## [Demo] NLP Dataset for Customer Service Automation

Company Type	Online Banks and FinTech Companies
Inquiry Category	Account fee and charges disputes
Inquiry Sub- Category	ACH and wire transfer fees
Description	Questions or disputes regarding fees associated with automated clearing house (ACH) transactions or wire transfers, such as concerns about excessive charges or unexpected fees.
Data Size	5,084 paraphrases
Want to buy data?	Please contact nlp-data@qross.me via your business email address.

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

the	estimated _	actual amounts _	for ACH _	wire	found	review	of months' worth
statements.							
Over	several months	the inconsistencies t	that were	with	for	and ACH	·
inf	formation on	fund	and	l wire transf	fers reported	during the rev	iew period?
in	funds fo	or the various wire an	nd ACH ov	er the	m	onths.	
clarify the dif	ferences esti	nates rega	arding tra	nsfers that	reviewe	d m	nonths.
When reviewing se	veral months'	of there are	between	estimate	ed	for	transfers.
period o	f months there	the	_ funds w	rire and	_ transaction	s.	
discrepancies	are discovered re	garding actual _	for wire tr	ansfer		of	
There are difference	es estir	nated amo	unts for wire a	nd ACH	to rev	riew	_ in
explain	differences in	wir	e tra	ansfers, whi	ich have been	for	several months.
	transactions ha	ve different ded	lucted to	found	in a few	statement	_
account	several	betv	ween estimates	and	of funds	deducted for $\_$	and ACH.
a period	months there wer	e the		and ACH	I transactions		
stateme	nts over past	we found	in s	ums fo	or and A	CH.	
It :	several	records that the	amidst _	ta	akenoff via wi	res/ACH.	
Several worth	statements	in different	an	nounts	wire transfe	rs and	
	of deducte	ed sums for tran	sfers in t	he	_ analysis ov	er a span	
You may able	explain how	different		and a	are in multiple	e months'	
	months, there _	disco	vered with	sums for v	wired and	_ transfers	
Please describe	differences betw	veen sums	from	acco	ount statemer	nts ]	past few
	estimated	and actual deduction	ns of multiple m	ionths'	when consid	ering	<b>·</b>
are inconsiste	encies in	deducted for wire tr	ransfers	of	about	·	
There	act	ual of dedu	acted for wires	and in	n several	·	
Can see that t	the for	ACH	different on a		?		
I reviewed	and	that were	estimated	d and deduc	ted sums	_ wire and	<u>_</u> .
the course noticed.	mon	ths, inconsistencies _	disco	overed	deducted	for and	d ACH transfers
explain incon	sistencies the	e for wire _	that were	found	aı	nalysis.	

dissimilarity the via wires/ACH was several months records.	
can the different estimates deductions for and in months' stateme	nts.
Several discrepancies found actual wire several worth of statements	
a of about few there are in deducted transfers.	
to show the and deductions differ wire a number of months?	1
the sums deducted for wire found during months.	
review of showed that there differences and deducted sums relating to	wires
There are in estimated actual deductions multiple when considering	
can we understand that deductions and transfers are during a ?	
a few months, there discrepancies in actual figures for wire	
months, can differences of money is from and ACH	ACII
When the statements over past months, we differences sums deducted	АСП.
There discrepancies the sums deducted for transfers over few	
looking worth of statements, discrepancies the amounts wire and ACH	·
Please the deducted for wire and the last months	
There are in the deducted from transfers been a analysis fev	
The review months' worth of statements uncovered in actual taken	
point out inconsistencies for wire and statements from few month	s.
There differences in the funds and transactions a period months.	
the review many of statements, there discrepancies between and	wire transfer
explain differences funds deducted and transfers last several months.	
There different deductions ACH my review months worth stateme	nts.
were estimated sums related in review of months worth of	
A several worth statements discrepancies in estimated actual taken out	for
differences money is deducted from and ACH transfers period mo	nths.
multiple months, how can that for wire and different?	
Do whether there discrepancies between fund ACH and reported	the review
period?	
In detail of the deducted sums for transfers in statement a	
Please clarify the estimates deductations wire transfers have in fe	w months.
you know reason for the between deductions ACH wire reported	period?
Several discrepancies located deducted for in of statements.	
There my review of worth of	
and actual deductions for wire transfer for a few	
about the differences actual figures a few for ACH?	
the course several months the funds various wire and transaction	s.
there for the estimates of deductions for in the months' state	
Is there explanation the different actual recorded wire transfers month	
A review worth statements found discrepancies in amounts out for wire	
Some were regarding deducted wire several worth statements.	·•
tell about the for wire found in the account statement analysis over	_ <del></del> ·
are discrepancies between for wire in a of worth of	
are the from that have been over a few	
There have between deducted transfers over a number months.	
There in estimated and deducted related wire transfers, wor	th of statements.
do we see compare withdrawn over multiple months wires ?	
discrepancies between estimated and deducted for wire are found	
are between the during a months' statement check and amount deducted	wire
There are inconsistencies the wire ACH sums months.	
Over the few there with the deductions and .	

