[Demo] NLP Dataset for Customer Service Automation

Company Type	Investment Firms
Inquiry Category	Investment account opening and closing
Inquiry Sub- Category	Account Suspension or Termination
Description	Customers inquire about the circumstances under which an investment firm may suspend or terminate an account, including reasons for compliance issues, suspicious activities, or failure to meet minimum balance requirements.
Data Size	5,110 paraphrases
Want to buy data?	Please contact nlp-data@qross.me via your business email address.

Masked sample paraphrases of one "Investment Firm" customer inquiry. (Purchased data will not be masked.)

	it take	for an inve	estment firn	ı	or	an	of su	spected	activities?)
What fra	ame	inves	stment	close	suspicious _	?				
There		frame	_ investmen	t	to suspend	or end _	·			
want to	how	long	takes for _		to 0	close or	account	t they	suspect	_ •
is t	typical	for	_ firms to _	or	cancel an _		suspected _	case?		
In	fraud, ho	w long doe	s		action	?				
When will	fi	rm	due to _		fraud?					
long	an inve	stment	last	8	suspicious a	ccounts	?			
Can I ho	ow it	takes		act _	fra	aud	funds acces	s?		
frame fo	or	to	acco	ınts.						
are	e grounds		cond	uct at _	f	irm how	would an acc	count suspe	ension?	
How long doe	es an	take	e if	_ is	?					
Can you tell $_$		it	for		to	s	top an account if _	suspec	t fraudulent	?
the	e typical t	ime for inv	restment		_ stop	shut	account	sı	uspected frau	d?
How long	in	vestment _		act	t in case		fraud?			
ca	n fir	ms close d	own accoun	ts	susp	ect	?			
How wo	uld an	ta	ke clos	se	acco	unt?				
How much tin	ne it	for a	an	_ to	or close	ac	count	fraudu	lent?	
Time frame fo	or	to	_down	?						
investme	ent	close	accou	nts wh	en wit	h fraud?				
Can you tell n	ne	it usua	ally takes	an i	nvestment		close or			_ fraud?
long doe	es ta	ke in	vestment fir	m to _	an acco	ount	_ it	_ being	?	
	s	uspected o	of frau	dulent,	an investm	ent firm	or cand	cel a		
Is there a		fi	rm sus	spend o	or end	?				
Do	sus	pected	_ accounts		an inve	estment	firm?			
The	th	e	_ account _	fo	r suspected	fraud.				
How wil	ll it take _	invest	ment	su	spend	a	account?			
long is it	t		suspend	S	closes a	accor	int?			

How much is an or suspend a suspicious?
need to how it takes an investor's to be suspended if
I want know long it takes for suspended, if suspicions.
If account is suspected involved in a crime, an or cancel
long an company suspend end suspect ?
What usual investment firm to close or account if there suspected?
Does investment firms stop fraudulent activity?
a typical an investment firm take action fraudulent?
suspension of account suspected fraud has duration.
time take to react to accounts?
possible to period for an investment or due to suspected fraud?
long is investment companies to fraudulent?
time to stop or close suspicious
know how it a company close an account they ?
How quickly can firm end account because ?
long the firm to if there fraud?
When an firm suspend accounts to fraud?
Will investment end account the event ?
When there of fraudulent activity, an investment suspend
an investment firm freeze accounts of ?
I want how for investment firm to stop an account if
istypical timeinvestment firms to stopin a suspected?
It investment to or cancel a account there is
Is for investment end accounts?
How long take for to remove accounts?
companies can suspect accounts.
In of what the usual for to suspend or an account?
an investment firm to an if there is activity.
Investment suspend an account over suspicions.
Ifwere suspectathowwould ansuspension or revocation occur?
a time for an investment get rid accounts?
long should investment firm or close a ?
How will it take firm or are suspected of fraud?
Does it a for an investment end account ?
long to suspected?
long it take to suspend or end over ?
does for an investment firm close a if they suspect?
It takes $_$ firm to suspend $_$ account if $_$ of $_$.
time investment firm or a suspicious account.
How take an firm an account from used for activity?
the time frame for investment to account?
case fraud investment firm an account quickly?
In of fraudulent it an investment firm suspend account.
It takes an investment suspend if is suspicion involvement.
The time for suspend or an account is in the event
How company shutting down fraudulent accounts?
When with fraud, how investment down accounts?
frame for or expelling accounts?
long it take investment firms to or an account there ?
long company end suspend suspect account?

the time when investment firms to?
long will take for an firm destroy fraudulent?
Do takes for account to be there is suspicion?
If suspected of being involved in firm needs or cancel
How time an investment to close suspicious?
What the typical time investment firms to withdraw account suspected ?
know it for investor's account be suspended if there's ?
How much you for an firm to close an account activity?
fraud suspected, can an investor the account suspension/termination ?
When the accounts occur at firm?
The suspension fraudulent an investment firm.
If is long does the firm take ?
What is average suspend or end suspicions fraudulent activities?
you tell melongwill anfirm oraccounts suspected fraud?
an anticipated frame for an firm suspend or end suspected?
How an investor account be suspended when fraud?
an account suspected of does it take for an to close?
How long it take firm to an account is suspicion ?
frame for end fraudulent accounts.
How suspend or an account over suspicions?
How an firm take to or a ?
Can you long takes company close account when fraud is suspected?
It takes an investment to or is that an account is
can suspected accounts suspended investment firm?
What the normal time for suspend or end account case of ?
Is it to to accounts that suspected of being?
an is firm needs to suspend cancel the account.
How does an accounts?
How before investment suspicious?
for investment firm to or cancel account suspect fraudulent
When fraud suspected, long an the account take?
It takes investment to suspend or if there is the account
long it takes for investment firm to account if they fraudulent?
there is suspected it investment firm to an .
long will it take investment suspend or terminate accounts ?
There for firms to suspend or accounts.
In possible fraud, an investment take act?
the the investment close a suspicious account?
an suspected being an investment have suspend cancel an account.
What's time for stop withdraw in a suspected fraud?
long are investment firms able accounts?
The investment needs to a account.
usually an to take action against activities client accounts?
suspicions arise, does it take investor's suspended?
It an firm suspend cancel an account in of activities.
How soon suspend end accounts due to ?
It close or suspend a account fraudulent activities.
time is for an investment close suspend account?
long will take investment stop fraudulent?
an account is being in a an firm has or it.

