## [Demo] NLP Dataset for Customer Service Automation

Company Type	Investment Firms
Inquiry Category	Compliance and regulatory inquiries
Inquiry Sub- Category	Account Suspensions
Description	Customer inquiries regarding the temporary suspension of their accounts due to compliance or regulatory issues, such as suspicious activity or failure to provide required documentation.
Data Size	5,046 paraphrases
Want to buy data?	Please contact nlp-data@qross.me via your business email address.

## Masked sample paraphrases of one "Investment Firm" customer inquiry. (Purchased data will not be masked.)

1	there penalties	failing to provide requ	ested documents	the investigation peri	iod	issued	?
Is	for	face fines for n	ot providing the docu	mentation outlined in _		?	
	gi	ive documents during the	time stated in	month's regulation	ı	_?	
	ding the reg	ulatory requirements	last fail	ing specific _	documentat	ion during the	_ period
Is	_ a	provide documents	the investigating	the	_ last month?		
	ding regulate repercussions.	ory requirements	failure to gi	ive specific docum	entation	time	
Indivi	duals be pun	ished for	the	e investigation	_ of the reg	gulation last month	•
1	I face repercussion	ns over	asked	under the regula	tion that	last month?	
1	month's regulatior	n that it a	_ to not do	ocuments	timescale.		
1	I be for	my lack	for documents	regulation _	effect a	a month ago?	
The _	month's	stated not providin	g documents	the timescale _	violati	on.	
There	were repercussion	ns to provide	during	period defined	regula	ation.	
1	the investiga	te phase the	individuals migh	nt be failing _	submit requ	iested	
I		sequences for failing	dı	uring investigation	mentioned	l in regulation	·
The _	mo	onth said	an invest	igation would be punish	ed.		
i	it a	providing requested	during the invest	igated stated	regu	lation?	
The _	could be	for neglecting	_ documentation	last regula	tion.		
Failin month		inv	vestigatory timeframe	e consequenc	ces according to	requirements	last
Is	possible	person be fined	if don't	outlined in	governing?		
Accor	ding to regul	lation last fail	ing to give	will pu	ınished.		
1	to give specific red	quested during	period is a	problem according _		put	month.
	ding to the regula	tory issued mo	onth,	specific requested doc	umentation	investigatory	time
1	toregulatory requi	rements issued	give	requested withi	n the investigato	ory periods may	·
	regulatory consequences.	failure	give requeste	ed documentation within	ı investigat	ory period pos	ssibly

investigation.					
The regulation published last $\_$	failing to	o documents	investigation	be	
last mont	th that 1	requested documenta	tion during the inves	tigation will	be
consequences?					
regulatory last mont					
face for my				past month	.?
Is of for					
It in a regulation las	t month the	supp	lied the time	the investigation	n
month, requirement					
a last month _	stated if the docume	ents suppl	ied during time	investig	gation
individuals for not so	ubmitting papers o	luring the inves	tigation	case in the	
possible v	would be for negle	cting give requi	red as	month's standard?	
There was rule last _	with pro	oviding requested	during an	will consequen	ces?
Is a risk	you don't the requi	ired documentation _	the investigatory	as last	·
it to not r	requested documents	the period mentio	ned the	?	
it someone to _	failing t	o provide outlin	ed in month's _	?	
Can I fined for giving	g requested documents	the	?		
not				on last .	
The regulatory issued last					consequences.
Failing request					
		<u> </u>			<u> </u>
the defined phase	the new	may be	submit reque	ested paperwork.	
The regulation	states that failing to	documents for	investigation	·	
requirements	last to g	jive docum	nentation within the i	nvestigatory period may	have
The regulatory that could result.	issued last month	that	specific requested do	cumentation	·
Failure give request	ed within the	timeframe may have	e consequences accor	ding	last .
Can I be held not					
Individuals be month.					w last
violate m	onths regulation n	ot provide requested	the invest	igating ?	
wonder there	for failure	requested di	ıring investigati	on mentioned	last month's
regulation.					_
Will the t					
The regulatory last r					.t
The that was published la					
According last					nsequences.
Failing to provide documents _					
to give requested					t out last
Is any penaltie					
Do I risk I I					345?
Can face repercussions fo	r my lack	asked for un	der the	out ago?	
According to the regulatory	out last	to give specific re	quested th	ne	problematic.
there repercussions	of	to asked for docume	ents under the t	hat came	?
Can I	of to asked	_ documents under _	regulation t	ook effect a ago?	
Will rule penalize failing t	o documents	:?			
the requiremen	nts put out last month, _	to rec	quested may aff	ect the	
may be punished	to paperw	ork the defined	investigation if	recent regulation	·
Failing an					
Failing to give docur				requirements	out month.
month sa					
According the					is possible.
· · · · · · · · · · · · · · · · · · ·		11400			

not re						elines	
	equired in a	ı manner d	uring the	of this	?		
The was pu	ublished last	_ stated fai	ling to provide d	locuments	will _	·	
Is possible	be fined	to docu	mentation as	in	standard?		
According the issue.	put	month, fa	ailing to sp	ecifically d	ocumentation du	ıring	period be
for not Submitti	ng	a timely		time of this reg			
Is it	to	_ for not	outlined in la	ast month's	?		
Is failure to		_ frame in last m	onth's regulation	n	_?		
give specif	ic	_ the perio	od may be	problem accordir	ng to month	n's regulatory	·
requirement consequences.	nts put	_ month	failing to	specifically	documentatio	on the in	vestigatory period
Is violation	to give	requested	_ during the _	regulati	on?		
regulation	month	for not	requested do	ocumentation	an investigati	on.	
Individuals	punished for	to submit	during _	rule's o	defined investiga	ite	
Failing to give	during	the c	ould be vio	olating regu	latory put	last	_•
Failing to give	investi	gation	stated	regulation	last month.		
to provide	requested docum	nentation within	perio	od may	_ according	the	<b>:</b>
Will recent		to re	quested docume	ents the inv	estigation period	l?	
Penalties not Su	bmitting Do	ocumentation	timely _	the	time of	reg?	
Is there a if	_ don't	_ by n	nonth's?				
regulatory	put last	may to _	to give	_ requested docu	umentation	the per	iod.
According	regulation	there	were fines for $\_$	d	ocumentation du	ıring an	
A that was issue	d last deals	providing		investigati	on phase,v	will the?	
Can I for _	reques	ted documents u	nder mont	:h's?			
reper	cussions for	to a requ	est u	nder the regulati	on ef	fect mon	th ago?
regulatory requi	rement issued	failing	to specifica	ally requested	in the	may	<u> </u>
According the re	egulatory require	ments put	last failing	give	documenta	tion within	Investigatory
·							
What happen if a							
period?	regulation, _	advise	on consec	quences of not gi	ving requir	ed	the investigatory
the time	the rece	ent th	oro is a sof				
		JII UI		consequences	unsubmitted		
	100 ao a 1ao a 1110 1101	to give		consequences			consequences.
the recent			w	vithin invest	tigatory time		consequences.
	penalize	to deliver rec	wquested du	ring investi	tigatory time gation?		consequences.
to for	penalize investigati	to deliver rec	quested du	rithin investi	tigatory time gation? month.	_ could	
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Will	recent r	ule issued _		to	deliver	an inv	estigation?				
Ι	there	are for	failing g	ive requested		pe	riod mentio	ned in	_regulation	month.	
Individ	uals b	e punished	to _	pap	erwork	investi	gate	the ne	w regulation.		
re	ecent	issuance miç	ght in fine	es	deliver	requested _	is a	the	investigation	•	
Can	face	_ for l	ack of	for d	ocuments	the regula	ntion t	ook effect _	?		
Penalti	es will be _	for the		_ being suppl	ied during _	investiga	tive period	by			
Accordi		regulato	ry requirement	s put out	_ month,	_ to give spe	ecific	documentat	ion		
Is it	one	e could	fined		documentat	ion outlined	last	governi	ng standard?		
ре	er last	governing	standard, could	l face	for	de	ocumentatio	on?			
m	ight be	for	submit	paperwork	during	investigatio	ons of	new			
	gulatory uences.	last	said that	failure	specific	cdocum	nentation w	ithin	window n	nay	
	the uences.	_ requireme	ents last _	to (	give rec	quested docu	mentation _	the	periods ma	у	
Accord	ing to the			failing t	o give specifi	ic	the	period l	has consequen	ces.	
			last ther								
			ce fines for not								
			in pena								
Regulat			onth said that						riod		
_		ruirement	last stated	to	give	documen	tation	inves	tigatory period	l mav	
_			iested wi								
			failing								
			that							limit	result
	ras las	t month in	regulation	if	weren'	t supplied	the time	e for	investigat	ion, there	
Will	recent _		penalties _	failing	deliver do	ocuments	_ an invest	igation?			
it	for	person _	fines	s p	roviding doc	umentation o	outlined by	s	standard?		
to	o docu	ments	an	be punished _	the	_ published _	month				
re	egulation _	last mon	th stated		an	investigation	be pu	ınished.			
			within the								
Accord	ing to	requir	rements	last	to	_ specific re	quested doc	cumentation	during the _	period _	
——· Failinα	to	requeste	d during <sub>_</sub>		may be	a of	f the regular	tory require	ements	last	
			period								
			ing						new reau	lation	month
			Documentation						11011 1094		_ 11101101
			not submitting								
			or not respond						last	?	
			during the							- *	
			_ within the in								
			within the in to g							havo	
						documentan	OII LIIE	mvestigati	ory period iliay	nave	·
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railing		reques	sted with	ın tine investi	jatory	a j	ылопеш асс	coruing to t	ne	out 1a	Sl
Is	a		_ requested do	cuments	invest	igated times	cale stated	1	month's regula	tion?	
w regulat	ould t	o if the	ere	consequences	S	the requ	uired	the	period as _	last mo	onth's

