

Name: Al-Qaeda in the Indian Subcontinent (AQIS)

Type of Organization:

- Insurgent
- non-state actor
- terrorist
- transnational
- \bullet violent

Ideologies and Affiliations:

- Al-Qaeda/affiliate
- Islamist
- jihadist
- Qutbist
- SalafistSunni
- takfiri

Place of Origin:

Pakistan (suspected)

Year of Origin:

September 2014

Founder(s):

Ayman al-Zawahiri and Asim Umar

Places of Operation:

Afghanistan, Pakistan, India, Burma, Bangladesh, and Kashmir

Overview

Also Known As:

- Ansar al Islam¹
- Jamaat Qaidat al-jihad fi'shibhi al-qarrat al-Hindiy²
- Jamaat Qaidat al-Jihad fi'shibhi al-Qarrat al-Hindiya³
- Organisation of The Base of Jihad in the Indian Subcontinent⁴
- Qaedat al-Jihad⁵
- Qaedat al-Jihad in the Indian Subcontinent⁶

Executive Summary:

Al-Qaeda in the Indian Subcontinent (AQIS) is a U.S.-designated terrorist group and al-Qaeda's newest affiliate.⁷ Founded in September 2014, the group has claimed responsibility for numerous terrorist attacks in the region, including the September 6, 2014, attempted seizure of a Pakistan navy frigate in a naval dockyard in Karachi, Pakistan. The group has also claimed responsibility for the murders of secular activists, writers, professors, and doctors in Bangladesh.⁸ AQIS

reportedly operates in Afghanistan, Pakistan, India, Myanmar, and Bangladesh.⁹



AQIS is al-Qaeda's fifth official chapter.

AQIS was formed after a two-year effort to consolidate jihadist factions on the Indian Subcontinent, according to al-Qaeda

[1] leader Avman al-Zawahiri [2], who announced the affiliate's formation in a video dated September 3, 2014.¹⁰ Included in the group's ranks are Taliban [3] fighters loyal to both Zawahiri and Taliban emir Mullah Mawlawi Haibatullah Akhundzada [4], who assumed this position in May 2015 following the death of the Taliban's former emir, Mullah Akhtar

Mohammad Mansour [5].¹¹

Analysts generally believe that al-Zawahiri created AQIS in order to steal the limelight from expanding ISIS [6] and therefore promote al-Qaeda's brand. The Diplomat's Jordan Olmstead asserts that "AQIS isn't about India-it's about preserving al-Qaeda's safe havens in Pakistan and Afghanistan," especially amid rivalries with ISIS and the Pakistani army

for influence and control over the Afghanistan-Pakistan border region.¹² Flashpoint Global Partners senior analyst Laith

Alkhouri called the group's formation at the time "a serious counternarrative to the ISIS expansion."¹³

However, an unnamed jihadist close to AQIS told Reuters, "After the killing of Osama bin Laden, al-Qaeda's new chief al-Zawahri started the reorganization of al-Qaeda, with its main focus on South Asia." Sources close to AOIS's former emir (leader), Asim Umar, told Reuters that Umar has eyed the Indian subcontinent for many years, and has released videos

propagandizing to Kashmiri Muslims in a hope to recruit them to fight the secular governments.¹⁴

AOIS has claimed responsibility for the murders of a number of secular activists.

Analysts have downplayed the threat of AOIS and al-Oaeda central to the subcontinent. "Al-Oaeda first mentioned India as a target in 1996, when bin Laden made a reference to both Jammu and Kashmir and Assam," said Ajai Sahni of India's Institute for Conflict Management. "Since then, it has not been able to achieve anything significant in both these Indian

states."¹⁵ However, AOIS launched its first attack three days after its founding. On September 6, 2014, AQIS militants attempted to seize a Pakistani navy frigate, from which they planned to launch missiles at nearby American and Pakistani

ships. Ten militants and one officer died in an ensuing suicide bombing and shootout.¹⁶ AQIS has claimed responsibility for the murder of a number of secular activists. In May 2015, the group claimed responsibility for the murder of atheist bloggers Avijit Roy and Washigur Rahman in Bangladesh and liberal professors Mohammad Shakil Auj and Shafiul Islam in

Pakistan.¹⁷ In October 2015, AQIS's Bangladesh branch, known as Ansar al Islam, claimed responsibility for the killing of Faisal Arefin Dipon, a Bangladeshi publisher of secular books. Another publisher, Ahmedur Rashid Tutul, was also targeted

but not killed.¹⁸ In April 2016, Ansar al Islam claimed responsibility for the murders of secular campaigner Nazimuddin

Samad, and the editors of an LGBT magazine, Xulhaz Mannan and Tanay Mojumdar.¹⁹

On September 23, 2019, the United States launched a joint operation with the Afghan military, carrying out a raid in Musa Oala, southern Afghanistan. On October 8, 2019, Afghanistan's National Directorate of Security confirmed that along with AQIS leader, Asim Umar, six other militants were killed during the operation. The NDS also claimed that Usama Mahmood,

AQIS's spokesman, is now the leader of AQIS.²⁰

Doctrine:

Like al-Qaeda Central, AQIS ascribes to a Salafi ideology whose central tenet is waging jihad in order to wrest power from what al-Qaeda leader Ayman al-Zawahiri calls the "infidel enemy" and impose rule by sharia (Islamic law).²¹ In the group's first video, released on September 3, 2014, Zawahiri declared that AOIS would "raise the flag of jihad, return the Islamic rule, and [empower] the Shariah of Allah across the Indian subcontinent."22

[AQIS seeks to] establish sharia in the land and to free the occupied land of Muslims in the Indian sub-continent. Ayman al-Zawahiri, leader of al-Oaeda

Salafis hold that Muslims should emulate the actions of the first generation of Muslim leaders-known as the righteous



ancestors (*al-Salaf al-Salih*)—and disregard more than a thousand years of Islamic jurisprudence. Al-Qaeda believes it is fighting a "defensive jihad" against the United States and its allies, defending Muslim lands from the "new crusade led by

America against the Islamic nations..." according to Osama bin Laden.²³ In the first issue of al-Qaeda's new English

language magazine *Resurgence*,²⁴ which appeared on jihadist forums in October 2014, its editor Hasaan Yusuf wrote: "It was Jihad that brought Islam to the Indian Subcontinent, and it will be Jihad again that will overturn the legacy of

imperialism from Pakistan to Bangladesh and beyond."²⁵ Through its "defensive jihad," AQIS seeks to "[e]stablish sharia in the land and to free the occupied land of Muslims in the Indian sub-continent," as Ayman al-Zawahiri said in the video announcing AQIS's formation.²⁶

Necessary to AQIS's ideology is the indoctrinated prophecy-found in the Hadith, oral traditions of the prophet

Muhammad—of Ghazwa-e-Hind, the "final battle in India."²⁷ Al-Qaeda and AQIS members believe in an impending,

apocalyptic war with the Indian state, resulting in the fall of the Hindu nation to Islam and the recreation of the caliphate.²⁸ In Zawahiri's announcement of the new affiliate, "Pakistan was mentioned only as a country that needed to be brought under full Sharia rule while Hindu India was portrayed as the enemy of Islam," said Husain Haqqani, Hudson Institute

senior fellow and former Pakistani ambassador to the U.S.²⁹

A 20-page "Code of Conduct" published by AQIS in June 2017 reiterated the group's intentions of attacking targets--particularly military related--in Afghanistan, Pakistan, India, Myanmar, and Bangladesh. While the document claimed that Hindu, Muslim, and Buddhist civilians and places of worship would not be attacked, it called for increased

attacks on both active-duty and off-duty soldiers, as well as Americans operating in Afghanistan and Pakistan.³⁰ The "Code of Conduct" also reiterated the group's allegiance to al-Qaeda Central and the Taliban, and stated that one of its principal aims is defending and strengthening the "Islamic Emirate of Afghanistan" by working with the Taliban.³¹

AQIS prioritizes American targets in Pakistan and strives for a complete American withdrawal from the region, according to the Code of Conduct document.³² While AQIS maintains its focus on jihad in the regions specified above, it also supports and espouses al-Qaeda's broader objective to conduct attacks against the United States and other Western targets.³³

Organizational Structure:

In December 2014, AQIS spokesman Usama Mahmoud released a statement detailing the group's operational structure, saying, "Although al Qaeda in the Indian Subcontinent was announced this year [2014], we started operating under one

Shura [consultative] committee and one commander almost a year ago."³⁴ In its "Code of Conduct" released in June 2017, AQIS explained that it operates with an emir, a vice emir, and a shura council, which acts as an advisory board. The emir and shura council can consult with each other to make administrative changes. AQIS also has a sharia committee, which provides guidance on matters of sharia law. A military committee provides guidance on military matters, such as the

treatment of prisoners. $^{\scriptscriptstyle 35}$

Like other al-Qaeda outfits, AQIS's command structure may also include political, propaganda, and religious arms. However, AQIS is closely linked to the <u>Taliban</u> [3], and may therefore share some organizational aspects with that group. AQIS members have at times fought under the Taliban's flag and are integrated into the Taliban's chain-of-command.

According to the Long War Journal, this may account for AQIS's apparent lack of battlefield propaganda.³⁶

Analysts have alleged that AQIS may be broken into regional branches, including in Dhaka, Bangladesh, and Karachi, Pakistan.³⁷ AQIS's Bangladesh branch is officially known as Ansar al Islam, and has claimed responsibility for a number of

the attacks against secularists in the country. $^{\mbox{\tiny 38}}$

Although AQIS is not presently active in <u>Myanmar</u> [7], al-Qaeda officials have called on AQIS to carry out attacks in the country in response to government-inflicted violence against the Rohingya, a Muslim minority group.³⁹ The Myanmar-based Harakat al-Yaqin, in part responsible for the recent escalation in violence in the country, is reported to have had contact



with al-Qaeda officials in the past.⁴⁰

Financing:

Little is publicly known about AQIS's funding. It is suspected that AQIS is supported by al-Qaeda central, which receives funding from private donors, charities and foundations, drug trafficking, and state sponsors of terrorism, among other sources. The other known sources of funding are kidnappings for ransom, donations from individuals, charitable foundations, and religious charities including zakat, occasional state sponsorship, and proceeds from counterfeit

currency.⁴¹ AQIS also benefits from its strong linkages with groups affiliated with the Pakistan's intelligence agency—the ISI. In certain instances, Lashkar-e-Taiba funds have made their way to members of AQIS, such as the case with Abdur

Rehman who received over \$20,000 from LeT in a period of two years.⁴²

In Pakistan, there are discreet cells that specifically cater to raising funds for AQIS. In Karachi, one AQIS cell is dedicated to soliciting donations from businesspersons under the guise of support for Islamic charities. The money then makes its way through various channels throughout Quetta and southern Afghanistan before making its way to AQIS leadership in

Waziristan.43

Recruitment:

Before Ayman al-Zawahiri announced AQIS's formation in September 2014, al-Qaeda looked to recruit jihadists in the disputed territory of Kashmir, a longtime hotbed of foreign jihadist elements. AQIS's former emir, Asim Umar, reportedly

spent years disseminating recruitment videos to Kashmiri Muslims.⁴⁴ An al-Qaeda video released three months before AQIS's formation featured Umar, the then-commander of an al-Qaeda cell in Pakistan. Umar called on Kashmiri Muslims to

wage jihad on India.⁴⁵ An intelligence report alleged in July 2014 that the prophecy of *Ghazwa-e-Hind*, or the "final battle in India," was being used by al-Qaeda and the Taliban to drive recruits into Kashmir.⁴⁶

Asim Umar reportedly spent years disseminating recruitment videos to Kashmiri Muslims.

