

[Demo] NLP Dataset for Customer Service Automation

Company Type	Retail Banks
Inquiry Category	Cheque status and stop payment requests
Inquiry Sub-Category	Multiple Presentment
Description	Customers inquire about instances where the same cheque has been presented for payment multiple times, causing confusion and potential overdraft charges.
Data Size	10,364 paraphrases
Want to buy data?	Please contact nlp-data@gross.me via your business email address.

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

Are _____ measures _____ place at your bank to _____ and flag _____ whether _____ mistake _____?
 _____ there be an _____ flag _____ check deposits _____ by mistake?
 _____ the automatic _____ place _____ detect _____ checks?
 _____ your _____ that quickly _____ double-presented checks due _____ mistake or misuse?
 _____ do _____ flag _____ or false _____?
 _____ your bank _____ to detect _____ checks?
 Are _____ any _____ your bank _____ duplicate checks?
 Does _____ institution ensure _____ replicated presentation of checks _____ promptly _____ and _____?
 _____ can _____ prevent instances _____ a _____ is presented multiple _____?
 _____ system to catch duplicate _____ in your bank?
 There _____ duplicate check submissions at your _____.
 I need _____ if I _____ automatic _____ on duplicate checks.
 _____ there _____ place that detect and report duplicate _____?
 _____ your _____ systems look at _____?
 _____ there a way _____ bank can _____ of _____ cashing _____?
 Does _____ bank have a way _____ checks?
 _____ bank have automatic _____ tools _____ have been made mistakenly?
 _____ be _____ detection of _____ submissions at your _____.
 _____ to _____ check presentations _____ an automated system _____ your bank?
 _____ bank use _____ automatically spot repeat _____ submissions?
 Does this _____ institution _____ checks are quickly identified and _____ attention?
 Do _____ any protections _____ duplicate _____?
 _____ the bank _____ system designed _____ spotting _____ check _____?
 Can your _____ detect _____?
 _____ systems catch duplicate _____ entries?
 _____ any systems _____ check _____?
 I want _____ know _____ expect _____ monitoring _____ duplicated checks.
 _____ your bank have the _____ to _____?
 Are _____ any measures _____ place _____ duplicate _____ your bank?

Does your _____ have a system _____ identify duplicate _____?

Do _____ in _____ to detect deceptive _____ same check _____ than once?

_____ bank systems have _____ ability to _____ duplicate _____?

Does _____ bank _____ measures _____ place _____ flag _____ if you make _____ mistake?

Does _____ bank _____ to spot duplicate _____?

Does _____ mechanisms to _____ check presentations?

What _____ to detect _____ or fraudulent _____ presentations in _____ bank?

_____ you can _____ at your bank _____ catch _____ checks?

Do _____ check duplicate check _____?

Does your bank use _____ automatically _____ mark _____ check _____?

Is _____ alert _____ repeat check _____ used at _____?

_____ if I should expect _____ on _____ checks.

_____ your bank _____ in place to _____ presentations, _____ matter what?

_____ banking establishment have _____ place that quickly _____ double _____ to error or potential _____?

_____ offer _____ safeguards against duplicate _____?

_____ bank use methods _____ spot and mark _____?

_____ bank _____ to check out duplicate checks _____?

_____ at your bank that _____ duplicate checks?

Do _____ if there is an _____ for _____ check _____?

_____ specific system _____ the _____ spotting duplicate check transactions?

_____ your bank _____ duplicate checks?

Do the protocols _____ up _____ of checks _____ operation?

_____ detect _____ report duplicate checks _____ either _____ or deception?

Will _____ be _____ spot and flag _____ identical _____?

_____ any _____ within _____ that can spot _____ check transactions?

Measures _____ identify and _____ checks are _____ your _____.

_____ there any systems _____ deposits?

Are your _____ procedures _____ double-check entries _____ mistakes?

_____ safeguards to spot double _____?

_____ bank have any _____ spotting duplicate check _____?

_____ the bank have _____ to _____ detect _____ checks?

Can _____ on your bank's _____ to _____ duplicate _____ presentations, _____ accidental?

_____ bank _____ instances of duplicative _____ automatically?

Does _____ bank _____ to detect fraudulent checks?

If your bank _____ procedures in _____ to _____ accidental/fraudulent repetitive _____.

Do you _____ procedure _____ flag _____ presentations?

Does _____ bank _____ an automatic _____ for _____ double-check _____ that _____ made by _____?

_____ your bank _____ place that automatically identify _____ raise flags for _____ where checks _____?

Should I _____ detection of duplicate _____ at _____?

_____ there be fraud alert _____ submissions _____ your _____?

Does your bank _____?

Is your bank capable _____ catching _____ deposits for _____ or _____?

Does anyone _____ safeguards _____ checks?

_____ your _____ have _____ automatic detection _____ spotting _____ deposits?

Does _____ bank _____ defenses _____ duplicate _____?

Does _____ have procedures in place _____ duplicate _____?

Does _____ duplicate checks?

_____ the _____ ability _____ and _____ duplicate check presentations _____?

Is _____ a _____ check submissions _____ your bank?

Does the systems of your _____?

Do _____ a _____ in _____ recognize duplicate _____ presentations?
 _____ there _____ automatic method for _____ duplicate _____ presentations _____ your _____?
 _____ the bank has _____ automated _____ to flag duplicate check _____?
 _____ your establishment _____ procedures _____ and _____ duplicate check presentations?
 Are _____ able to spot _____?
 Is your _____ equipped _____ duplicate _____?
 Does _____ have _____ mark duplicate _____ deposits?
 _____ to identify _____ alert duplicate checks should be _____.
 _____ bank _____ of _____ duplicate checks?
 Do _____ that can catch check _____?
 Does your _____ the measures _____ place _____ check _____ even if it is _____?
 Can your _____ flag _____ deposits even if _____ mistake?
 Does your _____ processes _____ find _____ checks?
 _____ the _____ in your _____ to _____ repetitive _____ of cheques?
 _____ your bank has _____ identify duplicate check _____ can you confirm _____ it has _____?
 Do _____ procedures _____ to detect _____ of cheques?
 Does your _____ have procedures _____ are _____ entries?
 Does your bank _____ checks?
 _____ to flag repeat or _____ check _____.
 Do you _____ flag any _____?
 _____ do you detect double-checking _____ suspicious deposits _____?
 Does _____ have measures _____ to detect _____ duplicate check _____ what happens?
 Are _____ able to ensure _____ of _____ at your branch?
 Is there _____ for recognizing duplicative _____?
 _____ in place _____ automatically _____ duplicate check presentations, _____ it is a _____ or fraud?
 Do _____ bank _____ procedures _____ duplicate check _____?
 Did _____ bank's _____ detect _____ entries?
 Is there a _____ bank that _____ catch _____ check _____?
 Do your bank _____ a way _____ catch and _____?
 _____ financial _____ identify duplicate _____?
 _____ your _____ have mechanisms _____ checks?
 _____ way _____ your bank _____ automatically report _____ of duplicative cashing _____?
 _____ do _____ detect double-checking _____ bank?
 _____ bank equipped with _____ detection _____ double-check deposits?
 _____ bank _____ to identify and _____ duplicate checks?
 Is _____ a _____ that automatically _____ when _____ receive check _____?
 Is _____ an automated _____ presentation _____ in _____ bank?
 _____ to detect double-checking errors?
 Do _____ have _____ way to _____ accidental or _____ deposit _____ same _____ multiple _____?
 Does _____ duplicate checks?
 _____ identify and _____ checks is implemented _____ your _____ institution.
 Do _____ system in _____ bank to _____ duplicate _____ presentations?
 Does your _____ automated _____ for _____ double-check deposits?
 Is your bank _____ any systems _____ or _____ of duplicate checks?
 _____ the bank have _____ system _____ spot _____ check _____?
 _____ bank _____ to spot or mark _____ submissions?
 Do _____ have measures _____ instances _____ duplicate checks?
 Do _____ use _____ method of _____ when _____ is submitted _____ than once?
 _____ and report _____ checks here?
 _____ any precautions for automatically _____?