same the published month if was no during the investigation phase?
think giving documentation during the period mandated by last regulation will in
Is it not provide during the period in month?
Can repercussions responding asked for documents under that took this month?
to requirements last month, failure give specific documentation the limit
consequences.
The Regulatory requirements issued that failure give specific within investigatory may be
According to the regulatory failure to specific requested the investigatory time a
According to recent failing requested within the investigatory timeframe
to specific requested documentation within the consequences to regulatory last month
there any type of imposed handing from months regulation?
Can I face for not responding requests for the new that ?
per last could you about the consequences I didn't give required investigatory
any of imposed for over documents last months?
According the put out month, failing give documentation within the Investigatory be
Last month, requirements said give requested investigatory periods consequences.
According last failure give specific documentation within may be consequences.
to the out last to give specific requested documentation timelines possible.
a month that stated if the documents were investigation.
month, said to give documentation the time limit could have
It stated last month in a regulation if the documents the investigation.
I wonder if there consequences for failing to give by last
I face for my of to the regulation that effect this?
Can be requested documents according to that came into last?
Individuals punished failing submit requested during the investigated phase the mont
There repercussions to documents the defined by the regulation
it against the providedocuments the investigated time stated month's?
will if the documents are not the specified by the regulation.
an investigation will punished, according the regulation published month.
regulatory requirements issued month failure to give specific requested the have .
the regulatory requirements last failing give requested documentation in investigatory
consequences.
to the regulatory requirement last, failing to requested documentation period may
give requested documents under last issued I face ?
who to provide defined phase could by a recent regulation.
to not providedocuments thetimescale stated in month's
Is it would face for to give required as last standard
Penalties for not in a timely of this ?
According to Regulatory requirements last month, failure specific documentation may be
will be incurred for not being during investigative period recent
regulation published month that failure provide documents for an will
Any consequences not giving the required investigatory as regulation?
Failure give specific within the could a consequence of regulation last month.
Aslast month's standard, could one for neglecting ?
Failing specific within the may have consequences to regulation.  Parallel and the analysis of the analys
Regulatory requirements issued month to requested documentation the period could consequences.
According to issued month, failure specific documentation within the time could
I didn't reply documents under that month, can I face?

Can for my to asked under regulation that came out ?
$ Is \_\_\_ to \_\_\_ documents during \_\_\_ time frame \_\_\_\_ month's regulation liable \_\_\_\_? \\$
Failing to during investigatory be considered a violation put out last month.
According to regulatory issued failing provide requested documentation within may have
Is it to provide requested the in last month's?
Is violation provide documents during the investigated month's regulation?
that to provide particular requested documentation within investigatory may have
specific requested investigatory time consequences, according to regulations issued
month.
fines providing in an according the regulation released last
Can I face repercussions for my response for for took effect month?
According to the to provide particular requested within may have
Is it possible that person be fined for give documentation as ?
be for giving required documentation the investigatory as month's regulation.
specificdocumentation the timeframe may haveaccording regulations last month.
I I refuse to requested according to regulations that last ?
Can be not responding asked documents regulation that took this month?
Failing give documentation investigatory time could by the put last month.
Is violation to not the time last month's?
Is theretype punishment for handing last months regulation?
the regulatory put last to requested documentation the could cause a
problem.
to the put out last failing to requested documentation during could punished.
Can I be fined I documents last ?
Is there any type over asked from months regulation?
I face repercussions my lack to mandated the regulations effect this ?
According to issued last month, to within time limit have consequences
lead to fines if you fail to during an
Regulatory requirements issued last failure to specific requested during can consequences.
was stated in a last month that were not time for the
to the regulatory requirements last month, failing requested during investigatory happen.
Failing to give specific documentation the may as with put out last
notdocumentation the time mandated by regulation will in fines?
According to regulations issued give specific requested within the investigatory
issued said failure give specific requested within time could have
regulatory requirements put out month, failing give requested during the period be
to provide an investigation will be punished to last
I face penalties for not giving under month?
I there repercussions not providing documents during investigation defined regulation last
it a to not during the investigated the last regulation?
month, the requirements mentioned specific documentation within the time can have
It was the documents were not supplied during the there would be
there any kind of for not last regulation?
Regulations last month mentioned failure to requested within investigatory may
putplace last month that the supplied the time for investigation.
Is there chance of fines if neglects documentation as down
Failure to give specific period be considered a consequence of regulation issued
Is it for be neglecting to provide last month's standard?

