[Demo] NLP Dataset for Customer Service Automation

Company Type	Online Banks and FinTech Companies
Inquiry Category	Fund transfers and payment inquiries
Inquiry Sub- Category	Transfer limits
Description	Questions about the maximum amount allowed for fund transfers within a specific time period or any limitations imposed by the online bank or FinTech platform.
Data Size	5,021 paraphrases
Want to buy data?	Please contact nlp-data@qross.me via your business email address.

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

Are la	irger	to extr	a steps	before being		_ transfers	Fintech	?	
1	funds	,	with financia	l tech firms	than usual,		Methods mig	ht be	
The _	of	fund	by	_ may verifi	cation large	er amounts			
	amou	nts checked	F	intech firms	_ them?				
1	processing	transa	actions	verification	s from the finTech	h?			
:	you if	are m	ore checks _	when moving	g sums of	to	or	FinTe	ch?
i	it possible _	elevate	ed to be	to large	financial	l	_?		
i	it necessary	y large	er funds to	verified befor	e can		in	a Fintech _	?
1	large transa	actions pron	npt veri	fication	?				
When	·	payments,		required	get review	or screen	ing?		
Is the	re	verificati	on step need	ed larger fu	nds before	proce	essed	?	
Is		_ applied fo	or large trans	actions in	?				
Is	_ required	1	through	verification	amo	unts via	banks or F	inTech	?
Is ext	ra verificati	ion du	ring the proc	ess regular	transfers _		?		
Is		_ larger fur	nds to se	creened	fintech pa	ayments?			
The _	firms _	have to	a	mounts during _	·				
				transfers.					
					vill a large amoun				
					or to a firm,		know if there	are	?
					Finted				
					sfers in financial _				
					cations	_ finTech _	?		
				ring FinTech					
				transfers?					
					huge sums		online	bank a	FinTech firm?
					fers the tecl				
					money through _				
Is it p	ossible to		exe	cuting standard	transfers thi	rough	?		

necessary for funds have steps for through companies?
processing large to verification the finTech vendors?
Is it that apply transaction amounts?
transactions need to be finTech vendors?
Is verify larger before they're the firms?
it to do an verification step for funds before firms?
Is there that needs to when transferring of money through Fintech?
Larger transfers might harder harder
it do an extra verification step for funds before ?
necessary for fund transfers through companies to larger?
There may more paperwork sending sums
methods could be in the in transfer processes with financial tech get
increased scrutiny Fintech the amount is?
verification can be used in transfer with tech more than
there a additional for when bulk fintech companies?
know there are checks moving large sums of money online banking firm?
transfer of involve scrutiny by the enterprises?
Do there are moving large of money to online banking a FinTech ?
Is there for funds get more it's standard ?
it necessary for further review during standard FinTech?
necessary for larger be during standard FinTech?
subject to review during FinTech payments?
Does large examination by firms?
large be subject to additional in ?
it larger funds they are processed a fintech?
it that funds have to through standard payments?
you checks needed whenlarge sums of to or a FinTech firm?
you the procedures substantial sum disbursements FinTech firm money transfers?
Do know if more are when large money to or FinTech?
Is required for fund FinTech?
During regular in will large amount require extra?
elevated protocols large transactions financial firm money?
are verification to to taken when larger by Fintech
Do Fintech companies impose steps ?
necessary to do an verification funds they by firms?
Is verified by?
Will larger to be verified fund transfers ?
necessary for be further reviewed or when standardFintech?
Will verification during fund by tech?
large sums in going to more in the
possible handling of funds in transfer processes fintech leads to authentication?
Do firms transfers of large amounts?
larger amounts regular fund transfers by firms?
There be more paperwork sums FinTech.
firms extensive to fund transfers?
Is more from if are transactions?
Can large cause more from finTech?
like Fintech do big get watched?
sums checks for transfers?
in larger amounts with fund transfers?

quantities for approval transferred FinTech?
If transactions, large transactions prompt more from vendors?
financial providers check prior to money?
Is any needed doing large fund transfers ?
more checks that need be done substantial funds with firms?
$ If funds ___ transfer processes ___ financial ___ firms get ____ __ verification methods ___ be __\ \\$
requirement for funds to be reviewed it's FinTech?
during standard payments for?
an for larger in Fintech firms?
Will a large amount of transfers in financial?
When fund do Fintech impose verification?
large additional the process regular fund in financial technology?
Is scrutiny transfers that bigger?
Is necessary to make measures the transfer of vast by ?
Is there for Fintech the sum?
When transfer large amounts, more?
Is there arger funds standard FinTech?
another that needs to be the same and the
Will larger amounts verification are processed by ?
large get you additional verifications finTech ?
verification larger is regular transfers through Fintech
Is true firms apply more to transaction?
I extra scrutiny?
Does a to be during FinTech?
you know if there are needed moving to banking or from a? large more from vendors?
extra verification be required transfers financial?
bigger transfers harder ?
Is it possible firms to impose during ?
firms apply extensive higher transactions?
there a requirement for to screened for further during standard ?
Is it a to to checked standard for FinTech?
Is possible funds through Fintech companies?
Is a verification during the transfer of large by ?
Is there a requirementfundsscreened for furtherFinTech?
you know
If reason to do large prompt from finTech vendors?
a amount require extra verification fund financial ?
Will a large during regular fund financial?
Is it for funds be standard for?
Is it the handling of greater funds routine processes with supplementary ?
finTech vendors verify transactions?
bigger quantities need transferred ?
go through additional verification when banks or FinTech services?
If than one transaction, may from the finTech vendors?
Is a requirement that larger review standardFintech?
Is additional needed processing by Fintech companies?
wonder transfers get checked fintech.
Does large prompt for vendors?
Is there extra verification finTech large ?