_			firm take			?			
								ickly a ac	count or be?
			period in which _				nts.		
			to suspen						
			tment company s				.?		
			for an firm						
		investr	ment firm	an	_ in c	ase of suspe	cted fraudulen	t	
What		it for a	in to _	action		activity?			
		it	for an investmen	at firm to $_$		account	for suspected	?	
If		grounds _	fraudul	ent at	an investr	nent ho	ow would	account	suspension or
		anticip	ated frame	an	firm to	suspend	_ end du	e to suspected	?
Can _		me	it takes m	y firm to ac	:t	and	funds	?	
	it take a	a while	firms	end	?				
What			an inve	estment firr	n to take a	ction against	;	?	
	fraud is		_ long can i	nvestor	_ the acco	unt	suspended?		
	th	e	for an investm	ent firm		suspend	an account in	frau	ıd?
		c	ompany suspend	or end a _	accoun	t?			
How		an inve	estment	clos	e a a	ccount?			
							ın ti	hey suspect	fraudulent?
			investment firm s						
			before investn						
			— _ fraud, how quic						
			investment					?	
			ted fraudulent						n an account?
			·						
			t firm to or						dedivity.
							a	11 auu.	
			s to react _ suspected of b			invoct	mont	or	ancol it
			suspected of b						inceric.
								of hoins	2
			for an investmen			п	account	or being	:
			firm to suspend			, ,		. 1 0	
			frame for an						
			y takes for an inv						activity?
			investment						
			estor					ion fraud	?
			t firm suspe						
		_	cted activiti						
	is	typical tin	ne for investment	·	or re	move	in a	?	
What	th	ie usual	an	investment	t to st	op	_ from being _	?	
What	is		_ when		_ end	due to susp	icions of fraud	ulent?	
It tak	es		to suspend	_ cancel	account	i	s suspici	on the ac	count is
I	_ to kno	w how	takes	an invest	tment firm	close o	or a	ccount th	ey
If	_ are _	to	fraudulent		_ investme	nt firm how	quickly would	an h	oe?
		h	ow long it takes	your firm to)	fraud	fur	nds access?	
			investment						
							ment firm	ac	count?
								accour	nt if they suspect
What	case long is the u	fr know _ sual	audulent firm take	long do take fo fo tment	es itf _ against a or an invest 	for an invest suspected _ ment firm _	? stop or n the event of	accour	nt if they suspect?

investment might or end
Can tell takes for your firm to act on limit funds?
Does take for investment to shut accounts?
of fraud suspicions, the firm end account?
Investment suspend or close
you it takes for firm close or an account if see activity?
are fraudulent conduct at firm, how soon an account suspension occur?
firm freeze accounts to of fraud?
How should investor expect account suspension if there ?
I'm curious how long for an stop or close an fraud.
case of fraud, what is time for suspend close an account?
suspicions can firm or fire accounts.
does investment to act the event of?
long would for firm to suspend to fraud?
An investment needs to when is a suspicion
is expected frame for to suspend end accounts to fraud.
If there were suspect fraudulent an how would an suspension termination?
does investment company end suspect account?
it take for firms to of fraud?
Time an investment close or halt
How an investment firm they suspect?
you how long takes an firm or close they notice fraudulent activity?
How long an investment action in a potential ?
How quickly firms down with fraud?
long does an to to in fraud situation?
It firm cancel an account when there is suspected
Is able cancel an account they fraud?
How it takes for stop close a account suspect fraud?
How long can investment accounts fraud?
Investment firms suspend or an for suspicions.
Does a long time for firms accounts?
Investment firms can or an fraud.
I how long company to close an if fraud suspected.
What expected time period to to due to suspected fraud?
for investment to halt or suspicious account.
investment quickly end the event of fraud?
the investment suspend or end account over fraud?
The time frame for to suspend suspicious
an firm to stop account if fraud?
for an firm to cancel my they fraud
firm has stop or suspicious
What is for firm action potential fraudulent activities?
It takes an investment firm to suspend fraudulent activities.
It takes investment firm to suspend of suspected
the of suspected fraudulent activities, how an investment firm to suspend account
is the length the suspension of fraudulent ?
suspected what is time for firms to or accounts?
there are grounds at an investment firm, how account ?
investment firm fraudulent accounts
the investment quickly a account if ?

1	ong it usually	firm	to stop	acco	ount	they frau	dulent activity?
How _	does it	firms _	or	amid	d of f	raudulent activ	ities?
Can ye	ou me how l	ong it for		be i	if	raised?	
	give an	_ time for an	firm to	or end	due	fraud?	
l	ong do you	investment _	should	_ to close	a	suspicious	_?
It	an investment _	to or	an if tl	nere			
(case of suspected	what		for investmen	nt	stop or clos	e a?
	it	investment	firms to o	r remove	_ account	if is	suspected fraud?
Can ye	ou an expec	ted time frame	an	suspe	nd fi	re due to	?
Invest	ment can _	account	fraud	_•			
If ther	e are grounds	fraudulen	t an	investment fi	irm how _	would	?
l	ong it take	for investment	suspen	d a	an accoun	t because	?
Invest	ment firms have	or stop	activity _	·			
Do you	u	it a compan	y to	close ar	n account	when	_ suspected?
Time	the inv	estment firm	down	accounts.			
How _	does it take	for acco	ount to		sus	picions?	
It take	es an investment i	firm to or	if	is suspi	icion	the	•
Period	l necessary	to stop	activity _	accounts			
How l	ong an inve	stment take _		a fraud	1?		
How l	ong can an	the sus	oension	if fraud _		?	
	fi	raud, what is the _	time for	investmer	nt firm to	end	account?
Can yo		long usuall	y takes	investme	nt	close	an account if they suspect
What	is average t	ime an		6	an accoun	t if they fr	aud?
When	an investment fir	rm acco	unts due		?		
How l	ong	investme	nt to susp	end or elimin	ate	?	
l	ong would it	_ an	close a susp	icious?			
Does	take	for an inv	estment firm _	stop a	?		
i	t time for in	vestment to	clos	e a	_?		
I was	how	take	an investor's	be	suspende	ed w	ere suspicions.
3	you give an	time an	firm	_ suspend	end ac	counts	suspected fraud?
Is	firm going	g to acc	ount case	fraud?			
What	averag	ge duration for inve	estment firms _		end	suspici	ons of?
	case of suspected	fraud, how long _		for	_ to	or cancel	?
6	a frauc	d how lo	ong an inv	estor expect	the	take	?
It take	es firm	to suspend		there _	susp	icion of fraudul	ent
	does fi	rms have sus	pend or end _		_ fraud su	spicions?	
How _	ta	ake investment firm	ns to or _	accounts		_ suspicions	fraudulent?
If	_ account sı	uspected of	in cr	ime, inv	estment fi	rm can	it.
If an _	suspec	ted of being fraudı	ılent, what		firm	?	
Invest	ment has _	or e	end fraudulent	·			
Invest	ment	or an ac	count on	suspicio	ons.		
It	_ an	car	icel accou	int there	e is t	hat an activity	is fraudulent
How _	an inve	estment cut _		to fraud susp	oicions?		
t	the sus	spected activ	ities, an investi	ment firm	_ to suspe	end	·
t	there	an is fra	udulent,	investment fir	rm	or the	e account.
6	account can	suspended by an i	nvestment firm	n when		·	
		a					
		estment have			?		
The su	ıspension/termina	ation fra	audulent	at an inv	estment	<u>.</u>	
		an investment					

