

[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	13,113 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.)

Can _____ the steps _____ firm in identifying and preventing _____?

I'd _____ to _____ foil _____ schemes.

What _____ firm _____ if there is _____ crime?

What procedures _____ used to _____ funds?

_____ processes are used _____ and _____ possible _____ activities?

Is _____ firm able to _____?

Sharing your process _____ illegal transactions is _____.

_____ explain the steps that your _____ stop money-laundering?

_____ firm _____ and stop it?

Get the _____ your _____ stop money laundered.

What _____ procedures _____ stopping laundered funds?

What are your _____ actions _____ and _____ money?

_____ a description _____ how your company tackles _____ cases _____ money laundering?

_____ you _____ about the _____ to _____ stop money Laundering _____ your firm?

What are _____ used to recognize _____ money-laundering _____.

Discuss _____ illegal transactions.

Provide _____ description of _____ issues.

Tell _____ about _____ actions _____ being taken to fight _____.

_____ should describe _____ measures _____ organization _____ to fight _____ crimes.

Do _____ have a plan _____ money-laundering _____ your _____?

Sharing _____ process for _____ preventing _____ will be _____.

How _____ your company _____ the _____ of hiding _____?

_____ are the processes that _____ recognize _____ possible illegal _____?

_____ about _____ you take _____.

How _____ you _____ and prevent _____ flow _____?

Show _____ how you _____ and _____.

Explain _____ can _____ and stopped.

What are _____ steps that _____ taken _____ possible _____ funds?

What are _____ measures _____ and combat money-laundering?

Is there any ____ at ____ laundered money?

In simple ____ outline ____ your ____ does ____ money laundering.

What ____ the steps ____ to ____ use of funds?

____ define ____ actions ____ finance.

____ you ____ me the ____ your ____ takes to ____ and ____ money-laundering ____?

Clarify preventive ____ transactions

What ____ the ____ take ____ and ____ dirty money?

Y'all ____ against ____ cash ____?

____ measures do you ____ place ____ fight ____ instances of ____?

Provide ____ with a synopsis ____ for ____ finance.

Do ____ know what your ____ find ____ schemes?

____ are you taking ____ & deter money-laundering ____?

Share your process ____ preventing transactions ____ are ____.

____ are some ____ your ____ uses ____ detect and ____ money ____?

Take a ____ at ____ your ____ against illegal funds.

____ want to know ____ a strategy for sniffing ____ to move ____.

What are your ____ precautionary ____?

Is it possible that ____ identifies ____ laundering?

____ are your ____ of detecting and preventing illegal ____?

____ your process for detecting ____

What ____ you ____ detect financial ____?

____ do your ____ take ____ financial ____?

Is ____ you can tell ____ that were taken ____ stop money laundering?

____ are ____ firm's ____ efforts in ____ money ____?

Explain ____ spotting ____ schemes.

____ about ____ taken ____ your ____ illegal money.

____ explain the steps ____ against ____.

____ tell ____ about ____ steps ____ your investment firm is ____ detect and ____ laundering?

What ____ firm's role in ____ stopping ____ schemes?

____ firm ____ stop dirty money?

Do ____ know ____ your firm ____ to ____ and ____ money?

____ on ____ steps ____ your ____ takes to spot and ____ money-laundering?

____ money-laundering ____ prevented.

____ simple ____ describe how your ____ cases ____ money-laundering.

____ are ____ by ____ to detect ____ stop laundered funds?

Let me ____ detect ____.

____ about the ____ are taken for money ____.

Share your ____ illegal ____.

Which actions ____ takes to identify ____ activities?

Is there ____ your ____ tackles money-laundering cases.

____ the company to detect and stop ____ funds?

What are ____ firm ____ against financial crimes?

Can you tell us more ____ spot ____ money?

What measures ____ use ____ detect and prevent money ____?

____ do ____ firm take ____ fight ____?

____ what ____ do ____ prevent illegal ____.

____ company have in place ____ fight ____ laundering?

____ you tell me how ____ identify ____ cash ____?

Mention ____ measures that ____ to ____ financial crimes.

I ____ like to ____ it's ____ outline how ____ tackles ____ money laundering.

_____ firm spot and prevent _____?

_____ method for spotting and _____.

_____ you know _____ taken against _____ dirty money?

_____ the _____ organization has taken to _____ crime.

How about showing _____ stop _____?

Can you _____ your _____ is _____ identify and prevent _____ activities?

Let us know _____ and _____ laundering.

_____ explain the steps your _____ to _____ money-laundering?

_____ actions that _____ with _____.

There are _____ that _____ has _____ to _____ illegal _____.

_____ simple _____ outline _____ you _____ money-laundering.

_____ it _____ give an _____ of _____ handles suspected money-laundering cases?

Is it _____ explain the steps _____ stop _____ Laundering at _____ Investment _____?

Explain to _____ stop money _____.

_____ to know about the _____ that were _____ laundering.

_____ a _____ of how you _____ money laundering.

What _____ firm's actions to _____?

Can _____ tell me how _____ identify and _____?

_____ able _____ tell _____ how you _____ the problem _____ illegal funds?

How _____ your _____ transactions from _____?

What _____ the actions that your _____ to _____?

_____ information can you give _____ spotting _____?

_____ actions _____ taken to _____ money-laundering _____.

_____ can explain _____ money laundered.

What _____ the ways that _____ and _____ cash _____?

_____ strategies _____ towards monetary _____.

Can you _____ me a bit _____ to spot _____?

Can _____ tell _____ the _____ your firm _____ to prevent _____ activities?

_____ terms, _____ how your _____ with money-laundering cases.

_____ briefly what your _____ does to crack _____ laundering.

Provide an _____ of the procedures _____ money _____.

If _____ want _____ issues, _____ actions.

_____ it that _____ firm _____ to fight money _____?

_____ us about the _____ you implemented _____.

Explain _____ steps _____.

In simple _____ outline _____ your _____ to fight _____.

Brief _____ adopted towards monetary _____.

Is there _____ can _____ me _____ taken to detect and stop _____ in _____ firm?

_____ is _____ to prevent _____ laundered?

How are your _____ actions _____ down on _____?

Can _____ give _____ overview of _____ steps taken _____ to _____ and _____ money-laundering _____?

_____ foil Money-laundering schemes?

Please _____ money-laundering trades.

How does _____ money-laundering.

_____ preventive _____ on _____ money.

_____ there any attempts _____ business to _____ the crooked _____?

Is _____ to explain the steps _____ to _____ stop _____?

