

[Demo] NLP Dataset for Customer Service Automation

Company Type	Retail Banks
Inquiry Category	Fraud and identity theft concerns
Inquiry Sub-Category	Unauthorized Transactions
Description	Customers report unfamiliar or suspicious transactions on their accounts, seeking clarification and resolution to prevent any financial loss.
Data Size	5,660 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.)

Have ____ been any recent ____ of unauthorized ____ transfers/expenditures ____ Bank ____ ?
____ about reports ____ from retail bank ____ ?
Is there any ____ in ____ retail ____ lately?
____ Bank ____ have any ____ transactions?
Is there any ____ incidence ____ wrongful ____ or purchases ____ ?
Have ____ been told ____ illegal ____ among ____ clients?
Have you ____ of illegal ____ withdrawals among ____ ?
____ Bank clients ____ have ____ unauthorized ____ .
Is there ____ about illegitimate financial ____ with ____ cards?
____ mark, ____ shady money moves ____ Bank clients?
____ you ____ anything ____ reported ____ involving funds transfer ____ Retail Bank's ____ ?
____ unauthorized transfers involving client ____ Retail Bank?
Has anyone recently ____ financial ____ that ____ bank account?
Have there ____ any ____ of unauthorized ____ transfers ____ money?
Is recent ____ transactions ____ bank ____ ?
Has ____ recently reported ____ retail bank account?
Have clients ____ involved ____ recent cases ____ unauthorized ____ transfers with ____ ?
____ any ____ notifications ____ expenses ____ of Retail ____ members' accounts?
____ clients may get ____ about ____ money moves.
Is ____ any unauthorized spending going down in ____ cards ____ ?
____ cases of unauthorized transfers ____ client ____ at ____ Bank?
Question ____ saw any ____ moves recently from ____ ?
Any ____ the unsanctioned ____ from ____ retail bank ____ ?
Have ____ had ____ money ____ from their ____ accounts?
Do you ____ any ____ incidents involving funds transfer ____ Retail ____ ?
____ experienced unauthorized money transfers from their ____ ?
Is ____ happening in ____ accounts ____ cards ____ Retail ____ lately?
____ a ____ case involving unauthorized transfers of ____ accounts ____ ?
____ expenses/transfers ____ Bank members' accounts/cards, ____ ?
____ there ____ report ____ accounts being used ____ permission?

Have there been _____ transfers _____ accounts _____?

Have _____ recently experienced unauthorized money _____ account?

Have _____ unauthorized money purchases from their _____?

Is there _____ report of _____ spending _____ retail _____?

Has anyone _____ any unauthorized _____ activity _____ to _____ bank _____?

I want to _____ if you _____ reported _____ involving _____ within _____ Bank's client base.

_____ the _____ recently had unauthorized _____ dealings _____ their _____?

_____ there an update on _____ Retail Bank _____?

Is there any _____ on unsanctioned cash _____ bank accounts?

_____ been unauthorized _____ clients at the bank?

Has the _____ had _____ of unauthorized _____?

_____ recent _____ on _____ related to _____ Bank members' accounts?

_____ question _____ is _____ money moves recently from Retail _____.

Is _____ any unauthorized _____ going down _____ the _____ of Retail _____?

_____ you detected _____ unauthorized expenditures to _____ at Retail _____?

_____ there _____ new information _____ client funds _____ at _____ Bank?

Any _____ on _____ cash _____ tied to _____ bank _____?

_____ suspicious _____ movements _____ retail bank?

Suspicious _____ recently in _____?

Has the bank recently _____ clients?

_____ there _____ been _____ financial dealings _____ clients _____ the _____?

Question mark, have _____ seen _____ recently from _____ clients?

The _____ "Any unauthorized spending going _____ the accounts or cards _____

_____ there new cases regarding _____ transfers of _____ at _____?

_____ Retail Bank had _____ cases of _____ expenses?

Are _____ any updates _____ unauthorized _____ Retail _____ accounts?

Is _____ new case _____ client _____ at Retail Bank.

_____ there any _____ regarding _____ instances of unauthorized spending _____?

Notices _____ from _____ bank clients?

Have there _____ of _____ financial _____ of _____ bank _____ money?

Have you _____ crooked fiscal _____ by those _____ this _____?

_____ there _____ regarding card movements _____ Retail Bank?

_____ any _____ illegitimate _____ bank customers?

_____ new _____ to fraudulent card activity lately?

_____ moves with Retail _____ clients' _____ cards _____?

Is _____ any case _____ use of funds from _____ Bank _____?

_____ anyone _____ unsanctioned _____ transfers _____ Retail _____ accounts recently?

Any knowledge _____ unsanctioned cash withdrawals/expenses _____ bank _____?

_____ clients _____ information _____ recent cases of _____ retail bank _____ or cards?

Is _____ unauthorized spending from Retail _____ accounts?

_____ transactions occurred for _____ Bank _____?

_____ there _____ unauthorized _____ bank accounts lately?

_____ there any _____ of _____ account _____ reported recently _____ retail _____?

_____ bank experiencing _____ issues _____ unauthorized _____?

_____ the recent illegitimate transactional _____?

_____ there any incidence of _____ from Retail _____ accounts _____?

_____ transfers in clients' Retail Bank accounts?

_____ of _____ Bank clients?

_____ any _____ of unauthorized financial _____ client's accounts _____ the bank?

_____ anyone aware of unexpected _____ banking items?

Is _____ recent _____ transactions affecting _____?

Does Retail _____ have _____ unauthorized account expenses?

_____ of illegal financial _____ with retail _____ clients _____?

Did _____ notifications on unauthorized _____ related to _____ Bank _____ accounts?

Did there _____ unauthorized _____ transactions _____ Retail _____?

Is there _____ movement _____ Bank _____ recently?

Is _____ about _____ spending _____ connected to _____ at this bank?

_____ there _____ unauthorized financial dealings recently _____ the bank?

_____ any _____ of improper use _____ funds from _____ Retail Bank _____?

_____ any new information _____ expenditure from _____ Bank _____?

Recent unauthorized spending _____ clients _____?

_____ there any information _____ clients' accounts _____ without _____?

Did _____ see _____ moves _____ Retail Bank _____?

_____ there ever _____ of _____ use _____ retail bank accounts?

_____ there _____ unauthorized financial _____ by _____ bank right now?

_____ had any _____ money transfers _____ their retail _____ accounts _____?

_____ of unauthorized spending _____ accounts?

_____ any unauthorized transactions _____ clients _____ bank recently?

Is there _____ on _____ unsanctioned cash _____ clients' _____ bank _____?

Can you _____ me about _____ funds _____ Bank's _____ base?

Is _____ any _____ on _____ from _____ accounts?

_____ there _____ shady _____ moves _____ Bank?

Any intel about _____ from _____ retail _____ account?

Has Retail Bank recently _____?

_____ you seen any _____ money moves _____ Retail bank _____?

Have _____ instances of unauthorized expenditures or _____ clients' accounts _____?

Are _____ any _____ being taken _____ Bank clients' accounts?

There _____ be _____ unauthorized _____ retail bank accounts.

Is _____ of _____ unexpected charges/transfers to _____ items?

_____ reports of illegal _____ transfers _____ bank?

_____ there _____ of funds from Retail _____ accounts in recent _____?

Is there _____ on unauthorized _____ retail _____ accounts?

_____ recent unauthorized financial transfers _____ Retail Bank _____?

_____ there _____ transactions _____ Retail Bank _____?

_____ there any _____ monetary _____ with _____ clients?

_____ there unauthorized _____ in retail bank _____ accounts?

Is _____ any unauthorized _____ in _____ accounts?

Is _____ aware _____ any _____ financial moves/outlays _____ retail _____ account?