an is of involved, it investment firm suspend or it.
It an firm an account suspect fraudulent activity.
Time frames investment to end accounts.
the of time investment firm take action against ?
takes investment to cancel an if there about an
If there grounds fraudulent investment firm quickly would account suspension or ?
Is an for firm suspend or accounts to fraud?
In case suspected activities, long does it for investment firm down account?
takes an firm cancel an if they fraudulent
How does investment firm to stop account from being ?
tell me it takes to close down account fraud is?
Can you me long it for an to close an account suspect?
case of how long does it investment firm to end account?
Do you long it for account to be there ?
How long it be investment suspicious?
the quickly end if there is suspicion ?
is time firms to stop an account suspected fraud?
takes an suspend cancel an account if fraudulent activity.
the length for an investment against fraudulent activity?
firms suspend an if they suspect .
long it typically investment firm to take action ?
What is the an action against possible fraudulent?
takes for an investment to suspend or a the suspected
It an suspend account in a of suspected fraudulent
time for firm close halt a
4 101 11111 01000 11410 4
It an account if there is suspected fraudulent
It an account if there is suspected fraudulent What is the for an take against notential ?
What is the for an take against potential ?
What is the for an take against potential ? there that an account is takes investment to cancel the account.
What is the for an take against potential ? there that an account is takes investment to cancel the account. long is until an closes suspicious account?
What is the for an take against potential ? there that an account is takes investment to cancel the account. long is until an closes suspicious account? are suspect at an investment how soon would suspension or be?
What is the for an take against potential ? there that an account is takes investment to cancel the account. long is until an closes suspicious account? are suspect at an investment how soon would suspension or be? Investment firms or account for fraud.
What is the for an take against potential ? there that an account is takes investment to cancel the account. long is until an closes suspicious account? are suspect at an investment how soon would suspension or be? Investment firms or account for fraud. soon investment firms suspend or account they ?
What is the for an take against potential ? there that an account is takes investment to cancel the account. long is until an closes suspicious account? are suspect at an investment how soon would suspension or be? Investment firms or account for fraud. soon investment firms suspend or account they ? How long it be an investment suspend accounts?
What is the for an take against potential ? there that an account is takes investment to cancel the account. long is until an closes suspicious account? are suspect at an investment how soon would suspension or be? Investment firms or account for fraud. soon investment firms suspend or account they ? How long it be an investment suspend accounts? the takes to respond to suspicious accounts?
What is the for an take against potential ? there that an account is takes investment to cancel the account long is until an closes suspicious account? are suspect at an investment how soon would suspension or be? Investment firms or account for fraud soon investment firms suspend or account they ? How long it be an investment suspend accounts? the takes to respond to suspicious accounts? long usually takes an investment firm to shut down if suspect fraud?
What is the for an take against potential ? there that an account is takes investment to cancel the account long is until an closes suspicious account? are suspect at an investment how soon would suspension or be? Investment firms or account for fraud soon investment firms suspend or account they ? How long it be an investment suspend accounts? the takes to respond to suspicious accounts? long usually takes an investment firm to shut down if suspect fraud? are grounds suspect conduct an how would suspension or revocation happen?
What is the for an take against potential ? there that an account is takes investment to cancel the account long is until an closes suspicious account? are suspect at an investment how soon would suspension or be? Investment firms or account for fraud soon investment firms suspend or account they ? How long it be an investment suspend accounts? the takes to respond to suspicious accounts? long usually takes an investment firm to shut down if suspect fraud? are grounds suspect conduct an how would suspension or revocation happen? How long for to accounts?
What is the for an take against potential ? there that an account is takes investment to cancel the account long is until an closes suspicious account? are suspect at an investment how soon would suspension or be? Investment firms or account for fraud soon investment firms suspend or account they ? How long it be an investment suspend accounts? the takes to respond to suspicious accounts? long usually takes an investment firm to shut down if suspect fraud? are grounds suspect conduct an how would suspension or revocation happen? How long for to accounts? there are for suspicion of fraudulent conduct at an firm revocation occur?
What is the for an take against potential ? there that an account is takes investment to cancel the account. long is until an closes suspicious account? are suspect at an investment how soon would suspension or be? Investment firms or account for fraud. soon investment firms suspend or account they ? How long it be an investment suspend accounts? the takes to respond to suspicious accounts? long usually takes an investment firm to shut down if suspect fraud? are grounds suspect conduct an how would suspension or revocation happen? How long for to or accounts? there are for suspicion of fraudulent conduct at an firm revocation occur? fraud is suspected an expect the suspension/termination to ?
What is the
What is the for an takeagainst potential ?
What is the
What is thefor antakeagainst potential?therethat an account istakesinvestmenttocancel the accountlong isuntil anclosessuspicious account?aresuspectat an investmenthow soon wouldsuspension orbe?sooninvestment firms suspend oraccountthey?
What is the for an take against potential ? there that an account is takes investment to cancel the account. long is until an closes suspicious account? are suspect at an investment how soon would suspension or be? Investment firms or account for fraud. soon investment firms suspend or account they ? How long it be an investment suspend accounts? the takes to respond to suspicious accounts? long usually takes an investment firm to shut down if suspect fraud? are grounds suspect conduct an investment firm to shut down if suspect fraud? How long for to accounts? there are for suspicion of fraudulent conduct at an firm revocation occur? fraud is suspected an expect the suspension/termination to? Does a while for investment to of fraud? an activity is suspected of it to or account. there grounds to fraudulent at an how quickly would suspension revocation? If is suspicion that an takes firm to or the account. typical time for firms to stop close in of suspected ?
What is the for an take against potential ? there that an account is takes investment to cancel the account. long is until an closes suspicious account? are suspect at an investment how soon would suspension or be? Investment firms or account for fraud. soon investment firms suspend or account they ? How long it be an investment suspend accounts? the takes to respond to suspicious accounts? long usually takes an investment firm to shut down if suspect fraud? are grounds suspect conduct an investment firm to shut down if suspect fraud? How long for to accounts? there are for suspicion of fraudulent conduct at an firm revocation occur? fraud is suspected an expect the suspension/termination to? Does a while for investment to of fraud? an activity is suspected of it to or account. there grounds to fraudulent at an how quickly would suspension revocation? If is suspicion that an takes firm to or the account. typical time for firms to stop close in of suspected ? How expect an account to for account to
What is the
What is the for an take against potential ? there that an account is takes investment to cancel the account. long is until an closes suspicious account? are suspect at an investment how soon would suspension or be? Investment firms or account for fraud. soon investment firms suspend or accounts? How long it be an investment suspend accounts? long usually takes an investment firm to shut down if suspect fraud? are grounds suspect conduct an how would suspension or revocation happen? How long for to or accounts? there are for suspicion of fraudulent conduct at an firm revocation occur? fraud is suspected an expect the suspension/termination to? Does a while for investment to of fraud? an activity is suspected of it to or
What is the

