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Wirecard, a now defunct German digital payments processor that was very active in Asia, declared bankruptcy in 2024 after being forced to admit that nearly 2 billion (2.25 billion) in cash that was supposed to be held in Asian accounts did not actually exist.

Germany: Wirecard fugitive Marsalek breaks silence DW 07/18/2024

Germany: Wirecard fugitive Marsalek breaks silence DW : germany-wirecard-fugitive-marsalek-breaks-silence

German Watchdog Sanctions Auditor EY Over Wirecard Scandal | Barron's

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