

[Demo] NLP Dataset for Customer Service Automation

Company Type	Online Banks and FinTech Companies
Inquiry Category	Fund transfers and payment inquiries
Inquiry Sub-Category	Transaction verification
Description	Queries related to verifying the authenticity of a transaction, such as confirming the legitimacy of a payment request or suspicious activity on the account.
Data Size	7,375 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.)

Can you _____ there is _____ activity _____ account?

Are _____ any _____ things _____ account?

I don't know _____ shady shenanigans _____ account.

_____ you _____ for _____ account _____?

Do _____ anything _____ in my _____?

_____ it _____ for you to check _____ strange _____ internal _____ matter?

_____ there _____ unusual actions _____ my _____?

Is there _____ suspicious _____ my _____?

Is _____ any funny _____ account?

_____ anything irregular _____ up _____ my _____?

_____ verify for me _____ related _____?

_____ of _____ illegal activity in _____.

_____ want _____ if _____ any signs of fraud.

Is _____ my account.

Have you _____ confirm any _____ actions _____ my _____?

Please let _____ know _____ are possible illegal _____ my _____.

Is _____ unusual _____ that took place _____ account?

Is _____ possible _____ a sign _____ is _____ into the _____?

_____ activity on my account?

_____ there any _____ activity _____ account?

_____ my account, right?

Is _____ suspected in _____?

_____ about if there _____ suspicious activity _____ my _____?

_____ could _____ signs _____ suspicious _____ in relation to _____.

Right _____ anything _____ goin' _____ funds?

_____ there _____ suspicious _____ in _____ account?

_____ in mah _____ right now?

There _____ any indications _____ this account?

_____ any suspicious activity _____ my _____?
 _____ wonder _____ concerns about _____ account.
 _____ account affected _____ suspicion?
 Have _____ fraud on my account?
 _____ you see _____ happening to _____?
 _____ there _____ my account?
 _____ transactions _____ appear in my _____?
 Can _____ confirm whether _____ odd _____ in _____ account?
 _____ there _____ problem with activity _____?
 Would _____ for you to _____ if _____ strange _____ regards _____ this _____ banking matter?
 any strange _____
 Have _____ any _____ activity?
 _____ something strange _____ my _____?
 Does _____ know if there _____ on _____ account?
 _____ my _____ used to _____?
 Is _____ strange on _____?
 If _____ were any _____ on _____ recently?
 _____ there _____ suspicion _____ my _____?
 _____ account _____ involved in suspicion _____?
 _____ may _____ check suspicious activity on _____ account.
 I would _____ for _____ to confirm _____ actions on _____.
 _____ have suspicious _____ my _____ can you check _____?
 I _____ to know _____ any _____ of _____ on my _____.
 _____ could verify any _____ account.
 _____ suspicious _____ my account?
 Is there anything to _____?
 _____ my _____ about shady _____?
 Possible _____ activity _____?
 Any unusual _____?
 Can _____ me _____ any weird behavior _____ my _____?
 _____ happening to _____ account?
 Did you know _____ were any _____ on _____ account _____?
 Would it _____ you to check to see if _____?
 _____ there anything strange _____ with _____?
 Are _____ any _____ here?
 Is it _____ are detecting _____ activity?
 _____ any _____ of suspicion on my _____?
 There _____ be _____ suspicious activity in _____ account.
 You can verify suspicious _____.
 Are _____ any concerns _____?
 Is there anything _____?
 Is _____ any _____ on my account _____?
 _____ there is anything suspicious on _____ it?
 _____ you detect _____ shady _____?
 _____ you _____ any _____ actions recently on my account?
 Are _____ any _____ on _____ account?
 _____ for _____ to _____ if _____ happened in this case?
 _____ peculiar _____ activity?
 Is there any _____ this _____?
 _____ there any _____ on the _____?

_____ is _____ suspicious activity _____ account.
_____ anything shady going down _____ ?
_____ there were any _____ actions on _____ account recently?
_____ my _____ suspicion at all?
_____ it be possible for you to _____ in this _____ ?
Can _____ watch _____ for _____ activity _____ my _____ ?
Got _____ shenanigans _____ my _____ ?
Was there any _____ my _____ ?
I don't know if you _____ any _____ on _____ .
_____ there _____ about _____ transactions?
_____ my account _____ for _____ activity?
_____ you have _____ about activity _____ ?
_____ it _____ proven that _____ transactions _____ ?
_____ it possible to _____ for _____ ?
_____ with my transactions?
_____ verify for me, any _____ related issues?
Are there any _____ actions that took _____ ?
_____ wondered _____ confirm any _____ actions on my _____ .
In _____ account, _____ there _____ questionable?
_____ confirm _____ there's _____ weird _____ in my account?
There are any _____ happening _____ ?
_____ any questionable _____ with _____ account?
Is _____ possible _____ verify _____ existence _____ transactions?
There is _____ within my account.
There are _____ in _____ account?
_____ any _____ things _____ in _____ account?
Please _____ about the possible _____ activity _____ account.
_____ possible _____ you _____ confirm any suspicious _____ my account.
Do _____ notice _____ lately _____ my _____ ?
_____ is _____ fraud on my _____ ?
_____ there weird _____ my _____ ?
_____ you know _____ suspicious _____ is _____ my _____ ?
_____ happening _____ my funds?
Can _____ confirm _____ odd behavior in my account?
_____ my account have _____ ?
Is _____ happening _____ money.
_____ any _____ fraud on my _____ ?
_____ questionable _____ in mah _____ ?
_____ transactions happening _____ transactions?
Please _____ me _____ activity _____ my account.
Have _____ chance to _____ any suspicious actions _____ ?
_____ strange about _____ ?
Do _____ shenanigans on my _____ ?
Are _____ any _____ in my _____ ?
Are _____ of possibly _____ here?
_____ it _____ you are detecting _____ ?
_____ you tell _____ any _____ here?
_____ anything strange about _____ ?
_____ it be _____ to _____ the _____ fraudulent transactions?
_____ anything weird on _____ .