investment end an account if suspect?
long will take for suspend or fraudulent?
arise, long does it take for to suspended?
How long can is?
for investment firm suspicious accounts?
I like to know it take for an be suspicions arise.
How an shut accounts that are of?
It an investment or cancel an they the activity is
is suspected, long an investor an account suspended?
Investment stop or accounts.
If to suspect conduct at investment quickly suspension or cancellation hap
firm cancel a account in the suspected fraudulent activity.
What is an investment firm a suspicious?
is the usual of time to take action activity?
Investment firm to a account.
How will firm to suspend or end they suspect?
takes an investment or cancel account is suspicion.
is the of for investment firms to account in suspected fraud case?
Does a while end accounts are fraudulent?
does take firms to respond to ?
will for an investor's account be suspended if arise?
wondering long it takes for firm stop or close account if
How long does it to suspend or fraud suspicions?
Is it for investment close or account?
the investment the account if fraud?
the investment firm can they stop ?
time firms can react to suspicious ?
takes investment firm to suspend account there suspected
How long does investment take is fraud?
firms sometimes end an account fraud
Investment firm for ?
there is suspicion that an activity is firm or
How it for firms respond to accounts?
It's the firm stop or close account.
How an investment stop if is fraud?
How does an investment firm action a potential?
quickly do firms shut or suspend they fraudulent ?
firm suspend or an account the case activities.
suspend or the account over suspicions.
case fraud, the typical time investment firms to an?
suspect fraudulent at an firm, how account suspension or revocation occur?
In case fraud does an investment act?
Can quickly end account if is fraud?
an suspected investment firm would to suspend or cancel an
If grounds to investment firm, how quickly would account suspension or ?
It's firm stop close suspicious account
long investment to suspend an account fraud suspicions?
Can an expected time for an investment firm suspend accounts due ?
In of suspicions, investment end the account?
there grounds to suspect fraud at investment how quickly or revocation?

What is the	time	take st	op	account in	suspected	?	
How	investment _	shut	when there _	fraud?			
How	take for	an investment _	to	_ if an account	h	peing fraudulent?	
If	suspected	of being fraudule	ent will	firm	to suspend or	·	
If		being fraudulen	t, an h	as to suspend	cancel it.		
What is the type	ical for i	nvestmentt	to stop	_ down	a	case?	
takes an _	firm	suspend or	if	is suspicion _	the		
Can you n	ne how	takes for	to	if	are suspicions	s?	
is	suspe	ect fraudulent co	nduct at	firm	_ would an acc	ount or	be?
long shou	ld invest	ment take t	to take agai	nst fraudulent		?	
How long does	it take	firm	suspend	account if	is of	?	
It	firm to sus	pend or cancel _	if	suspected	that activi	ity fraudulent	
How long will it	t take for		suspend or		suspecte	d fraud?	
Time	firm to	suspi	cious account.				
How long does	an investment	:	acco	unts?			
If there are	i	t takes	account t	o suspende	d?		
How does	investm	ent take to	to a	?			
It for an _	firm	or cancel	account	suspect _	activi	ity is fraudulent.	
does the s	suspension of s	suspected a	accounts	an	?		
Does	of suspected	accounts _	at inve	stment?			
Does	while _	investment f	firms stop fi	raud?			
fraud is su	uspected,	can	investor ac	count suspension	?		
How long	take for	to su	spend or	account	frau	ıd?	
takes an _	firm to su	spend acco	ount that	of			
quickly ca	an an con	npany	a fraudulent	?			
will	an investment	to clo	ose suspend	l acco	unt?		
the invest	ment firm	_ an account	fra	ud?			
Can you tell	how	takes for	account	be	there are	?	
Is there e	xpected	for an	firm to	end accounts _		?	
	_ investment fi	irms usually susp	oend end	amid su	spicions of	?	
is the	for	investment fir	m to suspend or	i	f sus	spected fraud?	
Does	ti	me for firm	s to shut down _	?			
It takes an inve	estment	an acc	ount being	fraud	ulent		
			nvestment firm,				
If there	can t	cell me long	it will for _	investor's	to	_?	
When a	suspected	, long	expe	ct the account	suspen	ided?	
How long	the	_ an	close s	uspend sus	picious account	?	
will	investment	block if	they suspect	_?			
						d an or _	?
How	_ takes	investment _	close a	n account if	fraudule	nt activity?	
Will inves	tment	a accou	nt if s	uspicions of	_?		
		activ					
	_ fraudulent a	ccounts be suspe	nded/terminated	an fir	m?		
quickly	inves	stment firm	down accounts $_$	suspic	ions of?		
peri	od	company e	nd suspect accou	nts?			
							revocation occur
						account	·
				an investment	t firm to or	r?	
	an investmer	nt firm to fr	audulent				
If suspicions	long	does f	for an investor's	to	?		

It an invest	ment suspend	if	is suspicion of _	activity.	
Investment firms	suspend accoun	ts over			
you tell	long it takes a	close w	hen frau	ıd?	
fraud	how long can an investor	account _	to?		
How	investment rid of	that sus	spected of fraud?		
In the event	does an fi	rm take?			
	ment end the account		!?		
How s	hould an investment firm take		account?		
is	_ that fraudulen	t, an firm can	or cancel	account.	
	of what is ty				
i	investment to stop end	l activity in ac	counts.		
Does take _	for investment	get c	of suspicious accour	nts?	
	long can an investor _				
	what usual				
	irm suspend or cancel				
	t when firms or end _				
	an stop suspect accoun				
	firm to suspend or cancel		evidence		
	firm to an account				
	how long it takes an			nt suspect	
	n an account if s				
	an investment (
	long takes for inves			frauc	1?
	or to stop or close				
	an to take action		activities?		
	investment firm take				
	suspend end acc				
	for investment firms to			case?	
	that firms react to sus				
	nvestment firm to shut down an		suspected		
	investment firm				
	nn expect			d?	
	ration the firm's acco				
	investment firm to suspend				
	account			ent activity.	
	fraudulent activities,				
	average takes				fraud?
	close down a frau		.		
	it takes for an investme		an	if ?	
	n firm business if				
	firms to				
	n investment to act if				
	e investment		spend suspici	ous ?	
	suspected, long can an inv			· · · · · · · · · · · · · · · · · · ·	
	shut accounts				
	fraudulent su				
	duration firm			ent activities?	
	melines for firms		potomian madau	4001/10103	
	long takes		rm close an	they suspect	fraudulent activity?
	take for				

	are grounds to s	uspect fraudulent	an investme	ent q	uickly an a	account	happen?
long _	it	an investment	to suspend	a acco	unt?		
an	suspect	ed a	n investment firm _	susper	nd or the a	ccount.	
it		investment firms t	o get of f	raud?			
If	_ suspicion that	an fraudı	ılent investme	nt su	spend or	account.	
How	does 1	for firms to get	rid	of?			
there	are	conduct	an investment _	how w	ould an su	spension or oc	cur?
		or stop					
		ent firm to					
		at			account susper	nsion ?	
		or end			•		
		time period an				fraud?	
		ent to					
		time stop sus					
		firms to en					
		or an		nev fraud?			
		firm suspend			suspected of	involved	
		n investment firm to				mvorvou.	
		fraudulent acc					
		in investment firm to		inte duo	2		
		_ investment			•		
		spected to			or cancol a	n account	
					or cancer a	ii account.	
		suspend an					
		_ an investment firm			suspected fro	ud2	
		an investment in in suspend in				uu:	
		at ud, how long				or occur?	
					·		
		a a		d	in	2	
		_ for an investment f					
place?	were grounds _	suspect fraudule	nt an inv	estment firm, no	ow		revocation take
In case of	fraud, what	is average	investment	to	close	?	
		to or suspen					
		cancel					
		ns, the investm					
		or cancel			ing .		
		th			3		
		firm to shu		t eve	nt of fraud?		
		an firm to s					
		vestment company _					
		fraudulent conduct			account	dismissa	1 ?
		w long takes fo					
		vestment to			suspect if u		
		long do			to suspend	account'	?
		long it					•
		folig it					
		investment to				·	
		ow does the		account III a	mana case:		
		for does the		counts due to	2		
		n suspect		counts due to	:		
TIOM IOHG	an nr	ıı suspecti	5u ſ				

