

January 2006

1

From Spirituality to Radicalization Tableeghi Jamaat and the Potential for Transnational Violence By Newton Howard and Ammar Qusaibaty*

An increasing number of disaffected young men and women are joining the ranks of fundamentalist religious organizations. A nonpolitical congregation of Muslim preachers that proselytize and operate mosques across the world, Tableeghi Jamaat¹ (TJ) may be considered one of the largest Muslim religious groups. Headquartered in the New Delhi suburb of Basti Nizamuddin, the organization is active through established "contacts and centers throughout the Muslim world." (Raman 1999) A number of TJ mosques are spread throughout Europe and in the United States, where the organization has secured over 50,000 members. (*All Things Considered* 2005) Most popular in South and Southeast Asia, home to half of the world's Muslims, the group operates more branches in more countries than other Muslim fundamentalist movements. (Sadowski 1996)

Considered the largest Muslim missionary movement in the world, Tableeghi Jamaat's annual November gathering in Raiwand, Pakistan may be second only to the $hajj^2$ in the number of Muslims it draws. (Smith 2005) Close to 3.5 million followers from some 70 countries were estimated to have attended the final sermon, or *akheri munajet*, in 2004. (*Hindustan Times* 2005) In addition to undertaking a month-long trip to Pakistan for study at the organization's central mosque, each Tableeghi is expected to proselytize three times per month and 40 days each year. (Smith 2005; NBC 2005) In an attempt to emulate the life of Prophet Muhammad, Tableeghi Jamaat, "the Preaching Party," encourages its members to adopt a highly ascetic lifestyle and a strict interpretation of the *shari'a*, or Islamic law, in order to reinforce and extend the spread of Islam. (Smith 2005; Bokhari 1998) The group's leadership is highly hierarchical, and instituted through blood or marriage ties to Ilyas, the group's founder. (Gaborieu 1999; Alexiev 2005: D2)

A Violent Potential

TJ draws from the Deobandi sect, one described as "extremely intolerant of all other Islamic trends." (Belokrenitskiy 2000: A3) While TJ extols its belief that Muslims can live peacefully with other communities, certain Deobandi groups, such as the Harkat ul-Mujahideen, encourage jihad against India in Kashmir. (Joshi 2001) In line with the fundamentalist groups Jamaat e-Islami and Markaz Dawa ul-Irshad, Tableeghi Jamaat rejects the inclusion of subcontinental characteristics in Islam. (Joshi 2001: C2)

While Tableeghi Jamaat endows itself with the peaceful mission to spread Islamic spirituality (Ali 1997) by fostering "an egalitarian atmosphere in which members emulate the dress, speech, and habits of the Prophet Muhammad," (Sadowski 1996) TJ affiliation has at times been linked

^{*} The authors wish to thank Sandra Ho and the Center's resident staff for their contributions in preparing this report.

Also known as Jamaat at-Tableegh wa ad-Dawa in Arabic

² One of the five pillars of Islam, the hajj is a pilgrimage to Mecca after the holy month of Ramadan that every Muslim is expected to accomplish at least once in his lifetime.



January 2006

with radicalization. Dr. Ghayasuddin Siddiqui, leader of the Muslim Parliament in Afghanistan, acknowledges that "a lot of people who have gone on to become involved in [extremist] Islamic activities have at some stage been involved with Tablighi Jamaat." (Gadher 2002) 80 percent of Muslim extremists in France are namely estimated to have received mentoring from TJ. (Alexiev 2005) Members of the group have also been linked to the transnational Muslim fundamentalist organization Al-Qaeda and have been considered accessories to a number of attacks. (*Eesti Paevaleht* 2005)

