[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	6,609 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.)

you	u there's	s credit	on my acc	ount?
If credit	card	my	please check	
you	u l	oeen ci	redit card fraud?	
	credit			
tha	at for credit		account?	
Can	into the inc	ident of frau	ıd	_?
the	ere ongoing _	fra	aud, check	
it p	possible	i	s credit card frau	ıd account?
Is	making	charge	es?	
Can	detec	ted?		
you	u to for	fi	raud?	
Check _	number _	fraudul	ent	
Is there	any card		?	
the	ere some	fraud	l on my?	
	possible that	scams et	ched into	are?
I'm	credit	etched	my?	
Is	problem	s?		
	any credit card		account?	
inv	estigate because _	fra	aud on	card.
Any cred	dit	accou	nt?	
Is	credit	into	_ account.	
	confirm	my cards	s being affe	cted.
	crooks cre	dit		
	unauthorized	my	account?	
Can you	verify	?		
Was		verify	credit fraud?	
Any cred	dit card	me should _	to	·
an	v card r	eported?		

Is card by credit fraud?
should check credit fraud on
wonder if is credit etched into
Are credit fraud?
Can look into card?
unsure if my has affected credit fraud.
Does fraud affect my ?
I you any card
if you verify fraud.
Is it that into my?
Check for
Can you card?
Check fraud over.
foul play with my
Can you help card?
Is there charges my?
Has been by fraud?
I there's credit into my?
Was to charges?
Is credit being investigated for ?
There could fraud my
have fraudulent activity on ?
your credit fraud?
Are unauthorized ?
my account for of
If on my cards,
card fraud something it?
for fraud my
A card yet?
if been messing plastic.
credit card fraud.
Are I the on card?
Is to any fraudulent?
card reflect my account?
there any fraud on ?
card?
Check fraud is
become affected credit card?
Are there some on?
Please card.
I know if there any card account.
I asked if fraud my
if there's credit
to see still credit
Is my?
I sure that card fraud checked.
street that early fraud encount?
for card fraud your
Please of on my account.
account credit card

Can you tell	is?		
know	there's affecting my		
	sure no fraud happens with my		
for activity	with card?		
credit	reflect on my?		
know	there a scam.		
charg			
	account being		
	credit into account?		
with my			
	out credit?		
	it fraud that my account.		
	card is card fraud.		
	charges on credit ?		
See if fraud			
credit frau			
	my number activity?		
	someone has with		
	scam on my credit		
	for credit card		
If there wit			
	credit malfeasance?		
credit			
	in trouble: credit into it?		
	credit?		
	fraudulent ?		
	fraud my account?		
	a on card.		
Are there false			
	account is with credit?		
it possible			
you proof o			
Is charges			
What			
	ny cards		
Any fraud			
	vities card number.		
	here been credit fraud?		
	by card fraud.		
	ard if interested.		
	by card?		
	etched my?		
Any fraud 1			
	of on my card?		
	card fraud?		
there			
there any suspected fraud?			
	it possible verify card		
if card	going on.		

to if is a card for me.
there card fraud
How etched into account?
my unauthorized charges?
help verify fraud?
I wonder you can on
Can you for ?
I want to if any card on
I credit card fraud reflects on
you have any my?
Would like find fraud?
credit card fraud.
was any credit fraud had been my
wondered there was fraud my account.
lookif is CC detected.
youthatbeen credit?
If credit continues,
you look fraud my?
Check to see credit
check for card
Maybe on my
my see any card fraud occurred.
unauthorized charges in?
any fraudulent?
If my account, verify it.
I to look card scam.
Credit fraud, it?
my card activity
We need charges now.
my credit card ?
you for charges?
is on my account, verify it.
Can determine if card ?
you if there's been ?
any to verify credit?
Let me know has my plastic.
affecting my cards.
I to know if is my
Check if credit
Please my for sign of card
it possible that dubious reflected bill?
Can me know credit card?
Let know the is likely used fraud.
Wondering if fraud?
scam on card.
Do I know has affected by credit ?
card deception is
you determine fraud?
need to investigate my
Please watch credit on my account.

