

## Appendix B

### Background Information on Designated Foreign Terrorist Organizations Contents

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*The following descriptive list constitutes the 33 terrorist groups that currently are designated by the Secretary of State as Foreign Terrorist Organizations (FTOs), pursuant to section 219 of the Immigration and Nationality Act, as amended by the Antiterrorism and Effective Death Penalty Act of 1996. The designations carry legal consequences:*

- *It is unlawful to provide funds or other material support to a designated FTO.*
- *Representatives and certain members of a designated FTO can be denied visas or excluded from the United States.*
- *US financial institutions must block funds of designated FTOs and their agents and must report the blockage to the US Department of the Treasury.*

Abu Nidal  
organization (ANO)  
a.k.a. Fatah  
Revolutionary Council,  
Arab Revolutionary  
Brigades, Black  
September, and  
Revolutionary  
Organization of  
Socialist Muslims

#### Description

International terrorist organization led by Sabri al-Banna. Split from PLO in 1974. Made up of various functional committees, including political, military, and financial.

#### Activities

Has carried out terrorist attacks in 20 countries, killing or injuring almost 900 persons. Targets include the United States, the United Kingdom, France, Israel, moderate Palestinians, the PLO, and various Arab countries. Major attacks included the Rome and Vienna airports in December 1985, the Neve Shalom synagogue in Istanbul and the Pan Am Flight 73 hijacking in Karachi in September 1986, and the City of Poros day-excursion ship attack in Greece in July 1988. Suspected of assassinating PLO deputy chief Abu Iyad and PLO security chief Abu Hul in Tunis in January 1991. ANO assassinated a Jordanian diplomat in Lebanon in January 1994 and has been linked to the killing of the PLO representative there. Has not attacked Western targets since the late 1980s.

#### Strength

Few hundred plus limited overseas support structure.

#### Location/Area of Operation

Al-Banna relocated to Iraq in December 1998, where the group maintains a presence. Has an operational presence in Lebanon including in several Palestinian refugee camps. Financial problems and internal disorganization have reduced the group's activities and capabilities. Authorities shut down the ANO's operations in Libya and Egypt in 1999. Has demonstrated ability to operate over wide area, including the Middle East, Asia, and Europe.

#### External Aid

Has received considerable support, including safehaven, training, logistic assistance, and financial aid from Iraq, Libya, and Syria (until 1987), in addition to close support for selected operations.

## Abu Sayyaf Group (ASG)

### Description

The ASG is the most violent of the Islamic separatist groups operating in the southern Philippines. Some ASG leaders have studied or worked in the Middle East and allegedly fought in Afghanistan during the Soviet war. The group split from the Moro National Liberation Front in the early 1990s under the leadership of Abdurajak Abubakar Janjalani, who was killed in a clash with Philippine police on 18 December 1998. His younger brother, Khadaffy Janjalani, has replaced him as the nominal leader of the group, which is composed of several semi-autonomous factions.

### Activities

Engages in kidnappings for ransom, bombings, assassinations, and extortion. Although from time to time it claims that its motivation is to promote an independent Islamic state in western Mindanao and the Sulu Archipelago, areas in the southern Philippines heavily populated by Muslims, the ASG now appears to use terror mainly for financial profit. The group's first large-scale action was a raid on the town of Ipil in Mindanao in April 1995. In April of 2000, an ASG faction kidnapped 21 persons, including 10 foreign tourists, from a resort in Malaysia. Separately in 2000, the group abducted several foreign journalists, 3 Malaysians, and a US citizen. On 27 May 2001, the ASG kidnapped three US citizens and 17 Filipinos from a tourist resort in Palawan, Philippines. Several of the hostages, including one US citizen, were murdered.

### Strength

Believed to have a few hundred core fighters, but at least 1000 individuals motivated by the prospect of receiving ransom payments for foreign hostages allegedly joined the group in 2000-2001.

### Location/Area of Operation

The ASG was founded in Basilan Province, and mainly operates there and in the neighboring provinces of Sulu and Tawi-Tawi in the Sulu Archipelago. It also operates in the Zamboanga peninsula, and members occasionally travel to Manila and other parts of the country. The group expanded its operations to Malaysia in 2000 when it abducted foreigners from a tourist resort.

### External Aid

Largely self-financing through ransom and extortion; may receive support from Islamic extremists in the Middle East and South Asia. Libya publicly paid millions of dollars for the release of the foreign hostages seized from Malaysia in 2000.

## Al-Aqsa Martyrs Brigade

### Description

The al-Aqsa Martyrs Brigade comprises an unknown number of small cells of Fatah-affiliated activists that emerged at the outset of the current *intifadah* to attack Israeli targets. It aims to drive the Israeli military and settlers from the West Bank, Gaza Strip, and Jerusalem and to establish a Palestinian state.

#### Activities

Al-Aqsa Martyrs Brigade has carried out shootings and suicide operations against Israeli military personnel and civilians and has killed Palestinians who it believed were collaborating with Israel. At least five US citizens, four of them dual Israeli-US citizens, were killed in these attacks. The group probably did not attack them because of their US citizenship. In January 2002, the group claimed responsibility for the first suicide bombing carried out by a female.

#### Strength

Unknown.

#### Location/Area of Operation

Al-Aqsa operates mainly in the West Bank and has claimed attacks inside Israel and the Gaza Strip.

#### External Aid

Unknown.

### Armed Islamic Group (GIA)

#### Description

An Islamic extremist group, the GIA aims to overthrow the secular Algerian regime and replace it with an Islamic state. The GIA began its violent activity in 1992 after Algiers voided the victory of the Islamic Salvation Front (FIS)—the largest Islamic opposition party—in the first round of legislative elections in December 1991.

#### Activities

Frequent attacks against civilians and government workers. Between 1992 and 1998 the GIA conducted a terrorist campaign of civilian massacres, sometimes wiping out entire villages in its area of operation. Since announcing its campaign against foreigners living in Algeria in 1993, the GIA has killed more than 100 expatriate men and women—mostly Europeans—in the country. The group uses assassinations and bombings, including car bombs, and it is known to favor kidnapping victims and slitting their throats. The GIA hijacked an Air France flight to Algiers in December 1994. In late 1999 a French court convicted several GIA members for conducting a series of bombings in France in 1995.

#### Strength

Precise numbers unknown; probably around 200.

#### Location/Area of Operation

Algeria

#### External Aid

Algerian expatriates, some of whom reside in Western Europe, provide some financial and logistic support. In addition, the Algerian Government has accused Iran and Sudan of supporting Algerian extremists.

## 'Asbat al-Ansar

### Description

'Asbat al-Ansar—the Partisans' League—is a Lebanon-based, Sunni extremist group, composed primarily of Palestinians, which is associated with Usama Bin Ladin. The group follows an extremist interpretation of Islam that justifies violence against civilian targets to achieve political ends. Some of those goals include overthrowing the Lebanese Government and thwarting perceived anti-Islamic influences in the country.