Aiming to build a transnational Islamic state, (Bassey 2005) TJ seeks to undertake a "planned conquest of the world" close to medieval holy war. (Gaborieau 1999) Although not explicitly encouraged, violence is sanctioned as a means to carry out this goal. Raouf ben Halima, a Tableeghi, namely insists that the group "only cares about bringing people back to Islam," but acknowledges that TJ-sponsored trips to Pakistan have a secondary effect of placing young men in contact with fundamentalist groups. Although most Tableeghi Jamaat members adopt moderate forms of Islam, impressionable youth easily adopt more militant forms. (Smith 2005) TJ's Taxila, Punjab center, headed by Sufi Iqbal (Mufti Iqbal), explicitly encourages jihad and active political participation. The center supports *jihad bi as-saif* (jihad through the sword), a call to arms, in contrast with the *jihad bi an-nafs* (jihad through conscience) advocated by TJ as a whole. (Raman 1999)

Tableeghi Jamaat Hijacked

Tableeghis have been linked to acts of political violence, such as the March 11, 2004 Madrid bombings. (Agence France Presse 2005) Zacarias Moussaoui, the only man charged in connection with the September 11 attacks, was a TJ adherent in France. A former Tableeghi in France, Algerian-born Frenchman and confessed al-Qaeda member Djamel Beghal was convicted for plotting to destroy the American Embassy in Paris. Herve Djamel Loiseau, a Frenchman who died fleeing the 2001 American bombardment of Tora Bora in Afghanistan, was also a Tableeghi in France. (Smith 2005: B2) India's Central Bureau of Investigations accused Maulana Sufiyan Patangia, mentor to the acting head of TJ's Waliullah Madrassa, of managing a terror cell that murdered former Gujarat Home Minister Haren Pandya. (Swami 2003) Two of the prime suspects for the February 2002 torching of a train carrying 58 Hindu worshippers returning from the holy town of Ayodhya are allegedly associated with TJ. (Abraham 2002: A16). American Taliban John Walker Lindh was radicalized at the TJ-affiliated mosque in California (NBC Nightly News 2005; Sanders 2005). 29-year old Kamal Derwish recruited the "Buffalo six," young US citizens from the suburb of Lackawanna to first attend religious training from TJ and later al Qaeda camp. (Augusta Chronicle 2002; Ciotta 2002) These serve as mere examples of the potential for radicalization presented by TJ affiliation.

While Tableeghis in India have confined themselves to peaceful activities, Tableeghi Jamaat's branches in Pakistan and Bangladesh have helped Pakistani International Islamic members recruit youth for terrorist activities. (Indo-Asian News Service 2005) Tableeghi Jamaat members allegedly schemed to overthrow the government of Pakistani Prime Minister Benazir Bhutto in



January 2006

1995. (Alexiev 2005: 5) Senior-level army officers led by Major General Zaheerul Islam Abbasi were detained in connection with the coup attempt. Tableeghis, these officers were shown to have collected resources to purchase arms to support TJ-backed Kashmiri groups. These 20 civilians and 30 army officers worked closely with the Pakistani group Harkat ul-Mujahideen (HUM). (Raman 1999) TJ is also suspected of recruiting young Muslims in Arab countries to fight in Kashmir and Afghanistan. (Belokrenitskiy 2000; Stern 2003: A10; Zremski 2002)

TJ is considered a fertile recruiting ground for terrorist groups and violent activities. (Smith 2004) Michael J. Heimbach, then deputy chief of the Federal Bureau of Investigation (FBI)'s international terrorism section, asserts that Tableeghi Jamaat presence in the United States has been established and that Al-Qaeda has used Tableeghis as recruiters. Nonetheless, Tableeghi Jamaat leaders consider such allegations as "grossly unfair," asserting that their beliefs are the very opposite of Al-Oaeda's aims. (Sanders 2003) Those members advocating violence are therein considered to be only a fringe of TJ as a whole. Meanwhile, TJ activists have been expelled from Germany for preaching Islamic extremism (Agence France Presse 2005: B1) and from Kazahstan for preaching religious extremism and recruiting youth to study at religious schools in Iran and Pakistan. (Radio Free Europe/RadioLiberty 2003) Calling TJ a "foreign radical movement," the Kazakh government accuses the group of building an "underground cell network [to] conduct propaganda [for] religious intolerance." (Ekspress 2003) Russia has considered placing Tableeghi Jamaat on its list of terrorist organizations and prohibiting the group's activities within its territories. (Interfax 2005) A US Defense Intelligence Agency memo indicatea doubts that "radical extremists have been infiltrating this otherwise peaceful evangelical movement [Tableeghi Jamaat] and are using the organization as cover to network with other extremists in the US." (*The Frontrunner* 2005)