The discrepancies	_ estimates	_ actual amounts of	for	and ACH	found	_ a	$\_$ months.
When we	months'	t	hat the and	ACH deduction	s are?		
There	for wire	we look _	multiple mon	ths' statements	•		
explain the	in the	_ for wire ove	r the course				
are discrepancie statements.	s in estima	ted	taken out w	vire found	l r	eview of mon	ths' worth
can you the	e in the ded	luctions from wire _		a of _	?		
Several of record	ls light on	prevalent		off wires,	/ACHs		
are discrepancie	s estimated	d actual deduc	tions v	vire transfers _		of a few	
Please explain	in	from aı	nd ACH duri	ng the last			
you	statements,	are the	for wire transfer a	nd?			
The estima	tes and am	ounts de	educted for	found	_ a of se	everal months.	
The dissimilarity	estin	nations takenoff via	found	by month	s' worth	·	
with _	taken	off via wires/ACH v	vas sev	eral months of	·		
	the deduct	ed from wire	in a statemen	nt analysis over	r f	ew months.	
During the review		between de	ductions AC	H and	reported.		
note any	the	_ from the wire tra	nsfers' account st	atements	the	·	
There was discrepancy	y anticipate	ed and deduct	ions an	d ACH		_ statements.	
When	multiples	tatement, how can	that the	e for	and ar	e different?	
A review of several	of state:	ments in	(	out for	•		
	statements had	discrepancies betwe	een	for and	l ACH transfe	ers.	
The	amour	its of funds deducte	d wires are	look	ing	_ number of month	ns.
There different _	of	month	s' statements	and ACl	H transfers.		
Please diffe	erences dec	ducted w	rire transfers which	h been _	for many	·	
When are	months'	can se	ee deductions for	ACH	I are?		
months' worth of	f	the and	l taken	out for wire _			
A review several	months' of	f resulted	estimated a	and deducted a	mounts	transfers	·
inconsisten	cies in the sums	deducted from wire	e have	been found		few	·
discrepanc	ies between	_ and tra	ansfer amounts	worth	of statement	s.	
There discrepand	cies between est	imated actual	for win	e	discovere	ed statements	s several
months.	1 . 1	6 1 1:1		. 1		C	
My months							·
What differ							
last m						statements.	
discrepancies are							
seen							
There inconsiste:							
Over last m							•
My months						·	
My							
months						1 4 0 1 1	
When are a							
to outline _							
There discrepand							
Please point out any _							
clarify disc							
Over the last mo						catements.	
When at a 1							
Several of s							
riease the differ	ences in	dedilcted from	A(:H	over	several		

Over of are inconsistencies in deductions wire ACH sums.
estimated and sums to wires review of worth of
Do know between deductions from ACH and are reported during the ?
There were between amounts deducted for wire transfers several of
seen discrepancies between estimated and deducted for in months'
we months' statement, can we that ACH are different?
several months, the between and amounts of funds deducted for discovered
explain differences deducted funds for wire and been over several.
were discrepancies in the deducted various and the course of
There with the sums wire transfers period about months.
There differences in funds the wire and transactions months.
There between and deducted related to wire several worth
we're months' statement, can see that wire and are different?
explain the and deductions wire ACH transfers in months?
Please tell in the deducted from ACH transfers last months.
There were regarding the totals for in worth
of months of showed there in estimated and sums for
Is there in the estimated and months' statements when ?
How see the deductions ACH are during a multiple period?
Do have about between fund ACH and in review period?
are discrepancies in the deducted during a a months.
Please outline the differences for wires and ACH statements months ago.
$ Please \ point \underline{\hspace{1cm}} \  \  \underline{\hspace{1cm}} \  \ \underline{\hspace{1cm}} \  \ \underline{\hspace{1cm}} \  \ \underline{\hspace{1cm}} \  \ \underline{\hspace{1cm}} \  \ } \  \ \underline{\hspace{1cm}} \  \ \underline{\hspace{1cm}} \  \ \underline{\hspace{1cm}} \  \  \underline{\hspace{1cm}} \  \ \underline{\hspace{1cm}} \  \ \underline{\hspace{1cm}} \  \ \underline{\hspace{1cm}} \  \ \underline{\hspace{1cm}} \  \  \ \underline{\hspace{1cm}} \  \ \hspace{1c$
in the estimated multiple months' statements considering wire transfers?
explain the in the for and ACH transfers months.
Why we discrepancies when comparing withdrawn several months and?
Please describe sums for wire transfers discovered in account over
When analyzing statements for period we differences wires and ACH.
a months, can differences between the money is from wire
There with deducted wire transfers found a months
The actual amounts of and are discovered when at many months.
When can we see that the for wire and are same?
There few between amounts for wire in months' worth of
last months, have noticed discrepancies between estimated deducted for in
There different and actual deductions multiple months' when
During the review of several months' discrepancies between deducted for v
ACH transfers.
There inconsistencies of wire and more than two
seen the estimations via was found several months of
were estimated amounts for ACH transfers when of statements
we multiple months' can we how deductions and are?
dissimilarity seen by wires/ACH was found months records.
$ If \_\_\_\_ an \_\_\_ for \_\_\_ different \_\_\_\_ wire \_\_\_ ACH are \_\_\_ multiple months' statements. \\$
Please tell us about differences deducted wire and transfers course several
How can that the wire ACH transfers are a period of ?
were discrepancies estimated amounts for transfers in several statements.
are and actual deducted for and ACH transfers on statements of
Why deductions are different for and ACH when multiple statements?
we see that wire and transfers different during a
The in the deductions for wire transfers were multiple

