

# Ermias Alem

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## List

Type	Individual
List name	United Kingdom
Programs (1)	Libya
Listed (1)	08.06.2018
Remark	Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

## Names (5)

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	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

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

Full name/Name	ኤርሚኤል ግርማይ
Type	Non-Latin script

Last name/Name	Ermias Ghermay
First name/Name	Guro

<b>Full name/Name</b>	Guro Ermias Ghermay
<b>Type</b>	AKA (also known as)
<b>Description</b>	Leader of a transnational trafficking network
<b>Quality</b>	Good quality

## Citizenships (1)

<b>Country</b>	Eritrea
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## Addresses (1)

<b>Country</b>	Libyan Arab Jamahiriya
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## Birth data (1)

<b>Birthdate</b>	1980
<b>Country</b>	Eritrea

## Historical data

## Names (4)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Alem
<b>First name/Name</b>	Ermias
<b>Full name/Name</b>	Alem Ermias
<b>Type</b>	Prime alias
<b>Description</b>	Leader of a transnational trafficking network

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

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Ghermay
<b>First name/Name</b>	Guor
<b>Second name/Name</b>	Ermias
<b>Full name/Name</b>	Ghermay Guor Ermias

<b>Type</b>	AKA (also known as)
<b>Description</b>	Leader of a transnational trafficking network
<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Ghermay
<b>First name/Name</b>	Ermies
<b>Full name/Name</b>	Ghermay Ermies
<b>Type</b>	AKA (also known as)
<b>Description</b>	Leader of a transnational trafficking network

## Addresses (2)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Full address</b>	likely moved to Sabratha in 2015

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Libyan Arab Jamahiriya
<b>Full address</b>	Tripoli Tarig sure no.51 Libya

## Birth data (1)

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

## Identification documents (1)

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

Updated: 30.06.2025. 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.