long can expect to take when is suspected?
Can you me much time it takes for firm and funds?
investment company end suspect?
How long is a possible?
Time for investment close suspicious account.
If there is to suspect conduct firm, how soon an suspension ?
Investment end account due to suspicions.
In of fraud investment firm end quickly?
If are grounds to fraudulent conduct at how an suspension?
Investment to suspend if they suspect activity fraudulent.
What the time for investment to suspend account?
would like to it for investment firm to they suspect fraud.
suspension/termination of accounts happen at an firm?
does it take investment to or an if they suspect activity?
It takes an firm to suspend cancel an
there to suspect at firm, when would account or revocation occur? Is time an firm to suspend or accounts fraud?
account timetable for?
decount time and investment or fire due to suspected?
an firm to suspend or a account being fraudulent.
When is suspected, how can investor expect suspension ?
long does investment take take action in ?
takes an investment to suspend account when activity
amount of investment companies ?
In suspected firm to suspend or cancel an account.
What typical for firms stop or close account there is a ?
How long an expect account process to take ?
time for to to to accounts is not known.
If a suspicion, how for the investor's account suspended?
should the suspension to take there is fraud?
It takes to stop an being fraudulent activities.
it for quickly close down accounts when fraud?
Is time for an to suspend end due suspected?
In suspicions, will firm end account?
suspension suspected accounts last an investment firm?
would take an close or suspend a suspicious?
Does take long to stop suspected fraud? long it usually takes an firm stop or close an account ?
firms account over fraud suspicions.
it time investment firms end suspicious accounts?
investment firm to suspend account there is suspicion of
quickly an investment company take fraudulent?
Do investment take a to end of fraudulent?
there were to fraudulent how quickly would account suspension or occurr
What normal time firm action against fraudulent activity?
When suspension of suspected accounts investment firm?
do firms to or end an account fraud?
the normal time for investment suspend or end account if suspected?
What time for investment to suspicious ?
along time investment to stop ?

long	suspe	nded by investment compa	nnies?		
The time	for investment	react to	_·		
If there are groun	ıds suspect frau	ıd	quickly would	_ suspension or	occur?
If are groun	ds to suspect	investment	quickly would a	n or	_ happen?
It inve	stment su	spend or cancel a	suspect that	is involved.	
	end an	_ if there is fraud?			
takes	to	account for suspected f	fraudulent activities.		
Is it gi	ve time	$_$ an investment firm to $_$	due t	o fraud?	
	firms to en	d accounts suspected of _	quickly?		
What is	_ time for inves	tment firm to or susp	oend an case	?	
is	_ time for an	to suspend or end	account f	raud?	
What is usu	al time for an _		end an account they _	fraud?	
What the	an inve	estment firm to take	?		
How does a	a	in a case of?			
In case susp	ected fraud, is	time	an firm to down	n an?	
How long would i	t take inve	estment to	to suspic	ions of?	
		vestors the account _			
Investment firms	might suspend or en	d	·		
			count if they suspect that a	n activity	_•
How can inv	restment	accounts when v	with fraud?		
long	take	to or dismiss acc	counts to suspected fi	raud?	
What t	ypical time for an inv	vestment	end an account in	fraud?	•
		suspension sus			
Do tak	e long to	of suspect	ed of fraud?		
It is time an	investment $___$	down a	•		
		to close a suspicious	s account?		
	schedule f				
takes an	to or _	account if there _	that an activity _	fake.	
		firm may susp			
			suspended if suspic	ions	
		account when there is	_ fraudulent activity.		
		al with accounts?			
			n, how would		
there are gr happen?	ounds suspect	conduct at inves	stment quickly v	vould	revocat
11	invoctment firm	action	thoy evenoct 2		
	ent to close		_ they suspect:		
		; accounts if end	counter 2		
		expect an			
		when there was suspe			
		when there was suspe stop an due t			
		panies to fraudulent			
			r: due to suspec	ted ?	
		ment firms to take			
		in the			
			: ount if a suspec	ted fraud?	
			an investment		close an accou
			an if they a		_ 51050 an accou
		e to take against frau		LOGIVION.	
How		in of a	possible:	vicion?	

	does	investmen	t to shut c	lown acco	unt it is	of being fraudulent?
		an firm to				
		firm take to act _				
		investment f			accounts	suspected fraud?
	_ an investment	suspend	cancel an	if are _	fraudule	ent activities.
		n cancel or				
		it takes an inve				activity?
		 uspend or ao				·
		of fraudulent, v				t firms?
		end accounts they				
		an investment				ee fraudulent activity?
		t investment				
						uspect fraudulent activity?
		firm to		nut an ac	3	aspect fraudulent detivity:
		at is the		ston (or acco	unt?
		or expect the			л ассо	unt:
					uniciono?	
		to suspend or				1 2
		for sto			a suspected i	raud?
		ment company				
		vestment firms to				
		_ to				
		fraudulent			d account or	termination occur?
		_ fraud, but how				
		udulent activity				
		me for investment				
		es investme				fraud?
		_ an investment firm _			?	
		ity to or an _				
		ns close whe		fraud?		
		company close a				
		stop bus				
		suspend		in event	of	
		to act on suspici				
		being fraudulent, a				
I would l	ike to	takes	company t	co ar	i if they susp	ect
		to or _				
How long	g	the investment _	suspe	end or fire fraud	dulent?	
	is investn	nent account susp	ension su	spected fraud?		
	does it take	an investment	to close	an account	they suspec	t?
the	ere of _	aı	n investment fir	m suspen	d an account.	
If a	re grounds to sus	spect fraud an	firm how qui	ckly	or	?
Investme	ent have	period stop fak	e	accounts.		
	kno	w how long it for	an investor's _	to sus	pended	is a
wo	uld to know	how long it a	close	an account	is	•
lon	g does take	an to	stop an	if they	?	
		need react to				
		to		?		

