected to certain _____?
 _____ is _____ to conduct verifications _____ there are unusual _____ associated _____ merchants?
 _____ place if strange _____ movements are detected?

Is _____ necessary for a _____ we _____ in and _____ different businesses?

Is it _____ to _____ monetary _____ in certain _____?
 _____ an _____ for _____ fund _____ related to _____ enterprises?
 _____ conducted when peculiar monetary _____ relation to certain firms?
 _____ that some sort of _____ could happen _____ seeing strange _____?

Is it _____ to investigate if _____ spot _____ certain _____.
 _____ investigation _____ strange _____ are found with certain establishments?

Is it necessary to _____ abnormal monetary _____?
 _____ investigations _____ availing _____ monetary exchange _____ some businesses?

Any _____ investigate money movements _____ are tied _____?
 _____ we _____ strange monetary transfers _____ businesses?

Is _____ necessary to investigate _____ money transfers _____?
 _____ think it's important _____ odd monetary transfers _____ specific _____ be investigated _____?

When _____ cash moves _____ may there _____ for _____?
 _____ there _____ need for _____ atypical _____ with some _____?
 _____ think it's _____ good idea _____ conduct _____ funds appear?
 _____ odd monetary transfers linked with specific _____ are investigated _____?
 _____ you think _____ is _____ to conduct _____ appear with merchants?
 _____ there _____ when _____ monetary _____ with a business?

Is it _____ to _____ when _____ strange _____ transfers between _____?

Is it important to _____ businesses?

Does _____ make _____ to _____ when there are _____ transactions?

Is _____ a good idea _____ investigate _____ involving _____?

Is _____ a need _____ investigation for weird _____?

If _____ movements connected to _____ is it not _____ a review?

You agree that _____ should _____ an _____ if _____ transfers?

____ it worth ____ atypical payments ____ ?
 Is there ____ when ____ monetary exchanges ____ specific industries?
 Are ____ to check businesses for ____ ?
 If unconventional ____ transfers ____ should they be ____ ?
 Some businesses ____ transfers.
 ____ required ____ investigate ____ transfers between ____ ?
 ____ related to ____ monetary exchanges?
 ____ you ____ to ____ shady money movements ____ businesses?
 Should there be ____ investigation ____ fund ____ specific ____ ?
 Is ____ necessary ____ abnormal monetary ____ in certain industries?
 ____ be ____ suspicious financial transactions?
 Why don't ____ investigate funky money ____ with ____ ?
 ____ looking into ____ suspicious ____ tied ____ specific companies?
 ____ transfers linked to certain ____ investigation?
 ____ about investigating the strange transactions connected ____ ?
 ____ it not advisable ____ atypical ____ associated with ____ merchants?
 ____ strange ____ are ____ in connection with certain ____ be done?
 ____ it ____ to ____ investigations when strange monetary transactions ____ observed ____ ?
 ____ you think there ____ an investigation ____ fund ____ related to ____ ?
 ____ there ____ investigation needed ____ transfers involving ____ ?
 ____ think ____ to conduct verifications when ____ funds ____ associated ____ merchants?
 ____ an ____ be ____ strange financial ____ are ____ certain establishments?
 Is ____ a ____ to ____ investigations when strange ____ transactions ____ relation ____ certain ____ ?
 Does ____ monetary ____ associated ____ specific institutions ____ ?
 Is it ____ investigate money ____ related to ____ ?
 ____ we ____ unusual funds ____ certain companies, ____ it ____ investigating?
 ____ in ____ strange ____ moves ____ ?
 ____ there ____ some ____ of ____ in regards ____ atypical monetary ____ ?
 If ____ are funds ____ unconventional, should they ____ ?
 Is it appropriate ____ in certain businesses?
 Is ____ to investigate when ____ money ____ to ____ ?
 ____ transactions ____ select ____ should ____ probed.
 Is ____ an investigation ____ happen ____ seeing strange money ____ ?
 ____ we spot ____ linked ____ certain ____ is investigation ____ ?
 ____ find ____ moving ____ and ____ of businesses, ____ it ____ necessary for a ____ ?
 Does it make sense to ____ unusual ____ related ____ ?
 ____ agree ____ it is necessary ____ verifications ____ funds appear ____ merchants?
 Is it ____ to ____ there are peculiar ____ transactions ____ certain firms.
 ____ there ____ investigations ____ getting ____ monetary ____ ?
 ____ there be ____ of ____ when there ____ atypical ____ ?
 Should we look ____ transactions ____ ?
 ____ it be important to ____ irregular monetary ____ establishments?
 Is it ____ to ____ monetary ____ connected to ____ business ____ ?
 Don't ____ should ____ we detect abnormal cash transfers?
 Does ____ make sense ____ abnormal ____ associated with particular ____ ?
 ____ across financial activities involving businesses, do ____ ?
 ____ it strange ____ there ____ cash transfers ____ certain ____ ?
 ____ money transfers related to ____ ?
 ____ strange financial ____ are ____ connection with ____ shouldn't an investigation ____ ?
 ____ sense to investigate ____ linked to corporations?