money deducted from wire transfers over the last months.
differences deducted amounts related to months of statements.
past statements there a between anticipated and actual for ACH
can see the and ACH when we are multiple statement?
During an months, there estimates actual amounts of funds deducted
you have information about between fund deductions wire reported during the ?
to ACH across a bunch of?
There in the funds for and transactions period of
you about discrepancies the fund wire transfers reported the period?
During review months, the discrepancies between estimates and for found.
Is there the differing of reported wire transfers and transactions months'?
in amounts for the course of months' worth of statements.
of sums for wire transfers in the account statement a period.
discrepancies in estimated actual deductions wire and transfers multiple
How do explain different estimated actual and are for different?
the discrepancies the estimates and recorded and the multiple.
were differences in funds deducted wire and ACH
explain the differences for and transfers, which have visible several
There differences over several in taken wire and
differences between and for transfers were in a review of months' worth.
There are and actual deductions in multiple wire
My review worth of statements that different sums for wire and
the review there are between deductions from wire are
There the sums wire transfers found of months.
to several months seen amidst estimations taken wires/ACH found.
you clarify between estimates and deductions recorded and transfers the?
Several were found about actual wire in months' worth
The that was amidst the estimations via found several records.
There were discrepancies between estimated deducted for wire worth .
The discrepancies in the for and ACH recorded number of months.
a mismatch between and actual deductions for transfers through.
There discrepancies between estimates and amounts ACH transfers found in statements
Why the the and deductions ACH were recorded number of months?
months of showed dissimilarity stated estimations taken wires/ACHs
several months' of discrepancies estimated actual amounts deducted for wire
transfer.
account statements a we a number of differences in for wires ACH.
of were differences in funds deducted various ACH transactions.
discrepancies estimates and actual amounts of funds wires an review several
can we deductions different for ACH transfers during a month?
Over months, inconsistencies have discovered with wired ACH transfers.
You can find in the are over of a of months.
Please clarify between and deductations wire that I reviewed past several
of the taken off via wires/ACH was of
you if are discrepancies between the fund ACH and the period?
A of several months' showed in the taken transfers
My of statements different and deducted amounts for transfers and
Do you have information discrepancies deductions from ACH and wire transfers ?
The amidst the taken off was found by months
Several were totals deducted for worth of statements.
were discrepancies between estimates actual amounts funds deducted an several

When	several m	nonths'	there are	between estimated	amo	ounts deducted _	wire transfers
note		the sums $\_\_$ for $\_$	ACH in	our statements _	a few	ago	
There	in	deducted from w	vire ACH	several month	s.		
The dissin	nilarity	_ the	wires/ACH	was by several n	nonths of	·	
	the inconsisten	cies of the deducted	wire _	that were discover	ed the _	·	
There wer	re in e	stimated actual	taken out _	transfers	several	worth st	atements.
There	different	and deductions	on mo	onths' consid	dering	transfers.	
There	esti	mated and sum	s to wire	in review of m	onths	statements.	
	differences in _	deducted _	certain	and ACH transactions	the	of months	S.
	months' worth,	there	actu	al amounts	deducted for	wires and ACH.	
	there in	and actual	deductions for wi	re reco	orded on mu	ltiple?	
Is it	explain how	v the and	for wir	re when	_ number _	months?	
Are there	in the estin	nated actual de	ductions	con	sidering	_ transfers?	
The dissin	nilarity seen	_ the taken	_ via	in months.			
Several di	screpancies	the total	s for	several	of statemen	ts.	
you	about	fund	d deductions from	ACH wire transf	ers reported	review	ved period?
There are	different estimat	ted	on multiple r	months' statements			
A of	several wo	rth of shows	between	and actual	tr	ansfers.	
the _ wire trans		nonths' sta	itements, we	ere discrepancies betw	een	actual	and
When		statements,	we see that t	he deductions for wire		not sam	ne?
				a period of			
				ng period of mont			
Please	difference	ces between and	d	transfers that ha	ive	_ the last few mo	nths.
				ctions wire			
				that the deductions		ACH are	the same?
				ons			
				estimated and			
				red the sum			
				d ACH in our accounts			
				nd ACH over the			
				ACH in of _			
				re hav			
				funds deducted for _			_
				in several			
				 l a			
				re when thr		tatements.	
				deduc			
				deductions for			
				transfers report			
				e deductions for			
				epancies estimate			ed wire
were							
Please exp	olain i	n for	and ACH transfe	ers last	_ months.		
There are		deductions of a	and sums	in account	_ analysis o	ver mo	onths.
There	wire	e during _	statement	a number of n	nonths.		
	a difference in t	the deductions for	ACH whe	en	_ months' _	?	
	of several	months'	there were _	between the estim	ated ac	tual deduct	ed for wire
were	e discrepancies b	etween the estimated	d amounts for	transfers	when v	vere	of
there	e	_ the different estima	ites for	wire and ACH tr	ransactions _	multiple mor	nths'?
are o	differences	estimates and _	tr	ansfers that were	month	ıs ago.	

A number	worth	statements	discrepancies	estimated	deducted wire		
	multiple month						
	multiple months,						
	past statements						
	mor						
	several	there were dis	screpancies	and amount	s for wires.		
	_ me					ıs.	
	ine differences						
note t	the in sum	s	and in our	statements	few mont	hs ago.	
A	estimated and	l	trans	sfers were identifie	ed by a m	any months'	of statements
evalu	ating months' _	of statements	s, were	estima	ated wire	e and ACH transfe	ers.
the	of a m	onths' of sta	tements there _	between	estimated ded	ucted amou	nts.
expla	in the differences in c	leducted for	ACH	i b	oeen place	_ many months.	
When we _	month	ns' statements, ca	n tha	t v	wire and ACH are _	?	
	the deduc	ted funds for	hav	e over the co	urse of several		
	at	statements, h	ow can we	the for	wire and ACH are _	?	
There are o	differences the _		ACH t	ansfers over	months.		
	between fund						
	of records that	preval	ent stated	estimations o	off wires/ACHs	is not	
	discrepanciese						
do	the different	deductions from		ACH across	bunch stateme	nts?	
	explain the esting						
It disc	covered by	that t	the seen an	nidst the	_ via		
are di	iscrepancies	and actual amo	ounts	wire and ACH tran	nsfers found on		
	multiple staten						
When we _	staten	nents, we _	that the	_ for and	_ are?		
	an					statements	
	differences betw						S.
The s	een amidst the	wires/A	ACH was found	several			
	y discrepancies						
dissin	nilarity seen amidst tl	ne taken	wires/A	CH discovered	do	f records.	
	_ any information on					the	?
	in the funds						
	view multiple months						
	of found					ansfers	
	/e see						
	we d						
	the estima					transfers.	
	information abo						
	ing at multiple s						
	n actual						
	iscrepancies when						
	inconsistencies					the last few	
	ewing state						
	records						
	we discrepancie						
	erved discrepancies be						
	differences of deduct					·•	
	re see the deduc					?	
110W Call W	c sec the deduc	wiie -			uuupic	_•	