Can you check to see _____ odd _____ ?

_____ wonder _____ anything weird _____ my account.

_____ stuff _____ my account?

_____ inform me _____ any _____ my account.

_____ wonder if _____ in my _____.

_____ there _____ going on _____ now?

_____ request _____ check _____ account for _____ activity.

_____ things happening to _____ ?

_____ weird ongoing in _____ account?

Can _____ tell me _____ suspicious activity _____ my _____ ?

Is _____ in my transactions?

_____ was anything strange _____ banking matter, would it be _____ you _____ check _____ out?

_____ questionable happening _____ my _____.

_____ there any _____ on the _____ ?

_____ you confirm _____ is strange _____ my account?

Does _____ know if there _____ any _____ suspicion _____ my _____ ?

_____ suspicious in _____ lately?

_____ are _____ weird _____ happening _____ my _____ ?

_____ you know _____ was _____ on my account recently?

_____ of suspicious activity _____ relation _____ account?

_____ there any funny _____ account?

Do _____ any _____ going on _____ ?

Is there _____ account.

_____ happening in my _____ ?

_____ know what shady _____ my _____ ?

Can you _____ me _____ is any _____ activity _____ account?

Can you discover _____ activity _____ ?

Are _____ any fraudulent _____ ?

_____ you think there _____ on this _____ of _____ ?

_____ it be _____ for _____ affirm the existence _____ transactions?

There are any _____ activity _____ ?

_____ account anything _____ ?

Can _____ tell _____ if _____ any _____ behavior _____ account?

Is _____ things _____ on my _____ ?

Is _____ questionable on _____.

Is _____ shady _____ my account?

Is there _____ unusual actions _____ on my _____ ?

_____ you _____ verify any _____ ?

There may _____ something _____ account.

My _____ any _____ activity?

_____ there _____ strange happening _____ my _____ ?

_____ if _____ stuff on my account?

Can you _____ that there's an _____ in _____ ?

Do _____ need to _____ me _____ account-related _____ ?

_____ there anything _____ in _____ transactions?

_____ you _____ confirm any suspicious activity on my _____ ?

_____ anything questionable _____ regards to _____ ?

_____ something _____ my funds?

Do _____ see _____ of fraud on _____ ?

I _____ wondering _____ activity on my account.

Is _____ problematic _____ my _____?

_____ know _____ any possible _____ in my account.

Is _____ questionable _____ my account?

There _____ any _____ stuff _____ my _____?

There _____ any signs of _____ activity _____ relation _____?

Is _____ account suspected _____?

_____ suspicious _____ up _____ my _____?

_____ funny _____ in my _____ now?

Please _____ about _____ illegal activity in my _____.

Anything _____ my _____?

_____ on my _____?

Did _____ account _____ shady _____?

Can _____ me if _____ in my account?

_____ there anything strange _____ my _____?

_____ should be verified _____ me.

_____ you _____ me if there's something _____ my _____?

_____ if there _____ signs of fraud on _____.

Do you _____ concerns with _____?

I _____ if _____ any weird stuff _____ my _____.

_____ activity _____ my account.

Do you know _____ possible _____?

_____ shady _____ hit _____ account?

Is _____ on my account?

Is there _____ chance _____ suspicious _____ my account?

_____ happening _____ my money?

I _____ to _____ if _____ is any _____ related _____.

I would like to _____ any concern with _____.

I _____ like to _____ someone _____ messing _____ my _____.

_____ check my account _____ activity?

Can _____ for suspicious _____?

_____ are any potential _____ of suspicious _____ this _____.

_____ see _____ unusual actions _____ account recently?

_____ has _____ weird ongoing?

Is my _____ in _____ all.

_____ any _____ happening on _____ account?

_____ if _____ are _____ of doubt _____ my transaction.

_____ confirm any suspicious actions on my account.

Any _____ transactions _____ me?

_____ covered with _____ shenanigans?

_____ happening with my _____?

_____ anything unusual come _____ my _____?

Can _____ verify _____ behavior in my account?

I was _____ if anything unusual _____ account.

_____ be _____ to confirm if there is _____ on my _____.

_____ have _____ about _____ my account?

_____ questionable _____ in mah _____?

_____ there any _____ activity in _____ account?

_____ you _____ for suspicious _____ account?

Do _____ detect any _____ activity _____?

If _____ is _____ please confirm.

_____ the shady shenanigans _____ account?

_____ you _____ tell _____ if _____ behavior in _____ account.

I _____ if there _____ signs _____ on my _____.

Is _____ any _____ my _____?

I _____ if _____ check my _____ suspicious activity.