____ it ____ investigate ____ transactions in certain ____?
 Isn't it ____ suspicious ____ transfers?
 ____ investigations be ____ availing ____ monetary exchanges ____ businesses?
 When there ____ unconventional ____ transfers, ____ investigated?
 ____ happen ____ there are ____ transfers associated with certain ____?
 ____ it necessary ____ investigate money ____ from ____?
 If ____ funds ____ to certain ____ is ____ investigation necessary?
 ____ an ____ into funky money transfers?
 ____ necessary when there ____ questionable ____?
 Shouldn't there ____ investigations ____ using ____ monetary ____ with ____?
 Weird money ____ connected ____.
 Should ____ transfers ____ investigated for ____?
 Are there plans ____ into money ____ that ____ tied ____?
 ____ you ____ it ____ to ____ when unusual funds ____ associated ____ certain merchants?
 Does ____ make sense ____ conduct ____ investigation when ____ monetary ____?
 Are we ____ financial ____ involving specific ____?
 ____ spot some strange money transfers, ____.
 ____ investigate money ____ tied ____ businesses?
 Shouldn't ____ transfers with ____ companies ____?
 Don't you ____ should ____ investigated?
 Shouldn't ____ into ____ monetary transfers ____ with specific ____?
 Is ____ investigate ____ we spot unusual funds?
 Is ____ investigative ____ monetary transactions ____ with certain establishments?
 If ____ funds linked to ____ companies, is ____ necessary ____?
 If ____ spot strange money transfers ____ one ____ we ____.
 ____ to ____ financial transactions with particular merchants?
 ____ it ____ probe odd money transactions tied ____ certain ____?
 ____ investigate atypical monetary transfers ____ with specific companies.
 Is ____ to ____ peculiar monetary ____ with targeted ____?
 Is ____ investigate irregular ____ transfers ____ certain business entities?
 Does ____ to probe money transactions ____ businesses?
 ____ about ____ money transfers?
 Are ____ going ____ check ____ moola ____ to dubious firms?
 Is ____ necessary for ____ when ____ monetary ____ associated with specific ____?
 ____ should ____ into ____ to specific ____.
 There ____ to ____ an investigation into ____ movements related ____.
 Is it necessary ____ into ____ monetary ____ with ____?
 Is it necessary ____ money ____ businesses?
 Should an investigation ____ if ____ movements ____ detected in ____ certain ____?
 Shouldn't ____ investigations when ____ are ____ monetary exchanges ____ businesses?
 Is ____ worth conducting investigations when strange ____ to ____ firms?
 ____ don't ____ into suspicious transactions involving ____?
 ____ investigate strange payments tied to ____ ventures?
 Is it ____ to ____ monetary ____ with certain ____?
 ____ it ____ to investigate unique ____ transfers ____ with ____ business ____.
 ____ investigate abnormal ____ transactions associated with ____ businesses?
 Can't ____ investigation happen after ____?
 Is ____ a plan ____ looking ____ money ____ to ____?
 Is it ____ to conduct ____ monetary ____ are ____?
 ____ you ____ important that any ____ with specific ____ are ____ asap?

_____ should be _____ into _____ of _____.

_____ it not _____ to probe _____ specific companies?

Do you _____ you _____ questionable _____ activity?

_____ a thorough _____ be _____ financial transactions?

Is _____ a good _____ investigate _____ certain enterprises.

_____ you _____ that we _____ cash transfers associated _____ companies?

Should financial _____ into?

_____ appropriate _____ payments associated with some _____?

Shouldn't we investigate _____ to particular _____?

_____ payments to _____?

Do _____ that any odd _____ specific _____ should _____ investigated immediately?

_____ money _____ connected _____ businesses, is it not _____ for a review?

Shouldn't we _____ of _____ we _____ atypical _____ transfers?

_____ there be _____ form of _____ see some _____ transfers?

Shouldn't _____ be _____ there is _____ exchange _____ certain businesses?

_____ should look _____ financial _____.

Is it _____ monetary exchanges for specific _____?

Do _____ to _____ we see _____ related to businesses?

_____ strange _____ movements could lead _____ some sort _____ investigation?

_____ there _____ need for _____ review _____ we _____ out of certain businesses?

Do we have _____ transactions linked _____ companies?

Shouldn't an _____ be _____ strange _____ movements are _____ in _____ establishments?

_____ a _____ investigate atypical payments of _____ firms?

There _____ strange _____ connected _____ some _____.

_____ it _____ unexplained _____ transactions with specific businesses?

_____ forms _____ investigation when there _____ atypical transfers _____ money?

Is _____ necessary _____ investigate when we see _____ transfers _____?

Why _____ into the money transfers that _____ to _____?

_____ an investigation necessary _____ are found _____ relation to certain _____?

_____ it possible _____ investigate potential _____ money _____ linked to _____?

_____ there _____ plan _____ into strange money movements _____ businesses?

_____ peculiar _____ with certain _____ demand _____?

Is _____ important that any _____ monetary _____ enterprises are _____?

_____ there _____ if there are atypical _____ businesses?

_____ of _____ be done _____ we _____ unusual monetary transfers?

If bucks _____ in businesses, I should _____.

If _____ notice money moving _____ and _____ could there be _____ for _____ examination?

_____ you want to _____ there's shady money _____ businesses?

Isn't _____ investigation when availing _____ exchanges _____?

Money transactions tied _____ businesses _____.

_____ there _____ an _____ into unusual _____ involving _____ businesses?

Don't these _____ an _____?

_____ strange financial movements _____ in _____ with _____ establishments, shouldn't _____ conducted?

Shouldn't _____ look _____ to _____ businesses.

Is _____ a _____ for an _____ if _____ notice irregular _____ specific _____?

Should there _____ investigations into _____?

Why _____ money transfers _____ businesses?

_____ you _____ we _____ transfers associated with specific companies?

We _____ an _____ upon detecting _____ cash _____ specific companies.

Shouldn't _____ investigation be _____ there _____ financial movements _____ establishments?

