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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.](https://www.dailymail.com/business/wirecard-bankruptcy)

[Germany: Wirecard fugitive Marsalek breaks silence DW 07/18/2024](https://www.dw.com/en/germany-wirecard-fugitive-marsalek-breaks-silence/a-65719255)

[On 29 June 2024, the FCA provided written consent to allow Wirecard to resume issuing e-money and providing payment services. The restriction on activities will lift at 00.01 on 30 June 2024.](https://www.fca.gov/news/requirements-imposed-wirecard-authorisation)

[Wirecard can resume regulated activity | FCA](https://www.fca.gov/news/requirements-imposed-wirecard-authorisation)

[fca.uk : news : requirements-imposed-wirecard-authorisation](https://www.fca.gov/news/requirements-imposed-wirecard-authorisation)

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