

# Fugitive Rostyslav Shurma and banker “launderer” Pavlo Shcherban are cleaning the internet of traces of Bank Alliance fraud

23 квітня 2026 р.,  
22:42

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Fugitive Rostyslav Shurma and banker “launderer” Pavlo Shcherban are cleaning the internet of traces of Bank Alliance fraud

***After investigations revealed Shurma and Shcherban’s involvement in schemes linked to Alliance Bank, a targeted cleanup reportedly began: critical articles started disappearing, references were actively challenged, and efforts were made to reshape search results.***

We are publishing this material, which bothers them so much, — with facts, names, and schemes from which they vainly try to fence themselves off.

Recently, the media has regularly mentioned scandals involving the small Alliance Bank. The loudest of them is connected to a bribe that was allegedly offered on behalf of the bank to [detectives](#) of NABU and SAPO prosecutors by Oleksiy Nosov, a lawyer from Miller law firm, in a case concerning damages to Ukrenergo. Additionally, the media reported on numerous [fines](#) imposed by the National Bank for violations of financial monitoring rules, failure to fulfill guarantee obligations to state companies, and submission of false financial

reports.

Yet, the bank remains afloat. Why? The reason may lie in a secret patron — Deputy Head of the Office of the President Rostyslav Shurma. Thanks to close ties with Pavlo Shcherban, the Chairman of the Supervisory Board of the bank, Shurma may be fending off “attacks” from the NBU on Alliance and providing protection for the bank from law enforcement agencies.

### **The Real Master**

Formally, according to the data from the Unified Register of Enterprises and Organizations, as well as information on ultimate beneficial owners submitted by Alliance Bank to the National Bank, the main shareholder (“owner of substantial participation”) of the financial institution is Oleksandr Sosis, the former chairman of the board of ASKA insurance company owned by Rinat Akhmetov. However, in reality, the identity of the person who makes truly important decisions in the bank has long been known to the market. It is the Chairman of the Supervisory Board, 40-year-old Pavlo Shcherban.

According to data from open [sources](#), Shcherban has been working in the banking sector for about 18 years. He started at a branch of Prominvestbank in Kremenchuk as a senior economist in the individual lending sector. Later, he became the head of the dealing operations sector (stock market operations) at the shady Volodymyrskyi Bank. After the 2008-2009 crisis, Shcherban headed the dealing operations department at CB Pivdenkombank, owned by Ruslan Tsyplakov, a friend of Viktor Yanukovych Jr. in car racing.

After the Revolution of Dignity, when “Yuzhok” was sent to banking oblivion, Shcherban took the position of head of the interbank operations department at another “pocket laundry” — Apex Bank, and later briefly worked as the head of treasury at the money-laundering Standard Bank. In 2016, Shcherban first joined Alliance Bank as a treasury dealer, but then moved to Tascombank, owned by Serhiy Tihipko, as deputy head of treasury.

Since mid-2018 and up to the present, Pavlo Shcherban has been directly associated with Alliance — he served as deputy chairman and acting chairman of the board, and since August 2021, he has been heading the Supervisory Board. At the same time, Shcherban is also a major shareholder of the bank: in July 2023, the Antimonopoly Committee allowed him to acquire over 25% of the institution’s shares, with the deal set to be finalized in the coming weeks when the share issuance is conducted.

Sources in the banking market are convinced that, despite Oleksandr Sosis holding an undisputed majority stake in the bank, the real decisions within the structure are made by Pavlo Shcherban. Moreover, he is also effectively the “political roof” that protects the institution from numerous claims by the regulator as well as from potential interest by law enforcement agencies in the not always “clean” activities of Alliance, particularly those [related](#) to servicing a significant portion of the gambling business, which is not always legal.

Shcherban’s confidence in life is bolstered by his close ties with Deputy Head of the Office of the President Rostyslav Shurma. It is Shurma, with whom Shcherban likely became acquainted about ten years ago during the structuring of several shady deals, who guarantees the de facto untouchability of Alliance Bank in conditions where other financial institutions would have long been removed from the market. Failure to meet guarantee conditions, chronic disregard for NBU [standards](#), especially regarding the level of risk per client, corruption scandals, and fines for violating financial monitoring rules — collectively, all these factors should have long triggered temporary administration for the bank.

