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PROCEEDING

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YOGYAKARTA, 04 - 07 APRIL 2017

بينماني الشج الشجمين

INTERNATIONAL CONFERENCE ON

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Yogyakarta, 04 - 07 April 2017

PROCEEDING

International Conference on Law and Society

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Message from Chairman

Yordan Gunawan

Chairman, International Conference on Law and Society 6, Universitas Muhammadiyah Yogyakarta

Assalaamu'alaikumWarahmatullahiWabarakatuh,

In the Name of Allah, the most Gracious and the most Merciful. Peace and blessings be upon our Prophet Muhammad (S.A.W).

First and foremost, I felt honoured, on behalf of the university to be warmly welcomed and to be given the opportunity to work hand in hand, organizing a respectable conference. Indeed, this is a great achievement towards a warmers multilateral tie among UniversitasMuhammadiyah Yogyakarta (UMY), International Islamic University Malaysia (IIUM), Universitislam Sultan Sharif Ali (UNISSA), Universiti Sultan ZainalAbidin Malaysia (UNISZA), Fatoni University, Istanbul University, Fatih Sultan Mehmet Vakif University and Istanbul Medeniyet University.

I believe that this is a great step to give more contribution the knowledge development and sharing not only for eight universities but also to the Muslim world. Improving academic quality and strengthening our position as the procedures of knowledge and wisdom will offer a meaningful contribution to the development of Islamic Civilization. This responsibility is particularly significant especially with the emergence of the information and knowledge society where value adding is mainly generated by the production and the dissemination of knowledge.

Today's joint seminar signifies our attempts to shoulder this responsibility. I am confident to say that this program will be a giant leap for all of us to open other pathways of cooperation. I am also convinced that through strengthening our collaboration we can learn from each other and continue learning, as far as I am concerned, is a valuable ingredient to develop our universities. I sincerely wish you good luck and success in joining this program

I would also like to express my heartfeltthanks to the keynote speakers, committee, contributors, papers presenters and participants in this prestigious event.

This educational and cultural visit is not only and avenue to foster good relationship between organizations and individuals but also to learn as much from one another. The Islamic platform inculcated throughout the educational system namely the Islamization of knowledge, both theoretical and practical, will add value to us. Those comprehensive excellent we strived for must always be encouraged through conferences, seminars and intellectual-based activities in line with our lullaby: The journey of a thousand miles begin by a single step, the vision of centuries ahead must start from now.

Looking forward to a fruitful meeting.

Wassalamu'alaikumWarahmatullahiWabarakatuh

Foreword

Trisno Raharjo

Dean, Faculty of Law, Universitas Muhammadiiyah Yogyakarta

Alhamdulillah all praise be to Allah SWT for his mercy and blessings that has enabled the FakultasHukum, UniversitasMuhammadiyah Yogyakarta in organizing this Inaugral International Conference on Law and Society 6 (ICLAS 6).

This Conference will be providing us with the much needed academic platform to discuss the role of law in the society, and in the context of our two universities, the need to identify the role of law in furthering the progress and development of the Muslims. Muslim in Indonesia and all over the world have to deal with the ubiquity of internet in our daily lives life which bring with it the adventages of easy access of global communication that brings us closer. However, internet also brings with it the depraved and corrupted contents posing serious challenges to the moral fabric of our society. Nevertheless, we should be encouraged to exploit the technology for the benefit of the academics in the Asia region to crat a platform to collaborate for propelling the renaissance of scholarship amongst the Muslims.

This Conference marks the beginning of a strategically planned collaboration that must not be a one off event but the beginning of a series of events to provide the much needed platform for networking for the young Muslim scholars to nurture the development of the Muslim society.

UMY aims to be a World Class Islamic University and intend to assume an important role in reaching out to the Muslim ummah by organising conferences hosting prominent scholars to enrich the develompment of knowledge. This plan will only materialise with the continous support and active participation of all of us. I would like to express sincere appreciation to the committee in organising and hosting this Conference.

