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[RETURN](#) to the current State Department web site.



# 1996 Patterns of Global Terrorism Report

## [Table of Contents](#)

## Introduction

Terrorism in 1996 continued to cause grave concern and disruption in scores of countries. Combating this menace remains a very high priority for the United States and many other nations. But finding clear "patterns" in this form of political violence is becoming more difficult.

The Department of State's annual Patterns of Global Terrorism focuses primarily on international terrorism involving citizens or territory of two or more states. It also describes but does not provide statistics on domestic terrorism abroad, which is an even more widespread phenomenon. The number of international terrorist incidents has fallen, from a peak of 665 in 1987, to 296 in 1996, a 25-year low. Moreover, about two-thirds of these attacks were minor acts of politically motivated violence against commercial targets, which caused no deaths and few casualties.

Yet while the incidence of international terrorism has dropped sharply in the last decade, the overall threat of terrorism remains very serious. The death toll from acts of international terrorism rose from 163 in 1995 to 311 in 1996, as the trend continued toward more ruthless attacks on mass civilian targets and the use of more powerful bombs. The threat of terrorist use of materials of mass destruction is an issue of growing concern, although few such attempts or attacks have actually occurred. Finally, domestic terrorism, in countries such as Algeria, India, Sri Lanka, and Pakistan, appears to be growing and is more serious, in gross terms, than international terrorism.

It is clear, in any case, that the damage to society from terrorism is very high, and not just in terms of the dead and wounded. Terrorism, by definition, is aimed at a wider audience than its immediate victims. Terrorists proved again in 1996 that they can command a worldwide audience for their crimes and cause great disruption, fear, and economic damage. A dramatic truck bombing of the Al Khubar apartment complex near Dhahran, Saudi Arabia, in June killed 19 US airmen, wounded 240 other US citizens, and resulted in many other casualties. A series of suicide bombings in Tel Aviv and Jerusalem by extremist groups aiming to destroy the Middle East peace process killed more than 60 and led to early elections and

a change of government in Israel. And at the year's end, Marxist terrorists in Lima, Peru, grabbed the spotlight by seizing the Japanese Ambassador's residence and hundreds of hostages.

Terrorism by religious fanatics and groups manipulating religion, especially Islam, for political purposes continued to dominate international terrorism in 1996. Organized groups such as HAMAS and the Palestine Islamic Jihad, that were behind the bus bombings in Tel Aviv and Jerusalem, and the al-Gama'at al-Islamiyya, which continued acts of terror in Egypt, remained active and dangerous. And freelance, transnational terrorists, many of whom were trained in Afghanistan and are backed by international terrorist financiers such as the Saudi dissident Usama Bin Ladin, are a growing factor. Ethnic terrorism in such places as Chechnya, Tajikistan, and Sri Lanka took a heavy toll, and the Kurdistan Workers' Party maintained its campaign of terror against Turkey.

Although the variety and complexity of terrorism and its dynamic quality are challenges to defining clear patterns, there has been a heartening trend among governments to condemn terrorism absolutely, irrespective of motive. One positive result of this growing policy of zero tolerance for terrorism is a decline in state-sponsored terrorism, although Iran, the primary state sponsor, has not been deterred. As terrorism becomes more global, cooperation among states is indispensable. President Clinton has given high priority to counterterrorism in our diplomatic agenda, and the United States consults with dozens of governments and participates in a growing variety of multilateral initiatives against terrorism.

Six international counterterrorist meetings were held in 1996:

- The Philippines and Japan both hosted Asia and Pacific conferences on terrorism, the first of their kind in Asia. The United States participated in both.
- In March at the "Summit of Peacemakers," held at Sharm ash Shaykh, Egypt, and cohosted by President Clinton and President Mubarak, 29 delegations pledged to fight terrorism and to support the Middle East peace process. A follow-up Working Group of experts from these countries met thereafter in Washington.
- In April Peru hosted the Inter-American Specialized Conference on Terrorism in Lima, which confirmed the principle that terrorism, regardless of political motive, is a serious crime.
- In July 1996 ministers of the G-7 and Russia met in Paris in response to a request from the G-7 summit in Lyon the previous year and endorsed 25 specific measures to improve security, prosecute and punish terrorists, tighten border controls, and prevent terrorist fundraising. They also called for a new international treaty outlawing terrorist bombings. The ministers also adopted further steps to protect mass transportation (both air and ground) and enhance law enforcement and counterterrorist capabilities in many areas.

The counterterrorist policy of the United States stresses three general rules:

- **First**, make no deals with terrorists and do not submit to blackmail.
- **Second**, treat terrorists as criminals, pursue them aggressively, and apply the rule of law.
- **Third**, apply maximum pressure on states that sponsor and support terrorists by imposing

economic, diplomatic, and political sanctions and by urging other states to do likewise.

The United States took several steps in 1996 to sharpen our tools against terrorism in this country and abroad. In April the President signed into law the Antiterrorism and Effective Death Penalty Act of 1996. Among its many sections are a ban on fundraising in the United States by terrorist organizations to be designated by the Secretary of State, and improved means for excluding and deporting terrorists from the United States. Last August the President signed the Iran and Libya Sanctions Act of 1996, which imposes sanctions on foreign companies that invest in the development of Iran's or Libya's petroleum resources. The purpose is to help deny revenues that could be used to finance international terrorism.

The United States has trained more than 19,000 foreign law enforcement officials from more than 80 countries in such areas as airport security, bomb detection, maritime security, VIP protection, hostage rescue, and crisis management. We also conduct a research and development program to use modern technology to defeat terrorists.

We can be proud of the successes we have achieved, but we cannot be complacent. Terrorism is a dynamic, moving target. Our defenses and deterrence mechanisms must be aggressive and flexible. As President Clinton declared in April: "We will never surrender to terror. America will never tolerate terrorism. America will never abide terrorists. Wherever they come from, wherever they go, we will go after them. We will not rest until we have brought them all to justice."

## **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.

In 1996 Congress amended the reporting requirements contained in the above-referenced law. The amended law requires the Department of State to report on the extent to which other countries cooperate with the United States in apprehending, convicting, and punishing terrorists responsible for attacking US citizens or interests. The law also requires that this report describe the extent to which foreign governments are cooperating, or have cooperated during the previous five years, in preventing future acts of terrorism. As permitted in the amended legislation, the Department is submitting such information to Congress in a classified annex to this unclassified report.

## **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 noncombatant<sup>(1)</sup> 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

## Footnotes

**(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 discotheque 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 the Persian Gulf, Europe, or elsewhere.

## Table of Contents

- [Introduction](#)
- [The Year in Review](#)
- [Africa Overview](#)
- [Asia Overview](#)
- [Europe and Eurasia Overview](#)
- [Latin America Overview](#)
- [Middle East Overview](#)
- [Overview of State-Sponsored Terrorism](#)
- [Appendix A: Chronology of Significant Terrorist Incidents, 1996](#)
- [Appendix B: Background Information on Terrorist Groups](#)
- [Appendix C: Statistical Review](#)

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[Policy](#) || [Services](#) || [The Department](#) || [Outreach](#) || [Regions](#)  
[State Department](#) | [search](#) | [archive](#) | [faq](#) | [feedback](#) | [index](#)  
[Privacy Act Notice and Disclaimers](#)



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## Patterns of Global Terrorism 1996

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### The Year in Review

During 1996 there were 296 acts of international terrorism, the lowest annual total in 25 years and 144 fewer than in 1995. In contrast, the total number of casualties was one of the highest ever recorded: 311 persons killed and 2,652 wounded. A single bombing in Sri Lanka killed 90 persons and wounded more than 1,400 others.

Two-thirds of the attacks were bombings or firebombings. Only about one-sixth of the total number (45) resulted in fatalities. Approximately one-fourth (73) were anti-US attacks, and most of those were low-intensity bombings of oil pipelines in Colombia owned jointly by the Government of Colombia and Western companies but seen as US targets by Colombian terrorists.

Approximately one in four attacks (76) recorded last year were part of an ongoing terrorist campaign being waged by the Kurdistan Workers' Party (PKK) in Germany. Most of these attacks were minor bombings that produced no casualties and caused little damage. The level of PKK attacks during 1996 was significantly lower than in previous years.

Among the significant attacks during the year:

- On 25 June a large fuel truck exploded outside the US military's Khubar Towers housing facility near Dhahran, Saudi Arabia, killing 19 US citizens and wounding some 500 persons.
- On 17 December terrorists belonging to Peru's Tupac Amaru Revolutionary Movement (MRTA) took over the Japanese Ambassador's residence in Lima during a diplomatic reception, taking some 500 persons hostage, including eight US officials who were released after five days. The group's primary demand was the release of convicted MRTA terrorists from prison. At year's end, 81 hostages remained in captivity, and attempts to resolve the siege peacefully were ongoing.
- There were several deadly bombings in Tel Aviv and Jerusalem by the Islamic Resistance Movement (HAMAS). On 25 February a suicide bomber blew up a bus in Jerusalem, killing 26 persons, including three US citizens, and injuring at least 80 others, including another three US citizens. On 3 March a suicide bomber detonated an explosive device on a bus in Jerusalem, killing 19 persons, including six Romanians, and injuring six others. On 4 March a suicide bomber detonated an explosive device outside Dizengoff Center, a large shopping mall in Tel Aviv, killing 20 persons and injuring 75 others, including two US citizens.
- The deadliest attack of the year occurred in Sri Lanka on 31 January, when terrorists belonging to the separatist Liberation Tigers of Tamil Eelam (LTTE) rammed an explosives-laden truck into the Central Bank in the heart of downtown Colombo, killing 90 persons and wounding more than 1,400 others. Among the wounded were two US citizens, six Japanese, and one Dutch national. The explosion caused major damage to the Central Bank building, an American Express office, the Intercontinental Hotel, and several other buildings.
- On 9 February a bomb detonated in a parking garage in the Docklands area of London, killing two persons and wounding more than 100 others, including two US citizens. The Irish Republican Army claimed responsibility for the attack.

Twenty-four US citizens died in international terrorist attacks last year, more than twice the number that died in 1995. Nineteen were killed in the 25 June truck bombing of the US military housing facility near Dhahran, Saudi Arabia. This was the highest number of US citizens killed in a single act of international terrorism since the 1988 bombing of Pan Am 103, in which 189 US citizens died. Five US citizens died in bus bombings and drive-by shootings in Tel Aviv and Jerusalem. Two hundred and fifty US citizens were wounded in acts of terrorism around the world last year, five times the number injured in 1995.

There were no international terrorist attacks in the United States during the year.

On 19 July a US district court in Washington, DC, convicted Omar Mohammed Ali Rezaq of air piracy in connection with the 1985 terrorist hijacking of Egypt Air Flight 648. The Athens-to-Cairo flight was diverted to Malta by Rezaq and two other hijackers. On the plane, Rezaq separated US and Israeli passengers from the others and shot them in the head at point blank range. One US citizen and one Israeli died; two US citizens and one Israeli survived their wounds. When Egyptian commandos stormed the plane, dozens more died. Rezaq, the sole surviving hijacker, was tried and convicted in Malta on various charges and sentenced to 25 years in prison, but he was released after serving only seven years. With cooperation from the Governments of Nigeria and Ghana, FBI agents arrested Rezaq in Nigeria in 1993 and brought him to the United States to be tried for air piracy. Rezaq, a member of the Abu Nidal organization, claimed at his trial that he had suffered from post-traumatic stress disorder and was therefore insane at the time he hijacked the airplane. He further claimed that, because of his insanity, he could not be held criminally liable for his conduct. The jury found Rezaq guilty and rejected his claim that he was insane at the time he committed the crime. In October Rezaq was sentenced to life imprisonment.

On 5 September Ramzi Ahmed Yousef, Abdul Hakim Murad, and Wali Khan Amin Shah were convicted of a terrorist conspiracy to plant bombs aboard a number of US passenger airliners operating in East Asia. Yousef also was found guilty of placing a bomb aboard a Philippine airliner bound for Tokyo in December 1995 that exploded in midair, killing one person and injuring several others. This bombing was intended as a "trial run" for the planned multiple attacks against US aircraft, which were to take place over two days. Yousef is awaiting trial on charges that he was involved in the bombing of the World Trade Center in 1993.

On 22 September an Asian country turned over to US custody suspected Japanese Red Army terrorist Tsutomu Shiroasaki to stand trial for a 1986 mortar attack against the US Embassy in Jakarta, Indonesia.

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[Return](#) to the Department of State Home Page.

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Patterns of  
**Global Terrorism**  
1996

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## Africa Overview

Eleven international terrorist attacks occurred in Africa during 1996, one more than during the previous year. Most took place in Ethiopia, where there were several deadly bombings and armed attacks.

### Ethiopia

Addis Ababa was the site of two deadly hotel bombings in 1996. On 18 January an explosion in a hotel frequented by diplomats and foreign visitors killed four persons and injured at least 20 others, among them several foreigners. A bomb exploded in a second hotel on 5 August, killing two persons and injuring 17, including a Belgian citizen. Antigovernment groups are believed responsible for both attacks.

On 8 July gunmen shot and wounded the Ethiopian Transport and Communications Minister in Addis Ababa. An ethnic Somali Islamic extremist group, al-Ittihaad al-Islami, claimed responsibility for the shooting.

In October unidentified assailants shot three foreigners in a shopping area in the eastern city of Dire Dawa. A German was killed on 5 October, and on 16 October a French national and a Yemeni were killed. Although no claims of responsibility were made, local officials blamed Islamic extremists for the attacks.

### Uganda

On 24 October gunmen attacked a Sudanese refugee camp in Uganda near the border with Sudan, killing 16 refugees and wounding five others. No one claimed responsibility for the attack.

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This site is not updated.

[RETURN](#) to the current State Department web site.



Patterns of  
**Global Terrorism**  
1996

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## Asia Overview

Although terrorism remains a concern in East Asia, national reconciliation efforts in Cambodia and the Philippines, and successful prosecutions in Japan, have helped reduce the terrorist profile in the region. Continuing defections by Khmer Rouge troops in Cambodia have reduced their numbers considerably, although the Khmer Rouge is still considered active and dangerous. Talks between the Philippine Government and a major insurgent group there have resulted in a peace agreement, although another major insurgent group has continued attacks in the southern Philippines, and terrorist groups continue to plague that nation. In February the Philippines hosted an international conference on counterterrorism at Baguio, which was attended by representatives of 20 nations, including the United States. The prosecution of a series of leaders of the Aum Shinrikyo cult in Japan, based primarily on the 1995 sarin nerve gas attack in the Tokyo subway, and the continued pursuit of Aum leaders still at large have dealt a heavy blow to that group. Terrorist activities by the Free Papua Movement (OPM) in Indonesia and by insurgent groups in a number of East Asian countries continue to pose a threat.

In South Asia, terrorist training camps located in Afghanistan remain open. The fate of the four Western hostages, who were kidnapped in July 1995 by Kashmiri militants believed to be associated with the Pakistan-based Harakat ul-Ansar (HUA), remains unknown. Reports from Kashmiri militant sources maintain that the hostages were killed in December 1995, although these reports have not been confirmed.

In Sri Lanka, the Liberation Tigers of Tamil Eelam (LTTE) continued to carry out extremely violent attacks in its ongoing campaign to cripple the economy and target government officials. A truck bomb destroyed the Central Bank, killing some 90 persons and wounding hundreds more. A commuter train was bombed, and a bus was ambushed, killing more than 80. The LTTE continued to assassinate political opponents, both civilian and military.

The Indian and Pakistani Governments each claim that the intelligence service of the other country sponsors bombings on its territory.

## Afghanistan

Plagued by the absence of a cohesive central government and ongoing fighting among rival factions, Afghanistan remained a training ground for Islamic militants and terrorists in 1996. Ahmed Shah Masood,

Gulbuddin Hekmatyar, and Abdul Rasul Sayyaf all maintained training and indoctrination facilities in Afghanistan, mainly for non-Afghans. They continue to provide logistic support and training facilities to Islamic extremists despite military losses in the past year. Individuals who trained in these camps were involved in insurgencies in Bosnia and Herzegovina, Chechnya, Tajikistan, Kashmir, the Philippines, and the Middle East in 1996.