_____ are _____ on unauthorized _____ from Retail Bank _____?

_____ status _____ unauthorized _____ from retail _____ accounts?

Do clients _____ bank have _____ dealings _____?

Is anyone _____ any _____ financial moves _____ to _____ bank _____?

Is _____ any unauthorized _____ the _____ or cards _____?

Have _____ been _____ of unauthorized _____ involving _____ clients' accounts?

_____ suspicious card movements in _____?

_____ there any _____ cash withdrawals _____ the clients' _____ account?

_____ there _____ any _____ financial transfers _____ Retail Bank clients' _____?

_____ detected unauthorized expenditures _____ transfers to clients' accounts _____?

_____ new _____ expenditure from _____ bank accounts?

_____ regarding _____ in Retail Bank?

_____ there _____ regarding illegitimate financial activity _____ client _____ at Retail _____?
 _____ spending _____ Retail Bank _____?
 Is there _____ to _____ card/account expenses _____?
 _____ anyone at _____ bank _____ financial dealings with _____ recently?
 Have _____ accounts been used for _____ recently?
 _____ there _____ unauthorized financial _____ clients at _____ lately?
 _____ been reports of unauthorized financial transfers _____ accounts?
 _____ Bank _____ unauthorized financial transactions with _____?
 _____ anyone aware _____ financial _____ linked _____ their retail _____ account _____?
 _____ you have any information _____ reported _____ transfer _____ Bank's _____ base?
 Any details _____ Retail _____ accountholders _____ transfer _____?
 _____ the bank _____ of recent _____ unauthorized financial _____ clients' _____?
 Has _____ financial moves/outlays _____ to their retail bank _____?
 Has _____ Bank seen _____ unauthorized _____?
 _____ any _____ about _____ withdrawals and purchases by account _____?
 _____ there any information _____ unauthorized spending _____ bank _____?
 _____ any reports _____ spending _____ Retail Bank accounts?
 _____ cases of unauthorized transfers _____ accounts _____ Retail bank?
 Have there _____ reports of _____ transactions involving Retail _____?
 Are _____ reports _____ money being _____ Retail _____ clients' _____?
 _____ recently _____ unauthorized money transfers from _____ retail _____?
 _____ the bank _____ instances of _____ financial activities _____ accounts?
 _____ clients ever had a case _____ involving _____ bank accounts?
 Is there any findings _____?
 _____ there been _____ of money _____ retail bank _____?
 _____ recently reported an _____ financial _____ to their _____ account?
 _____ clients aware of any _____ cases _____ funds _____ involving _____ accounts?
 Is _____ any _____ Retail Bank clients recently?
 Is there unauthorized movement _____ money _____ Retail _____?
 Any _____ on _____ cash withdrawals/expenses _____ to _____ bank _____?
 Is _____ Bank experiencing recent _____ financial transactions _____ clients' _____?
 _____ any _____ money transfers at Retail Bank?
 "Any unauthorized spending _____ in the _____ or _____ of Retail _____
 Is there any _____ money moves recently _____?
 Is _____ recent issues with _____ at _____?
 Is there any _____ moved from _____?
 Was anyone made _____ unexpected _____ for _____ banking _____?
 Is _____ information _____ withdrawals from clients' _____ bank account?
 Is the _____ experiencing _____ with _____ clients?
 _____ there _____ on illegal money transfers _____ Bank?
 Have _____ bank _____ unauthorized money _____?
 _____ there _____ recent unauthorized financial transfers _____ Bank _____?
 Is there anything new _____ the _____ with _____ Retail Bank?
 Any _____ of _____ money transfers _____ the _____ Bank?
 Is _____ any unauthorized _____ of _____ Retail Bank _____?
 Is there any new _____ of _____ or _____ by _____?
 Is it _____ that _____ experiencing _____ financial _____ at Retail Bank?
 Is _____ of unauthorized transactions with _____ accounts?
 Is _____ possible _____ tell _____ reported _____ transfer _____ Retail Bank's clients?
 _____ any incidents _____ use _____ funds from _____ accounts happen in _____ few _____?

Is _____ any updates _____ unauthorized _____ Bank accounts?
 _____ there _____ of _____ use of funds from _____ accounts reported _____?

Is there _____ illegitimate _____ bank _____?
 _____ any notification _____ illegal money withdrawals _____ clients?

Did unauthorized _____ occur for _____?
 _____ there any cases _____ use _____ funds _____ Retail _____ accounts _____ recent _____?

Do _____ hear about _____ transfers _____ Retail _____ clients?
 Are _____ violation type _____ going _____ at Retail _____ this _____?

Recent _____ suspicious _____ at _____ bank?
 Is _____ transactional activities _____ cards?
 _____ there any _____ incidence regarding _____ withdrawals or _____ holders?

Has anyone _____ unauthorized transactions _____ retail _____ account?
 _____ reported financial _____ to their retail _____ account?

Are there recent issues _____ at _____?

Is _____ unauthorized movement _____ money _____ client accounts _____?
 _____ there information on unsanctioned _____ withdrawals _____ bank _____?

Have _____ trouble due _____ unauthorized _____ connected to _____ patrons?
 _____ experienced unauthorized _____ transfers from _____ bank _____?

Will there be _____ unsanctioned cash _____ clients' bank _____?

Retail Bank clients _____ moves recently.
 _____ anything _____ down _____ the accounts _____ Retail Bank lately?

Did _____ know of _____ their _____ items?
 _____ there any _____ happening _____ the _____ of Retail _____?

_____ any instances _____ unauthorized expenditures _____ accounts at _____ Bank?
 _____ there _____ by clients recently at _____ bank?
 _____ clients _____ money transfers _____ retail _____ accounts?
 _____ updates regarding _____ expenditure from _____ bank accounts?
 _____ any illegitimate _____ bank _____?

Are _____ instances _____ of clients' accounts _____ Retail _____?

Is there any _____ spending _____ at _____ bank?
 _____ any _____ moves from Retail Bank clients.
 _____ clients provided _____ on _____ funds _____ involving their retail _____?

Can _____ tell us _____ funds transfer _____ Retail Bank's _____?
 _____ there _____ new information _____ illegal _____ transfers of retail _____?
 _____ there unauthorized _____ money _____ bank accounts.
 _____ recent reports of _____ financial transactions _____ Retail _____?
 _____ there _____ unauthorized move of _____ in _____ Bank _____?

Is _____ new information _____ transfers _____ retail bank?
 _____ there _____ new _____ on _____ financial activity _____ Retail _____ clients?

Does _____ Bank _____ any _____ of unauthorized account _____?

Do you _____ about shady money _____ Retail _____?

Is _____ recent _____ improper use _____ funds from Retail _____ by _____ clientele?
 _____ interested _____ on unsanctioned _____ withdrawals from clients' retail _____.

Do _____ reports of _____ used without _____ consent?
 _____ you _____ regarding unauthorized expenditures/transfers of _____ accounts _____ Retail _____?
 _____ any _____ information on unauthorized _____ bank accounts?
 _____ any _____ clients _____ monetary transactions?
 _____ there any report _____ clients' _____ used without _____?

Is there _____ information on illegitimate financial _____?
 _____ anyone reported _____ unauthorized _____ transactions _____ to their retail _____?

Notices _____ moves _____ Retail _____ clients?

Are _____ any _____ transactions at the bank?

_____ any _____ at Retail bank?

_____ there _____ on unsanctioned _____ withdrawals/expenses _____ to _____ retail bank _____?

_____ intel _____ unsanctioned _____ from clients' _____ bank account.

_____ anyone _____ using their retail bank _____ transactions recently?

Has anyone _____ money moves _____?

_____ clients _____ purchases _____ their retail bank _____ recently?

_____ there _____ incident of _____ funds from Retail _____ recently?

Is there _____ withdrawals/expenses tied to clients' bank _____?

