

Lists of sanctions 216.73.216.11 20.10.2025 22:07:08

Ermias Alem

List

Туре	Individual	
List name	Jnited Kingdom	
Programs (1)	Libya Historical (last time active at 28.02.2022 05:16:44)	
Listed (1)	08.06.2018	
Remark	Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)	

Names (5)

Type Non-Latin script Alem First name/Name Full name/Name Type Primary name Description Leader of a transnational trafficking network Last name/Name First name/Name First name/Name Full name/Name Full name/Name Full name/Name Full name/Name Full name/Name AKA (also known as)	
First name/Name Full name/Name Type Primary name Leader of a transnational trafficking network Last name/Name First name/Name First name/Name Full name/Name Ermies Ermies Ermies Ermies Ghermay	
First name/Name Full name/Name Ermias Alem Type Primary name Description Leader of a transnational trafficking network Last name/Name First name/Name Full name/Name Ermies Ermies Ghermay Ermies Ghermay	
Full name/Name Ermias Alem Type Primary name Description Leader of a transnational trafficking network Last name/Name Ghermay First name/Name Ermies Full name/Name Ermies Ghermay	
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First name/Name Ermies Full name/Name Ermies Ghermay	
First name/Name Ermies Full name/Name Ermies Ghermay	
Full name/Name Ermies Ghermay	
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Type	
Type ARA (diso known as)	
Description Leader of a transnational trafficking network	
Quality Low quality	
Last name/Name Ermias Ghermay	
First name/Name Guro	
Full name/Name Guro Ermias Ghermay	
Type AKA (also known as)	
Description Leader of a transnational trafficking network	
Quality Good quality	
Last name/Name Ghirmay	
First name/Name Ermias	

Full name/Name	Ermias Ghirmay
Туре	AKA (also known as)
Description	Leader of a transnational trafficking network
Quality	Low quality

Citizenships (1)

Country Eritrea	
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Addresses (1)

Country	Libyan Arab Jamahiriya
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Birth data (1)

Birthdate	1980
Country	Eritrea

Historical data

Names (4)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Alem
First name/Name	Ermias
Full name/Name	Alem Ermias
Туре	Prime alias
Description	Leader of a transnational trafficking network
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ghermay
First name/Name	Ermies
Full name/Name	Ghermay Ermies
Туре	AKA (also known as)
Description	Leader of a transnational trafficking network
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ghermay
First name/Name	Guor
Second name/Name	Ermias
Full name/Name	Ghermay Guor Ermias

Туре	AKA (also known as)
Description	Leader of a transnational trafficking network
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ghirmay
First name/Name	Ermias
Full name/Name	Ghirmay Ermias
Туре	AKA (also known as)
Description	Leader of a transnational trafficking network

Addresses (2)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Libyan Arab Jamahiriya
Full address	Tripoli Tarig sure no.51 Libya
Status	Historical (last time active at 28.02.2022 05:16)
Full address	likely moved to Sabratha in 2015

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1980
Country	Eritrea

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifying Information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze).

Updated: 20.10.2025. 21:16

Sanctions list data updated: 19.09.2025. 16:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.