Usama Bin Ladin

The Taliban militia, which took over the capital city, Kabul, in September, has permitted Islamic extremists to continue to train in territories under its control even though they claimed to have closed the camps. The group confiscated camps belonging to rival factions and turned them over to groups such as the Pakistan-based Kashmiri terrorist group Harakat ul-Ansar.

Saudi-born extremist Usama Bin Ladin relocated to Afghanistan from Sudan in mid-1996 in an area controlled by the Taliban and remained there through the end of the year, establishing a new base of operations. In August, and again in November, Bin Ladin announced his intention to stage terrorist and guerrilla attacks against US personnel in Saudi Arabia in order to force the United States to leave the region.

## **Cambodia**

Continuing defections throughout 1996 have greatly reduced the number of Khmer Rouge guerrillas. Defectors are in the process of being integrated into the Royal Cambodian Armed Forces. Nevertheless, Khmer Rouge hardliners conducted numerous violent attacks, primarily against Cambodian military forces, and were also responsible for the killings, kidnapping, and abduction for forced labor of civilians.

In March the Khmer Rouge kidnapped a British citizen who was involved in clearing mines. Rumors of his death have been denied by Khmer Rouge spokesmen. There has been occasional Khmer Rouge rhetoric suggesting that Westerners especially are being targeted for terrorist acts, but a terrorist campaign specifically directed at Westerners has not developed.

## **India**

India continues to face security problems because of the insurgency in Kashmir and separatist movements elsewhere in the country. Numerous small bombings and assassination attempts against local politicians occurred throughout the year, but particularly during the fall, when the first legislative assembly elections since 1987 were held in Kashmir and the newly elected state government was installed. A militant group based in Pakistan calling itself the Jammu and Kashmir Islamic Front (JKIF) claimed responsibility for car bombings in New Delhi in January and May and a bus bombing in Rajasthan in May that killed at least 40

people. Kashmiri militants, believed to be associated with the Pakistan-based Harakat ul-Ansar (HUA), may have killed the four remaining Westerners-one US citizen, two Britons, and one German-whom they captured in July 1995 hiking near Srinagar, Kashmir, although their deaths have not been confirmed. Another US citizen managed to escape, but a Norwegian hostage was killed in 1995.

The Government of India has been largely successful in controlling the Sikh separatist movement in Punjab State, but Sikh groups claimed to have worked with the Kashmiri JKIF to bomb targets in New Delhi.

Other insurgent groups in the northeastern state of Assam and the southern state of Andhra Pradesh attacked security officials, rival political leaders, civilians, and infrastructure targets throughout 1996. Insurgents in Assam damaged oil pipelines for the first time in November. In Andhra Pradesh, the Naxalite People's War Group staged several attacks on police and local political leaders from September through November after a previous ban on the group was reimposed.

The Indian and Pakistani Governments each claim that the intelligence service of the other country sponsors bombings on its territory. There were reports that official Pakistani support to militants fighting in Kashmir, including the HUA, continued well into 1996. Pakistan alleged in a detailed press report that India sponsored a series of bombings in Pakistan's Punjab Province from late 1995 to mid-1996 in which at least 18 civilians were killed.

## **Japan**

The prosecution of Aum Shinrikyo leader Shoko Asahara and other cult leaders continued in 1996. Several additional Aum Shinrikyo members who had been implicated in the 1995 sarin nerve gas attack in the Tokyo subway that killed 12 persons were arrested in Japan in 1996.

Five former cult officials have testified in court that Asahara instructed them to carry out the subway gas attack and other killings. In addition to the murder charge stemming from the gas attack, Asahara faces 16 other charges ranging from kidnapping and murder to illegal production of drugs and weapons.

Although no longer active in Japan as a terrorist group, Japanese Red Army members remain at large elsewhere around the world.

## **Pakistan**

Terrorist-related violence continues in Pakistan as a result of domestic conflicts. Sectarian violence, including bombings, continued throughout the year in Sindh, Punjab, and in the North-West Frontier Provinces, resulting in about 175 deaths. Although the government has quelled much of the violence in Karachi, it has yet to produce a political settlement that would provide a lasting peace. The Pakistani Government has attributed most terrorist acts in Karachi either to the ethnically-based Mohajir Quami Movement (MQM) or to the Shaheed Bhutto group of the Pakistan People's Party, which was led by former Prime Minister Benazir Bhutto's brother until his death in a clash with police on 20 September.

The Government of Pakistan acknowledges that it continues to provide moral, political, and diplomatic

support to Kashmiri militants but denies allegations of other assistance. Reports continued in 1996, however, of official Pakistani support to militants fighting in Kashmir. One Pakistan-backed group, the Jammu and Kashmir Islamic Front (JKIF), claimed responsibility for three bombings in and near New Delhi in early 1996 that killed at least 40 persons. There also are reports that militants associated with the Harakat ul-Ansar (HUA) may have killed four Westerners kidnapped in Kashmir in July 1995.

Pakistan alleged in a detailed report in the press that India had sponsored a series of bombings in Pakistan's Punjab Province from late 1995 to mid-1996, in which at least 18 persons were killed. In July authorities arrested a Pakistani national who claimed that Indian intelligence agents recruited him and provided him with explosives for the bombings. In mid-November a court in Lahore sentenced one individual to death and another to life imprisonment for their involvement in the bombings.

## **Philippines**

The Philippine Government scored a major triumph when it concluded a peace agreement with the Moro National Liberation Front, the largest Muslim rebel group, ending its 24-year insurgency. Negotiations with the second-largest insurgent group, the Moro Islamic Liberation Front (MILF), proceeded slowly, however, and clashes continued between MILF and government forces in the southern Philippines. The MILF and the smaller, extremist Abu Sayyaf Group are both fighting for a separate Islamic state in the southern Philippines. Earlier in the year, a wave of bombings in Mindanao was attributed to Muslim extremists; several of the attacks targeted Christian churches. For the most part, these attacks have been limited to the southern Philippines, but in February a grenade attack in the Makati business district of Manila wounded four persons and damaged the local headquarters of both Shell and Citibank. Police suspect the Abu Sayyaf Group. Other terrorist groups in the Philippines include the Alex Boncayao Brigade, which claimed responsibility for the assassination of a former provincial vice governor in June 1996, and the New People's Army. These three groups were believed to have been planning attacks during the APEC conference, held in Manila in November; a bomb was discovered and defused at Ninoy Aquino International Airport that week. No group claimed responsibility, and no arrests were made.

The successful prosecution in the United States of Ramzi Ahmed Yousef on charges of plotting to bomb US passenger jets in Asia and the Pacific was due largely to outstanding cooperation from the Philippine Government. At the same time, persons convicted of terrorist acts in the Philippines are among those eligible to apply for amnesty under a national reconciliation program set up for former rebels who committed crimes in pursuit of political objectives.

In February the Philippines hosted the Baguio Conference, an international conference on counterterrorism. The 20 nations represented there, including the United States, issued a communique expressing their collective commitment to combat terrorism in several important ways.

## **Sri Lanka**

The separatist group Liberation Tigers of Tamil Eelam (LTTE) continued its campaign of violence in 1996, attacking economic and infrastructure targets and assassinating political opponents. The LTTE exploded a truck bomb near the Central Bank in Colombo on 31 January, killing some 90 persons; bombed a commuter train on 24 July, killing 70; and ambushed a bus in September, killing 11 civilians. The group

staged a suicide bomb attack on the Minister of Housing in Jaffna in July. Although the minister survived, 25 persons were killed, including a Brigadier General.

The LTTE has refrained from targeting Western tourists, but a front group-the Ellalan Force-continued to send threatening letters to Western missions and the press.



Damage from truck bomb exploded by LTTE in Colombo, 31 January.

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## Patterns of **Global Terrorism** 1996

---

### **Europe and Eurasia Overview**

The total number of incidents in Europe in 1996 declined significantly from 272 in 1995 to 121 in 1996. Most of the terrorist acts in 1996 were nonlethal acts of arson or vandalism against Turkish-owned businesses in Germany. These acts are widely believed to be the work of the Kurdistan Workers' Party (PKK). The number of terrorist acts instigated by the PKK was down significantly in 1996.

In 1996 the Irish Republican Army (IRA) resumed a campaign of violence in Northern Ireland, United Kingdom, breaking a 17-month cease-fire. Loyalist paramilitary groups maintained their cease-fire but are considering a resumption of violence in response to IRA bombings.

Algerian extremists are believed responsible for France's most devastating terrorist attack during 1996, when a bombing on a Paris commuter train during rush hour on 3 December killed four persons and injured more than 80. Although no one claimed responsibility for the incident, similarities between this attack and several bombings claimed by the Algerian Armed Islamic Group (GIA) in 1995 lead authorities to suspect Algerian extremists.

France was also the scene of several assassinations during 1996. An Iranian who served as Deputy Education Minister under the Shah was shot to death near Paris on 28 May; he had published writings opposing the Islamic regime in Tehran. On 5 August unidentified assailants brutally murdered the local chief representatives of the Kurdistan Democratic Party and a delegate of the "Iraqi Kurdish Autonomous Government" in Paris. Local Kurd leaders blamed Iraqi or Iranian state agents for the crime. On 26 October suspected Liberation Tigers of Tamil Eelam (LTTE) gunmen shot and killed the LTTE's international treasurer and a companion in Paris.

France and Spain worked vigorously against the separatist Basque Fatherland and Liberty (ETA) group in 1996, arresting at least three dozen members and sympathizers and uncovering several weapons caches. Among those arrested was Juan "Isuntza" Aguirre Lete, who is accused of being the mastermind behind a plot to assassinate King Juan Carlos in Majorca in 1995.

Unidentified attackers threw Molotov cocktails at the Consulate of Serbia and Montenegro in Milan, Italy, in mid-April. The building suffered only minor damage, and there were no injuries.

The Greek Government made no headway in its pursuit of Greek terrorists. The indigenous leftist Revolutionary Organization 17 November and other domestic terrorist groups continued to threaten US interests and to target Greek business interests. In Turkey, the number of terrorist incidents committed by the Kurdistan Workers' party (PKK) decreased significantly due to the group's almost yearlong self-imposed unilateral cease-fire. After the cease-fire ended in the fall of 1996, the PKK stepped up attacks against military and civilian targets, using the tactic of suicide bombings. The Marxist Revolutionary People's Liberation Party/Front, known by the Turkish initials DHKP/C-the successor to the group formerly known as Devrimci Sol-perpetrated a spectacular terrorist act in January with the assassination of a prominent Turkish businessman.

In Eurasia, the total number of terrorist incidents increased from five in 1995 to 24 in 1996. In Bosnia, several small-scale terrorist incidents occurred; the prime targets were international and multinational organizations assisting in the country's postwar transition. Ethnic tensions in the countries of the former Soviet Union continued to produce terrorist acts in many of these. In Russia, the ongoing hostilities between the government and Chechen rebels resulted in the taking of hostages and other acts, and Tajikistan was also the site of acts of violence against noncombatants. Armenia, Azerbaijan, and Georgia also experienced ethnic-related terrorist activity.

## **Bosnia and Herzegovina**

Several small-scale terrorist incidents occurred in Bosnia in 1996; the prime targets were international and multinational organizations assisting in the country's postwar transition. A grenade was tossed into an International Police Task Force (IPTF) vehicle in November; there were no injuries. In August security officials in Sarajevo, tipped off by a telephone warning, defused a bomb in a building housing offices of the Organization for Security and Cooperation in Europe (OSCE). A bomb exploded outside IPTF headquarters in Vlasenica in July, damaging three vehicles and breaking some 30 windows in nearby buildings. That same month an assailant threw a handgrenade at a vehicle belonging to a member of the local OSCE office in Banja Luka; the blast destroyed the car and damaged a nearby building. The perpetrators of all of these attacks remain unidentified, but disgruntled members of the former warring factions are suspected.

On 15 February, Implementation Force (IFOR) troops raided a joint Bosnian-Iranian intelligence training facility in Fojnica and detained 11 persons, including three Iranians. Searches of the camp revealed classrooms and an extensive armory. Evidence collected at the site-including boobytrapped children's toys-indicated that at least some of the training was in terrorist tactics.

## **Croatia**

A Croatian court sentenced five Bosnians on 21 June to prison terms ranging from four months to two years following their conviction on charges of plotting to assassinate Bosnian rebel leader Fikret Abdic. The Bosnians, who were arrested on 4 April in a town on the Dalmatian coast, allegedly planned to kill Abdic as he drove along a coastal highway. The group reportedly possessed a variety of weapons-including at least one hand-held grenade launcher, grenades, and machineguns-and was to receive financial remuneration for the assassination. Croatian officials claimed that the Bosnians had made statements implicating local Bihac and federal Bosnian security authorities as the masterminds of the plot;

Sarajevo vociferously denied the charges.

## France

The most devastating terrorist attack in France during 1996 was a bombing on a Paris commuter train during rush hour on 3 December that killed four persons and injured more than 80, some of them seriously. The bomb, a gas canister filled with explosives and nails, was designed and timed to cause extensive casualties. Although no one claimed responsibility for the incident, similarities between this attack and several bombings tied to the Algerian Armed Islamic Group (GIA) in 1995 lead authorities to suspect that Algerian extremists were responsible.

Several assassinations took place in France during 1996. An Iranian who served as Deputy Education Minister under the Shah was shot to death at his apartment near Paris on 28 May. The victim, Reza Mazlouman, had political refugee status in France and reportedly was active in opposition movements against the Iranian regime. At France's request, German authorities arrested an Iranian national in Bonn two days later on suspicion of participating in the assassination; the Iranian was extradited to France in October. A second assailant escaped and is believed to be in Iran. On 5 August unidentified assailants brutally murdered Jaffar Hasso Guly, the local chief representative of the Kurdistan Democratic Party and a delegate of the "Iraqi Kurdish Autonomous Government," in his home in Paris. Local Kurd leaders blamed Iraqi or Iranian state agents for the crime.

Suspected Liberation Tigers of Tamil Eelam (LTTE) gunmen shot and killed Kandiah Perinbanathan, the LTTE's international treasurer, and a companion in Paris on 26 October. Sri Lankan authorities said the treasurer may have been killed for extorting funds from his assailants.

French authorities worked vigorously against the separatist Basque Fatherland and Liberty (ETA) group in 1996, arresting at least three dozen members and sympathizers-some of whom were later released-and uncovering several weapons caches. In a key arrest in November, French customs authorities nabbed Juan "Isuntza" Aguirre Lete as he tried to run a checkpoint set up at a tollbooth. Madrid has accused Isuntza of masterminding a plot to assassinate King Juan Carlos in Majorca in 1995. Joint French-Spanish operations in July and November resulted in the capture in France of several ETA members and supporters, including Daniel Derguy, believed to be ETA's chief French operative; Julian "Pototo" Achurra Egurola, the head of the group's logistics wing; and Juan "Karpov" Maria Insausti, who Spanish authorities say is ETA's chief recruiter and explosives trainer. French officials also arrested Maria Nagore Mugica, one of Spain's most wanted criminals, at Charles de Gaulle Airport in May. Nagore belonged to various ETA command cells-including the group's chief cell in Madrid-between 1990 and 1993 and is suspected of involvement in several bombings. A French court authorized her extradition to Spain in December.

Antiterrorist judge Jean-Louis Bruguiere announced in September the completion of his investigation into the 1989 bombing of UTA Flight 772 over Niger. Arrest warrants-including two issued in 1996-are outstanding for a total of six Libyan Government officials, including a brother-in-law of Libyan leader Mu'ammarr Qadhafi, for their alleged participation in the bombing. Bruguiere traveled to Libya in July to interview numerous secret service officials. Tripoli allowed him to return to France with a replica of the boobytrapped suitcase used in the bombing, as well as timers and detonators believed similar to those used to set off the explosives.



