

TERRORIST ASSETS REPORT

(January 1997)

1996 Annual Report to the Congress

on

Assets Belonging to Terrorist Countries

or International Terrorist Organizations

SUMMARY

More than 3.1 billion dollars in assets of seven state sponsors of terrorism are located within U.S. jurisdiction. Of that amount more than \$3.0 billion are blocked by the U.S. Department of the Treasury pursuant to economic sanctions imposed by the United States against five of the terrorist countries. In addition, approximately \$734,000 in assets of international terrorist organizations which were identified and blocked within the United States in 1995, remain blocked in 1996.

BACKGROUND

Section 304 of Public Law 102-138, as amended by Public Law 103-236 (22 U.S.C. § 2656g), requires the Secretary of the Treasury, in consultation with the Attorney General and appropriate investigative agencies, to provide annual reports to the Congress concerning the nature and extent of assets held in the United States by terrorist countries and organizations engaged in international terrorism. The Department of the Treasury submitted its first Terrorist Assets Report to the Congress in April 1993. The current report, covering calendar year 1996, is the fifth successive Terrorist Assets Report.

The Terrorist Assets Report is submitted to the Committee on Foreign Relations and the Committee on Finance in the Senate and to the Committee on International Relations and the Committee on Ways and Means in the House. It was prepared by the Department of the Treasury's Office of Foreign Assets Control ("OFAC"), which has the responsibility for administering and enforcing economic sanctions programs mandated by the President pursuant to his declaration of a national emergency with respect to particular foreign countries and non-state parties. Ninety-seven percent of the identified U.S.-based assets of state sponsors of terrorism and all blocked assets of international terrorist organizations are under the sanctions controls of OFAC.

More than a dozen Federal agencies and offices were polled in developing the report. They included:

Department of State	Bureau of Alcohol, Tobacco and Firearms
Department of Justice	U.S. Customs Service
Federal Bureau of Investigation	Internal Revenue Service
National Security Council	U.S. Secret Service
Intelligence Community	Department of Defense
Joint Chiefs of Staff	Office of Foreign Assets Control

Committee on Foreign Investment in the United States (CFIUS)

Financial Crimes Enforcement Network (U.S. Treasury)

State Sponsors of Terrorism: State sponsors of terrorism are those countries designated by the Secretary of State under Section 40(d) of the Arms Export Control Act, Title 22, U.S.C. § 2780(d). States currently listed as sponsors of terrorism are: Cuba, Iran, Iraq, Libya, North Korea, Sudan, and Syria. The existing assets freezes, financial prohibitions, trade embargoes, and travel- and transportation-related restrictions are promulgated under the authority of the Trading with the Enemy Act, Title 50, U.S.C., Appendix, §§ 1-44 (Cuba and North Korea), the International Emergency Economic Powers Act, Title 50 U.S.C., §§ 1701-1706 ("IEEPA") (Iran, Iraq, and Libya), the United Nations Participation Act, Title 22, U.S.C., § 287c (Iraq and Libya), the International Security and Development Cooperation Act, Title 22, U.S.C., §§ 2349aa-8 & -9 (Iran and Libya), and the Antiterrorism and Effective Death Penalty Act of 1996 (Pub. L. 104-132, 110 Stat. 1214-1319 (the "Antiterrorism Act")) (Cuba, Iran, Iraq, Libya, North Korea, Sudan, and Syria). Section 321 of the Antiterrorism Act (18 U.S.C. 2332d) makes it a criminal offense for United States persons, except as provided in regulations issued by the Secretary of the Treasury in consultation with the Secretary of State, to engage in financial transactions with the governments of countries designated under section 6(j) of the Export Administration Act (50 U.S.C. App. 2405) as supporting international terrorism.

Section 302 of the Antiterrorism Act authorizes the Secretary of State to designate organizations meeting stated requirements as foreign terrorist organizations, with prior notification to the Congress of the intent to designate. Upon that notification to the Congress, the Secretary of the Treasury may require U.S. financial institutions to block certain financial transactions involving assets of the foreign organizations proposed for designation. Section 303 of the Act makes it a crime for persons within the U.S. or subject to U.S. jurisdiction to knowingly provide material support or resources to a foreign terrorist organization designated under section 302. Additionally, except as authorized by the Treasury Department,

financial institutions in possession or control of funds in which a foreign terrorist organization or its agent has an interest are required to block such funds and file reports in accordance with Treasury Department regulations.

Information concerning the known holdings in the United States of the seven state sponsors of terrorism is reported below in Part I. It should be noted that, with the exceptions of the Sudan and Syria, these figures represent aggregate totals of assets blocked in the United States. Many of the assets blocked under the authority of existing United States economic sanctions programs may be the subject of claims by more than one party. Blocked assets, however, may not be attached by any claimant unless authorized by OFAC consistent with U.S. policy. Authorization to attach assets is unlikely until such time as the sanctions against the target state are lifted.

International Terrorist Organizations: Section 304 of Public Law 102-138 also requires the Secretary of the Treasury to report to the Congress annually on those assets of international terrorist organizations that are held within the United States. For purposes of this report, Treasury has used two documents to establish a baseline for determining which groups may fall within the definition of "international terrorist organization."

Appendix B of the April 1996 document "Patterns of Global Terrorism: 1995" ("Patterns") is the most comprehensive current U.S. Government unclassified list of organizations that have engaged in terrorism. The Patterns report is prepared annually by the Department of State's Office of the Coordinator for Counterterrorism in compliance with Title 22, U.S.C., § 2656f(a), which requires such a report to be submitted by April 30. Appendix B of the 1995 Patterns report, the most recently published edition, is attached as Tab 1 of this report.

The other baseline document (Tab 2) is Executive Order 12947, which became effective on January 24, 1995, and which blocks assets in the United States of terrorists who threaten to disrupt the Middle East Peace Process. Twelve Middle East terrorist groups were identified in the Executive order. Accompanying and subsequent notices of the groups and individuals who comprise the "List of Specially Designated Terrorists Who Threaten to Disrupt the Middle East Peace Process," (Tab 3) are discussed in more detail in Part II, which addresses international terrorists organizations' assets in the United States, and are included as individual attachments.

PART I -- KNOWN ASSETS OF STATE SPONSORS OF TERRORISM

The following information describes the nature and extent of assets within United States jurisdiction that belong to countries identified as state sponsors of terrorism. These countries and the gross amounts of their reported U.S.-based assets are (in millions): Cuba - \$148.7; Iran - \$20.2; Iraq - \$1,940.7; Libya - \$893.6; North Korea - \$14.4; Sudan - \$31.0, and Syria - \$60. The total of their gross assets within U.S. jurisdiction is 3.1 billion dollars.

Ninety-seven percent of these assets are blocked by the Department of the Treasury. However, not all of the blocked assets are literally within the United States. Substantial amounts, identified further below, are in foreign branches of U.S. banks. They are blocked because, under U.S. law, those bank branches are subject to United States jurisdiction. Consequently, those assets are not blocked at institutions within the United States.

Changes in the value, location, and composition of the blocked assets identified below occur over time as OFAC identifies and blocks additional assets of sanctioned countries, updates information on accrued interest and fluctuating market values, or licenses various transactions in accordance with U.S. foreign policy objectives and applicable law.

Exhibit A
Known Assets of State Sponsors of Terrorism
(amounts in millions of U.S. dollars)

<u>Country</u>	<u>Amount</u>	<u>Explanation</u>
CUBA	\$148.7	Government of Cuba's blocked assets. Primarily bank accounts Source: OFAC, Treasury.
	(-0.4)	(Blocked in U.S. banks' foreign branches.)
	\$148.3	<i>Net Blocked Cuban Assets in U.S.</i>
IRAN	\$20.2	Government of Iran's diplomatic properties remaining blocked since the 1979-1981 hostage crisis. Primarily real estate. Source: OFAC, Treasury.
IRAQ	\$1,940.7	Government of Iraq's blocked assets. Primarily bank deposits. Source: OFAC, Treasury.
	(-459.7)	(Blocked in U.S. banks' foreign branches.)
	(-211.0)	(Loan to the United Nations in compliance with UNSCR 778.)
	1,270.1	<i>Net Blocked Iraqi Assets in U.S.</i>
LIBYA	\$893.6	Government of Libya's blocked assets. Primarily bank deposits. Source: OFAC, Treasury.
	(-14.6)	(Blocked in U.S. banks' foreign branches.)
	\$879.0	<i>Net Blocked Libyan Assets in U.S.</i>
NORTH KOREA	\$14.4	North Korea's blocked bank deposits. Source: OFAC, Treasury.
	(-2.2)	(Blocked in U.S. banks' foreign branches.)
	\$12.2	<i>Net Blocked North Korean Assets in U.S.</i>

Exhibit A (continued)
Known Assets of State Sponsors of Terrorism
(amounts in millions of U.S. dollars)

<u>Country</u>	<u>Amount</u>	<u>Explanation</u>
SUDAN	\$31.0	Total liabilities of U.S. banking and non-banking institutions to Sudanese institutions. Source: <i>Treasury Bulletin</i> , December 1996.
SYRIA	\$60.0	Total liabilities of U.S. banking and non-banking institutions to Syrian institutions. Source: <i>Treasury Bulletin</i> , December 1996.
TOTALS:	\$3,108.6	Total state sponsor assets within U.S. jurisdiction.
	(-31.0)	(Unencumbered assets of Sudan.)
	(-60.0)	(Unencumbered assets of Syria.)
	<u>\$3,017.6</u>	Total blocked state sponsor assets within U.S. jurisdiction.
	(-476.9)	(Total blocked in U.S. banks' foreign branches.)
	(-211.0)	(UNSCR 778 loan [Iraq].)
	<u>\$2,329.7</u>	Total blocked state sponsor assets within the United States.

PART II -- ASSETS OF INTERNATIONAL TERRORIST ORGANIZATIONS

On January 23, 1995, President Clinton declared a national emergency pursuant to IEEPA (50 U.S.C. § 1701 et seq.) and other authorities and signed Executive Order 12947, "Prohibiting Transactions With Terrorists Who Threaten to Disrupt the Middle East Peace Process." Twelve Middle East terrorist organizations were named in the annex to the Order.¹ The Order prohibits transfers, including "charitable contributions," of funds, goods, or services to any organizations or individuals designated under its authority; and it blocks all property subject to U.S. jurisdiction in which there is an interest of any designated terrorist.

The Order also applies to persons determined by the Secretary of the Treasury, in consultation with the Secretary of State and the Attorney General, to be owned or controlled by, or to act for or on behalf of, any person designated under the Order. Collectively, these prohibited persons are known as "Specially Designated Terrorists" or "SDTs." A concurrent notice from Treasury published 31 pseudonyms and name variation for the twelve terrorist organizations and added the identities of 18 individuals who have important roles with the terrorist groups.²

The Order also blocks the property and interests in property of persons found by the Secretary of State, in coordination with the Secretary of the Treasury and the Attorney General, (1) to have committed, or to pose a significant risk of committing, acts of violence that have the purpose or effect of disrupting the Middle East Peace Process, or (2) to be assisting in, sponsoring or providing financial, material, or technological support for, or services in support of, terrorist activities.

¹ **Tab 2** -- Executive Order 12947, 60 *Federal Register* 5079 (January 25, 1995). The terrorist organizations identified in the Annex are: (1) Abu Nidal Organization (ANO), (2) Democratic Front for the Liberation of Palestine (DFLP), (3) Hizballah, (4) Islamic Gama'at (IG), (5) Islamic Resistance Movement (HAMAS), (6) Jihad, (7) Kach, (8) Kahane Chai, (9) Palestinian Islamic Jihad-Shiqaqi faction (PIJ), (10) Palestine Liberation Front -- Abu Abbas faction (PLF-Abu Abbas), (11) Popular Front for the Liberation of Palestine (PFLP), and (12) Popular Front for the Liberation of Palestine -- General Command (PFLP-GC).

On January 18, 1996, President Clinton signed a Notice that continues the national emergency with respect to foreign terrorists who threaten to disrupt the Middle East Peace Process. That Notice (Tab 7 of this report), was published on January 22, 1996, at 61 *Federal Register* 1695. On January xx, 1997, President Clinton signed a Notice that continues the national emergency with respect to foreign terrorists who threaten to disrupt the Middle East Peace Process. That Notice (Tab 8 of this report), was published on January xx, 1997, at 62 *Federal Register* xxxx.

² **Tab 3** -- 60 *Federal Register* 5084 (January 25, 1995). This *Federal Register* Notice of the Specially Designated Terrorists List included the 12 organizations named in E.O. 12947, 31 pseudonyms and name variations for the groups, and 18 key individuals, including 9 "aka"s for them. See Tabs 4, 5, and 6 for additional individuals who have been added to the SDT list.

SDT Blockings under E.O. 12947. Total current blockings by OFAC under the terrorism Executive order are just below \$734,000. These blockings involve assets connected to individuals who have been added to the list of Specially Designated Terrorists subsequent to the publication of the first SDT list in January 1995. Accounts of two individuals acting on behalf of the terrorist organization HAMAS, Mohammad SALAH³ and Mousa Abu MARZOOK⁴, are blocked in U.S. banks; and more than \$460,000 of their U.S. real estate holdings are blocked. Furthermore, a bank account belonging to Ramadan Abdullah SHALLAH⁵, the head of the terrorist organization Palestinian Islamic Jihad (PIJ), has been blocked; and an account belonging to the World & Islam Studies Enterprise ("W.I.S.E."), over which SHALLAH has held signature authority, has been blocked.

A chart detailing the assets of international terrorist organizations that have been blocked pursuant to E.O. 12947 is attached as Exhibit B. No U.S.-located assets of international terrorist organizations outside the scope of the Executive order have been identified.

In carrying out the Treasury Department's responsibilities under Executive Order 12947, OFAC continues to examine information concerning possible interests of terrorist groups in assets within United States jurisdiction. To date, such information has become available principally as a result of OFAC's authority under the Executive order and IEEPA. Furthermore, as part of its regular sanctions enforcement operations, OFAC continues to search for additional information concerning possible assets of the state sponsors of terrorism.

* * * * *

³ **Tab 4** -- The designation of Mohammad Abd El-Hamid Khalil SALAH as a Specially Designated Terrorist was published in the *Federal Register* on August 11, 1995. (60 *Federal Register* 41152.)

⁴ **Tab 5** -- The designation of Mousa Mohammed Abu MARZOOK as a Specially Designated Terrorist was published in the *Federal Register* on August 29, 1995. (60 *Federal Register* 44932.)

⁵ **Tab 6** -- The designation of Dr. Ramadan Abdullah SHALLAH as a Specially Designated Terrorist was published in the *Federal Register* on November 27, 1995. (60 *Federal Register* 58435.)

List of Exhibits & Attachments

Exhibits

- Exhibit A. Chart of "Known Assets of State Sponsors of Terrorism" (included at pages 5 and 6 of the report)
- Exhibit B. Chart of "Blocked Assets Under SDT Program" (appended to report)

Attachments

- Tab 1. Appendix B, "Patterns of Global Terrorism: 1995"
- Tab 2. Executive Order 12947 -- "Prohibiting Transactions With Terrorists Who Threaten To Disrupt the Middle East Peace Process." (60 *Federal Register* 5079, January 25, 1995.)
- Tab 3. Department of the Treasury, Office of Foreign Assets Control, "List of Specially Designated Terrorists Who Threaten to Disrupt the Middle East Peace Process." (60 *Federal Register* 5084, January 25, 1995.)
- Tab 4. Notice (adding SDT name): 60 *Federal Register* 41152, August 11, 1995.)
- Tab 5. Notice (adding SDT name): 60 *Federal Register* 44932, August 29, 1995.)
- Tab 6. Notice (adding SDT name): 60 *Federal Register* 58435, November 27, 1995.)
- Tab 7. Presidential Documents: "Continuation of Emergency regarding Terrorists Who Threaten to Disrupt the Middle East Peace Process," January 18, 1996. (61 *Federal Register* 1695, January 22, 1996.)
- Tab 8. Presidential Documents: "Continuation of Emergency regarding Terrorists Who Threaten to Disrupt the Middle East Peace Process," January 21, 1997. (62 *Federal Register* 3439, January 23, 1997.)

12/16/96

EXHIBIT B

BLOCKED ASSETS UNDER SDT PROGRAM

Mohammad SALAH:	DESCRIPTION	AMOUNT
Bank Accounts:	Savings Account #1	\$3,452.02
	Savings Account #2	\$68,173.24
	Certificate of Deposit	\$179,525.18
	Checking Account	\$1,098.55
	Total of Blocked Accounts:	\$252,248.99
Real Estate:		\$200,000.00
Credit or Debit Cards:		\$635.85
Total blocked assets for Mohammad SALAH:		\$452,884.84
OFAC License # SDT-002:	(per month)	\$3,700.00
Mousa MARZOOK:		
Bank Account:	Marzook Family Fund	\$2,629.51
Real Estate:	[asking price]	\$132,000.00
	[asking price]	\$128,000.00
Total blocked assets for Mousa MARZOOK:		\$262,629.51
OFAC License # SDT-001: Marzook Legal Fund		
Ramadan Abdullah SHALLAH:		
Bank Accounts:	Checking Account	\$2,317.40
	Checking Account (W.I.S.E.)	\$15,704.82
Total blocked assets for Ramadan Abdullah SHALLAH:		\$18,022.22
Grand Total of Blocked Assets for Mohammad SALAH, Mousa MARZOOK & Ramadan Abdullah SHALLAH:		\$733,536.57

NOTE: Real estate is the estimated value for 1995. SDT-001 was issued on October 3, 1995 to authorize payments for legal fees and incurred expenses for the legal defense of Marzook. The License does not authorize payments for bail or for fund-raising for Marzook's legal defense. SDT-002 was issued on March 21, 1995, and amended on July 31, 1996, to Maryam Azita Salah (wife of Mohammad Salah) and to an authorized bank. The license allows Mrs. Salah to use funds each month for personal living expenses for herself and her children and for legal fees. The license authorizes the bank to debit funds each month from the checking account. The W.I.S.E. account was blocked because of Dr. Ramadan Shallah's role as Treasurer.

P A T T E R N S O F
GLOBAL
TERRORISM
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Department of State Publication 10321
Office of the Secretary of State
Office of the Coordinator for Counterterrorism

Released April 1996

Patterns of Global Terrorism: 1995

Introduction

Acts of international terrorism in 51 countries in 1995 continued to threaten civil society and peacemaking, including the Israeli-Palestinian peace process, while international cooperation to combat terrorism intensified. Terrorists failed to achieve ultimate political goals, as in the past, but they continued to cause major political, psychological, and economic damage.

Lethal acts of international terrorism and the number of deaths declined in 1995, but a gas attack in Japan raised the spectre of mass casualties by chemical terrorism. Except for Iran, which actively continued to support terrorism in 1995, international pressure and sanctions largely contained terrorism by other state sponsors such as Libya and Iraq. Furthermore, individual and group-sponsored terrorist acts overshadowed state-sponsored terrorism. Many of these terrorists—some loosely organized and some representing groups—claimed to act for Islam and operated, increasingly, on a global scale. These transnational terrorists benefit from modern communications and transportation, have global sources of funding, are knowledgeable about modern explosives and weapons, and are more difficult to track and apprehend than members of the old established groups or those sponsored by states. Many of these transnational terrorists were trained in militant camps in Afghanistan or are veterans of the Afghan war. In 1995 a conspiracy discovered in the Philippines to bomb US airliners over the Pacific and led by the suspected mastermind of the World Trade Center bombing, exemplified this kind of transnational terrorism.

Terrorism by extremist individuals or groups claiming to act for religious motives continued to dominate international terrorism in 1995. In Israel new suicide bombings by radical Islamic Palestinians and the assassination of Prime Minister Rabin by a Jewish Israeli extremist continued previous efforts by terrorists to derail the peace process. Islamic extremists also waged a series of terrorist acts in Egypt, France, Algeria, and Pakistan.

Ethnic-based terrorism also continued in 1995. The Kurdish group, the Kurdistan Workers' Party (PKK), pressed its terrorist campaign in Turkey and Western Europe. Terrorist attacks or threats erupted in the Caucasus, and Tamil separatists used terrorism to advance their cause in Sri Lanka.

One of the most chilling terrorist acts of the year was the gas attack on the Tokyo subway by the Aum Shinrikyo cult, indicating that terrorism involving materials of mass destruction is now a reality.

Hostage taking continued to be a major form of terrorist activity, especially in countries like Colombia, where terrorists often have been able to extort ransom payments.

This report describes attacks of international terrorism by country and region and patterns that can be derived from these attacks. It comments on, but does not provide

details on, domestic terrorism and other forms of political violence. These are more widespread phenomena than international terrorism, which involve citizens or property of more than one country.

The United States believes that implementing a strict counterterrorist policy is the best way to reduce the global terrorist threat. US policy follows three general rules:

- **First**, make no deals with terrorists or submit to blackmail. We have found over the years that this policy works.
- **Second**, treat terrorists as criminals, pursue them aggressively, and apply the rule of law.
- **Third**, bring maximum pressure on states that sponsor and support terrorists by imposing economic, diplomatic, and political sanctions and by urging other states to do likewise.

Nations around the world are working together increasingly to fight terrorism through law enforcement cooperation. Several governments turned over major terrorists to US authorities for prosecution in 1995, including the reputed mastermind of the World Trade Center bombing, Ramzi Ahmed Yousef. Some of Yousef's suspected gang members also were apprehended by other governments and extradited or rendered to US authorities.

Another major victory for the rule of law occurred in October, when a US court convicted Umar Abd al-Rahman and nine codefendants of conspiring to wage a war of urban terrorism against the United States.

Several multilateral conferences on counterterrorism in 1995 were a sign of recognition that international cooperation against terrorists is critical. Argentina, for example, convened a regional ministerial meeting on counterterrorism in August in the wake of two major car bombings in Buenos Aires in 1992 and 1994. Senior officials from Chile, Brazil, Paraguay, Uruguay, the United States, and the host nation discussed practical measures against the threat posed in the region.

The Group of Seven plus Russia also held an unprecedented counterterrorist conference at the ministerial level in Ottawa in December, responding to a mandate from the heads of state at the Halifax Summit in June. In their Declaration, the ministers of the G-7 and Russia pledged to take action in the following areas:

- Strengthening the sharing of intelligence on terrorism.
- Pursuing measures to prevent the terrorist use of nuclear, chemical, and biological materials.
- Inhibiting the movement of terrorists.
- Enhancing measures to prevent the falsification of documents.

- Depriving terrorists of funds.
- Increasing mutual legal assistance.
- Strengthening protection of aviation, maritime, and other transportation systems against terrorism.
- Working toward universal adherence to international treaties and conventions on terrorism by the year 2000.

The United States, for its part, has made progress in many of these areas. For example, the Clinton administration has sought to increase the use of extradition as a counterterrorist tool. We are engaged in an active program of negotiating new and updated extradition treaties with nations around the world. At year's end, five new extradition treaties were pending before the US Senate for advice and consent to ratification, and nearly 20 others were at various stages of negotiation.

In addition, President Clinton signed an Executive Order in January 1995 blocking the assets in the United States of terrorists and terrorist groups who threaten to disrupt the Middle East peace process and prohibiting financial transactions with these groups.

President Clinton and Secretary Christopher stressed the high priority of counterterrorist efforts in their addresses to the 50th United Nations General Assembly in October. In his UNGA speech, President Clinton challenged all the world's governments to negotiate and sign an international declaration on citizen security, including a call for enhanced cooperation on counterterrorism.

Last year, at the dedication of a memorial in Arlington National Cemetery to commemorate those killed in 1988 in the Pan Am 103 bombing, President Clinton said: "Today, America is more determined than ever to stand against terrorism, to fight it, to bring terrorists to answer for their crimes." More and more nations are demonstrating that same determination as the international battle against terrorism gets stronger each year.

Legislative Requirements

This report is submitted in compliance with Title 22 of the United States Code, Section 2656f(a), which requires the Department of State to provide Congress a full and complete annual report on terrorism for those countries and groups meeting the criteria of Section (a)(1) and (2) of the Act. As required by legislation, the report includes detailed assessments of foreign countries where significant terrorist acts occurred and countries about which Congress was notified during the preceding five years pursuant to Section 6(j) of the Export Administration Act of 1979 (the so-called terrorism list countries that have repeatedly provided state support for international terrorism). In addition, the report includes all relevant information about the previous year's activities of individuals, terrorist organizations, or umbrella groups known to be responsible for the kidnapping or death of any US citizen during the preceding five years and groups known to be financed by state sponsors of terrorism.

Definitions

No one definition of terrorism has gained universal acceptance. For the purposes of this report, however, we have chosen the definition of terrorism contained in Title 22 of the United States Code, Section 2656f(d). That statute contains the following definitions:

- The term "terrorism" means premeditated, politically motivated violence perpetrated against noncombatant¹ targets by subnational groups or clandestine agents, usually intended to influence an audience.
- The term "international terrorism" means terrorism involving citizens or the territory of more than one country.
- The term "terrorist group" means any group practicing, or that has significant subgroups that practice, international terrorism.

The US Government has employed this definition of terrorism for statistical and analytical purposes since 1983. Domestic terrorism is probably a more widespread phenomenon than international terrorism. Because international terrorism has a direct impact on US interests, it is the primary focus of this report. However, the report also describes, but does not provide statistics on, significant developments in domestic terrorism.

Note

Adverse mention in this report of individual members of any political, social, ethnic, religious, or national group is not meant to imply that all members of that group are terrorists. Indeed, terrorists represent a small minority of dedicated, often fanatical, individuals in most such groups. It is those small groups—and their actions—that are the subject of this report:

Furthermore, terrorist acts are part of a larger phenomenon of politically inspired violence, and at times the line between the two can become difficult to draw. To relate terrorist events to the larger context, and to give a feel for the conflicts that spawn violence, this report will discuss terrorist acts as well as other violent incidents that are not necessarily international terrorism.

Ambassador Philip C. Wilcox, Jr.
Coordinator for Counterterrorism

¹ For purposes of this definition, the term "noncombatant" is interpreted to include, in addition to civilians, military personnel who at the time of the incident are unarmed and/or not on duty. For example, in past reports we have listed as terrorist incidents the murders of the following US military personnel: Col. James Rowe, killed in Manila in April 1989; Capt. William Nordeen, US defense attache killed in Athens in June 1988; the two servicemen killed in the La Belle disco bombing in West Berlin in April 1986, and the four off-duty US Embassy Marine guards killed in a cafe in El Salvador in June 1985. We also consider as acts of terrorism attacks on military installations or on armed military personnel when a state of military hostilities does not exist at the site, such as bombings against US bases in Europe, the Philippines, or elsewhere.

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Patterns of Global Terrorism: 1995

The Year in Review

In most countries, the level of international terrorism in 1995 continued the downward trend of recent years, and there were fewer terrorist acts that caused deaths last year than in the previous year. However, the total number of international terrorist acts rose in 1995 from 322 to 440, largely because of a major increase in nonlethal terrorist attacks against property in Germany and in Turkey by the Kurdistan Workers' Party (PKK). (The PKK also committed lethal acts of terrorism.) The decline in lethal acts of international terrorism was not matched by a reduction in domestic terrorism or other forms of political violence that continued at a high level.

International terrorist attacks against US interests rose to 99 in 1995 from 66 in 1994, and the number of US citizens killed rose from four to 12. The total number of fatalities from international terrorism worldwide declined from 314 in 1994 to 165 in 1995, but the number of persons wounded increased by a factor of ten—to 6,291 persons; 5,500 were injured in a gas attack in the Tokyo subway system in March.

Significant acts of international terrorism during the year were:

- Two US employees of the US Consulate in Karachi, Jacqueline Keys Van Landingham and Gary C. Durell, were killed on 8 March when their shuttle bus came under armed attack. A third employee, Mark McCloy, was injured.
- On 20 March members of the Japanese cult Aum Shinrikyo placed containers of the deadly chemical nerve agent sarin on five trains of the Tokyo subway system during the morning rush hour. The cultists then punctured the containers, releasing poisonous gas into the trains and subway stations. The attack killed 12 persons, but despite the extreme toxicity of sarin, 5,500 escaped with injuries, including two US citizens. The attack was the first major use of chemical weapons by terrorists.

- Two US missionaries, Steve Welsh and Timothy Van Dyke, were killed by the Revolutionary Armed Forces of Colombia (FARC) during a confrontation with a Colombian Army patrol on 19 June. The guerrillas kidnapped the two New Tribes Mission members in January 1994 initially to force the withdrawal of US military personnel engaged in military assistance projects in Colombia. FARC later changed this demand to a monetary ransom. Four other US citizens still were held hostage by guerrillas in Colombia as of the end of 1995.
- On 26 June gunmen attempted to assassinate Egyptian President Hosni Mubarak during his visit to Ethiopia. The attempt was foiled by Ethiopian counterterrorist forces and Egyptian security forces. Al-Gama'at al-Islamiyya (Islamic Group or IG) claimed responsibility, and the suspects are believed to have fled to Sudan.
- Terrorists bombed the Riyadh headquarters of the Office of the Program Manager/Saudi Arabian National Guard on 13 November, killing seven people, including five US citizens, and seriously injuring 42 others.

Western Europe experienced more international terrorist attacks during 1995 than any other region. However, most of the 272 incidents that occurred there were the low-level PKK arson attacks mentioned above. There were only 11 attacks in Western Europe that were lethal, that is, that resulted in the death of one or more victims.

In Israel, Prime Minister Yitzhak Rabin was assassinated by a Jewish Israeli extremist in November, and Palestinian terrorists continued a series of massive suicide bombings and shootings in Israel, killing 47.

A high level of terrorism continued in Algeria by the Armed Islamic Group (GIA), and terrorists probably associated with the GIA launched a series of bombings or attempted bombings in France.

There was no known international involvement in the 19 April bombing of a federal building in Oklahoma City, which killed 168 people and wounded more than 500.

