

Terrorist Designation Lists (updated 4/30/2004)

	<i>Foreign Terrorist Organization</i>	<i>FTO Designation Date</i>	<i>Latest Redesignation Date</i>	<i>FTO Expiration Date</i>	<i>EO 13224 Designation Date</i>	<i>TEL Designation Date</i>	<i>EO 12947 Designation Date</i>
1	Abu Nidal Organization (ANO)	10/8/1997	10/2/2003	10/2/2005	11/2/2001	(see footnote 2)	1/24/1995
2	Abu Sayyaf Group	10/8/1997	10/2/2003	10/2/2005	9/24/2001	(see footnote 2)	not designated under EO 12947
3	Al-Aqsa Martyrs Brigade	3/27/2002	3/22/2004	3/22/2006	3/27/2002	(see footnote 2)	3/27/2002
4	Ansar al-Islam	3/22/2004	original designation remains in effect	3/22/2006	2/20/2003	(see footnote 2)	not designated under EO 12947
5	Armed Islamic Group (GIA)	10/8/1997	10/2/2003	10/2/2005	9/24/2001	(see footnote 2)	not designated under EO 12947
6	Asbat al-Ansar	3/27/2002	3/22/2004	3/22/2006	9/24/2001	12/7/2001	not designated under EO 12947
7	Aum Shinrikyo	10/8/1997	10/2/2003	10/2/2005	11/2/2001	(see footnote 2)	not designated under EO 12947
8	Basque Fatherland and Liberty (ETA)	10/8/1997	10/2/2003	10/2/2005	11/2/2001	(see footnote 2)	not designated under EO 12947
9	Communist Party of the Philippines/New People's Army (CPP/NPA)	8/9/2002	original designation remains in effect	8/9/2004	8/12/2002	(see footnote 2)	not designated under EO 12947
10	Gama'a al-Islamiyya (Islamic Group)	10/8/1997	10/2/2003	10/2/2005	11/2/2001	(see footnote 2)	1/24/1995
11	HAMAS (Islamic Resistance Movement)	10/8/1997	10/2/2003	10/2/2005	11/2/2001	(see footnote 2)	1/24/1995
12	Harakat ul-Mujahidin (HUM)	10/8/1997	10/2/2003	10/2/2005	9/24/2001	(see footnote 2)	not designated under EO 12947
13	Hizballah (Party of God)	10/8/1997	10/2/2003	10/2/2005	11/2/2001	(see footnote 2)	1/24/1995
14	Islamic Movement of Uzbekistan (IMU)	9/25/2000	9/25/2002	9/25/2004	9/24/2001	(see footnote 2)	not designated under EO 12947
15	Jaish-e-Mohammed (JEM) (Army of Mohammed)	12/26/2001	12/23/2003	12/23/2005	10/12/2001	12/7/2001	not designated under EO 12947
16	Jemaah Islamiya organization (JI)	10/23/2002	original designation remains in effect	10/23/2004	10/23/2002	(see footnote 2)	not designated under EO 12947
17	al-Jihad (Egyptian Islamic Jihad)	10/8/1997	10/2/2003	10/2/2005	9/24/2001	(see footnote 2)	1/24/1995