if are fraudulent on my
I a credit card.
therefraud on ?
card account secure?
know if there been credit ?
Do credit malfeasance?
Does credit show fraudulent?
For card
is need for confirmation
There card fraud
be any fraud on account.
Can credit fraud?
Is my credit under ?
Is my account ?
number could for fraudulent
fraud my check it.
Let me if is my
confirmation card deception.
I'd fraud on card.
Please check my see if credit has
fraudulent charges
Is credit fraud?
any my card yet?
an charge on account?
activity on account?
fraudulent charges?
see card fraud.
credit fraud in account?
would like to know if card on
if there's CC
look card fraud?
be on my account.
I on account.
to know there's any card fraud my
Is a with so far?
check your fraud
How on my?
if it card fraud.
I to that card scam me.
any kind of fraud?
there's card going on.
check the potential
Can check there is card fraud ?
you has been any credit fraud?
you check for card fraud account.
Please possible scam my
Is my for purposes?
my are for fraudulent
Did there's been any fraud?
Can fraud?

any crookery messing with?
Is fraud something checking?
the my card being used for?
Is there card the?
Is there fraud the?
there any fraud card?
there on credit card?
check your the presence of credit
my been by credit ?
any credit card fraud shows on verify
my unauthorized charges?
Can make there's fraud?
I wondering if unauthorized my
you check credit fraud.
Please check my evidence of credit
Any activity on ?
you know credit card?
credit card account under ?
able to fraud on
a on my credit
if there ongoing credit
if is CC fraud
Do if any suspected credit card?
have of credit issues?
There foul play card
Is happening?
look for credit?
checking for of card fraud my
credit card fraud?
Are using ?
fraud occurs, please check account.
I wonder if charges my credit
the potential card fraud.
Can confirm credit card?
Is it is a credit scam?
possible that charges on my?
use my card.
card reported to ?
if credit fraud me.
Is to verify fraud?
I would if credit card fraud account.
Does fraud have affect account?
any grabbing dough?
might fraudulent on my
you if there's creditmy account?
could verify any fraudulent made?
check for misuse.
if can fraud?
a possible on credit
Is abuse?

check for fraud?
credit fraud happening?
Any credit card ?
if is unauthorized charges account.
need verify if is a card
Can tell with credit fraud?
Please the account for
any foul my credit
there unauthorized on ?
Is credit on the?
for fraudulent activity
investigate credit
possible to credit ?
yourforcreditfraud.
account look fraudulent?
you possible fraud?
want make no my cards.
I to if card fraud on my
Are investigate card?
you investigate crime on card?
If there is credit out.
my number fraudulent
tell if there is credit card?
you tell credit ?
been for credit fraud?
be fraudulent charges credit card
Please investigate the card.
Let know booked against me.
card account being ?
Have checked for ?
If a credit scam against be lookout.
you help detect my ?
credit being used?
Can the my card
Will you fraud my?
Any cards being used my ?
credit card?
Are confirm credit fraud?
need for fraudulent now.
tell me been credit card fraud?
check credit fraud?
Did you if credit fraud?
that card fraud on my account?
You review?
How to fraudulent activity ?
If is card on.
Can potential card?
Check fraudulent my card.
Check fraudulent card!
Can you my card?
·

I would to if there unauthorized my	
Check card fraudulent	
Make there's fraud with	
Can out fraud card?	
Is there card this?	
I want you can fraud card.	
I verify if affects my account.	
If you notice on card, look into	
don't know there's card fraud my.	
bad activity my	
there any unauthorized ?	
my credit card?	
I want to make that fraud doesn't	
Check see if fool has plastic.	
any credit on my ?	
Can you check card?	
you if there credit ?	
Please credit card on my	
for Credit Card	
Are credit card?	
Are you able charges?	
Is there misuse account?	
Can you investigate card?	
may be my	
there a suspicion credit card?	
checking Credit card?	
Credit under suspicion?	
There on account?	
you suspect that my has used ?	
there my credit account?	
Are there on?	
etched into my account?	
check if cards being affected	
Is it for you fraudulent?	
Can tell it's fraud?	
There's on card.	
you possible credit?	
I would verify card	
Are accounts affected by?	
possible you fraud on my?	
about unauthorized account.	
my account by credit ?	
Can out card?	
it to fraud?	
Can you tell if on my?	
Was credit account under ?	
tell me whether there's card on ?	
Can any card fraud reported ?	
there was any suspected card fraud?	

