

Ermias Alem

List

Type	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	ኤርሚያስ ግርማይ
Type	Non-Latin script

Last name/Name	Alem
First name/Name	Ermias
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
Type	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
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
Type	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
Type	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
Type	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

Type	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
Type	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)
Type	Further Identifying Information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze).

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.