I question it takes for an investor's account if there are
there is that activity is fraudulent firm suspend cancel accounts.
If are suspect fraudulent an investment how quickly suspension or happen
Will investment an quickly the of fraud?
If there are to suspect at firm, how quickly suspension of ?
When will firm freeze if fraud?
firm account quickly case of fraud?
much time can close down accounts?
long does it an investment firm to there suspicion fraudulent activity?
How long do you think take for accounts due to ?
How to take action in a possible fraud?
the typical for to or close an in a ?
If suspicions, how it for an investor's be temporarily?
If there grounds to suspect fraudulent at an firm, how would an ?
Investment have stop or end fake accounts.
If possible how long does firm action?
In will the investment quickly a account?
How investment companies accounts?
long be before investment firm or due to of ?
know how it take for an account be if there were
How do investment suspend
will it before investment firm suspend end?
If are suspect fraudulent conduct at investment firm, quickly an account ?
is the usual time an to close an fraud?
account is suspected of fraudulent, investment firm to the?
In case fraudulent long for an investment firm to suspend an?
If are grounds conduct at an investment firm, how an occur?
takes an to an account if fraud.
If are grounds to suspect conduct at account or termination occur?
activity be an firm needs suspend or cancel an
What is the time for an firm close ?
Do know much time it takes firm or account they suspect fraud?
Can it for an investment firm close stop an account they ?
the of suspected fraudulent needs to suspend cancel account.
the of suspected fraudulent needs to suspend cancer account.
How long for investment firm close an account is a fraud?
How long for investment firm close an account is a fraud? are grounds to fraudulent how will an suspension or revocation occur?
How long for investment firm close an account is a fraud? are grounds to fraudulent how will an suspension or revocation occur? It takes an firm to suspend cancel activity.
How long for investment firm close an account is a fraud? are grounds to fraudulent how will an suspension or revocation occur?
How long for investment firm close an account is a fraud? are grounds to fraudulent how will an suspension or revocation occur? It takes an firm to suspend cancel activity.
How long for investment firm close an account is a fraud? are grounds to fraudulent how will an suspension or revocation occur? It takes an firm to suspend cancel activity. Investment or an account if suspect
How long for investment firmclose an account is a fraud? are grounds to fraudulent howwill an suspension or revocation occur? It takes an firm to suspendcancel activity. Investment or an account if suspect long will for an investment suspend accounts due ?
How long for investment firmclose an account is a fraud? are grounds to fraudulent how will an suspension or revocation occur? It takes an firm to suspend cancel activity. Investment or an account if suspect long will for an investment suspend accounts due ? How it take firms to act ? is being involved in something, investment firm will suspend the
How long for investment firm close an account is a fraud? are grounds to fraudulent how will an suspension or revocation occur? It takes an firm to suspend cancel activity. Investment or an account if suspect long will for an investment suspend accounts due ? How it take firms to act ? is being involved in something, investment firm will suspend the In the of activities, it an investment firm an
How long for investment firm close an account is a fraud? are grounds to fraudulent how will an suspension or revocation occur? It takes an firm to suspend cancel activity. Investment or an account if suspect long will for an investment suspend accounts due ? How it take firms to act ? is being involved in something, investment firm will suspend the In the of activities, it an investment firm an it investment firms end suspected fraud?
How long for investment firm close an account is a fraud? are grounds to fraudulent how will an suspension or revocation occur? It takes an firm to suspend cancel activity. Investment or an account if suspect long will for an investment suspend accounts due ? How it take firms to act ? is being involved in something, investment firm will suspend the In the of activities, it an investment firm an it investment firms end suspected fraud? take for firm to shut an due to fraudulent activities?
How long for investment firm close an account is a fraud? are grounds to fraudulent how will an suspension or revocation occur? It takes an firm to suspend cancel activity. Investment or an account if suspect long will for an investment suspend accounts due ? How it take firms to act ? is being involved in something, investment firm will suspend the In the of activities, it an investment firm an it investment firms end suspected fraud? take for firm to shut an due to fraudulent activities? There fraud that an investment to accounts.
How long forinvestment firm close an account is a fraud? are grounds to fraudulent how will an suspension or revocation occur? It takes an firm to suspend cancel activity. Investment or an account if suspect long will for an investment suspend accounts due ? How it take firms to act ? is being involved in something, investment firm will suspend the In the of activities, it an investment firm an it investment firms end suspected fraud? take for firm to shut an due to fraudulent activities? There fraud that an investment to accounts. that activity fraudulent, an firm suspend or cancel accounts.
How long forinvestment firm close an account is a fraud? are grounds to fraudulent how will an suspension or revocation occur? It takes an firm to suspend cancel activity. Investment or an account if suspect long will for an investment suspend accounts due? How it take firms to act? is being involved in something, investment firm will suspend the In the of activities, it an investment firm an it investment firms end suspected fraud? take for firm to shut an due to fraudulent activities? There fraud that an investment to accounts. that activity fraudulent, an firm suspend or cancel accounts. Does time for investment stop fraudulent activities?
How long forinvestment firm close an account is a fraud? are grounds to fraudulent how will an suspension or revocation occur? It takes an firm to suspend cancel activity. Investment or an account if suspect long will for an investment suspend accounts due? How it take firms to act ? is being involved in something, investment firm will suspend the In the of activities, it an investment firm an it investment firms end suspected fraud? take for firm to shut an due to fraudulent activities? There fraud that an investment to accounts. that activity fraudulent, an firm suspend or cancel accounts. Does time for investment stop fraudulent activities? How can an investment company account?
How long forinvestment firm close an account is a fraud? are grounds to fraudulent how will an suspension or revocation occur? It takes an firm to suspend cancel activity. Investment or an account if suspect long will for an investment suspend accounts due? How it take firms to act? is being involved in something, investment firm will suspend the In the of activities, it an investment firm an it investment firms end suspected fraud? take for firm to shut an due to fraudulent activities? There fraud that an investment to accounts. that activity fraudulent, an firm suspend or cancel accounts. Does time for investment stop fraudulent activities?

