

Name: Abu Sayyaf Group (ASG)

#### **Type of Organization:**

- al-Qaeda/affiliate
- insurgent
- ISIS/affiliate
- non-state actor
- religious
- terrorist
- violent

#### **Ideologies and Affiliations:**

- Islamist
- jihadist
- Salafi
- Wahhabi

#### **Place of Origin:**

Philippines

#### **Year of Origin:**

1991

#### Founder(s):

Abdurajak Abubakar Janjalani

#### **Places of Operation:**

Mindanao region of the southern Philippines (particularly in the southern provinces of the Sulu Archipelago—specifically Basilan, Sulu, and Tawi-Tawi—and on the Zamboanga Peninsula); Malaysia

#### Overview

Also Known As:

- Abu Sayyaf
- Grupong Abu Sayyaf<sup>1</sup>
- Jamaah Abu Sayyaf<sup>2</sup>
- Al Harakat al Islamiyya<sup>3</sup>
- Islamic Movement<sup>4</sup>

#### Executive Summary:

The Abu Sayyaf Group (ASG) is an Islamist terrorist organization that seeks to establish an independent Islamic state in the southern Philippines [1]. ASG is known for kidnapping innocents, including Westerners, for ransom, and beheading captives if their demands are not met. ASG's brutal decapitations date back to 2001, predating notorious beheadings carried out by al-Qaeda in Iraq and that group's successor, ISIS [2]. ASG is also known for its relationship with al-Qaeda, which has become strained since the beginning of the U.S.-led Global War on Terror. The group is divided into two main factions: Radulan Sahiron [3], one of the United States' most-wanted terrorists, leads the ASG faction based in Sulu, while



a pro-ISIS faction was spearheaded by Basilan-based ASG leader <u>Isnilon Hapilon</u> [4] before Hapilon's death in October 2017.<sup>7</sup>

In the summer of 2014, Hapilon and his followers pledged allegiance to ISIS leader Abu Bakr al-Baghdadi [5]. The pledge drew attention to ASG's presence in the southern Philippines and its potential threat to Southeast Asia. According to the Philippines' Secretary of National Defense Delfin Lorenzana, ISIS made direct contact with Hapilon in December 2016, instructing him to find an area to establish a caliphate in Mindanao Afterward, Hapilon reportedly attempted to unite ISIS-supporting groups throughout the Philippines under his leadership. In May 2017, the Philippine military launched an operation to target Hapilon in the city of Marawi. The operation devolved into a five-month-long armed conflict that displaced over 350,000 civilians, during which ASG and ISIS-linked militants laid siege to the city. The conflict ended shortly after Philippine troops killed Hapilon on October 16, 2017. In February 2019, the Associated Press reported that Hatib Hajan Sawadjaan, an ASG commander based in Jolo, became the new leader of ISIS in the Philippines. The U.S. Department of Defense believes Sawadjaan to be "acting emir," but Philippine officials claim that he was installed as head of ISIS in the Philippines the year prior.

ASG has received funding and training from al-Qaeda [6] and Jemaah Islamiyah (JI) [7]. ASG continues to provide sanctuary to foreign militant jihadists, such as JI fugitives. The group also maintains links with other Philippines-based extremist organizations, including the more violent splinter groups of both the Moro National Liberation Front (MNLF) and the Moro Islamic Liberation Front (MILF). 16

ASG was founded by and named after Abdurajak Janjalani, who took the *nom de guerre* Abu Sayyaf, "Father of Swordsmen." Janjalani previously participated in the MNLF, which, like ASG, sought to create an independent Islamic state in the Moro<sup>17</sup> regions of Mindanao in the Philippines. <sup>18</sup> However, unlike ASG, the MNLF was willing to negotiate with the Philippine government (which it did, beginning in 1989) to achieve Moro autonomy.

Unhappy with the MNLF's 1989 agreement with the Philippine government establishing the Autonomous Region in Muslim Mindanao (ARMM),<sup>19</sup> Janjalani and other radicals formally split from the MNLF in 1991 to form al Harakat al Islamiyya (the Islamic Movement),<sup>20</sup> later known as ASG.<sup>21</sup> They refused to settle for anything less than an independent Islamic state—and believed their only path to achieving that goal was through violent jihad.<sup>22</sup>

In 1998, Philippine forces launched a counterterrorism raid on Basilan Island, killing ASG founder Abdurajak Janjalani in the ensuing shoot-out.<sup>23</sup> After his death, ASG splintered into two factions: one headed by Janjalani's brother, Khadaffy Janjalani, on Basilan Island, and a second, headed by Ghalib Andang, a.k.a. Commander Robot, in the Sulu Archipelago.<sup>24</sup>

During this period, ASG shifted its tactics from jihadist activities to terrorism conducted to meet the basic survival needs of the organization. Creating revenue through terrorism had been discussed internally among ASG's leadership beginning in 1995, when Mohammed Jamahl Khalifa, ASG's main conduit to funding from al-Qaeda, was barred by the Philippine government from returning to the country. <sup>25</sup> Andang advocated for the strategic use of kidnapping for ransom, believing that tactic would not only help bankroll ASG but raise the group's profile and distinguish it from the more mainstream and increasingly less violent Moro organizations, such as the MILF and the MNLF. <sup>26</sup>

The Philippines received significant counterterrorism support from the United States in the aftermath of the September 11, 2001, attacks. In 2002, the two countries launched Operation Enduring Freedom-Philippines, which set back ASG's operations significantly. In March 2005, the counterterrorism force assassinated Commander Robot and later killed other potential rivals, leaving Khadaffy Janjalani positioned to assert control over all of ASG.<sup>27</sup>

Khadaffy reoriented ASG toward committing ideologically motivated, large-scale terrorist attacks and to the goal of his late brother—establishing an Islamic state in the southern Philippines.<sup>28</sup> Nonetheless, the group's membership



declined—another consequence of the Philippine-U.S. crackdown. The group's numbers fell to 250 fighters in 2005 from a peak of 1.269 in 2000. <sup>29</sup> ASG is believed to be comprised of 300 to 400 armed militants as of February 2019. <sup>30</sup>

Khadaffy Janjalani died in a shootout with Philippine forces on September 4, 2006, creating another power vacuum within the group. ASG then splintered along clan lines into smaller alliances, and the group returned to less ambitious terror activities. ASG factions in the Sulu archipelago continue to rely on kidnapping-for-ransom operations for its members' survival and as a monetary incentive for recruitment. However, ASG, primarily the Basilan-based faction, has also engaged in increasingly large-scale terror plots that appear to be targeted toward the group's ideological objectives.

Throughout its existence, ASG has engaged in terrorism and guerilla warfare, targeting Catholics and Westerners, as well as locals of the villages ASG has infiltrated.<sup>33</sup> In many ways, ASG functions as an organized crime ring. Aside from pledging allegiance to ISIS in late July 2014, recent major group activities reflect members' greed rather than extremist pursuits. One ASG analyst calls the group an "entrepreneur of violence."<sup>34</sup> On the other hand, ASG is considered a resilient extremist group, willing to exploit opportunities for violence whether motivated by financial gain or Islamist ideology.<sup>35</sup>

#### Doctrine:

ASG seeks to establish an independent Islamic state in western Mindanao and the Sulu Archipelago, the predominately Muslim region in the south of the Philippines. ASG derives its ideology from the group's eponymous founder, Abdurajak Janjalani, a.k.a. Abu Sayyaf.

In the early 1990s, Janjalani issued a public proclamation—the "Four Basic Truths"—which came to define ASG's goals and ideology. The first "truth" emphasizes that ASG should serve as a bridge and balance between MNLF and MILF and should recognize the early leadership of both groups in the struggle for Moro liberation. Second, ASG's ultimate goal is to establish in Mindanao an Islamic government whose "nature, meaning, emblem and objective" are synonymous with peace. However, the third truth asserts that the advocacy of war is necessary so long as oppression, injustice, capricious ambition, and arbitrary claims are imposed on Muslims. Lastly, ASG believes that "war disturbs peace only for the attainment of the true and real objective of humanity. That objective is the establishment of justice and righteousness for all under the law of the Koran and Sunnah."

Before Janjalani died in December 1998, he gave eight radical ideological discourses, called *khutbahs*. Janjalani asserted that Muslim scholars in the Philippines did not truly know the Quran, and therefore Filipino Muslims were not practicing pure Islam, unlike the Islam practiced widely in Indonesia and Malaysia. In the discourses, Janjalani revealed his knowledge of Wahhabism, which he learned while studying theology and Arabic in Libya, Syria, and Saudi Arabia. The Wahhabist brand of Sunni Islam is echoed in ASG's early ideology, wherein members advocated for reforming Philippine Islamic practice, making it more pure and ultra-conservative.<sup>37</sup>

Since Janjalani's death, ASG has lacked an ideological leader, stunting the group's doctrinal development. The group's preoccupation with illicit profits appears to have taken priority over ASG's stated objective of creating an independent Islamic state in the southern Philippines.<sup>38</sup> This is evidenced by the apparent lack of ideologically motivated recruitment efforts by ASG. Several analysts, such as Joseph Franco, research fellow at Nanyang Technological University in Singapore, believe that the group is driven primarily by financial gain.<sup>39</sup>

Other experts such as Sidney Jones of the Indonesia-based Institute for Policy Analysis of Conflict, however, believe that the rise of ISIS helped unify disparate Islamist militants in the Philippines under one ideological banner. <sup>40</sup> Despite ISIS's territorial losses in the Middle East, the terrorist group has inspired ASG fighters to help launch jihadist attacks. For example, on June 28, 2019, two suicide bombers killed five Philippine soldiers in an attack in Jolo, Sulu. ISIS claimed responsibility for the attack, and local authorities suspected that the ASG faction loyal to the global terrorist group were to blame. One of the suspected assailants was the first known Filipino militant to carry out a suicide bombing. <sup>41</sup>



#### Organizational Structure:

ASG was a highly centralized organization under the leadership of ASG founder Abdurajak Janjalani. ASG's hierarchy included a Majelis Shura Council and a separate military arm. <sup>42</sup> Since Janjalani's death in 1998, however, ASG has increasingly descended into bands of armed groups scattered throughout the southern Mindanao region. <sup>43</sup>

Analysts such as Rommel Banlaoi of the Philippine Institute for Peace, Violence, and Terrorism Research believe that this decentralized structure has enabled ASG to stay resilient, allowing the group to form partnerships with other Islamist cells that operate in the southern Philippines. ASG has also been able to build its finances by tapping into an existing network of narco-traffickers who reportedly help propel ASG's illicit drug activities, including running marijuana rings. ASG's network also pressures local populations to allow ASG to operate amongst them.

Two major factions have been operating under the ASG banner in recent years: the Sulu-based faction headed by Radulan Sahiron and an ISIS-supporting faction, historically based in Basilan, led by Isnilon Hapilon before his death in October 2017.<sup>47</sup>

Sulu-Based Faction

Radulan Sahiron [3], one of the United States' most-wanted terrorists, leads the ASG faction based in Sulu. <sup>48</sup> Sahiron was named the leader of ASG following Khadaffy Janjalani's death in 2005, though ASG members who support ISIS consider Hapilon to be ASG's leader. <sup>49</sup> Sahiron and the Sulu-based faction have reportedly rejected ISIS and remain committed to the realization of a local, regional caliphate. <sup>50</sup> However, there were reports of an alignment between the groups when ISIS's Amag News Agency claimed attacks carried out by the Sulu-based faction in May and June of 2017. <sup>51</sup>

ASG's Sulu-based faction is primarily responsible for the series of high-profile ASG kidnappings, beheadings, and piracy attacks in Mindanao.<sup>52</sup> According to the Philippine military, Sahiron signaled in April 2017 that he may be willing to negotiate for his surrender following a wave of sustained military offenses in Sulu.<sup>53</sup>

On March 6, 2020, a group of ASG militants surrendered in Sulu, and on March 9, another group who were also followers of Hatib Hakan Sawadjaan, a local leader of ISIS, surrendered to the Philippine Army. Overall, 10 militants surrendered to army forces due to the lack of support from residents due to the repercussions of on-going counterterrorism operations in the area.<sup>54</sup>

ISIS and the Basilan-Based Faction

In February 2019, the Associated Press reported that Hatib Hajan Sawadjaan, an ASG commander based on Jolo, became the new leader of ISIS in the Philippines. The U.S. Department of Defense believes Sawadjaan to be "acting emir," but Philippine officials claim that he was installed as head of ISIS in the Philippines in 2018. Sawadjaan had been active in the Sulu-based faction under Sahiron, but he reportedly split from Sahiron over the latter's disinterest in integrating foreign militants. Sawadjaan controls between five or six sub-groups within ASG, consisting of a total of approximately 100 fighters. It was reported that pro-ISIS groups in the Philippines convened a meeting in May or June 2019 and officially selected Sawadjaan as their leader. He is believed to have harbored foreign terrorists and Islamist extremists, including the Indonesian couple that carried out the January 2019 Cathedral bombing in Jolo, Sulu. He attack was orchestrated by a cell under Sawadjaan, known as the Ajang-Ajang. Sawadjaan is also linked to a number of high-profile kidnappings and executions, including the beheadings of two Canadians in 2016.