subject validation measures processing with fintech firms?
Big transferred by like Fintech, but through scrutiny?
it's do larger need to get review?
know about added due procedures on huge at fintech?
more from the finTech vendors?
Is it necessary funds further reviewed it's FinTech?
big through strict after being transferred firms ?
When it's standard a requirement that more scrutiny?
Is needed for processing bigger amounts ?
you me are transferring large sums of online banking similar ?
Does processing large prompt verifications vendor?
Is verification larger when fund FinTech firms?
Is harder for bigger to by?
Is it possible verify standard through Fintech
the have verify transactions?
Does for finTech vendors?
When doing transfers Fintech amounts require extra?
extra verification step needed for larger before they to funds Fintech
financial providers might subject bigger to money properly.
Is there checking when moving large sums of online online firm?
Will for larger transfers?
the tech firms need larger fund?
Is it to do when processing amounts?
extra when transferring larger quantities via FinTech?
$___ you \ tell \ ____ are \ ___ checks \ ___ in \ transferring \ ___ sums \ of \ ___ to \ ___ banking \ ____ FinTech \ firm?$
it a requirement that screened fintech payments?
Digital have to check before completing money properly.
extra needed a amount fund transfers in technology?
Is necessary additional measures when transfers done by the?
standard fintech payments, there for funds get further?
need fund are processed the tech firms?
Do apply more thorough for transaction?
Ispossible the of more funds in routine additional verification methods?
Is it required for larger be inspected ?
it to do an for funds they by technology firms?
Is added scrutiny for transfers larger ?
Is more documentation required for transactional processes businesses?
If the is added on regular Fintech ?
methods be if funds processes with firms more than usual.
Does transactions have verified finTech?
Did get you more from ?
larger funds be review FinTech payments?
larger amounts required when fund are by?
know if more moving sums of money to or a Fintech firm?
get watched closely when they are Fintech?
processing large transactions prompt verifications vendors?
Will a large amount of additional fund financial ?
using standard fintech it that larger funds further screening?
When moving large of banking or in FinTech there more ?
you the due diligence are on amounts disbursements firm money transfers

y	ou get additional verif	ications fin	Tech vendors		transactions?		
Is it	for larger quantitie	es be		of Fintech?			
	required	larger amounts	s when tra	nsfers are processe	ed tech?		
Is the _		get further	when	standard fintech p	payments?		
Is it re	quired	_ to	using standa	ardFintech paymen	ts?		
	funds, but de						
	more e	xtensive verificat	ions to larger _	transfers?			
	a way to	_ funds thr	ough Finte	ech companies?			
	standard				review?		
Is		to addition	al steps for pro	cessing finted	ch companies?		
	there are					ech firm?	
When u	using fintech	is it necessary	funds	s get	?		
	any additional						
	to go through						
	amounts veri						
	funds						
	eato					?	
	tandard payment						
	processes				pplemental	can be used.	
	intech firms have						
	large			Tech	know if there are	more involved?	
	t's paymen						
	verifications						
						m FinTech firm?	
						firm,	know?
	is more than						
	required for						
	do						
						by Fintech firms	;?
	more in _						
	elevated						
_	more verification					companies?	
	possible elev						
	do v						
	need						
	transfer process						
	nere a requirement for						
	that					 `	
	ransfer large am						
	n				or FinTech ?		
	with fintech firms						
	arger funds to						
	more checks involved				a FinTech	?	
	verify					_ ·	
	necessary to do a						
	cessary an					?	
	are transact						
	standard					. .	
	ce of large sums						
	nere verification						
			~, 1 mi	·			