Yet, this “business for insiders” somehow holds together. According to market participants, Alliance may be a key shady bank for shadow cash flows, much like the state-owned UkrGasbank was at one time. However, unlike the state institution, which was cleansed of corrupt officials and returned to decent

operation, no one is doing this for Alliance.

### **A Jack-of-All-Trades Partner**

What does Shurma have to do with this — besides his close ties with Shcherban? One might assume that the answer lies in other, much more diversified business areas of Shcherban. Surprisingly, behind these ventures, one can see the influence of Rostyslav himself.

First, there is the gas production company Viva Exploration, which Shcherban formally owns together with geologist Serhiy Dumenko through the Cypriot firm I. F. Exploration Company Limited. According to [data](#) from specialized media, the company holds a license for geological exploration, including pilot-industrial development with subsequent extraction of oil, natural gas, and condensate at the Starmizunska area in Ivano-Frankivsk region, valid until 2033. Before the full-scale invasion, plans were in place to restore old wells for oil and gas extraction. However, the search for resource-rich wells was unsuccessful. According to financial reports in the YouControl system, the company shows deep losses — about \$1 million as of the end of 2023. But why does the company continue to invest? The answer may lie in the fact that the real investor in this business is not Shcherban, but his close associate Rostyslav Shurma.

The second interesting asset under Shcherban's control, potentially backed by the Deputy Head of the Office of the President, is a recently acquired elevator in the town of Khorol, Poltava region (LLC Alliance Elevator). Despite its relatively small size and the need for reconstruction, Shcherban and Shurma view this business as a starting point for greater integration into the agricultural sector, as the demand for grain and other agricultural product storage grows every year.

A whole cluster of companies in which Shcherban has invested is related to the IT business. Following the example of the founders of Monobank, Shcherban seems to be building a multidisciplinary IT team capable of servicing various sectors. Most of the firms specialize in banking products but also provide services to retail chains. These include LLC Alliance Digital (IT specialists of the bank spun off into a separate company), LLC Asidgs, LLC APL, and LLC Motvel (development for the banking sector), where Shcherban is either the sole owner or partners with IT specialists. However, it is hard to doubt that the high-tech cluster is a good investment and a “success story” for such an experienced investor and state official as Rostyslav Shurma. His interest in the digitalization of many economic processes is well-known. But so is his constant desire to “undermine” Deputy Prime Minister for Digital Transformation Mykhailo Fedorov. Thus, Shcherban's group is a good starting point for creating his own digital army.

In several other sectors, Shcherban and Shurma seem undecided. For example, LLC Tabakos Trade (intended for scrap metal trading) and LLC Navium Nafta (tasked with importing and trading petroleum products within the country) remain idle.

\*\*\*

All this diversity in business interests does not align with the role of the Chairman of the Supervisory Board of a bank that has been in turmoil for months. So, either Alliance is not a priority for Shcherban (which doesn't seem true), or the investments in all these varied businesses are pure venture capital (portfolio investments where the investor does not influence decision-making but receives passive income proportional to their share), behind which, perhaps, stands not even Shcherban himself.

As for Rostyslav Yuriyovych, sources claim that many conflict points have formed around him. For journalists, this could become new topics for investigations, and for law enforcement agencies — new open cases.

Теги: [Tymur Mindich](#) [LLC Asidzs](#) [Serhiy Dumenko](#) [ASKA](#) [Oleksiy Nosov](#)

[Ruslan Tsyplakov](#) [Rostyslav Shurma](#) [Pavlo Shcherban](#) [Viva Exploration](#)

[LLC Alliance Digital](#) [LLC APL](#) [LLC Motvel](#) [LLC Tabakos Trade](#) [LLC Navium Nafta](#)