Twelve US citizens were killed in international terrorist attacks last year. In addition to the two US Consulate employees killed in Karachi, the two missionaries killed in Colombia, and the five citizens killed in Riyadh, a US tourist was murdered in Cambodia by the Khmer Rouge, a US citizen was killed in a suicide attack on an Israeli bus in Gaza, and another died in a similar attack on a bus in Jerusalem. Forty-eight US citizens were wounded during all of 1995.

Various foreign governments cooperated with the United States in 1995 in arresting and transferring to US custody major international terrorist suspects wanted for alleged violation of US counterterrorism laws. Ramzi Ahmed Yousef, who is under indictment as a key figure in the bombing in 1993 of the World Trade Center in New York City, was arrested and extradited to the United States by Pakistan in February. In August, Eyad Mahmoud Ismail Najim, a suspected accomplice of Yousef's in the New York bombing, was rendered to the United States by Jordan. In April, Abdul Hakim Murad was arrested and handed over to US custody by the Philippines for suspected involvement with Yousef in a plot to blow up US aircraft over Asia, and Wali Khan Amin Shah—another suspected coconspirator in this plot—was rendered to the United States by another foreign government in December.

On 1 October, Shaykh Umar Abd al-Rahman and nine codefendants were convicted in Manhattan federal court of conspiring to bomb the United Nations, the FBI building in New York, the Lincoln and Holland tunnels, and other New York landmarks, and for the terrorist bombing in 1993 of the World Trade Center. Abd al-Rahman, known as the "Blind Shaykh," also was found guilty of plotting to murder Egyptian President Hosni Mubarak, and defendant El Sayyid Nosair also was convicted of "murder in aid of racketeering" in relation to the death of Rabbi Meir Kahane in 1990. Trial evidence showed that Abd al-Rahman was the leader of an organization whose aim was to wage a self-styled "holy war" of terror against the United States because he considered it an enemy of Islam. Abd al-Rahman and Nosair were sentenced to life in prison; the others received prison terms ranging from 25 to 57 years.

Senior HAMAS official Musa Abu Marzuq, who is suspected of involvement in terrorist activities in Israel, was detained in New York on 25 July as he tried to enter the United States—where he had lived previously as a legal permanent resident—after immigration officials found his name on a watchlist of suspected terrorists. Israel has requested his extradition. At year's end, that request was pending before US courts.

Africa Overview

Ten international terrorist attacks occurred in Africa last year, down from 24 during 1994. Ethiopia was the scene of an attempted assassination of visiting Egyptian President Hosni Mubarak by members of an Egyptian terrorist group. Other attacks—primarily kidnappings—occurred in Angola, Chad, Sierra Leone, and Somalia.

Angola

The United Nations Angola Verification Mission (UNAVEM) was attacked by unknown perpetrators on 11 November. Two handgrenades were thrown into the UNAVEM III campsite in Cabinda city, seriously injuring one Bangladeshi police observer and damaging the facility.

Chad

On 18 March, an American UN worker, a Malian, and two Chadians were kidnapped in the city of Mao by the Movement for Democracy and Development, an armed Chadian opposition group. The US citizen was released on 27 March.

Ethiopia

Ethiopian counterterrorist forces foiled an assassination attempt against visiting Egyptian President Hosni Mubarak on 26 June. Mubarak had just arrived in Addis Ababa to attend the Organization of African Unity (OAU) summit when several members of the Egyptian extremist al-Gama'at al-Islamiyya (also known as the Islamic Group, or IG) attacked his motorcade. Ethiopian forces killed five of the attackers and captured three others. Ethiopia and Egypt have charged the Government of

Sudan with complicity in the attack and harboring suspects and pursued the matter in both the OAU and the United Nations.

On 26 February, unknown assailants threw two grenades into the USAID compound in Addis Ababa, damaging the facility's windows and three vehicles. No one was injured.

Sierra Leone

The Revolutionary United Front (RUF) took several foreigners hostage in the first half of 1995 in an apparent attempt to force foreigners out of the country. On 5 January, a Swiss national working for a French-owned lumber firm was taken hostage. On 18 January, two Britons, a German, a Swede, and a dual Swiss/Australian—all employed by the Swiss-owned Sierra Leone Ore and Metal Company (Sieromco)—were kidnapped. On 25 January, six Italian nuns and one Brazilian nun were taken hostage. The seven nuns were released on 21 March, and the others were released on 20 April. On 23 May, three Lebanese businessmen were abducted.

Somalia

On 30 April, a foreign-businessman was kidnapped and killed near the southern port city of Chisimayu, probably by radical Islamic extremists as a political statement against the presence of foreigners.

Asia Overview

The most serious terrorist attack in Asia in 1995 was the nerve gas attack on the Tokyo subway system in March carried out by the religious cult Aum Shinrikyo. The attack—the first large-scale use of chemical agents by terrorists—apparently was meant to destabilize Japan and pave the way for the cult to seize control of the nation. The attack killed 12, injured thousands, and damaged Japan's sense of security. Japanese authorities have since arrested the leaders of Aum Shinrikyo and suppressed the organization. The Khmer Rouge murdered a US tourist in Cambodia in January, the only terrorist-related death of a US citizen in East Asia last year.

The East Asia/Pacific region was also the locale of a plot, discovered by the Philippine Government, by Ramzi Ahmed Yousef and his accomplices to assassinate the Pope and plant bombs on US airliners flying over the Pacific.

In the South Asia region, the continued presence of Islamic militant training camps in Afghanistan contributed to terrorist incidents in Europe, Africa, the Middle East, East Asia, and South Asia. Camps are supported by nearly all Afghan factions, and the nominal Rabbani government does not exercise control or authority over much of Afghanistan. The Rabbani regime has been accused by the Government of Pakistan of sponsoring a spate of bombings and assassinations in the Peshawar area in late October and early November.

A group of Kashmiri and non-Kashmiri terrorists kidnapped six Westerners in Indian-held Kashmir in July, demanding the release of militants belonging to the Harakat ul-Ansar (HUA), a militant group based in Pakistan. One hostage was killed and another escaped. Other Kashmiri groups claimed responsibility for bombings at Republic Day celebrations in Kashmir in January and at the office of the BBC correspondent in Kashmir in September. Credible reports continue to indicate official Pakistani support for militant groups fighting in Kashmir, including some groups that engage in terrorism, such as the HUA. The Sikh terrorist group, Babbar Khalsa, assassinated the Punjab Chief Minister in August.

Two US Consulate employees were assassinated in Karachi in March. The Egyptian Embassy in Islamabad was destroyed by a bomb in November, and three Egyptian groups claimed responsibility. In February, Pakistan extradited Ramzi Yousef, alleged mastermind of the World Trade Center bombing, to the United States.

Afghanistan

Afghanistan, which lacks an effective or recognized central government, remained a training ground for Islamic militants and terrorists in 1995. Nearly all of the factions competing for political power, including the nominal government in Kabul led by Burhanuddin Rabbani, are involved to some extent in harboring or facilitating camps that have trained terrorists from many nations who have been active in worldwide terrorist activity. Terrorists who trained in camps in Afghanistan perpetrated attacks in Europe, Africa, the Middle East, East Asia, and South Asia, including the World Trade Center bombing in 1993, the attempted assassination of Egyptian

President Hosni Mubarak in Ethiopia in June, bombings in France by Algerian militants, and the Manila-based plot to attack Western interests. Ramzi Ahmed Yousef, suspected of involvement in this plot as well as the World Trade Center bombing in 1993, is linked to Afghan training. The group that claimed responsibility for the bombing in November of the Egyptian Embassy in Islamabad, Pakistan, also has extensive ties to the Afghan network.

Individuals who trained in Afghanistan in 1995 were involved in wars or insurgencies in Kashmir, Tajikistan, Bosnia, Chechnya, and the Philippines. In Tajikistan, the government claimed in May to have arrested a group of Afghan-trained Tajiks who were responsible for attacking a bus carrying Russian border guards in Dushanbe in February. Manila claims that veterans of Afghan camps are working with Philippine opposition groups that attacked and destroyed a village in April.

The Rabbani regime in Kabul has done little to curb the training of foreign militants. Indeed, one regime backer, Abd al-Rasul Sayyaf, continues to harbor and train potential terrorists in his camps in Afghanistan and Pakistan; the Government of Pakistan raided his facilities near Peshawar in November after the bombing of the Egyptian Embassy in Islamabad. The Rabbani regime did arrest foreign militants from camps run by other factions. Many remain in jail in Kabul, but some have been released.

Kabul has been accused by Islamabad of sponsoring a spate of bombings in the Peshawar area in late October and early November. Pakistani authorities claim to have arrested one Afghan in connection with the first bombing incident. The Taliban, an Afghan opposition movement that Kabul has accused Islamabad of supporting, forced a privately chartered Russian-flagged transport aircraft from Tatarstan to land on 3 August, and the seven-man crew was still held hostage in Qandahar at year's end. The Taliban has claimed that the crew members are prisoners of war, since the aircraft was carrying munitions for the Kabul regime. The group has demanded that, in exchange for the crew, Russia cease its aid to Kabul and provide information on thousands of Afghans who the Taliban claim have been missing since the Afghan-Soviet war.

Cambodia

The Khmer Rouge (KR) continued to decline in strength, relying on rural banditry and terror to support its policy of undermining the duly elected government. The KR threat was strongest in the north and west, particularly along the Thai border. However, in this region there is no official US presence and only a small number of US citizens or other Westerners, who work mostly with the UN and NGOs. Nevertheless, on 15 January a group of bandits, believed to have included Khmer Rouge, killed a US citizen, Susan Ginsburg Hadden, wounded her husband, and killed her Cambodian guide while the victims were touring temple areas near Angkor Wat. Several people were tried and sentenced to 15-to-20-year prison terms in connection with the killings. The government also followed up on past KR atrocities; six Khmer Rouge were sentenced to 15-year terms (five in absentia) for the murders of two Britons and an Australian in April 1994.

India

India continues to face significant security problems as a result of insurgencies in Kashmir and the northeast. A group of Kashmiri and non-Kashmiri terrorists kidnapped six Westerners—two US citizens, two Britons, a German, and a Norwegian—hiking near Srinagar, Kashmir, in July. The Norwegian hostage was beheaded, one US citizen escaped, and the others—still held captive at year's end—have been threatened with execution if India does not release several prisoners belonging to the Harakat ul-Ansar (HUA), a militant group headquartered in Pakistan.

Bombings claimed by Kashmiri groups occurred throughout the year, including explosions in a stadium in Kashmir during Republic Day festivities on 26 January. The targets were primarily Indian Government officials, military offices, and infrastructure facilities, but most of those killed and wounded were civilians. Kashmiri terrorists also targeted journalists in Srinagar. An AFP correspondent in Srinagar was killed on 7 September by a package bomb intended for the BBC correspondent. There are credible reports of official Pakistani support for militants fighting in Kashmir, including for the groups that claimed responsibility for the bombings.

In October, India signed an intelligence-sharing agreement with Egypt to combat international terrorism and organized crime.

The Government of India has been largely successful in controlling the Sikh separatist movement in Punjab State, but Sikh groups committed several acts of terrorism in India in 1995. The Babbar Khalsa group assassinated the Punjab Chief Minister outside his offices in Chandigarh on 31 August. Another Sikh group, the Khalistan Liberation Force, claimed responsibility for the bombing of three civilian targets in New Delhi and Panipit on 26 September. Indian authorities suspect that the same Sikh group is responsible for a bombing in New Delhi on 21 November, which was claimed by both Sikh and Kashmiri groups. India claims that Pakistan harbors and supports Sikh militant groups. Pakistan claims that India supports a Pakistani separatist group in Sindh Province, which Islamabad claims has carried out terrorist attacks in Karachi.

Japan

In 1995, Japan suffered the world's first large-scale terrorist chemical gas attack when a Japanese religious cult, Aum Shinrikyo or Aum Supreme Truth, attacked the Tokyo subway system on 20 March. Five subway trains were simultaneously attacked, killing 12 persons and sending about 5,500 to area hospitals for treatment of symptoms of chemical poisoning from sarin gas. Foreigners, including two US citizens, one Swiss, one Irishman, and two Australians, were among those who sought treatment for chemical exposure. After an investigation, the Japanese police also charged the Aum for the sarin gas attack on June 1994 in Matsumoto that killed seven and injured about 500. Most of the suspected perpetrators of the gas attack and most of the group's leaders—including its founder Shoko Asahara—have been arrested and are awaiting trial.

On 15 November, an unknown perpetrator placed explosives on a powerline pylon, causing minor damage but no injury or power outage to a US military housing complex near Tokyo, five days before President Clinton was scheduled to visit the city.

Pakistan

Two US employees of the US Consulate in Karachi were killed by unknown gunmen on 8 March. On 19 November, the Egyptian Embassy in Islamabad was



Japanese Self-Defense Forces prepare to clean up a Tokyo subway station after Aum Shinrikyo gas attack.

Wide World ♦

destroyed by a car bomb, for which three Egyptian militant opposition groups claimed responsibility. Pakistan continues to experience terrorist-related violence as a result of domestic conflicts and instability in Afghanistan. Pakistan claimed that the current Afghan regime was behind a spate of bombings and assassinations in the Peshawar area in October and November. Pakistan claims that India provides support for separatists in Sindh Province, especially in Karachi, where terrorism and other violence resulted in over 100 deaths each month during 1995.

Pakistan took steps in 1995 to curb the activities of Afghan *mujahedin* and sympathetic Arabs and Pakistanis in the Pakistani regions that border Afghanistan. In February, Pakistan arrested and extradited to the United States Ramzi Ahmed Yousef, suspected of masterminding the World Trade Center bombing in 1993 and a plot against US airlines in East Asia in 1995. Pakistan's discovery through subsequent investigations that Yousef had plotted to assassinate Prime Minister Bhutto led to arrests of his associates throughout Pakistan. Islamabad also undertook a partial crackdown in several Pakistani cities on nongovernmental organizations suspected of aiding militant organizations and terrorists. Under an extradition treaty with Egypt signed in late 1994, Pakistan returned to Egypt several suspected



Ramzi Ahmed Yousef, alleged mastermind of World Trade Center bombing.

terrorists before the Egyptian Embassy bombing. As a result of this bombing, Pakistan rounded up suspects and their associates in several Pakistani cities, including a refugee camp in Pakistan run by Afghan leader Abd al-Rasul Sayyaf.

The Government of Pakistan acknowledges that it continues to give moral, political, and diplomatic support to Kashmiri militants but denies allegations of other assistance. There continued to be credible reports in 1995, however, of official Pakistani support to militants fighting in Kashmir, including Pakistani, Afghan, and Arab nationals, some of whom engage in terrorism. One Pakistan-backed group, Harakat ul-Ansar (HUA), is believed to be linked to Al-Faran, the group that claimed responsibility for the kidnapping in July in Kashmir of two US citizens, two Britons, a German, and a Norwegian. One US citizen escaped. The Norwegian was later beheaded, and at year's end the other hostages were still being held. In October there were reports that HUA was involved in an arms-smuggling ring with Pakistani military officers accused of plotting to overthrow the Bhutto government. Other Pakistan-backed groups claimed responsibility for numerous bombings in Kashmir, including one against foreign journalists.

Philippines

The Philippine Government continued its efforts to negotiate a settlement with the Moro National Liberation Front (MNLF); its cease-fire with the group mostly was observed while the talks continued. Other Islamists and leftist groups, however, continued to use terrorism to achieve their aims.

On 6 January, Philippine police in Manila discovered a plot by foreign Islamic extremists to place bombs on US airliners flying over the Pacific. They also made plans to assassinate the Pope, who was about to visit the Philippines, and to attack foreign embassies. The plots were directed by Ramzi Ahmed Yousef, the alleged mastermind of the World Trade Center bombing in New York City in February 1993. Yousef escaped but was later arrested in Pakistan and extradited to the United States. Abdul Hakim Murad, another suspected conspirator, was arrested by Philippine officials and handed over to the United States.

On 26 March the leftist Alex Boncayao Brigade (ABB) hurled a grenade at the Singapore Airlines offices in Manila, damaging an armored car in the parking lot of an adjacent bank. The group claimed the attack was to show its displeasure with Singapore's decision to execute a Philippine maid who had pleaded guilty to murder.

In December threats from the Abu Sayyaf Group led Philippine authorities to arrest 30 Filipinos and foreigners allegedly engaged in plans to carry out terrorist attacks in Manila. In response to Abu Sayyaf and ABB activities, the Philippine Government urged passage of legislation designed to facilitate police counterterrorist operations. Public opposition to the legislation, however, makes quick passage unlikely.

Also in December, the ABB carried out three ambushes, resulting in the death of a prominent Philippine-Chinese industrialist, his driver, and a small boy. ABB claimed the attacks were in response to labor violations at factories owned by the murdered industrialist and others. President Ramos called the attacks "a declaration of war" and ordered police to high alert, resulting in the arrest of a number of ABB operatives.

Sri Lanka

The separatist group Liberation Tigers of Tamil Eelam (LTTE) continued to plague the government in 1995, with insurgency and terrorism directed against senior Sri Lankan political and military leaders, economic infrastructure-related facilities, and civilians. The LTTE withdrew from government-initiated peace talks in April and

renewed its attacks. The government then launched the largest offensive of the 12-year war. Although the LTTE, suffered heavy casualties, and at least temporarily lost its main base on the Jaffna Peninsula, it continued to pose a serious terrorist threat. In October, in their first attack on Sri Lanka's economic infrastructure in several years, the Tigers attacked oil and natural gas storage facilities in the Colombo suburbs and significantly reduced Sri Lanka's oil storage capability. The Tigers also conducted or planned suicide bombings against Indian Prime Minister Rao, Sri Lankan Army headquarters, other senior military and government officials, and government offices in Colombo.

The LTTE has refrained from targeting Western tourists possibly out of fear that foreign governments would crack down on Tamil expatriates involved in fundraising activities abroad. In July, however, the Ellalan Force, an LTTE front group, exploded bombs in Colombo's zoological gardens, in a park, and on a beach frequented by tourists; there were no casualties. They intended to damage the tourist trade rather than to harm foreigners. These attacks followed a threat by the Ellalan Force to carry out bomb strikes in Colombo unless the government agreed to investigate the military's alleged use of civilians as human shields.

Europe and Eurasia Overview

The number of lethal terrorist incidents in Europe declined from 46 in 1994 to 11 in 1995, although the total number of incidents rose from 88 to 272. In Eurasia, however, the total number dropped from 11 in 1994 to five in 1995. Most of the terrorist incidents that occurred in Europe and Eurasia were acts of arson or vandalism against Turkish-owned businesses largely in Germany. These acts are widely believed to be the work of the Kurdistan Workers' Party (PKK); several European nations permit the PKK to operate known front companies within their borders.

Islamic extremists upset with French Government policy toward the conflict in Algeria are suspected of being responsible for terrorist bombings in France during 1995 that left eight dead and 160 wounded. The bombers targeted subways, markets, and other public places to achieve a maximum effect. Islamic extremists also probably conducted a car bombing in front of police

headquarters in Rijeka, Croatia, which killed the driver of the car. The Egyptian al-Gama'at al-Islamiyya (Islamic Group or IG) claimed responsibility.

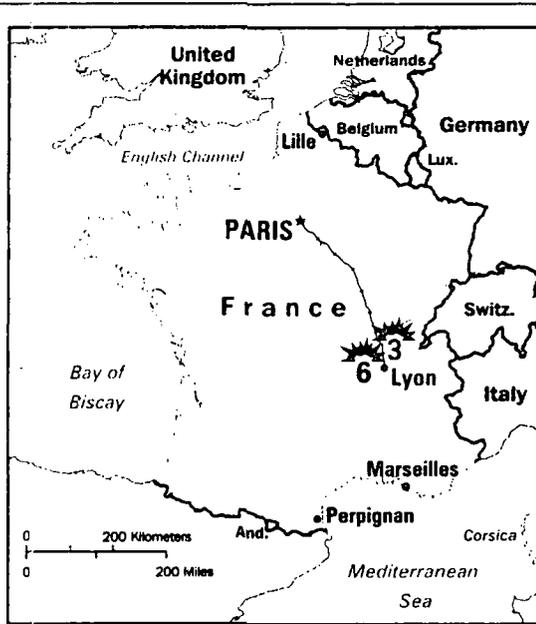
Radical nationalism and xenophobia provoked a campaign of letter bombs directed at foreigners in Austria and in Germany, where neo-Nazi violence against foreigners continued. The terrorist group Basque Fatherland and Liberty (ETA) continued its campaign of murder and intimidation in Spain, including an attack on Partido Popular leader Jose Maria Aznar, and Spanish police in August foiled a plot to assassinate King Juan Carlos. In Greece the indigenous leftist Revolutionary Organization 17 November and other domestic terrorist groups continued to threaten US and Turkish diplomats and to target Greek business interests.

In Turkey, the PKK continued to engage in terrorism with the goal of creating a separate state. In addition, Marxist terrorist groups and Islamist radicals conducted terrorist attacks aimed at official Turkish interests and progovernment figures. The Marxist Revolutionary People's Liberation Party/Front, known by the Turkish initials DHKP/C—the successor to the group formerly known as Dev Sol—apparently continued to target US interests. The PKK also continued to attack sites frequented by US and other tourists but at a level sharply reduced from its height in 1993.

Austria

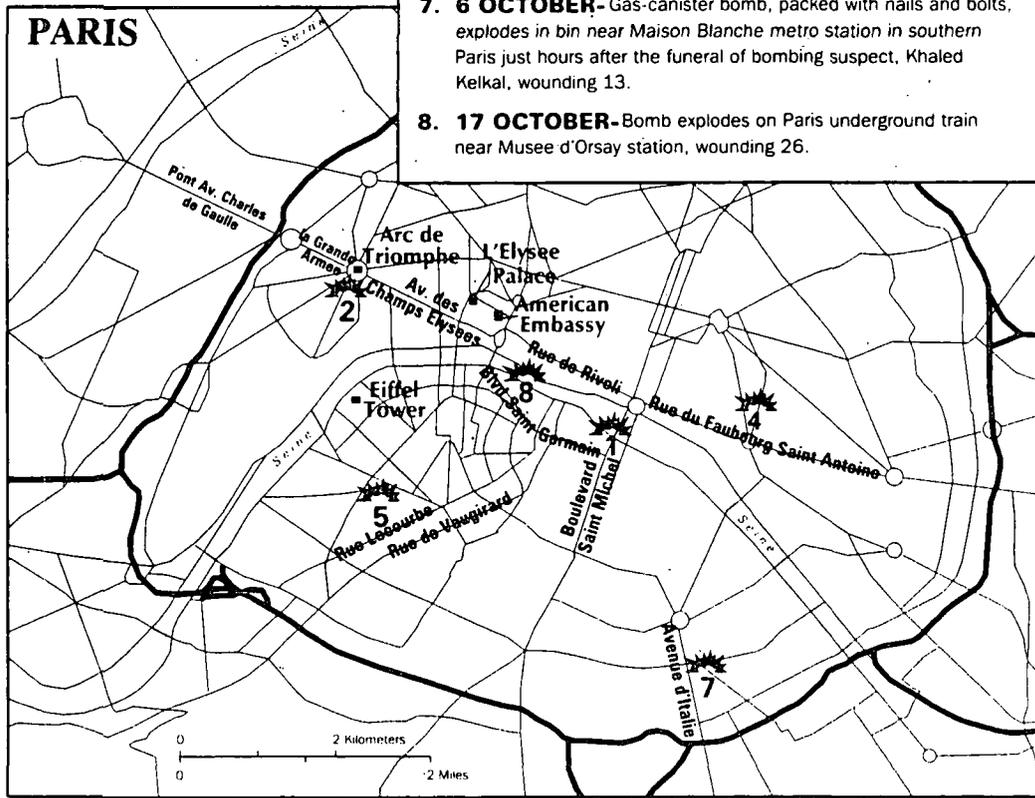
Attacks on foreigners that began in 1993 continued in 1995, killing four and injuring another 11 persons, including two in neighboring Germany. In June a third series of letter bombs linked to neo-Nazi elements included two that were mailed from Austria to an Austrian-born black TV commentator in Munich and to the mayor of Luebeck, injuring colleagues of the intended victims. The letters carried the logo of the Bajuvarian Liberation Front (also known as the Bavarian Liberation Army), an obscure rightwing group that had claimed responsibility for a number of attacks in Austria. In December another round of bombings was timed to try to embarrass Austrian authorities. Two of four letter bombs in a public mailbox exploded as the trial of two rightwing suspects in the bombings of December 1993 was wrapping up. (They were acquitted.)

Bombing Attacks in France, July-October 1995



Location of Bombings

1. **25 JULY**- Gas-canister bomb explodes in rush-hour regional express train at Saint Michel metro station in central Paris, killing eight and injuring 86.
2. **17 AUGUST**- Gas-canister bomb, packed with nails, explodes in rubbish bin outside metro station near Arc de Triomphe, wounding 17, including 11 tourists.
3. **26 AUGUST**- A 25-kg (55-lb) bomb, planted alongside high-speed rail line north of Lyon, fails to go off because of faulty trigger mechanism.
4. **3 SEPTEMBER**- Pressure-cooker bomb, packed with nails and bolts, misfires in open-air market near Place de la Bastille (central Paris), wounding four. Detonator went off but failed to ignite the rest of the explosive.
5. **4 SEPTEMBER**- Police defuse a 25-kg (55-lb) gas-canister bomb, which had been set to explode the day before in a public toilet at a crowded open-air market in Paris' 15th District.
6. **7 SEPTEMBER**- Car-bomb explosion injures 14 outside Jewish school in the Lyon suburb of Villeurbanne, 10 minutes before school lets out.
7. **6 OCTOBER**- Gas-canister bomb, packed with nails and bolts, explodes in bin near Maison Blanche metro station in southern Paris just hours after the funeral of bombing suspect, Khaled Kelkal, wounding 13.
8. **17 OCTOBER**- Bomb explodes on Paris underground train near Musee d'Orsay station, wounding 26.



On 20 September a leftwing group called the Red Daughters of Rage firebombed a German pharmaceutical firm in Vienna that was hosting US visitors and flying a US flag. The group claimed the firm was affiliated with a US genetic company that they alleged was involved in forced sterilization in developing countries. A leftwing group calling itself the Cell for Internationalism claimed responsibility for a similar firebombing the next day against the American International School. The same group claimed it was also involved in a firebombing on 20 December against an American Express office in Salzburg.

In February, Austrian officials released suspected Abu Nidal terrorist Bahij Younis from a Vienna prison, where he had served 13 years for complicity in the murder in 1981 of the president of the Austro-Israeli Society Nittel in Vienna. Younis is also believed to have masterminded the attack against a synagogue in Vienna in 1981. In March, Austria extradited to Belgium Rajeh Heshan Mohamed Baghdad, a PLO terrorist sentenced to life in 1982 for his role in a murder and terrorist attack in 1981.

Croatia

A car bomb detonated outside police headquarters in Rijeka on 20 October, injuring 29 bystanders and killing the driver of the car. The Egyptian organization al-Gama'at al-Islamiyya (also known as the Islamic Group or IG) claimed responsibility for the bombing. The car bomb was detonated to press Croatian authorities into releasing IG spokesman Tala'at Fuad Kassem, who had been detained by Croatian police in Zagreb on 12 September. After the bombing, Croatian authorities said Kassem was no longer in the country.

France

A series of terrorist incidents in France in 1995 appeared to be the work of Algerian extremists. In July a cofounder of the Algerian opposition group Islamic Salvation Front (FIS), Abdelbaki Sahraoui, was murdered in Paris. Suspicion focused on another Algerian opposition group, the Armed Islamic Group (GIA), which had earlier put Sahraoui on a "death list" for his supposed conciliatory posture toward the Algerian Government.

A blast on 25 July in a Paris metro station kicked off a campaign of eight bombings or attempted bombings in France. Eight people were killed and 160 wounded in the attacks, which were staged in train stations, mar-



Interior of Paris subway car damaged by bomb explosion on 17 October.

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kets, and other public places to maximize civilian casualties. Although there were various claims of responsibility for the blasts, suspicions centered on the violent Islamic opposition to the Algerian Government. Some commentators argued that the GIA wanted to punish the Government of France for its supposed support for the Algerian Government; others claimed that the bombings were in retribution for the killing of four Algerian hijackers of an Air France Airbus in December 1994.

French police achieved a breakthrough in September when they traced fingerprints found on an unexploded bomb—discovered on high-speed train tracks near Lyon—to a French citizen of Algerian descent, Khaled Kelkal. The police killed Kelkal in a shootout later that month. In November fingerprints found on another unexploded device and other information led police to arrest several more people of North African descent, two of whom were formally charged with involvement in the bombings. There were no additional terrorist blasts in 1995 following these arrests. The French judiciary may

reveal more about its understanding of the structure behind the crimes when the judicial cases against the accused come to trial.

In August assailants threw a molotov cocktail at a Turkish sporting and cultural association in Paris, injuring six and causing minor damage. The Kurdistan Workers' Party (PKK) probably is responsible.

Georgia

On 29 August unidentified assailants attempted to assassinate President Eduard Shevardnadze by detonating a car bomb near his motorcade as it left the presidential compound in T'bilisi. Shevardnadze suffered minor injuries, but four of his bodyguards were injured, one seriously.

Six armed men detonated a small bomb in front of the residence of the Russian Ambassador to Georgia on 9 April, shattering windows and causing minor damage to nearby houses. The Algeti Wolves claimed responsibility for that attack and for an armed assault two hours later on Russian troops in the city, citing Russian involvement in Chechnya as the reason for both attacks. There were no injuries.

