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# The Foreign Terrorist Organization (FTO) List

Congress has shown recurring interest in the administration of the State Department's list of Foreign Terrorist Organizations (FTOs)—one of several terrorism-related lists that the U.S. government maintains for the purpose of imposing financial sanctions, immigration restrictions, or other penalties in pursuit of law enforcement or national security goals. At various times, Members have sought to add suspected terrorist groups to the FTO list or weighed the potential political and economic costs of such additions.

Recent Developments. Since the beginning of President Donald Trump's second term, Secretary of State Marco Rubio has identified 11 entities as FTOs, including six Mexican cartels, two transnational gangs, the Yemen-based Ansar Allah/Houthi movement, and two Haitian gangs. (See Table 1 for a complete list.) All 11 entities are also designated as Specially Designated Global Terrorists (SDGTs), pursuant to E.O. 13224, as amended—a separate counterterrorism sanctions program. On July 8, 2025, Secretary Rubio revoked the designation of one entity, the Syria-based al-Nusrah Front (more recently known as Hay'at Tahrir al-Sham, or HTS). Although no longer designated as an FTO, HTS nevertheless remains an SDGT.

#### **Legislative Origins**

Congress first established the statutory process for designating FTOs in the Antiterrorism and Effective Death Penalty Act of 1996 (AEDPA; P.L. 104-132). The AEDPA added a new provision to the Immigration and Nationality Act (INA), Section 219 on the "Designation of Foreign Terrorist Organizations" (8 U.S.C. §1189). Since the law's enactment in April 1996, Congress has amended Section 219 of the INA three times. The amendments modified the criteria for designation and judicial review of a designation, extended the duration of a designation, and established procedures to review an FTO's designation and amend a designation.

### **FTO Designation Criteria**

Pursuant to Section 219 of the INA, the Secretary of State is authorized to designate an organization as an FTO if such an entity meets three criteria: the suspected terrorist group must (1) be a foreign organization; (2) engage in "terrorist activity," "terrorism," or retain the capability and intent to engage in terrorist activity or terrorism; and (3) threaten the security of U.S. nationals or the national defense, foreign relations, or economic interests of the United States.

Section 219 of the INA relies on the definition of "terrorist activity" in Section 212(a)(3)(B) of the INA (8 U.S.C. \$1182(a)(3)(B)) and the definition of "terrorism" in Section 140(d)(2) of the Foreign Relations Authorization Act, Fiscal Years 1988 and 1989 (FRAA, P.L. 100-204, as amended; 22 U.S.C. \$2656f(d)(2)).

The INA and FRAA definitions place differing emphasis on what might lead to an FTO designation. The INA defines "terrorist activity" to include specific types of violent actions (hijackings, assassinations, etc.). This definition deemphasizes the ideological motivations or goals of the perpetrators of such activities. However, the FRAA approaches the issue from the motivations of the aggressor and the targets of the violent activity. "Terrorism," as defined in the FRAA, is "premeditated, politically motivated violence perpetrated against noncombatant targets by subnational groups or clandestine agents."

## **Consequences of Designation**

By designating an entity as an FTO, the U.S. government seeks to limit the group's financial, property, and travel interests. Among the consequences of an entity's designation as an FTO,

- it is unlawful for a person in the United States or subject to the jurisdiction of the United States to knowingly provide "material support or resources" to a designated FTO, pursuant to 18 U.S.C. §2339B;
- representatives and members of a designated FTO, if they are aliens (non-U.S. nationals) are inadmissible to, and in certain circumstances removable (deportable) from, the United States, pursuant to Section 212(a)(3)(B) of the INA (8 U.S.C. §1182(a)(3)(B)); and
- the Secretary of the Treasury may require U.S. financial institutions possessing or controlling any assets of a designated FTO to block all transactions involving those assets, pursuant to Section 219(a)(2)(C) of the INA (8 U.S.C. §1189(a)(2)(C); 31 C.F.R. Part 597).

### **FTO Revocation Process**

According to statute, an organization's status as an FTO may be revoked by an act of Congress or by the Secretary of State. Pursuant to Section 219 of the INA, the Secretary is required to revoke the designation if (1) "the circumstances that were the basis for the designation have changed in such a manner as to warrant a revocation" or (2) "the national security of the United States warrants a revocation." An FTO may petition the Secretary to review its designation; the Secretary of State is required to review each FTO's status at least every five years. An FTO may also seek judicial review regarding its designation.

# The FTO List

As of July 2025, the Secretary of State identified 78 entities as current FTOs (see **Table 1**). Since the FTO list's inception, entities have also been removed from the FTO list (see **Table 2**).

