

Blood money and political cover: Rostyslav Shurma turns Alliance Bank into a massive money laundering machine



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In recent months, the small Ukrainian bank Alliance has repeatedly appeared in media reports concerning various controversies. The most widely discussed case involves allegations that a bribe was offered to NABU detectives and SAPO prosecutors on the bank's behalf by Oleksiy Nosov, a lawyer at the Miller law firm, in connection with proceedings related to Ukrenergo'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.

Читайте по темі: «Інфляція перестане бути проблемою»: Ілон Маск закликав роздавати бюджетні гроші населенню замість посилення контролю над ШІ

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 is also a major shareholder of the bank: in July 2023, the Antimonopoly Committee allowed him to acquire more than 25% of the institution's shares, the deal should be completed these weeks unless the firm will be carried out.



Мільйонна корупційна схема на дронах: БЕБ викрила мережу Лобова і Куршугова, яка завищувала ціни втрічі на компоненти для ЗСУ

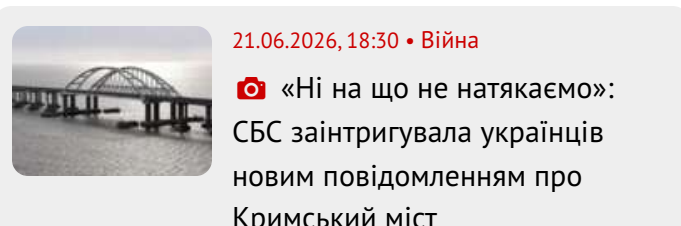


Забув задекларувати 22 квартири: у родині заступника Кличка В'ячеслава Неполоа знайшли нерухомість у Києві на 100 мільйонів



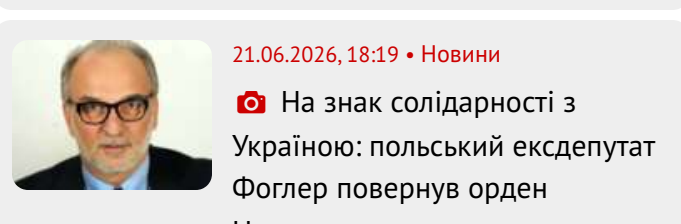
Атомний дерибан: "Енергоатом" доплачує майже пів мільярда фірмі-банкруту, яка вже "взула" його на 170 мільйонів

ОСТАННІ НОВИНИ



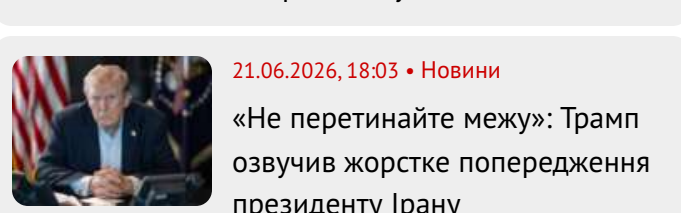
21.06.2026, 18:30 • **Війна**

«Ні на що не натякаємо»: СБС заінтригувала українців новим повідомленням про Кримський міст



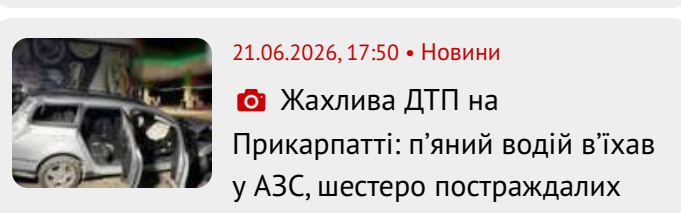
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На знак солідарності з Україною: польський експедит Фоглер повернув орден Навроцькому



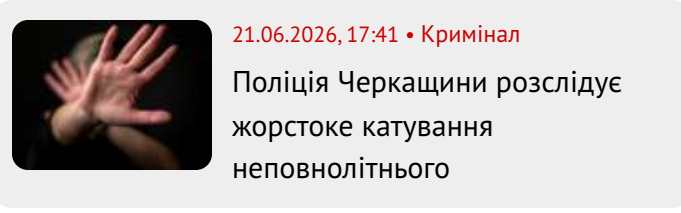
21.06.2026, 18:03 • **Новини**

«Не перетинайте межу»: Трамп озвучив жорстке попередження президенту Ірану



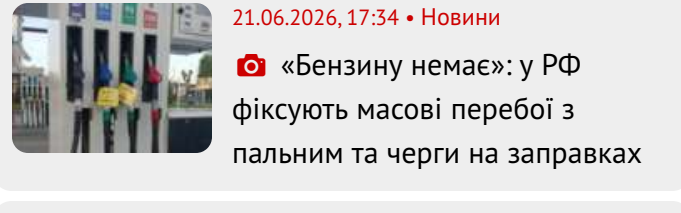
21.06.2026, 17:50 • **Новини**

Жахлива ДТП на Прикарпатті: п'яний водій в'їхав у АЗС, шестеро постраждалих



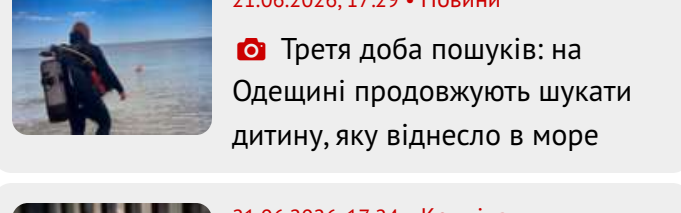
21.06.2026, 17:41 • **Кримінал**

Поліція Черкащини розслідує жорстке катування неповнолітнього



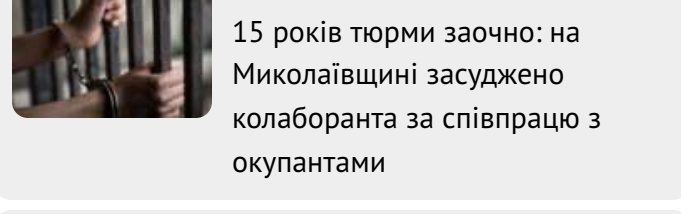
21.06.2026, 17:34 • **Новини**

«Бензину немає»: у РФ фіксують масові перебої з паливом та черги на заправках



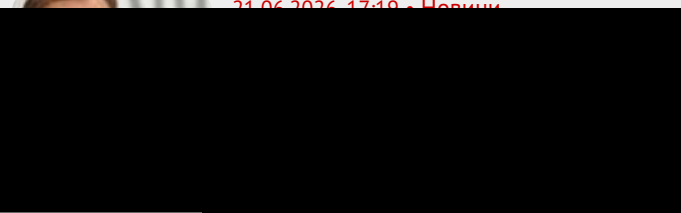
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Третя доба пошуків: на Одещині продовжують шукати дитину, яку віднесло в море



21.06.2026, 17:24 • **Кримінал**

15 років тюрми заочно: на Миколаївщині засуджено колаборанта за співпрацю з окупантами



21.06.2026, 17:19 • **Новини**

Відомо, як вилучили з моря останки загиблого українського моряка

Пошук по сайту:



