



## Appendix H – Statement of Reasons – Islamic Movement of Uzbekistan (IMU)

### **Islamic Movement of Uzbekistan (IMU)**

#### **(Also known as the Islamic Party of Turkestan, Islamic Movement of Turkestan)**

The following information is based on publicly available details about the Islamic Movement of Uzbekistan (IMU). These details have been corroborated by material from intelligence investigations into the activities of the IMU and by official reporting. ASIO assesses that the details set out below are accurate and reliable.

The IMU is listed in the United Nations 1267 Committee's consolidated list and as a proscribed terrorist organisation by the governments of the United Kingdom, United States and Canada. i

#### *Current status of the IMU*

The IMU formed in the late 1990s and is composed of Islamic extremists from Uzbekistan and other Central Asian states. It opposes the current Uzbek regime. The IMU's area of operation includes Uzbekistan, Afghanistan, Tajikistan, Pakistan, Kyrgyzstan and Iran. j

In 2001, the group announced that it had changed its name to the Islamic Party of Turkestan. The motivation for this is unclear, although it is probably intended to signal a change in emphasis from anti-Uzbek government activities to a wider radical Islamic agenda. The organisation has, however, continued to be known as the IMU. On 11 September 2006 the fifth anniversary of the coordinated attacks in

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the US the IMU leadership renewed their commitment to attack the governments of Central Asia and issued personal threats against the Uzbek, Tajik and Kyrgyz Presidents. The statement reinforced the IMU leadership's commitment to al-Qa'ida's ideology of global jihad and continued anti-Western rhetoric. The IMU has conducted terrorist attacks against civilian, government and foreign targets in Central Asia. The group's tactics include hostage-taking (including foreigners), firearms attack and car bombings. The IMU conducted a bomb attack in June 2005 and in early 2006 was involved in armed attacks against a detention centre and customs and border posts. Kyrgyz and Tajik police operations in April, August and November 2006 discovered numerous weapons and supplies which were attributed to the IMU.

The IMU has close ties with al-Qa'ida and the former Taliban government. Senior IMU leaders have held positions in the al-Qa'ida hierarchy. The IMU receives funding from criminal activities such as drug trafficking, donations from sympathisers and from al-Qa'ida.

The IMU continue to recruit fighters and IMU members fight alongside the Taliban and al-Qa'ida against coalition and Pakistani forces in Afghanistan and northern Pakistan. The Ferghana Valley, where the Uzbek, Kyrgyz and Tajik borders converge, is a fertile recruiting ground for the IMU and the IMU has successfully exploited widespread poverty in its recruitment strategy.

IMU members have received training in camps in Afghanistan, some controlled by al-Qa'ida or the Taliban. IMU training camps continue to exist in Pakistan and Afghanistan. IMU members have been trained in the use of small arms, poisons, explosives (including land mines) and religious ideology.

Despite the IMU's losses in Afghanistan during the US intervention and the movement of fighters from the IMU to the Islamic Jihad Group (IJG) - an IMU splinter group – the group remains active and continues to have the capability and intent to conduct terrorist attacks.

### *Objectives*

The IMU's initial objective was to overthrow the Uzbek regime and replace it with an Islamic state. However, the IMU's goals have broadened to include the establishment of a radical Islamic caliphate in Turkestan, an area stretching from the Caspian region to Xinjiang in western China.

### *Leadership and membership*

The IMU was founded by Tohir Yuldashev and Juma Namangani. Tahir Yoldashev is the IMU's political and ideological leader. Military strategist Juma Namangani probably died fighting the US-led coalition in Afghanistan in 2001.

The IMU attracts support from a variety of ethnic backgrounds, principally Uzbeks, Kyrgyz, Tajiks, Kazakhs, Chechens and Uighurs from western China. Estimates of the membership of the IMU vary from 200 to 2000.

#### *Terrorist activities*

Recent terrorist attacks and activities for which the IMU has claimed responsibility or for which responsibility has been reliably attributed include:

- 31 January 2005: car bomb attack against the Ministry of Emergency Situations in the centre of Dushanbe, Tajikistan;
- 12 June 2005; bomb attack against the Ministry of Emergency Situations in Dushanbe, Tajikistan wounding twelve people;
- 25 January 2006: armed attack on prison in an attempt to free a prisoner resulting in the death of the chief of the detention centre in Kairakum Tajikistan; and
- 12 May 2006: IMU members were involved in armed attacks on border and customs posts in Kyrgyzstan and Tajikistan.

#### *Conclusion*

ASIO assesses that the IMU is continuing to prepare, plan and foster the commission of acts involving threats to human life and serious damage to property. Although the organisation suffered significant losses during the Afghanistan conflict, it has attracted recruits from a variety of countries within the region, and has a history of working with other international terrorist organisations from which it may draw support.

The Criminal Code provides that for an organisation to be listed as a terrorist organisation, the Attorney-General must be satisfied that :

- (i) the organisation is directly or indirectly engaged in, preparing, planning, assisting in or fostering the doing of a terrorist act (whether or not a terrorist act has occurred or will occur); or
- (ii) the organisation advocates the doing of a terrorist act (whether or not a terrorist act has occurred or will occur).

On the basis of the above information, ASIO assesses that the IMU remains active: and is directly preparing, planning, assisting in or fostering the doing of terrorist acts.

It is submitted that the acts attributable to the IMU are terrorist acts as they:

- (i) are done with the intention of advancing a political cause, namely, the objective of establishing a radical Islamist caliphate in Turkestan;

(ii) are intended to coerce or influence by intimidation the government of a foreign country, namely the states of Central Asia and/or intimidate sections of the public; and

(iii) constitute acts which cause serious physical harm to persons, including death, as well as serious damage to property.

This assessment is corroborated by information provided by reliable and credible intelligence sources.