<u>Isnilon Totoni Hapilon</u> [4], the former leader of ISIS in Southeast Asia, led the ASG faction that has historically been based in Basilan in southern Mindanao before his death on October 16, 2017. According to the Philippine military, ISIS leaders in Syria made direct contact with Hapilon and called on him to stake out possible areas for a caliphate in Mindanao.



Following ISIS orders, Hapilon and other Basilan-based members reportedly moved to central Mindanao in an attempt to unite with other ISIS-supporting terrorist groups in the country.<sup>61</sup>

In July 2014, Hapilon and his militants pledged allegiance to ISIS leader Abu Bakr al-Baghdadi. <sup>62</sup> The Basilan-based group under Hapilon effectively ceased most of its kidnapping activities after the pledge. <sup>63</sup> In January 2016, Hapilon's group, using their alternative name Harakatul Islamiyah (Islamic Movement), again pledged allegiance to ISIS in a video posted online and named Hapilon the leader of ASG. <sup>64</sup> Hapilon and his faction received international attention in May 2017 when they were the target of a Philippine military raid in Marawi City that devolved into a violent siege and resulted in President Rodrigo Duterte calling for martial law in Mindanao. The raid was originally carried out to target Hapilon, who was allegedly in Marawi to meet with the Maute Group, an ISIS-linked group based in the area. <sup>65</sup> Hapilon was killed in a military operation in the city of Marawi on October 16, 2017. <sup>66</sup> The following day, Duterte announced the liberation of Marawi from ISIS-affiliated militants. <sup>67</sup>

Following Hapilon's death, Furuji Indama is believed to have taken charge of the Basilan-based ASG faction. <sup>68</sup> It is not known whether Indama has pledged allegiance to ISIS or what connection he has with militants who supported Hapilon's shift to ISIS. <sup>69</sup> In 2019, Philippine police arrested a number of ASG members operating under Indama, including one suspect linked to a 2015 bombing at a bus terminal that killed an 11-year-old girl. <sup>70</sup>

#### Financing:

ASG's main funding sources are its kidnapping-for-ransom and extortion enterprises. ASG primarily targets Westerners and other wealthy foreign nationals for kidnapping. The group has also been known to target local politicians, business people, and civilians. In addition to its dependence on ransom, ASG engages in extortion, collecting so-called taxes from businesses and locals within ASG's areas of influence. The group also offers 'protection' to certain local moneymaking endeavors, reportedly including marijuana farms in the Sulu Archipelago. In February 2018, the Department of Public Works and Highways in the Autonomous Region in Muslim Mindanao (DWPH-ARMM) reported that ASG threatened to delay the implementation of vital infrastructure projects in Basilan if the militants were not paid "protection money" of at least 200,000 Philippine pesos.

In addition to violent and criminal activity, ASG has reportedly received funding and logistical support through a network of jihadist groups, including Hezbollah [8], Jamaat-e-Islami, Hizbul-Mujahideen in Pakistan, Hizb-i-Islami Gulbuddin in Afghanistan, al Gama'a al-Islamiyya in Egypt, International Harakatu'l al-Islamia in Libya, and the Islamic Liberation Front in Algeria. ASG has also received funds from Jemaah Islamiyah (JI) [7]. In exchange, ASG continues to harbor JI militants who provide in-kind assistance to the group, in the form of military and bomb-making training. 5

ASG received a majority of its seed funding from al-Qaeda [6]. The most notorious ASG financier was one of Osama bin Laden's brothers-in-law, Mohammed Jamal Khalifa. From the late 1980s to the early 1990s, Khalifa established a Philippine branch of the Saudi-based International Islamic Relief Organization (IIRO), an illicit charity organization used to channel funds to ASG. ASG's leadership used the funds to pay for training its members and building up its arms. In the mid-1990s, Mahmud Abd al-Jalil Afif ran the IIRO Philippines, using the organization to funnel money to terrorist groups, and was a major ASG supporter. In June 2014, ASG senior leader Khair Mundos was arrested after a seven-year manhunt, having been designated as a U.S. most-wanted terrorist. Mundos confessed to transferring funds from al-Qaeda to former ASG leader Khadaffy Janjalani. The funds were earmarked for use in bombings and other criminal acts throughout Mindanao. In 1995, Khalifa was refused re-entry into the Philippines for his association with Ramzi Yousef, who plotted the 1993 World Trade Center attack and the Bojinka Plot. Consequently, ASG lost a major financial pipeline and connection to al-Oaeda Central.

ASG has also received funding through remittances from Filipinos working overseas and from other extremists in the



Middle East.<sup>81</sup> Philippine officials maintain that funds secured through these channels are miniscule compared to ASG's other sources of funding. Authorities maintain that this pipeline may be unintentional, as money sent to Filipino families may be intercepted by ASG operatives via wire transfer agencies and redirected to ASG's coffers.<sup>82</sup> Remittances from Overseas Filipino Workers (OFWs) are an integral component of the Philippine economy, accounting for nearly 10 percent of the country's GDP.<sup>83</sup> OFWs working in Western or Middle Eastern countries send money through a wire transfer agency, such as MoneyGram or Western Union and their agents in the Philippines. Some OFWs are unaware that their money is channeled to the extremist group, while other OFWs may be sympathetic to ASG's cause or are relatives or friends of the militants.<sup>84</sup>

Following the siege of Marawi in 2017, the Philippine military chief revealed that ISIS had funneled a "couple of million dollars" to Hapilon's faction. The terrorist organization reportedly sent at least \$1.5 million to finance the siege, which began in May 2017 and killed more than 1,100 people and displaced approximately 400,000 residents.<sup>85</sup>

#### Recruitment:

Traditionally, ASG draws members from clan and family groups. <sup>86</sup> According to the Australian government, most of ASG's new recruits (as of 2013) are young Muslims from the impoverished southernmost islands of the Philippines, primarily the main Mindanao region and the Sulu Archipelago. At times, the group has also absorbed foreign fighters into its ranks, including Indonesian<sup>87</sup> and Malaysian<sup>88</sup> jihadists.

According to Australian intelligence, ASG works to recruit members so that it maintains a base of at least 400 fighters. Despite these reported aspirations, ASG membership appears to have fluctuated significantly—increasing in correlation with the success of its terror operations, and then decreasing as pressure mounts from the Philippine military. According to Filipino security analyst Rommel C. Banlaoi, ASG's illicit operations have enhanced the group's resources and reputation, facilitating recruitment.<sup>89</sup>

Many of the areas in the southern Philippines where ASG is most active—the Sulu Archipelago, Basilan, and Tawi-Tawi—lack economic opportunities and infrastructure. Locals rely on subsistence fishing and struggle with difficult agricultural conditions. Paccruits to ASG appear to be primarily motivated by the promise of wealth and status rather than ideological fulfillment. This is unsurprising, given the group's vacillation between jihadist-style, ideologically driven operations and criminal activity for financial gain. For example, in the Sulu Archipelago, Basilan, and Tawi-Tawi, poor Muslim parents volunteer their sons to join ASG in exchange for monthly food supplies and financial support amounting to a few hundred dollars. As a few hundred dollars.

In some cases, youths joined ASG as a status symbol, setting themselves apart from their peers who sought criminal activity through ordinary street gangs. Other recruitment motivations have included ASG's marijuana production and openness to use of the drug, revenge for family members killed by the Philippine police or military, or clan conflicts that abound in Mindanao. ASG exploits youth in these underserved and marginalized areas, seducing them with the promise of wealth or notoriety. More recently, the group has used its pledge to ISIS as a propaganda tactic to bring in new recruits. As a propaganda tactic to bring in new recruits.

During the Marawi siege that began in May 2017, ASG members and other militants documented their victories—real or perceived—and clashes with Philippine government forces on ISIS social media accounts. <sup>95</sup> According to a report from the Indonesia-based Institute for Policy Analysis of Conflict, Filipino fighters who posted on ISIS-supporting Telegram channels were able to create an international constituency for the Marawi jihad. They used social media to perpetuate the narrative that the Philippine government was to blame because of its oppression of Muslims in Mindanao and, during the siege, for destruction of the city. <sup>96</sup>

#### *Training:*



Both al-Qaeda and JI have trained ASG members in guerrilla warfare, military operations, and bomb making. Before the 2001 war in Afghanistan, ASG members occasionally trained there with al-Qaeda. After the post-9/11 crackdown on al-Qaeda and its affiliates, the cooperation between the larger group and ASG has been limited. However, several ASG members who trained with al-Qaeda are still active. The U.S. National Consortium for the Study of Terrorism and Responses to Terrorism (START) claims that ASG members receive continued operational guidance from al-Qaeda affiliates who are in hiding or visiting the Philippines.

ASG has a long history of receiving training in bomb-making and weapons from foreign terrorists. Ramzi Yousef—perpetrator of the 1995 World Trade Center bombing—trained a small ASG cadre in bomb-making, having experimented with various bombs and explosives in an apartment in the Philippines. 99 Two well-known Indonesian JI members—Dulmatin and Umar Patek, the masterminds behind the deadly 2002 Bali bombings—traveled to the Philippines to train ASG militants. Philippine intelligence identified the two as key trainers on the manufacture and use of improvised explosive devices (IEDs). 100

ASG has become adept at maritime terror attacks, as evidenced by its targeting of ferries and various sea vehicles carrying tourists. Almost all members of ASG have some knowledge of the maritime domain, as descendants from a long Moro tradition of seafaring and subsistence fishing. To further its kidnap-for-ransom agenda, ASG trains its members to overtake and attack boats, ships, and barges. 101

Garrett Atkinson, "Abu Sayyaf: The Father of the Swordsman: A Review of the Rise of Islamic Insurgency in the Southern Philippines," American Security Project, March 2012, <a href="https://www.americansecurityproject.org/wp-content/uploads/2012/03/Abu-Sayyaf-The-Father-of-the-Swordsman.pdf">https://www.americansecurityproject.org/wp-content/uploads/2012/03/Abu-Sayyaf-The-Father-of-the-Swordsman.pdf</a> [13].

<sup>&</sup>lt;sup>1</sup> "17 miyembro ng grupong Abu Sayyaf, inilipat sa Camp Bagong Diwa mula Basilan," GMA Network, March 20, 2015, <a href="http://www.gmanetwork.com/news/video/276445/balitapilipinas/17-miyembro-ng-grupong-abu-sayyaf-inilipat-sa-camp-bagong-diwa-mula-basilan">http://www.gmanetwork.com/news/video/276445/balitapilipinas/17-miyembro-ng-grupong-abu-sayyaf-inilipat-sa-camp-bagong-diwa-mula-basilan</a> [9].

<sup>3 &</sup>quot;Country Report on Terrorism 2014," U.S. Department of State, June 19, 2015, http://www.state.gov/j/ct/rls/crt/2014/239413.htm [11].

<sup>&</sup>lt;sup>4</sup> "Country Report on Terrorism 2014," U.S. Department of State, June 19, 2015, http://www.state.gov/j/ct/rls/crt/2014/239413.htm [11].

