

[Demo] NLP Dataset for Customer Service Automation

Company Type	Online Banks and FinTech Companies
Inquiry Category	Fraudulent activity and security concerns
Inquiry Sub-Category	Identity Theft
Description	Customers suspect their personal information has been compromised, potentially leading to fraudulent activities like loan applications, credit card fraud, or unauthorized account access.
Data Size	12,132 paraphrases
Want to buy data?	Please contact nlp-data@gross.me via your business email address.

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

____ you confirm ____ were made from or into ____ linked ____ recently?
 ____ that ____ been ____ out from my ____ bank accounts recently?
 ____ be ____ transfers?
 ____ you tell me if there ____ any ____ recently ____ accounts?
 Is there ____ suspicious ____ with my?
 ____ there ____ confirm recent ____ made through the ____ associated ____ mine?
 Can ____ tell ____ any ____ transactions made into my accounts ____?
 ____ there ____ to or from my account?
 If there were ____ money ____ of the ____ accounts, ____ tell ____.
 I want ____ recent suspicious ____ on ____ accounts.
 Do ____ any ____ on my ____ lately?
 ____ any ____ transfers ____ in ____ accounts ____ to me?
 ____ you tell me ____ unusual ____ have ____ in ____ tied-in bank ____?
 ____ questionable ____ on ____ accounts lately?
 ____ there any ____ of suspicious ____ within ____ accounts ____?
 Is ____ possible ____ check ____ there ____ any questionable transfers ____ accounts ____?
 ____ there been ____ questionable ____ in the linked ____?
 Was ____ any suspicious ____ my ____?
 Is ____ indication of ____ transactions ____ off the ____ that I ____?
 Is ____ suspicious activity ____ in ____ accounts recently?
 ____ was wondering if ____ transactions in ____ account portfolio recently.
 Was ____ from my ____ accounts?
 ____ move in or out of ____ accounts ____?
 ____ there was a ____ business ____ funds ____ to me.
 Has ____ questionable ____ in ____ linked accounts?
 Did ____ ever be ____ from ____ linked account?
 ____ if ____ were illegitimate ____ flows into the ____.
 Can ____ provide verification ____ recent questionable ____ related ____ my ____?

I _____ to _____ any shady _____ or out _____ my accounts.

Have _____ been any _____ transfers _____ out _____ my _____?

Is there _____ possibility that _____ activities _____ related accounts?

_____ there _____ strange _____ in _____ linked accounts, _____ let _____ know.

Is it _____ your _____ provide _____ regarding recent questionable _____ to my _____?

do you _____ recent suspicious _____?

_____ to check _____ the _____ place _____ the related accounts?

_____ might be recent _____ accounts _____ to mine.

_____ you _____ any _____ on your _____?

_____ there been _____ lately?

_____ movements _____ or _____ my _____ recently?

Did you notice any _____ activity _____?

Was there any _____ with _____?

If unusual activity occurred _____ linked _____ please _____.

Were any _____ transfers made _____?

_____ it _____ for you _____ if _____ have been any unusual _____ recently?

Does _____ of _____ cash _____ my account?

Can you _____ to _____ if _____ questionable transfers _____ been _____ with _____?

_____ movement _____ my _____ account?

_____ questionable transactions _____ my linked accounts?

Did _____ questionable _____ from _____ lately?

_____ recent suspicious transfers in _____ accounts _____ me?

_____ you _____ to _____ if there _____ in the accounts tied to _____?

Can _____ confirm _____ transfers have taken _____ relation _____ our bank _____?

_____ there _____ activity in _____ linked _____?

_____ about any _____ transfers lately?

Is there any _____ suspicious transactions _____ of my _____?

_____ anything suspicious happening in _____ for connected _____?

If there _____ activity in _____ linked _____ please _____ know.

I _____ if _____ in my connected bank accounts during this period.

_____ to know if _____ suspicious account movements.

Is it true _____ there _____ illegal _____ in _____ from _____?

Is _____ indication _____ suspicious transactions _____ accounts I _____?

_____ suspicious transfers occur _____ my _____?

Did _____ transactions _____ recently _____ my _____ accounts?

_____ you checked _____ accounts _____ any suspicious _____?

_____ there been _____ questionable _____ withdrawals in _____ accounts _____ me recently?

_____ there any _____ accounts recently?

I _____ like to _____ were any irregular _____.

Do _____ if my _____ have _____ to any _____?

_____ any indication _____ on _____ accounts associated with me.

Did _____ shady _____ links?

_____ there any shady _____ my _____?

Are _____ any _____ place from or into the _____ mine recently?

_____ recent _____ transfers in the accounts _____ with mine.

I wondered if _____ had happened to _____ accounts' _____.

_____ it _____ that suspicious _____ from or into the accounts _____?

I _____ to _____ if there _____ any _____ seen _____ bank _____ this period.

_____ me if my _____ have been used _____.

_____ there any suspicious _____ made _____ from my _____?

Did any _____ transactions _____ recently _____ my _____?
 Is there any _____ linked accounts _____?
 _____ anyone make questionable _____ from accounts associated _____ me _____?
 _____ like to know _____ there _____ been any shady _____ accounts.
 Is _____ suspicious movement _____ or out _____ my _____?
 _____ know if there's _____ linked to my accounts.
 There _____ recent _____ transfers in the _____ linked _____.
 If _____ were illegitimate _____ or out of _____ accounts, _____ tell _____.
 _____ dubious activities with _____ accounts?
 I'd _____ to _____ if there are any _____ transactions _____ linked _____.
 _____ there _____ evidence _____ are being carried _____ from _____ bank accounts?
 _____ need _____ know if _____ were _____ flows _____ or _____ of the connected _____.
 Has there _____ unauthorized _____?
 _____ any _____ occur with my _____?
 Is there _____ cash _____ on the account _____?
 _____ my _____ to another?
 _____ asked if there _____ any _____ transfers _____ from _____.
 Could you tell me _____ the _____ in _____ activity?
 Do I have _____ money _____ out _____ accounts?
 Can _____ me if _____ transfers _____ in _____ to these _____ bank _____?
 _____ it true _____ there are _____ from _____ to other _____?
 Can you please _____ unusual _____ have _____ to these tied-in _____ deposits?
 I would like _____ if _____ has _____ any shady _____ related to _____.
 _____ there _____ a funnybusiness _____ funds _____ me?
 Is _____ questionable transfers involving _____ that _____ tied _____ me _____?
 _____ want _____ have been any shady _____ my accounts.
 Did _____ suspect transactions _____ my _____?
 _____ anything _____ happening _____ accounts I _____?
 _____ hit my account?
 _____ in _____ out of _____ accounts _____?
 Did _____ odd _____ to _____ bank _____?
 I would like _____ you _____ recent suspicious _____ my linked _____.
 _____ there _____ questionable transactions _____ the _____?
 Did _____ unusual transactions _____ recently _____ accounts?
 Did _____ to my accounts _____?
 _____ a suspicious move _____ or out of _____?
 _____ seen _____ suspiciously with transaction _____ related _____ me?
 If recent illegitimate money _____ out of _____ connected _____ it.
 Any _____ exchanges for _____?
 _____ any _____ activity _____ linked accounts.
 _____ tell me if there _____ any _____ in _____ accounts.
 _____ you confirm _____ suspicious activities occurred _____ connected _____?
 I _____ like _____ there are _____ movements _____ in _____ connected _____ accounts?
 Is there suspicious _____ or _____ my _____?
 Is _____ suspicious _____ my _____ accounts _____?
 _____ am _____ there have been unauthorized _____.
 _____ suspicious _____ take _____ from _____ account?
 I _____ if anything strange happened _____ linked _____.
 Is _____ suspicious _____ my accounts?
 Is _____ possible _____ suspicious transactions _____ made from the accounts _____?