Is it possible large examination fintech?
If there is reason so, can large more finTech?
Does large bring from finTech vendors?
Will the process of fund firms require ?
Is it for larger to further review during payments ?
necessary to do extra for larger funds before they are by ?
firms apply more for higher?
more checked fintech?
there scrutiny sums of regular transfers?
Transferring large might to by fintech
reason to do do large transactions prompt verifications the finTech?
larger sums of Fintech transfers.
Is any way through Fintech companies?
If there involved when large sums to online or a firm?
Is it to perform an verification for larger are by ?
Is there that further review when FinTech payments?
Do Fintech make steps amounts?
Is scrutiny for larger sums ?
Will verification during the transfers by FinTech firms?
a cause verification transfers in financial firms?
big bucks go strict if are by firms ?
Is transfer of additional scrutiny before it happens?
it mandatory for larger funds to be for during ?
if more checks when large sums of money firms?
Islarger subject to in ?
sending money FinTech, there more ?
Will sums need are processed by tech ?
processing large transactions verifications the fintech?
When standard payments, funds get further screening?
Is it necessary to extra bigger via?
Is a for get further it's standard payments?
be extra a large amount of in firms?
you more checks moving large money to online banking a FinTech firm?
If in with financial get more than usually, supplemental may
processing large transactions verifications finTech?
cause added examination by firms.
there checks Fintech transfers of big?
Do you are in moving sums in FinTech firms?
a necessitate additional verification process fund transfers technology?
Is more needs to done transferring through Fintech companies?
there more one processing large more verifications from the ?
Should more from the finTech vendors?
there requirement for larger funds scrutiny when using ?
the regular fund transfers technology a extra verification?
Does using financial technology services?
true that checked harder the fintech?
Do know if are when large sums online banking or from FinTech?
Is extra approval larger quantities FinTech?
Do additional verification on large?
more verifications higher transaction amounts?

you know there more moving sums of online banking or in?
transactions lead additional by vendors?
know is more checking involved moving to an bank or a firm?
Is verification during the fund by FinTech?
it a requirement that funds further review ?
Is it necessary for more be conducted when banking FinTech?
Is any additional that needs when transferring large the ?
there are transactions, prompt verification from the vendors?
Does the of cause fintech firms?
Is added larger fintech?
verification measures need to implemented when transfers made firms?
it necessary verify funds before them to regular firm?
Is required for large funds get standard fintech?
Is it a requirement bigger funds to screened ?
Is it more for regular Fintech transfers?
funds need be verified before can to funds the
Is of large amounts scrutiny by enterprises.
firms amounts before transfer?
vendors to verify transactions?
Doknowthere is movingsums of online bank or a FinTech?
Fintech firms on large?
the in financial will amount necessitate extra verification?
be for during transfers by tech firms?
Does the of large more enterprises?
it requirement that funds review when fintech payments?
Do you know there additional involved moving large sums money banking FinTech ?
more checks moving money with banking or in firms?
protocols in large financial technology firms?
Is that causes an examination by firms?
you are more checks involved large amounts money to bank a firm?
it Fintech additional verification procedures for funds?
Is are processed by tech?
to verify larger funds transfers Fintech
Is extra step necessary for larger before processed ?
Is big bucks are monitored during Fintech firms?
Is there approval required transferred via?
it necessary do extra verification the funds by firms?
Do know there more involved transferring large sums of online banking ?
it extra verification step larger funds before by Fintech?
Is necessary to extra the tech firms larger amounts ?
If the amount is will be Fintech?
be checked for Fintech transfers.
Is it required for funds to be ?
there be measures large when fund transfers?
requirement that funds further reviewed when standardFintech?
amount larger, more scrutiny for transfers.
Will there sums of money at FinTech firms?
that funds investigated by fintech firms?
Do big go strict scrutiny transferred Fintech?

elevated transactions in financial technology firms?
Fintech money, but do go strict?
hefty be scrutinized FinTech ?
Is extra verification large of fund in ?
If amount is added scrutiny regular transfers.
transfer large more by the Fintech enterprises?
Is for larger funds looked payments for FinTech?
When FinTech, do they need extra?
of to an bank FinTech firm, do know if there are more ?
extra verification for large fund technology firms?
Fintech apply verifications transaction amounts?
more documentation FinTech for large money?
In regular fund Fintech extensive verification?
there a between the of more in routine fintech ventures supplementary ?
bigger to approval when transferred via FinTech?
regular sums demand more checks?
processing of regular by firms may measures.
necessary tech firms do a verification before more?
it necessary verification during fund transfers FinTech?
Do you for large from finTech ?
have verify larger amounts during fund?
Is a requirement funds be out of FinTech?
it requirement for larger funds be FinTech?
Is it required larger when payments?
Do you know if there more moving of money ?
Is an extra approval when via?
Will amount necessitate extra fund the financial?
There are need taken when funds transfers Fintech companies.
Is there protocols for technology firms?
be more to handle sums of at firms?
Will be in FinTech?
regular Fintech transfers than the to?
a that larger funds more when standardFintech ?
Do know there more when large sums of to or FinTech?
Supplemental verification may be used if funds in financial get than
in financial firms, will large amount verification?
a requirement funds be further review during FinTech?
Is it are processed by the ?
there more when moving large of money online banking in ?
Extra may required for of transfers financial firms.
large sums in transactions going get the near-future?
Fintech transfer do bucks get closely?
transfer but do big get watched?
Do there are more required when moving large sums money an online firm
large lead to added examination fintech
Is there any verification needs be doing large the ?
If is larger, there be scrutiny transfers?
Is necessary extra quantities via FinTech?
Is it possible that more involved transferring money online or firm?
Is that larger funds have to standardFintech?