Recruiting inside India has historically been difficult for al-Qaeda, as Indian Muslims have not felt the same grievances that

may pull others into the organization.⁴⁷ South Asia expert Jason Burke wrote, "Though there are some signs of increasing

radicalisation in India, recruitment to extremist networks there is negligible."⁴⁸ Amir Rana of the Pakistan Institute for Peace Studies was also skeptical of AQIS's recruitment strength within India, as well as Burma. Rana told the *Los Angeles Times* that it will "be very tough for [AQIS] to establish an infrastructure in India. It may be able to establish it in some

part of the Indian side of Kashmir. In the past it had failed to attract Rohingya Muslims in Myanmar."49

AQIS's online propaganda, including videos and PDF magazines, plays a large role in recruiting South Asian Muslims to the jihad on the subcontinent. Al-Qaeda's As-Sahab media arm has produced videos of speeches appealing to young Muslims in

India, specifically in Bihar, Gujarat, Delhi, Uttar Pradesh, and South India.⁵⁰ In the group's inaugural announcement, Zawahiri specifically referenced the Indian districts of Assam, Gujarat, and Ahmedabad, three areas whose Muslim

minorities have experienced or engaged in sectarian unrest in recent years.⁵¹ This reference may have been intended as a psychological appeal to disaffected Muslim youth within India and across the subcontinent.

AQIS's online propaganda plays a large role in recruiting South Asian Muslims to terrorism.

Trying to bolster its image and draw new recruits, al-Qaeda released a new English-language magazine, *Resurgence*, in October 2014. The first issue focused heavily on the brand's new affiliate. AQIS emir Asim Umar wrote an article deriding the Indian government and its policies towards Muslims. He aimed to appeal to Indian Muslims, writing, "We have little doubt that, sooner or later, the Muslims of India too will come to the realization that their future is inextricably linked to the success of the Afghan Jihad [by the Taliban and al-Qaeda]." In August 2016, AQIS began translating its propaganda

into Tamil and Malayam in an attempt to reach South Indian Muslims.⁵²



Beyond videos and online magazines, little is known about AQIS's recruitment tactics. According to a January 2019 report by The Soufan Center, AQIS has relied on using person-to-person contacts for recruitment, training and indoctrination.⁵³

Two weeks after the group's formation in September 2014, Indian Prime Minister Narendra Modi said that AQIS would struggle to recruit Indian Muslims to its cause. Modi declared, "If anyone thinks Indian Muslims will dance to their tune, they are delusional. Indian Muslims will live for India. They will die for India."⁵⁴

Training:

Little is known about how AQIS trains its soldiers. In the group's inaugural video in September 2014, Zawahiri announced the membership of "soldiers of the Islamic Emirate" (meaning the Afghan Taliban) in AQIS.⁵⁵ This may explain the existence of a massive AQIS training facility in Kandahar, Afghanistan.⁵⁶ U.S. and Afghan troops raided and demolished the 30-square mile camp in early October 2015.⁵⁷

In August 2016, AQIS released footage of another training camp in South Waziristan in Pakistan. Militants trained with AK-47s, machine guns, and RPGs at the Qari Imran Camp, named after the founder of AQIS.⁵⁸ New al-Qaeda recruits progress from basic physical training to weapons training, training in armed assault, and bomb making.⁵⁹ Harakat-ul-Mujahiddeen, a Pakistani Islamist terrorist organization long linked to al-Qaeda and now to AQIS, reportedly operates training camps in Afghanistan.⁶⁰ AQIS emir Asim Umar reportedly trained at one of the camps, which also served to train Kashmiri jihadists.⁶¹

According to the Soufan Center, AQIS provides a two-week in-person religious training course in the federally administered tribal areas (FATA) that exist along the permeable border of Pakistan and Afghanistan. This training course is meant to further indoctrinate its new recruits. All the members of the AQIS India cell were trained in religious madrassas

in the Afghanistan-Pakistan (AFPAK) region.⁶²

¹ "Ansar al Islam: Al-Qaeda in the Indian Subcontinent," Ansar al Islam: Al-Qaeda in the Indian Subcontinent, accessed April 26, 2016, https://ansaralislambd.wordpress.com/ [8].

² "Qaedat al-Jihad/al-Qaeda in the Indian Subcontinent (AQIS)," Terrorism Research and Analysis Consortium, accessed July 1, 2015, <u>http://www.trackingterrorism.org/group/qaedat-al-jihad-0</u> [9].

³Rezaul Hasan Laskar, "Al Qaeda's Indian Subcontinent Wing an Old Plan," *India Today* (Noida), September 14, 2014, http://indiatoday.intoday.in/story/al-qaeda-india-wing-an-old-plan/1/382752.html [10].

⁴ "Qaedat al-Jihad/al-Qaeda in the Indian Subcontinent (AQIS)," Terrorism Research and Analysis Consortium, accessed July 1, 2015, http://www.trackingterrorism.org/group/qaedat-al-jihad-0 [9].

⁵Agence France-Presse, "Al-Qaeda Restates Power As Branch Launches in Indian Subcontinent," *Sydney Morning Herald*, September 4, 2014, http://www.smh.com.au/world/alqaeda-restates-power-as-branch-launches-in-indian-subcontinent-20140903-10c521 [11].

⁶ Ellen Barry, "Al Qaeda Open New Branch on Indian Subcontinent," *New York Times*, September 4, 2014, http://www.nytimes.com/2014/09/05/world/asia/al-gaeda-announces-new-branch-on-indian-subcontinent.html [12].

⁷Alastair Reed, "Al Qaeda in the Indian Subcontinent: A New Frontline in the Global Jihadist Movement?," ICCT Policy Brief, May 2015, 1, <u>https://www.icct.nl/wp-content/uploads/2016/05/ICCT-Reed-Al-Qaeda-in-the-Indian-Subcontinent-May2016.pdf</u> [13]; "State Department Terrorist Designations," U.S. Department of State, June 30, 2016, <u>http://www.state.gov/r/pa/prs/ps/2016/06/259219.htm</u> [14].

⁸Dr. Shaul Shay, "Al-Qaeda in the Indian Subcontinent (AQIS) and 'Jihad on the Seas,'" International Institute for Counter-Terrorism, November 25, 2014, <u>http://www.ict.org.il/Article/1256/Al-Qaeda-in-the-Indian-Subcontinent</u> [15];Syed Shoaib Hasan, Saeed Shah and Siobhan Gorman, "Al Qaeda Militants Tried to Seize Pakistan Navy Frigate," Wall Street Journal, September 16, 2014, <u>http://www.wsj.com/articles/al-qaeda-militants-tried-to-seize-pakistan-navy-frigate-1410884514</u> [16];

"State Department Terrorist Designations," U.S. Department of State, June 30, 2016, http://www.state.gov/r/pa/prs/ps/2016/06/259219.htm [14].

⁹ Bill Roggio, "US adds Al Qaeda in the Indian Subcontinent, leader to terrorism list," Long War Journal, June 30, 2016, http://www.longwarjournal.org/archives/2016/06/us-adds-al-gaeda-in-the-indian-subcontinent-leader-to-terrorism-list.php [17].

¹⁰ Bill Roggio, "Al Qaeda Opens Branch in the 'Indian Subcontinent,'" Long War Journal, September 3, 2014, http://www.longwarjournal.org/archives/2014/09/al gaeda opens branc.php [18].

¹¹ Mujib Mashal, "Taliban Name New Leader After Confirming Predecessor Died in U.S. Strike," *New York Times*, May 25, 2016, http://www.nytimes.com/2016/05/26/world/asia/afghanistan-taliban-new-leader.html [19].



¹² Jordan Olmstead, "The Real Reason al-Qaeda Is Establishing an India Branch," *Diplomat*, September 23, 2014, http://thediplomat.com/2014/09/the-real-reason-al-qaeda-is-establishing-an-india-branch/ [20].

¹³ Ellen Barry, "Al Qaeda Open New Branch on Indian Subcontinent," *New York Times*, September 4, 2014, http://www.nytimes.com/2014/09/05/world/asia/al-gaeda-announces-new-branch-on-indian-subcontinent.html [12].

¹⁴ Asim Tanveer and Maria Golovnina, "Al Qaeda's Shadowy New 'Emir' in South Asia Handed Tough Job," Reuters, September 9 2014, http://www.reuters.com/article/2014/09/09/us-southasia-alqaeda-insight-idUSKBN0H42DN20140909 [21].

¹⁵Rezaul Hasan Laskar, "Al Qaeda's Indian Subcontinent Wing an Old Plan," *India Today* (Noida), September 14, 2014, <u>http://indiatoday.intoday.in/story/al-qaeda-india-wing-an-old-plan/1/382752.html</u> [10].

¹⁶ Dr. Shaul Shay, "Al-Qaeda in the Indian Subcontinent (AQIS) and 'Jihad on the Seas,'" International Institute for Counter-Terrorism, November 25, 2014, <u>http://www.ict.org.il/Article/1256/Al-Qaeda-in-the-Indian-Subcontinent</u> [15];

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¹⁷Thomas Joscelyn, "Al Qaeda in the Indian Subcontinent Leader Says Attacks on 'Blasphemers' Ordered by Zawahiri," *Long War Journal*, May 3, 2015, <u>http://www.longwarjournal.org/archives/2015/05/al-qaeda-in-the-indian-subcontinent-says-attacks-on-blasphemers-ordered-by-zawahiri.php</u> [22].

¹⁸ "Bangladeshi secular publisher hacked to death," BBC News, October 31, 2015, <u>http://www.bbc.com/news/world-asia-34688245</u> [23]; "Ansar-Al-Islam claims responsibility of attacks on writers, publishers," NTVBD, October 21, 2015, <u>http://en.ntvbd.com/bangladesh/11823/Ansar-Al-Islam-claims-responsibility-of-attacks-on-writers-publishers</u> [24].

¹⁹ "BANGLADESH DIVISION OF AQIS CLAIMS MURDER OF BLOGGER NAZIMUDDIN SAMAD," SITE Intelligence, April 8, 2016, <u>https://ent.siteintelgroup.com/Jihadist-News/bangladesh-division-of-aqis-claims-murder-of-blogger-nazimuddin-samad.html</u> [25]; Eliott C. McLaughlin and Don Melvin, "LGBT editor and friend hacked to death in Bangladeshi capital," CNN, April 26, 2016, <u>http://www.cnn.com/2016/04/25/asia/bangladesh-u-s-embassy-worker-killed/</u> [26].

²⁰ "Al-Qaeda in the Indian Subcontinent chief Asim Umar killed in Afghanistan," The Hindu, October 8, 2019, <u>https://www.thehindu.com/news/international/al-gaeda-in-the-indian-subcontinent-chief-asim-umar-killed-in-afghanistan/article29618954.ece</u> [27].; Bill Rogio, "Afghan intelligence confirms death of AQIS emir," Long War Journal, October 8, 2020, <u>https://www.longwarjournal.org/archives/2019/10/afghan-intelligence-confirms-death-of-aqis-emir.php</u> [28].

²¹ Ellen Barry, "Al Qaeda Open New Branch on Indian Subcontinent," *New York Times*, September 4, 2014, http://www.nytimes.com/2014/09/05/world/asia/al-qaeda-announces-new-branch-on-indian-subcontinent.html [12].

²² Bill Roggio, "Al Qaeda Opens Branch in the 'Indian Subcontinent,'" *Long War Journal*, September 3, 2014, http://www.longwarjournal.org/archives/2014/09/al gaeda opens branc.php [18].

²³ Christopher Blanchard, "Al Qaeda: Statements and Evolving Ideology," Congressional Research Service, July 9, 2007, 2-3, https://www.fas.org/sgp/crs/terror/RL32759.pdf [29].

²⁴ "In Issue I Of Al-Qaeda English Magazine 'Resurgence,' American Spokesman Adam Gadahn Echoes Anti-Israel BDS Movement - Urges Boycott, Embargo Of Western Economic Interests, Financial Institutions; Says 'This War Is Still In Infancy,'" Middle East Media Research Institute, October 23, 2014,

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²⁵ Thomas Joscelyn, "Analysis: Al Qaeda's 'Resurgence' focuses on Indian Subcontinent," *Long War Journal*, October 23, 2014, http://www.longwarjournal.org/archives/2014/10/al_qaedas_resurgence-2.php [31].