are between and actual amounts taken ACH ACH Control of
are inconsistencies the of and sums discovered an statement analysis that a
There are discrepancies wire amounts several months
are the actual amounts taken wire found review of months' worth of
statements.
clarify the differences and deductations have observed during statements.
There are discrepancies the ACH transactions a period a few
There and wire transfers were in several months.
I have for I to clarify between estimates and deductations.
an of the different estimates wire ACH multiple months' statements.
There between estimated amounts for wire in worth of
There between the estimated amounts for wire and of of
If you how different for wire and are multiple
The and actual amounts of funds are discovered when several
you know the deducted funds wire ACH course of months?
The discrepancies and actual for wire ACH were on
My review of worth that were different and wires ACH.
was wondering the discrepancies and actual deductions review of and
A months worth statements showed in estimated deducted sums transfers.
Please differences in deducted funds wire which have over
you can give an explanation different estimates deductions and multiple statements.
There are months between deducted for wire transfers.
discrepancies the fund from ACH and wire during review period?
discrepancies in estimated vs actual for transfers in months?
Please differences and deductations for reviewed in recent months.
Some months' worth of discrepancies estimated for transfers.
Please explain in funds deducted and transfers the months.
are fund deductions from and reported during the reviewed
I like know why there are between wire during the past
When few months, estimates actual amounts deducted for wires ACH discovere
When we are months' how see that the for and are?
When you view multiple months' you find different transfer ?
There in for wire according to my review months worth statements.
There are estimated and wire and ACH found statements for months.
Please some discrepancies estimated actual amounts wire transfers found statements of
you details about the noticed the review with deductions ?
A review of of statements showed that in in for wires.
discrepancies between estimated amounts wire transfers actual amount several of
statements  Decrease information and between fined and an arrival decrease and decrease the control of the cont
Do information between fund wire transfers reported during the period?
There are differences between and been identified in several
Do any between fund deductions from ACH transfers reported the period.
the of the deducted sums for wire discovered in the analysis
Do you have information discrepancies deductions ACH and wire transfers reviewed?
For than two months, inconsistencies deductions and ACH discovered.
Over months, I've estimated deducted amounts for wire in statements.
the over last months, found in the sums for wires.
Please inconsistencies of sums for wire discovered the account a span.
the discrepancies between and from ACH transactions during course of months
Please explain the in deducted from and the several
review of several worth statements, there were between estimated amounts deducted

tran	asfers.
	discrepancies between anddeducted wire ACH found on statements several months.
	tell about the differences estimated and for wire and ACH few months'?
disc	crepancies between deducted for wires ACH are discovered when looking at number
	 _ differences in estimated and sums wire transfers my of worth statements.
	the discrepanciesestimated vs for wire transfers for a ?
	escribe the the from and ACH transfers last
	to explain the differences for and ACH over the course several
	estimates and amounts of for wires looking over many months.
	an explanation different estimates deductions for transfers ACH transactions in months'?
	the over past few months, differences in sums deducted for wires
	differences in the for wires when looking the for period
	how the deductions for wire different multiple ?
	of about a few inconsistencies in the sums
	months the money deducted for wire and transfers.
	lain differences in wire which been visible over several
	n explanation different of and ACH are multiple statements.
	the the funds from wire and ACH last several
	line any differences from the wire during the few months
	nt you know the the deductions for wire transfers that in
	differences the funds taken from wireACH past
	of inconsistencies discovered with deducted sums and ACH transfers.
	months' worth statements discovered discrepancies estimated actual amounts taken out for
	n several were discrepancies and amounts deducted for
	several of there were in estimates and deductions wire ACH transfers.
	rify between and wire transfers I've reviewed recent months.
	course wire and ACH transfers.
statemen	
	have any about discrepancies between fund and reported the reviewed?
	unt taken for transfers had in worth
	discrepancies in estimated for transfers when are looking months.
	discrepancies
	discrepancies in sums deducted transfers period of months.
	in fund deductions from wire transfers reported review period.
	for the different and deductions recorded for and transfers in ?
	discrepancies and deducted amounts transfers in worth of statements.
	rify differences between estimates deductations regarding wire transfers have in past
	iny unterences between estimates deductations regarding wire transfers in ave in past
mig	tht be able to explain different of deductions wire multiple months'
	statements and ACH transfers.
	any information about discrepancies between from and wire transfers were review
period?	
tell	differences in the funds MCH transfers over last months.
	_ inconsistencies with the deductions of wire over months.
Please cla statemen	arify the discrepancies for found during the review months' of its
we	are looking multiple months, are the estimated and transfers.
	are regarding amounts for wire in several statements.
Is it	to the estimated deductions transfers in months?