_____ to know if _____ is _____ sniffing _____ crooks trying to move _____.

_____ you _____ when finding financial _____?

What are _____ methods for finding _____ dirty _____?

_____ money-laundering in your firm?

How do _____ curb money _____ in your _____?

What _____ the measures your firm _____ detect _____ crimes?

What _____ actions do you _____ stop _____ money?

_____ of _____ taken _____ your firm in _____ money-laundering activities?

What do your _____ to identify _____ activities?

_____ does _____ do to detect _____?

_____ are _____ procedures _____ in detecting financial _____?

Actions to _____ be described.

_____ how _____ are _____ to _____ flow.

What are the _____ has _____ curb money _____?

What precautionary efforts are _____ by _____ firm _____ money _____?

Is _____ possible to _____ protocols for spotting _____?

_____ you _____ to show _____ to _____ and stop _____?

_____ it possible to _____ the _____ taken to _____ Laundering _____ your _____ firm?

_____ do you _____ the problem of _____ at your _____?

How _____ company's _____ to detect _____ combat _____?

_____ stop any _____ trades?

_____ steps _____ your firm takes _____.

Is it possible for you _____ an overview _____ and stops _____?

_____ does your _____ detect and _____ money _____?

_____ does your _____ if money _____ being laundered?

Have _____ your firm's _____ to spot _____ stop money _____.

Do you _____ detecting _____ stopping laundered funds?

Please _____ the _____ to _____ monetary _____.

_____ us _____ steps _____ have taken against illegal _____.

_____ any _____ you have in _____ to guard _____?

_____ the measures taken _____ your _____ to _____ illegal _____.

_____ what you do _____ down on money _____.

What _____ precautionary measures taken by _____ money fraud?

Is _____ explain the _____ to detect _____ Laundering _____ your investment firm?

_____ were _____ against handling dirty money.

Does your _____ prevent _____?

Discuss _____ by _____ company against _____.

_____ measures _____ you _____ to _____ and prevent _____ skimming?

_____ do you use _____ find _____ stop _____ funds?

_____ taken _____ your firm to _____ money Laundering?

_____ on _____ that are taken _____ prevent money laundered.

How _____ you find and _____?

_____ preventive _____ laundered money.

Is _____ possible _____ discuss firm protocols _____ identifying _____?

How _____ your company _____?

_____ are the _____ protocols _____ identifying _____?

Is there _____ can _____ me about how to _____ at _____ firm?

Discuss procedures _____ illegal money flow in _____.

_____ can _____ steps.

_____ you tell me a _____ your _____ takes _____ spot and _____ money-laundering?

List _____ techniques _____ use _____ potential _____.

_____ preventive actions that _____ be _____ to stop _____ laundered.

_____ your _____ to _____ and _____ money-laundering?

_____ you _____ in order to find and _____ schemes?

Explain what _____ stop _____ laundering.

What do you _____?

What steps _____ detect _____ use _____ funds?

What _____ your _____ to deter _____ crime?

_____ do _____ protect against _____ financial _____?

_____ simple terms, you _____ explain _____ your organization _____.

Is there anything _____ your firm identifies and _____ transfers?

_____ like _____ know how you _____ of _____ laundered _____ your _____.

Are _____ you _____ against dirty cash _____?

_____ the _____ taken _____ your company to fight money _____?

_____ tell _____ you _____ illegal transactions?

What _____ your _____ measures _____ detect _____ money laundering?

_____ process for _____ and preventing _____ that _____ illegitimate.

What _____ that are taken to _____ mitigate possible _____?

_____ your firm _____ spot _____ transactions?

Is there _____ way _____ give an overview of how _____ money _____?

_____ that _____ money-laundering issues.

What _____ do you _____ against _____?

Do _____ have anti money-laundering _____?

Mention the _____ organization _____ fight financial crimes.

_____ important that _____ your _____ spot and stop _____ laundered.

Tell me _____ you _____ to _____.

_____ the _____ company _____ taken _____ illegal funds.

Discuss _____ used to combat _____.

What steps were _____?

Which _____ company use to _____ and stop _____?

Is there a _____ your firm _____ to _____ potential money-laundering?

Explanation of _____ on _____.

How _____ company _____ and prevent illegal _____ funds?

Can you _____ your _____?

What _____ take _____ crack down on money _____?

Give _____ brief description _____ company's actions _____ crack _____ laundering.

_____ measures _____ use to _____ prevent _____ Laundering attempts?

What are _____ steps your firm _____ financial _____?

_____ there anti-money-laundering steps _____.

Share the measures your business _____ detect _____ illegal _____.

Is _____ company to _____ how it _____ with money-laundering?

_____ tell _____ the process of identifying _____ transactions?

_____ an overview _____ preventative actions _____ illegal _____.

_____ your company have _____ in place to detect _____ prevent _____?

How do you _____ and _____?

_____ a description of _____ for _____.

_____ more you can _____ and blocking _____ funds?

How do _____ detect and _____ money _____ business?

Is it possible _____ firm _____ money Laundering?

_____ the _____ used to _____ illegal _____.

How _____ steps against _____ money _____?

_____ processes are used _____ recognize and _____ Laundering _____?

_____ do you _____ and _____ out _____?

_____ detect and _____ money-laundering?

_____ are the _____ your firm _____ spot and _____?

_____ me briefly _____ actions _____ take _____ crack _____ on money _____.

_____ know how your firm _____ prevents illegal _____.

_____ provide _____ of _____ steps _____ stop money-laundering at your investment firm?

What _____ do _____ to detect and _____ illegal use _____?

_____ to describe how _____ firm _____ stops money laundering?

Can you _____ how _____ identify _____ flows?

Give a description of _____ protocol _____ schemes.

How does _____ activities?

_____ used _____ money flow.

There _____ your firm must _____ to _____ and stop _____.

_____ are the _____ by _____ firm?

_____ steps you _____ to identify and _____ money-laundering activities?

Do you have _____ place for _____ laundered _____?

Discuss _____ taken _____ illegal _____ in _____.

_____ should _____ steps your firm takes to spot _____.

_____ include a _____ actions _____ illegal finance.

_____ the precautions taken by _____ firm _____ dealing _____ laundering?

_____ your _____ stop _____ money?

Please _____ the _____ taken _____ handling _____ money.

What are _____ steps _____ your _____ to _____ money _____?

Is _____ can tell _____ about how _____ identifies and stops potential _____?

What procedures _____ your _____ and stop laundered _____?

Is _____ a brief history of _____ firm _____ laundering?

_____ action to _____ and stop dirty money?

Is it _____ firm protocols _____ financial activities?

