[Demo] NLP Dataset for Customer Service Automation

| Company Type | Wealth Management Firms |
|-----------------------------|--|
| Inquiry Category | International investment and offshore accounts |
| Inquiry Sub- Category | Taxation and Regulatory Compliance |
| Description | Assisting clients with inquiries regarding the tax implications of international investments and ensuring compliance with relevant regulations and reporting requirements. |
| Data Size | 7,631 paraphrases |
| Want to buy data? | Please contact nlp-data@qross.me via your business email address. |

 $\begin{tabular}{ll} Masked sample paraphrases of one "Wealth Management Firm" customer inquiry. (Purchased data will not be masked.) \\ \end{tabular}$

| Will | having | | | | IRS du | ring aud | lits or investig | gations? |
|----------------|----------|------------|-------------------|--------------|-------------|-----------|------------------|-------------------|
| I wonder if an | | | would inspection. | | | ction. | | |
| Keep | oing | | bring | IRS | | | | |
| Wha | t (| does keep | ing | | IRS? |) | | |
| | | acco | unt get _ | scruting | y the | IRS? | | |
| Is it | th | at | accou | ınt will | _ inspecte | ed | IRS? | |
| | it poss | ible that | an _ | c | ould | to IRS _ | ? | |
| | | offsh | nore | cause me _ | scrut | iny from | IRS? | |
| I | if | a | ccount | lead | increas | ed | inspection. | |
| | an | _ bank a | ccount, wi | ill my | of | | higher | ? |
| | I | an | account, _ | I expe | ct | inves | stigation? | |
| | keepin | ig an | _ account | | attention | of the _ | ? | |
| | overse | as accou | nts a | udits from | | _? | | |
| | t | rue that f | oreign ba | nkaccounts | may drav | v | | _ authorities. |
| | it true | | | draw ta | x authorit | ies' atte | ntion? | |
| Can | | | | risk of au | dits? | | | |
| | k | ank | subject_ | toughe | er scrutiny | from th | e? | |
| | a | ccounts 1 | result | _ more | _ attentio | n? | | |
| | offsho | re accoun | its an | IRS | ? | | | |
| | I | RS invest | igate my | | if I _ | an _ | account? | • |
| | | | overseas | | prompt a | udits by | Uncle Sam? | |
| Are o | offshore | e us | ed | a | ttention? | | | |
| | there | mor | e IRS aud | its the | ere are | | ? | |
| Inter | rnal Rev | enue Ser | vice chec | ks | | | due | offshore accounts |
| | | chan | ices | IRS audits | with offsh | ore | _• | |
| Keep | oing | abroad | l | _ attention | L | _ invest | igators. | |
| Is ho | olding _ | | an a | account like | ely to be _ | | ? | |
| | on offe | horo | | OTTO | the IDC |) | | |

| Can accounts cause increase ? |
|---|
| IRS more suspicious if an account? |
| an off-the-books attention from? |
| you see IRS of ? |
| Is IRS more I an offshore account? |
| Is holding cause increased IRS? |
| Does holding money abroad to work? |
| the having offshore holdings? |
| opening an offshore reason the to it? |
| Does my of being IRS have a foreign? |
| more interested in audits or investigations? |
| Does holding off-the-books account |
| accounts problem IRS audits? |
| Will more of offshore ? |
| Is an intensified an offshore? |
| Is and to increase have funds stashed ? |
| |
| IRS be if I an account. |
| Does holding money the more? |
| Does offshore account to further from IRS? |
| an off-the-books IRS attention? |
| get attention the IRS case of audits? |
| Should I an offshore |
| Will accounts get IRS? |
| Does holding money more by IRS? |
| Does holding money abroad lead IRS? |
| Can an off-shore get of IRS? |
| the more suspicious I more suspicious? |
| opening an offshore be subject to? |
| In audits or an offshore account the IRS? |
| Does offshore IRS? |
| Increased IRS to offshore accounts. |
| Is an chance IRS auditing accounts? |
| Will IRS be suspicious I have account? |
| I have account, the IRS suspicious? |
| an account likely IRS audits? |
| offshore liable extra IRS scrutiny? |
| be of IRS audits offshore accounts? |
| open and bank account IRS audit risk? |
| having an offshore account attract IRS? |
| Is possible offshore accounts lead attention? |
| does account impact IRS? |
| an will my chances by the IRS go? |
| it that offshoring assets scrutinized by ? |
| an off-shore account going cause more |
| an offshore auditing risk? |
| offshore get the IRS' ? |
| Can an be by IRS in ? |
| |
| Are if you account? |
| Will be more if I have overseas? |
| a cosnore nominos will bround / |

