

## CONTENTS

<i>Acknowledgments</i>	ix
<i>About the Editors and Contributors</i>	xi
Introduction <i>Jeanne K. Giraldo and Harold A. Trinkunas</i>	I
PART I: THE NATURE OF THE PROBLEM AND THE RESPONSE	
1. The Political Economy of Terrorism Financing <i>Jeanne K. Giraldo and Harold A. Trinkunas</i>	7
2. Terrorism Financing Mechanisms and Policy Dilemmas <i>Nikos Passas</i>	21
3. Organized Crime and Terrorism <i>John T. Picarelli and Louise I. Shelley</i>	39
4. Terrorist Organizations' Vulnerabilities and Inefficiencies: A Rational Choice Perspective <i>Jacob N. Shapiro</i>	56
5. Warning Indicators and Terrorist Finances <i>Phil Williams</i>	72
PART II: CASE STUDIES OF TERRORISM FINANCING AND STATE RESPONSES	
6. Financing Afghan Terrorism: Thugs, Drugs, and Creative Movements of Money <i>Thomas H. Johnson</i>	93

7.	Al Qaeda Finances and Funding to Affiliated Groups <i>Victor Comras</i>	115
8.	Hezbollah Finances: Funding the Party of God <i>Matthew Levitt</i>	134
9.	Arab Government Responses to the Threat of Terrorist Financing <i>Moyara de Moraes Ruehsen</i>	152
10.	Terrorism Financing in Europe <i>Loretta Napoleoni</i>	171
11.	Terrorist Financing and Government Responses in East Africa <i>Jessica Piombo</i>	185
12.	Terrorist Financing and Government Responses in Southeast Asia <i>Aurel Croissant and Daniel Barlow</i>	203
13.	Terrorist Financing and the Tri-Border Area of South America: The Challenge of Effective Governmental Response in a Permissive Environment <i>John L. Lombardi and David J. Sanchez</i>	231
14.	Anti-Terror Strategy, The 9/11 Commission Report, and Terrorism Financing: Implications for U.S. Policy Makers <i>Raphael Perl</i>	247
15.	U.S. and International Responses to Terrorist Financing <i>Anne L. Clunan</i>	260
16.	Terrorist Financing: Explaining Government Responses <i>Jeanne K. Giraldo and Harold A. Trinkunas</i>	282
	<i>Notes</i>	297
	<i>Index</i>	357