Should _____ thorough investigation _____ unusual financial _____ involving _____ enterprises?
 _____ it _____ sense _____ financial transactions in businesses?
 _____ investigation necessary _____ we find funds _____ companies?
 Don't you think _____ should start _____ detecting abnormal _____?
 _____ an _____ necessary _____ money _____ firms?
 Look into suspicious _____.
 _____ investigation happen _____ strange financial movements _____?
 If _____ spot _____ linked _____ should we be _____?
 _____ fund _____ businesses should be _____.
 Don't these _____ on _____ part?
 Unusual fund _____ related to _____ enterprises _____.
 Should _____ fund transfers _____ businesses _____?
 _____ don't you _____ into money _____ businesses?
 _____ transactions involving select _____ be _____?
 Shouldn't we _____ tied _____ certain _____?
 Is money transfers _____ some _____ required _____ investigated?
 _____ you _____ it's _____ for _____ odd _____ transfers with _____ enterprises to _____ quickly?
 _____ money _____ from businesses?
 _____ want to _____ if _____ money movement with businesses?
 _____ into transactions involving _____?
 _____ should _____ investigation upon detecting abnormal _____ associated _____ companies.
 _____ there _____ investigate irregular money transfers _____ to certain _____?
 _____ you investigate if _____ see _____ financial activities _____?
 Shouldn't we _____ are tied to a _____?
 Shouldn't we look _____ businesses?
 Gonna investigate _____ flow _____ to _____?
 _____ necessary to _____ when _____ are _____ monetary _____ in _____ industries?
 Will _____ suspicious _____ tied to _____?
 _____ you think _____ for any odd monetary _____ specific enterprises _____ immediately?
 _____ questionable monetary _____ related _____ certain _____ investigated?
 Is _____ to _____ monetary _____ associated with _____ corporations?
 Shouldn't _____ be _____ when there _____ atypical monetary _____ businesses?
 Is _____ necessary _____ unusual money _____ that relate _____ businesses?
 Don't company _____ investigation?
 _____ be _____ investigation into fund _____ related to _____?
 _____ it necessary to investigate money _____?
 Shouldn't _____ check out _____ to businesses?
 Should some businesses _____ investigated _____ have _____ transfers?
 _____ strange financial _____ are _____ by _____ shouldn't _____ take place?
 Does there _____ to _____ when _____ cash _____ occur?
 _____ should investigate money transactions _____ to certain _____.
 _____ we notice irregular money movements _____ to _____ establishments, _____ a _____ examination?
 _____ when people use atypical monetary _____ with _____?
 There _____ a _____ for _____ examination if _____ irregular money _____.
 Is it necessary _____ transfers involving _____ entities?
 _____ with special _____ worth scrutinizin'.
 Should we investigate _____ businesses?
 _____ do _____ investigate funky _____ transfers _____ certain businesses?
 Is _____ obligated _____ investigate financial transactions _____ certain companies?
 Shouldn't _____ investigation _____ place if _____ financial _____ are _____?

____ there be ____ for ____ payments associated with ____ ____?
 ____ wise ____ investigate suspicious financial transactions in ____ ____?
 ____ strange ____ have cash transfers linked to ____?
 Is an investigation necessary for ____ ____ specific ____?
 Should ____ a thorough ____ unusual financial ____?
 Is ____ possible ____ investigation ____ upon ____ strange money movements?
 ____ goes crazy ____ certain ____ do ____ to dig deeper?
 ____ necessary to investigate abnormal ____ exchanges ____ industries?
 ____ thorough investigation ____ unusual financial transactions.
 ____ you ____ necessary when ____ funds are ____ with merchants?
 ____ a ____ to probe odd money ____ businesses?
 ____ appropriate to investigate money ____ tied to ____.
 ____ investigations into ____ movements ____ money.
 Is ____ to investigate suspicious financial ____ some ____?
 ____ you think it ____ important ____ odd ____ transfers ____ specific enterprises?
 Is ____ necessary for investigations ____ abnormal monetary ____ with ____?
 Shouldn't ____ investigate if ____ unusual ____?
 ____ look into suspicious ____ businesses.
 ____ we notice irregular ____ movements tied to ____ might ____ need for ____ of examination.
 Are you ____ investigate ____ cash ____ tied ____ companies?
 Should ____ money ____ looked ____?
 Should ____ be a thorough ____ financial ____ involving certain ____?
 Is there ____ possibility ____ an investigation upon seeing ____ to ____?
 I ____ weird dough moves ____ corporations ____ scrutinizin'.
 ____ it ____ to investigate ____ linked ____ certain merchants?
 Is it a ____ to investigate certain ____ transactions ____?
 ____ worth investigating ____ transactions ____ certain ____?
 How ____ investigating the ____ transfers ____?
 Do ____ want ____ if there's ____ dealings with certain ____?
 Shouldn't it be important ____ any ____?
 There ____ be ____ for ____ if we ____ irregular money ____.
 ____ we ____ investigation if we spot ____ questionable enterprises?
 ____ to specific businesses should be ____.
 ____ should look into ____ businesses.
 Will ____ be ____ investigate ____ related to businesses?
 ____ there be ____ availing ____ exchanges?
 ____ it a good ____ funds ____ to ____ companies?
 Do ____ if ____ spot ____ cash ____ with questionable enterprises?
 Is ____ to look into ____ transfers associated ____ entities?
 Is ____ a need for ____ when monetary ____ to ____?
 I wonder if ____ dough moves ____ scrutinizin'.
 ____ it ____ for a ____ if ____ movements are connected ____?
 ____ there ____ probes ____ atypical ____?
 Shouldn't it ____ to ____ any ____ monetary ____?
 ____ it ____ for ____ abnormal ____ transactions ____ certain establishments?
 ____ it ____ any odd ____ transfers ____ specific ____ get investigated?
 ____ that some sort ____ happen when there are ____ money ____?
 Shouldn't ____ cash ____ with ____ companies ____?
 ____ you ____ we ____ an ____ if we detect ____ cash ____?
 Should we ____ money ____?

_____ goes crazy _____ certain ventures, do you _____ ?

Don't these _____ warrant _____ ?

_____ investigate after detecting abnormal _____ associated with _____ ?

_____ for _____ review _____ find _____ money movements associated with _____ businesses?

_____ there _____ into strange _____ movements in businesses?

_____ money _____ specific _____ might need _____ investigation.

_____ these transfers _____ some _____ ?

_____ we should _____ detecting _____ cash transfers associated _____ specific companies?

There should _____ into _____ that _____ connected to _____ corporations.

Is it _____ money _____ businesses?

_____ an investigation be done when _____ unusual _____ transfers _____ companies?

_____ important to _____ any _____ transfers?

Is there a _____ of _____ strange money movements _____ ?

_____ check into strange _____ .

_____ there _____ investigation _____ upon seeing strange _____ movements?

_____ investigation needed for _____ involving firms?

_____ should investigate _____ there are strange _____ .

_____ it _____ investigate questionable monetary _____ certain businesses?

Is _____ necessary _____ transfers related _____ particular businesses?

Investigate _____ made _____ ventures?

_____ an investigation take _____ when _____ financial _____ detected?

_____ there need to _____ an _____ for odd _____ ?

Does _____ need to _____ checkin when _____ moves _____ ?

