

Alliance Bank scandals: after the “Midas” case and Ukrenergo allegations, an internet cleanup targeting Rostyslav Shurma and Pavlo Shcherban is underway

06 травня 2026 р.,
17:48

👁 464 🗨 0



Alliance Bank scandals: after the “Midas” case and Ukrenergo allegations, an internet cleanup targeting Rostyslav Shurma and Pavlo Shcherban is underway

After reports emerged regarding Shurma and Shcherban’s alleged involvement in Alliance Bank schemes, what appears to be a coordinated campaign to sanitize the information space began — with critical content disappearing, references being challenged, and search results being actively manipulated.

That is why we are publishing the material they seem so eager to suppress — including the facts, names, and schemes they are unsuccessfully trying to distance themselves from.

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 Yanukovich 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 Staramizunska 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.



Антон Бабич

РЕДАКТОР

Координує роботу редакції та відповідає за оперативність публікацій. Раніше працював у провідних українських виданнях та на телеканалах.

Теги: [Alaska Airlines](#) [Tymur Mindich](#) [Oleksiy Nosov](#) [Ruslan Tsyplakov](#)

[Rostyslav Shurma](#) [Pavlo Shcherban](#) [LLC Alliance Digital](#) [LLC APL](#)

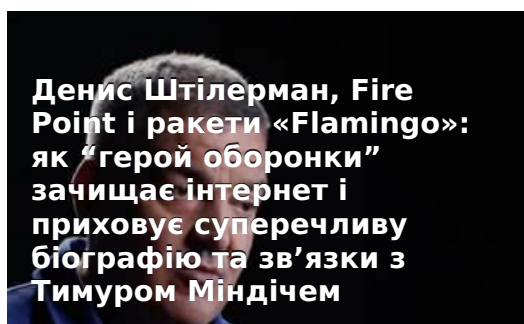
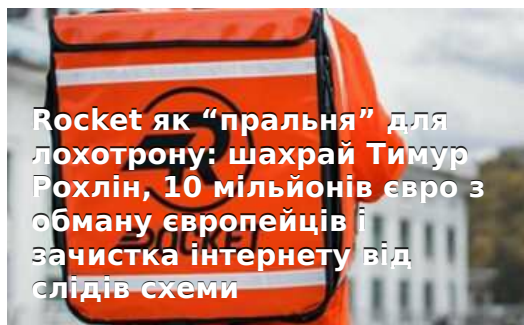
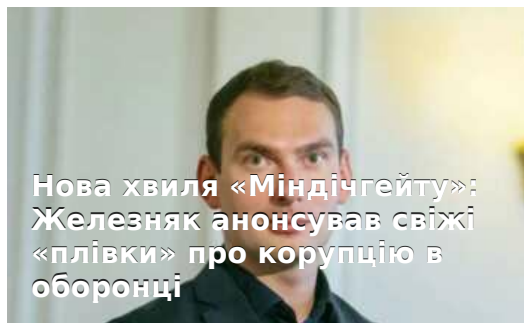
[LLC Tabakos Trade](#) [IF Exploration Company Limited](#) [Циплаков Руслан](#)

[Щербань Павло](#) [Serhiy Tihipko](#) [Oleksandr Sosis](#) [Rinat Akhmetov](#)

[Сосіс Олександр](#) [Міндіч Тимур](#) [Тігіпко Сергій](#) [Шурма Ростислав](#)

[бізнесмени](#)

Читайте по темі:





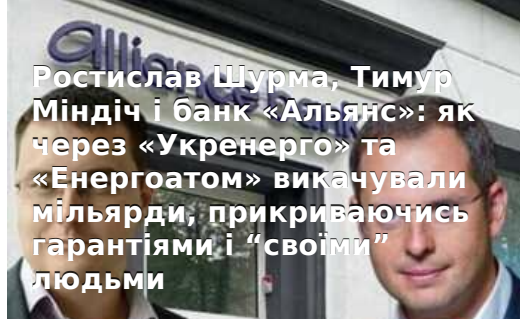
Dmitriy Punin, Redcore, and "new sign": how a sanctioned casino continues work, looks for lawyers to pressure media, and does not lose the market



LeoGaming Альони Шевцової та GlobalMoney Олександра Сосіса: як через платіжні системи прокачують гральні мільярди і працюють схеми відмивання



Схема на 11 мільйонів: у Вінниці ювелірне підприємство викрили на махінаціях із податками



Ростислав Шурма, Тимур Міндіч і банк «Альянс»: як через «Укренерго» та «Енергоатом» викачували мільярди, прикриваючись гарантіями і "своїми" людьми

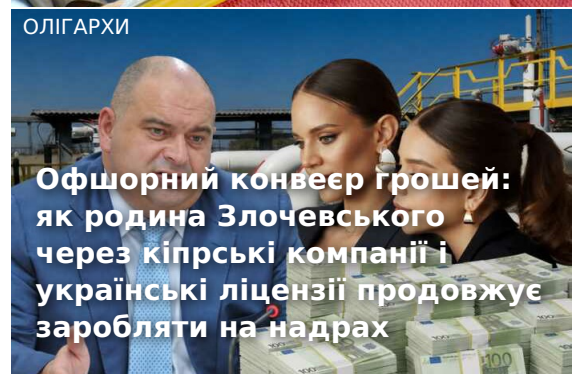
Коментарі:

comments powered by Disqus



ДЕПУТАТИ

Маєток у Конча-Заспі, квартири в центрі Києва і 1 мільярд активів: нардеп Антон Яценко оформлює майно на родину і щомісяця бере гроші "на проїзд"



