

Alliance Bank owner Pavlo Shcherban shifts billions into oil, IT, and trade as Ukrenergo case and \$1.2B liability threaten collapse

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[Ксенія Черкасова](#) 576



Alliance Bank owner Pavlo Shcherban shifts billions into oil, IT, and trade as Ukrenergo case and \$1.2B liability threaten collapse

Pavlo Shcherban, the ultimate beneficial owner of one of Ukraine's most troubled financial institutions, Alliance Bank, is reportedly taking steps to reduce his exposure ahead of a possible market exit. In this context, the name of prominent businessman Dmytro Firtash has also surfaced.

Shcherban is channeling billions of hryvnias into retail trade, oil logistics, the agricultural sector, and the IT sphere, while Alliance Bank risks drowning in debts and corruption schemes linked to high-profile criminal cases of recent years.

In political circles and among active civil society, there are likely few who have not heard of the scandalous story involving Oleksiy Nosov, a partner at the law firm "Miller." He attempted to bribe NABU detectives and SAPO prosecutors to change the jurisdiction of the case of his client, Yuliya Frolova, the former head of Alliance Bank's board. She is on the international wanted list as a suspect in another high-profile NABU case concerning the embezzlement of state funds

amounting to over 1.7 billion UAH. This case is known as the "Ukrenergo case." The company "United Energy," linked to Ihor Kolomoyskyi, purchased electricity from the state-owned "Ukrenergo" at the start of the full-scale invasion but failed to pay for it. According to a bank guarantee, Alliance Bank was supposed to cover the debt, but it refused to do so.

For Alliance, this is not the first instance of refusing to fulfill guarantee obligations to state structures. However, the situation with "Ukrenergo" could be decisive. Recently, the Supreme Court radically changed the practice of applying legislation on bank guarantees. As a result, Alliance will have virtually no choice but to settle the debt. The problem is that 1.2 billion UAH (the amount "Ukrenergo" is trying to recover through civil proceedings) constitutes a significant portion of the bank's capital. In simple terms, the financial institution will have to spend heavily to pay off the debt while maintaining stability, continuing to return deposits to clients, and issuing loans. Moreover, if "Ukrenergo" wins in court, other creditors to whom Alliance also owes large sums may follow the same path.

To these facts, one should add repeated violations of NBU regulations, numerous fines for involvement in money laundering, accusations of document forgery, and a reputation tarnished by the corruption scandal involving the law firm "Miller." All of this forms a ready set of grounds for the regulator to withdraw the bank from the market.

Most likely, realizing this, one of the key shareholders, the head of the supervisory board, and the de facto owner of Alliance Bank, Pavlo Shcherban, decided to diversify his risks and gradually transfer funds to other industries.

The authors of the material drew attention to the IT cluster being created by Shcherban, the extraction business in the Ivano-Frankivsk region, and investments in a grain elevator. However, they did not touch on an important aspect - the financial one. And it is of key importance, given the difficult situation of the bank managed by Pavlo Shcherban. Moreover, these details help understand why Shcherban delayed the concentration of over 25% of the bank's shares, for which he had applied to the Antimonopoly Committee back in 2023.

First of all, attention should be paid to two companies where Shcherban is a shareholder and where the declared authorized capital amounts to 1 billion UAH each. These are LLC "Navium Nafta" (45172957) and LLC "Tabakos Trade" (45378245), both registered in December 2023. The activities of the first company include wholesale trade in fuel, construction of electricity supply facilities, wholesale trade in chemical products, and leasing and operation of real estate. The second company deals with wholesale trade in waste and scrap, trade in tobacco products and other goods, freight transport activities, and more.

Obviously, 1 billion UAH is a nominal authorized capital, as the companies have a year to contribute it. However, the scale that Pavlo Shcherban has outlined for himself is impressive: with a potential debt of at least 1.2 billion UAH in the "Ukrenergo" case, he plans to invest - at least on paper - 2 billion UAH in businesses unrelated to the banking sector.

