

### America First ≠ America Alone

#### MOROCCO AS MODEL COUNTERTERRORISM PARTNER

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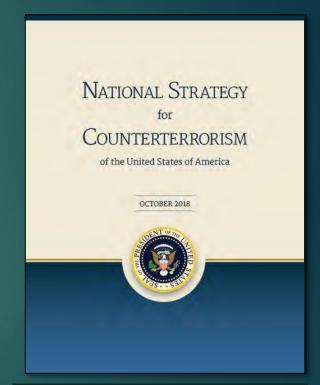


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(Why We Should Care)

- October 2018 U.S. National Strategy for Counterterrorism (NSCT) emphasizes international partnerships
- Long-term success requires affordable, sustainable strategy sharing the burden with global partners who can act independently
- Morocco is an exemplar for its CT and CVE programs, successful policies can be exported



#### **LINES OF EFFORT (LOEs)**

- Strengthen CT Abilities of International Partners
- Counter Terrorist
   Radicalization & Recruitment

### Outline

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- ► Morocco Background
- ▶ Three Pillars of Moroccan CT Policy
- ▶ Criticisms
- ▶ U.S. Policy Recommendations

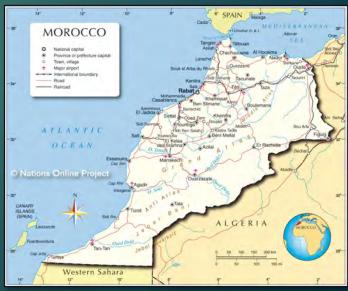




### Background (1 of 2)

- Parliamentary Constitutional Monarchy
- Reforms ("upgraded authoritarianism") following 2011 Arab Uprising
- King Mohammed VI
  - Near-exclusive power over the military, foreign affairs, and religion
  - Lineage to Prophet Muhammad
  - "Commander of the Faithful"
- 99% Sunni Muslim (Maliki, Ash'ari, Sufi)
- Key gateway to Europe, the Middle East, and Africa
- Positive international relations with Europe and the U.S.





### Background (2 of 2)



- Steady economic growth and modernization
- Significant youth unemployment and inequality
- Rif Protests
- Terrorist Attacks
  - 2003 Casablanca Suicide Bombings
  - 2007 Casablanca Suicide Bombings
  - 2011 Marrakech Café Bombing
  - 2018 Beheading of Two Scandinavians













# Three Pillars of Moroccan CT Policy

- I. Enhancing Security
  Governance and CT
  Legislation
- Fighting Social Inequality and Promoting Human Development
- III. Reforming the Religious Field



# Pillar 1: Security Governance and CT Legislation (1 of 4) UPGRADING CT LEGISLATION

- 2003 Law to Combat Terror (Bill 03.03)
  - Minimum 10-year sentence for terror activity
  - Selective wiretapping, seizure of property
  - 12-day preventive detention
- 2015 Amended Law
  - Addresses Foreign Fighters
  - Criminalizes joining foreign terrorist group (recruitment, training)
  - Prosecution of foreign national terrorists on Moroccan soil





## Pillar 1: Security Governance and CT Legislation (2 of 4)

## \*

#### PROFESSIONALIZE THE MILITARY

- Military Modernization (F-16 Fighter Jets, M1A1 Tanks, Helicopters)
- Member of Defeat-ISIS Coalition (Syria & Yemen)
- Peacekeeping Missions (Field Hospital in Jordan, Central African Republic)
- Partnership activities with Sub-Saharan African countries
- Host to USAFRICOM's Largest
   Exercise AFRICAN LION
- "Africa's Premier Security Exporter"





## Pillar 1: Security Governance and CT Legislation (3 of 4)

## \*

#### PROFESSIONALIZE LAW ENFORCEMENT

- 2013 Central Bureau of Judicial Investigations (BCIJ)
  - "Moroccan FBI"
  - Interdicted 183 terror cells since 2002\*
  - Prevented 361 terrorist attacks\*
  - Arrested 3,129 terrorists\*
- Can conduct wiretapping, surveillance with Court of Appeals approval
- General Directorate of National Security - Border Security
  - U.S. Customs & Border Patrol Training
  - Lacks biometric screening at Ports





\*BCIJ Data

## <u>Pillar 1</u>: Security Governance and CT Legislation (4 of 4)

## \*

#### PROFESSIONALIZE JUDICIARY

- U.S. State Department INL working to move from confession-based to evidence-based prosecutions
- Combating prison radicalization
- Working with Moroccan Prison Administration to modernize prison management, keep terrorists segregated from general population, enhance security
- ▶ 31 new modern prisons
- Facilitating reintegration for rehabilitated detainees
- Human rights criticisms preventive detention, forced confessions, torture





### <u>Pillar 2</u>: Fight Social Inequality, Promote Human Development (1 of 2)

## \*

#### POVERTY REDUCTION

- Economic reasons principal reason for joining terror networks
- National Initiative for Human Development (2005)
  - Over \$6B in first 10 years
  - Served 7M people with 34,000 projects targeting youth and women
  - Provides affordable housing and loans
- Compulsory Military Service
- USAID programs





### <u>Pillar 2</u>: Fight Social Inequality, Promote Human Development (2 of 2)

## \*

#### **EDUCATION IMPROVEMENT**

- Of 1,600 Moroccans who joined ISIS, majority did not have more than primary education
- Only 18% of first graders graduate from high school
- 55% literacy rate among lowest in region
- USAID working to enhance reading instruction
- Millennium Challenge Corporation Grant for \$450M to increase access to secondary education

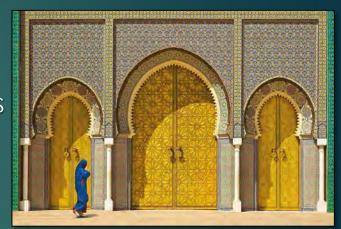




## Pillar 3: Reform the Religious Field PROMOTION OF MODERATE ISLAM

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- Satellite TV stations promoting Moroccan Islam (counter Wahhabist Persian Gulf stations)
- Mohammed VI Institute for Training Imams
  - Training Morocco's 50,000 Imams
  - Attracting Imams from Europe, Africa, Asia
- Mohammedan League of Ulema
  - Promotes research in moderate Islam
  - Ensures conformity in school curricula
  - Youth outreach
- Single religious authority for fatwas
- Monitor mosques and sermons
- Third Pole of Global Islamic influence





#### Criticisms



- Morocco is a major exporter of terrorism
- Reported human rights abuses among security services (mass arrests, beatings, torture)
- Continued unrest (Rif protests)
- Lack of transparency/patronage in NIHD
- "Big Brother" aspect to religious surveillance





#### **U.S. Policy Recommendations**



- Showcase Morocco as Africa's premier exporter of security; promote Moroccan leadership in multinational partnership building activities
- Improve security through provision of biometric screening at ports of entry
- Support modernization and reforms of prisons
- Support programs that ameliorate social inequality and youth unemployment
- Help Morocco eradicate torture and inhumane treatment by increasing compliance monitoring and verification
- Support Moroccan efforts to propagate its peaceful and moderate version of Islam by embracing and spotlighting modern and moderate Islamic voices

#### Conclusion



- Three pillars of Morocco's CT/CVE program have proven effective, limiting attacks on Moroccan soil and attracting others in the region who want to learn from Morocco's success
- With some improvements, Morocco's policies should be exported to other potential partners
- Enabling our partners will share the burden of CT/CVE—affordable and sustainable
- Diminishes the global threat of terrorism; promotes prosperity of America and the World

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