Table I	I. Entities	Designated	as	FT	Os
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Table I. Entities Designated as FTOs				
Date Design	nated			
10/8/1997	Abu Sayyaf Group HAMAS			
	Harakat ul-Mujahidin*			
	Hizballah			
	Kurdistan Workers Party			
	Liberation Tigers of Tamil Eelam			
	National Liberation Army (ELN)			
	Palestinian Islamic Jihad Palestine Liberation Front			
	Popular Front for the Liberation of Palestine			
	PFLP-General Command			
	Revolutionary People's Liberation Party/Front			
	Shining Path			
10/8/1999	al-Qa'ida			
9/25/2000	Islamic Movement of Uzbekistan			
5/16/2001 12/26/2001	New Irish Republican Army*			
12/26/2001	Jaish-e-Mohammed Lashkar-e Tayyiba*			
3/27/2002	Al-Aqsa Martyrs Brigade			
	al-Qa'ida in the Islamic Maghreb*			
	Asbat al-Ansar			
8/9/2002	Communist Party of the Philippines/New			
10/22/2022	People's Army			
10/23/2002	Jemaah Islamiya			
1/30/2003 3/22/2004	Lashkar i Jhangvi Ansar al-Islam			
7/13/2004	Continuity Irish Republican Army			
12/17/2004	ISIS* (Islamic State of Iraq and Syria)			
6/17/2005	Islamic Jihad Union			
3/5/2008	Harakat ul-Jihad-i-Islami/Bangladesh			
3/18/2008	Al Shabaab*			
5/18/2009	Revolutionary Struggle Kata'ib Hizballah			
7/2/2009 1/19/2010	al-Qa'ida in the Arabian Peninsula*			
8/6/2010	Harakat ul-Jihad-i-Islami			
9/1/2010	Tehrik-e Taliban Pakistan			
11/4/2010	Jaysh al-Adl*			
5/23/2011	Army of Islam			
9/19/2011	Indian Mujahedeen			
3/13/2012 5/30/2012	Jemaah Anshorut Tauhid Abdallah Azzam Brigades*			
9/19/2012	Haqqani Network			
3/22/2013	Ansar al-Dine			
11/14/2013	Boko Haram			
	Ansaru			
12/19/2013	Al Mulathamun Battalion			
1/13/2014	Ansar al-Shari'a in Benghazi			
	Ansar al-Shari'a in Darnah Ansar al-Shari'a in Tunisia			
4/10/2014	ISIS-Sinai Province*			
9/30/2015	Jaysh Rijal al-Tariq al Naqshabandi			
1/14/2016	Islamic State's Khorasan Province			
5/20/2016	ISIS-Libya			
7/1/2016	Al Qaeda in the Indian Subcontinent			
8/17/2017	Hizbul Mujahideen			
2/28/2018	ISIS-Bangladesh			
	ISIS-Philippines ISIS-West Africa			
5/23/2018	ISIS in the Greater Sahara			
7/11/2018	Al-Ashtar Brigades			
9/6/2018	Jama'at Nusrat Al-Islam wal-Muslimin			

4/15/2019	Islamic Revolutionary Guard Corps
1/10/2020	Asa'ib Ahl al-Haq
1/14/2021	Harakat Sawa'd Misr
3/11/2021	ISIS-DRC
	ISIS-Mozambique
12/1/2021	Segunda Marquetalia
	Revolutionary Armed Forces of Colombia –
	People's Army (FARC-EP)
2/20/2025	Cartel del Golfo
	Cartel de Jalisco Nueva Generacion
	Cartel de Sinaloa
	Cartel del Noreste
	Carteles Unidos
	La Nueva Familia Michoacana
	Mara Salvatrucha
	Tren de Aragua
3/5/2025	Ansar Allah (Houthis)
5/5/2025	Viv Ansanm
	Gran Grif
Note: Entity n	ames as listed at https://www.state.gov/foreign-

terrorist-organizations/. For a full list of aliases, see Federal Register notices for each designation. Entries with an asterisk (\*) denote FTOs whose aliases or primary names were subsequently amended.

**Table 2. Delisted FTOs** 

<b>Date Originally Design</b>	nated • Date Removed
10/8/1997 • 10/8/1999	Democratic Front for the Liberation
	of Palestine-Hawatmeh Faction
	Khmer Rouge
	Manuel Rodriguez Patriotic Front
	Dissidents
10/8/1997 • 10/8/2001	Japanese Red Army
	Tupac Amaru Revolution Movement
10/8/1997 • 5/18/2009	Revolutionary Nuclei
10/8/1997 • 10/15/2010	Armed Islamic Group
10/8/1997 • 9/28/2012	Mujahedin-e Khalq Organization
10/11/2005 • 5/28/2013	Moroccan Islamic Combatant Group
9/10/2001 • 7/15/2014	United Self Defense Forces of Colombia
10/8/1997 • 9/3/2015	Revolutionary Organization 17 November
12/17/2004 • 12/9/2015	Libyan Islamic Fighting Group
10/8/1997 • 6/1/2017	Abu Nidal Organization
1/19/2021 • 2/16/2021	Ansar Allah (Houthis)
10/8/1997 • 12/1/2021	Revolutionary Armed Forces of Colombia
10/8/1997 • 5/20/2022	Aum Shinrikyo
	Basque Fatherland and Liberty
	Gama'a al-Islamiyya
	Kahane Chai
8/20/2014 • 5/20/2022	Mujahidin Shura Council in the
	Environs of Jerusalem
5/15/2014 • 7/8/2025	al-Nusrah Front (Hayat Tahrir al-
	Sham)

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