²⁶ "Qaedat al-Jihad/al-Qaeda in the Indian Subcontinent (AQIS)," Terrorism Research and Analysis Consortium, accessed July 1, 2015, http://www.trackingterrorism.org/group/qaedat-al-jihad-0 [9].

²⁷ Abhishek Bhalla, "Al-Qaeda Plans Final Jihad for India: Intel Report Points to Terror Recruitment Drive Targeting Nation's Muslims," *Daily Mail* (London), July 16, 2014,

http://www.dailymail.co.uk/indiahome/indianews/article-2694949/Al-Qaeda-plans-final-jihad-India-Intel-report-points-terror-recruitment-drive-target ing-nations-Muslims.html [32].

²⁸ Husain Haqqani, "Prophecy & the Jihad in the Indian Subcontinent," Hudson Institute, March 27, 2015, http://www.hudson.org/research/11167-prophecy-the-jihad-in-the-indian-subcontinent [33].

²⁹ Husain Haqqani, "Prophecy & the Jihad in the Indian Subcontinent," Hudson Institute, March 27, 2015, http://www.hudson.org/research/11167-prophecy-the-jihad-in-the-indian-subcontinent [33].

³⁰Naina Chaturvedi, "New Al-Qaeda Document Says The Global Terror Outfit Will Target Indian Army Officers," Huffington Post, June 27, 2017, http://www.huffingtonpost.in/2017/06/26/indian-officers-who-have-blood-of-kashmiri-brothers-on-their-ha_a_23003327/ [34]; "AQIS Publishes its "Code of Conduct," Declares U.S. Citizens and Interests in Pakistan its "Foremost Priority"," Site Intelligence Group, June 25, 2017, https://news.siteintelgroup.com/Jihadist-News/aqis-publishes-its-code-of-conduct-declares-u-s-citizens-and-interests-in-pakistan-its-foremost-priority. html [35]; Thomas Joscelyn, "AQIS emphasizes allegiance to Ayman al Zawahiri, Taliban in new 'code of conduct,'" Long War Journal, June 26, 2017, https://www.longwarjournal.org/archives/2017/06/aqis-emphasizes-allegiance-to-ayman-al-zawahiri-taliban-in-new-code-of-conduct.php [36].

³¹Thomas Joscelyn, "AQIS emphasizes allegiance to Ayman al Zawahiri, Taliban in new 'code of conduct,'" Long War Journal, June 26, 2017, https://www.longwarjournal.org/archives/2017/06/aqis-emphasizes-allegiance-to-ayman-al-zawahiri-taliban-in-new-code-of-conduct.php [36].

³²Thomas Joscelyn, "AQIS emphasizes allegiance to Ayman al Zawahiri, Taliban in new 'code of conduct,'" Long War Journal, June 26, 2017, https://www.longwarjournal.org/archives/2017/06/aqis-emphasizes-allegiance-to-ayman-al-zawahiri-taliban-in-new-code-of-conduct.php [36].

³³Thomas Joscelyn, "The US Intelligence Community's newest assessment of the jihadist threat," Long War Journal, May 15, 2017,



https://www.longwarjournal.org/archives/2017/05/the-us-intelligence-communitys-newest-assessment-of-the-jihadist-threat.php [37].

³⁴Thomas Joscelyn, "Analysis: Al Qaeda's 'Resurgence' Focuses on Indian Subcontinent," *Long War Journal*, October 23, 2014, http://www.longwarjournal.org/archives/2014/10/al_gaedas_resurgence-2.php [31].

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³⁷ Anurag Chandran, "Al Qaeda in the Indian Subcontinent: Almost Forgotten," Critical Threats AEI, September 3, 2015, http://www.criticalthreats.org/al-gaeda/chandran-al-gaeda-in-indian-subcontinent-backgrounder-september-3-2015# ednref30 [38].

³⁸ "BANGLADESH DIVISION OF AQIS CLAIMS MURDER OF BLOGGER NAZIMUDDIN SAMAD," SITE Intelligence, April 8, 2016, https://ent.siteintelgroup.com/Jihadist-News/bangladesh-division-of-aqis-claims-murder-of-blogger-nazimuddin-samad.html [25]; "Ansar-Al-Islam claims responsibility of attacks on writers, publishers," NTVBD, October 21, 2015, http://en.ntvbd.com/bangladesh/11823/Ansar-Al-Islam-claims-responsibility-of-attacks-on-writers-publishers [24].

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http://www.dailymail.co.uk/indiahome/indianews/article-2694949/Al-Oaeda-plans-final-jihad-India-Intel-report-points-terror-recruitment-drive-target ing-nations-Muslims.html [32].

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Key Leaders



AQIS emir (leader) (deceased)



Mufti Abdullah Ashraf Spokesman of Ansar al Islam, AQIS's Bangladesh chapter



Ustad Ahmad Farooq a.k.a. Raja Suleman Deputy emir (deceased)



Zakir Musa Chief of Kashmir Affiliate Ansar Ghazwat ul Hind (deceased)



Emir (leader), former spokesman



Shahid Usman Head of al-Qaeda's Karachi wingincarcerated in Pakistan



Qari 'Imran a.k.a. Ubaidullah Shura council member and chief of operations in Afghanistan (deceased)



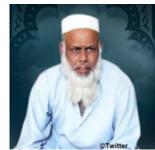
Chief of Ansar Ghazwat ul Hind



Atta ur Rahman a.k.a. Naeem Bukhari High-ranking member, bridge between AQIS and al-Qaeda central



Oweis Jakhrani Mastermind of the ship missile plot



Sheikh Imran Ali Siddiqi a.k.a. Haji Shaikh Waliullah Shura council member (deceased)



Mawlana Mainul Islam Top coordinator in Bangladesh



Zeeshan Rafeeq Mastermind of the ship missile plot



Mohammad Asif Chief of India Wing (arrested)

9



History:

- March 27, 2020: AQIS calls for "long wolf" attacks in response to communal violence that largely targeted Muslims protesting India's new citizenship law in New Delhi in February 2020. Sources: Ajit Kumar Singh, "Threat of Islamist Terrorism in India is Real," League of India, May 25, 2020, https://leagueofindia.com/internal-challenges/the-threat-of-islamist-terrorism-in-india/[57]; "Death toll from Delhi's worst riots in decades rises to 38," *Guardian*, February 27, 2020, https://www.theguardian.com/world/2020/feb/27/death-toll-from-delhis-worst-riots-in-decades-rises-to-38"
- March 21, 2020: AQIS releases a statement in one of its Urdu language magazines, claiming that it has changed the title of the publication from Nawa-I Afghan Jihad to Nawa-i Gazawatul Hind. The name demonstrates a geographical shift in the insurgent's group focus, as the statement also claims that Kashmir will now be the epicenter of AQIS's jihadist campaign. Source: Animesh Roul, "Al-Qaeda's South Asian Branch Gravitating Toward Kashmir," Jamestown Foundation, April 17, 2020, https://jamestown.org/program/al-qaedas-south-asian-branch-gravitating-toward-kashmir/ [59].
- January 29, 2020: According to a report released by the U.N. Analytical Support and Sanctions Monitoring Team, AQIS and the Taliban continue to maintain a close relationship despite the Taliban's ongoing peace negotiations with the U.S.

According to the report, the Taliban's shadow governor of Musa Qala, the district where former AQIS leader, Asim Umar, was killed, had "arranged" for the protection of AQIS men and had facilitated the movement of AQIS fighters from the south to the eastern region of Afghanistan. Source: Thomas Joscelyn, "UN: Al-Qaeda maintains close ties to Taliban despite talks with U.S.," January 29, 2020, Long War Journal, January 29, 2020, https://www.longwarjournal.org/archives/2020/01/un-al-gaeda-maintains-close-ties-to-taliban-despite-talks-with-u-s.php [60].

- December 27, 2019: Pakistani officials arrest five suspected AQIS members in Punjab. The suspects, who ran AQIM's media operations and fundraising, were allegedly planning an attack on security personnel. Source: Mubasher Bukhari, "Pakistan seizes five suspected al Qaeda militants," December 27, 2019, https://www.reuters.com/article/us-pakistan-arrests/pakistan-seizes-five-suspected-al-gaeda-militants-idUSKBN1YV10I [61].
- November 2019: AQIS issues a message on Telegram and al-Qaeda's official al-Sahab web portal, urging members to ensure unity following the death of former ISIS leader, Abu Bakr al-Baghdadi. The statement also criticizes ISIS for sowing discord among the global jihad movement. The message is one among many that AQIS former spokesman and current leader, Osama Mahmoud, releases. Source: Animesh Roul, "Al-Qaeda in Indian Subcontinent's Propaganda Campaign Continues Despite Digital Disruptions and Stifled Operational Capability," Jamestown Foundation, January 28, 2020, https://jamestown.org/program/al-gaeda-in-indian-subcontinents-propaganda-campaign-continues-despite-digital-disruptions-and-stifled-operational-capability/ [62].
- September 23, 2019 October 8, 2019:On September 23, the United States launches a joint operation with the Afghan military, carrying out a raid in Musa Qala, southern Afghanistan. On October 8, Afghanistan's National Directorate of Security confirms that along with AQIS leader, Asim Umar, six other militants were killed during the operation. The NDS also claims that Usama Mahmood, AQIS's spokesman, is now the leader of AQIS. Sources: "Al-Qaeda in the Indian Subcontinent chief Asim Umar killed in Afghanistan," The Hindu, October 8, 2019, https://www.thehindu.com/news/international/al-gaeda-in-the-indian-subcontinent-chief-asim-umar-killed-in-afghanistan/article29618954.ece [27].; Bill Rogio, "Afghan intelligence confirms death of AQIS emir," Long War Journal, October 8, 2020, https://www.longwarjournal.org/archives/2019/10/afghan-intelligence-confirms-death-of-agis-emir.php [28].
- September 16, 2019:Following a raid on a Taliban warehouse in Ghazni Muqur district, Afghan Commandos and a unit from the National Directorate of Security discover explosives that were allegedly being stored for AQIS members to eventually conduct attacks in Kabul and other major cities. Source: Bill Roggio, "Taliban supplies al Qaeda with explosives for attacks in major Afghan cities," Long War Journal, June 3, 2020, https://www.longwarjournal.org/archives/2019/09/taliban-supplies-al-qaeda-with-explosives-for-attacks-in-major-afghan-cities.php [63].
- August 6, 2019: AQIS accuses Pakistan's Inter-Services Intelligence (ISI) of killing Jihadi Commander Maulana Abdul Jabbar in Baluchistan.

AQIS then publishes a statement on Telegram called "The Martyrdom Of The Leading Jihadi Commander Maulana Abdul Jabbar At The Hand Of Pakistani Intelligence Agencies." Source: "Jihad and Terrorism Threat Monitor (JTTM) Weekend Summary," The Middle East Media Research Institute, August 17, 2019, https://www.memri.org/reports/jihad-and-terrorism-threat-monitor-jttm-weekend-summary-367 [64].

- June 26, 2019:Indian forces kill Shabir Ahmad Malik, the spokesman for al-Qaeda affiliate Ansar Gazwat-ul-Hind. Malik was originally a member of Lashkar-e-Tayyiba, but defected to AGH. Al-Qaeda has been in conflict with Pakistani-backed insurgencies and has actively recruited from their ranks. Al-Qaeda's goal is to create an independent jihadist presence in Jammu and Kashmir, one that is not accountable to Pakistan. Source: Thomas Joscelyn, "Indian forces kill spokesman for al Qaeda group in Kashmir," Long War Journal, June 28, 2019, https://www.longwarjournal.org/archives/2019/06/indian-forces-kill-spokesman-for-al-qaeda-group-in-kashmir.php [65].
- June 13, 2019:Asim Umar, the emir of AQIS, releases a statement praising the Taliban's "victory" in Afghanistan. The "victory" refers to the on-going peace talks between the United States and the Taliban as "America once threatened war, it is now "begging for ceasefire." Umar also asks Allah to "end this ISIS fitnah forever which has stabbed Jihad and Caliphate in the back." Source: Thomas Joscelyn, "Senior al Qaeda official praises Taliban's 'victory' in Afghanistan," Long War Journal, June 13, 2019, https://www.longwarjournal.org/archives/2019/06/senior-al-qaeda-official-praises-talibans-victory-in-afghanistan.php [66].
- May 23, 2019:Indian forces kill Zakir Musa after an 11-hour gunfight in Indian-administered Kashmir. Musa served as the rebel commander of Ansar Ghazwat-ul-Hind, an al-Qaeda affiliated insurgency. Source: Rifat Fareed, "Zakir Musa: Tensions in Kashmir after killing of top rebel," Al Jazeera, May 24, 2019, https://www.aljazeera.com/news/2019/05/zakir-musa-tensions-kashmir-killing-top-rebel-190524092820067.html [67].
- March 13, 2019: The Afghan military reports that it has killed 31 members of AQIS, including nine suicide bombers,



during recent airstrikes in Ghazni province.