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Nunung Radliyah, Dewi Nurul Musjtari

Utilization (intifa') of Unlawful Wealth Acquired by Unlawful Means from Islamic Legal Perspective

BADRUDDINHJ IBRAHIM

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ABSTRACT

This study examines the issue of utilization (*intifa*') of unlawful wealth which is acquired by unlawful means from Islamic legal perspective. The question is whether it is permissible for a Muslim to take benefit from the wealth that acquired by unlawful means? The discussion focuses on the meaning of utilization and its means; the meaning of unlawful wealth that acquired by unlawful means and its classification. It further examines the legal ruling on utilization of unlawful wealth by various means of utilizations. In addition, the study also deals with the manner in which the unlawful wealth is treated under Islamic law. The research is a library research where the issue will be examined from the perspective of the Qur'an and the *Sunnah* as the primary sources of Islamic law and follows with the examination of the view of Muslim jurists of four well-known schools of law as well as the view of contemporary Muslim scholars. In addition, the reference also will be made to legal opinions (*fatawa*) from some Muslim countries and some renowned Muslim scholars. It is hoped that the study may provide a clear reference and guideline regarding the utilization of unlawful wealth under Islamic law that is significant and beneficial to all in our present day.

Keywords: Utilization, Unlawful wealth, Islamic Law, Unlawful means.

I. Introduction

One of the significant characteristics of a perfect ownership of wealth under Islamic law is that an owner of wealth has a full right and legal authority to utilize the wealth that he or she owns by all means of utilization. Such enjoyment is to be within the limits prescribed by Islamic law and it is applicable to the case of wealth which is acquired by lawful means. The question arises here is that whether a person who acquired the wealth by unlawful means enjoys such right and possesses such legal authority?

II. Discussion

1. Concept of Utilization (intifa')

Utilization in Arabic is termed as 'intifa'' and it is a verbal noun from the word intafa'a. It literally means to reach to the benefit.² Legally, there are some definitions given by the Muslim scholars. According to QadriBasha, 'permissible utilization' is a right of a person to use and exploit the wealth as long asits substance remains on its condition and even though such wealth is not owned.³This definition confines the utilization mainly on the using and exploiting the wealth whether by its owner or other person who is not an owner. Meanwhile Qal'ahJidefines utilization (intifa') as the disposition of (tasarruf) something in the manner that intendsto gain benefit from it.⁴The 'disposition' is a general word includes any act done with respect to wealth to gain benefit from it whether by word or deed. On this basis, Jumanah asserts that the technical meaning of intifa' is not departed from its literal meaning. Both meanings refer to the reaching to

the benefit of something. This is not only confined to actual dispositions like eating, drinking, and so forth but it includes also verbal disposition like sale, leasing, gift etc. This isbecause these two types of disposition mean to reach to benefit of something. In addition, al-'Abbadi classifies utilization mainly into two types: tangible disposition (*tasarrufatmadiyyah*) and legal disposition (*tasarruffatitibariyyah*). Tangible disposition is the consumption and use. Meanwhile the legal disposition refers to the transferring of ownership of wealth where its legal effect is based on the consideration of the law. It is whether on the basis of exchange or without any exchange. Similar to what has been defined by Qal'ahJiand outlined by al-'Abbadi, Hattabdefines utilization as the authority of enjoying three rights: right of use (*haq al-istikhdam*), right of exploitation (*haq al-istighlal*) and right of disposition (*haq al-tasarruf*). The first one includes also consumption. The second one refers to the using of wealth to gain profit or fruit from it like leasing the wealth in return of rent. And the third one concerns with the transferring of ownership of wealth either with exchange or without exchange like sale, gift, bequest etc.

Thus, it may conclude that utilization includesany actdone with respect to wealth either by deed or by word to get benefit from it by means of consumption, use, exploitation and disposition.

2. Unlawful Wealth Acquired by Unlawful Means and its classifications

There are mainly two types of unlawful wealth under Islamic law: unlawfulness because of its attribute or substance (*muharram li wasfihiwa 'aynihi*) and unlawfulness because of its acquisition (*muharram li kasbihi*). ¹⁰ The first category refers to all type of tangible object which is physically prohibited by *shari'ah* because of its harmfulness or dirtiness such as liquor, pork, dead animal and blood. ¹¹Second category is unlawfulness because of other factor which is not related to its substance, as its substance is not dirty or harmful like the first category, but it is related to the means of its acquisition which is prohibited by *shari'ah*. ¹² This type of unlawful wealth is of two types. Firstly, wealth which is acquired not based on the consent of its owner such as wealth which is acquired by means of theft, misappropriation and breach of trust. Secondly, wealth which is acquired through consent between the parties' involved but it is not recognized by Islamic law such as taking usury (*riba*) or wealth which is acquired by means of gambling, bribery, prostitution, human trafficking, trading of prohibited items like liquor, pork etc. ¹³

The discussion in this paper focuses on the utilization of the second type of unlawful wealth i.e. unlawful wealth which is acquired by unlawful means with respect to consumption, exploitation and transaction.

