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Recently, the media has been regularly mentioning scandals involving the small bank Alliance. The most high-profile of them is related to the bribe that was allegedly given to NABU detectives and SAPO prosecutors on behalf of the bank by Miller law firm lawyer Oleksiy Nosov in the case of Ukrrenergopro's loss claims.

In addition, the media wrote about numerous fines from the National Bank for violating financial monitoring rules, failing to fulfill obligations under guarantees to state-owned companies, and submitting false financial statements.

But the bank is still afloat. Why? The reason may lie in a secret patron - Deputy Head of the President's Office Rostyslav Shurma. Thanks to his close relationship with Pavlo Shcherban - Chairman of the bank's Supervisory Board - Shurma can repel the NBU's “attacks” on Alliance, as well as provide protection for the bank before law enforcement agencies.

The real owner

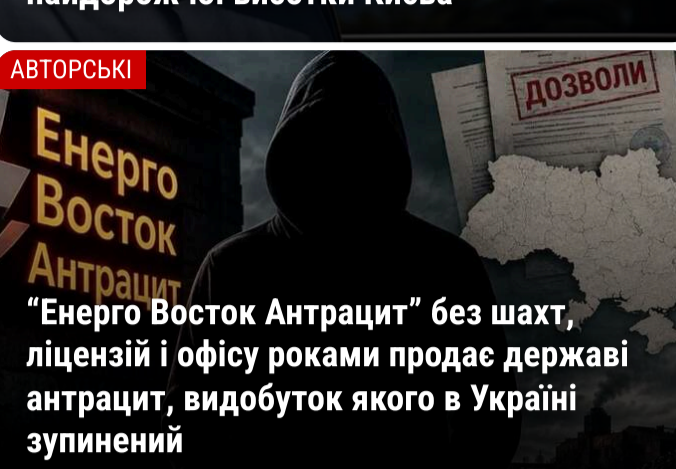
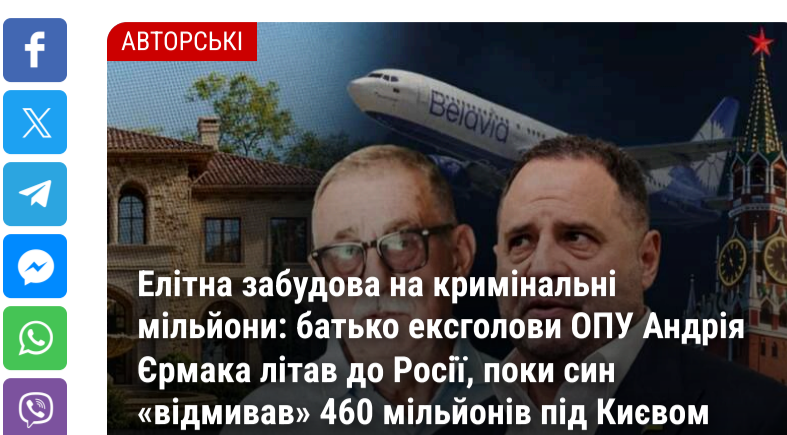
Formally, according to the Unified Register of Enterprises and Organizations, as well as data on ultimate beneficial owners that Alliance Bank submits to the National Bank, the main shareholder (“owner of a significant stake”) of the financial institution is Oleksandr Sosis, the former chairman of the board of Rinat Akhmetov's ASKA insurance company. However, in reality, the identity of the person who makes truly important decisions in the bank has long been known to the market. This is the chairman of the supervisory board, 40-year-old Pavlo Pavlovich Shcherban.