## Germany

German prosecutors put their star witness, exiled former Iranian President Abolhassan Bani Sadr, on the stand in the trial of five men-four Lebanese and an Iranian-accused of murdering four Iranian dissidents in a gangland-style shooting at the Mykonos restaurant in Berlin in 1992. Bani Sadr told the court in August that Iran's religious leader, Ayatollah Ali Khamenei, ordered the killings of the three exiled Iranian Kurdish leaders and their translator and that President Akbar Hashemi Rafsanjani signed the order. He also referred to a suspected former Iranian intelligence officer (so-called Witness C and later identified as Abolqasem Messbahi), who also was called to testify. Statements in the prosecution's summation in November, which implicated Iran's senior leadership for directing the Mykonos killings, led to demonstrations in front of the German Embassy in Tehran and threats against the prosecutors. In March prosecutors issued an arrest warrant against Iranian Intelligence Minister Ali Fallahiyan in connection with the killings. A Berlin state court has spent almost three years hearing evidence in the Mykonos case. (Guilty verdicts for four of the accused were announced in April 1997.)

Suspected Palestinian terrorist Yasser Shraydi was extradited from Lebanon to Germany in May to stand trial in connection with the La Belle discotheque bombing in Berlin in 1986. In October three other suspects in the case were arrested and are in German custody. Arrest warrants also were issued against four former Libyan diplomats and intelligence officers believed to have been involved in the bombing. German prosecutors, who have stated that this bombing was a case of state terrorism directed from Tripoli, hope to begin the trial in mid-1997.

The number of terrorist acts instigated by the Kurdistan Workers' Party (PKK) decreased significantly in 1996. Security Services Chief Klaus Gruenewald had visited PKK leader Abdullah Ocalan in August 1995 to demand the cessation of PKK violence on German soil. PKK-attributable violence in Germany continued at a negligible level until early March when, on the occasion of Kurdish New Year's Day, PKK-affiliated demonstrations in Dortmund and other cities turned violent and injured several German policemen. Ocalan blamed the incidents on the German police but, in view of negative German public reaction, later apologized and promised to halt further PKK incidents in Germany. Earlier in the year, Ocalan had threatened to use PKK suicide bombers in Germany and also issued death threats against Chancellor Kohl and Foreign Minister Kinkel, but he later retracted these statements. This reflects his dual strategy of threatening to carry out violence in Germany, on the one hand, and trying to operate within the parameters of German law, on the other.

The Red Army Faction (RAF) has not been active in Germany for the past several years, although German authorities continue to pursue and prosecute RAF members for crimes committed during the 1980s. Following two years of hearings, the German courts convicted RAF member Birgit Hogefeld in November of three counts of murder-including the 1985 murder of a US soldier and the subsequent bombing attack at the US Rhein-Main Airbase-and four counts of attempted murder. She was sentenced to life in prison. Christoph Seidler-who was alleged to be, but claims never to have been, a member of the RAF-the main suspect in the 1989 car-bomb killing of Deutsche Bank chief executive Alfred Herrhausen, turned himself in to German authorities in November but was later released and a longstanding arrest warrant lifted.

German authorities scored a coup with the arrest of two suspected members of the shadowy leftist Anti-Imperialist Cell (AIZ) in February. The two men-Bernhard Falk and Michael Steinau-are awaiting trial.

The AIZ had claimed responsibility for a series of bomb attacks on the homes of second-tier conservative politicians in 1995, the last occurring in December 1995. Because no further incidents have occurred since the February arrests, the German Government believes the AIZ is no longer a viable threat.

## **Greece**

The Greek Government continues to make no headway in its pursuit of Greek terrorists, in particular, the Revolutionary Organization 17 November that is responsible for numerous attacks against US interests, including the murder of four US officials. On 15 February an antiarmor rocket was fired at the US Embassy in Athens, causing some property damage but no casualties. Circumstances of the attack suggest it was a 17 November operation. On 28 May the IBM building in Athens was bombed, resulting in substantial property damage but no casualties. An anonymous call later claimed responsibility on behalf of the "Nihilist Faction," which first surfaced earlier in the year with bomb attacks against the residence of a supreme court prosecutor and a shopping mall in downtown Athens.

The Greek Government also continues to tolerate the official presence in Athens of two Turkish terrorist groups-the National Liberation Front of Kurdistan, which is the political wing of the Kurdistan Workers' Party (PKK), and the Revolutionary People's Liberation Party/Front (DHKP/C)-formerly Devrimci Sol-which is responsible for the murder of two US Government contractors in Turkey.

The Greek judicial system continues to be hampered by obstacles to the prosecution of terrorists. The latest pending piece of legislation authorizes judges to exclude the testimony of a defendant against a codefendant in a criminal proceeding-including terrorist cases-which would make it difficult to obtain convictions against members of terrorist groups.

Under the terms of another Greek law that allows for release after two-fifths of a sentence has been served, on 5 December the Greek Government released convicted terrorist Mohammed Rashid from prison and expelled him from Greece. Rashid had been in jail for his role in the 1982 bombing of a Pan Am aircraft in which a 15-year old Japanese citizen was killed. He was sentenced to 18 years in prison, which was subsequently reduced to 15 years. The United States deplored the early release of this convicted terrorist, calling the court ruling "incomprehensible."

The Greek Government, however, also demonstrated some willingness to extradite non-Greeks in two high-profile cases: after completing a five-year Greek prison sentence on various charges, Abdul Rahim Khaled was handed over to Italian authorities pursuant to his conviction in absentia in 1987 by an Italian court for his part in the Achille Lauro hijacking; and Andrea Haeusler, a German citizen, faced extradition to Germany on charges stemming from her alleged participation in the bombing of the La Belle discotheque in Berlin. (She was extradicted in January 1997.)

## **Italy**

Unidentified attackers threw Molotov cocktails at the Consulate of Serbia and Montenegro in Milan on two successive nights in mid-April. The building suffered only minor damage, and there were no injuries. Following the second set of attacks, an anonymous caller telephoned the Milan police and reported the incident. Italian authorities also found traces of a poster saying "Free Bosnia" on the wall of the Consulate.

In a multicity operation on 7 November, Italian National Police officers arrested more than two dozen suspected members and supporters of the Algerian Armed Islamic Group (GIA) following a yearlong investigation. Authorities have charged the suspects, who include Algerians and other North Africans, with weapons trafficking, counterfeiting documents, and facilitating the illegal entry into Italy of Algerian terrorists. Police reported that some suspects were in possession of hardcopy and computer manuals regarding the preparation of explosives and the use of weapons.

## **Poland**

On 24 April a group calling itself GN 95 detonated a bomb at a Shell gas station in Warsaw, killing a policeman who was preparing to defuse the device. GN 95 later justified the explosion by stating its opposition to the expansion of foreign investments into Poland. The group demanded \$2 million from the Royal Dutch Shell Group.

## **Russia**

Russia has sought to combat terrorism in a number of ways both overseas and at home. Moscow participated in a G-7/P-8 ministerial conference on counterterrorism in Paris in July and in a follow-up conference in October. Russian security authorities also conducted exercises of their counterterrorist components. The Russian prosecution of three Armenians for involvement in four bombings of Moscow-Baku passenger trains in 1993 and 1994 led to convictions and jail sentences.

The Russians have not made any headway, however, in their investigation of a series of bombs placed in public transportation vehicles in Moscow and elsewhere in the country, or of a bombing that leveled a nine-story apartment building in Kaspiysk, killing more than 50.

Several other terrorist acts took place in Russia during 1996. In January a Chechen group took as hostages up to 200 noncombatants in Pervomayskoye. On 7 August in St. Petersburg, a gunman shot and wounded Finnish Deputy Consul General Olli Perkheyentupa outside a hotel; no one claimed responsibility. In Vladivostok, a South Korean official was murdered on 1 October; Seoul suspects that North Korean agents were involved. On 17 December six Westerners who worked for the International Committee of the Red Cross were murdered in Novyy Atagi. In late December authorities arrested several suspects, but released them without charging them.

## **Spain**

The separatist Basque Fatherland and Liberty (ETA) organization conducted its biggest campaign against Spanish tourist sites in years—a total of 14 bombings or attempted bombings in July and August. In the most devastating attack, 35 persons—including approximately two dozen British tourists—were injured on 20 July when a bomb exploded in a waiting room at an airport near the coastal city of Tarragona. Authorities also believe that ETA, which occasionally targets French businesses in Spain, was responsible for a package bomb that exploded in a Citroen car dealership near Zaragoza in July, injuring the owner and his son. In March police defused a car bomb placed in front of a French-owned store in Madrid following a telephone warning from a caller claiming to represent the Basque extremist group. ETA also continued to

attack Spanish military, police, and economic targets throughout 1996.

The Aznar government, which came to power in May, has vowed to work diligently to neutralize ETA and has put special emphasis on strengthening cooperation with other states-particularly France-in this effort. In May press reports indicated that France planned to assign a police attache to its Embassy in Madrid to coordinate daily cooperation with Spain. Moreover, Madrid and Paris signed an agreement in June that allowed for the establishment of four joint police stations-three on the French side of the border. Meanwhile, Spain persuaded France to help reform a European extradition treaty in the European Union to allow "simple membership in an armed band" to be sufficient cause for extradition.

Spanish authorities extradited Achille Lauro hijacker Majed Yousef al-Molqi to Italy in early December. They had captured al-Molqi on 22 March in southern Spain after he failed to return to an Italian prison in February following a 12-day furlough for good behavior. In 1986 an Italian court sentenced al-Molqi, a Palestinian affiliated with the Abu Abbas faction of the Palestine Liberation Front, to 30 years in prison for killing Leon Klinghoffer, a wheelchair-bound US citizen, during the hijacking of the Italian luxury ship in 1985.

Madrid struck a blow against the Algerian Armed Islamic Group's (GIA) infrastructure in Spain with the arrest of suspected GIA member Farid Rezgui on 14 June. Rezgui reportedly had some 30 sets of false Italian, French, Spanish, and Algerian identification documents in his possession, presumably for use by GIA members to facilitate their movements in Europe. Authorities reportedly also found magazines published by GIA and other Islamic extremist groups, as well as video and audiocassette tapes of speeches by Islamic leaders, including Shaykh Umar Abd al-Rahman, the spiritual leader of the Egyptian extremist al-Gama'at al-Islamiyya.

## **Tajikistan**

Unidentified assailants conducted attacks against Russian servicemen stationed in Tajikistan, as well as their dependents. On 4 June several gunmen shot and killed two Russian servicemen's wives while the victims were visiting a cemetery in Dushanbe. No one claimed responsibility. On 15 August a remote-controlled explosive device with 2.5 pounds of TNT destroyed a Russian military truck. One serviceman was killed and one was wounded. On 20 November gunmen shot at two Russian servicemen getting off a bus in a Dushanbe neighborhood. Both servicemen were seriously wounded. Two days later assailants ambushed a bus of Russian border guards in Dushanbe using grenade launchers and handgrenades, killing the bus driver and injuring several border guards. On 20 December members of an armed independent gang kidnapped UN and other officials and demanded that several of their supporters be returned to them. The hostages were subsequently released.

## **Turkey**

The number of terrorist incidents committed by the Kurdistan Workers' Party (PKK) in Turkey in 1996 declined significantly due to the group's unilateral cease-fire from December 1995 until the fall of 1996. Nonetheless, the PKK was responsible for sporadic terrorist attacks during the cease-fire period, most notably, the 30 June suicide bombing against a Turkish military parade in Tunceli. The attack killed nine security forces personnel and wounded another 35. The suicide bombing marked the first time the PKK

had used this tactic even though PKK leader Abdullah Ocalan had threatened earlier in the year to use suicide bombings against Turkey's Western cities in an effort to drive away tourists.

Since the end of the cease-fire the PKK has stepped up its attacks against military and civilian targets in southeastern Turkey. The most noteworthy incidents include two more suicide bombings-in Adana and Sivas-in late October that killed two civilians in addition to eight security forces personnel. The suicide bombing in Sivas is of note because the city, well outside of the southeast, is in an area that the Turkish Government previously considered to be relatively secure. In two other incidents four schoolteachers were murdered outside of Diyarbakir in October and three tourists-including a US citizen-were kidnapped outside of Bingol in September. The US citizen and his Polish traveling companion were later released unharmed. There is no word on the status of the third hostage, reportedly an Iranian. The killing of schoolteachers and kidnapping of foreigners are traditional PKK terrorist acts but had not been seen in almost two years.

The number of violent PKK activities in Western Europe also was down in 1996, particularly after German Security Services Chief Klaus Gruenewald visited Ocalan in late 1995 to demand the cessation of PKK-instigated violence in Germany. PKK violence continued at a negligible level until early March when a PKK-affiliated demonstration in Bonn turned violent, injuring several German policemen. Ocalan later apologized for the incident and promised to suspend further PKK incidents on German soil.

The Marxist-Leninist Revolutionary People's Liberation Party/Front (DHKP/C)-the successor group to Devrimci Sol-pulled off a spectacular terrorist act in January with the high-profile assassination of prominent Turkish businessman Ozdemir Sabanci in his high-security office building in Istanbul. Previously, DHKP/C had managed only a few low-level assassinations against unprotected Turkish targets. The group also conducted several drive-by shootings of policemen in Istanbul. Although the drive-by shootings are not characteristic of DHKP/C's usually intensive surveillance and planning, its successful murder of Sabanci suggests that it is acquiring greater capabilities and that it could once again become a real threat.

## **United Kingdom**

In 1996 the Irish Republican Army (IRA) resumed a campaign of violence in Northern Ireland and the United Kingdom, breaking a 17-month cease-fire. The Continuity Army Council (CAC)-also known as the Irish Continuity Army-a hardline Republican movement formed in 1994 to protest the IRA's cease-fire announcement in August of that year, also resumed its campaign of violence. Loyalist paramilitary groups maintained their cease-fire but remained combat ready and were considering a resumption of violence in response to the IRA bombings.

The IRA broke its cease-fire on 9 February, detonating more than 1,000 pounds of a homemade explosive mixture in a flatbed truck under a platform of London's Docklands light railway. The bomb killed two, injured more than 100, and caused extensive damage to five blocks of office buildings. On 18 February an IRA terrorist lost his life when a bomb he was carrying exploded prematurely in a bus in London. Nine persons were injured and the bus was destroyed. On 9 March a small improvised explosive device detonated inside a trash bin at the entrance to a London cemetery near a British Defense Ministry building. No one was injured. The IRA claimed responsibility for the bomb three days later.



Destruction from IRA vehicle bombing in the Docklands area of London, 9 February.

On 24 April coded calls led police to a bomb containing about 30 pounds of plastic explosive under London's Hammersmith bridge. Police were evacuating the area when the two detonators exploded but failed to set off the plastic explosive charges; bomb squads disarmed the devices. The next night the IRA claimed responsibility for the bomb, calling its failure to explode "unfortunate."

A large fertilizer-based car bomb exploded near a shopping center in Manchester on 15 June, injuring more than 200 persons and causing an estimated \$300 million in structural damage. The explosion coincided with a celebration in London marking the queen's official birthday.

IRA terrorists attacked a British army barracks in Osnabruck, Germany, on 28 June, with three mortar rounds launched from a truck-mounted rocket launcher. One of the shells hit the barracks, causing considerable damage but no injuries. The other two shells did not explode and were disarmed. The IRA also claimed credit for two vehicle bombs, each comprising about 800 pounds of homemade explosives, that exploded on the grounds of the British Army headquarters in Lisburn, Northern Ireland, on 7 October. The two blasts killed one serviceman and injured 31. Dual bombings are an IRA signature; the second bomb, placed in the path of victims fleeing from the first bomb, exploded about 10 minutes later.