Can	repercussions	if I don't reply	documents	the	_ that	this month?	
it pos	sible one cou	ld face fines for not	documentat	ion per _		?	
The regula	tory	to give do	ocumentation tl	ne r	was out las	t month.	
The regula	tion	may	give documen	tation within _	investigator	y period co	nsequence.
requi	rements issued	month that	specific	requested	within the in	vestigatory period	ls be .
		within the period					
		who didn't submit					
		d to					
		provide requested of					
		ze deliver re				, mont	
		they provide d					
		ties imposed not l				.2	
		ntation the Invest					
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		on to					
		asked for docu					
	requirements possibility.	out month state	that failing giv	e specifically i	requested docum	entation during _	
	-	alizes failing to deliver	requested	?			
		ements put 1			documentation	the Investiga	atory timelines
be a _					_		
Do you	not giving	documentation du	ring the time r	nandated	regu	ılation resul	t fine?
	specific month.	documentation	ma	y constitute n	oncompliance	the regulatory	requirements
		documentation wit	hin the time no	riod	according	the	laet
month.	ovide specifically _	documentation wit	inii tiic tiiic pc			j tile	103t
Last month	ı stated	to give spec	cific documenta	tion within	investigatory	time	
Regulatory		that failure _	give specific	documentat	tion within	periods	
_		the lack	to the mandated	the	that took	this ?	
		 ing during _					ruences?
		Required Documentat					
		r providing					
		ng submit request				regulație	on .
		ocumentation within					
		ements out 1		-			
		give spe					
		a violation of					-*
		s not responding		nimante	regulations	that took t	nie month?
		month, failure gi					
		to fined for 9					consequences.
		ing the documentation					a 2
		documents					a:
		failing to giv					
regui		s that issued last	stated faii	ure give	specific	IIIV	estigatory time
		tim	nelines may be violat	ion	requireme	nts put out last m	ionth.
		that failure to					
		s issued last ment					
	- ·		3				
it		to for not p	roviding documentat	ion	last month's sta	ndard?	
The	says that	specific	documentation w	thin the	period may	<del>.</del>	
might	t f	ailing submit	_ paperwork during	thedefined inv	restigate of	regula	ation.

to	will :	inieu ii uo ii						
	specific req	uested document	ation during th	ne period	l may co	nsidered		put las
onth.	.1.1		1 1 .	.1	C	. 1		
		I						ie investigatory _
		neone face f						
		said failin						
		uested with						
niling to	requ	ested documenta	ation in the	timeframe _	CO1	nsequences acc	ording	issue
	released last	said there we	ere r	not providing		investio	ration	
		my						. 2
		my submit					tilat circe	, ·
		documentation					rogulatory	lact
							regulatory	last
		alize						.1
		_ last month, if _						tnere be _
		es that failing						
		be						
		ents said that fai						
		tha					_ the investigation	on
		deliver re						
	for	investigatio	on be pun	nished, stated a	a regulation p	ublished	·	
it	for someone to	fined	neglect to	0 0	utlined	gove	rning?	
	last regula	tion, could		_ any consequ	iences r	ot require	ed documentation	n the
riod?			- 4.5					
nure to st month		ested documenta	ation	_ investigator	у	acco	raing regul	atory requiremen
		mentation within	n the	may co	nsidarad	conseguence		
		affectFaili						·
		state that fa						ancos
		state that is _ requested						ciices.
		egulation, failing						·
		nents for an						
	atory requireme have consec	ents m	onth mentione	d failure	give	docum	entation	investigatory
		fines for ne	alacting		ac nor lact	standard	)	
		by re					•	
							nogulatom	nut out loot
		equested						
	mea	_ I refuse to		cuments	accordance v	/II.n i.ne i.n	at	last
n		1						
n rece		e result in f			requested	a fact _		
n rece regu	ılatory requirem	nent last	failing	to speci	requested fically	a fact _ in the inves	stigatory timefra	
n rece regu to	llatory requirem	nent last invest	failing	to speci	requested fically o regulation p	a fact in the investigation	stigatory timefra	me have
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n rece regu to	llatory requirem documents last month in	nent last invest	failing cigation will cos if docu	tospeci	requested fically o regulation p	a fact in the investigation and in the investigation in the investigation and in the investigation and in the investigation and in the investigation and investigation a	stigatory timefran	me have vestigation.
n rece regu to dividual	llatory requirem documents last month in	nent last invest n a regulation	failing igation will cos if docu providing	tospeci stto umentsth	requested fically o regulation p dur e defined	a fact a fact in the investibilished ring the time phase if	stigatory timefran	me have vestigation.
n rece regu to dividual	documents documents last month in ls put that co	nent last invest n a regulation nished not p	failing digition will coses if documents.	to speci st to uments t tho outli	requested fically o regulation p dur e defined ned by last	a fact in the investibilished ring the time phase if standard?	stigatory timefrance	me have vestigation.
n rece regu to dlividualcording	latory requirem documents last month in last month in that control that control the the the	nent last invest n a regulation nished not pould be fined	failing cigation will cos if docu providing nonth, failing to	to specifiest to uments the outling or give	requested fically or egulation p dur e defined ned by last	a fact a fact in the investing the time phase if standard?	stigatory timefrance	me have vestigation. sed is true.
receregutodividual	datory requirem documents last month in ls put that co g the penalties for fail g theRegul	nent last invest n a regulation nished not p ould be fined last m lure atory requiremen	failing failing failing figures for the failing for the failing to form the failing the failing to form the failing to form the failing th	to speciest to to to to to to the outling give s during s	requested fically o regulation p dur e defined ned by last	a fact in the investibilished ing the time phase if standard?  the investigate in regu	stigatory timefrance	me have vestigation. sed is true.
n rece regu to dividual cording are p	documents documents last month in ls put that co j the penalties for fail j theRegul punishme	nent last invest: n a regulation nished not pould be fined last m lure atory requirementent.	failing  igation will cos ifdocu  providing  nonth, failing to documents  nts issued	tospeciesttostermsthes durings durings failure tostermss	requested fically o regulation p dur e defined ned by last to specif	a fact in the investigation and are considered ing the time phase if standard? the investigate in regular requested	stigatory timefrance	vestigation. sed is true.
rece regu to dividual coording are p	documents documents last month in ls put that co j the penalties for fail j theRegul punishme	nent last invest n a regulation nished not p ould be fined last m lure atory requiremen	failing  igation will cos ifdocu  providing  nonth, failing to documents  nts issued	tospeciesttostermsthes durings durings failure tostermss	requested fically o regulation p dur e defined ned by last to specif	a fact in the investigation and are considered ing the time phase if standard? the investigate in regular requested	stigatory timefrance	vestigation. sed is true.
n rece regu to	documents documents last month in ls put that co g the penalties for fail g theRegul punishme	nent last invest: n a regulation nished not pould be fined last m lure atory requirementent.	failing cigation will cost ifdocu providing month, failing to documents nts issued to re	to speciest to uments the outline of give s during failure to quired u	requested fically oregulation proceeding during	a fact in the investibilished ing the time phase if standard? the investigate in regulation that	stigatory timefrance	me have  vestigation. sed is true.  n vestigatory month?
rece regu to dividual cording are p cording requ requ	documents documents last month in last month	nent last invest n a regulation nished not p ould be fined last m lure atory requirement ent person	failing failing figation will cost if documents issued to rethat to gi	to speciest to to speciest to to to speciest to speciest speciest to speciest to speciest speciest to speciest to speciest to speciest to speciest to speciest to speciest speciest speciest to speciest spec	requested fically o regulation properties during	a fact in the investigation that regulation that the investigaton that	stigatory timefrance	westigation. sed is true.  restigatory month?have

