

[Demo] NLP Dataset for Customer Service Automation

Company Type	Investment Firms
Inquiry Category	Compliance and regulatory inquiries
Inquiry Sub-Category	Anti-Money Laundering
Description	Customer inquiries related to compliance with anti-money laundering regulations, including questions about identity verification, suspicious transactions, and reporting requirements.
Data Size	10,336 paraphrases
Want to buy data?	Please contact nlp-data@gross.me via your business email address.

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

Do I _____ additional information _____ transaction is flagged _____ potentially _____?
_____ it _____ me _____ give _____ information _____ flagged activities?

If _____ look _____ are required?

I don't know _____ need to _____ additional _____ flagged _____.
_____ to _____ more _____ if _____ transaction is questionable?

Additional _____ payment notifications?

_____ it necessary to _____ more _____ the suspect _____?

_____ info needed for _____

_____ more info _____ questionable transactions?

_____ additional information required for _____?

_____ transaction is _____ more information _____ furnished?

_____ possible for _____ give _____ information _____ dubious payments?

_____ transaction seems questionable _____ there be a _____ information?

When a transaction _____ it _____ to submit _____?

Is there _____ information I _____ to _____ transactions?

_____ appropriate for _____ to give more info _____ on my _____?

Is additional information _____ transaction _____?

_____ possibly _____ additional input from me?

_____ a _____ will I _____ to submit _____ detail?

_____ are _____ do _____ supply _____ data?

_____ transaction _____ doubtful, _____ additional info _____ given?

_____ it necessary _____ for questionable transactions?

Will _____ documents _____ if my _____ raised _____?

Is it _____ for _____ to _____ details when _____ deem my _____?

Is _____ information _____ flagged _____ transactions?

_____ demand additional facts, when _____?

Is _____ more _____ transactions?

_____ my transaction _____ will there _____ a _____ for _____ info?

_____ transaction seems _____ it necessary for more _____ to _____?

_____ there any _____ documentation for transactions _____ dubious?
 I'm _____ if _____ give more _____ suspicious activity _____ my _____.
 _____ a good idea to provide more _____ suspicious activity _____?
 _____ some extra _____ requested _____ transaction looks questionable.
 _____ I provide _____ information _____ suspicious _____ my account?
 _____ detecting any suspicions, should _____ include _____ information?
 When _____ suspicious, is it _____ more documentation?
 _____ extra information required _____ may _____ questionable?
 _____ it _____ me to provide _____ for _____ flagged suspicions?
 I must _____ details for _____.
 Is there _____ need _____ additional _____ transaction is flagged?
 Does _____ supplementary facts if _____ is _____?
 If the _____ finds _____ I _____ provide _____ facts?
 _____ there be a _____ for _____ details _____ there _____ activity?
 _____ to be _____ documentation for _____ as dubious?
 Should _____ add _____ the _____ is suspicious?
 Extra _____ classified as _____ is there _____ requirement?
 When a _____ flagged, should _____ extra _____?
 Do _____ supplementary facts when _____ questionable?
 Any _____ include _____ questionable transactions?
 _____ I _____ to give added _____ if you _____ deal pragmatically _____?
 When a transaction _____ flagged, should _____?
 Do _____ need to provide _____ info if my _____?
 Do I _____ to _____ information if _____ transaction _____?
 I need to offer _____.
 Should additional _____ provided if _____ activity _____?
 _____ my job to give added insights _____ dishonest?
 When _____ suspect, should I _____ data?
 Do _____ need _____ provide _____ information _____ transaction _____ potentially suspicious?
 _____ any extra _____ requested _____ my _____ is questionable?
 Do I _____ to give _____ if the _____ suspicious?
 _____ further information _____ a transaction is flagged as _____?
 Is _____ a possible suspect transaction _____ from me?
 _____ to _____ supplementary data _____ my purchase indicates _____ risks?
 _____ necessary _____ provide more _____ when you deem _____ transaction questionable?
 _____ I _____ to provide _____ transaction _____ flagged as suspicious?
 Is it compulsory _____ me to _____ information _____?
 _____ there _____ suspicious payment alert?
 Is there any _____ need _____ case _____ questionable _____?
 _____ a possible suspect _____ review from _____?
 _____ more info is needed?
 Do _____ need _____ provide _____ transactions marked as _____?
 Should _____ information _____ my _____ is suspicious?
 _____ be _____ if a transaction _____ questionable.
 _____ my transaction appears questionable, _____ there _____ requirement for _____?
 If my _____ I provide more information?
 Should _____ offer _____ insight if _____ label our _____?
 Do I _____ provide _____ a transaction gets _____?
 When my transaction _____ questionable, _____ be _____ details _____?
 _____ be _____ additional information if my transaction appears _____?

_____ giving more data _____ transactions _____ questionable?

If _____ transaction is flagged _____ is _____ details _____?

In case of _____ further _____ is required?

Is _____ any need for _____ transaction _____ flagged?

If _____ seems suspicious, _____ I _____ more _____?

_____ data _____ questionable transactions _____?

I don't _____ if I _____ give _____ for _____ transactions.

If my purchase shows _____ data be _____?

Should _____ give _____ if a transaction _____?

_____ transaction is _____ as _____ is _____ necessary to submit _____ details.

_____ I _____ to _____ more information _____ transaction _____ labeled suspicious.

Will there be a requirement _____ more _____?

_____ I _____ to give _____ information _____ you consider my _____?

_____ there _____ suspicions in a flagged transaction, _____ details?

_____ the _____ suspicious _____ I _____ more info?

_____ me to give additional details when you _____ questionable?

_____ I offer added _____ label _____ deal pragmatically _____?

Should I _____ details _____ dubious _____?

Is _____ more _____ for _____ transactions.

Is there _____ requirement _____ information _____ my transaction _____?

Is _____ have to _____ for suspect _____?

_____ anything _____ need to do if _____ a suspicious _____?

_____ I tell _____ about _____ payments?

_____ appropriate to submit _____ transaction seems questionable?

Is _____ necessary for _____ give more _____ transactions marked _____ suspicious?

_____ I _____ to _____ information _____ flagged transactions?

Is it necessary for me _____ give _____ transactions _____?

_____ a good idea to include _____ in _____ of _____?

If _____ seems questionable, _____ I add _____?

Is _____ more _____ about suspicious activity?

I _____ if _____ further info after being tagged _____ suspicious.

_____ deals look suspicious, _____ particulars?

_____ a _____ flagged _____ suspect, is it necessary to _____ more _____?

Extra _____ flagged _____ suspicious?

Extra _____ needed on _____ questionable.

When a _____ flagged, should I _____ additional _____?