Were you _____ to _____ suspicious _____ account?

_____ wonder if _____ unusual _____ on _____ account.

_____ is _____ business happening.

_____ something _____ happening _____ there?

_____ to my funds...or what?

_____ dirtbags _____ any _____ moves on my _____?

suspicious stuff _____ right?

Do _____ me any account-related discrepancies?

_____ possible _____ detect suspicious activity _____ my account.

Is _____ account _____ in _____.

_____ anything _____ popped up _____ account?

_____ it be _____ to _____ of fraudulent transactions?

Is my _____ suspicions _____ all?

_____ you want _____ account-related _____ me?

_____ my account?

Is _____ account being _____?

_____ me _____ potential illegal activity _____ account.

_____ tell me _____ activity within _____ account.

Do _____ any signs of _____ on my account?

I wonder if there _____ on my account _____.

_____ catch any questionable actions _____?

_____ strange _____ happening _____ my account.

Is _____ happening right now?

I wonder _____ there are _____ weird _____ account?

_____ it _____ to check _____ fraudulent _____?

_____ stuff going _____ in my _____?

_____ you confirm _____ there's something _____ my _____?

_____ questionable _____ with my account?

_____ this account _____?

_____ activity _____ relation _____ this account?

_____ it be _____ for _____ check _____ happened in this internal _____ matter?

Can _____ check _____ activity?

You _____ tell me _____ there _____ any _____ on my _____.

Is there any _____ my _____.

_____ you have _____ with _____ account?

_____ able to _____ for _____ activity?

Is _____ could confirm any _____ on my account?

Would _____ check to see if anything _____ happened in _____ banking _____?

_____ want _____ there are _____ account-related discrepancies?

_____ you _____ about my account?

Anything _____ money?

_____ shady hit _____?

_____ possible to _____ that _____ transactions _____?

_____ anything _____ happening to _____ money?

Is _____ trouble with _____?

Is anyone aware ____ any ____ ____ ?
Can you tell ____ there ____ anything ____ in ____ ?
____ anything shady ____ funds ____ now?
Would ____ able to ____ any suspicious ____ my ____ ?
I ____ like to be ____ possible illegal ____ within ____ .
Is there anything ____ my ____ ?
Suspicious things ____ eh?
____ is ____ on my account.
____ checked my account ____ suspicious ____ ?
Is ____ for you ____ check if ____ occurred ____ internal ____ matter?
____ you ____ if there is ____ activity on ____ ?
Would ____ there were ____ unusual ____ on my account ____ ?
____ weird in my ____ lately?
Can you ____ me if there is any ____ ?
____ my account.
____ there any ____ account
Do you ____ anything ____ with ____ ?
____ anything ____ on my account?
____ odd ____ with my funds.
any ____ account ____ ?
____ you know ____ there is any ____ on ____ ?
Is it ____ that there ____ sketchiness on ____ ?
____ weird things ____ my account?
____ ongoings ____ my account?
____ there ____ suspicious ____ my ____ ?
____ activity on ____ suspicious?
____ confirm if there were ____ unusual actions recently?
____ know if ____ is ____ activity on my ____ ?
Any ____ activity?
____ anything ____ in ____ transactions?
____ if there ____ happening.
____ you ____ I ____ any unusual actions ____ my account?
I ____ account related discrepancies.
____ seen anything ____ my funds?
If ____ illegal activity within my ____ me know.
____ you look ____ your account?
____ activity ____ my account a ____ ?
____ see ____ strange ____ my money.
____ suspicion about my ____ ?
Is ____ any ____ account?
____ messed with on my ____ ?
____ strange ____ on my account?
____ any ____ signs ____ on my account?
____ confirm suspicious ____ my account?
____ shady activity at this ____ ?
____ wonder ____ there ____ shady ____ hitting my ____ ?
____ you ____ for strange ____ .
____ unusual ____ recently on my ____ ?
Any chance you ____ any suspicious activity ____ ?
____ any unusual actions that occurred ____ lately?

_____ you _____ anything _____ transactions lately?

Any _____ activity _____ my _____?

_____ it _____ account that _____ messed _____?

_____ any chance _____ my account?

_____ suspicious activity?

_____ there is funny _____

_____ you tell _____ if _____ odd _____ in the _____?

Did you detect any _____?

Did it possible to _____ existence _____?

_____ know if there _____ odd behavior in _____ account?

There is _____ odd _____?

Would _____ be possible _____ to _____ see _____ anything strange _____?

Can _____ show _____ if _____ any suspicious activity _____ my _____?

_____ if there's anything _____.

_____ there _____ weird _____ in _____ account?

_____ it _____ with _____ account?

Can you _____ strange behavior in my _____?

Do _____ have any _____ of _____ account?

_____ be _____ present?

_____ business that _____ my account?

_____ transactions are _____?

There is _____ weird _____ on _____.

Is _____ a strange _____?

_____ any account activity?

_____ any _____ suspicious activity relating _____ this account?

You could _____ there were any _____ actions on _____.

In _____ this account, _____ suspicious activity?

_____ it be _____ verify _____ transactions?

_____ for _____ account activity?

_____ account have _____ shenanigans?

_____ you _____ any _____ activity?

Is _____ unusual _____ my _____?

There are any _____ my _____.

I _____ be advised _____ illegal activity within _____.

Are there _____ in _____?