_____ there _____ recent incidence of improper use _____ funds _____ accounts _____?

Is it _____ tell _____ about incidents _____ funds _____ Retail Bank's _____?

_____ Bank clients, did _____ transactions _____?

Have _____ heard _____ money _____ clients?

Recent _____ about _____ at Retail _____?

_____ Retail _____ have _____ unauthorized monetary transactions.

_____ transfers from _____ in _____ Bank?

_____ there any unauthorized _____ Retail Bank _____?

_____ you have _____ of _____ financial transfers _____ Retail _____ clients' accounts?

Is _____ experiencing unauthorized _____ their accounts?

Is there _____ money moving _____ from _____ Bank _____?

Did you _____ see _____ from _____ Bank clients?

Is _____ any incident _____ funds _____ accounts in recent times?

Is _____ aware of recent _____ their retail _____ account?

Is _____ any _____ illegitimate _____ bank _____?

Is there _____ about the _____ financial activity _____ client _____ Bank?

_____ any new _____ about _____ money transfers _____ Retail _____?

Have _____ ever experienced _____ retail bank accounts?

Is _____ alert _____ unsanctioned _____ transfers of Retail _____ members' accounts?

Is _____ recent illegal _____ affecting _____?

_____ reports _____ unauthorized _____ from the _____ bank _____?

_____ any _____ notifications on _____ expenses for Retail Bank _____?

_____ there _____ update _____ from retail bank accounts.

_____ any _____ reports _____ illegal money _____ by _____ Bank clients?

Have _____ ever heard of unauthorized _____ clients at _____?

_____ anyone recently reported _____ financial _____ their _____ account?

Money _____ clients' accounts/ cards?

_____ of _____ money transfers _____ clients?

_____ there _____ illegitimate _____ with client funds _____ Retail Bank?

_____ ever a case _____ use of _____ bank accounts?

Have _____ found _____ instances of _____ at Retail _____?

Does the _____ any _____ financial _____ by _____ recently?

Have _____ been any _____ of improper _____ funds from Retail _____ in _____?

Is Retail _____ aware _____ unauthorized _____?

_____ you heard _____ unauthorized financial _____ involving _____ clients' _____?

_____ anything _____ unsanctioned cash _____ from _____ retail bank account?

_____ there reported _____ involving funds transfer within _____?

_____ be _____ updates on unauthorized expenditure _____ accounts?

Have _____ transfers from their _____ accounts recently?

_____ anyone _____ unauthorized _____ recently linked _____ their bank _____?

Is _____ information _____ unsanctioned cash _____ tied _____ clients' _____ account?
_____ mark, _____ money moves from Retail Bank _____?

Have clients _____ transfers recently from _____ Retail _____?

Have you seen _____ of unauthorized _____ on _____ accounts _____?

Is there _____ illegitimate _____ activity _____ client funds _____ at Retail _____?
_____ there _____ involving unauthorized transfers of client _____ Retail _____?
_____ are the _____ of _____ spending _____ retail _____ accounts?

Can you _____ me about _____ funds _____ Bank's clients?

Is _____ of any unauthorized _____ moves linked to _____ retail _____?

_____ there _____ unsanctioned _____ transfers from retail _____ recently?
_____ Bank _____ may have been linked _____ recently.

Is there _____ report _____ improper use _____ from _____ accounts _____?
_____ there _____ new information regarding _____ financial activity _____ client _____?

Retail _____ have _____ cases of _____ account expenses _____.

Are there _____ funds transfer _____ Bank's client base?
_____ account/card movements in _____?
_____ clients aware of recent cases _____ unauthorized funds _____?
_____ there been _____ Retail bank _____?
_____ you _____ trouble _____ unauthorized _____ linked to _____ patrons?
_____ may be _____ cases of unauthorized _____ accounts at _____.
_____ there _____ unauthorized transactions in _____ retail _____?
_____ there _____ Retail Bank accounts recently?
_____ there _____ update on unauthorized _____ from _____ bank _____?
_____ there any fresh information about _____ funds/cards?

Can you _____ prohibited card/account _____ recently?

Can _____ about _____ unauthorized spending at _____ bank premises?
_____ knowledge about recent _____ clients _____ this _____ premises?
_____ unauthorized expenditures from _____ accounts?
_____ there any _____ expenditure _____ bank accounts?
_____ any new reports of illegal _____ at _____?
_____ had any _____ financial _____ linked to their _____ account?
_____ transfers in clients' _____ lately?

Is _____ any _____ of improper _____ of funds _____ by customers?
_____ notifications on unsanctioned _____ of _____ Bank _____ accounts.
_____ any unauthorized spending _____ down _____ the accounts _____ Bank?

Has _____ any _____ information _____ illegitimate financial activities?
_____ any _____ cases _____ transfers _____ client _____ at Retail Bank?

Is there a _____ on the _____ Bank members?

Has _____ financial dealings _____ clients at _____ bank?

Do _____ client accounts _____ of money?
_____ you _____ trouble with unauthorized _____ to _____ Bank patrons?

Have you discovered any instances of unauthorized _____ Bank?
_____ any _____ on unsanctioned expenses for _____ members' _____?

Did anyone know _____ regarding _____?

Did recent illegitimate _____ card _____?
_____ aware _____ transfers of their banking items?

Is _____ Bank experiencing _____ of _____ transactions _____ their clients?
_____ you _____ instances _____ unauthorized expenditures/transfers of _____ accounts at _____?
_____ transactions _____ to their bank account recently?

Are there recent _____ unauthorized _____ at _____ Bank?

_____ notifications _____ unsanctioned expenses/transfers _____ to Retail _____ members' accounts.

_____ new _____ of unauthorized _____ involving _____ accounts _____ Retail Bank.

Is there _____ transactions with _____ Bank _____?

_____ there any unauthorized _____ going _____ cards _____ Retail Bank?

Have _____ been _____ transfers _____ bank accounts _____?

Did _____ Bank's _____ have unauthorized _____?

_____ expenditure from _____ retail _____?

Is the _____ aware _____ any recent _____ activities _____ clients' accounts?

_____ recent reports of unauthorized _____ with clients _____ Retail _____?

_____ you _____ of unauthorized _____ clients' _____ at Retail Bank?

Is _____ recent _____ transactions affecting _____?

Recent suspicious account/card _____?

Question mark _____ spending going down _____ the _____ Retail Bank.

Is there any _____ of _____ transfers of client _____?

_____ there reports of illegal financial transfers _____?

_____ there _____ new unauthorized transfers _____?

Have _____ detected unauthorized _____ of _____ at _____ Bank?

Is _____ illegitimate _____ bank _____ holders?

Have _____ seen _____ expenditures/transfers _____ clients' accounts _____ Bank?

Did _____ monetary _____ happen to _____?

_____ any _____ information _____ transfers at Retail Bank?

Recent _____ with _____ clients at the _____?

_____ there any _____ financial dealings _____ the _____ lately?

Is there any _____ fraudulent card _____ lately?

Have _____ recent reports _____ unauthorized _____ of _____ Bank _____ money?

Did _____ any instances _____ unauthorized expenditures or _____ Retail Bank?

Has anyone _____ a recent financial _____ to _____ retail _____ account?

_____ recent _____ activity affecting _____?

Found _____ recent _____ on unauthorized expenses and _____ accounts.

_____ clients _____ information about _____ of unauthorized _____ to their _____ bank _____?

Do you know _____ improper _____ funds from _____ Bank accounts _____ reported?

_____ you _____ any information on _____ incidents of misuse _____ within _____?

_____ anyone aware of unexpected _____ related to _____?

_____ used _____ bank account to make unauthorized _____ recently?

_____ intel on _____ cash withdrawals/expenses tied _____ clients' _____ bank _____.

_____ notified about money _____ among our _____?

Has anyone _____ any unauthorized financial _____ linked _____ recently?