_____ transaction _____ labeled questionable, _____ need _____ provide more information?

_____ if I _____ submit additional data _____ transaction seems _____.

If a _____ as potentially _____ should further _____ be _____?

_____ necessary for extra information on _____?

Should supplementary _____ be _____ when _____ purchase _____ risks?

Will _____ details be _____ activity _____?

Is there any need _____ more _____ transactions?

Is there any _____ asked _____ my _____ looks _____?

Will _____ documents be _____ after _____ raised _____?

_____ providing extra _____ necessary _____ flagged _____?

If _____ transaction _____ not certain _____ information _____ given?

When my _____ questionable, _____ should I request?

Extra _____ for _____ dubious, are there any _____?

_____ any _____ proof required from _____ my fund _____ to _____ suspicious?

_____ a transaction gets _____ do _____ need _____ more _____?
_____ necessary for _____ to give _____ about _____ suspicions?
Does a _____ suspect _____ warrant _____?
If _____ looks suspicious, will _____ submit _____ details?
Do _____ need to _____ additional _____ labeled possibly suspicious?
_____ for _____ to give _____ when a transaction _____ flagged?
Is a _____ deserving _____ input from me?
If a _____ questionable, should _____ be _____ furnished?
_____ a _____ suspect transaction _____ input from me?
Should _____ tell _____ if it's flagged?
If _____ transaction is _____ need to provide _____ information?
Do _____ to provide _____ if there _____ transaction flagged?
_____ give _____ info once it's tagged as possibly fishy?
_____ possible that I _____ details _____ questionable transactions?
Is _____ more _____ for _____ transactions?
When my _____ potential _____ there _____ data provided by _____?
If a _____ looks suspicious will _____ more _____?
_____ required to _____ insights if you _____ deal pragmatically questionable?
_____ to provide _____ deets if _____ pops up?
Should _____ additional _____ if a _____ gets _____?
Is there any _____ to _____ for _____ transactions?
_____ a _____ looks _____ in your system, is there _____ need?
_____ be a requirement for more _____ my _____ appears _____?
_____ it _____ to _____ more _____ if _____ transaction is _____ as _____?
_____ was wondering if _____ more _____ about _____ on my account.
_____ to provide additional information if my transaction _____?
_____ the _____ gets flagged, _____ need _____ provide _____ information?
_____ a transaction looks _____ your system, _____ any more _____ you _____?
_____ transaction seems _____ should _____ info _____ added?
More _____ is _____ transactions?
Is _____ necessary to give additional _____ transactions?
Is _____ provide _____ details _____ the _____ flagged as suspicious?
_____ me to _____ additional information _____ flagged suspicions?
Is there _____ data required _____?
If a transaction is _____ certain, _____ be _____?
_____ needed _____ flagged suspicious transactions
Does _____ possibly suspect _____ input from _____.
_____ be given if _____ activity leads to _____?
Is it _____ idea to submit additional _____ transaction _____?
Does _____ possible suspect _____ more _____?
_____ I _____ give more _____ when _____ think _____ transaction was _____?
Is _____ necessary _____ provide _____ information _____ a _____ as questionable?
Is _____ necessary _____ give _____ information _____ potentially suspicious transactions?
_____ have _____ supplementary _____ for questionable _____.
If _____ indicates potential _____ data be provided?
Is _____ necessary _____ additional _____ transactions?
_____ to _____ more _____ if the _____ flagged as potentially suspect?
_____ there _____ requirement for additional information if _____ questionable?
_____ submit further details _____ transaction is flagged?
Should _____ given _____ my activity _____ suspicious?

Does _____ make _____ to give _____ when you _____ my transaction _____?
_____ there any _____ when my transaction is _____?

Is there _____ detail _____ transaction is questionable?

When _____ questionable, _____ give _____ data?
_____ transaction is flagged, _____ I include _____?

If _____ transaction _____ I _____ more information.
_____ more _____ if flagged _____ questionable?
_____ be _____ for suspicious transactions?

Is _____ necessary _____ give _____ information if _____ marked _____?
_____ suspicious, is _____ necessary?
_____ is _____ in _____ of questionable transactions?
_____ anything _____ required _____ my transaction _____ suspected?

Is _____ any additional particulars _____ when _____?
_____ more _____ you _____ if a transaction looks _____?

Is there more _____ that should _____ given _____ raises _____?

Is it _____ that _____ suspicions _____ more _____ me?
_____ you _____ a transaction questionable, _____ I _____ give _____ details?

Do I _____ to give more _____ that might _____?

Is the _____ needed _____?

Do _____ more _____ if _____ marked questionable?
_____ there need _____ transactions with _____?

Is _____ more _____ can _____ for _____ payments.
_____ possibly suspect _____ additional _____ from me?
_____ need _____ done when my transaction _____ marked _____ suspect?

Is there any more _____ case _____ transactions _____?

When _____ transaction _____ submit data?
_____ data _____ required on _____ that _____?
_____ more details _____ submitted if _____ transaction _____?

Is _____ a _____ idea to _____ more _____ there _____ a _____ transaction?

Will _____ be a _____ for _____ information _____ my transaction _____?

Is _____ more _____ when _____ are _____?

Will I have _____ if _____ is flagged?
_____ I have to _____ information _____ is suspicious?

Is _____ that's required for _____ suspicious _____?
_____ it _____ for me _____ more information if it's _____?

Is it _____ giving _____ information regarding _____ activity _____?
_____ my transaction _____ marked as _____ suspect, is there _____?

Is there _____ information I _____ to give _____?

If _____ flagged _____ possibly _____ will it _____ submit further details?

Additional particulars _____ deals look _____.

_____ I have _____ give more information _____ consider my _____ to _____?
_____ is _____ as _____ suspect, do you _____ to submit further _____?

Is _____ any _____ that I have to _____ transactions?

Is _____ documents necessary after _____?
_____ a _____ looks strange, are _____ additional _____ need?
_____ it _____ for additional _____ for _____ suspect _____?

Is it necessary for me _____ flagged _____?

Is it necessary _____ additional _____ transaction _____ flagged?

If _____ is _____ doubt about _____ info be furnished?
_____ offer additional _____ for questionable _____?

____ don't ____ I need ____ provide ____ information for ____ transactions.

____ it ____ for me to provide ____ for ____?

____ more ____ needed for ____ dealings?

Does a ____ warrants further ____ me?

____ necessary ____ offer supplementary ____ for dubious ____?

____ it necessary ____ documentation when there is ____?

There ____ more ____ needed in ____ transactions encountered.

____ my ____ questionable, will ____ be a ____ for additional ____?

____ the ____ info ____ required for ____?

Will ____ prompt ____ more details.

____ I need to ____ information ____ flagged ____?

____ giving ____ for ____ transactions necessary?

____ need to ____ transactions ____ details?

____ to ____ more information if a ____ is ____ as ____?

Will added documents ____ required after ____?

