

# Abdul HAQ

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDGT       |
| <b>Date of publication</b> | 31.12.2019 |

## Names (16)

|                        |           |
|------------------------|-----------|
| <b>Last name/Name</b>  | HAQ       |
| <b>First name/Name</b> | Abdul     |
| <b>Full name/Name</b>  | Abdul HAQ |
| <b>Type</b>            | Name      |

|                        |                  |
|------------------------|------------------|
| <b>Last name/Name</b>  | AXIMU            |
| <b>First name/Name</b> | Memetiming       |
| <b>Full name/Name</b>  | Memetiming AXIMU |
| <b>Type</b>            | Alias            |
| <b>Quality</b>         | Strong           |

|                       |          |
|-----------------------|----------|
| <b>Last name/Name</b> | MUHELISI |
| <b>Full name/Name</b> | MUHELISI |
| <b>Type</b>           | Alias    |
| <b>Quality</b>        | Weak     |

|                       |        |
|-----------------------|--------|
| <b>Last name/Name</b> | QERMAN |
| <b>Full name/Name</b> | QERMAN |
| <b>Type</b>           | Alias  |
| <b>Quality</b>        | Weak   |

|                       |           |
|-----------------------|-----------|
| <b>Last name/Name</b> | SAIFUDING |
| <b>Full name/Name</b> | SAIFUDING |
| <b>Type</b>           | Alias     |
| <b>Quality</b>        | Weak      |

|                       |        |
|-----------------------|--------|
| <b>Last name/Name</b> | KHALIQ |
|-----------------------|--------|

|                        |                       |
|------------------------|-----------------------|
| <b>First name/Name</b> | Muhammad Ahmed        |
| <b>Full name/Name</b>  | Muhammad Ahmed KHALIQ |
| <b>Type</b>            | Alias                 |
| <b>Quality</b>         | Strong                |

|                       |              |
|-----------------------|--------------|
| <b>Last name/Name</b> | AL-HAQ, 'Abd |
| <b>Full name/Name</b> | AL-HAQ, 'Abd |
| <b>Type</b>           | Alias        |
| <b>Quality</b>        | Weak         |

|                        |                    |
|------------------------|--------------------|
| <b>Last name/Name</b>  | QEKEMAN            |
| <b>First name/Name</b> | Memetiming         |
| <b>Full name/Name</b>  | Memetiming QEKEMAN |
| <b>Type</b>            | Alias              |
| <b>Quality</b>         | Strong             |

|                        |                       |
|------------------------|-----------------------|
| <b>Last name/Name</b>  | MAIMAITI              |
| <b>First name/Name</b> | Maiumaitimin          |
| <b>Full name/Name</b>  | Maiumaitimin MAIMAITI |
| <b>Type</b>            | Alias                 |
| <b>Quality</b>         | Strong                |

|                        |           |
|------------------------|-----------|
| <b>Last name/Name</b>  | HEQ       |
| <b>First name/Name</b> | Abdul     |
| <b>Full name/Name</b>  | Abdul HEQ |
| <b>Type</b>            | Alias     |
| <b>Quality</b>         | Strong    |

|                       |           |
|-----------------------|-----------|
| <b>Last name/Name</b> | ABUDUHAKE |
| <b>Full name/Name</b> | ABUDUHAKE |
| <b>Type</b>           | Alias     |
| <b>Quality</b>        | Weak      |

|                        |                    |
|------------------------|--------------------|
| <b>Last name/Name</b>  | JUNDULLAH          |
| <b>First name/Name</b> | Abdulheq           |
| <b>Full name/Name</b>  | Abdulheq JUNDULLAH |
| <b>Type</b>            | Alias              |
| <b>Quality</b>         | Strong             |

|                        |               |
|------------------------|---------------|
| <b>Last name/Name</b>  | IMAN          |
| <b>First name/Name</b> | Maimaiti      |
| <b>Full name/Name</b>  | Maimaiti IMAN |
| <b>Type</b>            | Alias         |
| <b>Quality</b>         | Strong        |

|                        |                       |
|------------------------|-----------------------|
| <b>Last name/Name</b>  | MAIMAITI              |
| <b>First name/Name</b> | Maimaitiming          |
| <b>Full name/Name</b>  | Maimaitiming MAIMAITI |
| <b>Type</b>            | Alias                 |
| <b>Quality</b>         | Strong                |

|                       |                 |
|-----------------------|-----------------|
| <b>Last name/Name</b> | SAIMAITI, Abdul |
| <b>Full name/Name</b> | SAIMAITI, Abdul |
| <b>Type</b>           | Alias           |

|                        |                   |
|------------------------|-------------------|
| <b>Quality</b>         | Weak              |
| <b>Last name/Name</b>  | MEMETI            |
| <b>First name/Name</b> | Memetiming        |
| <b>Full name/Name</b>  | Memetiming MEMETI |
| <b>Type</b>            | Alias             |
| <b>Quality</b>         | Strong            |

## Citizenships (1)

|                |       |
|----------------|-------|
| <b>Country</b> | China |
|----------------|-------|

## Birth data (2)

|                  |                                                                      |
|------------------|----------------------------------------------------------------------|
| <b>Birthdate</b> | 1971-10-10                                                           |
| <b>Place</b>     | Chele County, Khuttan Area, Xinjiang Uighur Autonomous Region, China |
| <b>Country</b>   | China                                                                |

## Identification documents (2)

|                |                                                                                                       |
|----------------|-------------------------------------------------------------------------------------------------------|
| <b>Type</b>    | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
| <b>Type</b>    | National ID No.: 653225197110100533                                                                   |
| <b>Country</b> | China                                                                                                 |

## Historical data

No records

Updated: 29.10.2025. 15:16

Sanctions list data updated: 28.03.2025. 16:16

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