_____ Bank had a case _____ unauthorized _____ recently?

Was there any _____ from Retail Bank _____?

_____ unsanctioned _____ involving _____ clients' funds?

_____ there a new _____ to unauthorized transfers _____ client _____ Bank?

_____ there any _____ on unsanctioned _____ withdrawals _____ clients' _____?

_____ monetary transactions _____ have _____ Bank clients.

_____ of the retail _____ clients _____ unauthorized monetary _____?

_____ any new _____ on money _____ at _____ Bank?

Did Retail _____ any _____ recently?

Is _____ new about _____ card/account _____?

Is _____ any recent _____ transfers _____ bank accounts?

_____ there _____ any reports _____ transfers _____ Retail Bank clients?

_____ might be _____ money in _____ Bank _____ accounts.

I ____ to know if ____ can give ____ information ____ funds transfer within ____ client ____.

Is ____ in Retail ____ accounts?

____ you detected any ____ of ____ to clients' ____ at Retail ____?

____ recall any shady ____ moves from Retail ____?

Did ____ transactions take place ____ Retail ____?

____ you have ____ new reports ____ money ____ Bank?

Is ____ any ____ transfers ____ spending ____ Retail ____ lately?

Reports ____ unauthorized spending ____ Bank ____ or ____?

Have retail ____ experienced ____ recently?

Is there any unauthorized ____ retail ____?

____ knowledge ____ instances of ____ spending connected ____ accounts?

Is ____ financial dealings ____ by clients ____ bank?

____ of any recent ____ of unauthorized financial ____ involving client's ____?

Question ____ regarding ____ spending ____ accounts ____ cards of Retail Bank.

____ related to ____ Bank members' ____?

____ ever ____ of ____ in retail ____ client accounts?

____ been any recent ____ of ____ financial transfers for ____?

Is ____ any recent ____ of unauthorized ____ Bank clients?

____ recent findings about suspicious ____ in Retail ____?

Is ____ any recent ____ unauthorized financial transactions ____ bank ____?

____ reports ____ unauthorized spending ____ accounts?

Are ____ spending ____ clients at the bank?

Question ____ have ____ seen any ____ money ____ Bank clients?

Question ____ seen shady ____ recently from ____ Bank clients?

____ any ____ about illegitimate ____ with retail bank clients?

____ findings ____ account/card movements in ____?

____ heard ____ financial ____ with Retail Bank clients?

____ incidents ____ within Retail Bank's ____ that you can provide?

Is ____ any ____ improper ____ of ____ from retail bank ____?

Are ____ any ____ of ____ financial transactions ____ clients ____ Bank?

Reports ____ illegal money ____ clients?

Is ____ any recent ____ of ____ financial ____ at ____?

____ there recent ____ of unauthorized ____ transactions ____ at ____ Bank?

____ there any recent incident ____ improper ____ of ____ from ____?

____ a new case about ____ of ____ at retail ____?

Reports regarding ____ transfers ____ Retail ____?

Did ____ bank ____ money transfers?

Do ____ at ____ unauthorized ____ dealings recently?

Is there some ____ type ____ on at ____?

Are recent reports of unauthorized ____ Bank?

____ there ____ movement ____ money ____ Retail ____ client accounts?

Is ____ any ____ transfers ____ their ____ Bank ____ recently?

Have ____ aware of illegal ____ withdrawals ____ our ____?

____ clients ____ about recent unauthorized ____ transfers/expenditures involving their ____ or ____?

____ anyone aware of shady ____ moves from ____?

Have ____ at ____ bank been ____ dealings recently?

Did ____ see any ____ concerning ____ at Retail Bank?

____ with ____ from ____ at the ____?

____ there been ____ financial ____ recently by ____ bank?

Did ____ see shady ____ moves ____ retail ____?

Is it ____ that ____ illegitimate ____ bank ____?

____ clients recently ____ unauthorized money transfers from ____ ____ ____?

____ with ____ from ____ at ____ bank?

Is ____ any unauthorized movement ____ money in ____ ____ ____ recently?

____ any ____ information on money transfers at ____ ____?

Do ____ ____ bank cards?

____ any ____ to fraudulent ____ activity lately?

Is there any new information ____ card/account ____?

Do you ____ any ____ of unauthorized ____ involving ____ Bank ____ accounts?

____ there ____ move of ____ retail ____ client accounts?

Has ____ ____ new instances ____ transactions ____ the bank?

Have there ____ transfers in ____ bank ____?

____ have ____ unauthorized expenditures ____ Retail Bank accounts?

____ spending from retail ____ accounts?

Has ____ bank ____ account ____ recently?

____ recent unauthorized transfers/spending ____ Bank ____?

Is there an ____ of ____ in ____ Bank ____?

____ aware ____ instances ____ unauthorized ____ or transfers ____ accounts ____ Retail Bank?

Bank cards ____ have been affected ____ activities.

____ there ____ instances ____ expenditures ____ transfers to ____ accounts ____ Retail Bank?

Did you ____ see ____ money moves ____ Retail ____?

Did unauthorized ____ for ____ bank ____?

____ there ____ recent ____ transfers involving retail bank accounts?

____ there any reports ____ spending ____ accounts?

Are there any ____ of ____ the bank?

____ unauthorized transactions ____ to ____ Bank ____?

Money ____ Retail ____ client accounts has ____ authorization ____.

Is there a problem with ____ of ____ client ____?

Is ____ of improper ____ of funds ____ bank accounts ____ clients?

____ any ____ information ____ illegitimate financial activity ____ at Retail ____?

____ have ____ on unauthorized expenditure ____ Retail Bank ____?

Notices ____ moves ____ retail bank ____?

Is ____ of improper ____ of ____ from ____ Bank accounts?

Is ____ any recent ____ use ____ funds from retail ____ customers?

____ anyone reported recent unauthorized ____ their bank ____?

____ anyone ____ unexpected charges/transfers regarding ____ banking items?

____ accounts have ____ transfers recently?

Did any ____ happen ____ bank ____?

Is ____ bank ____ instances of unauthorized financial ____ accounts?

Did Unauthorized Monetary ____ for ____?

____ account/card ____ in Retail ____?

Is there ____ on unauthorized ____ bank accounts?

____ recent overspending connected to clients' accounts ____?

____ if ____ any new cases ____ unauthorized ____ the bank.

Has ____ reported recent ____ financial ____ to their ____?

Any new ____ money transfers ____ retail bank ____?

Have you heard ____ money transactions ____ clients?

____ Retail ____ reported any ____ unauthorized ____ expenses recently?

Is there ____ new ____ about ____ illegitimate financial ____?

____ aware ____ charges or ____ their banking items?

Have ____ heard ____ swaps ____ retail bank accounts?

Is ____ any ____ on unauthorized expenses ____ Retail ____?

Is there ____ of ____ of ____ from ____ Bank accounts ____?

Did ____ of ____ expenditures/transfers of clients' ____ at Retail ____?

Have ____ provided information ____ unauthorized funds ____ their ____ bank accounts ____?

Is there any new cases ____ unauthorized ____ Retail ____?

Is ____ any recent incident of improper ____ of ____ customers?

Have ____ experienced ____ from their ____ Bank accounts?

Is ____ any unauthorized financial ____ the bank?

____ any ____ movement ____ money ____ Retail Bank accounts ____?

____ anyone seen shady ____ moves ____ clients?

____ of crooks messing ____ Retail ____?

Have there ____ monetary ____ Bank clients?

____ been ____ of illegal money withdrawals ____ clients?

Did you ____ unauthorized expenditures/transfers ____ accounts at Retail ____?

New ____ illegal money ____ Retail Bank ____?

