



BG Vatnik Soup @bgvatniksoup

Jul 5, 2024 · 19 tweets · [bgvatniksoup/status/1809209211697451241](https://twitter.com/bgvatniksoup/status/1809209211697451241)

Изключително важно, според @P_Kallioniemi е супите да достигат до повече хора, затова обещахме да правим редовно преводи на български на някои от тредовете му. Особено тези, които са свързани с български ватници ↓

1.

В днешната #Vatnik супа ще ви запознаем с австрийския беглец, бизнесмен и ruzzки агент, Ян Марселек (@derJanMarsalek). Най-добре познат покрай скандала Wirecard, както и с насочване на финансиране към руски разузнавателни агенции и частната армия Вагнер.



Fraud in the billions

Public Prosecutor's Office of Munich I, Police Headquarters in Munich and the BKA are asking for your help!

Jan MARSALEK, ex board member of Wirecard AG, is strongly suspected of having committed billions in commercial gang fraud, the particularly serious case of embezzlement and other property and economic offences. He is currently on the run.



Jan MARSALEK *15.03.1980

Fotos: PP München

Can you provide any information on Jan MARSALEK's whereabouts?

We ask you to give your information to the PP Munich on **+49 (0) 89 / 29 100** or any other police station. You can also use the Bavarian Police contact form at www.polizei.bayern.de.
Your information can be treated confidentially!

2.

Дядото на Ян, Ханс Марселек, също е подозиран като руски шпионин. Вероятно Ханс, като заклет социалист, е отговорен за съучастие в Съветските отвлечения на поне 4 човека и нелегалното им предаване на Москва за изтезания и разпити.



3.

Австрия е честно смятана за огнище на руски шпионаж, както и преди е разглеждано от @P_Kallioniemi

https://x.com/P_Kallioniemi/status/1622546510398255108

4.

Марсалек започва работа в компанията Wirecard през 2000 и през 2010 се издига до поста Главен Оперативен Директор (COO). Първо компанията се фокусира върху онлайн транзакции от порнографската и хазартни индустрии. В крайна сметка се разраства чрез закупуване на други бизнеси.

When the Austrian came to the predecessor company of Wirecard at the beginning of the millennium, the startup threatened to go under in the course of the new economy crash. Braun stabilized the company and focused on the major trend topic with which Wirecard still earns its money today: payment transactions on the Internet. In the early years, customers were mainly from the porn and gambling industry, which is why Wirecard initially attached a dirty image. Later on, more serious industries such as airlines and retailers were added.

5.

Wirecard прикриват финансовите си незгоди с органичен растеж като добавят обороти от външни източници и изкуствено надуване на приходите. Компанията атакува агресивно всички свои критици, дори наемат хакер, който да проникне в системите на критикуващи Wirecard компании.

The screenshot shows the top portion of a Financial Times article. At the top, the 'FINANCIAL TIMES' logo is centered. Below it is a navigation bar with links for 'US', 'COMPANIES', 'TECH', 'MARKETS', 'CLIMATE', 'OPINION', 'WORK & CAREERS', 'LIFE & ARTS', and 'HTSI'. The main content area features the text 'The Big Read Wirecard AG' followed by a '+ Add to myFT' button. The article title is 'Wirecard's suspect accounting practices revealed'. Below the title is a sub-headline: 'FT Investigation: internal documents from the payments company point to a concerted effort to fraudulently inflate sales and profits'. At the bottom left, the author is listed as 'Dan McCrum in London' and the date as 'OCTOBER 15 2019'. A printer icon is located at the bottom right.

rd

Financial services [+ Add to myFT](#)

Executive at Wirecard suspected of using forged contracts

Internal presentation pointed to possible 'falsification of accounts'



6.

През 2019 Financial Times публикува серия разследвания, оплаквания от whistleblowers* и вътрешни документи, разкриващи дългосрочните измами на компанията. През Юни 2020, Wirecard подаде молба за несъстоятелност след като се разкри, че 1,9 Милиарда евро са изчезнали.

Technology

Germany's beleaguered Wirecard to proceed with business after insolvency

Reuters

June 27, 2020 8:07 PM GMT+3 · Updated 3 years ago



FILE PHOTO: The headquarters of Wirecard AG, an independent provider of outsourcing and white label solutions for electronic payment transactions is seen in Aschheim near Munich, Germany April 25, 2019. REUTERS/Michael Dalder/File Photo [Acquire Licensing Rights](#)

7.

Скоро след това, Марселек е уволнен и напуска страната. Твърди се, че е излъгал колегите си, че отива във Филипините да докаже невинността си преди да изчезне. Разследване на @bellingcat, @derspiegel и @thisinsider показва, че Ян е лелял за Минск, Беларус.