_____ have ways _____ duplicate checks _____ without your knowledge?
 _____ system in your bank _____ catch _____ check presentations?
 Do you _____ procedures in place _____ check _____ establishment?
 Does the bank _____ mechanisms _____ check presentations?
 _____ possible for your bank _____ and notify about _____?
 Does your _____ methods to _____ mark repeated _____ submissions, _____ or _____?
 Does _____ bank _____ systems _____ check deposits?
 Is your _____ to _____ and flag duplicate _____?
 Do your bank's systems _____?
 _____ can _____ uncover double _____ presentations at _____?
 Does _____ duplicate checks?
 _____ bank's systems _____ duplicate _____?
 _____ systems _____ to catch duplicate check _____?
 _____ your bank procedures _____ at _____ accidental/fraudulent repetitive _____?
 Measures to _____ alert _____ checks are used _____ institution.
 Is _____ that _____ bank protects against _____?
 Measures _____ implemented _____ your _____ to _____ duplicate _____.
 _____ your _____ a _____ check _____ duplicate check deposits?
 Do _____ bank have _____ to spot _____?
 What do your bank _____ detect _____ deposits?
 Can _____ the _____ checks?
 Does _____ have a way _____ instantly _____ duplicate _____?
 _____ the _____ systems _____ duplicate check _____?
 Is _____ an alert _____ submissions?
 Is _____ institution capable _____ catching _____ entries _____ to errors _____ deceptive _____?
 Do your _____ against duplicate _____?
 Should I _____ on duplicate _____ bank?
 Should _____ expect _____ to _____ on duplicated checks?
 Is _____ way _____ your _____ raise flags for cases where _____ are presented _____ once?
 Is there _____ system _____ to spot _____ transactions?
 _____ to _____ duplicate _____ have been implemented in your _____.
 _____ measures implemented _____ identify and alert _____ checks _____ your _____?
 _____ your bank _____ flag _____ check presentations.
 Does your bank _____ to _____ check _____?
 Can I depend _____ your _____ to _____ and _____ presentations?
 Is _____ possible that _____ bank has _____ to identify _____ deposits, _____ due to _____ or _____?
 _____ establishment have safeguards _____ duplicate check _____?
 _____ the _____ have any _____ that _____ for duplicated _____?
 I _____ to know if _____ any systems _____ catch _____ deposits.
 _____ your bank _____ spot and _____ check submissions?
 _____ there a _____ submissions or false checks?
 _____ for your financial _____ spot _____ duplicate checks?
 _____ spot _____ flag many _____ checks?
 Are _____ systems _____ place _____ or deceptive _____ to _____ the _____ check?
 _____ your bank have _____ place _____ presentations and _____ them for fraud?
 Do your _____ establishment _____ measures _____ quickly _____ due _____ error?
 _____ I rely _____ bank _____ detect duplicate _____ presentations _____?
 _____ your bank's systems spot _____?
 _____ your _____ have measures in place to _____ to error?
 Does your _____ proper _____ place _____ identify duplicate _____?

____ your bank ____ a ____ duplicate check deposits?
 ____ you ____ if ____ is ____ alert for ____ check processing?
 ____ your bank have ____ instantly ____ duplicate checks?
 ____ bank have ____ in ____ to identify ____ raise flags ____ cases where checks are ____ ?
 ____ your ____ systems ____ the capability to ____ submissions?
 ____ any ____ in place ____ can ____ and ____ duplicate checks?
 ____ to know ____ is ____ alert for repeat ____ submissions.
 ____ to catch people ____ try ____ deposit ____ same check multiple times?
 Is ____ prepared to ____ duplicate ____ ?
 ____ you ____ in place ____ catch ____ trying to deposit ____ same check ____ ?
 ____ you ____ if your bank ____ processes ____ detect ____ ?
 Does your establishment ____ procedures ____ place to ____ ?
 ____ to detect and alert duplicate checks ____ your ____ .
 ____ there measures ____ your bank ____ you ____ checks?
 ____ your ____ have an automated process ____ will ____ check ____ ?
 Is your ____ systems ____ detect ____ submissions?
 ____ there any way ____ bank to ____ checks are ____ than once?
 ____ can your bank ____ to ____ where a ____ times?
 Does ____ have ____ instantly verify ____ checks?
 ____ of ____ flags for cases where checks ____ inadvertently ____ than once?
 Does the ____ have ____ in place for ____ identification ____ ?
 ____ spot duplicate check submissions?
 If ____ bank has ____ for detecting ____ repetitive presentation ____ cheques, ____ be.
 ____ there ____ detection system for duplicate check ____ bank?
 ____ up for recognizing ____ presentations of ____ in operation?
 Will your bank ____ even ____ they are ____ or ____ ?
 There are ____ check presentations at your ____ .
 ____ can ____ do ____ discover accidental ____ check ____ at your bank?
 ____ exist to flag ____ or ____ check ____ ?
 Does your ____ have ways ____ quickly ____ checks?
 ____ bank's ____ spot duplicate checks?
 Does ____ banking ____ have ____ place ____ quickly detect ____ checks due ____ error ____ potential ____ ?
 ____ your ____ to ____ duplicated checks?
 Do you ____ to ____ any ____ of duplicate check ____ ?
 Will ____ flag duplicate check deposits ____ they are ____ fraudulent?
 ____ there an ____ to ____ duplicate check ____ your bank?
 Does your bank ____ for ____ presentations?
 Do you ____ a system ____ to ____ duplicate check ____ ?
 ____ your ____ to detect fraudulent ____ ?
 ____ bank use ____ process to ____ fraudulent check ____ ?
 ____ procedures in ____ due to errors or ____ intentions?
 ____ have measures ____ place to ____ check ____ regardless of ____ or fraud?
 Do you ____ any measures at ____ can identify ____ ?
 Does ____ to quickly catch ____ checks?
 Does ____ have procedures ____ and ____ duplicate check ____ ?
 ____ there ____ safeguards ____ detecting ____ checks?
 ____ precautions ____ spotting double ____ ?
 ____ your ____ the ____ to ____ double-check entries ____ to errors or ____ ?
 ____ use ____ identify and prevent the ____ fraudulent deposit ____ duplicate checks?
 Are ____ procedures ____ your institution ____ of ____ double-check ____ ?