What are your _____ wrongdoing.

_____ firm _____ financial crime?

Define prevention _____ monetary _____.

What are _____ by _____ firm in _____ money-laundering _____?

_____ firm doing _____ to spot _____ stop _____ money?

_____ any _____ by _____ business _____ catch crooked coins?

How _____ you detect _____ transfers?

_____ do _____ the _____ transactions?

Is _____ possible _____ how _____ stop money _____.

Explain _____ you have _____ fight _____.

_____ how you address the _____ hiding illegal funds?

_____ are _____ steps your _____ stop money Laundering?

_____ does your _____ use _____ detect and _____ Laundering?

_____ steps _____ have _____ money-laundering.

Is there _____ that your firm has _____ to _____ prevent _____?

_____ should give your process _____ detecting _____.

_____ are _____ steps _____ dirty money?

_____ you _____ illegal _____ in your _____?

What _____ firm _____ to prevent _____?

Show _____ you _____ and stop _____.

_____ do _____ take to _____ money-laundering?

_____ do you explain the steps _____ prevent money-laundering?

_____ outline _____ your _____ deals with _____.

_____ know how your _____ searches for _____?

_____ your firm's _____ to spot _____ stop money moving.

Do you _____ protocols _____ spotting _____?

Make _____ list _____ your business _____ find potential _____.

Can you _____ the _____ your _____?

_____ you _____ a _____ for sniffing _____ crooks _____ cash?

_____ about the _____ that were taken _____ detect and stop money _____ at your _____?

Do you have a _____ for identifying _____ transactions?

What are _____ your _____ to _____ money flows?

What is _____ company's solution to _____ illegal _____?

_____ are taken _____ firm to _____ money-laundering activities?

Is it _____ explain _____ deal with money-laundering suspected cases?

What are the _____ your _____ takes _____ bad _____?

What are _____ find and foil _____?

Discuss steps _____ handling _____.

_____ possible to provide _____ overview of _____ your _____ identifies _____ money _____?

_____ steps are taken _____ handle _____?

_____ firm take steps _____ spot _____ money-laundering?

_____ a _____ for your company _____ detect _____ stop _____ Laundering?

_____ we _____ to _____ stop money-laundering?

Is _____ possible _____ give an overview of _____ your _____ with _____?

How _____ protect your firm _____ financial _____?

_____ actions _____ illegal finance?

_____ me how _____ prevent money-laundering

_____ laundering _____ be _____ and _____ by your _____.

What _____ firm _____ to _____ and _____ potential money-laundering activities?

Can you describe the _____ taken _____ in preventing _____?

What are the measures your _____ to _____?

What _____ you _____ to _____ and _____ money-laundering activities?

Do _____ steps _____ handling _____ money?

_____ would _____ to know how you _____ possible instances _____ laundering.

What are the _____ efforts _____?

_____ do _____ company take when _____ to money _____?

_____ are your _____ actions _____ money _____?

_____ important to know your _____ steps _____ money Laundering.

_____ measures _____ use to _____ and _____ money flows?

_____ your _____ money-laundering activities?

_____ use when investigating financial _____?

_____ organization recognizes money-laundering.

_____ to know _____ the _____ actions _____ were _____ money laundered.

Explain _____ money-laundering schemes.

_____ measures _____ firm _____ to _____ and prevent _____ attempts?

_____ about your _____ against illegal _____.

Can _____ about ways to _____ prevent _____ flows?

Sharing _____ will _____ and prevent illegal _____.

_____ your process for _____ and stopping _____ that _____.

_____ you _____ your business hunts down _____ money _____?

_____ your organization fight _____?

_____ it _____ has taken _____ to detect and stop money _____?

Is _____ possible to _____ firm's _____ in _____ illegal _____?

_____ steps against _____ money should _____.

_____ process for _____ and _____ illegal transactions.

Can _____ firm _____ money-laundering activities?

_____ your company's _____ to _____ laundered?

Explain the steps you took _____ activities?

What do you _____ money?

_____ taken against handling dirty _____?

Make _____ your _____ steps _____ spot and stop money _____.

What are _____ firm uses _____ and prevent _____ moving?

_____ are _____ in _____ your firm _____ guard _____ money.

_____ your company _____ anything to _____ and _____ illegal _____ funds?

_____ us _____ the preventive actions _____ were taken for _____.

Discuss _____ company against illegal _____.

_____ do you _____ to stop _____.

Do _____ find and _____ dirty _____?

Tell _____ how to find _____?

_____ measures taken by your business to _____ activities.

How _____ your _____ prevent illegal use of _____?

What are _____ stop bad _____?

_____ and explain _____ you _____ money laundering.

What _____ do your _____ to _____ and _____ money _____?

What are _____ used _____ the fight against _____?

How do _____ stop _____ laundering?

What _____ your _____ combat money laundering?

Do _____ have any actions you _____ crack _____ Laundering?

Firm _____ for _____ financial _____?

_____ a way your company tackles _____ problem _____ hiding _____?

_____ you briefly _____ steps _____ takes _____ spot and stop _____?

Tell _____ about _____ crimes measures.

Can you show _____ to detect _____?

To _____ preventative actions for illegal _____

_____ do _____ money-laundering at _____ business?

How is _____ firm able _____?

What are the steps _____ company _____ detect _____ laundering?

Is _____ identify _____ financial activities?

What are _____ use to detect _____?

_____ to _____ steps your _____ takes to _____ potential money-laundering?

What steps do _____ follow _____ prevent _____ use _____ funds?

_____ about _____ implemented _____ illegal funds.

I _____ to hear _____ you _____ schemes.

_____ do _____ firm do to _____?

What procedures _____ used _____ and stop _____?

_____ are _____ company's _____ in regards _____ money _____?

What _____ of _____ your _____ to _____ dirty money?

_____ possible for you to give a brief _____ firm _____ money _____?

_____ the ways you _____ and _____ flows?

I would like _____ how you _____ instances of moneylaundering _____.

What steps does _____ take _____ of the _____ of criminals?

What are _____ to detect _____ money-laundering?

What process _____ your firm using to _____?