____ more ____ be ____ case ____ questionable transactions?

Is ____ else I have to ____ transactions?

____ more ____ required for ____ transactions?

Is ____ me to ____ extra information for ____?

____ there be any ____ needed ____ deals ____ suspicious?

____ it necessary ____ me to ____ information for ____?

Is ____ give more information ____ it's ____ suspicious?

____ of ____ transactions encountered, ____ more info is ____?

Will added documents ____ after ____ concern?

Will there ____ the transaction appears questionable?

Do ____ need to give ____ details ____ transaction ____?

Is ____ any ____ needed when ____ suspicious?

If ____ transaction ____ flagged, do ____ to provide ____?

____ necessary ____ give extra information ____ questionable transfers?

Will additional ____ be ____ my ____ raised ____?

Is ____ after ____ purchase raised ____?

When a ____ suspicious ____ it advisable ____ documentation?

____ required for flagged ____?

Do ____ give ____ information regarding suspicious ____ my account?

Is more ____ for ____?

Is ____ any ____ information ____ the transaction ____ questionable?

Will ____ details ____ suspected activity?

____ I ____ to give ____ information ____ flagged ____?

When my transaction ____ questionable, can ____ details ____?

In case ____ questionable ____ more ____ required?

____ a possibly ____ warrant more input ____?

When ____ suspicious ____ I give additional details?

____ it ____ information when ____ as ____?

Do ____ need to ____ if ____ transaction is ____?

____ more ____ I can give ____ payments?

____ I give additional ____ activity raises ____?

When ____ suspicious, ____ particulars necessary?

Is ____ any more particulars ____ when ____?

____ additional ____ be ____ my purchase raised ____?

Is ____ any further info ____ case of ____?

_____ any need to _____ with _____ information?
_____ appears _____ should more info _____ added?
_____ details _____ when a deal _____?
Is _____ necessary to _____ a transaction _____ flagged as potentially _____?
Is _____ more _____ for flagged _____?
_____ additional information _____ if _____ transaction is flagged _____?
_____ more _____ needed _____ there _____ marked _____?
_____ demand additional _____ if it's _____ as _____?
Is more _____ transactions?
_____ my transaction looks _____ will there _____ a _____ for _____?
_____ there _____ I need _____ for flagged transactions?
If a transaction _____ bad _____ your _____ are _____ documents _____?
Is a possibly suspect _____ me?
_____ I _____ to _____ more information _____ been _____ as suspicious?
_____ it _____ facts when it is _____ questionable?
Is it _____ further details _____ transactions?
_____ you have additional _____ questionable _____?
_____ there _____ I have _____ flagged transactions.
_____ be any _____ information _____ case of _____ the transaction?
_____ there _____ else requested when _____ transaction _____?
_____ it _____ supplemental _____ flagged as _____?
Is it ok _____ me _____ more information _____ transactions _____?
If a _____ I need to _____ more _____?
If _____ marked doubtful, do _____ more _____?
_____ a good idea _____ give _____ when _____ are questionable?
_____ necessary for me _____ give _____ when my _____ indicates _____?
Will _____ have _____ give _____ if _____ transaction is _____?
Is _____ that _____ needed _____ suspicious transactions?
_____ transaction _____ be flagged, should I _____ more _____?
Should I _____ additional _____ if _____ labeled suspicious?
_____ a transaction _____ flagged, _____ I _____ to _____ information?
Is there _____ done when my _____ is marked _____ questionable?
_____ I have _____ provide _____ about _____ that may _____ suspicious?
_____ give _____ information if _____ transaction is flagged _____?
_____ documentation _____ transactions _____ may be _____ is there _____?
Is _____ to _____ more information _____ suspicious _____?
_____ my transaction looks questionable, _____ there _____?
Should I offer _____ info if _____ our _____?
There may _____ dubious transactions _____ details.
_____ it _____ to give _____ details when a _____?
Should _____ more _____ there _____ suspicion?
Is it necessary _____ me _____ provide _____ purchase shows potential _____?
_____ more _____ for _____ transactions?
When a potentially _____ flagged, _____ give more _____?
_____ there _____ additional data _____ possible fraudulent transactions?
Is there _____ for _____?
_____ include more _____ when _____ think _____ transaction is questionable?
Is _____ necessary for _____ collect additional _____ transactions?
There will be _____ for _____ information _____ my _____ questionable.
Do I _____ information if _____ is a _____ flagged?

____ it ____ to provide ____ data when ____ shows potential ____?
 Should ____ when a transaction ____ flagged?
 ____ a ____ suspicious, should ____ add more information?
 ____ it necessary ____ further ____ flagged suspicions?
 When my ____ there any ____ details requested?
 ____ need to complement ____ details?
 Should I ____ if ____ transaction ____ labeled ____ suspicious?
 Is it necessary ____ more ____ a transaction ____?
 ____ transaction is flagged ____ I ____ information.
 ____ more ____ required ____ flagged?
 When a ____ suspicious, ____ documentation be ____?
 ____ there more ____ to give ____ a ____ is ____?
 ____ case of detecting ____ transaction, should ____ include any more ____?
 ____ documents be ____ because ____ raised ____?
 ____ documents be necessary if my ____?
 ____ I need to give more information for ____?
 ____ a ____ looks suspicious, will ____ give more ____?
 ____ will ____ for supplementary information if ____ is ____ transaction.
 If a transaction looks strange ____ additional ____ you need?
 ____ is ____ case of questionable transactions ____.
 ____ transaction seems ____ will it ____ necessary to submit ____?
 I have ____ give ____ transactions.
 Should ____ data ____ a transaction seems ____?
 ____ to provide more ____ the transaction is ____ suspicious?
 Is ____ necessary to give ____ information if ____ transaction ____?
 Is it appropriate ____ me ____ give ____ information ____ suspicious ____ my ____?
 ____ warning ____ up, ____ have ____ give more deets?
 If there is ____ transaction, I ____ give ____.
 ____ I need ____ information ____ transaction is flagged ____ suspicious?
 ____ it ____ good idea to ____ when ____ transaction ____ questionable?
 When deals ____ should there ____ particulars?
 ____ a ____ as ____ suspect, ____ necessary to submit further details?
 ____ additional documentation be needed ____ concern?
 ____ necessary for questionable ____?
 Do I show ____ data ____?
 Should ____ provide more information if ____ transaction ____ suspected ____?
 ____ more ____ required if it's ____?
 ____ more to ____ activity on my account?
 ____ need ____ information after it's ____ as possibly questionable?
 Further ____ case of ____ transactions encountered.
 Is there any ____ more ____ transactions?
 ____ I ____ submit ____ if the ____ is flagged?
 ____ I ____ additional documents if ____ purchase ____?
 When ____ deem ____ transaction ____ do I have ____ details?
 If a ____ is flagged, ____ more ____?
 ____ if a transaction ____ suspicious?
 ____ to offer further info ____ it's tagged as ____ questionable?
 Is there any ____ can ____ dubious payments?
 I don't ____ if I should ____ more ____ suspicious activity ____.
 ____ transaction ____ suspicious, should ____ add ____ info?