| the | my finances as if an offshore account? | |
|------------------|--|------------------|
| I wonder | an offshore would increased | |
| Can | draw attention from ? | |
| there a bett | ter facing rigorous IRS with ? | |
| Will having | _ off-shore audits? | |
| Can offshore | prompt ? | |
| | for increased IRS attention in? | |
| 6 | an account to audited by the IRS? | |
| | of IRS audits? | |
| | ct an increased IRinA investigation an offshore? | |
| | count the of of audits or investigations? | |
| | more intense if have an account? | |
| | account make pay attention? | |
| | account further scrutiny the? | |
| | fshore account scrutinizing? | |
| | I have offshore account? | |
| | investigations and audits will increase | • |
| | s overseas account on by ? | |
| | me subject extra IRS scrutiny? | |
| | having offshore account will to increased IRS? | |
| | offshore account the to pay ? | |
| | IRS scrutiny? | - CC-1 |
| | if the my finances rigorously if have o | onshore account. |
| | _ an would to an increased inspection? of the IRS go up with an off-shore? | |
| | nore would IRS | |
| | offshore increase IRS? | |
| | more IRS audits? | |
| | offshore likely to inspection? | |
| | nore get more IRS audits? | |
| | e the attention ? | |
| | an offshore will increase scrutiny. | |
| | count more scrutiny? | |
| | exposing me to IRS? | |
| | of IRS auditing accounts? | |
| | n would make the | |
| Is an | likely to additional the IRS? | |
| Should I mo | ore IRinA investigation if an? | |
| offshore | an IRS attention? | |
| IRS or inves | estigations affected by overseas | |
| Are there more _ | of IRS accounts? | |
| the IRS | scrutinize accounts? | |
| I wonder if | will investigate with | |
| an acc | count IRS scrutiny? | |
| owning | offshore lead IRS? | |
| | offshore account, IRS look into it? | |
| Will a | account cause IRS? | |
| IRS is likely | y closely. | |
| an offshore | e increase ? | |
| | ons spurred by offshore | |

| Is offshore account IRS scrutiny? |
|---|
| having an offshore account attract the? |
| IRS might account. |
| is stashed abroad, will audits increase? |
| wonder offshore account would cause the be more audits. |
| wonder if having offshore account result IRS |
| accounts going IRS audits? |
| Is of offshore risk? |
| owning offshore account to scrutiny? |
| an my IRS audit risk go up? |
| the of IRS auditing offshore ? |
| Will invite more audits? |
| Can an attention of IRS in an? |
| Will IRS be I an offshore? |
| I have offshore account, the interested? |
| I audited the if I a foreign account? |
| holding cause IRS to notice? |
| Is owning account leads to scrutiny? |
| Increased might be with |
| Does off-the-books the IRS? |
| Does offshore subject me to additional from ? |
| expose myself to IRS scrutiny open an ? |
| Can offshore holdings ? |
| offshored accounts carefully? |
| possible having overseas lead to more audits? |
| Will more a of an offshore ? |
| Is having account going to IRS? |
| Is it bankaccounts could draw them from ? |
| opening an offshore expose me to from ? |
| Does result in IRS investigation? |
| The IRS look an |
| |
| Will account IRS audits? |
| more scrutinized by theIRS? |
| IRS happen due to offshore? |
| Can IRS investigate my money offshore account? |
| holding an off books account of IRS? |
| Does an account IRS? |
| Can offshore accounts attention? |
| the those investments outside of US? |
| there heightened IRinA I an offshore account? |
| Can the account in case audits? |
| the accounts more closely? |
| Is having overseas to tighter audits? |
| owning an give you extra? |
| affect an investigation by the IRS? |
| it possible for IRS attention to account? |
| IRS offshored accounts? |
| offshore account make the watch? |
| I if offshore account an IRS inspection? |
| an off-shore account cause to ? |

| I wonder | _ IRS audit risk inc | crease | | an offshore | _ account. |
|-------------------|-------------------------|---------------------|-------------|---------------|------------|
| If I go for an | expect 1 | more? | | | |
| | become a target | _ IRS scrutiny? | | | |
| of | fshore account exposing | to IRS | | | |
| Can having | draw | _ the IRS? | | | |
| How does | money attract _ | ? | | | |
| Will my chances _ | the | IRS be | an b | ank account? | |
| Does offshore | investigation | n? | | | |
| Is accou | unts to to | _ IRS audits? | | | |
| Is owning acc | counts higher | ? | | | |
| there in | ncrease | related to owning _ | accounts? | | |
| | fshore account me | | | | |
| opening | account me | to audits by | ? | | |
| an off-shore l | bank account more | lead | IRS? | | |
| | indicator | | | | |
| | attracting the | | | | |
| | ay to overseas | | | | |
| | is accounts | | | | |
| | the IRS to condu | | | | |
| | ts to pay | | inve | estigations? | |
| | IRS attention | | | 3 | |
| | ccount IRS _ | | lits? | | |
| | bring from | | | | |
| | going to lead | | | | |
| | | | | | |
| | being the | | an | bank account? | |
| | subject inve | | | | |
| | attract | | | | |
| | investigation wh | | ? | | |
| | d audits | | | | |
| | increase aud | | | | |
| Will accounts in | | | | | |
| | accounts subj | ect | by the IRS? | | |
| | account subjecting r | | | ? | |
| | for IRS | | | =' | |
| | unts by IRS | | | | |
| | ffshore account the | | | | |
| | inizing offshoring ? | | | | |
| | result in more IRS | | | | |
| | you an accou | | | | |
| | audit? | | | | |
| | get the IRS's at | | | | |
| | ht of ove | | | | |
| | oing to I | | | | |
| | fshore account | | | | |
| | oreign ta | | | | |
| | offshore accou | | IRS | | |
| | cause the | | | · | |
| | | | | ? | |
| | | | •• | ·• | |
| | at opening offshore | | _ to | ? | |