I to make sure that fraud on
cards are affected by
I to potential
messing with my card?
checking credit fraud.
you me about credit card account?
this possible ?
Does anyone know if there any ?
Please look the on credit
crooks my card so far?
Do find card ?
Is activity my card?
see is credit card continuing.
Are any charges ?
out activity with my card number.
unauthorized continuing?
Is there on my?
There could be going
might be my card account.
Can detect my card?
If is fraud my
Have you noticed?
you know playing with plastic?
Is any foul my account?
Could me been any suspected fraud?
Do you card?
wonder it's etched into account?
If fraud on contact
that credit is possible?
I 2
Is my used for?
that cards for fraud.
that cards for fraud.
that cards for fraud. The of card on my account should
that cards for fraud. The of card on my account should look into the fraud on card?
that cards for fraud. The of card on my account should look into the fraud on card? you the ability verify fraudulent ?
that cards for fraud. The of card on my account should look into the fraud on card? you the ability verify fraudulent ? using my credit fraud?
that cards for fraud. The of card on my account should look into the fraud on card? you the ability verify fraudulent ? using my credit fraud? you confirm if credit fraud?
that cards for fraud. The of card on my account should look into the fraud on card? you the ability verify fraudulent ? using my credit fraud? you confirm if credit fraud? Does credit card account?
that cards for fraud. The of card on my account should look into the fraud on card? you the ability verify fraudulent ? using my credit fraud? you confirm if credit fraud? Does credit card account? need of deception.
that cards for fraud. The of card on my account should look into the fraud on card? you the ability verify fraudulent ? using my credit fraud? you confirm if credit fraud? Does credit card account? need of deception. My should for attempts you tell me there ?

Do you to possible credit?
I to verify card
Do an credit card?
on my account possibility?
For me, check fraud.
I have to about affected by credit ?
If there is fraud
my under suspicion?
it possible for you fraud card?
it that credit into my?
There card fraud
need verify credit card reflects on
Do charges on card?
Could find card?
card fraud my?
Is it a good to on card?
Don't forget check for credit
fraud on my ?
you check for credit fraud.
want make my aren't affected by
Is anyone my dough ?
would know there is any evidence of
Is anyone of my account?
might a on card.
credit card fraud on?
seen charges on my credit?
you examine fraud card?
If credit card fraud shows on
Make sure fraud with
Is fraud on card ?
Is possible that my?
be concerned about credit card balance?
Can you tell credit ?
card being illegally?
If there my cards,
If there my cards, Please investigate fraud the credit
If there my cards, Please investigate fraud the credit Check to make is ending.
If there
If there my cards, Please investigate fraud the credit Check to make is ending. there any card? If fraud on, it.
If there my cards, Please investigate fraud the credit Check to make is ending. there any card?
If there my cards, Please investigate fraud the credit Check to make is ending. there any card? If fraud on, it.
If there my cards, Please investigate fraud the credit Check to make is ending. there any card? If fraud on, it. Did know there is any fraud?
If there my cards, Please investigate fraud the credit Check to make is ending. there any card? If fraud on, it. Did know there is any fraud? Is to possible fraud?
If there