Ghazni has long been a haven for al Qaeda. It was one of four provinces recommended by Osama bin Laden for its commanders and families to seek shelter during the height of the US drone campaign in Pakistan a decade ago. The airstrikes targeted a compound in the district of Giro that was run by AQIS commander Qari Arif. Source: Bill Roggio, "Afghan military kills 31 AQIS fighters in Ghazni,' Long War Journal, March 13, 2019, https://www.longwarjournal.org/archives/2019/03/afghan-military-kills-31-aqis-fighters-in-ghazni.php [68].

- November 20, 2018: The Pakistani Counter Terrorism Department (CTD) conducts a search operation in Karachi, capturing Umar Jalal Chandio, a local emir for AQIS, in the process. Jalal led many Baloch youth in kidnapping for ransom, terrorism and attacks on NATO forces. Security officials claimed that Jalal's wife is also an active member of AQIS. Source: "Key commander of banned outfit AQIS arrested from Karachi," Pakistan Today, November 20, 2018, https://www.pakistantoday.com.pk/2018/11/20/key-commander-of-banned-outfit-aqis-arrested-from-karachi/ [69].
- April 23, 2018:U.S. airstrike kills senior AQIS commander and Tehrik-e-Taliban (TTP) commander Hazrat Abbas in Nangahar, Afghanistan.
 Source: Bill Roggio, "US military kills 'dual-hatted' AQIS leader in eastern Afghanistan," Long War Journal, May 16, 2018, https://www.longwarjournal.org/archives/2018/05/us-military-kills-dual-hatted-agis-leader-in-eastern-afghanistan.php [70].
- December 5, 2017:Afghanistan's intelligence agency and the U.S. military report that after a series of joint U.S.-Afghan operations, they have killed Omar bin Khatab, a top leader of AQIS in the Gilan district of Ghazni. U.S. military officials described Khatab as the number two leader of AQIS and report that he was directly involved in fighting Afghan government and foreign troops and advised the Taliban in night attacks with rockets and mortars. Source: Sayed Salahuddin and Dan Lamothe, "Top al-Qaeda leader reported killed in Afghanistan in U.S.-Afghan operation," *Washington Post*, December 5, 2017, https://www.washingtonpost.com/world/top-al-qaeda-leader-killed-in-afghanistan-in-us-afghan-operation/2017/12/05/48d1f332-d998-11e7-a841-2066faf731ef_story.html [71].
- July 28, 2017:Al-Qaeda announces a new group in Kashmir and names Zakir Musa as the chief of the cell known as Ansar Ghawzat-ul-Hind. Musa has risen to be one of the top militant leaders in Kashmir after the death of his predecessor of the rebel group known as Hizbul Mujahideen. Source: Jack Moore, "Kashmir Has A New Insurgent Group: Al-Qaeda," Newsweek, July 28, 2017, https://www.newsweek.com/kashmir-has-new-insurgent-group-al-qaeda-643348 [72].
- June 2017:AQIS releases a 20-page "Code of Conduct" detailing the group's organization, principles, and objectives. It calls for increased attacks on Pakistani troops as well as on American targets in Afghanistan and Pakistan. The "Code of Conduct" also reiterates the group's allegiance to al-Qaeda Central and the Taliban. Thomas Joscelyn, "AQIS emphasizes allegiance to Ayman al Zawahiri, Taliban in new 'code of conduct,'" Long War Journal, June 26, 2017, https://www.longwarjournal.org/archives/2017/06/aqis-emphasizes-allegiance-to-ayman-al-zawahiri-taliban-in-new-code-of-conduct.php [36].
- April 29, 2017:Al-Qaeda commander Abdul Raheem is killed in a U.S. drone strike in North Waziristan, Pakistan. Media analysts suspect that Raheem was likely a commander for AQIS. Bill Roggio, "Iraqi al Qaeda leader reportedly killed in drone strike in Pakistan," Long War Journal, May 3, 2017, https://www.longwarjournal.org/archives/2017/05/iraqi-al-gaeda-leader-reportedly-killed-in-drone-strike-in-pakistan.php [73].
- April 2017:Pakistani authorities arrest seven AQIS militants during a series of raids across Karachi, Pakistan. In Afghanistan, AQIS announces the death of five militants in U.S. raids, including Tariq Bhai, the "head of Bangladeshi Affairs."

AHAIRS. Imtiaz Ali, "Two AQIS men' among 20 held in Rangers' raids," Dawn (Pakistan), April 25, 2017, <u>https://www.dawn.com/news/1328975</u> [74]; Imtiaz Ali, "Five 'AQIS militants' held, plot for major act of terrorism foiled." Dawn (Pakistan), April 25, 2017, <u>https://www.dawn.com/news/1326577</u> [75]; Faraz Khan, "Rangers, CTD arrest eight suspects during separate raids in Karachi," Express Tribune (Karachi), April 25, 2017, <u>https://tribune.com.pk/story/1392460/rangers-ctd-arrest-eight-suspects-separate-raids-karachi/</u> [76]; Bill Roggio, "US military kills AQIS leaders, fighters in southern Afghanistan," Long War Journal, April 16, 2017, http://www.longwarjournal.org/archives/2017/04/us-military-kills-agis-leaders-fighters-in-southern-afghanistan.php [77].

- November 5, 2016: Pakistan's Counter-terrorism Department arrest three militants, including, AQIS commander Muhammad Uzair, in a series of raids in Orangi Town and Lyari, Pakistan.
 "Behind bars: CTD arrests three alleged terrorists," Express Tribune (Karachi), November 5, 2015, <u>https://tribune.com.pk/story/1221013/behind-bars-ctd-arrests-three-alleged-terrorists</u>. [78]; "CTD arrests three commanders of banned outfits," Daily Times (Lahore), November 5, 2016; <u>https://dailytimes.com.pk/47868/ctd-arrests-three-commanders-of-banned-outfits/</u> [79]; "Three AQIS, LeJ 'facilitators' arrested," News International (Karachi), November 5, 2016; <u>https://www.thenews.com.pk/print/162409-Three-AQIS-LeJ-facilitators-arrested</u> [80].
- October 8, 2016: Pakistani authorities arrest four AQIS militants in Karachi, Pakistan, including the new Karachi chief, Faizur Rehman, and deputy chief of AQIS, Mustafa alias Shahzad. Salis bin Perwaiz, "Nine suspected terrorists of LeJ and AQIS arrested in North Nazimabad raid," News (Pakistan), October 8, 2016, https://www.thenews.com.pk/print/155694-Nine-suspected-terrorists-of-LeJ-and-AOIS-arrested-in-North-Nazimabad-raid [81]; Haider Ali Sindhu, "CTD arrests nine suspected terrorists in Karachi," Daily Pakistan (Lahore), October 8, 2016, https://en.dailypakistan.com.pk/pakistan/ctd-arrests-nine-suspected-terrorists-in-karachi/ [82], "9 Hardcore Terrorists Arrested," Nation (Lahore), October 8, 2016, https://nation.com.pk/08-Oct-2016/9-hardcore-terrorists-arrested [83].
- **September 2016:**U.S. forces in Afghanistan kill Usama Ibrahim, the head of AQIS's as-Sahab Media. Bill Roggio, "US military kills AQIS leaders, fighters in southern Afghanistan," Long War Journal, April 16, 2017, http://www.longwarjournal.org/archives/2017/04/us-military-kills-aqis-leaders-fighters-in-southern-afghanistan.php [77].
- July 12, 2016:AQIS releases a message urging Kashmiri Muslims to "slit the throats of the Kufr [nonbelievers]." The message further instructs militants to use petrol bombs, as such weapons are "one of the best ways to soften up the enemies [before attacking] them with knives and iron rods."Source: Sagnik Chowdhury, "Al-Qaeda in the Indian Subcontinent asks Kashmiri muslims to follow Burhan Wani's footsteps," *Indian Express*, July 14, 2016, http://indianexpress.com/article/india/india-news-india/al-gaeda-in-the-indian-subcontinent-asks-kashmiri-muslims-to-follow-burhan-wanis-footst eps-2912376/; "A Message to THE MUJAHID NATION OF KASHMIR," JustPaste.it, July 12, 2016, https://justpaste.it/khorasan2kashmir.



• July 4, 2016: Asim Omar releases an audio message urging followers to "rise up and to follow the example of lone wolf attackers in Europe."

Specifically, Omar calls on Indian Muslims to target members of Indian law enforcement.Source: "Al-Qaeda calls for lone wolf attacks in India," Indian Express, July 5, 2016, http://indianexpress.com/article/india/india-news-india/al-qaeda-calls-for-lone-wolf-attacks-in-india-2892620/.

• June 30, 2016: The U.S. Department of State designates AQIS as a Foreign Terrorist Organization under Section 219 of the Immigration and Nationality Act, as well as a Specially Designated Global Terrorist (SDGT) under Executive Order 13224.

The Department of State also designates AQIS leader Asim Omar as an SDGT.Source: "State Department Terrorist Designations," U.S. Department of State, June 30, 2016, http://www.state.gov/r/pa/prs/ps/2016/06/259219.htm.

• May 15, 2016: Bangladeshi authorities arrest AQIS-affiliated Shariful Islam Shihab in connection to the April 26 attack in Dhaka.

In Driaka. Sources: CNN, "Man arrested in hacking deaths of 2 LGBT activists in Bangladesh," KESQ CBS Local 2, May 15, 2016, http://www.kesq.com/news/man-arrested-in-hacking-deaths-of-2-lgbt-activists-in-bangladesh/39558152;Reuters, "Al-Qaeda in the Indian Subcontinent 'Claims' Murder of US Citizen in Bangladesh," *Telegraph* (London), May 3, 2015, http://www.telegraph.co.uk/news/worldnews/asia/bangladesh/11580758/Al-Qaeda-in-the-Indian-Subcontinent-claims-murder-of-US-citizen-in-Ba ngladesh.html;Syed Zain al-Mahmood, "Al Qaeda Affiliate Claims Responsibility for Attacks in Bangladesh," *Wall Street Journal*, November 1, 2015, http://www.wsj.com/articles/al-qaeda-affiliate-claims-responsibility-for-attacks-in-bangladesh-1446392987.