Germany

Authorities continued to pursue and prosecute Red Army Faction (RAF) members. In September, a German court sentenced RAF member Sieglinde Hofmann to life imprisonment for assisting in five murders and three attempted murders, including the bomb attack in 1979 in Belgium on then-NATO Commander Alexander Haig. In October, Johannes Weinrich, a former RAF member and alleged deputy to international terrorist Illych Ramirez Sanchez (Carlos), was indicted in Berlin for transporting explosives into Germany that were later used to bomb the French cultural center; Weinrich had been extradited to Germany from Yemen. Germany released several former RAF terrorists who had served from 11 to 20 years of their sentences.

Although German officials say the RAF has largely disintegrated, they worry about successor organizations that have assumed the RAF's ideological mantle. The emerging Anti-Imperialist Cells (AIZ), for example, mounted several bombing attacks against German interests in 1995. Among far-right groups, German



T'bilisi firemen extinguish flames caused by a bomb that exploded near the motorcade of Georgian leader Eduard Shevardnadze.

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authorities noted an increasing tendency to link up with neo-Nazi groups abroad, especially through the use of electronic communication networks.

The number of arson attacks with proven or probable connections to foreign extremist groups were more than five times those carried out in 1994, largely because of two waves of attacks in March-April and July-August by the Kurdistan Workers' Party (PKK). In more than 200 attacks on Turkish establishments—some of which may have been "copycat" attacks perpetrated by *antiforeigner* Germans rather than the PKK—two foreigners died and several others were injured. Although Germany banned the PKK and several associated Kurdish organizations in 1993, new PKK front organizations appear frequently in Germany, thus presenting a continuing problem for the government.

Attacks against US interests were rare, although US-owned Chrysler dealerships were targeted to protest the scheduled execution in the United States of convicted murderer Mumia Abu Jamal. In Kassel, vandals smashed car and showroom windows, and, elsewhere, the Anti-Imperialistic Group Liberty for Mumia Abu Jamal claimed responsibility for firebombing a vehicle parked outside a dealership.

In November a group calling itself Anti-Imperialist Freedom Connection for Benjamin claimed responsibility for setting fire to and destroying a vehicle belonging to a German-Spanish automobile joint venture; the

claim letter protested the deportation trial of Benjamin Ramos-Vega, a member of the Basque Fatherland and Liberty (ETA) terrorist group.

Greece

Greek leftist and anarchist groups in 1995 again conducted numerous terrorist attacks against public and private Greek and foreign targets. The Revolutionary Organization 17 November, for example, fired two rockets at a MEGA TV station facility in March, causing extensive damage but no casualties. Greek terrorist groups also conducted several operations against foreign interests, including the August bombings of the American Express and Citibank offices in Athens.

Greece had some counterterrorist successes in 1995, including the successful conviction of Georgios Balafas, a suspected 17 November terrorist sentenced to 10 years in prison for stockpiling weapons. Greek counterterrorist efforts, however, could benefit from the passage of tougher, more comprehensive counterterrorist regulations. Since 1975 no one has been convicted of any of 17 November's terrorist attacks, including the murder of four US officials and a Greek employee of the US Embassy. While official statements indicate the government's resolve to confront Greece's domestic terrorist problem, frequent turnover of key personnel involved in the fight against terrorism—three public order ministers in the past year—hampers these efforts.

Greek authorities continued in 1995 to deny public Turkish charges that the anti-Turkish Kurdistan Workers' Party (PKK) conducts operational terrorist training and receives assistance in Greece. As is the case in certain other European countries, however, Greece permits the PKK to operate a known front organization in Athens. In May it also allowed the successor group to Dev Sol, another anti-Turkish and anti-US terrorist group, to open an office in Athens under its new name, the Revolutionary People's Liberation Party/Front (DHKP/C).

Italy

In the culmination of what journalists said was a two-year investigation, Milan police arrested 11 persons on 26 June at Milan's Islamic Center and made additional arrests a few days later. Police officials told the press that the group provided support for an international network of Islamic terrorist organizations, including the

Egyptian al-Gama'at al-Islamiyya (Islamic Group or IG). A police spokesman also said the arrestees maintained contact with the "Blind Shaykh," Umar Abd al-Rahman, who was convicted in October for conspiring to commit terrorism in the United States. Charges against the accused include conspiracy, extortion, armed robbery, falsifying documents, and arms smuggling.

On the basis of a French warrant, Italian police arrested former Red Army Faction member Margo Froehlich in October. A German national, she was wanted for complicity in a Paris attack in 1982 carried out by international terrorist Illych Ramirez Sanchez (Carlos) that killed one person and injured 63.

Russia

On the afternoon of 13 September, a rocket-propelled grenade hit the sixth floor of the US Embassy in Moscow. The grenade penetrated the wall and exploded inside, causing some damage to office equipment but no casualties. No group claimed responsibility.

In December 1995, Russia participated in a first-of-its-kind counterterrorism ministerial conference that was called by the heads of the G-7 nations plus Russia at their June summit in Halifax.

Spain

In 1995, Basque Fatherland and Liberty (ETA) terrorists conducted attacks on Spanish rail lines and stations, banks, police officers, and political figures—including the assassination of the Partido Popular mayoral candidate in San Sebastian and the attempted assassination of the leading contender for the prime ministership. In addition, ETA targeted French interests in Spain in 1995. In February a suspected ETA bomb exploded at a French-owned bank. Following a joint Spanish-French operation that thwarted a plot to assassinate King Juan Carlos while he vacationed in Majorca last August, suspected ETA members or supporters tossed molotov cocktails at a Citroen car dealership in Navarre, destroying five vehicles. In mid-December suspected ETA members detonated a car bomb in Madrid, one of the worst attacks in years that claimed at least six lives and wounded 15 others.

Turkey

Turkey continued its vigorous pursuit of several violent leftist and Islamic extremist groups, especially the Kurdistan Workers' Party (PKK), responsible for terrorism in Turkey.

The PKK launched hundreds of attacks in 1995 in Turkey, including indiscriminate bombings in areas frequented by Turkish and foreign civilians, as part of its campaign to establish a breakaway state in southeastern Turkey. For example, the group set off a bomb outside a cafe/grocery store in Izmir on 17 September, killing five and wounding 29. The PKK also continued—albeit with less success—its three-year-old attempt to drive foreign tourists away from Turkey by attacking tourist sites. In August two US citizens were injured by shrapnel in a bombing of Istanbul's popular Taksim Square. Moreover, the PKK continued to expand its activities in Western Europe, especially in Germany, where its members frequently attacked ethnic Turks and Turkish commercial establishments.

A successor to the Marxist/Leninist Devrimci Sol (Dev Sol)—known as the Revolutionary People's Liberation Party/Front (DHKP/C)—and several Islamic extremist groups were active in 1995. Dev Sol has been responsible for several anti-US attacks since 1990, and the DHKP/C continues to target US citizens. In July the group took over a restaurant in Istanbul, holding several civilians—including three US tourists—hostage. All of the hostages eventually were released unharmed. Closely organized Islamic extremist groups, such as the Islamic Movement Organization and IBDA-C, continued to launch attacks against targets associated with Turkish official facilities and functions. They may have been responsible for the attempted assassination in June of a prominent Jewish community leader in Ankara.

Ukraine

On 24 May, an explosive device detonated near the Austrian Airlines office in the Odessa airport in southern Ukraine. Austrian Airlines is the only Western airline that flies out of Odessa. Press reports said the device consisted of about six pounds of plastic explosive. There were no injuries. No group claimed responsibility for the attack, which may not have been politically motivated.

United Kingdom

The cease-fires begun in the autumn of 1994, led by the Provisional Irish Republican Army (PIRA) and followed by other Republican splinter groups and the three major Loyalist paramilitaries, still held at year's end. Nevertheless, sporadic incidents of politically motivated killings, arson, attempted bombings, punishment beatings, and abductions were reported. No progress was made on the decommissioning of weapons, and paramilitaries were combat ready. In November, Irish and British police forces intercepted a van loaded with hundreds of pounds of explosives in Ireland near the border with Northern Ireland. Authorities believe a Republican fringe group known as the Irish National Liberation Army (INLA) was intending to attack British security forces in Northern Ireland. A subsequent police sweep of the area discovered another cache of explosives and bomb-making equipment at a farm a few miles from the first operation.

In January an unidentified assailant shot and killed a Sikh newspaper editor. The victim may have been killed because of his support for an independent Sikh state in India. No one claimed responsibility.

A British court ruled on 25 July to extradite Kani Yilmaz, European chief of the Kurdistan Workers' Party (PKK), to Germany, where he faces charges of conspiracy to commit arson. The ruling sparked a large crowd of PKK supporters to battle London police, pelting them with bottles, bricks, and road signs, injuring more than a dozen police officers and an unknown number of others. The United Kingdom permits the PKK to operate a known front organization within its borders.

Latin America Overview

International terrorist activity rose in Latin America mostly due to the high number of attacks against international entities in Colombia. In 1995 the number of attacks in that country increased by 85 percent to 76 attacks. In all of Latin America, however, a total of eight international terrorist attacks last year were lethal.

Guerrillas continued to target the democratic process in Colombia through intimidation and violence. The Revolutionary Armed Forces of Colombia (FARC) held at least four US citizens hostage at the end of the year. The group killed two US missionaries in June after kidnapping them in 1994. Ransoms continued to provide guerrillas with significant income, making up for a decrease in protection payments from coca growers, who had lower production as a result of the government's eradication program. Government efforts to negotiate a peaceful settlement were met with increased guerrilla violence.

There were no international terrorist incidents reported in Argentina during 1995. The investigation into the bombing in 1994 of the Argentine Jewish Mutual Association remains unsolved. The Government of Argentina organized and hosted a regional counterterrorist conference in August in an effort to encourage cooperation in countering the international terrorist threat.

Peru successfully continued to counter its terrorist organizations, significantly lowering the level of violence in the country. While Peru's terrorist organizations, Sendero Luminoso (Shining Path or SL) and the Tupac Amaru Revolutionary Movement (MRTA) have significantly declined in strength, they still have the capacity to inflict damage against international targets. At year's end, the Government of Peru was planning to host an Organization of American States (OAS) conference on terrorism in 1996, which will focus on promoting cooperation among Western Hemisphere nations in combating terrorism while protecting human rights.

Argentina

Throughout 1995 the Argentine Government continued its investigation of the bombing in July 1994 of the Jewish community center building (AMIA) that killed nearly 100 persons. In September, Investigating Judge Juan Jose Galeano filed additional charges against detained suspect Carlos Telleldin, accusing him of criminal conspiracy relating to the stolen-car ring that allegedly provided the van used in the attack on the AMIA. The police detained other suspects in December to review their possible roles in the bombing attack.

The investigation into the bombing in March 1992 of the Israeli Embassy failed to develop any new leads. Paraguay extradited seven suspected terrorists to Argentina, where they were released after questioning.

The Argentine Supreme Court now has responsibility for the case. The Iranian-backed Lebanese Hizballah remains the key suspect in both the 1992 and 1994 attacks.

One of Argentina's most wanted fugitives, Enrique Gorriaran Merlo, was detained on 28 October in Mexico and expelled shortly thereafter to Buenos Aires to stand trial. Gorriaran was involved in the kidnapping of the general manager of an Exxon refinery and managed the negotiations for the captive's release after a ransom was paid. Gorriaran was also an organizer of an attack on a military base in 1989 that left nearly 40 dead. He had been a leader of Argentina's People's Revolutionary Army (ERP), a largely leftist urban terrorist group that operated in the 1970s, and he personally took responsibility for the assassination of former Nicaraguan dictator Anastasio Somoza in Paraguay in 1980. If convicted of the several charges, Gorriaran faces life imprisonment.

Argentina took a leading role in regional cooperation against international counterterrorism in 1995. Buenos Aires hosted a regional counterterrorist conference in August to improve cooperation among its neighbors—Brazil, Chile, Paraguay, and Uruguay, as well as the United States and Canada. The Government of Argentina also is pressing for greater cooperation with Brazil and Paraguay to improve border controls in the "triborder" area, where their three frontiers meet. Argentina will introduce a new machine-readable passport in early 1996.

Colombia

Colombia continued to be wracked by violence in 1995, suffering numerous terrorist bombings, murders, and kidnappings for ransom. Drug traffickers, leftist insurgents, paramilitary squads, and common criminals committed scores of crimes with impunity, killing their targets as well as many innocent bystanders. Although most of the politically motivated violence was directed at local targets, Colombia recorded 76 international terrorist incidents during 1995, the highest number in Latin America and nearly twice the 41 such incidents in 1994.

The nation's two main guerrilla groups—the Revolutionary Armed Forces of Colombia (FARC) and the National Liberation Army (ELN)—intensified political violence

during the year, ignoring offers for peace talks with the government. Rebel attacks against oil pipelines owned jointly by the Government of Colombia and Western companies escalated, accounting for most of the international incidents in Colombia in 1995.

Kidnapping for ransom continued to be a profitable business in Colombia; leftist guerrillas conducted approximately half of all abductions in the country, increasing their war chests by several million dollars. Colombians were the primary victims, but many foreign nationals also were abducted. At year's end, FARC rebels held at least four US citizens, three of whom were detained in 1993 and one in 1994. In August presumed FARC guerrillas released one US citizen kidnapped near Cali in 1994. Another US citizen, kidnapped in January, was released in April.

Kidnappings of foreigners sometimes have ended with the murder of the hostage. A British citizen kidnapped by guerrillas in June was found dead in August near Bogota. The guerrillas also kidnapped and subsequently released a UK Embassy employee. In June, FARC guerrillas murdered two US missionaries, held since January 1994, during a chance encounter with a Colombian army patrol. Police have issued arrest warrants for eight guerrillas suspected of kidnapping the two missionaries.

Despite President Samper's willingness to negotiate with the nation's guerrilla organizations, FARC and ELN insurgents did not demonstrate a sincere desire to pursue a negotiated settlement in 1995. Instead, they continued to attack government forces and other targets. On the anniversary of President Samper's inauguration in August, FARC rebels attacked a police counternarcotics base in Miraflores (in Guaviare Department), killing six and wounding 29 police officers. Unknown assailants, possibly guerrillas, bombed a sculpture in a crowded Medellin square, which left 28 persons dead and injured more than 175. FARC guerrillas operating in areas of heavy coca cultivation often fired on—and in one case shot down—government aircraft engaged in US-supported drug eradication efforts.

Twice during 1995, President Samper declared a "state of internal commotion," invoking exceptional measures because of increased violence nationwide and the

assassination on 2 November of Conservative Party patriarch Alvaro Gomez Hurtado. On that date, President Samper announced that he was empowering the military, governors of the 32 departments (states), and all mayors to authorize the evacuation of civilians from municipalities to combat illegal armed groups, including the guerrilla organizations operating in Colombia.

Guatemala

Guatemala's 35-year-old insurgency continues at a low level, as talks toward a negotiated settlement progress. The three major armed guerrilla groups—the Revolutionary Armed Forces (FAR), the Revolutionary Organization of the People in Arms (ORPA), and the Guerrilla Army of the Poor (EGP)—are allied in the Guatemalan National Revolutionary Union (URNG), along with the Communist Guatemalan Workers' Party (PGT).

In April a bomb was detonated outside the Presidential Palace during a visit by UN Secretary General Boutros Boutros-Ghali. Evidence points to guerrilla involvement, but no group claimed responsibility. In May presumed guerrillas fired on a US Embassy antinarcotics helicopter on a training flight over Palin. The aircraft sustained minor damage.

Panama

The bombing in July 1994 of a commuter airliner that killed all 21 persons aboard, including three US citizens, remained under investigation in 1995. Panama has made no arrests but continues to cooperate closely with US authorities.

Progress was made in two other terrorist cases. Pedro Miguel Gonzalez, one of the suspects in the murder in 1992 of US Army Corporal Zak Hernandez, turned himself over to Panamanian authorities in January 1995; his case had not yet gone to trial by the end of the year. Two others sought in connection with the murder of the US serviceman remained at large. Juan Barria, who confessed to having murdered a US citizen and a US Embassy employee during Operation Just Cause in 1989, was convicted after a jury trial on 19 November.

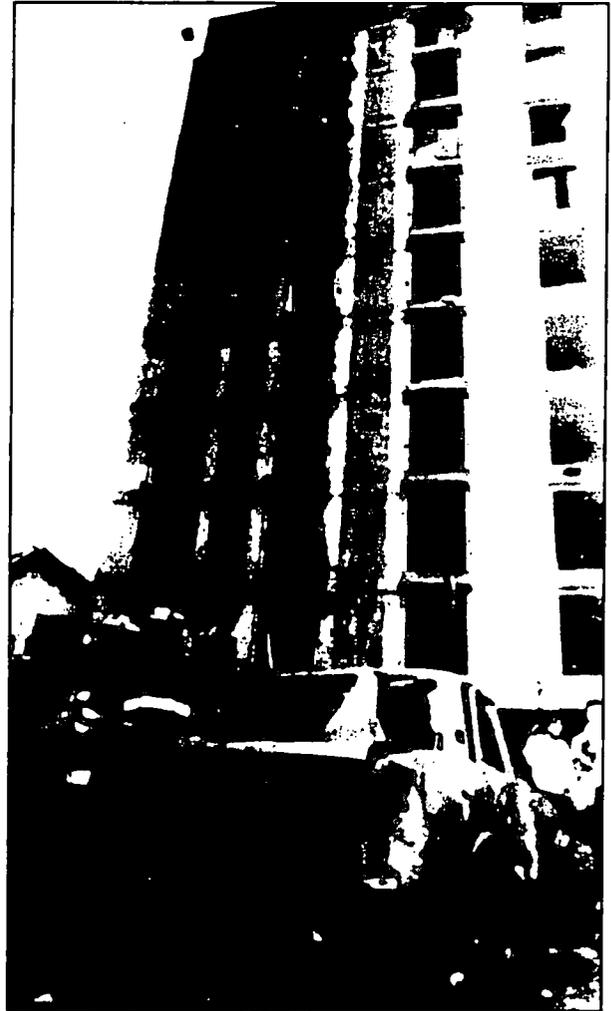
Peru

Peruvian Government security forces in 1995 continued to reduce the activities of Peru's terrorist organizations—Sendero Luminoso (Shining Path or SL) and the Tupac Amaru Revolutionary Movement (MRTA). Numerous detentions, casualties, and defections further weakened the two groups, and continued arrests of several terrorist leaders kept the level of violence by these groups low compared to previous years. Most of the violence in 1995 took place in rural areas, particularly the coca-rich Upper Huallaga Valley. Violence in Lima and other cities declined. In Lima there were two car bombings, the lowest number in years.

Police arrests helped disrupt Sendero's terrorist plans for the national elections in April 1995. In a major coordinated operation, counterterrorist police arrested approximately 20 members of Sendero Luminoso in the cities of Lima, Callao, Huancayo, and Arequipa. Among those captured was Sendero Central Committee member, and number-two leader of Sendero militants still at large, Margi Clavo Peralta. Clavo later publicly announced her support for peace talks with the government, which jailed Sendero leader and founder Abimael Guzman first advocated in 1993.

Three years after the capture of SL chieftain Guzman, the Maoist terrorist group is struggling, attempting to rebuild and resolve its leadership problems. Sendero Luminoso has become less active, its operations smaller and less sophisticated. While SL's capability to target international targets has diminished, it retains the capability to cause considerable harm, and its "anti-imperialist" animus has not changed. In May the group detonated a car bomb in front of a luxury Lima hotel, killing four and injuring several dozen persons. In July, Sendero terrorists killed a Peruvian employee of a US mining company after seeking by name a US geologist who had left the site a few days earlier.

On 1 December the number-two leader of MRTA still at large, Miguel Rincon, surrendered to police after a fire-fight that followed a raid of a MRTA safehouse. The police arrested more than a dozen other MRTA members and uncovered weapons and explosives in the residence. The police effort inflicted a severe blow to the weakened terrorist organization, disrupting its plans to conduct attacks.



Hotel Maria Angola, Lima, site of Sendero Luminoso (SL) car bombing on 24 May.

AP ©

Middle East Overview

The deadliest terrorist attack against US interests in the Middle East since the 1983 bombing of the Marine barracks in Beirut took place on 13 November in Riyadh, Saudi Arabia. A vehicle bomb badly damaged the headquarters of the Office of the Program Manager/Saudi Arabian National Guard (OPM/SANG), a military training mission. Seven persons, including five US citizens, were killed and 42 were wounded. Several shadowy groups, including the "Islamic Movement for Change,"



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Damaged headquarters of the Office of the Program Manager/Saudi Arabian National Guard (OPM/SANG) in Riyadh.

claimed responsibility for the incident. Saudi Arabian authorities are aggressively investigating the incident in close cooperation with the Federal Bureau of Investigation.

Fatalities from extremist violence in Egypt rose slightly above 1994 totals. Nevertheless, Egyptian authorities continued a successful crackdown against extremists, arresting some important leaders and confining violence to upper Egypt. In November, al-Gama'at al-Islamiyya (the Islamic Group or IG) renewed efforts to target Egypt's tourist industry. In two shooting attacks against trains traveling through Qina and Al Minya Governorates in upper Egypt, two Europeans and 10 Egyptians were wounded.

For the first time, Egyptian extremists extended their campaign of violence outside Egypt's borders. The IG claimed responsibility for an assassination attempt against Egyptian President Hosni Mubarak in Ethiopia in June, and in November the Egyptian Embassy in Islamabad, Pakistan, was bombed, killing 16 and wounding 60. Both the IG and the Jihad Group claimed responsibility for this attack.

In Algeria widespread terrorism continued the trend of recent years. Armed insurgents turned increasingly to the use of indiscriminate bombings in their offensive against the government, deemphasizing their reliance on military-style attacks on Algerian security units. While

attacks against foreigners in Algeria decreased overall, Islamic militants expanded their offensive to include targets overseas and US targets in Algeria. In November, Islamic militants set fire to a US Embassy warehouse; this was consistent with threats against foreign—including US—interests in Algeria issued by the Armed Islamic Group (GIA). The same group is suspected of responsibility for the murder in Paris in July of a prominent activist from the Islamic Salvation Front—another Algerian Islamist opposition group—as well as a bombing campaign in Paris that killed eight persons and wounded scores.

Elsewhere in North Africa, incidents of terrorist violence were low. Tunisian authorities maintained effective control of the internal security situation and, in particular, closely followed the activities of the Tunisian Islamic Front, which claimed responsibility for the murders of four policemen and has warned all foreigners to leave Tunisia. In Morocco, an Egyptian detonated a bomb in the consular section of the Russian Embassy, evidently to protest Russian policy in Chechnya. Islamic extremists continued efforts to smuggle weapons through Morocco into Algeria to support extremists there.

In Israel and the occupied territories/Palestinian autonomous areas, incidents of political violence and terrorism continued to plague the Palestinian-Israeli peace

process. On 4 November, a Jewish-Israeli extremist assassinated Prime Minister Yitzhak Rabin at a pro-peace rally in Tel Aviv. In subsequent statements the assassin said he acted to protest Rabin's peace process policies.

The overall number of anti-Israeli attacks declined to 33 in 1995 from 79 in 1994 due to a change in the nature of attacks, that is, less frequent but more lethal suicide bombings. Casualty figures thus remained high, with 45 Israeli soldiers and civilians killed, two US civilians killed, and nearly 280 persons wounded in 1995, compared to 55 persons killed and more than 150 wounded in the previous year. The Islamic Resistance Movement (HAMAS) and the Palestine Islamic Jihad (PIJ) claimed responsibility for most of these attacks, including several devastating suicide bombings. Chairman Yasir Arafat's Palestinian Authority (PA) launched a campaign to crack down on Islamic militants while at the same time initiating political dialogue with HAMAS to bring it into the political process. HAMAS announced a temporary suspension of military activities in August while engaging in talks with the PA; there were no major HAMAS attacks against Israelis through the end of 1995.

Lebanon witnessed small improvements in the internal security situation during the year, including in Beirut. Despite government efforts to extend its control, however, many parts of the country remained outside the central government's authority. The terrorist organization Hizballah has yet to be disarmed and still operates freely in several areas of the country, particularly the south. Incidents of internal political violence continued to trouble many parts of the country.

Algeria

The security situation in Algeria did not improve substantially in 1995. Accurate casualty figures are difficult to acquire, but as many as 50,000 Algerians—militants, security personnel, and civilians—have died as a result of the nearly four-year-old insurgency. Islamic extremists slowed their attacks against foreign nationals inside Algeria in 1995, but suspicions centered on the Algerian Armed Islamic Group (GIA) for a series of terrorist attacks in France in July, September, and October.

Last year extremists carried out their first attack against a US target in Algeria since Islamic militants began targeting foreigners in 1993. On 9 November, Islamic extremists set fire to a warehouse belonging to the US



The Armed Islamic Group (GIA) is suspected of a truck bomb explosion that killed four persons and injured at least 80 in a suburb of Algiers on 2 September. Wide World 6)

Embassy. The militants threatened the life of the Algerian security guard because he was working for the United States, and they specifically demanded to know whether there were any US citizens present. The GIA probably carried out the attacks. The group had threatened to strike US and other foreign targets in Algeria, and the modus operandi of the attack was consistent with past GIA operations against foreign facilities.

The GIA was responsible for the deaths of 31 foreigners in Algeria in 1995, compared to at least 64 in 1994. Most of the foreigners killed were "soft targets," such as teachers and nuns. From July to October a terrorist bombing campaign in France began against civilian targets, killing eight persons and wounding 160. Suspicion centered on the GIA as a protest of French support for Algiers. Suspicion also focused on the GIA for the death of FIS leader Abdelbaki Sahraoui in Paris in July; the group earlier had published Sahraoui's name in a list of FIS members marked for death due to their conciliatory posture toward negotiating with the Algerian regime.



The GIA also is suspected of exploding this car bomb in another suburb of Algiers on 4 September. Wide World ©

Algerian militants changed their tactics slightly in 1995, relying more heavily on the use of homemade bombs—especially car bombs—and decreasing their reliance on more traditional military-style attacks on Algerian security units. The GIA claimed responsibility for the suicide car bombing of a police headquarters in downtown Algiers in January that killed more than 40 persons. Insurgents stepped up attacks on infrastructure targets this year, disabling bridges and electric power facilities throughout the country. In May, GIA commandos attacked foreign workers along a newly constructed gas pipeline, killing five. The GIA continued its attacks against civilian targets, killing women for refusing to wear the *hidjab*, intellectuals, and others it perceived as “cooperating” with the regime and “spreading Western influence.” Over 25 journalists were killed in 1995, making Algeria the most dangerous place in the world for practitioners of this profession.

Violence in Algeria slowed significantly in the weeks before the presidential election on 16 November, primarily because of extraordinary measures employed by the security services. As these security measures were relaxed, however, Algeria’s fragmented Islamic movement continued to attack foreigners: two Latvian sailors were shot within two weeks after the elections.

Egypt

Fatalities from Islamic extremist violence rose slightly in 1995, with the number of victims—including noncombatants and police—and extremists killed increasing from 286 in 1994 to 375 in 1995. Violence primarily was confined to provinces in upper Egypt; there were no attacks in Cairo or urban areas further north.

Al-Gama’at al-Islamiyya (Islamic Group or IG) continued to be the most active Islamic extremist organization in Egypt in 1995. All attacks occurred in upper Egypt, with much of the violence shifting from Asyu’t—the previous center of conflict—to Al Minya Governorate, specifically around Mallawi. Some attacks also occurred in Qina Governorate. Police and security elements were the focus of many attacks. The IG also is believed to have been the culprit in the deaths of at least 28 Coptic Christians and at least 20 Muslims alleged to be police informants. In November, the IG also resumed its efforts to damage Egypt’s tourist industry, claiming responsibility for two shooting attacks that month against trains traveling through Qina and Al Minya Governorates to tourist sites in upper Egypt. Two Europeans and 10 Egyptians were wounded in the attacks. The IG claims of responsibility were accompanied by warnings for all foreign tourists to leave the country.

Egypt has stepped up its counterterrorist campaign, preventing Islamic extremists from carrying out attacks in Cairo and other urban areas to the north. A police sweep in Al Minya in September resulted in the arrest of a key leader of the IG’s military wing, who had been sought since the assassination of President Anwar Sadat in 1981.

During 1995, Egyptian Islamic extremist groups took their campaign of violence outside Egypt for the first time. The IG claimed responsibility for an assassination attempt against Egyptian President Hosni Mubarak in Ethiopia on 26 June. The IG also took responsibility for a car bombing in Rijeka, Croatia, in October that injured 29 Croatian nationals and killed the car’s driver. The IG accused the Croatian Government of having arrested a visiting Gama’at member who had been living in Denmark. Both the IG and the Jihad Group claimed responsibility for the bombing on 19 November of the Egyptian Embassy in Islamabad, Pakistan. Sixteen persons were

Both al-Gama'at al-Islamiyya (IG) and the Jihad Group claimed responsibility for setting off a powerful car bomb that devastated the Egyptian Embassy in Islamabad, killing 16 and wounding 60.



Damaged interior of the embassy.



killed in the attack and another 60 were injured. The previously unknown International Justice Group also took responsibility for the bombing in Pakistan, as well as for the shooting death of an Egyptian diplomat in Geneva on 13 November.

Israel and the Occupied Territories/Palestinian Autonomous Areas

Yigal Amir, a Jewish extremist associated with the little-known "Fighting Jewish Organization" (EYAL), assassinated Prime Minister Yitzhak Rabin at a propeace rally in Tel Aviv on 4 November. Amir claimed to have acted alone, but Israeli security forces charged several other alleged conspirators. Israel also stepped up its investigations of EYAL and other extremist groups that may have had a hand in the murder. Kach and Kahane Chai—which Israel outlawed as terrorist groups after the Hebron massacre in February 1994—remained active in 1995, though they maintained lower profiles.