| Is there an audit offshore accounts. |
|---|
| I choose an an increased investigation focus? |
| Can if have an offshore? |
| If open maintain an bank account, will risk? |
| I if the IRS would accounts audits. |
| an account IRS scrutiny? |
| I if having an will IRS inspection. |
| Are overseas likely to IRS? |
| Is the going be suspicious I an ? |
| opening an account raised ? |
| off-shoring more IRS audits? |
| Is opening offshore going to me to ? |
| could by Overseas assets. |
| I wonder having an will IRS? |
| Is the IRS going if I an account? |
| having overseas IRS audits? |
| the accounts IRS audits? |
| ask the will be if I have offshore |
| Is possible that an will lead audits? |
| the impact keeping funds IRS investigations? |
| Does an account the? |
| Should if you an? |
| Is having a foreign account increased my by? |
| it true that may bankaccounts? |
| Will offshore account from the? |
| Does holding money have effect ? |
| Does an offshore bring scrutiny from the? |
| Is offshore IRS scrutiny? |
| opening to bring additional by the IRS? |
| Will off-shore account to? |
| Does holding abroad look it? |
| you hold an account. |
| Asking holding assets abroad tax look |
| an offshore account increase the IRS? |
| there IRS audits if there overseas? |
| Does offshore me additional scrutiny? |
| opening an account exposing IRS scrutiny. |
| occur of the overseas. |
| IRinA focus if I open account? |
| Is an likely be by the IRS? |
| money cause IRS to be more? |
| Is of a of IRS offshore? |
| Is that by the IRS when I have foreign bank |
| Does off-the-books attract the IRS? |
| having offshore account the IRS ? |
| I wonder if an in IRS? |
| Will the investigate have? |
| a chance the inspect in offshore account? |
| having an account get the to it? |
| more IRS scrutiny when an account? |

| Can an account extra ? |
|--|
| make you subject to IRS scrutiny? |
| opening account me additional scrutiny by IRS? |
| keeping abroad IRS? |
| owning an increase their ? |
| Does likelihood being by increase I foreign bank account? |
| wonder having would result in IRS inspection. |
| owning offshore extra scrutiny from IRS? |
| Do audits intense offshore? |
| being the IRS when I a foreign bank account? |
| Is offshore account going to to additional ? |
| an offshore potentially me to scrutiny? |
| Is there an in investigations I have ? |
| Should an account to additional IRS? |
| IRS look thoroughly I have an offshore account. |
| |
| Increased auditing might because |
| Is abroad reason for investigation? |
| owning the subject IRS scrutiny? |
| opening an expose me scrutiny? |
| the of an overseas account IRS? |
| Is a for IRS? |
| Is IRS if I offshore account? |
| foreign financial account make more? |
| Is the risk increased open and maintain an ? |
| Is accounts a factor ? |
| offshore accounts attention in investigations? |
| Do offshore holdings? |
| the investigate my finances thoroughly if I ? |
| auditing might occur assets |
| Can increase IRS? |
| it offshore lead to IRS attention? |
| the IRS more suspicious if offshore? |
| overseas bank reviewed by the ? |
| an offshore account bring from ? |
| Will offshore account IRS? |
| overseas accounts by IRS? |
| having offshore prompt to audit ? |
| accounts bring attention the? |
| |
| having an offshore make the more during audits? |
| - Characteristic Inc. |
| an offshore cause an increase in IRS? |
| Is that offshore to increased during investigations? |
| Is that offshore to increased during investigations? the be suspicious I an account? |
| Is that offshore to increased during investigations? the be suspicious I an account? Did offshore accounts IRS during ? |
| Is that offshore to increased during investigations? the be suspicious I an account? Did offshore accounts IRS during? I having an offshore to heightened inspection. |
| Is that offshore to increased during investigations? the be suspicious I an account? Did offshore accounts IRS during ? |
| Is that offshore to increased during investigations? the be suspicious I an account? Did offshore accounts IRS during? I having an offshore to heightened inspection. |
| Is that offshore to increased during investigations? the be suspicious I an account? Did offshore accounts IRS during? I having an offshore to heightened inspection. I don't know if an increase |
| Is that offshore to increased during investigations? the be suspicious I an account? Did offshore accounts IRS during ? I having an offshore to heightened inspection. I don't know if an increase Will chances an increase an off-shore account? |
| Is that offshore to increased during investigations? the be suspicious I an account? Did offshore accounts IRS during? I having an offshore to heightened inspection. I don't know if an increase Will chances an increase an off-shore account? Will IRS be suspicious a account? |