Engaging TJ Leadership: A Means to Halt Exploitation

Tableeghi Jamaat presents an interesting case in terrorism doctrine, whereby a seemingly neutral network becomes polarized but must assure its neutrality in order to avoid problematic political discourse. If a violent militant organization such as Al-Qaeda highjacks an apolitical religious network such as Tableeghi Jamaat, can Al-Qaeda radicalize it, mobilize it and conduct highly coordinated transnational attacks through the active participation of Tableeghis? As demonstrated by investigations into recent terrorist attacks, Al-Qaeda, which advocates violence in the name of Islam, has the capacity to exploit groups such as Tableeghi Jamaat, which commends peaceful objectives. By exploiting the alienation many Tableeghis adopt toward society, Al-Qaeda can easily influence the most susceptible amongst them, such as youth. In collaboration with Al-Qaeda, these individuals quickly become radicalized and readied to perform coordinated acts of violence on a global scale. Tableeghi Jamaat's refusal to adopt a political stance and the ease with which its missionaries cross national borders further serves the purposes of violent groups.

As a 2003 Canadian intelligence service analysis recently highlighted, "there may be groups that do not actually profess its basic ideology and profound religiosity and yet use the cover of the



January 2006

Tablighi Jamaat in order to evade scrutiny of the security forces, knowing full well that the Jamaat would not take a public stance against any defectors." (Sanders 2003) Preventing such developments requires significant engagement of TJ leadership. While no government abiding by the universal laws of human rights can deny Muslims the right of congregating or engaging in activities that do not violate state laws, TJ leadership can halt violent exploitation of TJ preachings through increased organization and transparency. Though clearly abiding by no political agenda, Tableeghi Jamaat members include individuals who abide by a specific political ideology. In order to maintain its apolitical status, Tableeghi leadership must declare and act to underscore its separation from the militant indoctrination of some of its members, or face the inevitable consequences of being associated with violent, politically-motivated groups such as Al-Qaeda.