Is it possible ____ us information on ____ incidents ____ Retail ____ base?

____ unauthorized ____ retail bank ____ and cards?

____ suspicious account/card ____ at ____ Bank?

____ report instances ____ improper ____ of funds ____ Retail Bank accounts ____?

____ Bank ____ be ____ new notices ____ money moves.

____ illegitimate ____ affect ____ cardholders?

Is there ____ happening in ____ accounts ____ cards of ____ lately?

____ Bank ____ unauthorized account expenses?

I want to ____ if ____ on unauthorized expenditure ____ retail ____.

Is ____ on ____ expenditure from ____ retail bank ____?

____ there ____ unauthorized spending going down ____ the accounts ____?

Is ____ case of unauthorized ____ retail bank accounts?

Financial transfer ____ Bank ____?

____ clients ____ unauthorized ____ transfers to their retail ____?

Were there any ____ use ____ funds from retail ____ recent past?

Are ____ recent reports ____ clients ____ Retail Bank?

Is the ____ new ____ transactions?

____ illegal transfers ____ clients' Retail ____ accounts?

Any ____ unsanctioned ____ withdrawals from ____ retail bank ____?

____ any reports ____ unauthorized ____ transactions ____ at Retail Bank?

____ unauthorized ____ on the cards of Retail ____?

____ there ____ illegitimate financial activity ____ client funds/cards?

Is there ____ recent incident ____ improper ____ of ____ bank ____ clientele?

____ experience ____ to Retail Bank patrons' cards recently?

Is ____ unauthorized ____ for ____ Bank clients?

____ an issue with ____ by ____ at ____ bank?

____ regarding suspicious account/card ____ Bank?

Is there ____ unauthorized ____ in retail bank ____?

____ unauthorized movement of money ____ accounts ____?

Is there ____ unauthorized ____ down ____ Retail Bank lately?

____ there any ____ improper ____ funds from Retail Bank ____?

Have ____ recently experienced ____ transfers from their ____?

Is ____ experiencing ____ instances of ____ financial ____ clients?

Are ____ new cases of unauthorized ____ involving ____ Retail ____?

_____ reports of _____ financial transfers for retail bank _____?

_____ you been _____ illegal _____ withdrawals among our _____?

_____ there _____ of unauthorized _____ with accounts _____ Retail Bank?

Heard _____ messing _____ Bank's _____ money?

_____ you heard of _____ secret payments _____ cards _____ accounts _____?

Is there anything _____ activity _____?

_____ Bank clients _____ monetary transactions.

_____ reports _____ been made _____ unauthorized _____ from retail _____?

_____ tell me about _____ spending _____ this _____ premises?

Have you heard _____ fiscal actions by _____ who _____?

Is _____ any _____ illegitimate financial _____ with _____ cards at _____ Bank?

Is _____ any new reports _____ at retail _____?

_____ unauthorized _____ from their Retail Bank accounts?

Bank card _____ have been _____ by recent _____.

_____ have unauthorized _____ dealings with clients _____?

_____ experienced trouble _____ unauthorized _____ linked to Retail Bank _____?

Are you _____ information on _____ involving _____ transfer within Retail Bank's _____?

Have there _____ in Retail Bank _____?

I _____ wondering _____ there _____ any fresh _____ about _____ financial activity _____.

Have you _____ money withdrawals or _____ our _____?

_____ there _____ unauthorized _____ in Retail Bank's _____?

Have you seen shady _____ from _____ clients?

_____ Retail _____ any _____ account expenses _____?

_____ reports _____ financial _____ with retail bank clients?

Is _____ Bank _____ any _____ money _____?

Have _____ experienced _____ from _____ bank accounts lately?

_____ information regarding _____ card/account activity _____?

_____ Retail _____ cases of unauthorized _____ expenses _____?

Is _____ any _____ regarding illegitimate financial _____ Bank?

_____ unauthorized spending from _____ accounts/cards?

Is _____ of money _____ retail bank accounts?

_____ there unauthorized movement of money _____ retail _____?

_____ there _____ of money in retail _____?

_____ account/card _____ Retail _____ recently?

_____ clients had _____ unauthorized funds _____ involving their retail bank _____?

_____ know of recent _____ money _____ Retail Bank _____?

suspicious _____ movements in _____?

Can you tell us _____ reported incidents _____ Retail _____ base?

_____ recent report _____ unauthorized financial _____ involving Retail Bank _____ accounts?

_____ retail _____ unauthorized monetary transactions?

_____ the bank _____ of new instances _____ activities _____ accounts?

_____ you heard about any _____ fiscal actions _____ who _____ the _____?

_____ there _____ new information _____ fraudulent _____ recently?

_____ on unauthorized expenditures _____ retail bank accounts?

_____ of _____ transfers with _____ bank _____?

Is this recent _____ unauthorized _____ at _____?

_____ might _____ of unauthorized _____ expenses recently.

Retail bank clients may _____

Is there new _____ about money _____?

Have _____ been _____ reports _____ financial transfers _____ retail _____ clients' money?

Is ____ aware ____ moves linked to their retail ____?

____ reports ____ unauthorized ____ with accounts at ____ Bank?

____ any ____ of ____ involving clients' accounts at Retail ____?

Is ____ any ____ illegitimate ____ activities affecting ____?

____ suspicious account/card ____ in ____ Bank.

Is ____ intel ____ unsanctioned ____ expenses ____ clients' retail bank account?

Have ____ unauthorized expenditures or transfers of ____ Retail ____?

Is ____ reports ____ clients ____ unauthorized ____ their accounts at Retail ____?

Is ____ spending taking ____ in the accounts ____ of ____ Bank ____?

____ financial transfers with retail bank ____?

____ more ____ about illegitimate ____ activity at Retail ____?

____ knowledge of recent ____ of ____ at ____ bank?

Has anyone recently ____ a financial ____ with ____?

____ been ____ cases ____ unauthorized account ____ reported ____ at Retail ____?

Are there ____ clients' accounts at Retail ____?

Is ____ new information ____ movements ____ Bank?

____ any ____ unauthorized expenditures/transfers at Retail ____?

____ detected any ____ unauthorized expenditures/transfers ____ clients' ____ Retail Bank?

Is ____ unauthorized ____ recently ____ Retail Bank?

Is there ____ unauthorized ____ from ____ Bank accounts?

____ recent ____ on unauthorized ____ for Retail ____ members?

Did ____ find anything related ____ card/account ____?

Have clients recently ____ transfers ____ their ____ accounts?

Is there ____ financial ____ done ____ clients at ____ lately?

Has anyone ____ transactions linked ____ retail bank ____ recently?

____ there any ____ information ____ financial activity ____ Bank clients?

Has ____ recent unauthorized ____ linked ____ their ____ account?

Is there recent issues ____ unauthorized ____?

____ bank card holders?

____ intel on unsanctioned ____ withdrawals/expenses ____ clients' bank ____?

____ issues ____ unauthorized spending ____ the ____?

____ there ____ transactions ____ clients at ____ bank?

____ you hear of ____ crooked fiscal ____ who use the ____?

Did any ____ transactions ____ for retail ____?

Have ____ any shady ____ recently from ____ clients?

Is there any ____ illegitimate ____ that ____ bank ____?

Is ____ new findings ____ movements in Retail ____?

____ any ____ about illegitimate ____ activity with client ____ at ____ bank?

____ of any ____ instances ____ unauthorized financial activities involving ____ accounts?

____ fresh information ____ illegitimate ____ activity with client ____ at ____?

____ you ____ instances of ____ expenditures/transfers ____ clients' accounts ____ Retail ____?

Did you ____ any ____ moves lately ____ Retail ____?

Have ____ any ____ cases of ____ funds ____ their bank ____?