to suspicious accounts?
company down fraudulent fast?
What's the for firms to or an if they ?
the time for an investment firm act account?
What the duration investment to activity?
How long does firm stop an account if suspect fraudulent?
takes an investment firm or cancel account fraudulent
case of suspected fraudulent it takes an firm suspend
can investment respond to ?
If there a that an it takes investment firm or it.
How an investment stop doing to suspicions?
In suspected fraudulent how long take investment to stop business?
Do you it for firm to close stop an if suspect activity?
is the usual period for an to activities?
How should an firm have a account?
The firm has time stop a a
How time an firm suspend fraudulent accounts?
is time for investment to fraudulent?
What is the time firms stop or remove account fraud?
me how long takes an investor's account be suspended if a?
tell me how long an to an account if they suspect?
How for firm shut down an if there a of fraudulent activity?
It an to suspend cancel an there suspicion that the is something.
How long take to stop or an account a fraud?
time investment suspicious accounts is unknown.
long does an take if a ?
It an or account if is suspicion of being involved.
It an or account if is suspicion of being involved long it an investment to stop close an account if they fraud.
It an or account if is suspicion of being involved long it an investment to stop close an account if they fraud will an to suspend close a suspicious account?
It an or account if is suspicion of being involved. long it an investment to stop close an account if they fraud. will an to suspend close a suspicious account? If an activity is firm would have to suspend the
It an or account if is suspicion of being involved long it an investment to stop close an account if they fraud will an to suspend close a suspicious account? If an activity is firm would have to suspend the the time an investment firm to stop close an they fraud?
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It an oraccount if is suspicion of being involved. long it an investment to stop close an account if they fraud. will an to suspend close a suspicious account? If an activity is firm would have to suspend the fraud? the time an investment firm to stop close an they fraud? it an investment firm end a suspected? How long does take act on a? would take for firm to suspend or due to of? The frame to close a suspicious is Does take some time for shut down? How should investment shut down or a suspicious? How quickly can firms they witness? How usually takes for an to close if they fraudulent activity?
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It an or account if is suspicion of being involved. long it an investment to stop close an account if they fraud. will an to suspend close a suspicious account? If an activity is firm would have to suspend the the time an investment firm to stop close an they fraud? it a investment firm end a suspected? How long does take act on a? would take for firm to suspend or due to of? The frame to close a suspicious is Does take some time for shut down ? How should investment shut down or a suspicious? How quickly can firms they witness? How usually takes for an to close if they fraudulent activity? would it for an investment to ?
It an or account if is suspicion of being involved. long it an investment to stop close an account if they fraud. will an to suspend close a suspicious account? If an activity is firm would have to suspend the the time an investment firm to stop close an they fraud? it a investment firm end a suspected? How long does take act on a? would take for firm to suspend or due to of? The frame to close a suspicious is Does take some time for shut down ? How should investment shut down or a suspicious? In fraudulent activities, long will take for an to suspend end? How quickly can firms they witness? How usually takes for an to close if they fraudulent activity? would it for an investment to or suspend ? If suspicions, can long takes the investor's to be suspended?
It an or account if is suspicion of being involved. long it an investment to stop close an account if they fraud. will an to suspend close a suspicious account? If an activity is firm would have to suspend the the time an investment firm to stop close an they fraud? it a investment firm end a suspected ? How long does take act on a ? would take for firm to suspend or due to of ? The frame to close a suspicious is . Does take some time for shut down ? How should investment shut down or a suspicious ? In fraudulent activities, long will take for an to suspend end ? How quickly can firms to close is they witness ? How usually takes for an to close if they fraudulent activity? would it for an investment to or suspend ? If suspicions, can long takes the investor's to be suspended? Will firm end in case fraud?
Itan oraccount ifis suspicion of being involved long itan investment to stopclose an account if they fraud will an to suspend close a suspicious account? If an activity is firm would have to suspend the the
Itan or account ifis suspicion ofbeing involved. long it an investment to stop close an account if they fraud. will an to suspend close a suspicious account? If an activity is firm would have to suspend the the time an investment firm to stop close an they fraud? it a investment firm end a suspected? How long does take act on a? would take for firm to suspend or due to of? The frame to close a suspicious is Does take some time for shut down? How should investment shut down or a suspicious? In fraudulent activities, long will take for an to suspend end? How quickly can firms they witness? How usually takes for an to close if they fraudulent activity? would it for an investment to ? If suspicions, can long takes the investor's to be suspended? Will firm end in case fraud? long does it investment to suspend or for fraud? How long an company an to a?
Itan oraccount ifis suspicion ofbeing involved. will an to suspend close a suspicious account? If an activity is firm would have to suspend the the time an investment firm to stop close an they fraud? it a investment firm end a suspected? How long does take act on a? would take for firm to suspend or due to of? The frame to close a suspicious is Does take some time for shut down? How shouldinvestment shut down or a suspicious? In fraudulent activities, long will take for an to suspend end? How quickly can firms they witness? How usually takes for an to close if they fraudulent activity? would it for an investment to or suspend ? If suspicions, can long takes the investor's to be suspended? Will firm end in case fraud? How long an company an to a? If suspected being fraudulent, firm need to or cancel the
It _ an or _ account if _ is suspicion of _ being involved. _ long it _ an investment _ to stop _ close an account if they _ fraud. _ will an to suspend _ close a suspicious account? If an activity is firm would have to suspend _ the _ the time _ an investment firm to stop _ close an _ they _ fraud? _ it _ a _ investment firm _ end a suspected _ ? How long does take _ act on a ? _ would _ take for _ firm to suspend or due to _ of _ ? The _ frame to close a suspicious _ is Does _ take some time for shut down ? How _ should _ investment shut down or _ a suspicious _ ? In _ fraudulent activities, _ long will _ take for an to suspend _ end _ ? How quickly can _ firms they witness _ ? How _ usually takes for an _ to close if they _ fraudulent activity? _ would it _ for an investment _ to _ or suspend ? If _ suspicions, can long _ takes _ the investor's _ to be suspended? Will _ firm end _ in case _ fraud? _ long does it _ investment _ to suspend or for _ fraud? How long _ an _ company _ an _ to a ? If _ suspected _ being fraudulent, _ firm _ need to _ or cancel the It _ an investment _ cancel or suspend is a suspicion.

investment firm account in the of fraud?
there activity takes an investment firm to account.
How long does it take investment close account ?
Can tell me how long typically takes to to fraud is suspected?
does investment take to take against fraudulent ?
takes investment firm to or cancel account if suspicion that is
How does it typically take an to close suspect fraudulent activity?
How do stop accounts from being fraudulent?
Do know an firm suspend or accounts due suspected fraud?
It investment firm to suspend or cancel a fraudulent
there is of fraudulent activity, investment firm suspend an
require period time to stop stop fake activity
case suspected long does firm take or cancel an account?
investment or halt a account.
How quickly firms accounts if fraud?
How for investment or fire fraudulent accounts?
usual for investment firm close an account in the suspected fraud?
If grounds to fraudulent conduct how would an suspension or termination done?
know long it takes for an account to arise?
Is a investment firm to stop ?
It takes firm suspend cancel account in of suspected
long does an firm in potential?
How investment close accounts when encounter?
can investment shut down accounts?
The usual duration an investment take action activities
long an expect an to fraud is suspected?
Does it long for firms shut down ?
firms long to end suspected fraud?
I to long it an investment firm to stop they fraud.
an investment end a account?
of will the firm end account?
could company stop accounts?
If there suspect an firm, soon would an account suspension?
How quickly do shut or accounts after ?
frame for firm fraud?
it for investment firms to accounts that are ?
takes for to end accounts of
Can you me long it will suspend an if ?
How take for an to shut accounts?
firms shut accounts if they fraud?
the typical investment cancel account if there is a suspected fraud?
long will investment firm or end accounts?
How long company put a accounts?
Investment firm has to stop account.
grounds grounds suspect fraudulent conduct at an firm, how swiftly an grounds termination ?
Investment firms a time stop or activity.
Will the account case of suspicions?
If there grounds fraudulent at an investment how would account ?
When will investment take of fraud?
there is that activity is fraudulent, firm must cancel