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Business


Wirecard ex-COO Marsalek's entry into Philippines was faked, minister says

Reuters

July 4, 2020 9:34 PM GMT+3 · Updated 3 years ago



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Christo Grozev
Christo Grozev is a member of Bellingcat Productions, which looks to translate Bellingcat investigations into a range of new media products. He was the Lead Russia Researcher at Bellingcat until February 2023. His investigations into the identity of the suspects in the 2018 Novichok poisonings in the UK earned him and his team the European Prize for Investigative Journalism.

World's Most Wanted Man Jan Marsalek Located in Belarus; Data Points to Russian Intel Links

July 18, 2020 FSB Germany

It can safely be assumed that Jan Marsalek is currently one of the most hunted-for persons on earth. The company he oversaw operationally, Germany's Wirecard, collapsed overnight last month after auditors brought attention to a nearly 2 billion Euro gaping hole in its balance sheet. The hole was the result of the recognition that cash of the same amount – which was thought to be sitting in third-party trustee bank accounts in the East Asia – a coding and processing hub for Wirecard – was in fact not there. The 40-year-old Austrian citizen **Jan Marsalek**, COO of Wirecard since 2010, was in charge of the company's Asian operations.

On 18 June 2020 the management team – including Jan Marsalek was fired. He told his colleagues that he was going to the Philippines to chase and find the missing billions, in order to prove his innocence. Later that day he went missing as well. While airline bookings and immigration records showed he had made his way to Manila on the 23 June

8.

През Юли 2020 Handelsblatt съобщава подозрения, че Марселек е в Русия, където се смята, че живее в имение в околностите на Москва под директно наблюдение от руското ГРУ. Според Die Welt, Марселек е бил в тренировъчен център на руската ФСБ в Балашиха, предградие на Москва.



Ex-Wirecard manager on the run Marsalek is to be near Moscow

Marsalek is to cooperate with the Russian secret service. After his escape, he is no longer suspected in Belarus, but near Moscow.

19.07.2020, 10:08 pm

Ex-Wirecard Exec Still in Moscow After Year On the Run – Reports

June 15, 2021



Jan Marsalek fled the European Union after Wirecard admitted to "elaborate and sophisticated fraud."

EPA / TASS

9.

От 2020, Ян Марсалеk е човек от особен интерес за много западни разузнавателни агенции поради връзките си с ГРУ. В Мюнхен, той живее срещу руското консулство. Твърди се, че е установил контакт с руското разузнаване чрез "Общество за Австрийско-Руското Приятелство".



10.

Службите заявиха, че услугите на Wirecard са използвани за финансиране на руски тайни операции, плащане на информатори, военни наемници, финансиране на секретни проекти и покупки на оръжия.

А Ян е наредил на служители на Wirecard Bank да нарушат закона защита на данните.

Western intelligence and security official sources told the Journal that Jan Marsalek used his position as Wirecard's COO from 2010 to 2020 to illegally fund Russian spy agencies' covert operations around the world, as well as provide assistance to the Russian mercenary group Wagner.

This involved helping to pay Russian intelligence officers and informants and funneling money into conflict zones in the Middle East and Africa, sources told the newspaper.

11.

Марсалеk е посетил Русия над 60 пъти през последните 15 години. Според @bellingcat, имиграционното му досие съдържа почти 600 страници. Пътуванията му обикновено са продължавали по-малко от 24 часа, което предполага, че не е бил там за разглеждане на забележителности.

To Russia With Love

According to immigration data reviewed by Bellingcat, Marsalek was a frequent visitor of Russia, with over 60 trips to the country in the last 10 years. His immigration dossier numbers 597 pages, much more than any foreigner's file we have come across in over five years of investigations.

His initial trip was back in 2004, but after a six-year gap, he resumed visiting the country in 2010 when he joined the management board of Wirecard. His trips accelerated in 2014, when he traveled to Moscow 10 times, usually flying in and out within a day. The next year he traveled 7 times, again usually staying less than 24 hours in Moscow, with the exception of a one-week visit in February 2015 to Kazan, the capital of the Republic of Tatarstan.

Marsalek traveled to Russia on 6 different Austrian passports – not unusual given the stretch of time and the fact that Austria allows ownership of several passports, while disallowing dual citizenship. However, in addition to passports of his native country he appears to have flown in on other, less obvious identity documents too. Notably, all of his trips under these other documents have been purged from the border-crossing database – which is different than the migration dossier database.




Three passport photos from Marsalek's Austrian passports

12.

От 2015 г. Марсалеќ също дејства в Либија како се тврди, че се опитва да создаде наемнически сили, за да заштити трговски интереси в страната, опустошена от граѓанска война от 2014 г. насам. Како вече знаем, Русија използва ЧВК како Вагнер, за да прави пари в таква страни.