| increase attention during investigations? |
|--|
| the IRS be suspicious an overseas? |
| scrutiny be an offshore account? |
| the IRS more attention to ? |
| Is the IRS more active in finances if ? |
| it possible offshore will prompt attention? |
| opening an likely additional scrutiny by the? |
| |
| There chance of with offshore |
| Is owning linked to ? |
| wonder if the investigations and will funds abroad. |
| offshore accounts to greater ? |
| Does an offshore account? |
| Will investigations audits if are abroad? |
| Will the and increase if stashed? |
| Can offshore assets the IRS? |
| Can the more rigorously have a offshore? |
| account to IRS oversight? |
| if holding abroad makes tax authority the |
| Does offshore account bring ? |
| Is there chance of audits ? |
| Can an chances of audited by IRS? |
| there IRS offshore accounts? |
| |
| IRS investigate more if I an account. |
| IRS scrutiny be brought account? |
| Is my by IRS increased if have a account? |
| |
| opening offshore account me more by ? |
| offshore investigated by the IRS. |
| |
| offshore investigated by the IRS. |
| offshore investigated by the IRS it possible that my chances being the will higher with an ? |
| offshore investigated by the IRS it possible that my chances being the will higher with an ? Is that an the attention of the? |
| offshore investigated by the IRS it possible that my chances being the will higher with an ? Is that an the attention of the ? Is the in my finances I an account? |
| offshore investigated by the IRS it possible that my chances being the will higher with an ? Is that an the attention of the ? Is the in my finances I an account? accounts invoke IRS ? |
| offshore investigated by the IRS it possible that my chances being the will higher with an ? Is that an the attention of the ? Is the in my finances I an account? accounts invoke IRS ? Will my of being by the IRS account? having an offshore increase ? |
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| offshoreinvestigated by the IRSit possible that my chancesbeing thewill higher with an? Is that an the attention of the? Is the in my finances I an account? accounts invoke IRS? Will my of being by the IRS account? having an offshore increase ? offshore account, can the finances more thoroughly? are audited by the with offshore accounts offshore account draw the IRS case of? Can owning account increase holding attract attention from? offshore in increased IRS during? Will having an offshore scrutiny IRS? Do accounts increased attention ? I if audits will increase if money stashed owning offshore lead to scrutiny? people with offshored investigated by the Is audits if offshore ? |
| offshoreinvestigated by the IRSit possible that my chancesbeing thewillhigher with an? Is that an the attention of the? Is the in my finances I account? accounts invoke IRS? Will my of being by the IRS account? having an offshore increase? offshore account, can the finances more thoroughly? are audited by the with offshore accounts offshore account draw the IRS case of? Can owning account increase holding attract attention from? offshore in increased IRS during? Will having an offshore scrutiny IRS? Do accounts increased attention? I if audits will increase if money stashed owning offshore lead to scrutiny? people with offshored investigated by the Is audits if offshore? Is the IRS to investigate my I offshore? |
| offshoreinvestigated by the IRSit possible that my chancesbeing thewillhigher with an? Is that an the attention of the? Is the in my finances I an account? accounts invoke IRS? Will my of being by the IRS account? having an offshore increase ? offshore account, can the finances more thoroughly? are audited by the with offshore accounts offshore account draw the IRS case of? Can owning account increase holding attract attention from? offshore in increased IRS during? Will having an offshore scrutiny IRS? Do accounts increased attention ? I if audits will increase if money stashed owning offshore lead to scrutiny? people with offshored investigated by the Is audits if offshore ? Will the offshore ? |

| Is offshore IRS? |
|--|
| funds abroad subject scrutiny? |
| account gain of the IRS? |
| of being audited by the IRS increased if ? |
| Should I heightened focus an offshore account? |
| I expect IRinA investigation with offshore? |
| accounts likely be audited by the |
| opening an offshore going to the IRS? |
| Will into investments. |
| overseas accounts subject tighter scrutiny IRS? |
| Is bank accounts draw more tax authorities? |
| off-shore accounts result attention? |
| it more likely that would be I have a bank? |
| investigations up if funds are abroad? |
| money to from the IRS? |
| theinvestigate finances rigorously I have offshore account |
| opening an offshore come the IRS? |
| With off-shore bank will chances of IRS higher? |
| Can account gain of the? |
| Will IRS scrutiny of an account? |
| Keeping funds attract |
| Can account in extra scrutiny the ? |
| offshore account attention from IRS? |
| I have an can the my thoroughly? |
| If I have a bank it more to by ? |
| offshore going to cause scrutiny? |
| Is opening offshore raises ? |
| the IRS will be cautious an offshore account. |
| intensified you an offshore account. |
| If I have an more thorough? |
| an offshore account mean ? |
| it true confidential might attract more scrutiny ? |
| there greater of IRS auditing accounts? |
| Does account get the attention IRS. |
| an in IRS on ? |
| may occur assets Trigger |
| offshore accounts IRS attention? |
| open offshore account, there be investigation focus? |
| audits heightened if account? |
| Is offshore from the to go? |
| Is IRS to an ? |
| the IRS investigate my I an offshore? |
| I don't investigations and will I stashed abroad. |
| going to be looked at by the? |
| If an account, audits intensify? |
| Is in danger of being by the? |
| audits getintense have offshore account? |
| overseas accounts tighter IRS |
| offshoring be scrutinized by ? |
| overseas may audits. |
| · |