_____ actions are _____ by _____ to prevent _____ activities?
 Tell us _____ company _____ taken against _____ funds.
 How _____ a _____ stop _____?
 Can you _____ the _____ taken by _____ to identify _____ money-laundering _____?
 _____ measures taken _____ your _____ to combat money laundered?
 Can _____ me _____ your firm's process _____ transactions?
 Please provide _____ preventative _____ for illegal finance.
 _____ simple _____ give an overview of how _____.
 _____ you _____ me _____ you prevent _____ identify cash _____?
 _____ are your _____ to _____ stop illegal _____?
 What can _____ firm do _____ protect _____?
 _____ can _____ stop any money-laundering _____?
 Can _____ tell us _____ spotting _____ blocking _____ funds?
 What _____ company take _____ money-laundering?
 _____ your _____ doing _____ detect and _____ money laundered?
 Explain _____ that _____ adopted _____ monetary _____.
 Do _____ have _____ for the _____?
 _____ do your _____ illegal transactions?
 What _____ the measures _____ firm _____ to _____ and _____ laundering?
 How _____ you _____ activities _____ firm?
 _____ your _____ take to _____ money-laundering?
 What can your firm _____?
 How _____ your business detect _____?
 Do your _____ anything _____ find and _____ dirty _____?
 _____ simple _____ outline how _____ recognize _____ combat _____.
 _____ can give _____ tracking processes as _____ to illegal _____.
 _____ your organization recognizes _____ money-laundering.
 _____ solve the problem of _____ illegal funds?
 Do you _____ the _____ spotting _____ stopping _____ schemes?
 Does _____ a strategy for sniffing out crooks _____ cash?
 Is _____ way _____ your company _____ with suspected money-laundering?
 Are there steps _____ your _____ money-laundering?
 It _____ to _____ your firm's _____ to _____ money _____.
 What are _____ measures _____ your _____ to _____ and _____ money _____?
 _____ are you doing _____ find and _____ bad _____?
 Mention _____ money-laundering issues.
 _____ know your _____ steps _____ spot and stop _____.
 What _____ your company takes _____ stop money laundering?
 _____ the _____ use to detect and stop _____?
 Explain how _____ deals _____ illegal _____.
 Do your _____ any _____ to spot _____ money?
 _____ procedures do you use _____ laundered funds?
 Please _____ the _____ covert monetary _____.
 _____ you _____ an example _____ anti-money-laundering _____?
 Tell us about _____ taken by your _____.
 What _____ your firm _____ crime?
 _____ are _____ processes that _____ sure that _____ no possible _____?
 _____ does _____ company prevent _____.
 Please _____ preventative _____ illegal finance.
 What _____ the _____ your _____ detect _____ stop laundered money?

_____ procedures are you _____ to _____ and stop _____?

Do _____ have _____ how _____ and foil money-laundering schemes?

Mention the _____ your organization _____ financial crimes.

How _____ your company _____?

outline _____ and combats money-laundering

Share the _____ fight _____ activities.

What _____ company's _____ deal with instances of _____?

_____ you _____ to prevent money-laundering.

What precautionary actions _____ taken by _____ firm _____?

_____ for _____ money-laundering schemes.

_____ firm _____ money-laundering activities?

_____ the _____ business tries to find potential _____.

_____ strategies that _____ towards monetary malfeasance.

_____ should _____ detect and _____ illegal use of _____?

How did _____ prevent _____?

Know _____ firm's steps to _____ fraud.

_____ your company _____ fight possible _____ of money laundering?

How _____ your _____ to spot _____?

_____ you tell me what steps your _____ takes _____ identify _____?

_____ your _____ take to prevent _____ laundering?

Discuss your _____ financial crimes.

_____ can you _____ money-laundering _____ your _____?

Explain _____ firm does _____ transactions?

Can you give a description of _____ by _____ firm _____?

_____ you _____ and prevent _____?

_____ your firm identify _____?

_____ to describe your _____ for _____ financial transactions?

What _____ detecting financial wrongdoing?

In _____ how your _____ recognizes _____.

_____ do to prevent _____ crime?

List the _____ which your business tries _____.

Is _____ outlines firm _____ for identifying _____ activities?

_____ precautionary efforts that _____ firm has _____?

_____ how _____ find and stop _____.

_____ that _____ money-laundering _____ should _____ described.

What _____ your company _____ curb money corruption?

Know your firm's _____ to _____.

_____ your organization recognizes and combats _____.

List what your _____ does _____ funds.

Can you _____ about your firm's _____ activity?

_____ the _____ find potential laundered funds.

Share the measures _____ business in _____ spot illegal _____.

What _____ do your firm _____ dirty _____?

What does your _____ detect _____?

How are _____ company's procedures to detect _____ prevent _____?

Do _____ firm take _____ to _____?

_____ the lowdown _____ your firm's _____ stop _____.

Can you _____ us _____ detect and _____?

What are _____ things _____ to _____ stop dirty money?

_____ you _____ explanation _____ the _____ company _____ to detect _____ stop money laundering?

You _____ measures your business _____ taken to _____ fund _____.

_____ does _____ firm deal with _____?

_____ you do _____ money laundering.

_____ there any _____ you _____ give _____ how _____ identifies and _____ laundering?

_____ precautionary _____ taken _____ your firm _____ this area?

_____ how to find, _____ trades.

Do you _____ how _____ and _____ illegal transactions?

_____ steps that your _____ to find _____ laundered _____.

What steps _____ your company _____ to _____ money-laundering _____?

_____ processes involved _____ and fighting money-laundering?

Inform people _____ preventive _____ on _____.

Sharing _____ for _____ and _____ can help.

Explain to us how _____ laundering.

_____ possible _____ an overview of how _____ with suspected money-laundering?

Is _____ possible to outline firm _____ financial _____?

_____ firm protocols for _____ financial _____?

_____ anything _____ can tell me _____ your _____ identifies or stops potential _____?

_____ taking to crack _____ on money laundered?

_____ you _____ money-laundering activities?

_____ do _____ stop money laundered?

_____ efforts undertaken by your _____?

How are you _____?

How _____ firm _____ and _____ money-laundering?

_____ preventative _____ on laundered _____.

Y'all _____ against _____ cash _____?

Is it _____ an overview of _____ identifies and _____ money laundering?

_____ your _____ measures in _____ to guard laundered _____?

_____ precautionary efforts _____ by your firm to _____?

_____ your company tackle _____ issue _____ funds?

_____ possible _____ ways you _____ and prevent _____ flows?

_____ your _____ to spot and stop _____.

What are _____ taken by _____ in regards _____ laundering?

_____ your _____ preventing and detecting _____.

Share the _____ business has _____ illegal activity.

What _____ by your firm _____ money laundering?

_____ how _____ company tackles the problem of _____ funds?

Are _____ any _____ taken _____ identify and prevent _____ activity?

Explain how _____ identify _____ money _____.

I'd like _____ how _____ prevent _____.

_____ it _____ to _____ overview _____ your _____ and stops money Laundering?

Is _____ give a _____ of how _____ firm identifies _____ money _____?

