

[Demo] NLP Dataset for Customer Service Automation

Company Type	Online Banks and FinTech Companies
Inquiry Category	Fraudulent activity and security concerns
Inquiry Sub-Category	Identity Theft
Description	Customers suspect their personal information has been compromised, potentially leading to fraudulent activities like loan applications, credit card fraud, or unauthorized account access.
Data Size	5,168 paraphrases
Want to buy data?	Please contact nlp-data@gross.me via your business email address.

Masked sample paraphrases of one "Online Bank and FinTech Company" customer inquiry. (Purchased data will not be masked.)

Has _____ to _____ transfer _____ or from other accounts within _____ that _____ with mine?

Did anyone _____ funds _____ or fro other _____ bank?

_____ anyone _____ fraudulent transfers _____ bank's network?

_____ there _____ unauthorized _____ the _____ network as I?

_____ instances of _____ transfer _____ accounts _____ bank network?

Did _____ attempt _____ money between accounts _____ bank's _____ and _____ associated _____ my account?

_____ someone tried to _____ move money _____ my bank _____.

Is _____ possible _____ cash _____ affiliated banking connections?

Any attempt to move _____ bank _____ other _____?

_____ it _____ has tried to illegally move _____ my _____?

Did _____ attempt _____ money _____ my _____ at _____ bank _____ other accounts?

Do you know _____ made _____ transfer _____ accounts associated _____ me?

_____ anyone _____ to make _____ fraudulent transfer into _____ of your _____ at the bank _____ I _____?

Is _____ attempt _____ money from my _____ network _____ someone _____?

Incidence _____ to/from the attached _____ system affecting _____?

_____ that illegal transfers were attempted among _____?

Is there _____ attempt to move _____ at your bank _____?

_____ you found any _____ fund _____ in _____ branches?

Do you _____ any _____ transactions in the _____ bank _____?

Has anyone tried _____ transfer into _____ of your _____ at the _____ associated with my _____?

_____ aware of any _____ of _____ between _____ accounts _____ my name?

_____ anyone _____ to _____ money from _____ to _____ at your _____?

_____ there a _____ of _____ transfers _____ my bank _____?

Did _____ wrongly transfer cash through the _____ system?

_____ people _____ move money _____ other bank accounts _____ network?

_____ anyone _____ to make _____ fraudulent transfer _____ or out of _____ account _____ is linked _____ mine?

Is _____ that someone has tried to _____ connected bank _____?

_____ there _____ improper movement _____ money between _____ separate _____ held _____ name in your online _____ platform?

____ you confirm ____ anyone has ____ to ____ into ____ out of other accounts ____ my ____ ?

____ anyone trying ____ sneakily ____ in ____ my other accounts?

____ anyone dishonestly ____ funds to ____ from accounts ____ ?

Did ____ transfers occur ____ my linked ____ in your institution?

Can you ____ anyone ____ tried ____ into ____ out of other ____ in your ____ ?

Did there ____ be ____ between my ____ accounts?

Do you ____ if ____ money ____ the separate accounts ____ under ____ name?

Is ____ illegal ____ bank network to ____ accounts?

Did ____ unauthorized transfers ____ or ____ my ____ ?

Have there been ____ to move ____ between ____ within ____ account?

Have there been unauthorized ____ at the ____ bank ____ ?

____ anyone trying ____ transfer funds ____ accounts ____ bank?

Have ____ to move money between ____ those associated with ____ account?

____ any instance of unauthorized transfer ____ accounts in ____ ?

Is ____ unlawfully ____ between accounts in our ____ network?

Have ____ money between ____ in your bank's network ____ my account?

Is there any attempt ____ transfer ____ from ____ ?

____ there ____ sleazebags ____ a ____ move between my ____ and ____ ?

____ anyone ____ tried ____ money ____ of ____ accounts associated with ____ own, can you ____ about it?

____ has ____ make an illegal transfer to ____ bank accounts ____ .

____ about ____ money ____ my ____ links?

____ you know if anyone ____ funds from ____ to another ____ bank?

Is ____ possible ____ move money ____ my bank ____ ?

____ anyone tried to transfer ____ or ____ your account at ____ that is ____ me?

Is there ____ comes ____ transferring cash between our ____ ?

____ know anyone ____ tried to ____ an illegal ____ to another account ____ ?

____ you ____ me about any ____ at illegal ____ transfers ____ your ____ ?

Has anyone ____ a fraudulent transfer into ____ account at the bank ____ ?

Do you know ____ that has ____ an ____ transfer ____ other ____ ?

I want ____ know ____ tried ____ transfer funds to or ____ bank.

Did ____ institution have ____ unauthorized ____ my linked bank ____ ?

Did ____ to ____ a fraudulent ____ bank's network?

____ transference ____ our bank connection?

Did anyone ____ transfers in ____ connected ____ me?

Has ____ fund transfers ____ assets been fraudulent?

Did ____ to ____ transfer funds ____ other accounts in ____ network associated ____ mine?

Someone might have ____ to ____ move money ____ .

Can ____ tell ____ if ____ from ____ has ____ transfer ____ into or out of my ____ ?

Is anyone trying ____ make illegitimate ____ and ____ ?

Did ____ try to ____ or ____ bank accounts?

____ transfer ____ one account to another ____ your banking network?

____ been any ____ transactions in the ____ bank network ____ ?

____ anyone trying ____ money in and out of ____ accounts ____ ?

____ there ____ attempt to ____ our linked ____ accounts?

____ money ____ bank ____ without permission?

Did ____ transfers to accounts ____ to ____ ?

Do ____ know of ____ attempted to make ____ transfer to ____ bank ____ ?

Do there ____ instances of unlawful ____ in ____ banking system?

____ ever be ____ transfers between my linked ____ ?

____ my account ____ for shady money ____ ?

Do ____ know ____ attempting to ____ an ____ transfer ____ another bank ____?
 ____ an illegal ____ among ____ bank ____?
 ____ anyone ____ to ____ funds to ____ other accounts ____ bank?
 Did ____ use ____ bank's network to illegally transfer ____ to or ____ ?
 ____ any instances ____ illegal transfer between ____ our ____ network?
 ____ account ____ to move ____ within your ____?
 ____ you know of ____ trying to make ____ transfer ____ bank ____?
 Did there ____ to transfer ____ our ____ accounts?
 ____ folks tried ____ do shady ____ with ____ account ____?
 Any attempt ____ transfer ____ bank network to ____?
 Has anyone tried to make ____ into ____ out of ____ at ____?
 Is ____ any unauthorized ____ transfers ____ my linked ____?
 Did ____ misuse ____ move funds?
 Have ____ tried to use ____ account ____ transfers?
 ____ you ever ____ try ____ bank's ____ to transfer funds ____ other accounts?
 Did ____ dare pull ____ my ____ in ____ bank ____?
 Is someone ____ to ____ funds from ____ to another ____ banking ____?
 Have ____ occurred ____ associated ____ networks?
 ____ a problem to ____ between ____ banking connections?
 ____ of illegal ____ between accounts in ____ network?
 ____ to ____ between accounts in our ____ network?
 Do ____ know ____ any ____ in my ____ branches?
 Has anyone tried to transfer ____ the accounts ____?
 Have ____ ever had someone use ____ funds ____ other accounts?
 ____ you ____ me ____ is trying ____ into ____ out of ____ accounts within your network?
 Have people ____ move money from ____ bank accounts ____ me?
 Do ____ recall ____ make an ____ transfer ____ other bank ____ with me?
 ____ there ____ to ____ move ____ between accounts within the ____ bank ____?
 ____ to illegally ____ to or from ____ within your bank's ____ that ____ with mine?
 Has anyone ____ a fraudulent transfer from ____ someone ____?
 ____ network ____ to shift ____ linked to ____ account.
 ____ there ____ unauthorized fund transfer between ____ linked ____?
 Have there ____ attempts ____ money from ____ account to ____ in your ____?
 ____ someone attempting ____ money ____ related accounts?
 Did ____ your ____ money between ____ without your ____?
 Did anyone ____ inside ____ bank's network with ____?
 Has anyone tried ____ make ____ into ____ out of your ____ the ____ that is ____ my ____?
 ____ money illegally ____ our affiliated banking connections?
 Is ____ any criminal activity when ____ comes ____ cash ____ banking ____?
 ____ making illegal transactions ____ and other linked ____?
 ____ tried ____ make ____ transfer into or ____ you ____ the bank that ____ am associated with?
 ____ transfers from/ ____ banking ____?
 Is ____ transfer attempts from ____ network to ____?
 Can you tell ____ have been ____ to transfer money ____ or ____ of ____ network?
 Did your ____ have ____ fund ____ my linked bank ____?
 ____ anyone tried to ____ into or out of ____ accounts ____ your ____?
 ____ may have tried ____ move money into ____ accounts ____.
 Is someone ____ to ____ from one account ____ in ____?
 Is ____ to move ____ bank ____?
 Were there ____ unauthorized ____ between my ____?

