

WANTED

INTERPOL International Fugitive Round-Up and Arrest (INFRA-RED)

Janos Zsolt SZPEVAK

Wanted by: Hungary Wanted for: Document forgery

BELIEVED TO BE IN THE UNITED KINGDOM OR BELGIUM



Case details: In 2004 SZPEVAK was listed as the representative of a firm called FORMA-TEAM Kft. SZPEVAK failed to make payments to creditors. It was then discovered that the address listed for the firm FORMA-TEAM Kft was an abandoned field.

It is also alleged that during 2004 SZPEVAK signed several cheques as the representative of the firms TEN-BAU Bt. and KOENIG-SZERK Kft. without authorization.

SZPEVAK 2008

In 2006 SZPEVAK is accused of deception against a leasing corporation when, as the Managing Director of the firm VPC-BAU Kft, he signed for money in order to purchase a car. The amount credited was 2,160,000 Hungarian Franks. No money was ever paid back to the bank and the location of the vehicle is still unknown.

Information suggests that in the past, SZPEVAK has been known to travel to Belgium, Sweden and the United Kingdom.

Date of Birth: 17 January 1977

Sex: Male

Nationality: Hungarian