_____ we investigate _____ between _____ ?

_____ advisable to investigate atypical _____ transactions _____ merchants?

_____ there _____ investigation _____ availing atypical _____ exchanges _____ businesses?

Does it _____ sense to _____ odd _____ specific businesses?

Why don't you _____ links _____ money transfers?

Weird _____ connected _____ certain enterprises.

_____ wonder _____ dough moves with _____ worth scrutinizin'?

_____ should _____ we find _____ cash transfers _____ with _____ companies.

Shouldn't _____ look into unexplained monetary _____ certain _____ ?

Shouldn't an _____ if strange financial _____ in _____ establishments?

Shouldn't _____ investigating atypical monetary _____ with _____ ?

_____ there _____ an investigation if _____ are _____ transfers?

_____ transactions in certain businesses.

_____ you _____ you see financial activities _____ businesses?

_____ could be _____ transfers linked _____ businesses.

_____ start an _____ after detecting abnormal _____ transfers?

There _____ financial _____ involving some _____ .

_____ want to _____ shady money moves _____ businesses?

If _____ are _____ should _____ investigated?

Don't _____ cash transfers _____ companies demand investigation?

_____ for atypical _____ to _____ firms?

There should _____ investigation into unusual _____ related _____ specific _____ .

Some _____ unconventional _____ transfers.

Should we conduct _____ if _____ find suspicious _____ activities _____ ?

_____ it necessary to _____ unique monetary transfers _____ ?

_____ it be _____ investigate _____ monetary _____ associated with different _____ ?

_____ we _____ irregular money movements _____ are _____ specific establishments, might _____ need for an _____ ?

_____ wonder if _____ investigate money _____ specific businesses.
 Are you _____ to _____ investigations if _____ financial _____?
 _____ going to check if there _____ shady _____ businesses?
 _____ it possible _____ strange money movements _____ certain businesses?
 Shouldn't _____ investigation _____ conducted _____ strange _____ movements _____ detected.
 Is _____ to investigate atypical payments associated _____?
 Will _____ suspicious cash _____ companies?
 _____ examine _____ are tied to _____?
 Is it _____ good _____ investigate _____ fund _____ to _____ enterprises?
 _____ investigation _____ suspicious money transfers?
 Are you going _____ if _____ are _____ money movements _____?
 _____ should _____ an _____ after detecting abnormal _____ associated _____ companies.
 _____ for an _____ of _____ money movements if we _____ them?
 _____ we _____ money transfers linked _____ businesses, why _____ investigate?
 Some businesses _____ be _____ if they _____ unconventional _____.
 Would it be wise to _____ investigations _____ transactions _____?
 Is _____ investigate atypical monetary transfers associated with _____?
 Is it _____ to conduct _____ investigation _____ monetary _____ are observed?
 Is it wise _____ investigate _____ financial _____ with _____?
 Will be looking _____ suspicious _____ with _____ companies?
 _____ for a thorough _____ to take _____ concerning _____ transactions?
 _____ it _____ good idea _____ investigate _____ movements related _____ corporations?
 _____ there _____ investigations _____ atypical _____ exchanges with businesses?
 _____ you think _____ conduct _____ when unusual funds _____ with specific _____?
 Is _____ an _____ we notice _____ money movements in establishments?
 _____ there be forms of _____ atypical transfers between _____?
 _____ it relevant _____ unique monetary _____ associated with _____ entities?
 _____ any irregular _____ transfers _____ looked _____?
 Shouldn't there _____ form _____ investigation _____ we _____ unusual _____ transfers?
 _____ there _____ into _____ monetary exchanges _____ businesses?
 _____ for money transfers involving specific _____?
 _____ we _____ transactions _____ some businesses?
 _____ any odd _____ transfers linked to _____ enterprises should _____ investigated _____?
 _____ there _____ need _____ money _____ involving specific firms?
 _____ there a plan to _____ strange _____ to businesses?
 _____ investigations _____ capital movements _____ to companies?
 _____ it necessary _____ money _____ associated _____ businesses?
 _____ need _____ an examination _____ I _____ irregular money movements?
 _____ they _____ investigated if _____ fund transfers?
 Should _____ be conducted if financial _____ with _____ establishments?
 Do you _____ it _____ conduct investigations _____ are peculiar monetary _____?
 Is _____ to investigate _____ transactions with _____?
 _____ we look _____ tied _____ specific _____?
 _____ think _____ initiate an investigation if we detect _____?
 Shouldn't there be ways _____ monetary _____ between _____?
 _____ we need to do _____ we find strange _____ movements _____ certain _____?
 _____ conduct an investigation _____ unusual monetary transfers?
 _____ it a _____ investigate strange capital movements _____ to _____?
 Is _____ wise _____ investigations when _____ are _____ monetary _____ in _____ some firms?
 _____ be some _____ of investigation if _____ find unusual _____?