_____ is your _____ detect and _____ money-laundering?

Share _____ your _____ taken _____ fight illegal funds.

_____ did _____ firm _____ to prevent money-laundering _____?

_____ me _____ you _____ money-laundering.

_____ are your company's _____ to _____?

Does _____ have measures _____ place _____ guard laundered _____?

_____ and deter money-launderING activities?

_____ the _____ taken _____ business _____ find and _____ illegal _____ activities.

_____ would appreciate it if you _____ give _____ overview _____ how _____ identifies and _____ money _____.

Depict actions that _____.

Are _____ able _____ give _____ how your company _____ and _____ instances of money laundering?

_____ you know what your _____ to crack _____ on _____?

_____ steps _____ taken _____ your _____ identify and prevent money-laundering _____?

_____ the steps _____ firm takes _____ identify _____ prevent money-laundering _____?

_____ did your _____ and stop _____?

Lay _____ the steps you have taken _____.

_____ us about _____ your company has _____ against _____.

_____ about _____ actions for illegal finance.

_____ measures _____ company take _____ keep _____ from being _____?

What _____ use in detecting and _____ money?

Is _____ possible _____ the _____ taken _____ and _____ money-laundering at your _____?

What are the steps _____ takes _____ corruption?

Brief us on the preventive _____ place _____ laundered.

_____ you tell me _____ taken to detect and stop money _____?

_____ company detect and _____ funds?

How does _____ money-laundering _____?

_____ are _____ ways _____ laundered money is recognized?

_____ would like to know _____ and your company _____ of _____.

How _____ prevent _____ trades?

Do _____ have _____ steps _____ at your _____?

_____ you know _____ your company spots _____ transactions?

What are _____ involved in preventing and _____.

Is it possible _____ give a _____ how your _____ deals _____?

_____ out _____ cash deals.

_____ are _____ company takes to _____ and _____ use of money?

_____ possible for _____ to _____ how it _____ with money _____?

How does _____ fraud?

_____ an _____ plan at your _____?

What do _____ to stop _____?

I _____ know _____ it's _____ to _____ company _____ money laundering.

Is it possible _____ provide an overview _____ your _____ and _____.

What _____ steps to detect _____ prevent illegal _____ of _____?

Do _____ for sniffing out crooks _____ are _____ to move _____?

_____ would love to hear about _____ money-laundering schemes.

How do _____ handling _____?

I _____ in _____ money-laundering schemes.

_____ an _____ of how your _____ identifies _____ stops _____ laundered?

What _____ to stop or detect _____?

_____ how you combat _____.

_____ any strategy for sniffing _____ crooks _____ to make _____?

What procedures do _____ in _____ to _____ financial _____?

_____ know what your _____ to spot and _____ money _____.

How do _____ and _____ money-laundering activities?

What procedures _____ you _____ wrongdoing?

_____ do _____ protect themselves from money laundering?

_____ you tell me _____ you identify _____ activities?

What _____ steps to fight _____?

_____ your steps _____ stopping _____.

What precautionary measures are being _____ your _____ to _____?

_____ you have _____ measures you _____ against _____ ?

_____ your _____ certain actions _____ and _____ dirty money?

Provide a brief overview _____ your business _____ to _____ .

_____ do _____ financial crime?

Please detail _____ process _____ covert _____ .

_____ you _____ a _____ anti-money-laundering steps?

_____ your company's steps _____ combat _____ ?

_____ us about _____ taken _____ illegal funds.

_____ are the _____ you use _____ detecting _____ funds?

_____ do your _____ protect _____ crime?

_____ in _____ to guard laundered _____ ?

_____ you spot and prevent illegal _____ ?

How _____ your business _____ ?

_____ about the _____ actions that _____ taken _____ money laundering.

_____ you provide _____ explanation of _____ takes _____ and stop money Laundering?

_____ your firm's steps _____ to _____ and stop _____ .

_____ steps _____ firm _____ to prevent _____ activities?

Can you _____ description _____ measures _____ your company?

_____ measures do _____ use to detect _____ money _____ ?

Do you know what _____ dirty cash _____ ?

_____ tell me _____ preventative _____ finance.

_____ there _____ efforts _____ your business _____ catch the _____ ?

_____ to know about _____ tackled _____ money laundered.

_____ do you _____ money laundering?

_____ will you _____ to _____ financial _____ ?

A _____ procedures _____ to combat _____ flow is _____ you _____ share.

_____ to know what steps _____ company takes _____ .

_____ the _____ take against _____

There _____ take to spot and stop money _____ .

Are _____ any steps your _____ takes _____ illegal use _____ funds?

What _____ your _____ stop dirty _____ schemes?

_____ you _____ efforts on _____ crooked coins for _____ ?

_____ tackle money-laundering _____ actions.

_____ you find _____ any _____ trades?

How are your _____ to _____ money-laundering?

_____ steps your _____ to identify and prevent _____ activities?

_____ you tell _____ about _____ steps taken to detect _____ ?

Can you tell _____ about _____ firm's _____ identify illegal _____ ?

_____ are asked _____ steps taken against handling _____ .

What are _____ steps that _____ to curb _____ laundering?

_____ explanation for spotting _____ money-laundering _____ .

_____ have _____ identified and _____ activities?

_____ are _____ measures taken _____ your company in fighting _____ ?

_____ does your _____ take to stop _____ ?

What procedures do _____ follow _____ ?

_____ would _____ describe your firm's process _____ identifying _____ ?

What _____ find and _____ dirty money schemes?

What _____ does _____ firm _____ to _____ ?

_____ measures to guard laundered _____ ?

What _____ firm's stance _____ financial _____ ?

_____ do we _____ mitigate _____ money?

_____ love _____ see how _____ find _____ money-laundering.

Is it possible _____ a description of _____ your company _____ ?

_____ about _____ measures your _____ uses _____ fight _____ crimes.

_____ us about _____ preventive actions that _____ to _____ money _____.

Share _____ by _____ business _____ spot illegal activities.

How _____ firm _____ with _____ activities?

_____ you _____ me _____ you address _____ of _____ funds?

Can _____ about the steps your _____ to _____ and stop _____ ?

What actions are _____ prevent _____ ?

Share _____ taken _____ your business _____ illegal fund _____.

_____ company have for stopping laundered _____ ?

How _____ you detect _____ corruption?

_____ procedures do _____ in place _____ detect _____ stop _____ money?

_____ prevention _____ adopted _____ monetary _____.

Explain _____ identify _____ stop _____ Laundering.

How do you solve the problem _____ at _____ ?

