

Lists of sanctions 216.73.216.120 27.08.2025 19:24:54

# **Ermias Alem**

#### List

Туре	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)

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 Ermias Full name/Name Ermias Ghirmay Type AKA (also known as) Description Leader of a transnational trafficking network  Quality Low quality  Last name/Name First name/Name Ermies Full name/Name Ermies Ghermay Fype AKA (also known as) Leader of a transnational trafficking network  Last name/Name Ermies Full name/Name Leader of a transnational trafficking network  Low quality  Leader of a transnational trafficking network  Quality  Low quality  Full name/Name	Last name/Name	Alem
Primary name Description Leader of a transnational trafficking network  Last name/Name First name/Name Full name/Name Ermias Ghirmay Type AKA (also known as) Description Leader of a transnational trafficking network Quality Low quality  Last name/Name First name/Name First name/Name Ermies Full name/Name Ermies Ghermay Type AKA (also known as) Description Leader of a transnational trafficking network Low quality  Full name/Name Leader of a transnational trafficking network Quality  Full name/Name	First name/Name	Ermias
Last name/Name First name/Name Full name/Name Description  Leader of a transnational trafficking network  Ermias Full name/Name Type AKA (also known as) Description Leader of a transnational trafficking network Quality  Low quality  Last name/Name First name/Name First name/Name Full name/Name Ermies Full name/Name Type AKA (also known as) Description Leader of a transnational trafficking network  Low quality  Full name/Name  Ermies Ghermay  AKA (also known as)  Description Leader of a transnational trafficking network  Quality  Full name/Name	Full name/Name	Ermias Alem
Last name/Name 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 First name/Name First name/Name Full name/Name Ermies Ghermay Type AKA (also known as) Description Leader of a transnational trafficking network Low quality  Full name/Name Leader of a transnational trafficking network Quality  Full name/Name	Туре	Primary name
First name/Name Full name/Name Ermias Full name/Name Ermias Ghirmay Type AKA (also known as)  Leader of a transnational trafficking network Quality Low quality  Last name/Name First name/Name Ermies Full name/Name Ermies Ghermay Type AKA (also known as) Description Leader of a transnational trafficking network Quality  Full name/Name  Low quality	Description	Leader of a transnational trafficking network
First name/Name Full name/Name Ermias Full name/Name Ermias Ghirmay Type AKA (also known as)  Leader of a transnational trafficking network Quality Low quality  Last name/Name First name/Name Ermies Full name/Name Ermies Ghermay Type AKA (also known as) Description Leader of a transnational trafficking network Quality  Full name/Name  Low quality		
Full name/Name Type AKA (also known as) Description Leader of a transnational trafficking network Quality Low quality  Last name/Name First name/Name Frist name/Name Friiss Ghermay Type AKA (also known as) Description Leader of a transnational trafficking network Low quality  Full name/Name  Leader of a transnational trafficking network Low quality  Full name/Name	Last name/Name	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 ኤርሚክስ ግርማዶ	First name/Name	Ermias
Description Quality Low quality Low quality  Last name/Name First name/Name Full name/Name Ermies Ghermay Type AKA (also known as) Description Leader of a transnational trafficking network Quality  Full name/Name  ኤርሚክስ ግርማይ	Full name/Name	Ermias Ghirmay
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 ኤርሚክስ ግርማዶ	Туре	AKA (also known as)
Last name/Name 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 ኤርሚትስ ግርማዶ	Description	Leader of a transnational trafficking network
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 ኤርሚክስ ግርማዶ	Quality	Low quality
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 ኤርሚክስ ግርማዶ		
Full name/Name Ermies Ghermay Type AKA (also known as) Description Leader of a transnational trafficking network Quality Low quality Full name/Name ኤርሚክስ ግርማዶ	Last name/Name	Ghermay
Type AKA (also known as) Description Leader of a transnational trafficking network Quality Low quality Full name/Name ኤርሚክስ ግርማዶ	First name/Name	Ermies
Description Leader of a transnational trafficking network Quality Low quality  Full name/Name ኤርሚኣስ ግርማዶ	Full name/Name	Ermies Ghermay
Quality Low quality  Full name/Name ኤርሚክስ ግርማዶ	Туре	AKA (also known as)
Full name/Name ኤርሚኣስ ግርማይ	Description	Leader of a transnational trafficking network
	Quality	Low quality
	Full name/Name	ኤርሚኣስ ግርማይ
Type Non-Latin script	Туре	Non-Latin script
Last name/Name Ermias Ghermay	Last name/Name	Ermias Ghermay
First name/Name Guro	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

## 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	Ghirmay
First name/Name	Ermias
Full name/Name	Ghirmay 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	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	Ghermay
First name/Name	Ermies
Full name/Name	Ghermay Ermies
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)
Full address	likely moved to Sabratha in 2015
Status	Historical (last time active at 28.02.2022 05:16)
Country	Libyan Arab Jamahiriya
Full address	Tripoli Tarig sure no.51 Libya

#### 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: 27.08.2025. 18:15

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