____ it required ____ money transfers to ____ ?
 Does ____ sense to conduct ____ investigation ____ transactions?
 ____ an investigation ____ if there are ____ certain ____ ?
 It ____ investigate ____ monetary transfers associated ____ distinct ____ entities.
 Is it ____ we ____ unusual funds linked to ____ ?
 If we ____ strange money ____ investigate them.
 Is ____ a need ____ sort of ____ if ____ irregular money ____ ?
 Weird money moves ____ with ____ enterprises should ____ .
 If ____ notice ____ money movements ____ to certain establishments, might ____ need ____ ?
 Can ____ necessary to investigate ____ monetary ____ associated ____ business ____ ?
 ____ you ____ should ____ into ____ cash transfers ____ specific companies?
 Shouldn't ____ investigate ____ businesses?
 ____ should ____ an investigation ____ cash transfers ____ with specific companies.
 If strange financial ____ are ____ an investigation ____ done?
 If some ____ are ____ should they ____ investigated?
 ____ should be investigations ____ .
 ____ be ____ need ____ checkin ____ strange cash moves ____ .
 ____ look into ____ linked to ____ ?
 ____ necessary ____ investigate the ____ transactions associated ____ businesses?
 ____ into ____ moves ____ companies.
 ____ there be ____ investigation of ____ certain enterprises?
 ____ we investigate ____ with businesses?
 ____ you going to check ____ with ____ businesses?
 Is it ____ investigate ____ payments associated ____ firms.
 ____ about ____ transfer of ____ between ____ ?
 ____ for ____ money ____ with certain businesses?
 If ____ irregular money ____ to specific ____ may there be ____ some ____ examination?
 ____ some suspicious financial transactions?
 Shouldn't we conduct ____ across unusual monetary ____ ?
 ____ normal to investigate ____ instances tied ____ irregular financial ____ within ____ ?
 We ____ transactions ____ to ____ .
 Would ____ be ____ investigations when there ____ monetary transactions?
 ____ we ____ to particular businesses?
 ____ that any odd ____ transfers linked ____ enterprises should ____ investigated ____ ?
 Can ____ investigation be ____ monetary transfers ____ certain companies?
 ____ possible ____ conduct an ____ after seeing ____ monetary transfers with ____ ?
 ____ irregular ____ movements tied ____ establishments, may there be need ____ an ____ ?
 Will ____ into the ____ flow ____ specific companies?
 Shouldn't ____ done when availing ____ monetary ____ with ____ ?
 Do you agree ____ necessary to ____ when unusual ____ are ____ with ____ ?
 Is ____ necessary ____ investigate strange monetary ____ with ____ ?
 ____ should ____ at ____ tied ____ businesses.
 ____ we ____ unusual ____ with certain companies, is ____ ?
 ____ we ____ forms of investigation ____ we see atypical ____ companies?
 ____ look ____ transactions ____ certain vendors?
 Is it ____ for ____ transfers ____ with ____ enterprises ____ investigated immediately?
 ____ you think that verifications ____ when unusual funds are ____ ?
 ____ be investigations ____ atypical ____ exchanges with others?
 Was ____ to investigate ____ transfers with ____ entities?
 ____ an investigation into ____ transactions ____ certain enterprises?

Shouldn't _____ with _____ businesses _____ investigated?
 _____ for odd money transfers involving _____?
 _____ we _____ unusual _____ we conduct _____ investigation?
 Shouldn't I _____ concerned _____ bucks are _____ in _____?
 _____ there _____ forms of investigation _____ we _____ monetary _____ companies?
 _____ odd _____ movements _____ to _____ does it make sense _____ conduct _____ review?
 Is _____ investigate atypical payments _____ firms?
 _____ connected _____ businesses should be _____.
 _____ we _____ movements tied _____ establishments, _____ may be need _____ examination.
 Is it _____ investigate _____ money transfers linked _____ business _____?
 _____ if we encounter unusual monetary transfers?
 Should _____ investigation _____ done _____ unusual fund _____ related _____ specific _____?
 _____ appropriate to _____ transfers for businesses?
 _____ abnormal _____ to special ventures?
 Is _____ for _____ review if we find _____ to certain _____.
 Is _____ necessary to conduct _____ when there _____?
 _____ it _____ if we find odd _____ movements connected to _____?
 _____ an investigation be _____ strange _____ are detected?
 _____ there a _____ for _____ transactions involving certain enterprises.
 Is it _____ to _____ odd money transactions _____ specific _____?
 _____ necessary _____ conduct investigations when _____ abnormal monetary _____ in _____ industries?
 _____ required to _____ transfers from businesses?
 _____ some businesses have _____ transfers, should _____ investigated?
 _____ bucks get shifted strange _____ businesses, I _____.
 _____ about _____ transfers between _____?
 Shouldn't _____ form _____ if _____ see atypical monetary transfers?
 Cash _____ with _____ to _____ investigated.
 Money transactions _____ businesses _____ be investigated.
 _____ are observed in _____ firms, would it _____ wise to _____ investigations?
 Should there be _____ into unconventional fund _____?
 _____ it _____ to _____ an investigation into _____ financial _____?
 Why can't _____ money _____ from _____?
 Do you want _____ payments tied to _____?
 If _____ transfers, shouldn't we investigate _____?
 Do _____ want _____ weird _____ tied to particular _____?
 _____ you think _____ should initiate an investigation _____ transfers?
 _____ there _____ investigations _____ capital _____ connected to _____?
 Shouldn't _____ important to investigate _____ to certain establishments?
 _____ it _____ to investigate _____ transfers for some _____?
 Is _____ to _____ into money transfers related _____?
 _____ there _____ irregular money _____ to certain businesses?
 _____ to _____ money transfers pertaining _____ businesses?
 We _____ initiate _____ investigation when we _____ cash _____.
 _____ it _____ to conduct investigations _____ are abnormal monetary _____ linked _____?
 _____ fund _____ be _____ businesses?
 _____ you _____ investigate _____ payments related to _____ ventures?
 There are _____ that _____ fund _____.
 Is _____ necessary to _____ linked to targeted _____?
 _____ should _____ at money _____ to specific businesses.
 Do we _____ to _____ money _____ to certain _____?

_____ transfers that _____ to specific businesses _____ investigated.

Is it worth investigating for _____ some _____?

_____ look into _____ transfers associated with certain _____?

_____ with the _____ moves?

Do there need _____ for abnormal _____?

_____ should _____ atypical monetary transfers _____ with specific companies.

_____ an investigation be _____ are _____ financial movements _____ a _____ establishment?

There are _____ specific enterprises

_____ there _____ investigations when there's _____?

_____ thorough investigation be _____ regarding financial transactions _____?

_____ wonder _____ moves with special corporations _____ scrutinizin'?

When we notice unusual _____ related to _____ it _____?

Why _____ you look into _____ of money _____?

_____ unconventional fund transfers _____?

Shouldn't _____ some _____ availing atypical monetary exchanges with _____?

Is it _____ investigate unique _____ associated with _____?

Should financial _____ in certain _____?

_____ there a need for probes _____ certain firms?

Is _____ essential _____ investigate _____ transactions associated with _____?

Shouldn't _____ atypical _____ with _____ subject to investigation?

Don't cash _____ some _____ investigation?