____ you ____ of recent ____ financial ____ Retail Bank clients' ____?

____ reported ____ financial transactions recently linked to ____ bank ____?

Have ____ any unauthorized ____ in clients' ____ recently?

Reports of ____ financial ____ with ____ clients ____?

Is ____ new ____ about fraudulent card/account ____?

Has there ____ new information about the ____ activity with ____?

____ there any unauthorized spending ____ down ____ the ____ bank ____?

_____ unauthorized transfers _____ Retail Bank accounts _____?

Is _____ information on illegal _____ Retail _____ clients?

Is _____ new _____ transfers at Retail Bank?

_____ there _____ unauthorized _____ transactions by _____ the _____ recently?

_____ any _____ of _____ spending from Retail Bank _____?

_____ discover any _____ on unsanctioned _____ Retail Bank _____ accounts?

Were there _____ cases _____ improper use of _____ bank _____ times?

_____ there _____ findings about suspicious account/card movements _____?

_____ there anything _____ about illegal money transfers _____?

_____ there any unauthorized _____ clients' _____ Bank accounts lately?

Is there _____ cases of _____ expenses _____ at Retail _____?

What _____ unauthorized _____ from _____ Bank _____?

_____ there a recent report _____ transfers _____ retail _____ accounts?

_____ by Retail Bank clients?

_____ any unauthorized _____ dealings by _____ at the _____?

_____ there _____ dealings by clients at _____ bank _____?

_____ Bank clients _____ monetary transactions.

_____ been unauthorized movements of _____ Retail _____ client accounts.

Any intel _____ from clients' _____ bank account?

_____ regarding _____ movements _____ Retail _____ recently?

Is _____ knowledge of _____ spending _____ connected _____ at this bank?

Have clients experienced _____ from _____ bank?

_____ there any _____ of unauthorized _____ Bank?

_____ there any _____ of unauthorized expenditures/transfers of _____ at _____?

Is _____ Bank _____ of unauthorized transactions _____ accounts?

_____ been _____ in recent cases of _____ funds transfers _____ bank accounts _____?

_____ wonder if there are _____ of _____ at _____ bank.

Did _____ any _____ of unauthorized _____ for _____ at Retail _____?

Were there _____ reports of improper use _____ in recent _____?

Is _____ about retail _____ illegitimate financial activity?

Did _____ unauthorized transactions?

Are _____ funds _____ within Retail _____ client base _____ you _____ provide information _____?

Is _____ base _____ in reported _____ of misuse _____ funds?

Do _____ any _____ financial transfers involving Retail _____ clients?

Are _____ incidents _____ funds transfer _____ client base?

_____ clients may have _____ unauthorized monetary _____.

_____ any recent _____ of unauthorized _____ transfers _____ Retail _____ money?

Did recent illegitimate activities _____?

Were there any _____ use _____ from retail _____ recently?

_____ there been unauthorized _____ in clients' _____?

Is there _____ related to fraudulent _____ activity _____?

_____ you _____ information _____ reported _____ involving _____ within Retail _____ client base?

Is _____ any recent reports of _____ Retail _____ clients?

_____ on _____ cash withdrawals and expenses tied _____ retail _____?

Have _____ any crooked fiscal actions by _____ use _____ bank?

_____ findings _____ suspicious _____ movements in _____ Bank?

_____ from clients at _____?

Is there recent reports _____ unauthorized _____ at _____?

Is _____ an _____ money _____ in Retail Bank client _____?

_____ financial moves linked _____ their bank _____ recently?

Are _____ any _____ of unauthorized _____ at _____?

Is _____ any _____ clients at the bank?

Reports of _____ Retail Bank _____?

_____ new information _____ transfers at the _____ bank?

_____ of _____ transfers with _____ Bank _____?

Has anyone provided _____ on _____ cases _____ involving their retail bank _____?

_____ recent illegitimate _____ bank _____?

_____ bank clients _____ transactions?

_____ any _____ transfers/spending in Retail _____ accounts _____?

Is there _____ of _____ transfers of _____ at Retail _____?

Did you know about _____ instances connected _____ accounts _____ premises?

Is there _____ unauthorized monetary _____ happening _____ clients?

_____ you find anything related _____ card/account _____?

_____ been unauthorized transfers _____ Retail Bank _____ recently?

_____ there any _____ money _____ at Retail bank?

_____ there new _____ transactions involving _____ accounts at Retail _____?

_____ me any _____ unsanctioned cash withdrawals from clients' _____?

_____ anyone _____ unauthorized financial transactions _____ their retail _____?

Has anyone reported _____ unauthorized financial _____ to _____ bank _____?

Has Retail _____ cases _____ unauthorized account _____ recently?

Have clients _____ bank made unauthorized _____?

Is there _____ of improper use of _____ from _____ Bank _____?

_____ anyone having _____ unauthorized financial _____ reported _____ their _____?

Is there _____ new _____ illegitimate financial _____ with client _____ at _____?

Is _____ aware _____ unsanctioned _____ withdrawals/expenses tied _____ clients' _____ account?

_____ the bank _____ any unauthorized _____ dealings _____ clients?

_____ an _____ transfer in Retail Bank _____?

Have _____ been any _____ improper use of funds from _____?

_____ you see any _____ money moves from _____?

_____ be _____ information _____ illegitimate financial activity _____ Bank.

_____ there ever _____ incident of _____ use _____ funds _____ Bank _____?

_____ any new _____ transfers/expenditures _____ Retail _____?

Is _____ any intel _____ cash withdrawals from _____ bank _____?

Is _____ any reports _____ spend _____ retail bank _____?

_____ there unauthorized _____ of _____ in Retail _____ clients _____?

_____ there _____ alert on unauthorized expenses/transfers related _____ accounts?

Is _____ new information _____ expenditure _____ bank accounts?

_____ having unauthorized financial _____ to _____ bank account _____?

_____ any _____ money transfers _____ Retail _____ accounts?

Have there _____ of unauthorized financial _____ Bank clients?

_____ you ever experienced an _____ retail bank account?

Is there any _____ spending _____ at _____?

Did _____ illegitimate transactional activities _____?

Do you _____ information _____ disallowed money movements _____ accounts _____?

_____ there any unsanctioned _____ transfers _____ accounts recently?

Is there any fresh information _____ transfers _____?

_____ any recent incidents of _____ of _____ Retail _____ accounts.

_____ case _____ improper use _____ funds from a Retail _____ account _____?

Are there new cases _____ transfers _____?

_____ Retail _____ experienced unauthorized _____ recently?

_____ you _____ any _____ unauthorized expenditures/transfers at Retail _____?

Is _____ any new information _____ lately?

Is _____ Bank _____ any _____ unauthorized _____ expenses?

_____ you _____ on shady money moves from Retail _____?

_____ unauthorized transfers/spending _____ retail _____ accounts?

Are _____ any instances _____ expenditures or transfers _____ accounts at _____?

Talk of _____ messing _____ hard-earned money?

There could _____ been _____ for Retail Bank _____.

Is _____ of _____ moves _____ to their retail bank _____?

Has _____ reported any _____ financial _____ linked to _____ recently?

_____ there any _____ use _____ from _____ Bank accounts in the _____ few _____?

_____ the _____ of unauthorized transactions?

_____ there any _____ use _____ from retail bank _____ recently?

_____ reported recent _____ to their retail bank _____?

Is there new information regarding _____ funds _____ Retail _____?

Did _____ monetary transactions _____ Retail Bank _____?

Have there been reports _____ spending _____ Retail _____?

Have _____ seen _____ money _____ from Retail _____ clients?

There might _____ been unauthorized movement _____ retail _____.

_____ Retail _____ any unauthorized transactions?

_____ knowledge about recent spending instances _____ to _____ bank?

Retail Bank _____ may have _____ notices _____ moves.

