

Abdul HAQ

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (16)

Last name/Name	HAQ
First name/Name	Abdul
Full name/Name	Abdul HAQ
Type	Name

Last name/Name	AXIMU
First name/Name	Memetiming
Full name/Name	Memetiming AXIMU
Type	Alias
Quality	Strong

Last name/Name	MUHELISI
Full name/Name	MUHELISI
Type	Alias
Quality	Weak

Last name/Name	QERMAN
Full name/Name	QERMAN
Type	Alias
Quality	Weak

Last name/Name	SAIFUDING
Full name/Name	SAIFUDING
Type	Alias
Quality	Weak

Last name/Name	KHALIQ
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First name/Name	Muhammad Ahmed
Full name/Name	Muhammad Ahmed KHALIQ
Type	Alias
Quality	Strong

Last name/Name	AL-HAQ, 'Abd
Full name/Name	AL-HAQ, 'Abd
Type	Alias
Quality	Weak

Last name/Name	QEKEMAN
First name/Name	Memetiming
Full name/Name	Memetiming QEKEMAN
Type	Alias
Quality	Strong

Last name/Name	MAIMAITI
First name/Name	Maiumaitimin
Full name/Name	Maiumaitimin MAIMAITI
Type	Alias
Quality	Strong

Last name/Name	HEQ
First name/Name	Abdul
Full name/Name	Abdul HEQ
Type	Alias
Quality	Strong

Last name/Name	ABUDUHAKE
Full name/Name	ABUDUHAKE
Type	Alias
Quality	Weak

Last name/Name	JUNDULLAH
First name/Name	Abdulheq
Full name/Name	Abdulheq JUNDULLAH
Type	Alias
Quality	Strong

Last name/Name	IMAN
First name/Name	Maimaiti
Full name/Name	Maimaiti IMAN
Type	Alias
Quality	Strong

Last name/Name	MAIMAITI
First name/Name	Maimaitiming
Full name/Name	Maimaitiming MAIMAITI
Type	Alias
Quality	Strong

Last name/Name	SAIMAITI, Abdul
Full name/Name	SAIMAITI, Abdul
Type	Alias

Quality	Weak
Last name/Name	MEMETI
First name/Name	Memetiming
Full name/Name	Memetiming MEMETI
Type	Alias
Quality	Strong

Citizenships (1)

Country	China
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Birth data (2)

Birthdate	1971-10-10
Place	Chele County, Khuttan Area, Xinjiang Uighur Autonomous Region, China
Country	China

Identification documents (2)

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

Historical data

No records

Updated: 29.10.2025. 05:16

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.