

# Ermias Ghirmay

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## List

|                           |                                                                                                                                                                                    |
|---------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Type</b>               | Individual                                                                                                                                                                         |
| <b>List name</b>          | European Union                                                                                                                                                                     |
| <b>Programs (1)</b>       | LBY                                                                                                                                                                                |
| <b>Listed (1)</b>         | 25.09.2018                                                                                                                                                                         |
| <b>Decision links (2)</b> | 25.09.2018, European Union's sanctions document (EN) <a href="#">Download</a><br>1.36 €<br>15.06.2018, European Union's sanctions document (EN) <a href="#">Download</a><br>1.36 € |

## Names (4)

|                        |                |
|------------------------|----------------|
| <b>Last name/Name</b>  | Ghirmay        |
| <b>First name/Name</b> | Ermias         |
| <b>Full name/Name</b>  | Ermias Ghirmay |

|                       |                                               |
|-----------------------|-----------------------------------------------|
| <b>Full name/Name</b> | ERMIAS ALEM                                   |
| <b>Description</b>    | Leader of a transnational trafficking network |

|                       |                      |
|-----------------------|----------------------|
| <b>Full name/Name</b> | Ermias Ghermay, Guro |
|-----------------------|----------------------|

|                        |                |
|------------------------|----------------|
| <b>Last name/Name</b>  | Ghermay        |
| <b>First name/Name</b> | Ermies         |
| <b>Full name/Name</b>  | Ermies Ghermay |

## Citizenships (1)

|                |         |
|----------------|---------|
| <b>Country</b> | Eritrea |
|----------------|---------|

## Addresses (1)

|                     |                                     |
|---------------------|-------------------------------------|
| <b>Street</b>       | Tarig sure no. 51                   |
| <b>City</b>         | Tripoli                             |
| <b>Full address</b> | Tarig sure no. 51, Tripoli, UNKNOWN |

## Birth data (1)

|                |         |
|----------------|---------|
| <b>Place</b>   |         |
| <b>Country</b> | Eritrea |

## Historical data

No records

Updated: 03.11.2025. 06:15

Sanctions list data updated: 09.07.2024. 02:15

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