- April 26, 2016: Ansar al Islam claims responsibility for the murders of Xulhaz Mannan and Tanay Mojumdar, the editors of an LGBT magazine who were hacked to death in Dhaka on April 15, 2016. Sources: "BANGLADESH DIVISION OF AQIS CLAIMS MURDER OF BLOGGER NAZIMUDDIN SAMAD," SITE Intelligence, April 8, 2016, https://ent.siteintelgroup.com/Jihadist-News/bangladesh-division-of-aqis-claims-murder-of-blogger-nazimuddin-samad.html;Eliott C. McLaughlin and Don Melvin, "LGBT editor and friend hacked to death in Bangladeshi capital," CNN, April 26, 2016, http://www.cnn.com/2016/04/25/asia/bangladesh-u-s-embassy-worker-killed/.
- April 8, 2016:Ansar al Islam claims responsibility for the murder of secular campaigner Nazimuddin Samad. Samad was hacked to death and then shot at a traffic junction in Dhaka on April 6, 2016.Sources: "Bangladesh student Nazimuddin Samad hacked to death," BBC News, April 7, 2016, http://www.bbc.com/news/world-asia-35983979; "BANGLADESH DIVISION OF AQIS CLAIMS MURDER OF BLOGGER NAZIMUDDIN SAMAD," SITE Intelligence, April 8, 2016, https://ent.siteintelgroup.com/Jihadist-News/bangladesh-division-of-aqis-claims-murder-of-blogger-nazimuddin-samad.html.
- February 9, 2016:Saudi authorities arrest Sabeel Ahmad, a suspected AQIS recruiter and brother of the U.K. terrorist Kafeel Ahmed, responsible for the June 2007 Glasgow airport attack. Johnson T A, "Renewed efforts to bring back 'terror recruiter' from Saudi Arabia," Indian Express, September 15, 2016, http://indianexpress.com/article/india/india-news-india/ashkar-e-taiba-aqis-recruitment-sabeel-ahmed.youth-terrorists-3031803/ [84]; Steven Brocklehurst, "The day terror came to Glasgow Airport," BBC News, June 30, 2017, http://www.bbc.com/news/uk-scotland-40416026 [85]; "Indian-origin al Qaeda top operative arrested in Saudi Arabia," India Today (Noida), August 5, 2016, <a href="http://indiatoday.int
- October 31, 2015: Ansar al Islam claims responsibility for the murder of Faisal Arefin Dipon, a Bangladeshi publisher of secular books.

He was hacked to death at the Jagriti Prokashoni publishing house in Dhaka. Ansar al Islam militants also targets Ahmedur Rashid Tutul, another publisher, though he survives the attack.Sources: "Bangladeshi secular publisher hacked to death," BBC News, October 31, 2015, http://www.bbc.com/news/world-asia-34688245;"Ansar-Al-Islam claims responsibility of attacks on writers, publishers," NTVBD, October 21, 2015, http://en.ntvbd.com/bangladesh/11823/Ansar-Al-Islam-claims-responsibility-of-attacks-on-writers-publishers.

- October 2015: The United States raids and demolishes a 30-square mile AQIS training camp in Kandahar, Afghanistan. Thomas Joscelyn and Bill Roggio, "US military strikes large al Qaeda training camps in southern Afghanistan," Long War Journal, October 13, 2015, http://www.longwarjournal.org/archives/2015/10/us-military-strikes-large-al-qaeda-training-camps-in-southern-afghanistan.php [52].
- September 16, 2015: One of Pakistan's provincial counterterrorism units reportedly arrests an alleged AQIS financier in Karachi.

Source: "CTD Arrests 'al Qaeda Financer' in Karachi," *Tribune* (Karachi), September 16, 2015, http://tribune.com.pk/story/957913/ctd-arrests-al-qaeda-financer-in-karachi/.

• August 18, 2015: Bangladeshi police arrest two suspects for the murder of Bangladeshi atheist bloggers Avijit Roy and Ananta Bijoy Das.

The men are suspected members of the Ansarullah Bangla Team, a Bangladeshi Islamist group commonly known as Ansar Bangla, which has close ties to AQIS.Source: Sugam Pokharel and Laura Smith-Spark, "Police: 3 Arrested in Deaths of Bangladeshi Bloggers," CNN, August 18, 2015, http://www.cnn.com/2015/08/18/asia/bangladesh-blogger-deaths-arrests/index.html.

- August 7, 2015:Secular Bangladeshi bloggers Niloy Neel and Chaterjee are hacked to death. Ansar al Islam takes responsibility for the murders in emails to media outlets. Sources: Suman Varandani, "Bangladesh Blogger Death: 2 Islamists Arrested in Connection With Niloy Neel's Hacking Death," International Business Times, August 14, 2015, http://www.ibtimes.com/bangladesh-blogger-death-2-islamists-arrested-connection-niloy-neels-hacking-death-2053427;Nida Najar, "2 Arrested in Killing of Secular Blogger in Bangladesh," New York Times, August 14, 2015, http://www.nytimes.com/2015/08/15/world/asia/2-arrested-in-killing-of-secular-blogger-in-bangladesh.html.
- July 2, 2015: Bangladeshi forces reportedly arrest 12 AQIS operatives in the capital of Dhaka. Source: Johnlee Varghese, "Bangladesh: Al Qaeda Chief for Indian Subcontinent Among 12 Arrested in Dhaka," *International Business Times*, July 2, 2015, http://www.ibtimes.co.in/bangladesh-al-qaeda-chief-indian-subcontinent-among-12-arrested-dhaka-637847.
- July 1, 2015: Pakistani authorities say they have killed four AQIS insurgents in Lahore, Pakistan, who were allegedly planning an attack on Pakistan's spy agency. The names of the deceased are not released. Source: Associated Press, "Pakistan: 4 Members of Al-Qaeda's South Asian Branch Killed," *Daily Star* (Beirut), July 1, 2015,



http://www.dailystar.com.lb/News/World/2015/Jul-01/304622-pakistan-4-members-of-al-qaedas-south-asian-branch-killed.ashx.

 May 25, 2015: The Bangladeshi government bans the AQIS-affiliated Ansarullah Bangla Team, one of Bangladesh's most prominent Islamist groups.

Source: "Ansarullah Bangla Team banned," *Dhaka Tribune*, May 25, 2015, http://www.dhakatribune.com/bangladesh/2015/may/25/ansarullah-bangla-team-banned.

- May 12, 2015: Secular blogger Ananta Bijoy Das is hacked to death in Bangladesh. AQIS's Bangladesh branch, Ansar al Islam, takes responsibility. Sources: Agence France-Presse, "Third Secular Blogger Hacked to Death in Bangladesh," Yahoo News, May 12, 2015, http://news.yahoo.com/third-secular-blogger-hacked-death-bangladesh-051937126.html;" Ansar al-Islam Bangladesh' Says AQIS Claims Murder of Blogger Ananta Bijoy Das," SITE Intelligence Group, May 12, 2015, https://news.siteintelgroup.com/Jihadist-News/ansar-al-islam-bangladesh-says-aqis-claims-murder-of-blogger-ananta-bijoy-das.html.
- May 3, 2015: AQIS releases a nine-minute video in which emir Asim Omar claims responsibility for the recent murders of atheist bloggers Avijit Roy and Washigur Rahman in Bangladesh and liberal professors Mohammad Shakil Auj and Shafiul Islam in Pakistan.

Shafiul Islam in Pakistan. Omar also claims responsibility for the murders of Aniga Naz, a Pakistani blogger, and Ahmad Rajib Haidar, an atheist Bangladeshi blogger who was murdered in February 2013. Omar declares, "Praise be to Allah, these assassinations are part of a series of operations initiated by the different branches of al-Qaeda on the orders of our respected leader Sheikh Ayman al Zawahiri (may Allah protect him)." Authorities say there is insufficient evidence to link AQIS to the attacks. Analysts suggest that the new al-Qaeda affiliate may be claiming the attacks in an attempt to gain prestige and reputation.Sources: Thomas Joscelyn, "Al Qaeda in the Indian Subcontinent Leader Says Attacks on 'Blasphemers' Ordered by Zawahiri," Long War Journal, May 3, 2015, http://www.longwarjournal.org/archives/2015/05/al-qaeda-in-the-indian-subcontinent-says-attacks-on-blasphemers-ordered-by-zawahiri.php;Elle n Barry, "Al Qaeda Branch Claims Responsibility for Bangladeshi Blogger's Killing," *New York Times*, May 3, 2015, http://www.nytimes.com/2015/05/04/world/asia/bangladesh-al-qaeda-indian-subcontinent-attack-on-bloggers.html;Jason Burke, "South Asia al-Qaida Group Video Claims Responsibility for Blogger Murders," *Guardian* (London), May 3, 2015, http://www.theguardian.com/world/2015/may/03/south-asia-al-qaida-group-video-claims-responsibility-for-blogger-murders.

- April 12, 2015: In an official AQIS video posted on jihadist forums, spokesman Usama Mahmoud announces that a January 5 U.S. airstrike in Pakistan's North Waziristan region had killed two AQIS leaders. The leaders were deputy leader Ustad Ahmad Farood, a.k.a. Raja Suleman, and Shura member and Afghan operations chief Qari 'Imran, a.k.a. Ubaidullah. Mahmoud claims that past U.S. drone strikes have killed approximately 50 members of the group to date.Source: Associated Press, "Al-Qaida Says US Drones Kill 2 Leaders in Pakistan," Fox News, April 12, 2015, http://www.fóxnews.com/world/2015/04/12/al-qaida-indian-branch-says-us-drone-attacks-in-pakistan-kills-2-new-group/.
- April 2015:AQIS announces the death of 50 militants, including two of its leaders, at the hands of U.S. drone strikes and Pakistani military campaigns since the previous summer. On April 13, Pakistani numtai y campaigns since the previous summer. On April 13, Pakistani security forces kill five AQIS militants and shut down an IED facility in Karachi, Pakistan. Included among the dead are the Karachi-based chief and deputy chief of AQIS.Bill Roggio, "US drone strike kills four in Taliban, Al Qaeda haven," Long War Journal, April 13, 2015, https://www.longwarjournal.org/archives/2015/04/us-drone-strike-kills-four-in-taliban-al-gaeda-haven.php [87].; Imtiaz Ali, "AQIS city chief among five killed in 'encounter'," Dawn (Pakistan), April 14, 2015, https://www.dawn.com/news/1175776 [88]; David Sterman and Neeli Shah, "AQIS Commanders Killed in Karachi Raid; Modi Woos German Companies; 5 Cabinet Nominees Address Wolsi Jirga," Foreign Policy, April 14, 2015, http://prigmpolicy.com/2015/04/14/apris commanders killed in law action to the strike stri http://foreignpolicy.com/2015/04/14/aqis-commanders-killed-in-karachi-raid-modi-woos-german-companies-5-cabinet-nominees-address-wolsei-ji rga/ [89].
- March 30, 2015:Atheist blogger Washiqur Rahman is stabbed to death in Bangladesh. AQIS claims responsibility for the murder in May 2015.Sources: Jason Burke and Saad Hammadi, "Bangladesh Blogger Becomes Second to Be Murdered in a Month," *Guardian* (London), March 30, 2015, http://www.theguardian.com/world/2015/mar/30/blogger-hacked-death-bangladesh-dhaka;Thomas Joscelyn, "Al Qaeda in the Indian Subcontinent Leader Says Attacks on 'Blasphemers' Ordered by Zawahiri," Long War Journal, May 3, 2015, http://www.longwarjournal.org/archives/2015/05/al-qaeda-in-the-indian-subcontinent-says-attacks-on-blasphemers-ordered-by-zawahiri.php.
- February 27, 2015: Avijit Roy, a liberal, secular American-Bangladeshi blogger, is hacked to death in Bangladesh. AQIS claims responsibility for the murder in May 2015.Sources: Agence France-Presse, "American Atheist Blogger Hacked to Death in Bangladesh," *Guardian* (London), February 27, 2015, http://www.theguardian.com/world/2015/feb/27/american-atheist-blogger-hacked-to-death-in-bangladesh; Thomas Joscelyn, "Al Qaeda in the Indian Subcontinent Leader Says Attacks on 'Blasphemers' Ordered by Zawahiri," Long War Journal, May 3, 2015, http://www.longwarjournal.org/archives/2015/05/al-qaeda-in-the-indian-subcontinent-says-attacks-on-blasphemers-ordered-by-zawahiri.php.
- December 12, 2014: Pakistani authorities arrest AQIS Karachi chief Shahid Usman, along with four other men, and confiscate approximately 22 pounds of explosives. Source: Syed Raza Hassan, "Pakistan Arrests Suspected South Asian al Qaeda Commander," Reuters, December 12, 2014, http://www.reuters.com/article/2014/12/12/us-pakistan-militants-idUSKBN0JQ11W20141212.
- November 16, 2014: Sociology professor Shafiul Islam is hacked to death in western Bangladesh. AQIS claims responsibility for the murder in May 2015.Sources: Agence France-Presse, "Bangladesh Professor 'Hacked to Death' by Suspected Militants," *Daily Mail* (London), November 16, 2014, http://www.dailymail.co.uk/wires/afp/article-2836615/Bangladesh-professor-hacked-death-suspected-militants.html;Thomas Joscelyn, "Al Qaeda in the Indian Subcontinent Leader Says Attacks on 'Blasphemers' Ordered by Zawahiri," Long War Journal, May 3, 2015, http://www.longwarjournal.org/archives/2015/05/al-qaeda-in-the-indian-subcontinent-says-attacks-on-blasphemers-ordered-by-zawahiri.php.
- November 3, 2014: Usama Mahmoud releases a statement via Twitter calling on rival jihadist groups in Irag and Syria to join together and defeat their common enemy, the United States. The statement is titled, "American Aggression on Iraq and Syria...O! Muslims Unite for the Guardianship of Al-Haram." Source: Thomas Joscelyn, "Al Qaeda in the Indian Subcontinent Calls for Jihadist Unity against US-led Coalition," Long War Journal, November 4, 2014, http://www.longwarjournal.org/archives/2014/11/al_qaeda_in_the_indi_2.php.
- October 11, 2014: In an official AOIS statement, spokesman Usama Mahmoud announces the death of Shura council



member Sheikh Imran Ali Siddiqi, a.k.a. Haji Shaikh Waliullah, in a U.S. drone strike. Source: Thomas Joscelyn, "US Drone Strike Kills Veteran Jihadist Turned Senior AQIS Official," Long War Journal, October 15, 2014, http://www.longwarjournal.org/archives/2014/10/us_drone_strike_kill_32.php.