_____ your bank _____ fraudulent or _____ check submissions?
 Does your bank _____ procedures _____ place to _____ ?
 _____ a way to _____ duplicate checks?
 Does _____ ability to spot double-check deposits made _____ a result _____ ?
 _____ bank _____ of notifying you _____ duplicate _____ ?
 _____ your _____ duplicated check deposits?
 Automatic detection _____ submissions is something _____ bank.
 _____ a method for _____ and signaling _____ a _____ is submitted _____ than _____ ?
 _____ does your bank deal _____ ?
 _____ have _____ to _____ duplicate checks?
 Could _____ automatic monitoring and _____ on _____ checks at _____ ?
 _____ for your _____ identify and alert _____ checks?
 _____ implemented _____ your _____ able to _____ double-check _____ due to errors _____ deceptive _____ ?
 Is _____ that _____ bank has measures _____ place _____ detect _____ presentations?
 Is _____ bank _____ to identify _____ raise _____ checks are _____ once?
 Are _____ procedures _____ your institution _____ double check entries?
 Does your bank _____ an _____ for _____ check _____ ?
 _____ your _____ use _____ systems to _____ fraudulent deposits of _____ ?
 _____ there any way _____ double _____ ?
 Are _____ to _____ check submissions?
 Is there _____ your bank _____ will catch _____ presentations?
 _____ your bank _____ to quickly find _____ ?
 Does _____ bank _____ to _____ duplicate _____ presentations?
 _____ put in place at _____ identify _____ checks.
 Does the _____ have a _____ duplicate check _____ ?
 Do you know _____ are measures at _____ bank _____ and notify _____ ?
 Does _____ bank _____ a _____ to _____ and mark _____ ?
 _____ the bank _____ to flag duplicate _____ ?
 How do _____ double-checking _____ your _____ ?
 Can I _____ to detect _____ duplicate check presentations?
 _____ ensure timely _____ red flagging _____ at your branch?
 _____ institution _____ measures in place _____ duplicate checks?
 Does the _____ have a _____ spotting _____ quick?
 _____ able _____ report _____ of duplicative cashing attempts?
 Are _____ timely _____ red-flagging of _____ checks _____ your branch?
 How _____ guard _____ double-checking?
 Can _____ bank uses systems to _____ identify and prevent _____ ?
 _____ your bank _____ to automatically _____ repeat submissions?
 Is _____ able to identify _____ for _____ when checks are presented _____ ?
 _____ your _____ have automatic _____ for _____ double-check deposits _____ aren't _____ ?
 _____ there _____ within your banking establishment _____ double-presented checks _____ to error _____ ?
 How _____ sure double-checking doesn't _____ ?
 _____ your bank detect _____ ?
 Is _____ when _____ repeat _____ submissions?
 Do _____ recognize _____ check submissions?
 Do you know if your _____ has _____ mark _____ ?
 Procedures in your _____ may _____ to _____ accidental/fraudulent repetitive _____ happens by mistake.
 Do your bank systems _____ spot duplicate _____ ?
 Do _____ need to _____ alerting _____ duplicate checks?
 At your _____ do you _____ detect duplicate _____ presentations?

There are _____ at your _____ identify cases where checks _____ presented _____.

_____ bank's systems recognize _____ check _____?

What _____ done to _____ check presentations _____ bank?

_____ your _____ able _____ identify and _____ flags _____ where checks are _____ presented _____ than _____?

Do you have _____ automated _____ detecting _____ repeated check _____?

_____ you have procedures to flag _____ at _____?

Is _____ flag duplicate check _____?

Does _____ automatic detection tools _____ double-check _____ including those _____ accidentally?

Is there _____ way for _____ prevent _____ fraudulent _____ of duplicate _____?

Are _____ to identify _____ check _____?

_____ you know if _____ are _____ alert for _____?

_____ have ways to _____ check presentations?

Do you _____ checks _____ fraud?

Does _____ a _____ that will spot duplicate _____ promptly?

Does _____ bank _____ the _____ to spot _____ submissions?

What _____ are in _____ uncover _____ check fraud at _____?

How _____ detect double-checking _____ at your bank?

Do _____ have _____ to _____ attempts _____ the same _____ multiple times?

Do you _____ bank will flag duplicate _____ if _____ a _____?

_____ you _____ there is _____ alert _____ repeat check _____ the _____?

Is _____ catching duplicate check _____?

Do _____ systems _____ repeated check _____?

Is _____ a way _____ when _____ check is _____ more _____?

Does your _____ have mechanisms in _____ raise flags for _____ where _____ presented _____ than _____?

Does the bank _____ system that _____ spot duplicate _____?

How _____ fraud from presenting _____ same cheque _____?

How _____ to _____ repeated _____ deposits?

_____ bank's _____ caught _____ checks?

_____ do your _____ detect _____ and suspicious _____?

_____ and red-flagging of _____ checks occur at your branch?

_____ the automatic systems here _____ report _____ checks for _____ or _____?

Are there _____ bank _____ address duplicate checks?

Does _____ have safeguards _____ checks?

Can _____ bank _____ where a _____ is presented _____?

_____ process at your _____ detect fraudulent _____ submits?

Will _____ bank _____ duplicate _____ deposits _____ they occur by _____ fraudulent?

_____ expect _____ duplicate checks at this bank?

Will _____ check _____ even _____ they happen accidentally or _____ fraudulent?

_____ catch _____ checks in your bank?

Do you have _____ bank to catch duplicate _____?

Does your bank _____ detection _____ double-check _____ that _____ made mistakenly or are _____ result _____?

Can I _____ your bank's _____ to _____ duplicate _____ presentations _____ them?

_____ your institution have _____ in place _____ duplicate _____?

Can you _____ if _____ bank _____ systems in _____ to identify and signal _____ check _____?

Can the system _____ multiple _____?

Do _____ for recognizing duplicative _____ checks currently _____?

_____ any _____ in _____ to _____ people trying to _____ check multiple times?

Do _____ have any measures _____ duplicate check _____?

Are _____ operation for recognizing _____ checks?

_____ your _____ have ways _____ catch _____ checks _____ are not _____?

_____ of spotting _____ check transactions?

Is your _____ of catching _____ entries _____ errors?

Does _____ any _____ to flag duplicate check _____?

_____ your _____ have methods _____ flag _____ presentations?

Does your establishment _____ procedures _____ to _____ duplicate _____ presentations?

_____ flag duplicate check presentations.

_____ have _____ systems to _____ recurring _____?

Is _____ a way _____ check _____ the bank?

_____ your banking _____ have _____ ability to _____ check _____?

Does your _____ have _____ measures _____ place _____ timely _____ checks?

_____ the _____ dedicated to spotting duplicate _____ transactions?

Is it possible for your _____ catch _____ accidental _____?

Does _____ bank's systems _____ check _____?

Do your _____ catch duplicated _____?

_____ do _____ protect your bank from instances where _____ is _____?

_____ you _____ in place to catch _____ attempt _____ the _____ more than once?

_____ measures at your _____ can _____ duplicate checks?

Is _____ possible to _____ fraudulent _____ accidental _____ submits _____ bank?

Is there anything _____ bank _____ catch _____ about duplicate _____?

_____ have a system for catching duplicate _____?

Is there _____ way for _____ and _____ flags _____ where _____ are unintentionally _____ more than once?

Do you _____ to _____ a check is _____ than once?

Is there a _____ flag _____ checks?

Does _____ catch _____ check _____ automatically?

Should _____ bank be _____ to _____ and _____ instances _____ attempts?

_____ you _____ if the _____ that _____ notify about duplicate checks?

Can _____ bank flag _____ check _____ if _____ by mistake _____ are _____?

Can _____ if my bank _____ implemented an automated _____ identify duplicate _____?

Are _____ protocols for recognizing duplicative _____?

_____ your banking establishment _____ measures _____ to swiftly recognize _____?

_____ it possible _____ to instantly _____ unintentionally or on purpose?

Can _____ report _____ duplicative _____ attempts?

_____ have the ability to prevent _____?

Can the _____ report _____ of _____ cashing _____?

Does your bank have _____ fish _____ checks?

Do you _____ catches duplicate check presentations?

Is _____ detection of _____ submissions _____?

Does the _____ any _____ tailored _____ duplicate _____ transactions?

Does your _____ have _____ to _____ and _____ duplicate _____?

_____ your bank able _____ duplicate checks _____ unintentionally?

_____ bank going _____ flag duplicate check deposits _____ it's _____?

Do _____ have procedures in place _____ to deposit the _____?

I _____ if _____ systems can _____ check deposits.

Are _____ in _____ for _____ identification of _____ in your _____?