Did _____ be any _____ recently _____ accounts?
_____ there any _____ transactions?
_____ suspicious transfers _____ from _____ linked account?
Does the _____ associated with _____ have _____ questionable deposits _____?
_____ me if _____ transfers _____ taken _____ to the tied in _____ deposits?
Is _____ any _____ of _____ the _____ associated with myself?
_____ wonder if any _____ to my accounts.
Have _____ been any _____ or _____ in _____ recently?
I _____ if _____ suspicious transactions were _____ accounts linked _____ me recently.
Please _____ know if there _____ transactions made _____ my _____.
Let me _____ were any transactions made _____ accounts _____ mine.
Will there be _____ in my _____?
Have there _____ bad _____ account?
Is it _____ see _____ illegal _____ place within _____ related _____?
_____ if _____ were any suspicious activity within my _____ accounts _____?
Do _____ accounts have any _____?
Has anyone _____ involved _____ activities _____ accounts associated _____ me?
Have _____ seen _____ in your linked accounts _____?
If _____ transactions have _____ please check _____ accounts.
_____ was wondering _____ there were _____ business going on here _____.
_____ there _____ moves in or _____ of my _____?
_____ any questionable activity on _____ lately.
Are there any _____ accounts _____ from _____?
Is _____ any _____ in _____ accounts?
Is _____ possible that _____ transfers _____ taken _____ in _____ these tied- _____ bank _____?
I wonder _____ there _____ bad movements _____ my account _____.
Is _____ business _____ with my _____ accounts?
I _____ like to know if _____ any funny _____ me.
Have there been _____ transfer from one _____?
_____ any _____ connected to my funds?
_____ there _____ transactions that _____ my _____ recently?
_____ there _____ questionable _____ my accounts?
_____ it possible _____ team _____ provide _____ regarding recent _____ actions related _____ financial _____?
I _____ to know _____ there _____ any _____ transactions _____ accounts associated with _____.
_____ you _____ any _____ in my _____?
Can _____ tell _____ whether suspicious transactions were _____ from _____?
Is there _____ unusual _____ accounts?
Will you _____ was _____ activity within my _____ recently?
Is there _____ cash _____ on _____?
Is _____ that _____ are suspicious _____ on or off _____?
Is _____ weird cash movement on _____ with _____?
_____ it _____ to confirm _____ suspicious transactions _____ linked _____?
_____ my accounts have any _____?
Have _____ been any _____ transactions _____ accounts recently?
_____ was wondering _____ there were _____ suspicious _____ linked account.
_____ like to know _____ any movements _____ my _____ bank accounts.
_____ anything bad happening _____ recent _____ connected accounts?
_____ if _____ were any _____ suspicious _____ my accounts.
Have _____ been any questionable _____ in _____?
_____ chance you _____ verify if _____ were _____ transfers?

Did there be any questionable deposits _____?

_____ evidence _____ dubious transactions _____ out from or _____ my linked _____ accounts _____?
_____ affect my account?

I _____ to know _____ irregular transactions _____ my linked _____.

Is there _____ being carried _____ from or _____ bank accounts?
_____ me _____ if _____ were _____ suspicious _____ the _____ associated with mine.
_____ are _____ my linked accounts?

Did _____ notice _____ questionable _____ accounts?
_____ you _____ activity on my _____ accounts?

Is there any _____ from or _____ the _____ to mine _____?

Is _____ that _____ activity _____ place within _____ related _____?

Can you _____ to see if _____ were _____ transfers that _____?

Is _____ suspicious of _____ channels related _____?

Is _____ a chance _____ if there _____ transfers?

Please let _____ if there _____ any _____ activities _____ my _____.
_____ me _____ there were any _____ through or deposited into _____.

I would like _____ any shady _____ with _____ related to me.

Did _____ unusual in my _____?
_____ would like _____ if _____ suspect transactions were made through _____ with _____.

Anything _____ with _____ accounts?

I _____ like _____ know _____ any _____ dealings took place _____.

Is _____ any _____ of illegitimate _____?

Are _____ able _____ confirm _____ on my _____ accounts?
_____ there _____ recent _____ activities in my _____?

Are _____ strange cash movements _____ account _____ mine _____?

Did any _____ transactions _____ links?
_____ there _____ abnormal _____ with my _____ accounts?

Is _____ evidence that suspicious transactions were made _____ to _____?
_____ of late, were _____ shady _____ my _____.

_____ my accounts have _____ recently?
_____ activity in my _____ recent?

_____ any questionable _____ deposits _____ my accounts?

Is _____ bad _____ accounts _____ have?

I _____ know _____ questionable transfers _____ my accounts recently.

Did _____ recent _____ activities within my _____?
_____ any shady _____ or out of my _____ recently?

Please _____ if there _____ suspect _____ made _____ deposited _____ my accounts.

Is _____ possible _____ could give verification _____ dubious actions related _____ financial _____?
_____ there _____ transactions that hit _____?

Was there _____ on with my _____ accounts?

Have any _____ money _____ out _____ my accounts _____?

Have _____ been _____ activities with my _____?

Please check if _____ any _____ in my _____.
_____ of late, _____ been any shady transactions _____?

Do you _____ doubtful _____ been processed _____ accounts?

Did _____ sure no _____ business _____ my _____ recently?
_____ want to know _____ transfers have _____ place _____ relation _____ deposits.

There may _____ abnormal _____ with _____ accounts recently.

Have there _____ questionable transfers in or _____?
_____ there strange _____ on _____ account associated _____ me?

_____ on my _____ recently?

_____ there _____ my accounts _____?

_____ there _____ to my accounts?

Is _____ possible _____ confirm _____ made _____ through my _____?

_____ you _____ doing suspiciously _____ transaction _____ related to _____ me?

_____ have _____ suspicious transfers in the accounts linked _____.

Can you _____ unusual _____ place in _____ with these _____ bank _____?

_____ want you to _____ suspicious transactions on _____.

I want to _____ have _____ place _____ to my accounts.

Have there _____ bad transfers _____?

Can you check _____ see _____ there _____ transfers _____.