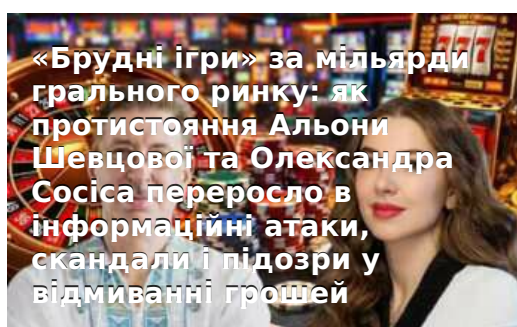
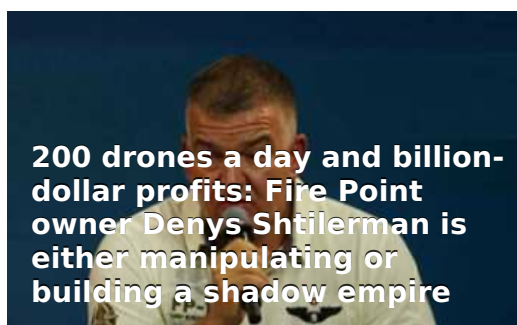
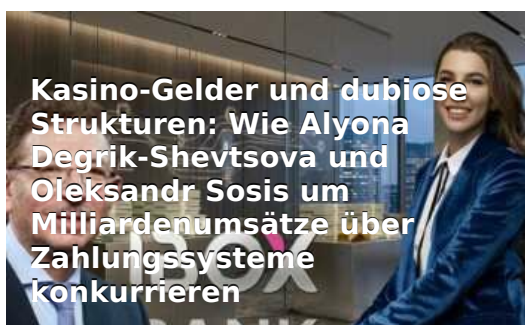
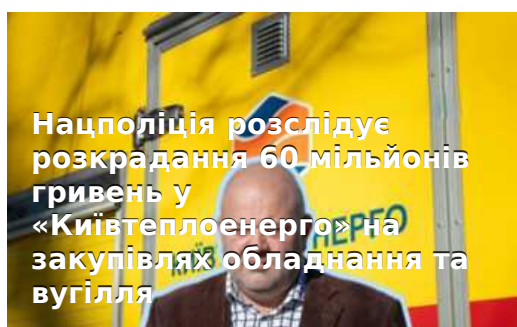
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[Serhiy Tihipko](#) [Mykhailo Fedorov](#) [Oleksandr Sosis](#) [Rinat Akhmetov](#)

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[Корупція](#)

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Італійська податкова почала розслідування щодо пілотів «Формули-1»

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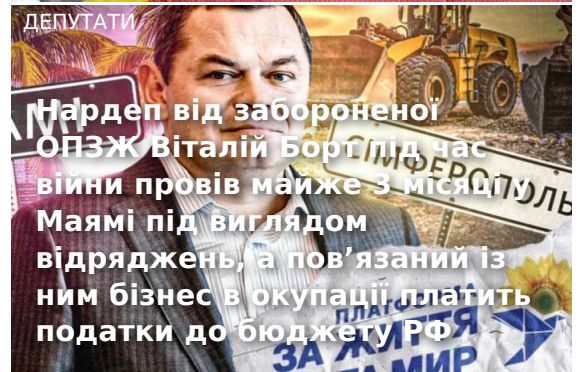
Вимагав 1 мільйон доларів або 15 біткоїнів: Румунія екстрадувала до України фігуранта «Батальйону Монако» Сергія Ошеровського

ДЕПУТАТИ



Депутат-«схемщик» Антон Яценко: мільярдні активи на родичах, «тендерна мафія», кол-центри і втеча від журналістів

ДЕПУТАТИ



Нардеп від забороненої ОПЗЖ Віталій Борт під час війни провів майже 3 місяці в Маямі під виглядом відряджень, а пов'язаний із ним бізнес в окупації платить податки до бюджету РФ



23.04.2026, 22:42 •  
Корупція

Fugitive Rostyslav Shurma and banker "launderer" Pavlo Shcherban are cleaning the internet of traces of Bank Alliance fraud



23.04.2026, 22:39 •  
Події

📷 «Кидала» з Одеси втік від правосуддя: автошахрай Володимир Філіппов після десятків позовів перезапустив бізнес у Молдові під маркою Iron Motors



23.04.2026, 22:36 •  
Події

📷 Milionowe przepływy i cyfrowe „czyszczenie”: jak trader Dmytro Kovalenko ukrywa powiązania z rosyjskimi firmami i partnerami



23.04.2026, 22:30 •  
Корупція

«Оформили» вирубку: на Житомирщині судитимуть посадовців за знищення 178 сосен



23.04.2026, 22:27 •  
Події

Тіло без органів та викуп у 10 мільйонів доларів: моторошні подробиці вбивства Ігоря Комарова на Балі