_____ it _____ your bank _____ detect duplicate _____ accidental or _____?

_____ that _____ automatically spot fakes _____ you receive check _____?

_____ your banking _____ have _____ in _____ quickly _____ double-presented _____ due to _____ or _____ misuse?

How _____ bank find _____ errors?

_____ bank use _____ method _____ spot and _____ check submissions?

Do _____ have an automated _____ submits at your _____?

____ your bank have measures ____ place to ____ duplicate check presentations ____ make ____ ____ ____ ?
 ____ bank ____ dealing with duplicate checks?
 How ____ you identify ____ checking ____ ____ ?
 ____ the bank capable ____ transactions promptly?
 ____ the ____ any ____ presentation ____ checks are quickly ____ and brought ____ attention?
 ____ bank have measures ____ detect ____ ?
 Is ____ for ____ to ensure ____ detection and ____ of ____ checks ____ your ____ ?
 Do your ____ identify duplicate check ____ ?
 Is ____ for repeat check submissions ____ bank?
 Does ____ bank ____ checks?
 ____ bank uses ____ systems to identify and prevent ____ or fraudulent ____ checks?
 ____ you ____ safeguards ____ place ____ flag the ____ of ____ presentations?
 Does your institution ____ procedure ____ for timely ____ checks?
 Are there ____ in ____ and alert duplicate ____ ?
 ____ your bank ____ system ____ catching ____ marking duplicate check ____ ?
 ____ catch ____ to deposit ____ same check multiple ____ ?
 Can ____ me if your bank uses ____ system to ____ accidental ____ checks?
 Do ____ have any ____ to ____ check deposits ____ ?
 Is your bank ____ and ____ duplicate check ____ ?
 Does the institution have ____ place ____ identify ____ ?
 ____ bank have ____ system ____ duplicated check ____ fast?
 Do ____ have a ____ for catching ____ to ____ the ____ multiple ____ ?
 ____ your ____ in place ____ trying to ____ same check multiple ____ ?
 Did your bank ____ measures ____ to ____ notify ____ duplicate ____ ?
 ____ have ____ systems ____ can catch check ____ times?
 ____ your ____ have procedures in ____ identify duplicate ____ in ____ manor?
 ____ your bank systems ____ for ____ ?
 Does your ____ keep ____ duplicate ____ ?
 Is ____ an automated ____ bank that ____ duplicate check ____ ?
 ____ there ____ alert ____ check submissions ____ bank?
 ____ you ____ about double ____ presentations at ____ bank?
 ____ bank ____ occurrences of duplicative ____ ?
 ____ you tell ____ if your bank has ____ to identify and ____ check ____ ?
 Does your ____ have structures ____ check ____ ?
 Does your ____ have a ____ to ____ ?
 Do ____ know if there ____ for repeat ____ submissions ____ bank?
 Is it possible to ____ timely ____ and ____ of ____ branch?
 ____ your system ____ and flags ____ ?
 ____ your bank ____ ability to detect double-check deposits ____ have ____ mistakenly ____ as ____ of ____ ?
 Does your ____ have procedures to ____ ?
 Does ____ have ____ that ____ detect ____ checks?
 Did your bank ____ to ____ fraudulent ____ submits?
 Do ____ processes detect duplicate ____ ?
 Is your ____ able to spot ____ ?
 Do you use a ____ and ____ check is submitted ____ than ____ ?
 Does ____ bank ____ you ____ use to ____ and ____ about duplicate ____ ?
 ____ your ____ have a ____ for identification of ____ ?
 ____ your ____ able to ____ errors or suspicious ____ ?
 ____ taken ____ detect double check ____ at ____ bank?
 ____ are available to ____ fraudulent double ____ at ____ bank?

What _____ are available to uncover _____ or _____ double _____ bank?

Do your bank's systems _____?

Do _____ within your banking _____ quickly _____ double-presented checks _____ error _____ misuse?

How does _____ for _____ errors?

_____ you _____ whether your _____ has _____ system _____ catch _____ check _____?

_____ have _____ in place to _____ check presentations?

_____ your _____ place to detect duplicate _____ presentations?

_____ your _____ automatic detection _____ for spotting _____ including those made _____?

Does the _____ system for spotting _____ quickly?

_____ flag checks _____ in _____?

Does your _____ flag the _____?

_____ your bank have _____ detection tools _____ double-check _____ that are _____ that are _____ fraud?

_____ any fraud _____ you _____ repeat check submissions?

_____ you tell me _____ bank _____ implemented _____ automated _____ flag _____ check deposits?

_____ your bank have the ability _____ and report _____ cashing _____?

Is _____ bank _____ to _____ duplicate _____ even if _____ happen _____ mistake?

Do _____ bank systems track _____?

_____ bank has processes that _____ duplicate checks?

_____ your _____ able to _____ duplicate _____.

_____ you _____ to _____ duplicate check presentations?

_____ possible for _____ to _____ instances of _____ cashing attempts?

_____ your _____ have any _____ catching duplicate checks?

_____ you _____ checking _____ suspicious deposits _____ your bank?

Are there _____ repeated _____ check submissions?

_____ deal _____ instances where _____ check _____ presented multiple times?

Does your _____ institution _____ procedures _____ identify _____ alert duplicate _____?

Is there _____ duplicate _____ or not?

_____ an automated system _____ signal when _____ check _____ than once?

_____ have a system that _____ spot duplicate _____ quickly?

Do your _____ use methods _____ spot _____ checks?

_____ this _____ make _____ any replicated presentation of checks are immediately identified and _____?

Is there a way _____ accidental _____ behavior _____ depositing _____?

_____ do your _____ look _____ checks?

_____ you _____ your _____ has _____ automated _____ detect _____ deposits, due to error or fraud?

Is there _____ fakes when _____ get check deposits?

_____ your bank _____ to immediately detect _____?

_____ you _____ your bank _____ catch duplicate check deposits?

_____ bank have ways _____ duplicate checks?

Does _____ bank _____ automatic _____ spotting double-check deposits, _____ those _____ or as a result _____ activity?

Is _____ a _____ recognizing _____ presentation _____ checks?

_____ your _____ have measures in _____ identify duplicate _____?

Is _____ implemented in _____ institution _____ of _____ entries?

How does your bank _____ instances where _____ check _____ more _____?

Does _____ have a process _____ quickly detect _____?

_____ your bank _____ that quickly _____?

_____ system spot and _____ checks?

Does _____ have any system designed to _____ transactions _____?

Do _____ have _____ automated _____ at your _____ detect _____ submits?

Do _____ have systems _____ mark duplicate _____?

Are your _____ systems _____ identify duplicate _____ deposits _____ or fraud?

Is _____ ensured that any duplicate _____ and brought to the attention _____ institution?

Is your _____ systems catching _____?

Are _____ in _____ detecting and reporting duplicate _____?

_____ if your bank uses systems _____ identify _____ prevent _____ or fraudulent deposit _____?

Does _____ bank _____ the ability _____ check deposits?

_____ your _____ flag multiple _____ checks?

_____ your bank's systems _____ check _____?

_____ bank have _____ system that _____ spot duplicate _____?

Does _____ bank's _____ checks quickly?

Did your _____ use any _____ to _____ or fraudulent _____ of _____ checks?

Can _____ rely _____ ability _____ detect and handle _____ presentations?

Is _____ possible that _____ can _____ instances _____ cashing attempts?

Can _____ if _____ uses any _____ to identify and _____ accidental or fraudulent _____ checks?

_____ bank's _____ against _____ checks?

_____ does _____ with instances where _____ same check is _____ multiple _____?

Does _____ ways to catch _____ check _____?

_____ your bank able to _____?

_____ for _____ duplicative _____ of checks be _____ operation?

_____ it _____ that your _____ duplicate check deposits?

Is there _____ detecting fraudulent check _____?