The overall number of anti-Israeli attacks instigated by Palestinians declined to 33 in 1995 from 79 in 1994 due to a change in the nature of attacks, that is, to less frequent but more lethal suicide bombings. Casualty figures remained high, with 45 Israeli soldiers and civilians

and two US citizens killed and nearly 280 persons wounded in 1995, compared to 55 persons killed and more than 150 wounded the previous year. The increased lethality of the attacks was due mainly to Palestinian extremist groups' increased use of suicide bombings, which killed 39 and wounded 252.

The Islamic Resistance Movement (HAMAS) conducted five major anti-Israeli attacks in 1995 as part of its campaign to derail the peace process. The group claimed responsibility for three devastating suicide bombings, including the bombing on 21 August of a bus in Jerusalem's Ramat Eshkol neighborhood that resulted in the death of a US citizen, Joan Davenny, and three Israelis, and the wounding of more than 100 civilians. Following that operation, HAMAS temporarily suspended its military activities and entered into talks with the Palestinian Authority (PA), in which HAMAS discussed the possibility of ending anti-Israeli attacks and participating in the Palestinian elections on 20 January 1996. There were no major HAMAS attacks against Israelis from the August suicide bus bombing through the end of 1995.

Commuter bus damaged by a suicide bomb explosion in Tel Aviv in July.



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Other Palestinian groups that reject the peace process also attacked Israelis. The Palestine Islamic Jihad (PIJ)-Shaqqi Faction claimed responsibility for five suicide bombings that killed a total of 29 persons and wounded 107. One bus bombing on 9 April killed a US citizen, Alisa Flatow, and seven Israelis and wounded 41 other persons. Although the group suffered a strong blow when its leader, Fathi Shaqqi, was assassinated in Malta on 26 October, it remained capable of striking at Israeli targets. On 2 November, the PIJ carried out two suicide bomb attacks against Israeli targets in Gaza to retaliate for Shaqqi's murder, which the group believes Israel sponsored. No Israelis were killed in the attacks. The Democratic Front for the Liberation of Palestine (DFLP) and the Popular Front for the Liberation of Palestine (PFLP) also claimed responsibility for several attacks against Israelis that occurred outside Palestinian Authority (PA) held areas in the West Bank.

The PA increased its effort to rein in Palestinian violence against Israelis in 1995. The PA security apparatus stepped up its campaign to register and confiscate weapons, thwart terrorist plots, and convict Palestinians responsible for anti-Israeli acts. The PA thwarted a PIJ attack planned for 10 June. In August, the Palestinian Police Force arrested a HAMAS terrorist who was preparing a bomb to be set off in Israel. Arafat

and other senior PA officials regularly condemned acts of terrorism as they occurred, especially the Rabin assassination.

Israel's vigilant border security appeared to effectively prevent infiltrations from Syria, Lebanon, and Jordan. Israeli troops on 12 August, for instance, captured a heavily armed guerrilla attempting to infiltrate into Israel from Jordan. Hizballah and Palestinian rejectionist groups continued to launch occasional—nine times in 1995—Katyusha rocket salvos into northern Israel from southern Lebanon. The most serious rocket attacks occurred in November, when militants in Lebanon fired 30 to 40 Katyushas into northern Israel over a two-day period, wounding six Israeli civilians.

Jordan

Jordanian security and police closely monitor secular and Islamic extremists inside the country, detaining individuals suspected of involvement in violent acts aimed at destabilizing the government or its relations with other states. Jordanian authorities detained dozens of persons in terrorist-related cases in 1995, including six members of the Islamic Renewal Movement planning to attack foreign interests and two individuals



The wreckage of an Israeli bus following a Palestinian suicide bomb attack in Gaza on 2 November.

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suspected of shooting a French diplomat in February. In late July, Jordan arrested a suspect in the World Trade Center bombing, pursuant to a request from the United States, and rendered him to US law enforcement authorities in early August.

Jordan's peace treaty with Israel—signed on 26 October 1994—commits the two parties to cooperate against terrorism. Amman maintains tight security along its border with Israel and has stopped individuals attempting to infiltrate into the West Bank.

Several Palestinian rejectionist groups maintain a closely watched presence in Jordan, including the Palestine Islamic Jihad (PIJ), Democratic Front for the Liberation of Palestine (DFLP), Popular Front for the Liberation of Palestine (PFLP), Popular Front for the Liberation of Palestine—General Command (PFLP-GC), and the Islamic Resistance Movement (HAMAS). The government in April warned HAMAS spokesman Ibrahim Ghawsha, a Jordanian citizen, not to issue statements supportive of anti-Israeli violence, as this was in violation of Jordanian law. Under that law, Jordan expelled two senior HAMAS leaders in May for making inflammatory statements against Israel. The two did not hold Jordanian citizenship.

Lebanon

There was incremental improvement in the Lebanese security environment in 1995 as the Lebanese Government struggled to expand its authority throughout the country. The situation in the Beirut metropolitan area is somewhat improved but remains dangerous. Large sections of Lebanon, however, remain effectively beyond the central government's control. There is a risk to Westerners, in particular, in uncontrolled areas such as in the south and the Al Biqa' (Bekaa Valley). An unknown number of Lebanese civilians were killed, injured, or displaced in the fighting in southern Lebanon this year.

While the government has limited the activities of many violent individuals and groups in Lebanon, the terrorist organization Hizballah has yet to be disarmed and continues to operate as a separate polity within the country. For example, Hizballah has announced that it will operate a separate judicial system based on Islamic jurisprudence within areas under its direct control.

Hizballah's animosity toward the United States continues. In its public rhetoric, the group routinely denounces the United States. In March, Hizballah leader Fadlallah stated that Hizballah "continue(s) to oppose US policy everywhere." Hizballah also continues to make public statements condemning the Middle East peace process.

Militia personnel in February kidnapped two individuals and held them for four days before releasing them. Thousands of people seized during the Lebanese Civil War remain unaccounted for.

Ahmad al-Assad'ad, the son of former Lebanese Parliament speaker Kamel al-Assad'ad, apparently escaped injury on 3 July when handgrenades were thrown at him during a rally in Nabatiyah in southern Lebanon.

In August gunmen shot and killed Shaykh Nizar al-Halbi, the chairman of the Sunni fundamentalist group "Islamic Charitable Projects Association," as he left his home in a West Beirut neighborhood. A group calling itself the "Usama Kassass Organization" claimed responsibility. Two suspects subsequently were arrested.

A car bombing in Jibshit killed a local Hizballah security official in November. No one has claimed responsibility for the attack.

In December, Lebanese security forces reportedly broke up a terrorist ring operating in northern Lebanon. This ring was planning to begin a violent campaign of assassinations and bombings that month.

There were developments in several terrorism trials. In May, the Judicial Council tried Lebanese Forces Leader Samir Ja'ja on charges of domestic terrorism—for the bombing in February 1994 of a Maronite Church in Zūq Mikha'il that killed 11 and wounded 59—issued an indefinite continuance (*Sine Die*) that suspended the trial. A second defendant, Lebanese Forces Deputy Commander Fu'ad Malik, was granted bail on 17 May for medical reasons. Ja'ja remains imprisoned for the assassination of Dany Chamoun, a political rival, in 1990.

In June, Lebanon's Permanent Military Court sentenced (in absentia) two defendants to death for the Beirut car bombing in December 1994 that killed Hizballah member Fu'ad Mughniyah and two others. Two other defendants received prison sentences.

By the end of the year, following a number of postponements, a Lebanese court was set to proceed with the trial of three members of the Popular Front for the Liberation of Palestine (PFLP) for the murders in 1976 of US Ambassador to Lebanon Francis E. Meloy and US diplomat Robert O. Waring.

Several Palestinian groups that use terrorism to express their opposition to the Middle East peace process maintain an active presence in Lebanon. These include the Islamic Resistance Movement (HAMAS), the Abu Nidal organization (ANO), the Palestine Islamic Jihad (PIJ), and the Popular Front for the Liberation of Palestine—General Command (PFLP-GC). These organizations conduct terrorist training in southern Lebanon.

Morocco

There were few terrorist-related incidents in Morocco in 1995. The first terrorist attack against a foreign diplomat in Morocco since 1985 occurred on 28 February, however, when an Egyptian citizen detonated a bomb strapped to his body at the consular department of the Russian Embassy. Although Moroccan officials initially

suspected that the bomber had ties to Islamic militants, subsequent investigations led Moroccan officials to believe that the man was acting alone, and that the attack was carried out to demonstrate his solidarity with the Chechen people.

Islamic extremists in Morocco continued their efforts to smuggle weapons into Algeria to support Islamic opposition elements there. In mid-October, Moroccan authorities arrested 16 persons in the eastern province of Oujda whom the Moroccans alleged were transporting weapons to Algeria's Islamic Salvation Front. Four of those arrested were Algerians, strengthening the government claims that the arms were intended for Algerian insurgents.

Saudi Arabia

On 13 November, a car bomb exploded outside the Riyadh headquarters of the Office of the Program Manager/Saudi Arabian National Guard (OPM/SANG). Seven persons died in the blast, five of whom were US citizens, and 42 were injured. At least three groups claimed responsibility for the attack, including the Islamic Movement for Change, the Tigers of the Gulf, and the Combatant Partisans of God. The Saudi Government is aggressively investigating this attack with the assistance of the Federal Bureau of Investigation.

Tunisia

Tunisia maintained effective control of the security situation in 1995, paying special attention to Islamic dissidents, but did not prosecute any individuals for specific acts of terrorism. In May the extremist Tunisian Islamic Front (FIT) issued a warning that all foreigners in Tunisia should leave, but it did not follow up with any concrete threats or attacks. The group also claimed responsibility for a number of operations in Tunisia, including the murders of four policemen. Tunisian authorities have not confirmed or denied the claims.

There are allegations that the FIT is working in conjunction with the Algerian Armed Islamic Group (GIA), and that its members may be training in GIA camps. Several Tunisians were taken into custody in 1995 for alleged involvement with the GIA network in Europe. The FIT

claimed responsibility for an attack in February against a Tunisian border post on the Tunisia-Algeria border in which seven border guards were killed, but some officials blame the GIA—possibly in conjunction with the FIT—for the attack. As of 31 December, there were no similar incidents.

Overview of State-Sponsored Terrorism

The United States and its allies continue to focus on raising the costs for governments that support, tolerate, and engage in international terrorism. It is widely recognized that state support for terrorist groups enhances their capabilities and makes law enforcement efforts to counter terrorism more difficult. To pressure states to stop such support, US law imposes trade and other restrictions on countries determined by the Secretary of State to have repeatedly provided support for acts of international terrorism by supporting, training, supplying, or providing safehaven to known terrorists. The United States currently lists Cuba, Iran, Iraq, Libya, North Korea, Sudan, and Syria as state supporters of terrorism. The list is sent annually to Congress, although countries can be added or removed at any time circumstances warrant.

Cuba no longer is able to actively support armed struggle in Latin America or other parts of the world because of severe ongoing economic problems. While there was no direct evidence of its sponsorship of terrorist acts in 1995, the Cuban Government continued to provide safehaven for several international terrorists. Cuba has not renounced political support for groups that engage in international terrorism.

Iran continued in 1995 to be the world's most active supporter of international terrorism. Although Tehran tried to project a moderate image in the West, it continued to assassinate dissidents abroad and maintained its support and financing of groups that pose a threat to US citizens. Iranian authorities reaffirmed the validity of the death sentence imposed on British author Salman Rushdie, although some Iranian officials claimed that the Government of Iran would not implement the *fatwa*. No specific acts of terrorism attributed to the Iranian-backed Lebanese Hizballah in 1995 were on the scale of the July 1994 bombing of a Jewish cultural center in Buenos Aires, which is believed to have been perpetrated by Hizballah. Hizballah continued attempts to

undermine the Middle East peace process and oppose Western interests throughout the Middle East. Iran also supports other radical organizations that commit terrorism in opposition to the peace process, including HAMAS, the Palestine Islamic Jihad (PIJ), and the Popular Front for the Liberation of Palestine—General Command (PFLP-GC). It also provides safehaven to the Kurdistan Workers' Party (PKK), a terrorist group fighting for an independent Kurdish state that carried out numerous terrorist acts in 1995 against Turkish interests.

During 1995 several acts of political violence in northern Iraq matched Baghdad's pattern of using terrorism against the local population and regime defectors. These included a bombing attack on the Iraqi National Congress and the poisoning of a number of regime defectors. Iraq continues to provide a safehaven for various terrorist groups.

Libya continued for another year its defiance of the demands of UN Security Council Resolutions adopted in response to its involvement in the bombings of Pan Am flight 103 (1988) and UTA flight 772 (1989). These resolutions demand that Libya turn over for trial the two intelligence agents indicted for the PA 103 bombing, cooperate with US, UK, and French authorities in investigating the Pan Am and UTA bombings, pay compensation to victims, and cease all support for terrorism. Instead, Libya continued to foster disingenuous "compromises" aimed at diluting or evading the resolutions. It also continued hosting terrorist groups like the Abu Nidal organization (ANO). Further, an investigation into the murder of PIJ leader Fathi Shaqaqi in Malta in October 1995 revealed that he had long been a Libyan client. Tripoli also continued to harass and intimidate the Libyan exile community; it is believed to be responsible for the abduction of US resident Mansur Kikhia in December 1993 and was blamed by Libyan exiles for the murder of a Libyan oppositionist in London in November 1995. The Libyan charge in London was expelled in 1995 for threatening and surveilling Libyan exiles in the United Kingdom.

North Korea (the Democratic People's Republic of Korea, or DPRK) is not known to have sponsored any terrorist acts since 1987. Since 1993 the DPRK has made several efforts to reiterate a stated position of opposition to all forms of international terrorism. The DPRK Government since 1970 has provided safehaven to several members of the Japanese Communist League-Red Army Faction, who participated in an aircraft hijacking in 1970.

Sudan came into sharper focus in 1995 as a center of international terrorist activities. By year's end it was at odds with many of its neighbors. Uganda and Eritrea had severed diplomatic relations with Khartoum because of its support of armed opposition groups in those countries. Ethiopia and Egypt accused Sudan of complicity in one of the year's highest profile terrorist crimes, the unsuccessful attempt to assassinate Egyptian President Hosni Mubarak in Addis Ababa on 26 June, attributed to the Egyptian al-Gama'at al-Islamiyya (Islamic Group or IG). Surviving assailants captured by Ethiopian police incriminated the Sudanese Government, which is dominated by the National Islamic Front (NIF), in planning the crime and training the assailants. Three conspirators are believed to be in Sudan. When Khartoum refused to cooperate in apprehending them, the Organization for African Unity (OAU) called for Sudan to hand over the suspects. In addition, Sudan continues to harbor Usama Bin Ladin, a major financier of terrorism, and members of some of the world's most violent groups like the IG, ANO, Lebanese Hizballah and HAMAS. Khartoum is a major transit point and base for a number of terrorist groups.

There is no evidence that Syrian officials have been directly involved in planning or executing terrorist attacks since 1986. Nevertheless, Syria continues to provide safehaven and support—inside Syria and in areas of Lebanon under Syrian control—for terrorist groups such as Ahmad Jibril's PFLP-GC, HAMAS, Palestine Islamic Jihad (PIJ), the Japanese Red Army, and the Kurdistan Workers' Party (PKK). Syria has permitted Iranian resupply of Hizballah via Damascus but continues to restrain the international activities of some of these groups.

Cuba

Cuba no longer actively supports armed struggle in Latin America and other parts of the world. In earlier years, the Castro regime provided significant levels of

military training, weapons, funding, and guidance to leftist extremists worldwide. Havana's focus now is to forestall an economic collapse; the government actively continued to seek the upgrading of diplomatic and trade relations with other nations.

Cuba is not known to have sponsored any international terrorist incidents in 1995. Havana, however, provided safehaven to several terrorists in Cuba during the year. A number of Basque Fatherland and Liberty (ETA) terrorists, who sought sanctuary in Cuba several years ago, still live on the island. Members of a few Latin American terrorist organizations and US fugitives also reside in Cuba.

Iran

Iran remains the premier state sponsor of international terrorism and is deeply involved in the planning and execution of terrorist acts both by its own agents and by surrogate groups. This year Tehran escalated its assassination campaign against dissidents living abroad; there were seven confirmed Iranian murders of dissidents in 1995, compared with four in 1994. Iranian antidissident operations concentrated on the regime's main opposition group, the Mojahedin-e Khalq (MEK), and the Kurdish Democratic Party of Iran (KDPI).

Leaders of Iranian dissident groups are the most frequent victims of Iranian intelligence and terrorist operations. In 1995 most antidissident attacks were conducted in Iraq, in contrast to prior years' worldwide operations. Attacks on Iranian dissidents in Iraq during the year included the shooting deaths on 17 May of two MEK members in Baghdad, the murder on 5 June of two members of the Iranian Kurdish "Toilers" Party (Komelah) in Sulaymaniyah, and the killing of three MEK members in Baghdad on 10 July. The shooting death in Paris on 17 September of Hashem Abdollahi, son of the chief witness in the trial of 1994 that convicted two Iranians for murdering former Iranian Prime Minister Bakh-tiar in 1991, may have been an antidissident attack.

Sendar Hosseini, a suspect in the 1994 murder of dissident Osman Muhammed Amini in Copenhagen, Denmark, was arrested by Italian police in Bibione, Italy.

Iran provides arms, training, and money to Lebanese Hizballah and several Palestinian extremist groups that use terrorism to oppose the Middle East peace process. Tehran, which is against any compromise with or recognition of Israel, continued in 1995 to encourage Hizballah, HAMAS, the PIJ, the PFLP-GC, and other Palestinian rejectionist groups to form a coordinated front to resist Israel and the peace process through violence and terrorism.

Hizballah, Iran's closest client, remains the leading suspect in the July 1994 bombing of the Argentine-Israeli Mutual Association (AMIA) in Buenos Aires that killed at least 96 persons. This operation was virtually identical to the one conducted in March 1992 against the Israeli Embassy in Buenos Aires, for which Hizballah claimed responsibility.

Iran also gives varying degrees of assistance to an assortment of radical Islamic and secular groups from North Africa to Central Asia. For example, Tehran continued to offer the Kurdistan Workers' Party (PKK) safe-haven in Iran. Seeking to establish a Kurdish state in southeastern Turkey, the PKK in 1995 launched numerous attacks in Europe and continued its violent campaign against Turkish tourism, including attacks on tourist spots frequented by Westerners. Tehran also provided some support to Turkish Islamic groups that have been blamed for attacks against Turkish secular and Jewish figures.

Iranian authorities reaffirmed the validity of the death sentence imposed on British author Salman Rushdie, although some Iranian officials claimed that the Government of Iran would not implement the *fatwa*. Tehran, however, continued to mount a propaganda campaign against Rushdie. In February—the sixth anniversary of the judgment—Iran's official news agency IRNA reported that Deputy Foreign Minister Mahmoud Vaezi "underlined the need for the implementation of the *fatwa* against the author of the blasphemous book *The Satanic Verses*." Vaezi in May declared that "the *fatwa* issued by the late Imam [Khomeini] could neither be revoked nor changed by anybody."

Despite increasing Iranian support for extremist groups and involvement in terrorist operations, President Rafsanjani continued to project publicly a "moderate" image of Iran to Western European countries and Japan

to facilitate the expansion of its relations with them. This quest for respectability probably explains why Iran reduced its attacks in Europe last year; Tehran wants to ensure access to Western capital and markets.

Iran continued to view the United States as its principal foreign adversary, supporting groups such as Hizballah that pose a threat to US citizens. Because of Tehran's and Hizballah's deep antipathy toward the United States, US missions and personnel abroad continue to be at risk.

Iraq

During 1995 several acts of political violence in northern Iraq matched Baghdad's pattern of using terrorism against the local population and regime defectors. Although Iraq's terrorist infrastructure has not recovered from the blows it suffered during the Gulf war, Baghdad has taken measures to restore its terrorist options.

Iraq remains far from compliance with UN resolutions that require it to cease internal repression and support for terrorism. Iraqi-sponsored terrorism has been commonplace in northern Iraq, where the regime is responsible for more than 100 attacks on UN and relief agency personnel and aid convoys over the past several years. In 1995 there were a number of acts of political violence for which Baghdad is a suspect. For example, a blast on 9 November at the security office in Kurdish-controlled northern Iraq of the opposition Iraqi National Congress (INC) killed at least 25 persons. The INC has been targeted before by the regime in Baghdad.

Early in the year, a number of Iraqi oppositionists in northern Iraq were poisoned by thallium. At least one survived and was treated in a British hospital. The British Government confirmed that he was a victim of a regime assassination attempt.

In October, the British Government expelled an officer of the Iraqi Interests Section in London for engaging in "activities incompatible with his diplomatic status." The London-based Iraqi opposition reported that the official concerned was an employee of the Iraqi intelligence services who was responsible for targeting Iraqi exiles for attack.

On 20 January a US District Court in California awarded \$1.5 million to Dr. Sargon Dadesho, an Iraqi oppositionist living in the United States who had brought suit against the Iraqi regime. The court concluded that the Iraqi Government was involved in a 1990 plot to assassinate Dadesho. This is the only time such a judgment on Iraq's terrorist activities has been reached in a US court. In other court action, a Kuwaiti appeals court on 20 March confirmed the death sentences against two Iraqis convicted of involvement in the plot in 1993 to assassinate President George Bush, while converting to prison terms the death sentences meted out to four others by a lower court.

Iraq continues to provide haven and training facilities for several terrorist clients. Abu Abbas' Palestine Liberation Front (PLF) maintains its headquarters in Baghdad. The Abu Nidal organization (ANO) continues to have an office in Baghdad. The Arab Liberation Front (ALF), headquartered in Baghdad, continues to receive funding from Saddam's regime. Iraq also continues to host the former head of the now-defunct 15 May organization, Abu Ibrahim, who masterminded several bombings of US aircraft. A terrorist group opposed to the current Iranian regime, the Mojahedin-e Khalq (MEK), still is based in Iraq and has carried out several violent attacks in Iran from bases in Iraq.

Libya

The end of 1995 marked the fourth year of the Libyan regime's refusal to comply with the demands of UN Security Council Resolution 731. This measure was adopted following the indictments in November 1991 of two Libyan intelligence agents for the bombing in 1988 of Pan Am Flight 103. UNSCR 731 endorsed US, British, and French demands that Libya turn over the two Libyan bombing suspects for trial in the United States or the United Kingdom, pay compensation to the victims, cooperate with US, UK, and French authorities in the investigations into the Pan Am 103 and UTA flight 772 bombings, and cease all support for terrorism.

UN Security Council Resolution 748 was adopted in April 1992 as a result of Libya's refusal to comply with UNSCR 731. UNSCR 748 imposed sanctions that embargoed Libya's civil aviation and military procurement efforts and required all states to reduce Libya's diplomatic presence. UNSCR 883 adopted in November 1993, imposed additional sanctions against Libya for its

continued refusal to comply with UNSC demands. UNSCR 883 included a limited assets freeze and oil technology ban, and it also strengthened existing sanctions.

By the end of 1995, the Libyan regime had yet to comply in full with the UNSC demands. Although British authorities were satisfied that Libya had provided sufficient information on its past sponsorship of the Provisional Irish Republican Army (PIRA), Tripoli had failed to meet any of the other UNSC demands. Most significantly, it still refused to turn over for trial in the United States or the United Kingdom the two Libyan agents indicted for the Pan Am 103 bombing.

Throughout 1995, the Libyan regime continued to support groups violently opposed to the Middle East peace process, some of which engage in acts of international terrorism. After the murder of Palestine Islamic Jihad (PIJ) leader Fathi Shaqaqi in Malta in October 1995, it was revealed that Libya had frequently facilitated his travel. Libya also continued to sponsor meetings of the Palestinian rejectionist groups in Tripoli.

Despite the ongoing sanctions against Libya for its sponsorship of terrorism, Tripoli continued to harass and intimidate the Libyan expatriate dissident community in 1995. Libya is widely believed to be responsible for the abduction in 1993 and continued detention of prominent Libyan dissident and human rights activist Mansur Kikhia. In November 1995 a Libyan dissident resident in London was brutally murdered; the Libyan expatriate community accused Tripoli of involvement in his death. British authorities continued to investigate the case as the year ended. They also expelled the Libyan charge in London for engaging in "activities incompatible with his diplomatic status." The charge was accused of being involved in intimidation and surveillance of Libyan dissidents in the United Kingdom.

North Korea

The Democratic People's Republic of Korea (DPRK or North Korea) is not known to have sponsored any international terrorist attacks since 1987, when it conducted the midflight bombing of a KAL airliner, killing all 115

persons aboard. A North Korean spokesman in November stated that the DPRK opposed "all kinds of terrorism" and "any assistance to it." North Korea, however, continued to provide political sanctuary to members of the Japanese Communist League-Red Army Faction who hijacked a Japanese Airlines flight to North Korea in 1970.

Sudan

Sudan continued to serve as a refuge, nexus, and training hub in 1995 for a number of international terrorist organizations, primarily of Middle Eastern origin. The Sudanese Government, which is dominated by the National Islamic Front (NIF), also condoned many of the activities of Iran and the Khartoum-based Usama Bin Ladin, a private financier of terrorism. Khartoum permitted the funneling of assistance to terrorist and radical Islamist groups operating in and transiting Sudan.

Since Sudan was placed on the US Government's official list of State Sponsors of Terrorism in August 1993, the Sudanese Government has continued to harbor members of some of the world's most violent organizations: the Abu Nidal organization (ANO), Lebanese Hizballah, the Palestine Islamic Jihad (PIJ), Egypt's al-Gama'at al-Islamiyya (Islamic Group or IG), and the Islamic Resistance Movement (HAMAS). The NIF also supports Islamic and non-Islamic opposition groups in Uganda, Tunisia, Kenya, Ethiopia, and Eritrea.

Uganda severed diplomatic relations with Sudan in April, citing the inappropriate activities of representatives of the Sudanese Embassy in Kampala. The Government of Uganda said it found these activities threatening to its security.

Both Ethiopia and Egypt accused Sudan's security services of providing direct assistance to the IG for the attempt on the life of Egyptian President Hosni Mubarak in Addis Ababa on 26 June. Three surviving assailants captured by Ethiopian police provided incriminating information about Sudan's role. Sudanese help to the IG included supplying travel documents and weapons and harboring key planners of the operation.

Despite a private plea by the Ethiopian Government, the Sudanese regime did not act on Ethiopia's request for the extradition of three Egyptian suspects involved in the Mubarak assassination attempt, claiming it was

unable to locate them. Those being sought included the operation's mastermind—resident in Khartoum—his assistant, and a surviving member of the assassination team. (After the attack misfired, this last individual fled from Addis Ababa to Sudan on Sudan Airlines using a Sudanese passport.) In rare actions against a member state, the Organization of African Unity (OAU) on 11 September and again on 19 December called on Sudan to extradite the three IG suspects believed to have been involved in the assassination attempt and to stop aiding terrorism.

In an apparent attempt at damage control not long after the assassination attempt, President Bashir removed the head of Sudan's security services and proclaimed a new visa policy requiring Arab foreigners to obtain visas to enter Sudan. The policy did not apply to citizens from three state sponsors of terrorism—Iraq, Libya, and Syria—however, because of bilateral agreements.

Khartoum also permitted Usama Bin Ladin, a denaturalized Saudi citizen with *mujahedin* contacts, to use Sudan as a shelter for his radical Muslim followers and to finance and train militant groups. Bin Ladin, who lives in Khartoum and owns numerous business enterprises in Sudan, has been linked to numerous terrorist organizations. He directs funding and other logistic support through his companies to a number of extremist causes.

A Sudanese national, who pleaded guilty in February 1995 to various charges of complicity in the New York City bomb plots foiled by the Federal Bureau Investigation, alleged that a member of the Sudanese UN Mission had offered to facilitate access to the UN building in pursuance of the bombing plot. The Sudanese official also is said to have had full knowledge of other bombing targets.

Sudan's support to terrorist organizations has included paramilitary training, indoctrination, money, travel documentation, safe passage, and refuge in Sudan. Most of the organizations present in Sudan maintain offices or other types of representation. They use Sudan as a base to organize some of their operations and to support compatriots elsewhere. Sudan also serves as a secure transit point and meeting place for several Iranian-backed terrorist groups.

Syria

There is no evidence that Syrian officials have been directly involved in planning or executing terrorist attacks since 1986. Damascus continues to negotiate seriously to achieve a peace accord with Israel and has taken some steps to restrain the international activities of these groups. Syria continues to use its influence to moderate Hizballah and Palestinian rejectionist groups when tension and violence in southern Lebanon escalate. It has, however, allowed Iran to resupply Hizballah via Damascus.

At the same time, Syria provides safehaven and support for several groups that engage in international terrorism. Spokesmen for some of these groups, particularly Palestinian rejectionists, continue to claim responsibility for attacks in Israel and the occupied territories/Palestinian autonomous areas. Several radical terrorist groups maintain training camps or other facilities on Syrian territory and in Syrian-controlled areas of Lebanon, such as

Ahmad Jibril's Popular Front for the Liberation of Palestine—General Command (PFLP-GC), which has its headquarters near Damascus. Syria grants basing privileges or refuge to a wide variety of groups engaged in terrorism. These include HAMAS, the PFLP-GC, the Palestine Islamic Jihad (PIJ), and the Japanese Red Army (JRA).

The terrorist group Kurdistan Workers' Party (PKK) continues to train in the Al Biqa' (Bekaa Valley), and its leader, Abdullah Ocalan, resides at least part-time in Syria. The PKK in 1995 conducted—with limited success—a violent campaign against Turkish tourist spots frequented by foreigners, as well as other terrorist violence in Europe. Syrian safehaven for PKK operations was vigorously protested by Turkey and is the subject of discussions between Syria and Turkey.

Appendix A

Chronology of Significant Terrorist Incidents, 1995

8 January

Algeria

Armed assailants attempted to kill two priests, one French and one Swiss, belonging to the order of the White Fathers. The priests escaped unharmed. The Armed Islamic Group (GIA) is suspected in the attack.