Notably, Shcherban appointed Pavlo Partsevskyi as the director of LLC "Tabakos Trade." Partsevskyi is the founder of several small trading companies, some of which win minor tenders from state clients - from supplying kitchen equipment to maintaining electrical grids. Partsevskyi also heads an online store selling drones, registered to the British offshore company EXTRA VENTURE LTD, which, in turn, is owned by a resident of French Polynesia. Interestingly, the accountant of this store is listed as Dmytro Snitsaruk. A person with the same name appeared as a contact person for the client in the Prozorro system for JSC "Cosmic Systems" - the modern name of a subsidiary of the Russian AFC "Sistema," owned by oligarch Vladimir Yevtushenkov.

Another significant investment project of Shcherban is the closed non-diversified

venture corporate investment fund "ALB" (JSC ZNVCIF "ALB") (44991355), established in May 2023 with an authorized capital of 700 million UAH. According to data from the Unified Register of Enterprises and the YouControl system, the fund has invested in LLC "Alliance Digital" (45342575). This is essentially the outsourced IT department of Alliance Bank. The company is a resident of "Diiia.City."

The director of the fund is Maryna Bocharova, the wife of Serhiy Bocharov, deputy head of the board of Alliance Bank and Shcherban's business partner. Together, they are creating an "alternative reality" for the bank's top managers, who seek to preserve their assets when the National Bank initiates the process of withdrawing Alliance from the market. In particular, Shcherban and Bocharov are shareholders of the aforementioned "ALB" fund, IT companies developing software for banks and trade - "Monvel" and "Monvel Art," each of which, according to financial statements, has fixed assets worth 100 million UAH. Another company, "Alliance Payment Systems," to which the bank's payment functionality has been transferred and which also belongs to Shcherban, has indicators of around 30 million UAH.

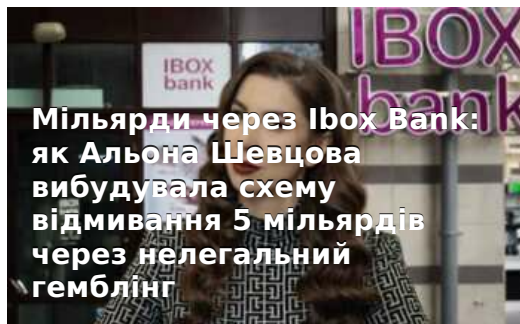
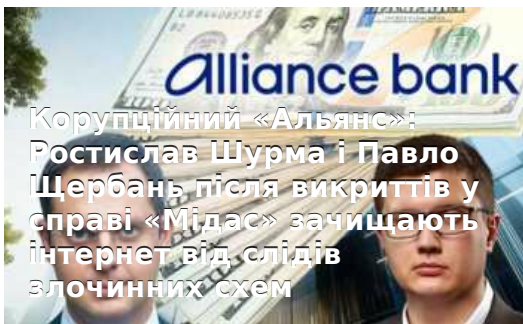
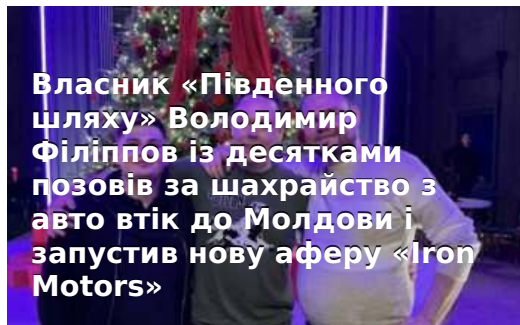
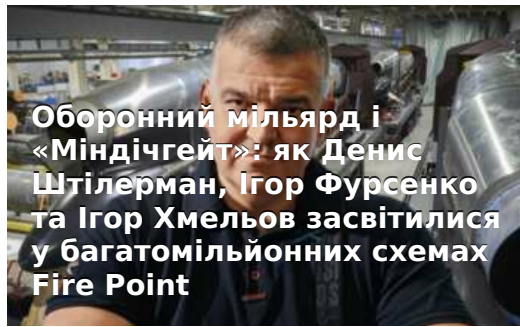
Clearly, the purchase of 25% of the shares of a bank that also risks liquidation is no longer on the table.

