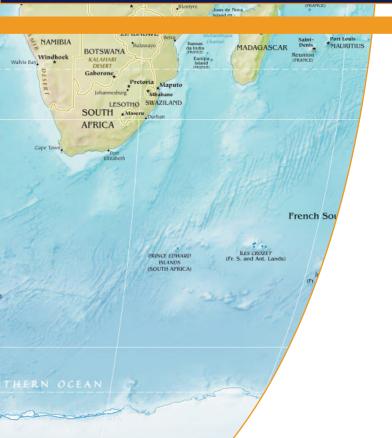


## The menace of a post-territorial "Islamic State"

Khalil F. Osman

IMEIS Briefing No. 01



## **IMEIS Briefing**

December 2017

Defeated militarily, IS has ceased to exist as a territorial proto-state. But the terror group remains a regional and global threat. IS is likely to regroup and refocus on insurgent warfare and terrorism, shift resources from the Syrian-Iraqi theater to new locations, and intensify virtual recruitment to project global reach.

#### Key Points

- Territorial losses in Syria and Iraq have obliterated IS's proto-state structure, but did not end to its claims to self-styled statehood.
- Maintaining local underground presence, IS would refocus on insurgent warfare and terrorism to undermine the Syrian and Iraqi governments' ability to govern.
- Relocating IS resources to locations where governments exert tenuous control would boost native Jihadist groups.
- Defeats would be used as evidence of Muslim victimization to attract youth susceptible to its IS calls to stage headline-grabbing attacks worldwide.

Institute for Middle Eastern and Islamic Studies Durham University Al-Qasimi Building Elvet Hill Road Durham DH1 3TU Tel: +44 (0)191 3345680

© Durham University, 2017

# The menace of a post-territorial "Islamic State"

### Khalil F. Osman

Khalil F. Osman is a political scientist specialized in international affairs and Middle East politics. He taught politics at Indiana University in the US and worked as a journalist reporting from North America, Europe, Africa, and several Middle Eastern countries. He is the author of Sectarianism in Iraq: The Making of State and Nation since 1920 (Routledge 2015), and a forthcoming book in Arabic on Kirkuk to be published by the Doha-based Arab Center for Research and Policy Studies.

The so-called "Islamic State" (IS) has been quickly ceding ground in both Syria and Iraq over the past few months. In November, the ground war against ISIS's self-styled caliphate neared its final phases when the terrorist group lost its last urban footholds in Iraq and Syria, Albu Kamal and Rawah, respectively. IS's territorial control has been reduced to patches of largely desert, sparsely populated land in eastern Syria and western Iraq, where the terror group is likely to make a series of final, desperate showdowns. But although encircled and on the run, ISIS is likely to remain a formidable regional and global menace for years to come.

While territorial losses in Syria and Iraq have effectively obliterated IS's proto-state structure, they are not likely to put an end to its claims to self-styled statehood. IS leaders are expected to continue to assert their claim to statehood which constitutes the group's primary ideological raison d'etre. In the landscape of Salafist-Jihadism, Councils would shape the calculations of IS and its terrorist ancestors, al-Qaeda in IS leaders in this regard. Sanctuaries in the Mesopotamia (also known as al-Qaeda in the abovementioned areas, with their rough Land of Two Rivers or al-Qaeda in Iraq) and the terrain and many valleys and caves, provided Islamic State in Iraq (ISI), have distinguished ISI fighters with shelter where they could lay themselves by their eagerness to declare an low, regroup and bide their time before they Islamic state in the territories under their resumed their operations with a vengeance control, no matter how shaky that control had with the launch of the year-long campaign code-named "Breaking the Walls" (Kasr albeen. Even when ISI was nearly wiped out in Iraq following the US troop surge in 2007-Aswar) in July 2012, some 7 months after the US troop withdrawal from Iraq in December 2008 and the establishment of the irregular Sunni Arab tribal formations known as the 2011. Iragi security forces are already finding Awakening Councils (Majalis al-Sahwah), it it difficult to clear and hold territory in never forsook its claim to statehood. This both the Upper Euphrates in the northern was at a time when unrivalled Salafist-Anbar desert and rugged areas around the Jihadist leaders such as Usamah bin Laden recently-liberated town of Rutabah which were urging a more cautious approach that is strategically located along the Baghdadprivileged gaining public support over the Amman road in the southern Anbar desert. declaration of an Islamic state or caliphate. Securing and keeping these vast desert areas would require the deployment of very large Cognizant of the fact that eschewing the numbers of "clearing" combat and "holding" claim to statehood would dent their Jihadist police troops. The "tyranny of distance" in project ideologically, IS leaders are likely to the vast expanses of empty desert along the Syrian-Iragi border would be difficult adopt a two-pronged territorial approach. On the one hand, IS would seek to maintain to surmount without adequate resources to underground presence through local Syrian ensure sustained surveillance and a robust and Iragi members who have been fading intelligence gathering regime.

back into the civilian populations in their areas of origin, as well as in sanctuaries On the other hand, the terrorist group is likely to relocate resources and assets to in desert hideouts along the Syrian-Iragi border and in the rugged Himrin Mountains other locations where tenuous government which stretch across the north central control has enabled it to establish territorial holdings. Examples include the Iragi provinces of Divala, Salah al-Din and Kirkuk. These sanctuaries would enable predominantly Pashtun tribal areas astride surviving, primarily Iragi and Syrian, IS the border between Afghanistan and fighters to reorganize and engage in low-Pakistan, Libya's lawless desert south, the intensity insurgent warfare and terrorist northern Sinai Peninsula in Egypt, the Sahel attacks to undermine the Syrian and Iraqi region in western and north-central Africa, governments' ability to govern effectively and the Bari area in the semi-autonomous and deliver basic services and security to the Puntland region in Somalia. The influx population. Lessons learned from the times of battle-hardened, roving transnational of the receding insurgency of IS's parent Jihadist personnel to these areas would boost the ranks of, and skillset available to, organization, ISI, as a result of the US troop surge and the activities of the Awakening native Jihadist groups. And holding territories in these areas would enable the group to to carry out headline-grabbing "lone wolf" to statehood.