Do know discrepan	ncies between	fund	and	transfers	_ are reported	_ the review?
Do have any information	about discrepar	cies between fund			the	period?
Please clarify the differences	estimates _		that _	have obser	ved a number	r statements.
about the	the	deducted from	_ and t	ransfers over th	ie several mo	nths.
Over a several						
explain the differences _					se	veral .
do you think the ar						
An months ag						
were			_			
There was a the						
	<del></del>					
There are between						_
review of						transfers.
number of months,					transfers.	
There are in money						
When we looking at mult	tiple months' sta	tements, can s	ee diffe	erences in		?
explain	how different	of deductions	wire	ACH are in	statement	s.
The for wire and tr	ransfers	one dı	uring the	stateme	nt.	
discrepancies were	regarding the t	otals deducted for _	in			
are between a	and taken f	rom ACH	I transactions	s during	months.	
There were estimated ar	nd	wire transfers	my review	J	of .	
There differences t						
When looking at					re ?	
you tell the _						
When analyzing						ΔСН
Please inconsistence						·
The dissimilarity amidst						
Please in						
There are sur						
There were discrepancies						statements.
analyzing over the						
discrepancies	s estimated	and deducted	for trai	nsfers in v	vorth of	
differences in estin	nated and	for wire transfe	ers	sta	tements.	
are and dedu	ctions	transfers that were	e s	several months.		
come there so	_ discrepancies i	n estimated re	al deductions	s for wire	when we	?
were discrepancies		for wire and ACH	found in	n months'	stateme	ents.
In a of worth of	there	between	and dedu	cted		
Please clarify discrepand	cies between	amoun	ts from	ACI	H transactions	period of months
Please the differences						
The deductions wire						
differences betwee						
There are in estimated a					statements	
inconsistencies						
The discrepancies						months.
of months						
The between estimated a						
Do you know the						
Please see the differences in t	the	wires and ACH _			months a	igo.
There d						
	leducted wi	re ACH o	over the cour	se of many	_•	
seen in the ta					_•	

There	between	amounts	for wire	_ ACH	in several	worth _				
	and ac	tual amount	s of funds de	ducted	are	when	at	lot of	•	
Description		of the deduc	cted for	wire transfe	rs in the	e	_ analysis	over		
are diff	erences es	stimated	_ deducted a	mounts	wire in		sta	tements		
th	ne deductions di	fferent for _	and	l ACH	you look	i	months'	?		
Please	out any inconsis	tencies		for wire	transfers an	d account s	statement	s from		·
There are			in months	' of stat	tements	various wi	re transfe	rs.		
	_ in estimated _									
	multiple m									
	e examining mul								ferent?	
	inconsiste									
	ancies									
	f months' _							1		
								stateme	nts	_ several months
	arity seen									
	onsistencies									
	onsistencies									
	out discre								ctod	wiro
transfers.	out uiscre	pancies betv	veen me	_ statements		16W		ueuu		wire
0	f	state	ments cause	d different es	stimated and	deducted a	mounts		wire tra	ansfers and
	for									
	ancies exist							nents.		
	months								to	
	een amidst the e									
	of							,	wire?	
	multiple mo									
	ourse									
	between th									monto
										umber of months
	nat w									iew months.
	ifferences betwe									
					_ transfers _					
	_ looking i							and ACH	are diff	erent?
	montl									
	the es									ı
	he th									
	_ of several							d	trans	sfers.
	lifferences over									
There	lifferences in th	e estimated	deducti	ons for	that we	ere		·		
	ents									
discrep	ancies about the	e totals	for wire we	re found	reviev	v	_ months'			
Over the last	;	_ have	inconsistenc	ies with	n the deduction	ons	and _	·		
My review of	f several w	orth	showed _		amo	unts for bo	th wire _	and		
When		statem	ent, de	ductions for	and ACI	H are differ	ent.			
need a	n for	estima	ites of deduct	ions for	_ and ar	re mu	ltiple			
The dissimila	arity seen	ta	akenoff via _	four	nd by m	onths	·			
	su							ıs.		
	fferences between									
	the differences								of	_ months.
	y the									
There o					sfers in a rev		of:	statement	cs.	

A review of worth different estimated and deducted sums
Please explain of the sums for wire account analysis over a period.
My months of statements there were in sums wire
The that were discovered with sums for and transfers noticed a
How there many discrepancies and real deductions for transfers at months?
Several of statements resulted in different and deducted for
My several months' and deducted amounts for wire transfers.
between the estimateddeducted amountstransfersnumber of months' worth
statements.
Several of show that amidst the taken via
discrepancies estimated and deductions wire and recorded on several
Over of a few months, deductions of wire and
were the funds for various wire ACH a of months.
are the funds wire and ACH over a period
When we multiple statement, can we for and ACH ?
discrepancies between actual amounts funds found over several months.
Can you explain discrepancies the estimates for wire and ?
It found that dissimilarity amidst the estimations off was found several
Do the for discrepancy between deductions from ACH and wire the ?
There are funds deducted from wire ACH transactions of
Is there difference deductions for wire and when multiple ?
demonstrate how different estimates for wire ACH are months'
amidst estimations takenoff via wires/ACH found several months
looking there are and amounts deducted for wires ACH.
There were funds various wire ACH over months.
There discrepancy between expected for and ACH transfers when statements.
Is there the discrepancies and recorded for wire transfers multiple months'?
period about a months inconsistencies the sums deducted for
between estimates amounts funds deducted for wires and in several worth.
the differences between regarding wire that I have reviewed
Please any with the sums deducted from the statements during
There differences estimated deduction figures for and a months.
There were between of funds wires and ACH several worth.
$\_$ explain the $\_$ between $\_$ from the wire $\_$ statements $\_$ the past few $\_$ .
dissimilarity the wires/ACH was by several months of records.
Please clarify discrepancies between amounts from wire and over course
Please the estimated actual amounts for transfers found several worth of
The discrepancies between of funds for wires and found
There differences estimated deducted wire amounts a worth
clarify the money deducted from wire and the last
a few months, inconsistencies that were the deducted sums for were noticed
Please difference the deducted for and ACH statements few months ago.
the funds deducted wire ACH transfers over of the several months.
few months, there are discrepancies in vs deductions transfers.
Why see when comparing withdrawn months through wires ACH?
It is possible to explanation for how different of and are months'
While reviewing worth of there the estimated wire ACH transfers.
How about the discrepancies in estimated seen wire a ?
There discrepancies the deducted funds for in several
There differences the amount deducted for and ACH the course of
were the and when reviewing several months' worth statements

