Nasirov tie: How scammer Alyona Dehrik and SBI officer Yevhen Shevtsov washed $120 million for the gambling elite

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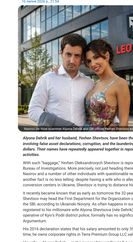


Alyona Dehrik and her husband Yevhen Shevtsov have been the subject of allegations involving false asset declarations, corruption, and the laundering of hundreds of millions of dollars. Their names have repeatedly appeared together in reports examining the shady dealings of Ukraine's elite.

With such "leagues," Yevhen Oleksandrovich 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 Legaming.

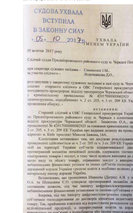
It recently became known that as early as November the 22-year-old Yevhen Oleksandrovich Shevtsov was hired the First Department for the Organization of the Trial Investigations of the State Bureau of Investigations. Shevtsov's CV shows that he was previously seconded or registered to his millionaire wife Alyona Shevtsova (born Dehrik) from the position of 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 20,000 hryvnias. At the same time, he owns corporate rights in Tiera Premium Group LLC valued at 2.3 million hryvnias.

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

All the property — two apartments in Kyiv, a land plot in an elite settlement near the capital, a Range Rover, and a Mercedes-Benz S 350 — is also registered to her husband. Shevtsov, however, has never declared any of this property. 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 confirmed that a particular field experience for the origin of his assets, claiming that while Roman Nasirov headed the State Fiscal Service, Alyona Dehrik allegedly helped him launder money through companies, accounts 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 Prime Minister 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 Ukraine's Bank Head Data Stroch — a claim supported, among other things, by her regular public statements in the media backing the institution.


Алена Дерик: Пересуди про стосунки Нацбанку та Строча — це інформаційна війна проти Нацбанку

Алена Дерик: Тільки одна з 10 заявок на конкурс в Нацбанку — це не Строч, а Ігор Мазепа

Алена Дерик: Строч — не найкращий колега для мене, бо я — не його підлеглий