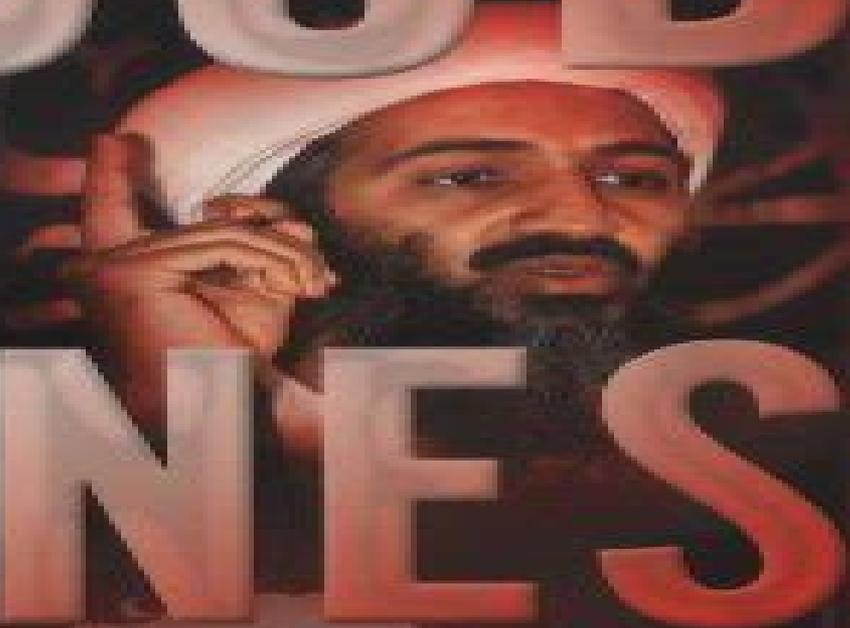


# BLOOD FROM STONES



THE SECRET FINANCIAL  
NETWORK OF TERROR

DOUGLAS FARAH

# Blood From Stones The Secret Financial Network Of Terror

**Peter Berkowitz**



## **Blood From Stones The Secret Financial Network Of Terror:**

**Blood From Stones** Douglas Farah,2004-05-04 In the aftermath of 9 11 President Bush froze all terrorist assets in traditional financial institutions and money channels But Al Qaeda and other terrorist groups have long followed a diversification strategy that has rendered the crackdown by the U S and other governments almost useless Blood from Stones is the first book to uncover through on the ground reporting the interlocking web of commodities underground transfer systems charities and sympathetic bankers that support terrorist activities throughout the world As a foreign correspondent and investigative reporter for The Washington Post Douglas Farah ventured into the dangerous and uncharted world of terrorist financing a journey that took him across four continents The information he gathered was far ahead of what U S intelligence agencies knew as they scrambled to understand the 9 11 attacks In unprecedented detail Farah traces the movement of money from the traffickers of blood diamonds in West Africa to the world diamond exchange in Belgium and homegrown money merchants in Saudi Arabia Dubai Karachi and Lahore who turn cash into commodities and commodities into cash He probes charities that siphon off money to pay for such essentials as false identification cards and safe passage for operatives And he reveals how the funding of terrorist activities is integrated into the age old hawala network a trust based system that has operated for generations across Arabia and Southeast Asia Focusing on this critical aspect of the war on terrorism Blood from Stones not only shows how terrorists are able to orchestrate complex and expensive attacks but also makes it clear why the war will be so difficult to win

### **Terrorist Responses to Improved U.S. Financial Defenses**

United States. Congress. House. Committee on Financial Services. Subcommittee on Oversight and Investigations,2005