When are reviewing can we d	ductions wire and different?
How can that the wire and are different	rent when we months'?
When we reviewing multiple	ee the deductions for and ACH?
Please clarify the between and deductations	I have reviewed over
The between estimated and amounts statements	_ transfers found the review months' of
Please explain in for wire tran	sfers, have been place for months
A of showed estimated a	
about the discrepancies vs actual deductions	
we analyzing can we see that	
	and wire transfers that are period?
How are the for wire different	
	ersus sums withdrawn over months through
do transfer have deducted	compared to estimates found in few statement
You clarify differences deducted wi	
review ago estimates an	
	transfers have been statement analysis over a few
sums deducted wir-	transfers nave been statement analysis over a few
you provide an explanation how estimates of _	for ACH are months'?
in estimated and actual wire and A	H multiple months.
months worth of discrepancies in deduct	d for
The dissimilarity seen the off was _	several months records.
give an explanation to how	wire and ACH are in months'
	transfers and account statements few months
There discrepancies actual a	
Over several there are discrepancies in	
differences in deducted from	
of of statements showed that trans	
There are in the of and	
When you view multiple months' might d	
we looking multiple statement, we	
Please us inconsistencies the deducted s	
There between estimated and deducted	
do discrepancies when comparing sums	
can the deductions for wire and ACH are	
Please explain funds taken from wire	
Why do you think wire ACH deductions	
	ns taken records.
we deductions wire and	
viewing statements, a discrepancy	
outline the differences between sums from	
a the for wire ACH transfers	
dissimilarity in estimations via was	
point between amount deducted fo	
I discrepancies between estimated	
	various transfers in months statements wire sums an account statement analysis.
explain deducted funds for AG	
point any for wire trans:	
are between the of wire ACH	
Please the deducted wires an	
i icase wires all	our account a rew monums ayo.

in wire were in several worth statements.
seen estimations taken wires/ACH was found by several months
course of few month, there inconsistencies deducted for and transfers.
describe describe detail the inconsistencies the sums wire discovered statement analysis
over the
we are reviewing months' can the for wire and are?
Why you deductions are for wire transfers when view statements?
are are sums discovered an account analysis for more than two
When looking through past statements there deductions for and transfers.
review several months found discrepancies amounts of deducted and ACH.
in detail the the deducted for wire found the account statement last.
There been between the funds transfers over the course of
help withdrawn over multiple months both
provide an explanation how estimates for wire ACH are statements
explain the in deducted wire ACH transfers the last
There were in the for wires and when the a time.
You in the deducted and transfers over time.
for are different from one another during a multiple
with sums from wire in statement over a few months.
and amounts for are discovered looking at months.
Please point out any inconsistencies the amount deducted well account last months.
several worth statements different estimated and deducted amounts for both wire
My worth showed were estimated and deducted sums for wires ACH.
There between the funds for wire transfers number of
explain the differences in deducted and ACH which been for
Please clarify between and amounts deducted for wire transfers several months'
dissimilarity amidst estimations via found several months records.
There are differences between in several months.
discrepancies regarding the actual for in several months' of
When examining statements, was a the expected actual deductions and
Over a several have been in deducted and ACH
an of the between wire transfer on multiple
Please the difference the deducted funds wire ACH
Why were there discrepancies in the estimated deductions transfers ?
Why the in the estimated deductions for ACH transfers recorded ?
Some discrepancies in amounts in months worth
A mismatch between deductions actual deductions for needs going
Please in that were deducted for wire and ACH transfers over
Over the several have been differences between deducted and ACH
Please about between the ACH deductions during the statements.
discrepancies in the actual taken transfers were discovered in the several months'
Please me the in deducted wire and over the
When many months, the estimates and funds for and ACH discovered.
How we that the for and transfers different a statement.
discrepancies between ACH transfers several months' of statements.
in the estimated transfers looking at months of statements.
the discrepancies between the deductions recorded wire transfers the?
In worth of I've between wire transfer amounts.
There differences in funds for ACH transfers months.

Please cla	arify the	the		and ACH	transfers $\_$		few months	S.		
There		the that	were deducted f	for wire	_ ACH		of	months.		
Can	explain the	between t	the estimates an	d deduction	s		ACH	the	?	
			wir							
			ver few mo						S	
			takenoff via w							
			n the amounts _							
			encies of the							poriod
										periou
									_ the last	
			t							
			and deductation							S.
			timates							
			between							l period?
A review	m	onths' worth of	f found disc	crepancies _				for wire tra	ansfers.	
	reviev	ving a multiple	statement	, we s	ee	deduct	tions for	ACI	H are different?	)
Over the			been discrepanc	ies betweer	n estimated	l and	for v	arious wire	transfers	·
in d	etail		sums for	transfer	'S	_ the acc	ount a	nalysis over	a period.	
			differences _							
			s takenoff							
Do you ha	ave any inforr	nation	fund de	ductions	ACH an	nd wire		the	?	
			amounts							
			wire transfer							
			during rev						ro?	
			for						10:	
			in the							
			d vs 1						_	
months.	discr	repancies	and a	amounts	WI	re A	CH transfe	rs	_ statements of	several
	nf	worth of	discrepand	ies in	taker	n for	wire			
			alsoropano ches						an A C H	2
										-•
									_ monuis.	
There		cies wire					of state			
			of deductions						_	
			nd deduction							
			I've see:						tra	insfers.
look	king at multip	le h	ow can we see _		v	vire and $\_$	are	?		
		n for diffe	rent	deductions		mul	tiple month	s statement		
transfers							_	_		
			ed di						ers.	
			l deductions							
			nts of				ı at	months.		
wer	'e	for	wire and tr	ansactions	over	months.				
	_ course	months	,	_ difference	s between	func	ds deducted	l for an	ıd ACH transfeı	rs
deta	ail	in the sums	for and	in	account	from	n a few	·		
How	see		wire and A	CH are diffe	erent in		statem	ent?		
Clarifying	differences	between	for tr	ansfer	trans	sfers	past	few		
			ed wi						rse of several n	nonths.
			between f							
			es the dedu							
			tatements,							
			timated act							

