

Rostyslav Shurma and Pavlo Shcherban's Alliance Bank: internet scrubbed after NABU bribe scandal and gambling schemes



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Following reports alleging the involvement of Shurma and Shcherban in schemes connected to Alliance Bank, what has been described as a coordinated effort to manage the information landscape reportedly began. According to published accounts, critical materials have disappeared, references have been systematically challenged, and search engine results have been actively reshaped.

We are publishing this material, which bothers them so much, – with facts, names, and schemes from which they vainly try to fence themselves off.

Recently, the media has regularly mentioned scandals involving the small Alliance Bank. The loudest of them is connected to a bribe that was allegedly offered on behalf of the bank to **detectives** of NABU and SAPO prosecutors by Oleksiy Nosov, a lawyer from Miller law firm, in a case concerning damages to Ukrenergo. Additionally, the media reported on numerous **fines** imposed by the National Bank for violations of financial monitoring rules, failure to fulfill guarantee obligations to state companies, and submission of false financial reports.

Yet, the bank remains afloat. Why? The reason may lie in a secret patron – Deputy Head of the Office of the President Rostyslav Shurma. Thanks to close ties with Pavlo Shcherban, the Chairman of the Supervisory Board of the bank, Shurma may be fending off "attacks" from the NBU on Alliance and providing protection for the bank from law enforcement agencies.

The Real Master

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Formally, according to the data from the Unified Register of Enterprises and Organizations, as well as information on ultimate beneficial owners submitted by Alliance Bank to the National Bank, the main shareholder ("owner of substantial participation") of the financial institution is Oleksandr Sosis, the former chairman of the board of ASKA insurance company owned by Rinat Akhmetov. However, in reality, the identity of the person who makes truly important decisions in the bank has long been known to the market. It is the Chairman of the Supervisory Board, 40-year-old Pavlo Shcherban.

According to data from open **sources**, Shcherban has been working in the banking sector for about 18 years. He started at a branch of Prominvestbank in Kremenchuk as a senior economist in the individual lending sector. Later, he became the head of the dealing operations sector (stock market operations) at the shady Volodymyrskyi Bank. After the 2008-2009 crisis, Shcherban headed the dealing operations department at CB Pivdenkombank, owned by Ruslan Tsyplakov, a friend of Viktor Yanukovych Jr. in car racing.

After the Revolution of Dignity, when "Yuzhok" was sent to banking oblivion, Shcherban took the position of head of the interbank operations department at another "pocket laundry" – Apex Bank, and later briefly worked as the head of treasury at the money-laundering Standard Bank. In 2016, Shcherban first joined Alliance Bank

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