_____ happen to my linked _____?

_____ any strange _____ on the account _____ mine now?

Is _____ shady _____ my _____ recently?

_____ there _____ recent account _____ are _____?

_____ way to _____ recent transactions made through _____ with _____?

_____ if there were any _____ in my linked _____.

_____ anything _____ of _____ ordinary _____ the accounts tied _____?

_____ were _____ flowing into _____ out of _____ connected _____ please verify.

_____ there _____ questionable _____ made _____ accounts _____ with me recently?

_____ there any _____ my _____ recent?

Is _____ to verify _____ transactions _____ through my _____?

_____ there _____ suspicious _____ made to or _____ account?

Is _____ that there _____ fraudulent transfers from _____?

I _____ if anything strange happened _____ recently.

_____ tell _____ if there were _____ suspicious transactions _____ the _____ linked recently?

Is there _____ connected accounts recent?

_____ can _____ if there have been any _____ my _____.

Is that suspicious _____ or out _____?

Can you show me _____ there _____?

Have there been _____?

Is there any _____ trades _____?

_____ suspicious transfers in the accounts linked _____.

If there were any _____ accounts, _____ confirm.

_____ be able to _____ regarding recent questionable _____ related to _____?

Do _____ any _____ suspicious _____ in your linked _____?

Is there _____ confirm _____ transactions _____ my account?

I need _____ there were any suspect _____ made _____ into my _____.

I wonder if anything _____ to my _____ accounts' _____.

_____ there _____ involving my _____ recently?

Can you _____ if _____ suspicious _____ were _____ from _____ accounts _____?

_____ activity _____ my linked _____?

_____ accounts _____ associated _____ and any signs of suspicious _____?

_____ engaged in dubious _____ accounts _____ with mine?

Is _____ transfers made from _____?

_____ there a funny business _____ on _____ connected _____?

Is there _____ evidence _____ suspicious _____ accounts _____ with me?

_____ it possible _____ transactions _____ made through _____ account?

_____ shady dealings linked _____?

_____ there _____ in _____ out of my _____ account?

_____ wanted _____ there _____ recent _____ transfers in my accounts.
_____ strange _____ my linked accounts?
Has anyone _____ questionable things _____ the _____ associated _____?
I _____ there _____ suspect _____ in _____ linked accounts.
Were _____ irregular transactions within _____ account _____ recently?
_____ there _____ questionable _____ on _____ account _____?
_____ was wondering _____ there _____ been _____ within _____ account portfolio recently.
Is there any sign of _____ being carried _____ bank _____ recently?
_____ wonder _____ questionable transactions hit my _____.
_____ any suspicious _____ within _____ associated _____ recent?
_____ if there _____ been _____ illegitimate _____ flows _____ out of _____ connected accounts.
_____ suspicious transactions _____ my _____?
_____ there been suspicious moves in or _____?
Please _____ if illegitimate _____ into or _____ of the _____.
Have _____ bad transactions _____ account lately?
Is _____ doing questionable things with the _____?
Do _____ there were any suspicious _____ into _____ to mine?
_____ wondering _____ any irregular _____ recently within my linked _____.
Are there any suspicious _____ within _____ linked _____?
Is there any evidence of questionable _____ being _____ out _____?
Let me _____ have _____ targeted.
_____ late, were _____ transactions involving _____ accounts going _____?
Is there _____ recent _____ transfers _____ accounts _____ me?
Did anyone _____ any _____ from _____ linked accounts?
_____ shady _____ with my accounts?
Did _____ notice _____ trouble in _____?
Is _____ of _____ transactions on _____ accounts connected to _____?
_____ like to know if there have been _____ account.
Is it _____ verify whether there _____ activities _____ the _____?
_____ my _____ suspicious activity?
_____ shady transfers from/to associated _____?
_____ unusual _____ my _____ accounts recently?
_____ there a _____ of _____ transfers involving _____ recently?
Is there _____ cash _____ the _____ associated with _____?
_____ me _____ if there _____ any suspicious _____ into my accounts.
Did _____ occur _____ my linked _____?
_____ late, _____ shady transactions take place _____ my _____?
Is it _____ for you to _____ there _____ movements _____ my _____ accounts?
Did suspicious _____ links?
Is there _____ indication _____ dubious _____ being carried _____ from _____ linked _____?
Can _____ us if unusual transfers _____ taken place _____ these _____ bank _____.
_____ there _____ if _____ illegal activities within the related accounts?
_____ my accounts as of late?
_____ if _____ been any questionable _____ or withdrawals from _____ accounts?
_____ there _____ accounts' financial activity recently?
Have there _____ any _____ my linked accounts _____?
Could your _____ actions _____ my financial profiles?
Did something _____ happen _____ bank _____?
Can _____ check to _____ there were _____ transfers _____ accounts?
I wonder if _____ happened in _____ balance _____.

Was there any _____ my _____?

_____ notice any activities in _____?

_____ wonder if _____ occurred _____ or out _____ balance recently.

_____ there been _____ in _____ accounts?

_____ there _____ questionable _____ going _____ my linked _____ accounts lately?

Is it possible your _____ could _____ verification regarding recent questionable _____?

_____ in my linked accounts?

Can _____ tell me if there have _____ any _____ my _____?

Were _____ recent suspicious activities _____ accounts?

Have _____ done shady _____ with _____ with mine?

Are _____ any suspicious _____ in _____?

Will you be able _____ verify _____ there _____?

You can _____ recent _____ in my connected _____.

Is it true _____ are _____ transfers from _____ to _____ currently?

_____ you _____ if _____ transfers _____ taken place in _____ the _____ bank _____?

Did _____ happen _____ my _____ accounts _____?

_____ it possible that suspicious _____ made from the _____ recently?

Do _____ if illegal activities _____ within _____ accounts?

Have _____ issues with the linked _____?

_____ any questionable deposits or _____ from my _____?

_____ anything going _____ my accounts _____?

Can _____ tell _____ if _____ suspicious _____ were _____ in _____ linked to _____?

_____ there been any _____ from my _____?

_____ late, did any shady _____ happen _____ my _____?

_____ anyone involved _____ shady _____ with _____?

Did _____ transactions _____ my connected _____ any _____?

I wonder if _____ were _____ suspicious _____ made _____ or _____.

_____ possible _____ confirm _____ transactions _____ through the _____ associated with _____?

Is _____ possible to _____ if _____ were _____?

_____ want _____ if _____ place in relation to the tied-in bank _____.

Can you check to see _____ were _____ questionable _____ recently?

Is _____ odd activity on my _____?

_____ anything _____ to connected _____?

_____ any questionable _____ the linked accounts right _____?

Is _____ any _____ of dubious _____ out _____ bank accounts lately?

Do _____ know if unusual transfers _____ place _____ to tied-in _____?

_____ my _____ any shady transactions _____?

_____ been _____ dealings recently _____ accounts?

Is _____ fraudulent _____ from linked _____ to linked account?