| chance of audited the IRS heightened _ | have a | bank? |
|--|-----------------|----------|
| holding money increase investigations | ? | |
| Is money a sign increased ? | | |
| an offshore account likely to be ? | | |
| Can offshore attract of ? | | |
| stashed abroad be flag for the | | |
| Will IRS closely? | | |
| keeping funds abroad draw the attention | ? | |
| will the be suspicious I an ? | | |
| IRS be prompted offshore | | |
| wonder if investigations will if ha | ve abroad | |
| abroad be subject IRS examination | | |
| wonder offshore would make the | | s? |
| Can offshore the IRS? | | |
| holding the-books account attenti | on? | |
| I an make IRS more fo | | |
| Will of audited the IRS be higher | | account? |
| Will watch for accounts? | | account. |
| Those investments investigated by | IRS | |
| there scrutiny related owning offshore | | |
| offshore holdings to prompt ? | · | |
| the likely to inspect has more | nov in 2 | |
| for overseas to more IRS au | | |
| If for account, I intens | | ion? |
| it accounts will be audited by the | | ion: |
| | | |
| the conduct close offshored accou | mus: | |
| Does holding get attention? | | |
| Will more scrutiny an? | | |
| opening an offshore account me ? | am account? | |
| Will chance by the be higher | an account? | |
| IRS affect overseas? | C ID | |
| of or investigations can an offshore | | .5? |
| Will IRS be suspicious have an | ? | |
| Will IRS investigate offshore? | • | |
| it correct that having confidential accounts overseas mi | ght | ? |
| auditing occur if known. | | |
| Does owning an you a target | | |
| true that bankaccounts draw attention | | |
| not having an offshore account in | IRS | |
| auditing occur due overseas. | | |
| wonder an would cause increase | in inspection? | |
| an offshore lead IRS? | | |
| Does opening account me scrutiny | _ the? | |
| Is held an offshore IRS insp | | |
| for offshore account get scr | utiny from IRS. | |
| offshore accounts more IRS? | | |
| there of audits with accounts? | | |
| The chances facing IRS offshore accounts _ | · | |
| more IRS occur when offshore account | ? | |
| Increased auditing because asset | s. | |

| Is it for to by IRS if I foreign ? |
|--|
| Is it bankaccounts draw from authorities? |
| Are there for offshore? |
| I for offshore there be heightened IRinA? |
| Should face from the? |
| Will check those offshored? |
| Is IRS likely inspect an where money ? |
| be more audits if an is up? |
| audits or an offshore attract attention from the ? |
| an account going cause more? |
| Is accounts threat to ? |
| having an get the attention of the? |
| an offshore cause IRS? |
| Will my chances being audited be an account? |
| Will overseas IRS? |
| Does an offshore bring ? |
| Will be suspicious someone an offshore? |
| offshore the attention of in certain circumstances? |
| having accounts ableleadtighter audits? |
| the IRS investigation finances thoroughly have account? Can I the finances more thoroughly if I ? |
| Audit can be if you an |
| having going to cause tighter ? |
| investigations audits up if I stashed abroad? |
| Does owning an account the scrutinize? |
| it possible overseas will be by ? |
| offshore result IRS attention? |
| Will people with investments? |
| an off-shore invite ? |
| the look look I have an offshore account? |
| Is an account cause IRS scrutiny? |
| can IRS my finances rigorously if I? |
| there a IRinA investigation focus an account? |
| an offshore for scrutiny? |
| IRS to offshore accounts? |
| money increasing investigation? |
| don't know if account cause heightened IRS |
| Are chances of with offshore accounts? |
| Is sparking investigations? |
| offshore scrutinized by the? |
| don't know if having account would inspection. |
| Is a IRinA investigation if offshore account. |
| IRS audit attention can |
| Is offshore acause of IRS? |
| Is overseas accounts to get ? Is chance me being audited by if I have a ? |
| Is chance me being audited by if I have a ? Is possible that off-the-books account attracts ? |
| Will IRS risk increase if I and offshore ? |
| that offshore could to IRS attention? |
| IRS more audit me if I a hank |

| Does offshore extra scrutiny IRS? | |
|--|------|
| account may invoke | |
| Do offshore cause ? | |
| an offshore risk of auditing? | |
| having an account going to increase from ? | |
| The might suspicious if offshore account. | |
| the investigate abroad? | |
| owning accounts a of scrutiny IRS? | |
| audits if you hold an offshore? | |
| opening an account IRS's ? | |
| Does abroad increased investigation by IRS? | |
| my chances being audited by IRS increase off-shore according according to the state of the state | ınt? |
| accounts more audits? | |
| Are audits with offshore? | |
| the IRS look into during audits? | |
| an offshore additional by the IRS? | |
| Is an to additional by IRS? | |
| don't if the will be if I account. | |
| Will being by the IRS an off-shore bank ? | |
| I go account, should expect more IRinA? | |
| Is of an IRS for offshore ? | |
| accounts a in IRS scrutiny? | |
| a offshore going increase IRS ? | |
| | |
| Will having account the pay more attention ? | |
| Is my chances of the IRS my foreign ? | |
| Will IRS scrutiny of ? | |
| I accounts will lead tighter audits. | |
| Does an offshore IRS scrutinize it? | |
| Are there associated with ? | |
| overseas to scrutiny by the IRS? | |
| off-the-books account make the notice? | |
| Will offshore account cause ? | |
| I having offshore account in a heightened ? | |
| if an offshore account would higher inspection? | |
| overseas account to be watched by ? | |
| auditing involve assets. | |
| Is being audited the IRS I a foreign bank? | |
| more scrutiny place when is account? | |
| there a better chance of getting accounts? | |
| Would increase if held ? | |
| Is it that an account of IRS? | |
| Will opening offshore bank account my ? | |
| there chances of IRS for ? | |
| the my more thoroughly if I an? | |
| be scrutinized tax authorities? | |
| a account extra the IRS? | |
| overseas bank subject to tighter scrutiny ? | |
| Do my of the increase if a foreign? | |
| Can accounts subject scrutiny by IRS? | |
| the of the IRS? | |