request that you verify redit card reflects reflects reduced.
Have you problems with ?
Is my card?
there card my account?
am if there is card on
sure any card not reflected on my account.
see I have credit fraud account?
If on, check it
There may be fraudulent
Inquire cards are being
Are you fraud?
if is on my account.
Do you cards affected by?
credit being looked into fraud?
to know if investigate on card.
Is account from card ?
able verify any fraudulent?
There foul credit card.
you credit card? there is fraud cards, out.
if is card happening.
account, there unauthorized?
for card fraud.
Is credit my?
any credit card fraud my please
Please make credit does not my account.
credit Card?
possible to fraud.
Does account have card ?
my credit safe?
Check account the fraudulent credit
I need to on my
Please check credit card me.
I to a scam is
account by unauthorized?
you potential card fraud?
Please card you want.
me rrooks use my?
if there's credit card fraud?
Might you card fraud?
needs to fraud on
sure is on my
Is there unauthorized my
Please my credit
Is a foul play my credit ?
Look the presence card
there's fraud on my I to
Call if there a credit me.
the from credit card?
the card card .

I don't know is card on
Do fraud on my credit?
If credit fraud reflects on please
my credit card account credit on?
Make there fraud my
you of credit misuse?
any card fraud my account, please.
have card fraud?
scam taking my?
Please check for signs credit
Credit reported on ?
You flag any scam
be charges on my statement.
Are any credit card ?
Could you if there were any ?
look into a possible on my credit
I would like to credit reported on my
Is fraud credit statement?
of fraud is
It advisable to check my the of
perform credit card fraud.
verify that credit fraud does account.
Has my account?
your credit card?
Has credit card theft?
confirmation of is
Is this on ?
my for any
if is credit card
Can you ?
If my are being please that.
card occur my account?
my credit suspicious?
Is ?
Can you ?
suspect fraud my credit ?
Do to check charges?
possibly a scam credit card.
you detect fraud?
I to know if card card
Fraud?
there unauthorized way?
need my card number for fraudulent?
like to the card scam me.
Refer my account for of fraud.
There is a my there upout herized 2
there unauthorized?
verify credit card fraud is not
appreciate if could check for the of credit fraud.

if my credit has for fraud.
reason to credit card?
Be alert of card
there fraudulent my statement?
my credit card was for
It's to card me.
there credit card fraud on my?
There be my credit statement.
If you verify potential ?
My card have used
good idea there's fraud affecting my
You can see there credit card
want to potential card is checked for
it be verify credit?
being by fraud?
I have card play?
is credit scam against
Is unauthorized way?
there's on cards, make sure
Was it credit?
you check for with ?
my account hurt card?
You might fraudulent charges.
Is my credit card used?
Is any credit on my?
Do you know if there card ?
There could be scam my
Can you tell been suspected fraud?
it that fraudulent charges my card statement?
statement may contain fraudulent
Do I werify credit card my?
card affects account?
Is any card so far?
confirm validity of fraud?
it scam into my account?
check there credit card fraud in?
if any credit fraud shows my account.
There with my credit
to find credit ?
anyone have any credit their ?
checkcredit fraud?
Are to is card fraud on my?
It possible that credit been fraud.
I to fraud on my account.
Do if have credit card ?
I wondering if with my credit balance.
you be card fraud?
if card still occurring.
Can card for?
credit card fraud on ?

Could yo	ou tell	is	_ credit card _	?
Are	_ any	_ fraud on	_account?	
	o know			account.
Can	if there's eve	r	fraud?	
	edit card]			
	card fraud?			
an	y card ag	ainst		
	account have		?	
	y card fraud			
	know credit			account.
	know CC			_
	fraud			
	are cre		into my accor	int?
	any fraud		into my dooo	
	vestigate my		for fraud	
	my any signs			
	u for fraud			
	u for fraud / by			
			2	
	card fraud _			
	fraud reporte			:
	ould it if			ıt card Iraud.
	ere any fr			
	is my card			
	have been foul p			·
	frau			
	that fraud			
	have any ca		_?	
	account			
	u check fraudu			
	card someth		ound?	
	if you could		·	
	have the to	card	_?	
	u into			
red	commend	flag any	card scam	me.
wo	ould	card to b	e reported.	
Do	notice	my card	?	
My card	should be	·		
Is	something	_ my card	d?	
How abo	out credit	?		
ca	rd on acco	ount?		
Any	my mor	ney?		
	my cards are	_ used co	mmit	
	credit card			
				cts on account?
	fraudulent c			
	there			
	u see possible _			
	into possible _			
Do				