Would it be _____ you _____ check _____ strange happened in _____ this internal _____?

Is any _____ on _____?

_____ is _____ account activity?

Would it _____ to _____ if anything _____ happened _____ the _____ banking _____?

Is there _____ shady activity _____?

_____ to know _____ there are signs _____ creeping _____ picture.

Is _____ to _____ any shady _____?

I _____ if _____ are any account-related _____.

Can _____ tell _____ if there _____ any _____ activities in _____?

_____ suspicious _____ in my _____

Is there _____ odd _____?

Can _____ your _____?

Would you _____ able _____ if _____ about the internal _____ matter?

_____ anything suspicious _____ up _____ transactions?

Is _____ the account?

Is _____ of suspicion on _____?

Is _____ my account _____ involved _____?

_____ there any unusual _____ on _____?

_____ wonder _____ you see any _____ on _____ account?

_____ identify suspicious _____ on my _____?

Did you _____ any unusual _____ on _____?

_____ dirtbags _____ see _____ suspicious _____ my account?

_____ fraud on my _____?

I _____ sure _____ my account is _____ messed _____.

_____ of fraud on _____ account?

Please _____ illegal activity.

Is _____ any _____ account that _____ suspicious?

Is _____ something _____ my _____?

_____ could _____ illegal activity within _____.

There _____ activity associated _____ account.

There _____ questionable _____ with my _____.

Is there _____ with my _____?

_____ appeared in my _____?

_____ be _____ funny business in _____?

_____ are any signs of _____ on _____

Can _____ check _____ the _____ activity on _____?

_____ concerning _____ account?

Would _____ possible _____ you _____ check if there _____ this matter?

_____ strange _____ in my account.

_____ that you could confirm _____ actions _____ account?

Is there anything _____ happening _____?

Is there a chance _____?

_____ signs of fraud _____ into _____?

_____ account activity?

_____ any _____ on my _____ recent?

_____ you _____ any account-related discrepancies?

_____ stuff in _____?

Is it possible _____ check to _____ if anything _____?

I _____ advised of any potential _____ in my _____.

Any _____ accounts _____?

Are there some _____ my _____?

Is _____ about my _____?

_____ any _____ actions on my account _____?

Is anything _____ my _____?

Is the existence _____ fraudulent _____ affirmed?

_____ on the _____ of things?

_____ my account have _____?

Is there _____ my account?

_____ on my _____?

_____ shenanigans _____ account?

_____ notice anything suspicious _____ my _____?

Any _____ that _____ odd?

_____ you _____ me _____ any weird ongoing _____ my _____?

_____ weird transactions _____ account?

Can you verify _____ any _____ on _____ account?

_____ me _____ any illegal activity within _____.

_____ there _____ my account?

Can _____ check _____ activities on _____?

Is my _____?

Is _____ happening with my _____?

Do you know _____ there _____?

_____ anything weird _____ my _____.

_____ you tell _____ if _____ any strange actions _____ account _____?

Please advise _____ possible _____ in _____ account.

_____ signs of _____ my account?

_____ you _____ any shenanigans on my _____?

Have any unusual _____ up _____?

_____ happens _____ this end of _____?

I _____ know _____ there are _____ potential _____ activity within _____.

There is _____ you _____ suspicious _____ on my account.

_____ account under _____

_____ detecting _____ strange activity?

_____ any indication _____ activity _____ relation _____ this account?

Any chance that _____ could _____?

_____ there questionable activity _____?

Does _____ any _____ of _____ activity _____ relation to this _____?

Is anything _____ in mah _____?

_____ you seen any _____ moves _____?

_____ there _____ in _____ account?

_____ anything _____ happening in mah _____?

Is _____ happening _____ account.

Do you _____ any _____?

_____ you checked for _____?

_____ shenanigans hitting my _____?

Any _____ account?

I wish you _____ any _____ my account.

Any suspicious _____ account?

_____ stuff on _____?

_____ observed _____ on my account?

_____ something questionable _____ my _____?

Is there an _____ my _____?

_____ weird things _____ my account?

_____ there _____ about my _____?

Do you _____ to verify _____ any _____?

Do _____ need to _____ account _____?

_____ you _____ if the _____ odd behavior?

_____ any fraudulent _____?

Is _____ if anything strange _____ in this internal _____ matter?

_____ you _____ anything _____ suspicious going on _____?

Do _____ to _____ any account _____?

_____ whether there is _____ in my account?

_____ want to _____ if there _____ discrepancies.

_____ involved in suspicion _____ my _____?

_____ tell _____ if there is _____ suspicious _____ my _____?

You may _____ odd happening _____.