### Activities

'Asbat al-Ansar has carried out several terrorist attacks in Lebanon since it first emerged in the early 1990s. The group carried out assassinations of Lebanese religious leaders and bombed several nightclubs, theaters, and liquor stores in the mid-1990s. The group raised its operational profile in 2000 with two dramatic attacks against Lebanese and international targets. The group was involved in clashes in northern Lebanon in late December 1999 and carried out a rocket-propelled grenade attack on the Russian Embassy in Beirut in January 2000.

### Strength

The group commands about 300 hundred fighters in Lebanon.

### Location/Area of Operation

The group's primary base of operations is the 'Ayn al-Hilwah Palestinian refugee camp near Sidon in southern Lebanon.

### External Aid

Probably receives money through international Sunni extremist networks and Bin Ladin's al-Qaida network.

## Aum Supreme Truth (Aum)

a.k.a. Aum Shinrikyo, Aleph

### Description

A cult established in 1987 by Shoko Asahara, the Aum aimed to take over Japan and then the world. Approved as a religious entity in 1989 under Japanese law, the group ran candidates in a Japanese parliamentary election in 1990. Over time the cult began to emphasize the imminence of the end of the world and stated that the United States would initiate Armageddon by starting World War III with Japan. The Japanese Government revoked its recognition of the Aum as a religious organization in October 1995, but in 1997 a government panel decided not to invoke the Anti-Subversive Law against the group, which would have outlawed the cult. A 1999 law gave the Japanese Government authorization to continue police surveillance of the group due to concerns that Aum might launch future terrorist attacks. Under the leadership of Fumihiko Joyu the Aum changed its name to Aleph in January 2000 and claimed to have rejected the violent and apocalyptic teachings of its founder. (Joyu took formal control of the organization early in 2002 and remains its leader.)

### Activities

On 20 March 1995, Aum members simultaneously released the chemical nerve agent sarin on several Tokyo subway trains, killing 12 persons and injuring up to 6,000. The group was responsible for other mysterious chemical accidents in

Japan in 1994. Its efforts to conduct attacks using biological agents have been unsuccessful. Japanese police arrested Asahara in May 1995, and he remained on trial facing charges in 13 crimes, including 7 counts of murder at the end of 2001. Legal analysts say it will take several more years to conclude the trial. Since 1997 the cult continued to recruit new members, engage in commercial enterprise, and acquire property, although it scaled back these activities significantly in 2001 in response to public outcry. The cult maintains an Internet home page. In July 2001, Russian authorities arrested a group of Russian Aum followers who had planned to set off bombs near the Imperial Palace in Tokyo as part of an operation to free Asahara from jail and then smuggle him to Russia.

#### Strength

The Aum's current membership is estimated at 1,500 to 2,000 persons. At the time of the Tokyo subway attack, the group claimed to have 9,000 members in Japan and up to 40,000 worldwide.

#### Location/Area of Operation

The Aum's principal membership is located only in Japan, but a residual branch comprising an unknown number of followers has surfaced in Russia.

#### External Aid

None.

Basque Fatherland  
and Liberty (ETA)  
a.k.a Euzkadi Ta  
Askatasuna

#### Description

Founded in 1959 with the aim of establishing an independent homeland based on Marxist principles in the northern Spanish Provinces of Vizcaya, Guipuzcoa, Alava, and Navarra, and the southwestern French Departments of Labourd, Basse-Navarra, and Soule.

#### Activities

Primarily involved in bombings and assassinations of Spanish Government officials, security and military forces, politicians, and judicial figures. ETA finances its activities through kidnappings, robberies, and extortion. The group has killed more than 800 persons and injured hundreds of others since it began lethal attacks in the early 1960s. In November 1999, ETA broke its "unilateral and indefinite" cease-fire and began an assassination and bombing campaign that has killed 38 individuals and wounded scores more by the end of 2001.

#### Strength

Unknown; may have hundreds of members, plus supporters.

#### Location/Area of Operation

Operates primarily in the Basque autonomous regions of northern Spain and southwestern France, but also has bombed Spanish and French interests elsewhere.

Al-Gama'a  
al-Islamiyya  
(Islamic Group, IG)

External Aid

Has received training at various times in the past in Libya, Lebanon, and Nicaragua. Some ETA members allegedly have received sanctuary in Cuba while others reside in South America.

Description

Egypt's largest militant group, active since the late 1970s; appears to be loosely organized. Has an external wing with supporters in several countries worldwide. The group issued a cease-fire in March 1999, but its spiritual leader, Shaykh Umar Abd al-Rahman, sentenced to life in prison in January 1996 for his involvement in the 1993 World Trade Center bombing and incarcerated in the United States, rescinded his support for the cease-fire in June 2000. The Gama'a has not conducted an attack inside Egypt since August 1998. Senior member signed Usama Bin Ladin's *fatwa* in February 1998 calling for attacks against US. Unofficially split in two factions; one that supports the cease-fire led by Mustafa Hamza, and one led by Rifa'i Taha Musa, calling for a return to armed operations. Taha Musa in early 2001 published a book in which he attempted to justify terrorist attacks that would cause mass casualties. Musa disappeared several months thereafter, and there are conflicting reports as to his current whereabouts. Primary goal is to overthrow the Egyptian Government and replace it with an Islamic state, but disaffected IG members, such as those potentially inspired by Taha Musa or Abd al-Rahman, may be interested in carrying out attacks against US and Israeli interests.

Activities

Group conducted armed attacks against Egyptian security and other government officials, Coptic Christians, and Egyptian opponents of Islamic extremism before the cease-fire. From 1993 until the cease-fire, al-Gama'a launched attacks on tourists in Egypt, most notably the attack in November 1997 at Luxor that killed 58 foreign tourists. Also claimed responsibility for the attempt in June 1995 to assassinate Egyptian President Hosni Mubarak in Addis Ababa, Ethiopia. The Gama'a has never specifically attacked a US citizen or facility but has threatened US interests.

Strength

Unknown. At its peak the IG probably commanded several thousand hard-core members and a like number of sympathizers. The 1999 cease-fire and security crackdowns following the attack in Luxor in 1997, and more recently security efforts following September 11, probably have resulted in a substantial decrease in the group's numbers.

Location/Area of Operation

Operates mainly in the Al-Minya, Asyu't, Qina, and Sohaj Governorates of southern Egypt. Also appears to have support in Cairo, Alexandria, and other urban locations, particularly among unemployed graduates and students. Has a worldwide presence, including the United Kingdom, Afghanistan, Yemen, and Austria.

HAMAS (Islamic Resistance Movement)

External Aid

Unknown. The Egyptian Government believes that Iran, Bin Ladin, and Afghan militant groups support the organization. Also may obtain some funding through various Islamic nongovernmental organizations.