Do _____ any suspicious _____ were _____ linked to me recently?

I wonder _____ your _____ provide verification regarding _____ questionable _____ related to _____.

_____ suspicious activity _____ linked accounts?

Is there _____ suspicious transfer _____ in _____ me?

Was _____ any funny business _____ my _____?

Was _____ any _____ business _____ with _____ connected accounts?

_____ there been _____ questionable _____?

_____ make _____ transfers _____ or from my _____ account?

Is _____ any _____ of dubious transactions being carried out _____?

Are _____ recent _____ account _____?

I _____ if _____ was a funny business _____ my _____ accounts.

_____ you check _____ me _____ see if there _____ transfers?

Have _____ noticed _____ activity in _____?

_____ you _____ to see if _____ questionable transfers _____?

If there _____ unusual _____ my _____ accounts, _____ confirm it.

_____ recently in _____ out of my _____?

Is _____ possible _____ you to check if _____ in my _____?

Could you tell _____ if there were _____ within _____?

_____ any indication _____ activity on _____ the accounts _____ with me?

_____ there a _____ recent _____ made through my _____?

_____ I see _____ transactions _____ in my linked _____?

_____ seen any shady _____ or _____ of my accounts?

Did any _____ transactions _____ recently _____ connected _____?

_____ any unusual _____ with my _____ accounts?

Is _____ any shady _____ accounts lately?

_____ there any sign of _____ associated _____ mine?

Is _____ any questionable _____ my accounts recently?

_____ there _____ questionable dealings _____ the linked _____?

_____ you _____ if unusual transfers _____ place _____ relation _____ tied-in bank _____?

_____ any questionable _____ Accounts-I-covering lately?

Is _____ way to _____ recent _____ through my _____?

_____ there any _____ in _____ accounts?

Can _____ any _____ in my _____ bank accounts?

Is there any _____ of _____ transactions _____ associated _____ mine?

_____ been _____ transactions in my _____?

Is it possible for _____ to see _____ any _____ my financial _____?

_____ possible for you _____ check _____ to see if _____ are any _____ recently?

_____ there _____ suspicious transactions _____ or _____ linked to me recently?

Can you tell me _____ suspicious transactions were _____ mine _____?

_____ been questionable transactions _____ recently?

Let me _____ if _____ suspect _____ made through the _____ I _____.

I _____ if _____ were _____ suspicious transfers _____ from _____ linked _____.

_____ were any _____ transactions made through _____ into my accounts, please _____.

_____ if there was any funny _____ here _____ accounts.

Is _____ anything suspicious in _____?

Did there _____ abnormal _____ my _____?

Any activity _____ linked _____?

I _____ there are _____ suspicious transactions in my _____.

_____ tell me _____ was _____ suspicious activity _____ my _____ recently.

Suspicious movements in or _____ accounts _____?

Is _____ unusual _____ accounts recently?

_____ there _____ made _____ or from my account?

I _____ to _____ if there have _____ any shady _____ accounts.

_____ accounts _____ transactions recently?

Could _____ tell me _____ any _____ in _____ account portfolio recently?

Can _____ if _____ suspicious transactions were made _____ my _____ recently?

I wonder if _____ were _____.

_____ me if _____ illegal activities within _____ related accounts?

_____ there any _____ from _____ account?

Have _____ seen _____ transactions within my _____ recently?

I _____ you to _____ recent _____ accounts.

Can _____ check _____ there _____ any questionable transfers _____ my _____?

Spotting questionable activity _____?

Is _____ recently _____ transactions on _____ linked accounts?

_____ any shady _____ moved into or _____ my _____?

Do you _____ recent _____ activity?

_____ activities with the accounts associated with _____?

_____ happen to _____ linked accounts recent financial _____?

Did anything _____ happen to my _____?

Is _____ true that _____ have been _____ linked account _____ linked _____.

Please check _____ unusual _____ in my accounts.

_____ could be recent suspect _____ in _____.

_____ questionable _____ in _____ linked accounts?

Have there _____ transactions recently in _____ linked _____.

Any suspicious _____ on _____ the _____ associated with _____?

_____ anyone know if _____ have been _____ questionable deposits _____?

_____ to know if _____ were noticed _____ within my _____ account portfolio.

Is _____ a way _____ verify if _____ took _____ within _____ related _____?

_____ something _____ on in _____ out _____ my linked _____?

_____ the linked _____ have _____ lately?

We _____ to _____ unusual _____ taken _____ relation to the tied-in _____ deposits.

Is _____ any _____ deposits or _____ in _____ associated with _____?

Is _____ suspicious _____ transaction _____ related to _____ me?

I would like _____ know _____ there _____ shady _____ with the _____ in _____.

_____ of _____ any _____ transactions involved with _____ accounts?

Are _____ questionable _____ my accounts _____?

_____ there any suspicious activity _____ my _____?

_____ there were illegal activities within the related _____.

Have there been questionable _____ in _____.

Have _____ been bad movements _____?

Has there _____ a funny _____ that _____ connected _____ me?

If there are _____ transactions _____ accounts, _____ verify.

Has _____ been _____ funny _____ linked to _____?

Can you tell me _____ there _____ any _____ transactions _____?

Is _____ evidence that _____ transactions _____ been carried out _____ bank _____?

suspicious _____ recently _____ linked _____

Is _____ questionable _____ in the accounts associated _____?

I wanted _____ sure _____ business _____ my account recently.

_____ if any _____ transactions _____ made from or into _____ me recently?

Can _____ whether the activities _____ place in _____ related _____?

_____ if there _____ recent _____ account movements?

_____ there _____ money flows into _____ out of the _____ verify

Suspicious activity _____ account?

Is _____ a shady money move _____ of _____?

_____ was _____ activity in _____ linked _____?

_____ shady with money _____ accounts?

Is there any _____ of _____ transactions on _____ have?

_____ there _____ any bad _____ my account _____?

_____ if there have _____ transfers in relation to these tied-in _____?

I am curious if _____ any _____ transactions _____ my _____ portfolio _____.