Bibliography

- Abdul Khayam, S. 2001, *The Jamaat Tableegh and the Deobandis: A Critical Analysis of their Beliefs, Books and Dawah*, Ahya Multi-Media, Lahore.
- Abraham, T. 2002, "Fear keeps Muslims hidden in Indian town of Godhra," Reuters, Godhra, 22 March.
- Agence France Presse (AFP) 2005, "Group with possible Al-Qaeda links in Argentina: a report," Agence France Presse, Buenos Aires, 2 September.
- Alexiev, A. 2005, "Tablighi Jamaat: Jihad's stealthy legions," *Middle East Quarterly XII.*1.
- Ali, A. 1997. "Saving the soul through prayer," Times of India, New Delhi, 8 December.
- Ali, J. 2003, "Islamic Revivalism: The Case of the Tablighi Jamaat," *Journal of Muslim Minority Affairs* 23.1.
- Al-Mawari, M. 2005, "Mossader Qanoniya Amrikiya: al-Pentagon yofraj an awal sajin Kuwaiti fy Guantanamo," *Asharq al-Aswat*, London, 16 January. www.asharqalawsat.com/details.asp?section=4&issue=9546&article=277705
- All Things Considered, 2002, "Interview: Barbara Metcalf discusses the Tablighi Jamaat, a Muslim movement," National Public Radio (NPR), Washington, DC, 17 September.
- Asharq al-Awsat, 2003, "Muhakuma Askariya Israiliya tahkum ala Filastin bil-sijn 27 Aman bitahama adwiya tanthim 'Al-Qaeda,'" *Asharq al-Awsat*, Gaza, 4 February. www.asharqalawsat.com/details.asp?section=4&issue=8834&article=150688>
- Asharq al-Awsat, 2003, "Faransa; al-Barlaman yuqar Qanoun al-Irhab wal-Shrta t'atqal 6 Aswalyin" [France: the parliament approves a terror law and the police arrests six fundamentalists], Asharq al-Awsat, Paris, 4 February.
 - <www.asharqalawsat.com/details.asp?section=4&issue=9864&article=335952>
- The Augusta Chronicle, 2002, "Case could shed light on Al-Qaida recruitment," The Augusta Chronicle, Lackawanna, GA, 22 September, A3.
- Bassey, A. 2005, "Terror on our streets: London bomber linked to strict Islamic group," *Sunday Mercury*, London, 17 July, A5.
- Belokrenitskiy, V. 2000, "Islamic radicalism in Pakistan: evolution and regional role," *Central Asia and the Caucus* 12, June.
- Bokhari, F. 1998, "Another Islamic Nation Split by 'Fundamentalist' Leader," *Christian Science Monitor*, Islamabad, 5 January.
- Borum, R., Fein, R., Vossekuil, B. and John B. 1999, "Threat assessment," *Behavioral Sciences and the Law* 17.3: 323-337.
- Ciotta, R. 22 September 2002, "A look into the mind of an al Qaeda shill," *Times Union*, Albany, NY. Deutsche Press Agentur 2005, "Almaniya tarhal 3 Nushta' Islamyin" [Germany deports three Muslim activists], *Asharq al-Awsat*, Munich, 19 August.
 - <www.asharqalawsat.com/details.asp?section=4&issue=9761&article=318466>
- The Economist 2001, "Talking faith," The Economist 361.8247, Raiwind, 10 November.
- Eesti Paevaleht 2005, "Estonian security police: Jamaat Tabligh Islamic group activities no threat," BBC Monitoring Former Soviet Union, London, 15 December.
- Ekspress 2003, "Kazakhstan 'shielded" from terror threat but needs to keep up guard," Ekspress, Baku, 8 September.