of
recent rule fines if fail to documents during an
last that failure to give specific requested within the investigatory have
Can they fail provide paperwork by month's?
Failure documentation within the could consequences, according to the regulatory requirements last
According to regulatory requirements put give requested documentation the period could considered.
Can I face for lack mandated documents regulations took this month?
$\label{thm:continuous} Failure \_\_\_ give \ specific \ requested \_\_\_\_ the \ investigatory \ time \_\_\_ violate \_\_\_\_ out \_\_\_ out \_\_\_ month.$
Can I face did respond to asked documents regulation effect this month?
I face for my of response to for under the came ?
Can I don't to documents under regulation that took this?
Do you documentation during the time mandated month's regulation will a?
documents during the time stated month's liable to Penalties?
Failure to give documentation may consequence of the month's regulation.
consequences if is during the investigation as in the published
Failing to the period is a consequence of regulation last
According recent provide documentation within the timeframe may
fines if you fail to deliver documents an investigation.
Is the in the frame last regulation liable penalties?
I face repercussions for respond documents under the that out month?  Can I face repercussions because respond documents the regulation came month?
it possible I
Failing to specific documentation Investigatory timelines may the regulatory requirements
specific documentation investigatory timelines may the regulatory requirements
to give specifically requested during the period may a the out out month.
$\label{thm:continuous} \be \colored{\$
Regulatory failing to specifically requested the investigatory timeframe consequences.
$Not \_\_\_\_\_ documentation \_\_\_\_ time \_\_\_\_ the \ regulatory \ requirements \_\_\_ out \ last \ month.$
could to provide documentation outlined last month's governing
According to the regulatory requirements out give specifically requested documentation during the
to give specifically investigatory period could constitute regulatory requirements put out last
wonder if there will failing to provide the period by new last.
be submit requested paperwork during defined investigate phase of regulation.
Is failure to give to penalties?
The recent issuance result you requested during an investigation.
there my of response to asked for under the took this past?
it that be for not giving required documentation per month?
I face for my response to for documents regulation that last?
regulation says failure to provide requested documentation have consequences.
There are provide the period defined by the regulation
will be incurred not the investigative period in recent regulation.
Regulations last month to requested documentation the window have
Regulatory issued month that specific requested within the window may consequences.
month rule was dealt requested documentation during the investigation but consequences?
are there is no documentation during investigation rule that published month.
recent regulation, failure provide particular the timeframe may consequences.

Is	an	for not handing	J	_docs from _	n	ew?				
	sanctions fo	or noncompliar	ice with		_ spelled ou	:	XYZ12345 _	c	lesignated in	vestigation period
It was	s stated	in	_ that	the docume	nts weren't	supplied	_ the period	l mentioned	l	then
	 possible	one could _	fined _	not	_ required d	ocumentatio	on outli	ined in last	month's	?
Is	to _	provide th	ie doc	uments	_ the s	tated	month's	s regulation	1?	
	to the requ									d
proble										
Failur month	re to n.	document	ation	the investiga	atory	could ha	ave acc	cording toR	egulatory	last
	consequenc	ces for to	provide	during	investiga	tion period	by	last	·	
	to regulato quences.	ry requirement	ss	_ failing to _	specific	ally request	ed in _	t	imeframe	have
	furnished t	he	the	as per las	st regu	lation you m	ay			
	give specifi	ic th	e investiga	tory	have	to	requirer	nents last r	nonth.	
	reper	cussions for	respond	ing the	e that v	vere require	d under the		effect	month?
1	to regulatory	month,	givin	ıg requ	iested	the	timeframe	e have	e consequenc	ces.
1	to give req	uested wi	thin the inv	estigatory p	eriods may l	oe	requi	irements _		_·
	ding to	la	st month, f	ailure	specifi	c requested	documentat	ion within _		could
	in									
	nonth's									
	regulation that _									
	month, regulator									
	be reprima									?
	I fined									
	ecent sugge									
										month's
	re to specifi d last	ic requested do	cumentatio	on		have _	accordi	ng	regulator	y requirements
	recent	penalize failir	na to 1	requested	the	probe?				
	der if are r						ition	t.ì	ne regulation	
	ding to reg									
	repercussi									
	re type of p									-
	egulatory require							th	e	mav have
:	<i>y</i>					3 - 1				
	can if you _		a docume	nt unde	er rece	ntly re	gulation			
1	to provide docun	nents an _		costly a	according	reg	ulation	_ last montl	1.	
	you there _	be	you dor	n't doc	umentation _		period n	nandated b	y montl	h's regulation?
1	regulations issue	ed month	that fa	ailure	give specific	docum	nentation	the inve	stigatory per	riod boi
·			1.					,	•11	_
									will	consequences?
	possible									
out la	g spe st month.									
punisl	hment.									result
	_ don't give the									
1	to specific	within	investiga	atory period		onsidered _	co	nsequence	of mon	th's regulation.
	docur							regu	lation	month.
Will _	recent rule		requ	ested docur	ments a	n investigat	ion?			
	g to									
1	regulatory requi	rements l	ast sa	id that failu	re to give sp	ecific d	locumentati	on		have
Accor	ding to	put	mo	nth, failing t	to give speci	fically	documentati	ion	Investiga	tory timelines

Failing to provide documentation within the may according the
the regulatory put last month, failing specific requested during the investigatory a
the regulatory put last month, faming specific requested during the investigatory a a
Regulatory requirements last that failing to specific documentation the period consequences.
was issued month that with requested during investigation but will the?
I give requested documents month's I face?
a penalty not handing asked from last new?
The regulatory requirements last month failing to specific investigatory period be punished.
stated last month in regulation that documents supplied investigation time there be
Can be responsible for lack to to under the that out last month?
requirements issued said failure specific requested during the period may consequences.
issued last month stated failure give specific documentation within investigatory time
Is a document the time in regulation to penalties?
According regulatory put out to give specifically during the investigatory time be
regulation failing to documentation investigatory period may have consequences.
Failing requested the investigatory could problem to the regulatory requirements out last
The may face if to outlined last regulating.
Failure to give specific requested may possibly have according to regulatory last
Regulatory requirements month state to provide documentation within investigatory may consequences.
it one would be fined neglecting to required documentation month's ?
was regulation that if the documents were supplied investigation time would
be consequences.
I face not to requests for the regulation that took a ?
I face not to requests for the regulation that took a ?  Is failure during the stated last month's responsible for ?
I face not to requests for the regulation that took a?  Is failure during the stated last month's responsible for?  Failing documentation investigatory period could considered a violation the put out
I face not to requests for the regulation that took a ?  Is failure during the stated last month's responsible for ?  Failing documentation investigatory period could considered a violation the put out month.
I face not to requests for the regulation that took a ?  Is failure during the stated last month's responsible for ?  Failing documentation investigatory period could considered a violation the put out month.  regulation include failing to give the investigatory period.
I facenotto requests fortheregulation that tooka?  Is failureduring thestatedlast month'sresponsible for?  Failingdocumentationinvestigatory period couldconsidered a violationtheput out month. regulationinclude failing to givethe investigatory period.  Canrepercussionsmy lack of responseaskedthetookthis past month?
I facenot to requests fortheregulation that tooka?  Is failureduring the statedlast month's responsible for?  Failingdocumentationinvestigatory period could considered a violation the put out month.  regulationinclude failing to give the investigatory period.  Can repercussions my lack of response asked the took this past month?  Is Failure give during the stated last to penalties?
I facenot to requests for the regulation that took a?  Is failure during the stated last month's responsible for?  Failing documentation investigatory period could considered a violation the put out month.  regulation include failing to give the investigatory period.  Can repercussions my lack of response asked the took this past month?  Is Failure give during the stated last to penalties?  Can I for not to for documents under that took a ?
If facenot to requests for the regulation that took a?  Is failure during the stated last month's responsible for?  Failing documentation investigatory period could considered a violation the put out month.  regulation include failing to give the investigatory period.  Can repercussions my lack of response asked the took this past month?  Is Failure give during the stated last to penalties?  Can I for not to for documents under that took a?  The person could fined providing documentation last
If face
If facenotto requests fortheregulation that tooka?  Is failureduring thestatedlast month'sresponsible for?  Failingdocumentationinvestigatory period couldconsidered a violationthe
If face
If facenotto requests fortheregulation that tooka?  Is failureduring thestatedlast month'sresponsible for?  Failingdocumentationinvestigatory period couldconsidered a violationthenut out
I facenot to requests for theregulation that tooka?  Is failure during the statedlast month'sresponsible for?  Failing documentation investigatory period couldconsidered a violation the put out
I facenotto requests fortheregulation that took?  Is failure
I facenot to requests for theregulation that tooka?  Is failureduring thestatedlast month'sresponsible for?  Failing
I facenot to requests for theregulation that took?  Is failure
If face
If facenot to requests for the regulation that tooka?  Is failure during the stated last month's responsible for?  Failing documentation investigatory period could considered a violation the put out
If facenot to requests fortheregulation that tooka?  Is failure
If face not to requests for the regulation that tooka?  Is failure during the stated last month's responsible for?  Failing documentation investigatory period could considered a violation the put out
If face