ОЛІГАРХИ

Офшорний конвеєр грошей: як родина Злочевського через кіпрські компанії і українські ліцензії продовжує заробляти на надрах



ДЕПУТАТИ

Час для еліти: як Григорій Суркіс, Костянтин Бондарев і Микола Тищенко накопичили десятки Rolex і Patek Philippe, поки країна воює



06.05.2026, 17:51 •
Корупція

Після перевірки декларації на 38,8 мільйона гривень Кізляр складає депутатський мандат



06.05.2026, 17:48 •
Бізнесмени

Alliance Bank scandals: after the "Midas" case and Ukrenergo allegations, an internet cleanup targeting Rostyslav Shurma and Pavlo Shcherban is underway



06.05.2026, 17:33 •
Чинovníки

📷 Начальник Оболонського ТЦК Вадим Слєпко звільнився з мільйонною виплатою



06.05.2026, 17:24 •
Події

📷 У Києві затримали іноземця, який крав гроші у експедиторів під виглядом попутника



06.05.2026, 17:24 •
Події

«Сенс Банк» має бути приватизований цього року, - Зеленський



06.05.2026, 17:21 •
Корупція

В Одесі курсового офіцера вишу викрили на хабарях за допуск до сесії



06.05.2026, 17:15 •
Олігархи

📷 **21 кімната на березі моря: Рінат Ахметов став власником елітної нерухомості у найдорожчому районі Монако**



06.05.2026, 17:03 •
Олігархи

📷 €50 million bypassing sanctions: Boris Usheroivich and Oxana Hadjipavlou are cleaning the internet of materials about the offshore Mettmann Public Company Limited



06.05.2026, 16:30 •
Корупція

📷 Півмільярда за 1,6 км дороги «Автомагістраль-Південь» отримала 516 мільйона гривень за капремонт вулиці Милославської



06.05.2026, 16:15 •
Події

📷 РФ готує тотальний контроль молоді в інтернеті під виглядом «боротьби з деструктивною поведінкою»



06.05.2026, 15:54 •
Конфлікти

📺 В Одесі під час конфлікту з ТЦК газом залили власника клубів Palladium та Itaka



06.05.2026, 15:51 •
Корупція

📷 Митник зі Львова Олександр Лобер задекларував подарунок на 1,6 мільйона гривень від пенсіонера



06.05.2026, 15:45 •
Корупція

📷 У Запоріжжі затримали комбата ЗСУ на «відкатах» із бойових виплат



06.05.2026, 15:18 •
Корупція

📷 50 мільйонів євро в обхід санкцій: Борис Ушеревич і Оксана Хаджипавлоу зачищають інтернет від матеріалів про офшор Mettmann Public Company Limited



06.05.2026, 14:36 •
Чинovníки

📺 Мер Чорноморська Василь Гулієв йде служити в ЗСУ, але зберігає посаду



06.05.2026, 13:12 •
Силовики

📺 Аферист із «Helix» засвітився в Монако: Романа Фелика помітили біля люксового готелю



06.05.2026, 12:15 •
Події

Ціна за кілометр залежатиме від дизпалива: «Укрпошта» уклала договори на перевезення пошти на 1,56 мільярда



06.05.2026, 12:09 •
Події

Українці на борту: Іспанія прийме судно зі спалахом хантавірусу



06.05.2026, 12:09 •
Події

В Україні можуть скоротити кількість підприємств із правом на бронювання — нардеп



06.05.2026, 11:57 •
Війна

📷 📺 Росія вдарила дронами по центру Сум: уражено будівлю дитсадка



06.05.2026, 11:45 •
Корупція

4,7 мільярда без конкуренції: як «Автострада» Максима Шкіля отримала найбільший дорожній підряд



06.05.2026, 11:42 •
Події

📷 Афера на 3,2 мільйона: у Києві судитимуть ділків, які обіцяли військовому створити «лазерну ППО» проти дронів



06.05.2026, 11:30 •
Події

Біля берегів Греції затонув суховантаж, що прямував до України



06.05.2026, 10:24 •
Війна

Генштаб: За добу на фронті відбулося 186 боєзіткнень



06.05.2026, 10:21 •
Війна

Удар РФ по Дніпру: під обстріл потрапив розподільчий центр VARUS, є загиблі



06.05.2026, 10:18 •
Війна

Китайські компанії відкрито постачають деталі для "Шахедів" РФ та Ірану, - ЗМІ



06.05.2026, 10:12 •
Війна

Захисники за добу ліквідували 1050 російських окупантів



06.05.2026, 10:09 •
Події

Жінка оскаржила понад 600 тисяч гривень податків через доходи від OnlyFans



06.05.2026, 10:00 •
Війна

США тимчасово призупинять
проект «Свобода» в Ормузькій
протоці — Трамп



06.05.2026, 09:57 •
Корупція

**СБУ затримала
керівника
Житомирського ТЦК на
хабарі за «бронювання»
працівників**