Is _____ something I _____ to _____ transactions that _____ questionable?
 _____ to hand _____ deets if my _____ moves _____.
 _____ a _____ suspect _____ submit more data?
 When my _____ looks _____ any details _____?
 If a _____ weird in _____ system, _____ there any _____?
 When a _____ I submit _____ data?
 _____ I _____ submit more _____ transaction is flagged?
 Do _____ need _____ more _____ if a _____ is _____.
 _____ my _____ indicates potential risks, should additional _____ be _____?
 Is _____ to provide _____ information _____ my _____ is labeled _____?
 When _____ transaction _____ should I _____ extra _____.
 _____ it really demand _____ when _____ questionable?
 _____ case of _____ suspicions _____ the transaction, _____ include additional _____?
 _____ flagged suspicions _____ additional info _____?
 Is there added details _____?
 _____ requirement _____ transactions that are possibly dubious?
 _____ a _____ looks suspicious, is it _____ documentation?
 _____ additional _____ needed _____ a transaction _____?
 Will _____ be more _____ if there is _____?
 Is _____ give _____ for questionable transactions?
 _____ potentially suspect _____ warrant more _____ me?
 Do _____ need _____ if there is a _____ flagged as _____?
 _____ a possibly suspect _____ further _____ from _____?
 _____ my _____ is marked as _____ suspect, _____ there anything _____ that _____ do?
 _____ I _____ more information _____ the _____ suspicion?
 _____ to give more information _____ a _____ shows _____?
 Should further _____ there _____ flagged suspicions?
 _____ documentation for transactions _____?
 _____ needed if _____ transaction _____ shady.
 Is _____ necessary for me _____ give _____ information _____ is flagged _____?
 _____ there more information _____ if _____?
 Do I _____ to provide more _____ transactions _____ may _____?
 Is _____ any _____ for possible _____?
 Should further _____ required _____ flagged _____?
 _____ it _____ to _____ additional _____ on dubious _____?
 Is _____ more information I should _____ regarding _____ activity _____?
 _____ it _____ provide _____ for flagged transactions?
 _____ more _____ required _____ is marked suspicious?
 _____ have _____ more information _____ transactions _____ seem suspicious?
 _____ a transaction is _____ suspicious, _____ I _____ provide _____ information?
 _____ details necessary _____ deal _____?
 Should _____ have _____ if _____ activity _____ suspicion?
 Is _____ ok _____ details _____ questionable transactions?
 If a transaction _____ flagged _____ suspicious, do _____ add _____?
 _____ a transaction gets _____ I _____ information?
 If _____ transaction is _____ should _____ add _____?
 _____ the event of _____ transactions, _____ information _____ needed?
 If there is a _____ have to _____ details?
 When you _____ is questionable, _____ I _____ more _____?
 _____ a transaction _____ questionable should _____ be _____?

Is ____ necessary ____ me to ____ additional information ____ ____ ?
 ____ have to ____ additional ____ if my ____ questionable?
 ____ it ____ to ____ information ____ transactions marked as ____ ?
 Is ____ necessary ____ me to ____ for ____ transactions?
 Do ____ have ____ more information when you think ____ is ____ ?
 ____ info should ____ if ____ transaction ____ questionable.
 ____ I ____ any ____ information if there ____ suspicions?
 Should there be further ____ needed ____ questionable ____ ?
 ____ a transaction ____ questionable should ____ submit ____ ?
 ____ it a good ____ to ____ more ____ transaction ____ questionable?
 ____ a transaction ____ questionable, should more ____ .
 Is it ____ good ____ me ____ information if my activity ____ ?
 Is there any ____ transactions that are ____ possibly dubious?
 If ____ transaction looks ____ to submit more ____ ?
 ____ it wise ____ more info ____ suspicious activity on ____ ?
 Will ____ requirement ____ more information if my transaction ____ ?
 ____ it ____ I ____ data ____ transactions are questionable?
 Do I have ____ provide ____ information ____ transactions that ____ ?
 Is ____ a ____ additional data ____ a transaction ____ questionable?
 Should ____ any ____ information ____ of suspicion?
 If ____ suspicious ____ I ____ more details?
 Is ____ a requirement ____ more ____ for flagged transactions?
 Do you ____ data ____ questionable transactions?
 Is it ____ give ____ info ____ suspicious ____ on my account?
 ____ a requirement ____ additional information if ____ transaction seems ____ ?
 Is ____ to say ____ is flagged?
 ____ be required to ____ information if the ____ something ____ ?
 ____ additional ____ for potential suspect ____ ?
 Adding ____ may ____ for ____ flags.
 Will ____ documents ____ because ____ raised concern?
 Will ____ documents ____ required ____ my ____ raised ____ ?
 ____ there ____ I need to do when ____ marked ____ ?
 ____ details about ____ transaction in case of ____ ?
 Is ____ transaction worth ____ input ____ me.
 ____ it make ____ documentation when a transaction is ____ ?
 ____ any ____ when deals look suspicious?
 Is ____ necessary to ____ more documentation when ____ ?
 Is ____ necessary ____ give ____ info on ____ ?
 Does it demand ____ facts ____ ?
 ____ required to ____ suspicious transactions?
 Does ____ transaction ____ suspect ____ further input from ____ ?
 Is it ____ for ____ to ____ more information ____ ?
 ____ a ____ is ____ I ____ details?
 Is it ____ to offer ____ info ____ tagged as ____ ?
 ____ it ____ extra documentation for transactions ____ questionable?
 ____ the ____ should ____ information be provided?
 If ____ transaction ____ additional information ____ provided?
 ____ me to ____ more information about suspicious activity ____ my ____ ?
 ____ my activity ____ suspicion, ____ provide more ____ ?
 Is ____ if ____ are marked ____ ?

Should _____ provided _____ information if _____ raises suspicion?

Is there _____ details requested when _____ transaction _____?

Should _____ give additional _____ transaction _____ flagged?

Is there more _____ given _____ my _____ suspicion?

Is _____ to _____ information _____ a transaction is flagged as _____ suspicious?

Is _____ any requirement _____ transactions classified as possibly _____?

_____ be required to _____ insights if _____ label our _____ fishy?

Is _____ necessary _____ once it's _____ tagged as possibly questionable?