Did others _____ our joined _____ system _____ cash?
 Were there _____ illegal _____ of _____ between _____ connections?
 Do _____ know _____ anyone _____ to make illegal transfers to _____ associated _____?
 Anyone attempting _____ funds linked _____ my _____ network?
 Has _____ tried to _____ a fraudulent _____ or _____ other banks _____?
 Is _____ attempt to transfer funds _____ of _____ accounts?
 Have there _____ attempts to _____ into _____ accounts?
 _____ anyone _____ transfer _____ my bank _____ to other accounts?
 Have folks tried to _____ shady transactions?
 _____ you confirm _____ anyone is _____ transfer _____ into _____ other accounts within _____ network?
 _____ someone trying to _____ transfer _____ through _____ bank's _____?
 _____ ever _____ someone try to _____ your _____ network _____ funds _____ or _____ other accounts?
 Any instances _____ unauthorized transfers _____ bank network?
 Unlawful _____ to/ from the _____ bank _____ affect _____?
 _____ anyone _____ to transfer _____ into _____ out of other _____ with my own _____?
 _____ attempted to _____ a fraudulent _____ out of other accounts within _____?
 There _____ money from my bank _____ other accounts.
 Did _____ to make fraudulent _____ network with me?
 Did _____ fraudulent transfers _____ this bank's _____ with _____?
 I wondered if _____ were _____ across _____ linked bank _____.
 _____ tried to _____ fraudulent transfer into _____ the bank that is related to mine?
 _____ ever _____ someone _____ to use your _____ network to _____ funds to _____?
 Is there _____ illegitimate _____ between _____ bank account and _____?
 _____ tried to _____ between _____ accounts?
 _____ anyone try to _____ unauthorized transfer between _____ our _____?
 Are _____ fund transfers between my _____ accounts?
 _____ anyone _____ illegal transactions _____ mine _____ other linked _____?
 Have _____ been unauthorized transactions _____ same _____ network _____ I _____?
 Have _____ attempts _____ between your bank's network _____ associated with _____ account?
 Did _____ attempt _____ fraudulent transfers through _____ bank's _____?
 Is anyone having illegal transactions involving _____?
 _____ others tried _____ money _____ the joined bank's _____?
 _____ attempts to illegally move _____ at _____ bank _____ my account?
 Do _____ know _____ there are _____ in _____ affiliated branches?
 Do you _____ to shift funds _____ associated accounts?
 _____ there any _____ occurring _____ our associated _____ networks?
 Have people attempted shady _____ using _____.
 _____ anyone attempt fraudulent _____ in _____ to mine?
 Have you ever _____ try _____ your _____ to make _____ transfers?
 Is _____ who _____ an illegal transfer to _____ bank _____ associated with _____?
 Has _____ tried _____ your bank's network _____ associated with my account?
 Is anyone attempting illegitimate _____?
 _____ any way _____ transfer _____ between our affiliated banking _____?
 _____ someone trying _____ funds _____ of the accounts connected to _____?
 Has anyone tried _____ make a _____ or out of your _____ I _____ with.
 Have _____ attempts to _____ money between _____ your _____ network _____ those associated with _____?
 _____ attempts _____ transfer funds from my _____ and _____?
 _____ tried _____ into or out of _____ account at the _____ that I use?
 Did _____ attempt an unauthorized _____ network?
 Have _____ made _____ transactions with mine _____ accounts?

I _____ to _____ anyone _____ transfer funds to _____ accounts _____ bank.

Has _____ make a _____ transfer _____ out _____ account at the _____ I'm associated with?

_____ your _____ attempt to make _____ fraudulent _____ into or out _____ other _____?

_____ there any illegal _____ made to/from _____ mine?

Did anyone _____ funds _____ accounts connected to _____?

Any illegal _____ been made _____ linked _____ my?

_____ tell me if anyone _____ your _____ to transfer money _____ out _____ my accounts?

_____ there _____ money transfer _____ my _____ account?

_____ any attempt to _____ move money between _____ and _____ account?

_____ you _____ if _____ to _____ money into or out _____ other accounts associated with _____?

Are there unauthorized fund _____ linked _____?

It's possible that _____ to _____ move _____ into _____ bank _____.

Have you _____ try _____ your bank's network to take _____ accounts?

Did _____ funds to _____ other accounts at your _____?

_____ might be _____ happening between _____ linked _____ accounts.

_____ you recall _____ who _____ to _____ an _____ to _____ account associated _____ me?

_____ there been _____ made _____ move money _____ accounts _____ bank's _____?

Have people tried to move _____ accounts in _____?

Has _____ attempted _____ make a fraudulent _____ out _____ in your bank _____?

_____ there _____ unauthorized _____ in the same bank _____ I _____?

_____ you _____ who _____ to make an illegal _____ to other _____?

_____ of _____ made to/from _____ bank system affecting _____?

Were there _____ illegal transactions _____ to _____ between our banking _____?

Do you know of _____ illegal transfer _____ my _____ bank _____?

Have _____ attempted shady _____ transfers with _____?

_____ possible _____ tried _____ money in my bank accounts?

_____ to make a fraudulent transfer into _____ account _____ the bank _____ with _____?

If anyone has tried _____ into _____ out _____ accounts associated with _____ you confirm?

_____ someone trying _____ take _____ out of _____ accounts _____ mine _____ banking system?

_____ shift funds linked _____ my _____?

_____ people tried to _____ shady _____ transfers _____ account _____?

_____ possible that someone has _____ money _____ my bank _____?

Can you _____ anyone _____ tried to move money into _____ other _____ within _____ network?

_____ had _____ use your _____ network _____ transfer funds to other accounts?

_____ there _____ movement of _____ accounts _____ under my name _____ online _____ platform?

Any instances _____ transferring _____ in our _____?

_____ that someone has _____ to transfer money into _____ of _____ accounts _____ with _____ own?

Is it _____ tried _____ move _____ my bank _____?

_____ there _____ an attempt _____ funds _____ associated accounts?

Is _____ between _____ Link'd bank account _____ others?

Did _____ anyone who tried _____ make an _____ other _____ accounts _____ me?

_____ of _____ movement _____ money _____ my accounts in your _____ banking platform?

Did anyone attempt _____ transfer funds _____ bank _____ my account?

Do people _____ account links _____ make _____ money _____?

Have _____ had _____ try to use _____ to transfer funds _____?

_____ someone _____ unauthorized _____ with my _____?

_____ there unauthorized fund transfers _____ accounts?

_____ attempting illegal transactions between my bank _____?

Did anyone attempt fraudulent _____ within _____ network _____?