| having an increase attention of IRS? | |
|---|---|
| the off-shore IRS audits? | |
| Is that lead more IRS audits? | |
| more audits triggered by off-shore? | |
| Is an offshore account going me IRS? | |
| opening offshore account additional scrutiny from the | ? |
| myself scrutiny by opening an offshore account? | _ |
| offshore lead to attention during? | |
| Are more aggressive hold an ? | |
| I open offshore account, will IRS risk ? | |
| might attract IRS | |
| | |
| Increased to the assets. | |
| Is offshore likely to ? | |
| owning an account the scrutinize? | |
| it funds abroad attracts investigations? | |
| Will IRS my finances if I account? | |
| investigations influenced offshore holdings. | |
| the notice offshore account in of? | |
| IRS could with offshore | |
| Is at offshore accounts? | |
| my an off-shore bank? | |
| An affect IRS audits | |
| can affected by having holdings. | |
| accounts lead IRS scrutiny? | |
| Can an offshore account bring ? | |
| the IRS going to look investments? | |
| Is possible for the offshore more? | |
| in offshore likely cause an inspection? | |
| bank accounts may draw more to authorities? | |
| Is offshore account of extra scrutiny? | |
| An account IRS audits. | |
| | |
| holdings a IRS audit? | |
| Is the investigation andgoing Iabroad? | |
| Do holdings attention IRS? | |
| Is the IRS offshore? | |
| Can offshore of the? | |
| Are chances of offshore accounts? | |
| Should an intensified investigation use an offshore? | |
| IRS scrutiny of offshore ? | |
| Is overseas to to IRS? | |
| I wonder increased IRS would result | |
| Is having off-shore going to IRS? | |
| Is money in increased investigation IRS? | |
| the increase scrutiny offshore? | |
| a cause of increased attention investigations? | |
| I if having an offshore result scrutiny. | |
| offshore accounts more to lead ? | |
| doesabroadIRS investigations? | |
| Will cause IRS to into it? | |
| audits even intense you offshore account? | |
| | |

| Is having accounts to IRS audits? |
|--|
| Should the look an in a case ? |
| Does an offshore scrutiny? |
| Having funds audits Uncle? |
| Can get the the IRS. |
| Should expect IRinA focus if choose an ? |
| Does offshore account IRS? |
| of being audited go up if have bank account? |
| Is there IRS for ? |
| Will be investigated by? |
| money prompt Uncle Sam? |
| Does abroad more by IRS? |
| an account auditing? |
| I wonder offshore account the do more |
| it subject for held abroad? |
| Is there more offshore accounts? |
| audits intensified if an? |
| Does an offshore account me be investigated ? |
| foreign bankaccounts can attention from the authorities? |
| an offshore account by the? |
| $\begin{tabular}{lllllllllllllllllllllllllllllllllll$ |
| that bankaccounts draw attention from authorities. |
| audits intense for people ? |
| There is a offshore accounts. |
| money subject toIRS? |
| could be triggered by |
| holding attract the attention of the? |
| aspects of keeping funds ? |
| I open offshore should be increased investigation? |
| Will overseas audits? |
| Is leading IRS? |
| Is offshore to IRS? |
| Is offshore holdings a? |
| Will theIRS those ? |
| opening offshore extra scrutiny the IRS. |
| Are offshore accounts likely lead ? |
| The scrutinize accounts |
| Is money in an audited the IRS? |
| An may raise |
| Is there getting audited by offshore accounts? |
| Will the IRS those ? |
| owning an account increase |
| overseas account cause scrutiny? |
| Does an offshore to scrutiny? |
| overseas accounts audits to be? |
| Are of getting audited by IRS accounts? |
| Does account scrutiny by the IRS? |
| more IRS happen an account opened? |
| Can an account auditing? abroad the IRS? |

| become suspicious if I offshore account? |
|---|
| an account an for ? |
| Will accounts abroad audited ? |
| I an offshore account heightened IRS |
| the finances more I have offshore accounts? |
| I and audits I have stashed overseas. |
| having an will lead to IRS? |
| there audits by are funds overseas? |
| having lead additional IRS scrutiny? |
| it having confidential could attract increased scrutiny the? |
| the look an account? |
| Will the investigate ? |
| If open maintain bank the IRS audit be? |
| a foreign account heightening chances of audited ? |
| the audits if you offshore? |
| offshore holdings investigations? |
| Increased auditing be overseas |
| having holdings make IRS ? |
| IRS investigate offshore investments |
| Does an off-shore lead IRS? |
| Will opening account expose scrutiny? |
| inspect money an account. |
| Is opening an exposes to? |
| owning an offshore prompt? |
| offshore holdings the ? |
| Is my of by IRS higher have foreign bank? |
| there IRS audits because the account? |
| Did account IRS? |
| offshore account attention yourself from IRS? |
| Is $___$ possible that $___$ will be $___$ by the IRS $___$ open an offshore $___$? |
| it riskier to audited if have a bank? |
| Can an me to? |
| foreign bank accounts extra tax? |
| the be when have an account? |
| Does an account IRS? |
| an bank account my chances by IRS? |
| Can IRS investigate finances if I account? |
| Is offshore to attention? |
| money attracting IRS? |
| Will the IRS? |
| Is attention of the IRS? |
| How keeping attract attention? |
| if heightened IRS would result from offshore? |
| Does my finances more I have offshore? |
| Can with offshore get attention IRS? |
| off-shore cause the to look into more? |
| be concerned being the IRS I a account? |
| I wondered if would cause an IRS |
| the likely to be if have account? |
| the likely to be if liave account: |