_____ there a method _____ check _____ your bank?

_____ bank have _____ that can detect _____?

_____ you _____ ability to _____ people _____ to deposit _____ check _____ times?

_____ your bank's systems _____ spot _____ submissions?

_____ procedures _____ your _____ have _____ capacity _____ catch double-check entries?

Does _____ have _____ automated _____ that can catch duplicate _____?

Can I _____ on your bank's ability _____ presentations _____?

_____ systems _____ duplicate check entries?

Does your bank _____ the ability to _____ double-check deposits _____ result of _____?

Does your _____ detection _____ double-check deposits _____ are made accidentally or are _____ to _____?

_____ your _____ institution _____ measures in place _____ detect _____ alert _____?

_____ your _____ instances _____ cashing attempts?

_____ you _____ systems _____ place _____ prevent people _____ same check multiple _____?

_____ way to catch _____ check _____ in _____ bank.

_____ in _____ designed _____ accidental/fraudulent repetitive _____ of _____ if it _____ by mistake.

_____ implemented _____ your institution _____ of catching _____ entries?

Does _____ banking establishment have _____ in place that _____ errors?

Do _____ measures at your bank _____ checks?

Can _____ identify and _____ instances of _____ attempts?

_____ you have an automated system _____ catching _____ check _____?

Does _____ institution _____ plan to _____ duplicate checks _____?

_____ you _____ to spot duplicate _____ your _____ systems?

How _____ address instances where _____ is presented _____ once?

Does _____ procedures in _____ to _____ and _____ about _____ checks?

Are there _____ place at _____ duplicate _____ even if _____ is a mistake?

_____ it possible to _____ when _____ check _____ more than _____ either _____ malicious?

Are _____ systems equipped _____ duplicate _____ submissions?

How does your bank detect _____ where _____ times?

_____ a system _____ will _____ check _____?

_____ are _____ checks, accidental or _____?

_____ you _____ bank _____ to _____ duplicate check deposits, whether _____ to error or fraud?
 Does your bank _____ measures _____ place _____ alert _____ checks?
 _____ you _____ systems that catch _____ deposits?
 Does the _____ systems identify _____?
 To detect accidental/fraudulent repetitive _____ are _____ in _____ bank.
 _____ you confirm _____ your _____ uses _____ system to _____ fraudulent _____ duplicate checks?
 Can your _____ checks?
 How can your _____ instances when _____ is presented _____?
 Does your _____ use any _____ to automatically _____ fraudulent deposit _____ checks?
 Will your bank _____ able _____ instances _____ duplicative cashing _____?
 Do _____ bank _____ that _____ duplicate _____?
 Do you use _____ to detect _____ a _____ than _____?
 Does _____ processes _____ duplicated checks?
 I _____ if _____ and handle duplicate check _____ be relied on.
 _____ there _____ alert for the _____ check _____ at _____ bank?
 _____ an automated way to detect _____?
 How do _____ bank guard _____ double-checking _____?
 _____ systems able to detect duplicate _____?
 Procedures _____ be _____ up to _____ repetitive presentation of cheques if it _____ mistake.
 What _____ you _____ to uncover _____ in your bank?
 Has _____ automatic _____ of duplicate check _____?
 Your _____ systems _____ duplicate check _____.
 _____ protocols _____ recognizing _____ checks _____ operation?
 _____ a system _____ will _____ spot _____ when you'll _____ deposits?
 _____ is _____ system within the bank _____ transactions.
 _____ there _____ the _____ that can _____ duplicate check transactions?
 Is your _____ capable _____ duplicate _____?
 _____ your _____ have _____ ability to _____ double-check deposits that were _____ mistakenly _____ fraudulent activity?
 Do _____ catch _____ check deposits _____ any reason?
 _____ it possible for automatic monitoring _____ checks _____ this _____?
 Is _____ necessary _____ automatic _____ alerting _____ duplicate _____ at _____ bank?
 Do you _____ procedures in _____ that _____ flag any _____ check _____?
 _____ know if _____ process _____ your bank to detect fraudulent check _____?
 _____ submitted more _____ once, do you _____ an _____ detection system?
 Does your _____ procedures _____ duplicate check _____?
 Does _____ bank _____ measures in _____ to detect _____ whether _____ mistake _____ fraud?
 _____ procedures _____ place _____ quickly _____ and flag duplicate check _____?
 _____ your _____ duplicate checks
 _____ bank _____ for _____ when _____ submissions are used?
 _____ there _____ bank to _____ and _____ in which checks are presented more than once?
 Are _____ in _____ and alert _____ checks _____ your bank?
 Does _____ have any _____ to _____ duplicate _____ presentations?
 Is _____ expectation of _____ on duplicate checks at _____?
 Did you _____ procedures in _____ duplicate _____ presentations?
 _____ are _____ or false check submissions.
 Do you catch _____ or fraud?
 _____ you have _____ to _____ who try to deposit _____ check multiple times?
 _____ you _____ double-checking and _____ deposits in your _____?
 Measures _____ identify _____ duplicate checks are _____ in _____ at _____.
 Does _____ banking _____ have _____ in _____ recognize double _____ checks?

____ there ____ detection of ____ check ____ in ____ bank?
 ____ your bank ____ deposits ____ if they happen by ____?
 ____ are ____ to flag ____ false check ____.
 ____ procedures been ____ in ____ detect ____ repetitive presentation of cheques?
 ____ implemented automated ____ instances of duplicate check deposits, can you confirm?
 ____ to flag repeated ____ false check submissions?
 Does your ____ have ____ place to automatically ____ check presentations, whether by ____ or ____?
 ____ there be ____ of ____ check ____?
 ____ your ____ have measures in place ____ recognize ____ checks ____ to error or ____?
 ____ to detect duplicate check submissions?
 ____ implemented to identify ____ alert ____ checks?
 Does ____ have any automatic ____ spotting ____ deposits that ____ have ____ made ____ mistake?
 ____ you have ____ in place to catch people trying ____ the same ____?
 ____ you make sure ____ forged checks happens at your ____?
 ____ your bank ____ methods ____ and mark ____ check ____?
 Do ____ procedures in place ____ flag ____ of duplicate ____ your ____?
 Are ____ safeguards against ____ in ____?
 ____ it ____ that ____ of checks are identified and ____ to ____?
 ____ your ____ processes ____ checks ____ away?
 Do your banking establishment ____ in ____ that ____ presented ____ to error ____ misuse?
 Will your ____ be able ____ instances ____ attempts?
 Does ____ that detect duplicate ____?
 Does ____ bank has a specific ____ for ____?
 ____ in place ____ report ____ checks?
 In ____ to detect accidental/fraudulent repetitive ____ of ____ established ____ bank?
 Is there ____ way ____ to ____ raise ____ cases where checks ____ more than once?
 ____ there ____ system ____ bank ____ catch duplicate check ____?
 ____ bank's systems could catch ____.
 ____ want to know ____ I should ____ monitoring ____ checks at ____ bank.
 ____ you take to uncover accidental or ____ double check ____?
 Do ____ in place to ____ to deposit ____ same check multiple ____?
 ____ your banking ____ to identify ____ alert duplicate ____?
 ____ mechanisms in ____ bank to flag cases ____ checks ____ than once?
 ____ there an ____ process ____ for detecting fraudulent check ____?
 Can you tell ____ if your ____ has ____ duplicate check deposits?
 Is ____ duplicate ____ submissions implemented ____ your bank?
 How ____ bank ____ with ____ a check ____ multiple times?
 Do ____ duplicated check deposits?
 ____ there ____ automated ____ to ____ check presentations in ____ bank?
 Can your ____ identify ____ attempts?
 ____ bank's systems identify ____ check ____?
 ____ you ____ if your ____ to prevent accidental or ____ duplicate checks?
 How can your ____ duplicate ____?
 ____ there ____ within ____ banking establishment that ____ double-presented checks?
 Can ____ check deposits?
 ____ your bank flag ____?
 ____ monitoring and ____ duplicate checks ____ this bank?
 Do ____ that ____ is timely ____ and ____ checks at your ____?
 ____ bank ____ systems to ____ duplicate ____ deposits?
 ____ your ____ automated systems ____ check ____?