23.04.2026, 22:21 •  
Події

📷 На Одещині п'яний батько погрожував зброєю у початковій школі: його затримали



23.04.2026, 22:18 •  
Події

В Одесі судитимуть організовану групу за незаконне виготовлення тютюну та відмивання грошей



23.04.2026, 22:15 •  
Бізнесмени

Angriff nach Enthüllung: Eine Untersuchung über ein millionenschweres Investorenschema löste eine DDoS-Attacke und juristischen Druck aus



23.04.2026, 22:15 •  
Війна

📷 Росіяни намагалася атакувати Одеський порт безпілотним катером, — ВМС



23.04.2026, 22:09 •  
Корупція

В Ужгороді посадовицю лікарні судитимуть за розтрату 468 тисяч гривень



23.04.2026, 22:03 •  
Корупція

Бізнес на радіації:  
прокуратура завершила  
розслідування щодо  
експлуатації земель у  
Чорнобильській зоні



23.04.2026, 22:00 •  
Корупція

📷 📺 \$3 million in assets and  
vanishing evidence: how Kyiv  
Court of Appeal head Yaroslav  
Holovachov is erasing traces of  
his wealth



23.04.2026, 21:57 •  
Корупція

Гроші за «непотрібні» папери:  
як КП «Плесо» заплатило 1,7  
мільйона гривень за охорону  
островів, які вже захищені  
законом



23.04.2026, 21:51 •  
Силовики

У Львові судитимуть групу  
хакерів за крадіжку 127  
мільйонів гривень через  
систему «Клієнт-банк»



23.04.2026, 21:48 •  
Події

Attack after exposure: an  
investigation into a scheme  
involving investors worth  
millions of euros triggered a  
DDoS attack and legal pressure



23.04.2026, 21:45 •  
Війна

Росія готується до тривалого  
протистояння із Заходом і  
посилює кібератаки, —  
розвідка Нідерландів



23.04.2026, 21:45 •  
Події

**Нацполіція анонсувала  
чергову хвилю арештів  
у межах розслідування  
діяльності «Хімпрому»**



23.04.2026, 21:42 •  
Олігархи

📷 Мільйонні потоки і цифрова  
зачистка: як трейдер Дмитро  
Коваленко приховує зв'язки з  
російськими компаніями і  
партнерами



23.04.2026, 21:36 •  
Корупція

Нацполіція розслідує  
розкрадання 60 мільйонів  
гривень у «Київтеплоенерго»  
на закупівлях обладнання та

вугілля



23.04.2026, 21:21 •  
Корупція

📹 **Kasino-Gelder und dubiose Strukturen: Wie Alyona Degrik-Shevtsova und Oleksandr Sosis um Milliardenumsätze über Zahlungssysteme konkurrieren**



23.04.2026, 21:21 •  
Події

На Харківщині зафіксували масову загибель риби у Сіверському Донці



23.04.2026, 21:18 •  
Події

На Полтавщині чоловіка засудили до 14 років тюрми за зґвалтування трьох дітей



23.04.2026, 21:15 •  
Події

**Єврокомісія представила 20-й пакет санкцій проти РФ із механізмом протидії обходу обмежень**



23.04.2026, 21:12 •  
Олігархи

Offshore pipelines and political survival: how Ovik Mkrtychyan pivoted from the Karimov clan to managing assets for Uzbekistan's new elite



23.04.2026, 21:12 •  
Події

На Чернігівщині через аварію знеструмлені 152 тисячі абонентів



23.04.2026, 21:06 •  
Війна

📹 **Федоров: Україна запускає новий рівень «малої» ППО**



23.04.2026, 21:03 •  
Події

Прем'єр Бельгії Барт де Вевер назвав нереалістичним швидкий вступ України до ЄС



23.04.2026, 21:00 •  
Події

**Перші 6 мільярдів євро оборонного кредиту від ЄС підуть на закупівлю українських дронів, — ЗМІ**



23.04.2026, 20:57 •  
Олігархи

Millionenströme und digitale  
Bereinigung: Wie der Trader  
Dmytro Kovalenko  
Verbindungen zu russischen  
Unternehmen und Partnern  
verschleiert



23.04.2026, 20:51 •  
Корупція

200 drones a day and billion-  
dollar profits: Fire Point owner  
Denys Shtilerman is either  
manipulating or building a  
shadow empire