| Can holding abroad IRS? |
|--|
| If choose an offshore should IRinA investigation? |
| Does account attract IRS? |
| subject to examination by the? |
| Are audits if account? |
| the IRS be if I account? |
| I if there would if was an offshore |
| overseas accounts tighter audits? |
| chances of being the IRS be if an off-shore ? |
| Should expect investigation if I have offshore? |
| Does the intense have an offshore? |
| Is it possible that by IRS? |
| with offshore to be by IRS? |
| Are funds held examination? |
| Will more offshore occur? |
| Are chances of an audit with ? |
| there a accounts increased attention in audits? |
| Is to face IRS? |
| more linked an off-shore account? |
| that foreign can draw attention from tax |
| Is offshore me to further scrutiny? |
| Is possible to extra scrutiny of an offshore account? |
| offshore be looked the IRS? |
| Having could prompt audit |
| if I account will the IRS ? |
| overseas to cause audits Uncle? |
| might occur overseas found. |
| an prompt attention the IRS? |
| There more of the auditing |
| Does add to IRS? |
| having off-shoring going to more IRS? |
| may scrutiny of an offshore |
| accounts result in an in? |
| abroad prompt audits Uncle? |
| Increased could occur. |
| face by the IRS I an offshore? |
| it that having holdings an IRS? |
| happen when overseas assets |
| Does account in location expose to scrutiny? |
| the IRS my more thorough if have account? |
| attention from tax authorities. |
| Does money the to more investigation? |
| or investigations, can an account attract more attention ? |
| How an overseas account the IRS? |
| Is foreign bankaccounts might more from authorities? |
| possible that cause increased IRS during? |
| it possible Uncle conduct audits overseas? |
| more IRS to offshore? |
| it possible that having offshore will ? |
| Will occur if there is an ? |

| the IRS more if offshore account? |
|--|
| the IRS inspect closely? |
| take action those with offshored? |
| Is owning an offshore reason IRS? |
| investigate funds more thoroughly an offshore account? |
| Is it secure bankaccounts the attention tax? |
| an overseas affectIRS ? |
| |
| Does IRS investigations? |
| Does opening offshore account draw the? |
| Is it possible to offshore IRS? |
| it foreign get more attention from authorities? |
| Does offshore make me IRS scrutiny? |
| Increased could as of assets. |
| Does account attract |
| Is enough to IRS attention? |
| Are holdings likely IRS? |
| Do accounts more scrutiny? |
| accounts lead audits by the? |
| opening an offshore account scrutiny from ? |
| owning cause the IRS to more? |
| accounts cause for audits? |
| Does owning account cause to scrutinize? |
| |
| an account likely to ? |
| Can an offshore from the IRS in of ? |
| Will pay to accounts? |
| Will off lead to more audits? |
| Can an account risk? |
| Is opening overseas account additional IRS? |
| an offshore be looked into the of audits ? |
| Will into accounts more? |
| Can IRS my thoroughly if I an? |
| Increased overseas assets are |
| IRS examine accounts ? |
| Is in an offshore likely into the? |
| opening an account from the ? |
| Can offshore attention of the IRS or investigations? |
| holding abroad IRS to? |
| Ifhave account, the IRS investigate more? |
| Will the take account? |
| I open should expect more IRinA investigation? |
| |
| Is opening an likely to by the? |
| Are likely to audited by IRS? |
| I risk being by IRS if bank account? |
| chances of audited IRS up with an off-shore? |
| How attract IRS scrutiny? |
| Will take a close offshored? |
| look at offshore? |
| Will the and audits have abroad? |
| Is there going a investigation open offshore account? |
| Will offshore holdings ? |

| Will IRS occur to an ? |
|---|
| an offshore account me subject more ? |
| Having overseas lead by Uncle |
| Is it possible for to to IRS audits? |
| be by offshore holdings. |
| If I an I expect IRinA investigation? |
| an account more likely to scrutinized by ? |
| offshore get scrutiny? |
| audits are an overseas account. |
| Is opening an offshore more ? |
| the pay to accounts? |
| Does offshore accounts IRS? |
| money an about be by the IRS? |
| I wonder having an account result IRS? |
| wondering an offshore account would result in |
| Does an offshore more cautious? |
| If funds and? |
| Is be heightened IRinA if I go? |
| who have offshored investments. |
| offshore account the of the ? |
| IRS scrutinizing foreign accounts |
| having draw more audits? |
| an account extra IRS? |
| Do intense if have an offshore? |
| offshore accounts result more from ? |
| Do attention to the? |
| Does money abroad investigation of ? |
| having an lead to increased IRS |
| an offshore put me risk IRS? |
| Should I worry audited the I have account? |
| IRS look into with ? |
| offshore account to scrutiny the IRS? |
| Should offshore into by the? Do offshore IRS in? |
| |
| Will IRS more I offshore account? an likely to more IRS audits? |
| |
| Are more to be by the IRS foreign bank? could arise overseas . |
| Have accounts to attention investigations? |
| Will an lead to more ? |
| In case or account draw attention the IRS? |
| offshore accounts result more ? |
| offshore account attract of IRS in cases ? |
| Has owning offshore account ? |
| Will risk open maintain an offshore account? |
| the you hold offshore account? |
| having offshore account draw of IRS? |
| Are my chances the IRS if have foreign bank? |
| and audits if stashed abroad? |
| accounts the pay more to audits? |