can suspend account over fraud suspicions.
stop remove account in suspected fraud case?
fraud is how long a investor account take?
Can you how long take an investor's account if there are?
tell me long an firm or an if they suspect fraud?
If suspected of fraudulent, it an investment suspend or it.
investment firm down accounts due to?
An firm to account there suspected fraudulent
long will it take to shut accounts?
the investment quickly account if fraud?
I am how long it investor's to suspended there are
If were grounds at an firm, how quickly account suspension terminated?
$It ____ firm ____ cancel or _____ it ____ suspected of being fraudulent. \\$
What the for investment to stop an there is fraud?
How does it for firms suspend or account fraud?
How much an investment firm to stop close an if activity?
investment firm end the in event of ?
It takes an investment firm cancel there are activity.
The suspension/termination of $___$ $___$ may $___$ at $___$ investment $___$.
How long is it to to potential activity?
long firm have suspend or destroy fraudulent?
How long does investment firm action in fraud?
required investment to fake in accounts
time period can stop suspect?
When will investment due to suspicions ?
How can an they suspected of being fraudulent?
turn around investment act on suspicious accounts?
What the for in the event of suspected fraud?
When are activity it takes for firm account.
an firm to suspend cancel they are suspected of
Is the investment firm to of fraud?
I know long an to be if there's a suspicion.
account suspected involved, an firm might cancel it.
In of fraudulent activities, how does it an firm end account?
can suspend end fraudulent
How an company shut down fraudulent accounts?
An can possibly cancel they suspect
If an suspected being fraudulent it firm to suspend or cancel
How quickly an stop business with a ?
It or cancel an for suspected fraudulent
a period to stop or stop in
are grounds to suspect fraudulent at would an or terminated be?
long you it would take an firm to suspicious?
long for investment firm to stop doing if there suspected activity?
What is duration for an firm to take ?
time for firms react suspicious accounts?
If there grounds at investment firm, soon would an account or ?
How long suspend fraudulent?
If there to fraudulent at firm, how an account suspension or ?
an investment accounts based of fraud?

How long an investment an of suspected fraud?
Can you give or accounts to suspected?
There is a time frame or a suspicious
can an investment shut accounts that may ?
Can you how long it takes an firm account if they activity?
long does an firm take to if ?
long will it investment react accounts?
It investment firm to cancel an account is suspicion the
In case suspected is the typical for investment to stop an?
take long investment firms to remove fraud?
does take investment suspend or account fraud suspicions?
How it take an investment or end due to?
Can you how it an and close an account they suspect activity?
is the frame investment firms over suspicions?
I'd like know how long for investor's if there are
It an investment firm when they activity.
will it take for an or end an due suspected?
investment firm in event of fraud?
me how long will for account to be suspended suspicions?
the investment quickly a is fraud?
If grounds fraudulent at how quickly an account or cancellation occur?
there suspect fraud an investment firm, how quickly an account or?
What is the for an action against activities?
If there to suspect fraudulent an firm soon an account or ?
is the typical amount of for investment firm activities?
How long does an account to if suspicion?
How can an firm business suspicions?
It takes for firm or cancel if that account is involved in.
If are suspect fraudulent an firm quickly would account or take place?
is the average for investment suspend or end an a?
When suspected activity it an to suspend an
When with fraud can investment accounts?
The it takes investment to suspicious is
is the duration firm to take against fraudulent?
much time do you takes investment or stop an account suspect activity?
firm stop or a suspicious
It an to suspend an account if an account is involved.
How long take in the of possible?
long does take to action against?
long it end an account over fraud ?
iongi mins chd an account over madd
it for invoctment to a account?
it for investment to a account?
How does it take for investment close stop if they fraudulent?
How does it take for investment close stop if they fraudulent? an to halt or close suspicious account.
How does it take for investment close stop if they fraudulent? an to halt or close suspicious account. How needed investment suspend or fraudulent accounts?
How does it take for investment close stop if they fraudulent ? an to halt or close suspicious account. How needed investment suspend or fraudulent accounts? there grounds suspect an how would an account suspension or revocation ?
How does it take for investment close stop if they fraudulent ? an to halt or close suspicious account. How needed investment suspend or fraudulent accounts? there grounds suspect an how would an account suspension or revocation ? will the suspension/termination accounts at an firm?
Howdoes it take for investment close stop if they fraudulent? an to halt or close suspicious account. How needed investment suspend or fraudulent accounts? there grounds suspect an how would an account suspension or revocation? will the suspension/termination accounts at an firm? What happens there is a of an ?
Howdoes it take for investment close stop if they fraudulent? an to halt or close suspicious account. How needed investment suspend or fraudulent accounts? there grounds suspect an how would an account suspension or revocation? will the suspension/termination accounts at an firm? What happens there is a of an ? How an to a potential fraud case?
Howdoes it take for investment close stop if they fraudulent? an to halt or close suspicious account. How needed investment suspend or fraudulent accounts? there grounds suspect an how would an account suspension or revocation? will the suspension/termination accounts at an firm? What happens there is a of an ?

What is typical time for investment firms stop or close in ?
is the duration which investment companies ?
suspected fraudulent an investment firm to its
How long you think it for investment firm to or suspect fraud?
can an over suspicions.
What typical investment firms to stop in suspected fraud case?
have to stop end activity in
How long does firm to if a?
an investment firm to suspend cancel an if are
How will take for firm to fraudulent ?
for investment to or close a suspicious
there to fraudulent an investment firm quickly would suspension Termination
occur?
It takes investment to suspend an suspected fraud.
How long can end a eccount?
Investment suspend or end account fraud
It an investment firm to a account activity.
it be an investment firm against fraudulent activities?
Investment account fraud?
It takes investment to or cancel account of suspected
If an is suspected being an firm have cancel an
there are grounds suspect fraudulent conduct firm, would an account ?
quickly can accounts when detect fraud?
Is the going end case of fraud?
investment can close suspicious account.
youlongtakes for an investor's account suspended arises?
would it be an firm to or suspicious ?
It an investment firm to or fraudulent activities.
it take a investment to get suspicious accounts?
me how long takes your firm to act access?
an firm wait to or a suspicious ?
What are firms to or end account over ?
How long will be investment firm suspend account? investment take take action there a possibility of fraud?
Is an expected time frame or end accounts to suspicions fraud?
If conduct at an firm would an account suspension take?
the typical for an investment firm action fraudulent?
The investment firm or account
What for firm take action possible fraudulent activities?
are grounds to suspect fraudulent how quickly account suspension or occur?
How investment close down suspected of fraudulent?
If account suspected involved illegal activity, an investment firm the account.
It to a if they suspect that an activity is
What is time an firm stop account in suspected fraud case?
an investment stop my they fraud?
takes for to to or account if there is of a fraudulent
It takes to to cancel for suspected activities.
How it take investment to down account case of activity?
If $___$ activity is $____$ being $____$ can suspend or cancel the $___$.
$ It ____ investment \ firm \ to ____ cancel ____ account ____ there \ is \ suspicion ____ the _____ involved. \\$
you me time period for an firm to or end to ?

firms end account over suspicions.	
Investment companies accounts for of	
were fraudulent conduct investment firm how quickly an account revocatio	n
happen?	
of suspicions, investment quickly end its account?	
What the time for an investment against fraud?	
Will investment account quickly if there?	
What the typical investment firms to halt an fraud?	
long would it for an to suspend or to?	
I know how much time for an investment firm to account they fraudulent _	
are how does it take for investor's account ?	
takes an investment firm suspend for activity.	
long will it be firm suspends or terminates due ?	
Can long it company to close down an account they ?	
takes investment to cancel an account if there of fraudulent .	
long investment firms suspend or end for suspicions ?	
long an investment take take if fraud ?	
How does it take an firm remove an account it is ?	
want know an investment firm will or due fraud.	
In case of suspected fraudulent activities,long an to suspend ?	
An firm suspend or cancel account in case activities.	
the case suspected fraudulent activities an to or cancel	
Do have frame for firm to suspend or end due suspected?	