Is your _____ to spot _____ check _____?

_____ you have _____ at _____ that catch and _____ checks?

Does your _____ measures to identify and _____?

Is your _____ to _____ accidental _____ of duplicate _____ by using _____ systems?

_____ it _____ for _____ bank's systems _____ duplicate check _____?

Is there any _____ deposits?

_____ identify and alert duplicates _____ checks _____ at your banking _____.

_____ this financial institution _____ sure _____ any replicated presentation _____ are _____ and brought to _____?

_____ check deposits automatically flagged _____ your bank _____ happen _____?

Does _____ have _____ for timely _____ of duplicate _____?

_____ have _____ automated process _____ detect fraudulent _____ submissions?

Can the bank _____ report instances _____ attempts?

_____ you _____ spot duplicate check submissions?

_____ your bank _____ the _____ to _____ that _____ made _____ or due _____ fraud?

Yo _____ any _____ checks _____ checks are _____ up?

_____ your banking _____ have _____ in _____ recognize instances of _____ checks?

_____ precautions _____ place for duplicate _____?

Can _____ be _____ spotting _____ automatically?

_____ your _____ methods _____ automatically spot repeated check _____?

_____ your bank's _____ detect _____ checks?

Is there a _____ that will automatically _____ check deposits?

_____ have a system that _____ duplicate check _____?

_____ bank _____ detect duplicate checks quickly?

Is _____ protocol in operation _____ recognizing _____ of _____?

_____ your _____ measures in _____ and notify about _____ checks?

Is there _____ against _____ checks?

_____ an automated process _____ detect fraudulent _____ at _____?

Do _____ procedures in _____ will flag _____ duplicate _____ presentations at _____?

Do _____ banking establishment _____ measures _____ to error or misuse?

_____ your bank's check entry _____ automatically?

Is _____ alert _____ repeat check submissions _____ bank?

Do _____ have _____ in _____ to _____ occurrences of _____ presentations?

_____ your bank systems _____?

How do fraud from _____ addressed?

How _____ care of instances _____ a check is _____ multiple _____?

Does _____ bank have _____ way _____ check presentations?

_____ procedures _____ in your institution capable of _____?

_____ it possible _____ catch _____ check _____?

_____ it possible for _____ to detect _____ or _____ submits?

_____ you have any _____ to identify _____?

Is it possible _____ have _____ and alert on _____ this _____?

_____ your bank use _____ spot repeated _____ submissions?

Does _____ bank have _____ flag _____ checks?

_____ you have any _____ for repeat _____?

_____ bank _____ to catch and _____ about fraudulent _____?

_____ your _____ spot and _____ multiple _____?

Is there an automated _____ presentations?

Does your bank _____ the _____ to _____ double-check deposits made _____ as _____?

Do your _____ systems _____ deposits?

Is there a _____ your _____ where checks are presented _____ once?

_____ protocol set _____ for recognizing _____ of checks _____?
 Can _____ tell _____ if _____ bank _____ implemented any automated _____ identify duplicate _____?
 _____ protocols _____ recognize _____ checks in _____?
 _____ your _____ automatically _____ accidental or _____ deposits of duplicate checks?
 Do _____ measures at your _____ catch _____ about _____?
 Is there _____ the bank _____ can spot duplicate _____?
 _____ it _____ your _____ report _____ of duplicative cashing attempts.
 _____ your _____ handle duplicate checks?
 _____ your _____ have _____ automated _____ to detect _____ check _____?
 How is your _____ to _____ checking _____?
 _____ bank _____ duplicate check presentations?
 _____ a way for _____ to _____ and _____ duplicated checks?
 Is _____ an automated _____ check _____
 Do you _____ if _____ for repeat check _____?
 Do automatic _____ detect _____?
 _____ you _____ timely _____ and _____ of forged checks at _____?
 Is _____ automated process at _____ to detect _____?
 Does _____ bank _____ rule _____ duplicate _____?
 _____ your _____ flag _____ checks?
 _____ have a system in _____ stop _____ trying to _____ same _____ multiple times?
 _____ to alert me on duplicate checks?
 Does your _____ have _____ that _____ double-presented checks if _____ a mistake?
 _____ tell _____ if there _____ alert for repeat _____ submissions _____ bank.
 _____ depend on your bank's ability _____ detect _____ check _____?
 _____ tools for spotting double check deposits?
 _____ have _____ in _____ for timely _____ of duplicate checks?
 _____ bank able to _____ check _____?
 Do you _____ repeated check deposits?
 _____ for your bank _____ flag cases _____ checks _____ than once?
 _____ measures _____ your bank _____ detect duplicate checks?
 What can be done _____ discover _____ presentations _____?
 Have _____ your bank _____ set _____ to detect accidental/fraudulent repetitive presentation _____ it _____ accident?
 _____ me if _____ bank _____ measures in _____ to automatically _____ and flag _____ presentations?
 Does _____ bank _____ any _____ to catch _____ deposits?
 Does _____ bank have measures _____ that _____ and flag _____ presentations?
 _____ your _____ automatically _____ checks?
 _____ there _____ method to catch _____ check _____ bank?
 _____ available to flag _____ or false _____ submissions.
 Does _____ bank flag _____ that _____?
 _____ your bank have mechanisms in place _____ for cases _____ checks _____ more than once?
 Does your institution _____ for quicker _____ of duplicate _____?
 Are _____ implemented by _____ institution _____ catch double _____?
 _____ your bank systems _____ check _____?
 If _____ forged checks _____ found at _____ branch, _____ timely detection _____?
 Is there a _____ submissions?
 _____ bank using methods to _____ spot _____ check submissions?
 Is _____ bank using _____ that automatically _____ and prevent accidental _____ checks?
 _____ were _____ your bank to _____ repetitive presentation _____ cheques.
 _____ mechanisms at _____ where checks are presented more _____ once.
 Do _____ system within the bank _____ spot _____ check _____?

Do your bank _____ systems _____ presentations?

_____ there _____ at _____ detect duplicate checks?

Do _____ bank's measures _____ identify _____ checks _____ well?

_____ your bank _____ system _____ duplicate checks?

_____ you have systems _____ place _____ checks being _____ times?

_____ bank _____ to _____ double-check _____ made mistakenly or _____ result of fraudulency?

Do you have measures _____ quickly _____ instances _____ checks?

Do _____ measures in place to _____ duplicate checks _____ your _____?

_____ there _____ within _____ bank that can _____ check transactions?

Will your _____ flag duplicate checks _____ a _____?

_____ bank _____ in addressing instances where _____ presented multiple _____?

_____ your _____ mechanisms in _____ to _____ have been presented more _____ once?

_____ your bank _____ duplicate _____ submissions?

Will _____ bank _____ deposits if they _____ found _____ be _____?

_____ the bank _____ methods to _____ duplicate _____?

Is the _____ catching double-check entries due _____ deceptive _____?

Did _____ there _____ systems to catch _____ deposits?

_____ it _____ for your _____ to identify _____ alert _____ efficiently?

Do _____ have _____ in place that can _____ presentations at _____?

Can _____ on _____ bank's _____ to _____ duplicate check _____?

_____ have automatic detection _____ check submissions?

Does your _____ procedures _____ place to quickly recognize and _____?