12 January

Egypt

Suspected members of al-Gama'at al-Islamiyya (Islamic Group or IG) opened fire on a passenger train. Six passengers, including two Argentine tourists, were injured.

15 January

Cambodia

A US tourist was killed and her husband was seriously wounded when Khmer Rouge rebels attacked their sight-seeing convoy. A tour guide also was killed when the assailants fired a rocket at the van.

18 January

Colombia

Members of the People's Liberation Army kidnapped a US citizen, working as an administrative support officer for Cerrejon Coal Mine of Riohacha, in La Guajira.

Sierra Leone

Five Europeans and at least three Sierra Leoneans were kidnapped by Revolutionary United Front (RUF) rebels. All of the victims were employed by the Swiss-owned Sierra Leone Ore and Metal Company (Sieromco).

22 January

Algeria

Gunmen shot and killed a Frenchman as he drove through a park. A woman also was injured in the attack. The GIA is suspected.

24 January

United Kingdom

An unidentified assailant shot and killed a Sikh newspaper editor, a known advocate for an independent Sikh state. No one claimed responsibility for the attack.

25 January

Sierra Leone

The Revolutionary United Front (RUF) raided a mission near the Guinea border, taking 100 hostages. Seven nuns—six Italians and one Brazilian—were among the captives.

- 26 January** **Colombia**
Seven guerrillas of the National Liberation Army (ELN) kidnapped three Venezuelan Corpoven engineers and killed a fourth near La Victoria.
- 31 January** **Colombia**
Suspected guerrillas kidnapped two Brazilian engineers at an abandoned hydroelectric dam. The engineers are employed by the Swiss Company, ASEA.
- 14 February** **Pakistan**
Three gunmen shot and killed a former Afghan Brigadier at his residence. The victim was affiliated with the moderate, pro-Afghanistan Council for Understanding and National Unity (CUNA). No group claimed responsibility, but Gulbuddin Hikmatyar's Hizb-I-Islami organization is suspected.
- 24 February** **Jordan**
A French diplomat posted to the French Embassy was shot and wounded by two assailants while he was sight-seeing with his wife. No group claimed responsibility for the attack.
- 27 February** **Greece**
Khidir Abd al-Abbas Hamza, a defecting Iraqi former nuclear scientist, was abducted in Athens while he was attempting to call a newspaper office from a phone booth. The Iraqi Ambassador in Athens has denied any Iraqi involvement, but the incident is similar to other Iraqi Government sponsored abductions.
- 28 February** **Peru**
An explosive device containing about 500 grams (one pound) of dynamite detonated on the sidewalk across the street from the US Embassy in Lima.
- 3 March** **Algeria**
A Palestinian student attending the Algerian Arab College was murdered by an armed group who stormed the area where he and his family lived. The Armed Islamic Group (GIA) is suspected.
- 8 March** **Pakistan**
Two unidentified gunmen armed with AK-47 assault rifles opened fire on a US Consulate van in Karachi, killing two US diplomats and wounding a third. The Pakistani driver was not hurt.

27 March

Bahrain

A Pakistani man burned to death when a video store was set on fire. No group claimed responsibility for the attack.

31 March

Israel

One Israeli civilian was killed and 20 others were wounded when suspected Hizballah members fired Katyusha rockets into western Galilee.

5 April

Honduras

Morazanist Patriotic Front (FPM) guerrillas claimed responsibility for a leaflet propaganda bomb that exploded in front of a Tegucigalpa building that houses US, German, and Spanish press agencies. The attack caused minor damage to nearby buildings.

9 April

Gaza Strip

A suicide bomber crashed an explosive-rigged van into an Israeli bus, killing a US citizen and seven Israelis. Over 50 other persons, including two US citizens, were injured. The Palestine Islamic Jihad (PIJ)-Shaqqi Faction claimed responsibility for the attack.

Georgia

Assailants attacked the T'bilisi residence of the Russian special envoy and the headquarters of Russian troops in the Transcaucasus. There were no injuries. A group calling itself the Algeti Wolves claimed responsibility for the attack in revenge for events in Chechnya and for the signing of the treaty on Russian military bases in Georgia.

19 April

Colombia

Members of the National Liberation Army (ELN) kidnapped two Italian oil workers from their car and killed their Colombian driver near Barrancabermeja.

21 April

Turkey

An attempted car bombing in front of the Iranian Consulate General in Istanbul killed a tow truck driver. The illegally parked vehicle was towed to an open parking lot where it detonated, killing the driver and damaging 18 other vehicles. No group has claimed responsibility.

22 April

Netherlands

Two Turkish citizens were shot by Kurdish extremists at a coffeehouse in The Hague. Four men were arrested in connection with the attack.

29 April

Somalia

A foreign businessman was killed near Chisimayu by Islamic fundamentalists.

5 May

Algeria

Suspected members of the Armed Islamic Group (GIA) attacked employees of a pipeline company, killing two Frenchmen, a Briton, a Canadian, and a Tunisian. One Algerian security guard was also killed and at least six other guards were injured.

Israel

Hizballah launched at least eight Katyusha rockets that struck near Qiryat Shemona. Four Israeli civilians were wounded in the attack.

7 May

Algeria

Armed assailants ambushed a two-vehicle advance for a convoy of foreigners, including Britons and Canadians, being escorted from a worksite to their accommodation camp. Several security forces were killed or wounded, but there were no foreign casualties.

15 May

Peru

Five alleged Sendero Luminoso (SL) members held up a bus near Chimbote and robbed some 50 passengers, including three US citizens. The assailants, wearing ski masks painted with a red hammer and sickle, threatened passengers with machineguns and grenades.

22 May

Colombia

Approximately one kilo of dynamite detonated under a metal security door of a Dunkin Donuts restaurant in Bogota. The damage was estimated at \$18,000. No injuries were reported and no group has claimed responsibility for the attack.

23 May

Sierra Leone

Revolutionary United Front (RUF) rebels abducted three Lebanese businessmen during attacks on towns in the Lebanese community of the diamond district of Kono.

24 May

Peru

Presumed members of Sendero Luminoso (SL) detonated a 50-kg car bomb in front of the Maria Angola Hotel in a suburb of Lima, killing three hotel employees and a passerby. About 30 others were injured.

31 May

Colombia

Seven National Liberation Army (ELN) guerrillas kidnaped a US citizen and three Colombians at the Verde Limon Gold Mine in Zaragoza. Shortly afterward, the Colombian Army freed the captives in a confrontation that left one Colombian hostage and two guerrillas dead.

5 June

Nicaragua

Three members of the Recontra 380 occupied the Chilean Embassy in Managua and took hostage the husband of Ambassador Laura Sota. The abductors left a package they claimed was a bomb and fled without making any reported statements or demands. The kidnap victim was released unharmed a few hours later.

7 June

Algeria

Suspected members of the Armed Islamic Group (GIA) shot and killed a French couple in Algiers. No one claimed responsibility for the attack.

24 June

Colombia

Unknown guerrillas abducted the son of a British Exxon employee in Formeque and demanded a ransom of \$500,000. On 12 August, during the course of negotiations, the victim's body was found.

25 June

Pakistan

Five gunmen kidnapped three German engineers and a Pakistani driver in the North-West Frontier Province. The kidnappers demanded a ransom of ten million rupees. One of the Germans and the Pakistani were released on 3 July, at which time the kidnappers added the release of four prisoners in Peshawar to their demands. The other two hostages were freed unharmed on 13 July. It does not appear that the demands were met.

26 June

Ethiopia

Al-Gama'at al-Islamiyya claimed responsibility for a failed assassination attempt against Egyptian President Hosni Mubarak in Addis Ababa. As his motorcade headed from the airport to a meeting of the Organization of African Unity, two vehicles tried to block the road, and several gunmen fired at his armored limousine. President Mubarak was not injured. Two Ethiopian military guards died and one was wounded in the exchange of gunfire; two gunmen were killed and two others captured. The Palestinian Ambassador to Ethiopia also was injured.

3 July

Germany

Attackers smashed the windows of three vehicles at a Chrysler car dealership in Kassel. They also broke the salesroom window and scrawled graffiti protesting the scheduled execution of Mumia Abu Jamal, a convicted murderer, in Pennsylvania.

4-8 July

India

Six tourists—two US citizens, two Britons, a Norwegian, and a German—were taken hostage in Kashmir by the previously unknown militant group Al-Faran, which demanded the release of Muslim militants held in Indian prisons. Al-Faran may be part of the Kashmiri separatist group Harakat ul-Ansar based in Pakistan. One of the US citizens escaped on 8 July. On 13 August, Al-Faran murdered the Norwegian; his decapitated body was found with the name Al-Faran carved on his stomach and a note stating that the other hostages also would be killed if the group's demands were not met. The Indian Government has refused to comply with their demands.

11 July

France

Two assailants assassinated a cofounder of the Algerian Islamic Salvation Front and his bodyguard in a Paris mosque. No one claimed responsibility for the murders. Earlier this year Algerian publications reportedly received a communique from the Armed Islamic Group (GIA) listing their priority targets, including the victim.

13 July

Turkey

Kurdish separatists abducted a Japanese tourist at a rebel checkpoint near Siirt. No demands were made, and the kidnappers released the hostage unharmed on 17 July. The Kurdistan Workers' Party (PKK) is suspected.

25 July

France

A bomb detonated aboard a Paris subway train as it arrived at St. Michel station, killing seven commuters and wounding 86.

5 August

Greece

A small improvised bomb detonated at a Citibank branch in Athens, causing minor damage. The Anti-Regime Nuclei (ARN) later claimed responsibility.

10 August

Germany

Assailants firebombed a vehicle parked at a US-owned Chrysler dealership in a small German city. No one was injured. A letter left at the scene identified the

perpetrators as members of the Anti-Imperialistic Group Liberty for Mumia Abu Jamal.

12 August

Colombia

Members of the Jaime Bateman Cayon Front, a remnant of the 19 April Movement, kidnapped a British diplomat and a Colombian colleague along a highway near Tolima Department. On learning of the British official's diplomatic status, the terrorists demanded an unspecified ransom to free him. They released the Colombian national.

17 August

France

A nail-filled bomb detonated in a trash bin near a subway entrance in Paris injuring 17 people. Among those injured were four Hungarians, four Italians, three Portuguese, one German, and one Briton. Authorities determined a similar explosive device was used in the Paris subway bombing on 25 July.

20 August

France

Assailants threw a molotov cocktail at a building in Paris that houses a Turkish sporting and cultural association, injuring six persons and causing minor damage. Witnesses reported seeing three people flee the scene. The Kurdistan Workers' Party (PKK) may be responsible for the attack.

21 August

Israel

A bomb exploded on a bus in Jerusalem, killing six persons, including one US citizen, and wounding two other US citizens and over 100 others. The Izz al-Din al-Qassem Brigades, the military wing of the Islamic Resistance Movement (HAMAS), claimed responsibility.

24 August

Pakistan

Sixteen men armed with steel pipes and at least one gun vandalized the BBC office in Islamabad. The attackers destroyed equipment and files, bombed the entry hall, and destroyed two cars. The BBC chief correspondent, a Canadian, and a Pakistani BBC staff member escaped with minor injuries. The radical Sunni organization Sipah-i-Sahaba Pakistan (SSP) claimed responsibility, although the group's leader stated that he had ordered only a peaceful demonstration to protest the BBC airing of a documentary about the group.

27 August

Spain

Arsonists in San Sebastian doused a car bearing French license plates with gasoline and ignited it. There were no

injuries. Authorities believe a support group of the Basque Fatherland and Liberty (ETA) is responsible.

1 September

Colombia

Guerrillas intercepted and kidnapped a US businessman and his Colombian partner in Cali. The captors, five armed masked men, took the two men to a jungle camp. The Colombian negotiated a \$30,000 ransom for his US partner, who was released on 22 September. No group has claimed responsibility.

Colombia

In Santa Marta, Revolutionary Armed Forces of Colombia (FARC) guerrillas destroyed containers of bananas belonging to the US company Dole.

2 September

Algeria

Suspected Armed Islamic Group (GIA) militants shot and killed an Italian national in Oran.

3 September

Algeria

Unidentified assailants shot and killed two nuns in the Belcourt district of Algiers. One of the victims was French and the other Maltese. Authorities suspect the Armed Islamic Group (GIA).

5 September

West Bank

Unknown assailants stabbed to death an Israeli settler of British origin and wounded his US-born wife in the settlement of Ma'ale Mikmas, near Ram Allah. An anonymous caller claimed responsibility in the name of the Popular Front for the Liberation of Palestine (PFLP). The caller stated the attack was in retaliation for the arrest of three PFLP activists and the continued detention of a PFLP politburo member, imprisoned for three years.

Germany

Arsonists attacked two Turkish-owned facilities. In Luebeck, arsonists set fire to a bistro. Two persons died and 20 were injured. Arsonists also firebombed a nightclub in Freital. There were no injuries. Authorities suspect the Kurdistan Workers' Party (PKK).

7 September

India

A woman claiming to be from the militant group Dukhtaran-e-Millat delivered a parcel bomb to the office of the BBC in Srinagar, Kashmir. The bomb exploded later in the

hands of a free lance photographer for Agence France-
Presse, who died on 10 September from his injuries. The
blast wounded two others and caused major damage.
Dukhtaran-e-Millat denied responsibility for the bombing.

13 September

Russia

Unidentified assailants fired a rocket-propelled grenade
at the US Embassy in Moscow, causing minor damage to
a sixth-floor office. No injuries were reported. Authorities
suspect the attack was in retaliation for US participation
in NATO airstrikes against Bosnian Serb targets.

20 September

Austria

In Vienna, assailants attempted to firebomb a German
pharmaceutical firm, but the molotov cocktails failed to
ignite. The German firm was hosting a US delegation and
had raised the US flag outside the building.

21 September

Austria

Assailants threw lit bottles containing heating oil and
paint thinner into two rooms of the American Interna-
tional School in Vienna. There were no injuries. The Aus-
trian press later received a letter in which the Cell for
Internationalism claimed responsibility. Authorities
believe there may be a connection with the previous
day's bombing.

13 October

Colombia

A letter bomb sent to the Italian Embassy in Bogota
exploded when opened by a staff member, who was
wounded. The injured employee is responsible for Italian
cooperation with Colombia under their countries' eco-
nomic drug-fighting agreements. No group has claimed
responsibility for the bombing.

20 October

Croatia

A car bomb detonated outside the local police headquar-
ters building in Rijeka, killing the driver and injuring 29
bystanders. The Egyptian al-Gama'at al-Islamiyya claimed
responsibility, warning that further attacks would con-
tinue unless authorities released an imprisoned Gama'at
militant, Tala'at Fuad Kassem, who had been arrested in
September 1995.

Turkey

A pipe bomb exploded outside a Coca-Cola Company
warehouse in Istanbul, causing minor damage to the
building and to a vehicle. No one has claimed responsibil-
ity for the attack.

27 October

Angola

National Union for the Total Independence of Angola (UNITA) soldiers killed two persons and kidnapped 32 others in Lunda Norte. Four of the hostages are South African citizens employed by the SA Export Company, Ltd.

8 November

Egypt

Islamic extremists opened fire on a train enroute to Cairo from Aswan, injuring a Dutchman, a French woman, and an Egyptian. Al-Gama'at al-Islamiyya (Islamic Group or IG) claimed responsibility for the attack.

9 November

Algeria

Unidentified assailants set fire to the off-compound US Embassy warehouse in Algiers, destroying the facility and its contents. The Armed Islamic Group (GIA) may be responsible for the attack.

10 November

Switzerland

Unknown assailants firebombed a Turkish-owned shop in Basel, injuring three persons and causing major damage. No one has claimed responsibility for the attack.

13 November

Saudi Arabia

A car bomb explosion in the parking lot of the Office of the Program Manager/Saudi Arabian National Guard (OPM/SANG) in Riyadh, killed seven persons and wounded 42 others. The deceased include four US federal civilian employees, one US military person, and two Indian Government employees. The blast severely damaged the three-story building, which houses a US military advisory group, and several neighboring office buildings. Three groups, including the Islamic Movement for Change, claimed responsibility for the attack.

Switzerland

An Egyptian diplomat was shot and killed in the parking garage of his apartment building in Geneva. On 15 November the International Justice Group claimed responsibility for the attack.

15 November

Japan

An electric company employee discovered an explosive device burning on a powerline to a US military housing complex in Sagami-hara, Kanagawa Prefecture. The explosion caused minor damage. No group has claimed

responsibility, but both the Chukaku-Ha and the Kakuro-kyo-Ha had announced plans to disrupt the Asia Pacific Economic Council (APEC) summit in Osaka, held during 13 to 19 November.

19 November

Pakistan

A suicide bomber drove a vehicle into the Egyptian Embassy compound in Islamabad, killing at least 16 persons and injuring some 60 others. The bomb destroyed the entire compound and caused damage and injuries within a half-mile radius. The Japanese and Indonesian Embassies, the Canadian High Commission, the UK housing compound, and Grindlays Bank were among the damaged buildings. Al-Gama'at al-Islamiyya (Islamic Group or IG), Jihad Group, and the International Justice Group all claimed responsibility for the bombing.

21 November

India

A powerful bomb exploded outside a restaurant in the Connaught Place shopping area in New Delhi. The blast injured 22 persons, including two Dutch citizens, one South African and one Norwegian, and caused major damage to shops and parked cars. Both the Jammu and Kashmir Islamic Front, a Kashmiri Muslim separatist group, and the Khalistan Liberation Tiger Force, a Sikh separatist group, claimed responsibility for the bombing.

30 November

Algeria

Four suspected Islamic extremists shot and killed two Latvian seamen and wounded a third. No one has claimed responsibility, but the Armed Islamic Group (GIA) is suspected.

9 December

France

Assailants in Bayonne set fire to a stolen vehicle and fire-bombed a bank after the French Government expelled a member of the Basque Fatherland and Liberty (ETA).

10 December

Ecuador

Three FARC militants kidnapped the treasurer for the Nazarine missions, who is a US citizen. A captured member of FARC led a rescue team to a mountainous area near Quito, where they rescued the victim. Three kidnapers were killed and two others escaped.

11 December

Austria

Two letter bombs detonated inside a mailbox located outside a local post office in Graz, wounding a passer-by. One was addressed to the UN High Commissioner for

Refugees' office. Remnants of a claimant letter were discovered at the scene. Two other letter bombs were discovered intact. Authorities suspect the Bavarian Liberation Army may be responsible.

16 December

Spain

Several bombs detonated in different areas of a department store in Valencia, killing one person and wounding eight others, including a US citizen. Basque Fatherland and Liberty (ETA) claimed responsibility for the attack.

23 December

Germany

A bomb detonated outside an office building in Duesseldorf that housed the Peruvian Honorary Consulate, causing major damage. On 27 December the Anti-Imperialist Cell (AIZ) claimed responsibility for the attack in a letter stating that the Peruvian Government's domestic policies are "unbearable for the majority of Peruvians."

27 December

Philippines

Twenty Abu Sayyaf militants kidnapped at least 16 vacationers, including six US citizens, at Lake Sebu, Mindanao. Two of the hostages escaped and four were released, carrying a ransom demand of \$57,700. On 31 December the kidnappers released the remaining hostages in exchange for government promises of improvements in the south.

30 December

France

A bomb detonated outside a Paris branch of Citibank, causing major damage. Suspicion centered on sympathizers of the Armed Islamic Group (GIA) who may be responsible.

Appendix B

Background Information on Major Groups Discussed in the Report

Abu Nidal

organization (ANO)

a.k.a.: Fatah Revolutionary Council, Arab 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, the Pan Am Flight 73 hijacking in Karachi in September 1986, and the City of Poros day-excursion ship attack in July 1988 in Greece. 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 it has been linked to the killing of the PLO representative there. There have been no attacks against Western targets since the late 1980s.

Strength

Several hundred plus militia in Lebanon and overseas support structure.

Location/Area of Operation

Currently headquartered in Libya with a presence in Lebanon in the Al Biqa' (Bekaa Valley) and also several Palestinian refugee camps in coastal areas of Lebanon. Also has a presence in Sudan. 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 and Syria (until 1987); continues to receive aid from Libya, in addition to close support for selected operations.

Abu Sayyaf Group (ASG)**Description**

Islamic extremist group operating in the southern Philippines led by Abdurajik Abubakar Janjalani. Split from the Moro National Liberation Front in 1991.

Activities

Uses bombs, assassinations, kidnappings for ransom, and extortion payments from companies and businessmen in its efforts to promote an Iranian-style Islamic state in Mindanao, an island in the southern Philippines heavily populated by Muslims. Staged a raid on the town of Ipil in Mindanao in April 1995, the group's first large-scale action.

Strength

About 200 members, mostly younger Muslims, many of whom have studied or worked in the Gulf states, where they were exposed to radical Islamic ideology.

Location/Area of Operation

The ASG operates almost exclusively on Mindanao island, although it bombed a light railway in Manila in 1993.

External Aid

Probably has ties to Islamic extremists in the Middle East.

Al-Fatah

a.k.a.: Al-'Asifa
(see Palestine Liberation Organization)

Al-Jihad

(see Jihad Group)

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 activities in early 1992 after Algiers voided the victory of the Islamic Salvation Front (FIS)—the largest Islamic party—in the first round of December 1991 legislative elections.

Activities

Frequent attacks against regime targets—particularly security personnel and government officials—civilians, journalists, teachers, and foreign residents. Since

announcing its terrorist campaign against foreigners living in Algeria in September 1993, the GIA has killed about 100 expatriate men and women—mostly Europeans—in the country. The GIA 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, and suspicions centered on the group for a series of bombings in France in 1995.

Strength

Unknown, probably several hundred to several thousand.

Location

Algeria.

External Aid

Algerian expatriates, many 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, and severed diplomatic relations with Iran in March 1993.

Basque Fatherland and Liberty (ETA)

Description

Founded in 1959 with the aim of creating an independent homeland in Spain's Basque region. Has muted commitment to Marxism.

Activities

Chiefly bombings and assassinations of Spanish Government officials, especially security forces. In response to French operations against the group, ETA also has targeted French interests. Finances its activities through kidnappings, robberies, and extortion. In 1995, Spanish and French authorities foiled an ETA plot to kill King Juan Carlos in Majorca.

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.

**Chukaku-Ha
(Nucleus or Middle Core
Faction)**

External Aid

Has received training at various times in Libya, Lebanon, and Nicaragua. Also appears to have close ties to the Provisional Irish Republican Army (PIRA).

Description

An ultraleftist/radical group with origins in the fragmentation of the Japanese Communist Party in 1957. Largest domestic militant group; has political arm plus small, covert action wing called Kansai Revolutionary Army. Funding derived from membership dues, sales of its newspapers, and fundraising campaigns.

Activities

Participates in street demonstrations and commits sporadic attacks using crude rockets and incendiary devices usually designed to cause property damage rather than casualties. Protests Japan's imperial system, Western imperialism, and events like the Gulf war and the expansion of Tokyo's Narita airport. Has launched rockets at a US military facility.

Strength

3,500.

Location/Area of Operation

Japan.

External Aid

None known.

CNPZ

(see Nestor Paz Zamora
Commission under
National Liberation Army
(ELN)—Bolivia)

**Democratic Front for the
Liberation of Palestine
(DFLP)**

Description

Marxist group that split from the PFLP in 1969. Believes Palestinian national goals can be achieved only through revolution of the masses. Opposes the Declaration of Principles (DOP) signed in 1993. In early 1980s, occupied political stance midway between Arafat and the rejectionists. Split into two factions in 1991, one pro-Arafat and another more hardline faction headed by Nayif Hawatmah (which has suspended participation in the PLO).

Activities

In the 1970s, carried out numerous small bombings and minor assaults and some more spectacular operations in Israel and the occupied territories, concentrating on Israeli targets. Involved only in border raids since 1988, but continues to oppose the Israel-PLO peace agreement.

Strength

Estimated at 500 (total for both factions).

Location/Area of Operation

Syria, Lebanon, and the Israeli-occupied territories; attacks have taken place entirely in Israel and the occupied territories.

External Aid

Receives financial and military aid from Syria and Libya.

**Devrimci Sol
(Revolutionary Left)**

a.k.a.: Dev Sol (see Revolutionary People's Liberation Party/Front, DHKP/C)

ETA

(see Basque Fatherland and Liberty)

FARC

(see Revolutionary Army Forces of Colombia)

Fatah

(see Palestine Liberation Organization)

FPM

(see Morazanist Patriotic Front)

FPMR

(see Manuel Rodriguez Patriotic Front)

**Al-Gama'at al-Islamiyya
(The Islamic Group, IG)****Description**

An indigenous Egyptian Islamic extremist group active since the late 1970s; appears to be loosely organized

with no single readily identifiable operational leader. Shaykh Umar abd al-Rahman is the preeminent spiritual leader. Goal is to overthrow the government of President Hosni Mubarak and replace it with an Islamic state.

Activities

Armed attacks against Egyptian security and other government officials, Coptic Christians, and Egyptian opponents of Islamic extremism. The group also has launched attacks on tourists in Egypt since 1992. Al Gama'at claimed responsibility for the attempt in June 1995 to assassinate President Hosni Mubarak in Addis Ababa, Ethiopia.

Strength

Not known, but probably several thousand hardcore members and another several thousand sympathizers.

Location/Area of Operation

Operates mainly in the Al Minya, Asyu't, and Qina Governorates of southern Egypt. It also appears to have support in Cairo, Alexandria, and other urban locations, particularly among unemployed graduates and students.

External Aid

Not known. Egyptian Government believes that Iran, Sudan, and Afghan militant Islamic groups support the group.

**HAMAS
(Islamic Resistance
Movement)**

Description

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

**The Harakat ul-Ansar
(HUA)**

Activities

HAMAS activists, especially those in the Izz el-Din al-Qassam Forces, have conducted many attacks against Israeli civilian and military targets, suspected Palestinian collaborators, and Fatah rivals.

Strength

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

Location/Area of Operation

Primarily the occupied territories, Israel, and Jordan.

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.

Description

The Harakat ul-Ansar (HUA), an Islamic militant group that seeks Kashmir's accession to Pakistan, was formed in October 1993 when two Pakistani political activist groups, Harakat ul-Jihad al-Islami and Harakat ul-Mujahe-din, merged. According to the leader of the alliance, Maulana Saadatullah Khan, the group's objective is to continue the armed struggle against nonbelievers and anti-Islamic forces.

Activities

Has carried out a number of operations against Indian troops and civilian targets in Kashmir. The HUA also supports Muslims in Indian-controlled Kashmir with humanitarian and military assistance. It has been linked to the Kashmiri militant group Al-Faran that has held four Western hostages in Kashmir since July 1995. There is no evidence that HUA ordered the kidnapping.

Strength

The Harakat ul-Ansar has several thousand armed members located in Azad Kashmir, Pakistan, and in the southern Kashmir and the Doda regions of India. The HUA uses light and heavy machineguns, assault rifles, mortars, explosives, and rockets. Membership is open to all who support the HUA's objectives and are willing to take the group's 40-day training course. It has a core militant group of about 300, mostly Pakistanis and Kashmiris, but includes Afghans and Arab veterans of the Afghan war.

Location/Area of Operation

The HUA is based in Muzaffarabad, Pakistan, but HUA members have participated in insurgent and terrorist operations in Kashmir, Burma, Tajikistan, and Bosnia. The HUA is actively involved in supporting Muslims in Indian-controlled Kashmir with humanitarian and military assistance. The HUA's Burma branch, located in the Arakans, trains local Muslims in weapons handling and guerrilla warfare. In Tajikistan, HUA members have served with and trained Tajik resistance elements. The first group of Harakat militants entered Bosnia in 1992.

External Aid

The HUA collects donations from Saudi Arabia and other Gulf and Islamic states to purchase relief supplies, which it distributes to Muslims in Tajikistan, Kashmir, and Burma. The source and amount of HUA's military funding are unknown but is believed to come from sympathetic Arab countries and wealthy Pakistanis and Kashmiris.

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

Radical Shia group formed in Lebanon; dedicated to creation of Iranian-style Islamic republic in Lebanon and removal of all non-Islamic influences from area. Strongly anti-West and anti-Israel. Closely allied with, and often directed by Iran, but may have conducted rogue operations that were not approved by Tehran.

Activities

Known or suspected to have been involved in numerous anti-US terrorist attacks, including the suicide truck bombing of the US Embassy and US Marine barracks in Beirut in October 1983 and the US Embassy annex in Beirut in September 1984. 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.

Strength

Several thousand.

Location/Area of Operation

Operates in the Al Biqua' (Bekaa Valley), the southern suburbs of Beirut, and southern Lebanon. Has established cells in Europe, Africa, South America, North America, and elsewhere.

External Aid

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

Islamic Resistance Movement (see HAMAS)**Jamaat ul-Fuqra****Description**

Jamaat ul-Fuqra is an Islamic sect that seeks to purify Islam through violence. Fuqra is led by Pakistani cleric Shaykh Mubarak Ali Gilani, who established the organization in the early 1980s. Gilani now resides in Pakistan, but most Fuqra cells are located in North America. Fuqra members have purchased isolated rural compounds in North America to live communally, practice their faith, and insulate themselves from Western culture.

Activities

Fuqra members have attacked a variety of targets that they view as enemies of Islam, including Muslims they regard as heretics and Hindus. Attacks during the 1980s included assassinations and firebombings across the United States. Fuqra members in the United States have been convicted of criminal violations, including murder and fraud.

Strength

Unknown.

Location/Area of Operation

North America, Pakistan.

External Aid

None.

