1. Record Nr. UNINA9910220157803321

Titolo An economic analysis of the financial records of al-Qa'ida in Iraq / /

Benjamin Bahney ... [et al.]

Pubbl/distr/stampa Santa Monica, CA:,: RAND,, [2010]

ISBN 0-8330-5162-8

Descrizione fisica 1 online resource (116 pages)

Disciplina 363.32509567

Soggetti Terrorism - Finance

Terrorism - Iraq - Finance

Lingua di pubblicazione Inglese

Formato Materiale a stampa

Livello bibliografico Monografia

Note generali "Prepared for the Office of the Secretary of Defense".

"Rand National Defense Research Institute".

Nota di bibliografia Includes bibliographical references.

Nota di contenuto Cover; Title Page; Copyright; Preface; Contents; Figures; Tables;

Summary; Acknowledgments; Abbreviations; CHAPTER ONE Introduction; Financing Militant Organizations; Individual Returns to Militancy; Empirical Work on Militant Finance and the Financing of al-Qa'ida; The Contribution of This Monograph; How This Monograph Is Organized; CHAPTER TWO AQI and the Political and Economic Environment in Anbar; Anbar Province; AQI: A Primer; Politics and Security in Anbar; Tribes and Security in Modern Iraq; Insurgency, Tribes, and the Security Forces in Anbar Province: 2003-2007; The

Economy of Anbar

CHAPTER THREE Auditing al-Qa'ida in IraqArea of Operations; AQI in

Anbar's Organization, Bureaucracy, and Division of Labor; AQI's

Division of the Anbar Operating Area.; The Bureaucracy of AQI in Anbar;

A Change in Emirs; Division of Labor; Financial Flows.; Revenue-Generating Activities; Expenditures and Funding of Subsidiary Units; Administrative Decisionmaking; CHAPTER FOUR The Economics of AQI's

Compensation; Payrolls; Risk; Per Capita Household Earnings.; Household Earnings; Considering Discount Rates and Lifetime

Payments.; The Many Motivations of AQI Members

CHAPTER FIVE The Flow of Expenditures and the Pace of

AttacksMonthly Patterns; Weekly Patterns; Changes in Spending and Changes in Attacks.; The Cost of Militant Activity.; Caveats to the

Analysis; CHAPTER SIX Implications; Implications About Organization and Financing Methods.; Implications About Spending and Attacks.; Compensation as a Guide to Motivations.; Threat Finance or Threat Economics?; APPENDIX; A. Anbar Province; B. Time Line of Events in

Anbar Province; Bibliography; Back Cover

Sommario/riassunto

This monograph analyzes the finances of the militant group al-Qa'ida in Iraq in Anbar province during 2005 and 2006, at the peak of the group's power and influence. The authors draw on captured financial documents that give details on the daily financial transactions of one specific sector within Anbar province and of the financial transactions of the AQI provincial administration.