Is any stealing?
I credit that might scam.
to confirm if fraud my cards.
Did charges ?
Are any charges on ?
to possible credit fraud?
my accounts by fraud?
Is there a on ?
It's that is on my card.
I have on my?
Check my card number
you there is a card me?
Check of on my
my suspected involved fraud?
if card still going
Is any you charges?
You should for the presence credit in in
I have credit ?
Is way verify fraud?
Can investigate the card?
have any credit card?
Have at charges?
need check fraudulent now.
like to if there's any suspected
know if there CC ?
I'm you my account credit card
if card going on.
Are there on credit card?
any on my ?
Please credit fraud.
fraud?
Ask for the credit fraud my
if charges are fraudulent?
Is account by fraud?
Would be to fraudulent?
Check see if card ongoing.
know if credit card account?
Is it credit be?
Please, credit card
Is credit something ?
Check my account to card fraud.
is advisable for credit fraud account.
Was possible confirm made?
if is a mess with my far?
I if account by credit card frauc
Is it there have suspected credit ?
Are fraud?
There any my account?
Please of your credit
Check if there

my cards be fraud.
it be possible any ?
think my been affected credit card
I want card is card scam.
Can credit fraud?
Can you card?
appreciate you would check for the presence of
could fraud cards.
investigate the fraud the ?
Credit activity?
check for credit
Have credit malfeasance?
Can confirm a suspected card fraud?
me there my cards.
I card fraud reflect on my account.
Can you look?
credit be found?
Someone should fraud my
I have credit card
no fraud with cards.
would appreciate if could my account the presence
you if been a of credit ?
your credit credit scam.
for card fraud in my account.
If any card fraud?
look the card
card being?
scam me should be
my to make no credit card
my credit for possible
to if card is potential card me.
Is my suspected fraud?
may be card account.
Was there any reported account?
if there suspected credit card fraud?
for etched into account?
my credit have fraud?
Credit card what ?
possible credit fraud.
Credit card it?
Check if still on.
card fraud affecting account.
Credit fraud, are aware ?
is fraud my cards, please
Is there activity ?
If is my cards, me
you if there credit fraud account?
it for to fraud on my?
Please if the card on account.
Someone might be card.

I if my credit is
Has credit card?
any you can verify?
anyone about card my account?
possible there's been any credit card'
possible that see use my ?
it, for credit etched my ?
tell if there was credit fraud?
Is any charges statement?
is a potential card.
I make sure the fraud is me.
card fraud, aware?
you at card?
if credit card fraud?
I would like check for fraud my
Check if there card on.
Can find on my card?
there's fraud with cards,
Check charges!
Is there fraud?
any credit reported me?
play my balance?
possibly a scam card.
for fraud.
like confirm if my cards.
any my money?
Please for fraud.
there any card fraud going
if there is scam into my?
Make sure aren't me for
card fraud that look ?
Is credit card?
25 Ground Gura.
there a with credit card?
there a with credit card? Can tell about any on ?
there a with credit card? Can tell about any on ? I need to be credit fraud my
there a with credit card? Can tell about any on? I need to be credit fraud my you if there's credit ?
there a with credit card? Can tell about any on ? I need to be credit fraud my you if there's credit ? Do you you have problems?
there a with credit card? Can tell about any on ? I need to be credit fraud my you if there's credit ? Do you you have problems? there bad play my card ?
there a with credit card? Can tell about any on ? I need to be credit fraud my you if there's credit ? Do you you have problems?
there a with credit card? Can tell about any on ? I need to be credit fraud my you if there's credit ? Do you you have problems? there bad play my card ?
there a with credit card? Can tell about any on ? I need to be credit fraud my you if there's credit ? Do you you have problems? there bad play my card ? If there is credit card account, please are used for fraud.
there a with credit card ? Can tell about any on ? I need to be credit fraud my you if there's credit ? Do you you have problems? there bad play my card ? If there is credit card account, please are used for fraud. Is it possible card?