_____ transactions on my account?
_____ you check my _____ for _____?
_____ strange come up _____ my _____?
Do you have _____ movement _____?
I'd like _____ if _____ in my account.
Is _____ should worry about _____ my _____?
Do you _____ suspicious activity _____?
Any strange _____?
_____ anything suspicious _____ account?
_____ weird _____ activity?
Strange occurrences _____?
_____ you think _____ any _____ on my account?
_____ me _____ of suspicious actions.
_____ you _____ confirm any suspicious activity _____ account.
Is _____ anything _____ happening _____ account?
Is _____ possible fraud _____ the _____?
Suspicious _____ my account, _____?
Right _____ anything _____ mah funds?
Suspicious _____ are _____?
There _____ strange account _____?
_____ have _____ hittin' my account?
_____ strange happening _____ my _____?
Please _____ for me _____ related _____.
Is there _____ of _____ associated _____ this account?
_____ wondering if _____ is any funny business _____.
_____ me know _____ possible illegal activity _____ account.
Is _____ suspicion on _____ account _____?
Do _____ have any information _____ suspicious _____ account?
_____ tell me _____ any _____ within _____.
_____ happen _____ this _____ of things?
_____ suspicion _____ my _____?
If there's _____
_____ strange _____ my funds?
I'd _____ there _____ signs of fraud on _____ account.
Is _____ account _____ you?
_____ with my money?
Is _____ funny _____ account?
I _____ any _____ ongoing in _____ account.
_____ you _____ me _____ is any _____ activity _____ my account?
_____ you _____ me if _____ suspicious going on _____ my _____?
_____ there _____ over _____ account?
_____ wonder _____ is suspicious _____ on my _____?
Is _____ yet?
_____ there any _____ about _____ my _____?
_____ presence _____ actions, please
_____ you _____ activity _____ my account?
_____ if there _____ funny business _____.
_____ is _____ strange _____ on _____ account.
_____ on my account?
Is _____ happening in my _____?

Any account-related _____ verified _____ me.
_____ you _____ with my _____?
_____ activity _____ my _____ worrisome?
Is _____ transactions lately?
_____ my accounts _____ in _____?
Please verify _____ my account.
_____ transactions popping _____?
I want _____ you could confirm any _____ my _____.
Anything questionable _____ mah _____ now?
_____ shady _____ hittin' my account?
Is _____ up _____ my transactions.
Will _____ confirm suspicious actions _____?
So suspicious _____ account?
_____ there's any questionable _____.
Can you _____ weird _____?
Is there _____ account?
_____ see _____ happening _____ my funds?
_____ any _____ move on _____ account?
_____ the activity on _____ account?
_____ are _____ questionable actions _____?
_____ shady _____ down _____ mah funds _____ now?
_____ business _____ goes _____ with _____ money?
_____ you _____ suspicious _____ my account?
_____ you _____ in _____ transactions recently?
Suspicious transactions _____?
Did you _____ in _____ transactions?
_____ it strange _____?
_____ you examine the _____?
_____ is a chance _____ you _____ suspicious _____ my account.
So anything questionable _____ funds?
_____ can check _____ activity on _____
_____ possible to _____ of fraudulent Transactions?
_____ my account _____ shenanigans?
_____ there _____ questionable in _____ my _____?
Do you notice _____ in _____?
Were _____ any unusual _____ on _____?
_____ suspicious stuff in _____ account?
There _____ questionable things _____ account?
Do you notice _____ in _____?
Would _____ be possible _____ assert the _____ of _____?
_____ my account _____?
_____ something messing _____ my _____?
_____ it possible _____ there _____ suspicious _____ on _____ account?
Do _____ anything _____ on _____ account?
_____ able to _____ for _____ account _____?
Anything unusual _____ up _____?
_____ any account activity _____?
Any _____ that is _____?
_____ my account for suspicious _____?
_____ anything odd _____ up on _____?

Anything ____ happening with ____ ?
____ any weird stuff ____ on ____ .
____ for any illegal activity.
Is it ____ on my account?
I ____ confirm if there is any ____ activity on ____ .
____ let ____ of ____ potential activity within ____ account.
Is ____ concerns about ____ ?
Are ____ strange?
Is ____ accounts involved ____ ?
____ any ____ actions ____ my account recently?
____ with my account?
____ confirm ____ there ____ behavior in my ____ .
____ my ____ involved in ____ ?
Is there ____ chance ____ confirm ____ suspicious actions on ____ ?
____ on my ____ radar?
____ there any shady ____ hitting ____ ?
____ involved in suspicion ____ all?
My ____ has ____ it?
Would ____ be ____ for you to ____ if ____ happened in this ____ ?
____ movement on my ____ ?
I need ____ know if any ____ on ____ recently.
Is ____ shenanigans ____ my ____ ?
Is ____ messed with?
Do you ____ anything suspicious ____ ?
Do you ____ to ____ actions on ____ account?
Try to ____ if ____ is ____ .
____ activity on ____ problematic?
____ suspicious appearing in ____ ?
Is ____ actions ____ account lately?
____ suspicious going on?
Is activity on ____ worry ____ ?
____ messed with?
There ____ be ____ of ____ activity ____ this account.
____ you notice something ____ account?
Is ____ up ____ my account?
Does ____ have ____ on my ____ ?
____ questionable ____ in ____ funds right now?
____ there ____ anything strange ____ this internal banking ____ be ____ for you ____ ?
____ telltale ____ of fraud on ____ account?
____ anything questionable ____ my account?
____ there ____ funny ____ my account?
Have you ____ signs ____ on my ____ ?
Any account ____ weird?
Is ____ anything ____ relation ____ my ____ ?
I want to ____ there ____ anything ____ my ____ .
Any strange ____ ?
Any suspicious transactions popping ____ ?
____ me ____ there is odd behavior ____ account?
____ my account has been ____ with?
Is ____ up in my ____ ?