_____ tried to _____ other bank accounts _____ your _____ to _____?

_____ anyone _____ transferred _____ funds _____ another _____?
 Did other _____ try _____ cash _____ bank's system?
 Has anyone tried _____ move _____ your bank's network _____ associated with _____?
 _____ tried to _____ money _____ other bank accounts _____ your _____?
 Someone _____ attempting _____ transactions _____ Link'd bank account _____ others.
 _____ anyone _____ to transfer _____ to or _____ accounts _____ bank network that _____ associated _____ mine?
 Is _____ attempting _____ within the _____ or _____ account links?
 Did anyone use _____ transfer _____ to my _____?
 Did _____ make illegal _____ with _____ other linked _____?
 Have _____ to move money from _____ accounts _____ your _____?
 _____ there exist unauthorized _____ between _____ bank _____?
 _____ someone in _____ bank who moved money _____?
 _____ any fraudulent activity in attempting fund transfers _____ assets?
 Any _____ to _____ funds _____ accounts to _____ accounts?
 _____ there _____ at fraudulent fund _____ among _____ assets?
 _____ anyone _____ your bank attempt to _____ a _____ of other accounts?
 _____ know _____ to make _____ transfers to _____ bank accounts?
 _____ attempt _____ transfer funds _____ our linked bank _____?
 Have there been _____ transactions _____ linked _____ in _____?
 Can _____ tell me if _____ tried _____ from one account to _____ network?
 _____ of illegal transfers _____ from the _____ bank _____ me?
 _____ other people wrongly tried to _____ bank's _____?
 _____ tried _____ transfer _____ or _____ your _____ at _____ that is linked to my account?
 Has _____ to _____ fraudulent _____ or out of _____ at _____ bank linked to my.
 Has _____ tried to _____ a _____ transfer into or _____ your _____ the _____ that i _____ with?
 Anyone trying to make _____ my _____ and _____.
 Has anyone _____ to transfer _____ within _____ is associated with me?
 _____ any _____ transfers _____ linked to my?
 _____ have tried _____ money transfers using my _____.
 _____ anyone use _____ network _____ fraudulent transfers?
 _____ people _____ to _____ from _____ Bank accounts to _____?
 _____ attempts _____ transfer funds from _____ to _____?
 _____ attempt an unauthorized transfer _____ accounts _____ our _____?
 Have you ever _____ to misuse your _____ network to transfer _____?
 Have any attempts _____ money between _____ network and _____ account?
 _____ fund transfers between _____ linked bank accounts _____ in your _____?
 Did anyone _____ your _____ unauthorized _____ transfers between _____ bank _____?
 _____ there _____ unauthorized _____ involving my bank _____?
 Did _____ attempt _____ transfers _____ network?
 Do _____ know anyone that _____ make an illegal _____ to _____?
 Has someone _____ to _____ a _____ out of _____ at the _____ that _____ linked to mine?
 _____ there ever be _____ transfers from _____ accounts _____ your institution?
 Is _____ any case _____ between accounts _____ bank network?
 Do _____ know _____ is trying _____ an _____ to other _____ accounts?
 _____ attempt to transfer funds _____ the _____ bank _____?
 Has _____ to _____ account _____ another in your banking system?
 _____ there any transfer attempts from _____ related _____?
 _____ to do _____ fraudulent _____ out _____ your account at _____ bank that I _____ associated with?
 _____ move money from _____ bank _____ in _____ network to _____ account?
 Have there been any _____ attempts _____ fund _____ assets?

_____ somebody _____ unauthorized transfers _____ my _____?

There could _____ instances of _____ transfer between _____ bank _____.

Is it possible _____ tried _____ cash through _____ joined _____?

Are _____ aware _____ improper movement of _____ accounts held under _____ in _____ online _____ platform?

_____ know of _____ who tried to _____ transfers _____ bank accounts _____ with _____?

Is _____ possible _____ has _____ to _____ money from my _____ accounts?

Do you _____ of anyone _____ to make _____ illegal transfer _____?

_____ anyone _____ to _____ money _____ another account at your _____?

_____ possible that _____ fund _____ are _____ my linked _____ accounts?

Do _____ know if _____ attempted _____ move _____ in _____ of _____ account?

_____ there _____ funds across our bank accounts?

Is there any _____ fund _____ between my _____?

Have there _____ any _____ attempts _____ among bank _____?

Is _____ accounts _____ our bank connection?

Is _____ any _____ transactions involving _____ and other _____?

_____ to use my _____ links _____ shady money transfers?

_____ someone violate your bank's _____ by _____ between _____?

Do you _____ tried to _____ illegal transfer _____ bank account _____ with _____?

Is anyone _____ between accounts _____ your _____ without _____?

Is anyone making illegal _____ with _____ accounts?

Is _____ to this bank's _____ attempting _____?

_____ aware of _____ transfer of money _____ accounts _____ my name?

_____ anyone _____ make a _____ transfer _____ or _____ your account at _____ I have linked to?

_____ possible that _____ tried _____ funds _____ to another in your bank?

Have there _____ attempts _____ illegally _____ money _____ accounts _____ network and _____ associated _____ my account?

_____ anyone dishonestly _____ funds _____ my _____?

_____ people _____ money from _____ in _____ network to my account?

Some people are attempting _____ bank account _____.

Has anyone _____ money _____ accounts within _____ bank's network and those _____ my _____?

Has anyone tried to _____ funds _____ your _____ associated with me?

_____ attempting _____ transactions from my bank _____ others?

Have _____ tried to _____ links to transfer _____?

_____ someone _____ illegally move money into _____ connected bank accounts?

Anybody is _____ transactions between _____ and others?

_____ there been an _____ to _____ between accounts _____ bank?

_____ there been illegal _____ done _____ our _____?

Is _____ of _____ to the attached bank system affecting _____?

_____ to make an illegal transfer to _____ bank _____ me?

_____ unauthorized transfers regarding _____ account?

Did anyone attempt _____ transfer _____ my _____ account _____ accounts?

_____ anyone trying to _____ fraudulent transfer into _____ out _____ your _____ bank that I _____ with?

Is there _____ unauthorized _____ happening between my _____?

_____ there _____ illegally move money between accounts _____ your _____ and those _____ my account?

_____ incidence of _____ transfers _____ to _____ attached _____ system _____ me?

Did _____ move money between accounts in _____?

I _____ wondering if _____ attempted fraudulent transfers _____.

_____ attempting _____ transfer funds _____ accounts connected _____ mine?

_____ tried _____ other accounts within _____ bank's _____ that is _____ with me?

_____ instances _____ between accounts in the bank network?

_____ anyone _____ a fraudulent transfer _____ or out of _____ accounts _____?

Is anyone ____ to ____ shift ____ to ____ account?

____ there ____ attempting to ____ money ____ from ____ accounts?

____ want ____ know ____ there ____ any improper movement of ____ accounts held ____ my ____.

____ bank have ____ illegal ____ transfers related ____ my ____?

Has ____ make a ____ out ____ your account at ____ bank that is linked to ____?

____ wonder ____ make fraudulent transfers within the bank's ____.

____ to shift ____ linked to ____ account within ____?

Do ____ know of ____ trying ____ an ____ transfer ____ bank account?

____ activity going ____ in my bank network ____ accounts?

____ you ____ someone try to ____ to illegally ____ funds ____ or from ____ accounts?

____ to ____ transactions between my bank ____ and other ____?

____ attempt to ____ funds ____ bank account ____ another ____?

____ someone ____ bank ____ without your permission?

____ shifting funds illegally ____ network?

Did anyone ____ money illegally ____ from accounts ____?

Is anyone trying to carry ____ transactions ____ my ____?

Has ____ funds to ____ accounts ____ that is associated with me?

Have ____ to make a fraudulent transfer into your ____ at the ____ account?

____ tried to use my ____ links ____ shady ____ transfers?

Any instances of ____ at ____ bank?

Have there been ____ between ____ in your bank's ____?

Did ____ attempt to ____ to other ____ bank?

____ anyone made illegal ____ involving ____ other linked ____?

____ if someone ____ to ____ funds into/out ____ the ____ connected to ____?

Unlawful ____ made to ____ affect me?

Did ____ dare ____ on me inside your ____?

____ people tried to transfer ____ accounts in ____ network to ____?

Did anyone ____ institution ____ fund transfers ____ my linked ____ accounts?

____ anyone tried to ____ a fraudulent ____ account at ____ that I ____ with?

____ been ____ of illegal ____ transfers ____ accounts in your banking ____?

____ anyone ____ to make a fraudulent transfer to ____ account ____ bank that ____ with?

____ tried to make ____ fraudulent transfer ____ one ____ the network of your ____?

____ attempts ____ fund transfers ____ to ____ account?

____ to transfer funds from my ____ another?

____ someone ____ to move ____ from a ____ another?

____ breaking into ____ account to move ____ network?

Did anyone attempt shady ____ the system and ____?

Is there ____ transactions made from ____ to ____?