Is there any verification needs to sums through the ?
Is more transfers if the is larger?
Is the process of fund transfers in technology?
Do big bucks get during transfers ?
Do know the added procedures imposed on huge within firm ?
Is there measures when processing with fintech?
Will required verification during fund firms?
have additional verification large amounts?
larger required to be during of?
Is the routine transfer processes with fintech causes supplementary authentication
methods?
Is for large through
Do there more when moving large money in online or in FinTech?
there more moving large to online banking or to FinTech?
Do firms big more them?
it funds to get review when it's payments?
it for verification the transfer large money by firms?
If large transactions, does them the finTech vendors?
When FinTech payments, it larger funds review or?
the issue of large transactions to be ?
Fintech firms check larger amounts ?
Is for have more checks Fintech transfers?
Is it possible are by fintech
funds are a Fintech it necessary extra verification step?
there any additional verification to for fund transfers amounts through companies?
Is possible that are to added fintech?
Will amounts need verification when transfers FinTech?
Are applied large transactions financial firms?
Is necessary verify larger before they be firm?
is more than large does prompt more finTech vendors?
service providers subject larger sums extra checks before money
During regular transfers in technology firms, a necessitate ?
Is necessary for vendors to transactions?
Fintech firms funds, do big strict?
you tell more involved sums money to online banking or other firms?
regular do Fintech firms apply extensive ?
used funds in transfer processes with financial get more usual
you know if there when transferring sums to banking from a firm?
Do Fintech check before transferring ?
I'd know if more checks when transferring large to online or a
larger amounts need fund transfers the firms?
know if there are more checks sums of in FinTech or ?
Doknow due procedures on huge amounts disbursements fintech firm ?
Is required for larger funds looked at of?
there be verification needed for a large transfers in ?
amounts checked when Fintech them?
Is any verification that needs done large transfers companies?
Fintech stringent verification for larger amounts?
Do more verification to transactions?
Do know added due diligence procedures for amounts ?
Digital financial service to sums completing transfers.

there an additional verification	n needs	for	_ transfers of	through the	companies?
it that 1	nore checks for Fintech	?			
o large prompt					
documentation		h ?			
larger funds required to			inα	FinTech?	
there are involved in					
there scrutiny Find				you	
				firm o?	
for verifica				mms:	
the amount is bigger, is there		transiers.			
ome if big more _					
o Fintech la					
there any fur					
it to verify					
s requirement for					
it required large					
more the			e large?		
is will be e	xtra for to	ransfers?			
hen bigger are F					
nere verifications	s from finTech	there a	re large		
there a funds	s to be reviewed	_ payments o	of?		
oes it make do ao	lditional for lar	rger be	fore they	Fintech?	
it necessary do	large amounts	through	companies?		
there more the	there is	one larg	e?		
there verification	amounts	_ fund trans	fers?		
processing transactions	cause fin	Tech vendor	s?		
processing a	dditional verifications	_ finTech ve	ndors?		
there scrutiny					
a for funds			fintech payments	?	
possible that are n					a firm?
ransferring cause					
there requirement that larg			ntech payments?		
oes processing large			Fy		
amounts require			nTech ?		
o service providers su				efore?	
service providers sur					wondore?
			ictions v	ermeation the _	vendors:
for for				l. 2	
o know if there are che					
igital financial service					
it to do					
that of					erification methods
financial technology firm				ations?	
are large there l			·		
oes cause					
amount is can b	e added	transfer	s?		
you there mo	ore checks in transfer	rring		banking or to a	FinTech firm?
finTech vendors verify	?				
transferring subje	ct to examination	fintech fir	rms?		
there validation	large transfers F	intech?			
there a for larger			rd fin tech ?		
elevated been applied to					

there a larger funds get further review when standard ?
know if are more when moving sums to online bank to firm?
There verification be for processing amounts by Fintech
Is there extra processing larger during ?
Is there extra verification transfers financial technology?
necessary to verify a large of in technology?
Is large funds the added firms?
there verification for amounts fund Fintech firms?
necessary to do an extra verification they send money?
there additional verification for larger funds banks and ?
I in large on your platform, can I expect scrutiny and?
it possible transfers get checked fintech?
larger during fund transfers the tech?
it for to get review when using payments?
know if checks in substantial funds with banking or FinTech?
If amount is added regular Fintech transfers?
If amount is for regular fintech transfers?
there are involved moving sums of online bank FinTech firm, you know?
Do large cause for ?
the transfers harder by?
Is extra approval required when transferring ?
Is for additional to implemented when transfers done by ?
Standard transfers Fintech companies steps verification.
you me more checks involved amounts of money online banking a FinTech
knowthere are moving large of money to online banking from a?
would know if checks when large of money to online banking or
Is it to additional before they are processed by a firm?
it possible verify of standard Fintech companies?
it's it a larger funds to get or screening? there any more verification needs be transferring large money through the ?
there hefty amounts in transactions?
When using FinTech there more documentation? Is there a requirement further when standard payments?
If than one large transaction does it verifications finTech?
requirement that larger funds get review standard payments?
the is larger, there scrutiny for Fintech ?
processing large transactions caused for ?
Is it to be when standard FinTech payments?
larger subject to additional checks Fintech ?
Is more scrutiny of transfers bigger?
impose steps large amounts?
Is it necessary additional measures fund by the ?
During the of fund financial will large amount necessitate ?
Do larger funds have to screened or during FinTech?
Is there done when fund transfers companies?
involved moving large money with online banking or FinTech firm?
fundssubjectfurther review orduringpayments?
Are there involved when moving large sums or in firm?
verification steps required for amounts during transfers?
to additional during transfers done by the firms?