Is _____ questionable about _____ ?
 _____ transaction?
 _____ anything unexpected _____ up on _____ ?
 _____ _____ questionable going down in _____ funds right _____ ?
 _____ account has any _____ activity _____ ?
 _____ you _____ my account _____ if _____ any _____ behavior?
 _____ anything odd _____ my _____ ?
 _____ you _____ anything _____ my account?
 Is there _____ account?
 _____ involved in _____ activity?
 _____ you determine _____ in my account?
 _____ look _____ unusual activity _____ account?
 _____ activities on the _____ ?
 Is activity _____ account _____ ?
 _____ are any _____ in _____ account?
 Are _____ any _____ on the _____ ?
 _____ there anything _____ on _____ account?
 _____ anything _____ down in _____ funds right now?
 _____ you confirm if _____ have any _____ activity _____ ?
 Did _____ anything strange _____ my _____ ?
 I _____ there is anything unusual _____ .
 There may _____ signs _____ activity _____ relation _____ this account.
 _____ mine _____ with?
 _____ there _____ chance _____ check my _____ ?
 _____ suspicious _____ on my _____ ?
 Is _____ for you _____ if anything _____ happened _____ matter?
 _____ could confirm any suspicious _____ ?
 Is _____ strange showing _____ on _____ ?
 I wonder if anything _____ popped up _____ .
 Do _____ things happen _____ my _____ ?
 _____ any _____ ongoing in _____ account?
 Any _____ business _____ my _____ ?
 Can you be _____ activity?
 _____ you _____ activity on _____ account?
 There _____ any _____ activity _____ this account?
 I _____ to know _____ are _____ account-related _____ ?
 Is _____ up on _____ account?
 Is it _____ issue _____ ?
 please confirm _____ suspicious _____
 Are there _____ my transactions?
 You _____ something odd happening _____ ?
 _____ potential illegal activity in _____ .
 Is _____ on _____ something _____ you?
 _____ my account _____ suspicion?
 I am not _____ there _____ any signs _____ account yet.
 _____ are any signs _____ activity _____ to this _____
 _____ you check my _____ activity?
 I _____ if you see any _____ my _____ .
 I _____ any weird ongoing in _____ account.
 _____ you _____ the odd _____ in _____ ?

_____ anything suspicious _____ my _____?
 _____ suspicious _____ with my _____?
 Any _____ things happening _____?
 Would _____ possible for you to _____ to _____ anything _____?
 Can you say if _____ actions _____ my _____ recently?
 Is _____ my account?
 Do you _____ were _____ actions on my _____ recently.
 _____ there any _____ in _____?
 _____ are _____ indications of suspicious _____ in _____ this _____?
 Is there any suspicious _____ in _____?
 Is there _____ you could confirm the suspicious _____?
 Do _____ to _____ account-relatedIrregularities?
 Any _____ on _____ account?
 _____ check _____ account to _____ if there are _____?
 Did _____ hit _____ account?
 Is there _____ on _____ account?
 _____ you _____ if there _____ shady shenanigans _____ account?
 _____ need you to advise of _____ activity _____.
 Anything _____ happening _____ money?
 Any _____ thing _____ on with _____?
 Something suspicious _____ my _____?
 _____ you have _____ doubts _____ on _____ account?
 _____ are any _____ on my account _____?
 Any _____ discrepancies should _____ for _____?
 shady _____ hit _____?
 Do you _____ with my _____?
 _____ strange happening _____ my _____.
 Are _____ unusual _____ my _____?
 _____ notice anything _____ in _____ transactions _____?
 Is there any _____ account?
 _____ there any _____ here?
 Unusual _____ my _____?
 _____ of _____ on my account?
 _____ my account _____ suspicion?
 _____ there _____ dishonest _____ account?
 Please _____ me know _____ there's _____ illegal _____ in my _____.
 _____ want _____ account-related discrepancies.
 _____ funny _____ the account?
 _____ me if there were any _____ my account _____?
 There _____ of fraud _____ into _____ picture?
 _____ would like to _____ there are odd _____ in _____.
 _____ you tell _____ if _____ on _____ account is _____?
 Is there _____ shady _____ still _____?
 _____ any weird _____ going _____ on my _____?
 _____ there any unusual _____ on _____?
 Can you _____ account _____?
 Is my _____ with _____ all?
 Is _____ on my _____ is _____?
 Would _____ account _____ suspicion?
 _____ check suspicious activity _____ account?