The CAC claimed responsibility for a car bomb that exploded on 14 July at a hotel in Enniskillen, Northern Ireland. About 40 people were injured in the blast. In similar incidents, on 29 September and 22 November, the CAC planted car bombs loaded with homemade explosives in Belfast and Londonderry, respectively. Following warning calls, army explosives experts found the vehicles and detonated them in controlled explosions.

Ulster peace talks have seen little progress. Sinn Fein, the political wing of the IRA, is barred from the talks until the IRA accedes to an unconditional cease-fire. The decommissioning of Republican and Loyalist weapons is also a major sticking point to the talks.

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Patterns of  
**Global Terrorism**  
1996

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## Latin America Overview

Terrorists from the Tupac Amaru Revolutionary Movement (MRTA) took over the Japanese Ambassador's residence in Lima, Peru, during a diplomatic reception on 17 December. More than 500 persons were taken captive, including eight US officials, numerous foreign ambassadors, prominent Peruvians including the Foreign and Agriculture Ministers, six supreme court justices, high-ranking members of the police and military, as well as members of the Peruvian and international business community. Most hostages were freed in the first several days after the attack, including all of the US officials. At the end of the year efforts to resolve the crisis peacefully were under way.

Peru hosted the Inter-American Specialized Conference on Terrorism in Lima in April. Sponsored by the Organization of American States, the conference, which reflected heightened inter-American cooperation against terrorism, adopted the Declaration and Plan of Action, which strongly endorsed the characterization of terrorist acts, regardless of motivation, as common crimes rather than political offenses.

Colombian guerrillas continued in 1996 to foment violence directed at that country's infrastructure and armed forces. Efforts by the Colombian Government to negotiate a peace agreement were spurned by the guerrillas. There was a high level of domestic political violence, but international terrorist incidents declined, from 76 in 1995 to 66 in 1996. The guerrillas continued to use kidnapping for ransom as a major source of income. At year's end, guerrillas held four US citizens hostage.

In Mexico, the Popular Revolutionary Army (EPR) carried out a series of small-scale attacks, killing 17 persons including several civilians, and the Zapatista National Liberation Army (EZLN) signed an agreement on indigenous peoples' rights with the government.

Investigations into three major acts of international terrorism in Latin America-the 1992 bombing attack against the Israeli Embassy in Buenos Aires, the 1994 bombing of a Jewish community center building in Buenos Aires, and the 1994 bombing of a commuter airliner in Panama-continued without significant progress.

The Government of Guatemala and the Guatemalan National Revolutionary Unity (URNG) ended their 36-year armed conflict, the hemisphere's longest running, with a final peace accord signed 29 December.



## Argentina

During 1996 the Argentine Government continued its investigation into the bombing in 1994 of the Argentine Jewish Mutual Association (AMIA) in which 86 persons were killed and about 300 were injured. In July the investigating judge ordered the arrest of one former and three current police officers from Buenos Aires Province. On the basis of leads developed after the 1995 arrest of Carlos Telleldin, accused of involvement in illegally obtaining the van used in the bombing, these officers were charged with possession of that van and were accused of being part of a police extortion ring that received the van as part of a down payment on an extortion debt owed by Telleldin. The policemen, however, have not been charged with complicity in the AMIA attack. The Argentine Government throughout the year reaffirmed its commitment to resolve this case and established a special congressional commission to follow and assist the court's investigation.

The Supreme Court's investigation into the March 1992 bombing of the Israeli Embassy in Buenos Aires failed to develop new leads. Interior Minister Carlos Corach on 27 November increased from \$2 million to \$3 million the reward offered to develop new leads in the investigations of the 1992 and 1994 bombings.

The Interior Minister negotiated and began implementing border security measures with Brazil and Paraguay to help address the growing security concerns in the "triborder" area where the frontiers of Paraguay, Argentina, and Brazil meet. Argentina adopted a machine-readable passport as part of its program to control the improper use of its passports.

## Colombia

Colombia continued to grapple with widespread violence in 1996, suffering numerous terrorist bombings, murders, kidnappings, and narcotics-related violence. Drug traffickers, leftist insurgents, paramilitary squads, and common criminals committed with impunity scores of violent crimes. Although most of the politically motivated violence was directed at domestic targets, Colombia recorded 66 international terrorist incidents during 1996, a drop from 76 such incidents in 1995. The most frequent targets of international terrorist attacks were the nation's oil pipelines, which are operated in partnership with foreign oil companies.

The nation's two main leftist insurgent groups-the Revolutionary Armed Forces of Colombia (FARC) and the National Liberation Army (ELN)-showed little interest in pursuing serious peace talks with the government, preferring to press their violent agenda.

Throughout the year ECOPETROL, the national oil company, was forced to shut down production repeatedly due to ELN attacks. Foreign oil company employees were kidnapped and held for ransom as part of the guerrillas' continuing war of terror against the Colombian oil industry. ELN carried out 45 attacks against the oil pipeline, justifying its actions by claiming the government is giving away its precious oil reserves to foreigners.

The ELN and FARC staged numerous attacks against police and military installations throughout the year. In a 15 April attack on an army patrol in Narino Department, guerrillas killed 31 soldiers. In a countrywide offensive conducted in late August and early September, the ELN and FARC launched a major offensive

in reprisal for the government's efforts to eradicate coca. At least 150 persons were killed in the attacks, including an unknown number of civilians. On 30 August the FARC overran a Colombian Army base in Putumayo Department, killing 27 soldiers and taking prisoner more than 60 others. By year's end the soldiers had not been released. A guerrilla attack in Guaviare Department on 6 September left 22 soldiers dead.

Narcoterrorists are suspected of placing a 173-kg car bomb on 5 November outside a Cali business owned by the family of a senator who advocated reinstating extradition of Colombians to the United States. Although the bomb did not explode, flyers found at the scene threatened US citizens and businesses as well as Colombian supporters of extraditing Colombian nationals.

Colombian guerrillas earn millions of dollars from ransom payments each year. Nearly three dozen foreigners were kidnapped by guerrillas during the year. In one major kidnapping, members of a group with possible terrorist links abducted Juan Carlos Gaviria, brother of former Colombian president and current Organization of American States General Secretary Cesar Gaviria. At the request of Cesar Gaviria and the Colombian Government, Cuba in June agreed to admit nine of the terrorists in exchange for the safe release of Juan Carlos Gaviria.

The United States issued arrest warrants against 12 members of the FARC for the murders of two New Tribes Missionaries, Steven Welsh and Timothy Van Dyke, who were killed while being held hostage by the FARC in June 1995. Four other US citizens remained hostage in Colombia at year's end: three missionaries from the New Tribes Mission who were abducted in 1993, and a US geologist who was kidnapped in early December. (The geologist was killed in February 1997.) Two other US hostages were released in May and June.

Some individual fronts of the FARC, and to a lesser extent the ELN, have symbiotic links with narcotraffickers, especially to the east of the Cordillera Oriental. In some instances, guerrillas have been known to provide security for coca fields, processing facilities, and clandestine shipping facilities. Drug-related activities-along with kidnapping for ransom, extortion, and robbing banks-help generate needed revenues to finance the groups' terrorist activities.

## **Guatemala**

Guatemala's 36-year insurgency, the oldest in the hemisphere, formally came to an end 29 December with the signing of a final peace accord between the Guatemalan Government and the Guatemalan National Revolutionary Unity (URNG) guerrillas. The URNG is an umbrella organization formed in 1982 when four separate guerrilla/terrorist groups joined together: the Revolutionary Organization of the Armed People (ORPA), the Guerrilla Army of the Poor (EGP), the Rebel Armed Forces (FAR), and factions of the Guatemalan Labor (Communist) Party (PGT).

President Alvaro Arzu, who took office in January, assigned top priority to achieving a final peace accord in 1996. Negotiations resumed in an atmosphere of mutual confidence, and both sides suspended offensive military actions in March. Major agreements on economic and military issues were signed in May and September, although negotiations were temporarily suspended in October following the URNG's kidnapping of the 86-year-old handicapped wife of a prominent businessman. The victim was released

unharmd in exchange for the release of a high-ranking guerrilla commander. The commander of ORPA accepted responsibility for the kidnapping and resigned from the URNG leadership, enabling negotiations to resume.

Despite the ongoing negotiations and the March suspension of hostilities, which held for the remainder of the year, isolated incidents by renegade URNG elements, or by common criminals claiming to be URNG, were reported. Several terrorist bombings by unknown perpetrators occurred; at least two persons died, and several were injured in the bombings. Several explosive devices were accompanied by URNG leaflets.

As part of the peace accords, URNG guerrillas will demobilize in the first half of 1997, under verification of UN military observers. Ex-URNG members will then form a legal political party.

## **Mexico**

The self-proclaimed Popular Revolutionary Army (EPR) unveiled itself in the southwestern Guerrero State on 28 June during a ceremony marking the anniversary of a state police massacre of local peasants. The EPR has conducted small-scale attacks in several states, mostly against Mexican military and police outposts, public buildings, and power stations. The group has killed at least 17 persons, including several civilians. The Zedillo government has characterized the EPR as a terrorist group.

The Zapatista National Liberation Army (EZLN) launched no violent attacks in 1996. On 16 February EZLN representatives signed an agreement in southeastern Chiapas with the Mexican Government on the rights of indigenous people and made a commitment to negotiate a political settlement.

During 1996 Mexico moved to facilitate the extradition of suspected ETA terrorists by implementing its amended extradition treaty with Spain.

## **Panama**

Panamanian authorities have made no arrests in connection with the bombing in July 1994 of a commuter airliner that killed all 21 persons aboard, including three US citizens. Panamanian officials continue to cooperate closely with the United States in the ongoing investigation.

In the 1992 murder case of US Army Corp. Zak Hernandez, suspect Pedro Miguel Gonzalez remains in custody. The case has been before a Panamanian Magistrate for over a year, awaiting a decision on whether to proceed to trial. The two other suspects remain at large.

Elements of the Revolutionary Armed Forces of Colombia (FARC) maintain a presence along the Panama-Colombia border and often cross over to Panama's Darien Province to hide from the Colombian Army and to obtain supplies.

## **Peru**

The Peruvian Government's largely successful campaign against terrorism suffered a setback with the

takeover of the Japanese Ambassador's residence in Lima on 17 December. In this attack, Tupac Amaru Revolutionary Movement (MRTA) terrorists captured more than 500 hostages, including eight US officials, numerous foreign ambassadors, prominent Peruvians, including the Foreign and Agriculture Ministers, six supreme court justices, and high-ranking members of the police and military, as well as members of the Peruvian and international business community. The heavily armed terrorists boobytrapped and mined the Japanese Ambassador's residence. Most hostages were freed in the first several days after the attack, including all of the US officials. At the end of the year, 81 hostages were still being held.



Interior of Japanese Ambassador's residence in Lima, Peru, where MRTA rebels were holding hostages.  
(Copyrighted Reuters)

The MRTA's main demand was the release by the Peruvian Government of imprisoned MRTA members in Peru, a demand that stalled attempts to resolve the hostage situation. The crisis was exacerbated when an Uruguayan court denied extradition requests from Peru and Bolivia and released two MRTA members detained in Uruguay. The MRTA hostage takers in Lima released, almost simultaneously, the Uruguayan Ambassador from captivity. At year's end, efforts to resolve the crisis peacefully were under way.

The Government of Peru hosted the Inter-American Specialized Conference on Terrorism, sponsored by the Organization of American States, in Lima in April. This conference adopted the Declaration and Plan of Action, which strongly endorsed the characterization of terrorist acts, regardless of motivation, as common crimes rather than political offenses.

Sendero Luminoso was significantly weakened when its founder Abimael Guzman was arrested in 1992, but it continued to carry out bombings and assassinations in 1996 against domestic targets. As in the previous year, in 1996 most terrorist violence took place in the Upper Huallaga and Apurimac Valleys, but even there Army-sponsored self-defense militias helped counter the terrorists. There were two international terrorist incidents in Peru in 1996: a car bombing of a Shell oil warehouse on 16 May and the MRTA hostage seizure in December.

Throughout 1996 Peruvian security forces captured several important terrorist suspects, including Elizabeth Cardenas, a.k.a. Comrade Aurora, a senior Sendero Luminoso leader who was arrested in December. In another blow against international terrorism, the Peruvian police in May arrested Yoshimura Kazue, a leading member of the Japanese Red Army wanted for her role in the 1974 seizure of the French Embassy in The Hague. She was subsequently deported to Japan. On 11 January Miguel Rincon, MRTA's second-highest ranking leader, was sentenced to life imprisonment.

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Patterns of  
**Global Terrorism**  
1996

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## Middle East Overview

Spectacular and horrific bombings in Dhahran, Tel Aviv, and Jerusalem dominated terrorist incidents in the Middle East in 1996, and nearly doubled the number of terrorist casualties to 837 from 445 in 1995. The truck bombing of the residential building occupied by US military personnel participating in the Joint Task Force/Southwest Asia near Dhahran, Saudi Arabia, on 25 June killed 19 US citizens and wounded over 500 persons. Several groups claimed responsibility, and the Federal Bureau of Investigation and Saudi Government continue their investigations into the incident.

In Tel Aviv and Jerusalem, suicide bombs in February and March killed 65 persons, including three US citizens. The radical Islamic Resistance Movement (HAMAS) was responsible for three of the bombings, and HAMAS and the Palestine Islamic Jihad (PIJ) both claimed responsibility for a fourth. In December the Popular Front for the Liberation of Palestine claimed responsibility for the shooting of an Israeli woman and her son. Israeli extremists were responsible for several attacks in 1996 that resulted in the deaths of at least two Palestinians.

Following the February and March bombings, 29 world leaders from the Middle East, Europe, North America, and Asia met in March and held the "Summit of the Peacemakers" in Sharm ash Shaykh, Egypt. They pledged to support the Middle East peace process and to take practical steps to expand regional cooperation against terrorism.

The Palestinian Authority continued its efforts-in cooperation with Israeli authorities-to combat the threat posed by terrorist groups such as HAMAS and the PIJ and to root out those who plan and carry out these attacks.

The Egyptian Government cracked down on extremist violence and significantly reduced terrorist incidents at the country's popular tourist sites where attacks had occurred during the previous two years. Fatalities from security incidents in Egypt decreased in 1996. However, extremist violence in upper Egypt and some outlying areas continued. In Cairo, 18 tourists were shot and killed by members of al-Gama'at al-Islamiyya (Islamic Group or IG). Also, the men responsible for carrying out the assassination attempt against President Mubarak in June 1995 remain at large.

In Algeria, political violence and random killings continued on a large scale around the country, causing

major loss of life. Car bombs targeting Algerian municipalities, a press center, schools, and cafes were set off regularly. Indiscriminate killing of civilians at false highway checkpoints or in outlying towns were almost daily occurrences. Terrorists often targeted the families of members of government security services.

The Armed Islamic Group (GIA) kidnapped and subsequently killed seven French monks when its demands for the release of GIA members were not fulfilled. Otherwise, attacks against foreigners in Algeria decreased in 1996. Algerian extremists are believed to be behind a deadly bombing of a Paris commuter train in which four persons died and some 80 other passengers were wounded. Elsewhere in North Africa, there were few terrorist incidents.

In Lebanon, the security situation improved as the government continued its efforts to expand the rule of law to more of the country. Lebanese courts are increasingly active in prosecuting terrorists. One was convicted of terrorist attacks on Kuwaiti interests in Beirut in the early 1990s, and two others for the car-bombing death of the brother of a senior Hizballah official. A military appeals court upheld the conviction of the murderer of a French military attache killed in 1986, and another court extradited to Germany a man accused in the 1986 bombing of the La Belle discotheque in Berlin. A Lebanese court upheld the conviction for kidnapping of two men involved in the 1976 kidnapping and murder of two US diplomats-but then released the two under a Lebanese amnesty law. Terrorist groups, especially Hizballah, continued to operate with relative impunity in large areas of Lebanon, particularly the Al Biqa` (Bekaa Valley), southern Lebanon, and Beirut's southern suburbs.