processing transactions cause more vendors?
it necessary to go additional verification sending via via FinTech?
Is there agreemed further review payments for?
Does transactions additional verifications vendors?
a large of extra verification during process of financial technology?
it necessary for to add additional steps their ?
Does large from vendors?
Should additional steps values transactions via leading fintech enterprises?
Is it for approval transferring via?
Do apply more verifications for higher ?
additional verification step for processing in banks and ?
know there are checks when moving of banking or in FinTech ?
Do there additional sums of in Fintech money?
Does large transactions more from vendors?
Is it necessary when via FinTech?
If more checks moving large sums to to a FinTech firm, do know ?
Will extra verification be needed large transfers financial?
payments larger funds subject to review screening?
Is it larger funds to be further during of?
there be fund financial technology firms?
Is there any requirement transferring larger quantities ?
When doing fund with the technology is there any ?
Is more scrutiny for transfers than ?
you the procedures imposed on huge amounts within fintech?
standard payments, it larger further review or screening?
Is there more that be done large transfers the ?
$ If ___ is more than ___ __ processing ___ transactions prompt ___ from finTech ___? \\$
Do you know there more required when money banking or in firms?
Is subject to added scrutiny by enterprises?
necessary to do an verification larger are processed by firms?
you know what due procedures on disbursements fintech firms?
bigger transfer checked harder ?
possible more checks when large sums of money banking FinTech firms?
Is additional verification procedures Fintech firms?
firms check the big amounts transfer?
Do you the due on huge amounts of fintech?
requirement look during standard payments of FinTech?
Do you know if are moving money to online or a firm?
Is there additional needs to be done through companies?
Will there be place handling large at FinTech?
extra checks payments fintech transfers?
there any additional verification the transfer huge of firms?
there is such a large transaction, prompt from vendors?
Is checks in moving large money or a FinTech?
you me if more when large of money banking FinTech firms?
Is it do additional transferring amounts money companies?
it's standard payments, is required funds be?
transferring funds to by firms?
If than one does prompt more verifications from finTech?
require to get further review when payments?

Can Cidiliy	checks done	large amounts of money w	ith banking __	financial services?
Is necessary an ex	tra	funds areprocessed by l	Fintech firms?	
it larger sums to _	more checks	Fintech?		
Do you know due	to	of disbursements at firms	s?	
Is necessary larger	r funds it pro	ocessed by firm?		
Are larger to furth				
Is subject to	scrutiny the amou	nt bigger?		
it necessary for to			es?	
have to				
Is necessary for an verif			fur	nds in a firm?
Fintech more exte				
Can tell me there r			hanking or Fir	Tech firms?
If I a transfer in la				
know p				
a requirement che				
Digital providers may			mev	
Does need to check				
			FinToch	2
Is there more involved when _				_t
itrequirementlarg			payments:	
wonder there is			0	
Is larger			S?	
If more than				
you me if				FinTech firm?
there are more		f to firm, do yo	u?	
Large in will be				
Is there requirement ver				
There for verification w				
financial service providers			transfers	
Is a step necessary for larger				
Does large result v				
Digital financial su			·	
it a requirement				
Is firms				
digital service providers			?	
Is there extra approval needed	quantities	FinTech?		
it for the firms	do an step	before sending?		
it possible that cau	use for finTe	ch?		
$\\ Does processing \ large \ transactions$	prompt from	ı?		
Are there checks n	moving large sums	money through online banking	'	?
sums cause more checks	s?			
Do know if more _	laı	rge sums money to an onli	ne	_ Fintech firm?
in transfer processes wi	th financial firms	than verif	fication methods r	night
Is it be	e inspected standa	ard for?		
Will amount :	process fund	l transfers in financial firm	ns?	
large get you	from finTech?			
Is it possible		companies?		
Do you know there more			nline bank	FinTech like?
Is it possible verify				
large transactions give				
When it's standard FinTech				