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18	Kahane Chai (Kach)	10/08/1997 (initially designated as separate organizations)	10/2/2003	10/2/2005	11/2/2001	(see footnote 2)	01/24/1995 (Kahane Chai and Kach designated separately)
19	Kurdistan Workers' Party (PKK) a.k.a. Kurdistan Freedom and Democracy Congress (KADEK)	10/8/1997	10/02/2003 (amended 1/13/2004)	10/2/2005	11/02/2001 (amended 12/03/2002 and 01/13/2004)	(see footnote 2)	not designated under EO 12947
20	Lashkar i Jhangvi	1/30/2003	1/30/2005	1/30/2005	1/30/2003	(see footnote 2)	not designated under EO 12947
21	Lashkar-e Tayyiba (LT) (Army of the Righteous)	12/26/2001	12/23/2003	12/23/2005	12/20/2001	12/7/2001	not designated under EO 12947
22	Liberation Tigers of Tamil Eelam (LTTE)	10/8/1997	10/2/2003	10/2/2005	11/2/2001	(see footnote 2)	not designated under EO 12947
23	Mujahedin-e Khalq Organization (MEK)	10/8/1997	10/2/2003	10/2/2005	11/2/2001	(see footnote 2)	not designated under EO 12947
24	National Liberation Army (ELN)	10/8/1997	10/2/2003	10/2/2005	11/2/2001	(see footnote 2)	not designated under EO 12947
25	Palestinian Islamic Jihad-Shaqaqi Faction (PIJ)	10/8/1997	10/2/2003	10/2/2005	11/2/2001	(see footnote 2)	1/24/1995
26	Palestine Liberation Front-Abu Abbas Faction (PLF)	10/8/1997	10/2/2003	10/2/2005	11/2/2001	(see footnote 2)	1/24/1995
27	Popular Front for the Liberation of Palestine (PFLP)	10/8/1997	10/2/2003	10/2/2005	11/2/2001	(see footnote 2)	1/24/1995
28	PFLP-General Command (PFLP-GC)	10/8/1997	10/2/2003	10/2/2005	11/2/2001	(see footnote 2)	1/24/1995
29	al-Qa'ida	10/8/1999	10/2/2003	10/2/2005	9/24/2001	(see footnote 2)	8/21/1998
30	Real IRA	5/16/2001	5/13/2003	5/13/2005	11/2/2001	(see footnote 2)	not designated under EO 12947
31	Revolutionary Armed Forces of Colombia (FARC)	10/8/1997	10/2/2003	10/2/2005	11/2/2001	(see footnote 2)	not designated under EO 12947
32	Revolutionary Nuclei (formerly ELA)	10/8/1997	10/2/2003	10/2/2005	11/2/2001	(see footnote 2)	not designated under EO 12947

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33	Revolutionary Organization 17 November	10/8/1997	10/2/2003	10/2/2005	11/2/2001	(see footnote 2)	not designated under EO 12947
34	Revolutionary People's Liberation Army/Front (DHKP/C)	10/8/1997	10/2/2003	10/2/2005	11/2/2001	(see footnote 2)	not designated under EO 12947
35	Salafist Group for Call and Combat (GSPC)	3/27/2002	3/22/2004	3/22/2006	9/24/2001	12/7/2001	not designated under EO 12947
36	Shining Path (Sendero Luminoso, SL)	10/8/1997	10/2/2003	10/2/2005	11/2/2001	(see footnote 2)	not designated under EO 12947
37	United Self-Defense Forces of Colombia (AUC)	9/10/2001	9/10/2003	9/10/2005	11/2/2001	(see footnote 2)	not designated under EO 12947

No Longer FTOs							
	Democratic Front for the Liberation of Palestine-Hawatmeh Faction	10/8/1997	not redesignated	10/8/1999	not designated under EO 13224	not designated under the TEL	1/24/1995
	Japanese Red Army	10/8/1997	10/8/1999	10/8/2001	not designated under EO 13224	12/7/2001	not designated under EO 12947
	Khmer Rouge	10/8/1997	not redesignated	10/8/1999	not designated under EO 13224	not designated under the TEL	not designated under EO 12947
	Manuel Rodriguez Patriotic Front Dissidents	10/8/1997	not redesignated	10/8/1999	not designated under EO 13224	not designated under the TEL	not designated under EO 12947
	Tupac Amaru Revolutionary Movement	10/8/1997	10/8/1999	10/8/2001	not designated under EO 13224	not designated under the TEL	not designated under EO 12947

E.O. 13224 Organizations designated by the President or by State (but not FTOs)

(This is not the full list of designations under E.O. 13224; see footnote 3.)