## Algeria

The internal security situation in Algeria has improved since 1994, but the incidence of domestic terrorism, which is among the world's worst, remained high. At least 60,000 Algerians-Islamic militants, civilians, and security personnel-have been killed since the insurgency began in 1992.

Government security forces made substantial progress against the Islamic Salvation Army (AIS)-the reported military wing of the Islamic Salvation Front-that primarily attacks government-related targets. The government was less successful against the Armed Islamic Group (GIA), the most radical of the insurgent groups, which continued terrorist operations against a broad spectrum of Algerian civilian targets in 1996, including women, children, and journalists.

The GIA continued to target foreigners in 1996 and killed at least nine, a sharp decline from the 31 foreigners the group killed in 1995. The total number of foreigners killed by the GIA since 1992 exceeds 110. Most were "soft" targets, including a former Bulgarian attache, who was found beheaded in a forest in mid-November. Although no claims were made for his murder, Algiers blamed the GIA for his death. In August the GIA claimed responsibility for the murder of the French Bishop of Oran, who was killed by a bomb placed outside his residence.

Earlier in 1996 the GIA kidnapped and later beheaded seven French monks from their monastery near Medea. The GIA issued a communique claiming that the monks had been killed because Paris had refused to negotiate with the insurgent group. Algerian extremists are suspected in an explosion in a Paris subway on 3 December that killed four and wounded more than 80. The bomb used in that attack was similar to

those used by the GIA in its bombing campaign in France in 1995.

The Algerian Government prosecuted numerous cases of persons charged with committing terrorist acts or supporting terrorist groups in 1996. In July, for example, four men accused of committing murder on behalf of terrorist groups were sentenced to death. Algiers also continued its limited clemency program. Members of militant groups who had surrendered to the authorities for committing murders received 20-year prison sentences instead of the death penalty; those found guilty of membership in terrorist groups received shorter-than-normal prison sentences. President Liamine Zeroual told the Algerian press that, as a result of this program, nearly 2,000 Algerians had surrendered to authorities by September.

## **Bahrain**

The security situation in Bahrain deteriorated somewhat early in the year but showed signs of improvement at year's end. Antiregime unrest was generally limited, with a few notable exceptions. In the worst incident, seven South Asians were killed in a 14 March arson attack on a restaurant. On 1 July three Bahrainis were convicted and sentenced to death, and five others received lengthy prison sentences for this incident. There were several other attacks, including some using small bombs and incendiary devices. Most of the unrest has consisted of burning tires, exploding propane gas cylinders, and acts of vandalism. Security forces, in return, have conducted a crackdown, killing more than 20 Bahrainis and arresting more than 2,000 since the unrest began in November 1994. At the end of 1996 the scope and intensity of the unrest diminished, though this may be temporary.

Only two incidents directly involved US citizens. On 28 August a US student rented a car that had an improvised incendiary device in the gas tank. The device failed to operate. On 16 September a US citizen's car, parked in front of a luxury hotel in downtown Manama, was firebombed. In neither case, however, does it appear the US citizens were targeted because of their nationality.

Manama in June publicly announced the discovery of an active Bahraini Hizballah cell that was recruited, trained, and supported by Iran. Diplomatic relations between Bahrain and Iran have been strained since the announcement. Bahrain retaliated by recalling its ambassador from Tehran and by restricting commercial services and air transportation between the two countries.

## **Egypt**

Islamic extremist violence fell in 1996. The number of fatalities-including noncombatants (105), police (59), and extremists (38) killed-fell sharply from 375 in 1995 to 202. Most incidents continued to occur in the provinces of upper Egypt. In spite of improved security, however, al-Gama'at al-Islamiyya (Islamic Group or IG) succeeded in conducting a shooting attack against foreign tourists at a Cairo hotel in April. Although this hotel attack generated the largest casualty count from a single incident in Egypt's modern history, the total number of deaths from extremist violence dropped sharply in 1996 after increasing steadily during the previous four years.

The IG continued its pattern of hit-and-run attacks in upper Egypt against police and suspected police informers and its robberies of jewelry stores to finance its operations. Minya Governorate ranked highest in terrorist incidents-which included the IG's killing of a high-ranking police official in April-but attacks



also occurred in Asyut Governorate. The IG's shooting attack in April outside the Europa Hotel in Cairo that killed 18 Greek tourists waiting to board a bus disrupted the previous year's lull in incidents in Cairo and northern urban areas. The IG said it had intended to kill Israeli tourists to avenge Israeli strikes earlier that month against Hizballah forces in southern Lebanon. The smaller group al-Jihad also condemned Israeli action and threatened to hit "American and Israeli targets everywhere." Al-Jihad did not claim responsibility for any attacks in Egypt during 1996.

Although the IG carried out no attacks outside Egypt in 1996, a senior IG leader who said he was speaking from Afghanistan publicly threatened in April to kidnap US citizens in retaliation for the sentencing to life in prison by the United States of Shaykh Umar Abd al-Rahman, the IG's spiritual leader, in January. The shaykh was convicted in October 1995 for planning to carry out several terrorist conspiracies in the United States.

The Egyptian Government hosted the Summit of Peacemakers in March at Sharm ash Shaykh to discuss terrorism and the peace process. President Clinton joined President Mubarak, then Prime Minister Peres, King Hussein, Chairman Arafat, and other heads of state and government at the meeting.

## **Israel and the Occupied Territories/Palestinian Autonomous Areas**

Terrorism continued to have a major impact in Israel and the occupied territories in 1996. Palestinian extremists opposed to peace with Israel conducted four massive suicide bombings in Tel Aviv and Jerusalem early in the year, which killed 65 civilians. The overall number of anti-Israeli terrorist attacks instigated by Palestinians declined to 14 in 1996 from 33 in 1995.

On 25 February a suicide bomber blew up a commuter bus in Jerusalem, killing 26, including three US citizens, and injuring 80 others, including another three US citizens. The Islamic Resistance Movement (HAMAS) claimed responsibility for the bombing. (HAMAS also claimed responsibility for a second bombing on the same day in Ashqelon, killing two persons, in an act of domestic terrorism.) On 3 March a suicide bomber detonated a bomb on a bus in Jerusalem, killing 19 and injuring six others. This bomb was wrapped with ball bearings and other metal fragments to increase casualties. A HAMAS spokesman claimed responsibility and said the attack was in response to Israel's rejection of a conditional cease-fire offered by HAMAS. On 4 March a suicide bomber detonated a bomb outside the Dizengoff Center, Tel Aviv's largest shopping mall, killing 20 and wounding 75 others, including two US citizens and children celebrating the Jewish Purim holiday. HAMAS and the PIJ both claimed responsibility for this bombing.



HAMAS suicide bombing in Jerusalem on 25 February left 25 dead and 80 injured.

Other Palestinian groups that reject the peace process also launched anti-Israeli attacks in 1996, including the Popular Front for the Liberation of Palestine (PFLP) and Abu Musa's Fatah-Intifada. Unidentified gunmen, presumably Palestinian rejectionists, conducted another cross-border attack from Lebanon in March, killing 2 soldiers and wounding 9 others. On 11 December gunmen from the PFLP attacked a car carrying Israeli settlers near the settlement of Bet El north of Ram Allah in the West Bank, killing a woman and her 12-year-old son. The PFLP claimed responsibility and threatened other attacks on settlers. Palestinian Authority (PA) courts later convicted three PFLP members for the attack.

Israeli extremists also committed terrorist acts in 1996. On 4 February an unidentified Israeli reportedly fired on a group of Palestinian students on the main Nabulus-Ram Allah road, wounding a 16-year-old boy. On 1 October a Palestinian man died after being shot near Bet Shemesh. On 21 October an Israeli reportedly shot and killed a Palestinian man near the West Bank village of Sinjil.

The United States and Israel increased cooperation against terrorism in 1996. In April President Clinton and then Prime Minister Peres agreed to form the US-Israel Joint Counterterrorism Group, which held its first meeting in Washington in November. In response to the President's request, the US Congress voted to give Israel a grant of \$100 million for the purchase of equipment to fight terrorism.

The Palestinian Authority, which is responsible for security in the Gaza Strip and most West Bank towns, continued in 1996 its effort to rein in Palestinian violence aimed at undermining the peace process. The PA security apparatus prevented several planned terrorist attacks and arrested Palestinians suspected of involvement in terrorist operations, including one who admitted his involvement in the murder of a dual US-Israeli citizen on 13 May. Chairman Arafat and other senior PA officials regularly condemned acts of terrorism.

## **Jordan**

Jordan and Israel continued implementation of their peace treaty-signed on 26 October 1994-which commits the two parties to cooperate against terrorism. Amman maintains tight security along its border with the West Bank and has interdicted individuals attempting to infiltrate into the West Bank.

Jordanian security and police closely monitor secular and Islamic extremists inside the country and detain individuals suspected of involvement in violent acts aimed at destabilizing the government or its relations with other states. Jordanian authorities detained dozens of people in terrorism-related cases in 1996, including several individuals who reportedly infiltrated into Jordan from Syria with plans to attack Jordanian officials and Israeli tourists. After King Hussein raised the issue of possible Syrian complicity with President Asad in July, Damascus arrested some of the infiltrators' supporters in Syria.

Several Palestinian rejectionist groups maintain a closely watched presence in Jordan, including the Abu Nidal organization (ANO), the Palestine Islamic Jihad (PIJ), the Democratic Front for the Liberation of Palestine (DFLP), the Popular Front for the Liberation of Palestine (PFLP), and the Islamic Resistance Movement (HAMAS). Following the February 1996 suicide bombings in Israel, Jordanian security forces detained dozens of HAMAS members, including an alleged politburo official, and in May once again warned HAMAS spokesman Ibrahim Ghawsha, a Jordanian citizen, not to issue statements supporting anti-Israeli violence.

## Kuwait

US military and diplomatic facilities and personnel came under increasing threat in 1996. International terrorist financier Usama Bin Ladin publicly threatened US interests in the Gulf, including Kuwait, in September and again in December. US and Western establishments received numerous telephoned and faxed bomb threats during the year.

Kuwaiti Hizballah, a Kuwaiti Shia organization that may have links to Iran, in 1996 allegedly assisted a Bahraini opposition group by smuggling weapons into Manama. Kuwaiti Hizballah may also have been engaged in activities directed against the US military presence in Kuwait.

## Lebanon

Lebanon's security environment continued to improve in 1996 as the country worked to rebuild its infrastructure and institutions. However, parts of southern Lebanon and the Bekaa Valley, and portions of Beirut's southern suburbs-including areas surrounding Lebanon's main airport-remain effectively beyond the government's control. In these areas, a variety of terrorist groups, including Hizballah, 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), continued to operate with relative impunity, conducting terrorist training and other operational activities.

Although no anti-US attacks occurred in Lebanon in 1996, the official US presence there remains under threat. Hizballah's animosity toward the United States has not abated, and the group continues to monitor the US Embassy and its personnel. Group leaders routinely denounce US policies and condemn the Middle East peace process.

Lebanon pursued several high-profile court cases against suspected terrorists in 1996:

- In October Mohammed Hilal, a former official of a Palestinian terrorist group, was convicted (in absentia) of throwing a handgrenade at the Kuwaiti Embassy in Beirut in March 1993 and of attempting to bomb the offices of Kuwait Airways in August 1993. The court sentenced him to life at hard labor and determined that he had acted on the orders of the Iraqi Government.
- Two men were tried in connection with the 1994 car-bombing death of Fuad Mughniyah, brother of senior Hizballah security official Imad Mughniyah. Both were found guilty. One was sentenced to 10 years' hard labor, the other to death. The death sentence was carried out 21 September.
- In October a military appeals court confirmed the life sentence of Hussein Tlays. Tlays had been found guilty previously of the 1986 assassination of a French military attache on the orders of a Hizballah official.
- The Lebanese courts also extradited a Palestinian, Yasser Shraydi, to Germany for trial in connection with the La Belle discotheque bombing in Berlin in 1986, in which three US servicemen and one Turkish woman were killed.

The Lebanese Government pursued through several appeals the case of the 1976 kidnapping and murder of US Ambassador Francis E. Meloy and Economic Counselor Robert O. Waring. In March the civil courts

found the two accused guilty of the kidnappings but not the murders. Although the murder of diplomats is not covered by Lebanon's 1991 amnesty law, the law did apply to the kidnappings. Consequently, one of the accused was freed; the other continues to be held for unrelated crimes.

## Morocco

There were few terrorist-related incidents in Morocco in 1996. In July the Russian Embassy in Rabat received a letter from a group calling itself "The Dar al-Islam Western Front" threatening to attack specific Russians in Morocco, but no such attacks followed. On 18 June a prominent Moroccan Jew was the victim of an assassination attempt in Casablanca. It was unclear, however, whether the attempt was the result of a personal vendetta or terrorist activity. Later that month, the US Consulate and another prominent Moroccan Jew, both in Casablanca, received threatening phone calls that future attacks would take place against the Jewish community. The Government of Morocco has demonstrated a readiness to respond to terrorist threats and has investigated such incidents thoroughly.

## Saudi Arabia

On 22 April Saudi authorities televised the confessions of four Sunni Saudi nationals who admitted to planning and conducting the bombing of the Office of the Program Manager/Saudi Arabian National Guard (OPM/SANG) headquarters building in Riyadh in November 1995. They said their disillusionment with the way the regime practiced Islam and Islamic law motivated them to carry out the attack. Three were veterans of the conflicts in Afghanistan, Bosnia, and Chechnya. The four were executed on 31 May in accordance with Saudi law.

On 25 June a large fuel truck containing explosives detonated outside the US military's Khubar Towers housing facility near Dhahran, killing 19 American citizens and wounding some 500 persons. Khubar Towers housed US Air Force personnel and other Western military personnel assigned to duty in Saudi Arabia's Eastern Province as part of the Joint Task Force/Southwest Asia, which enforces the no-fly zone over southern Iraq. Several groups, both Shia and Sunni, purportedly claimed responsibility for the bombing, including: the "Brigades of the Martyr Abdallah al-Hudhaifi," "Hizballah al-Khalij," and the "Islamic Movement for Change." Saudi and US authorities are still investigating the incident.



In June a truck bomb destroyed the Khubar Towers housing facility near Dhahran, Saudi Arabia. Nineteen US citizens were killed and some 500 other persons were wounded. (*Department of Defense*)

Following the Khubar Towers bombing, a variety of US facilities received bomb threats. International terrorist financier Usama Bin Ladin, for instance, in August and again in November, publicly called on his supporters to attack US interests in Saudi Arabia and the other Gulf states.

## Tunisia

There were no reported acts of terrorism in Tunisia in 1996, but the Government of Tunisia remains publicly committed to taking necessary actions to counter terrorist threats, particularly from religious extremists. Tunis continued throughout the year to prosecute individuals belonging to the illegal an-Nahda group, which it considers a terrorist organization, but did not blame an-Nahda for any specific terrorist attacks this year. In October the Tunisian Government arrested two individuals suspected of involvement in the assassination of Belgian Vice Premier Andre Cools in 1991. The investigation is expected to continue in 1997.

## Yemen

In 1996 the Government of Yemen deported Abu Nidal organization (ANO) members residing in the country. Yemen also signed extradition agreements with the Governments of Egypt and Saudi Arabia. According to press reports, in October the Yemenis turned over to the Saudi Government several Saudi suspects. Furthermore, an Ethiopian national who hijacked an airliner to Yemen in April was arrested and jailed. He has not yet been tried.

Yemen, however, remained a base for some terrorist elements. The Yemeni Government has been unable to exercise full control over its territory, and terrorists have committed kidnappings and attacks on foreign interests in remote areas of the country. There were several attacks of this type in 1996:

- In January tribesmen in al Ma`rib Governorate kidnapped 17 elderly French tourists in order to pressure authorities into releasing a member of the tribe. The tourists were released unharmed three days later.
- In June an unidentified assailant threw an explosive device from a passing car into a vacant lot 30 meters from a US Embassy officer's residence near the office of the Canadian Occidental oil company. The company has been accused of polluting Yemeni natural resources.
- A French diplomat was kidnapped by tribesmen in the al Ma`rib Governorate in late October and was released unharmed in early November.