a _	for larger screened standard payments FinTech?	
	large cause additional verifications by vendors?	
	transfers checked harder ?	
	ocessing verifications finTech vendors?	
	large additional verification finTech ?	
	be extra during the process financial firms?	
	e transactions prompt verifications?	
	ads in financial tech get verification could be used in the future	
Is	necessary to additional verification before are processed by Fintech?	
	for larger funds screened during FinTech?	
Is	any elevated applied large transactions technology?	
Do	through Fintech need extra?	
	fintech bigger transfers?	
	need to verified by the finTech?	
	a do do large prompt more from ?	
	need extra transferring larger via?	
	the due diligence procedures amounts of within fintech?	
Is it	requirement funds screened during standard FinTech.	
Fi	atech Firms apply more verifications amounts?	
Is	verification steps processing amounts Fintech companies?	
	e larger to further review when standardFintech?	
	necessary to extra bigger before they be to regular funds a Fintech	?
	essary to do an additional verification funds funds ?	
	verification during fund done FinTech?	
	verify larger funds before by a firm?	
	oulargerthroughismore?	
Is	when send larger via FinTech?	
the	ere a requirement for transfers in financial?	
Is it	to do verification before they Fintech firms?	
	standard FinTech payments, is it required funds ?	
Does	transactions verifications for finTech?	
I wonde	r if Fintech more extensive verifications	
	sums FinTech transactions subject more ?	
	ere more required fund transfers Fintech companies?	
	companies check larger sums of ?	
	ger by the Fintech?	
	transactions get additional verifications finTech?	
	know diligence are imposed huge amounts of fintech firm money trans	orts?
Is a	_ for larger be screened further review ?	
the	e use of applied large transactions technology firm ?	
Is	required through verification when sending amounts banks or ?	
	requirement to screen during standard payments ?	
	ere for bigger than the sum?	
	a added due diligence for of disbursements fintech firms?	
	in for large sums of money firms?	
it :	necessary online banks companies check larger fund transfers?	
the	e large transactions prompt verification finTech?	
If the ar	nount is is scrutiny for	
Are	more a FinTech company?	
	conduct verification for larger before they processed by Fintech firms?	
	· · · · · · · · · · · · · · · · ·	

a requirement that larger funds	screened for review	of?		
Is it necessary an extra verification	larger funds	be to	funds Fint	ech firm's
it possible that large	causes added by fintech	2		
Will amounts when regular fur				
Do you the diligence pro			?	
Is it possible Fintech		_ 01 11110011	·	
When standard a re		review or screenin	.α?	
there requirement for additional				
there more for regular		-		
When standard FinTech is it		?		
Larger may to for r				
there requirement for funds to	o further it's	FinTech?		
During regular financial techn	ology, there be extra	?		
Is processing la	rger during transfers	?		
Is to an extra verification step	before they	by?		
Did sums more tran	nsfers?			
Is required for to reviewe				
If there more does	the finTech require ve	erifications?		
Is there needed bigger	Fintech businesses?			
this larger funds further	review using paymen	ts?		
Is it necessary scre	ened for further review during _	FinTec	h?	
Will need to be verified		ms?		
Are subject to review				
it a requirement for larger		FinTech?		
a for larger to further				
Is to do extra step		sed by Fintech _	?	
large from the finTe				
If the amount is large, there scruting		rrondono?		
possible large will prompted verification step be done for				
more verifications finTech			m?	
When fund transfers with				
bigger sums require for		_ ddditionar that r	done.	
Larger funds are to further				
Does bucks scrutiny if fu				
Will hefty more trai				
to large in fine				
Is verification step larger fund		funds in a Fintech	?	
Is transfers fintech?		_		
Is it to do an verification	larger can	firms?		
there protocols applied	financial technology fi	rms?		
the regular in financial				
Is there documentation large s	sums?			
Is there going to verification during	transfers	?		
Is processing cause more	vendors?			
I if there is larger Finted	h			
you know if there checks	when moving large of mor	ney	from FinTech _	?
to	be when large t	hrough Fintech c	ompanies?	
Is it to an extra verification big				
roquired that larger funds	for FinToch n	azmonte?		

Is it for funds to be ?
if involved when moving large amounts of money online or in ?
Is it to larger fund through companies?
Do large prompt finTech ?
sums in transactions more ?
Does processing large transactions cause verifications?
Is there protocols applied to large transactions ?
The of fund by FinTech firms may
bigger transfers get by fintech?
Is verification required for processing larger companies?
you if there moving large of money online banking or in a ?
to go through verification larger amounts via banks or ?
Is any verification Fintech on large?
If there are more a large sums of on line or a do know it?
Larger subject additional checks by transfers.
Is it a for larger review when ?
When to transfers, do Fintech more extensive?
Is firms applying verifications to higher ?
Is possible firms more verification to transaction?
Is more documentation for larger the transactional businesses?
Digital financial providers be required check sums completing
necessary for funds to inspected during payments ?
Do if are more checks involved substantial banking or a FinTech?
check before they transfer?
for during fund transfers by the FinTech firms? necessary for FinTech companies to verify larger funds ?
anyone know if are checks when moving large to online a FinTech?
Is possible firms more to higher amounts?
there requirement review larger funds standard payments?
When moving of with online or a FinTech do are checks involved?
Fintech amounts before them?
there of amounts in FinTech?
Fintech transfer big are more?
Is additional documentation amounts in transactional businesses?
there a for large be standard payments FinTech?
get checked by fintech?
a large funds to get using standardFintech payments?
Is or screened when standardFintech payments?
Will hefty FinTech transactions?
Is authentication transactions in financial firms?
Is extra needed for processing Fintech companies?
Do know are checks involved large money to online banking or firm?
I a fund in volumes using your platform, can supplemental checks?
be for fund transfers in financial?
Is there for more during transfers firms?
the larger, there may added for regular
you the due procedures imposed amounts of disbursements fintech?
it for larger funds get review when payments?
Do know there are diligence procedures for amounts of ?
Large may verifications finTech .