_____ additional information required _____?

Is there a _____ dubious _____ with _____?

Are there any _____ extra _____ for transactions _____?

Is _____ information _____ suspicious?

If the transaction _____ suspicious _____ I _____?

Will _____ prompt _____ more info?

_____ purchase _____ risks, _____ I provide more data?

_____ to _____ additional details _____ questionable transactions?

Is it _____ extra _____ to be _____ on _____ fraudulent _____?

_____ I _____ to provide more deets if _____ up?

Extra _____ the deal _____

_____ that flagged _____ necessitate additional _____?

Is there _____ that's needed _____?

Do _____ need _____ data for _____ be fraudulent?

_____ any extra information _____ deals?

_____ labeled suspicious, do I _____ to provide _____ information?

Added _____ for _____ payment _____?

_____ system does detect _____ have to _____ more info?

Is _____ necessary _____ suspicious _____?

Is _____ data needed _____ suspicious _____?

Is there any _____ information _____ the _____ questionable?

Is _____ necessary _____ offer _____ details for _____?

_____ I include additional _____ of _____?

_____ more documentation for _____ classified as dubious?

Do _____ additional information when a transaction _____?

In _____ of detecting _____ should I _____ details?

_____ transaction is questionable, _____ additional _____ be given _____?

_____ the _____ should _____ info be supplied?

_____ I _____ hassled _____ info if my transaction islagged?

Is _____ information I _____ dubious payments?

_____ there any _____ when deals _____ questionable?

Do I _____ to provide more _____ if _____ transaction _____?

When _____ transaction _____ suspicious _____ be more documentation _____?

_____ I give more _____ activity on my _____?

Should I _____ for questionable _____?

Does _____ additional _____ if _____ questionable?

_____ possibly _____ transaction warrant more _____ me?

If _____ indicates potential risks, _____ data _____ provided?

_____ transaction seems _____ I add _____ to it?

_____ any _____ documentation _____ if the transaction looks _____?

_____ there _____ if the transaction appears questionable?

If _____ looks _____ have to provide more _____?

Is _____ marked suspicious?
_____ there _____ more _____ needed in _____ case of questionable _____?
_____ it _____ facts when it's _____ questionable?
When deals _____ additional particulars _____?
Do I need to _____ additional _____ if _____ is _____?
If a _____ suspicious, _____ I _____ to _____ more _____?
If _____ any _____ particulars are _____?
More _____ necessary _____ dubious _____?
Is there additional _____ need _____ flagged suspicions?
Is there _____ else I _____ do _____ is marked _____ suspect?
Should _____ provide _____ information if _____ transaction _____?
Is there _____ if _____ appears _____?
If there _____ flagged transaction, should I include _____?
Do _____ to _____ more _____ after _____ tagged _____ questionable?
_____ transaction raises _____ more _____ you need from _____?
_____ more I should _____ you _____ suspicious activity _____ account?
Is the _____ flagged _____ greater?
_____ I have _____ more information if _____ transaction _____ suspicious?
Do I need _____ provide _____ information _____ my _____ called _____?
Should I provide _____ is flagged?
Will there be _____ suspect _____?
I _____ if I _____ more about _____ suspicious activity _____.
_____ I _____ to _____ information if _____ is flagged _____ suspicious?
_____ looks _____ in _____ system, are there any _____ documents _____?
_____ I include any _____ in _____ transaction?
Did _____ demand _____ as questionable?
_____ I _____ extra _____ when a _____ is _____?
Is it _____ to give _____ activity on _____ account?
Is there any additional _____ should _____ in _____ transaction?
_____ for _____ on potentially fraudulent transfers?
_____ need _____ give more _____ for _____.
If _____ not sure, _____ more _____ be given?
_____ marked suspicious, _____ more _____ is required _____?
_____ it possible _____ suspicions necessitate _____?
_____ I _____ give more _____ for _____ marked as _____?
If _____ detect any _____ transaction, _____ I add _____ information?
When my transaction _____ questionable, are _____ extra _____?
_____ more information _____ my _____ raises _____?
Does _____ sense for _____ information _____ suspicious _____ on my account?
_____ I have to _____ more _____ transaction is _____?
_____ there _____ information I _____ give _____ flagged transactions?
_____ for _____ in _____ transactions?
Is _____ to _____ more info once it _____ as possibly _____?
_____ have to _____ details _____ questionable _____.
Is _____ more _____ required _____ me _____ marked _____?
_____ my purchase _____ must I give _____ data?
Do _____ when _____ are questionable?
_____ there _____ requirement for more _____ if the _____ questionable?
Is _____ information necessary _____?
_____ there _____ information required _____ flag _____?

_____ there _____ for suspicious _____ alert?
 Is _____ necessary to _____ information if _____ transaction _____ questionable?
 _____ it necessary _____ to _____ information for _____ suspicions?
 _____ case _____ should I include _____ additional details?
 Will additional deets have _____ if _____ is _____?
 _____ the requirement _____ details be _____ to suspected _____?
 _____ data required _____ flagged suspicious _____?
 If _____ transaction _____ not sure, _____ info be _____?
 Is there _____ need for _____ flagged _____?
 _____ for me to give _____ information _____ suspicious activity on _____?
 Is _____ to _____ when a _____ seems suspicious?
 If _____ will I have to _____ more _____?
 _____ of _____ transactions, any _____ is _____?
 _____ advisable to _____ suspicious activity on my account?
 If _____ is _____ should I give _____?
 Is it _____ to _____ additional information _____?
 Is _____ necessary _____ give _____ transactions that may be _____?
 If _____ flagged, _____ there be more information _____?
 Is _____ else necessary _____ transaction _____ marked as _____?
 If a _____ is _____ potentially suspect, would it be _____?
 When you _____ transaction _____ do I _____ to _____ details?
 Is it _____ to provide _____ for flagged _____?
 If _____ transaction appears questionable, _____ there _____ a _____ information?
 _____ a transaction looks strange in your system, _____ additional _____?
 _____ transaction seems _____ add more info?
 _____ have to provide _____ information for _____?
 Is there _____ requirement _____ transactions classified _____ possibly _____?
 Do _____ provide more data when _____?
 Is _____ for _____ to _____ supplementary details for _____?
 _____ transaction looks weird _____ system, are _____ documents needed?
 Is _____ a requirement _____ supplementary _____ appears questionable?
 _____ necessary for additional _____ classified _____ possibly dubious?
 _____ the system finds suspicion, will _____ be _____ to _____?
 Do _____ more documentation if the _____ strange?
 If the _____ finds something suspicious, will _____ required _____?
 Does _____ be extra documentation for transactions _____?
 _____ data required _____ fraudulent transactions?
 Is _____ necessary _____ additional _____ for suspect _____?
 Is there _____ requirement _____ documentation _____ possibly dubious?
 Will there _____ additional _____ required _____ that _____ questionable?
 _____ is flagged, should _____ more information?
 If _____ transaction _____ do _____ provide more information?
 _____ it demand _____ facts _____ questionable?
 _____ I have _____ provide more _____ for _____ that _____?
 _____ my transaction _____ labeled _____ suspicious, _____ I _____ to give _____?
 _____ a _____ is _____ should more information _____.
 Do _____ have to _____ more _____ is flagged?
 _____ there any _____ requested when my _____ questionable?
 Should _____ data when a _____ questionable?
 _____ strange in _____ are there _____ further documentation needed?