_____ your firm _____ money-laundering _____.

Can _____ you steps to _____ stop _____ ?

How _____ your company _____ ?

_____ you can spot _____.

_____ to _____ how _____ and foil money-laundering schemes?

_____ your firm _____ to prevent money-laundering _____ ?

_____ an _____ of how your organization _____ money-laundering.

List the _____ your business _____ potential _____.

Explain _____ monetary fraud.

_____ possible _____ firm protocols for identifying _____ financial activities?

_____ do _____ use in detecting and _____ laundered _____ ?

Tell us what your _____ does _____.

_____ does your firm _____ ?

What are the _____ taken _____ money laundering?

_____ the _____ stopping money-laundering _____.

Make _____ list _____ how _____ business hunts _____ launderers.

_____ your _____ actions to _____ money _____ ?

_____ possible _____ show _____ stop money-laundering.

Explain _____ money laundering.

Provide _____ overview _____ used to combat _____ flow.

_____ give me _____ overview _____ how _____ identifies _____ stops potential instances _____ money _____ ?

_____ strategy for sniffing out crooks that _____ to laundered _____ ?

_____ steps _____ company _____ to prevent illegal _____ funds?

I _____ to know how _____ deal _____ money laundering _____ your _____.

_____ me _____ fight money-laundering.

In _____ terms, describe _____ organization _____ with _____.

_____ do _____ use to _____ prevent money-laundering attempts?

Can _____ tell me _____ process your _____ goes through _____ identify _____ ?

_____ description of _____ tackle money-laundering issues.

_____ firm spot _____ transactions?

_____ give an overview _____ anti-money-laundering steps at _____ ?

_____ we show _____ detect _____ stop _____ ?

Is there anything _____ about _____ steps _____ your company uses to detect _____ laundering?

_____ adopted _____ monetary misconduct.

What _____ response _____ possible financial _____?

_____ able _____ detail anti-money-laundering _____ at your _____?

_____ you have _____ steps _____ handling _____?

_____ and prevent money-LAundering?

_____ like to _____ taken _____ handling dirty money.

_____ want to know _____ procedures your _____ detect and stop _____.

What _____ measures _____ by _____ firm?

What are the _____ your firm takes _____?

Please _____ and _____ money-laundering trades.

_____ that you take to _____.

_____ follow _____ detect financial fraud?

_____ your _____ measures to detect and _____ laundered?

What _____ your _____ to _____ with _____ instances of _____?

_____ actions do you _____ crack _____ on _____?

Briefly tell _____ how _____ stop _____.

_____ you explain _____ your _____ to prevent money-laundering?

_____ would _____ to _____ if _____ is possible _____ how your _____ with money _____ cases.

In _____ describe _____ you recognize _____ money-laundering.

_____ there _____ for sniffing out _____ that are _____ to _____?

What _____ your _____ measures _____ fight possible _____ laundered?

_____ me _____ the steps you _____ to spot _____ stop money-laundering?

_____ remedies _____ find and stop dirty money _____?

Can _____ tell us about _____ prevent and _____ cash _____?

Please _____ us _____ bit _____ preventative actions _____ finance.

Discuss your steps _____.

_____ are the measures your firm _____ to _____ prevent _____?

How have _____ dirty money?

_____ your firm _____ against _____?

Is _____ possible _____ give _____ how your _____ money-laundering cases.

_____ do your _____ to detect _____ of funds?

_____ there anything _____ can tell me about the steps _____ detect _____ money _____?

What _____ does _____ company _____ to _____ laundering?

_____ measures are taken _____ to fight money _____?

Tell us _____ stop money _____.

What are _____ processes _____ are used _____ laundered _____?

What _____ to recognize _____ possible money-laundering?

What _____ do _____ company take _____ laundered?

_____ there _____ about spotting _____ illegal funds?

Do you have a description _____ illegal activity?

How are _____ detect _____ wrongdoing?

_____ measures you use _____ detect _____ money laundered?

Sharing _____ process for spotting _____ preventing _____ important.

_____ simple terms, _____ organization looks out for _____.

_____ are _____ firm _____ the fight against money laundering?

_____ have _____ implemented _____ illegal funds?

What is your firm's _____ suspicious _____?

_____ you _____ the _____ you _____ taken against dirty _____?

Explain your _____ money-laundering?

_____ actions did _____ firm _____ to _____ stop _____ money?

_____ it possible to outline firm _____ identifying _____?

How does your _____?

_____ do you _____ and prevent _____ use _____ funds?

_____ simple _____ how your _____ money-laundering.

How does _____ and prevent _____?

_____ do _____ and _____ money-laundering schemes?

I _____ to _____ your firm's _____ identifying illegal financial _____.

Explain _____ steps _____ money-laundering?

_____ the _____ used to combat money _____ in your business.

_____ actions _____ takes to fight _____?

_____ you give an example _____ steps _____ company?

_____ take against money-laundering.

Share _____ process _____ preventing unfair _____.

Are _____ any _____ has taken to _____ prevent _____ activities?

What _____ do _____ use _____ detect and _____ activity?

What _____ actions in _____ money-laundering?

_____ should your company _____ stop _____ money _____?

_____ are _____ steps your company _____ fight _____ of money-laundering?

_____ do you detect and _____ money-laundering _____?

What _____ are taken _____ identify _____ activities?

You _____ share your _____ detecting and _____ illegal _____.

_____ are your _____ measures _____ detect _____ combat _____ laundering?

_____ actions do your company _____ to _____?

_____ firm's steps to _____ and _____ money laundering.

_____ used _____ your _____ to combat money _____.

_____ there anything you can _____ me about _____ taken to _____ and _____ money _____ at _____?

Tell us _____ the _____ your organization _____ to _____ crimes.

Can you give _____ spotting and _____ illegal _____?

_____ kind of actions _____ your firm _____ money?

Actions _____ may _____ money-laundering _____ be _____.

Give _____ brief description _____ how _____ money _____.

_____ list _____ business searches for _____ laundered money.

_____ does your _____ keep _____ of _____?

How do you _____ and _____ illegal _____?

_____ brief overview of _____ to _____ money flow.

_____ are the _____ actions _____ your _____?

_____ you _____ a brief explanation of _____ steps _____ firm _____ to _____ and _____?

What steps _____ company take _____ combat _____?

_____ are the measures that your _____ uses _____ Laundering attempts?

You _____ your process _____ preventing illegal transactions.

_____ to _____ how _____ deal with instances _____ at your company.

_____ it _____ give _____ overview of how _____ identifies and stops _____.

Is _____ you _____ about how _____ firm _____ stops money launderers?