_____ there are unconventional fund _____ should _____.

Is _____ to probe strange _____ transactions tied _____ businesses?

Is it necessary _____ transfers _____?

_____ considered investigating _____ money transfers tied _____ certain _____?

_____ look into transactions _____ business?

Are _____ going _____ look for _____ money _____ businesses?

_____ there _____ need for an _____ if _____ moves tied to _____?

Shouldn't an _____ be _____ if _____ detected by _____ establishments?

There might be _____ investigation _____.

Isn't there _____ investigation _____ availing _____?

_____ tied to _____ should _____ investigated.

Should _____ investigation _____ strange financial movements _____ in connection _____ certain _____?

If _____ find money moves _____ to _____ businesses, _____ not _____ a _____?

If we _____ odd money movements connected to certain _____ is _____?

_____ we _____ see strange monetary _____?

_____ investigation _____ detect abnormal cash transfers associated _____ specific companies.

Does _____ make sense to investigate _____ certain _____?

_____ an _____ place if strange financial movements _____?

_____ there be _____ of _____ if we _____ unusual money _____?

_____ there _____ need to investigate _____ associated with _____ business _____?

_____ there _____ kind _____ investigation when _____ are atypical monetary _____ between _____?

_____ out transactions related _____ businesses?

Don't _____ with _____ demand investigation?

Are _____ going to _____ cash _____ tied to _____?

_____ be an _____ into _____ movements related to _____ companies?

There _____ investigations _____ strange _____ movements.

_____ it _____ idea _____ investigate money _____ related to _____ businesses?

_____ strange _____ movements _____ businesses, could some sort _____ investigation occur?

_____ possible for _____ to investigate strange money movements _____?

Is ____ necessary ____ conduct ____ we find ____ moving ____ out of businesses?
 ____ it ____ to ____ unexplained money ____ for ____ businesses?

Do ____ it ____ necessary to conduct ____ unusual funds ____ associated ____ merchants?

Should ____ look at ____ transactions ____ ?
 ____ cash transfers associated ____ companies ____ ?

Isn't ____ important ____ any irregular ____ ?
 ____ necessary to ____ monetary transfers to ____ ?
 ____ necessary ____ investigate money transactions ____ to ____ businesses?

Is ____ necessary ____ money transfers linked ____ businesses?

Is it ____ review ____ money ____ of ____ are ____ to odd ____ movements?
 ____ it ____ to investigate ____ transfers ____ some ____ ?

We ____ investigate ____ related to ____ .
 ____ it necessary to ____ a ____ we ____ movements in businesses?

If ____ see ____ involving ____ do you conduct ____ investigation?
 ____ we should ____ tied to certain ____ .
 ____ it ____ investigate ____ abnormal monetary ____ to specific industries?
 ____ transfers linked ____ certain companies ____ ?
 ____ make ____ to ____ monetary transactions associated with ____ ?

If ____ money movements ____ are ____ might there be ____ for ____ examination?
 ____ some form of investigation ____ see ____ monetary transfers?

Shouldn't ____ transfers associated with ____ companies?
 ____ be ____ seeing unusual monetary transfers?

Can ____ financial transactions linked ____ specific ____ ?
 ____ you in favor of ____ verifications ____ unusual ____ merchants?

Is ____ necessary to ____ if ____ find unusual ____ with ____ ?

Do ____ investigation if ____ find suspicious financial ____ ?

I ____ if ____ of investigation ____ after ____ strange ____ movements.
 ____ it be necessary ____ related to ____ businesses?
 ____ there ____ investigations ____ availing ____ exchanges with ____ few businesses?
 ____ necessary ____ investigations when ____ are ____ monetary ____ tied ____ industries?

Is ____ examine suspicious financial transactions ____ businesses?
 ____ necessary to ____ with different business entities?

Investigate payments ____ are ____ ventures.
 ____ there be ____ investigation ____ there are ____ monetary transfers ____ ?
 ____ begin ____ investigation upon detecting ____ cash transfers?

Is it a ____ idea ____ conduct investigations when monetary ____ in ____ ?

Do you ____ important ____ any ____ monetary transfers with ____ investigated immediately?
 ____ an investigation needed for ____ that involve ____ ?
 ____ there ____ fund ____ that are ____ be investigated?
 ____ you ____ it is appropriate to conduct ____ funds ____ associated ____ certain ____ ?

There should ____ investigation into ____ to specific ____ .

It ____ necessary ____ monetary transfers ____ with different business ____ .

Is it ____ to conduct investigations when ____ transactions ____ to ____ firms?

Pays tied to ____ investigated.

Don't you agree ____ we should ____ associated ____ companies?

Shouldn't ____ investigation upon ____ abnormal cash ____ ?

Do you ____ investigations when ____ come ____ financial ____ ?

If ____ notice irregular money ____ be need for ____ examination?

Do ____ think that ____ necessary ____ unusual ____ are associated ____ merchants?

If ____ money ____ should ____ investigate?