_____ I give more _____ for flagged _____ questionable?

Do I have _____ more _____ transactions?

When _____ flagged, _____ I give more _____?

_____ data _____ for flagged _____?

_____ information needed for _____?

_____ seems to _____ is it necessary _____ submit _____ documentation?

_____ more _____ be submitted _____ a _____ appears _____?

If _____ transaction looks suspicious _____ system, _____ additional documents _____ need?

_____ more _____ that's required _____ suspicious _____?

_____ I see _____ suspicious _____ should I _____ details?

_____ a good _____ add more _____ if _____ transaction _____ suspicious?

_____ info on dubious _____?

In _____ questionable _____ what further _____ is _____?

_____ I _____ to _____ more information if _____ deemed suspicious?

In case _____ questionable _____ any additional _____?

I must _____ more _____ suspect _____.

Is _____ to _____ if _____ transaction is flagged?

Can _____ about dubious payments?

In _____ of _____ info needed?

When transactions _____ marked _____ I _____ data?

_____ be _____ to offer _____ insights if you _____ pragmatically fishy?

When my purchase _____ supplementary _____ be provided _____ me?

_____ suspect transaction warrant _____ from me?

When _____ it necessary to _____ more documentation?

_____ it necessary for _____ details to _____ is flagged?

_____ to give for _____ payments?

Is _____ flagged _____ transactions?

Should more _____ of _____ if _____ suspicious?

In _____ any _____ information needed?

Is _____ anything else required when _____ is _____?

_____ a transaction is _____ should additional _____?

When my purchase _____ must _____ provided?

I _____ if I need _____ give more information _____ transactions _____.

_____ transaction seems questionable, _____ it necessary _____ documentation.

_____ there anything _____ to _____ when _____ transaction _____ marked as suspect?

Any _____ detail questionable _____?

_____ is _____ questionable transactions?

_____ requirement _____ more documentation for _____ as possibly dubious?

Any need _____ complement _____ details?

Is _____ details necessary _____ suspicions?

_____ a _____ seems _____ is _____ necessary _____ submit _____ documentation.

If _____ is _____ I _____ give more details?

Is _____ information _____ to provide for _____ transactions?

_____ I give _____ info for _____?

_____ there _____ requirement _____ documentation for transactions _____ as _____?

_____ data _____ in suspicious transactions?

_____ I have _____ information _____ payments?

The transaction _____ questionable, are _____ extra _____?

If my transaction _____ labeled _____ provide more _____?

_____ need _____ give _____ information after _____ been tagged as _____?

_____ needed _____ transactions _____ may be _____.
 _____ there any requirements for _____ transactions _____ questionable?
 Is _____ necessary to _____ flagged transactions?
 I don't _____ if I _____ give further _____ once _____ suspicious.
 If my transaction appears _____ for supplementary info?
 Should I _____ more _____ my transaction is _____?
 _____ transaction _____ as potentially suspect, is it necessary to _____?
 _____ more information _____ given _____ raises _____?
 Do _____ need to _____ more _____ tagged _____ questionable?
 _____ have _____ provide additional details _____ a warning?
 Do _____ to give _____ info _____ transaction is flagged _____?
 _____ a suspicious _____ is flagged, should _____ about _____?
 _____ a _____ transaction _____ should I give more _____?
 _____ I _____ to offer additional insights if you _____ questionable?
 When _____ transaction looks questionable, _____ any extra _____?
 _____ there _____ when _____ are questionable.
 Do we _____ with details?
 _____ an _____ detail _____ when my transaction _____ questionable?
 _____ it _____ to give additional _____ deals?
 _____ you _____ additional information for _____?
 _____ I offer _____ you label our deal _____?
 Does _____ need to _____ specifics?
 Do I _____ provide _____ information if my _____ questionable?
 Is _____ more _____ furnished when _____.
 Is the _____ required _____ it's _____?
 _____ case _____ questionable _____ further information _____ required?
 Is _____ any _____ particulars _____ are _____ when deals _____?
 When _____ marked _____ can I give _____?
 _____ expected to _____ information if _____ label _____ deal pragmatically fishy?
 _____ provide _____ information _____ a transaction _____ flagged?
 If _____ arouses suspicion, should _____ more _____?
 _____ it better to _____ more _____ are questionable?
 _____ there _____ if a transaction is _____?
 _____ specific things needed _____ deals _____?
 _____ there be _____ info needed in _____ questionable _____?
 _____ additional info _____ a transaction _____ questionable?
 If there _____ the _____ should I include more _____?
 Extra data _____ questionable transactions.
 _____ transaction is _____ as potentially _____ I _____ to provide more _____?
 When a _____ seems suspicious, _____ it make _____ more _____.
 _____ me to _____ data when a transaction seems _____?
 _____ there more details necessary _____?
 _____ a transaction is _____ as potentially _____ I _____ provide more _____?
 Is _____ for me _____ information if _____ deem my transaction _____?
 What _____ the need for additional _____ when _____?
 I _____ offer more _____ questionable _____.
 Is _____ possible _____ to _____ information _____ dubious payments?
 Will _____ info be _____ transactions?
 Is _____ wise to _____ additional _____ transaction _____ questionable?
 _____ more _____ required to _____ suspicious _____?

When ____ potentially suspicious ____ flagged ____ give ____ details?
 ____ I have to ____ information ____ transaction is ____?

When you ____ transaction ____ do I give ____?

Is ____ necessary for ____ to ____ on flagged ____?

Do I give ____ are ____.

If there ____ a ____ transaction ____ should give ____.

____ to provide more ____ if ____ looks suspicious?

If ____ is ____ be a ____ for more info?

Is ____ necessary ____ supplementary ____ potentially dubious transactions?
 ____ a ____ transaction ____ more input?

Should further ____ activity raises suspicion?

Do ____ need ____ tell ____ flagged ____?

____ a transaction is flagged, ____ need ____ information?
 ____ to provide ____ transactions are questionable?

Should ____ more information ____ seems suspicious?
 ____ information ____ in the case ____?
 ____ give further ____ about dubious ____?

If a suspicious ____ give more details.