**Terrorism, Inc.** Colin P. Clarke,2015-06-01 This in depth historical analysis of terrorism investigates the major funding streams of terrorists insurgents guerrillas warlords militias and criminal organizations throughout the world as well as the efforts of the international community to thwart their efforts Terrorist financing is an ongoing game of creating concealing and surreptitiously utilizing funds This intriguing book considers every facet of guerrilla funding from how activities are financed to what insurgents do with the revenue they generate to the range of countermeasures in place for deterring their moneymaking activities Case studies prompt an analysis of past government responses and inform recommendations for countering irregular warfare worldwide Author Colin P Clarke presents the business side of terrorism taking a look at the cash producing ventures he labels gray activities such as diaspora support charities fraudulent businesses front companies and money laundering as well as dark activities including kidnapping for ransom robbery smuggling trafficking and extortion He considers the transnational efforts to stop terrorist activities from wiretaps and electronic surveillance to financial sanctions and the freezing of funds and accounts and points to the emergence of interagency task forces for detaining and destroying the operations of major criminal organizations across the globe [Countering the Financing of Terrorism](#) ,

**The Financial Sources of Islamic Terrorists** Girma Yohannes Iyassu Menelik,2009-10-06 Research Paper

postgraduate from the year 2005 in the subject Politics Topic Peace and Conflict Security University of Bremen University of Miami FL University of Bremen Germany language English abstract This paper is not about the economics of terrorism though economic concepts can help design strategies and analyze the behavioral side to combat terrorism Here we discuss about the increasing financial sources and methods of their modern fundraising The al Qaeda terrorist network and its sources of funding seem very complicated and mysterious at large And much of what we know may only be speculation The CIA has estimated for example that it cost Al Qaeda some 30 million a year to sustain itself during the period preceding 9 11 but the agency is still not sure what al Qaeda needs or expends today What we know today is the modified money transfer system of Al Qaeda the way it moves funds around the globe Before September 11 many financial institutions have helped transfer millions of dollars of al Qaeda s money without any problem However after greater inspection over the past transactions other policies were created to prevent legal transmission of terrorist funds after 9 11 Today terrorists are increasingly using the informal hawala a very historical transaction system To transport the huge amount of cash money diamonds and gold they use donkeys mules and horses to transport to the very remote areas Suppression Of Terrorist Financing Hamed Tofangsaz,2020-07-02 In the last few decades there has been a considerable effort mainly from Western liberal countries to create develop and diffuse into domestic laws an internationally harmonized counter terrorist financing regime through international treaties recommendations and resolutions This book aims to explore the penal criminalization and confiscation measures of the regime Belonging to the category of analytical research the book explores the nature of terrorist financing and critically and extensively examines how it has been conceptualized and criminalized The book argues that the application of these penal measures results in over criminalization due to the vague conceptualization of the concept of terrorist financing and due to its incompatibility with basic notions of criminalization and fundamental principles of the criminal law of many countries specifically Anglo American law Examining a number of ASEAN countries law on terrorist financing the book then shows how these controversial measures have been crept into their law resulting in the violation of human rights and democratic values which Western countries seek to promote *Countering Terrorist and Criminal Financing* Scott N Romaniuk,Christian Kaunert,Amparo Pamela H Fabe,2023-11-09 *Countering Terrorist and Criminal Financing* provides an up to date overview and critical analysis of terrorism financing focusing on tactics and practical measures directed at preventing money laundering and countering the flow of terrorism funding In doing so the book details some of the major doctrines outlining policies of states and key regional and global partnerships in Europe Asia North America South America the Middle East and Africa Chapters bring together a diverse range of expert scholars and practitioners who specialise in theoretical principles utilising empirical research and an analysis of the cross national networks and cross group collaborations that underpin the illicit activities that fund such groups The book serves as the most current and comprehensive resource in the area of countering the financing of terrorism and organised crime incorporating

regional and group specific approaches challenges and consequences This focus encompasses legal measures social policies and military operations and security force responses by states and non state actors to assemble the most up to date counter terrorist financing information into a single volume

**Terrorism Today** Christopher C. Harmon,2007-10-18 The new edition of this best selling insight into terrorism today has been fully updated and revised to include what the author terms the new militant Moslem international Drawing directly on the words and ideas of terrorists themselves this book is an examination of patterns current trends and future threats in terrorism worldwide It explores the ideology and psychology the politics and policies the strategies and operations of many active small groups and major insurgencies The terrorist leader emerges as a calculating innovated and often well educated person whose use of violence against the innocent is calibrated for maximum effects The closing chapter is a stimulating discussion of the problems of counter terrorism making several key recommendations Terrorism Today will be essential reading for students of terrorism counter insurgency and international security