Moreover, Yemeni border security measures are lax and Yemeni passports are easily obtained by terrorist groups. The ruling government coalition also includes both tribal and Islamic elements which have facilitated the entry and documentation of foreign extremists.

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Patterns of  
**Global Terrorism**  
1996

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## Overview of State-Sponsored Terrorism

The United States actively promotes international cooperation in condemning state sponsorship of terrorism and in bringing maximum pressure to bear against state sponsors. The Secretary of State has designated seven countries as state sponsors of terrorism: Cuba, Iran, Iraq, Libya, North Korea, Sudan, and Syria.

Although US and international pressure has led to a decline in active state sponsorship of terrorism in recent years, more can and should be done to restrain those states that engage in terrorism themselves, or assist terrorists by providing sanctuary, arms, training, logistic support, financial backing, or diplomatic facilities. A range of bilateral and multilateral sanctions are in place to discourage these countries from continuing their support for international terrorism.

Cuba no longer is able to support actively armed struggle in Latin America or other regions of the world because of its severe economic problems. Although there is no current evidence that Cuba was directly involved in sponsoring specific acts of terrorism in 1996, it continues to provide safehaven for several international terrorists and maintains close ties to other state sponsors.

Iran, the most active state sponsor of terrorism today, continues to provide direction and support to terrorist groups, including Hizballah in Lebanon. Iran continues to assassinate dissidents abroad and also provides support to other terrorist groups that oppose Israel and the Middle East peace process. Iran has not withdrawn the fatwa against the life of Salman Rushdie.

Iraq's ability to carry out terrorism abroad has been curbed by UN sanctions. As events during 1996 clearly demonstrated, however, Saddam Hussein's regime continues to murder dissidents throughout Iraq and target foreign and local relief personnel in the northern part of the country.

Terrorism by Libya has been sharply reduced by UN sanctions imposed after the bombings of Pan Am Flight 103 (1988) and UTA Flight 772 (1989). Libya still evades its obligation to hand over those indicted for these crimes.

Although North Korea cannot be conclusively linked to any international terrorist attacks since 1987, it continues to provide sanctuary to Japanese Red Army members.

Sudan was not directly involved in any acts of international terrorism in 1996 and took some positive steps to distance itself from its past support for terrorism. At the same time, Sudan continued to serve as a sanctuary and training center for several international terrorist groups. Moreover, it has not complied with the UN Security Council's demand that it turn over the three suspects implicated in the 1995 assassination attempt against President Mubarak.

There is no evidence of direct Syrian Government involvement in acts of international terrorism since 1986. The United States continues to urge Syria to banish terrorist groups that maintain a presence in Syria or in Syrian-controlled territory in Lebanon. Until Syria does so, it will remain on the list of state sponsors.

### 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 numerous leftist extremists. 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.

Although there is no current evidence that Cuban officials were directly involved in sponsoring specific acts of terrorism last year, Cuba is still a safehaven for several international terrorists, maintains close relations with other state sponsors of terrorism, and remains in contact with numerous leftist insurgent groups in Latin America.

A number of Basque Fatherland and Liberty (ETA) terrorists who sought sanctuary in Cuba several years ago continue to live on the island. Some of the more than 40 Chilean terrorists from the Manuel Rodriguez Patriotic Front (FPMR) who escaped from a Chilean prison in 1990 also probably still reside in Cuba. Colombia's two main guerrilla groups, the revolutionary Armed Forces of Colombia (FARC) and the National Liberation Army (ELN), reportedly maintain representatives in Havana.

Cuba also provides safehaven to several nonterrorist US fugitives.

## Iran

Iran remained the premier state sponsor of terrorism in 1996. It continued to be involved in the planning and execution of terrorist acts by its own agents and by surrogates such as Lebanese Hizballah and continued to fund and train known terrorist groups.

Tehran conducted at least eight dissident assassinations outside Iran in 1996. In May 1996 Reza Mazlouman, a government official under the Shah, was murdered in Paris by an Iranian resident of Germany with alleged ties to Iran's Ministry of Intelligence and Security (MOIS). The suspect was extradited to France by Germany. Seven other dissidents were assassinated by Iran in 1996 in Turkey and northern Iraq. Iran's primary targets are members of the regime's main opposition groups, the Mujahedin-e Khalq (MEK) and the Kurdish Democratic Party of Iran (KDPI), as well as former officials of the late Shah's government who speak out against the clerical regime.

Iran continued to provide support-including money, weapons, and training-to a variety of terrorist groups, such as Hizballah, HAMAS, and the Palestine Islamic Jihad (PIJ). It continued to oppose any recognition of Israel and to encourage violent rejection of the Middle East peace process. For example, Iranian Vice President Habibi met with HAMAS leaders in Damascus and praised their successful efforts immediately following the February bombings in Israel. HAMAS claimed responsibility for two more bombings in Israel the following week.

During a routine customs inspection of an Iranian vessel in Antwerp in March, Belgian authorities discovered a disassembled mortar-like weapon hidden in a shipment of pickles. The shipment was consigned to an Iranian merchant living in Germany. Iranian dissidents claim that the mortar was intended for use in an assassination attempt against Iranian exiles in Europe.

Testimony in the three-year-long trial of an Iranian and four Lebanese for the Iran-sponsored killing of Iranian Kurdish dissidents in Berlin's Mykonos restaurant in 1992 concluded in late 1996. German authorities issued an arrest warrant in March for Ali Fallahian, Iran's Intelligence Minister. In the fall, former Iranian President Abolhassan Bani Sadr and two other witnesses testified against Iran. In final statements in late November, German prosecutors charged Iranian Supreme Leader Khamenei and Iranian President Rafsanjani with approving the operation. (Guilty verdicts for four of the accused were announced in April 1997.)

Iranian leaders have consistently denied being able to revoke the *fatwa* against Salman Rushdie's life, in effect for nearly eight years, claiming that revocation is impossible because the author of the fatwa is deceased. There is no indication that Tehran is pressuring the 15 Khordad Foundation to withdraw the \$2 million reward it is offering to anyone who will kill Rushdie.

In addition, Iran provides safehaven to elements of the Kurdistan Workers' Party (PKK), a Turkish separatist group that has conducted numerous terrorist attacks in Turkey and throughout Europe. Although Turkey and Iran agreed to a joint operation in mid-October to remove the PKK from the border region, Iran reportedly failed to cooperate in a meaningful way.

Iran's terrorist network in the Persian Gulf remained active in 1996. The Government of Bahrain announced in June the discovery of a local Hizballah group of Bahraini Shiites who had been trained and sponsored by Iran in an effort to overthrow the ruling al-Khalifa family.

## Iraq

Iraq has not managed to recover its pre-Gulf war international terrorist capabilities, but it is slowly rebuilding its intelligence network. Acts of political violence continued in northern Iraq, and intra-Kurdish fighting in August led to an increased number of operatives there under Baghdad's control. At the time of its military attack on Irbil, Iraq reportedly murdered more than 100 Iraqis associated with the dissident Iraqi National Congress (INC). Later, Baghdad renewed its threat to charge foreign relief personnel and other Iraqi staff with "espionage," a crime punishable by death.



Iraq continues to provide safehaven to a variety of Palestinian rejectionist groups, including the Abu Nidal organization (ANO), the Arab Liberation Front (ALF), and the former head of the now defunct 15 May Organization, Abu Ibrahim, who masterminded several bombings of US aircraft. The Mujahedin-e Khalq (MEK), a terrorist group that opposes the current Iranian regime, also is based in Iraq.

In mid-November a Jordanian diplomatic courier was murdered in Iraq on the road from Amman to Baghdad, and his diplomatic pouch stolen. The perpetrators of the act have yet to be identified. The diplomatic bag contained 250 new Jordanian passports, which could be used by terrorist operatives for travel under cover.

The terrorist Kurdistan Workers' Party (PKK) continues to attempt to use northern Iraq as a safehaven and base for attacks on Turkey.

## Libya

The end of 1996 marked the fifth 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 of Pan Am Flight 103 in 1988. UNSCR 731 ordered Libya to turn over the two Libyan bombing suspects for trial in the United States or the United Kingdom, pay compensation to the victims, cooperate in the ongoing 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 the demands of 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. In November 1993 UNSCR 883 was adopted, imposing additional sanctions against Libya for its continued refusal to comply with UNSC demands. UNSCR 883 included a limited assets freeze and a ban on sales of some oil technology to Libya and strengthened existing sanctions in other ways.

By the end of 1996 Qadhafi had yet to comply in full with the UNSC demands. He did, however, allow a French magistrate to visit Libya in July to further his investigation of the 1989 bombing of UTA 772. As a result of that investigation, France has issued a total of six arrest warrants-two in 1996-for Libyan intelligence officers, who are still at large.

Tripoli continues to deny any involvement in Pan Am 103 and has made no attempt to comply with the UN resolutions. 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 bombing. In response to continued Libyan and Iranian support for terrorism, the US Congress passed the Iran and Libya Sanctions Act of 1996. This Act imposes new sanctions on companies that invest in the development of either country's petroleum resources. The law is intended to help deny revenues that could be used to finance international terrorism.

In addition to the Pan Am and UTA airliner bombings, Libya continues to be held responsible for other terrorist acts of the past that retain current interest. In October 1996 warrants were issued by German authorities for four Libyans who are suspected of initiating the 1986 Berlin discotheque bombing that killed two US citizens. The four are believed to be in Libya. Also, Libya is widely believed to be responsible for the 1993 abduction of prominent Libyan dissident and human rights activist Mansur Kikhia. The current whereabouts of Kikhia, a US green card holder, remains unknown.

Libya also continued in 1996 to provide support to a variety of Palestinian terrorist groups, including the Abu Nidal organization (ANO), the Palestine Islamic Jihad (PIJ), and Ahmed Jabril's Popular Front for the Liberation of Palestine-General Command (PFLP-GC). The ANO maintains its headquarters in Libya, where the group's leader, Sabri al-Banna (a.k.a. Abu Nidal) resides.

## North Korea

North Korea has not been conclusively linked to any international terrorist attacks since 1987. North Korea is best known for its involvement in the 1987 midair bombing of KAL Flight 858 and the 1983 Rangoon bombing aimed at South Korean Government officials. A North Korean spokesman in November 1995 stated that the Democratic People's Republic of Korea (DPRK) opposed "all kinds of terrorism" and "any assistance to it."

There is no conclusive evidence the DPRK conducted any act of terrorism since 1987. The Republic of Korea, however, suspects that North Korean agents were involved in the murder of a South Korean official in Vladivostok on 1 October 1996, which shortly followed a North Korean warning that it would retaliate if Seoul did not return the bodies of several North Korean infiltrators killed in South Korea.

The DPRK provides asylum to a small group of Japanese Red Army members-the "Yodo-go" group-who hijacked a JAL airliner to North Korea in 1970. The senior surviving Yodo-go member, Yoshimi Tanaka, in late March was arrested in Cambodia on counterfeiting charges. Tanaka was captured while carrying a North Korean diplomatic passport and in the company of several North Korean diplomats. P'yongyang admitted publicly that Tanaka was a Yodo-go member, did not dispute the counterfeiting charges, and refused to take up his defense.

## Sudan

Sudan in 1996 continued to serve as a refuge, nexus, and training hub for a number of international terrorist organizations, primarily of Middle East origin. The Sudanese Government also condoned many of the objectionable activities of Iran, such as funneling assistance to terrorist and radical Islamic groups operating in and transiting through Sudan.

Following the passage of three critical UN Security Council resolutions, Sudan ordered the departure of terrorist financier Usama Bin Ladin from Sudan in May. Sudan failed, however, to comply with the Security Council's demand that it cease support to terrorists and turn over the three Egyptian al-Gama'at al-Islamiyya (IG) fugitives linked to the 1995 assassination attempt of President Mubarak. Khartoum continued to deny any foreknowledge of the planning behind the Mubarak attempt and claimed not to know the whereabouts of the assailants.

Since Sudan was placed on the list of state sponsors of terrorism in August 1993, the Sudanese Government has continued to harbor members of several international terrorist and radical Islamic groups, including the Abu Nidal organization (ANO), Lebanese Hizballah, the Palestine Islamic Jihad (PIJ), the Islamic Resistance Movement (HAMAS), and the Islamic Salvation Front (FIS) of Algeria. The National Islamic Front, which is the dominant influence within the Sudanese Government, also supports opposition and insurgent groups in Uganda, Tunisia, Ethiopia, and Eritrea.

In April 1996 the Department of State expelled a Sudanese diplomat at the Sudanese UN Mission who had ties to the conspirators planning to bomb the UN building and other targets in New York in 1993. A Sudanese national, who pleaded guilty in February 1995 to various charges of complicity in the New York City bomb plots foiled by the FBI, indicated two members of the Sudanese UN Mission had offered to facilitate access to the UN building in support of the bombing plot.

## Syria

There is no evidence that Syrian officials have been directly involved in planning or executing international terrorist attacks since 1986. Nevertheless, Syria continues to provide safehaven and support for several groups that engage in such attacks. Though Damascus has stated its commitment to the peace process, it has not acted to stop anti-Israeli attacks by Hizballah and Palestinian rejectionist groups in southern Lebanon. Syria also permits the resupply of arms for rejectionist groups operating in Lebanon via Damascus. On the positive side, Syria took action to prevent specific terrorist acts, continued to restrain the international activities of some terrorist groups in Syria, and has been a member of the Israel-Lebanon Monitoring Group-established by the 12 April 1996 Understanding-helping to enforce its provisions. After King Hussein of Jordan raised the issue of individuals infiltrating into Jordan from Syria with plans to attack Jordanian and Israeli targets, Damascus conducted an arrest campaign against the infiltrators' backers.

Several radical terrorist groups maintain training camps or other facilities on Syrian territory. Ahmed Jibril's PFLP-GC and the Palestine Islamic Jihad (PIJ), for example, have their headquarters near Damascus. In addition, Damascus grants basing privileges or refuge to a wide variety of groups engaged in terrorism in areas of Lebanon's Bekaa Valley under Syrian control. These include HAMAS, the PFLP-GC, the PIJ, and the Japanese Red Army (JRA). The Kurdistan Workers' Party (PKK) continues to train in Syria-controlled areas of Lebanon, and its leader, Abdullah Ocalan, resides at least part-time in Syria. In 1996 the PKK executed numerous terrorist attacks across Europe and continued-with limited success-its violent campaign against Turkish tourist spots.

Syria also suffered from several terrorist attacks in 1996, including a string of unresolved bombings in major Syrian cities.

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Patterns of  
**Global Terrorism**  
1996

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## Appendix A: Chronology of Significant Terrorist Incidents, 1996

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### 1 January

- **Iraq**

Three individuals attempted to leave a vehicle containing explosives near UN offices in Irbil. The driver abandoned the vehicle after a security guard ordered him to move it.

### 8 January

- **Indonesia**

Two hundred Free Papua Movement (OPM) guerrillas abducted 26 individuals in the Lorenta nature preserve, Irian Jaya Province. The hostages were on a research expedition for the Worldwide Fund for Nature. Among the hostages were seven persons from the United Kingdom, the Netherlands, and Germany. The OPM demanded the withdrawal of Indonesian troops from Irian Jaya, compensation for environmental damage and for the death of civilians at the hands of the military, and a halt to Freeport Indonesia mining operations. On 15 May Indonesian Special Forces members rescued the last nine hostages after locating them with a pilotless drone.

### 16 January

- **Turkey**

Seven Turkish nationals of Chechen origin hijacked a Russia-bound Panamanian ferry in Trabzon. The hijackers initially threatened to kill all Russians on board unless Chechen separatists being held in Dagestan, Russia, were released. On 19 January the hijackers surrendered to Turkish authorities outside the entrance to the Bosphorus. The passengers were unharmed.