<sup>&</sup>lt;sup>5</sup> "Timeline: Hostage Crisis in the Philippines," CNN, August 25, 2002, http://edition.cnn.com/2002/WORLD/asiapcf/southeast/06/07/phil.timeline.hostage/ [12];

<sup>&</sup>lt;sup>6</sup> Joe Penney, "The 'War on Terror' Rages in the Philippines," Al Jazeera, October 5, 2011, <a href="http://www.aljazeera.com/indepth/inpictures/2011/10/2011104145947651645.html">http://www.aljazeera.com/indepth/inpictures/2011/10/2011104145947651645.html</a> [14].

<sup>&</sup>lt;sup>7</sup> Carmela Fonbuena, "Abu Sayyaf top man Sahiron sends surrender feelers – military," Rappler, April 19, 2017, <a href="http://www.rappler.com/nation/167207-abu-sayyaf-radullon-sahiron-surrender-feelers-military">http://www.rappler.com/nation/167207-abu-sayyaf-radullon-sahiron-surrender-feelers-military</a> [15]; Ted Regencia, "Marawi siege: Army kills Abu Sayyaf, Maute commanders," Al Jazeera, October 16, 2017, <a href="http://www.aljazeera.com/news/2017/10/marawi-siege-army-kills-abu-sayyaf-maute-commanders-171016072551985.html">http://www.aljazeera.com/news/2017/10/marawi-siege-army-kills-abu-sayyaf-maute-commanders-171016072551985.html</a> [16]

<sup>&</sup>lt;sup>8</sup> Aurea Calica, "Islamic State Threatens Mindanao, Philippines Tells Asean," Philippine Star (Manila), April 27, 2015.

<sup>&</sup>lt;sup>9</sup> Carmela Fonbuena, "ISIS makes direct contact with Abu Sayyaf, wants caliphate in PH," Rappler, January 26, 2017, <a href="http://www.rappler.com/nation/159568-isis-direct-contact-isnilon-hapilon">http://www.rappler.com/nation/159568-isis-direct-contact-isnilon-hapilon</a> [17].

<sup>&</sup>lt;sup>10</sup> "Pro-ISIS Groups in Mindanao and Their Links to Indonesia and Malaysia," Institute for Policy Analysis of Conflict, October 25, 2016, 2, <a href="http://file.understandingconflict.org/file/2016/10/IPAC\_Report\_33.pdf">http://file.understandingconflict.org/file/2016/10/IPAC\_Report\_33.pdf</a> [18].

<sup>&</sup>lt;sup>11</sup> Joseph Hincks, "The Battle for Marawi City," Time, May 25, 2017, <a href="http://time.com/marawi-philippines-isis/">http://time.com/marawi-philippines-isis/</a> [19]; "Timeline: the Marawi crisis," CNN Philippines, October 15, 2017, <a href="http://cnnphilippines.com/news/2017/05/24/marawi-crisis-timeline.html">http://cnnphilippines.com/news/2017/05/24/marawi-crisis-timeline.html</a> [20].

<sup>&</sup>lt;sup>12</sup>Ted Regencia, "Marawi siege: Army kills Abu Sayyaf, Maute commanders," Al Jazeera, October 16, 2017, <a href="http://www.aljazeera.com/news/2017/10/marawi-siege-army-kills-abu-sayyaf-maute-commanders-171016072551985.html">http://www.aljazeera.com/news/2017/10/marawi-siege-army-kills-abu-sayyaf-maute-commanders-171016072551985.html</a> [16]; Joseph Hincks, "The Leaders of the ISIS Assault on Marawi in the Philippines Have Been Killed," Time, October 15, 2017, <a href="http://time.com/4983374/isis-philippines-killed-marawi-hapilon-maute/">http://time.com/4983374/isis-philippines-killed-marawi-hapilon-maute/</a> [21]; Euan McKirdy and Joshua Berlinger, "Philippines' Duterte declares liberation of Marawi from ISIS-affiliated militants," CNN, October 17, 2017, <a href="http://www.cnn.com/2017/10/17/asia/duterte-marawi-liberation/index.html">http://www.cnn.com/2017/10/17/asia/duterte-marawi-liberation/index.html</a> [22].

<sup>&</sup>lt;sup>13</sup> Jimmy Gomez, "Amid loss of leaders, unknown militant rises in Philippines," Associated Press, February 21, 2019, https://www.apnews.com/730b6ee409364975817a82ad9f15d90c [23].

<sup>14 &</sup>quot;Country Report on Terrorism 2014," U.S. Department of State, June 19, 2015, http://www.state.gov/j/ct/rls/crt/2014/239413.htm [11].

<sup>&</sup>lt;sup>15</sup> James Griffiths, "ISIS in Southeast Asia: Philippines battles growing threat," CNN, May 29, 2017, https://www.cnn.com/2017/05/28/asia/isis-threat-southeast-asia/index.html [24].



<sup>16</sup> "Philippines-Mindanao Conflict," Thomson Reuters Foundation, June 3, 2014, <a href="http://www.trust.org/spotlight/-Mindanao-conflict/?tab=briefing">http://www.trust.org/spotlight/-Mindanao-conflict/?tab=briefing</a> [25].

<sup>17</sup>The term "Moor"—"Moro" in Spanish—comes from the Muslim Arab and Berber peoples who invaded what became modern-day Spain and Portugal in the 700s. The Spanish came to refer to Muslims in North Africa by this term in the pre-colonial period. When Spanish colonists came to the Philippines in the 15<sup>th</sup> century, they again used "Moro" to describe darker-skinned, indigenous Filipino Muslims who attempted to push back against colonial expansion on their lands. While the term was once considered offensive, Filipino Muslims have taken ownership of it, calling themselves Moro and coining the term Bangsamoro ("bangsa" meaning state or nation) to describe their homeland.

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<sup>27</sup> "Commander Robot Among 23 Killed in Prison Siege," *Sydney Morning Herald*, March 15, 2005, http://www.smh.com.au/news/World/Commander-Robot-among-23-killed-in-prison-siege/2005/03/15/1110649185247.html [30].

<sup>28</sup> Zack Fellman, "Abu Sayyaf Group," Center for Strategic and International Studies, November 2011, <a href="http://csis.org/files/publication/111128\_Fellman\_ASG\_AQAMCaseStudy5.pdf">http://csis.org/files/publication/111128\_Fellman\_ASG\_AQAMCaseStudy5.pdf</a> [28].

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# COUNTER EXTREMISM PROJECT

# Abu Sayyaf Group (ASG)

### **Key Leaders**



Hatib Hajan Sawadjaan Commander of Sulu-based faction and alleged ISIS leader in the Philippines



Radulan Sahiron Leader, operational commander



Isnilon Totoni Hapilon Leader of Basilan faction and alleged ISIS leader in Southeast Asia (deceased)



**Yasser Igasan** Religious leader



**Furuji Indama** Co-commander of the Basilan faction



Marzan Ajilul Co-commander of the Basilan faction



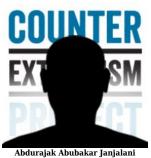
Nasser Usman Leader for Islamic propagation and indoctrination



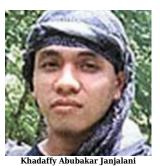
**Khair Mundos** Fundraiser, bomb maker, arrested



Jainal Antel Sali, Jr.
Spokesperson, senior leader, confirmed



Founder and former emir, confirmed dead



Former emir and senior leader, confirmed dead



#### **History:**

- March 2020:On March 6, a group of ASG militants surrendered in Sulu, Philippines, and on March 9, another group who were also followers of Hatib Hakan Sawadjaan, a local leader of ISIS, surrendered to the Philippine Army. Overall, 10 militants surrendered to army forces due to the lack of support from residents due to the repercussions of on-going counter-terror operations in the area. Source: Roel Pareno, "10 Abu Sayyaf bandits surrender in Sulu," Philippine Star, March 15, 2020, <a href="https://www.philstar.com/nation/2020/03/15/2000888/10-abu-sayyaf-bandits-surrender-sulu">https://www.philstar.com/nation/2020/03/15/2000888/10-abu-sayyaf-bandits-surrender-sulu</a> [44].
- January 23, 2020:The Armed Forces of the Philippines (AFP) readjusts their timeline for dismantling ASG. Although the forces claim to have "significantly decimated" the group by their original deadline of December 31, 2019, they believe that March 31, 2020 is a more realistic campaign timeline. Lieutenant General Cirilito Sobejana, Western Mindanao Command (Westmincom) chief, believes that given that ASG has lost mass-based support, it is more likely that the AFP will be successful in their extended campaign. As of April 6, 2020, the Philippine government has not reported on whether the campaign has been suspended. Source: Teofilo Garcia Jr., "AFP resets timeline to dismantle Abu Sayyaf Group," Philippine News Agency, January 23, 2020, <a href="https://www.pna.gov.ph/articles/1091712">https://www.pna.gov.ph/articles/1091712</a> [69].
- January 17, 2020:Regional police in Mindanao arrest Benhajar Salapuddin Alan, reportedly a prominent member in ASG, and charge the suspect for the murder of a civilian and the January 12 killing of the team leader of the provincial drug enforcement unit of Sulu Police Provincial office.

  Alan was allegedly one of the principal negotiators in Abu Sayyaf's kidnapping-for-ransom attacks. Source: Cathrine Gonzales, "'Notorious' Abu Sayyaf member arrested in Zamboanga City," Inquirer, January 17, 2020, https://newsinfo.inquirer.net/1214469/notorious-abu-sayyaf-member-arrested-in-zamboanga-city [70].
- October 16, 2019:The Philippine army raids a terrorist hideout in Maluso, Basilan.

  During the raid, the army discover six improvised explosive devices. It is alleged the suspects in the hideout were planning a bomb attack on a major road in Basilan. Source: JC Gotinga, "Army foils Abu Sayyaf bomb plot in Basilan," Rappler, October 16, 2019, <a href="https://www.rappler.com/nation/242693-abu-sayyaf-bomb-plot-basilan-foiled-says-military">https://www.rappler.com/nation/242693-abu-sayyaf-bomb-plot-basilan-foiled-says-military</a> [71].
- September 27, 2019: Philippine government forces arrest Nasirin Balajadji in Naga, Zamboanga Sibugay. Balajadji was a high-ranking member of ASG and orchestrated the kidnapping of high-profile journalist Baker Atyani in 2012. Source: "Abu Sayyaf kidnapper nabbed in Zamboanga Sibugay," ABS-CBN News, September 27, 2019, <a href="https://news.abs-cbn.com/news/09/27/19/abu-sayyaf-kidnapper-nabbed-in-zamboanga-sibugay">https://news.abs-cbn.com/news/09/27/19/abu-sayyaf-kidnapper-nabbed-in-zamboanga-sibugay</a> [72].
- September 22, 2019:Three members of ASG, including local subleader Khadaffy Kalitut, surrender to Philippine authorities in Basilan.

  According to Lieutenant General Cirilito Sobejana, commander of the Western Mindanao Command, the suspects sought to return to the "mainstream of society." Source: "Abu Sayyaf leader, 2 others surrender in Basilan," ABS-CBN News, September 22, 2019, <a href="https://news.abs-cbn.com/news/09/22/19/abu-sayyaf-leader-2-others-surrender-in-basilan">https://news.abs-cbn.com/news/09/22/19/abu-sayyaf-leader-2-others-surrender-in-basilan</a> [73].
- March 28, 2018:An ASG senior commander in Basilan, Nurhassan Jamiri, surrenders with 13 of his men to the Philippine military.

  Jamiri is responsible for multiple bombings as well as a 2007 ambush that killed 24 Philippine marines, some of whom were beheaded. Defense Secretary Delfin Lorenzana expresses hope that Jamiri's surrender will bring the collapse of ASG in Basilan. Source: Associated Press, "Filipino extremist blamed for bombings, killings surrenders," ABC News, March 29, 2018, <a href="http://abcnews.go.com/International/wireStory/filipino-extremist-blamed-bombings-killings-surrenders-54087823">http://abcnews.go.com/International/wireStory/filipino-extremist-blamed-bombings-killings-surrenders-54087823</a> [74].
- February 2018:ASG extortion activities worsen in Basilan.