Ideological arguments notwithstanding, IS is not merely a territorial entity but rather Surviving IS members would also be inclined a multifaceted terrorist enterprise. Territorial losses in Syria and Irag are likely to prompt IS to rejuvenate its virtual operations in a heated pursuit to recruit members worldwide. Recent battlefield setbacks would provide is not to be ruled out, most former members IS with fodder for its online propaganda. of IS are likely to swell the ranks of existing Military defeats would be utilized to boost Jihadist outfits. The odds are that al-Qaeda IS's narrative of Sunni Muslim victimization and self-proclaimed claims of defiantly standing up to a global conspiracy against battle-hardened IS fighters to the province its "true and unadulterated" version of Islam. Victimhood has long been a primary motif northwestern Syria, which is controlled by in Salafist-Jihadist discourse and is often utilized for recruitment, maintaining internal Tahrir al-Sham), a coalition of Jihadist groups cohesion, boosting morale in times of adversity, and legitimating violence against those branded as enemies or infidels.

IS Virtual recruitment would continue to focus on attracting restless, idealistic youth who have accumulated frustrations, anger and resentment. Targeting Muslim youth living both in Islamic countries and on the A more ominous threat to global security is fringes of western societies would enable IS to continue to project global reach and spread violence across the world. IS has already proven itself adept at utilizing social media and the Internet to recruit and radicalize youth in the privacy of their bedrooms. Some of these recruits are likely to form or join sleeping cells that would plan and provide logistic and intelligence support necessary to conduct spectacular attacks in the long-term. But the odds are that most of these homegrown terrorists would lead socially isolated lives in small groups of to be unrepentant terrorists. They would like-minded Salafist-Jihadists who would exert their energies to set up sleeping cells be susceptible to answering IS leaders' calls and take part in radicalizing native youth and

maintain a gloss of legitimacy for its claim attacks using crude material, such as driving vehicles into crowds or indiscriminate knife stabbing attacks.

> to join other existing or rising jihadist organizations. While the possibility that some survivors, especially medium-or high-ranking members, would form new incarnations of IS would be the main beneficiary of this trend. There has already been some movement of of Idlib on the Syrian-Turkish border in the Syria Liberation Association (Hay'at including the Syria Conquest Front (Jabhat Fath al-Sham), the former Syrian branch of al-Qaeda known as the Nusra Front until it broke off ties with al-Oaeda and rebranded itself in July 2016. Likewise, the Taliban have reportedly been receiving some former IS fighters from Afghanistan and Pakistan.

> the return of battle-hardened foreign fighters, who numbered in the tens of thousands, to their native countries. These fighters have accumulated not only considerable combat skills and capabilities but also significant experience in producing and deploying improvised explosive devices. True, some returnees are likely to be disillusioned utopians or adventurers whose firsthand experiences with IS had led them to become disenchanted with the group and its unbridled use of atavistic violence. But many are likely

turning them into homegrown terrorists. By motivated, autonomous cells or individuals engaging in activities aimed at proselytizing that subscribe to the apocalyptic vision of IS Salafist-Jihadism they are likely to contribute but have no organizational ties with it. This to spreading IS influence and ideas. Herein explains why some attacks claimed by IS lies the most dangerous aspect of IS. IS is an worldwide might not necessarily have been idea that preys on impressionable and angry planned or ordered by the group. Muslim youth worldwide. Ideas cannot be guashed by military force. Rather they need To remain in the terrorist tradecraft. IS would to be debunked by puncturing their allure need a steady stream of funding. Territorial and shattering the narratives that underpin losses have resulted in precipitous drop in IS finances. They deprived IS of opportunities them.

Revenge has been a hallmark of IS and other and individuals in territories under its Salafist-Jihadist groups. Chances are that control and to engage in the smuggling of IS has never been as eager as it is now to natural resources produced in those areas. To stage attacks, especially of the spectacular compensate for these losses, IS is expected to mass-casualty variety, in countries that have deepen its engagement in organized crime, deployed personnel and other resources extortion, kidnapping for ransom, blackmail to Syria and Iraq to fight the terror group. and money laundering to generate funds. This is important for IS leaders to maintain Behind-the-scene investments in legitimate the group's aura of strength and resilience. businesses to generate income that can be Topping the list of potential target countries diverted to fund IS activities would also be would be leading western nations, such as an option. the US, UK, France, Germany and Italy, as well as Russia and Iran. It is to be expected Thus, losing the trappings of a territorial that IS would benefit from existing diffuse state is not likely to sound the death knell networks of radical Jihadist and Islamist of IS as a terror group. Like other Salafistgroups in planning and conducting attacks Jihadist groups of its ilk, IS is adaptable, in their own countries. Some of these resilient, innovative and transformative. It attacks might be coordinated by, or carried is likely to fester while taking on different, out at the behest of, IS's Foreign Security muted forms for years to come. (al-Amn al-Khariji) branch - an arm of the group's shadowy multi-branch intelligence apparatus tasked with plotting terrorist attacks around the world. Despite battlefield reversals, the dreaded IS intelligence apparatus is believed to be still active even in areas liberated from the clutches of the terror group. However, other attacks are likely to be carried out without coordination with IS leaders. The latter type of attacks fits the amorphous, loosely networked pattern of Salafist-Jihadist terrorism whereby attacks are carried out by diffuse, ideologically-

to tax the economic activities of businesses