THE RISE AND FALL OF ISLAMIC STATE OF IRAQ AND SYRIA (ISIS): AN INDIAN PERSPECTIVE



HIRANKSHI CHANDRAN

Department of Geopolitics and International Relations

Manipal Academy of Higher Education

Manipal June 2021

Manipal Academy of Higher Education Department of Geopolitics and International Relations

THE RISE AND FALL OF ISLAMIC STATE OF IRAQ AND SYRIA (ISIS): AN INDIAN PERSPECTIVE

A Dissertation Submitted to the Department of Geopolitics and International Relations in Partial Fulfilment for Master's Degree in Geopolitics and International Relations

Supervisor
DR. NANDA KISHOR M.S.

By HIRANKSHI CHANDRAN

June 2021



Date: 30.06.2021

DECLARATION

I declare that the dissertation entitled "The Rise and Fall of Islamic State in Iraq and Syria (ISIS): An Indian Perspective" submitted by me for the award of the degree of Master of Arts in Geopolitics and International Relations of Manipal Academy of Higher Education is my own work. The dissertation has not been submitted for any other degree of this University or any other University.

(Hirankshi Chandran)

CERTIFICATE

I recommend that this dissertation be placed before the examiners for evaluation.

(Dr. Nanda Kishor M S)

Associate Professor and Head

(Dr. Nanda Kishor M S)

Supervisor

Department of Geopolitics and International Relations

Old TAPMI Building, Manipal - 576 104, Karnataka

dir. 91 820 2922398, 2922996 fax. 91 820 2570062 e-mail. nanda.kishor@manipal.edu, geopolitics.mu@manipal.edu www.manipal.edu

ACKNOWLEDGEMENT

At the very outset, I would like to express my sincere gratitude to all the people who have been very helpful and supportive throughout my journey of writing this dissertation.

First and foremost, I am extremely grateful to my supervisor and mentor, Dr. Nanda Kishor, Head in-charge and Associate Professor, Department of Geopolitics and International Relations, Manipal Academy of Higher Education (MAHE), Manipal, for his constant guidance from the beginning of my study. His immense knowledge in the subject, invaluable insights, continuous tutelage, and support kept me encouraged during my academic research and pushed me to ensure my work reached higher limits. My gratitude extends to Nadeem Ahmed Moonakal, Dr. TMA Pai fellow and Ph.D. Candidate at the Department of Geopolitics and International Relations, for providing further comments and sharing his additional knowledge on the subject with me, that was influential in shaping the output of my dissertation.

Additionally, I would like to thank all my faculty at the Department of Geopolitics and International Relations, for always being available to impart academic knowledge and wise words, irrespective of the tough times that have dawned upon us. They have been a constant source of support and encouragement, throughout my Master's course.

I would also like to thank my friends and sister, who have constantly lifted my spirits and helped me maintain a positive frame of mind throughout this intense academic journey. Finally, I would like to thank my parents for their unwavering belief in me and my abilities. Their unconditional support and words of motivation throughout all these years of my education have led me to believe that the sky is the limit and my sincere hard work and perseverance will help me achieve any goal I set for myself.

ABBREVIATIONS

AQ Al-Qaeda

AOI Al-Qaeda in Iraq

Al-Qaeda In the Indian Subcontinent **AOIS**

BJP Bharatiya Janata Party

Chemical, Biological, Radiological and Nuclear **CBRN**

Central Organization for Standardization and Quality **COSQC**

Control

CPA Coalition Provisional Authority

Centre for Strategic Counter-terrorism **CSCC**

Communications

DIY Do-It-Yourself **FSA** Free Syrian Army

Gulf Cooperation Council GCC IED Improvised Explosive Device Iraqi Governing Council **IGC** Iraqi Security Force **ISF** Islamic State Khorasan IS-K

ISKP Islamic State Khorasan Province

IS Islamic State

ISI Islamic State in Iraq

ISIL Islamic State of Iraq and the Levant Islamic State of Iraq and Syria **ISIS ISWAP** Islamic State West Africa Province

J&K Jammu and Kashmir **JeM** Jaish-e-Mohammed

Jama'at alTawhid wal-Jihad JTJ

Let Lashkar-e-Taiba

Mujahideen Shura Council **MSC** Majilis Shura Al-Mujahidin **MSM**

North Atlantic Treaty Organization **NATO** National Investigation Agency **NIA SDF** Syrian Democratic Forces SIC Security and Intelligence Council

Salafi-Jihadist Movements **SJM**

The Foreign Terrorist Fighter Working Group **TFTFWG** The Global Internet Forum to Counter-Terrorism **TGIFCT**

