|  |  |  |  |
| --- | --- | --- | --- |
| **Labels** | **\_** | **English** | **Translation** |
| **Data ID** |  | **6908702** | **6908702** |
| **Reference #** |  |  |  |
| **Names** | **FIRST\_NAME SECOND\_NAME name orig. script** | **{first\_name} {second\_name} {phone}** | **\*transliteration in Arabic, Chinese and Russian** |
| **Titles** | **Title** |  |  |
| **Designations** | **Designation** | Leader of a transnational trafficking network | **\*translation** |
| **Gender** | **Gender** |  |  |
| **Nationalities** | **Nationality** | {description} | Eritrea |
| **Addresses** | **Street**  **City**  **State/Province**  **Zipcode**  **Country**  **Location**  **Note** | **lat:** 0.0 **lng:** 0.0  Known address: Tripoli, Tarig sure no. 51, likely moved to Sabratha in 2015. | **\*** **\***  **lat:** 0.0 **lng:** 0.0  **\*** |
| **DOB** | **Dob Type**  **Dob Subset**  **Date**  **Date From**  **Date To**  **Note** | APPROXIMATELY FULL      35-45 years old | APPROXIMATELY FULL      **\*translation** |
| **POB** | **Street**  **City**  **State/Province**  **Zipcode**  **Country**  **Location**  **Address Note**  **Pob Note** | **lat:** 0 **lng:** 0  possibly Asmara, Eritrea | **\*** **\***    **lat:** 0 **lng:** 0  **\*** **\*translaiton** |
| **Documents** | **Document Type**  **Document Type 2**  **Document Number**  **Issuing Country**  **Issued Date**  **Issued Country**  **Note** |  | **\***       **\*** |
| **Aliases** | ***Alias***  **Quality**  **FIRST\_NAME** **name orig. script Title**  **Designation:**  **Gender**  **Nationality**  *Alias address*  **Street**  **City**  **State/Province**  **Zipcode**  **Country**  **Location**  **Note**   *Alias dob*  **Dob Type**  **Dob Subset**  **Date**  **Date From**  **Date To**  **Note**   *Alias Pob*  **Street**  **City**  **State/Province**  **Zipcode**  **Country**  **Location**  **Address Note**  **Pob Note**  **Document Type**  **Document Type 2**  **Document Number**  **Issuing Country**  **Issued Date**  **Issued Country**  **Note**    ***Alias***  **Quality**  **FIRST\_NAME** **name orig. script Title**  **Designation:**  **Gender**  **Nationality**  *Alias address*  **Street**  **City**  **State/Province**  **Zipcode**  **Country**  **Location**  **Note**   *Alias dob*  **Dob Type**  **Dob Subset**  **Date**  **Date From**  **Date To**  **Note**   *Alias Pob*  **Street**  **City**  **State/Province**  **Zipcode**  **Country**  **Location**  **Address Note**  **Pob Note**  **Document Type**  **Document Type 2**  **Document Number**  **Issuing Country**  **Issued Date**  **Issued Country**  **Note** | Low  Ermies Ghermay             **lat:** 0.00 **lng:** 0.00    EXACT                **lat:** 0 **lng:** 0                 Low  Ermias Ghirmay             **lat:**   **lng:**                   **lat:**   **lng:** | Low        **\*** **\***    **lat:** 0.00 **lng:** 0.00  **\***  EXACT        **\***    **\*** **\***    **lat:** 0 **lng:** 0  **\*** **\***    **\***       **\***    Low        **\*** **\***    **lat:**   **lng:**  **\***         **\***    **\*** **\***    **lat:**   **lng:**  **\*** **\***    **\***       **\*** |
| **Entry features** | **Feature**  **Note** | interpolsn | interpolsn |
| **Listings** | **List name**  **Reference Number**  **Submitted By**  **Submitted On**  **Submitted By Note**  **Listed On**  **Delisted On**  **Measure**  **Narrative Summary**  **Note Verbale**  **Press Release**  **Note** | Libya | Libya      **\***     **\*** **\*** **\*** **\*** |
| **Updates** | **Updated Type**  **Updated On** |  |  |
| **Comments** | **Comment** | Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze) | **\*translation** |
| **Narrative Summary** | **Reason for listing** | \* Listed pursuant to paragraph 22(a) of resolution 1970 (2011); paragraph 4(a) of resolution 2174 (2014); paragraph 11(a) of resolution 2213 (2015). | **\* translation** |
|  | **Additional information** | \* Ermias Ghermay is extensively documented by multiple reliable sources, including criminal investigations, identifying him as one of the most important sub-Saharan actors involved in the illicit trafficking of migrants in Libya. Ermias Ghermay is a leader of a transnational network responsible for trafficking and smuggling tens of thousands of migrants, mainly from the Horn of Africa to the coast of Libya and onwards to destination countries in Europe and the United States. He has armed men at his disposal, as well as warehouses and detention camps where serious human rights abuses are reportedly being committed against migrants. He works in close cooperation with Libyan smuggling networks like that of Abu-Qarin, and he is considered their ‘Eastern supply chain’. His network stretches from Sudan to the coast of Libya and to Europe (Italy, France, Germany, the Netherlands, Sweden, the United Kingdom) and the United States. Ghermay controls private detention camps around the Libyan northwest coast where migrants are detained, and where serious abuses against migrants have taken place. From these camps, migrants are transported to Sabratha or Zawiya. In recent years, Ghermay has organised countless perilous journeys across the sea, exposing migrants (including numerous minors) to the risk of death. The Court of Palermo (Italy) issued arrest warrants in 2015 against Ermias Ghermay in relation to the smuggling of thousands of migrants under inhumane circumstances, including the shipwrecking on 13 October 2013 near Lampedusa in which 266 people died. | **\* translation** |
|  | **Related listed individuals and entities** | \* | **\*** |