	Afghan Support Committee	not an FTO	not an FTO	not an FTO	1/9/2002	2/18/2003	not designated under EO 12947
	Al-Itihaad al-Islamiya	not an FTO	not an FTO	not an FTO	9/24/2001	12/7/2001	not designated under EO 12947

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Babbar Khalsa International (BKI)	not an FTO	not an FTO	not an FTO	7/3/2002	4/29/2004	not designated under EO 12947
Communist Party of Nepal (Maoist)	not an FTO	not an FTO	not an FTO	10/31/2003	4/29/2004	not designated under EO 12947
Continuity IRA	not an FTO	not an FTO	not an FTO	12/31/2001	12/7/2001	not designated under EO 12947
Dhamat Houmat Daawa Salafia	not an FTO	not an FTO	not an FTO	10/20/2003	4/29/2004	not designated under EO 12947
Eastern Turkistan Islamic Movement	not an FTO	not an FTO	not an FTO	9/6/2002	4/29/2004	not designated under EO 12947
First of October Antifascist Resistance Group	not an FTO	not an FTO	not an FTO	12/31/2001	12/7/2001	not designated under EO 12947
International Sikh Youth Federation	not an FTO	not an FTO	not an FTO	7/3/2002	4/29/2004	not designated under EO 12947
Islamic Army of Aden	not an FTO	not an FTO	not an FTO	9/24/2001	12/7/2001	not designated under EO 12947
Libyan Islamic Fighting Group	not an FTO	not an FTO	not an FTO	9/24/2001	12/7/2001	not designated under EO 12947
Loyalist Volunteer Force	not an FTO	not an FTO	not an FTO	12/31/2001	2/18/2003	not designated under EO 12947
Moroccan Islamic Combatant Group	not an FTO	not an FTO	not an FTO	12/17/2002	4/29/2004	not designated under EO 12947
Orange Volunteers	not an FTO	not an FTO	not an FTO	12/31/2001	12/7/2001	not designated under EO 12947
Red Hand Defenders	not an FTO	not an FTO	not an FTO	12/31/2001	12/7/2001	not designated under EO 12947
Special Purpose Islamic Regiment	not an FTO	not an FTO	not an FTO	2/28/2003	4/29/2004	not designated under EO 12947

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The Islamic International Brigade	not an FTO	not an FTO	not an FTO	2/28/2003	4/29/2004	not designated under EO 12947
The Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs	not an FTO	not an FTO	not an FTO	2/28/2003	4/29/2004	not designated under EO 12947
Tunisian Combat Group	not an FTO	not an FTO	not an FTO	10/28/2002	4/29/2004	not designated under EO 12947
Ulster Defense Association	not an FTO	not an FTO	not an FTO	12/31/2001	2/18/2003	not designated under EO 12947

<i>Terrorist Exclusion List (see footnotes 2 and 3)</i>						
Afghan Support Committee	not an FTO	not an FTO	not an FTO	1/9/2002	2/18/2003	not designated under EO 12947
Alex Boncayao Brigade	not an FTO	not an FTO	not an FTO	not designated under EO 13224	12/7/2001	not designated under EO 12947
Al-Hamati Sweets Bakeries	not an FTO	not an FTO	not an FTO	10/12/2001	12/7/2001	not designated under EO 12947
Al-Ma'unah	not an FTO	not an FTO	not an FTO	not designated under EO 13224	12/7/2001	not designated under EO 12947
Al-Nur Honey Center	not an FTO	not an FTO	not an FTO	10/12/2001	12/7/2001	not designated under EO 12947
Al-Rashid Trust	not an FTO	not an FTO	not an FTO	9/24/2001	12/7/2001	not designated under EO 12947
Al-Shifa Honey Press for Industry and Commerce	not an FTO	not an FTO	not an FTO	10/12/2001	12/7/2001	not designated under EO 12947
Al-Taqwa Trade, Property and Industry Company Ltd	not an FTO	not an FTO	not an FTO	11/7/2001	2/18/2003	not designated under EO 12947
Al-Wafa al-Igatha al-Islamia	not an FTO	not an FTO	not an FTO	9/24/2001	12/7/2001	not designated under EO 12947