However, to "play it safe" and attempt to avoid paying debts, Alliance has initiated a controlled persecution of "Ukrenergo" management: the High Anti-Corruption Court obligated NABU to start a pre-trial investigation against the head of NEC, Volodymyr Kudrytskyi, for allegedly receiving undue benefits. Details are absent from the court registry, but everyone in the banking market knows who is most interested in removing the state company's leadership and is ready to invest significant funds in this, even after an unsuccessful bribery attempt through lawyers from the "Miller" firm.



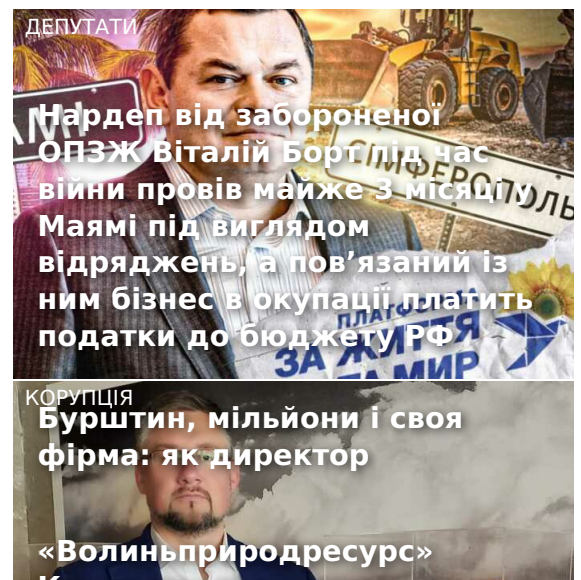
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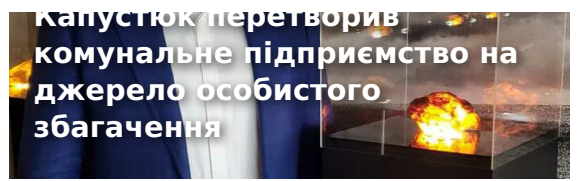




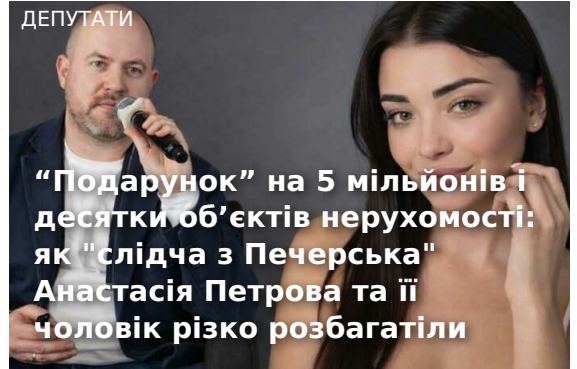
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Капустюк перетворив
комунальне підприємство на
джерело особистого
збагачення



ДЕПУТАТИ

“Подарунок” на 5 мільйонів і
десятки об’єктів нерухомості:
як “слідча з Печерська”
Анастасія Петрова та її
чоловік різко розбагатіли



19.04.2026, 20:06 •
Бізнесмени

Alliance Bank owner Pavlo Shcherban shifts billions into oil, IT, and trade as Ukrenergo case and \$1.2B liability threaten collapse



19.04.2026, 19:54 •
Події

📺 Курйоз на стадіоні в США:
парашутист врізався в
гігантське табло перед
матчем



19.04.2026, 18:39 •
Війна

Трамп звинувати Іран у
порушенні мирних
домовленостей



19.04.2026, 18:30 •
Події

📺 В Малайзії потужна
пожежа знищила близько
1000 будинків



19.04.2026, 18:18 •
Події

📺 Лукашенко заявив про
готовність до «великої угоди»
зі США, але виставив умови
Трампу



19.04.2026, 18:06 •
Корупція

Korruptiver „Alliance“: Rostyslav Shurma und Pavlo Shcherban löschen nach Enthüllungen im Fall „Midas“ Spuren krimineller Schemata aus dem Internet