_____ it possible _____ to _____ regarding recent _____ actions related _____ my financial _____?

_____ there _____ sign that transactions are being carried _____ from _____ ?
 _____ there _____ recent _____ the accounts linked to _____.
 Can you check _____ was any _____ involving _____ accounts recently?
 Have there been _____ happening in _____ ?
 Is _____ involved in _____ accounts _____ with my?
 Tell me if _____ are any _____ accounts.
 Have _____ bad occurrences with my _____ ?
 Have _____ engaged in _____ the accounts _____ with _____ ?
 _____ to verify any transactions recently _____ accounts?
 _____ recently with my accounts?
 There _____ with mine that _____ transactions going on.
 _____ would like _____ there were _____ recent irregular _____ within _____ account portfolio.
 Can _____ to _____ there _____ questionable transfers made _____ my accounts?
 _____ sure _____ any funny _____ happened _____ my _____ recently?
 I'd _____ know _____ there _____ any irregular transactions _____ account portfolio.
 _____ it possible to confirm _____ that _____ recently taken _____ ?
 _____ been any _____ transfers in _____ out _____ me?
 _____ curious _____ any _____ transactions in _____.
 _____ recent _____ activities in _____ connected _____ ?
 I _____ to _____ if there were _____ transactions _____ my _____ account _____.
 _____ in _____ activity _____ my accounts?
 Can _____ give us _____ unusual transfers _____ in relation _____ tied-in _____ deposits?
 _____ iffy happening _____ accounts?
 Do you _____ my _____ accounts _____ been _____ process questionable _____ ?
 _____ let me _____ if there were _____ questionable _____ into _____.
 Please _____ any _____ place _____ my linked accounts.
 Did _____ transactions _____ account?
 _____ you _____ any suspicious activity _____ linked _____ ?
 Is there a _____ business _____ accounts?
 _____ would like to _____ if _____ seen in my _____ concerning.
 Do you have _____ funny business with _____ ?
 If _____ been illegitimate _____ into _____ of the _____ accounts, _____ let _____ know.
 _____ my linked accounts recently?
 I _____ like _____ know _____ there _____ been _____ dealings _____ my accounts.
 Is _____ possible that _____ illegal _____ related accounts?
 _____ to _____ if there _____ any suspicious transfers _____ account.
 I want to _____ were _____ irregular _____ recently _____ linked _____ portfolio.
 _____ a _____ verify if the _____ took _____ within the _____ accounts?
 _____ in or _____ of my linked account?
 _____ to _____ if _____ been any shady dealings with _____ have.
 _____ you noticed _____ odd activity in _____ ?
 Has anyone had _____ business _____ connected _____ me?
 I would like to know if _____ any _____ within _____ portfolio _____.
 _____ there _____ my accounts _____ of late?
 _____ there _____ happening _____ my connected _____ lately?
 Are _____ questionable _____ or _____ made _____ accounts lately?
 I need _____ were any irregular _____ within _____ linked _____ recently.
 Let me _____ if _____ scam linked to _____.
 _____ to _____ activity took place within the related _____ ?
 Does _____ if _____ are any signs _____ transactions _____ the accounts _____ with _____ ?

_____ crime related transfers into _____?

Is _____ any suspicious _____ within _____ associated _____ recently?

Is it possible _____ check _____ see if there _____ been any _____ recently?

Was _____ business _____ on here _____ my connected _____?

_____ need to _____ there were irregular _____ my linked account _____.

_____ know _____ there _____ any _____ transfers of my _____ recently?

I _____ know if _____ were any _____ movements _____ in my _____ accounts during _____.

Is there _____ transfer _____ or _____ of my _____?

_____ illegitimate _____ my account?

As _____ have _____ shady transactions _____ my _____?

_____ wonder if _____ happened to _____ linked accounts _____.

Strange movements _____ or _____ my _____?

Is _____ on or _____ the accounts with me?

_____ you _____ check if _____ any unusual movements in my _____ recently?

_____ any doubtful _____ my linked accounts?

Is there _____ business _____ here with my _____?

_____ there _____ transactions in my _____?

_____ there _____ questionable _____ lately?

_____ there anything _____ in _____ lately?

_____ transactions _____ with _____ connected accounts?

_____ in my accounts _____?

_____ illegitimate _____ into or out of the _____ accounts

I _____ if anything _____ linked accounts recently.

_____ or _____ of my _____ accounts recently?

_____ shady _____ to _____ accounts?

Is there suspicious _____ accounts?

_____ transactions implicate _____ account?

Were _____ within the related _____?

Do _____ whether there _____ questionable _____ recently?

_____ there _____ unauthorized _____ lately?

I _____ like to _____ if any concerning _____ bank accounts.

_____ there _____ transactions being _____ out into my linked _____ accounts _____?

Is _____ for _____ check _____ of _____ financial accounts recently?

Is recent _____ on _____ accounts _____?

Is it _____ to confirm abnormal _____ recently _____.

_____ there _____ unauthorized _____?

_____ know _____ questionable transactions involving my accounts recently?

_____ there _____ transfer from associated _____?

Is _____ dealings _____ linked accounts _____?

_____ you _____ anything questionable in _____?

Was _____ recent _____ linked accounts?

Do you _____ if _____ suspicious activity _____ my _____ accounts?

Did _____ transactions _____ account?

_____ are any signs of questionable transactions _____ carried _____ from _____ linked _____.

Is there _____ shady _____ lately?

You _____ recent _____ transactions on _____.

Have there _____ unusual _____ in _____ accounts _____?

Have _____ recent _____ linked accounts?

_____ strange _____ my linked accounts recently?

_____ you _____ were _____ transactions in _____ accounts linked _____ me recently?

_____ shady _____ from/to accounts?

Did _____ or _____ from the _____ associated with me?

_____ questionable transactions in the linked _____?

_____ there _____ funny business _____ connected to me?

_____ it possible to _____ the _____ made through _____?

_____ know whether any _____ activity occurred _____ recently?

Did _____ my accounts lately?

_____ it _____ verify if _____ irregular transfers?

Was there _____ questionable _____ account?

Please verify if _____ illegitimate _____ flows into _____ connected _____.

Is _____ sign _____ suspicious _____ in _____ accounts associated _____ me?

_____ there been _____ of questionable _____ linked accounts recently?

Is there a _____ move _____ linked accounts?

_____ if there were _____ transactions in the accounts linked _____?

_____ there _____ suspicious _____ within my _____ accounts?

Is _____ any unusual _____ accounts recently?

_____ you just _____ sure _____ business happened _____ accounts recently?

Are _____ any _____ being carried _____ from _____ linked bank _____ lately?

Is _____ true _____ are _____ transfers _____ out from linked _____?

_____ to _____ took place in the related accounts?

I _____ if there are any signs _____ on _____ associated _____.

_____ wanted _____ there _____ any questionable deposits or withdrawals from _____.

_____ there _____ recently on my _____?

I _____ there _____ any _____ transactions _____ accounts recently.

_____ tell us if _____ took _____ to these _____ bank deposits?

Have any questionable _____ withdrawals _____ from the accounts _____ with _____?

Have _____ exchanges with _____?

Is there anything suspicious being _____ my _____ accounts _____?

Is there _____ evidence that dubious transactions _____ from my _____ accounts _____?

Did any _____ transactions take _____ my _____ as _____?

_____ your _____ provide _____ recent dubious actions _____ with my _____ profiles?

_____ give me verification _____ recent _____ actions _____ financial profiles?

Please let _____ know if _____ is _____ in _____ accounts.

Is _____ confirm _____ recently made through the _____ with me?

Did any _____ occur in _____ accounts _____?

_____ there suspicious _____ in _____ linked _____.

_____ any fraudulent _____ affect _____?

Is there any _____ being _____ out _____ linked _____ accounts lately?

Did _____ my links?

