

Lists of sanctions 216.73.216.11 21.10.2025 00:47:45

# **Ermias Alem**

#### List

Туре	Individual	
List name	United 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)

Full name/Name	<u></u> ኤርሚኣስ ግርማይ
Туре	Non-Latin script
Last name/Name	Alem
First name/Name	Ermias
Full name/Name	Ermias Alem
Туре	Primary name
Description	Leader of a transnational trafficking network
Last name/Name	Ghermay
First name/Name	Ermies
Full name/Name	Ermies Ghermay
Туре	AKA (also 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
Туре	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)

<b>Country</b> 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)
	Further Identifying Information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze).
	and 17 of resolution 1970 (Travel Dall, Asset Treeze).

Updated: 21.10.2025. 00:15

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.