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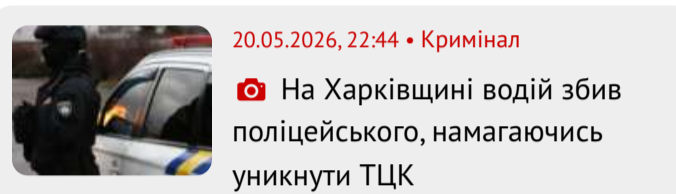
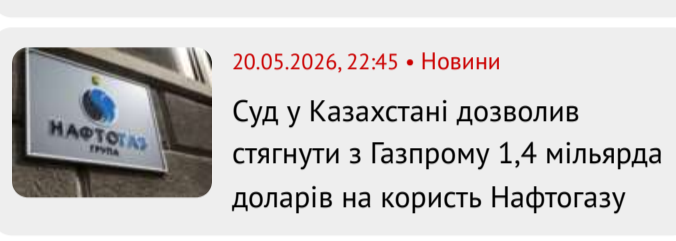
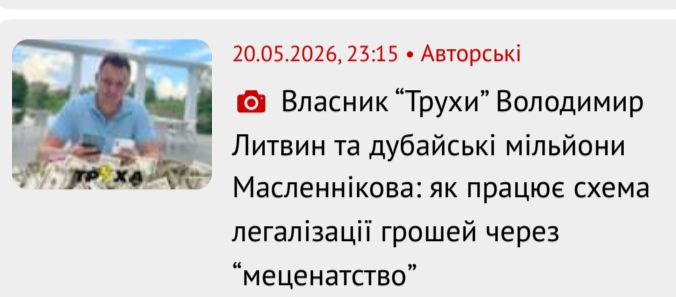
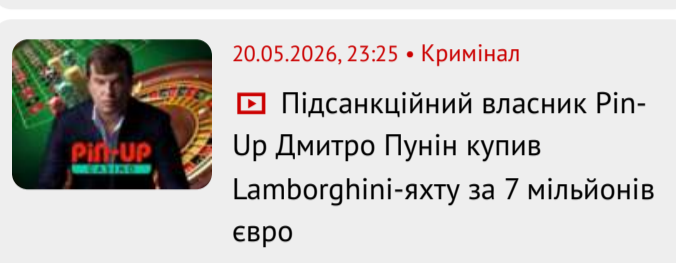
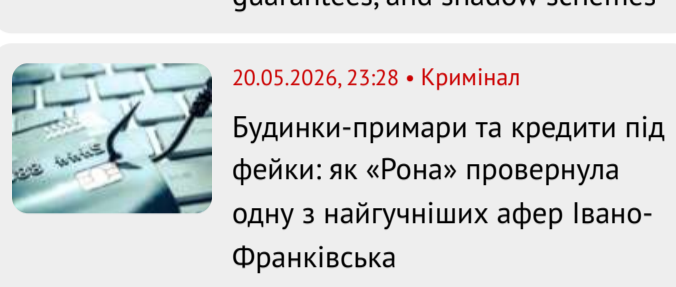
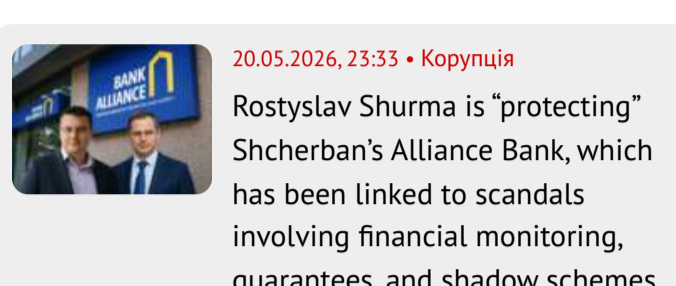
According to open sources, Shcherban has been working in the banking sector for about 18 years. He started at the Kremenchuk branch of Prominvestbank as a senior economist in the retail lending sector. He then served as head of the dealing operations sector (stock market operations) at the Vladimirsky scheme bank. After the crisis of 2008-2009, Shcherban headed the dealing operations department at the Yuzhobank CB of Viktor Yanukovich Jr.'s racing friend Ruslan Tsyplakov.

After the Revolution of Dignity, when Yuzhok was sent to the banking underworld, Shcherban took the position of head of the interbank operations department at another “pocket car wash” - Apex Bank, and after that he worked for a while as head of the treasury at the money laundering bank Standard, which also later went bankrupt. In 2016, Shcherban first joined the Alliance Bank as a treasury dealer, but then moved to Serhiy Tigipko's Taskombank as deputy head of the treasury.

From mid-2018 to the present, Pavlo Shcherban has had a direct relationship with Alliance - he was deputy chairman and acting chairman. Chairman of the Board, and since August 2021, he has headed the Supervisory Board. At the same time, Shcherban



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