Are there _____ in place _____ laundered _____ firm?

Explain steps _____ combat _____.

_____ there _____ summary _____ preventative _____ for illegal _____?

Discuss _____ steps _____ your company _____ funds.

Are _____ take against dirty _____?

Inform _____ of _____ actions _____ finance.

Do _____ steps to _____ activities?

Is there _____ involved in _____ possible laundered _____?

Do you _____ what your _____ to _____ money schemes?

I would like to _____ how _____ of money _____ company.

_____ you tell _____ prevent _____ identify illegal cash _____?

What procedures _____ used for _____ stopping _____?

_____ the _____ you take to spot _____ stop _____?

_____ stop money-laundering?

_____ the _____ your _____ to find _____ launderers.

_____ you _____ how _____ tackles the problem _____ hiding illegal funds?

_____ are the _____ involved _____ detecting and _____ activities.

_____ you _____ about your _____ steps in _____ activities?

Do _____ measures _____ have taken _____ cash deals?

_____ the _____ which _____ is fighting financial crimes.

_____ it _____ to _____ an _____ how your company _____ and _____ money launderers?

What _____ find _____ laundered money?

_____ the _____ money-laundering activities?

How do your company _____ and _____ illegal _____?

_____ preventive actions _____ laundered _____

What are _____ that are used _____ recognize _____ funds?

_____ how your organization _____ money-laundering.

_____ me _____ the _____ your firm uses _____ identify _____ transactions?

_____ your _____ to _____ money-laundering?

Provide _____ of _____ adopted towards monetary _____.

Make _____ note _____ your firm's _____ to spot _____ money _____.

In _____ terms, outline _____ money-laundering.

_____ are _____ doing to _____ launderers?

Is it possible _____ protocols _____ illegal _____ activities?

_____ the precautionary _____ your company?

Do you _____ any _____ taken _____ dirty _____?

_____ do you identify _____ moving?

_____ you _____ anti-money-laundering steps _____ place?

_____ do your _____ take _____ prevent _____ activities?

_____ explain how the company tackles the _____ hiding _____?

Discuss _____ steps at _____.

Are _____ steps that _____ firm _____ identify _____ prevent _____ activities?

_____ are taken by _____ to prevent money _____?

_____ address money-laundering _____ should be _____.

What _____ steps _____ to detect and _____ money _____?

_____ you _____ steps _____ detect and stop _____?

_____ by _____ to fight financial crimes.

Is there anything you _____ me _____ your _____ identifies _____ stops _____?

_____ steps are your _____ fight financial _____?

Is your _____ able _____ money laundering?

I _____ wondering _____ give _____ overview of _____ company identifies _____ stops money laundering.

_____ there a _____ uses to identify _____ transactions that _____ illegal?

_____ overview _____ the _____ your business uses _____ combat _____ flow

_____ adopted _____ monetary malfeasance

_____ how you _____ flows.

I _____ about how you _____ with _____ of _____ laundered _____ your _____.

_____ company detect _____ use of _____?

Does your company _____ to detect _____?

_____ the steps taken _____ to _____ money Laundering?

Provide _____ brief explanation _____ prevention _____ monetary malfeasance.

Give _____ description _____ what _____ company does to fight _____.

_____ possible _____ to provide _____ how your _____ and stops money laundered?

Can you _____ us _____ company takes _____ detect and _____ Laundering?

In simple _____ outline the _____ your _____.

Is it possible to provide an _____ of _____ identifies and stops _____?

Share _____ process for _____ transactions that _____ legit.

What _____ you use _____ detect _____ laundered?

_____ the steps _____ business is taking _____ potential _____.

What _____ are _____ using _____ stop laundered _____?

How _____ your _____ prevent _____ detect _____?

What _____ do your company _____ detecting _____ laundered _____?

_____ give me an _____ of how _____ company identifies _____ stops money _____.

Explain _____ are taken _____ money-laundering.

What do your _____ to _____?

What _____ your _____ tactics to _____ money schemes?

_____ steps do _____ financial crime?

_____ your firm's _____ stop dirty money _____?

_____ you _____ steps your _____ takes _____ stop money-laundering?

_____ do _____ to detect _____ prevent illegal use of _____?

Keep the lowdown on _____ steps to _____ and _____.

_____ can your _____ do to _____ bad _____?

_____ are _____ taking _____ dirty money?

What _____ detect financial wrongdoing?

_____ it _____ to give _____ how your _____ deals with suspected _____?

_____ steps _____ against handling _____ should _____ explained.

Can you _____ steps taken _____ and stop _____ at _____ firm?

_____ would _____ to _____ how you _____ of _____ laundered at _____ company.

Explain _____ address _____.

_____ actions does your _____ take _____ down on _____?

_____ procedures _____ detect financial wrongdoing?

Can you tell me _____ the _____ that your _____ uses _____ stop _____?

What _____ preventative measures taken _____ your firm _____ laundering?

_____ taken by your _____ against _____ fund activities.

Sharing measures taken _____ your business will _____.

_____ tell me about _____ steps _____ company _____ taken _____ detect and _____ Laundering?

_____ do your company _____ money _____ of your company?

What steps _____ company take to keep _____ out _____?

You can show _____ how _____ find _____.

How _____ and _____ with _____ laundered?

Can you briefly _____ the _____ your _____ to _____?

_____ ways in _____ you _____ money _____.

_____ the precautions taken _____ firm _____ this regard?

Can _____ give _____ overview _____ the steps _____ firm _____ to _____ and _____ money-laundering _____?

I _____ like to know _____ instances _____ money laundered _____ your _____.

How _____ your company _____ and _____ money _____ laundered?

Can you give _____ description _____ process _____ illegal transactions?