Description

Formed in late 1987 as an outgrowth of the Palestinian branch of the Muslim Brotherhood. Various HAMAS elements have used both political and violent means, including terrorism, to pursue the goal of establishing an Islamic Palestinian state in place of Israel. Loosely structured, with some elements working clandestinely and others working openly through mosques and social service institutions to recruit members, raise money, organize activities, and distribute propaganda. HAMAS's strength is concentrated in the Gaza Strip and a few areas of the West Bank. Also has engaged in political activity, such as running candidates in West Bank Chamber of Commerce elections.

Activities

HAMAS activists, especially those in the Izz el-Din al-Qassam Brigades, have conducted many attacks—including large-scale suicide bombings—against Israeli civilian and military targets. In the early 1990s, they also targeted Fatah rivals and began a practice of targeting suspected Palestinian collaborators, which continues. Increased operational activity in 2001 during the *intifadah*, claiming numerous attacks against Israeli interests. Group has not targeted US interests and continues to confine its attacks to Israelis inside Israel and the territories.

Strength

Unknown number of hardcore members; tens of thousands of supporters and sympathizers.

Location/Area of Operation

Primarily the West Bank, Gaza Strip, and Israel. In August 1999, Jordanian authorities closed the group's Political Bureau offices in Amman, arrested its leaders, and prohibited the group from operating on Jordanian territory. HAMAS leaders also present in other parts of the Middle East, including Syria, Lebanon, and Iran.

External Aid

Receives funding from Palestinian expatriates, Iran, and private benefactors in Saudi Arabia and other moderate Arab states. Some fundraising and propaganda activity take place in Western Europe and North America.

Harakat ul-Mujahidin (HUM) (Movement of Holy Warriors)

Description

The HUM is an Islamic militant group based in Pakistan that operates primarily in Kashmir. It is politically aligned with the radical political party, Jamiat-i Ulema-i Islam Fazlur Rehman faction (JUI-F). Long-time leader of the group, Fazlur Rehman Khalil, in mid-February 2000 stepped down as HUM emir, turning the reins over to the popular Kashmiri commander and his second-in-command, Farooq Kashmiri. Khalil, who has been linked to Bin Ladin and



signed his *fatwa* in February 1998 calling for attacks on US and Western interests, assumed the position of HUM Secretary General. HUM operated terrorist training camps in eastern Afghanistan until Coalition airstrikes destroyed them during fall, 2001.

#### Activities

Has conducted a number of operations against Indian troops and civilian targets in Kashmir. Linked to the Kashmiri militant group al-Faran that kidnapped five Western tourists in Kashmir in July 1995; one was killed in August 1995 and the other four reportedly were killed in December of the same year. The HUM is responsible for the hijacking of an Indian airliner on 24 December 1999, which resulted in the release of Masood Azhar – an important leader in the former Harakat ul-Ansar imprisoned by the Indians in 1994–and Ahmad Omar Sheikh, who was arrested for the abduction/murder in January-February 2001 of US journalist Daniel Pearl.

#### Strength

Has several thousand armed supporters located in Azad Kashmir, Pakistan, and India's southern Kashmir and Doda regions. Supporters are mostly Pakistanis and Kashmiris and also include Afghans and Arab veterans of the Afghan war. Uses light and heavy machineguns, assault rifles, mortars, explosives, and rockets. HUM lost a significant share of its membership in defections to the Jaish-e-Mohammed (JEM) in 2000.

#### Location/Area of Operation

Based in Muzaffarabad, Rawalpindi, and several other towns in Pakistan, but members conduct insurgent and terrorist activities primarily in Kashmir. The HUM trained its militants in Afghanistan and Pakistan.

#### External Aid

Collects donations from Saudi Arabia and other Gulf and Islamic states and from Pakistanis and Kashmiris. The HUM's financial collection methods also include soliciting donations from magazine ads and pamphlets. The sources and amount of HUM's military funding are unknown. In anticipation of asset seizures by the Pakistani Government, the HUM withdrew funds from bank accounts and invested in legal businesses, such as commodity trading, real estate, and production of consumer goods. Its fundraising in Pakistan has been constrained since the government clampdown on extremist groups and freezing of terrorist assets.

## Hizballah (Party of God)

a.k.a. Islamic Jihad, Revolutionary Justice Organization, Organization of the Oppressed on Earth, and Islamic Jihad for the Liberation of Palestine

### Description

Formed in 1982 in response to the Israeli invasion of Lebanon, this Lebanon-based radical Shi'a group takes its ideological inspiration from the Iranian revolution and the teachings of the Ayatollah Khomeini. The Majlis al-Shura, or Consultative Council, is the group's highest governing body and is led by Secretary General Hassan Nasrallah. Hizballah formally advocates ultimate establishment of Islamic rule in Lebanon and liberating all occupied Arab lands, including Jerusalem. It has expressed as a goal the elimination of Israel. Has expressed its unwillingness to work within the confines of Lebanon's established political system; however, this stance changed with the party's decision in 1992 to participate in parliamentary elections. Although closely allied with and often directed by Iran, the group may have conducted operations that were not approved by Tehran. While Hizballah does not share the Syrian regime's secular orientation, the group has been a strong tactical ally in helping Syria advance its political objectives in the region.

### Activities

Known or suspected to have been involved in numerous anti-US terrorist attacks, including the suicide truck bombings of the US Embassy in Beirut April 1983 and US Marine barracks in Beirut in October 1983 and the US Embassy annex in Beirut in September 1984. Three members of Hizballah, 'Imad Mughniyah, Hasan Izz-al-Din, and Ali Atwa, are on the FBI's list of 22 Most Wanted Terrorists for the hijacking in 1985 of TWA Flight 847 during which a US Navy diver was murdered. Elements of the group were responsible for the kidnapping and detention of US and other Western hostages in Lebanon. The group also attacked the Israeli Embassy in Argentina in 1992 and is a suspect in the 1994 bombing of the Israeli cultural center in Buenos Aires. In fall 2000, it captured three Israeli soldiers in the Shabaa Farms and kidnapped an Israeli noncombatant whom it may have lured to Lebanon under false pretenses

### Strength

Several thousand supporters and a few hundred terrorist operatives.

### Location/Area of Operation

Operates in the Bekaa Valley, Hermil, the southern suburbs of Beirut, and southern Lebanon. Has established cells in Europe, Africa, South America, North America, and Asia.

### External Aid

Receives substantial amounts of financial, training, weapons, explosives, political, diplomatic, and organizational aid from Iran and received diplomatic, political, and logistical support from Syria.

## Islamic Movement of Uzbekistan (IMU)

### Description

Coalition of Islamic militants from Uzbekistan and other Central Asian states opposed to Uzbekistani President Islam Karimov's secular regime. Before the counterterrorism coalition began operations in Afghanistan in October, the IMU's primary goal was the establishment of an Islamic state in Uzbekistan. If IMU political and ideological leader Tohir Yoldashev survives the

counterterrorism campaign and can regroup the organization, however, he might widen the IMU's targets to include all those he perceives as fighting Islam. The group's propaganda has always included anti-Western and anti-Israeli rhetoric.