THE WALL STREET JOURNAL.



Russian President Vladimir Putin and Central African Republic President Faustin-Archange Touadera met in October at the first Russia-Africa summit. RUSSIAN LOOK/ZUMA PRESS

WORLD

Russia Leans on Mercenary Forces to Regain Global Clout

Campaigns in Africa and the Middle East involve private security contractors and business interests with ties to Kremlin

By [Benoit Faucon](#) [Follow](#) and [James Marson](#) [Follow](#)
Feb. 23, 2020 1:29 pm ET

13.

От 2017 г. насам руските ЧВК са изключително активни в Либия и първият случай на руски войски и войски на ЧВК Вагнер в страната беше в промишлени съоръжения, за които г-н Марсалек многократно твърди, че е съсобственик.

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World

Up to 1,200 deployed in Libya by Russian military group - U.N. report

By [Michelle Nichols](#)
May 6, 2020 10:38 PM GMT+3 · Updated 4 years ago

UNITED NATIONS (Reuters) - Russian private military contractor Wagner Group has up to 1,200 people deployed in Libya, strengthening the forces of eastern-based military leader Khalifa Haftar, according to a confidential United Nations report seen by Reuters on Wednesday.

The 57-page report by independent sanctions monitors, submitted to the U.N. Security Council Libya sanctions committee, said the Russian contractor deployed forces in specialized military tasks, including sniper teams.

14.

Ян сътрудничи с "Общество за Австрийско-Руско приятелство" като им предоставя секретни документи, получени от австрийското вътрешно министерство и служба за сигурност BVT, също и геополитически съвети, секретни документи на австрийската крайнодясна популистка партия FPÖ.

The Friendship Society, which has courted criticism in the past because of its cosy relationship with Moscow, hit the Austrian headlines this week, after it was revealed that its finance secretary had been receiving classified documents from Mr Marsalek – illegally obtained from Austria’s interior ministry and security service – and passing them to the country’s far-right populist party, the FPÖ.



Die Presse News Opinion magazines

Stories of the year

Fugitive Wirecard manager was a secret FPÖ informant

The former Wirecard board member who went into hiding had excellent contacts with the secret services and the FPÖ. And he also had a hand in the BVT affair.

December 22, 2020 at 12:27 p.m.
by [Anna Thalhammer](#)

f t e g -- +

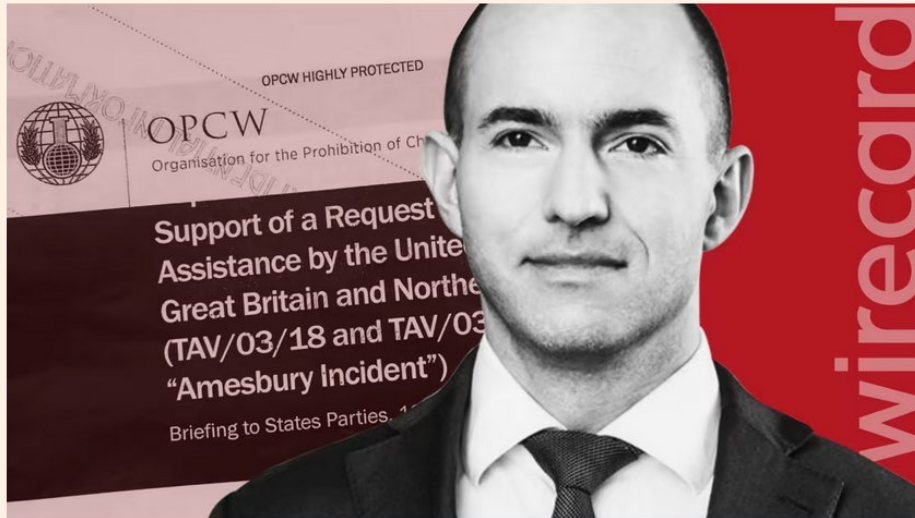
15.

Марсалеk е притежавал изключително чувствителни, класифицирани доклади от Организацията за забрана на химическите оръжия, които той разкрива на своите бизнес партньори през 2018 г., след отравянето на Скрипал в Солсбъри. Той също така твърди, че притежава формулата на Новичок.

