

Foreign Terrorist Organizations

(As of 12/30/2004)

Designated pursuant to §219 of the Immigration and Nationality Act, as amended (see footnotes).

	Organization	FTO Designation Date	Latest Designation Date	FTO Review Date (see footnote 5)	EO 13224 Designation Date (see footnotes 1 and 3)	TEL Designation Date (see footnote 2)	EO 12947 Designation Date (see footnote 4)
1	Abu Nidal Organization (ANO)	10/8/1997	10/2/2003	10/2/2008	11/2/2001	(see footnote 2)	1/24/1995
2	Abu Sayyaf Group	10/8/1997	10/2/2003	10/2/2008	9/24/2001	(see footnote 2)	not designated under EO 12947
3	Al-Aqsa Martyrs Brigade	3/27/2002	3/22/2004	3/22/2009	3/27/200	(see footnote 2)	3/27/2002
4	Ansar al-Islam	3/22/2004	original designation remains in effect	3/22/2009	2/20/2003	(see footnote 2)	not designated under EO 12947
5	Armed Islamic Group (GIA)	10/8/1997	10/2/2003	10/2/2008	9/24/2001	(see footnote 2)	not designated under EO 12947
6	Asbat al-Ansar	3/27/2002	3/22/2004	3/22/2009	9/24/2001	12/7/2001	not designated under EO 12947
7	Aum Shinrikyo	10/8/1997	10/2/2003	10/2/2008	11/2/2001	(see footnote 2)	not designated under EO 12947
8	Basque Fatherland and Liberty (ETA)	10/8/1997	10/2/2003	10/2/2008	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	8/9/2004	8/9/2009	8/12/200	(see footnote 2)	not designated under EO 12947

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10	Continuity IRA	7/13/2004	original designation remains in effect	7/13/2004	12/31/2001	12/7/2001	not designated under EO 12947
11	Gama'a al-Islamiyya (Islamic Group)	10/8/1997	10/2/2003	10/2/2008	11/2/2001	(see footnote 2)	1/24/1995
12	HAMAS (Islamic Resistance Movement)	10/8/1997	10/2/2003	10/2/2008	11/2/2001	(see footnote 2)	1/24/1995
13	Harakat ul-Mujahidin (HUM)	10/8/1997	10/2/2003	10/2/2008	9/24/2001	(see footnote 2)	not designated under EO 12947
14	Hizballah (Party of God)	10/8/1997	10/2/2003	10/2/2008	11/2/2001	(see footnote 2)	1/24/1995
15	Islamic Movement of Uzbekistan (IMU)	9/25/2000	9/25/2004	9/25/2009	9/24/2001	(see footnote 2)	not designated under EO 12947
16	Jaish-e-Mohammed (JEM) (Army of Mohammed)	12/26/2001	12/23/2003	12/23/2008	10/12/2001	12/7/2001	not designated under EO 12947
17	Jemaah Islamiya organization (JI)	10/23/2002	10/23/2004	10/23/2009	10/23/200	(see footnote 2)	1/24/1995
18	al-Jihad (Egyptian Islamic Jihad)	10/8/1997	10/2/2003	10/2/2008	9/24/2001	(see footnote 2)	1/24/1995
19	Kahane Chai (Kach)	10/08/1997 (initially designated as separate organizations)	10/2/2003	10/2/2008	11/2/2001	(see footnote 2)	1/24/1995 (Kahane Chai and Kach designated separately)

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20	Kurdistan Workers' Party (PKK) a.k.a. Kurdistan Freedom and Democracy Congress (KADEK)	10/8/1997	10/02/2003 (amended 1/13/2004)	10/2/2008	11/02/2001 (amended 12/03/2002 and 01/13/2004)	(see footnote 2)	not designated under EO 12947
21	Lashkar i Jhangvi	1/30/2003	1/30/2005	1/30/2008	1/30/2003	(see footnote 2)	not designated under EO 12947
22	Lashkar-e Tayyiba (LT) (Army of the Righteous)	12/26/2001	12/23/2003	12/23/2008	12/20/2001	12/7/2001	not designated under EO 12947
23	Liberation Tigers of Tamil Eelam (LTTE)	10/8/1997	10/2/2003	10/2/2008	11/2/2001	(see footnote 2)	not designated under EO 12947
24	Libyan Islamic Fighting Group (LIFG)	12/17/2004	original designation remains in effect	12/17/2009	9/24/2001	12/7/2001	not designated under EO 12947
25	Mujahedin-e Khalq Organization (MEK)	10/8/1997	10/2/2003	10/2/2008	11/2/2001	(see footnote 2)	not designated under EO 12947
26	National Liberation Army (ELN)	10/8/1997	10/2/2003	10/2/2008	11/2/2001	(see footnote 2)	not designated under EO 12947
27	Palestinian Islamic Jihad-Shaqaqi Faction (PIJ)	10/8/1997	10/2/2003	10/2/2008	11/2/2001	(see footnote 2)	1/24/1995
28	Palestine Liberation Front-Abu Abbas Faction (PLF)	10/8/1997	10/2/2003	10/2/2008	11/2/2001	(see footnote 2)	1/24/1995
29	Popular Front for the Liberation of Palestine (PFLP)	10/8/1997	10/2/2003	10/2/2008	11/2/2001	(see footnote 2)	1/24/1995

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30	PFLP-General Command (PFLPGC)	10/8/1997	10/2/2003	10/2/2008	11/2/2001	(see footnote 2)	1/24/1995
31	al-Qa'ida (see footnote 4)	10/8/1999	10/2/2003	10/2/2008	9/24/2001	(see footnote 2)	8/21/1998
32	Real IRA	5/16/2001	5/13/2003	5/13/2008	11/2/2001	(see fotnote 2)	not designated under EO 12947
33	Revolutionary Armed Forces of Colombia (FARC)	10/8/1997	10/2/2003	10/2/2008	11/2/2001	(see footnote 2)	not designated under EO 12947
34	Revolutionary Nuclei (formerly ELA)	10/8/1997	10/2/2003	10/2/2008	11/2/2001	(see footnote 2)	not designated under EO 12947
35	Revolutionary Organization 17 November	10/8/1997	10/2/2003	10/2/2008	11/2/2001	(see footnote 2)	not designated under EO 12947
36	Revolutionary People's Liberation Army/Front (DHKP/C)	10/8/1997	10/2/2003	10/2/2008	11/2/2001	(see footnote 2)	not designated under EO 12947
37	Salafist Group for Call and Combat (GSPC)	3/27/2002	3/22/2004	3/22/2009	9/24/2001	12/7/2001	not designated under EO 12947
38	Shining Path (Sendero Luminoso, SL)	10/8/1997	10/2/2003	10/2/2008	11/2/2001	(see footnote 2)	not designated under EO 12947
39	Tanzim Qa'idat al-Jihad fi Bilad al-Rafidayn (QJBR) (also known as Jam'at al-Tawhid wa'al Jihad (JTJ)) and as al-Zarqawi Network	10/15/2004	12/17/2004 (amendment)	12/17/2009	10/15/2004	(see footnote 2)	not designated under EO 12947

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40	United Self-Defense Forces of Colombia AUC)	9/10/2001	9/10/2003	9/10/2008	11/2/2001	(see footnote 2)	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 Terrorist Exclusion List (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/eotffc/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.

footnote 4: 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).

footnote 5: Under the recently passed intelligence reform legislation, FTO designations no longer expire. This table will be revised accordingly.