#### Activities

The IMU primarily targeted Uzbekistani interests before October 2001 and is believed to have been responsible for five car bombs in Tashkent in February 1999. Militants also took foreigners hostage in 1999 and 2000, including four US citizens who were mountain climbing in August 2000, and four Japanese geologists and eight Kyrgyzstani soldiers in August 1999. Since October, the Coalition has captured, killed, and dispersed many of the militants who remained in Afghanistan to fight with the Taliban and al-Qaida, severely degrading the IMU's ability to attack Uzbekistani or Coalition interests in the near term. IMU military leader Juma Namangani apparently was killed during an air strike in November. At year's end, Yoldashev remained at large.

#### Strength

Militants probably number under 2000.

#### Location/Area of Operation

Militants are scattered throughout South Asia and Tajikistan. Area of operations includes Afghanistan, Iran, Kyrgyzstan, Pakistan, Tajikistan, and Uzbekistan.

#### External Aid

Support from other Islamic extremist groups and patrons in the Middle East and Central and South Asia. IMU leadership broadcasts statements over Iranian radio.

#### Jaish-e-Mohammed (JEM) (Army of Mohammed)

#### Description

The Jaish-e-Mohammed (JEM) is an Islamic extremist group based in Pakistan that was formed by Masood Azhar upon his release from prison in India in early 2000. The group's aim is to unite Kashmir with Pakistan. It is politically aligned with the radical political party, Jamiat-i Ulema-i Islam Fazlur Rehman faction (JUI-F). The United States announced the addition of JEM to the US Treasury Department's Office of Foreign Asset Control's (OFAC) list—which includes organizations that are believed to support terrorist groups and have assets in US jurisdiction that can be frozen or controlled—in October and the Foreign Terrorist Organization list in December. The group was banned and its assets were frozen by the Pakistani Government in January 2002.

#### Activities

The JEM's leader, Masood Azhar, was released from Indian imprisonment in December 1999 in exchange for 155 hijacked Indian Airlines hostages. The 1994 HUA kidnappings by Omar Sheikh of US and British nationals in New Delhi and the July 1995 HUA/AI Faran kidnappings of Westerners in Kashmir were two of several previous HUA efforts to free Azhar. The JEM on 1 October 2001 claimed responsibility for a suicide attack on the Jammu and Kashmir

legislative assembly building in Srinagar that killed at least 31 persons, but later denied the claim. The Indian Government has publicly implicated the JEM, along with Lashkar-e-Tayyiba, for the 13 December attack on the Indian Parliament that killed 9 and injured 18.

#### Strength

Has several hundred armed supporters located in Azad Kashmir, Pakistan, and in India's southern Kashmir and Doda regions, including a large cadre of former HUM members. Supporters are mostly Pakistanis and Kashmiris and also include Afghans and Arab veterans of the Afghan war. Uses light and heavy machineguns, assault rifles, mortars, improvised explosive devices, and rocket grenades.

#### Location/Area of Operation

Based in Peshawar and Muzaffarabad, but members conduct terrorist activities primarily in Kashmir. The JEM maintained training camps in Afghanistan until the fall of 2001.

#### External Aid

Most of the JEM's cadre and material resources have been drawn from the militant groups Harakat ul-Jihad al-Islami (HUJI) and the Harakat ul-Mujahedin (HUM). The JEM had close ties to Afghan Arabs and the Taliban. Usama Bin Ladin is suspected of giving funding to the JEM. The JEM also collects funds through donation requests in magazines and pamphlets. In anticipation of asset seizures by the Pakistani Government, the JEM withdrew funds from bank accounts and invested in legal businesses, such as commodity trading, real estate, and production of consumer goods.

#### Al-Jihad

a.k.a. Egyptian Islamic Jihad, Jihad Group, Islamic Jihad

#### Description

Egyptian Islamic extremist group active since the late 1970s. Merged with Bin Ladin's al-Qaida organization in June 2001, but may retain some capability to conduct independent operations. Continues to suffer setbacks worldwide, especially after 11 September attacks. Primary goals are to overthrow the Egyptian Government and replace it with an Islamic state and attack US and Israeli interests in Egypt and abroad.

#### Activities

Specializes in armed attacks against high-level Egyptian Government personnel, including cabinet ministers, and car-bombings against official US and Egyptian facilities. The original Jihad was responsible for the assassination in 1981 of Egyptian President Anwar Sadat. Claimed responsibility for the attempted assassinations of Interior Minister Hassan al-Alfi in August 1993 and Prime Minister Atef Sedky in November 1993. Has not conducted an attack inside Egypt since 1993 and has never targeted foreign tourists there. Responsible for Egyptian Embassy bombing in Islamabad in 1995; in 1998 attack against US Embassy in Albania was thwarted.

#### Strength

Unknown, but probably has several hundred hardcore members.

#### Location/Area of Operation

Operates in the Cairo area, but most of its network is outside Egypt, including Yemen, Afghanistan, Pakistan, Lebanon, and the United Kingdom, and its activities have been centered outside Egypt for several years.

#### External Aid

Unknown. The Egyptian Government claims that Iran supports the Jihad. Its merger with al-Qaida also boosts Bin Ladin's support for the group. Also may obtain some funding through various Islamic nongovernmental organizations, cover businesses, and criminal acts.

### Kahane Chai (Kach)

#### Description

Stated goal is to restore the biblical state of Israel. Kach (founded by radical Israeli-American rabbi Meir Kahane) and its offshoot Kahane Chai, which means "Kahane Lives," (founded by Meir Kahane's son Binyamin following his father's assassination in the United States) were declared to be terrorist organizations in March 1994 by the Israeli Cabinet under the 1948 Terrorism Law. This followed the groups' statements in support of Dr. Baruch Goldstein's attack in February 1994 on the al-Ibrahimi Mosque—Goldstein was affiliated with Kach—and their verbal attacks on the Israeli Government. Palestinian gunmen killed Binyamin Kahane and his wife in a drive-by shooting in December 2000 in the West Bank.

#### Activities

Organize protests against the Israeli Government. Harass and threaten Palestinians in Hebron and the West Bank. Have threatened to attack Arabs, Palestinians, and Israeli Government officials. Have vowed revenge for the death of Binyamin Kahane and his wife.

#### Strength

Unknown.

#### Location/Area of Operation

Israel and West Bank settlements, particularly Qiryat Arba' in Hebron.

#### External Aid

Receives support from sympathizers in the United States and Europe.

### Kurdistan Workers' Party (PKK)

#### Description

Founded in 1974 as a Marxist-Leninist insurgent group primarily composed of Turkish Kurds. The group's goal has been to establish an independent Kurdish state in southeastern Turkey, where the population is predominantly Kurdish. In the early 1990s, the PKK moved beyond rural-based insurgent activities to include urban terrorism. Turkish authorities captured Chairman Abdullah Ocalan in Kenya in early 1999; the Turkish State Security Court subsequently sentenced him to death. In August 1999, Ocalan announced a "peace initiative," ordering members to refrain from violence and requesting dialogue with

Ankara on Kurdish issues. At a PKK Congress in January 2000, members supported Ocalan's initiative and claimed the group now would use only political means to achieve its new goal, improved rights for Kurds in Turkey.