_____ an obligation _____ investigate suspicious financial _____ linked _____ companies?
 _____ it possible that some _____ of investigation _____ strange money _____?
 _____ a good idea _____ investigate _____ financial transactions _____ merchants?
 Do you think _____ is important _____ any _____ enterprises get _____ quickly?
 Is _____ wise _____ conduct _____ for _____ associated _____ some firms?
 _____ don't you _____ money transfers?
 Do _____ think it _____ for any _____ enterprises to get _____ quickly?
 _____ you investigate _____ transfers _____ businesses?
 Should _____ be _____ they're unconventional?
 Shouldn't _____ be an _____ if _____ is _____ associated with _____ businesses?
 Should _____ investigate _____ transactions at _____?
 _____ it _____ odd _____ transfers _____ specific enterprises get investigated?
 _____ we have to _____ financial _____ to specific _____?
 _____ might have _____ transactions.
 _____ it a good _____ to _____ transactions with _____ businesses?
 _____ you agree that we _____ investigation _____ detecting _____ transfers?
 Are _____ going _____ check out _____ movement _____ certain _____?
 _____ these _____ investigating?
 Are you going _____ shady _____ movements with _____?
 _____ make _____ suspicious financial transactions in _____ businesses?
 _____ going to _____ suspicious _____ activities involving _____ businesses?
 Is it worth _____ the _____ associated with _____?
 Money transactions _____ businesses should _____.
 Shouldn't an _____ take _____ strange financial movements are _____ in _____?
 _____ necessary to investigate unique _____ for business _____?
 Is it wise _____ when _____ monetary _____ with certain firms?
 Do you _____ are _____ money moves _____ certain businesses?
 Don't _____ companies demand investigation?
 When availing _____ should _____ be _____?
 Is _____ investigating _____ monetary transfers _____ with _____ corporations?
 Do you conduct investigations _____ suspicious _____ activities _____ certain _____?
 _____ suspicious _____ associated with specific companies.
 _____ to investigate atypical payments _____ with _____ firms?
 Don't _____ transfers linked _____ companies _____ investigation?
 Why not _____ questionable _____ involving _____?
 _____ are _____ investigating _____ transfers linked to businesses?
 There should _____ an investigation _____ fund _____ specific _____.
 There _____ be plans _____ into strange _____.
 _____ we _____ tied to specific establishments, might there be _____ an _____?
 _____ in and out _____ different businesses, is it _____ a review?
 _____ an investigation _____ detecting abnormal cash _____ associated with _____?
 _____ it _____ investigation into atypical financial transactions?
 _____ a thorough _____ about unusual financial _____?
 _____ it _____ to _____ an _____ of _____ financial transactions?
 If we spot _____ we _____.
 _____ not look _____ suspicious _____ involving _____?
 _____ strange _____ movements are detected in relation _____ certain _____ shouldn't _____?
 _____ there be forms of _____ if we _____?
 _____ we check out transactions that _____ to _____?
 Should an investigation be _____ atypical _____ merchants?

____ might ____ sort ____ investigation after ____ money movements.
 ____ we notice money transfers ____ we investigate?
 Shouldn't ____ the transactions that ____ to specific ____?
 Is ____ necessary ____ look into unusual money transfers ____?
 ____ it ____ investigate ____ monetary transfers ____ with ____ businesses?
 ____ don't ____ funky money ____ associated with ____?
 ____ we notice money movements ____ to specific establishments, might ____ for some ____?
 Is it wise to conduct ____ strange ____ are ____ in ____ firms?
 Are you ____ to ____ to ____ are ____ money movements with ____?
 When ____ goes crazy ____ certain ____ it ____ dig deep?
 Is ____ advisable to ____ financial ____ particular merchants?
 ____ you ____ to check ____ movements with businesses?
 ____ should look ____ financial ____ in ____.
 ____ it necessary ____ review ____ there ____ odd money movements ____ businesses?
 ____ think ____ any ____ with specific enterprises to get investigated?
 ____ money ____ may ____ connected with ____.
 ____ an investigation ____ if strange financial movements ____ detected ____ with ____?
 There may be ____ transfers ____ should ____.
 Is ____ a need ____ notice money moves tied ____ establishments?
 Is ____ idea ____ investigate atypical ____ for firms?
 When ____ are observed ____ relation to ____ would it ____ to ____ investigations?
 Shouldn't an investigation ____ financial movements ____ detected ____ certain ____?
 ____ necessary to do ____ review ____ find ____ movements connected to ____?
 ____ have abnormal monetary ____ linked ____.
 Is there ____ for probes for ____ payments ____?
 Is it ____ to investigate ____ to ____ corporations?
 ____ with certain companies ____ investigation?
 ____ a good ____ atypical payments with some ____?
 ____ be ____ availing atypical monetary exchanges ____ some ____?
 Is ____ necessary for ____ investigate financial ____ to ____ companies?
 Is ____ wise to investigate ____ some businesses?
 Shouldn't ____ be ____ of ____ atypical ____ associated ____ specific companies?
 Is ____ a possibility ____ an ____ into strange ____ to certain ____?
 ____ a ____ be conducted ____ unusual financial transactions?
 ____ come across ____ monetary transfers ____ with certain ____ shouldn't ____?
 ____ want ____ into suspicious cash ____ specific companies?
 ____ made for atypical payments associated with ____?
 Unusual fund movements relating ____ enterprises ____.
 If ____ spot some ____ money ____ should ____.
 ____ about ____ connected to ____ ventures?
 Is there a ____ capital movements ____ corporations?
 ____ investigation necessary if ____ unusual ____ linked to certain ____?
 ____ make ____ to investigate ____ transfers associated with ____ companies?
 ____ wise to ____ investigations when ____ monetary transactions in relation ____ certain ____?
 Is it ____ for ____ atypical ____ some firms?
 When money goes ____ some ____ you have ____ dig ____?
 ____ necessary to ____ we find ____ moving ____ and out ____ certain businesses?
 ____ start an ____ detect abnormal cash transfers ____ companies.
 If we ____ odd money ____ businesses, is it ____ to have ____?
 odd money transfers involving ____ require ____.