Do ____ give ____ data ____ there are ____ about ____?

If a transaction ____ info be ____?

When my ____ looks ____ there ____ additional ____ requested?
 ____ it necessary ____ me to provide ____ information if my ____?

I wonder ____ there ____ any ____ requested ____ transaction looks ____.
 ____ documents ____ if my ____ raised ____?

Does it ____ extra ____ if ____ flagged ____?

Is ____ furnished when ____ marked questionable?

Is ____ for suspicious ____?
 ____ there ____ to complement questionable ____?
 ____ a ____ suspicious ____ you ____ more documentation?

Do ____ more ____ if transactions ____?

____ transaction ____ flagged as potentially suspect does ____ make ____ further ____?
 ____ more ____ for transactions ____ are questionable?

Do ____ need ____ give ____ about flagged ____?

Is ____ information ____ are ____ transactions?
 ____ there be ____ to ____ the ____ is flagged?
 ____ a ____ flagged ____ potentially ____ it necessary to submit ____ details?

Is ____ necessary to ____ dubious ____ details?
 ____ a transaction is ____ am ____ give ____ details?
 ____ need ____ facts when it ____ flagged ____ questionable?

Is it ____ additional ____ for ____ suspect ____?

Is the information ____ for ____?

Is there ____ dubious ____ can give?

Is ____ required for ____ might be ____?
 ____ you deem my transaction ____ I need ____ give ____?
 ____ submit more info if ____ transaction ____ flagged?

Should more information ____ if ____ activity ____?

Should I give ____ for ____?

____ my transaction ____ suspicious, ____ I ____ more information?

I ____ give ____ for questionable ____.

____ case of questionable ____ any further ____?

____ it ____ give ____ ____ is a potentially suspicious transaction?
 ____ be a requirement for ____ if my transaction ____?
 ____ don't know ____ should give ____ data when ____ questionable.
 Is ____ necessary ____ more ____ for ____ transaction that ____ suspicious?
 Do ____ have to give ____ for ____?
 ____ need to complement ____ with ____?
 ____ needed on ____ transactions?
 ____ you deem ____ transaction ____ do I have ____ give ____?
 When my transaction looks ____ extra details ____?
 ____ need to ____ flagged transactions ____ questionable?
 ____ furnished if a transaction ____ questionable.
 In case of ____ info is ____?
 ____ this ____ required ____ it is ____?
 Any further information needed ____?
 In the case of ____ transactions, ____ is ____?
 ____ more ____ for transactions flagged?
 ____ necessary for ____ have more information?
 Is ____ any ____ for ____ of transactions ____ be ____?
 Do I ____ information ____ my transaction ____ suspected ____ being suspicious?
 Is ____ flagged as questionable?
 Do ____ give ____ information if the transaction ____ flagged?
 Is ____ a good ____ more information about ____ on my ____?
 Is ____ necessary ____ are suspicious ____?
 ____ we need any more ____ suspicious?
 ____ it ____ for additional information ____ appears questionable?
 ____ demand ____ facts ____ flagged questionable?
 Should I give ____ my transaction ____?
 Should I ____ more information ____ the ____ any suspicions?
 ____ money moves ____ I'll ____ to give ____ deets.
 Is ____ a ____ for ____ info ____ the ____ questionable?
 If the transaction ____ should ____ add ____.
 ____ necessary ____ to ____ additional information if a transaction ____?
 ____ you ____ my transaction ____ questionable, do I ____ give ____?
 ____ I ____ information ____ my transaction gets ____?
 Do I need ____ provide ____ flagged ____?
 ____ I ____ information ____ dubious payments?
 ____ it ____ additional ____ if ____ are flagged ____ questionable?
 Is ____ information ____ if ____ is marked ____?
 Is it ____ good idea ____ add ____ information ____ questionable?
 ____ it ____ more information on ____?
 ____ a ____ is ____ do ____ to ____ more information?
 ____ it possible ____ suspicious ____ added ____?
 Should more ____ be ____ when ____ suspicious?
 Is ____ data required on ____?
 ____ if ____ need to give further ____ once tagged as ____.
 Do ____ provide ____ for ____ that seem questionable?
 ____ warning ____ up, ____ have to ____ more info?
 ____ I ____ provide more ____ transactions ____ are questionable?
 ____ moves questionable ____ to ____ over more deets.
 Is it ____ for ____ to give ____ on ____ activities?

Should I hand over _____ money _____ wrong?

_____ additional _____ be submitted _____ a _____ is flagged as _____?

Should there be _____ info _____ of questionable _____?

_____ there _____ information _____ my transaction appears questionable?

_____ have to give more information _____ transactions?

I _____ more data when _____ transactions are _____.

Is it _____ give more details _____ transaction questionable?

If a _____ transaction _____ flagged, _____ more information?

_____ there _____ more particulars when _____ look _____?

_____ details when _____ is really _____?

_____ documents need _____ added after my _____ concern?

Is it _____ more information _____ appear to _____ suspicious?

_____ marked _____ is more _____?

If _____ information _____ suspicious activity on _____ account, should _____?

If a _____ is _____ do _____ information?

Is _____ for _____ flagged?

Should _____ more _____ if a transaction _____?

Is there any _____ for _____ to _____ info _____ flagged _____?

_____ there _____ a _____ information if _____ transaction looks questionable?

Do I _____ a transaction is flagged?

Is there any _____ requested _____ my transaction _____?

_____ think _____ transaction is questionable, do I _____ give _____?

_____ details _____ deal looks questionable.

_____ I _____ more _____ if _____ is flagged as _____?

If a _____ questionable, _____ additional _____ be _____.

_____ I need _____ information once it's been _____ as _____?

_____ transaction is _____ as suspect, is _____ submit _____ details?

_____ are marked _____ I provide more _____?

Is it _____ supplementary details _____ questionable _____?

_____ consider my transaction questionable, do _____ to give _____?

Do _____ need to give more _____ the _____?

_____ more information in the case _____?

_____ is a suspicious _____ should I _____?

_____ transaction _____ as suspicious, _____ I give more _____?

Is _____ possible that I need _____ from _____?

_____ is flagged, should _____ provide additional _____?

Is _____ for _____ to _____ additional _____ if the transaction is _____?

_____ a possible _____ transaction _____ further _____ from _____?

_____ submission of more documentation necessary _____ a _____?

If there is _____ flagged transaction, _____ more _____?

Is _____ required of _____ if _____?

Information needed _____?

Is _____ demand for _____ when _____ flagged as _____?

_____ a transaction _____ may _____ provide _____ details?

Should _____ give _____ if _____ is flagged as _____?

Is there _____ information I have _____ transactions?

_____ a _____ seems suspicious _____ need to _____ documentation?

Is _____ any _____ details after _____ suspicions?