#### Activities

Primary targets have been Turkish Government security forces in Turkey. Conducted attacks on Turkish diplomatic and commercial facilities in dozens of West European cities in 1993 and again in spring 1995. In an attempt to damage Turkey's tourist industry, the PKK bombed tourist sites and hotels and kidnapped foreign tourists in the early to mid-1990s.

#### Strength

Approximately 4,000 to 5,000, most of whom currently are located in northern Iraq. Has thousands of sympathizers in Turkey and Europe.

#### Location/Area of Operation

Operates in Turkey, Europe, and the Middle East.

#### External Aid

Has received safehaven and modest aid from Syria, Iraq, and Iran. Damascus generally upheld its September 2000 antiterror agreement with Ankara, pledging not to support the PKK.

#### Lashkar-e-Tayyiba (LT) (Army of the Righteous)

#### Description

The LT is the armed wing of the Pakistan-based religious organization, Markaz-ud-Dawa-wal-Irshad (MDI)—a Sunni anti-US missionary organization formed in 1989. The LT is led by Abdul Wahid Kashmiri and is one of the three largest and best-trained groups fighting in Kashmir against India; it is not connected to a political party. The United States in October announced the addition of the LT to the US Treasury Department's Office of Foreign Asset Control's (OFAC) list—which includes organizations that are believed to support terrorist groups and have assets in US jurisdiction that can be frozen or controlled. The group was banned and its assets were frozen by the Pakistani Government in January 2002.

#### Activities

The LT has conducted a number of operations against Indian troops and civilian targets in Kashmir since 1993. The LT claimed responsibility for numerous attacks in 2001, including a January attack on Srinagar airport that killed five Indians along with six militants; an attack on a police station in Srinagar that killed at least eight officers and wounded several others; and an attack in April against Indian border security forces that left at least four dead. The Indian Government publicly implicated the LT along with JEM for the 13 December attack on the Indian Parliament building.

#### Strength

Has several hundred members in Azad Kashmir, Pakistan, and in India's southern Kashmir and Doda regions. Almost all LT cadres are non-Kashmiris mostly Pakistanis from madrassas across the country and Afghan veterans of the

Afghan wars. Uses assault rifles, light and heavy machineguns, mortars, explosives, and rocket propelled grenades.

#### Location/Area of Operation

Has been based in Muridke (near Lahore) and Muzaffarabad. The LT trains its militants in mobile training camps across Pakistan-administered Kashmir and had trained in Afghanistan until fall of 2001.

#### External Aid

Collects donations from the Pakistani community in the Persian Gulf and United Kingdom, Islamic NGOs, and Pakistani and Kashmiri businessmen. The LT also maintains a website (under the name of its parent organization Jamaat ud-Daawa), through which it solicits funds and provides information on the group's activities. The amount of LT funding is unknown. The LT maintains ties to religious/military groups around the world, ranging from the Philippines to the Middle East and Chechnya through the MDI fraternal network. In anticipation of asset seizures by the Pakistani Government, the LT withdrew funds from bank accounts and invested in legal businesses, such as commodity trading, real estate, and production of consumer goods.

### Liberation Tigers of Tamil Eelam (LTTE)

Other known front organizations: World Tamil Association (WTA), World Tamil Movement (WTM), the Federation of Associations of Canadian Tamils (FACT), the Ellalan Force, and the Sangilian Force.

#### Description

Founded in 1976, the LTTE is the most powerful Tamil group in Sri Lanka and uses overt and illegal methods to raise funds, acquire weapons, and publicize its cause of establishing an independent Tamil state. The LTTE began its armed conflict with the Sri Lankan Government in 1983 and relies on a guerrilla strategy that includes the use of terrorist tactics.

#### Activities

The Tigers have integrated a battlefield insurgent strategy with a terrorist program that targets not only key personnel in the countryside but also senior Sri Lankan political and military leaders in Colombo and other urban centers. The Tigers are most notorious for their cadre of suicide bombers, the Black Tigers. Political assassinations and bombings are commonplace. The LTTE has refrained from targeting foreign diplomatic and commercial establishments.

#### Strength

Exact strength is unknown, but the LTTE is estimated to have 8,000 to 10,000 armed combatants in Sri Lanka, with a core of trained fighters of approximately 3,000 to 6,000. The LTTE also has a significant overseas support structure for fundraising, weapons procurement, and propaganda activities.

#### Location/Area of Operations

The Tigers control most of the northern and eastern coastal areas of Sri Lanka but have conducted operations throughout the island. Headquartered in northern Sri Lanka, LTTE leader Velupillai Prabhakaran has established an extensive

network of checkpoints and informants to keep track of any outsiders who enter the group's area of control.

#### External Aid

The LTTE's overt organizations support Tamil separatism by lobbying foreign governments and the United Nations. The LTTE also uses its international contacts to procure weapons, communications, and any other equipment and supplies it needs. The LTTE exploits large Tamil communities in North America, Europe, and Asia to obtain funds and supplies for its fighters in Sri Lanka often through false claims or even extortion.

#### Mujahedin-e Khalq Organization (MEK or MKO)

a.k.a. The National Liberation Army of Iran (NLA, the militant wing of the MEK), the People's Mujahidin of Iran (PMOI), National Council of Resistance (NCR), Muslim Iranian Student's Society (front organization used to garner financial support)

#### Description

The MEK philosophy mixes Marxism and Islam. Formed in the 1960s, the organization was expelled from Iran after the Islamic Revolution in 1979, and its primary support now comes from the Iraqi regime of Saddam Hussein. Its history is studded with anti-Western attacks as well as terrorist attacks on the interests of the clerical regime in Iran and abroad. The MEK now advocates a secular Iranian regime.

#### Activities

Worldwide campaign against the Iranian Government stresses propaganda and occasionally uses terrorist violence. During the 1970s the MEK killed several US military personnel and US civilians working on defense projects in Tehran. It supported the takeover in 1979 of the US Embassy in Tehran. In 1981 the MEK planted bombs in the head office of the Islamic Republic Party and the Premier's office, killing some 70 high-ranking Iranian officials, including chief Justice Ayatollah Mohammad Beheshti, President Mohammad-Ali Rajaei, and Premier Mohammad-Javad Bahonar. In 1991, it assisted the overnment of Iraq in suppressing the Shia and Kurdish uprisings in northern and southern Iraq. Since then, the MEK has continued to perform internal security services for the Government of Iraq. In April 1992, it conducted attacks on Iranian Embassies in 13 different countries, demonstrating the group's ability to mount large-scale operations overseas. In recent years the MEK has targeted key military officers and assassinated the deputy chief of the Armed Forces General Staff in April 1999. In April 2000, the MEK attempted to assassinate the commander of the Nasr Headquarters—the interagency board responsible for coordinating policies on Iraq. The normal pace of anti-Iranian operations increased during the "Operation Great Bahman" in February 2000, when the group launched a dozen attacks against Iran. In 2000 and 2001, the MEK was involved regularly in mortar attacks and hit-and-run raids on Iranian military and law enforcement units and government buildings near the Iran-Iraq border. Since the end of the Iran-Iraq War the tactics along the border have garnered few military gains and have become commonplace. MEK insurgent activities in Tehran constitute the biggest security concern for the Iranian leadership. In February 2000, for example,



the MEK attacked the leadership complex in Tehran that houses the offices of the Supreme Leader and President.