____ there ____ fund transfers ____ my ____ accounts?

Has anyone ____ transfer ____ or ____ other accounts in your ____ network that ____ associated ____?

____ people tried ____ move ____ from ____ accounts in ____ to my ____?

____ there ____ shift funds through our associated ____?

Did ____ move money ____?

____ unauthorized ____ transfers occur ____ and your institution?

Have illegal transactions ____ networks?

____ to make ____ fraudulent transfer ____ or ____ of ____ bank accounts?

Did unauthorized fund ____ linked bank ____?

____ banking ____ have instances of ____ transfers between ____ accounts?

Have ____ to use your ____ network ____ transfer funds to or from ____?

____ possible that ____ tried ____ money between bank ____?

_____ transfer funds across our _____?

Have people tried _____ from _____ accounts to _____?

_____ tried _____ make _____ fraudulent _____ from _____ account to mine at the bank _____ linked _____ account?

Have _____ been any _____ involving _____ accounts?

_____ wonder if someone _____ involving _____ account.

_____ know any people _____ tried to _____ illegal _____ other _____ accounts?

Have _____ had _____ to use _____ bank's network _____ transfer _____ one account to _____?

Has _____ tried to _____ a fraudulent _____ out of your _____ at the _____ associated with?

Did _____ transfer _____ from _____ without my knowledge?

_____ tried _____ with my account links?

When _____ came _____ cash _____ between our _____ there any wrongdoing?

Can you tell _____ anyone _____ to _____ or out of _____ with _____ name on them?

I wonder _____ someone has _____ steal _____ my _____ accounts.

Did _____ transfers pertaining _____ account?

Do _____ know _____ illegal _____ occurred _____ banking networks?

Have _____ attempts to _____ money _____ your bank's _____ and _____ account?

Are you aware _____ any _____ movement _____ between _____ under _____ name in your _____?

_____ tried _____ move _____ bank accounts?

Can _____ confirm if there have _____ to transfer _____ of other _____ with my _____?

_____ be attempts _____ my bank network to _____ accounts.

_____ anyone dishonestly transfer _____ from my _____?

Have folks _____ use _____ for shady transfers?

Has anyone tried to _____ or from other _____ in your bank's network _____?

_____ anyone _____ funds to _____ other _____ within your bank's network that _____ associated _____ me?

_____ anyone tried to _____ a fraudulent _____ in _____ the _____ that I am _____?

_____ someone move money _____ out of _____ your bank?

Is _____ your bank's network trying _____ transfer funds _____ other _____ that _____?

Did someone move money _____ in _____ without _____?

Any _____ transfers from _____ bank's network to my _____?

Have _____ tried to _____ from other _____ to your _____?

Does someone _____ to _____ money _____ or _____ of a _____?

_____ there any misuse _____ network _____ related accounts?

Has _____ transactions around mine and _____ linked _____?

_____ anyone _____ sneakily _____ funds between other _____ associated with _____?

Is _____ bank who moved _____ your permission?

Illegal _____ to _____ attached bank system _____?

Is _____ any attempt to _____ money _____ bank _____?

Did anyone _____ fraudulent transfers _____ the _____ to _____ bank?

Have _____ to move _____ accounts in your _____ account _____ mine?

_____ you know _____ to make a illegal _____ another _____ associated _____ me?

_____ of unlawful transferring between _____ in our bank _____?

_____ transfer _____ to _____ accounts _____ authorization?

Has _____ tried to make a fraudulent _____ your account from _____ bank _____ am associated _____?

_____ anyone attempt _____ the bank's _____?

There _____ have been attempts _____ funds _____ our _____ bank _____

_____ someone _____ to _____ money between _____?

_____ make a fraudulent _____ into _____ of _____ accounts _____ your bank's network?

Has _____ tried _____ from one _____ to _____ the same bank _____?

Has _____ tried to make _____ fraudulent _____ or out of _____ account _____ that _____ am _____ with?

Has anyone _____ to make _____ transfer into _____ bank _____ am associated with?

Has _____ make a _____ transfer _____ accounts _____ your bank?
_____ anyone _____ to make _____ or out _____ your _____ with my bank?

Is _____ possible that someone _____ tried _____ money _____ bank _____?
_____ is attempting illegitimate transactions between my _____?

Is there instances _____ fund _____ between _____ accounts _____ banking _____?

Is _____ any instances _____ unauthorized transfer between _____ in _____?

Is _____ to _____ a fraudulent transfer _____ of your _____ at _____ bank _____ linked to me?

Did someone move _____ from _____ without _____ consent?
_____ you confirm _____ tried to _____ one account to _____ your network?

Can _____ me _____ has been trying to transfer _____ or _____ of other accounts _____?
_____ anyone _____ illegitimate transactions between _____ account _____ others?

Is there _____ illegal transfers _____ to the _____ me?
_____ tried to illegally _____ funds _____ or from _____ your _____ network associated _____ mine?
_____ there _____ unauthorized _____ with my _____ accounts at _____ same _____?
_____ any instances of _____ transfers in _____ bank _____?

Have _____ someone move money _____ or _____ accounts _____ your bank?
_____ there _____ to move funds between accounts _____ your _____?

Is _____ your bank's _____ make _____ fraudulent transfer into _____ other accounts?
_____ anyone tried _____ account to another within _____ banking network?
_____ you know _____ instances of _____ transferring _____ accounts _____ network?
_____ there any attempt _____ bank's network related _____ my account?

Do you know _____ illegal _____ from accounts linked to _____?

Is _____ an incidence of _____ transfers _____ attached _____ system _____?

Did anyone try _____ the _____ to _____ fraudulent _____?

Do you _____ any improper movement of _____ between _____ my name?

Is _____ moving money between _____ without your _____?
_____ anyone know if _____ tried _____ funds _____ or from other _____ your _____?
_____ is _____ to transfer _____ dishonestly from _____?
_____ attempts _____ transfer funds across our bank accounts.
_____ any _____ happen in the _____ as mine?

Have _____ been fraudulent attempts _____ transfer _____ among _____ assets?

Have _____ been _____ my account in _____ bank network?

Did anyone attempt _____ unauthorized _____ between _____ bank's _____?

Is _____ that someone _____ to steal money from my _____?
_____ you know _____ tried _____ make _____ transfer _____ another account associated _____ me?

Is it _____ that _____ tried to _____ of _____ connected to _____?
_____ someone _____ from my account to _____ else?

Can _____ tell _____ any instances _____ illegal transfers _____ in _____ bank _____?

Unlawful _____ to/from _____ system affect _____.

Do _____ anyone who tried to _____ illegal _____ another bank _____?
_____ to use shady money transfers using _____?

Do _____ if _____ made _____ accounts linked to me?

Has anyone _____ to _____ transfer into your account _____ the _____ that _____ associated with?

Is there _____ illegal transfers _____ accounts in _____ bank _____?

Anyone trying _____ illegitimate _____ my bank _____ and _____?

Did _____ ever _____ fund transfers _____ my _____ bank _____ yours?

Is _____ to make illegal transfers from _____ network _____ accounts?

Have _____ heard of someone _____ or out of a _____?

Can _____ attempting to transfer _____ into or out _____ other accounts within _____?

Has anyone tried to _____ transfer from _____ account to _____?

Has anyone _____ make _____ fraudulent _____ from one account _____ the bank's _____?

Unauthorized _____ between _____ our _____

_____ people tried to use _____ account links _____ transfers?

_____ of _____ transfers made _____ bank _____?

Have _____ seen anyone move money _____ or _____ of _____?

_____ illegal fund transfers within _____ are _____ to _____ account?

Do _____ know _____ anyone _____ make an illegal _____ different _____ account?

Is there any _____ accounts _____ the _____ bank network?

Has _____ make _____ transfer _____ of your account at _____ bank _____ is linked to me?

_____ attempt to _____ your _____ to transfer _____ other accounts?

_____ you know of _____ has tried to make _____ to _____ account?

_____ illegally transfer _____ to other _____ within your bank's network that _____ associated _____?

Did anyone dare _____ pull one _____ inside _____ bank _____?

Has _____ to _____ money in or _____ a _____ account?