Wirecard AG [+ Add to myFT](#)

Wirecard executive Jan Marsalek touted Russian nerve gas documents

Vanished chief operating officer of fraud-hit payments group hinted at secret service links



Jan Marsalek with one of the confidential documents he showed to traders in London © FT montage

Paul Murphy, Dan McCrum and Helen Warrell in London JULY 9 2020



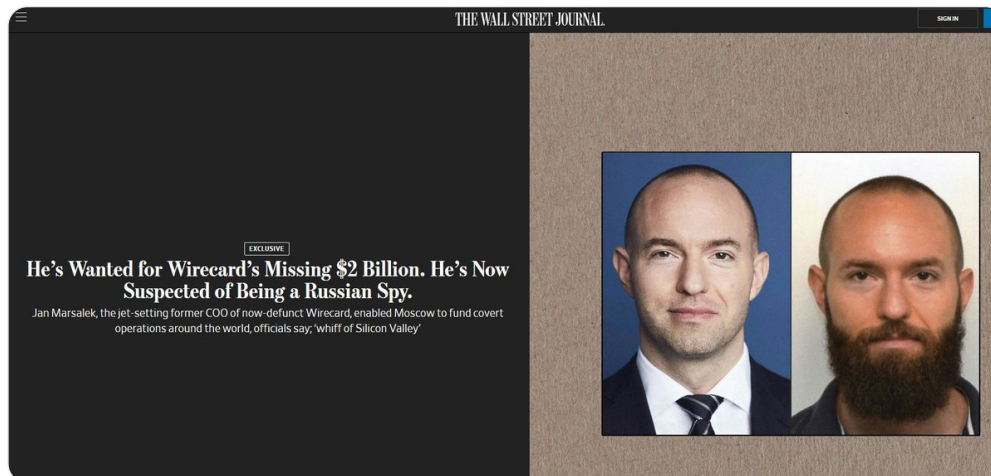
The classified papers held by Mr Marsalek included details of an investigation by the Organisation for the Prohibition of Chemical Weapons into the attack in Salisbury, in which former spy [Sergei Skripal](#) and his daughter Yulia were poisoned. The British government blamed the attack on two officers from Russia's GRU military intelligence unit.

The Skripals survived but Dawn Sturgess, a woman in the nearby town of Amesbury, later died after coming into contact with a container of the nerve agent.

Hamish de Bretton-Gordon, a former commander of the UK's chemical and biological weapons regiment, said: "These documents would be restricted to OPCW member states and should not be in the public domain."

16.

През септември 2023 г. във Великобритания започна процес срещу петима българи, обвинени в участие в руска шпионска мрежа, за която се твърди, че са получавали задачи от Марсалек. Една от задържаните е козметичка, която е управлявала салон за красота в Лондон.



17.

Българите са обвинени, че са подпомагали на Русия да планира отвличане на хора във Великобритания и за организиране на операция за наблюдение в Черна гора. Разследване, проведено през 2023 г., заключава, че Ян е бил вербуван като руски агент най-малко от десетилетие.

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Five to be charged in UK with spying for Russia

© 21 September



18.

Има вероятност г-н Марсалек в момента да живее в Дубай и да реорганизира руските операции в Африка. Някои дори предполагат, че той може да наследи покойния Евгений Пригожин като директор на наемническата компания Вагнер.

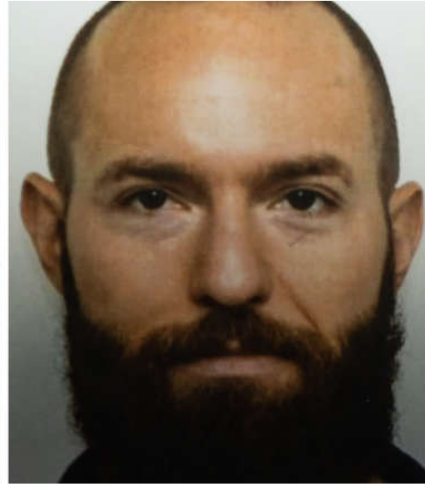
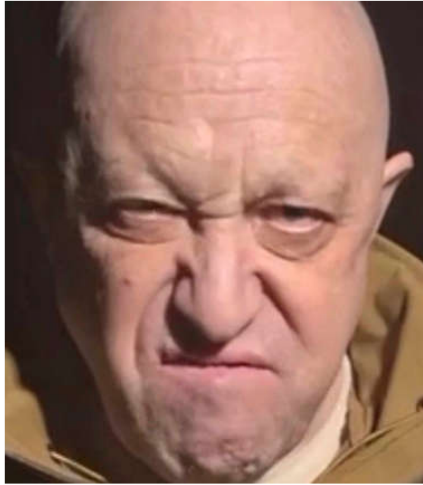
Heir to Prigozhin? Fuss about ex-Wirecard board member Jan Marsalek

December 17, 2023, 7:20 a.m

From: [Jakob Koch](#)

 Comments

 Press



Putin's chef Yevgeny Prigozhin (left) died in a plane crash. Ex-Wirecard manager Jan Marsalek is apparently supposed to reorganize the Wagner empire in Africa. © IMAGO (2) / ZUMA Wire / Funke Photo Services

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