Japanese Red Army (JRA)
a.k.a.: Anti-Imperialist
International Brigade (AIIB)**Description**

An international terrorist group formed around 1970 after breaking away from Japanese Communist League-Red Army Faction. Now led by Fusako Shigenobu, believed to be in Syrian-garrisoned area of Lebanon's Al Biqa' (Bekaa Valley). Stated goals are to overthrow Japanese Government and monarchy and to help foment world revolution. Organization unclear but may control or at least have ties to Anti-Imperialist International Brigade (AIIB); may also have links to Antiwar Democratic Front—an overt leftist political organization—inside Japan. Details released following arrest in November 1987 of leader Osamu Maruoka indicate that JRA may be organizing cells in

Asian cities, such as Manila and Singapore. Has had close and longstanding relations with Palestinian terrorist groups—based and operating outside Japan—since its inception.

Activities

During the 1970s, JRA carried out a series of attacks around the world, including the massacre in 1972 at Lod Airport in Israel, two Japanese airliner hijackings, and an attempted takeover of the US Embassy in Kuala Lumpur. In April 1988, JRA operative Yu Kikumura was arrested with explosives on the New Jersey Turnpike, apparently planning an attack to coincide with the bombing of a USO club in Naples and a suspected JRA operation that killed five, including a US servicewoman. He was convicted of these charges and is serving a lengthy prison sentence in the United States. In March 1995, Ekita Yukiko, a long-time JRA activist, was arrested in Romania and subsequently deported to Japan.

Strength

About 30 hardcore members; undetermined number of sympathizers.

Location/Area of Operation

Based in Syrian-controlled areas of Lebanon; often transits Damascus.

External Aid

Unknown.

Jihad Group

a.k.a.: al-Jihad, Islamic Jihad, New Jihad Group, Vanguard of Conquest, Tala'i' al-Fath

Description

An Egyptian Islamic extremist group active since the late 1970s; appears to be divided into at least two separate factions: remnants of the original Jihad led by Abbud al-Zumar, currently imprisoned in Egypt, and a faction calling itself Vanguard of Conquest (Tala'i' al-Fath or the New Jihad Group). The Vanguard of Conquest appears to be led by Dr. Ayman al-Zawahiri, who is currently outside Egypt. His specific whereabouts are unknown. In addition to the Islamic Group, the Jihad factions regard Sheikh Umar Abd-al Rahman as their spiritual leader. The goal of all Jihad factions is to overthrow the government of President Hosni Mubarak and replace it with an Islamic state.

Activities

Specializes in armed attacks against high-level Egyptian Government officials. The original Jihad was responsible for the assassination in 1981 of President Anwar Sadat. Unlike al-Gama'at al-Islamiyya, which mainly targets mid- and lower-level security personnel, Coptic Christians, and Western tourists, the Jihad group appears to concentrate primarily on high-level, high-profile Egyptian Government officials, including cabinet ministers.

Strength

Not known, but probably several thousand hardcore members and another several thousand sympathizers among the various factions.

Location/Area of Operation

Operates mainly in the Cairo area. Also appears to have members outside Egypt, probably in Afghanistan, Pakistan, and Sudan.

External Aid

Not known. The Egyptian Government claims that Iran, Sudan, and militant Islamic groups in Afghanistan support the Jihad factions.

Kach and Kahane Chai**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.

Activities

Organize protests against the Israeli Government. Harass and threaten Palestinians in Hebron and the West Bank. Groups have threatened to attack Arabs, Palestinians, and Israeli Government officials. They also claimed responsibility for several shooting attacks on West Bank Palestinians in which four persons were killed and two were wounded in 1993.

Strength

Unknown.

Location/Area of Operation

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

External Aid

Receives support from Jewish people in the United States and Europe.

Khmer Rouge

(see The Party of Democratic Kampuchea)

Kurdistan Workers' Party (PKK)**Description**

Marxist-Leninist insurgent group composed of Turkish Kurds established in 1974. In recent years has moved beyond rural-based insurgent activities to include urban terrorism. Seeks to set up an independent Marxist state in southeastern Turkey, where there is a predominantly Kurdish population.

Activities

Primary targets are Turkish Government forces and civilians in eastern Turkey but becoming increasingly active in Western Europe against Turkish targets. 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, they have bombed tourist sites and hotels and have kidnapped foreign tourists.

Strength

Approximately 10,000 to 15,000 full-time guerrillas, 5,000 to 6,000 of whom are in Turkey; 60,000 to 75,000 part-time guerrillas; and hundreds of thousands of sympathizers in Turkey and Europe.

Location/Area of Operation

Operates in Turkey and Western Europe.

External Aid

Receives safehaven and modest aid from Syria, Iraq, and Iran.

Lautaro Youth Movement (MJL)

a.k.a.: The Lautaro faction of the United Popular Action Movement (MAPU/L) or Lautaro Popular Rebel Forces (FRPL)

Description

Violent, anti-US extremist group that advocates the overthrow of the Chilean Government. Leadership largely from leftist elements but includes criminals and alienated youths. Became active in late 1980s, but has been seriously weakened by government counterterrorist successes in recent years.

Activities

Has been linked to assassinations of policemen, bank robberies, and attacks on Mormon churches.

Strength

Unknown.

Location/Area of Operation

Chile; mainly Santiago.

External Aid

None.

The 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

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. Political assassinations and bombings have become commonplace. The LTTE has refrained from targeting Western tourists out of fear that foreign governments would crack down on Tamil expatriates involved in fundraising activities abroad.

Strength

Approximately 10,000 armed combatants in Sri Lanka; about 3,000 to 6,000 form a trained cadre of fighters. The LTTE also has a significant overseas support structure for fundraising, weapons procurement, and propaganda activities.

Location/Area of Operation

The Tigers control most of the northern and eastern coastal areas of Sri Lanka but have conducted operations throughout the island. Headquartered in the Jaffna Peninsula, 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. The LTTE prefers to attack vulnerable government facilities, then withdraw before reinforcements arrive.

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 bomb-making equipment. The LTTE exploits large Tamil communities in North America, Europe, and Asia to obtain funds and supplies for its fighters in Sri Lanka. Information obtained since the mid-1980s indicates that some Tamil communities in Europe are also involved in narcotics smuggling. Tamils historically have served as drug couriers moving narcotics into Europe.

**Manuel Rodriguez
Patriotic Front (FPMR)****Description**

Originally the FPMR was founded in 1983 as the armed wing of the Chilean Communist Party and was named for the hero of Chile's war of independence against Spain. The group splintered into two factions in the late 1980s, and one faction became a political party in 1991. The dissident wing FPMR/D is one of Chile's most active terrorist groups.

Activities

The dissident wing FPMR/D frequently attacks civilians and international targets, including US businesses and Mormon churches. In 1993, FPMR/D bombed two McDonalds restaurants and attempted to bomb a Kentucky Fried Chicken restaurant. Successful government counterterrorist operations have significantly undercut the organization.

Strength

Now believed to have fewer than 500 members.

Location/Area of Operation

Chile.

External Aid

None.

**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 Mujahedin of Iran (PMOI), National Council of Resistance (NCR), Muslim Iranian Student's Society (front organization used to garner financial support)

Description

Formed in the 1960s by the college-educated children of Iranian merchants, the MEK sought to counter what is perceived as excessive Western influence in the Shah's regime. In the 1970s, the MEK concluded that violence was the only way to bring about change in Iran. Since then, the MEK—following a philosophy that mixes Marxism and Islam—has developed into the largest and most active armed Iranian dissident group. Its history is studied with anti-Western activity, and, most recently, attacks on the interests of the clerical regime in Iran and abroad.

Activities

The MEK directs a worldwide campaign against the Iranian Government that stresses propaganda and occasionally uses terrorist violence. During the 1970s, the MEK staged terrorist attacks inside Iran to destabilize and embarrass the Shah's regime; the group killed several US military personnel and civilians working on defense projects in Tehran. The group also supported the takeover in 1979 of the US Embassy in Tehran. In April 1992, the MEK carried out attacks on Iranian embassies in 13 different countries, demonstrating the group's ability to mount large-scale operations overseas.

Strength

Several thousand fighters based in Iraq with an extensive 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. Most resettled in Iraq by 1987. Since the mid-1980s, the MEK has not mounted terrorist operations in Iran at a level similar to its activities in the 1970s. Aside from the National Liberation Army's attacks into Iran toward the end of the Iran-Iraq war, and occasional NLA cross-border incursions since, the MEK's attacks on Iran have amounted to little more than harassment. The MEK has had more success in confronting Iranian representatives overseas through propaganda and street demonstrations.

External Aid

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

MJL

(see Laütaro Youth Movement)

Morazanist Patriotic Front (FPM)

Description

A radical, leftist terrorist group that first appeared in the late 1980s. Attacks made to protest US intervention in Honduran economic and political affairs.

Activities

Attacks on US, mainly military, personnel in Honduras. Claimed responsibility for attack on a bus in March 1990 that wounded seven US servicemen. Claimed bombing of Peace Corps office in December 1988; bus bombing that wounded three US servicemen in February 1989; attack on US convoy in April 1989; and grenade attack that wounded seven US soldiers in La Ceiba in July 1989.

Strength

Unknown, probably relatively small.

Location/Area of Operation

Honduras.

External Aid

Had ties to former Government of Nicaragua and possibly Cuba.

MRTA

(see Tupac Amaru Revolutionary Movement)

National Liberation Army (ELN)—Bolivia
includes Nestor Paz Zamora Commission (CNPZ)

Description

ELN claims to be resuscitation of group established by Che Guevara in 1960s. Includes numerous small factions of indigenous subversive groups, including CNPZ, which is largely inactive today.

Activities

ELN and CNPZ have attacked US interests in past years but more recently has focused almost exclusively on Bolivian domestic targets.

Strength

Unknown; probably fewer than 100.

Location/Area of Operation

Bolivia.

**National Liberation
Army (ELN)—Colombia**

External Aid

None.

Description

Rural-based, anti-US, Maoist-Marxist-Leninist guerrilla group formed in 1963. Attempted peace talks with the government ended in May 1992.

Activities

Periodically kidnaps foreign employees of large corporations and holds them for large ransom payments. Conducts frequent assaults on oil infrastructure and has inflicted major damage on pipelines. Extortion and bombings against US and other foreign businesses, especially the petroleum industry.

Strength

Has fallen off in recent years and now estimated at only about 700 combatants.

Location/Area of Operation

Colombia.

External Aid

None.

**New People's Army
(NPA)**

Description

The guerrilla arm of the Communist Party of the Philippines (CPP), an avowedly Maoist group formed in December 1969 with the aim of overthrowing the government through protracted guerrilla warfare. Although primarily a rural-based guerrilla group, the NPA has an active urban infrastructure to carry out terrorism; uses city-based assassination squads called sparrow units. Derives most of its funding from contributions of supporters and so-called revolutionary taxes extorted from local businesses.

Activities

NPA is in disarray because of a split in the CPP, a lack of money, and successful government operations. With the US military gone from the country, NPA has engaged in urban terrorism against the police, corrupt politicians, and drug traffickers.

Strength

16,000, plus support groups.

**The Palestine Islamic
Jihad (PIJ)**

Location/Area of Operation

Philippines.

External Aid

Unknown.

Description

The PIJ, which originated among militant Palestinian fundamentalists in the Gaza Strip during the 1970s, is a series of loosely affiliated factions rather than a cohesive group. The PIJ is committed to the creation of an Islamic Palestinian state and the destruction of Israel through holy war. Because of its strong support for Israel, the United States has been identified as an enemy of the PIJ. The PIJ also opposes moderate Arab governments that it believes have been tainted by Western secularism.

Activities

PIJ militants have threatened to retaliate against Israel and the United States for the murder of PIJ leader Fathi Shaqaqi in Malta in October 1995. It has carried out suicide bombing attacks against Israeli targets in the West Bank, Gaza Strip, and Israel. The PIJ has threatened to attack US interests in Jordan.

Strength

Unknown.

Location/Area of Operation

Primarily Israel and the occupied territories and other parts of the Middle East, including Jordan and Lebanon. The largest faction is based in Syria.

External Aid

Probably receives financial assistance from Iran and possibly some assistance from Syria.

**Palestine Liberation
Front (PLF)**

Description

Terrorist group that 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 has carried out attacks against Israel. Abbas's group was also 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

At least 50.

Location/Area of Operation

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

External Aid

Receives logistic and military support mainly from PLO, but also from Libya and Iraq.

Palestine Liberation Organization (PLO)

On 9 September 1993, in letters to Israeli Prime Minister Rabin and Norwegian Foreign Minister Holst, PLO Chairman Arafat committed the PLO to cease all violence and terrorism. On 13 September 1993, the Declaration of Principles between the Israelis and Palestinians was signed in Washington, DC. We have no information that any PLO element under Arafat's control was involved in terrorism from that time through 1995. (There were two incidents in 1993 in which the responsible individuals apparently acted independently.) One group under the PLO umbrella, the Popular Front for the Liberation of Palestine (PFLP), suspended its participation in the PLO in protest of the agreement and continues its sporadic campaign of violence. The US Government continues to monitor closely PLO compliance with its commitment to abandon terrorism and violence.

The Party of Democratic Kampuchea (Khmer Rouge)

Description

The Khmer Rouge is a Communist insurgency that is trying to destabilize the Cambodian Government. Under Pol Pot's leadership, the Khmer Rouge conducted a campaign of genocide in which more than 1 million people were killed during its four years in power in the late 1970s.

Activities

The Khmer Rouge now is engaged in a low-level insurgency against the Cambodian Government. Although its victims are mainly Cambodian villagers, the Khmer Rouge has occasionally kidnapped and killed foreigners traveling in remote rural areas.

Strength

Approximately 8,000 guerrillas.

Location/Area of Operation

The Khmer Rouge operates in outlying provinces in Cambodia, particularly in pockets along the Thailand border.

External Aid

The Khmer Rouge is not currently receiving external assistance.

PKK

(see Kurdistan Workers' Party)

Popular Front for the Liberation of Palestine (PFLP)**Description**

Marxist-Leninist group founded in 1967 by George Habash as a member of the PLO. Advocates a Pan-Arab revolution. Opposes the Declaration of Principles signed in 1993 and has suspended participation in the PLO.

Activities

Committed numerous international terrorist attacks during the 1970s. Since the death in 1978 of Wadi Haddad, its terrorist planner, PFLP has carried out numerous attacks against Israeli or moderate Arab targets.

Strength

800.

Location/Area of Operation

Syria, Lebanon, Israel, and the occupied territories.

External Aid

Receives most of its financial and military assistance from Syria and Libya.

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

Split from the PFLP in 1968, claiming that it wanted to focus more on fighting and less on politics. Violently opposed to Arafat's PLO. Led by Ahmad Jabril, a former captain in the Syrian Army. Closely allied with, supported by, and probably directed by Syria.

Activities

Has carried out numerous cross-border terrorist attacks into Israel using unusual means, such as hot-air balloons and motorized hang gliders.

Strength

Several hundred.

**Popular Front for the
Liberation of Palestine-
Special Command
(PFLP-SC)**

Location/Area of Operation

Headquartered in Damascus, with bases in Lebanon and cells in Europe.

External Aid

Receives logistic and military support from Syria, its chief sponsor; financial support from Libya; safehaven in Syria. Receives support also from Iran.

Description

Marxist-Leninist group formed by Abu Salim in 1979 after breaking away from the now-defunct PFLP-Special Operations Group.

Activities

Has claimed responsibility for several notorious international terrorist attacks in Western Europe, including the bombing of a restaurant frequented by US servicemen in Torrejon, Spain, in April 1985. Eighteen Spanish civilians were killed in the attack.

Strength

50.

Location/Area of Operation

Operates out of southern Lebanon, in various areas of the Middle East, and in Western Europe.

External Aid

Probably receives financial and military support from Syria, Libya, and Iraq.

**Popular Struggle Front
(PSF)**

Description

Radical Palestinian terrorist group once closely involved in the Syrian-dominated Palestinian National Salvation Front. Led by Dr. Samir Ghosheh. Rejoined the PLO in September 1991. Group is internally divided over the Declaration of Principles signed in 1993.

Activities

Terrorist attacks against Israeli, moderate Arab, and PLO targets.

Strength

Fewer than 300.

Location/Area of Operation

Mainly Syria and Lebanon and elsewhere in the Middle East.

External Aid

Receives support from Syria and may now receive aid from the PLO.

Provisional Irish Republican Army (PIRA)
a.k.a.: The Provos

Description

A radical terrorist group formed in 1969 as the clandestine armed wing of Sinn Fein, a legal political movement dedicated to removing British forces from Northern Ireland and unifying Ireland. Has a Marxist orientation. Organized into small, tightly knit cells under the leadership of the Army Council.

Activities

Bombings, assassinations, kidnappings, extortion, and robberies. Targets senior British Government officials, British military and police in Northern Ireland, and Northern Irish Loyalist paramilitary groups. PIRA's operations on mainland Britain have included bombing campaigns against train and subway stations and shopping areas. Observed cease-fire through all of 1995.

Strength

Several hundred, plus several thousand sympathizers.

Location/Area of Operation

Northern Ireland, Irish Republic, Great Britain, and Western Europe.

External Aid

Has received aid from a variety of groups and countries and considerable training and arms from Libya and, at one time, the PLO. Also is suspected of receiving funds and arms from sympathizers in the United States. Similarities in operations suggest links to ETA.

Red Army Faction (RAF)

Description

The small and disciplined RAF succeeded the Baader-Meinhof Gang, which originated in the student protest movement in the 1960s. Ideology is an obscure mix of Marxism and Maoism; committed to armed struggle. Organized into hardcore cadres that carry out terrorist attacks and a network of supporters who provide logistic and propaganda support. The group has survived despite numerous arrests of top leaders over the years.

Activities

Bombings, assassinations, kidnappings, and robberies. With decline of world Communism, has had trouble

recruiting replacements for jailed members. Now concentrating on domestic targets, particularly officials involved in German or European unification and German security and justice officials. RAF has targeted US and NATO facilities in the past, including during the Gulf war.

Strength

10 to 20, plus several hundred supporters.

Location/Area of Operations

Germany.

External Aid

Self-sustaining, but during Baader-Meinhof period received support from Middle Eastern terrorists. East Germany gave logistic support, sanctuary, and training during the 1980s.

Red Brigades (BR)

Description

Formed in 1969, the Marxist-Leninist BR seeks to create a revolutionary state through armed struggle and to separate Italy from the Western Alliance. In 1984 split into two factions: the Communist Combatant Party (BR-PCC) and the Union of Combatant Communists (BR-UCC).

Activities

Original group concentrated on assassination and kidnapping of Italian Government and private-sector targets; it murdered former Prime Minister Aldo Moro in 1978. Extreme leftist sympathizers have carried out several small-scale terrorist attacks to protest the presence and foreign policies of both the United States and NATO; it kidnapped US Army Brig. Gen. James Dozier in 1981 and claimed responsibility for murdering Leamon Hunt, US chief of the Sinai Multinational Force and Observer Group, in 1984. With limited resources and followers to carry out major terrorist acts, the group is mostly out of business.

Strength

Probably fewer than 50, plus an unknown number of supporters.

Location/Area of Operation

Based and operates in Italy. Some members probably living clandestinely in other European countries.

External Aid

Currently unknown; original group apparently was self-

**Revolutionary Armed
Forces of Colombia
(FARC)**

sustaining but probably received weapons from other West European terrorist groups and from the PLO.

Description

Established in 1966 as military wing of Colombian Communist Party. Goal is to overthrow government and ruling class. Organized along military lines; includes at least one urban front.

Activities

Armed attacks against Colombian political and military targets. Many members have become criminals, carrying out kidnappings for profit and bank robberies. Foreign citizens often are targets of FARC kidnappings. Group traffics in drugs and has well-documented ties to narco-traffickers.

Strength

Approximately 4,500 to 5,500 armed combatants and an unknown number of supporters, mostly in rural areas.

Location/Area of Operation

Colombia.

External Aid

None.

**Revolutionary Organiza-
tion 17 November
(17 November)**

Description

A radical leftist group established in 1975 and named for the November 1973 student uprising in Greece protesting the military regime. The group is anti-US, anti-Turkish, anti-NATO; committed to violent overthrow of the regime, ouster of US bases, removal of Turkish military presence from Cyprus, and severing of Greece's ties to NATO and the European Union (EU). Organization is obscure, possibly affiliated with other Greek terrorist groups.

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.

Strength

Unknown, but presumed to be small.

Location/Area of Operation

Greece, primarily in Athens metropolitan area.

Revolutionary People's Liberation Party/Front (DHKP/C)

a.k.a.: Devrimci Sol (Revolutionary Left), Dev Sol

External Aid

May receive support from other Greek terrorist group cadres.

Description

Originally formed in 1978 as Devrimci Sol, or Dev Sol, it was a splinter faction of the Turkish People's Liberation Party/Front. Renamed in 1994, it still espouses a Marxist ideology, is intensely xenophobic and virulently anti-US and anti-NATO. It seeks to unify the proletariat to stage a national revolution. The group finances its activities chiefly through armed robberies and extortion.

Activities

Since the late 1980s, it has concentrated attacks against current and retired Turkish security and military officials. Began a new campaign against foreign interests in 1990. Protesting the Gulf war, it assassinated two US military contractors and wounded a US Air Force officer. Launched rockets at US Consulate in Istanbul in April and July 1992. Recent terrorist activities have been less ambitious as the group works to recover from internal factionalism and police raids that netted several operatives and large weapons caches.

Strength

Several hundred members, several dozen armed militants.

Location/Area of Operation

Carries out attacks in Turkey, primarily in Istanbul, Ankara, Izmir, and Adana. Conducts fundraising operations in Western Europe.

External Aid

Possible training support from radical Palestinians. ELN (see National Liberation Army).

Sendero Luminoso (Shining Path, SL)

Description

Larger of Peru's two insurgencies, SL is among the world's most ruthless guerrilla organizations. Formed in the late 1960s by then university professor Abimael Guzman. Stated goal is to destroy existing Peruvian institutions and replace them with peasant revolutionary regime. Also wants to rid Peru of foreign influences. Guzman's capture in September 1992 was a major blow, as have been arrests of other SL leaders in 1995, defections, and President Fujimori's amnesty program for repentant terrorists.

Activities

Engages in particularly brutal forms of terrorism, including the indiscriminate use of bombs. Almost every institution in Peru has been a target of SL violence. Has bombed diplomatic missions of several countries in Peru. Carries out bombing campaigns and selective assassinations. Involved in cocaine trade.

Strength

Approximately 1,500 to 2,500 armed militants; larger number of supporters, mostly in rural areas.

Location/Area of Operation

Originally rural based, but has increasingly focused its terrorist attacks in the capital.

External Aid

None.

17 November

(see Revolutionary Organization 17 November)

Sikh Terrorism**Description**

Sikh terrorism is sponsored by expatriate and Indian Sikh groups who want to carve out an independent Sikh state called Khalistan (Land of the Pure) from Indian territory. Active groups include Babbar Khalsa, Azad Khalistan Babbar Khalsa Force, Khalistan Liberation Front, and Khalistan Commando Force. Many of these groups operate under umbrella organizations, the most significant of which is the Second Panthic Committee.

Activities

Sikh attacks in India are mounted against Indian officials and facilities, other Sikhs, and Hindus; they include assassinations, bombings, and kidnappings. These attacks have dropped markedly since mid-1992, as Indian security forces have killed or captured a host of senior Sikh militant leaders. Total civilian deaths in Punjab have declined more than 95 percent since more than 3,300 civilians died in 1991. The drop results largely from Indian Army, paramilitary, and police successes against extremist groups.

Strength

Unknown.

Location/Area of Operation

Northern India, Western Europe, Southeast Asia, and North America.

Tupac Amaru Revolutionary Movement (MRTA)

External Aid

Sikh militant cells are active internationally and extremists gather funds from overseas Sikh communities. Sikh expatriates have formed a variety of international organizations that lobby for the Sikh cause overseas. Most prominent are the World Sikh Organization and the International Sikh Youth Federation.

Description

Traditional Marxist-Leninist revolutionary movement formed in 1983. Currently struggling to remain viable. Has suffered from defections and government counter-terrorist successes in addition to infighting and loss of leftist support. Objective remains to rid Peru of imperialism and establish Marxist regime.

Activities

Bombings, kidnappings, ambushes, assassinations. Previously responsible for large number of anti-US attacks; recent activity has dropped off dramatically. Most members have been jailed.

Strength

Unknown; greatly diminished in recent years.

Location/Area of Operation

Peru; provided assistance in Bolivia to Bolivian ELN.

External Aid

None.

Tupac Katari Guerrilla Army (EGTK)

Description

Indigenous, anti-Western Bolivian subversive organization.

Activities

Frequently attacks small, unprotected targets, such as power pylons, oil pipelines, and government offices. Has targeted Mormon churches with firebombings and attacked USAID motorpool in 1993.

Strength

Fewer than 100.

Location/Area of Operation

Bolivia, primarily the Chapare region, near the Peru border, and the Altiplano.

External Aid

None.

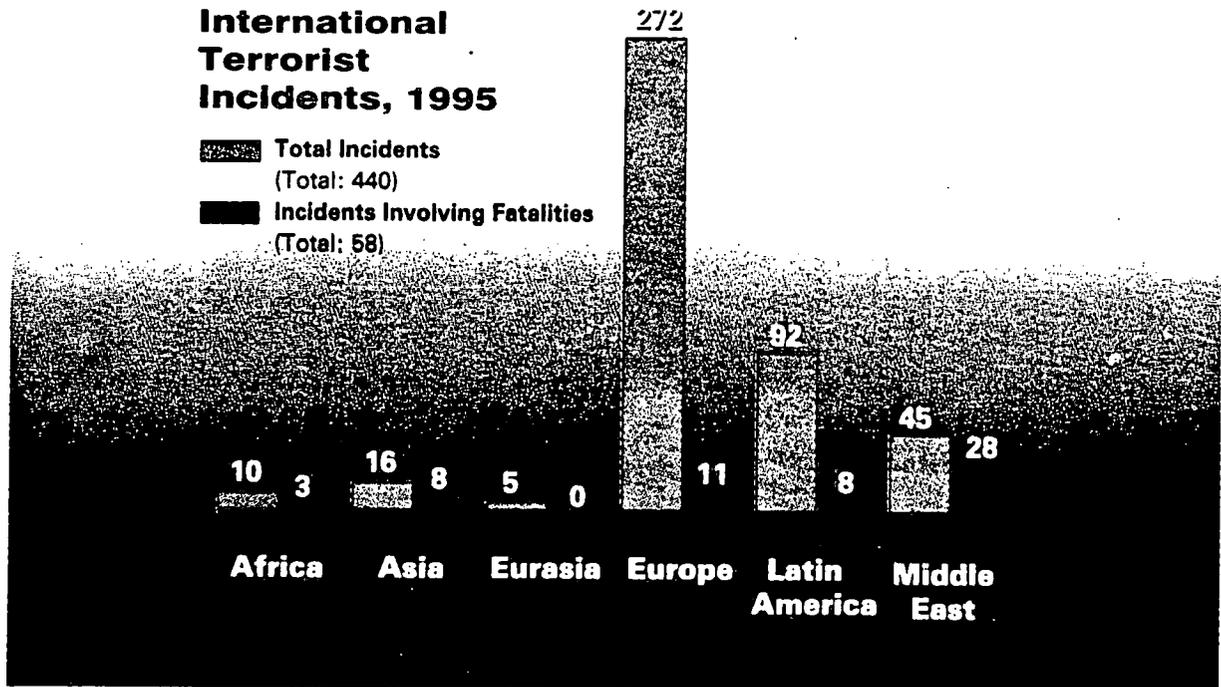
Appendix C

Statistical Review



International Terrorist Incidents, 1995

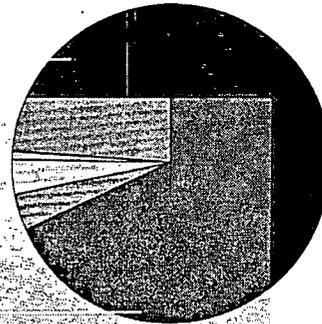
-  Total Incidents (Total: 440)
-  Incidents Involving Fatalities (Total: 58)



International Terrorist Incidents, 1995

By Type of Facility^a

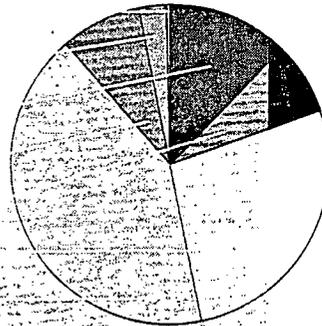
Other - 116
 Military - 4
 Government - 17
 Diplomat - 18
 Business - 332



^a Total is greater than 440 because some incidents involved more than one type of target.