• September 19, 2014:Indian Prime Minister Narendra Modi declares that AQIS will fail to wage terror or recruit in India.

He says, "If anyone thinks Indian Muslims will dance to their tune, they are delusional. Indian Muslims will live for India. They will die for India. They will not want anything bad for India."Source: Laura Smith-Spark, "Al Qaeda Will Fail to Recruit India's Muslims, Prime Minister Says," CNN, September 21, 2014, http://www.cnn.com/2014/09/19/world/asia/india-modi-extremists/.

- September 18, 2014:Mohammad Shakil Auj, a professor of Islamic studies at the University of Karachi known for his liberal religious views, is murdered in Pakistan. AQIS claims responsibility in May 2015.Sources: Agence France-Presse, "Liberal Professor of Islam Shot Dead in Pakistan," *Guardian* (London), September 18, 2014, http://www.theguardian.com/world/2014/sep/18/liberal-professor-islam-shot-dead-pakistan-karachi;Thomas Joscelyn, "Al Qaeda in the Indian Subcontinent Leader Says Attacks on 'Blasphemers' Ordered by Zawahiri," Long War Journal, May 3, 2015, http://www.longwarjournal.org/archives/2015/05/al-qaeda-in-the-indian-subcontinent-says-attacks-on-blasphemers-ordered-by-zawahiri.php.
- September 10, 2014: AQIS spokesman Usama Mahmoud issues a statement claiming responsibility for the September 6 attack on the Pakistan Navy frigate.

Mahmoud declares that the attack was "a plan to strike America's military strength on the seas [ordered by] the respected [emir] Shaykh Ayman al Zawahiri."Source: Dr. Shaul Shay, "Al-Qaeda in the Indian Subcontinent (AQIS) and 'Jihad on the Seas,'" International Institute for Counter-Terrorism, November 25, 2014, http://www.ict.org.il/Article/1256/Al-Qaeda-in-the-Indian-Subcontinent.

• September 6, 2014: AQIS militants attempt to seize a Pakistan Navy frigate, PNS Zulfiqar, in the waters of a naval dockvard in Karachi.

They plan to use the ship as a launching pad for missiles on nearby American and Pakistani ships. Ten militants and one petty officer are killed in an ensuing suicide bombing and shoot-out. Pakistani officials allege AQIS recruited members of the Pakistan Navy to participate in the attack.Sources: Dr. Shaul Shay, "Al-Qaeda in the Indian Subcontinent (AQIS) and 'Jihad on the Seas,'" International Institute for Counter-Terrorism, November 25, 2014, http://www.ict.org.il/Article/1256/Al-Qaeda-in-the-Indian-Subcontinent;Syed Shoaib Hasan, Saeed Shah and Siobhan Gorman, "Al Qaeda Militants Tried to Seize Pakistan Navy Frigate," *Wall Street Journal*, September 16, 2014, http://www.wsj.com/articles/al-qaeda-militants-tried-to-seize-pakistan-navy-frigate-1410884514.

• **September 3, 2014:**Al-Qaeda emir Ayman al-Zawahiri appears in a 55-minute video produced by al-Qaeda's As-Sahab media department and posted on jihadist forums in which he announces the creation of al-Qaeda in the Indian Subcontinent (AOIS).

The al-Qaeda central commander declares the new affiliate will "[seek] to raise the flag of jihad, return the Islamic rule, and [empower] the Shariah of Allah across the Indian subcontinent." Al-Zawahiri introduces the group's emir, Asim Omar, and its spokesman, Usama Mahmoud.Source: Bill Roggio, "Al Qaeda Opens Branch in the 'Indian Subcontinent,'" Long War Journal, September 3, 2014, http://www.longwarjournal.org/archives/2014/09/al_qaeda_opens_branc.php.



Violent history:

Since its founding, AQIS has focused primarily on executing lone-wolf style attacks, targeting secular and atheist activists and intellectuals based in Bangladesh. In 2016, groups and individuals affiliated with AQIS began calling for lone-wolf attacks on U.S. interests, issuing a target list of specific U.S. politicians and calling for attacks on U.S. universities involved

in designing drones.⁶³ In June 2017, AQIS also called for attacks against U.S. interests and personnel based in Afghanistan.⁶⁴

- February 16, 2013: AQIS claims responsibility for the murder of Bangladeshi activist Rajib Haider.⁶⁵
- September 6, 2014: AQIS militants attempt to seize a Pakistan Navy frigate, PNS Zulfiqar, in the waters of a naval dockyard in Karachi. They plan to use the ship as a launching pad for missiles on nearby American and Pakistani ships. Ten militants and one petty officer are killed in the ensuing shoot-out. Pakistani officials allege AQIS recruited members of the Pakistan Navy to participate in the attack.⁶⁶
- September 10, 2014: AQIS spokesman Usama Mahmoud issues a statement claiming responsibility for the attack on the Pakistan Navy frigate. Mahmoud declares that the attack was "a plan to strike America's military strength on the seas [ordered by] the respected [emir] Shaykh Ayman al Zawahiri."⁶⁷
- September 14, 2014: AQIS claims responsibility for the murder of Islamic scholar Mohammad Shakil Auj in Karachi, Pakistan.⁶⁸
- November 16, 2014: Sociology professor Shafiul Islam is hacked to death in western Bangladesh. AQIS claims responsibility for the murder in May 2015.⁶⁹
- February 26, 2015: AQIS claims responsibility for the murder of Bangladeshi-American blogger Avijit Roy in Bangladesh. AQIS claims responsibility for the murder in May 2015.⁷⁰
- March 20, 2015: A suspected AQIS suicide bombing in Karachi, Pakistan, leaves two soldiers dead.⁷¹
- March 30, 2015: Atheist blogger Washiqur Rahman is stabbed to death in Bangladesh. AQIS claims responsibility for the murder in May 2015.⁷²
- **May 3, 2015:** AQIS releases a nine-minute video in which emir Asim Umar claims responsibility for the then-recent murders of atheist bloggers Avijit Roy and Washiqur Rahman in Bangladesh and liberal professors Mohammad Shakil Auj and Shafiul Islam in Pakistan. Umar also claims responsibility for the murders of Aniqa Naz, a Pakistani blogger, and Ahmad Rajib Haidar, an atheist Bangladeshi blogger murdered in February 2013. Umar declares, "Praise be to Allah, these assassinations are part of a series of operations initiated by the different branches of al Qaeda on the orders of our respected leader Sheikh Ayman al Zawahiri (may Allah protect him)."⁷³
- May 12, 2015: Secular blogger Ananta Bijoy Das is hacked to death in Bangladesh. AQIS's Bangladesh branch, Ansar al Islam, claims responsibility.⁷⁴
- August 7, 2015: Secular Bangladeshi bloggers Niloy Neel and Chaterjee are hacked to death. Ansar al Islam takes responsibility for the murders via emails to media outlets.⁷⁵
- September 24, 2015: The AQIS-linked Ansarullah Bangla Team releases a "hit list" of secular Bangladeshi bloggers and writers living in North America and Europe.⁷⁶
- October 31, 2015: Ansar al Islam claims responsibility for the murder of Faisal Arefin Dipon, a Bangladeshi publisher of secular books. He was hacked to death at the Jagriti Prokashoni publishing house in Dhaka. Ansar al Islam militants also targeted Ahmedur Rashid Tutul, another publisher, though he survived the attack.⁷⁷
- April 8, 2016: Ansar al Islam, AQIS's Bangladesh affiliate, claims responsibility for the murder of Bangladeshi blogger Nazimuddin Samad.⁷⁸
- April 26, 2016: An al-Qaeda affiliate claims responsibility for the brutal murder of gay rights activist Xulhaz Mannan in Bangladesh.⁷⁹



- January 6, 2017: AQIS militants attack a police headquarters in Karachi with grenades, killing one civilian.⁸⁰
- August 10, 2018: According to Afghan Intelligence officials, AQIS has joined the Taliban's assault on Ghazni city in Afghanistan.⁸¹

⁶³ "Al-Qaeda in the Indian Sub-continent," State of New Jersey Office of Homeland Security and Preparedness, January 17, 2017, https://www.njhomelandsecurity.gov/analysis/al-qaida-in-the-indian-subcontinent [90].

⁶⁴ "AQIS Publishes its "Code of Conduct," Declares U.S. Citizens and Interests in Pakistan its "Foremost Priority," Site Intelligence Group, June 25, 2017,

https://news.siteintelgroup.com/Jihadist-News/aqis-publishes-its-code-of-conduct-declares-u-s-citizens-and-interests-in-pakistan-its-foremost-priority. html [35].

⁶⁵ Ellen Barry, "Al Qaeda Branch Claims Responsibility for Bangladeshi Blogger's Killing," *New York Times*, May 3, 2015, https://www.nytimes.com/2015/05/04/world/asia/bangladesh-al-qaeda-indian-subcontinent-attack-on-bloggers.html?_r=0 [91].

⁶⁶ Dr. Shaul Shay, "Al-Qaeda in the Indian Subcontinent (AQIS) and 'Jihad on the Seas,'" International Institute for Counter-Terrorism, November 25, 2014, <u>http://www.ict.org.il/Article/1256/Al-Qaeda-in-the-Indian-Subcontinent</u> [15]; Syed Shoaib Hasan, Saeed Shah and Siobhan Gorman, "Al Qaeda Militants Tried to Seize Pakistan Navy Frigate," *Wall Street Journal*, September 16, 2014, <u>http://www.wsj.com/articles/al-gaeda-militants-tried-to-seize-pakistan-navy-frigate-1410884514</u> [16].

⁶⁷ Dr. Shaul Shay, "Al-Qaeda in the Indian Subcontinent (AQIS) and "Jihad on the Seas"," International Institute for Counter-Terrorism, November 25, 2014, http://www.ict.org.il/Article/1256/Al-Qaeda-in-the-Indian-Subcontinent [15].

⁶⁸ Ellen Barry, "Al Qaeda Branch Claims Responsibility for Bangladeshi Blogger's Killing," *New York Times*, May 3, 2015, https://www.nytimes.com/2015/05/04/world/asia/bangladesh-al-qaeda-indian-subcontinent-attack-on-bloggers.html?_r=0 [91].