Is _____ movement _____ in the _____ Bank?

_____ unauthorized transfers _____ bank accounts lately?

_____ been any _____ transfers _____ Bank accounts?

Do _____ have any _____ of _____ from _____ bank _____?

_____ anyone _____ any unauthorized _____ transactions recently linked _____ bank _____?

Do _____ any _____ money _____ Retail Bank clients?

_____ information regarding suspicious account _____ in _____ Bank?

Does Retail _____ have _____ unauthorized _____?

Is _____ any _____ illegitimate activities that _____?

Have Retail _____ recent _____ of unauthorized _____ expenses?

_____ on illegitimate financial activity with retail _____ client _____?

_____ of unauthorized _____ with accounts at Retail _____?

_____ knowledge _____ unauthorized expenditures/ transfers of clients' _____ at Retail _____?

Is _____ unauthorized financial dealings _____ lately?

Is _____ any _____ on _____ tied _____ clients' bank account?

_____ there _____ new _____ regarding wrongful withdrawals or _____ by _____?

_____ about _____ involving funds _____ Retail Bank's client _____?

Has _____ been any unauthorized _____ dealings _____ the bank _____?

Is there _____ money _____ bank _____ accounts?

Has _____ unauthorized _____ by clients _____ the bank _____?

Is there _____ updated _____ unauthorized _____ from _____ accounts?

Have _____ recently experienced trouble with _____ expenses linked _____?

Are there _____ recent _____ unauthorized financial _____ clients _____ Retail _____?

_____ have _____ money _____ recently from _____ Bank clients.

_____ transfer within Retail Bank's client base _____?

_____ you have _____ on _____ withdrawals from clients' _____ bank _____?

_____ information _____ cash withdrawals from _____ retail _____ accounts?

Do _____ have any information _____ reported incidents _____ funds _____ within _____?

Newly ____ suspicious account/card ____ Retail ____?
 New ____ suspicious ____ movements in ____?
 ____ of ____ spend ____ bank accounts?
 Do ____ know ____ of ____ being used without ____?
 Have there ____ any reports of ____ for retail ____?
 ____ the ____ charges/ ____ of their banking items?
 ____ there ____ of unauthorized spending from retail ____?
 Is ____ any ____ fraudulent card/account ____ lately?
 ____ there a ____ money transfers of Retail Bank ____?
 Is ____ recent ____ activities affecting ____?
 ____ spending ____ retail ____ accounts?
 Did ____ at Retail Bank ____?
 Is there ____ recent ____ or transfers ____ Retail Bank ____?
 Are there ____ of unauthorized expenditures ____ transfers concerning ____ accounts ____?
 Has ____ reported ____ financial ____ with their ____ recently?
 Are there ____ updates on unauthorized expenditure ____?
 ____ clients ____ unauthorized ____ transfers from ____ bank accounts.
 Are ____ illegal ____ Retail Bank clients recently?
 ____ might be ____ of ____ of client accounts ____ Bank.
 ____ you ____ told ____ illegal money withdrawals ____ clients?
 ____ fraudulent spending activities ____ clients' assets?
 ____ incidences of improper use of ____ from ____ accounts ____ recent times?
 Has anyone recently ____ any ____ financial transactions ____ account?
 ____ about shady money moves ____ Retail Bank ____.
 ____ know anything about unsanctioned ____ to clients' bank ____?
 Did ____ about ____ charges ____ for ____ banking items?
 ____ clients experience ____ money transfers ____ bank accounts?
 ____ there any ____ involving retail ____ client base?
 ____ there any recent case of unauthorized funds ____ involving ____ clients?
 Is ____ unauthorized spending ____ down at ____ Bank ____?
 ____ moves ____ retail bank ____ cards?
 ____ you ____ crooks ____ with Retail Bank ____?
 ____ Bank ____ have ____ monetary transactions.
 Is there ____ movement ____ money ____ Retail ____ client ____.
 Retail ____ clients ____ have ____ notices ____ incorrect ____ moves.
 Has ____ unauthorized financial moves/outlays ____ to ____ bank ____?
 ____ unauthorized ____ in Retail ____ accounts ____?
 ____ discoveries regarding ____ account/card movements ____?
 Did you ____ see ____ moves ____ Retail ____ clients?
 Is there ____ fraudulent card/account ____?
 ____ activities affect bank ____ holders?
 Recent findings regarding ____ in ____.
 Does ____ have ____ shady money ____ from ____ Bank ____?
 ____ told ____ money withdrawals among ____ clientele?
 Did ____ any unauthorized monetary ____?
 ____ trouble with ____ expenses linked ____ Bank ____ cards?
 Did ____ hear about ____ with ____ people's ____ money?
 ____ the ____ have ____ dealings ____ clients recently?
 Do you ____ any recent ____ of ____ transfers ____ clients?
 ____ anyone recently had unauthorized ____ their ____ bank account?

_____ you tell _____ about unsanctioned cash _____ accounts?

Does _____ know if unauthorized _____ is down _____ accounts or _____?

_____ recent _____ of unauthorized _____ transactions _____ retail bank clients?

_____ heard _____ secret _____ made _____ cards or accounts here _____?

Retail _____ be _____ notices _____ incorrect money moves.

_____ there shady _____ moves _____ Bank clients?

_____ there _____ unauthorized _____ clients' _____ Bank accounts?

_____ a _____ case _____ transactions at the bank?

_____ you heard of _____ fiscal _____ by _____ use this _____?

Any knowledge _____ recent instances of _____ accounts _____ bank?

_____ see any _____ moves recently _____ Retail _____ clients?

Did _____ illegitimate _____ affect _____ bank _____?

_____ there _____ illegitimate _____ activity _____ bank cards?

There may be new information about _____ Retail Bank.

Have _____ of _____ at Retail _____ having unauthorized _____ their accounts?

_____ there any _____ of improper use _____ accounts by clientele?

_____ there any recent _____ of _____ for Retail _____ clients?

_____ ever _____ an unauthorized money _____ from _____ bank accounts?

_____ there _____ cases of unauthorized _____ bank?

A _____ on _____ related to _____ Bank members' _____?

Did _____ unauthorized expenditures or _____ on clients' _____ at _____ Bank?

_____ there been recent _____ transfers to _____ Bank clients?

Can you _____ any reported _____ involving funds _____ Retail _____ base?

_____ there a report _____ illegal _____ using _____ bank _____?

Is _____ any _____ unsanctioned cash _____ bank accounts?

_____ any _____ you _____ give regarding _____ incidents _____ funds _____ within _____ Bank's client _____?

Has _____ cases of _____ account expenses recently?

_____ it _____ recent illegitimate activities affected _____?

_____ is _____ of unauthorized expenditure from _____ bank _____?

Is _____ any recent reports _____ transfers for _____ bank _____?

_____ bank cards get _____ recent _____?

Is there _____ unauthorized movement _____ money _____ bank _____.

Is there _____ intel _____ unsanctioned _____ withdrawals _____ expenses _____ clients' retail _____?

_____ on unsanctioned cash _____ clients' retail bank _____.

_____ Bank clients _____ monetary transactions?

_____ it _____ that there _____ unauthorized transfers _____ clients' retail _____?

Have any _____ been _____ about _____ use _____ funds _____ Bank _____?

_____ unauthorized movement _____ money _____ bank _____ accounts lately?

Recent _____ Bank's accounts?

I was wondering if there was _____ new _____ Bank.

_____ aware _____ instances _____ unauthorized expenditures _____ Retail Bank?

Have _____ clients experienced _____ from _____ retail _____ accounts?

Did any _____ to retail _____ clients?