UAE United Arab Emirates

United Nations UN

United Nations Development Program **UNDP** United Nations Security Council **UNSC**

United States of America **USA**

People's Protection Unit, Syria **YPG**

TABLE OF CONTENTS

Contents	Page
Declaration	I
Acknowledgment	II
Abbreviations	III
Table of Contents	IV-
List of Figures	VI
Abstract	VII
CHAPTER- 1: INTRODUCTION	1-11
1.1 Background	2
1.2 Survey of Literature	
1.3 Research Gap	
1.4 Objectives of the Study	
1.5 Significance and Relevance of the Theme	
1.6 Methodology Used in the Study	
1.7 Limitations and Delimitations	
CHAPTER -2: GENESIS AND EVOLUTION OF ISIS	12-23
2.1 The Zarqawi Factor (the 1990s-2003)	13-16
2.2 Formation of AQI and Birth of ISI (2004-2006)	
2.3 A Dormant and Crippling ISI (2007-2009)	
2.4 The Resurgence of a More Dangerous Islamic State (2010-2014)	
CHAPTER -3: STRATEGIES, ATTACKS, AND IMPACT OF ISIS	24-41
3.1 The Revamped ISIS Ideology	. 26-27
3.2 Organizational Structure, Operations, and Governance	. 27-30
3.3 Use of Technology and Weapons in ISIS	
3.4 ISIS's Media Jihad	. 33-35
3.5 ISIS's Financial and Resources Strategy	35-40
3.5.1 Oil and Natural Gas	38-39
3.5.2 Local Taxation and Criminal Extortion	
	. 40
3.5.3 Agriculture	

4.1 International	43-50
4.1.1 The Unites States	46-48
4.1.2 Russia	49-50
4.2 Regional	50-56
4.2.1 Israel	51
4.2.2 Jordan	52
4.2.3 United Arab Emirates (UAE)	52-53
4.2.4 Iraq	53
4.2.5 Turkey	54-55
4.2.6 Saudi Arabia	55-56
CHAPTER -5: THE CURRENT STATUS OF ISIS AND FUTURE CHALLENGEMANATING FROM IT	57-70
5.1 ISIS in Iraq	59
5.2 ISIS in Syria	60-62
5.3 A Resurgence in the Happening?	62-65
5.4 Future in South Asia	65-67
5.5 ISIS in India	67-70
CHAPTER-6: CONCLUSION	71-76
REFERENCES	i-xvii

LIST OF FIGURES/MAPS/TABLES

Figure 1: Organisational Structure of the Financial Wing of ISIS, 2014

Figure 2: ISIS Revenue Breakdown in 2015

Figure 3: Attacks Claimed by ISIS in Iraq and Syria during 2020-2021

ABSTRACT

This dissertation is an attempt to approach the understanding of ISIS, its future, and what relevance it holds from an Indian perspective, methodically and comprehensively. The purpose of this study is to shed light on the entirety of ISIS and the reasons behind it becoming the world's most violent terrorist organization at one point in time. Drawing from the group's history, their actions, and consequent global reactions, to their current state, an effort is made to map the future challenges they pose to the fight against terrorism. By discussing ISIS's distinctive operation style, its military and political organization, and its strong digital presence, this work aims to trace their journey and rise to prominence. ISIS moved into dangerous territory when they declared themselves a state, robbing them of the traditional terrorist organization refuge- of being a stateless, formless, and unpredictable entity that wreaked havoc and functioned devoid of logic or rationality. There is limited study on the implications of the fall of ISIS and the repercussions it has outside of the region, especially its growing presence in South Asia. Most importantly, a terrorist organization with a strong ideological presence is not completely defeated just by the killing of its members and the group being dormant, though they might have fallen. According to several pieces of works of literature, ISIS is seen as an inspiration by many other extremist groups and is said to be responsible for the re-emergence and resurgence of various terrorist groups around the world, in different forms and factions. The analysis done in this paper has revealed that even after effective and successful counter-ISIS efforts by regional and international actors, the terrorist organization is still actively reorganizing in Iraq and Syria, where it had a full-blown presence until 2017. Another concerning fact is the growing prominence of their extended factions in Africa and Asia. Despite being weakened systematically over the years, ISIS has not been defeated and is on the verge of resurgence, only in more unpredictable forms and in no timely manner. The onset of the pandemic and the resultant geopolitical shifts in the world, have only strengthened their efforts and exposed them to dangerous avenues that they can easily take advantage of if nations do not pay heed to the looming danger they pose and act accordingly.