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Anarchist Faction for Overthrow	not an FTO	not an FTO	not an FTO	not designated under EO 13224	12/7/2001	not designated under EO 12947
Army for the Liberation of Rwanda	not an FTO	not an FTO	not an FTO	not designated under EO 13224	12/7/2001	not designated under EO 12947
Bank Al Taqwa LTd	not an FTO	not an FTO	not an FTO	11/7/2001	2/18/2003	not designated under EO 12947
Black Star	not an FTO	not an FTO	not an FTO	not designated under EO 13224	12/7/2001	not designated under EO 12947
Darkazanli Company	not an FTO	not an FTO	not an FTO	9/24/2001	12/7/2001	not designated under EO 12947
Harakat ul Jihad i Islami (HUJI)	not an FTO	not an FTO	not an FTO	not designated under EO 13224	12/7/2001	not designated under EO 12947
Islamic Renewal and Reform Organization	not an FTO	not an FTO	not an FTO	not designated under EO 13224	12/7/2001	not designated under EO 12947
Jamiat al-Ta'awun al-Islamiya	not an FTO	not an FTO	not an FTO	10/12/2001	12/7/2001	not designated under EO 12947
Jamiat ul-Mujahideen (JUM)	not an FTO	not an FTO	not an FTO	not designated under EO 13224	12/7/2001	not designated under EO 12947
Jayshullah	not an FTO	not an FTO	not an FTO	not designated under EO 13224	12/7/2001	not designated under EO 12947
Jerusalem Warriors	not an FTO	not an FTO	not an FTO	not designated under EO 13224	12/7/2001	not designated under EO 12947
Makhtab al-Khidmat	not an FTO	not an FTO	not an FTO	9/24/2001	12/7/2001	not designated under EO 12947
Nada Management Organization	not an FTO	not an FTO	not an FTO	11/7/2001	2/18/2003	not designated under EO 12947
People Against Gangsterism and Drugs	not an FTO	not an FTO	not an FTO	not designated under EO 13224	12/7/2001	not designated under EO 12947

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Red Brigades-Combatant Communist Party	not an FTO	not an FTO	not an FTO	not designated under EO 13224	12/7/2001	not designated under EO 12947
Red Hand Defenders	not an FTO	not an FTO	not an FTO	12/31/2001	12/7/2001	not designated under EO 12947
Revival of Islamic Heritage Society (Pakistan and Afghanistan offices, only)	not an FTO	not an FTO	not an FTO	1/9/2002	2/18/2003	not designated under EO 12947
Revolutionary Proletarian Nucleus	not an FTO	not an FTO	not an FTO	not designated under EO 13224	12/7/2001	not designated under EO 12947
Revolutionary United Front	not an FTO	not an FTO	not an FTO	not designated under EO 13224	12/7/2001	not designated under EO 12947
The Allied Democratic Forces	not an FTO	not an FTO	not an FTO	not designated under EO 13224	12/7/2001	not designated under EO 12947
The Lord's Resistance Army	not an FTO	not an FTO	not an FTO	not designated under EO 13224	12/7/2001	not designated under EO 12947
The Pentagon Gang	not an FTO	not an FTO	not an FTO	not designated under EO 13224	12/7/2001	not designated under EO 12947
Turkish Hizballah	not an FTO	not an FTO	not an FTO	not designated under EO 13224	12/7/2001	not designated under EO 12947
Ummah Tameer E-Nau	not an FTO	not an FTO	not an FTO	12/20/2001	2/18/2003	not designated under EO 12947
Youssef M. Nada & Co. Gesellschaft M.B.H.	not an FTO	not an FTO	not an FTO	11/7/2001	2/18/2003	not designated under EO 12947

footnote 1: As a matter of practice, we designate all FTOs under Executive Order 13224.

footnote 2: FTO designation includes the immigration consequences of TEL designation, so there is no need to designate FTOs under the TEL. Several organizations were first designated under TEL and subsequently as FTOs.

footnote 3: The complete list of designations under Executive Order 13224, along with aliases and identifying information, is available on the Treasury website at <http://www.treas.gov/offices/eotfcc/ofac/sdn/sdnlist.txt>. Over 350 individuals and entities have been designated under this authority. For reasons of space, this chart only lists organizations designated by the President or by State for carrying out acts of terrorism, and does not list all the individuals, support organizations, financiers, and others included on the full OFAC list.

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footnote 4: The UN 1267 Sanctions Committee's consolidated list of individuals and entities associated with al-Qa'ida, the Taliban, or Osama Bin Laden is available at: <http://www.un.org/docs/sc/committees/1267/1267ListEng.htm>. The United States fulfills its UN obligations by designating under Executive Order 13224.

footnote 5: Organizations that threaten to disrupt the Middle East Peace Process are designated under Executive Order 12947 (al-Qa'ida was added to the Executive Order 12947 list by Executive Order 13099).