  Members of the group threatens to stall implementation of infrastructure projects if the Department of Public Works and Highways in the Autonomous Region in Muslim Mindanao (DWPH-ARMM) does not pay "protection money". Source: Nonoy E. Lacson, "ASG extortion activities worsen in Basilan," Manila Bulletin, February 5, 2018, https://news.mb.com.ph/2018/02/04/asg-extortion-activities-worsen-in-basilan/ [53].
- October 2017:On October 16, Hapilon is killed in a military operation in Marawi along with the commander of the Maute group and seven fighters.

  On October 17, Duterte declares Marawi free of ISIS-affiliated militants. Ted Regencia, "Marawi siege: Army kills Abu Sayyaf, Maute commanders," Al Jazeera, October 16, 2017,

  <a href="http://www.aljazeera.com/news/2017/10/marawi-siege-army-kills-abu-sayyaf-maute-commanders-171016072551985.html">http://www.aljazeera.com/news/2017/10/marawi-siege-army-kills-abu-sayyaf-maute-commanders-171016072551985.html</a> [16]; Joseph Hincks, "The Leaders of the ISIS Assault on Marawi in the Philippines Have Been Killed," Time, October 15, 2017,

  <a href="http://www.com/a983374/isis-philippines-killed-marawi-hapilon-maute/">http://www.com/a983374/isis-philippines-killed-marawi-hapilon-maute/</a> [21] [21] [22].
- July 5, 2017:ASG beheads two Vietnamese nationals, Hoang Thong and Hoang Va Hai, who were kidnapped from a ship in November 2016.

  Their bodies are found in the town of Sumisip in Basilan. Eimor P. Santos, "Abu Sayyaf beheads 2 Vietnamese hostages military," CNN Philippines, July 6, 2017, <a href="https://cnnphilippines.com/regional/2017/07/05/Abu-Sayyaf-beheads-Vietnamese-hostages.html">https://cnnphilippines.com/regional/2017/07/05/Abu-Sayyaf-beheads-Vietnamese-hostages.html</a> [75].
- June 8, 2017:ASG's Sulu-based faction carries out a mortar attack against Philippine forces. ISIS's Amaq News Agency also claims this attack.Michael Quinones, "More dangerous union: Abu Sayyaf Sulu and ISIS East Asia finally align," Rappler, July 17, 2017, <a href="https://www.rappler.com/nation/175812-trac-abu-sayyaf-isis-alignment">https://www.rappler.com/nation/175812-trac-abu-sayyaf-isis-alignment</a> [42].
- May 25, 2017:ASG's Sulu-based faction engages in a clash with Philippine soldiers, killing one and wounding eleven others.

  ISIS's Amag Nows Agency claims this attack in what is ISIS's first public recognition of ASG's Sulu based faction. Source: Michael Quineness.
  - ISIS's Amaq News Agency claims this attack in what is ISIS's first public recognition of ASG's Sulu-based faction. Source: Michael Quinones, "More dangerous union: Abu Sayyaf Sulu and ISIS East Asia finally align," Rappler, July 17, 2017, <a href="https://www.rappler.com/nation/175812-trac-abu-sayyaf-isis-alignment">https://www.rappler.com/nation/175812-trac-abu-sayyaf-isis-alignment</a> [42].
- May 23, 2017: The Philippine military launches an offensive to capture Hapilon in the city of Marawi on the island of Minandao.



Hapilon's forces, which number between 50 and 100 and are allied with hundreds of militants from the ISIS-linked Maute Group, counter the military offensive. Militants take control of city buildings and take hostages. Duterte declares martial law in Minandao. Over 350,000 civilians are displaced as a result of the ensuing battle, which lasts until October 2017. Sources: Joseph Hincks, "The Battle for Marawi City," *Time*, May 25, 2017, <a href="http://time.com/marawi-philippines-isis/">http://time.com/marawi-philippines-isis/</a> [19]; Caleb Weiss, "Islamic State video shows destruction of church in Marawi," Long War Journal, June 5, 2017, <a href="https://www.longwarjournal.org/archives/2017/06/jslamic-state-video-shows-destruction-of-church-in-marawi.php">https://www.longwarjournal.org/archives/2017/06/jslamic-state-video-shows-destruction-of-church-in-marawi.php</a> [76]; "Timeline: the Marawi crisis," CNN Philippines, October 15, 2017, <a href="https://time.com/marawi-philippines-isis/">https://time.com/marawi-philippines-isis/</a> [19]; "Timeline: the Marawi crisis," CNN Philippines, October 15, 2017, <a href="https://cnnphilippines.com/news/2017/05/24/marawi-crisis-timeline.html">https://cnnphilippines.com/news/2017/05/24/marawi-crisis-timeline.html</a> [20].

- February 27, 2017:ASG militants behead Jürgen Kantner, a German citizen who has been held captive sine he was kidnapped from a yacht in November 2016, following the expiration of a ransom payment deadline. "German government confirms killing of hostage in Philippines," Deutsche Welle, February 27, 2017, <a href="http://www.dw.com/en/german-government-confirms-killing-of-hostage-in-philippines/a-37728138">http://www.dw.com/en/german-government-confirms-killing-of-hostage-in-philippines/a-37728138</a> [77].
- December 2016: Hapilon moves from Basilan to central Mindanao, reportedly at the behest of ISIS leadership who direct him to find a suitable area to establish a caliphate. According to the Philippine military, he is attempting to unite with the Maute Group, an ISIS-linked terrorist group based in the area.Carmela Fonbuena, "ISIS makes direct contact with Abu Sayyaf, wants caliphate in PH," Rappler, January 26, 2017, <a href="http://www.rappler.com/nation/159568-isis-direct-contact-isnilon-hapilon">http://www.rappler.com/nation/159568-isis-direct-contact-isnilon-hapilon</a> [17]; "Pro-ISIS Groups in Mindanao and Their Links to Indonesia and Malaysia," Institute for Policy Analysis of Conflict (Indonesia), October 25, 2016, 2, 1845 (1988), and the state of the state http://file.understandingconflict.org/file/2016/10/IPAC\_Report 33.pdf [18].
- October 21, 2016:Ten suspected ASG fighters board a South Korean cargo ship, abducting the captain and one crew

Military sources believe ASG still holds a Dutch hostage, five Malaysians, two Indonesians and four Filipinos. Source: "Philippine army: 'Abu Sayyaf' attacks S Korean ship," Al-Jazeera, October 21, 2016, http://www.aljazeera.com/news/2016/10/philippine-army-abu-sayyaf-attacks-korean-ship-161021112019969.html.

- September 2, 2016:An improvised explosive device (IED) explodes in a crowded market in Davao City, killing 14 people and injuring at least 71 others. President Rodrigo Duterte, the former mayor of Davao City, calls the blast an act of terrorism. ASG claims responsibility for the attack. Sources: Tim Hume, Christina Zdanowicz and Ralph Ellis, "Philippines President: Explosion that killed 14 was act of terrorism," CNN News, September 3, 2016, http://www.cnn.com/2016/09/02/asia/philippines-explosion-davao-city/;RJ Rosalado, "Abu Sayyaf owns up to Davao blast, warns of more attacks," ABS-CBN News, September 3, 2016, http://news.abs-cbn.com/news/09/03/16/abu-sayyaf-owns-up-to-davao-blast-warns-of-more-attacks.
- June 13, 2016: Philippine police find a severed head in a plastic bag near a Roman Catholic Church in the southern

Philippines DNA tests later confirm the head is that of Robert Hall, the second Canadian held hostage by ASG.Source: Floyd Whaley and Ian Austen, "Philippines Confirms Killing of Robert hall, Canadian Hostage, by Abu Sayyaf," New York Times, June 14, 2016, http://www.nytimes.com/2016/06/15/world/asia/abu-sayyaf-philippines-robert-hall-canada.html? r=0.

- May 1, 2016:ASG releases 10 Indonesian captives unharmed following 35 days of captivity after their vessel was seized by the militants.
  - Seized by the militants.

    The hostages indicate that they may have been released because of intensifying military operations against ASG. The lead negotiator, who represents the company operating the seized vessel, claims that the Indonesian government paid no money for the hostages' release. Sources: "Philippines' Abu Sayyaf Militants Free 10 Indonesian Hostages," Wall Street Journal, May 1, 2016, http://www.wsj.com/articles/philippines-abu-sayyaf-militants-free-10-indonesian-hostages-1462093079#:xT0P2VyOVy2iDA; "No ransom paid for release of 10 Indonesians, negotiator claims," Jakarta Post, May 2, 2016, http://www.thejakartapost.com/news/2016/05/02/no-ransom-paid-for-release-of-10-indonesians-negotiator-claims.html.
- April 25, 2016: Abu Sayyaf Group beheads Canadian citizen John Ridsdel, reportedly hours after the deadline for his ransom expires

Fansom expires

Prime Minister Trudeau calls the incident an "act of cold blooded murder." Ridsdel had been held by the Abu Sayyaf Group since September 2015, when ASG kidnapped three westerners and one Filipino woman. The terror group demanded a \$6.5 million ransom for each of the hostages. Sources: "John Ridsdel: Hostage from Canada killed in the Philippines," BBC News, April 26, 2016, http://www.bbc.com/news/world-asia-36132382; Mitch Potter, "Devastation, anguish after Canadian John Ridsdel killed in Philippines: Analysis," Toronto Star, April 25, 2016, https://www.thestar.com/news/world/2016/04/25/beheading-threat-prompts-philippines-bid-to-rescue-kidnapped-canadians-2-others.html; "Family devastated after John Ridsdel killed by captors in Philippines," CBC News, April 25, 2016, http://www.cbc.ca/news/canada/calgary/hostage-philippines-ridsdel-militants-1.3551416.

- April 9, 2016: During an AFP operation on Basilan Island, ASG members ambush the soldiers, killing 18, at least four of whom are beheaded, and injuring more than 50.
  - of whom are beheaded, and injuring more than 50.

    Four of the soldiers killed in action are former MNLF fighters who were integrated into the AFP and assisted with implementing the MNLF and MILF peace processes. The military succeeds in killing Ubaida Hapilon, son of ASG leader Isnilon Hapilon, and a Moroccan terrorist, Mohammad Khattab.Sources: "Philippines: 18 soldiers dead in clashes with Abu Sayyaf militants," BBC News, April 10, 2016, http://www.bbc.com/news/world-asia-36008645;Gerg Cahiles and Liza Jocson, "18 soldiers dead, 5 Abu Sayyaf bandits killed in Basilan encounter," CNN Philippines, April 10, 2016, http://cnnphilippines.com/news/2016/04/10/basilan-encounter-araw-ng-kagitingan-abu-sayyaf.html; "Statement of GPH Peace Panel Chair Miriam Coronel-Ferrer on the armed encounter between the Armed Forces of the Philippines and Abu Sayyaf Group (ASG) in Basilan)," Philippine Government, April 12, 2016, http://www.gov.ph/2016/04/12/ferrer-armed-encounter-afp-abu-sayyaf-group-basilan/.

 January 2016: A band of ASG members, using the group's alternative name Harakatul Islamiyah (Islamic Movement), pledges allegiance to ISIS in a video posted online.

They also name the leader of their unit, Isnilon Totoni Hapilon, as the leader of ASG. In July 2014, Hapilon and his men pledged allegiance to ISIS leader al-Baghdadi. However, the ASG band says they are pledging again, "officially" with their newly named leader as a witness. Sources: Moh Saaduddin, "Abu Sayyaf rebels pledge allegiance to ISIS," Manila Times, January 11, 2016, http://www.manilatimes.net/breaking\_news/abu-sayyaf-rebels-pledge-allegiance-to-isis/;Maria A. Ressa, "Senior Abu Sayyaf leader swears oath to ISIS," Rappler, August 4, 2015, http://www.rappler.com/nation/65199-abu-sayyaf-leader-oath-isis.



November 18, 2015: ASG beheads Malaysian hostage Bernard Then Ted Fen.

ASG militants leave Then's severed head in a sack in front of a local government office and place his decapitated body in a separate location on the Sulu, Philippines. Malaysian Prime Minister Najib Razak condemns the killing, calling on Philippine authorities to take action against the perpetrators of the barbaric act. Source: Stephanie Scawen, "Abu Sayyaf beheading of Malaysian condemned," Al Jazeera, November 18, 2015, http://www.aljazeera.com/news/2015/11/abu-sayyaf-beheading-malaysian-condemned-151118114320562.html; Patricia Lourdes Viray, "PNP conducting forensics on beheaded Malaysian," *Philippine Star* (Manila), November 19, 2015. http://www.philstar.com/headlines/2015/11/19/1523677/pnp-conducting-forensics-beheaded-malaysian.