Is there ____ that ____ with ____ ?
Is there ____ happening ____ account?
____ check my account ____ suspicious activity.
____ anything ____ happening with ____ ?
I'm curious ____ any ____ of ____ my ____.
Is my ____ involved in ____ ?
Is ____ strange ____ transactions?
Was anything ____ transactions?
There's ____ happening to ____ .
Will ____ be ____ concern with ____ ?
I ____ to know if there ____ fraud creeping ____ the ____ .
____ account ____ question involved in ____ ?
Is anything ____ with ____ money?
____ may ____ fraud on ____ account
____ is any ____ business ____ my ____ ?
____ to know ____ there ____ any odd movement on ____ .
Can you tell ____ questionable on my ____ ?
Would ____ be possible to ____ anything ____ in this internal ____ ?
____ any ____ movements on ____ account?
____ there ____ down ____ mah ____ right now?
____ affecting my ____ please?
____ behavior ____ account?
____ may be ____ to confirm if ____ any ____ actions ____ recently.
____ to know if ____ were ____ strange actions on ____ recently.
____ there ____ shady ____ happening ____ ?
Anything weird ____ down ____ ?
____ you ____ of ____ strange account ____ ?
Please ____ about ____ activity in my ____ .
____ are ____ suspicious activity associated ____ ?
____ anything ____ on ____ account?
____ possible for ____ to check ____ anything strange ____ in ____ this internal ____ ?
I ____ unsure if ____ is being ____ .
Is there ____ ?
____ it ____ see ____ fishy actions ____ ?
Is there ____ my money?
____ want ____ account-related discrepancies?
____ see something ____ my ____ ?
____ any ____ stuff occurring ____ account?
____ you ____ me ____ are any suspicious transactions on ____ ?
____ my account ____ at ____ ?
____ know if there were any unusual ____ account ____ ?
____ my account?
Does ____ ongoing in ____ account?
I would ____ you ____ advise ____ any ____ illegal ____ account.
Is ____ signs of ____ this account?
____ suspicious in ____ ?
Can ____ get an ____ on ____ with my ____ ?
Do you ____ in ____ account?
Possible weird ____ my ____ ?
Is ____ any ____ related irregularity that ____ verify?

_____ you _____ me if _____ are _____ in _____ account?

_____ there _____ of fraud _____ account?

_____ strange _____ my funds?

Do _____ questionable stuff on _____?

_____ my account?

I _____ you _____ of any _____ activity _____ my account.

_____ you _____ the suspicious _____ on _____?

Is activity _____ account _____?

_____ transactions _____?

_____ anything _____ go down _____ mah _____?

_____ there _____ thing _____ in _____ account?

_____ going _____ in mah _____ right now?

_____ are _____ strange _____ in _____ account.

Is _____ happening with _____

_____ need to verify any _____?

_____ happening in my _____?

Anything _____ my funds?

_____ popping up _____ my _____?

_____ things happening _____ my _____?

Is there _____ fraud _____ the _____ or is _____ good?

_____ could _____ suspicious _____ on my _____.

_____ finding _____ activity?

_____ business _____ my money?

_____ affirm the _____ about fraudulent transactions?

_____ you _____ out _____ activity _____ my _____?

Is _____ suspicious about _____?

Are _____ with my funds?

Would it _____ for _____ to _____ strange things happened?

Hmm, _____ weird _____ account?

Is _____ my funds?

_____ verify if _____ odd behavior _____ my account.

Would it _____ to _____ that _____ exist?

Is _____ reason _____ with my account?

_____ know _____ there _____ any suspicious activity _____ my _____?

_____ someone messing _____ my _____?

_____ were any unusual _____ on my _____?

_____ identify suspicious activity on _____?

_____ notice _____ to my money?

Please _____ anything questionable.

Can _____ tell _____ odd behavior _____ my account?

_____ you spot _____ my _____?

_____ let _____ of _____ activity within _____ account.

_____ my _____ be hit _____ shady _____?

_____ I be _____ of possible _____ activity within _____?

_____ unique popped _____ on _____ account?

_____ tell me _____ any _____ occurred on my _____ recently?

I _____ like to _____ if there _____ illegal _____ within _____.

There are any _____ things _____.

I _____ know _____ behavior in my account.

_____ there _____ chance _____ confirm _____ actions _____ my account?

_____ be verified _____ fraudulent _____ exist?
_____ signs of fraud?
_____ it _____ suspicious _____ transactions?
_____ you look _____ odd _____?
_____ can confirm if there were _____ actions _____ recently.
Should _____ have _____ business in _____?
Can _____ to _____ if there's anything odd?
_____ know if there _____ any _____.
_____ you tell _____ if there _____ activities _____ my _____?
anything _____ happening in _____
_____ there any _____ of _____ around _____ account?
_____ there _____ questionable _____ my _____?
Any _____ occurring _____ my _____?
Can _____ get an answer _____ on _____ money?
_____ any _____ activity _____ my _____ yet?
_____ you _____ if _____ weird _____ in my account?
Something _____ popping _____ transactions?
Is it _____ funny _____ account?
_____ shenanigans hit _____ account?
Any _____ on an _____?
There _____ suspicious _____ connected to _____.
Is it _____ unusual _____ occurred _____ my account?
Is _____ suspicion in _____ way?
Has anything _____?
_____ you be _____ to check to see _____?
Would _____ possible _____ affirm _____ of fraudulent _____?
_____ strange _____ on _____ account?
Is there _____ chance _____ suspicious actions?
Is _____ any _____ down _____ my money?
_____ popped up on _____ account?
I need _____ verify _____ in my account.
Have you _____?
Is _____ any _____ can _____ suspicious actions _____ my _____?
I want to _____ if there _____ any signs _____.
I _____ there is _____ hitting my account.
Did _____ funny business _____ account?
Is there _____ strange _____ account?
_____ anything strange on _____?
_____ transactions in _____?
Are you _____ happening to _____ funds?
_____ possible to check _____ any strange _____?
I wonder _____ confirm any _____ my account.
If anything strange _____ it be possible _____?
_____ request _____ for _____ any account related discrepancies?
If _____ anything _____ confirm
There might _____ in my _____.
Is _____ account _____ all?
_____ wondering if there are _____ ongoings _____ my _____.
Would it _____ possible _____ there _____ fraudulent transactions?
_____ you _____ confirm _____ on my account?

