

AFRICA SECURITY BRIEF

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A Chronology of Terrorism in South Africa*

* This timeline is meant to accompany Africa Security Brief No. 9: "Playing Ostrich: Lessons Learned from South Africa's Response to Terrorism," the full text of which can be found at http://africacenter.org/acss-publications/

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2010

December - Pretoria police sergeant narrowly escapes death in shootout with six gunmen thought to be members of a larger al Qaeda cell

October - South African Police Service (SAPS) raids home of Mogamat Munier Martin – arms, ammunition and chemicals which could be used to make explosives were confiscated

July - Interpol and SAPS net suspects in Pretoria attempting to sell radioactive material used in "dirty bomb"

July - al Shabaab detonates two bombs in Kampala, Uganda

June - Zimbabwe police arrest two Pakistani men heading to South Africa (SA), one allegedly under international arrest warrant for terrorism

June - Reports of terror training camps in SA from journalists in possession of correspondence from former and currenttrainees

May - Pakistani and Somali militants operate training camps in northern Mozambique; trainees being infiltrated across the border into SA

April - Al Qaeda in the Islamic Maghreb threaten to attack the 2010 World Cup tournament in SA

January - Jamaican cleric Sheikh Faisal deported from Kenya where authorities accuse him of recruiting suicide bombers to target the 2010 World Cup

2009

October - National Intelligence Agency (NIA), SAPS, and U.S. agents launch joint operation to foil plot to attack 2010 World Cup; arrests made and links to extremists in Somalia and Mozambique found

September - United States closes all Embassies and consulate offices in SA following terror threat from al Shabaab

2008

March - SA Intelligence Minister Ronnie Kasrils warns al Qaeda members seeking refuge in SA and possibly attempting to set up networks

August - Two South Africans detained at Entebbe Airport in Uganda by Uganda Joint Anti-Terrorism Task

2007

March - Reports of terrorists with links to Afghanistan, Pakistan, and Iraq spending time in SA

March - Concern expressed by SA government official of terrorists using SA banks and identity documents

March - Report of a paramilitary training facility in Port Elizabeth

January - United States lists two South African cousins on United Nations Security Council list of terror suspects and on U.S. Treasury Department's list of al Qaeda supporters

Alleged al Qaeda financier Ibrahim Ali Tantouche given asylum in SA

2006

December - Witnesses in People Against Gangsterism and Drugs (PAGAD) terrorism case killed whilst under witness protection

July - Alleged ringleader of plot to down seven trans-Atlantic flights from Britain arrives in London via SA

2005

August - SA and U.S. joint operation discover clandestine cell in Cape Town that specializes in shipping al Qaeda operatives from Afghanistan and Pakistan to the United Kingdom

December - Reports that SA has become an important operational and logistical hub for pan-Islamist terror networks appear Nov./Dec. - South Africans arrested in Pakistan and southern Afghanistan for links with al Qaeda October - Ringleader of al Qaeda cell in SA evades capture and is on the run in Africa October - Media reports point to local militants having contact with Osama bin Laden and al Qaeda October - Central Intelligence Agency reports that second and third tier of al Qaeda leadership hiding in Pakistan, Iraq, and SA August - SA government expresses fear that al Qaeda operatives may be hiding in local Muslim theological August - Influx of theological students to SA from countries such as Pakistan where some theological schools were closed down from fears that they were a breeding ground for terrorists July - Two Pretoria residents, Zubeir Ismail and Dr. Feroz Ganchi, arrested in Pakistan at al Qaeda safehouse with senior al Qaeda commander June - Alleged al Qaeda banker and Libyan national, Ibrahim Tantouche, fights his extradition from SA to Libya June - SA Department of Home Affairs confirms al Qaeda operatives captured in London have SA links June - SA Minister of Home Affairs confirms al Qaeda operatives using SA passports May - SA police capture suspected al Qaeda operatives from Jordan and Syria May - British Select Committee on Foreign Affairs recommends that greater assistance be provided to SA to combat international terrorism Reports of active terrorist camps in Mozambique surface 2003 July - Israeli Security Service declares that there is "recognizable Hamas activity" in SA March - Tunisian Ihsan Garnaoui arrested in Germany for attempting terror attacks; planning for attacks done while NIA and Federal Bureau of Investigation warn that SA being used to raise funds and as safe haven for in-2002 ternational terrorist organizations 2001 PAGAD officially designated as a Foreign Terrorist Organization by the U.S. State Department November - Faizel Waggie and Naziem Davids arrested just after they allegedly planted a bomb in front 2000 restaurant in Durbanville, Cape Town; 7 years later case closed February - Abduction and later killing of state witness Ebrahim Gallie in PAGAD trial October - Khalfan Khamis Mohamed, part of al Qaeda cell that attacked U.S. Embassies in East 1999 Africa, arrested in Cape Town 1998 PAGAD blamed for a series of bombings over two years, including the August 25, 1998, Planet Hollywood blast in Cape Town 1997 Hamas representatives visit SA assessing paramilitary camps Israel lodges a formal complaint to the SA government of the existence of five Hezbollah training camps

1996

1995

December - PAGAD established