- October 1, 2015: Suspected ASG extremists target a vice mayor's convoy in the Philippines and a bus. The extremists detonate a bomb packed with shrapnel in a parked motorcycle taxi as the local vice mayor's convoy passes. Four people are killed and six are wounded in the attack. An hour earlier, a bomb blew up a crowded passenger bus, injuring 18 people. Though no one claims responsibility, police suspect ASG due to their past attacks in the area. Source: Jim Gomez, "Bomb in Southern Philippines Kills 4, Hits Vice Mayor Convoy," Washington Post, October 1, 2015, https://www.washingtonpost.com/world/asia\_pacific/bomb-in-southern-philippines-kills-4-hits-vice-mayor-convoy/2015/10/01/5ad01f38-6829-11e 5-bdb6-6861f4521205\_story.html.
- September 22, 2015: Eleven ASG gunmen storm the Holiday Ocean View Samal Resort on an island off of Davao City,

The gunmen abduct a Norwegian resort manager, two Canadians, and one Filipino woman. Source: Associated Press, "Gunmen Kidnap 2 Canadians, Norwegian and Filipino Woman from Philippine Resort," New York Daily News, September 22, 2015, http://www.nydailynews.com/news/world/gunmen-kidnap-canadians-norwegian-filipino-resort-article-1.2369307

- **September 18, 2015:**ASG attacks another civilian target in Zamboanga City in the southern Philippines. September 16, 2015. ASG attacks allocated Civillan target in Zambodinga City in the Southern I implifies. Acrude bomb set under a bus explodes, killing an 11-year-old girl and injuring at least 32 others. Local police find that ASG members are responsible for the attack, based on video evidence and extortion letters that were sent to the bus terminal management. Sources: Johnlee Varghese, "Philippines Bomb Blast: Bus Explosion Kills 11-Year Old, Injures 32 in Zamboanga City," International Business Times, http://www.ibtimes.co.in/philippines-bomb-blast-explosion-bus-kills-11-year-old-injures-32-zamboanga-city-647113;RJ Rosalado, "Abu Sayyaf Tagged in Zamboanga Bombing," ABS-CBN News, September 20, 2015, http://www.abs-cbnnews.com/nation/regions/09/20/15/abu-sayyaf-tagged-zamboanga-bombing.
- August 11, 2015: Members of the Philippine military find the beheaded body of a man identified as the barangay captain, Rodolfo Buligao, kidnapped in May 2015. Local sources report to the police that the group was demanding a 1 million Peso ransom for each of the hostages ASG was holding.Source: Gualberto Laput, "Abu Sayyaf Beheads Filipino Hostage in Sulu," Rappler, August 12, 2015, http://www.rappler.com/nation/102347-abu-sayyaf-beheads-filipino-hostage-sulu.
- August 2015: Philippine anti-terror forces launch attacks against ASG settlements in the jungles of Sulu, the southern

Philippine province.

On August 19, the Philippine military clashes with extremists, killing 15 ASG members. On August 29, marines conduct an operation in a remote southern village, where they engage in an hour-long gun battle with 300 militants. Ten members of the Philippine military sustain wounds, while only three ASG members were killed in the battle.Sources: Priam F. Nepomuceno, "15 Abu Sayyaf Bandits Killed in Sulu Clash," Interaksyon, August 19, 2015, http://www.interaksyon.com/article/116293/15-abu-sayyaf-bandits-killed-in-sulu-clash;AP News, "Philippine: 3 Abu Sayyaf Militants Killed, 10 Marines Wounded in Clash," Asian Correspondent, http://asiancorrespondent.com/135200/philippines-3-abu-sayyaf-militants-killed-10-marines-wounded-in-clash/.

June 25, 2015:ASG members threaten to kill three hostages. In a video, the hostages—two Philippine Coast Guard (PCG) members and a barangay captain—plead with government leaders for help or they will be executed by ASG. A masked ASG gunman reiterates that ASG will behead the hostages if the government does not comply with their demands. Sources: Gualberto Laput, "Abu Sayyaf Beheads Filipino Hostage in Sulu," Rappler, August 12, 2015, http://www.rappler.com/nation/102347-abu-sayyaf-beheads-filipino-hostage-sulu; Jaime Laude and Evelyn Macairan, "Abu Sayyaf Threatens to Behead 3 Captives," \*Philippine Star\* (Manila), June 25, 2015, http://www.philstar.com/nation/2015/06/25/1469507/abu-sayyaf-threatens-behead-3-captives.

- May 2015:ASG members kidnap two Philippine Coast Guard (PCG) members and a barangay captain, or district chief. The three are kidnapped off the coast of the southern Philippines Sources: Gualberto Laput, "Abu Sayyaf Beheads Filipino Hostage in Sulu," Rappler, August 12, 2015, http://www.rappler.com/nation/102347-abu-sayyaf-beheads-filipino-hostage-sulu; Jaime Laude and Evelyn Macairan, "Abu Sayyaf Threatens to Behead 3 Captives," *Philippine Star* (Manila), June 25, 2015, http://www.philstar.com/nation/2015/06/25/1469507/abu-sayyaf-threatens-behead-3-captives.
- **October 17, 2014:**ASG frees two German hostages.

According to ASG, the hostages—Stefan Okonoek and Henrike Dielen—were released in exchange for 250 million peso (\$5.6 million) in ransom money. The two Germans were kidnapped in April 2014. In September 2014, the group had threatened to kill one of the hostages in retaliation for Germany's involvement with the U.S.-led airstrikes against ISIS.Source: Michelle FlorCruz, "Philippine Terror Group Abu Sayyaf May Be Using ISIS Link for Own Agenda," International Business Times, September 25, 2014, http://www.ibtimes.com/philippine-terror-group-abu-sayyaf-may-be-using-isis-link-own-agenda-1695156.

- July 28, 2014: Approximately 50 ASG extremists open fire on locals in the village of Talipao, Mindanao. The victims had been celebrating the end of Ramadan. Among the 21 killed are six children and four members of a civilian security force called the Barangay Police Action Team. The security force was assisting the military in fighting Islamist militants in the area. Source: Alroy Menezes, "Abu Sayyaf Militants Kill 17 Civilians in Philippines," *International Business Times*, July 28, 2014, http://www.nytimes.com/2003/03/05/international/asia/05FILI.html.
- July 2014:ASG leader Isnilon Totoni Hapilon pledges allegiance to Abu Bakr al-Baghdadi and ISIS. Silva does not immediately accept the pledge. The move by Hapilon worries officials in the region, and leads Philippine Foreign Affairs Secretary Albert del Rosario to express fears of a renewed threat to the region. Sources: Michelle FlorCruz, "Philippine Terror Group Abu Sayyaf May Be Using ISIS Link for Own Agenda," International Business Times, September 25, 2014, <a href="http://www.ibtimes.com/philippine-terror-group-abu-sayyaf-may-be-using-isis-link-own-agenda-1695156">http://www.ibtimes.com/philippine-terror-group-abu-sayyaf-may-be-using-isis-link-own-agenda-1695156</a> [78].
- May 2014:ASG kidnaps two Malaysian nationals.

  The hostages—Bernard Then Ted Fen and Thein Nyuk Fun—are kidnapped from the Ocean King seafood restaurant in Malaysia. Source: Al Jacinto, "Abu Sayyaf Threatens to Behead Malaysian," Manila Times, August 25, 2015,



http://www.manilatimes.net/abu-sayyaf-threatens-to-behead-malaysian/212836/.

 April 29, 2014: Armed Forces of the Philippines (AFP) Marines wrest control of a jungle straining camp from ASG on the southern archipelago of Sulu.

The 10-hour battle results in 26 casualties, including one AFP Marine. Source: "Country Report on Terrorism 2014," U.S. Department of State, June 19, 2015, 76, http://www.state.gov/j/ct/rls/crt/2014/.

**April 2014:**ASG takes two German hostages.

The hostages—Stefan Okonoek and Henrike Dielen—are kidnapped while sailing near Palawan, to the west of the ASG-stronghold of southern Mindanao, Philippines.Source: Michelle FlorCruz, "Philippine Terror Group Abu Sayyaf May Be Using ISIS Link for Own Agenda," International Business Times, September 25, 2014, http://www.ibtimes.com/philippine-terror-group-abu-sayyaf-may-be-using-isis-link-own-agenda-1695156.

- July 11, 2012:ASG attacks a local business on Basilan.
  - The business had refused to give in to ASG's extortion. Gunmen ambush a vehicle carrying rubber plantation workers on Basilan Island. ASG fighters kill six workers and injure another 27. Source: "Abu Sayyaf Attack Kills 6 Rubber Plantation Workers," *Philippine Daily Inquirer* (Makati City), July 11, 2012, http://newsinfo.inquirer.net/227497/abu-sayyaf-attack-kills-6-rubber-plantation-workers.
- **2011:**ASG steps up IED attacks.

In March, five people are killed when an IED detonates outside an elementary school in San Raymundo village on the island of Jolo in Sulu. ASG kills three more with an IED outside of a wedding ceremony in a hotel in Zamboanga city in Mindanao.Source: "Abu Sayyaf Group," Australian National Security, accessed June 26, 2015, http://www.nationalsecurity.gov.au/Listedterroristorganisations/Pages/AbuSayyafGroup.aspx.

- April 13, 2010:ASG launches a series of attacks on the Philippine island of Basilan.
- Six ASG members are believed to have taken part in the attack, in which an IED detonates near the Basilan National High School. Philippine Marines respond to the blast and a firefight ensues, leaving 11 dead, including three Marines (another Marine was wounded). According to the head of the armed forces in Mindanao, this marks the first time ASG don uniforms to infiltrate their targets. Source: Mark Meruenas, "Military Tags Abu Sayyaf in Basilan Explosions," GMA Network, April 13, 2010, http://www.gmanetwork.com/news/story/188331/news/regions/military-tags-abu-sayyaf-in-basilan-explosions.
- **2007:**Three schoolgirls are beheaded in the Sulawesi region of Indonesia.

An Indonesian national known only as Sanusi assists in the beheading, and is believed to have fled to the Philippines following the attack. In 2010, the Indonesian government formally requests that Philippine law enforcement track Sanusi down.

**February 14, 2005:**ASG guerillas launch near-simultaneous bombing attacks.

The attacks are scattered throughout three cities in the mainland Philippines: General Santos, Makati City, and Davao. It is one of the more sophisticated attacks close to the Philippine capital, though only eight are killed. Source: "Timeline: Hostage Crisis in the Philippines" CNN, August 25, 2002, http://edition.cnn.com/2002/WORLD/asiapcf/southeast/06/07/phil.timeline.hostage/.

• **February 27, 2004:**ASG militants set off a blast on the *Superferry 14*.

The Superferry 14 a passenger ferry docked in the Philippine capital of Manila and bound for the city of Bacolod in central Philippines. The explosion and resulting fire spreads through the ferry, killing 116 people, including 15 children. Twelve families lose multiple members; in one case, three generations perish. The Philippine government believes that senior ASG leaders Khadaffy Janjalani and Jainal Antel Sali Jr., a.k.a. Abu Solaiman, are the masterminds behind the attack. Sources: Bomb Caused Philippine ferry fire," BBC News, Monday 11, 2004, http://news.bbc.co.uk/2/hi/asia-pacific/3732356.stm; "Lives Destroyed: Attacks on Civilians in the Philippines," Human Rights Watch, July 2007, http://www.hrw.org/reports/2007/philippines0707/background/2.htm.

March 4, 2003: Bomb detonates at Davao International Airport in the southern Philippines.

The bomb comes at a time of heightened sectarian violence. Twenty-two people are killed, including an American missionary, and 170 others are wounded. An ASG member claims responsibility days after the attack, though government authorities initially blame Moro Islamic Liberation Front (MILF), another major Islamic insurgent group in the southern Philippines. Sources: Kit Collier and John Sifton, "Lives Destroyed: Attacks against Civilians in the Philippines," Human Rights Watch, July 2007, http://www.hrw.org/sites/default/files/reports/philippines\_lives\_destroyed.pdf;Seth Mydans, "Bombing Kills an American and 20 Others in Philippines," New York Times, March 5, 2003, http://www.nytimes.com/2003/03/05/international/asia/05FILI.html.