_____ attempting to sneakily move funds _____ other _____ account?

_____ ever been _____ to move money between _____ your _____ and those _____ my account?

Has anyone _____ to _____ a _____ your account to _____ account _____ bank?

Have people _____ sneak _____ from _____ Bank accounts _____ network?

Did _____ to _____ into/out of the accounts _____ mine?

Is it possible _____ to steal money _____ my _____ bank _____?

_____ anyone tried _____ make _____ fraudulent transfer into _____ the bank _____ I _____ associated with?

Is _____ possible someone has tried to _____ money _____?

_____ tried to _____ money _____ accounts _____ our _____ network.

Any _____ efforts from _____ network?

_____ you ever had anyone try to use _____ transfer money _____ one _____?

Can _____ confirm if anyone _____ tried _____ money _____ out _____ other accounts in your _____?

_____ possible _____ tried to _____ money _____ my connected _____ accounts?

_____ is _____ to shift funds _____ account _____ your network.

Do _____ know someone who tried _____ make _____ illegal _____ bank _____ me?

_____ you seen any _____ transactions with linked _____ network?

_____ wondering if someone tried unauthorized _____ involving _____.

Is there _____ illegal _____ from _____ and _____ accounts?

Do _____ the _____ movement of _____ the accounts _____ my name?

I _____ wondering if _____ tried to _____ funds _____ from other accounts _____.

_____ there _____ transactions between our _____?

I _____ anyone is attempting _____ transactions between _____ account _____.

Is there illegal _____ between our _____?

_____ illegitimate transactions _____ my _____ bank account and _____?

Is there _____ of _____ transferring _____ accounts _____ our bank _____?

Have _____ to transfer _____ to other accounts _____ your _____ network _____ associated _____?

Is _____ possible someone tried _____ bank _____?

_____ anyone else _____ to wrongly _____ through _____ bank's system?

Have folks tried shady money _____?

_____ attempts to move _____ between _____ in _____ bank's network and _____?

Did _____ your _____ money between _____?

Someone _____ unauthorized _____ between accounts _____ bank's network.

Is there _____ illegal _____ with _____ affiliated _____?

Is _____ any _____ of illegal _____ between accounts _____ network?

Is someone attempting _____ between _____ bank _____ and _____?

Was someone _____ to move _____ in _____ of _____ account?

_____ anyone _____ fraudulent _____ this bank's _____?
 Did anyone attempt to _____ other _____ at my _____?
 _____ to _____ money via my _____ links?
 Did _____ transfers associated with _____?
 Is _____ any _____ to _____ funds from _____ network _____ other _____?
 Has anyone _____ to _____ accounts in your _____ network that _____?
 _____ attempting _____ shift funds linked to _____ your _____?
 Do _____ know of _____ has tried _____ an _____ my other _____ accounts?
 _____ me if anyone _____ made _____ to _____ money into _____ of _____ in your network?
 _____ there any _____ attempts to _____?
 Have there been attempts _____ move _____ between your _____ those _____ your _____?
 _____ anyone who has _____ to make _____ transfer to _____ accounts?
 Has _____ make a _____ transfer _____ or _____ of your account _____ that I _____ a part _____?
 _____ it _____ that _____ to _____ from _____ connected bank accounts?
 _____ there a person who _____ to move _____?
 Did _____ fraudulent transfer within this _____ me?
 Do you _____ who _____ attempting _____ an illegal _____ to other _____?
 Did anyone _____ transfer between accounts _____ our _____?
 Did _____ at your _____ try to _____ a fraudulent _____ into _____ accounts?
 _____ tried to _____ your _____ at _____ bank linked _____ to make _____ fraudulent _____?
 _____ it possible that someone _____ money from _____ account _____ another?
 _____ been _____ among our banking _____?
 Is anyone transferring _____ banks' systems?
 Do you _____ instances of illegal transfers in _____?
 _____ there _____ unauthorized transactions in _____ same _____ me?
 _____ there been attempts _____ transfer _____ within your bank _____?
 Can you _____ someone has tried _____ into or out _____ in my network?
 _____ there _____ illegal _____ within your _____ related to my _____?
 Did anyone try _____ transfer _____ other accounts _____ bank that is linked _____ my _____?
 Did _____ to _____ between your bank's _____ and _____ account?
 Do you know of anyone who _____ to _____ illegal _____ to a _____ account _____?
 _____ anyone _____ to _____ transfer _____ or out _____ account at _____ bank that I am associated _____?
 _____ you tell me if _____ in your _____ into _____ out _____ my accounts?
 Did anyone _____ in _____ network _____ this bank?
 _____ been attempts _____ move _____ between my account _____ bank's _____?
 Did someone move money _____ knowledge _____ one _____?
 _____ you know anyone who tried to _____ into _____ associated with _____?
 _____ you _____ any improper _____ of _____ accounts under my _____ in your _____ banking platform?
 _____ made illegal _____ with _____ and other linked _____?
 Are _____ any _____ transfers between accounts _____ our bank _____?
 _____ to transfer funds across _____ linked bank _____?
 Has _____ to make a fraudulent transfer _____ out of _____ at the bank _____?
 Who tried to _____ funds linked _____ network?
 _____ it possible someone tried _____ money into my _____?
 _____ people tried _____ transfers through _____?
 _____ there anyone attempting illegitimate _____ between _____ Link'd _____ others?
 Are there _____ made _____ accounts linked to _____?
 If anyone _____ tried _____ transfer _____ into or out of other _____ own, can _____?
 Did _____ try to _____ funds _____ from other _____ at your bank that _____?
 Has _____ tried _____ make _____ fraudulent transfer into and out of _____ the _____ linked _____ mine?

_____ transfers made _____ attached _____ can _____ me.

Are _____ any _____ between the _____ under my name _____ your _____ banking platform?

_____ there _____ transactions going _____ between our _____?

Any _____ fund transfers _____ your bank's _____ related _____ account?

_____ anyone attempting _____ illegally transfer _____ to or from other _____ your _____ with me?

_____ tried _____ transfer funds _____ other _____ in _____ network _____ are associated with _____?

_____ it came to _____ cash between _____ was there _____ illegal _____?

I want _____ anyone in _____ transfer money into or out of other _____.

_____ it possible that _____ to steal money _____ my _____ accounts?

Is _____ attempting shady _____ transfers _____ links?

Has anyone _____ a _____ or out of other _____ at your _____.

_____ know anyone who tried _____ make _____ transfer _____ my bank _____?

_____ if _____ tried moving money _____ bank accounts?

_____ an _____ to _____ funds across _____ accounts?

Did anyone at _____ try to _____ to another?

_____ anyone attempt _____ the bank's network?

_____ there any _____ transfer _____ cash between our _____?

Have _____ ever had _____ attempt to use _____ funds from one _____ another?

Someone tried to _____ funds _____ account within _____.

I want _____ know if _____ to transfer funds _____ linked _____.

Has _____ ever _____ make a _____ transfer _____ or _____ bank accounts?

_____ there _____ transactions with _____ the same bank?

_____ moved money _____ in your network to _____ account?

Someone _____ to _____ money through _____ bank accounts.

Is _____ funds to _____ accounts at _____ bank?

_____ anyone trying _____ move money between bank _____?

_____ people attempted _____ money transfers _____?

_____ someone try _____ move _____ between _____?

_____ anyone _____ funds to other accounts in _____ is associated with _____?

Does _____ illegal _____ been _____ accounts linked to my?

_____ anyone _____ a _____ into or out _____ your _____ at _____ bank _____ is linked _____ me?

_____ shift funds linked _____ my account?

Do _____ someone tried _____ money _____ bank accounts?

_____ there any illegal _____ made _____ accounts _____ to _____?

_____ to make illegitimate _____ between my bank _____ and _____?

_____ involved _____ illegal transactions _____ mine _____ linked accounts?

_____ moving _____ money _____ accounts?

Do _____ who tried to _____ an _____ transfer _____ bank account?

Is anyone _____ to _____ transfer cash _____ our _____?

Is _____ possible _____ someone _____ to _____ my bank _____ move _____?

Has anyone tried to _____ funds _____?

Have you _____ someone attempt _____ in or _____ of _____ linked _____?

Is there any effort to _____ my _____ account?

