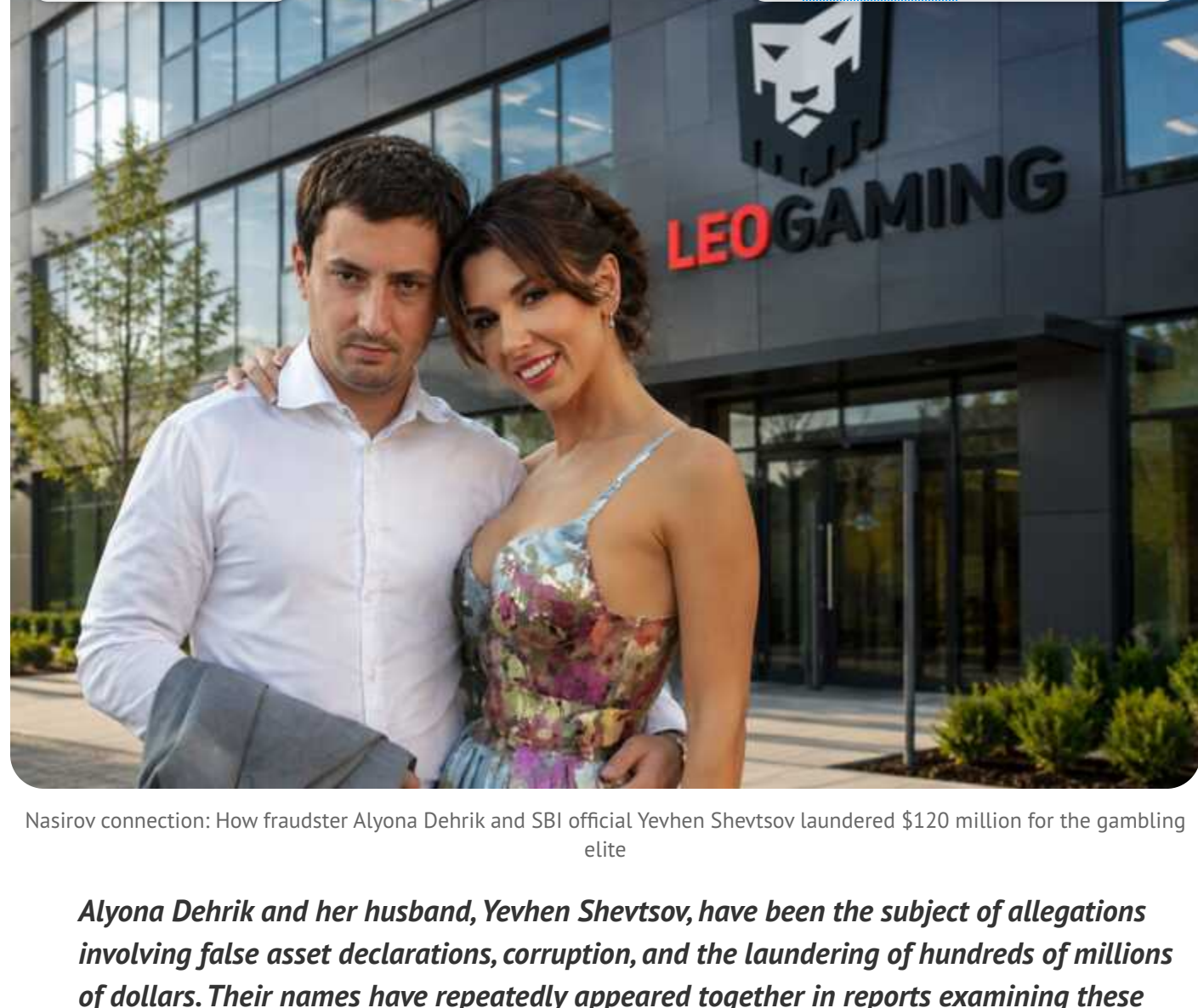


Nasirov connection: How fraudster Alyona Dehrik and SBI official Yevhen Shevtsov laundered \$120 million for the gambling elite



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Alyona Dehrik and her husband, Yevhen Shevtsov, have been the subject of allegations involving false asset declarations, corruption, and the laundering of hundreds of millions of dollars. Their names have repeatedly appeared together in reports examining these alleged activities.

With such "baggage," Yevhen Oleksandrovych Shevtsov is reportedly heading to the State Bureau of Investigations. More precisely, not just heading there but "soaring" thanks to Mr. Nasirov and a number of other individuals with questionable reputations. At the same time, another fact is no less telling: despite having a wife who is alleged to head one of the largest conversion centers in Ukraine, Shevtsov is trying to distance himself from Leogaming.

It recently became known that as early as tomorrow the 32-year-old Yevhen Oleksandrovych Shevtsov may head the First Department for the Organization of Pre-Trial Investigations of the SBI, according to Ukrainski Novyny. As often happens in such stories, all property is registered to his millionaire wife Alyona Shevtsova (née Dehrik), while he himself, a former operative of Kyiv's Podil district police, formally has no significant assets, writes Argumentum.