**August 2, 2001:**ASG members attack a village in the southern Philippines.

The village is predominately Christian, and located in Basilan Province. The ASG operatives kidnap 32 villagers and later decapitate 11 of them.Source: Kit Collier and John Sifton, "Lives Destroyed: Attacks against Civilians in the Philippines," Human Rights Watch, July 2007, http://www.hrw.org/sites/default/files/reports/philippines\_lives\_destroyed.pdf.

June 20, 2001:ASG extremists report that they have beheaded Guillermo Sobero.

Sobero is one of three Americans held captive by the group at that time. ASG described the beheading as a gift to Philippine President Gloria Macapagal Arroyo, to celebrate the 103rd anniversary of Philippine independence from its colonial master, Spain. Sobero and other tourists were kidnapped in May from a holiday resort across the Sulu Sea, south of the Philippines. Source: "Troops Scour Area for Man rebels Say They Beheaded," USA Today, June 20, 2001, http://usatoday30.usatoday.com/news/world/june01/2001-06-11-hostages.htm.

May 27, 2001:ASG members kidnap 20 tourists.

Among the hostages are three Americans and 15 Filipinos, taken from a resort in Palawan, Philippines. The next day, Philippine President Gloria Macapagal-Arroyo declares an "all-out war" against ASG. The group murders several of the hostages in June.Source: "Timeline: Host Crisis in the Philippines" CNN, August 25, 2002, http://edition.cnn.com/2002/WORLD/asiapcf/southeast/06/07/phil.timeline.hostage/.

August 1991: Abdurajak Janjalani and his group bomb the MV Doulos.

The Doulous is a Christian missionary ship docked at the Zamboanga port on the southern tip of Mindanao. The attack kills two foreign missionaries and wounds 40 others, attracting international attention. It is a watershed moment—the first time Janjalani calls his organization the "Abu Sayyaf Group." Source: Rommel C. Banlaoi, "The Abu Sayyaf Group: From Mere Banditry to Genuine Terrorism," in Southeast Asian Affairs 2006, ed. Daljit Singh and Lorraine Carlos Salazar (Singapore: Institute of Southeast Asian Studies, 2006), 248.

1989: Abdurajak Janjalani (a.k.a. Abu Sayyaf) and others formally split from MNLF.

Janjalani believes that MNLF acquiesced too easily to a deal with the Philippine government and settled for an autonomous Muslim region in Mindanao. The breakaway group instead maintains that violent jihad is the only way to achieve its goal of an independent Islamic state. Two years later, Janjalani forms al-Harakat al-Islamiyya (the Islamic Movement). Source: Octavio A. Dinampo, "Khadaffy Janjalani's Last Interview," Philippine Daily Inquirer (Makati City), January 22, 2007,



 $http://newsinfo.inquirer.net/inquirerheadlines/nation/view/20070122-44761/A\_last\_ext.$ 



#### **Violent history:**

ASG's terror attacks can be categorized as either ideologically charged violent jihad or profit-seeking terror activities. The first group includes large-scale terror attacks targeting strategic assets, such as bombing Philippine military bases or law enforcement facilities. This group also includes attacks, kidnappings, and beheadings of Western targets such as missionaries and tourist destinations. The second type of terror activity, which includes kidnapping for ransom, has become ASG's *modus operandi*. These smaller-scale attacks are not necessarily ideologically motivated but are instead used to finance the group, along with extortion from businesses, forced taxation of locals, and kidnap-for-ransom operations.

- August 1991: Abdurajak Janjalani and his group bomb the MV Doulos. The Doulous is a Christian missionary ship docked at the Zamboanga port on the southern tip of Mindanao. The attack kills two foreign missionaries and wounds 40 others, attracting international attention. It is a watershed moment—the first time Janjalani calls his organization the "Abu Sayyaf Group." 102
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- 2007: Three schoolgirls are beheaded in the Sulawesi region of Indonesia. An Indonesian national known only as Sanusi assists in the beheading, and is believed to have fled to the Philippines following the attack. In 2010, the Indonesian government formally requests that Philippine law enforcement track Sanusi down.<sup>111</sup>
- **December 31, 2009:** Thirty-one ASG and MILF members escape from prison. The prison break takes place on Basilan, located off the Philippine island of Mindanao.<sup>112</sup>
- April 13, 2010: ASG launches a series of attacks on the Philippine island of Basilan. Six ASG members are believed to have taken part in the attack, in which an IED detonates near the Basilan National High School. Philippine Marines respond to the blast and a firefight ensues, leaving 11 dead, including three Marines (another Marine was wounded). According to the head of the armed forces in Mindanao, this marks the first time ASG don uniforms to infiltrate their targets. 113
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- July 11, 2012: ASG attacks a local business on Basilan. The business had refused to give into ASG's extortion. Gunmen ambush a vehicle carrying rubber plantation workers on Basilan Island. ASG fighters kill six workers and injure another 27.<sup>115</sup>
- **April 2014:** ASG takes two German hostages. The hostages—Stefan Okonoek and Henrike Dielen—are kidnapped while sailing near Palawan, to the west of the ASG-stronghold of southern Mindanao, Philippines. 116
- **April 29, 2014:** Armed Forces of the Philippines (AFP) Marines wrest control of a jungle straining camp from ASG on the southern archipelago of Sulu. The 10-hour battle results in 26 casualties, including one AFP Marine. 117
- May 2014: ASG kidnaps two Malaysian nationals. The hostages—Bernard Then Ted Fen and Thein Nyuk Fun—are kidnapped from the Ocean King seafood restaurant in Malaysia. 118
- June 11, 2014: Philippine National Police conducts a serious of raids and arrests of ASG members. The crackdown takes place throughout 2014, though the most notable arrest is that of ASG leader Khair Mundos on June 11, putting an end to a seven-year manhunt for a U.S. most-wanted terrorist. Upon his arrest, Mundos confesses to transferring funds from al-Qaeda to former ASG leader Khadaffy Janjalani. The funds were earmarked for use in bombings and other criminal acts throughout Mindanao.<sup>119</sup>
- July 2014: ASG leader Isnilon Totoni Hapilon pledges allegiance to Abu Bakr al-Baghdadi and ISIS. ISIS does not immediately accept the pledge. The move by Hapilon worries officials in the region, and leads Philippine Foreign Affairs Secretary Albert del Rosario to express fears of a renewed threat to the region. 120
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- August 11, 2015: Members of the Philippine military find the beheaded body of a man identified as the barangay captain, Rodolfo Buligao, kidnapped in May 2015. Local sources report to the police that the group was demanding a 1 million Peso ransom for each of the hostages ASG was holding. 126
- August 22, 2015: ASG threatens to behead Malaysian Bernard Then Ted Fen if his family does not pay a ransom. Fen
  and another Malaysian national, Thein Nyuk Fun, were kidnapped in May 2014 from the Ocean King seafood restaurant
  in Malaysia.<sup>127</sup>
- **September 7, 2015:** An improvised bomb explodes outside of a police station in southwest Mindanao. No one is hurt, however police suspect an ASG operative slipped the improvised bomb into an alley while the town experiences a blackout. Philippine police speculate that the attack is retaliation for increased police crackdown on the extremist group. 128



- **September 18, 2015:** ASG attacks another civilian target in Zamboanga City in the southern Philippines. A crude bomb found under a bus set explodes, killing an 11-year-old girl and injuring at least 32 others. Local police find that ASG members are responsible for the attack, based on video evidence and extortion letters that were sent to the bus terminal management. 129
- **September 22, 2015:** Eleven ASG gunmen storm the Holiday Ocean View Samal Resort on an island off of Davao City, southeast of Mindanao. The gunmen abduct a Norwegian resort manager, two Canadians, and one Filipino woman. The extremists still hold two Malaysians and a Dutch bird watcher kidnapped three years ago. 130
- October 1, 2015: Suspected ASG extremists target a vice mayor's convoy in the Philippines and a bus. The extremists detonate a bomb packed with shrapnel in a parked motorcycle taxi as the local vice mayor's convoy passes. Four people are killed and six are wounded in the attack. An hour before, a bomb blew up a crowded passenger bus that injures 18 people. Though no one claims responsibility, police suspect ASG for their past attacks in the area. <sup>131</sup>
- November 18, 2015: ASG beheads Malaysian hostage Bernard Then Ted Fen. ASG militants plant Then's severed head in a sack in front of a local government office and placed his decapitated body in a separate location on the Sulu, Philippines. Malaysian Prime Minister Najib Razak condemns the killing, calling on Philippine authorities to take action against the perpetrators of the barbaric act.<sup>132</sup>
- April 9, 2016: During an AFP operation on Basilan Island, ASG members ambush the soldiers, killing 18, at least four of whom are beheaded, and injuring more than 50. 133 Four of the soldiers killed in action are former MNLF fighters who were integrated into the AFP and assisted with implementing the MNLF and MILF peace processes. The military succeeds in killing Ubaida Hapilon, son of ASG leader Isnilon Hapilon, and a Moroccan terrorist, Mohammad Khattab. 134
- April 25, 2016: ASG beheads Canadian citizen John Ridsdel, reportedly hours after the deadline for his ransom expires. Canadian Prime Minister Justin Trudeau calls the incident an "act of cold blooded murder." ASG had held Ridsdel since September 2015, when it kidnapped three Westerners and one Filipino woman. The terror group demanded a \$6.5 million ransom for each of the hostages.
- June 13, 2016: Philippine police find a severed head in a plastic bag near a Roman Catholic Church in the southern Philippines. DNA tests later confirm the head is that of Robert Hall, the second Canadian held hostage by ASG. 138
- **August 30, 2016:** ASG militants kill 15 Philippine soldiers in a series of clashes on the southern island of Jolo. The Philippine government announces that it plans to send thousands more soldiers to the island, an ASG stronghold. <sup>139</sup>
- **September 2, 2016:** An improvised explosive device (IED) explodes in a crowded market in Davao City, killing 14 people and injuring at least 71 others. Philippine President Duterte and former mayor of Davao City calls the blast an act of terrorism. <sup>140</sup> ASG claims responsibility for the attack. <sup>141</sup>
- October 21, 2016: Ten suspected ASG fighters board a South Korean cargo ship, abducting the captain and one crew
  member. Military sources believe ASG still holds a Dutch hostage, five Malaysians, two Indonesians and four
  Filipinos.<sup>142</sup>
- **November 7, 2016:** Philippine soldiers find the body of a German woman on a yacht, in an attack believed to have been carried out by ASG rebels. The Philippine military suspects a companion, possibly a German national, may have been captured by ASG from the vessel that was docked near the terror group's stronghold of Sulu.<sup>143</sup>
- **February 27, 2017**: ASG militants reportedly behead Jürgen Kantner, a German citizen who has been held captive since he was kidnapped from a yacht in November 2016. <sup>144</sup>.
- March 31, 2017: Government forces engage in a two-hour-long firefight with more than 100 armed ASG members under the leadership of Radulan Sahiron. Thirty-two soldiers are wounded during the exchange. 145
- April 11, 2017: Philippine soldiers corner suspected ASG members on the Island of Bohol in central Philippines, a
  popular tourist destination. Five militants and four members of the security forces are killed in the violent clash that
  ensues.<sup>146</sup>
- April 23, 2017: ASG members engage in a second clash with Philippines soldiers on Bohol, where the terrorists were



hiding in a cave. Three ASG terrorists die in the clash, including ASG leader Joselito Melloria. 147