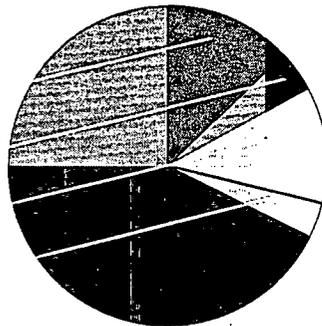
By Type of Event

Chemical attack - 1
 Vandalism - 13
 Armed attack/assault - 54
 Kidnapping - 36
 Arson - 32
 Bombing - 120
 Firebombing - 184



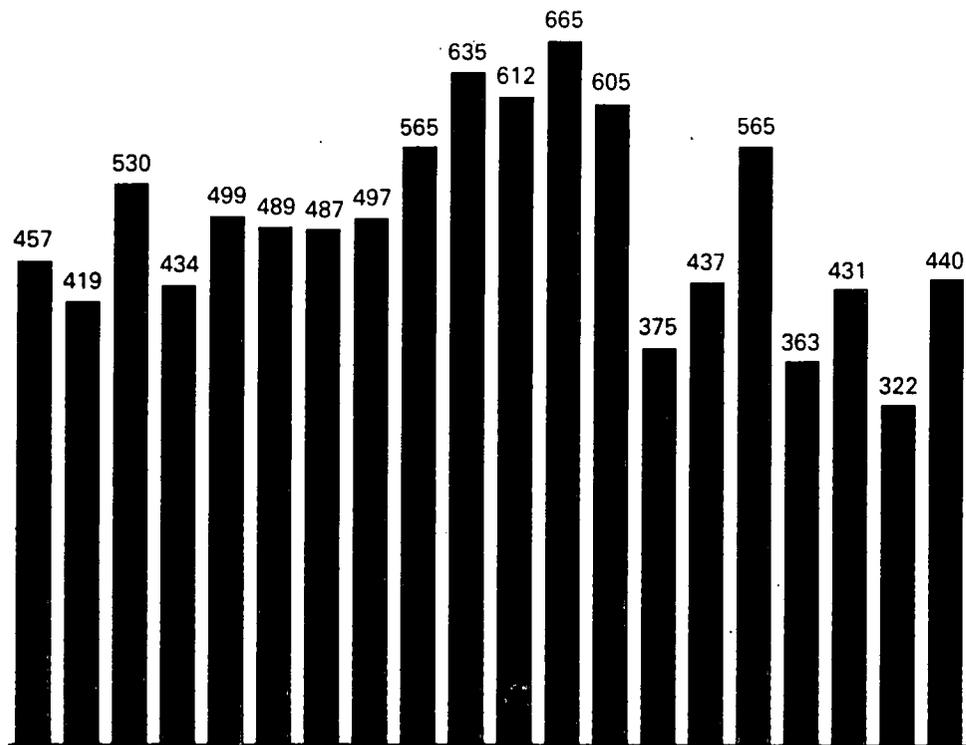
By Type of Targeted Victim^b

Other - 115
 Business - 22
 Diplomat - 7
 Government - 20
 Military - 6



^b Includes only those incidents where persons were killed or wounded.

International Terrorist Incidents Over Time, 1976-95

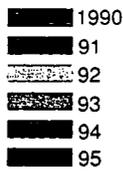


Incidents involving intra-Palestinian violence were included in the database through 1988, but were excluded from the database beginning in 1989, as a result of further review of the nature of intra-Palestinian violence, such violence stopped being included in the US Government's statistical database on international terrorism. The figures shown above for the years 1984 through 1988 have been revised to exclude intra-Palestinian violence, thus making the database consistent.

Investigations into terrorist incidents sometimes yield evidence that necessitates a change in the information previously held true (such as whether the incident fits the definition of international terrorism, which group or state sponsor was responsible, or the number of victims killed or injured). As a result of these adjustments, the statistics given in this report may vary slightly from numbers cited in previous reports.

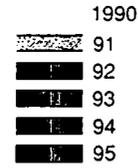
International Incidents Over Time, 1990-95

By Region



Region	1990	1991	1992	1993	1994	1995
Africa	53	3	10	6	25	10
Asia	92	48	13	37	24	16
Eurasia	6	6	3	5	11	5
Europe	77	199	113	185	88	272
Latin America	163	229	143	97	58	92
Middle East	46	78	79	100	116	45
North America	0	2	2	1	0	0

By Type of Facility

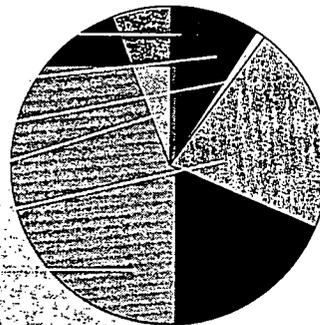


Type of Facility	1990	1991	1992	1993	1994	1995
Business	188	377	249	274	127	332
Diplomat	53	112	71	41	24	18
Government	34	34	11	20	24	17
Military	16	29	5	14	5	4
Other	137	139	146	99	111	116

Anti-US Attacks, 1995

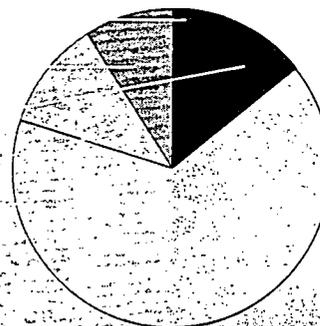
By Region

Africa - 3
Asia - 6
Eurasia - 1
Middle East - 6
Europe - 21
Latin America - 62



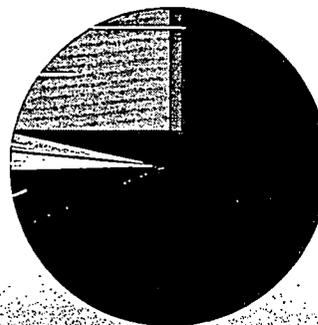
By Type of Event

Armed attack - 8
Vandalism - 9
Arson - 6
Kidnapping - 11
Bombing - 65

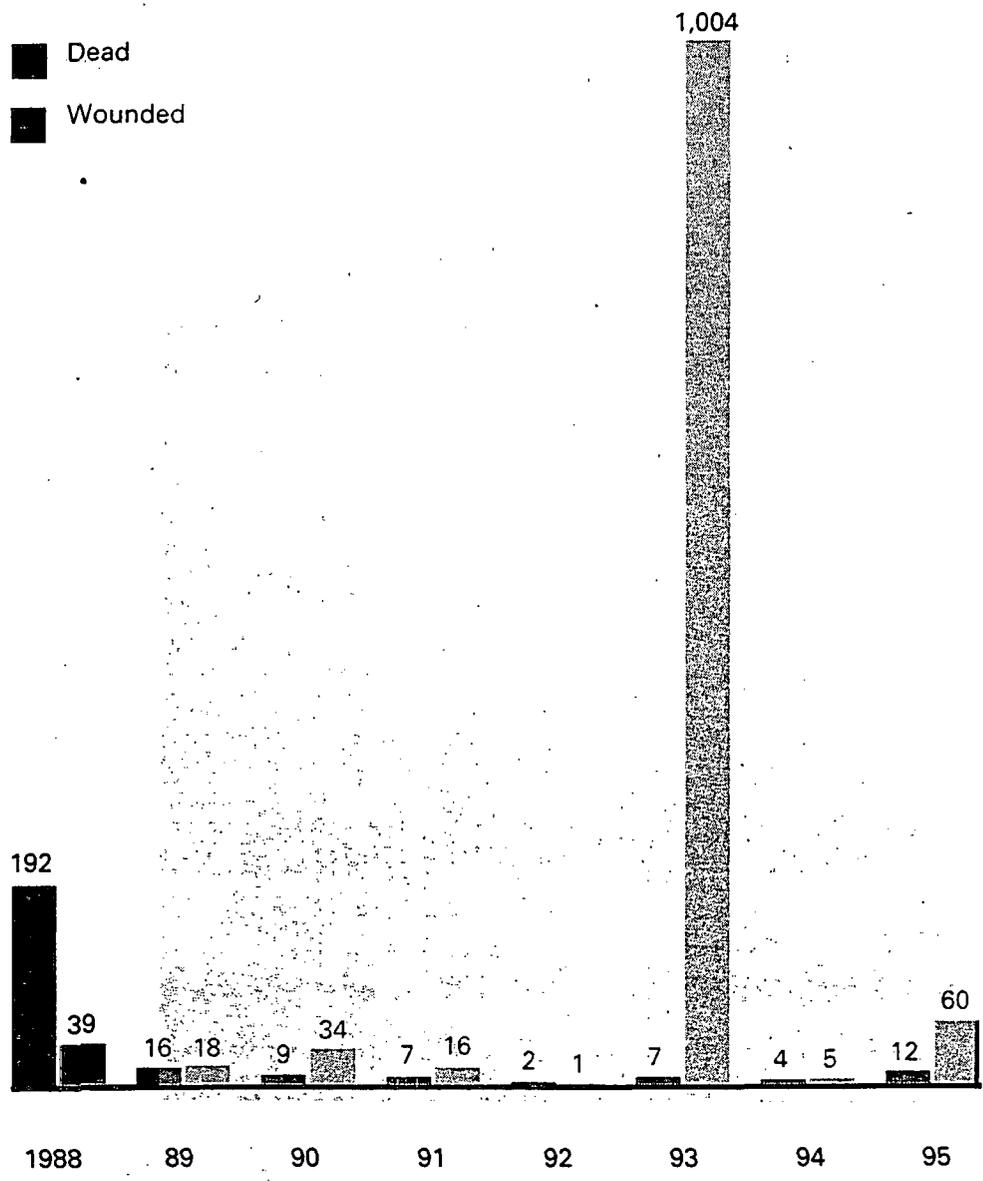


By Type of Targeted Victim

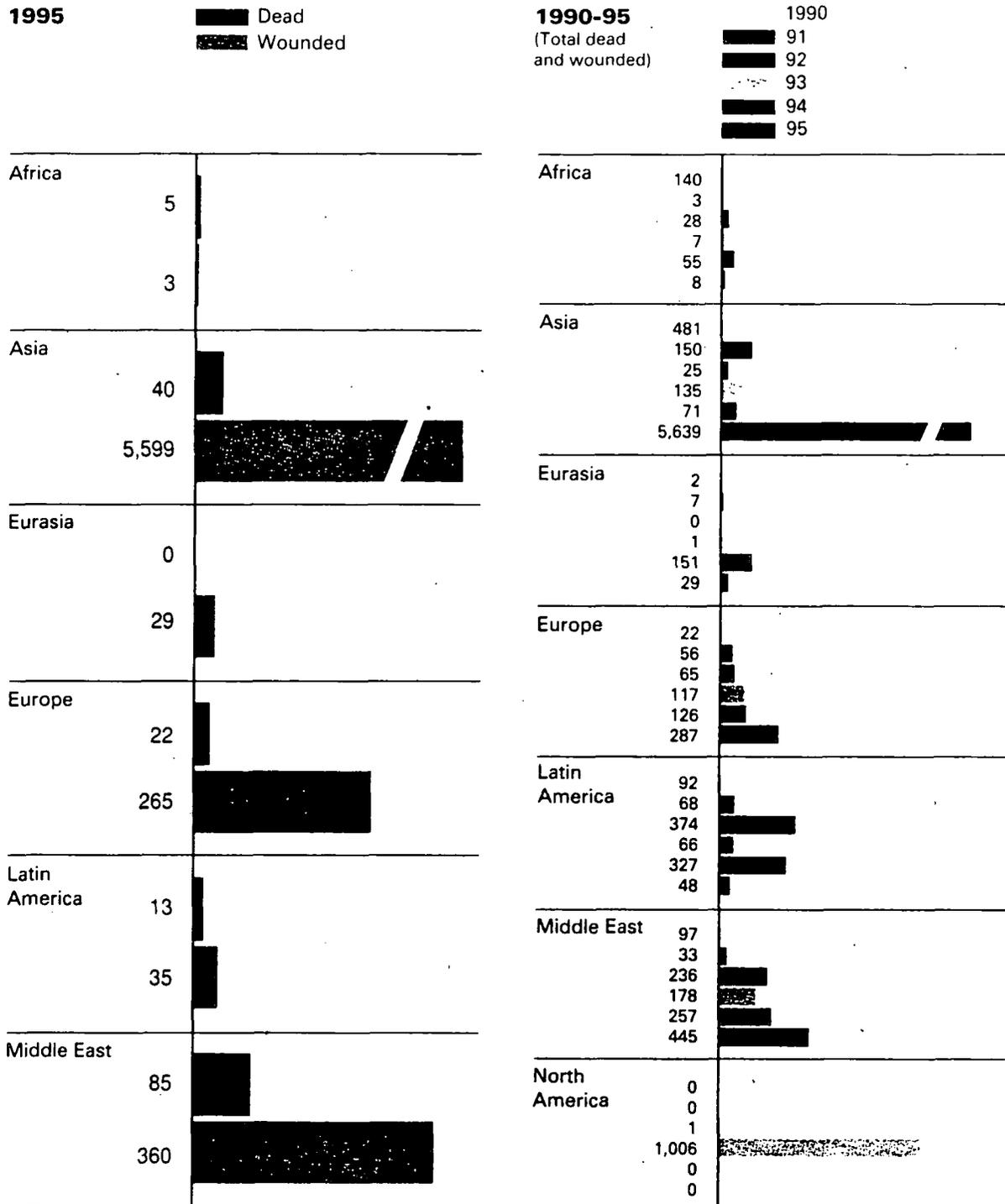
Business - 70
Other - 22
Military - 2
Government - 2
Diplomat - 6



Casualties of Anti-US Attacks, 1988-95



Casualties Caused by International Incidents, By Region



Wednesday
January 25, 1995

Executive Order 12947

Part IX

The President

Executive Order 12947—Prohibiting
Transactions With Terrorists Who
Threaten To Disrupt the Middle East
Peace Process

Presidential Documents

Title 3—

The President

Executive Order 12947 of January 23, 1995

Prohibiting Transactions With Terrorists Who Threaten To Disrupt the Middle East Peace Process

By the authority vested in me as President by the Constitution and the laws of the United States of America, including the International Emergency Economic Powers Act (50 U.S.C. 1701 *et seq.*) (IEEPA), the National Emergencies Act (50 U.S.C. 1601 *et seq.*), and section 301 of title 3, United States Code,

I, WILLIAM J. CLINTON, President of the United States of America, find that grave acts of violence committed by foreign terrorists that disrupt the Middle East peace process constitute an unusual and extraordinary threat to the national security, foreign policy, and economy of the United States, and hereby declare a national emergency to deal with that threat.

I hereby order:

Section 1. Except to the extent provided in section 203(b)(3) and (4) of IEEPA (50 U.S.C. 1702(b)(3) and (4)) and in regulations, orders, directives, or licenses that may be issued pursuant to this order, and notwithstanding any contract entered into or any license or permit granted prior to the effective date: (a) all property and interests in property of:

(i) the persons listed in the Annex to this order;

(ii) foreign persons designated by the Secretary of State, in coordination with the Secretary of the Treasury and the Attorney General, because they are found:

(A) to have committed, or to pose a significant risk of committing, acts of violence that have the purpose or effect of disrupting the Middle East peace process, or

(B) to assist in, sponsor, or provide financial, material, or technological support for, or services in support of, such acts of violence; and

(iii) persons determined by the Secretary of the Treasury, in coordination with the Secretary of State and the Attorney General, to be owned or controlled by, or to act for or on behalf of, any of the foregoing persons, that are in the United States, that hereafter come within the United States, or that hereafter come within the possession or control of United States persons, are blocked;

(b) any transaction or dealing by United States persons or within the United States in property or interests in property of the persons designated in or pursuant to this order is prohibited, including the making or receiving of any contribution of funds, goods, or services to or for the benefit of such persons;

(c) any transaction by any United States person or within the United States that evades or avoids, or has the purpose of evading or avoiding, or attempts to violate, any of the prohibitions set forth in this order, is prohibited.

Sec. 2. For the purposes of this order: (a) the term "person" means an individual or entity;

(b) the term "entity" means a partnership, association, corporation, or other organization, group, or subgroup;

(c) the term "United States person" means any United States citizen, permanent resident alien, entity organized under the laws of the United States (including foreign branches), or any person in the United States; and

(d) the term "foreign person" means any citizen or national of a foreign state (including any such individual who is also a citizen or national of the United States) or any entity not organized solely under the laws of the United States or existing solely in the United States, but does not include a foreign state.

Sec. 3. I hereby determine that the making of donations of the type specified in section 203(b)(2)(A) of IEEPA (50 U.S.C. 1702(b)(2)(A)) by United States persons to persons designated in or pursuant to this order would seriously impair my ability to deal with the national emergency declared in this order, and hereby prohibit such donations as provided by section 1 of this order.

Sec. 4. (a) The Secretary of the Treasury, in consultation with the Secretary of State and, as appropriate, the Attorney General, is hereby authorized to take such actions, including the promulgation of rules and regulations, and to employ all powers granted to me by IEEPA as may be necessary to carry out the purposes of this order. The Secretary of the Treasury may redelegate any of these functions to other officers and agencies of the United States Government. All agencies of the United States Government are hereby directed to take all appropriate measures within their authority to carry out the provisions of this order.

(b) Any investigation emanating from a possible violation of this order, or of any license, order, or regulation issued pursuant to this order, shall first be coordinated with the Federal Bureau of Investigation (FBI), and any matter involving evidence of a criminal violation shall be referred to the FBI for further investigation. The FBI shall timely notify the Department of the Treasury of any action it takes on such referrals.

Sec. 5. Nothing contained in this order shall create any right or benefit, substantive or procedural, enforceable by any party against the United States, its agencies or instrumentalities, its officers or employees, or any other person.

Sec. 6. (a) This order is effective at 12:01 a.m., eastern standard time on January 24, 1995.

(b) This order shall be transmitted to the Congress and published in the Federal Register.

William Clinton

THE WHITE HOUSE,
January 23, 1995.

ANNEX

TERRORIST ORGANIZATIONS WHICH THREATEN TO DISRUPT THE MIDDLE EAST PEACE PROCESS

Abu Nidal Organization (ANO)

Democratic Front for the Liberation of Palestine (DFLP)

Hizballah

Islamic Gama'at (IG)

Islamic Resistance Movement (HAMAS)

Jihad

Kach

Kahane Chai

Palestinian Islamic Jihad-Shiqaqi faction (PIJ)

Palestine Liberation Front-Abu Abbas faction (PLF-Abu Abbas)

Popular Front for the Liberation of Palestine (PFLP)

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

[FR Doc. 95-2040

Filed 1-24-95; 10:10 am]

Billing code 4810-31-P

Wednesday
January 25, 1995

Special Report

Part X

Department of the
Treasury

Office of Foreign Assets Control

List of Specially Designated Terrorists
Who Threaten To Disrupt the Middle East
Peace Process; Notice

DEPARTMENT OF THE TREASURY

Office of Foreign Assets Control

List of Specially Designated Terrorists Who Threaten To Disrupt the Middle East Peace Process

AGENCY: Office of Foreign Assets Control, Treasury.

ACTION: Notice of blocking.

SUMMARY: The Treasury Department is issuing a list of blocked persons who have been designated by the President as terrorist organizations threatening the Middle East peace process or have been found to be owned or controlled by, or to be acting for or on behalf of, these terrorist organizations.

EFFECTIVE DATE: January 24, 1995.

FOR FURTHER INFORMATION: J. Robert McBrien, Chief, International Programs, Tel.: (202) 622-2420; Office of Foreign Assets Control, Department of the Treasury, 1500 Pennsylvania Avenue NW., Washington, DC 20220.

SUPPLEMENTARY INFORMATION:

Electronic Availability

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Background

On January 23, 1995, President Clinton signed Executive Order 12947, "Prohibiting Transactions with Terrorists Who Threaten To Disrupt the Middle East Peace Process" (the "Order"). The Order blocks all property subject to U.S. jurisdiction in which there is any interest of T2 terrorist organizations that threaten the Middle East peace process as identified in an Annex to the Order. The Order also blocks the property and interests in property subject to U.S. jurisdiction of persons designated by the Secretary of State, in coordination with the Secretary of Treasury and the Attorney General, who are found (1) to have committed, or to pose a significant risk of committing, acts of violence that have the purpose or effect of disrupting the Middle East peace process, or (2) to assist in, sponsor or provide financial, material, or technological support for, or services in support of, such acts of violence. In addition, the Order blocks all property and interests in property subject to U.S. jurisdiction in which there is any interest of persons determined by the Secretary of the Treasury, in coordination with the Secretary of State

and the Attorney General, to be owned or controlled by, or to act for or on behalf of, any other person designated pursuant to the Order (collectively "Specially Designated Terrorists" or "SDTs").

The Order further prohibits any transaction or dealing by a United States person or within the United States in property or interests in property of SDTs, including the making or receiving of any contribution of funds, goods, or services to or for the benefit of such persons. This prohibition includes donations that are intended to relieve human suffering.

Designations of persons blocked pursuant to the Order are effective upon the date of determination by the Secretary of State or his delegate, or the Director of the Office of Foreign Assets Control acting under authority delegated by the Secretary of the Treasury. Public notice of blocking is effective upon the date of filing with the Federal Register, or upon prior actual notice.

List of Specially Designated Terrorists Who Threaten the Middle East Peace Process

Note: The abbreviations used in this list are as follows: "DOB" means "date of birth," "a.k.a." means "also known as," and "POB" means "place of birth."

Entities

ABU NIDAL ORGANIZATION (a.k.a. ANO, a.k.a. BLACK SEPTEMBER, a.k.a. FATAH REVOLUTIONARY COUNCIL, a.k.a. ARAB REVOLUTIONARY COUNCIL, a.k.a. ARAB REVOLUTIONARY BRIGADES, a.k.a. REVOLUTIONARY ORGANIZATION OF SOCIALIST MUSLIMS); Libya; Lebanon; Algeria; Sudan; Iraq.

AL-GAMA' A AL-ISLAMIYYA (a.k.a. ISLAMIC GAMA' AT, a.k.a. GAMA' AT, a.k.a. GAMA' AT AL-ISLAMIYYA, a.k.a. THE ISLAMIC GROUP); Egypt.

AL-JIHAD (a.k.a. JIHAD GROUP, a.k.a. VANGUARDS OF CONQUEST, a.k.a. TALAA' AL AL-FATEH); Egypt.

ANO (a.k.a. ABU NIDAL ORGANIZATION, a.k.a. BLACK SEPTEMBER, a.k.a. FATAH REVOLUTIONARY COUNCIL, a.k.a. ARAB REVOLUTIONARY COUNCIL, a.k.a. ARAB REVOLUTIONARY BRIGADES, a.k.a. REVOLUTIONARY ORGANIZATION OF SOCIALIST MUSLIMS); Libya; Lebanon; Algeria; Sudan; Iraq.

ANSAR ALLAH (a.k.a. PARTY OF GOD, a.k.a. HIZBALLAH, a.k.a. ISLAMIC JIHAD, a.k.a. REVOLUTIONARY JUSTICE ORGANIZATION, a.k.a. ORGANIZATION OF THE OPPRESSED ON EARTH, a.k.a. ISLAMIC JIHAD FOR

THE LIBERATION OF PALESTINE, a.k.a. FOLLOWERS OF THE PROPHET MUHAMMAD); Lebanon.

ARAB REVOLUTIONARY BRIGADES (a.k.a. ANO, a.k.a. ABU NIDAL ORGANIZATION, a.k.a. BLACK SEPTEMBER, a.k.a. FATAH REVOLUTIONARY COUNCIL, a.k.a. ARAB REVOLUTIONARY COUNCIL, a.k.a. REVOLUTIONARY ORGANIZATION OF SOCIALIST MUSLIMS); Libya; Lebanon; Algeria; Sudan; Iraq.

ARAB REVOLUTIONARY COUNCIL (a.k.a. ANO, a.k.a. ABU NIDAL ORGANIZATION, a.k.a. BLACK SEPTEMBER, a.k.a. FATAH REVOLUTIONARY COUNCIL, a.k.a. ARAB REVOLUTIONARY BRIGADES, a.k.a. REVOLUTIONARY ORGANIZATION OF SOCIALIST MUSLIMS); Libya; Lebanon; Algeria; Sudan; Iraq.

BLACK SEPTEMBER (a.k.a. ANO, a.k.a. ABU NIDAL ORGANIZATION, a.k.a. FATAH REVOLUTIONARY COUNCIL, a.k.a. ARAB REVOLUTIONARY COUNCIL, a.k.a. ARAB REVOLUTIONARY BRIGADES, a.k.a. REVOLUTIONARY ORGANIZATION OF SOCIALIST MUSLIMS); Libya; Lebanon; Algeria; Sudan; Iraq.

DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE (a.k.a. DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE—HAWATMEH FACTION, a.k.a. DFLP); Lebanon; Syria; Israel.

DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE—HAWATMEH FACTION (a.k.a. DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE, a.k.a. DFLP); Lebanon; Syria; Israel.

DFLP (a.k.a. DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE—HAWATMEH FACTION, a.k.a. DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE); Lebanon; Syria; Israel.

FATAH REVOLUTIONARY COUNCIL (a.k.a. ANO, a.k.a. ABU NIDAL ORGANIZATION, a.k.a. BLACK SEPTEMBER, a.k.a. ARAB REVOLUTIONARY COUNCIL, a.k.a. ARAB REVOLUTIONARY BRIGADES, a.k.a. REVOLUTIONARY ORGANIZATION OF SOCIALIST MUSLIMS); Libya; Lebanon; Algeria; Sudan; Iraq.

FOLLOWERS OF THE PROPHET MUHAMMAD (a.k.a. PARTY OF GOD, a.k.a. HIZBALLAH, a.k.a. ISLAMIC JIHAD, a.k.a. REVOLUTIONARY JUSTICE ORGANIZATION, a.k.a. ORGANIZATION OF THE OPPRESSED ON EARTH, a.k.a. ISLAMIC JIHAD FOR

THE LIBERATION OF PALESTINE, a.k.a. ANSAR ALLAH); Lebanon.

GAMA'AT (a.k.a. ISLAMIC GAMA'AT, a.k.a. GAMA'AT AL-ISLAMIYYA, a.k.a. THE ISLAMIC GROUP, a.k.a. AL-GAMA'A AL-ISLAMIYYA); Egypt.

GAMA'AT AL-ISLAMIYYA (a.k.a. ISLAMIC GAMA'AT, a.k.a. GAMA'AT, a.k.a. THE ISLAMIC GROUP, a.k.a. AL-GAMA'A AL-ISLAMIYYA); Egypt.

HAMAS (a.k.a. ISLAMIC RESISTANCE MOVEMENT); Gaza; West Bank Territories; Jordan.

HIZBALLAH (a.k.a. PARTY OF GOD, a.k.a. ISLAMIC JIHAD, a.k.a. REVOLUTIONARY JUSTICE ORGANIZATION, a.k.a.

ORGANIZATION OF THE OPPRESSED ON EARTH, a.k.a. ISLAMIC JIHAD FOR THE LIBERATION OF PALESTINE, a.k.a. ANSAR ALLAH, a.k.a. FOLLOWERS OF THE PROPHET MUHAMMAD); Lebanon.

ISLAMIC GAMA'AT (a.k.a. GAMA'AT, a.k.a. GAMA'AT AL-ISLAMIYYA, a.k.a. THE ISLAMIC GROUP, a.k.a. AL-GAMA'A AL-ISLAMIYYA); Egypt.

ISLAMIC JIHAD (a.k.a. PARTY OF GOD, a.k.a. HIZBALLAH, a.k.a. REVOLUTIONARY JUSTICE ORGANIZATION, a.k.a.

ORGANIZATION OF THE OPPRESSED ON EARTH, a.k.a. ISLAMIC JIHAD FOR THE LIBERATION OF PALESTINE, a.k.a. ANSAR ALLAH, a.k.a. FOLLOWERS OF THE PROPHET MUHAMMAD); Lebanon.

ISLAMIC JIHAD FOR THE LIBERATION OF PALESTINE (a.k.a. PARTY OF GOD, a.k.a. HIZBALLAH, a.k.a. ISLAMIC JIHAD, a.k.a. REVOLUTIONARY JUSTICE ORGANIZATION, a.k.a.

ORGANIZATION OF THE OPPRESSED ON EARTH, a.k.a. ANSAR ALLAH, a.k.a. FOLLOWERS OF THE PROPHET MUHAMMAD); Lebanon.

ISLAMIC JIHAD OF PALESTINE (a.k.a. PIJ, a.k.a. PALESTINIAN ISLAMIC JIHAD—SHIQAQI, a.k.a. PIJ SHIQAQI/AWDA FACTION, a.k.a. PALESTINIAN ISLAMIC JIHAD); Israel; Jordan; Lebanon.

ISLAMIC RESISTANCE MOVEMENT (a.k.a. HAMAS); Gaza; West Bank Territories; Jordan.

JIHAD GROUP (a.k.a. AL-JIHAD, a.k.a. VANGUARDS OF CONQUEST, a.k.a. TALAA'AL AL-FATEH); Egypt.

KACH; Israel.

KAHANE CHAI; Israel.

ORGANIZATION OF THE OPPRESSED ON EARTH (a.k.a. PARTY OF GOD, a.k.a. HIZBALLAH, a.k.a. ISLAMIC JIHAD, a.k.a. REVOLUTIONARY JUSTICE ORGANIZATION, a.k.a. ISLAMIC

JIHAD FOR THE LIBERATION OF PALESTINE, a.k.a. ANSAR ALLAH, a.k.a. FOLLOWERS OF THE PROPHET MUHAMMAD); Lebanon.

PALESTINE LIBERATION FRONT (a.k.a. PALESTINE LIBERATION FRONT—ABU ABBAS FACTION, a.k.a. PLF—ABU ABBAS, a.k.a. PLF); Iraq.

PALESTINE LIBERATION FRONT—ABU ABBAS FACTION (a.k.a. PLF—ABU ABBAS, a.k.a. PLF, a.k.a. PALESTINE LIBERATION FRONT); Iraq.

PALESTINIAN ISLAMIC JIHAD—SHIQAQI (a.k.a. PIJ, a.k.a. ISLAMIC JIHAD OF PALESTINE, a.k.a. PIJ SHIQAQI/AWDA FACTION, a.k.a. PALESTINIAN ISLAMIC JIHAD); Israel; Jordan; Lebanon.

PARTY OF GOD (a.k.a. HIZBALLAH, a.k.a. ISLAMIC JIHAD, a.k.a. REVOLUTIONARY JUSTICE ORGANIZATION, a.k.a.

ORGANIZATION OF THE OPPRESSED ON EARTH, a.k.a. ISLAMIC JIHAD FOR THE LIBERATION OF PALESTINE, a.k.a. ANSAR ALLAH, a.k.a. FOLLOWERS OF THE PROPHET MUHAMMAD); Lebanon.

PFLP (a.k.a. POPULAR FRONT FOR THE LIBERATION OF PALESTINE); Lebanon; Syria; Israel.

PFLP-GC (a.k.a. POPULAR FRONT FOR THE LIBERATION OF PALESTINE—GENERAL COMMAND); Lebanon; Syria; Jordan.