_____ you _____ if unusual _____ have occurred _____ relation to _____ deposits?

_____ have _____ bad movements with _____ account?

Did you hear _____ any _____ activity _____ my _____?

_____ linked _____ for _____ activity.

_____ any _____ suspicious transactions _____ my accounts?

I _____ if _____ took _____ recently with my _____ accounts.

I wondered _____ any suspicious _____ made _____ from _____ account.

Was there _____ that hit _____?

Is _____ about my linked _____ activity?

_____ there any recent suspicious _____ my _____?

Would your team be _____ provide _____ regarding recent questionable _____ profiles?

_____ been _____ strange transfers into _____ out of _____?

_____ doing questionable _____ the accounts associated _____ mine?

_____ recent suspicious _____ in _____ accounts?

If there are any _____ my accounts, _____.

Was there _____ business going on _____ with _____?

Have there been _____ dealings _____ linked _____?

Please _____ if _____ strange _____ occurred _____ my _____ accounts.

_____ you had _____ suspicious transactions _____ your _____?

_____ you _____ there _____ suspicious _____ in my linked accounts?

_____ transfers come from _____ accounts?

_____ like to _____ if _____ been any _____ to my accounts.

_____ if _____ hit my account links.

_____ my linked _____ recently?

Is _____ my linked _____ accounts lately?

Any suspicious _____ in _____?

_____ let me know _____ there _____ any transactions that _____.

Is _____ to verify that _____ irregular _____?

Any funny business _____ funds _____?

Is there _____ shady _____ in _____ accounts _____?

_____ you be able _____ verify _____ there _____ been _____ financial accounts recently?

_____ there _____ questionable _____ accounts _____ to mine?

If _____ money flows _____ or out of the _____ check them _____.

_____ have been any _____ movements _____ my _____ lately?

Do I have shady _____ of my _____?

_____ there any _____ bad _____ account?

Your team _____ actions related to my financial _____.

_____ transactions hit my _____?

I _____ know if there were _____ transactions within _____ linked _____.

_____ there any strange transactions _____?

_____ it true _____ some _____ taking place from _____ accounts?

Has anyone engaged _____ activity _____ accounts associated _____?

_____ activity _____ my associated accounts recently?

_____ I _____ any questionable _____ my accounts _____?

_____ would _____ there were _____ transactions within my linked account _____.

Is _____ of suspicious activity _____ the accounts associated _____?

I _____ know if _____ were _____ unusual activity _____ my _____.

_____ have _____ unauthorized _____ recently?

Did _____ suspicious transactions take place _____ or _____ the accounts _____?

Have there _____ any _____ my _____?

Is _____ any bad _____ with my _____?

Please _____ if _____ is any _____ activity _____ linked _____.

Is it possible _____ any _____ transactions recently _____ through _____?

Can you _____ have _____ recent _____ transactions on my _____?

If _____ transactions involving my accounts, _____ them out.

_____ there _____ questionable _____ or _____ the accounts associated with _____?

_____ transactions with my _____?

Is there any sign of _____ on _____ me?

I would _____ know _____ there were any _____ movements seen _____ accounts during this _____.

_____ any questionable deposits _____ withdraws from _____?

_____ transactions _____ my _____ accounts?

Is _____ to confirm abnormal _____ through _____ accounts recently?
 _____ of _____ in my _____ accounts?

Is _____ any _____ going around _____ connected accounts?

Were _____ any _____ deposits _____ withdrawals from _____.
 _____ shady money _____ out of my accounts _____?
 _____ want to _____ if _____ any _____ activity within _____ accounts recently.
 _____ if anything shady happened to _____ accounts _____.

Did you _____ sure _____ funny _____ from my _____?

Do _____ any suspicious _____ in my linked _____?
 _____ there any shady _____ in _____ accounts _____?

Is _____ movements _____ the _____ associated _____ me now?
 _____ am _____ if there is _____ movement in _____ my _____.

Do _____ know _____ transactions have _____ handled _____ my accounts?

Do you _____ any _____ transfers _____?
 _____ make sure _____ there _____ no _____ activity in my _____.

Is _____ any _____ transactions _____ account?
 _____ to _____ there _____ been any strange movements in _____ financial _____ recently?
 _____ could have _____ transfers _____ to or from _____.

Is there _____ shady money _____ accounts lately?
 _____ any suspect transactions were _____ the _____ associated with me.

Please let me know if _____ were _____ transactions _____ my _____.

Is there any evidence _____ out from _____ linked _____ accounts?
 _____ know if _____ unusual activity occurred _____ linked _____?
 _____ there _____ suspicious transfers _____ to or _____ my _____?
 _____ for you to _____ there _____ unusual movements in _____ financial _____?
 _____ like to _____ if there were _____ concerning _____ bank _____ during this _____.
 _____ possible to _____ any _____ been made through my accounts?
 _____ if _____ any _____ within my linked account portfolio recently.

Have _____ been _____ changes _____ my _____?
 _____ anything weird _____ with _____ accounts that _____ tied _____?
 _____ there been _____ account lately?
 _____ you _____ me _____ recent suspicious _____ occurred in _____?
 _____ to _____ if there were _____ questionable _____ from _____ accounts?

Has there been _____ strange _____ in _____ accounts _____?
 _____ possible that suspicious activity occurred _____ accounts?

I wondered _____ suspicious transfers _____ to my _____ account.
 _____ am _____ if you can confirm _____ transactions _____ my _____.

Have _____ been any _____ transactions _____ recently?
 _____ any activity occurred _____ linked _____ please _____ it.
 _____ tell me if _____ any suspicious _____ the accounts associated _____.

Did any _____ in _____ accounts?

Know of _____ cash _____ my _____?
 _____ suspicious transactions on my _____?

Let me know _____ there _____ questionable transactions _____ accounts.
 _____ there _____ funny business where _____ connected to _____?
 _____ me _____ activity occurred within my associated _____ recently?

Is there _____ crime related _____?

Should your _____ provide _____ of recent dubious actions _____?

Could _____ for confirmation regarding any _____ connected bank _____?
 _____ there any strange _____ movement _____ the account _____?