punishment.
I would like consequences of during the investigatory period as per regulation.
$\_$ any type of $\_$ imposed $\_$ handing $\_$ asked $\_$ from last $\_$ regulations?
$\label{the_condition} The \_\_\_ requirements \_\_\_ \_\_ said failure to give \_\_\_\_ documentation within \_\_\_\_ time limit could \_\_\$
$\_\_\_ to \ regulatory \ requirements \ issued \\ \_\_\_\_ failure \ to \\ \_\_\_\_ requested \\ \_\_\_ within \ the \\ \_\_\_ time \\ \_\_\_ may \\ \_\_\$
I face repercussions a request documents under the that took effect ?
$\_\_\_ to the recent \_\_\_\_ to \_\_\_\_ requested documentation within \_\_\_ investigatory \_\_\_\_ frame \_\_\_\_ have \_\_\_\_.$
give documents the time stated in last month's regulation
Penalties will when the documents not supplied during the period the
Is there any of imposed requested documents from regulation?
the penalizeFailure deliver requested during the period?
to the issued give specific documentation within the period may have
rule issued last with providing requested documentation the investigation but consequences?
Regulations last failure to requested within the investigatory have consequences.
was published stated failure to provide documents an investigation be
The month's regulation states that violation to not give the
Is that failure to give during the stated in month's to?
specificallyin theperiodhave consequences regulatory requirements issued a month.
recent to documents during the investigation period?
Failure to documentation within the timeframe have according to
The recent regulation suggests failing the timeframe may consequences.
for not handing asked docs last months regulation?
not Submitting Documentation timely way within investigation time this ?
issued last month mentioned that specific requested within the investigatory can
consequences.
give requested for the could be considered a for of requirements out last month.
to specifically requested documentation Investigatory may be a problem according the
requirements
regulatory requirements issued last give documentation time limit could result in fine.
Can I repercussions about documents under the regulation that month?
it person to be for giving documentation outlined governing?
There for not providing the documentation the investigatory per last
The regulatory issued failure to give specific documentation within the may
The regulatory requirements last month that give specific within could consequences.
Is it possible that be neglecting documentation in month's governing?
Failure to give specific the time according to regulatory last month.
Failing to give specific documentation investigatory be considered a consequence
issued last month that give documentation within the could result in consequences
Can face repercussions for lack response for that came last month?
There could repercussions to provision required paperwork during of in last month's
Is face don't requested documents under the month's regulation?
There was rule that dealt providing during investigation phase, but the?
you think providing during time mandated last month's regulation in a?
Failing documents an investigation to to regulation published last month.
It was month a regulation if documents were not during time allotted
was issued last providing documentation the but the consequences?
fined if refuse submit requested accordance with that a month ago?
Failing give requested documentation the may considered noncompliance the requirements last month.

Is it a	provide	the investigat	ion period	the	last month?		
investiga	last month's regulation, atory ?	advise on	consequences _	not	documen	tation during	g the
•	rule issuance in	failing	deliver document	ts during	investigation .		
Regulati consequ	ons issued month ences.	to	document	ation within	investigatory wi	ndow h	nave
	penalty subm	itting documents red	quired by last	regulation?			
The	requirements last month _	failure to	give reque	sted with	in time _	have	·
	type of penalty for har						
	month, to						
	gulation published month st						
	als to s will if requestin						
	s wiii ii requestii held liable for				ied iii recent i	eguiation.	
	for failing to c				regulation.		
	penalty for not				g		
	ng to the regulatory			_ requested	during the inves	tigatory time	e could
a _	·						
	requirements						
regulato	ry issued last						
month.	give requested duri	ing investigato	ry period could b	oe punished	regulatory	0	out
Is	of penalties for _	handing over th	ie asked fro	om	?		
	face repercussions for not	_ to for docum	ents under	that cam	ıe		
	the regulatory requirements _	last month	n, to give _		the investigat	ory is a	a possibility.
Will	recent rule issued penalize faili	ng to	the	?			
	ast regulation, could you	the co	nsequences	giving t	he required		
period?	ulatory requirements issued last _	that	to	documenta	tion within		could result
	to delive						
	give du				month?		
	quirements last month					time	could
<u> </u>							
	repercussions I						h?
	gulation was mor						.,
As investiga	the last month's regulation, atory	please advise	on	of giv	ing docu	mentation _	the
	within the	period may be consi	dered a consequ	ence	regulation	•	
	violation to not req	uested during	month's re	gulation?			
reg	gulatory issued month	state that to g	ive specific requ	ested	_ the investigatory	time	
——·						.1	
	e penalties for re						
	bry last state tha						
	t month that failing gi 1 not giving the t					equences.	
	the last month, faili					mav	
	a violation not					_ may	·
	ng to last standard,		_		d documentation?		
	refuse to					month?	
rec	quirements issued stat						
	specifically documenta month.	ation inve	estigatory n	nay have conse	quences according	r	egulations

recent regulation says failing to within the period have	
a crime not provide requested timescale in the last month's?	
Is $\_\_\_$ possible $\_\_\_$ a $\_\_\_$ to face $\_\_\_\_$ they don't $\_\_\_\_$ outlined in the $\_\_\_$ last $\_\_\_$ ?	
${\tt Can \_\_\_ repercussions \ because \_\_\_ \ didn't \ respond \ to \_\_\_ \ for \_\_\_\_ \ under \_\_\_ \ regulation \ that \_\_\_ \ effect \_\_\_ \ \_\_\_ \ \_\_$	_?
$\begin{tabular}{lllllllllllllllllllllllllllllllllll$	
If give documents the last month's regulation, can ?	
Is there a $\_\_\_$ not $\_\_\_$ the required documentation $\_\_\_$ investigatory $\_\_\_$ as $\_\_\_\_$ month's $\_\_\_$ ?	
there be repercussions if required within investigation in policy?	
to requirements issued give specific requested documentation within could	result
in fine.	
it possible that would for required per last month's?	
Failure an investigation will be to was published last month.	
The the investigatory timeframe have consequences	<b>:</b> .
Will the to deliver documents investigation period?	
I repercussions my lack of response the regulation took effect recently?	
Is possible one would face fines if they as last month's?	
Isn't to give the investigated stated in last regulation?	
The requirements that issued that to give documentation investigatory time could have consequences.	<del>•</del>
Is $\_\_\_$ violation to $\_\_\_$ provide $\_\_\_$ documents $\_\_\_$ timescale stated $\_\_\_$ last $\_\_\_\_$ ?	
$ \begin{array}{cccccccccccccccccccccccccccccccccccc$	ıgainst
requirements issued month failure to give documentation investigatory time limit result in.	t
face consequences for not responding requests documents the effect month ago?	<del>?</del>
Last month, was rule dealt requested documentation during investigation but will	_?
could face fines for not documentation regulating.	
According requirements issued to give requested within can have consequences.	
to give requested within timeframe have according to regulation.	
Failing to requested during the investigatory could be considered a violation	
According the requirements out last month, failing give specifically requested during	
harmful.	
The regulation last that to give specific the period considered a	
Do be if you don't provide during the period mandated by last ?	
the rule penalize to deliver requests the period?	
penalty for handing over docs from last months?	
The issued that failure to specific requested documentation the investigatory consequences.	_ have
regulatory to give requested in the investigatory timeframe might consequences	
Any tied non all required during the time research in last	
There was a rule that issued that the investigation phase	
Will recent penalizes failing during investigation period?	
The month's that documents the investigated timescale is a	
to to investigation result punishment, according the regulation published month.	
Failure give the period in last month's to	
According to regulatory issued failure give specific documentation investigatory periods	result
requirements month failure to give specific requested within time consequences	
Is wrong to not provide the investigated stated regulation?	
to specific documentation within have consequences to issued last month.	
penalty for asked docs last months new regulation?	
Will the rule penalties for to deliver an period?	
repercussions for responding to requests under the regulation that took effect	?