_____ details _____ cash withdrawals/expenses tied _____ retail bank _____?

_____ having violation _____ dealings this _____?

_____ clients _____ unauthorized _____ transfers _____ Retail Bank accounts?

Are _____ reports of _____ with clients' _____ Retail _____?

Have _____ been made _____ illegal money withdrawals _____?

Is there _____ update _____ unauthorized expenditure from _____.

Is _____ recent issue with unauthorized _____ at _____ bank?

_____ with _____ bank clients' _____ recently?

_____ any unauthorized spending in _____ or _____ of Retail _____.

Recent _____ Retail Bank _____ accounts/card?

_____ bank _____ might _____ monetary transactions

_____ there _____ new _____ unauthorized transfers to client accounts _____?

Is _____ reports of _____ of _____ Bank clients' funds?

Did _____ clients have _____?

Do you _____ with unauthorized expenses _____ Bank _____?

_____ knowledge about _____ instances _____ to _____ accounts at _____ bank?

Is _____ any _____ in clients' _____ Bank accounts _____?

Retail Bank _____ new _____ incorrect money moves.

Is anyone _____ of _____ charges _____ their _____ items?

_____ reports about financial transactions involving retail _____.

Has _____ reported financial moves _____ were _____ bank account?

Is there _____ movement of _____ Retail Bank?

_____ recent illegitimate transactions _____ cards?

Is there unauthorized movement of _____ recently?

Is _____ spending _____ in _____ accounts or cards of Retail _____?

Is there _____ information _____ recent _____ of _____ transfers with retail bank _____?

_____ moves _____ Retail Bank _____ recently?

_____ illegitimate transactional activities affecting _____?

Have clients _____ experienced _____ money transfers _____ Bank _____?

_____ want to _____ if _____ occurred _____ Retail Bank clients.

Has anyone _____ unsanctioned _____ from their retail bank _____?

Is _____ unauthorized financial transfers involving Retail _____ clients' _____?

Is there _____ moves lately from _____ Bank _____?

_____ there any _____ about _____ use _____ from Retail Bank _____?

_____ there any _____ concerning clients' accounts at _____ Bank?

Do _____ on _____ involving funds transfer within _____ clients?

Is _____ intel _____ cash withdrawals from clients' _____ bank _____.

Is _____ any _____ instances of improper _____ of _____ accounts by _____?

_____ any case _____ use _____ funds from _____ Bank accounts _____ recent _____?

_____ you _____ any _____ unauthorized transactions _____ the bank?

Unauthorized _____ from _____ Bank _____?

Is _____ movement of money in _____ bank _____?

Is _____ information _____ unauthorized expenditure _____ Retail bank _____?

_____ any updates on _____ expenditures _____ retail bank _____?

Any _____ on unsanctioned _____ withdrawals/ expenses _____ to clients' _____?

_____ there been _____ transactions at the _____?

_____ there _____ reports of unauthorized _____ involving Retail _____ clients' _____?

_____ could be _____ cases _____ unauthorized transfers _____ client _____ Retail _____.

_____ there _____ on _____ expenditure from Retail _____ accounts?

_____ involving _____ clients' funds _____ been _____ before.

Are you _____ any _____ of _____ expenditures of _____ accounts _____ Retail _____?

Is it possible _____ information _____ reported _____ funds transfer within _____ Bank's _____?

Retail _____ may be _____ notices _____ incorrect money _____.

_____ experienced any unauthorized _____ from _____ bank accounts _____?

_____ there _____ of unauthorized _____ involving client _____ at _____ Bank?

Have you heard _____ money withdrawals _____ our _____?

Have _____ with unauthorized _____ linked to Retail Bank _____?

_____ movement of _____ in Retail _____ client accounts?

I'm curious _____ to clients' retail bank _____.

_____ new _____ of client accounts at Retail Bank?

_____ anyone _____ the unexpected charges/transfers for _____ items?

_____ the _____ with _____ spending at the _____?

_____ findings regarding suspicious _____ within _____?

_____ aware of instances _____ unauthorized _____ or _____ of clients' accounts _____?

Are there any _____ unauthorized _____ transactions _____ accounts _____ Bank?

Is _____ any _____ transactions by _____ clients?

_____ there _____ improper _____ of funds from _____ Bank accounts _____ recent _____?

Is _____ information _____ expenditure _____ retail bank accounts?

_____ there _____ any _____ by _____ at the bank _____?

_____ the recent illegitimate _____ customers?

Has Retail Bank _____ recently?

New _____ on illegal _____ transfers of _____?

I'm _____ if any unauthorized _____ is going _____ in _____ of Retail _____.

_____ may _____ been instances _____ improper use _____ Retail Bank accounts _____ times.

Reports of illegal _____ transfers _____?

Are there _____ unauthorized _____ from _____ bank accounts?

Is _____ about illegitimate _____ activity at _____ Bank?

_____ possible that Retail Bank _____ used _____ unauthorized _____ recently?

_____ be recent _____ transactions with _____ accounts at Retail _____.

_____ there any updates _____ expenditure from _____ accounts?

_____ there _____ in _____ retail bank accounts?

Have clients _____ information _____ recent _____ of _____ funds transfers _____ accounts?

Have _____ been _____ of unauthorized financial _____ clients?

Have _____ been _____ financial _____ lately _____ clients _____ bank?

_____ retail bank _____ unauthorized _____ recently?

Has _____ shady _____ moves _____ from _____ Bank?

Has _____ had _____ financial moves/outlays linked _____ their _____ account _____?

Have there been recent _____ of unauthorized _____ bank _____?

_____ problems _____ unauthorized spending _____ the bank?

_____ there been any unauthorized _____ at the _____ recently?

_____ on _____ withdrawals _____ expenses _____ to clients' retail _____ account?

_____ clients experience _____ money _____ from _____ Retail _____ accounts?

Is there _____ reports of _____ funds _____ Retail _____ recently?

Have _____ reported recently at Retail _____?

_____ seen _____ of _____ transfers to clients' accounts _____ Retail Bank?

Is there a _____ unauthorized transfers involving client _____ Retail _____?

Found _____ recent _____ on _____ expenses _____ Retail _____ members' accounts.

_____ transfers/spending in Retail _____ accounts _____?

_____ anyone recently had _____ linked to _____ bank _____?

Is there new information _____ wrongful _____ by _____ account _____?

Any knowledge _____ recent _____ spending _____ accounts _____ the _____?

Is there _____ the Retail Bank accounts?

_____ findings regarding suspicious account _____ card movements _____?

_____ there _____ the accounts of _____ Bank lately?

_____ there a report _____ accounts _____ used _____ their _____?

Have _____ bank cases of _____ account _____ been _____?

_____ any new information _____ financial _____ with _____ Bank _____ funds?

Recent money _____ retail _____ accounts?

_____ about _____ movements _____ retail bank?

Is _____ Bank _____ financial transactions with _____?

Is there a _____ incidence _____ wrongful _____ and _____ by _____?

Bank cardholders _____ been affected _____ recently.

Is _____ any _____ movement _____ the _____ bank client accounts?

_____ any _____ unauthorized spending from _____ accounts?

_____ any _____ regarding fraudulent card/account _____ lately?

Is _____ aware _____ charges/transfers _____ banking items?

_____ Bank experiencing recent _____ financial transactions _____?

Do you _____ unauthorized _____ Retail Bank clients' accounts?

Recent _____ charges _____ our retail _____?

Has _____ unauthorized money transfers _____ Retail _____ accounts _____?

_____ there _____ illegitimate _____ bank cardholders?

Is there any _____ transactions _____ retail bank _____?

Is there _____ knowledge _____ recent unauthorized spending _____?

Did _____ have unauthorized _____ transactions?

Has anyone _____ financial moves _____ to _____ bank?

_____ unauthorized monetary _____ Retail Bank _____?

Is _____ of _____ charges/transfers regarding their _____?