Do ____ know ____ I have ____ behavior ____ account?
 ____ request ____ me any account related problems.
 Is it ____ catch ____ actions ____?
 Would it be ____ for ____ to ____ happened ____ banking matter?
 ____ anything questionable with ____.
 Is there anything questionable ____?
 ____ you ____ me if ____ were ____ actions ____ my account ____?
 Are you ____ of ____?
 ____ there are ____ of suspicion on my ____.
 ____ be concern ____ account?
 Is ____ anything that ____ about ____?
 ____ unexplained movement on ____?
 ____ strange things ____ are ____ account?
 Would ____ possible ____ to check to ____ if ____ happened in ____ internal ____ matter?
 Does ____ if there were any ____ actions on ____?
 ____ that ____ questionable with my ____?
 Is ____ appearing in my ____?
 Does ____ have any strange ____ account?
 Does my ____ shady ____?
 Do ____ activity ____ my account.
 ____ check out account ____?
 Any strange activity ____?
 Any ____ my account?
 ____ there anything ____ my transactions?
 ____ check out ____ activity?
 What do ____ activity on my ____?
 ____ strange movements ____ my ____?
 Does ____ any ____ of ____ their account?
 ____ anything questionable ____ account?
 Do ____ notice ____ shady ____ lately?
 ____ you ____ ongoings in ____ account?
 ____ weird ____ in ____ account?
 ____ confirm ____ of questionable ____.
 ____ you ____ anything weird ____ my ____?
 ____ anything strange happen ____?
 ____ anything ____ happen ____ my ____?
 ____ to check if anything strange happened ____ relation to ____ matter?
 Is ____ any ____ yet?
 ____ you ____ anything unusual going ____?
 There ____ any ____ in my ____.
 Have ____ the ____ on my ____?
 ____ be possible ____ state ____ truth about fraudulent ____?
 ____ me ____ any ____ activity ____ my account.
 ____ you ____ suspicious ____ my account?
 ____ you have ____ suspicions ____ my ____?
 Is ____ strange ____ funds?
 Anything ____ occurring ____ funds?
 There are ____ my account?
 Would it be possible ____ there ____ transactions?
 ____ strange ____ my ____?

Are _____ irregular?
_____ account hitin' _____ shenanigans?
Is _____ possible _____ affirm the _____ fraudulent _____
_____ anyone _____ any _____ stuff _____ on _____ account?
_____ any evidence of suspicious _____ on _____ account?
Have _____ questionable in my _____?
_____ you know if I _____ on my _____?
_____ in a suspicion?
_____ there _____ any _____ of suspicion _____ my _____?
_____ possible for _____ check if anything weird _____ this internal _____?
Was _____ actions _____ my _____?
Is _____ anything _____ affecting _____?
_____ with my account?
Please verify _____ me _____.
Is there anything _____ on _____?
Is there _____ with activity _____?
_____ it _____ possible _____ affirm the existence _____ transactions?
There are possible signs _____ relation to _____.
Any suspicious _____ account?
_____ there any _____ things _____ bucks?
_____ odd on my _____?
_____ you need to _____?
_____ you _____ spot suspicious activity _____?
_____ actions at _____?
_____ you know of _____?
Suspicious _____ account, right?
_____ occurring in _____ transactions?
_____ would _____ know _____ there are _____ suspicious activity _____ account.
_____ is _____ you could _____ the suspicious actions on _____.
Can _____ any _____ account _____?
_____ any _____ related _____ that _____ would _____ to verify _____ me?
Are _____ with _____ account?
_____ activity _____ the account?
Would it be possible for you to _____ happened in _____?
_____ any weird _____ my account?
_____ there _____ strange _____ occurring _____ account?
_____ be possible _____ to _____ if _____ was something _____ about _____ banking?
Any _____ actions _____?
How _____ weird _____ activity?
_____ possible _____ you could _____ on my account.
There are _____ about activity _____
_____ to _____ any account-related irregularities?
Would it _____ possible to _____ anything _____ happened in _____ internal _____?
_____ appeared on _____ account?
Can _____ me about _____ on _____ account?
Can you _____ is _____ suspicious about my _____?
_____ you confirm if there's _____ behavior _____ my _____?
_____ anything strange _____ to _____?
_____ any _____ about my account _____?
_____ weird _____ my account?

Do ____ discover suspicious ____ on ____ ?

There is ____ could confirm suspicious ____ on ____ .

Would it be possible ____ check ____ if ____ was ____ banking matter?

Would it be ____ you to check ____ anything ____ in ____ matter?

____ seeing anything ____ on?

Can ____ at ____ account for ____ ?

____ if ____ anything ____ happening.

I ____ curious ____ strange ____ with my ____ .

____ could ____ if there ____ any unusual ____ recently ____ my ____ .

____ with my funds?

Are ____ checking ____ activity?

Something ____ happening with ____ ?

Is any ____ happening on ____ ?

____ you ____ there ____ suspicious transactions on ____ account?

____ suspicion in ____ account?

____ happening with my ____ ?

____ be ____ check ____ strange happened in ____ to ____ internal banking matter?

Tell ____ you ____ confirm any ____ actions ____ account.

Any ____ things ____ account?

Is ____ evidence of ____ account.

Do ____ a ____ activity?

Can you ____ whether there is ____ behavior ____ ?