### 18 January

- **Ethiopia**

A bomb exploded at the Ghion Hotel in Addis Ababa, killing at least four persons and injuring 20 others. The injured included citizens from the United Kingdom, Mali, India, and France. In March, al-Ittihaad al-Islami (The Islamic Union), an ethnic Somali group, claimed responsibility for the bombing.

### 19 January

- **Colombia**  
Six suspected Revolutionary Armed Forces of Colombia (FARC) guerrillas kidnapped a US citizen and demanded a \$1 million ransom. The hostage was released on 22 May.

## 26 January

- **Yemen**  
Al-Aslam tribesmen kidnapped 17 elderly French tourists in the Ma'rib Governate to pressure authorities into releasing one of their tribesmen. The kidnappers released the hostages unharmed on 29 January.

## 31 January

- **Sri Lanka**  
Suspected members of the Liberation Tigers of Tamil Eelam (LTTE) rammed an explosives-laden truck into the Central Bank in the heart of downtown Colombo, killing 90 civilians and injuring more than 1,400 others. Among the wounded were two US citizens, six Japanese, and one Dutch national. The explosion caused major damage to the Central Bank building, an American Express office, the Intercontinental Hotel, and several other buildings.

## 6 February

- **Colombia**  
National Liberation Army (ELN) rebels kidnapped three cement industry engineers including a Briton, a Dane, a German, and their Colombian companion in San Luis; they were abducted from their vehicle at a makeshift roadblock. The hostages were freed later.

## 9 February

- **United Kingdom**  
A bomb detonated in a parking garage in the Docklands area of London, killing two persons and wounding more than 100 others, including two US citizens. The Irish Republican Army (IRA) claimed responsibility.

## 11 February

- **Bahrain**  
A bomb exploded at the Diplomat Hotel in Manama, injuring a British guest and two employees and causing significant damage to the hotel. The London-based Islamic Front for the Liberation of Bahrain claimed the bombing, but later denied responsibility.

## 15 February

- **Greece**  
Unidentified assailants fired a rocket at the US Embassy compound in Athens, causing minor damage to three diplomatic vehicles and some surrounding buildings. Circumstances of the attack suggest it was a 17 November operation.

## 16 February

- **Colombia**  
Six alleged National Liberation Army (ELN) guerrillas kidnapped a US citizen in La Guajira Department. No ransom demand was made. The hostage was released on 15 November.

## 17 February

- **Venezuela**  
Two alleged National Liberation Army (ELN) guerrillas killed two Venezuelan guards at a gasoline station near the Colombian-Venezuelan border in La Victoria. The two men took the guards' rifles and fled in a small boat down the international waters of the Arauca River.

## 20 February

- **Turkey**

Two members of Mujahedin-e Khalq (MEK), an Iranian dissident group, were found dead in their Istanbul apartment. In April 1996 authorities apprehended three Islamic militants and several Iranian and Turkish nationals in connection with the killing. The militants later claimed they had received their orders from Iranian diplomats stationed in Turkey.

## 25 February

- **Jerusalem**

A suicide bomber blew up a bus, killing 26 persons, including three US citizens, and injuring some 80 persons, including three other US citizens. HAMAS's Izz al-Din al-Qassem Battalion claimed responsibility for the bombing in retaliation for the Hebron massacre two years before, but later denied involvement. HAMAS also issued a leaflet assuming responsibility for the bombing signed by the Squads of the New Disciples of Martyr Yahya Ayyash, the Engineer, claiming the bombing was in retaliation for Ayyash's death on 5 January 1996.

## 3 March

- **Jerusalem**

Another suicide bomber detonated an explosive device on a bus, killing 19 persons, including six Romanians, and injuring six others. The Students of Yahya Ayyash, a splinter group of HAMAS, claimed responsibility for the attack.

## 4 March

- **Israel**

A suicide bomber detonated an explosive device outside the Dizengoff Center, Tel Aviv's largest shopping mall, killing 20 persons and injuring 75 others, including two US citizens. HAMAS and the Palestine Islamic Jihad (PIJ) both claimed responsibility for the bombing.

## 14 March

- **Bahrain**

Assailants poured gasoline at the entrance to a restaurant in Sitrah and threw Molotov cocktails inside, killing seven Bangladeshi employees and destroying the restaurant.

## 23 March

- **Venezuela**

Suspected National Liberation Army (ELN) guerrillas killed one policeman and injured another policeman and a civilian in La Victoria.

## 26 March

- **Cambodia**

Suspected Khmer Rouge guerrillas abducted 26 Cambodian mine disposal experts, their British supervisor, and his translator near the Angkor Wat temple complex. Six of the hostages escaped, leaving the British national and his interpreter captive. At least five police officers and soldiers were killed by landmines while searching for the hostages.

## 27 March

- **Algeria**

Armed Islamic Group (GIA) extremists kidnapped seven French monks from their monastery in the Medea region. On 26 April the GIA offered to free the monks in exchange for the release of GIA members held in France. On 21 May the group stated that they killed the monks in response to the French Government's refusal to negotiate with them.

## 31 March

- **Venezuela**

Four guerrillas from the Colombian People's Liberation Army (EPL) kidnapped a rancher from a store in La Gabarra. The rancher had been warned he would be kidnapped if he didn't pay \$50,000 in protection money. The four abductors, who opened fire on security forces as they fled, were killed and the hostage escaped.

## 18 April

- **Egypt**

Four al-Gama'at al-Islamiyya (IG) militants opened fire on a group of Greek tourists in front of the Europa Hotel in Cairo, killing 18 Greeks and injuring 12 Greeks and two Egyptians. The IG claimed they intended to attack a group of Israeli tourists they believed were staying at the hotel, as revenge for Israeli actions in Lebanon.

## 24 April

- **Poland**

A bomb placed at a Shell gas station in Warsaw detonated, killing one policeman who was preparing to defuse the device. A group calling itself GN 95 later claimed responsibility and demanded \$2 million from the Royal Dutch Shell Group. The group justified the attack by stating its opposition to expansion of foreign investment in Poland.

## 5 May

- **India**

Islamic separatists killed eight Hindu Nepalese migrant workers near Srinagar. No group claimed responsibility.

## 8 May

- **Cambodia**

Forty Khmer Rouge militants kidnapped seven Thai quarry workers in the Kampong Spoe Province and demanded \$350,000 in ransom. The quarry is owned by three Thai companies: ASCO, Seaboard, and the Italian-Thai Construction Co., a subcontractor for the US Fischbach International Company. On 9 May the militants released the hostages after the companies each paid a \$100,000 ransom.

## 13 May

- **West Bank**

Arab gunmen opened fire on a bus and a group of Yeshiva students near the Bet El settlement, killing a dual US/Israeli citizen and wounding three Israelis. No one claimed responsibility for the attack, but HAMAS is suspected.

## 16 May

- **Peru**

Sendero Luminoso (SL) terrorists detonated a car bomb, injuring at least four persons and destroying a portion of the joint Shell-Mobil offices and warehouse in Lima. The explosion at a Shell gas station also destroyed five automobiles and damaged six Shell tankers. Three days earlier, the Peruvian Government had announced an agreement with a consortium led by the US Mobil Corporation and Royal Dutch Shell to develop the expansive Camisea gas reserves. SL terrorists left leaflets at the scene lauding the group and the armed struggle and proclaiming "No to the sale of the country."

## 28 May

- **France**

Unidentified gunmen shot and killed a former Iranian deputy education minister under the Shah at his home in Paris. No one claimed responsibility for the killing.

- **Greece**

A bomb exploded at a building housing the main offices of IBM in Athens, causing extensive structural damage but no injuries. The group Fraxia Midheniston (Nihilist Faction) claimed responsibility in a call to a local television station.

## 31 May

- **Nicaragua**

A gang of former Contra guerrillas kidnapped a US employee of USAID who was assisting with election preparations in rural northern Nicaragua. She was released unharmed the next day after members of the international commission overseeing the preparations intervened.

## 4 June

- **Tajikistan**

Gunmen shot and killed two Russian servicemen's wives while the victims were visiting a cemetery in Dushanbe. No one claimed responsibility. The Tajikistan Internal Affairs Ministry believes the gunmen were members of "Muzlokandov's Gang," an Islamic extremist group.

## 8 June

- **Venezuela**

In Apure State, just over the Colombian border, 10 Colombian National Liberation Army (ELN) gunmen killed a Venezuelan man whom they believed was an informant for Venezuela's national guard.

## 9 June

- **Israel**

Unidentified gunmen opened fire on a car near Zekharya, killing a dual US/Israeli citizen and an Israeli. The Popular Front for the Liberation of Palestine (PFLP) is suspected.

## 15 June

- **United Kingdom**

A truck bomb detonated at a Manchester shopping center, wounding 206 persons, including two German tourists, and causing extensive property damage. The Irish Republican Army (IRA) claimed responsibility.

## 25 June

- **Saudi Arabia**

A fuel truck carrying a bomb exploded outside the US military's Khubar Towers housing facility in Dhahran, killing 19 US military personnel and wounding 515 persons, including 240 US personnel. Several groups claimed responsibility for the attack, which remains under investigation.

## 27 June

- **Bosnia and Herzegovina**

Assailants detonated a bomb at a building in Zvornik that houses the Socialist Party of the Serb Republic, the International Police Task Force, the Organization for Security and Cooperation in Europe, and the European Community Monitoring Mission. The explosion caused major damage but no injuries.

## 8 July

- **Ethiopia**

Two Somali gunmen opened fire on the Minister of Transport and Communications as he arrived at his office in Addis Ababa, wounding him and killing two guards and two passersby. Al-Ittihaad al-Islami claimed responsibility for the attack.

## 12 July

- **Austria**

Four Kurdish militants occupied a Reuter news agency office in Vienna and held two employees hostage for several hours before surrendering. The attackers are suspected Kurdistan Workers' Party (PKK) sympathizers.

## 14 July

- **Colombia**

Armed men forced an Italian engineer out of his vehicle and took him hostage in Antioquia Province. No ransom demand was made. Authorities suspect the National Liberation Army (ELN) or the Revolutionary Armed Forces of Colombia (FARC).

## 20 July

- **Spain**

A bomb exploded at Tarragona International Airport in Reus, wounding 35 persons, including British and Irish tourists. Basque Fatherland and Liberty (ETA) is suspected.

## 24 July

- **Germany**

Turkish leftist militants seized a German Social Democratic Party (SPD) office in Frankfurt for several hours, taking four party officials hostage. The activists demanded improved conditions for political prisoners in Turkey and SPD support for their plight. Police forces stormed the office and arrested them.

## 26 July

- **Germany**

Armed assailants briefly occupied a Turkish consulate office in Berlin. The attackers tied up four staffers and painted leftist slogans on the walls. The Turkish Communist Party Marxist/Leninist (TKP-ML) is suspected.

- **Tajikistan**

Two gunmen arrived at a Dushanbe airport in a taxi, shot the driver, and went to the airport's military section where they shot two Russian soldiers. Several others were wounded in the attack. Russian military personnel immediately arrested the gunmen.

## 1 August

- **Algeria**

A bomb exploded at the home of the French Archbishop of Oran, killing him and his chauffeur. The attack occurred after the Archbishop's meeting with the French Foreign Minister. The Armed Islamic Group (GIA) is suspected.

## 5 August

- **Bosnia and Herzegovina**

After receiving a telephoned bomb threat, security officers evacuated two buildings in Sarajevo that house the offices of the Organization for Security and Cooperation in Europe (OSCE). Authorities located and defused the bomb. No one claimed responsibility.

- **Ethiopia**

A bomb exploded in the lobby of the Wabbe Shebelle Hotel in Addis Ababa, killing two persons and injuring 17 others, including a Belgian citizen. No one claimed responsibility for the attack.

- **France**

Unidentified assailants killed the local chief representative of the Kurdistan Democratic Party at his Paris residence. No one claimed responsibility for the killing.

## 9 August

- **Colombia**

Suspected leftist guerrillas kidnapped an Italian restaurateur and longtime Colombian resident.

## 10 August

- **Panama**

Some 50 suspected Colombian guerrillas kidnapped the former representative for the Democratic Revolutionary Party in Boca de Cupe, Darien. Revolutionary Armed Forces of Colombia (FARC) or National Liberation Army (ELN) guerrillas are suspected.

## 11 August

- **Somalia**

Suspected Al-Ittihaad al-Islami gunmen killed two Ethiopian businessmen in Beledweyne to avenge Ethiopia's two-day military incursion into Somalia earlier that month.

## 14 August

- **Colombia**

Suspected National Liberation Army (ELN) rebels kidnapped two Brazilian engineers working on a highway in Meta Department.



## **Sri Lanka**

Liberation Tigers of Tamil Eelam (LTTE) rebels bombed the offices and residences belonging to two South Korean companies, Korea Telecom International and Samsung Electronics, causing serious damage but no injuries. This was the first LTTE attack against foreign investors in Sri Lanka.

## **15 August**

- **Tajikistan**

A remote-controlled explosive device--placed in a drainage culvert under a road in Dushanbe--detonated as a Russian troop transport vehicle passed over it, killing the driver and wounding a passenger. No one claimed responsibility.

## **17 August**

- **France**

A bomb exploded at the construction site for a McDonald's restaurant in Saint-Jean-de-Luz, causing extensive structural damage. Basque separatist groups are suspected.

- **Sudan**

Sudan People's Liberation Army (SPLA) rebels kidnapped six missionaries in Mapourdit, including a US citizen, an Italian, three Australians, and a Sudanese. The SPLA released the hostages on 28 August.

## **21 August**

- **Colombia**

Gunmen kidnapped an Italian engineer working on an oil pipeline in northern Colombia.

## **25 August**

- **Bahrain**

Three Bahrainis shot and wounded a Pakistani policeman guarding the Russian Consulate. No one claimed responsibility for the attack.

## **27 August**

- **Germany**

Turkish leftist militants shot at a vehicle carrying two members of a rival exiled-leftist organization, killing one of the occupants and injuring the other.

## **11 September**

- **Iraq**

Kurdish refugees seized nine UN employees near Sairanbar. A World Food Program official, a UNICEF official, and a UNHCR employee were among those taken. A crowd of refugees demonstrating near the UN offices seized the workers as thousands chanted anti-US slogans and threw rocks at UN employees. The refugees later released all the hostages.

## **13 September**

- **Iraq**

Patriotic Union of Kurdistan (PUK) militants kidnapped four French workers for Pharmaciens Sans Frontieres (Pharmacists Without Borders), a Canadian UNHCR official, and two Iraqis.

## **14 September**

- **Bahrain**

Three assailants threw a flammable liquid into a parts shop in An Nuwaydirat and set it on fire. The attackers then pulled the rolling metal door down, preventing an Indian employee from escaping. The employee died from his burns the next day.

- **Venezuela**

National Liberation Army (ELN) guerrillas opened fire on a military post in Los Bancos, killing one soldier and wounding two civilians.

## **1 October**

- **Russia**

In Vladivostok, two or three assailants attacked and killed a South Korean consul near the victim's apartment. He reportedly died of a head wound. No one claimed responsibility. South Korean authorities believe that the attack was carried out by professionals and that the assailants were North Koreans. North Korean officials denied the country's involvement in the attack.

## 5 October

- **Ethiopia**

Unidentified assailants shot and killed a German botanist near a shopping area called the Taiwan Market in Dire Dawa. No one claimed responsibility for the attack.

## 10 October

- **Venezuela**

Suspected National Liberation Army (ELN) guerrillas kidnapped a Venezuelan cattleman at the border with Colombia. A few hours later the victim was found dead in Libertador.

## 16 October

- **Ethiopia**

In two separate incidents, unknown assailants shot and killed a French national and a Yemeni national near the Taiwan Market in Dire Dawa.