When	are reviewing n	nultiple	can	for wire	ACH	_ different?		
Please _	the betwe	een the	for wire	ove	r the course	months.		
How	see that	deductions	wire		when we are	multiple mon	ths' statement?	
	a mismatch							
		deductions	wire AC	H are different	reviewing i	multiple months'	statements?	
	differences bet							
	 sev						dec	ducted
tran				,		_		
	discrepancies be	etween the	for wire	transfers _	several mor	nths		
During _	review	you	in fund dedu	uctions from	AC	CH?		
When	view multiple _		deductions	s for t	ransfer A	CH transfers.		
Is there _	for	estimat	es of	wire transfe	ers in mon	ths'		
wer	re discrepancies		and deduct	ions for wire	re	ecorded for	months.	
	explanation							statement?
	nsidering							_
	e inconsistencies							
	differing funds							
	months,						·	
	ere discrepancies _						of statements	
	mismatches						or statements.	
	e any th							
	oking at several							
	inconsistencies							
	alyzing statements							
	AHC wire _							
	e estima						- <b>·</b>	
	e discrepancies in							
	period a					·		
For sever	ral	in	deducted for	or and ACF	I transactions.			
do _	see discrepar	ncies when cor	nparing	thr	ough wires	_ ACH?		
	explanation	different	estimates de	eductions for wi	re and in _	·		
	seen amidst		wires/ACH w	as discovered _	several mor	iths.		
	are multip	le months' stat	ements, we	the _	for a	nd ACH?		
Over the	months	s, inconsistenc	ies have been	with deducted	d wir	red	·	
		estimations to	okoff via wa	as found by	of record	ls.		
are	discrepancies	deduct	ed for wire trans	fers in	_ worth	•		
Over the	several	there di	screpancies	the deduc	ted	ACH transf	ers.	
may	y be able exp	lain the	estimates of	transfers	transfers	the	•	
A of	f c	of statements of	liscovered	estima	ated actua	l amounts taken	out wire	
	discrepancies							
	_ period of severa						H transfers.	
	alyzing staten						wires and A	CH.
	provide an							011.
	ere discrepancies i						·•	
	_ the tl							
	crepancies betwee							ı
	w several						vire and ACF	1.
	_ discrepancies in							
	the _							
ınere	inconsistencies	ior wire	:	statement	ior a of	•		

There were	fo	or a	nd ACH	for a period	of				
There							d in a review		worth of
statements.									
It discovered _									
Is there									
are discrepand								few months.	
were									
Can explain									
of _ transfers.	months' wo	orth	statement	cs, were	betwee	n estimated _	actual	deducted	wire
While review n	nultinla mantha	ic it	to ovnlai	n ostimato	d	for	and	2	
							and	·	
review									
There							2		
How									
differenc									
I clarify _									
been									
are differences									
were discrepa									
Please di									
The discrepancies _	and _		of	for and	d are	during 1	nany months.		
differenc	es between esti	mated an	d actual _	wire _		a fe	ew months.		
Please point out any	discrepancies i	in		a few	as		amoun	its for wire	•
	multiple	stateme	nt, how ca	n see	for	ACH are	different?		
During course	several m	onths'		there	discrepanc	ies between _	ded	lucted amounts	related to
·									
I have seen									
There be									
The discrepancies b									
review	months' wo	rth of sta	tements _	differe	nt estimate	ed and	for	transfers _	ACF
There were discrepa	ancies between		_ actual _	of	_ for wires	ACH	seve	ral months'	_•
review m	ultiple	can ex	plain how	estimated		deductions d	iffer for	and trans	ers.
was discr	repancy	and a	ctual dedu	actions for	ACH	when _	past	<u>.</u> .	
point out	inconsistencies	with the	$\operatorname{account}$	:	few a	go and c	leducted amo	unts	·
My review mor	nths		the	ere were differe	nces in	deduc	ted sums for	and	
t's to explain	estin	nated		differ for wir	e whe	en a	of months.		
several n	nonths' worth _			_ discrepancies l	between	amounts f	or wire	transfers.	
ove	r several i	n m	oney dedu	cted from	and ACH _				
Do you o:	n the discrepan	cies	ded	uctions	and	transfers re	ported t	the period	?
do explai									
clarify the								few mont	ıs.
There discrepa									
Doknow								11101111113.	
								ontho -f :	0+0
diff									atements
Please the diffe									
bet									
Do you e:								perio	od?
discrepa	ncies estin	nated vs _		seen	transfers	in a few			
When are	months'	statemen	ts, ca	nn th	e for	wire and ACH	·?		
were	_ estimated and	d deducte	d amounts	3		months' wo	rth of statem	ents.	
Please clarify (									