consequences	same if	_ no documentation	the investigation	as the _	published	month?
Failing to certain _		con	sequences according to	the recent regu	ılation.	
Penalties						
there type	penalty imposed	not handing	from regu	ılation?		
to give a	within investigat	tory be consi	dered consequen	ce of	issued last	
regulation that	last	that provide	documents for an	will cost		
Failure specifi	c documentation withi	n could	considered a cor	nsequence of	regulation	·
Is a not p	provide requested	investigate	d according to las	st?		
there sort of p	enalty not o	over docs from	?			
it	would be fined for	neglecting give r	equired documentation	per last	?	
might be punished	to submit _	paperwork the	investigate phas	e	_ regulation	
the pena	lize to docu	ments the investig	gation?			
Can for _	lack respons	se to asked docum	ents the	took effect thi	s past?	
failure to give		stated in month's	liable to penalties	s.		
Will rule	failing deliver re	equested files the _	?			
son	neone could be fined _	neglecting to provi	de in last	?		
possible for m	e to be I ref	fuse requeste	ed in	regulations	that into	last
month?						
Failing to give specific						
What would ago?		required documents	under new regul	ation that	effect just _	month
•	one nut mor	th, failing sp	ocific requested decum	nontation	invoctigatory	noriod
be a problem.	nis put mon	itii, itiiiiig	ceme requested docum		mvcsugatory	period
Can I because	of lack of t	0	the regulation that	pas	st month?	
recent fa	iling provide	requested	the investigatory times	rame can c	consequences.	
Failure to give docu	mentation	period may c	onsidered conseq	uence the	regulation	
month.						
don't give req						
per month's _						
Regulatory issued la	ast mentioned	failure	documentation	n within the inve	stigatory ma	ay have
I wonder there are o	consequences for failir	na durir	ng the period		last	
Failure specifi						nth
to recent					_ 100404 11101.	1011.
According reg					ory period may	
	aldedly put out it	iot month, faming to give	′	mvosuguu	may	
to provide specific _	documentation w	ithin the time	consequen	ces to	issued	_ month.
was	a regulation tha	nt if not	during the	allotted for inves	stigation.	
Last month, regulatory re	equirements mentioned	d that failure	specific	the	conse	equences.
There was rule issue	ed last month dea	alt requested	!	but will	consequences	?
be consequen	ces if	within investigatio	n period las	t month's policy?	?	
Failing to	_ documentation	timeframe _	have consequences	s to a	regulation.	
Penalties will be	requesting	are not supplied	_ the investigative peri	od stipulated		_•
The regulations	stated that fail	ure give specific r	equested the	e investigatory _	have	·
Is possible	would be	give d	ocumentation as per th	ie last mon	th?	
requiren						
consequences.						
Failing specifi						
According to						
could regulator	ry requirements issued	l last month, to	documen	tation within the	investigatory tin	ne
A was	that dealt with	during the	investigation phase	will the	?	
Is failure to give						

it to fined for not providing the documentation outlined the ?
Is it violation to requested documents the regulation?
$Can\ I\ \_\_\_\ repercussions\ if\ \_\_\_\ don't\ \_\_\_\_\ the\ mandated\ \_\_\_\ under\ \_\_\_\ regulation\ \_\_\_\ took\ effect\ \_\_\_\ ?$
Can I be I don't submit requested regulations of ?
Failure specifically documentation the timeframe according to the issued last month.
The regulatory requirements put month states that failing requested the investigatory
The that published last failing to provide an investigation will
The regulatory last stated that to documentation within investigatory time limit could
·
requesting supplied the investigative period specified by the recent regulation.
Failure to the investigatory may considered a of the issued last
According regulation last were fines not requested an investigation.
As per last advise consequences of documentation during the investigatory period?
Can I give documents under the last regulation?
possible that I'll fined for providing documents month's regulation?
it for to fined failing to outlined in last month?
Can I face repercussions for lack response to for under last?
Regulatory that were last that failure give documentation within time limit have
give documents for an by regulation published month.
for Required Documentation in a manner during investigation this?
the requirements failure to specific documentation the investigatory time limit could
in
regulation issued last month may to to documentation the period
There were not providing requested an investigation, according to was last
Is possible that be for not documentation outlined last ?
The regulatory issued stated that failure give specific requested within the
regulatory issued last month that specific requested during the investigatory may
Is it one fines neglecting to provide documentation to last ?
to put last failing to give requested time could be punished.
regulations issued last month stated that failure to requested the can
it a not provide the during the in month's regulation?
A person fines provide documentation last month's regulations.
to regulatory requirements out last month, to documentation investigatory time could
Do you providing during the period mandated regulation result in?
Failing specific documentation the time a problem, to regulatory out last month.
IsFailure to give documents in month's to?
Is possible for a to be giving documentation outlined standards ?
Is possible for the person face documentation outlined last month?
The recent rule issuance could fines failing requested documents a of
issued month, failure give requested documentation within the might have
consequences.
to give documentation could considered a of regulatory requirements put out last
A published stated to provide decuments on the state of t
Apublished stated to provide documents an cost you.
to givedocumentationthe investigatory period may by therequirements put  Therequirementsleateaid thatgivedecumentationinvestigatorylimit eaveld have
The requirements last said that give documentation investigatory limit could have consequences.
Can I face for not asked the regulation took effect ?
The regulation that to provide documentation the timeframe consequences.

to	give	requeste	ed documenta	ation during	the investi	gatory perio	od be		according to	)	last
 m	ight face	punishme	nt	r	equested p	oaperwork o	luring the o	defined inve	estigate	nev	w regulation
	·	C				1		.1	1 0		
			nalty imposed							effect this	month?
			ned for							enect this _	IIIOIItii:
			documents _						guiation:		
			tion las						invoctigatio	n.	
										regulati	on
										egulation last _	
										he time	
			th's								bc u
			do								
										westigatory	might
· · ·	requir	Cincinto 155	ucu iust	_ includincu _	ranar	give	specific	***	11	ivestigatory	imgiit
		repercuss	ions because	my	_ of respo	nse to		under	_ regulation	took effect	ct last month
to	Regulato	ory is	sued last	to giv	ле	documer	itation with	in the		have consequer	ices.
I	pen	alties	I don't give	docum	ents	regula	tion last	?			
		specific _	dur	ing the inves	tigatory		mentior	ned th	e requ	irements put ou	t last month
Accord	ing	regu	lation		giv	ve documen	its for an in	vestigation	cost y	ou.	
		requireme equences.	ents issued _	month	fa	nilure	give r	requested _		investigator	y limit
here v	was a	mo	onth	_ providing		during	_ investiga	ting period			
	any _	of		not handing	aske	d fron	n last mont!	hs new	_?		
	be		to submi	t requested p	paperwork	the	pl	hase of	_ regulation	last month.	
Failure	to	documents	s an	cost		to the regu	lation publi	ished	·		
yo	ou	giving	; the	the :	period man	ndated by _	month'	s will	in	_ punishment?	
ΓheReg	julatory r	requiremer	nts issued	_ month me	ntioned tha	at to g	ive	w	ithin	limit _	in
to	provide	for _	wil	l you, s	tates	publis	shed r	month.			
	issue	d mo	nth state	_ failing to p	rovide		_ within th	e peri	od may	_ consequences	
		last	month,	to give	requested		the investig	gatory time	limit h	nave consequen	ces.
		put out la	st	include failir	ng to	specific	duı	ring the inv	estigatory _	·	
Penalti	es		Required Doo	cumentation	a tim	ely manner	within		_ of re	g?	
ndivid	uals who		give request	ed for	the defined	l	may		a recent	·	
s failu	re to	_ documen	its	frame	stated in _	r	egulation _	to	_?		
re	gulatory	requireme	ent last	month stated	l failu	ıre to give _		documentat	ion the	e lim	it
	julatory r ould have		nts issued	month	that		requ	uested docu	ımentation _	the investi	gatory
			_ in inve	stigatory tin	neframe	have co	nsequences	according	regula	tory requirement	nts issued _
nonth.				.1			, .	,,	16		
										_ investigation	
			responding t							-	
			of resp								
			documents a							·	
			lly requested								
m	onth.									regulatory	
										cified, there	
4ccord	ing	regulatory	requirement	s last n	nonth,		_ specific re	equested _	the	e investigatory p	period could
TA7	 'as 1	ast	a remilet	ion	do	Climents 1474	ere not eur	nlied during	7	mentioned	the it
	1		a roguidi			- WILLOID W	0 1100 5up	ra aariii(	·		1