3. Utilization of unlawful wealth from Islamic legal perspective

The Muslim jurists of four well-known schools of law, Hanafi, Maliki, Shafi'i and Hanbali, are in agreement that it is not permissible for Muslim to utilize wealth which is acquired by unlawful means. Al-Sarakhsi¹⁴ of the Hanafi jurist clearly states that if a means of earning is prohibited, the income from such earning is certainly prohibited for consumption. This is because, as means of gaining an income is prohibited, the income which is resulted from it would also be prohibited. The example is that if the selling of wine is prohibited for Muslim, the consumption of income from the sale of wine is also prohibited. ¹⁵ In addition, he further asserts that a person will be punished (in hereafter) for taking or having an income from unlawful means of earning. ¹⁶ His argument is based on many Sunnah of the Prophet (peace be upon him)¹⁷ and among others,

"From Abu Bakr that the Messenger of Allah says: every flesh which grows from unlawful

wealth, the hell-fire is more deserving for it."18

IbnTaymiyyah of the Hanbali school also clearly states that the income which is acquired by unlawful means like selling wine and prostitute is not permissible for one who acquired it. ¹⁹According to al-Dusuqi of the Maliki jurist, a channel of lawful wealth in case if it cannot be returned to its original owner is to be given to the poor people or for the interest of Muslim. ²⁰Al-Ghazali of the Shafi'i jurists asserts that one who has in his possessionwholly unlawful wealth, it is obligatory on him to giving out the whole wealth either to its original owner if the owner is known or to the poor if the owner is unknown. ²¹

The contemporary Muslim scholars are also in the same position with the classical Muslim regardingthe utilization of unlawful wealth. Rafiq al-Misriclearly contends that,

"It is not permissible for one who acquired income by unlawful means to utilize such income. It is obligatory on him to return it back to its original owners if it is possible to know them unless it has to be channeled for public interest and charity with the condition that he is not continuing of acquiring it."²²

Some of the contemporary Muslim scholar clearly expresses that unlawful wealth cannot be utilized by all means. The well-known Yusof al-Qardawiwhen he is asked about the issue of the usury from the bank, he replies that,

"It is not permissible for one who acquired wealth by unlawful means to utilize such wealth. This is because it is considered as consuming something forbidden. It is the same thing with the utilization for food, drink, cloth, lodging, any payment to Muslim and non-Muslim, payment of any tax to the government...and also for fuel..."

The late Wahbah al-Zuhayli also agreed with al-Qardawi that unlawful wealth cannot be utilized by all means. In replying to the question on the issue of bank interest he states that,

"It is prohibited for one who earns unlawful wealth from usury to utilize it by all means. It is not for the payment of tax, any payment to the states, payment of zakat, or any payment with respect to banking transactions..."²³

The legal opinion (fatwa) of the Muslim countries like Egypt, Saudi Arabia, Jordan, Kuwait as well as Malaysia is also in the same position with the view of Muslim jurists and contemporary Muslim scholars.

The prohibition of utilizing unlawful wealth is based on the authority of the Qur'an. There are many verses of the Qur'an that clearly states to the effect,

"And do not eat up your property among yourselves for vanities nor use it as bait for the judges with the intent that ye may eat up wrongfully and knowingly a little of other's people". 24

"O ye who believe! do not eat up your property among yourself in vanities; but let there be among you trade by mutual consent." 25

In this respect, al-Jassas asserts that the taking of wealth unlawfully is by two means. Firstly, the taking of wealth by means of oppression, theft, breach of trust, usurpation and others of similar nature. Secondly, the taking of wealthby means which is prohibited by *Shari'ah* even though with the consent of owner like gambling,...income from selling wine, swine, human trafficking and other means which are not allowed to own its income.²⁶

The prohibition of utilizing unlawful wealth is also based on the sunnah. There are many

sunnah reported from the Prophet on this issue, among others,

"From AbiMas'ud 'UqbahibnAmru, he said: The Messenger of Allah (peace be upon him) forbade taking the price of dog, money earned by prostitution and the earning of sooth-sayer."²⁷

"Abu Hurayrah reported the Messenger of Allah (peace be upon him) as saying: Allah forbade wine and the price paid for it, and forbade dead meat and the price paid for it and forbade swine and the price paid for it."²⁸

"The Messenger of Allah (peace be upon him) says...: when Allah declared eating of a thing forbidden for apeople, He declares its price also forbidden for them." 29

In this regard, IbnRijab of the Hanbali contends that anything that Allah forbade, to sell and to consume its price are also prohibited. Thus the discussion clearly shows that the utilization of an income from unlawful means is not permissible.