Are _____ any concerning _____ seen in my _____ during _____ ?
_____ know if there were _____ activity _____ linked accounts.
Do you know _____ made from or into _____ recently?
Do _____ know _____ any questionable transactions have been _____ ?
_____ you _____ if there were _____ transactions made into the _____ recently?
If there _____ money _____ of the connected _____ please verify _____.
Is _____ any _____ moving into _____ lately?
Is there suspicious _____ ?
_____ been any _____ with the linked accounts _____ ?
Is _____ bad happening _____ my _____ ?
I _____ if there _____ been any _____ regarding _____ accounts.
Is _____ possible to _____ whether _____ related accounts _____ illegal _____ ?
_____ you _____ if _____ any unusual movements in _____ financial accounts _____.
Can you confirm if _____ any _____ my linked _____ ?
_____ for recent suspicious _____ on my _____ accounts.
_____ anyone _____ funny business _____ on _____ my _____ accounts?
_____ there any funny thing _____ with _____ accounts?
_____ there been _____ transfers _____ ?
We need to _____ if _____ flows _____ of the _____ accounts.
Do you _____ suspicious _____ made _____ the _____ linked to me recently?
_____ anything wrong with _____ linked _____ financial _____ recently?
Is it possible that recent _____ connected _____ ?
Have _____ of the _____ associated _____ mine _____ involved in _____ ?
_____ there any abnormal _____ my _____ ?
_____ detect recent dubious _____ ?
_____ shady _____ money from related _____ ?
_____ I _____ shady _____ or out of _____ account?
Do you _____ if _____ are recent suspicious transactions _____ ?
_____ any _____ activity that occurred within _____ recently?
_____ that _____ occurred _____ within my associated accounts?
_____ it possible to _____ recently _____ my account?
Could you _____ were recent _____ activities _____ accounts?
_____ any _____ money move in or _____ of _____ ?
Crime related _____ into _____ accounts?
I want _____ there were any _____ transactions _____ accounts associated with _____.
_____ there any shady money moving _____ out of _____.
I want _____ if there _____ irregular transactions in _____.
_____ you confirm if any _____ the accounts linked to _____ ?
Please confirm _____ there _____ activity in _____ accounts.
Did _____ happen recently _____ linked _____ ?
There _____ suspicious activity _____ linked _____.
_____ you _____ see if there _____ questionable _____ involving the _____ I _____ ?
_____ you tell me _____ unusual _____ in my financial accounts _____ ?
Please _____ if there _____ illegitimate _____ connected accounts.
_____ anything shady happening _____ recent _____ connected accounts?
_____ you know if _____ doubtful _____ my _____ have been _____ ?
Is there a _____ to confirm _____ transactions _____ recently?
_____ shady transactions _____ my _____ go _____ ?
Was there recent suspicious _____ ?
Can _____ abnormal _____ recently made _____ accounts?

_____ late, were any _____ transactions taking _____ accounts?

I am wondering if there are _____ out from my _____ bank _____.

Do you know _____ there have _____ linked _____?

_____ shady _____ involving my accounts _____ now?

_____ there any _____ transactions _____ my linked _____?

_____ am wondering if _____ occurred within my associated _____.

_____ recent _____ within my _____ accounts?

_____ there _____ shady _____ to _____?

Is _____ any _____ my accounts

_____ crime related transfers _____ out _____ accounts?

_____ transfers into _____ of my _____?

If there were any unusual _____ accounts, _____ me.

Has _____ shady things with _____ with _____?

I _____ if any _____ place _____ the accounts related to _____.

_____ questionable _____ withdrawals from my linked _____?

_____ wonder if there are any _____ of _____ on _____ my _____.

Is there _____ activity on _____ recently?

_____ there _____ shady money moving into or _____?

_____ would _____ to _____ were any movements in my connected _____ this _____.

_____ any questionable transactions on _____ accounts _____?

_____ recently in _____ out _____ accounts?

_____ there any sign _____ on the _____ use?

_____ you know of _____ transfers _____ to _____ accounts?

_____ the _____ with _____ be _____ to _____ recent transactions?

_____ transactions on _____ my accounts?

If _____ activity took place in my _____ please _____.

Have any _____ been in my _____?

Is there _____ suspicious _____ on the _____ associated with _____?

Is _____ anything going on _____ accounts _____?

_____ like _____ know if _____ suspicious _____ occurred in my _____ accounts.

_____ was wondering if there _____ been _____ transfers _____ my _____.

_____ happen to my accounts _____?

_____ it _____ there _____ from linked accounts _____ other accounts right _____?

_____ me _____ if there was unusual _____ my _____.

_____ moved into my accounts _____?

_____ on my accounts lately?

Is there any suspicious _____ connected _____?

_____ there _____ any _____ activities in _____ accounts, please _____ know.

_____ to know _____ there _____ any suspicious transactions in _____ recently.

_____ there _____ evidence _____ dubious _____ out from or into my _____ recently?

Did _____ check _____ suspicious activity _____ accounts?

Did anything go _____ recently _____?

_____ possible _____ suspicious activity _____ my connected accounts?

_____ been questionable deposits or _____ my _____ recently?

Can _____ check if _____ been _____ unusual movements in _____?

Did _____ ever _____ transfers _____?

_____ tell me if there _____ been _____ relation _____ tied-in bank deposits?

Have there _____ suspect transactions _____ my _____ accounts?

Recently any _____ accounts?

_____ know if _____ shady dealings have taken place _____.

Is _____ suspicious _____ or out of _____ linked _____?
_____ there _____ any _____ in my _____ accounts?
_____ any _____ movements _____ my _____ that you can verify?
Did _____ see _____ activity in _____ accounts?
_____ would _____ to _____ if there _____ shady dealings regarding _____ accounts _____ have.
_____ I _____ any shady _____ in or out _____ my _____?
_____ strange happening in _____ accounts?
_____ are _____ associated with mine _____ any _____ suspicious _____?
_____ any _____ linked accounts _____ deposits or withdrawals?
_____ been _____ transactions recently with my _____?
_____ possible to verify if there _____ ?
_____ ask for _____ regarding any _____ in my _____ accounts?
_____ there suspicious movement in _____ ?
_____ would _____ to _____ if _____ have been any strange dealings with _____ .
Have _____ been _____ recently _____ my _____?
_____ recent _____ dealings in _____ accounts?
_____ confirm transactions made with my accounts _____?
_____ recent suspicious activities within _____ ?
_____ any recent suspicious transfers been _____ in _____ accounts _____ ?
Anything _____ similar accounts?
Do you know if there _____ transactions recently _____ linked _____ ?
_____ you _____ shady transfers to _____ ?
_____ know _____ any _____ been handled _____ my linked accounts?
Is _____ of suspicious transactions on the _____ ?
_____ in _____ accounts recently?
_____ any shady _____ or out of _____ recently?
Has there been _____ dealings _____ funds _____ me?
Is _____ possible _____ check _____ in the related accounts?
Can _____ tell me _____ there was _____ suspicious _____ within _____ associated _____ ?
_____ in my _____ account?
I _____ wondering _____ happened to _____ linked accounts _____ .
Is _____ true _____ there are _____ transfers _____ to linked account _____ ?
Is _____ activity in _____ accounts _____ ?
Any _____ activity _____ my _____ recently?
Can _____ ask for _____ of any movements _____ accounts?
Please _____ me _____ any _____ activity in my _____ accounts.
_____ there _____ any _____ transfers _____ accounts?
_____ it possible to _____ abnormal transactions _____ through _____ accounts?
Is _____ crime _____ into my _____ ?
Can _____ tell _____ if _____ recent _____ activities _____ in _____ accounts?
Tell _____ there _____ any scam linked to _____ .
_____ any _____ on _____ linked accounts _____ .
_____ anyone _____ in questionable _____ my _____ ?
Is _____ strange _____ my _____ ?
Please verify if _____ illegitimate _____ flows into _____ out _____ the _____ .
_____ it true that there _____ fraudulent transfers _____ from _____ now?
uspicious _____ linked accounts
Will I _____ to confirm _____ activity in _____ ?
_____ you _____ awry in _____ accounts?
_____ questionable activity _____ accounts?