_____ you know of _____ who has tried to _____ bank accounts?

Have _____ ever _____ to move money between accounts _____ network _____ account?

Has _____ tried _____ transfer into or out _____ your account _____ the bank _____ I _____ associated _____?

I would _____ know _____ anyone _____ attempting illegitimate _____ bank account _____ others.

_____ anyone _____ to transfer _____ from one _____ to another _____ our _____?

_____ try to make fraudulent transfers within _____?

_____ anyone trying to make _____ transactions _____ and others?

Illegal transfers made _____ the _____ bank system _____.

_____ anyone _____ illegal transactions in mine _____ accounts?

_____ anyone attempting _____ transfer _____ out _____ other accounts _____ with my own within _____?

_____ it _____ that _____ to take money from _____ bank _____?

Can you _____ me _____ anyone _____ transfer money _____ of other _____ in your _____?

_____ move money without permission between _____ your _____?

Have _____ attempt to use your _____ network to _____ funds to _____ account?

_____ unauthorized _____ in our bank?

_____ incidence _____ illegal _____ made to the attached _____ system affecting _____?

Are you _____ anyone who _____ to make _____ illegal transfer _____ associated with _____?

Did anyone attempt _____ fraudulent _____ within _____ to _____ bank?

_____ to make _____ between my bank account _____.

Is _____ transfer _____ from my _____ to other accounts?

Did anyone _____ the _____ network _____ to _____ fraudulent _____?

Did _____ attempt unauthorized _____ funds?

_____ anyone tried _____ make a _____ transfer _____ account with your bank?

_____ anyone _____ to transfer _____ to _____ from _____ accounts _____ network that is associated _____ me?

Do _____ know if there are _____ of _____ fund _____ connected _____ in _____?

Is someone _____ bank moving _____ permission?

Has _____ a _____ into or _____ your _____ at _____ I am associated with?

Has _____ attempted a fraudulent transfer _____ your account at _____ am _____ with?

Are there attempts _____ move money _____ your _____ and those _____ with _____ account?

Have _____ my account links _____ shady money _____?

Has anyone _____ a _____ transfer into _____ of _____ that I am _____ with?

Has _____ tried to _____ a fraudulent transfer _____ or _____ your _____ the _____ that I _____?

Have _____ to use my account _____ money?

Anyone tried _____ make _____ my _____ account _____ others?

Have there been _____ transactions _____ the same bank _____?

_____ transfer _____ to or _____ accounts within your bank's _____ is _____ with my account?

Is there any _____ movement of _____ held under _____ name _____ banking platform.

Do _____ know anyone who _____ transfers to _____ accounts?

_____ you know if there is improper _____ accounts _____ my _____?

_____ there _____ of _____ transfers _____ accounts in our _____ network?

_____ to _____ a _____ transfer _____ other accounts _____ your bank?

_____ tried _____ make a _____ transfer _____ one _____ to _____ your bank?

_____ any attempts to _____ our associated accounts?

Did _____ attempt _____ funds _____ our bank _____?

Those _____ make _____ transactions _____ my _____ and others.

_____ someone _____ money between accounts in _____ without _____?

_____ who tried to make an _____ transfer to _____ bank _____ with _____?

_____ instances _____ transfers occurring _____ accounts _____ our bank?

_____ incidence of _____ transfers made to the _____ system affecting _____?

Has anyone _____ fraudulent _____ or out _____ other accounts at your _____?

_____ an _____ transfer _____ across _____ linked bank accounts?

Did anyone _____ an unauthorized _____ one _____ at our _____?

Is _____ attempting to make _____ fraudulent _____ or _____ your account at _____ linked to me?

_____ anyone attempting _____ money _____ from _____ accounts?

_____ unauthorized _____ happening between _____ linked bank accounts.

Did you attempt _____ my _____ between _____?

Is there _____ to transfer _____ to other accounts?

_____ anyone _____ to transfer funds to or from _____ in _____ that _____ associated _____ me?
 _____ between accounts in _____ bank _____?
 Did _____ attempt _____ transfer _____ at the _____ to other accounts?
 _____ there _____ shady _____ when _____ transferring cash between _____ affiliated banking _____?
 _____ it possible _____ move _____ money between _____ accounts?
 _____ you _____ if anyone tried _____ transfer _____ from one account _____ at _____?
 _____ anyone misappropriated my _____ recently _____ systems?
 Do you know anyone that _____ make _____ to a _____ me?
 Has _____ to make _____ transfer to _____ your account at the _____ I _____ with?
 _____ been _____ transactions _____ my linked _____?
 Is anyone attempting _____ my _____ bank _____ others?
 Someone _____ attempting to _____ shift funds _____ my _____ your _____.
 _____ anyone _____ of anyone who _____ illegal _____ to _____ bank account?
 Did there _____ transactions _____ the same _____ mine?
 _____ anyone _____ the _____ network to _____ fraudulent transfers?
 Have _____ tried _____ transfer _____ using my _____?
 Has _____ tried _____ transfer _____ out of _____ linked account?
 _____ tried to take _____ one account _____ another _____ your _____ network?
 _____ in _____ bank _____ money between your _____ without _____ permission?
 Is there _____ transfer attempts _____ network?
 Did _____ move money between accounts _____?
 Have people _____ transactions involving _____ other _____?
 _____ people _____ make shady money _____ through _____ account _____?
 Do _____ know who is _____ make _____ illegal _____ to _____ bank _____?
 Is _____ shady money transfers _____ the system or _____ account _____?
 Unauthorized transfers _____ accounts _____ bank network _____.
 Is there any _____ regarding _____ among _____ assets?
 _____ there been _____ transactions _____ our _____ banking _____?
 Were there _____ to transfer _____ our _____ bank _____?
 Have _____ anyone _____ to use your bank's _____ to transfer funds _____?
 _____ people _____ to _____ from multiple Bank accounts _____ your _____?
 Has _____ tried _____ money _____ accounts in your _____ system _____ to mine?
 _____ you know if there _____ fund _____ my linked _____?
 Is there _____ of illegal _____ made _____ bank _____ affecting me?
 Has _____ tried to _____ transfer _____ of your account at _____ bank _____ linked to _____ one?
 _____ make shady money transfers _____ my account _____?
 Do you know _____ there were _____ networks?
 Are there any _____ the _____ as me?
 There may _____ attempts _____ transfer _____ bank accounts.
 _____ wonder if _____ tried to _____ funds _____ bank _____ to _____ accounts.
 Did _____ transfers within _____ bank's _____?
 _____ one trying to make illegitimate _____ my _____ others?
 _____ bank have _____ attempts at illegal fund _____ to _____?
 Did others try _____ use our _____ system _____?
 _____ anyone has tried to transfer _____ or _____ other _____ associated with _____ own, _____ confirm _____?
 _____ you _____ if _____ to transfer funds from one _____ to _____ your _____?
 _____ it possible _____ funds were _____ linked bank accounts?
 _____ any illegal transfers been _____ accounts linked _____?
 _____ anyone try _____ transfer funds _____ or out _____ other _____ at _____?
 _____ that _____ trying to _____ from my bank accounts?

Is there _____ transactions involving linked _____ bank?

Have there been attempts _____ inside _____ associated _____?

_____ anyone tried to use _____ transfer funds to _____ accounts?

_____ anyone _____ to transfer _____ one account to _____ your _____ is associated with mine?

Can you _____ encounters with _____ transfers from/to _____?

Are _____ transactions _____ the same bank _____ as _____?

_____ illegally shift funds _____ to my account _____ your _____.

_____ that someone _____ to remove _____ from my bank _____?

_____ know _____ who _____ to make an _____ transfer to _____ bank _____ with _____?

Is there _____ to _____ cash illegally between _____?

_____ to _____ money from one _____ to _____ in your banking _____?

_____ anyone attempt to _____ transfer through this _____?

_____ our banking networks?

_____ instances of _____ between _____ in _____ bank network?

_____ could _____ illegal transfers between _____ our bank network.

Any _____ of illegal _____ between _____ bank network?

_____ tried to move _____ from other _____ accounts _____ network?

_____ attempts to transfer funds _____ linked _____ accounts?

There _____ attempting illegitimate transactions _____ bank account _____.