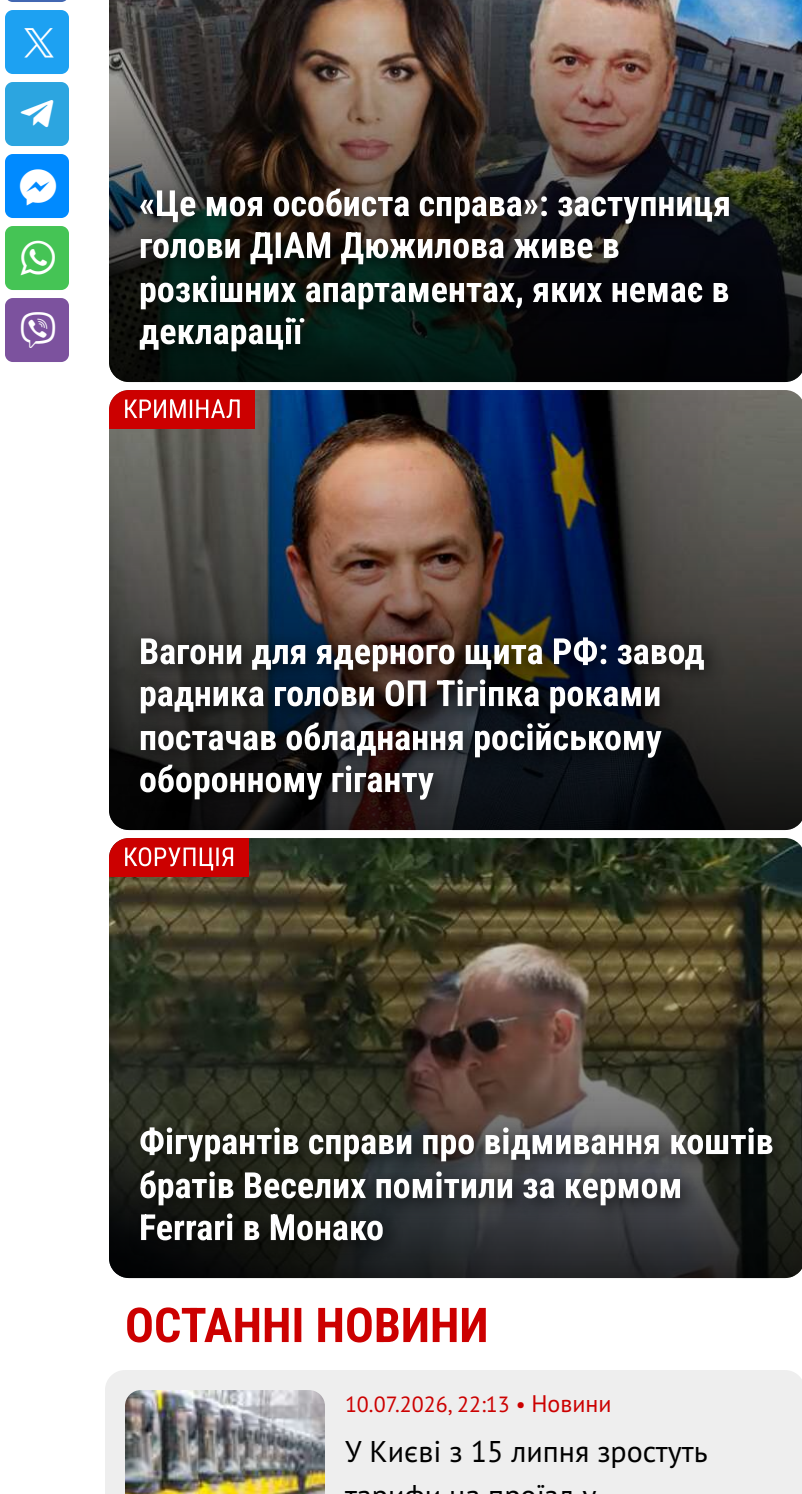
His 2016 declaration states that his salary amounted to only 35,000 hryvnias. At the same time, he owns corporate rights in Terra Premium Group LLC valued at 7.3 million hryvnias.

His wife — Alyona Dehrik — is the owner of Invest Pay LLC, Leogaming LLC, and the financial company Leogaming Pay. The latter two entities, according to sources, are named after her son Leo from former head of the State Fiscal Service Roman Nasirov.

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All the property — two apartments in Kyiv, a land plot in an elite settlement near the capital, a Range Rover, and a Mercedes-Benz GL 350 — is also registered in her name. Shevtsov himself owns only a Rolex watch and a Merkel rifle. Critics note that it is difficult to speak of the candidate's professional qualifications: he has worked in law enforcement for a relatively short time, so the appointment may have been secured either by money or connections — or both. Media reports have also offered a partial explanation for the origin of the luxury assets, claiming that while Roman Nasirov headed the State Fiscal Service, Alyona Dehrik allegedly laundered about \$120 million through payment systems and offshore structures, earning the nickname "queen of laundering" in certain circles.

It is noteworthy that Alyona Volodymyrivna Dehrik's business, according to sources, is closely connected with Yevhen Filimonov, the son of the former First Deputy Head of the SBU in Kyiv and the Kyiv region, who was dismissed over a bribery case and whose home allegedly yielded \$2 million during a search. In addition, Dehrik is described as being close to National Bank head Yaki Smolii — a claim supported, among other things, by her regular public statements in the media backing the regulator's initiatives.



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