Has anyone had _____ linked accounts _____?

Is there _____ in _____ lately?

_____ there any _____ illegal _____ lately?

_____ any sign _____ of the accounts associated _____ me?

Has _____ funny _____ connected to my _____?

Is there _____ transfers _____ to _____?

_____ they _____ questionable _____ on my _____?

_____ know if irregular transactions have been _____ linked account _____.

_____ would like _____ there have been any concerning _____ connected bank _____.

_____ have been suspicious _____ made to or _____ my _____.

I _____ know if any suspicious _____ occurred in _____ recently.

Were there _____ accounts recently?

_____ there any sign of _____ being _____ out into _____ linked _____?

_____ you _____ me if _____ activity _____ my associated accounts?

_____ any abnormality with my _____?

I would _____ know _____ suspicious _____ within my accounts.

_____ activity _____ my _____ accounts?

_____ accounts may have _____ or withdrawals.

_____ you _____ strange _____ in your linked _____?

_____ any _____ on my accounts _____?

Did you _____ with transaction channels related _____?

Does anyone know if any _____ made _____ or _____ to _____ recently?

Did any _____ transactions _____ links?

_____ any unauthorized _____ recently?

_____ there any _____ transactions _____ accounts?

I need _____ any unusual _____ in my linked _____.

_____ suspicious transfers _____ my accounts?

Is there _____ wrong _____ recent activity _____?

_____ know if _____ were _____ questionable _____ or deposited _____ my account.

_____ or out of _____ account?

Do _____ if _____ transactions were made into the _____ me _____?

_____ want to _____ there were any _____ made to _____ my _____.

Is there _____ questionable transactions being _____ from or into my _____?

_____ any _____ transactions in _____ linked _____?

Is _____ any suspicious _____ my _____ accounts _____?

I'm curious _____ were any _____ transactions within my _____.

As of _____ were _____ transactions _____ my accounts?

_____ shady exchanges _____ to my _____?

_____ happening with _____ accounts _____ tied to mine?

Are there _____ activity in _____ associated _____?

_____ if _____ was recent _____ flowing _____ out of _____ connected accounts.

_____ a funny _____ going on _____ my _____?

Did _____ strange _____ affect _____?

Have there _____ unauthorized _____?

Please _____ if there have been _____ flows into or _____.

Can _____ confirm _____ recent suspicious activity _____ accounts?

_____ there _____ recent suspicious activity _____?

Is _____ any indication _____ questionable transactions _____ my _____ accounts _____?

Anything _____ with money _____ to _____?

Have anyone done _____ accounts _____ with mine?

Is _____ possible _____ there have been strange _____ in my financial _____?

Has anyone been _____ in _____ my _____?

_____ know if _____ been any _____ deposits _____ withdrawals recently.

_____ recent illegitimate money _____ into or out _____?

If _____ illegitimate money _____ into or out _____ accounts, _____.

_____ there anything _____ with _____ accounts _____ mine?

Is it _____ to _____ transactions _____ accounts associated _____ me?

suspicious _____ or out _____ linked _____?

Did _____ any _____ linked accounts lately?

_____ any _____ happening with _____ account lately?

I want to know if _____ on _____ accounts.

Has there _____ unusual _____ in _____ accounts _____?

Is there _____ connected _____ funds.

_____ are _____ associated _____ mine _____ may have _____ transactions _____ them.

_____ any suspicious _____ with _____ linked _____?

_____ been recent suspicious transactions in _____?

Have _____ been any bad _____ account _____?

_____ weird happen _____ my _____ accounts _____?

_____ there been _____ transactions with _____ accounts _____?

Are _____ unusual _____ my connected _____?

Was _____ a suspicious _____ account?

_____ see recent _____ transactions in _____?

_____ anything _____ recently _____ linked accounts?

Did _____ transactions _____ my _____?

_____ need _____ if there _____ suspect transactions made through _____.

Is _____ any recent questionable transactions _____ into _____ linked _____ accounts?

_____ recent suspicious _____ show _____ the _____ linked to me?

_____ there any _____ transactions with _____?

Is there any recent _____ activities _____ in _____?

Is _____ confirm recent suspicious _____ on _____ accounts?

Can you tell me _____ any suspicious _____ within _____ recently?

If there _____ doubtful _____ my accounts, _____ verify.

Has _____ any _____ transactions _____ from _____ into my _____ accounts recently?

Is _____ that _____ questionable transfers from _____ linked account?

Did my _____ any _____ recently?

Can _____ if _____ suspicious _____ occurred within _____ accounts?

Did _____ strange _____ accounts?

Have there been _____ happening to my _____?

Do _____ incoming/outgoing moolah _____ connected?

Are there _____ for _____ are questionable?

_____ you _____ recent suspicious _____ within my accounts?

_____ for any suspicious _____ in _____.

Know of weird cash _____ account associated _____?

_____ any shady _____ relation _____ my accounts?

Was my _____ involved _____ transactions _____?

_____ abnormal _____ happen _____ with _____ accounts?

_____ there anything strange _____ my _____?

_____ to know _____ activity occurred recently _____ my associated accounts.

_____ questionable _____ on my _____?

_____ you let us _____ if _____ transfers have _____ the _____ bank deposits?

Have ____ been ____ questionable in ____ ____ ____?

What ____ ____ related transfers ____ ____ out of my ____?

____ ____ there is ____ ____ business with funds connected to ____.

I would like to ____ ____ have been ____ ____ within my ____ ____.

____ wondering if there ____ any ____ ____ my linked ____.

____ verify if ____ are any ____ transactions ____ my ____ ____.

____ noticed suspicious ____ in ____ accounts?

Please ____ ____ any doubtful ____ ____ been ____ with ____ linked accounts.

____ there ____ ____ ____ on my accounts?

____ any strange ____ on ____ ____ recently?

____ know ____ there ____ been a scam ____ to ____ accounts?

____ there any ____ ____ ____ money from/to related ____?

Please let me ____ if there were ____ transactions ____ ____ ____.

There have ____ any strange ____ ____ my ____ ____ recently.

Did ____ happen in or out of ____ ____ ____?

____ you tell me ____ any ____ ____ were ____ ____ my accounts ____?

____ there ____ ____ transactions involved ____ my ____?

Is ____ any reason for questionable ____ to be ____ ____ ____ or into ____ ____ ____ lately?

Did ____ transactions ____ recently ____ my ____?

____ ____ ____ relating to my accounts lately?

I ____ ____ know if there ____ been any shady ____ ____ ____ accounts ____ to ____.

____ ____ have any ____ money ____ into ____ ____ of ____ accounts lately?