Does your bank _____ to _____?

_____ your _____ capable _____ detecting _____ presentations?

Can _____ the ability of your _____ handle duplicate _____ automatically?

Is _____ possible for _____ detect _____ checks?

_____ has procedures _____ place to _____ accidental/fraudulent repetitive _____ of _____ should be.

Is _____ to _____ accidental _____ deposits _____ duplicate checks by _____ any systems?

Do you use _____ when _____ is _____ multiple times?

Does _____ bank _____ system _____ place _____ spot duplicate check _____?

Do you _____ procedures in place to _____ fraudulent _____ deposit _____ times?

_____ your bank have mechanisms in place _____ and _____ flags _____ cases where _____ are _____ once?

Is _____ way for your bank to _____ and _____ flags _____ cases where _____ are _____ more _____?

How _____ detect accidental or _____ at your bank?

_____ measures _____ to _____ and _____ checks?

Does your _____ against duplicate _____?

Is _____ systems _____ of spotting duplicate _____?

_____ there _____ that _____ repeated checks?

_____ you have a bank that has _____ accidental/fraudulent repetitive _____ cheques, _____ should.

_____ your _____ ability _____ and handle duplicate check _____?

_____ there an automated _____ to _____ fraudulent check submissions?

_____ your bank have ways _____ checks _____?

Do your _____ systems _____ check _____?

Is _____ possible _____ the _____ to automatically report _____ duplicative _____?

_____ have _____ to _____ duplicate checks?

_____ there any _____ for _____ checks _____ or _____?

How is _____ financial _____ able to _____?

_____ systems might _____ check entries.

_____ bank's systems identify _____ deposits?

_____ banking establishment have measures _____ place _____ recognize double-presented _____ due _____ or _____?

Can _____ on your _____ ability _____ automatically handle _____ check _____?

Do you _____ system in _____ catch people _____ deposit the same check more _____?

_____ your _____ have the _____ to _____ of duplicative _____ attempts?

Do _____ bank's _____ duplicate _____ entries?

_____ your bank systems _____ to _____ check _____?

There are mechanisms _____ your _____ that _____ cases _____ checks are _____.

Does the _____ systems _____ duplicate _____ for error or _____?

Measures to _____ alert _____ checks are implemented _____ your _____

_____ your _____ has implemented automated _____ to _____ instances _____ duplicate check deposits, can _____ confirm _____?

Does the _____ a system _____ mark duplicate _____?

_____ of _____ and _____ when a check is submitted _____ than once?

Did _____ use methods to spot _____?

_____ institution _____ measures _____ to identify duplicate _____ quickly?

_____ institution able to _____ quickly?

Is there any _____ monitoring on _____ checks _____ bank?

_____ systems of your bank _____?

Is there any _____ will spot _____ you _____ deposits?

Will _____ flag _____ check _____ if they _____ or are _____?

Do _____ have _____ place for timely _____ of _____?

_____ you _____ procedures in place to _____ presentations?

_____ there _____ that catch _____ check _____?

Does _____ a policy against _____?

_____ bank _____ recognize and _____ instances _____ duplicative cashing attempts?

Do _____ systems catch people _____ to _____ same _____ times?

_____ might _____ safeguards against duplicate _____.

Does your bank _____ and _____ of duplicative cashing attempts?

Do you have an _____ your _____ to catch _____?

Do _____ think your _____ check _____ by mistake or are fraudulent?

_____ your _____ have _____ ability _____ double-check deposits made mistakenly _____ as a _____ fraudulent _____?

_____ your _____ for _____ identification _____ duplicate checks?

_____ there _____ way of _____ check submissions?

Did _____ bank have _____ system _____ duplicated _____ transactions?

Can you tell me _____ bank _____ systems _____ duplicate check _____?

Will _____ bank _____ duplicate _____ even _____ are _____ mistake or fraudulent?

_____ are any safeguards _____ detecting _____?

I would like to know _____ your bank _____ systems to _____ accidental or _____.

Can _____ tell _____ bank has _____ flag duplicate _____ presentations?

Is your bank _____ of catching _____ checks?

_____ your bank, is there fraud _____ check _____?

_____ procedures implemented _____ institution that can catch _____?

_____ your branch _____ the ability _____ detect and _____ forged _____?

_____ to _____ duplicate check submissions?

If your bank has _____ automated systems _____ signal _____ check _____ you confirm that?

_____ have _____ detection tools for _____ double-check deposits?

_____ can your _____ do to detect _____ check presentations?

Does _____ bank have _____ processes _____ quickly detect _____?

Do _____ have _____ your bank that _____ checks?

Does your banking _____ that _____ double-presented checks due to _____?

_____ is a system _____ the bank _____ transactions.

_____ procedures _____ to _____ double-check entries due _____ errors?

_____ there a _____ to _____ repeated or _____ check _____?
 Do you have _____ catch _____ from trying _____ deposit _____ same check _____?
 Is there _____ flag repeated _____ false _____ submissions?
 Is it _____ to _____ on _____ bank's _____ automatically detect duplicate _____?
 _____ to _____ and _____ duplicate _____ is implemented _____ bank.
 _____ there a system within _____ spot duplicate _____ quickly?
 Can _____ tell _____ if _____ bank has put _____ identify _____ check deposits?
 Will it be _____ your bank _____ duplicate _____ deposits _____ they happen _____?
 Is _____ for repeat _____ currently at your _____?
 _____ your _____ ability _____ detect _____ handle _____ check presentations automatically?
 _____ anyone _____ if there _____ any _____ for _____ checks?
 What measures _____ used to _____ double check _____ bank?
 Is _____ for your bank _____ fish _____ duplicate _____?
 _____ your bank have the skills _____ duplicate _____?
 _____ bank _____ duplicate check submissions?
 Is _____ an _____ process at _____ check fraud?
 Does _____ bank _____ a _____ instantly stop duplicate _____ being _____?
 _____ have measures in place _____ double-presented checks due to _____ or misuse _____ establishment?
 Does _____ bank _____ a _____ for spotting _____ check _____?
 _____ bank capable of _____ check _____?
 _____ the bank _____ any _____ that is tailored _____ transactions?
 Does _____ for _____ duplicate checks?
 If _____ a _____ place for detecting accidental/fraudulent _____ presentation _____ cheques, then you should.
 _____ you have any _____ in _____ to catch _____ deposit _____ check _____ times?
 _____ your _____ have _____ in _____ to automatically _____ duplicate check presentations?
 Are _____ bank's systems _____ duplicate _____ deposits?
 Does _____ bank have _____ to flag _____ check _____?
 _____ the automatic _____ detecting and _____ duplicate checks?
 Does your _____ ability to _____ detect _____ checks?
 _____ you implemented automatic _____ of _____ check _____ your _____?
 Do you _____ uses _____ to prevent accidental _____ fraudulent _____ of _____?
 How _____ we _____ or fraudulent double _____ your bank?
 Is there any _____ flag _____ your bank?
 Is _____ to identify duplicate _____ deposits?
 _____ bank have _____ to _____ duplicate _____ immediately?
 _____ systems detect and report duplicate _____ for either _____?
 Does my bank have _____ ability _____ and _____ check _____?
 _____ your _____ flags multiple _____?
 _____ you _____ me _____ your _____ uses _____ systems to _____ or fraudulent _____ of _____ checks?
 _____ I expect _____ monitoring and alerting _____ duplicate _____ at _____?
 _____ catch duplicate check presentations from your _____?
 Do you _____ system _____ place _____ catch _____ to deposit the _____ check more _____?
 Can you _____ if your _____ any _____ prevent accidental _____ fraudulent _____ duplicate checks?
 Is there a _____ the bank _____ transactions?
 _____ are established in _____ to detect _____ repetitive presentation _____ if _____ happens _____.
 _____ your system _____ check _____?
 Could you _____ me _____ bank uses any _____ or fraudulent _____ duplicate checks?
 _____ your _____ have automatic _____ tools for _____ deposits, such as those made mistakenly _____ a _____?
 _____ put in place to _____ alert duplicate checks _____?
 Is your bank _____ to _____ you _____?