⁶⁹ Agence France-Presse, "Bangladesh Professor 'Hacked to Death' by Suspected Militants," *Daily Mail* (London), November 16, 2014, <u>http://www.dailymail.co.uk/wires/afp/article-2836615/Bangladesh-professor-hacked-death-suspected-militants.html</u> [92]; Agence France-Presse, "Liberal Professor of Islam Shot Dead in Pakistan," *Guardian* (London), September 18, 2014, <u>http://www.theguardian.com/world/2014/sep/18/liberal-professor-islam-shot-dead-pakistan-karachi</u> [93].

⁷⁰ Ellen Barry, "Al Qaeda Branch Claims Responsibility for Bangladeshi Blogger's Killing," New York Times, May 3, 2015, https://www.nytimes.com/2015/05/04/world/asia/bangladesh-al-qaeda-indian-subcontinent-attack-on-bloggers.html? r=0 [91]; Thomas Joscelyn, "Al Qaeda in the Indian Subcontinent Leader Says Attacks on 'Blasphemers' Ordered by Zawahiri," Long War Journal, May 3, 2015, http://www.longwarjournal.org/archives/2015/05/al-qaeda-in-the-indian-subcontinent-says-attacks-on-blasphemers-ordered-by-zawahiri.php [22].

⁷¹ "Suicide blast kills two Rangers personnel in Karachi," *Dawn* (Pakistan), March 20, 2015, <u>https://www.dawn.com/news/1170845</u> [94].

⁷²Jason Burke and Saad Hammadi, "Bangladesh Blogger Becomes Second to Be Murdered in a Month," Guardian (London), March 30, 2015, http://www.theguardian.com/world/2015/mar/30/blogger-hacked-death-bangladesh-dhaka [95]; Thomas Joscelyn, "Al Qaeda in the Indian Subcontinent Leader Says Attacks on 'Blasphemers' Ordered by Zawahiri," *Long War Journal*, May 3, 2015, <u>http://www.longwarjournal.org/archives/2015/05/al-qaeda-in-the-indian-subcontinent-says-attacks-on-blasphemers-ordered-by-zawahiri.php</u> [22].

⁷³Thomas Joscelyn, "Al Qaeda in the Indian Subcontinent leader Says Attacks on 'Blasphemers' Ordered by Zawahiri," Long War Journal, May 3, 2015, http://www.longwarjournal.org/archives/2015/05/al-qaeda-in-the-indian-subcontinent-says-attacks-on-blasphemers-ordered-by-zawahiri.php [22]; Ellen Barry, "Al Qaeda Branch Claims Responsibility for Bangladeshi Blogger's Killing," New York Times, May 3, 2015, http://www.nytimes.com/2015/05/04/world/asia/bangladesh-al-qaeda-indian-subcontinent-attack-on-bloggers.html [96].

⁷⁴ Agence France-Presse, "Third Secular Blogger Hacked to Death in Bangladesh," Yahoo News, May 12, 2015, <u>http://news.yahoo.com/third-secular-blogger-hacked-death-bangladesh-051937126.html</u> [97];
"'Ansar al-Islam Bangladesh' Says AQIS Claims Murder of Blogger Ananta Bijoy Das," SITE Intelligence Group, May 12, 2015, <u>https://news.siteintelgroup.com/lihadist-News/ansar-al-islam-bangladesh-says-agis-claims-murder-of-blogger-ananta-bijoy-das.html</u> [98].

⁷⁵ Suman Varandani, "Bangladesh Blogger Death: 2 Islamists Arrested In Connection With Niloy Neel's Hacking Death," *International Business Times*, August 14, 2015, <u>http://www.ibtimes.com/bangladesh-blogger-death-2-islamists-arrested-connection-niloy-neels-hacking-death-2053427</u> [99]; Nida Najar, "2 Arrested in Killing of Secular Blogger in Bangladesh," *New York Times*, August 14, 2015, <u>http://www.nytimes.com/2015/08/15/world/asia/2-arrested-in-killing-of-secular-blogger-in-bangladesh.html</u> [100].

⁷⁶ Jethro Mullen, "Extremists in Bangladesh Publish Global Hit List of Bloggers and Writers," CNN, September 24, 2015, http://www.cnn.com/2015/09/24/asia/bangladesh-bloggers-islamist-hit-list/index.html [101].

⁷⁷ "Bangladeshi secular publisher hacked to death," BBC News, October 31, 2015, <u>http://www.bbc.com/news/world-asia-34688245</u> [23]; "Ansar-Al-Islam claims responsibility of attacks on writers, publishers," NTVBD, October 21, 2015, <u>http://en.ntvbd.com/bangladesh/11823/Ansar-Al-Islam-claims-responsibility-of-attacks-on-writers-publishers</u> [24].

⁷⁸ Sugam Pokharel, Yuli Yang, and Ivan Watson, "Al Qaeda affiliate says it killed Bangladeshi blogger, group says," CNN, April 8, 2016, https://edition.cnn.com/2016/04/07/asia/secular-bangladeshi-writer-murdered/ [102].

⁷⁹ Ruma Paul and Serajul Quadir, "Al Qaeda affiliate says killed gay activist in Bangladesh," Reuters, April 26, 2016, https://www.reuters.com/article/us-bangladesh-attacks-idUSKCN0XN133 [103].

⁸⁰ Imtiaz Ali, "AQIS involvement feared in North Nazimabad gun and grenade attacks," *Dawn* (Pakistan), January 8, 2017, <u>https://www.dawn.com/news/1307010</u> [104].



⁸¹ Bilal Sarwary, Twitter Post, August 10, 2018, 3:48am, <u>https://twitter.com/bsarwary/status/1027823895800360961</u> [105].



Designations:

Designations by the U.S. Government:



June 30, 2016: The U.S. Department of State designated AQIS as a Foreign Terrorist Organization under Section 219 of the Immigration and Nationality Act, as well as a Specially Designated Global Terrorist (SDGT) under Executive Order 13224.⁸²

Designations by Foreign Governments and Organizations:



November 28, 2016: Australia designated AQUIS as a terrorist organization.⁸³

⁸² "State Department Terrorist Designations," U.S. Department of State, June 30, 2016, <u>http://www.state.gov/r/pa/prs/ps/2016/06/259219.htm</u> [14].

⁸³ "Listed Terrorist Organizations," Australian National Security, accessed November 4, 2017, https://www.nationalsecurity.gov.au/Listedterroristorganisations/Pages/default.aspx [106].



Associations:

Ties to Extremist Entities:



Taliban [3] AQIS's emir, Asim Umar, had reported directly to Taliban leader Mullah Mohammad Omar [107] before the latter's death. As a former commander in the Pakistani Taliban, Umar's appointment as emir of AQIS reveals the ties between the Taliban and the new al-Qaeda affiliate. In its "Code of Conduct" published in June 2017, AQIS reiterated its allegiance to the emir of the Taliban and declared that its members fight "shoulder-to-shoulder" with the Taliban--and sometimes under its banner--in the Afghan insurgency. It also revealed that AQIS is so closely integrated with the Taliban that some AQIS members are part of the Taliban's chain-of-command.⁸⁴ Al-Qaeda Central and the Taliban have close ties. Al-Qaeda emir Ayman al-Zawahiri has repeatedly renewed his oath, or pledge of allegiance, to the leader of the Taliban, formerly Omar.⁸⁵ Since May 2015, the Taliban has been led by Mullah Haibatullah Akhundzada [108].⁸



Harakat-ul-Mujahideen

Harakat-ul-Mujahiddeen, a Pakistani Islamist terrorist organization long linked to al-Qaeda and now to AQIS, reportedly operates training camps in Afghanistan.⁹⁰ AQIS emir Asim Umar reportedly trained at one of the group's camps, which also trains Kashmiri jihadists.⁹¹



Ansarullah Bangla Team The Ansarullah Bangla Team (ABT), commonly known as the Ansar Bangla, is an Islamist group based in Bangladesh. It was formed in 2007 and banned by the Bangladeshi government on May 25, 2015.⁸⁷ Nonetheless, it is believed to continue working closely with AOIS, and has been blamed for numerous murders of secular bloggers for which AOIS has taken responsibility.⁸⁸ Since its ban in 2015, a number of ABT members have been arrested on murder-related charges. ABT cleric Jashimuddin Rahmani was one of seven defendants found quilty in December 2015 of the murder of blogger Ahmed Rajib Haider. Accused ABT members have also been arrested for links to the murder of liberal blogger Niloy Neel. At least one ABT member was reportedly arrested on undisclosed charges after carrying out pro-ISIS recruitment in the country.⁸⁹

Ansar Ghazwat ul Hind

Ansar Ghazwat ul Hind (AGH) is a Kashmiri jihadist group founded in July 2017 after its leader, Zakir Musa, broke away from Kashmiri separatist group Hizbul Mujahideen. Musa declared his allegiance to al-Qaeda in 2017, and disseminated rhetoric that was consistent with the agendas of both AQIS and al-Qaeda Central.⁹² Furthermore, Taliban commander Haji Mansoor Mehsood praised the establishment of Ansar Ghazwat ul Hind and credited the "hard work" of AQIS for making it possible.93 Following Musa's capture and eventual execution by Indian forces in 2019, Hameed Lelhari was declared the new chief of AGH.⁹⁴ Although the Kashmiri insurgent group benefits from the support of Pakistan, al-Qaeda has been in conflict with Pakistani-backed insurgencies and has amplified the presence of AGH as a way to create an independent jihadist presence in Jammu and Kashmir that is not accountable to Pakistan and its interests.⁹⁵

⁸⁵ Thomas Joscelyn, "Al Qaeda Renews Its Oath of Allegiance to Taliban Leader Mullah Omar," Long War Journal, July 21, 2014, http://www.longwarjournal.org/archives/2014/07/al_qaeda_renews_its.php [109].

⁸⁶ Mujib Mashal, "Taliban Name New Leader After Confirming Predecessor Died in U.S. Strike," *New York Times*, May 25, 2016, http://www.nytimes.com/2016/05/26/world/asia/afghanistan-taliban-new-leader.html [19].

⁸⁷ "Ansarullah Bangla Team Banned," Dhaka Tribune, May 25, 2015,

⁸⁴ Thomas Joscelyn, "AQIS emphasizes allegiance to Ayman al Zawahiri, Taliban in new 'code of conduct,'" Long War Journal, June 26, 2017, https://www.longwarjournal.org/archives/2017/06/agis-emphasizes-allegiance-to-ayman-al-zawahiri-taliban-in-new-code-of-conduct.php [36].



http://www.dhakatribune.com/bangladesh/2015/may/25/ansarullah-bangla-team-banned [110].

⁸⁸ Reuters, "Al-Qaeda in the Indian Subcontinent 'Claims' Murder of US Citizen in Bangladesh," Telegraph (London), May 3, 2015, http://www.telegraph.co.uk/news/worldnews/asia/bangladesh/11580758/Al-Qaeda-in-the-Indian-Subcontinent-claims-murder-of-US-citizen-in-Bangla desh.html [111].

⁸⁹ Euan McKirdy and Sugam Pokharel, "Bangladesh court hands down death sentences for blogger killing," CNN, January 1, 2016, http://www.cnn.com/2015/12/31/asia/bangladesh-death-sentences-blogger-murder/ [112]; Jason Burke, "Militant group publishes global hitlist of bloggers, activists and writers," *Guardian* (London), September 23, 2015,

https://www.theguardian.com/world/2015/sep/23/militant-group-publishes-hit-list-of-bloggers-activists-and-writers [113]; Syed Zain al-Mahmood, "Bangladesh Grapples With Islamist Militancy," *Wall Street Journal*, October 4, 2015,

http://www.wsj.com/articles/bangladesh-islamists-gain-ground-1443981583 [114]; Iftekharul Bashar, "Islamist militancy on the rise in Bangladesh," East Asia Forum, August 8, 2015, http://www.eastasiaforum.org/2015/08/08/islamist-militancy-on-the-rise-in-bangladesh/ [115].

⁹⁰ Bill Roggio, "Harakat-ul-Mujahideen 'Operates Terrorist Training Camps in Eastern Afghanistan,'" Long War Journal, August 8, 2014, http://www.longwarjournal.org/archives/2014/08/harakat-ul-mujahidee.php [116].

