

Ermias Alem

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

Full name/Name	Guro Ermias Ghermay
Type	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
Type	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
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	Ghermay
First name/Name	Ermies
Full name/Name	Ghermay Ermies
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)
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)
Type	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.