## 20 October

- **Cambodia**

Approximately 40 suspected Khmer Rouge militants abducted three Frenchmen and five Cambodians who were traveling by motorcycle in Kampong Chhnang Province. The kidnappers released the hostages unharmed about 24 hours later.

- **Yemen**

Assailants abducted a French diplomat while he was driving in Sanaa. On 26 October the diplomat was turned over to local tribe members who then detained him until 1 November, when the government agreed to their conditions for his release.

## 24 October

- **Uganda**

Several gunmen attacked a Sudanese refugee camp in Palorinya, western Moyo, killing 16 Sudanese refugees and wounding five others. No one claimed responsibility for the attack.

## 26 October

- **Colombia**

Leftist rebels abducted a French geologist and a Colombian engineer in Meta Department after attacking the convoy in which the pair was traveling. No one claimed responsibility, but authorities suspect the National Liberation Army (ELN) or the Revolutionary Armed Forces of Colombia (FARC).

- **France**

Gunmen assassinated the international treasurer of the Liberation Tigers of Tamil Eelam (LTTE) and a companion in Paris. Authorities believe the LTTE killed the official for misappropriating funds for personal use.

## 1 November

- **Sudan**

A breakaway group from the Sudanese People's Liberation Army (SPLA) kidnapped three International Committee of the Red Cross (ICRC) workers, including a US citizen, an Australian, and a Kenyan. On 9 December the rebels released the hostages in exchange for ICRC supplies and a health survey for their camp.

## 12 November

- **Bahrain**

Two propane gas cylinders exploded behind a strip mall near the Shia village of Wattyah, damaging the Gulf Motors Agency Hyundai dealership and injuring a security guard.

## 15 November

- **Algeria**

Unidentified assailants beheaded a Bulgarian businessman who was the former Bulgarian defense attache to Algeria. The victim was found at the entrance to Bainem Forest, west of Algiers. No one claimed responsibility for the attack.

## 17 November

- **Turkey**

A fire broke out at the Tozbey Hotel in Istanbul, killing 17 Ukrainians and injuring more than 40 persons. On 22 November the group Turkish Islamic Jihad (TIJ) claimed responsibility for starting the fire, although authorities believed it may have been caused by faulty wiring and negligence by the hotel's guests.

## 3 December

- **France**

A bomb exploded aboard a Paris subway train as it arrived at the Port Royal station, killing two French nationals, a Moroccan, and a Canadian, and injuring 86 persons. Among those injured were one US citizen and a Canadian. No one claimed responsibility for the attack, but Algerian extremists are suspected.

## 8 December

- **Tajikistan**

Guerrillas attacked a jointly owned Tajik-British gold mine in Darvaz, abducting four employees, including a Briton and a South African. The assailants occupied the mine for five days. After negotiations with representatives from the UN, the Red Cross, British diplomats, and an inter-Tajik joint commission monitoring the current peace accord, the hostages were released on 28 December in Childara village.

## 11 December

- **Colombia**

Five armed men claiming to be members of the Revolutionary Armed Forces of Colombia (FARC) kidnapped a US geologist at a methane gas exploration site in La Guajira Department. (The geologist was killed, and his body was retrieved by Colombian authorities in February 1997.)

## 17 December

- **Peru**

Twenty-three members of the Tupac Amaru Revolutionary Movement (MRTA) took several hundred people hostage at a party given at the Japanese Ambassador's residence in Lima. Among the hostages were several US officials, foreign ambassadors and other diplomats, Peruvian Government officials, and Japanese businessmen. The group demanded the release of all MRTA members in prison and safe passage for them and the hostage takers. The terrorists released most of the hostages in December but still held 81 Peruvians and Japanese citizens at the end of the year.

- **Russia**

Gunmen broke into a residential area for the International Committee of the Red Cross (ICRC) in Novyy Atagi, Chechnya, fatally shooting six staff employees and wounding a seventh. The victims included two Norwegians, a Dutch national, a Canadian, a New Zealander, a Spaniard, and a Swiss national. No group claimed responsibility.

## 20 December

- **Tajikistan**

An armed group stopped a convoy between Fayzabad and Gharm and seized 23 hostages, including seven foreign national UN military observers and Tajik Government officials. The group claimed it was loyal to Rezvon Sodirov, the leader of an armed gang, and demanded that several of their supporters be returned to them. The hostages were subsequently released.

## 27 December

- **Eritrea**

Unknown assailants ambushed and killed five Belgian tourists and their Eritrean driver as they returned to Asmara from a field trip. No one claimed responsibility for the attack.

## 31 December

- **Bahrain**

Eight assailants surrounded a building in a Shia village, set several tires on fire, and threw Molotov cocktails inside, killing an Asian man and injuring two others.

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Patterns of  
**Global Terrorism**  
1996

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## Appendix B: Background Information on Terrorist Groups

*The following list of terrorist groups is not exhaustive. It includes the major groups that have been active recently but does not include groups whose activities have been more limited in scope.*

### **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 has been linked to the killing of the PLO representative there. Has not attacked 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 in the southern Philippines, and occasionally in Manila.

**External Aid**

Probably has ties to Islamic extremists in the Middle East.

**Al-Jihad**

*(see under J)*

**Alex Boncayao Brigade (ABB)****Description**

The ABB, the urban hit squad of the Communist Party of the Philippines, was formed in the mid-1980s.

**Activities**

The ABB is responsible for more than 100 murders and is believed to have been involved in the 1989 murder of US Army Col. James Rowe in the Philippines. Although reportedly decimated by a series of arrests in late 1995, the June 1996 murder of a former high-ranking Philippine official, claimed by the group, demonstrates that it still maintains terrorist capabilities.

**Strength**

Unknown.

**Location/Area of Operation**

Operates exclusively in Manila.

**External Aid**

Unknown.

**Armed Islamic Group (GIA)****Description**

An Islamic extremist group, the GIA aims to overthrow the secular Algerian regime and replace it with an Islamic state. The GIA began its violent 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 and one there in late 1996.

**Strength**

Unknown, probably several hundred to several thousand.

**Location/Area of Operation**

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.

## **Aum Supreme Truth (Aum)**

*a.k.a.: Aum Shinrikyo*

### **Description**

A cult established in 1987 by Shoko Asahara, Aum aims to take over Japan and then the world; its organizational structure mimics that of a nation-state, with "ministries" and a "pope secretariat." Followers are controlled by a mix of charismaticism and coercion. Approved as a religious entity in 1989 under Japanese law, the group was active in local Japanese elections in 1990. Disbanded as a religious organization under Japanese law in October 1995.

### **Activities**

On 20 March 1995 Aum members carried six packages onto Tokyo subway trains and punctured the packages with umbrella tips, releasing deadly sarin gas that killed 12 persons and injured more than 5,000. Japanese police arrested Asahara in May 1995 and he was on trial as 1996 ended. Several key Aum figures remain at large. The group may have perpetrated other crimes before the March 1995 attack and apparently planned future attacks.

### **Strength**

At the time of the Tokyo subway attack, the group claimed to have 9,000 members in Japan and up to 40,000 worldwide. Its current strength is unknown.

### **Location/Area of Operation**

In addition to Japan, the group has maintained a presence in Australia, Russia, Ukraine, Germany, Taiwan, Sri Lanka, the former Yugoslavia, and the United States.

### **External Aid**

None.

## **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 and military forces as well as judicial figures. 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.

### **External Aid**

Has received training at various times in Libya, Lebanon, and Nicaragua. Also appears to have close ties to the Irish Republican Army (IRA) through the two groups' political wings.

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

### **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.

**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)*

**ELA**

*(see Revolutionary People's Struggle)*

**ELN**

*(see National Liberation Army)*

**ETA**

*(see Basque Fatherland and Liberty)*

**FARC**

*(see Revolutionary Armed Forces of Colombia)*

**FPMR**



## **al-Gama'at al-Islamiyya (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, Asyut, 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.

### **Activities**

HAMAS activists, especially those in the Izz el-Din al-Qassem 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.

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

### **Description**

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-Mujahedin, 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 and Herzegovina. 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 Arakan Mountains, 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 are 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 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.

**Irish Republican Army (IRA)**

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

**Description**

Radical terrorist group formed in 1969 as 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. Before its 1994 cease-fire, targets included senior British Government officials, British military and police in Northern Ireland, and Northern Irish Loyalist paramilitary groups. Since breaking its cease-fire in February 1996, IRA's operations have included bombing campaigns against train and subway stations and shopping areas on mainland Britain, British military and Royal Ulster Constabulary targets in Northern Ireland, and a British military facility on the European continent.

**Strength**

Several hundred, plus several thousand sympathizers.

### **Location/Area of Operation**

Northern Ireland, Irish Republic, Great Britain, and 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.

## **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 Mubarik 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 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). Details released following arrest in November 1987 of leader Osamu Maruoka indicate that JRA may have been 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, 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. Several other hardcore members have been arrested around the world in recent years, some of whom have been deported to Japan.

### **Strength**

About 15 hardcore members; undetermined number of sympathizers.

### **Location/Area of Operation**

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

**External Aid**

Unknown.

**al-Jihad**

*a.k.a.: Jihad Group, Vanguard of Conquest, Talaa' al-Fateh, International Justice Group, World Justice Group*

**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 (Talaa' al-Fateh). The Vanguard of Conquest appears to be led by Dr. Ayman al-Zawahiri, who is currently outside Egypt; his specific whereabouts are unknown. Like al-Gama'at al-Islamiyya, 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, al-Jihad appears to concentrate primarily on high-level, high-profile Egyptian Government officials, including cabinet ministers. Claimed responsibility for the attempted assassinations of Interior Minister Hassan al-Alfi in August 1993 and Prime Minister Atef Sedky in November 1993.

**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 sympathizers in the United States and Europe.

**Khmer Rouge**

*(see The Party of Democratic Kampuchea)*

**Kurdistan Workers' Party (PKK)**

### **Description**

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

### **Activities**

Primary targets are Turkish Government security forces in Turkey but also has been 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, the PKK has bombed tourist sites and hotels and has kidnapped foreign tourists.

### **Strength**

Approximately 10,000 to 15,000 guerrillas. Has thousands of sympathizers in Turkey and Europe.

### **Location/Area of Operation**

Operates in Turkey, Europe, the Middle East, and Asia.

### **External Aid**

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

## **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 LTTE has 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 have included former Indian Prime Minister Rajiv Gandhi in 1991 and President Ranasinghe Premadasa in 1993. 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. Also has a significant overseas support structure for fundraising, weapons procurement, and propaganda activities.

### **Location/Area of Operation**

The LTTE controls most of the northern and eastern coastal areas of Sri Lanka but has 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 Chile's only remaining active terrorist group.

### **Activities**

FPMR/D attacks civilians and international targets, including US businesses and Mormon churches. In 1993 FPMR/D bombed two McDonald's restaurants and attempted to bomb a Kentucky Fried Chicken restaurant. Successful government counterterrorist operations have significantly undercut the organization. The FPMR staged an escape from prison using a helicopter, however, in December 1996.

**Strength**

Now believed to have between 50 and 100 members.

**Location/Area of Operation**

Chile.

**External Aid**

None.

**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.

**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 studded 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.

## **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 the past but more recently has focused almost exclusively on Bolivian domestic targets.

### **Strength**

Unknown; probably fewer than 100.

### **Location/Area of Operation**

Bolivia.

### **External Aid**

None.

## **National Liberation Army (ELN)--Colombia**

### **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. Forces coca and opium poppy cultivators to pay protection money and attacks the government's efforts to eradicate these crops.

### **Strength**

At least 3,000 combatants.

### **Location/Area of Operation**

Colombia, border regions of Venezuela.

### **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**

Several thousand.

**Location/Area of Operation**

Philippines.

**External Aid**

Unknown.

## **The Palestine Islamic Jihad (PIJ)**

**Description**

The PIJ, which originated among militant Palestinians 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.

## **The Party of Democratic Kampuchea (Khmer Rouge)**

**Description**

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. Although there were large-scale defections from the Khmer Rouge to Cambodian Government forces in 1996, the group still may be considered dangerous.



**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**

One to two thousand.

**Location/Area of Operation**

Operates in outlying provinces in Cambodia, particularly in pockets along the Thailand border.

**External Aid**

None.

**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 1978 PFLP has carried out numerous attacks against Israeli or moderate Arab targets, including the killing of a settler and her son in December 1996.

**Strength**

Some 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 Jibril, 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.

**Location/Area of Operation**

Headquartered in Damascus, 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.

**Provisional Irish Republican Army**

*(see Irish Republican Army)*

## Revolutionary Armed Forces of Colombia (FARC)

### Description

The largest, best trained, and best equipped guerrilla organization in Colombia. 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. Has been anti-US since its inception.

### Activities

Armed attacks against Colombian political and military targets. Many members pursue criminal activities, 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 narcotraffickers.

### Strength

Approximately 7,000 armed combatants and an unknown number of supporters, mostly in rural areas.

### Location/Area of Operation

Colombia, with occasional operations in Venezuela, Panama, and Ecuador.

### External Aid

None.

## Revolutionary Organization 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-Greek establishment, anti-US, anti-Turkey, anti-NATO; committed to the ouster of US bases, removal of Turkish military presence from Cyprus, and severing of Greece's ties to NATO and the European Union (EU). 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

Athens, Greece.

### External Aid

Unknown.

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

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

### 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 after factional infighting, it still espouses a Marxist ideology and is virulently anti-US and anti-NATO. The group finances its activities chiefly through armed robberies and extortion.

### Activities

Since the late 1980s has concentrated attacks against current and retired Turkish security and military officials. Began a new campaign against foreign interests in 1990. 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 1992. Assassinated prominent Turkish businessman in early 1996, its first significant terrorist act as DHKP/C.

### Strength

Unknown.

**Location/Area of Operation**

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

**External Aid**

Possible training support from radical Palestinians.

**Revolutionary People's Struggle (ELA)****Description**

An extreme leftist group that developed out of the opposition to the military junta that ruled Greece from 1967 to 1974. Formed in 1971, the ELA is a self-described revolutionary, anti-capitalist, and anti-imperialist group, which has declared its opposition to "imperialist domination, exploitation, and oppression." The ELA is strongly anti-US and seeks the removal of US military forces from Greece.

**Activities**

Since 1974 the group has carried out bombings against Greek government and economic targets as well as US military and business facilities. In 1986 the group stepped up attacks on Greek Government and commercial interests. In November 1990 a raid on a safehouse revealed a weapons cache and direct contacts with other Greek terrorist groups, including 1 May and Revolutionary Solidarity. During 1991 ELA and 1 May claimed joint responsibility for more than 20 bombings. Greek police believe they have established a link between the ELA and the Revolutionary Organization 17 November.

**Strength**

Unknown.

**Location/Area of Operation**

Greece.

**External Aid**

No known foreign sponsors.

**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 were 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, including the US Embassy. Carries out bombing campaigns and selective assassinations. Has attacked US businesses since its inception. 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**

Rural based, with some 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 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.

#### **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.

## **Tupac Amaru Revolutionary Movement (MRTA)**

#### **Description**

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

#### **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. Nevertheless, in December 1996 some 23 MRTA members took over the Japanese Ambassador's residence in Lima during a diplomatic reception, capturing hundreds of hostages. Eighty-one Peruvian and Japanese citizens continued to be held at year's end.

#### **Strength**

Unknown; greatly diminished in recent years.

#### **Location/Area of Operation**

Peru.

#### **External Aid**

None.

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Patterns of  
**Global Terrorism**  
1996

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## Appendix C: Statistical Review

[International Terrorist Incidents, 1996](#)

[International Terrorist Incidents, 1996](#)

[Casualties of International Terrorist Incidents, 1996](#)

[International Terrorist Incidents Over Time, 1977-96](#)

[International Incidents Over Time by Region, 1991-96](#)

[International Incidents Over Time by Type of Facility, 1991-96](#)

[Casualties of International Terrorist Incidents, 1991-96](#)

[Anti-US Attacks, 1996](#)

[Casualties of Anti-US Attacks, 1991-96](#)

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