- May 23, 2017: The Philippine military launches an offensive to capture Hapilon in the city of Marawi on the island of Minandao. Hapilon's forces, which number between 50 and 100 and are allied with hundreds of militants from the ISIS-linked Maute Group, counter the military offensive. Militants take control of city buildings and take hostages. Duterte declares martial law in Minandao. Over 350,000 civilians are displaced as a result of the ensuing battle, which lasts until October 2017.<sup>148</sup>
- May 25, 2017: ASG's Sulu-based faction engages in a clash with Philippine soldiers, killing one and wounding eleven others. ISIS's Amaq News Agency claims this attack in what is ISIS's first public recognition of ASG's Sulu-based faction.<sup>149</sup>
- June 8, 2017: ASG's Sulu-based faction carries out a mortar attack against Philippine forces. ISIS's Amaq News Agency also claims this attack.<sup>150</sup>
- July 5, 2017: ASG beheads two Vietnamese nationals, Hoang Thong and Hoang Va Hai, that were held as hostages after being kidnapped from a ship in November 2016. Their bodies are found in the town of Sumisip in Basilan. <sup>151</sup>
- July 30, 2017: Seven men kidnapped by ASG militants on July 20 are found dead in Basilan. 152
- August 21, 2017: Suspected ASG militants kill at least nine people and wound 10 others in an attack in Maluso, Basilan.<sup>153</sup>
- **February 2, 2018:** ASG kills four civilians, two of them government workers, and injures six other people in separate attacks. The two slain government employees are identified as road construction workers for the local public works bureau, which ASG had previously threatened with extortion.<sup>154</sup>
- January 27, 2019: Two bombs explode during Sunday mass at the Our Lady of Mount Carmel Cathedral in Jolo, Sulu in the southern Philippines, killing at least 23 people and wounding more than 100. Philippine authorities blame the attack on an ASG sub-group called Ajang-Ajang. ISIS claims responsibility for the attack, which is later revealed to be carried out by an Indonesian couple. 155
- **February 2, 2019:** ISIS-linked ASG militants kill five members of the Philippine military during a gun battle in Jolo. The soldiers were searching for the group believed to be responsible for plotting the January 27, 2019 cathedral attack. 156
- May 26, 2019: ISIS-linked militants attack Philippine soldiers in Jolo, Sulu. A gun battle ensues, leaving two children dead and several civilians wounded. Six members of ASG die in the exchange of fire. 157
- May 31, 2019: Edwold Horn, a Dutch birdwatcher held hostage by ASG since 2012, is shot and killed as he attempts to escape during a firefight between the militants and Philippine soldiers.<sup>158</sup>
- June 28, 2019: Two suicide attackers bomb a temporary camp of the Philippine army's counterterrorism unit in Jolo, Sulu and kill five soldiers. ISIS claims responsibility, though a police official maintains the attack was locally planned by ASG. DNA confirms the identity of one of the attackers as Sulu-born 23-year-old Norman Lasuca, making him the first known Filipino militant to carry out a suicide bombing. 159
- **August 13, 2019:** Suspected ASG members open fire on a Philippine military motorcade during a festival celebrating Eid al-Adha in Sulu province. Two soldiers and a two-year-old girl are killed, an 11-year-old girl is wounded. <sup>160</sup>
- **September 2019:** Security forces capture two ASG militants who kidnapped a government teacher in Sulu province in September of 2019. The hostage is released in October when her sister reportedly paid P283,000 in ransom. <sup>161</sup>
- October 10, 2019 November 24, 2019: On October 10, ASG gunmen kidnap a couple at a resort in Tukuran, Zamboanga del Sur Province. On November 24, Philippine Special Forces rescue the couple from Jolo, after days of clashes with the militants. 162
- October 31, 2019: ASG militants open fire on Philippine soldiers in Patikul town, Sulu. The attack leaves seven soldiers wounded. 163



- November 15, 2019: ASG militants ambush Philippine government soldiers in Patikul, Sulu. The attack kills eight soldiers.<sup>164</sup>
- November 22, 2019 January 15, 2020: On November 22, ASG militants kidnap three Indonesian fishermen in Sabah. The militants demand P30 million in exchange for the captives. On December 22, two of the three fishermen are rescued following a firefight between the captives and Philippine soldiers. The third fisherman is rescued by security forces on January 15, 2020 following an intensive combat operation against the militant group in Sulu. 165
- **January 18, 2020:** Five Indonesian fishermen are kidnapped in Lahad Datu, Philippines, by ASG militants. The men continue to be held hostage while ASG waits for a ransom payment from the Indonesian government, which has reportedly negotiated with and acquiesced to ransom demands from the militant group in the past. 166
- **February 5, 2020 March 20, 2020:** On February 5, ASG militants kidnap a Filipino doctor from his home in Jolo, Sulu. On March 20, Philippine security forces rescue the doctor. 167

<sup>&</sup>lt;sup>102</sup>Rommel C. Banlaoi, "The Abu Sayyaf Group: From Mere Banditry to Genuine Terrorism," in *Southeast Asian Affairs 2006*, ed. Daljit Singh and Lorraine Carlos Salazar (Singapore: Institute of Southeast Asian Studies, 2006), 248.

<sup>&</sup>lt;sup>103</sup> "Timeline: Hostage Crisis in the Philippines" CNN, August 25, 2002, http://edition.cnn.com/2002/WORLD/asiapcf/southeast/06/07/phil.timeline.hostage/ [12].

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### **Designations:**

#### **Designations by the U.S. Government:**



October 8, 1997: The U.S. Department of State designated Abu Sayyaf Group as a Foreign Terrorist Organization (FTO). 168

September 23, 2001: The U.S. Department of State designated Abu Sayyaf Group as a Specially Designated Global Terrorist (SDGT). 169

December 17, 2004: The U.S. Department of Treasury designated Khadaffy Abubakar Janjalani as a Specially Designated Global Terrorist (SDGT).<sup>170</sup>

November 30, 2005: The U.S. Department of Treasury designated Jainal Antel Sali, Jr. as a Specially Designated Global Terrorist (SDGT).<sup>171</sup>

November 30, 2005: The U.S. Department of Treasury designated Radulan Sahiron as a Specially Designated Global Terrorist (SDGT). 172

November 30, 2005: The U.S. Department of Treasury designated Isnilon Totoni Hapilon as a Specially Designated Global Terrorist (SDGT).<sup>173</sup>

### **Designations by Foreign Governments and Organizations:**



Australia—designated Abu Sayyaf Group as a terrorist organization on November 14, 2002. 174



Canada—listed Abu Sayyaf Group as a terrorist organization on February 12, 2003. 175



New Zealand—designated Abu Sayyaf Group as a terrorist entity on October 17, 2002. 176



United Nations—listed Abu Sayyaf Group as a terrorist organization associated with al-Qaeda on October 6, 2001. 177

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#### **Associations:**

#### **Ties to Extremist Entities:**



<u>Al-Qaeda</u> [139]

ASG has enjoyed a historically symbiotic relationship with al-Qaeda, receiving funding and training from al-Qaeda and its network in return for a safe haven and operational support for al-Qaeda operatives. During 1991 and 1992, Ramzi Yousef—perpetrator of the 1993 World Trade Center bombing—traveled in and out of the Philippines with Abdurajak Janjalani. Yousef was able to return to the Philippines after the 1993 bombing unscathed and began planning what was to be known as the Bojinka plot with Khalid Sheikh Mohammed (KSM). The duo planned to bomb at least 12 Western airliners traveling over the Pacific Ocean. ASG provided operational support to the two.

Ultimately, the Bojinka plot failed due in part to a chemical fire that Yousef started in his kitchen in Manila while attempting to create a liquid explosive device. The fire attracted the Philippine police, who in turn shared recovered files with the United States. <sup>181</sup> According to the *9/11 Commission Report*, KSM first conceived of using aircraft as weapons during this time, later inspiring him to reemploy this strategy for the *9/11* attacks on the World Trade Center and the Pentagon. <sup>182</sup>



ISIS [140]

Leader of ASG's Basilan-based faction, Isnilon Hapilon, flanked by a group of guerrillas, pledged allegiance to ISIS leader Abu Bakr al-Baghdadi [5] in the summer of 2014. 

183 Though ISIS has not declared a province or wilayat in the region as of February 2017, the group reportedly endorsed Hapilon as emir for Southeast Asia in June. 

184 In a June 2016 video, alleged Indonesian, Malaysian and Filipino fighters acknowledged Hapilon as the head of ISIS in Southeast Asia. 

185 According to the Philippines' Secretary of National Defense, ISIS made direct contact with Hapilon in December 2016, instructing him to find an area to establish a caliphate in Mindanao.

The Philippine government leaked a document from August 2014 that tells of close to 200 Filipinos who may have fought with ISIS. However, there were no domestic plots related to ISIS reported by the government at that time. 187 In a report from a major Philippine news channel, the mayor of a city on Basilan Island claimed that ISIS had been present, proselytizing in religious centers, for a few months. In the same news report, there were some local officials who claimed ISIS flags have been present since 2006. However, officials from the Armed Forces of the Philippines are skeptical that this is the case. 188 On September 19, 2014, photos emerged from the city of Marawi in ASG's stronghold of southern Mindanao, showing ISIS flags and members with their faces covered in front of a mosque. The chief of police in Marawi has confirmed their presence, asserting that if they remained peaceful and actions were "within the law," they would not be arrested. 189 In May 2017, an ISIS-linked organization operating in Marawi, the Maute Group, became violent following a Philippine military raid on an apartment building reportedly serving as Hapilon's hideout. According to Philippine authorities, Hapilon was in Marawi to join forces with the Maute Group. The ISISlinked militants laid siege to the city, burning several structures as Philippine President Rodrigo Duterte called for martial law on the entire island of Mindanao. 190 Hapilon and the commander of the Maute group were killed in an operation on October 16, 2017. 191





Jemaah Islamiyah (JI) [141]

ASG provided a special training camp to JI militants in its stronghold of southern Mindanao. JI militants intermingled with ASG during this time, training together on subjects such as bomb making. ASG has also been known to harbor JI militants in its dense jungle landscape. In March 2010, the Indonesian government formally requested that Philippine law enforcement track down an Indonesian national and JI trainer of the MILF and ASG known only as Sanusi. Sanusi allegedly perpetrated sectarian violence in the Sulawesi region of Indonesia, including the beheadings of three school girls in 2007. 193

In 2003, a key JI leader and most-wanted terrorist, Zulkifli Abdhir, a.k.a Marwan, went into hiding in the ASG-controlled region in the Philippines. <sup>194</sup> In February 2015, DNA evidence confirmed that Marwan had been killed after a 12-hour bloody gunfight with the Philippine police's elite Special Action Force (SAF), during which 44 members of the SAF were killed. <sup>195</sup> However, a Philippine intelligence chief has asserted that 10 to 12 JI members continue to reside among ASG in the southern Philippines. <sup>196</sup>

Moro National Liberation Front (MNLF)
Many of ASG's disaffected founding members left the
MNLF in March 2007, under the tutelage of radical
leader Habier Malik. 197 In 1986, MNLF was able to
negotiate a degree of self-rule in a newly established
Autonomous Region in Muslim Mindanao (ARMM). ASG
has not had formal ties with the MNLF since the MNLF
began political discussions with the Philippine
government in the mid-1980s. 198

Moro Islamic Liberation Front (MILF)
Another off-shoot of the MNLF is the Moro Islamic
Liberation Front (MILF), which separated from the MNLF
in 1984 amidst disagreement over the MNLF's peace
negotiations with the Philippine government. Though
the MILF proved too moderate and secular for ASG, there
are some radical elements within the MILF that have
maintained ties. Like the MNLF, the MILF has officially
distanced itself from the ASG. However, it is believed
that some units of the MILF still cooperate with ASG
members, providing refuge for them and their JI
counterparts. Counterparts.

<sup>&</sup>lt;sup>178</sup>Zack Fellman, "Abu Sayyaf Group," Center for Strategic and International Studies, November 2011, http://csis.org/files/publication/111128 Fellman ASG AQAMCaseStudy5.pdf [28].

<sup>&</sup>lt;sup>179</sup>Zack Fellman, "Abu Sayyaf Group," Center for Strategic and International Studies, November 2011, http://csis.org/files/publication/111128 Fellman ASG AQAMCaseStudy5.pdf [28].

<sup>&</sup>lt;sup>180</sup>Zack Fellman, "Abu Sayyaf Group," Center for Strategic and International Studies, November 2011, http://csis.org/files/publication/111128 Fellman ASG AQAMCaseStudy5.pdf [28].

