

Wirecard	Ernst&Young (audit)	BaFin (regulator)	FREP (accounting watchdog)	Bundesbank
Deutsche Bank	China	Apas (Germany's auditor watchdog)	Angela Merkel (Chancellor)	Olaf Scholz (Finance minister)
Mark Branson (Head of Swiss regulator)	Former (Bavarian) police chief (Waldemar Kindler)	Ministers	Spymasters	Wirecard lawyers
Journalists	Investigative committee	Munich criminal prosecutors	Money-laundering authority	Former German defence minister (zu Guttenberg)
Financial executives	Member of parliament (MP)	Parliament	Unicredit (head of equity capital markets)	BaFin head and its deputy (Herfeld and Roegele)
Markus Braun (former Wirecard chief executive)	Commerzbank analyst	Jan Marsalek (Wirecard's former chief operating officer)	Hildegard Bäumler-Hösl (Chief prosecutor)	Mr X (a star Munich lawyer working for Wirecard)

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