- Fein, R. A., Vossekuil, B. and Holden, G. A. 1995, "Threat assessment: an approach to prevent targeted violence," in *National Institute of Justice Research in Action*, US Department of Justice, Office of Justice Programs, Washington, DC, July. www.secretservice.gov/ntac/ntac_threat.pdf>
- The Frontrunner 2005. "Pentagon agency says domestic Islamic group may harbor terrorists." The Frontrunner, Washington, DC, 19 January.
- Gaborieau, M. July 1999, "Transnational Islamic Movements: Tablighi Jama'at in Politics?" International Institute for the Study of Islam Newsletter 3. www.isim.nl/files/newsl_3.pdf
- Gadher, D. and Calvert, J. 2002, "More Britons held in Afghanistan War on Terrorism," *Sunday Times*, London, 3 March.
- Gellman, B. 2005, "The FBI's Secret Scrutiny," Washington Post, Washington, 6 November, A1.
- Haddad, L. and Yazbec, Y. (eds) 1987, *Islamic Values in the United States: A Comparative Study*, Oxford University Press, New York.
- Hindustan Times 2005, "Pakistan granted visas to 70,000 foreign Tablighis in 2004," Hindustan Times, Islamabad, 17 April.
- Hollup, O. 1996, "Islamic revivalism and political opposition among minority Muslims in Mauritius," *Ethnolog* 35.4.
- The Independent 1995, "More sects, please, we're British." The Independent, London, A2.
- Indo-Asian News Service 12 September 2005, "Jehadis may use Southeast Asia to target India: expert," Indo-Asian News Service, New Delhi, 5 December.
- Interfax, 2005, "Tajikistan to host CIS antiterror exercises in 2006," AVN Military News Agency, Moscow, 30 September.
- Joshi, M. 2001, "In visiting Ajmer, the General concedes a point," *Times of India*, New Delhi, 16 July. National Broadcasting Corporation (NBC) 2005, "FBI investigating Tablighi Jamaat which might be able to recruit Islamic extremists for terrorist networks in the US," NBC Nightly News, New York, NY, 18 January.
- National Broadcasting Corporation (NBC). 2005. "Program Transcript The War on Terror," NBC Nightly News, New York, NY, 19 January.
- New York State Office of Cyber Security & Critical Infrastructure Coordination August 2004 "Cyber security risk assessment worksheet,"
 - <www.cscic.state.ny.us/msisac/webcasts/8_04/info/804_webcast_glossary.htm>
- Priest, D. 2005, "CIA holds terror suspects in secret prisons," *Washington Post*, Washington, DC, 2 November.
- Pynchon, M. R. and Borum, R. 1999, "Assessing threats of targeted group violence: contributions fro social psychology," *Behavioral Sciences and the Law* 17: 339-355.
- Radio Free Europe/ Radio Liberty (RFE/RL), 2003, "Kazakhstan expels four Kyrgz citizens for alleged religious extremism," *RFE/RL Newsline*, Washington, DC, 16 June. www.rferl.org/newsline/2003/06/2-TCA/tca-160603.asp?po=y
- Raman, B. 1999, "Dagestan: Focus on Pakistan's Tablighi Jamaat," South Asia Analysis Group, Noida, 15 September. www.saag.org/papers/papers0.html>
- Reid, S. 3 September 2005, "So how many more martyrs did he create?" Daily Mail, London.
- Reuters 6 October 2005, "French Muslim dies in mosque during exorcism," Reuters News, Paris.
- Sadowski, Y. 1996, "Just' a Religion," Brookings Review 14: 34-5, Summer.



- Saks, S. 2003, "A Muslim Missionary Group Draws New Scrutiny in U.S." *New York Times*, New York, 15 July, A1.
- Sharaan, F. 2005, "Al-Urdun yatasalam Abu Qatada al-usbo al-muqbil wa Alamaniya tattrad 3 min Jamaat at-Tabligh," [Jordan is receiving Abu Katada next week and Germany expels three Jamaat al-Tableegh members] *Asharq al-Awsat*, Aman, 19 August.
- Smith, C. S. 2005, "Muslim group in France is fertile soil for militancy," *New York Times*, Paris, 28 April.
- _____. 2004, "Europe fears converts may aid Islamic militants; Concerns arise among antiterrorism officials," *New York Times*, St. Pierre-en-Faucigny, 20 July, A1.
- Smith, P. J. (ed) 2004, Terrorism and Violence in Southeast Asia: Transnational Challenges to States and Stability," M.E. Sharpe, New York, NY.
- Stern, J. 2003, "Flexible face of terror," The Straits Times, Singapore, 25 June.
- Swami, P. 2003, "Evidence, faith clash in Pandya murder case," *The Hindu*, Madras, 2 October.
- Taariq, M. 2002, *Tablighi Jamaa't: Aqaaid, Afkaar, Nazariyaat anr Makaasid ke Aainee* [Urdu], Ahya Multi-Media, Lahore.
- US Department of Justice, Bureau of Justice Assistance 2005, "Threat assessment," in *Assessing and managing terrorism threat*, Washington, DC, September. http://ncjrs.gov/pdffiles1/bja/210680.pdf>
- Zremski, J. 2002, "On call to aid al Qaeda from unlikely places," *Buffalo News*, Buffalo, NY, 18 September.