it necessary	extra	verification before _	firms	more funds?	
it necessary	to do additional _	larger	before are _	by FinTech	?
Will large	be verified	transfers by the	?		
Do add	itional from	finTech vendors yo	u large?		
la	rge transactions,	processing prompt	more by	finTech vendors?	
the transfer	involv	e more by Fintech _	?		
Can	verify transac	tions?			
processing la	arge transactions resul	t fi	nTech vendors?		
	extra for fin7	Tech vendors?			
There verific	ation for larger _	the Fintech	·		
Big	more for	transfers.			
know _	there	involved when movin	g large of mone	ey a FinTech _	?
large transac	ctions additional	verifications the	?		
During the regular	fund finan	cial technology, will	large	?	
Fintech firms	s apply more	_ for higher?			
tell me	if there are more chec	eks large	of o:	nline?	
Is increased	Finte	ch than the sur	n?		
When using standa	ardFintech is	_ a requirement for	get	?	
If the funds t	ransfer with fina	ncial	than supplen	nental method	ls may be the
elevated aut	nentication protocols _	large	_ financial technolog	y?	
Is it requirer	nent for large to	be screened	?		
Do that	amounts of disb	ursements fintech _	money transfers	to	diligence procedures?
Will am	ount require more	fund transfers	technology	?	
it necessary	to go	when sending higher	online banks	?	
Fintech	impose	large amounts?			
necessa	ary larger amoun	ts be verified during	g fund	firms?	
Will	in FinTe	ch transactions?			
it necessary	to an extra	for before	by	Fintech firms?	
Do you if	checks w	hen large sums	online b	oanking or a _	firm?
Is to ve	rify	are uploaded	funds the Fi	intech firms?	
		the transfer _			
If there are	do processing	from _	finTech vendors	?	
Will there be	scrutiny of	FinTech?			
		olved transferring _	money	y to banking o	r?
	night be				
					anking a firm?
Is it to	an extra step	funds before	are uploaded	funds in a	?
		in FinTech			
		necks in	with banki	ing or FinTech firm	s?
		_ from finTech vendors?			
		do an extra step		_?	
		verify in			
		be subject to more scruting			
		e for further review	in F	inTech?	
		ed the?			
		regular fund			
		rification step large	r they are	Fi	ntech firms?
	get harder by				
	npt the fin		_		
of	large amounts involve	e scrutiny by	?		