⁹¹ Praveen Swami, "More Qaeda-Pak Links: AQIS Chief Was at 'ISI' PoK Camp," *Indian Express* (New Delhi), March 13, 2015, http://indianexpress.com/article/india/india-others/more-gaeda-pak-links-aqis-chief-was-at-isi-pok-camp/ [56].

⁹² "Zakir Musa: Thousands mourn India's 'most wanted' militant," BBC News, May 24, 2019, <u>https://www.bbc.com/news/world-asia-india-48392851</u> [117].

⁹³Thomas Joscelyn, "Al Qaeda-linked jihadist in Kashmir criticizes Pakistani army," Long War Journal, September 2, 2017, https://www.longwarjournal.org/archives/2017/09/al-qaeda-linked-jihadist-in-kashmir-criticizes-pakistani-army.php [118].

⁹⁴ "Kashmir's al-Qaeda unit announces Zakir Musa's successor," India Today, June 7, 2019, https://www.indiatoday.in/india/story/zakir-musa-successor-al-gaeda-terrorism-kashmir-hameed-lelhari-kashmir-1544178-2019-06-07 [119].

⁹⁵Thomas Joscelyn, "Indian forces kill spokesman for al Qaeda group in Kashmir," Long War Journal, June 28, 2019, https://www.longwarjournal.org/archives/2019/06/indian-forces-kill-spokesman-for-al-qaeda-group-in-kashmir.php [65].



Media Coverage:



Rhetoric:

[120] <u>Group Message, July 12, 2016</u> [120]

"What stops you from using a dagger or knife to slit the throats of forces of Kufr? Remember, that the glory you seek demands nothing less than blood and nothing more

than initiative and unwavering belief in the path of Allah - Jihad Fi'sabillilah."96

[121] <u>Group Message July 12, 2016</u> [121]

"Attack the forts of the enemies. Petrol bombs are one of the best ways to soften up the enemies and then attack them with knives and iron rods. Use wet face covers to lessen the impact of tear gas."

[122] <u>Group Message, July 12, 2016</u> [122]

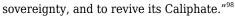
"Attack the forts of the enemies. Petrol bombs are one of the best ways to soften up the enemies and then attack them with knives and iron rods. Use wet face covers to lessen the impact of tear gas."⁹⁷



<u>Ayman al-Zawahiri, Al-Qaeda emir, September 3, 2014 [123]</u>

In a video release announcing the formation of AQIS: "It is an entity that was formed to promulgate the call of the reviving imam Sheikh Usama bin Laden, may Allah have mercy on him, to call the Ummah to unite round the word of Tawhid [monotheism], to wage jihad against its enemies, to liberate its land, to restore its

*Claiming responsibility for the murder of numerous secular bloggers and professors: "…*These assassinations are part of a series of operations initiated by the different branches of al-Qaida on the directions of our respected leader Shaykh Ayman al-Zawahiri





[124]

[123]



Asim Omar, AQIS video, May 3, 2015 [125]

<u>Asim Omar, AQIS video, May 3, 2015 [124]</u>

"Where are those who would kill these blasphemers, wherever they may be found, even if it has to be done using a dagger or a knife, and by doing so record their names on the Day of Judgment among the devotees of the prophet?"¹⁰⁰

and it is equally part of our commitment to fulfill the oath of Sheikh Osama [bin Laden]."99

Asim Omar, AQIS video, May 3, 2015 [126]

In reference to the attacks in Paris and Copenhagen in early 2015 and the murder of secular bloggers in Bangladesh and Pakistan: "[Blasphemers have been] taught a lesson in France, Denmark, Pakistan and now in Bangladesh."¹⁰¹



[126]

<u>Asim Omar, October 2014</u> [127]

In al-Qaeda's Resurgance magazine:

"We have little doubt that, sooner or later, the Muslims of India too will come to the realization that their future is inextricably linked to the success of the Afghan Jihad



[127] [Taliban and al-Qaeda]."102



In an official AOIS statement released via Twitter:

Usama Mahmoud, November 3, 2014 [128]

"The attack on Iraq and Syria is not against a particular group or organization. Instead it's an attack on [the] entire Ummah [worldwide community of Muslims] aiming to terminate every Islamic and Jihadi movement which aims to stand against the tyranny and

believes in the establishment of Shari'ah."¹⁰³



Usama Mahmoud, November 3, 2014 [129]

In an official AQIS statement released via Twitter:

"Once again we call upon the Muslims worldwide to stand in support of the Mujahidīn against the American coalition and join this fard-al-ayn (absolute obligation of) Jihad to gain freedom, to protect their Deen [religion], to guard their holy places and to establish the supremacy of Shari'ah."104



Usama Mahmoud, November 3, 2014 [130]

In an official AQIS statement released via Twitter:

"The attack on Iraq and Syria is not against a particular group or organization. Instead it's an attack on [the] entire Ummah [worldwide community of Muslims] aiming to terminate every Islamic and Jihadi movement which aims to stand against the tyranny and

believes in the establishment of Shari'ah."105



Usama Mahmoud, November 3, 2014 [131]

In an official AQIS statement released via Twitter:

"Also our message to the Mujahidīn of Irag and Syria is that the elimination of American aggression is concealed in the brotherhood and union of all the Jihadi groups and organizations, reversion towards Allah (swt) and in fighting against this infidel coalition in firm ranks."106



Ayman al-Zawahiri, Al-Qaeda emir, September 3, 2014 [132]

In a video release announcing the formation of AQIS:

"This entity was not established today, but it is the fruit of a blessed effort for more than two years to gather the mujahideen in the Indian subcontinent into a single entity to be with the main group, Oaedat al-Jihad, from the soldiers of the Islamic Emirate and its triumphant emir, Allah permitting, Emir of the Believers Mullah Muhammad Omar Mujahid."107



Ayman al-Zawahiri, Al-Qaeda emir, September 3, 2014 [133]

In a video release announcing the formation of AOIS: "Your brothers in Qaedat al-Jihad did not forget you and that they are doing what they can to rescue you from injustice, oppression, persecution, and suffering."108

Ayman al-Zawahiri, Al-Qaeda emir, September 3, 2014 [134]

In a video release announcing the formation of AQIS:







"The rise of this new branch demonstrates that jihad under the leadership of Amir of Believers, Mullah Omar is expanding."¹⁰⁹

[134]



<u>Ayman al-Zawahiri, Al-Qaeda emir, September 3, 2014 [135]</u>

In a video release announcing the formation of AQIS: "A new branch of al-Qaeda was established and is Qaedat al-Jihad in the Indian Subcontinent, seeking to raise the flag of jihad, return the Islamic rule, and empowering the Shariah of Allah across the Indian subcontinent."¹¹⁰



<u>Asim Omar, Propaganda video, July 2013 [136]</u>

Addressing Indian Muslims: "[Join the] global jihad to give a final push to the collapsing edifice of America...lives are being sacrificed in this jihad to defeat America and its allies everywhere."¹¹¹



<u>Asim Omar, Propaganda video, June 2013 [137]</u>

"From the land of Afghanistan, a caravan is heading toward India. Not on someone's directive. Not on the basis of some governmental policy. But simply on the basis of abiding by God's command."¹¹²

http://indianexpress.com/article/india/india-news-india/al-gaeda-in-the-indian-subcontinent-asks-kashmiri-muslims-to-follow-burhan-wanis-footsteps-2912376/ [138]; "A Message to THE MUJAHID NATION OF KASHMIR," JustPaste.it, July 12, 2016, https://justpaste.it/khorasan2kashmir [139].

⁹⁸ Bill Roggio, "Al Qaeda Opens Branch in the 'Indian Subcontinent,'" *Long War Journal*, September 3, 2014, <u>http://www.longwarjournal.org/archives/2014/09/al_qaeda_opens_branc.php</u> [18].

⁹⁹ Ellen Barry, "Al Qaeda Branch Claims Responsibility for Bangladeshi Blogger's Killing," *New York Times,* May 3, 2015, http://www.nytimes.com/2015/05/04/world/asia/bangladesh-al-qaeda-indian-subcontinent-attack-on-bloggers.html [96].

¹⁰⁰ Ellen Barry, "Al Qaeda Branch Claims Responsibility for Bangladeshi Blogger's Killing," *New York Times*, May 3, 2015, http://www.nytimes.com/2015/05/04/world/asia/bangladesh-al-qaeda-indian-subcontinent-attack-on-bloggers.html [96].

¹⁰¹ Jason Burke, "South Asia al-Qaida group video claims responsibility for blogger murders," *Guardian* (London), May 3, 2015, http://www.theguardian.com/world/2015/may/03/south-asia-al-gaida-group-video-claims-responsibility-for-blogger-murders [140].

¹⁰² Thomas Joscelyn, "Analysis: Al Qaeda's 'Resurgence' focuses on Indian Subcontinent," Long War Journal, October 23, 2014, http://www.longwarjournal.org/archives/2014/10/al_gaedas_resurgence-2.php [31].

¹⁰³ Thomas Joscelyn, "Al Qaeda in the Indian Subcontinent Calls for Jihadist Unity against US-led Coalition," *Long War Journal*, November 4, 2014, http://www.longwarjournal.org/archives/2014/11/al_qaeda_in_the_indi_2.php [141].

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¹⁰⁵ Thomas Joscelyn, "Al Qaeda in the Indian Subcontinent Calls for Jihadist Unity against US-led Coalition," *Long War Journal*, November 4, 2014, http://www.longwarjournal.org/archives/2014/11/al_qaeda_in_the_indi_2.php [141].

¹⁰⁶ Thomas Joscelyn, "Al Qaeda in the Indian Subcontinent Calls for Jihadist Unity against US-led Coalition," *Long War Journal*, November 4, 2014, http://www.longwarjournal.org/archives/2014/11/al_qaeda_in_the_indi_2.php [141].

¹⁰⁷ Bill Roggio, "Al Qaeda Opens Branch in the 'Indian Subcontinent,'" Long War Journal, September 3, 2014,

⁹⁶ Sagnik Chowdhury, "Al-Qaeda in the Indian Subcontinent asks Kashmiri muslims to follow Burhan Wani's footsteps," Indian Express, July 14, 2016,

http://indianexpress.com/article/india/india-news-india/al-qaeda-in-the-indian-subcontinent-asks-kashmiri-muslims-to-follow-burhan-wanis-footsteps-2912376/; "A Message to THE MUJAHID NATION OF KASHMIR," JustPaste.it, July 12, 2016, https://justpaste.it/khorasan2kashmir.

⁹⁷ Sagnik Chowdhury, "Al-Qaeda in the Indian Subcontinent asks Kashmiri muslims to follow Burhan Wani's footsteps," Indian Express, July 14, 2016,



http://www.longwarjournal.org/archives/2014/09/al_qaeda_opens_branc.php [18].

¹⁰⁸ Bill Roggio, "Al Qaeda Opens Branch in the 'Indian Subcontinent,'" *Long War Journal*, September 3, 2014, <u>http://www.longwarjournal.org/archives/2014/09/al_qaeda_opens_branc.php</u> [18].

¹⁰⁹Jason Leopold, "Al Qaeda Is Opening a New Branch in India," Vice News, September 3, 2014, <u>https://news.vice.com/article/al-qaeda-is-opening-a-new-branch-in-india</u> [142].

¹¹⁰ Bill Roggio, "Al Qaeda Opens Branch in the 'Indian Subcontinent,'" *Long War Journal*, September 3, 2014, <u>http://www.longwarjournal.org/archives/2014/09/al_qaeda_opens_branc.php</u> [18].

¹¹¹ Bill Roggio, "Al Qaeda opens branch in the 'Indian Subcontinent'," Long War Journal, September 3, 2014, <u>http://www.longwarjournal.org/archives/2014/09/al_qaeda_opens_branc.php</u> [18].

¹¹² Asim Tanveer and Maria Golovnina, "Al Qaeda's shadowy new 'emir' in South Asia handed tough job," Reuters, September 9 2014, <u>http://www.reuters.com/article/2014/09/09/us-southasia-alqaeda-insight-idUSKBN0H42DN20140909</u> [21].