#### Strength

Several thousand fighters located on bases scattered throughout Iraq and armed with tanks, infantry fighting vehicles, and artillery. The MEK also has an overseas support structure. Most of the fighters are organized in the MEK's National Liberation Army (NLA).

#### Location/Area of Operation

In the 1980s the MEK's leaders were forced by Iranian security forces to flee to France. Since resettling in Iraq in 1987, the group has conducted internal security operations in support of the Government of Iraq. In the mid-1980s the group did not mount terrorist operations in Iran at a level similar to its activities in the 1970s, but by the 1990s the MEK had claimed credit for an increasing number of operations in Iran.

#### External Aid

Beyond support from Iraq, the MEK uses front organizations to solicit contributions from expatriate Iranian communities.

### National Liberation Army (ELN)- Colombia

#### Description

Marxist insurgent group formed in 1965 by urban intellectuals inspired by Fidel Castro and Che Guevara. Began a dialogue with Colombian officials in 1999 following a campaign of mass kidnappings—each involving at least one US citizen—to demonstrate its strength and continuing viability and force the Pastrana administration to negotiate. Peace talks between Bogotá and the ELN, started in 1999, continued sporadically through 2001 until Bogotá broke them off in August, but resumed in Havana, Cuba, by year's end.

#### Activities

Kidnapping, hijacking, bombing, extortion, and guerrilla war. Modest conventional military capability. Annually conducts hundreds of kidnappings for ransom, often targeting foreign employees of large corporations, especially in the petroleum industry. Frequently assaults energy infrastructure and has inflicted major damage on pipelines and the electric distribution network.

#### Strength

Approximately 3,000-5,000 armed combatants and an unknown number of active supporters.

#### Location/Area of Operation

Mostly in rural and mountainous areas of north, northeast, and southwest Colombia, and Venezuela border regions.

#### External Aid

Cuba provides some medical care and political consultation.

The Palestine Islamic  
Jihad (PIJ)

Description

Originated among militant Palestinians in the Gaza Strip during the 1970s. PIJ-Shiqaqi faction, currently led by Ramadan Shallah in Damascus, is most active. Committed to the creation of an Islamic Palestinian state and the destruction of Israel through holy war. Also opposes moderate Arab governments that it believes have been tainted by Western secularism.

Activities

PIJ activists have conducted many attacks including large-scale suicide bombings against Israeli civilian and military targets. The group increased its operational activity in 2001 during the *Intifadah*, claiming numerous attacks against Israeli interests. The group has not targeted US interests and continues to confine its attacks to Israelis inside Israel and the territories.

Strength

Unknown.

Location/Area of Operation

Primarily Israel, the West Bank and Gaza Strip, and other parts of the Middle East, including Lebanon and Syria, where the leadership is based.

External Aid

Receives financial assistance from Iran and limited logistic support assistance from Syria.

Palestine Liberation  
Front (PLF)

Description

Broke away from the PFLP-GC in mid-1970s. Later split again into pro-PLO, pro-Syrian, and pro-Libyan factions. Pro-PLO faction led by Muhammad Abbas (Abu Abbas), who became member of PLO Executive Committee in 1984 but left it in 1991.

Activities

The Abu Abbas-led faction is known for aerial attacks against Israel. Abbas's group also was responsible for the attack in 1985 on the cruise ship Achille Lauro and the murder of US citizen Leon Klinghoffer. A warrant for Abu Abbas's arrest is outstanding in Italy.

Strength

Unknown.

Location/Area of Operation

PLO faction based in Tunisia until Achille Lauro attack. Now based in Iraq.

External Aid

Receives support mainly from Iraq. Has received support from Libya in the past.

Popular Front for the Liberation of Palestine (PFLP)

Description

Marxist-Leninist group founded in 1967 by George Habash as a member of the PLO. Joined the Alliance of Palestinian Forces (APF) to oppose the Declaration of Principles signed in 1993 and suspended participation in the PLO. Broke away from the APF, along with the DFLP, in 1996 over ideological differences. Took part in meetings with Arafat's Fatah party and PLO representatives in 1999 to discuss national unity and the reinvigoration of the PLO but continues to oppose current negotiations with Israel.

Activities

Committed numerous international terrorist attacks during the 1970s. Since 1978 has conducted attacks against Israeli or moderate Arab targets, including killing a settler and her son in December 1996. Stepped up operational activity in 2001, highlighted by the shooting death of Israeli Tourism Minister in October to retaliation for Israel's killing of PFLP leader in August.

Strength

Some 800.

Location/Area of Operation

Syria, Lebanon, Israel, West Bank, and Gaza.

External Aid

Receives safehaven and some logistical assistance from Syria.

Popular Front for the Liberation of Palestine-General Command (PFLP-GC)

Description

Split from the PFLP in 1968, claiming it wanted to focus more on fighting and less on politics. Opposed to Arafat's PLO. Led by Ahmad Jabril, a former captain in the Syrian Army. Closely tied to both Syria and Iran.

Activities

Carried out dozens of attacks in Europe and the Middle East during 1970s-80s. Known for cross-border terrorist attacks into Israel using unusual means, such as hot-air balloons and motorized hang gliders. Primary focus now on guerrilla operations in southern Lebanon, small-scale attacks in Israel, West Bank, and Gaza.

Strength

Several hundred.

Location/Area of Operation

Headquartered in Damascus with bases in Lebanon.

External Aid

Receives support from Syria and financial support from Iran.

## Al-Qaida

### Description

Established by Usama Bin Ladin in the late 1980s to bring together Arabs who fought in Afghanistan against the Soviet Union. Helped finance, recruit, transport, and train Sunni Islamic extremists for the Afghan resistance. Current goal is to establish a pan-Islamic Caliphate throughout the world by working with allied Islamic extremist groups to overthrow regimes it deems “non-Islamic” and expelling Westerners and non-Muslims from Muslim countries. Issued statement under banner of “The World Islamic Front for Jihad Against the Jews and Crusaders” in February 1998, saying it was the duty of all Muslims to kill US citizens—civilian or military—and their allies everywhere. Merged with Egyptian Islamic Jihad (Al-Jihad) in June 2001.