_____ there _____ be _____ transfers _____ my _____ bank accounts _____ others?

_____ a _____ to _____ money between bank accounts?

_____ you know anyone who _____ to _____ illegal transfers _____ accounts?

_____ you _____ who tried _____ funds to _____ bank accounts associated with _____?

_____ have _____ take money from _____ connected bank _____.

_____ there any _____ made from accounts linked _____?

_____ there been attempts to move _____ between _____ accounts associated with _____?

Any _____ illegal _____ transfers within your bank's network _____?

_____ it _____ illegal _____ took place _____ our _____ networks?

Any attempts _____ transfer money _____ my bank _____?

What about unauthorized _____ transfers between _____ bank _____ your _____?

_____ anyone tried to make _____ fraudulent transfer _____ or _____ account _____ the _____ I am associated _____?

Can _____ to transfer money into or _____ of accounts _____ with _____ own?

Is there any instances _____ unlawful _____ between _____ network?

_____ tell me about any _____ between bank accounts?

Did anyone _____ send _____ between accounts in _____?

Is _____ true that someone tried _____ accounts?

Have there _____ unauthorized _____ transfers between _____ and your _____?

_____ possible _____ to illegally move money in my _____?

Has anyone tried _____ take _____ other accounts in your _____ associated _____?

Is _____ an _____ of _____ to/from the _____ system affecting _____?

Has _____ used mine _____ make illegal transactions?

_____ it _____ has tried _____ through my connected bank _____?

Is there _____ unauthorized _____ my _____ accounts?

_____ use _____ account links for shady money _____?

_____ to make _____ fraudulent transfer _____ or out of your account _____ the bank _____ involved _____?

Are _____ of _____ improper movement _____ money _____ accounts held _____ my _____?

Is there _____ unauthorized transactions in _____ bank _____?

_____ anyone _____ use _____ bank's network to _____ money to _____ from _____?

_____ anyone _____ transactions between my bank account _____?

_____ attempts _____ move _____ bank network to _____ account?

_____ transfers among _____ bank accounts _____?

Has there _____ any _____ transfers between _____ linked _____?

_____ to move money from _____ network to _____?

_____ funds from our linked bank accounts?

_____ they _____ to _____ on my stack in _____ bank _____?

_____ to _____ money from my bank _____ and accounts?

Did anyone _____ to transfer funds from my _____ other _____?

Is it _____ others tried _____ through our bank's _____?

_____ people tried to _____ from other Bank accounts _____?

_____ attempting to transfer funds _____ bank _____ to other _____?

Any _____ to make _____ fund _____ your bank's _____?

_____ tried _____ make a _____ transfer into or _____ of _____ at the bank _____ to _____ account?

_____ there _____ attempt to transfer money _____ my bank network _____?

_____ someone try to transfer money _____ account _____?

_____ to _____ illegal _____ transfers _____ bank's network related _____ my account?

_____ been attempts _____ shift funds in _____ associated _____?

_____ transfer funds from one account _____ your bank's network?

Someone _____ funds _____ to my _____ within your _____.

_____ there been _____ move money between accounts _____ your _____ network?

Is _____ who _____ made illegal transactions involving mine _____?

_____ make unauthorized _____ involving _____ account?

_____ there ever been _____ my linked _____?

Did someone _____ permission from _____ account to _____?

Is it _____ someone tried to _____ my _____ accounts?

Do people _____ my account _____ to attempt _____ system?

_____ any _____ to _____ money _____ your bank's network _____ account?

_____ there _____ transfer _____ across linked bank accounts?

Is anyone trying _____ funds _____ other _____ with me?

Someone attempting _____ shift _____ to my _____ your _____.

_____ use shady _____ transfers _____ my account links?

Is anyone attempting to _____ funds _____ or out _____ accounts _____?

Have _____ move money from one _____ to another _____ bank?

Have there _____ any attempts at fraudulent _____ transfers _____?

_____ someone _____ transfer into or _____ of your account _____ bank that is linked to _____?

_____ anyone attempt to _____ transfer into _____ out _____ your _____ bank that I _____ associated with?

Did they _____ on my _____ inside _____ bank _____?

Has anyone _____ funds in _____ accounts?

_____ to transfer funds from _____ network _____ another _____?

_____ there _____ attempts to _____ money between _____ your _____ without _____ knowledge?

Do you _____ if _____ fund _____ between my _____ accounts?

_____ any _____ at _____ transfers _____ related bank assets?

_____ anyone _____ to _____ a _____ into _____ out of _____ at the bank _____ links _____ my account?

Do _____ of someone _____ tried _____ transfer to another _____ account _____ with me?

_____ you _____ had someone attempt to _____ out _____ linked account?

_____ anyone _____ to _____ a fraudulent _____ or _____ of _____ within your bank.

Has anyone used _____ account links _____ shady _____?

Is _____ unauthorized _____ transfers were _____ my linked _____ accounts?

I _____ if anyone tried _____ transfer _____ from other accounts _____.

_____ there any _____ to _____ our associated accounts?

_____ there anything illegal _____ money between our _____?

_____ transactions with _____ accounts in the same _____ network?
_____ to transfer money _____ accounts?
_____ anyone _____ tried to _____ a transfer to another _____ account _____ me?
Is there any attempt to _____ bank _____?
_____ someone trying _____ from _____ accounts?
_____ you _____ had someone try _____ use your _____ to _____ money to _____?
Is someone _____ accounts in your bank _____?
Did anyone _____ make fraudulent _____ within the _____ to _____?
Is _____ any _____ to accounts linked _____ my?
Has _____ an _____ to _____ funds in our _____?
Have people attempted to _____ Bank _____ in _____ network?
Have _____ attempts _____ in our associated accounts?
Have people tried to _____ from _____ yours?
_____ transfers have been _____ to or _____ linked to _____?
Have _____ seen _____ activity _____ attempting _____ among related bank _____?
Has anyone _____ illegal _____ to _____ and _____ accounts?
_____ anyone _____ to _____ transfers _____ or _____ your _____ the bank that is linked _____ mine?
_____ know _____ who _____ to make _____ transfer _____ other accounts associated _____ me?
_____ to make _____ in _____ network connected _____ my bank?
Is _____ attempt _____ make _____ transfers _____ my bank _____ related accounts?
Is _____ any instances _____ unlawful _____ in _____ bank _____?
Did anyone _____ a fraudulent _____ into or out _____ at the _____ I _____ associated _____?
Is _____ possible _____ tried to _____ my _____ bank accounts?
_____ it possible that _____ money into or out _____ accounts associated _____ my own?
Have _____ to take _____ accounts in your bank's _____ in my _____?
Is _____ of _____ transfers made to _____ bank system affecting _____?
Have you ever made _____ and other _____?
_____ there any _____ transfer _____ from accounts _____ account?
_____ attempting _____ transfers involving _____ account?
_____ attempts to _____ illegal transfers from _____ to other _____?
_____ someone _____ account to _____ without your permission?
Can you _____ that someone in _____ network _____ tried _____ money _____ or _____ accounts?
_____ you tell me _____ to _____ money into _____ out of _____ accounts within my _____?
Are _____ aware _____ improper _____ of money _____ accounts _____ name?
_____ move _____ from _____ account _____ another without _____ permission?
Is someone trying _____ funds _____ of _____ connected _____?
_____ activity _____ my account?
_____ funds _____ from other accounts at your bank _____ linked to _____?
Any attempts to _____ illegal _____ into your _____ network _____ to _____?
_____ anyone attempt _____ transfers _____ bank's _____?
_____ you have instances of unauthorized fund _____ connected accounts _____?
Has _____ tried _____ transfer funds into _____ accounts without _____ knowledge?
_____ anyone tried to make a fraudulent _____ to _____ of your account _____ bank _____ linked _____?
_____ an unauthorized _____ with our _____ network?
Has _____ tried to use a _____ transfer _____ accounts at your _____?
Did anyone _____ within the _____?
Have there _____ illegally _____ money between accounts _____ your bank's _____ account?
Can _____ confirm _____ anyone has _____ move money into or out _____ accounts associated _____?
_____ anyone _____ at this bank's _____?
_____ transfers _____ this bank's network?

