

U.S. Aid to Nations Who Sponsor and Harbor Terrorism

The Secretary of State maintains a list of countries that have **"repeatedly provided support for acts of international terrorism,"** as determined by the intelligence community. Listed countries are subject to severe U.S. export controls, restrictions on sales of military equipment, and a prohibition on U.S. foreign aid under the Foreign Assistance Act. Currently, the list has seven countries: Cuba, Iraq, Iran, Libya, North Korea, Sudan, and Syria.*

Indirect state sponsorship of terrorism or sponsorship by proxy is listed in the State Department's "nations-not-fully-cooperating" [with U.S. anti-terrorism efforts] list. The **"not fully cooperating"** list includes the seven state supporters of terrorism plus Afghanistan. Foreign assistance is prohibited to nations providing lethal military aid to countries on the list of state sponsors. *

The State Department also has several nations on a **"informal watch"** watch list, mainly because of the large number of terrorists and suspected terrorists living in these countries: Chechnya, Lebanon, Pakistan, and Yemen.*

Below is the *total* **amount of federal aid** that has been appropriated and is proposed to be appropriated to the countries mentioned above (and to the West Bank and Gaza Strip), according to the Congressional Research Service. These figures are bottom-line figures including aid for food, economic development, military training, and other functions of assistance. Money to support U.S. embassies and diplomatic efforts abroad are <u>not</u> included. The FY2001 figures are <u>estimates</u> of outlays to the countries, while the FY2002 figures are the Bush Administration's <u>requests</u> for the new fiscal year.

Country	FY2001 (millions)	FY2002 (millions)	Notes
Cuba	\$5.0	\$5.0	Grants to NGOs promoting democracy
Iraq	\$25.0	\$25.0	Aid directly to government opposition
Iran	\$0.0	\$0.0	
Libya	\$0.0	\$0.0	
North Korea	\$37.0	\$0.0	Aid for food

Sudan	\$23.0	\$5.0	Food and development aid in areas supposedly outside the control of the regime
Syria	\$0.0	\$0.0	
Afghanistan	\$173.6	\$0.0	Food and refugee aid, through UN agencies
Chechnya	\$10.0	\$0.0	Humanitarian aid
Lebanon	\$47.2	\$32.6	No food aid in FY2002 figure
Pakistan	\$87.8	\$10.5	FY2001: food and anti-narcotics FY2002: anti-narcotics and democracy education
Yemen	\$4.1	\$5.3	Aid for military training and economic growth
West Bank/Gaza	\$84.7	\$75.0	Aid through NGOs

*Source: Congressional Research Service Report IB95112