

O Wengui  
Control No.: A-3489/4-2017

requesting country: China  
No.: 2017/132841  
Date of publication: 17 April 2017  
Updated on: 17 April 2017



## FUGITIVE WANTED FOR PROSECUTION

### CAUTION: Escape Risk

Circulation to the media (including Internet) of the extract of the notice as published on INTERPOL's public website: No

### 1. IDENTITY PARTICULARS



Family name: GUO  
Forename(s): Wengui  
Family name in the original script or Chinese Telegraphic Code: 2589  
Forename(s) in the original script or Chinese Telegraphic Code: 4636 2583  
Sex: Male  
Date and place of birth: 2 February 1967 - Beijing - China  
Nationality: China (confirmed)

#### Also known as

	Type	Family name	Forename	Date of birth
1.	Alias	GUO	Haoyun	10 May 1968

Family name at birth: GUO  
Marital status: Married  
Father's family name and forenames: GUO Jinfu  
Mother's maiden name and forenames: WU Yuexiang  
Languages spoken: Chinese  
Regions/Countries likely to be visited: United Kingdom, United States

#### Identity documents

	Nationality	Type	Number	Date of issue	Expiry date	Country
1.	China	Identity card	P746467			Hong Kong, China
2.	China	Other	H0133601801	4 January 2012	4 January 2022	China

#### Physical description

Hair: Black  
Eyes: Black

### 2. CASE

#### Facts of the case

Town	Country	Date
Beijing	China	From 1 January 2010 to 31 December 2014

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#### Summary of facts of the case

Starting from 2010, suspect GUO Wengui, the owner of Beijing Pangushi Investment co.ltd., offered a bribe of approximately CNY 60 million to MA Jian, the former deputy-minister of National Security Ministry of China in 11 separate occasions, in order to remit the fine of illegal construction of his company and to release the frozen bank deposit of CNY 160 million. On 23 Dec 2013, the suspect GUO Wengui absconded abroad. On 17 April 2017, the People's Procuratorate of Dalian City, Liaoning Province issued the arrest warrant of GUO Wengui for crime of offering a bribe.

#### Additional facts of the case:

The name on GUO Wengui's Hongkong identity card is GUO Haoyun(dob:10/05/1968). On 23 Dec 2013, he left China mainland for Hongkong by travel card for residents of Hongkong and Macao to Chinese mainland with the name GUO Haoyun.

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#### ARREST WARRANT OR JUDICIAL DECISION 1/1

**Charge(s):** The Crime of offering a bribe  
**Law covering the offence(s):** Article 389 of the Criminal Law of the People's Republic of China  
**Maximum penalty possible:** Years: 10  
**Time limit for prosecution or expiry date of arrest warrant:** No time-limit

#### Arrest warrant or judicial decision having the same effect

Number	Date of issue	Issued or handed down by	Country
DG8Z[2017]5	17 April 2017	Dalian Public Security Bureau	China

Copy of arrest warrant available at the General Secretariat in the language used by the requesting country: Yes

### 3. ACTION TO BE TAKEN IF TRACED

#### LOCATE AND ARREST WITH A VIEW TO EXTRADITION:

Assurances are given that extradition will be sought upon arrest of the person, in conformity with national laws and/or the applicable bilateral and multilateral treaties.

#### PROVISIONAL ARREST:

This request is to be treated as a formal request for provisional arrest in conformity with national laws and/or the applicable bilateral and multilateral treaties.

Immediately inform NCB BEIJING China (NCB reference: IP/D611/201704052 of 17 April 2017) and the ICPO-INTERPOL General Secretariat that the fugitive has been found.