19.04.2026, 18:03 •
Бізнесмени

📺 A suspect in a €35 million
fraud case, Timur Rokhlin

avoided punishment in Ukraine and is developing a network of online casinos in the United States



19.04.2026, 17:54 •
Силовики

☒ Правоохоронці затримали одного з учасників стрілянини у Чернігові



19.04.2026, 17:51 •
Події

Керівник патрульної поліції Євген Жуков подав у відставку через дії поліцейських під час теракту в Києві



19.04.2026, 17:48 •
Силовики

☒ «Міг убити кого завгодно»: сусід київського стрільця розповів про арсенал зброї в його квартирі



19.04.2026, 17:42 •
Події

☒ **У Чернігові сталася стрілянина, є постраждалі**



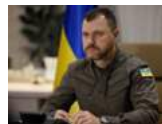
19.04.2026, 17:36 •
Бізнесмени

📷 Ovik Mkrtychyan and Uzbekistan's offshore networks: from Gulnara Karimova's circle to ties with the Mirziyoyev era



19.04.2026, 15:12 •
Події

Відкрито кримінальне провадження щодо службової недбалості поліцейських під час теракту в Києві — Кравченко



19.04.2026, 15:09 •
Події

Клименко: Українці мають отримати право на збройний самозахист



19.04.2026, 15:06 •
Бізнесмени

Оборонний мільярд і «Міндічгейт»: як Денис Штілерман, Ігор Фурсенко та Ігор Хмельов засвітилися у багатомільйонних схемах Fire Point



19.04.2026, 14:54 •
Війна

Росія вдарила КАБами по Балабину на Запоріжжі, є поранені



19.04.2026, 14:48 •
Силовики

📷 **Players' money goes offshore, the site moves to "mirrors": how Dragon Money bypasses restrictions and continues operating**



19.04.2026, 13:00 •
Судді

Суддя, який відмазав корупціонера Насірова, Ярослав Головачов має мільйонні доходи, десятки квартир і величезну віллу на Кіпрі



19.04.2026, 12:57 •
Силовики

📷 **Controlled bankruptcy and a "pound" with a €2,000 loan: how Dmytro Kovalenko siphoned assets from Intercoaltrading through a front man, Serhii Saprykin**



19.04.2026, 12:51 •
Події

📷 **У столиці військомком стріляв услід авто: у ТЦК заявили про наїзд на свого співробітника**



19.04.2026, 12:48 •
Війна

«Перетворити на попіл»: КНДР заявила про випробування ракети з касетною боєголовкою



19.04.2026, 12:48 •
Силовики

📷 **Стрільянина в Голосіївському районі: зловмисник мав погашену судимість та легальну зброю**



19.04.2026, 12:39 •
Війна

📷 **Бригада Nemesis знищила ворожий БПЛА перехоплювачем, запущеним із надводного безпілота**



19.04.2026, 12:36 •
Війна

📷 **ЗСУ ударили по заводу дронів "Молнія" у Таганрозі**



19.04.2026, 12:03 •
Події

📷 Знищене вогнем житло: оприлюднені фото квартири "голосіївського стрільця" Дмитра Васильченкова



19.04.2026, 12:03 •
Війна

У російській армії проблеми зі зв'язком та боєприпасами стали системними, — АТЕШ



19.04.2026, 12:00 •
Війна

WSJ: Трамп відмовився від ідеї захопити острів Харк в Ірані



19.04.2026, 11:54 •
Олігархи

📷 Кероване банкрутство і «фунт» із кредитом на 2 тисячі: як Дмитро Коваленко вивів активи «Інтеркоалтрейдингу» через «ноунейма» Сергія Саприкіна



19.04.2026, 11:48 •
Чинівники

Фейковий штат і мільйони з бюджету: на Одещині викрили схему з 90 вигаданими працівниками



19.04.2026, 10:30 •
Судді

📷 📺 Wie sich die Justizmafia bereichert: Familie des Gerichtspräsidenten Yaroslav Holovachov häufte Vermögen von drei Millionen Dollar an