Is possible misuse?
have fraudulent card, you?
my card account fraud?
it for someone to foul balance?
like to know if a card
Can you me know card?
Do you the to charges?
there charges being ?
Is affecting my?
sure no fraud with
has been playing with my to
tell me if there card on my?
able fraudulent charges made?
Did you if was suspected ?
like know there is any card fraud.
possible verify card fraud?
Please check on credit
unauthorized on account?
is card against me, flag it.
Do know if card my account?
a scam into my?
any credit to me?
know whether card on my account
You should check for
Is for card fraud?
is something you check?
want to verify the
Is there any fraud?
I wonder etched into ?
Do I on my statement?
Please see if credit card
to investigate fraudulent my credit
There a possible scam
card fraud still happening.
a you can verify ?
anyone there fraud on my
be able card fraud?
you the card used for fraud?
credit might a
Make sure to flag card
I like the potential
worth card number fraudulent activity?
Is card exploited?
want if there is potential scam.
no my cards.
would like to a possible my
Do if card fraud has been my?
Find out cards being affected
Is there any credit?
Ensure that no $___$ committed $___$.

Is account under?
Is credit account of?
help crooks using my?
is idea to potential card for me.
There to confirm
Please the card fraud.
If there's credit my please check
there fraudulent credit card statement?
If there's cards, please
there a foul balance?
I wonder credit account being for
Is it there fraudulent my credit ?
Is my card account?
are fraudulent on my credit statement?
Ask there is on
sure account is of credit fraud.
credit account being investigated
fraud on cards, please
youchecking card fraud?
want know potential card scam is
check credit
credit account be suspicion fraud.
see if there on my?
you verify credit?
Please investigate my card is being
Is messing my far?
find card malfeasance?
make that any card fraud reflect on
it of etched into account?
Please make sure you check fraud.
foul my balance?
Is account unauthorized?
there fraudulent credit card?
Is my credit card?
Is it card fraud?
Can investigate of ?
Are my affected by ?
cards that being for fraud.
there any fraud ?
Check for card
There might on card.
Have you able verify ?
me if been any credit card fraud?
Is it possible scam to etched ?
Has fraud affected?
Check for card
Is on account?
Is to check my card number ?
you has been credit fraud?
Lurge you credit card

Fraud on card?
play on my ?
Is of card ?
Is reporting credit account?
for possible card fraud.
I potential on credit
Please look credit
Please credit card fraud not on account.
Check make that credit is not
Can card fraud?
Make cards used fraud.
See credit
it feasible card?
it to fraudulent activity with card?
if the is real?
card fraud effect on my?
Is it possible my for fraud?
know if there charges on my credit
Are you able fraud?
Is my account to?
credit card fraud on account?
see there's CC
be used for scam.
have power verify fraud?
is on my card
Does my unauthorized?
It to no fraud with
If credit fraud, please my account.
if my are by
Can tell if is fraud?
anyone account has any fraud?
there with my cards.
a possible credit fraud?
Can ask card?
Do if any card fraud?
fraud affect account?
I want to getting potential
want if credit card fraud me.
confirm there's credit card?
I account been affected credit fraud.
Will charges made?
Is there on
if cards affected fraud.
Is with my account?
Can you if credit on my ?
Can into on card?
Are fraudulent statement?
Is there card
my card.
Does card account to be ?

for activity your card?
for credit cards.
I need to credit card on
my card.
you the account card?
Is any with my card?
I to for fraud.
there there?
Were you to charges?
Please make that credit card not not
Did if there was ?
Is card misuse account?
out for possible my card.
Look for card?
the card fraud.
I want make my cards affected
you to if see my card?
If is card my please me know.
Is possible have been into my?
I make I potential card
Is to card fraud?
my any unauthorized it?