

# Fugitive Alyona Shevtsova builds Dubai-London business empire via Sends and Leo Beauty Club to dodge 10-year Ukraine sanctions



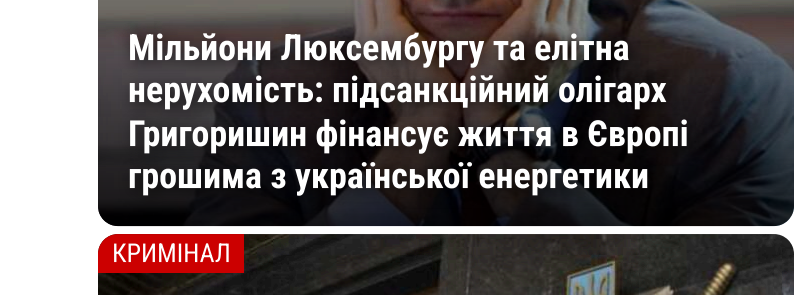
Fugitive Alyona Shevtsova builds Dubai-London business empire via Sends and Leo Beauty Club to dodge 10-year Ukraine sanctions

In April 2025, the President of Ukraine imposed a ten-year sanctions package on former Ibox Bank owner Alyona Shevtsova. The measures included asset freezes, restrictions on trade operations, and a ban on transferring capital outside Ukraine. However, according to media reports, the sanctions appear to have had limited practical impact, as Shevtsova is reportedly living in Dubai, conducting business activities in the UAE, and developing a United Kingdom-based company in the electronic payments sector.

In the spring of 2025, the Bureau of Economic Security initiated a special pre-trial investigation in the case of the owner of «Ibox Bank» Alyona Shevtsova. It concerns the laundering of 5 billion hryvnias for illegal casinos through a scheme using «misconduct». Law enforcement agencies have particularly focused on the fact that the suspect's lawyers are doing everything to delay the investigation of the case so that she avoids liability.

The comedy of the situation is that the husband of the sanctioned businesswoman - Yevhen Shevtsov continued to work in the National Police of Ukraine until March 2026. He diligently declared the assets of his wife, who was declared wanted, including those abroad, although he did not indicate the amounts of income that Shevtsova receives from foreign companies. And there are quite a few of them.

At least since 2023, Alyona Shevtsova has been living in Dubai with her children. In the UAE, the woman has four registered companies. Two of them – beauty salons. The most promoted one is Leo Beauty Club, located in the five-star Kempinski hotel on The Palm Jumeirah island. The salon was opened in 2023. It is advertised by other famous Ukrainian women living in Dubai, including former TV presenter Vasylysa Frolova and influencer Santa Dimopolous.



## ОСТАННІ НОВИНИ

11.05.2026, 14:00 • **Відео**  
Буревієнь війни: як «Сосніський мільйонер», засуджений за бійства та зґвалтування дієтач, опинився на волі завадки Путіну

11.05.2026, 13:57 • **Відео**  
Опубліковано відео моменту удару російського «шахед» по відділенню «Нової Пошти» у Дніпрі

11.05.2026, 13:48 • **Корупція**  
Fugitive Alyona Shevtsova builds Dubai-London business empire via Sends and Leo Beauty Club to dodge 10-year Ukraine sanctions

11.05.2026, 13:46 • **Думка**  
Україна посилює свої позиції на фронті, але це може бути тимчасово, – ЗМІ

11.05.2026, 13:41 • **Новина**  
Зруйновані перекриття та зали: музей «Чорнобиль» готуєть до консервації після обстрілу

11.05.2026, 13:39 • **Новина**  
Скандал навколо 250-річчя США: мільярдних музичних Бейбітсх фестиваль організації Freedom 250 через участь Трампа

11.05.2026, 13:35 • **Коментарі**  
Лукашенко відрегував на замов Броварі «Мазара» про 500 цистерн у Білорусі та пригрозив відновити

Пошук по сайту:

