

# Ermias Alem

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## List

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

## Names (5)

|                        |   |
|------------------------|---|
| <b>Last name/Name</b>  | Alem  |
| <b>First name/Name</b> | Ermias  |
| <b>Full name/Name</b>  | Ermias Alem                                   |
| <b>Type</b>            | Primary name                                  |
| <b>Description</b>     | Leader of a transnational trafficking network |

|                        |   |
|------------------------|---|
| <b>Last name/Name</b>  | Ghirmay                                       |
| <b>First name/Name</b> | Ermias  |
| <b>Full name/Name</b>  | Ermias Ghirmay                                |
| <b>Type</b>            | AKA (also known as)                           |
| <b>Description</b>     | Leader of a transnational trafficking network |
| <b>Quality</b>         | Low quality                                   |

|                        |   |
|------------------------|---|
| <b>Last name/Name</b>  | Ghermay                                       |
| <b>First name/Name</b> | Ermies  |
| <b>Full name/Name</b>  | Ermies Ghermay                                |
| <b>Type</b>            | AKA (also known as)                           |
| <b>Description</b>     | Leader of a transnational trafficking network |
| <b>Quality</b>         | Low quality                                   |

|                       |                  |
|-----------------------|------------------|
| <b>Full name/Name</b> | ኤርሚኤል ግርማይ       |
| <b>Type</b>           | Non-Latin script |

|                        |                |
|------------------------|----------------|
| <b>Last name/Name</b>  | Ermias Ghermay |
| <b>First name/Name</b> | 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 |
|----------------|---------|

## Addresses (1)

|                |                        |
|----------------|------------------------|
| <b>Country</b> | Libyan Arab Jamahiriya |
|----------------|------------------------|

## 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: 25.08.2025. 11:16

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