### Activities

On 11 September, 19 al-Qaida suicide attackers hijacked and crashed four US commercial jets, two into the World Trade Center in New York City, one into the Pentagon near Washington, DC, and a fourth into a field in Shanksville, Pennsylvania, leaving about 3,000 individuals dead or missing. Directed the 12 October 2000 attack on the USS Cole in the port of Aden, Yemen, killing 17 US Navy members, and injuring another 39. Conducted the bombings in August 1998 of the US Embassies in Nairobi, Kenya, and Dar es Salaam, Tanzania, that killed at least 301 individuals and injured more than 5,000 others. Claims to have shot down US helicopters and killed US servicemen in Somalia in 1993 and to have conducted three bombings that targeted US troops in Aden, Yemen, in December 1992.

Al-Qaida is linked to the following plans that were not carried out: to assassinate Pope John Paul II during his visit to Manila in late 1994, to kill President Clinton during a visit to the Philippines in early 1995, the midair bombing of a dozen US trans-Pacific flights in 1995, and to set off a bomb at Los Angeles International Airport in 1999. Also plotted to carry out terrorist operations against US and Israeli tourists visiting Jordan for millennial celebrations in late 1999. (Jordanian authorities thwarted the planned attacks and put 28 suspects on trial.) In December 2001, suspected al-Qaida associate Richard Colvin Reid attempted to ignite a shoe bomb on a transatlantic flight from Paris to Miami.

### Strength

Al-Qaida may have several thousand members and associates. Also serves as a focal point or umbrella organization for a worldwide network that includes many Sunni Islamic extremist groups, some members of al-Gama'a al-Islamiyya, the Islamic Movement of Uzbekistan, and the Harakat ul-Mujahidin.

### Location/Area of Operation

Al-Qaida has cells worldwide and is reinforced by its ties to Sunni extremist networks. Coalition attacks on Afghanistan since October 2001 have dismantled the Taliban–al-Qaida’s protectors—and led to the capture, death, or dispersal of al-Qaida operatives. Some al-Qaida members at large probably will attempt to carry out future attacks against US interests.

#### External Aid

Bin Ladin, member of a billionaire family that owns the Bin Ladin Group construction empire, is said to have inherited tens of millions of dollars that he uses to help finance the group. Al-Qaida also maintains moneymaking front businesses, solicits donations from like-minded supporters, and illicitly siphons funds from donations to Muslim charitable organizations. US efforts to block al-Qaida funding has hampered al-Qaida's ability to obtain money.

#### Real IRA (RIRA)

a.k.a True IRA

#### Description

Formed in early 1998 as clandestine armed wing of the 32-County Sovereignty Movement, a "political pressure group" dedicated to removing British forces from Northern Ireland and unifying Ireland. The 32-County Sovereignty Movement opposed Sinn Fein's adoption in September 1997 of the Mitchell principles of democracy and nonviolence and opposed the amendment in December 1999 of Articles 2 and 3 of the Irish Constitution, which laid claim to Northern Ireland. Michael "Mickey" McKeivitt, who left the IRA to protest its cease-fire, leads the group; Bernadette Sands-McKeivitt, his wife, is a founder-member of the 32-County Sovereignty Movement, the political wing of the RIRA.

#### Activities

Bombings, assassinations, and robberies. Many Real IRA members are former IRA members who left that organization following the IRA cease-fire and bring to RIRA a wealth of experience in terrorist tactics and bombmaking. Targets include British military and police in Northern Ireland and Northern Ireland Protestant communities. RIRA is linked to and understood to be responsible for the car bomb attack in Omagh, Northern Ireland on 15 August, 1998 that killed 29 and injured 220 persons. The group began to observe a cease-fire following Omagh but in 2000 and 2001 resumed attacks in Northern Ireland and on the UK mainland against targets such as MI6 headquarters and the BBC.

#### Strength

100-200 activists plus possible limited support from IRA hardliners dissatisfied with the IRA cease-fire and other republican sympathizers. British and Irish authorities arrested at least 40 members in the spring and summer of 2001, including leader McKeivitt, who is currently in prison in the Irish Republic awaiting trial for being a member of a terrorist organization and directing terrorist attacks.

#### Location/Area of Operation

Northern Ireland, Irish Republic, Great Britain.

#### External Aid

Suspected of receiving funds from sympathizers in the United States and of attempting to buy weapons from US gun dealers. RIRA also is reported to have purchased sophisticated weapons from the Balkans. Three Irish nationals associated with RIRA were extradited from Slovenia to the UK and are awaiting trial on weapons procurement charges.

Revolutionary Armed  
Forces of Colombia  
(FARC)

Description

Established in 1964 as the military wing of the Colombian Communist Party, the FARC is Colombia's oldest, largest, most capable, and best-equipped Marxist insurgency. The FARC is governed by a secretariat, led by septuagenarian Manuel Marulanda, a.k.a. "Tirofijo," and six others, including senior military commander Jorge Briceno, a.k.a. "Mono Jojoy." Organized along military lines and includes several urban fronts. In 2001, the group continued a slow-moving peace negotiation process with the Pastrana Administration that has gained the group several concessions, including a demilitarized zone used as a venue for negotiations.

Activities

Bombings, murder, kidnapping, extortion, hijacking, as well as guerrilla and conventional military action against Colombian political, military, and economic targets. In March 1999 the FARC executed three US Indian rights activists on Venezuelan territory after it kidnapped them in Colombia. Foreign citizens often are targets of FARC kidnapping for ransom. Has well-documented ties to narcotics traffickers, principally through the provision of armed protection.

Strength

Approximately 9,000-12,000 armed combatants and an unknown number of supporters, mostly in rural areas.

Location/Area of Operation

Colombia with some activities—extortion, kidnapping, logistics, and R&R—in Venezuela, Panama, and Ecuador.

External Aid

Cuba provides some medical care and political consultation.

Revolutionary Nuclei  
a.k.a. Revolutionary  
Cells

Description

Revolutionary Nuclei (RN) emerged from a broad range of antiestablishment and anti-US/NATO/EU leftist groups active in Greece between 1995 and 1998. The group is believed to be the successor to or offshoot of Greece's most prolific terrorist group, Revolutionary People's Struggle (ELA), which has not claimed an attack since January 1995. Indeed, RN appeared to fill the void left by ELA, particularly as lesser groups faded from the scene. RN's few communiqués show strong similarities in rhetoric, tone, and theme to ELA proclamations. RN has not claimed an attack since November 2000.

Activities

Beginning operations in January 1995, the group has claimed responsibility for some two dozen arson attacks and explosive low-level bombings targeting a range of US, Greek, and other European targets in Greece. In its most infamous and lethal attack to date, the group claimed responsibility for a bomb it detonated at the Intercontinental Hotel in April 1999 that resulted in the death of a Greek woman and injured a Greek man. Its modus operandi includes warning calls of impending attacks, attacks targeting property vice individuals; use of rudimentary timing devices; and strikes during the late evening-early morning hours. RN last attacked US interests in Greece in November 2000 with two

separate bombings against the Athens offices of Citigroup and the studio of a Greek/American sculptor. The group also detonated an explosive device outside the Athens offices of Texaco in December 1999. Greek targets have included court and other government office buildings, private vehicles, and the offices of Greek firms involved in NATO-related defense contracts in Greece. Similarly, the group has attacked European interests in Athens, including Barclays Bank in December 1998 and November 2000.