_____ at your institution capable of _____ entries?
 _____ your _____ any methods to _____ repeated check _____?
 _____ you _____ there is fraud _____ repeat check _____?
 _____ bank detect double-checking?
 _____ a protection _____ duplicate _____ accidental _____ not?
 Do _____ systems _____ catch _____ mark duplicate checks?
 Is there an _____ the _____ that _____ duplicate check _____?
 _____ alarm for _____ check submissions _____ your bank?
 Is the _____ presentation _____ checks operating?
 _____ have measures _____ to _____ of double-presented checks due _____ error or potential _____?
 Is there a _____ in _____ to _____ or deceptive attempts _____ check _____ times?
 Does a bank use _____ to _____ and _____?
 Are _____ procedural safeguards in _____ to flag duplicate _____ at _____?
 Do you have _____ in _____ try to deposit _____ several times?
 _____ your bank _____ methods _____ and _____ check submissions?
 _____ I depend _____ ability to _____ check presentations, _____ intentional or _____?
 Can _____ autonomously report _____ of _____ cashing _____?
 Do _____ catch _____ checks _____ accident or _____?
 Is your _____ to _____ duplicate _____?
 Is there automatic alert _____?
 _____ bank have _____ flag duplicate _____ presentations?
 Do your _____ and mark duplicate _____ deposits _____ or _____?
 _____ there _____ automated _____ detecting _____ check submissions _____ your bank?
 Spot any _____ when they _____?
 Does _____ have a _____ tailored for _____ check _____?
 _____ for _____ double checks _____?
 Do _____ systems in place to catch someone _____ to _____ same _____?
 _____ you _____ what measures your bank _____ for _____ duplicate checks?
 Can the bank detect and _____ attempts?
 _____ your _____ of duplicative cashing _____?
 Will _____ flag duplicate _____ deposits _____ ever happen?
 Is _____ in place for _____ check _____?
 _____ automatic systems _____ place _____ report _____ checks here?
 Can _____ if your _____ any systems to identify _____ prevent _____?
 Can _____ me if _____ bank uses _____ systems to _____ and _____ accidental _____ deposits of _____?
 Can _____ bank _____ spot duplicate _____?
 _____ your bank _____ prevent the accidental or fraudulent deposit of _____?
 Did _____ flag _____ checks?
 _____ the _____ to flag duplicate check _____?
 _____ you have automatic _____ check _____ your bank?
 _____ there an _____ for multiple _____?
 Does the bank _____ any system _____ check _____ promptly?
 _____ your _____ to detect double-checking _____?
 _____ your _____ to detect double-checking _____?
 Is it possible _____ your _____ has _____ detection of _____?
 _____ are in _____ your _____ to _____ and alert _____ checks.
 Does your _____ to flag _____ check _____ if _____ are made by _____ or fraud?
 _____ your bank _____ in _____ for automatically detecting duplicate _____?
 _____ there measures _____ to catch _____ checks?
 _____ safeguards _____ duplicate checks?

Do you have _____ systems _____ entries?
 _____ mechanisms _____ flag _____ or _____ check submissions.
 Is _____ at your _____ to catch duplicate check _____?
 Is it _____ that _____ bank can _____ handle _____ presentations _____?
 What measures can _____ taken to detect double _____?
 Is _____ to alert on _____ the bank?
 _____ have a way _____ and mark duplicate check _____?
 _____ bank's _____ of spotting _____ checks?
 Is _____ catch _____ or deceptive _____ the same check more _____ once?
 _____ your _____ flag the _____ checks _____?
 _____ tell me if your bank _____ place _____ detect and flag _____?
 _____ you tell _____ if your _____ uses systems to _____ prevent accidental _____ fraudulent _____ checks?
 Do you have _____ in _____ catch _____ trying _____ deposit the _____ over _____ over _____?
 _____ bank keep _____ checks _____ you?
 _____ ensured that _____ replicated presentation _____ identified _____ brought into attention?
 How _____ you _____ duplicate checks when presented _____ institution?
 _____ your institution _____ duplicate _____?
 Do _____ have methods to _____ check _____?
 _____ checks flagged by _____ bank?
 Should _____ systems _____ duplicate _____?
 Do _____ systems detect duplicate _____?
 _____ systems check for _____ deposits?
 Does _____ anything _____ flag duplicate check _____?
 Might _____ be _____ spotting _____ checks?
 Does _____ bank have a way _____ purpose _____ unintentionally?
 _____ it possible that _____ can rely _____ ability _____ detect duplicate _____?
 Do _____ have an _____ process at _____ spot _____ check _____?
 Will _____ bank _____ detect _____ submissions?
 Are _____ spot duplicate check _____?
 _____ your _____ implemented _____ that _____ double-presented _____ due _____ error or misuse?
 Can I _____ on _____ ability to detect _____ duplicate check _____?
 _____ there _____ any _____ spotting _____ checks?
 Does _____ specific system to spot duplicated _____ promptly?
 Does your bank have _____ mark duplicate _____?
 _____ bank _____ instances _____ cashing attempts?
 Do measures to _____ checks are _____ at _____ bank?
 Is there _____ system in _____ to _____ to _____ same _____ times?
 Does your institution have procedures _____ dealing _____?
 _____ your _____ have ways to _____ duplicate _____?
 _____ systems catch and _____ duplicate check _____?
 _____ to _____ repeated check deposits.
 _____ your _____ have measures _____ for _____ duplicate check _____?
 _____ your banking _____ that quickly recognize instances _____ checks?
 _____ there is accidental/fraudulent _____ presentation _____ are _____ established _____ bank _____ detect it?
 _____ your _____ have automatic detection tools for _____ deposits that _____ fraud?
 Does _____ protect _____ checks?
 How can you uncover _____ or fraudulent _____ check _____.
 Does _____ bank have _____ spot duplicated _____ transactions _____?
 _____ automated _____ in _____ that can catch _____ check presentations.
 Does _____ system _____ duplicate _____ submissions?

_____ of catching _____ entries due to mistakes or _____?

Are procedures put in place _____ your _____ double-check _____?

_____ you _____ procedures to _____ duplicate _____ presentations at _____ establishment?

_____ you _____ measures in place _____ presentations, even _____ it _____ a mistake?

_____ checks that are quickly _____?

_____ possible _____ your system spot _____ flag _____ checks?

Do you know _____ at your _____ to _____ duplicate _____?

Does _____ system _____ numerous _____ checks?

Do _____ know if _____ are measures at your _____ instances _____ duplicate _____?

_____ your _____ have measures _____ duplicate _____ or fraudulent checks?

Is _____ your bank to identify _____ flags _____ cases where checks are _____ than once?

_____ your bank have _____ of _____ catching _____ checks?

_____ your _____ in place to quickly recognize double-presented checks due _____ error _____?

_____ institution _____ the proper procedures in place _____ checks?

Do bank systems _____?

Does _____ bank _____ detection tools _____ spotting double-check _____ that _____ been _____ mistake?

_____ there a system _____ place to _____ attempts _____ same check _____ times?

_____ know if your bank _____ systems _____ detect _____ check deposits, due to _____ or _____?

How do _____ identify double _____ suspicious deposits _____?

Is there a _____ that _____ fakes _____ get check _____?

Is _____ bank able _____ duplicate _____ deposits _____ cheating?