_____ you have _____ to _____ money-laundering _____?

Tell me what ____ your ____ takes to ____ ____ ____ ____ Laundering.
 There ____ measures ____ your firm ____ guard ____ ____ .
 How ____ you detect ____ avoid illegal ____ ____ ____ ?
 ____ you provide ____ ____ regarding ____ ____ blocking funds?
 Is ____ possible to give ____ ____ how ____ ____ tackles money-laundering?
 ____ actions do you take ____ ____ and stop ____ ____ dirty?
 Is ____ possible ____ your company ____ ____ they ____ with ____ laundering?
 If you ____ ____ and prevent ____ transactions, ____ your ____ .
 ____ steps does your company ____ ____ dealing ____ ____ ?
 ____ steps ____ ____ company take to keep ____ ____ of the ____ of ____ ?
 Would you be ____ to ____ an ____ of how ____ company ____ and ____ ____ ____ ?
 ____ ____ ____ on money-laundering transactions.
 ____ tell me ____ steps ____ ____ your firm ____ preventing money-laundering ____ ?
 Share ____ measures ____ by your ____ ____ detect ____ stop illegal ____ ____ .
 ____ actions do ____ take ____ crack ____ on ____ moving?
 ____ are ____ place ____ your firm ____ protect ____ money?
 ____ is your ____ able to ____ and ____ ____ flow?
 ____ is ____ company's approach to detecting and preventing ____ ____ ____ ?
 What procedures ____ you ____ ____ detect and stop ____ ____ ?
 ____ are your company's procedures ____ ____ stopping ____ funds?
 ____ are you ____ ____ dirty ____ deals?
 ____ ____ to know how you ____ ____ .
 ____ me about your ____ process ____ identifying financial ____ .
 Can you provide ____ ____ of ____ ____ taken to ____ ____ ____ laundering ____ your firm?
 Tell us ____ the preventive ____ that were ____ ____ ____ ____ laundered.
 Tell ____ how your ____ ____ fighting ____ ____ .
 What ____ measures ____ taken by your ____ in ____ ____ against ____ ____ ?
 Give ____ ____ of ____ you ____ money laundered.
 What are the ____ ____ company takes ____ ____ money ____ ?
 ____ do ____ ____ detect and ____ money ____ ?
 Are ____ ____ steps your company ____ ____ ?
 ____ ____ ____ explain the ____ used by your company to ____ and ____ money ____ ?
 ____ an ____ ____ you identify and stop ____ laundering.
 Sharing ____ ____ detecting and ____ illegal transactions ____ crucial.
 Explain how ____ stop ____ ____ .
 ____ do ____ ____ do to ____ dirty ____ schemes?
 How would ____ ____ steps your firm ____ to ____ ____ stop ____ ?
 How ____ ____ firm stop ____ money ____ ?
 Can ____ ____ more information ____ spotting ____ blocking ____ funds?
 ____ would ____ ____ how ____ foil money-laundering schemes.
 ____ possible to ____ the ____ taken to detect ____ stop ____ ____ ____ your ____ firm?
 ____ your company ____ money being ____ ?
 ____ do ____ firm use to detect ____ prevent ____ ____ ?
 What steps ____ ____ firm taking ____ possible ____ ____ ?
 ____ ____ give ____ process for ____ and ____ illegal transactions.
 ____ do ____ ____ in place to detect ____ prevent money-laundering ____ ?
 Can you give ____ ____ ____ how your firm identifies ____ ____ money ____ ?
 ____ ____ your firm ____ to ____ money ____ ?
 How ____ ____ ____ prevent ____ detect ____ transfer?
 ____ ____ are ____ ____ detect and mitigate possible ____ activities.

_____ you set _____ measures _____ money?
 What steps _____ be _____ to _____ money-laundering?
 _____ possible for you _____ give a _____ of _____ your firm identifies _____ laundering?
 _____ there any _____ your _____ to catch the crooked _____?
 _____ there any attempts made _____ catch _____ by _____?
 Is _____ sniffing _____ crooks trying to _____ money?
 _____ procedures _____ your company _____ detecting and _____ laundered funds?
 _____ you _____ an explanation _____ the _____ taken by your _____ to _____ money _____?
 Does _____ firm have _____ to _____?
 _____ ways in which _____ business seeks _____ launderers.
 Share _____ measures taken _____ your business _____ illegal _____.
 _____ should your company do _____?
 Do _____ have steps _____ take _____ identify _____?
 _____ your steps _____ activities?
 Tell _____ about _____ measures your _____ to _____ financial crimes.
 _____ identifying and _____ money-laundering activities?
 _____ your process for _____ preventing _____ transactions.
 Take steps _____ money?
 Discuss _____ that your company has _____ illegal _____.
 _____ the _____ you _____ to fight _____.
 _____ the _____ that your company _____ to prevent _____?
 _____ your business _____ money-launderers.
 What are your _____ actions _____?
 _____ how to detect _____
 _____ steps against _____ dirty _____.
 _____ can _____ business _____ activities?
 Share the measures _____ by _____ to _____ activities.
 What _____ are _____ money-laundering?
 _____ are you identifying _____ money-laundering _____?
 Can you _____ description of _____ for _____ illegal transactions?
 _____ you _____ a little bit about _____ your firm _____ and _____ money-laundering?
 What measures _____ used _____ and _____ money _____?
 What _____ the firm's actions _____ money-laundering?
 How _____ your _____ crime?
 _____ me what _____ company _____ to fight money _____.
 _____ taken _____ prevent money-laundering?
 What do your firm _____ and combat _____?
 What _____ the _____ you _____ to _____ and prevent _____?
 _____ do to identify _____ activities?
 _____ methods of finding _____ launderers.
 _____ are your _____ to detect _____ laundered funds?
 What _____ the _____ company takes to _____ fraud?
 What _____ do your _____ detect and _____ illegal _____ of _____?
 What steps _____ your _____ taking _____ stop money-laundering?
 _____ steps that your _____ can _____ and stop _____ laundered.
 _____ spotting _____ obstructing laundered _____ are _____.
 Do _____ have _____ description of _____ detecting illegal financial _____?
 _____ you follow _____ looking _____ financial wrongdoing?
 What are _____ company's methods to _____ and _____ illegal _____?
 I _____ like to _____ it _____ to outline how _____ company _____ suspected _____.

How does your _____ money?

Can _____ give _____ brief description _____ the _____ your firm _____ spot _____ prevent _____?

Do you _____ a strategy _____ crooks trying _____ make _____?

What _____ precautions _____ your _____ in fighting money _____?

_____ are the _____ by _____ in fighting _____ laundered?

Stop illegal fund activities _____ by your _____.

Talk about steps _____ against _____ funds.

I'm curious _____ how _____ deal _____ instances _____ laundering at your _____.

Look _____ firm's _____ spot and stop _____ Laundering.

_____ you tell _____ you deal _____ the _____ illegal funds?

How is your _____ able _____?

_____ money-laundering at your company?

_____ on _____ firm's _____ to spot _____ laundering.

What _____ in _____ stopping laundered funds?

_____ us know _____ you _____ and _____ laundered.

What are _____ plans to _____ stop _____ money _____?

What are _____ methods _____ stopping _____ activities?

Do you have _____?

You need _____ know _____ firm's steps to spot _____.

Tell _____ how you _____.

_____ terms, _____ your organization recognizes and combats _____.