<sup>&</sup>lt;sup>181</sup> Aurel Croissant and Daniel Barlow, "Government Responses in Southeast Asia," *Terrorism Financing and State Responses: A Comparative Perspective* (Stanford: Stanford University Press), 212.

<sup>&</sup>lt;sup>182</sup> National Commission on Terrorist Attacks upon the United States, *The 9/11 Commission Report: Final Report of the National Commission on Terrorist Attacks Upon the United States* (Washington, DC: U.S. Government Publishing Office, 2004), 149, <a href="http://govinfo.library.unt.edu/911/report/911Report.pdf">http://govinfo.library.unt.edu/911/report/911Report.pdf</a> [142].



- <sup>183</sup> Michelle FlorCruz, "Philippine Terror Group Abu Sayyaf May Be Using ISIS Link for Own Agenda," *International Business Times*, September 25, 2014, <a href="http://www.ibtimes.com/philippine-terror-group-abu-sayyaf-may-be-using-isis-link-own-agenda-1695156">http://www.ibtimes.com/philippine-terror-group-abu-sayyaf-may-be-using-isis-link-own-agenda-1695156</a> [78].
- <sup>184</sup> "Pro-ISIS Groups in Mindanao and Their Links to Indonesia and Malaysia," Institute for Policy Analysis of Conflict (Indonesia), October 25, 2016, 1, <a href="http://file.understandingconflict.org/file/2016/10/IPAC Report 33.pdf">http://file.understandingconflict.org/file/2016/10/IPAC Report 33.pdf</a> [18].
- <sup>185</sup> "ISIS recruits in SE Asia is a rising threat despite weak attacks," Associated Press, July 14, 2016, http://english.alarabiya.net/en/perspective/features/2016/07/14/ISIS-recruits-in-SE-Asia-a-rising-threat-despite-weak-attacks.html [143].
- <sup>186</sup>Carmela Fonbuena, "ISIS makes direct contact with Abu Sayyaf, wants caliphate in PH," Rappler, January 26, 2017, http://www.rappler.com/nation/159568-isis-direct-contact-isnilon-hapilon [17].
- <sup>187</sup> Michelle FlorCruz, "Philippine Terror Group Abu Sayyaf May Be Using ISIS Link for Own Agenda," *International Business Times*, September 25, 2014, <a href="http://www.ibtimes.com/philippine-terror-group-abu-sayyaf-may-be-using-isis-link-own-agenda-1695156">http://www.ibtimes.com/philippine-terror-group-abu-sayyaf-may-be-using-isis-link-own-agenda-1695156</a> [78].
- <sup>188</sup> "ISIS Joins Forces with Abu Sayyaf, BIFF in Basilan," ABS-CBN News, September 24, 2014, <a href="https://www.youtube.com/watch?v=8iRroDkaohw">https://www.youtube.com/watch?v=8iRroDkaohw</a> [144].
- 189 "Bandila ng ISIS, Namataan sa Marawi," ABS-CBN News, September 24, 2014, https://www.youtube.com/watch?v=vtpR5LLa2eE [145].
- <sup>190</sup> Greanne Trisha Mendoza, "LOOK: Marawi City jail, Dansalan College on fire," ABS-CBN News, May 23, 2017, http://news.abs-cbn.com/news/05/23/17/duterte-wont-cut-short-russia-trip-amid-marawi-siege [49]; Associated Press, "Philippine troops try to retake city stormed by ISIS allies," CBS News, May 25, 2017, http://www.cbsnews.com/news/philippines-isis-abu-sayyaf-maute-marawi-rodrigo-duterte-emergency/ [50].
- <sup>191</sup>Ted Regencia, "Marawi siege: Army kills Abu Sayyaf, Maute commanders," Al Jazeera, October 16, 2017, <a href="http://www.aljazeera.com/news/2017/10/marawi-siege-army-kills-abu-sayyaf-maute-commanders-171016072551985.html">http://www.aljazeera.com/news/2017/10/marawi-siege-army-kills-abu-sayyaf-maute-commanders-171016072551985.html</a> [16]; Joseph Hincks, "The Leaders of the ISIS Assault on Marawi in the Philippines Have Been Killed," Time, October 15, 2017, <a href="http://time.com/4983374/isis-philippines-killed-marawi-hapilon-maute/">http://time.com/4983374/isis-philippines-killed-marawi-hapilon-maute/</a> [21].
- <sup>192</sup> "Marwan Alive Has Serious Implications: Trillanes," ABS-CBN News, August 7, 2014, www.abs-cbnnews.com/nation/08/07/14/marwan-alive-has-serious-implications-trillanes [146].
- <sup>193</sup>Zachary Abuza, "The Philippines Chips Away at the Abu Sayyaf Group's Strength," *CTC Sentinel* 3, no. 4 (April 3, 2010), https://www.ctc.usma.edu/posts/the-philippines-chips-away-at-the-abu-sayyaf-group%E2%80%99s-strength [84].
- <sup>194</sup> "Marwan Alive Has Serious Implications: Trillanes," ABS-CBN News, August 7, 2014, www.abs-cbnnews.com/nation/08/07/14/marwan-alive-has-serious-implications-trillanes [146].
- <sup>195</sup>Tim Hume, "Man Killed in Philippines Raid Was Wanted Terror Suspect Marwan, DNA Indicates," CNN, February 5, 2015, http://www.cnn.com/2015/02/05/world/philippines-marwan-dna-positive/ [147].
- $^{196}$  "Marwan Alive Has Serious Implications: Trillanes," ABS-CBN News, August 7, 2014, www.abs-cbnnews.com/nation/08/07/14/marwan-alive-has-serious-implications-trillanes [146].
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- <sup>198</sup> James Brandon, "Syrian and Iraqi Jihadis Prompt Increased Recruitment and Activism in Southeast Asia," *CTC Sentinel* 7, no. 10 (October 2014), <a href="https://www.ctc.usma.edu/posts/syrian-and-iraqi-jihads-prompt-increased-recruitment-and-activism-in-southeast-asia">https://www.ctc.usma.edu/posts/syrian-and-iraqi-jihads-prompt-increased-recruitment-and-activism-in-southeast-asia</a> [148].
- <sup>199</sup>J.M., "The Biggest Fighter Among Many," *Economist*, January 27, 2014, http://www.economist.com/blogs/banyan/2014/01/peace-southern-philippines?zid=312&ah=da4ed4425e74339883d473adf5773841 [149].
- <sup>200</sup> Zack Fellman, "Abu Sayyaf Group," Center for Strategic and International Studies, November 2011, http://csis.org/files/publication/111128\_Fellman\_ASG\_AQAMCaseStudy5.pdf [28].
- <sup>201</sup>Thomas Lum, "The Republic of the Philippines and U.S. Interests 2014," Congressional Research Service, May 15, 2014, http://fas.org/sgp/crs/row/RL33233.pdf [150].



### Media Coverage:

Pledge to Abu Bakr al-Baghdadi and ISIS

In the summer of 2014, a video was released showing Abu Sayyaf leader Isnilon Hapilon swearing allegiance to ISIS. <sup>202</sup> In its coverage of ASG's pledge to ISIS, several media outlets cite ASG's opportunistic motives as a reason for the pledge, as opposed to pure ideological alignment. Along with other smaller, regional extremist groups such as JI, ASG appears to be using the pledge for publicity to further their own agenda of recruitment. <sup>203</sup>

Despite ASG's motives for supporting ISIS, media in the Philippines, Malaysia, and Australia perceive a dangerous threat in the return of Filipino foreign fighters who have joined ISIS and al-Qaeda. In a speech to the United Nations, the Australian Foreign Minister Julie Bishop has expressed the ISIS threat to the Southeast Asia and Australia. Likewise, in a statement before the Association of Southeast Asian Nations (ASEAN), Philippine Foreign Affairs Secretary Albert del Rosario attributed ISIS's wide support base in the country to extremist groups such as ASG. 406

<sup>&</sup>lt;sup>202</sup> Michelle FlorCruz, "Philippine Terror Group Abu Sayyaf May Be Using ISIS Link for Own Agenda," *International Business Times*, September 25, 2014, <a href="http://www.ibtimes.com/philippine-terror-group-abu-sayyaf-may-be-using-isis-link-own-agenda-1695156">http://www.ibtimes.com/philippine-terror-group-abu-sayyaf-may-be-using-isis-link-own-agenda-1695156</a> [78].

<sup>&</sup>lt;sup>203</sup>Michelle FlorCruz, "Philippine Terror Group Abu Sayyaf May Be Using ISIS Link for Own Agenda," *International Business Times*, September 25, 2014, <a href="http://www.ibtimes.com/philippine-terror-group-abu-sayyaf-may-be-using-isis-link-own-agenda-1695156">http://www.ibtimes.com/philippine-terror-group-abu-sayyaf-may-be-using-isis-link-own-agenda-1695156</a> [78].

<sup>&</sup>lt;sup>204</sup>Carmela Fonbuena, "Filipino Jihadists Killed in Syria - Reports," Rappler, September 22, 2014, http://www.rappler.com/nation/69817-dead-filipino-isis-jihadists [151].

<sup>&</sup>lt;sup>205</sup>Ayee Macaraig, "UN told: ISIS is threat to Southeast Asia," Rappler, September 20, 2014, http://www.rappler.com/nation/69817-dead-filipino-isis-jihadists [151].

<sup>&</sup>lt;sup>206</sup> Aurea Calica, "Islamic State threatens Mindanao, Philippines tells Asean," *Philippine Star* (Manila), April 27, 2015, <a href="http://www.philstar.com/headlines/2015/04/27/1448336/islamic-state-threatens-mindanao-philippines-tells-asean">http://www.philstar.com/headlines/2015/04/27/1448336/islamic-state-threatens-mindanao-philippines-tells-asean</a> [88].



#### **Rhetoric:**



<u>Isnilon Hapilon, Pledge of Support for ISIS Leader Abu Bakr al-Baghdadi,</u> <u>July 2014</u> [152]

Pledging support for ISIS Leader Abu Bakr al-Baghdadi:

"We pledge to obey him on anything which our hearts desire or not and to value him more than anyone else. We will not take any emir (leader) other than him unless we see in him any obvious act of disbelief that could be questioned by Allah in the hereafter." <sup>207</sup>



Khadaffy Janjalani, January 22, 2007 [153]

When asked if ASG is a terrorist group:

"We are mujahideen, albeit a bit brutal since we won't distinguish oppressive soldiers from its public of citizenry-they are generally our enemies. And we cannot soften up or become friends even with Arabs if they are in league with our enemies." 208



Khadaffy Janjalani, Narration on the origins of ASG, Date Unknown [154]

"We don't kill Muslims but rather we kill people who claimed themselves to be Muslims. They are called MURTADIN. This kind of people – we see them praying five times a day, performing all Islamic rites, but working with the enemy and with the Shaytan Forces against the Muslims, especially fighting Mujahideen."

<sup>&</sup>lt;sup>207</sup> Michelle FlorCruz, "Philippine Terror Group Abu Sayyaf May Be Using ISIS Link For Own Agenda," *International Business Times*, September 25, 2014, <a href="http://www.ibtimes.com/philippine-terror-group-abu-sayyaf-may-be-using-isis-link-own-agenda-1695156">http://www.ibtimes.com/philippine-terror-group-abu-sayyaf-may-be-using-isis-link-own-agenda-1695156</a> [78].

<sup>&</sup>lt;sup>208</sup> Octavio A. Dinampo, "Khadaffy Janjalani's Last Interview" *Philippine Daily Inquirer* (Makati City), January 22, 2007, http://newsinfo.inquirer.net/inquirerheadlines/nation/view/20070122-44761/A last ext [27].

<sup>&</sup>lt;sup>209</sup> Khadaffy Janjalani, "A Brief History of Al-Harakatul Islamiyyah," *Al-Harakatul Al-Islamiyyah*, *Essays on the Abu Sayyaf Group,*" Third Edition, (Philippines: Philippine Institute for Peace Violence and Terrorism Research, 2012), 120, <a href="https://www.academia.edu/1921767/Al Harakatul Al Islamiyyah Essays on the Abu Sayyaf Group by Rommel Banlaoi [155].">https://www.academia.edu/1921767/Al Harakatul Al Islamiyyah Essays on the Abu Sayyaf Group by Rommel Banlaoi [155].</a>