PIJ (a.k.a. PALESTINIAN ISLAMIC JIHAD—SHIQAQI, a.k.a. ISLAMIC JIHAD OF PALESTINE, a.k.a. PIJ SHIQAQI/AWDA FACTION, a.k.a. PALESTINIAN ISLAMIC JIHAD); Israel; Jordan; Lebanon.

PIJ SHIQAQI/AWDA FACTION (a.k.a. PIJ, a.k.a. PALESTINIAN ISLAMIC JIHAD—SHIQAQI, a.k.a. ISLAMIC JIHAD OF PALESTINE, a.k.a. PALESTINIAN ISLAMIC JIHAD); Israel; Jordan; Lebanon.

PLF (a.k.a. PLF—ABU ABBAS, a.k.a. PALESTINE LIBERATION FRONT—ABU ABBAS FACTION, a.k.a. PALESTINE LIBERATION FRONT); Iraq.

PLF—ABU ABBAS (a.k.a. PALESTINE LIBERATION FRONT—ABU ABBAS FACTION, a.k.a. PLF, a.k.a. PALESTINE LIBERATION FRONT); Iraq.

POPULAR FRONT FOR THE LIBERATION OF PALESTINE (a.k.a. PFLP); Lebanon; Syria; Israel.

POPULAR FRONT FOR THE LIBERATION OF PALESTINE—GENERAL COMMAND (a.k.a. PFLP-GC); Lebanon; Syria; Jordan.

REVOLUTIONARY JUSTICE ORGANIZATION (a.k.a. PARTY OF GOD, a.k.a. HIZBALLAH, a.k.a. ISLAMIC JIHAD, a.k.a. ORGANIZATION OF THE OPPRESSED ON EARTH, a.k.a. ISLAMIC JIHAD FOR

THE LIBERATION OF PALESTINE, a.k.a. ANSAR ALLAH, a.k.a. FOLLOWERS OF THE PROPHET MUHAMMAD); Lebanon.

REVOLUTIONARY ORGANIZATION OF SOCIALIST MUSLIMS (a.k.a. ANO, a.k.a. ABU NIDAL ORGANIZATION, a.k.a. BLACK SEPTEMBER, a.k.a. FATAH REVOLUTIONARY COUNCIL, a.k.a. ARAB REVOLUTIONARY COUNCIL, a.k.a. ARAB REVOLUTIONARY BRIGADES); Libya; Lebanon; Algeria; Sudan; Iraq.

TALAA'AL AL-FATEH (a.k.a. JIHAD GROUP, a.k.a. AL-JIHAD, a.k.a. VANGUARDS OF CONQUEST); Egypt.

THE ISLAMIC GROUP (a.k.a. ISLAMIC GAMA'AT, a.k.a. GAMA'AT, a.k.a. GAMA'AT AL-ISLAMIYYA, a.k.a. AL-GAMA'A AL-ISLAMIYYA); Egypt. VANGUARDS OF CONQUEST (a.k.a. JIHAD GROUP, a.k.a. AL-JIHAD, a.k.a. TALAA'AL AL-FATEH); Egypt.

Individuals

ABBAS, Abu (a.k.a. ZAYDAN, Muhammad); Director of PALESTINE LIBERATION FRONT—ABU ABBAS FACTION; DOB 10 December 1948.

AL BANNA, Sabri Khalil Abd Al Qadir (a.k.a. NIDAL, Abu); Founder and Secretary General of ABU NIDAL ORGANIZATION; DOB May 1937 or 1940; POB Jaffa, Israel.

AL RAHMAN, Shaykh Umar Abd; Chief Ideological Figure of ISLAMIC GAMA'AT; DOB 3 May 1938; POB Egypt.

AL ZAWAHIRI, Dr. Ayman; Operational and Military Leader of JIHAD GROUP; DOB 19 June 1951; POB Giza, Egypt; Passport No. 1084010 (Egypt).

AL-ZUMAR, Abbud (a.k.a. ZUMAR, Colonel Abbud); Factional Leader of JIHAD GROUP; Egypt; POB Egypt.

AWDA, Abd Al Aziz; Chief Ideological Figure of PALESTINIAN ISLAMIC JIHAD—SHIQAQI; DOB 1946.

FADLALLAH, Shaykh Muhammad Husayn; Leading Ideological Figure of HIZBALLAH; DOB 1938 or 1936; POB Najf Al Ashraf (Najaf), Iraq.

HABASH, George (a.k.a. HABBASH, George); Secretary General of POPULAR FRONT FOR THE LIBERATION OF PALESTINE.

HABBASH, George (a.k.a. HABBASH, George); Secretary General of POPULAR FRONT FOR THE LIBERATION OF PALESTINE.

HAWATMA, Nayif (a.k.a. HAWATMEH, Nayif, a.k.a. HAWATMAH, Nayif, a.k.a. KHALID, Abu); Secretary General of DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE—

HAWATMEH FACTION; DOB 1933

HAWATMAH, Nayif (a.k.a. HAWATMA, Nayif; a.k.a. HAWATMEH

Nayif, a.k.a. KHALID, Abu); Secretary General of DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE—HAWATMEH FACTION; DOB 1933.

HAWATMEH, Nayif (a.k.a. HAWATMA, Nayif; a.k.a. HAWATMAH, Nayif, a.k.a. KHALID, Abu); Secretary General of DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE—HAWATMEH FACTION; DOB 1933.

ISLAMBOULLI, Mohammad Shawqi; Military Leader of ISLAMIC GAMA'AT; DOB 15 January 1955; POB Egypt; Passport No. 304555 (Egypt).

JABRIL, Ahmad (a.k.a. JIBRIL, Ahmad); Secretary General of POPULAR FRONT FOR THE LIBERATION OF PALESTINE—GENERAL COMMAND; DOB 1938; POB Ramleh, Israel.

JIBRIL, Ahmad (a.k.a. JABRIL, Ahmad); Secretary General of POPULAR FRONT FOR THE LIBERATION OF PALESTINE—GENERAL COMMAND; DOB 1938; POB Ramleh, Israel.

KHALID, Abu (a.k.a. HAWATMEH, Nayif, a.k.a. HAWATMA, Nayif, a.k.a. HAWATMAH, Nayif); Secretary General of DEMOCRATIC FRONT FOR THE

LIBERATION OF PALESTINE—HAWATMEH FACTION; DOB 1933.

MUGHNIYAH, Imad Fa'iz (a.k.a. MUGHNIYAH, Imad Fayiz); Senior Intelligence Officer of HIZBALLAH; DOB 7 December 1962; POB Tayr Dibba, Lebanon; Passport No. 432298 (Lebanon).

MUGHNIYAH, Imad Fayiz (a.k.a. MUGHNIYAH, Imad Fa'iz); Senior Intelligence Officer of HIZBALLAH; DOB 7 December 1962; POB Tayr Dibba, Lebanon; Passport No. 432298 (Lebanon).

NAJI, Talal Muhammad Rashid; Principal Deputy of POPULAR FRONT FOR THE LIBERATION OF PALESTINE—GENERAL COMMAND; DOB 1930; POB Al Nasiria, Palestine.

NASRALLAH, Hasan; Secretary General of HIZBALLAH; DOB 31 August 1960 or 1953 or 1955 or 1958; POB Al Basuriyah, Lebanon; Passport No. 042833 (Lebanon).

NIDAL, Abu (a.k.a. AL BANNA, Sabri Khalil Abd Al Qadir); Founder and Secretary General of ABU NIDAL ORGANIZATION; DOB May 1937 or 1940; POB Jaffa, Israel.

QASEM, Talat Fouad; Propaganda Leader of ISLAMIC GAMA'AT; DOB 2 June 1957 or 3 June 1957; POB Al Mina, Egypt.

SHAQAQI, Fathi; Secretary General of PALESTINIAN ISLAMIC JIHAD—SHIQAQI.

TUFAYLI, Subhi; Former Secretary General and Current Senior Figure of HIZBALLAH; DOB 1947; POB Bija Valley, Lebanon.

YASIN, Shaykh Ahmad; Founder and Chief Ideological Figure of HAMAS; DOB 1931.

ZAYDAN, Muhammad (a.k.a. ABBAS, Abu); Director of PALESTINE LIBERATION FRONT—ABU ABBAS FACTION; DOB 10 December 1948.

ZUMAR, Colonel Abbud (a.k.a. AL-ZUMAR, Abbud); Factional Leader of JIHAD GROUP; Egypt; POB Egypt.

Dated: January 23, 1995.

R. Richard Newcomb,

Director, Office of Foreign Assets Control.

Approved: January 23, 1995.

John Berry,

Deputy Assistant Secretary (Enforcement).

(FR Doc. 95-2035 Filed 1-24-95; 10:10 am)

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Background

On January 24, 1995, President Clinton signed Executive Order 12947, "Prohibiting Transactions with Terrorists Who Threaten to Disrupt the Middle East Peace Process" (60 FR 5079, Jan. 25, 1995—the "Order" or "E.O. 12947"). The Order blocks all property subject to U.S. jurisdiction in which there is any interest of 12 Middle East terrorist organizations included in an Annex to the Order. In addition, the Order blocks the property and interests in property of persons designated by the Secretary of State, in coordination with the Secretary of Treasury and the Attorney General, who are found 1) to have committed or to pose a significant risk of disrupting the Middle East peace process, or 2) to assist in, sponsor or provide financial, material, or technological support for, or services in support of, such acts of violence. The order further blocks all property and interests in property subject to U.S. jurisdiction in which there is any interest of persons determined by the Secretary of the Treasury, in coordination with the Secretary of State and the Attorney General, to be owned or controlled by, or to act for or on behalf of any other person designated pursuant to the Order (collectively "Specially Designated Terrorists" or "SDTs"). An initial list of SDTs was published on January 25, 1995 (60 FR 5084).

The order also prohibits any transaction or dealing by a United States person or within the United States in property or interests in property of SDTs, including the making or receiving of any contribution of funds, goods, or services to or for the benefit of such persons.

Designations of persons blocked pursuant to the Order are effective upon the date of determination by the Secretary of State or his delegate, or the Director of the Office of Foreign Assets Control acting under authority delegated by the Secretary of the Treasury. Public

notice of blocking is effective upon the date of publication in the Federal Register, or upon prior actual notice.

The following name is added to the list of Specially Designated Terrorists: SALAH, Mohammed Abd El-Hamid Khalil (a.k.a. SALAH, Mohammed Abdel Hamid Halli) (a.k.a. AHMAD, Abu) (a.k.a. AHMED, Abu) (a.k.a. SALAH, Muhamma A.); 9229 South Thomas, Bridgeview, Illinois 60455, U.S.A.; P.O. Box 2578, Bridgeview, Illinois 60455, U.S.A.; P.O. Box 2616, Bridgeview, Illinois 60455-661 U.S.A.; Israel; DOB 30 May 1953; SSN 34-52-7612; Passport No. 024296248 (U.S.A.

Dated: July 27, 1995.

R. Richard Newcomb,
Director, Office of Foreign Assets Control.

Approved: August 1, 1995.

John P. Simpson,
Deputy Assistant Secretary (Regulatory, Tariff & Trade Enforcement).

[FR Doc. 95-19831 Filed 8-7-95; 5:03 pm]

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DEPARTMENT OF THE TREASURY

Office of Foreign Assets Control

List of Specially Designated Terrorists Who Threaten to Disrupt the Middle East Peace Process; Additional Name

AGENCY: Office of Foreign Assets Control, Treasury.

ACTION: Notice of blocking.

SUMMARY: The Treasury Department is adding the name of an individual to the list of blocked persons who have been found to have committed, or to pose a risk of committing, acts of violence that have the purpose of disrupting the Middle East peace process or have assisted in, sponsored, or provided financial, material or technological support for, or service in support of, such acts of violence, or are owned or controlled by, or to act for or on behalf of other blocked persons.

EFFECTIVE DATE: August 11, 1995 or upon prior actual notice.

FOR FURTHER INFORMATION: J. Robert McBrien, Chief, International Programs, Tel.: (202) 622-2420; Office of Foreign Assets Control, Department of the Treasury, 1500 Pennsylvania Ave., N.W., Washington, DC 20220.

SUPPLEMENTARY INFORMATION:

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Background

On January 23, 1995, President Clinton signed Executive Order 12947, "Prohibiting Transactions with Terrorists Who Threaten to Disrupt the Middle East Peace Process" (60 FR 5079, Jan. 25, 1995—the "Order" or "E.O. 12947"). The Order blocks all property subject to U.S. jurisdiction in which there is any interest of 12 Middle East terrorist organizations included in an Annex to the Order. In addition, the Order blocks the property and interests in property of persons designated by the Secretary of State, in coordination with the Secretary of Treasury and the Attorney General, who are found 1) to have committed or to pose a significant risk of disrupting the Middle East peace process, or 2) to assist in, sponsor or provide financial, material, or technological support for, or services in support of, such acts of violence. The order further blocks all property and interests in property subject to U.S. jurisdiction in which there is any interest of persons determined by the Secretary of the Treasury, in coordination with the Secretary of State and the Attorney General, to be owned or controlled by, or to act for or on behalf of any other person designated pursuant to the Order (collectively "Specially Designated Terrorists" or "SDTs").

The order also prohibits any transaction or dealing by a United States person or within the United States in property or interests in property of SDTs, including the making or receiving of any contribution of funds, goods, or services to or for the benefit of such persons.

Designations of persons blocked pursuant to the Order are effective upon the date of determination by the Secretary of State or his delegate, or the Director of the Office of Foreign Assets Control acting under authority delegated by the Secretary of the Treasury. Public notice of blocking is effective upon the date of publication in the Federal Register, or upon prior actual notice.

The following name is added to the list of Specially Designated Terrorists:

ABU MARZOOK, Mousa Mohammed (a.k.a. MARZUK, Musa Abu) (a.k.a. ABU-MARZUQ, Dr. Musa) (a.k.a. MARZOOK, Mousa Mohamed Abou) (a.k.a. ABU-MARZUQ, Sa'id) (a.k.a. ABU-UMAR), Political Leader in Amman, Jordan and Damascus, Syria for HAMAS; DOB 09 February 1951; POB Gaza, Egypt; Passport No. 92/664 (Egypt); SSN 523-33-8386.

Office of Foreign Assets Control

List of Specially Designated Terrorists Who Threaten to Disrupt the Middle East Peace Process; Additional Name

AGENCY: Office of Foreign Assets Control, Treasury.

ACTION: Notice of Blocking.

SUMMARY: The Treasury Department is adding the name of an individual to the list of blocked persons who have been found to have committed, or to pose a risk of committing, acts of violence that have the purpose of disrupting the Middle East peace process or have assisted in, sponsored, or provided financial, material or technological support for, or service in support of, such acts of violence, or are owned or controlled by, or to act for or on behalf of other blocked persons.

EFFECTIVE DATE: August 29, 1995 or upon prior actual notice.

FOR FURTHER INFORMATION: Office of Foreign Assets Control, Department of the Treasury, 1500 Pennsylvania Ave., N.W., Washington, DC 20220; Tel.: (202) 622-2420.

SUPPLEMENTARY INFORMATION:

Electronic Availability

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Dated: August 16, 1995.

R. Richard Newcomb,
Director, Office of Foreign Assets Control.

Approved: 21, 1995.

John P. Simpson,
Deputy Assistant Secretary (Regulatory, Tariff & Trade Enforcement).

[FR Doc. 95-21325 Filed 8-23-95; 4:17 pm]

BILLING CODE 4810-25-F

58436

Office of Foreign Assets Control

List of Specially Designated Terrorists
Who Threaten to Disrupt the Middle
East Peace ProcessAGENCY: Office of Foreign Assets
Control, Treasury

ACTION: Notice of Blocking

SUMMARY: The Treasury Department is
adding the name of an individual to the

list of blocked persons who have been found to have committed, or to pose a risk of committing, acts of violence that have the purpose of disrupting the Middle East peace process or have assisted in, sponsored, or provided financial, material or technological support for, or service in support of, such acts of violence, or are owned or controlled by, or to act for or on behalf of other blocked persons.

EFFECTIVE DATE: November 27, 1995 or upon prior actual notice.

FOR FURTHER INFORMATION: Office of Foreign Assets Control, Department of the Treasury, 1500 Pennsylvania Ave., N.W., Washington, DC 20220; Tel. (202) 622-2420.

SUPPLEMENTARY INFORMATION:

Electronic Availability

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Background

On January 24, 1995, President Clinton signed Executive Order 12947, "Prohibiting Transactions with Terrorists Who Threaten to Disrupt the Middle East Peace Process" (the "Order" or "E.O. 12947"). The Order blocks all property subject to U.S. jurisdiction in which there is any interest of 12 Middle East terrorist organizations included in an Annex to the Order. In addition, the Order blocks the property and interests in property of persons designated by the Secretary of State, in coordination with the Secretary of Treasury and the Attorney General, who are found (1) to have committed or to pose a significant risk of disrupting the Middle East peace process, or (2) to assist in, sponsor or provide financial, material, or technological support for, or services in support of, such acts of violence. The order further blocks all property and interests in property

subject to U.S. jurisdiction in which there is any interest of persons determined by the Secretary of the Treasury, in coordination with the Secretary of State and the Attorney General, to be owned or controlled by, or to act for or on behalf of any other person designated pursuant to the Order (collectively "Specially Designated Terrorists" or "SDTs").

The order further prohibits any transaction or dealing by a United States person or within the United States in property or interests in property of SDTs, including the making or receiving of any contribution of funds, goods, or services to or for the benefit of such persons.

Designations of persons blocked pursuant to the Order are effective upon the date of determination by the Secretary of State or his delegate, or the Director of the Office of Foreign Assets Control acting under authority delegate by the Secretary of the Treasury. Public notice of blocking is effective upon the date of publication in the *Federal Register*, or upon prior actual notice.

The following name is added to the list of Specially Designated Terrorists: SHALLAH, Dr. Ramadan Abdullah (a.k.a. ABDALLAH, Ramadan) (a.k.a. ABDULLAH, Dr. Ramadan) (a.k.a. SHALLAH, Ramadan Abdalla Mohamed); Damascus, Syria; Secretary General of the PALESTINIAN ISLAMIC JIHAD; DOB: January 1, 1958; POB: Gaza City, Gaza Strip; Passport No: 265 216 (Egypt); SSN 589-17-6824.

Dated: November 6, 1995.

R. Richard Newcomb,

Director, Office of Foreign Assets Control.

Approved: November 6, 1995.

Dennis M. O'Connell

Acting Deputy Assistant Secretary
(Regulatory, Tariff & Law Enforcement).

[FR Doc. 95-28724 Filed 11-21-95; 4:10 pm

BILLING CODE 4810-25-F

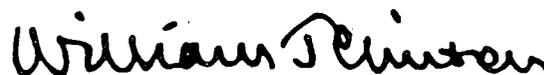
Presidential Documents

Notice of January 18, 1996

Continuation of Emergency Regarding Terrorists Who Threaten To Disrupt the Middle East Peace Process

On January 23, 1995, by Executive Order No. 12947, I declared a national emergency to deal with the unusual and extraordinary threat to the national security, foreign policy, and economy of the United States constituted by grave acts of violence committed by foreign terrorists that disrupt the Middle East peace process. By Executive Order No. 12947 of January 23, 1995, I blocked the assets in the United States, or in the control of United States persons, of foreign terrorists who threaten to disrupt the Middle East peace process. I also prohibited transactions or dealings by United States persons in such property. Because terrorist activities continue to threaten the Middle East peace process and vital interests of the United States in the Middle East, the national emergency declared on January 23, 1995, and the measures that took effect on January 24, 1995, to deal with that emergency must continue in effect beyond January 23, 1996. Therefore, in accordance with section 202(d) of the National Emergencies Act (50 U.S.C. 1622(d)), I am continuing the national emergency with respect to foreign terrorists who threaten to disrupt the Middle East peace process.

This notice shall be published in the **Federal Register** and transmitted to the Congress.



THE WHITE HOUSE,
January 18, 1996.

[FR Doc. 96-056
Filed 1-19-96; 11:24 am]
Billing code 3196-01-P

Notice—Continuation of Emergency Regarding Terrorists Who Threaten To Disrupt the Middle East Peace Process

January 18, 1996

On January 23, 1995, by Executive Order No. 12947, I declared a national emergency to deal with the unusual and extraordinary threat to the national security, foreign policy, and economy of the United States constituted by grave acts of violence committed by foreign terrorists that disrupt the Middle East peace process. By Executive Order No. 12947 of January 23, 1995, I blocked the assets in the United States, or in the control of United States persons, of foreign terrorists who threaten to disrupt the Middle East peace process. I also prohibited transactions or dealings by United States persons in such property. Because terrorist activities continue to threaten the Middle East peace process and vital interests of the United States in the Middle East, the national emergency declared on January 23, 1995, and the measures that took effect on January 24, 1995, to deal with that emergency must continue in effect beyond January 23, 1996. Therefore, in accordance with section 202(d) of the National Emergencies Act (50 U.S.C. 1622(d)), I am continuing the national emergency with respect to foreign terrorists who threaten to disrupt the Middle East peace process.

This notice shall be published in the *Federal Register* and transmitted to the Congress.

William J. Clinton

The White House,
January 18, 1996.

[Filed with the Office of the Federal Register, 11:24 a.m., January 19, 1996]

NOTE: This notice was released by the Office of the Press Secretary on January 19, and it was published in the *Federal Register* on January 22.

Letter to Congressional Leaders on Continuation of the Emergency With Respect to Terrorists Who Threaten To Disrupt the Middle East Peace Process

January 18, 1996

Dear Mr. Speaker: (Dear Mr. President:)

Section 202(d) of the National Emergencies Act (50 U.S.C. 1622(d)) provides for the automatic termination of a national emergency unless, prior to the anniversary date of its declaration, the President publishes in the *Federal Register* and transmits to the Congress a notice stating that the emergency is to continue in effect beyond the anniversary date. In accordance with this provision, I have sent the enclosed notice, stating that the emergency declared with respect to grave acts of violence committed by foreign terrorists that disrupt the Middle East peace process is to continue in effect beyond January 23, 1996, to the *Federal Register* for publication.

The crisis with respect to the grave acts of violence committed by foreign terrorists that threaten to disrupt the Middle East peace process that lead to the declaration on January 23, 1995, of a national emergency has not been resolved. Terrorist groups continue to engage in activities with the purpose or effect of threatening the Middle East peace process, and that are hostile to U.S. interests in the region. Such actions threaten vital interests of the national security, foreign policy, and economy of the United States. For these reasons, I have determined that it is necessary to maintain in force the broad authorities necessary to deny any financial support from the United States for foreign terrorists that threaten to disrupt the Middle East peace process.

Sincerely,

William J. Clinton

NOTE: Identical letters were sent to Newt Gingrich, Speaker of the House of Representatives, and Albert Gore, Jr., President of the Senate. This letter was released by the Office of the Press Secretary on January 19.

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Presidential Documents

Title 3—

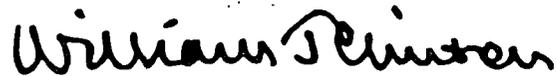
Notice of January 21, 1997

The President

Continuation of Emergency Regarding Terrorists Who Threaten To Disrupt the Middle East Peace Process

On January 23, 1995, by Executive Order 12947, I declared a national emergency to deal with the unusual and extraordinary threat to the national security, foreign policy, and economy of the United States constituted by grave acts of violence committed by foreign terrorists that disrupt the Middle East peace process. By Executive Order 12947 of January 23, 1995, I blocked the assets in the United States, or in the control of United States persons, of foreign terrorists who threaten to disrupt the Middle East peace process. I also prohibited transactions or dealings by United States persons in such property. Because terrorists activities continue to threaten the Middle East peace process and vital interests of the United States in the Middle East, the national emergency declared on January 23, 1995, and the measures that took effect on January 24, 1995, to deal with that emergency must continue in effect beyond January 23, 1997. Therefore, in accordance with section 202(d) of the National Emergencies Act (50 U.S.C. 1622(d)), I am continuing the national emergency with respect to foreign terrorists who threaten to disrupt the Middle East peace process.

This notice shall be published in the Federal Register and transmitted to the Congress.



THE WHITE HOUSE,
January 21, 1997.

[FR Doc. 97-1742

Filed 1-21-97; 12:45 pm]

Billing code 3195-01-P

**Letter to Congressional Leaders
Reporting on Terrorists Who
Threaten the Middle East Peace
Process**

January 28, 1997

Dear Mr. Speaker: (Dear Mr. President:)

I hereby report to the Congress on the developments concerning the national emergency with respect to terrorists who threaten to disrupt the Middle East peace process that was declared in Executive Order 12947 of January 23, 1995. This report is submitted pursuant to section 401(c) of the National Emergencies Act, 50 U.S.C. 1641(c), and section 204(c) of the International Emergency Economic Powers Act (IEEPA), 50 U.S.C. 1703(c). Since the crisis with respect to the grave acts of violence committed by foreign terrorists that threaten the Middle East peace process has not been resolved, on January 21, 1997, I renewed this national emergency in accordance with section 202(d) of the National Emergencies Act (50 U.S.C. 1622(d)):

1. On January 23, 1995, I signed Executive Order 12947, "Prohibiting Transactions with Terrorists Who Threaten To Disrupt the Middle East Peace Process" (the "Order") (60 *Fed. Reg.* 5079, January 25, 1995). The order blocks all property subject to U.S. jurisdiction in which there is any interest of 12 terrorist organizations that threaten the Middle East peace process as identified in an Annex to the order. The order also blocks the property and interests in property subject to U.S. jurisdiction of persons designated by the Secretary of State, in coordination with the Secretary of the Treasury and the Attorney General, who are found (1) to have committed, or to pose a significant risk of committing, acts of violence that have the purpose or effect of disrupting the Middle East peace process, or (2) to assist in, sponsor, or provide financial, material, or technological support for, or services in support of, such acts of violence. In addition, the order blocks all property and interests in property subject to U.S. jurisdiction in which there is any interest of persons determined by the Secretary of the Treasury, in coordination with the Secretary of State and the Attorney General, to be owned or controlled by, or

to act for or on behalf of, any other person designated pursuant to the order (collectively "Specially Designated Terrorists" or "SDTs").

The order further prohibits any transaction or dealing by a United States person or within the United States in property or interests in property of SDTs, including the making or receiving of any contribution of funds, goods, or services to or for the benefit of such persons. This prohibition includes donations that are intended to relieve human suffering. Designations of persons blocked pursuant to the order are effective upon the date of determination by the Secretary of State or his delegate, or the Director of the Office of Foreign Assets Control (OFAC) acting under authority delegated by the Secretary of the Treasury. Public notice of blocking is effective upon the date of filing with the *Federal Register* or upon prior actual notice.

2. On January 25, 1995, the Department of the Treasury issued a notice listing persons blocked pursuant to Executive Order 12947 who have been designated by the President as terrorist organizations threatening the Middle East peace process or who have been found to be owned or controlled by, or to be acting for or on behalf of, these terrorist organizations (60 *Fed. Reg.* 5084, January 25, 1995). The notice identified 31 entities that act for or on behalf of the 12 Middle East terrorist organizations listed in the Annex to Executive Order 12947, as well as 18 individuals who are leaders or representatives of these groups. In addition the notice provides 9 name variations or pseudonyms used by the 18 individuals identified. The list identifies blocked persons who have been found to have committed, or to pose a risk of committing, acts of violence that have the purpose of disrupting the Middle East peace process or to have assisted in, sponsored, or provided financial, material, or technological support for, or service in support of, such acts of violence, or are owned or controlled by, or to act for or on behalf of other blocked persons. The Department of the Treasury issued three additional notices adding the names of three individuals, as well as their pseudonyms, to the List of SDTs (60 *Fed. Reg.* 41152, August 11, 1995; 60 *Fed. Reg.* 44932, August 29, 1995; and 60 *Fed. Reg.* 58435,

November 27, 1995). The OFAC, in coordination with the Secretary of State and the Attorney General, is continuing to expand the list of Specially Designated Terrorists, including both organizations and individuals, as additional information is developed.

3. On February 2, 1996, the OFAC issued the Terrorism Sanctions Regulations (the "TSRs") (61 *Fed. Reg.* 3805, February 2, 1996). The TSRs implement the President's declaration of a national emergency and imposition of sanctions against certain persons whose acts of violence have the purpose or effect of disrupting the Middle East peace process.

4. The expenses incurred by the Federal Government in the 6-month period from July 23, 1996, through January 22, 1997, that are directly attributable to the exercise of powers and authorities conferred by the declaration of the national emergency with respect to organizations that disrupt the Middle East peace process are estimated at approximately \$285,000.

5. Executive Order 12947 provides this Administration with a new tool for combating fundraising in this country on behalf of organizations that use terror to undermine the Middle East peace process. The order makes it harder for such groups to finance these criminal activities by cutting off their access to sources of support in the United States and to U.S. financial facilities. It is also intended to reach charitable contributions to designated organizations and individuals to preclude diversion of such donations to terrorist activities.

In addition, comprehensive counterterrorism legislation was enacted on April 24, 1996, that would strengthen our ability to prevent terrorist acts, identify those who carry them out, and bring them to justice. The combination of Executive Order 12947 and the Antiterrorism and Effective Death Penalty Act of 1996 demonstrate the United States determination to confront and combat those who would seek to destroy the Middle East peace process, and our commitment to the global fight against terrorism.

I shall continue to exercise the powers at my disposal to apply economic sanctions against extremists seeking to destroy the hopes of peaceful coexistence between Arabs

and Israelis as long as these measures are appropriate, and will continue to report periodically to the Congress on significant developments pursuant to 50 U.S.C. 1703(c).

Sincerely,

William J. Clinton

NOTE: Identical letters were sent to Newt Gingrich, Speaker of the House of Representatives, and Albert Gore, Jr., President of the Senate. This letter was released by the Office of the Press Secretary on January 29.