#### Strength

Group membership is believed to be small, probably drawing from the Greek militant leftist or anarchist milieu.

#### Location/Area of Operation

Primary area of operation is in the Athens metropolitan area.

#### External Aid

Unknown, but believed to be self-sustaining.

### Revolutionary Organization 17 November (17 November)

#### Description

Radical leftist group established in 1975 and named for the student uprising in Greece in November 1973 that protested the military regime. Anti-Greek establishment, anti-US, anti-Turkey, anti-NATO, and committed to the ouster of US Bases, removal of Turkish military presence from Cyprus, and severing of Greece's ties to NATO and the European Union (EU).

#### Activities

Initial attacks were assassinations of senior US officials and Greek public figures. Added bombings in 1980s. Since 1990 has expanded targets to include EU facilities and foreign firms investing in Greece and has added improvised rocket attacks to its methods. Most recent attack claimed was the murder in June 2000 of British Defense Attaché Stephen Saunders.

#### Strength

Unknown, but presumed to be small.

#### Location/Area of Operation

Athens, Greece.

### Revolutionary People's Liberation Party/Front (DHKP/C) a.k.a. Devrimci So, Revolutionary Left, Dev Sol

#### Description

Originally formed in 1978 as Devrimci Sol, or Dev Sol, a splinter faction of the Turkish People's Liberation Party/Front. Renamed in 1994 after factional infighting, it espouses a Marxist ideology and is virulently anti-US and anti-NATO. Finances its activities chiefly through armed robberies and extortion.

#### Activities

Since the late 1980s has concentrated attacks against current and retired Turkish security and military officials. Began a new campaign against foreign interests in 1990. Assassinated two US military contractors and wounded a US Air Force officer to protest the Gulf War. Launched rockets at US Consulate in

Istanbul in 1992. Assassinated prominent Turkish businessman and two others in early 1996, its first significant terrorist act as DHKP/C. Turkish authorities thwarted DHKP/C attempt in June 1999 to fire light antitank weapon at US Consulate in Istanbul. Conducted its first suicide bombings, targeting Turkish police, in January and September 2001. Series of safehouse raids and arrests by Turkish police over last three years have weakened group significantly.

Strength  
Unknown.

Location/Area of Operation  
Conducts attacks in Turkey, primarily in Istanbul. Raises funds in Western Europe.

External Aid  
Unknown.

#### The Salafist Group for Call and Combat (GSPC)

Description  
The Salafist Group for Call and Combat (GSPC) splinter faction that began in 1996 has eclipsed the GIA since approximately 1998, and currently is assessed to be the most effective remaining armed group inside Algeria. In contrast to the GIA, the GSPC has gained popular support through its pledge to avoid civilian attacks inside Algeria (although, in fact, civilians have been attacked). Its adherents abroad appear to have largely co-opted the external networks of the GIA, active particularly throughout Europe, Africa, and the Middle East

Activities  
The GSPC continues to conduct operations aimed at government and military targets, primarily in rural areas. Such operations include false roadblocks and attacks against convoys transporting military, police, or other government personnel. According to press reporting, some GSPC members in Europe maintain contacts with other North African extremists sympathetic to al-Qaida, a number of whom were implicated in terrorist plots during 2001.

Strength  
Unknown; probably several hundred to several thousand inside Algeria.

Location/Area of Operation  
Algeria.

External Aid  
Algerian expatriates and GSPC members abroad, many residing in Western Europe, provide financial and logistics support. In addition, the Algerian Government has accused Iran and Sudan of supporting Algerian extremists in years past.



Sendero Luminoso  
(Shining Path, or SL)

Description

Former university professor Abimael Guzman formed Sendero Luminoso in the late 1960s, and his teachings created the foundation of SL's militant Maoist doctrine. In the 1980s SL became one of the most ruthless terrorist groups in the Western Hemisphere; approximately 30,000 persons have died since Shining Path took up arms in 1980. Its stated goal is to destroy existing Peruvian institutions and replace them with a communist peasant revolutionary regime. It also opposes any influence by foreign governments, as well as by other Latin American guerrilla groups, especially the Tupac Amaru Revolutionary Movement (MRTA).

In 2001, the Peruvian National Police thwarted an SL attack against "an American objective", possibly the US Embassy, when they arrested two Lima SL cell members. Additionally, Government authorities continued to arrest and prosecute active SL members, including, Ruller Mazombite, a.k.a. "Camarada Cayo", chief of the protection team of SL leader Macario Ala, a.k.a. "Artemio", and Evorcio Ascencios, a.k.a. "Camarada Canale", logistics chief of the Huallaga Regional Committee. Counterterrorist operations targeted pockets of terrorist activity in the Upper Huallaga River Valley and the Apurimac/Ene River Valley, where SL columns continued to conduct periodic attacks.

Activities

Conducted indiscriminate bombing campaigns and selective assassinations. Detonated explosives at diplomatic missions of several countries in Peru in 1990, including an attempt to car bomb the US Embassy in December. Peruvian authorities continued operations against the SL in 2001 in the countryside, where the SL conducted periodic raids on villages.

Strength

Membership is unknown but estimated to be 200 armed militants. SL's strength has been vastly diminished by arrests and desertions.

Location/Area of Operation

Peru, with most activity in rural areas.

External Aid

None.

United Self-Defense  
Forces/Group of  
Colombia  
(AUC-Autodefensas  
Unidas de Colombia)

Description

The AUC—commonly referred to as the paramilitaries—is an umbrella organization formed in April 1997 to consolidate most local and regional paramilitary groups each with the mission to protect economic interests and combat insurgents locally. The AUC—supported by economic elites, drug traffickers, and local communities lacking effective government security—claims its primary objective is to protect its sponsors from insurgents. The AUC now asserts itself as a regional and national counterinsurgent force. It is adequately equipped and

armed and reportedly pays its members a monthly salary. AUC political leader Carlos Castaño has claimed 70 percent of the AUC's operational costs are financed with drug-related earnings, the rest from "donations" from its sponsors.

#### Activities

AUC operations vary from assassinating suspected insurgent supporters to engaging guerrilla combat units. Colombian National Combat operations generally consist of raids and ambushes directed against suspected insurgents. The AUC generally avoids engagements with government security forces and actions against US personnel or interests.

#### Strength

Estimated 6000 to 8150, including former military and insurgent personnel.

#### Location/Areas of Operation

AUC forces are strongest in the northwest in Antioquia, Córdoba, Sucre, and Bolívar Departments. Since 1999, the group demonstrated a growing presence in other northern and southwestern departments. Clashes between the AUC and the FARC insurgents in Putumayo in 2000 demonstrated the range of the AUC to contest insurgents throughout Colombia.

#### External Aid

None.