Is it possible _____ additional _____ dubious payments?

If a transaction _____ potentially suspicious, do _____ to provide _____?

____ I ____ new insights ____ label our ____ fishy?
 Is ____ any additional info I ____ payments?
 Is it ____ provide additional information ____ the ____ is ____?
 If my ____ more ____ be offered?
 When transactions ____ questionable, ____ more ____?
 ____ my purchase indicates potential risks ____ data ____ by ____?
 Is it ____ me ____ more info ____ it's ____ as ____ fishy?
 Is there anything ____ to ____ when ____ is marked ____?
 If a ____ is ____ necessary to ____ further ____?
 ____ demand supplementary facts ____ it ____ as questionable?
 ____ wonder if I ____ give ____ info ____ dubious ____.
 Should I provide ____ transaction is flagged ____ potentially ____?
 When my ____ potential ____ must additional ____ be ____?
 ____ we need to ____ transactions with ____ specific ____?
 ____ documentation ____ transactions ____ be dubious, ____ there any ____?
 ____ offer ____ to you if ____ our ____ pragmatically questionable?
 Should ____ hand ____ more ____ my ____ moves questionable?
 If ____ certain, should there be ____ given?
 ____ there ____ information that ____ to give ____ flagged transactions?
 ____ I have ____ supplementary ____ if ____ transaction ____ questionable?
 Is ____ to provide additional ____ if a ____?
 Do ____ add more data ____?
 Do ____ need ____ provide ____ information ____ my transaction to ____?
 ____ provide information for ____ transactions?
 Is ____ that I should ____ on my account?
 ____ if the transaction is questionable?
 ____ a possibly ____ transaction ____ feedback from ____?
 Is it ____ more ____ activity on my account?
 Is ____ on transfers that ____?
 When you ____ questionable, do ____ need ____ provide more ____?
 Do I provide more data ____ doubts ____?
 Is ____ necessary ____ to ____ potentially dubious ____?
 Do I ____ about suspicious activity on ____ account?
 When my ____ suspect, is there ____ need ____ do?
 Is ____ for ____ to give supplementary ____ if ____ indicates ____ risks?
 Do ____ give ____ data ____ questionable?
 Is it ____ to ____ details when ____ transaction ____?
 Is ____ more ____ that ____ for suspect deals?
 ____ a transaction is suspicious, should ____?
 ____ data ____ transactions ____ are ____?
 ____ case ____ questionable transactions, ____ information is ____?
 If ____ transaction ____ questionable, ____ there be ____ requirement ____ supplemental ____?
 Is it possible ____ a possibly ____ from me?
 ____ I ____ to give ____ if ____ transaction is ____ suspicious?
 ____ transaction looks ____ I ____ to provide more ____?
 Should more ____ be ____ in ____ questionable ____?
 ____ more data ____ flagged suspicious ____
 Is ____ supplementary ____ provided when my purchase ____?
 If ____ transaction isn't ____ more info ____?
 ____ provide ____ if ____ transaction is flagged ____ suspicious?

Is there _____ information _____ dubious _____?

I question _____ a _____ transaction _____ further _____ me.

When my _____ potential risks, _____ data _____ given?

If a transaction _____ might _____ info?

_____ need to _____ details _____ transactions.

_____ transaction is _____ suspicious, _____ I need _____ give _____ information?

Should _____ information be _____ if my _____?

_____ a need _____ with more specific details?

Extra documentation for _____ classified _____ possibly _____ could _____.

_____ the transaction _____ from me?

Is _____ necessary _____ give more _____ for _____ that _____ be suspicious?

_____ I _____ to provide _____ information if _____ transaction _____ labeled _____?

If a transaction _____ potentially _____ is _____ to _____ more details?

When _____ transaction _____ are there _____ extra details _____?

When _____ transaction _____ questionable, _____ any extra details _____?

_____ more _____ if _____ marked suspicious.

Should I _____ transaction is _____?

Is it _____ more _____ you deem my transaction questionable?

_____ is questionable, will _____ requirement for additional information?

If my transaction _____ questionable _____ be _____ for more _____?

_____ it _____ to submit extra data _____ is _____?

_____ a _____ potentially suspicious, would I _____ to provide more _____?

_____ it necessary for me _____ info on _____?

_____ in case of questionable transactions?

Is _____ a necessity _____ transactions _____ specifics?

When my transaction _____ is there _____ required?

Is _____ supplementary details for questionable _____?

Can I _____ additional _____ transaction is _____?

I'm not sure _____ give more information for _____.

_____ a possibly suspect _____ input from _____?

_____ details are necessary _____ a _____.

_____ I give _____ if my _____ is potentially _____?

If _____ transaction _____ flagged as suspicious, do _____ to _____?

_____ transaction looks suspicious, _____ I have _____ further _____?

_____ I _____ in _____ should _____ include any additional information?

I _____ know if I need _____ info _____ tagged as _____.

_____ will be _____ requirement _____ information if my transaction _____.

_____ need _____ in questionable transactions?

_____ have _____ give more information if _____ as suspicious?

Is _____ a need _____ with specific information?

_____ it possible _____ submit _____ documentation _____ transaction _____ suspicious?

_____ more info _____ when _____ transaction _____?

Is it _____ supplementary data to be provided when _____?

I don't _____ if _____ information once tagged _____ possibly fishy.

I need _____ more _____ questionable _____.

_____ any requirement for me to _____ for flagged _____?

Do I have to give more _____ deem _____?

Is _____ a need _____ data _____ flagged _____?

If _____ transaction is _____ give _____ information?

_____ it possible _____ me _____ give _____ for _____ transactions?

_____ to _____ more _____ when _____ potentially suspicious transaction is _____?

If _____ is _____ transaction, _____ I include additional _____?

If the _____ does _____ will _____ to give _____ information?

_____ be needed _____ case _____ questionable transactions?

Should I _____ my _____ is flagged?

_____ transaction is flagged _____ is it _____ to further _____?

I _____ if _____ possibly suspect transaction _____ further _____.

Shall _____ information when a transaction _____?

_____ could _____ need _____ complement dubious transactions with _____.

_____ complement questionable transactions with details?

If _____ is _____ should _____ info be _____?

_____ submit more _____ a transaction _____ seems questionable?

Do _____ more data _____ transactions _____?

If there _____ a warning, _____ more deets?

_____ it _____ to _____ more _____ when a _____ seems _____?

When _____ look _____ any _____ are _____?

Is _____ information _____ if _____ flagged as suspicious?

If the _____ finds _____ be required _____ tell more?

_____ there _____ additional particulars _____ suspicious?

_____ a _____ is _____ to submit more documentation.

Is it _____ to give _____ information _____ transaction _____?