My review of	resulted in different amounts for wire transfers ACH.
For	months there are the funds of and transactions
I have noticed	estimated deducted transfers a of worth of statements.
multiple	can see that the for wire and ACH ?
are estimat	ed amounts related to the several months' worth statements.
	s in estimated deduction transfers in the of few months.
	een the estimated and deductions for wire identified a number
	statements that differences in estimated deducted related wire ACH.
	cies between estimated actual for transfers several months' worth
	been found the amounts of statements.
	when comparing withdrawn in through ACH?
	whenover months ACH and wires?
	in for and ACH over course of
	les deductions of ACH sums discovered two months.
	rences estimates and pertaining wire have reviewed for several
	estimated and actual and transfers were multiple ?
	have between estimated wire transfers.
	the of wire and ACH discovered over a number
	regarding the for transfer several of
	s in estimated actual and ACH for a
	ncies the wire transfers found period of
	s worth of that were and sums to transfers.
	ties the sums for a of months.
	how estimates of wire and ACH are different in months'
	_ in deducted wire over the course of months.
	w different estimates for in multiple months'
Do you if ar	re discrepancies from ACH and transfers reported the period?
	rences for wire transfers, which over months.
there	and actual deductions in months' statements when considering wire?
estima	ated deduction figures for transfers were during a few
any differen	nces deducted from the transfers' statements during few months.
How about the discrep	oancies of a few?
between	actual amounts funds for are discovered looking many
Over of sev	eral there been differences in the amount and ACH
course of a	months' of statements are between estimated amounts.
in	sums deducted from wire transfers found a a few
There are in amo	ount for wire in several
The inconsistencies the months.	at were with sums wired ACH during analysis several
of wor	rth of statements showed some sums for wires.
	formation about discrepancies between deductions and wire are the review?
	e sums deducted for when we analyzed months.
	estimated and deducted wire in a of worth
	for wire and were recorded over multiple ?
	pancies estimated deducted wire transfer in of statements.
	the different wire transfers and ACH months' statements.
	aces between wire ACH transfers last few months.
	cies amounts deducted wire transfers found in several months' of
	rences when sums withdrawn months ?
	for wire transfers during months.
severa	al months' of resulted in different deducted for both wire ACH.

The dissimilarity in the estimations via	in of
There were differences in funds different and	over a
the several months' worth statements	between estimated and deducted amounts to
differences over number of months	deducted for ACH transfers.
During the examination a few you tell me _ transfers?	estimated versus actual wire
There are discrepancies in amounts wire and	of several
discrepancies and amounts of funds	wires were found
You provide explanation for different	for wire ACH are in months'
Please differences for ACI	H transactions over the course several
I want to make clear the deductions t	for transfers several months.
are the money from and tr	ransfers over few months.
are discrepancies the sums transfers	a of a few
	re transfers account statements from the last
months.	
Please clarify the differences between	_ transfers reviewed for several
We found in sums deducted for when	analyzing statements for period
an account review several there between _	and actual for
gaps between transfer deductions and ACH	multiple?
The discrepancies estimates and amounts funds	for ACH a number months.
There estimated actual in multiple m	onths' when considering
When you at multiple deductions different	erent for wire ACH?
between estimated wire transfe	ers that identified several months.
You shouldm inconsistencies in wire	transfers found during a of account
you know the details in the peri	od with anACH andwire?
Is there for the estimates and A	ACH transactions months'?
There between estimates deductions	
months' worth of resulted in estimated	for wire .
Please differences deducted for wire and A	
The amidst estimations taken via was	s by months of
There differences in the funds wire	over months.
Please explain the deducted funds	
of many worth of resulted in an	
I have reviewed wire for and to	
Can on the deduction	
Are differences between estimated and actual	
are discrepancies estimated vs actual figures	
The differences in the and and	
It possible to explain and actual diffe	
review of months of there were different	
There between and deductions wire a	
Do the details the mismatches the	
There are between estimated actual for	
explain differences for wire and ACH	
Why do transactions have different deduct	
clarify the estimated and deduc	
Please me in deducted for and	
There a mismatch anticipated and for wire	
multiple months' statements, how can we	and are?
are and amounts wire and	transfers on statements several
Please some discrepancies the amounts wi	ire found months statements

estimated and sums transfers shown my of months worth of statements.	
How the differences transfer and ACH deductions bunch of?	
between estimated actual for wire transfers found on of several	
I want clear the difference for transfers were identified several months.	
discrepancies regarding amounts for wire transfer several worth statements.	
deductions wire are different we reviewing multiple statement	
have between and deducted amounts wire several months' of	
Do you about discrepancies fund deductions ACH wire review period?	
we see that deductions are reviewing multiple months'?	
review of found discrepancies between estimated and actual amounts deducted for	•
Over the few months, found for wires and ACH.	
differences between estimated deducted amounts wire in my review months' worth	·
are in the deducted wire a a nalysis over a months.	
How there are so many discrepancies in deductions wire transfers multiple	_?
$A \ \_$	
Please explain $\_$ differences in the $\_$ from $\_$ several months.	
the between deductions and ACH deductions on statements?	
inconsistencies with deductions of wire and over a number	
Do you the difference deductions and wire transfers review?	
Please tell $\_$ about the differences in $\_$ and ACH $\_$ the course $\_$ several $\_$ .	
If provide the different wire and ACH multiple statements.	
Please state the in the wire and the months.	
A number $\_\_\_$ worth of statements $\_\_\_$ estimated $\_\_\_$ deduct amounts $\_\_\_$ wire $\_\_\_$ .	
Do know discrepancies between fund deductions ACH and wire during the ?	
it to how the estimated deductions differ for when a months?	
Do you to the between transfer deductions several?	
were differences the deducted for when we looked statements the past few	
are reviewing months' statement, we that deductions for are different?	
there explanation for the estimates of deductions for transfers and transactions	_?
Please differences estimates of wire that I recent months.	
different estimated sums for ACH worth of statements.	
there in the estimated found multiple when wire transfers?	
Please the differences in the for wires account a months ago	
A of months' worth statements between estimated amounts.	
Over a we found a of deducted for and	
explain discrepancies between estimates recorded for transfers during the multi-	tiple?
The discrepancies between and amounts funds wires looking many months	
There are discrepancies and deducted wire transfers a number statements.	
Explain the inconsistencies the for transfers in account over last.	
are estimated deducted wire in worth statements.	
There between and amounts deducted for wire review several months'	
When looking the statements, between the anticipated and actual for trans	isfers.