

# 4.8 billion diverted from the state budget: how Ibox Bank owner Alyona Shevtsova built an underground gambling empire for money laundering



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*Alyona Shevtsova (Dehrik), the owner of Ibox Bank, has been placed on the international wanted list in connection with a case involving the alleged organization of illegal online*

## ***gambling operations and the laundering of more than 4.8 billion hryvnias in illicit proceeds.***



This became known from the criminal proceedings of the Bureau of Economic Security №72023000500000071.

According to the investigation, the suspects, among whom the key role was played by the shareholder of Ibox Bank Alyona Shevtsova, along with the Director of the E-commerce Business Department Iryna Tsyhanok and the Financial Monitoring Manager Zoya Nesterovska, organized a criminal group from April 30, 2021, to March 7, 2023.



### **Опис**

Регіон (орган внутрішніх справ):  
**СЛУЖБА БЕЗПЕКИ УКРАЇНИ**

Категорія:  
**ОСОБА, ЯКА ПЕРЕХОВУЄТЬСЯ ВІД ОРГАНІВ ДОСУДОВОГО РОЗСЛІДУВАННЯ**

Дата зникнення:  
**08.03.2023**

Місце зникнення:

Прізвище:  
**ШЕВЦОВА**

Ім'я:  
**АЛЬОНА**

По батькові:  
**ВОЛОДИМИРІВНА**

Since 2022, the women, together with other unidentified individuals, using controlled companies LLC «Pay-Pay», LLC «Polister», LLC «Dzega», LLC «Cygir», LLC «Dastsan», LLC «Rekna», LLC «Kendvit», LLC «Centing», LLC «Spat Tre», LLC «Mitar Stars», LLC «Gamerton», LLC «Ubervald», LLC «Flavon Sport», LLC «Amerton Construction», LLC «Aiking», LLC «Skein Corp», LLC «Zerenpay», conducted online gambling without the appropriate license. The suspects carried out financial operations to legalize the criminal proceeds, totaling 4.81 billion hryvnias.

**Читайте по темі:** [A billion dollars into crypto: how Dmytro Druzhynskyi and Maryna Levkovych built a transnational money laundering machine through Pin-Up](#)

This is confirmed by the NBU Act №B/25-0014/2660/БТ dated 06.01.2023, which was a result of the audit of JSC «Ibox Bank», revealing that during the establishment of



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