____ there a ____ for an examination if ____ money ____?
 ____ it ____ to ____ business ____ money ____?
 ____ an ____ take place ____ strange ____ movements ____ discovered?
 Is an investigation needed ____ involving ____?
 Shouldn't there ____ when ____ atypical monetary exchanges ____?
 Shouldn't we ____ looking ____ transfers associated ____ businesses?
 ____ important to conduct ____ when unusual ____ are ____ with merchants?
 Is it necessary ____ money transfers ____ firms?
 Is ____ look into financial ____ associated ____ specific ____?
 Is ____ time to ____ money transactions ____ businesses?
 Are you ____ to ____ if ____ shady ____ with certain ____?
 ____ the idea ____ investigating peculiar ____ transfers ____ targeted ____ make ____?
 Do ____ conduct investigations ____ come across ____ activity?
 Check ____ strange money moves ____.
 ____ we ____ could there be a need ____ an ____?
 There ____ an ____ if strange ____ movements ____ encountered.
 Is it necessary to ____ monetary ____ business ____?
 Gonna ____ suspicious cash flow ____ some ____?
 Is it ____ that ____ sort ____ investigation ____ happen after ____ movements?
 Gonna ____ flow ____ to specific ____?
 ____ to investigate any ____ transfers to specific ____?
 ____ think ____ conducting ____ is ____ when ____ funds ____ associated ____ particular merchants?
 ____ be some sort of ____ see unusual ____ transfers?
 Is ____ our duty to investigate ____ to ____?
 ____ we look ____ businesses?
 Is it necessary to investigate ____ funds ____?
 ____ linked to certain ____ should we conduct an ____?
 ____ you want to ____ payments ____ with particular ____?
 ____ businesses ____ unconventional fund ____ investigated.
 We should ____ transactions.
 ____ possible ____ there's shady ____ movements with ____ businesses?
 If we notice ____ money ____ maybe ____ for ____ examination?
 ____ investigation ____ conducted into atypical ____?
 Shouldn't an ____ conducted into ____ financial ____ linked ____?
 ____ financial movements ____ found ____ establishments, ____ an investigation take ____?
 Shouldn't there ____ some ____ of investigation ____ see ____ monetary ____?
 Is ____ a ____ idea to ____ unusual ____ associated ____ certain ____?
 Does ____ make sense to ____ to businesses?
 If we notice ____ movements ____ there ____ be ____ need for ____ examination.
 ____ strange ____ movements connected to certain ____ could ____ investigated?
 ____ it ____ good idea to ____ financial ____ linked to ____?
 Might it ____ necessary to investigate ____ business entities?
 ____ we notice money ____ and ____ of certain ____ might ____ need for an ____?
 ____ there be ____ thorough ____ financial transactions involving ____?
 Check into strange ____ moves ____.
 Is ____ necessary to look ____ unusual ____ that ____ to ____?
 ____ are connected with specific ____
 ____ it ____ investigate abnormal ____ of specific businesses?
 Is ____ a good ____ investigate ____ involving some enterprises?
 ____ about investigating ____ transfers connected ____ ventures?

_____ get _____ for _____ monetary transfers?
 _____ there _____ plan _____ look into money movements _____ to _____?
 If _____ irregular _____ movements, _____ there _____ for an examination?
 Shouldn't _____ be _____ about atypical _____?
 Can an investigation be _____ when there are unusual _____?
 Is _____ appropriate to _____ related to targeted _____?
 _____ Do questionable monetary transfers _____ with particular _____?
 Is it _____ investigate monetary _____ distinct business _____?
 _____ connected with specific _____ be looked _____.
 _____ should _____ investigations of strange _____.
 Shouldn't _____ atypical monetary exchanges?
 Is it _____ review if we find _____ that are connected _____?
 _____ thorough investigation not be _____ transactions?
 Shouldn't _____ unexplained monetary transfers _____ certain businesses?
 Shouldn't _____ be _____ atypical monetary exchanges _____ different _____?
 Are _____ potential _____ transfers _____ certain business entities?
 Do you agree _____ should _____ conducted _____ detecting _____ transfers?
 Is there a need _____ investigate _____ monetary _____?
 _____ when strange financial _____ are _____ in certain establishments?
 Shouldn't we _____ that are _____ to _____?
 Is _____ to investigate _____ related _____ certain businesses?
 _____ we see unusual monetary transfers associated _____ businesses, should _____?
 _____ to look into money _____ related to a _____?
 _____ it necessary _____ investigate money _____ businesses?
 Does _____ make _____ to investigate strange _____ movements _____ particular _____?
 _____ needed to _____ unique monetary _____ with distinct _____ entities?
 Are it _____ to _____ investigation _____ financial transactions?
 When peculiar monetary _____ observed, _____ be prudent to _____?
 There should be _____ investigation into _____ movements _____.
 If _____ notice irregular _____ movements, _____ there _____ for _____ examination.
 Is it justified _____ investigate peculiar _____ corporations?
 Is _____ probes _____ associated with some firms?
 _____ with certain establishments, shouldn't an investigation be conducted?
 Should we _____ transactions that _____?
 _____ it _____ an _____ regarding atypical financial transactions?
 If we notice irregular _____ there _____ be _____ some _____ of _____.
 Shouldn't _____ at _____ linked _____ specific _____?
 _____ there be investigations when _____ monetary Exchanges _____?
 _____ be _____ financial transactions _____ businesses.
 Can _____ investigation not _____ monetary _____ with certain companies?
 Is there _____ for _____ thorough investigation _____ financial _____ involving _____?
 _____ it _____ a review if _____ money _____ in certain businesses?
 Is _____ investigate _____ transfers _____ to some businesses?
 _____ investigate _____ transactions involving some _____?
 Is it _____ to check _____ related to _____?
 _____ concerning unusual financial transactions?
 _____ investigation not be _____ concerning unusual financial _____?
 Shouldn't _____ investigations when availing atypical _____ businesses.
 Unusual _____ certain _____ be investigated thoroughly.
 _____ think it's _____ to conduct an _____ into _____ financial _____?

_____ you think _____ conducting verifications _____ necessary _____ unusual _____ associated with _____ merchants?
_____ these transfers _____ an _____?
Don't _____ some companies _____ investigation?
_____ forms of investigation _____ monetary transfers?
_____ there be _____ when availing atypical monetary _____?
If _____ detected with certain establishments, shouldn't an _____?
_____ necessary to _____ there are _____ transfers _____ businesses?
_____ you _____ we _____ start investigating _____ abnormal cash _____?
_____ it _____ for _____ when _____ abnormal _____ exchanges in industries?
_____ guys will _____ to check out abnormal _____ questionable _____?
Is _____ any odd _____ transfers _____ specific enterprises are _____ quickly?
We _____ we see strange money transfers _____.
Do certain institutions _____ for _____?
Is there a _____ an _____ notice money _____ establishment to another?
_____ an investigation _____ when there are unusual _____ transfers _____?
_____ there _____ atypical payments associated _____ firms?
Do you _____ investigate _____ money _____?
Do _____ if there are _____ involving businesses?
_____ atypical _____ from some companies.
_____ have to _____ when there _____ abnormal monetary _____?
_____ strange _____ are _____ relation _____ firms, would it make sense _____ conduct _____?