would against
If do not give documents last issued face?
Not giving specific documentation the period a a last regulation.
In published last month, there consequences no documentation the
The rule issuance will in failing documents during
Failing documents for investigation cost according to regulation month.
Is there if you documents by the regulation?
Failing give documentation within the may be by the requirements put
requirements state that to give specific requested the investigatory may consequences.
it that face fines not giving required last month's ?
A regulation last month that failing provide documents an be
Will the recent rule penalty deliver an investigation?
month showed fines for requested documentation during investigation.
Is violation not requested the investigating period regulation month?
documents investigation will be according regulations published last month.
stated last month that to give specific periods may be
the recent penalize to deliverrequested during investigation?
it possible that person will be fined for documentation standards ?
Failure give investigatory limit could consequences, according requirements issued last month.
I wonder there are providing documents the investigation by regulation last
are for the required during period as per month's
to to out failing to give specifically requested documentation during period is
to last month's not the investigated time is
Failure give documentation the investigatory period may to the regulatory
If I don't month's regulation can penalties?
If I submit requested the regulations that came last month fined?
person could fines if don't provide outlined in
Can for not responding to asked for the effect last month?
to the out last failing to specifically documentation during investigatory time
I do not requested documents last month's I ?
providing documents will be punished to the regulation
Failure to documents for an to to was published last month.
Failing to provide investigation to the regulation last
last month to give specific documentation within investigatory may have
to for investigation will be punished according last month.
to give specific documentation the period may be a regulation regulation
The regulation published last that not providing punished.
per regulation, could you tell consequences providing the the investigatory period?
it fined for required documentation as per last month's?
are consequences provide required documentation during the per last month's
Can face of lack response to asked for documents the came out last?
I be for response to for documents new that came out month?
There not giving required the investigatory as last regulation.
Failing requested during investigatory period be in violation of the regulatory last  What happen person failed provide decuments the new came into menth?
What happen person failed provide documents the new came into month?
Failure to give within the time can have requirements month.
regulatory requirements to give specific requested documentation during the time could a
regulatory requirements put that specifically requested during the investigatory period
may.

Failing to the period could be in the put out last month.
regulatory stated that to give specific documentation the periods consequences.
The issued last may include failing to period.
not Submitting Documentation a manner during the of reg?
last month's you please on the giving the required during investigatory timeframe?
Failing to documents for an be as regulation last
It in a regulation that the were not supplied during allotted it be a
be fined if don't requested documents with month's ?
Is there any type of imposed handing docs months ?
to give within thetime limit haveaccording to the requirements month.
Can fined refuse to according to rules that came ?
I I don't respond to the mandated under the regulation month?
The recent rule may fail deliver requested an investigation period.
Failure to documents for investigation will regulation month.
I I not respond the regulation that came out last month?
it person to for not documentation the standards last month?
regulatory requirements that last mentioned that to give specific documentation the investigatory
Will recent rule impose failing deliver documents during?
there penalty not handing over asked from last ?
provide documentation the may have according to the requirements issued month.
rule issuance result fines failing deliver requested documents investigation.
the person be fined for not outlined last month's governing?
The regulation that failing to documentation within investigatory considered a consequence.
Is a not documents in the time last regulation?
Failing give specific requested during period subject to regulatory put out
Failure to give during investigatory could be punished the out month.
was stated last if documents were by the time specified, would consequences.
an investigation be punished by the regulation published last
Can face repercussions for my to asked a new regulation that effect ?
requirements last month failure to specific requested the investigatory time could
Regulatory issued last month state failure give documentation the time limit
recent rule issuance to penalties failing documents an investigation?
that the during the period by month's regulation will result in?
Failure to requested documentation within investigatory time have consequences according
last
Can face of response for documents under the regulation that effect one ?
were the consequences a person failing provide documents regulation that was a a
it a violation to requested documents during period in ?
Failing give requested documentation be considered violation of regulatory requirements out month.
give requested documentation during the has been covered regulatory requirements
month.
According the regulatory requirements put out last specific the may.
Is possible that be fined required as per last month's?
I be fined refuse to requested documents in compliance with into month?
I be fined requested documents in compliance with into month:
The recent rule issuance fines if you don't an

recent is	suing failing	requested do	cuments during investi	jations?	
fined	refuse to subm	it documents _	rules that	into effect last mon	ith?
you believe pr	oviding documentation	the perio	d mandated by last	will result	?
there any	_ penalties for har	nding over	_ from last new _	?	
Failing give month.	documentation	time co	uld a accord	ling r	equirements put out las
Do any sanctions	noncompliance	submission _	out in X	YZ12345 its	_ investigators period.
this possible y	ou don't	documentation	as	per last month's regul	ation?
Γhe last month's regulation	on that be s	ubmitted, is	penalty	?	
According the	regulation, to	requested d	ocumentation the	period hav	7e
Will recent rule	failing	documents during	y period?		
Is to dur	ing the time frame	_ in last	sanctions?		
Can I repercussions	for my	to the asked	documents	that came out	?
s possible for	be fined	providing docume	entation in n	nonth's?	
I if are fines fo	or to provide requ	ested	period mention	.ed la:	st month.
What happened	to provide	required document	s regu	lation that went into _	month?
be if I re	fuse to provide request	ed to	that came	?	
the recent					
not Submitting				?	
Penalties will be if t	he are	the investigati	ve in the		
Can I reprimanded					
person face					
a penalty if				?	
TheRegulatory requirements					_ the time
The requirements the consequences.	nat last	_ mentioned that	_ to give specific	the investi	igatory
Is it to be	not over	from last months	. ?		
There no				month's	
Regulatory requirements					gatory time limit
result				WIGHIN GITO INVOSCI	gatory timo imit
to regulatory	month	give specific re	equested documentatio	n within the time	e have
of	imposed not h	anding asked _	from last reg	julation?	
regulatory	month tha	at failure to give spe	cific requested docume	ntation within	could
·					
Will the :	result in not	requested	_ during the peri	od?	
The last months sta	tes that requ	uested documents _	investigating	period	_ <b>·</b>
per the last re	gulation, you	_ me about the	not the	the	period?
regulations las	st state that	to reques	sted within the in	vestigatory window	have
Failure to specific _	documentation wit	hin investigato	ry time	according	_ the recent
face	lack of to r	mandated	the regulation that	effect this month?	
Failure to give	within	may	according toRegulat	ory requirements issu	ed last
may be for fail	ing	for defined	investigation phase if a	ı released.	
People be punished	for failing to	during	investigate phase	the	
to give specifically	the	may have co	nsequences to	requirement	issued last.
ndividualsnonth.	they fail	requested	during the defined inv	restigate of	regulation last
Is it violation 1	not the requested	during	stated in last	?	
Failure to specifical					put month.
During the time frame					
face repercuss					effect.
month?	<del> </del>				
Regulatory requirements	mentio	oned that failure to	specific	in the period m	iav .