**Finances and Networks of Al-Qaeda Terrorists** Girma Yohannes Iyassu Menelik,2009-10-13 Scientific Study from the year 2008 in the subject Politics Topic Peace and Conflict Security language English abstract The al Qaeda terrorist network and its sources of funding seem very complicated and mysterious at large And much of what we know may only be speculation The CIA has estimated for example that it cost Al Qaeda some 30 million a year to sustain itself during the period preceding 9 11 but the agency is still not sure what al Qaeda needs or expends today What we know today is the modified money transfer system of Al Qaeda the way it moves funds around the globe Before September 11 many financial institutions have helped transfer millions of dollars of al Qaeda s money without any problem However after greater inspection over the past transactions other policies were created to prevent legal transmission of terrorist funds after 9 11 Today terrorists are increasingly using the informal hawala a very historical transaction system To transport the huge amount of cash money diamonds and gold they use donkeys mules and horses to transport to the very remote areas

**Financing Terror** Stephen D. Kiser,Steve Kiser,2005 Develops a model that enables policymakers and analysts to understand how terrorist financial networks work how current policies targeting those networks will affect them and how terrorist organizations are likely to react to those policies The author makes a series of recommendations and suggests areas for further information use or collection

**Denial of Sanctuary** Michael A. Innes,2007-06-30 Examines not only the role of the state but also that of the Internet crime and border areas

**The Price of Fear** Ibrahim Warde,2007 This book discusses how terrorists raise and transfer money to finance terrorism and discusses the laws rules and regulations designed to combat the process In the process the author discusses the faulty assumption which has formed the basis of the U S financial war on terror that Al Qaeda and other related terrorist groups were comparable to drug lords and other international gangsters and that the methods derived from the war on drugs could be uncritically transposed to the fight against terror He concludes that tracking clean money being soiled for illicit purposes requires fundamentally different intelligence and law enforcement

approaches from monitoring dirty money that is being laundered *Terrorism Financing and State Responses* Jeanne K. Giraldo, Harold A. Trinkunas, 2007 This book takes a broadly comparative approach to analyzing how the financing of global jihadi terrorist groups has evolved in response to government policies since September 11 2001 *The Radicalization of Diasporas and Terrorism* Doron Zimmermann, William Rosenau, 2009 **The Future of American Intelligence** Peter Berkowitz, 2005 The United States today faces new kinds of adversaries armed with an array of sinister weapons and capable of communicating and coordinating actions around the globe with unprecedented ease As this book demonstrates this dangerous new world requires changes in how the United States collects and analyzes intelligence and translates it into policy **Terrorist Organisations of the World** Niranjana Dass, 2005 Terrorism Annamarie Oliverio, Pat Lauderdale, 2005 This volume presents critical perspectives on the lives of people struggling for self determination equality and freedom Under what conditions are deviant or violent actions perceived or labeled as terrorism as opposed to war revolution or protest In this volume leading international scholars on terrorism provide thoughtful comprehensive responses and innovative ideas in analyzing terrorism in the twenty first century **Research Papers** Kanada Commission of Inquiry into Investigation of the Bombing of Air India Flight 182, 2010 *Global Organized Crime* Mitchel P. Roth, 2010-05-05 This book offers a comprehensive multidimensional look into the major activities groups causes and policing strategies related to global organized crime *Global Organized Crime A Reference Handbook* examines global organized crime dating back to its 17th century roots Unlike most works on the subject which take a parochial approach by concentrating on individual countries or regions this book uniquely details the impact of 21st century globalization on such groups and their activities Exploring the continuum of international organized crime and related developments from its early beginnings to the present era the book also looks at the complicated issues that continue to influence its growth It covers the impact of the end of the Cold War immigration the global drug trade weapons sales human smuggling and trafficking the convergence of funding sources and the effects of technology What especially distinguishes this book is the connections it makes between organized crime activities and failed states civil wars political transitions regional conflicts and terrorist groups **Shadow War** Richard Minter, 2004-09-15 From the author of the bestselling *Losing bin Laden* *Shadow War* comes the startling report of how President Bush is bringing retribution to the enemy and keeping America safe

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