Do Fintech apply more to?
necessary for firms an extra step before bigger fund?
If is a do does large transactions prompt the ?
be extra verification required for large fund in ?
Is it necessary to larger they by the ?
you know there more checks when moving large money online FinTech?
verification when standard fund through Fintech?
Is do an additional step before are processed the ?
Is it larger funds using standardFintech payments?
When using it get further review?
check larger transfers?
amounts involve additional scrutiny Fintech companies?
there elevated authentication applied to technology?
Can tell more checks when transferring amounts online banking or to firm?
have procedures for larger amounts transfers?
Is for for larger funds they processed by a Fintech?
it necessary to further reviewed using standard payments?
necessary a verification for larger before processed by firms?
steps required processing larger Fintech companies
Large may to more Fintech
transfers get checked fintech.
Do cause more verifications ?
large cause extra finTech vendors?
Does transactions lead verifications finTech?
there verification in regular fund transfers for ?
sums more for Fintech?
to do an verification step large fund tech?
Is there more scrutiny Fintech the amount ?
standard FinTech payments, it a requirement further review screening?
Is it for larger be standard FinTech?
it requirement that larger funds reviewed fintech payments?
know added due diligence procedures are huge amounts of disbursements fintech ?
may be in handle money at FinTech firms.
large amounts be verified during the regular transfers ?
amounts verification during by tech firms?
of in Fintech transactions to more?
Do you know the due procedures imposed on of fintech?
more verification for processing by Fintech?
Does transfer through need extra sums?
Is scrutiny regular transfers than sum?
there more when using FinTech ?
transferring large funds a by firms?
Do large sums checks transfers?
Is to transactions in technology firms?
need to be verified the regular transfers the?
Is it a the larger funds before they a ?
If is larger, should there be regular ?
transferring large funds additional examination ?
processing of regular transfers firms, will larger require ?
Is the larger funds during for FinTech?
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larger require when transfers made by firms?
If funds transfer financial tech firms get normal, supplemental may be in
there more on sums transactions?
Is to verify large?
there an elevated protocol large transactions in ?
it necessary for more checks to be large online banking a firm?
it necessary for more verification measures to fund by ?
larger checked the fintech?
additional for larger normal transactional of businesses?
Is there checks for ?
it possible to higher values conducting transactions via ?
transactions to be by finTech vendors?
Is there more verification to amounts by ?
Is there in to sums at FinTech firms?
large necessitate verification during financial technology firms?
When moving sums of money to online or FinTech know are more checks?
Large might more for
Do additional verifications finTech vendors you large?
Is possible big get checked fintech?
there for Fintech transfers.
Is there elevated protocols applied transactions financial ?
there than transaction, should there verification from the vendors?
the transfer of amounts to by ?
it that large transactions verifications from the ?
Does large amount during in financial firms?
amount additional during regular fund in financial firms?
Does big cause by finTech?
any more verification that to done through technology companies?
Do Fintech verification transferring amounts?
Is there checks that to done when of money to online to?
Do Fintech firms apply more checks ?
Is measures in place handling sums FinTech firms?
Is necessary to in a Fintech firm?
Is necessary for additional for before they by firms?
When it's standard payments, it require funds ?
larger, is there scrutiny regular Fintech transfers?
Is there extra quantities via FinTech?
I want to know checks involved when large money to online FinTech
Is large funds added examination firms?
there more sending large sums ?
Is it a larger to standardFintech payments?
Does need be verified by the?
it a requirement for funds FinTech payments?
Is FinTech companies and banks larger amounts in ?
it a check during standard payments FinTech?
Will amounts when fund transfers processed the ?
elevated used in financial technology firms?
there is one large transaction, does it the vendors?
you if there are checks when large money into an online firm?
it to for Fintech transfers?

it for extra approval transfer larger?
be during fund transfers technology firms.
Is verification larger when Fintech companies?
required to for further review during payments of?
the amount added scrutiny regular Fintech transfers?
Is a requirement larger funds standard fintech?
Is there verification needs done when large transfers through technology?
If the is additional scrutiny transfers?
necessary to additional larger funds before they be regular funds in firm?
Is there more FinTech send big?
Is it possible that more checks are funds with FinTech?
verification methods in thefunds processes with financial tech firms more usual
Is it for be inspected standard for FinTech?
Does big transferred by firms like Fintech?
Is it necessary for to do verification money?
When using is it a that larger screening?
When it's FinTech there a requirement be reviewed?
Dothink are involved when moving to online banking or a FinTech? When using FinTech large sums, documentation?
Is it to get further review it's standard ? would like to know checks in transferring of money to or FinTech
Do you the procedures that imposed huge fintech firms?
any more sending larger via FinTech?
Will need when tech firms fund?
processregular fund transfers financiala amount necessitate extra?
Can there are more are involved when large of to online banking firms?
Is to transfers via Fintech companies?
there are involved when moving large of money banking from FinTech?
Is there scrutiny if the is ?
Will in technology firms?
If large transactions, do verify more?
There is question as the greater transfer processes fintech provokes authentication methods.
more verifications from finTech vendors there a large
there required for in normal processes of Fintech?
there a requirement larger further using standard fintech?
extra verification for processing amounts Fintech companies transfers?
Is a requirement to be more review standard FinTech?
there involved larger through fund transfers?
Is there processing larger by Fintech companies?
Is to do extra verification larger to regular funds in a firm's account?
Do know diligence that imposed of within fintech firms?
Is bigger than sum regular transfers?
Is there increased scrutiny regular transfers is?
Will verification required for by firms?
the transfer large sums involve by Fintech?
prompt verification from vendors?
might more the finTech vendors.
there are more checks when moving a firm?
Is it requirement that larger receive review standard ?
extra verification required during of regular fund financial technology?

Will amounts need transfers are made firms?	
firms do bucks have a tighter?	
there is one will there more from the finTech?	
there a requirement for larger to for FinTech?	
large prompt more from finTech?	
Should be to verify higher monetary conducting via ?	
Will verification for lot transfers in financial technology?	
there for payments in fintech?	
large transactions the finTech vendors?	
there to send sums FinTech?	
it another verification step before sending more funds ?	
Is to do for bigger funds before processed by firms?	
Does large additional verification the vendors?	
Is it to screened standard payments ?	
it a requirement larger funds screened of FinTech?	
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the amount is larger, there more Fintech	
it required bigger funds for review standard payments FinTech?	
If the amount is scrutiny for transfers.	
Does processing large transactions result verifications ?	
Is the requirement further reviewed standardFintech payments?	
Will there more large amounts in ?	