The regulatory requirements put out	failing _	give _	requeste	d documentation	the _	period	a
Penalties documents a regulation.	re sur	oplied durin	g the investi	gative stipu	lated t	the recent	
The regulatory requirements issued last	_ failure	give	_ requested (	documentation _	in	vestigatory ti	me
Failing to requested the investigation	itory	c	onsidered	violation	the p	ut out last mo	onth.
The regulation issued failing		_ documenta	ation during _	investigator	y period is	considered a	•
to requirements last month,	· ———	specific		the investigator	y period ma	y be a proble	m.
Is submitting documents	line with	n last r	regulation?				
According to the requirements put may be		_ give	requested do	ocumentation dur	ing in	vestigatory _	
According the regulatory requirements issued	month	giv	e reque	ested documenta	ion within t	the	_
published last month	docum	ents for an	investigation	will you.			
Failing give requested within	_ timelines	may t	the requ	irements or	ut mor	nth.	
if for failing requ	ested	the in	vestigation $\_$	mentioned in	ı last month	n's regulation.	
it a to not provide documents during _	investig	gated timeso	cale	_ the	?		
Failing to $\_\_\_$ specific $\_\_\_$ documentation $\_\_\_$ the in	nvestigatory	У	r	egulatory require	ments put	out	_
requirements last mention that fa	ilure to give	e requ	ested	the	_ may have	÷	
Failure specifically requested documentation last	n	_ investigato	ory coul	d conseque	nces t	o regulatory <sub>.</sub>	
published stated that to	_ documen	ts for an inv	estigation	punishe	d.		
The regulatory last that to _ consequences.		docume	entation duri	ng the investigate	ory	have	
failing to provide pape	erwork		investigation	n phase if a regul	ation recent	tly released.	
Will recent failing to d	ocuments d	luring an	?				
it the person to be neglecting	ng give	e outli	ned in r	month's?			
As per could you the c	onsequence	es of not pro	oviding	required docume	ntation		
investigatory?							
have requirements were issued	to give	reque	sted docume	ntation the	investigato	ry limit	could
As could you please advise on any investigatory period?	/ cons	equences _		doc	umentation	the	
Failing to give documentation the investmenth.	stigatory		considered	d as the reg	ulatory	·	last
Failing specific requested within	Investigator	ry timelines	constit	ute a violation of		requirements	S
Is it that fined neglecting to	requi	ired docume	entation	mont	h's governi	ng standard?	
for Submitting timely manner	er	investiga	tion time of t	his?			
failure give during the time state	d	regu	lation liable _	penalties?			
that failure to sp	ecific	documenta	tion within _	investigatory	time limit o	ould	
consequences.							
According to the put out to					proble	matic.	
Failure an will cost							
to for punished,							
give specific requested documentation within month.					latory	put las	st
there any type penalty hand							
a requested duri					n?		
regulation published last month failing specifically documentation within					requiremen	ts issued last	
month.			- ·		_		
If deliver requested during if	investigatio	n the	rule	may result in _	·		
Is the person fined for not p	rovidina do	cumentatio	n by	?			

	give specifically	_ documentation	within the Inves	stigatory		_ of the regulate	ry requirements put
Failure to	_· provide requested		time		according to th	ne regulatio	n.
							ast month's regulation.
	specific requested						
	I be fined t					<b>.</b>	<del></del>
						e investigatory ti	me limit could in
onseque	nces.						mo mmo ooura m
	_ published last month						
ailing	give specific	the	have c	onsequences	to re	quirements last	·
	_ a regulation was pub	olished that	to provide	·	investigatio	n will	
it	for person	face for	providing	docume	entation in	last month's	_?
requ	uirements last me	onth mentioned _	to		documentation	within the	may be consequences
s	type of penalties is	mposed	_ handing over	documents _		regulation?	
rece	ent rule issuance may l	lead to	failing to	requested	is	of	·
ccording	g to regulatory recory could	equirements					
	ive		ods may co	onsemiences	toregulato	ry requirements	issued month
	ive ive documents for					-	
	g to issued						consequences.
	lack						
	published month						
	_ be if						
	_ face repercussions for						?
po	ossible for the to	fined if	provide	documentation	on las	st?	
he regul	atory issued last	month	to give _	requeste	d documentation	n	limit result
	sequences.						
	ow I i						last month's
	_ recent rule	in	to deliver _	during a	n investigation?		
ot	documents		last mont	h's regulation	is liable to	_•	
ccording onseque	g to regulatory requirences.	ements last	month,	speci	ific w	rithin the	may
	_ possible that a perso	on fine	d for failing	docur	nentation	month	n's standard?
	rule issue in						
	ld be if the docu						
	regulation						etigatory timoframo?
						the mive	sugatory unterraine:
	ecent penalize fa						. 1
	that not						punishment?
	documents						
	for someone						
enalties	incurred _	the requesting	ng documents _	not suppli	ied during	period spe	cified the
	_ a to						
cording	g to the	last	to specific	c requested _	within the _	time limit _	fines.
dividual	ls	requested pape	erwork the	e d	efined investiga	te might be	e punished.
an I	for failing	to fo	r documents	the t	hat came out	?	
	nt resi						
							345 in its
						J	
	ilatory	+	that failing to gi	ve	documentation	invo	tigatory time is a possibilit
regu							tigatory time is a possibili
regu	give duri	ng time fran	ne stated in last	months	pen	alties?	tigatory time is a possibili
regu 		ng time fran _ the requested d	ne stated in last ocuments	months the stat	ed in the n	alties? nonth's?	tigatory time is a possibilit

recent rule result to deliver during an investigation?
to provide requested within investigatory timeframe have according last month.
Failure provide investigation be punished according to the
give specific documentation period may be a of regulation last
to specifically documentation within the according to regulations last month.
According the regulation provide the investigatory timeframe have consequences.
Can be fined for refusing to documents regulations that came effect?
The person could fines in last regulation.
the regulatory out last to requested documentation during the investigatory is a
Failing to specific the period may of regulatory put out last month.
Regulatory requirements issued state that failing to requested timeframe have consequences.
give documents for investigation will as the published month.
Individuals who fail give requested for the be punished a recently
requirements that were issued last month state failure to give the limit
there failing comply with submission requirements according to last ?
were last that failure to requested documentation the investigatory can hav
consequences.
to the regulatory month, failing to provide requested documentation the have
Failing to give investigatory period may have consequences, regulatory requirement
Is possible that could fines for neglecting as per last ?
was a last month dealt with requested investigation phase but will ?
to give requested during the investigatory according to the put last
Failure to specific requested investigatory time have according to issued
issued month stated that failure to specific requested period could consequences.
Is a violation to requested documents investigated last regulation?
According to month's requirements, to specific documentation the have consequences.
$Last \ month \ \_\_\_ \ requirements \ mentioned \ \_\_\_\_ \ specific \ requested \ \_\_\_ \ within \ the \ investigatory \ \_\_\_\_ \ have \ \_\_\$
The last stated to give for an result in
the time mandated by month's regulation will result in a consequences?
Will issuing result in for failing deliver documents ?