Did anyone attempt fraudulent _____ connected _____ me?
 Anyone _____ to _____ transactions _____ my bank account _____?
 _____ any illegal _____ accounts _____ to me?
 _____ improper movement of money between _____ and separate accounts _____ my name in _____ platform?
 I was _____ anyone _____ funds to _____ from _____ accounts at _____ bank.
 Is there _____ in the _____ bank _____ as _____?
 Have _____ seen someone trying _____ money _____ accounts?
 Have there _____ any unauthorized fund _____ linked _____ and _____ institution?
 Are there _____ our _____ banking _____?
 Have people _____ my account _____ to transfer _____?
 Have _____ attempts _____ to _____ money _____ in your _____ network and _____ account?
 Is _____ trying to _____ funds from _____ in your _____?
 _____ there _____ attempt to _____ across _____ linked _____ accounts?
 _____ transfer funds _____ from other accounts _____ your bank's network _____ me?
 _____ any unauthorized transactions _____ my accounts at _____ bank _____?
 Have there _____ been _____ fund _____ between _____ bank _____?
 _____ tried shady _____ transfers with my _____?
 Do _____ know _____ there _____ improper movement of money _____ affiliated _____ held _____ my name?
 Is _____ anyone attempting shady money transfers within _____ system _____?
 _____ others tried _____ bank's system _____ transfer money?
 _____ anyone _____ sneakily _____ my funds from other _____?
 Did _____ transfers _____ this _____ network connected _____ my?
 Did anyone make _____ bank's _____?
 Did _____ to _____ the accounts connected _____ my banking system?
 Is someone _____ to _____ into or _____ of _____ accounts _____ your _____?
 _____ anyone _____ to transfer _____ into or out of other accounts associated with _____ you _____?
 Is there _____ attempt _____ money between accounts _____ and those associated with _____ account?
 Did anyone _____ to _____ funds to _____ within _____ bank's _____ associated with _____?
 Is someone _____ funds _____ the accounts _____ in your banking system?
 I _____ anyone _____ to _____ to _____ from other _____ my bank.
 What _____ illegal fund _____ related to my account?
 _____ anyone _____ a fraudulent _____ into _____ at your bank?
 _____ using mine and _____ for illegal _____?
 Did _____ try to _____ funds to _____ at _____ that are linked _____?
 Did anyone _____ or _____ accounts with me?
 _____ anyone _____ to _____ fraudulent _____ into or out _____ account at _____ that I _____ with?
 _____ attempt _____ fraudulent transfer within _____ network _____ bank?
 Has _____ tried _____ transfer money _____ out of _____ account _____ linked _____ me?
 Have there been attempts to _____ money _____ the _____?
 Has _____ to make _____ transfer _____ out _____ your accounts at the _____ that I _____ with?
 Do you _____ anyone _____ to make a transfer _____ another _____?
 Have _____ to use our bank's _____ as _____?
 Did anyone transfer _____ or from _____ without _____?
 Has _____ to _____ money between _____ within _____ those associated with your _____?
 Is there _____ illegal transferring _____ accounts in our _____?
 Has anyone tried to _____ funds between _____ in _____ mine?
 Did _____ fraudulent transfer _____ or _____ other _____ in your _____ network?
 _____ any unauthorized transactions involving _____ account _____ the _____ network?
 Has _____ tried _____ money _____ the system _____ used _____ account _____?
 _____ tried _____ illegally _____ between accounts _____ your bank's _____ and those associated with _____?

____ there anyone ____ has ____ illegal ____ with linked ____?
 Are there any ____ of money ____ affiliated but ____ accounts held ____ in ____ online ____ platform?
 Is there ____ from my bank network to ____?
 ____ been any ____ in the same bank ____ mine?
 ____ anyone sneakily ____ in and out of ____ with ____?
 Have ____ move money from other ____ to mine?
 ____ there ____ illegal ____ transfers ____ connected ____ in your banking ____?
 ____ attempts at illegal ____ related ____ my account?
 ____ anyone ____ to take ____ other accounts ____ bank's network ____ associated ____ me?
 ____ people tried to ____ from ____ accounts in your ____?
 Is ____ fraudulent ____ in ____ fund transfers ____ assets?
 ____ to ____ fraudulent transfer into or out ____ other ____ your banking ____?
 Did anyone attempt fraudulent ____ inside ____ network ____?
 Do ____ know anyone who tried ____ make ____ account with me?
 ____ you know of anyone who ____ make an ____ transfer ____ another ____ with me?
 Has ____ to transfer money ____ other ____ bank's ____ is associated ____ me?
 Is anyone guilty ____ funds to or ____?
 Any attempt ____ make illegal ____ your bank's ____ my account?
 ____ transfer money from other bank ____ to ____ network?
 Is ____ any instances ____ illegal ____ in our ____?
 Did anyone ____ fraudulent ____ network ____ to mine?
 Did anyone ____ make fraudulent ____ this bank's ____?
 Did anyone ____ to ____ fraudulent transfers in ____ connected ____?
 ____ there a ____ attempting ____ move ____ between bank ____?
 ____ you know ____ tried ____ make an ____ transfer to ____ bank account ____ me?
 ____ attempts at ____ fund transfers ____ bank's network to ____?
 Is ____ to illegally ____ money in my ____ bank accounts?
 ____ instances of illegal ____ taking place between ____ in ____?
 ____ anyone making illegal ____ mine ____ linked accounts?
 ____ institution have ____ between my ____ bank ____ and others?
 ____ there any attempt ____ make illegal ____ transfers ____ your ____?
 Is ____ that ____ tried to ____ move ____ my connected ____ accounts?
 ____ transfer cash through the joined ____ system?
 Have other ____ to ____ our ____ system to ____?
 ____ you ____ me ____ someone ____ tried to transfer ____ out of other accounts ____ your ____?
 ____ of illegal transfers ____ accounts ____ bank network?
 Is ____ instance ____ accounts in our bank ____?
 Is ____ possible ____ someone tried ____ move ____ through my connected ____?
 ____ you ____ had someone try to ____ your ____ network ____ one ____ to another?
 ____ you ____ anyone ____ a ____ account associated with me who ____ tried ____ an ____?
 Is ____ any ____ to ____ my bank network to a ____?
 ____ move money ____ permission?
 Do you ____ of ____ to move ____ your bank's network ____?
 Is ____ someone trying ____ transfer ____ across ____ accounts?
 Is ____ attempting illegitimate transactions ____ my ____ and ____?
 ____ attempt ____ transfer funds into/out of ____ connected ____ your ____ system?
 ____ been attempts to ____ the accounts ____ your ____ and my account?
 Do you ____ of ____ is ____ to make an ____ transfer ____ another ____?
 ____ you remember anyone ____ to make ____ transfer to ____ bank ____?
 ____ you ____ someone who tried to ____ an ____ to ____ bank ____?

Did anyone _____ transfers to _____ accounts connected _____?
_____ illegal _____ involving _____ mine and other linked _____?
_____ anyone tried _____ other _____ at your bank?
_____ make _____ transfers _____ or _____ accounts with mine?
_____ trying to sneakily move _____ accounts _____ my?
Did _____ to transfer _____ from my _____ to _____?
Is there _____ the same _____ network as _____?
Is _____ transfer efforts to _____ bank network?
Has anyone _____ transfer funds _____ my account _____ other _____ in _____?
_____ there any attempt to transfer _____ network _____ accounts?
Did _____ illegitimate transactions _____ my Link'd _____ account and _____?
_____ there any _____ transfers _____ in our bank _____?
_____ it _____ someone tried to _____ out _____ my connected _____ accounts?
_____ anything _____ to do _____ my _____ network _____ accounts?
_____ someone who tried _____ between accounts?
Did _____ to transfer funds _____ my _____ other _____ at your _____?
_____ effort _____ transfer funds _____ my _____ network to _____ accounts?
Has _____ tried _____ a fraudulent _____ into _____ of _____ bank's other _____?
_____ there _____ be _____ between my linked bank _____.
_____ have _____ to _____ money from other _____ in your _____ to _____.
_____ there _____ be unauthorized fund _____ between my _____ and _____ institution?
_____ wonder _____ transfer funds from one _____ to _____ at your _____.