| Is | account likely | to by | IRS? |
|-------|----------------|--------------------------|---------------------------|
| An | may ext | tra scrutiny. | |
| the | investigate _ | further | I have an offshore? |
| The | might into _ | offshore | |
| What | _ does an | on | the IRS? |
| | | | offshore account? |
| I kno | ow if an offs | hore | IRS inspection. |
| | | unt conc | |
| | | scrutiny from | |
| | | account | |
| | | | ? |
| | | ore attention t | |
| | | | increased IRS |
| | | with offsho | |
| | | subject to scrut | |
| | | off-shore | |
| | | get the attenti | |
| | | ly to to I | |
| | | country a red flag | |
| | | country a rea mag | |
| | | c with offs | |
| | | y to from | |
| | | from U: | |
| | | | : I a foreign account? |
| | | | offshore account. |
| | | | cause IRS inspection? |
| | | offshore account with | |
| | | | |
| | | | abroad? |
| | | offshore in | |
| | | int IRS scrutiny | |
| | | | |
| | | get | |
| | | er the IRS | |
| | | vitation to more IRS | |
| | | | there is an audit? |
| | | lead to | |
| | | | investigation? |
| | | Sam audit _ | |
| | | | more scrutiny from? |
| | | exposing to II | |
| | | | e scrutiny ? |
| | | | I foreign bank |
| oper | ning an | to expose | _ to IRS scrutiny? |
| | | extra scrutiny | |
| Can | accounts | the to | ougher? |
| | held subject | ct to investigat | ions? |
| | | unt suspi | |
| it tr | ue foreign ba | ank draw | tax authorities? |
| The | investigate | money | |
| Are | investigations | offshore | ? |

| a foreign bank account, is more be audited the? |
|--|
| Will lead to IRS investigations? |
| money offshore account likely to the attention? |
| extra scrutiny from possible for an ? |
| Will my chances of the with an off-shore ? |
| I to attention. |
| funds are abroad, will investigations audits? |
| I wondered if having offshore would heightened |
| Increased auditing overseas |
| Is possible Uncle suspicious hiding cash abroad? |
| when you have an ? |
| Will and increase they have stashed? |
| offshore account in danger being inspected by the? |
| Does an account attract attention of ? |
| Will overseas get from ? |
| be more to accounts? |
| an offshore account bring additional the? |
| offshore to get extra scrutiny from ? |
| Do offshore accounts cause IRS audits ? |
| may because of assets. |
| may because of assets wonder if the will more rigorously if I have |
| |
| offshore account give to more ? |
| Does an account IRS? |
| Does increase the IRS? |
| there a IRinA investigation focus choose an ? |
| If I an bank account, IRS raised? |
| I offshore account will heightened IRS inspection. |
| I have an the IRS look more closely? |
| owning an account IRS extra? |
| more that the IRS will offshore? |
| cause more IRS attention? |
| Will my being by IRS off-shore account? |
| possible increase focus during maintain foreign financial account? |
| Is a chance of at offshore? |
| holdings cause investigations? |
| IRS scrutiny of offshore audits? |
| Are overseas accounts subject scrutiny from? |
| offshore accounts a reason scrutiny? |
| Does an account from? |
| How overseas change IRS? |
| Do funds IRS? |
| I have offshore IRS my finances more |
| If I offshore account, will risk go up? |
| my risk of being audited by if I bank? |
| Is going heightened investigation focus choose an offshore? |
| account draw attention? |
| owning offshore lead additional scrutiny? |
| the IRS at accounts? |
| could an IRS audit. |
| accounts have impact on ? |
| |

| Does | owning | offshore acc | ount | _ the | ? | | | |
|--------|-------------|----------------|-----------|----------------|------------|--------------------|----------|----|
| | there | chances of fac | ing | audits with _ | ? | | | |
| | have | | be | eing audited | by | _ if I have a fore | ign bank | _? |
| Does | opening an | op | en me to | | ? | | | |
| | holding | off-the-book | .s | the IRS' | ? | | | |
| | | be raised by o | pening | offshore | · | | | |
| Does | an | account exp | ose | to | _? | | | |
| | extent does | s keeping | abroad _ | | ? | | | |
| | my chance | of being audit | ed | IRS | _ up if I | | ? | |
| | an offshore | account | the | ? | | | | |
| Have | offshore ac | counts | more | attenti | on | _? | | |
| If I o | pen | an | | | audit risk | go up? | | |
| Does | | offshore | IRS | scrutiny? | | | | |
| | accou | ints | more IRS | S attention? | | | | |
| | IRS _ | risk go | if | open | account | overseas? | | |
| | | that having | accou | nts could lead | d IRS _ | ? | | |
| Does | holding | overseas | | investig | ation? | | | |
| Will | | out a | accounts? | , | | | | |
| | IRS o | ccur of o | ffshore _ | ? | | | | |
| Is | offshore | linked | IRS _ | ? | | | | |
| Does | | offshore | you | scrutin | y by the | _? | | |
| Is | offs | shore account | me | harsher | IRS? | | | |