4. Spending unlawful wealth for maintenance

The question here is whether a person can utilize unlawful wealth for maintenance of himself and his family. As discussed above, the unlawful wealth cannot be utilized by those who acquired it. The general rule is that theunlawful wealth has to be returned to its original owner or to be given to the needy and the poor or for the public interest. But the issue arises in the case if the original owner is unknown and a person who acquiredunlawful wealth or earner is poor, the question is whether the earner can expense such wealth for maintenance himself instead ofdonating it to another poor or needy person.

There are two opinions regarding this matter. According to the majority of Muslim jurists, theHanafis, Malikis, Shafi'is and Hanbalis, in case if the earneris in need and there is no means of lawful income, he or she is allowed to take it for maintaining himselfand his family.³⁰ Imam Nawawi of the Shafi'i jurists contends that it is for the earner to spend for maintaining himself and his familyif they are poor. This is because they are under the category of poor person and they are more deserved.³¹ The argument of this view is that this unlawful wealth has to be disposed to the poor and needy because its original owner is unknown. In case if the earner of this unlawful wealth is poor and in need, he certainly comes under the category of a person who is entitled to receive this wealth.³²

On the other hand, according to al-Harith al-Muhasibi, it is notpermissible for a poor earner to spend the unlawful wealth for maintaining himself and his family. In the case if he spends it for maintenance, it isconsidered as a debt due on him and he has to pay it back when he is well-off. The argument is that it is an obligatory for a Muslim to dispose of all unlawful wealth in his possession. He has to be patient and has trust in Allah. Further, he has to find a lawful income and notto take unlawful wealth. Thus, if he takes unlawful wealth he has transgressed and breached the trust to Allah. The same transgressed and breached the trust to Allah.

The preferable view is the view of the majority of Muslim jurists who based on necessity and needsand the protection of one's life and thisis in line with the objectives of Islamic law. This is also because the earner of unlawful wealth and his family come under the category of those who are entitled to be recipient of this type of wealth. Therefore, they are more deserved. Thus the poor and needy earner of unlawful wealth is allowed to take such wealth for maintaining himself and his family. Nevertheless, the Muslim jurists have differences of opinion regarding to the amount which is permissible to be taken for maintenance.

There seems to be no discussion under the Hanafi jurists on this issue. As regards the Hanbali jurists, they do not clearly outline the amount that to be taken for maintenance. But as stated bylbnQayyim, the earner is allowed to take as according to his need only and the rest has to be disposed of.³⁵ Meanwhile the Maliki jurists are of the view that it is allowed to take the wealth which is sufficient for one day. On the other hand, Imam Ghazali of the Shafi'i jurists states that it is allowed for the earner to take the unlawful which is sufficient for maintaining himself and his family for one year.³⁶It follows that taking such property cannot seem to be excessive as the permissibility for the earner to take unlawful wealth for maintaining himself and his family is based on necessity and need and thus it should be measured as according to the need. This is based on the *figh* maxim "Necessities are estimated according to their quantity."³⁷

In addition to the above, for the purpose of maintaining the children, according to Muhammad Albaz, if the child is a needy or poor and doesn't have any income except from his father, it is permissible forthe child to accept this unlawful wealth from his father based on necessity. But, if the child is affordable to get his own income for his expenses, it is prohibited for him to accept this unlawful wealth from his father or otherwise he is sinful.³⁸

5. Treatment of unlawful wealth

The Muslim jurists are of the view that a person who earns an income or acquires wealth by unlawful means, he or she has to repent for what has been done. The Muslim jurists are in agreement that if the wealth which is acquired without the consent of the owner, the earner has to return it back to its owner if it is known and alive. In the case if the owner has died, the wealth has to be given to his legal heir. In the case that the owner is unknown, the wealth has to be given to the poor and needy or any charitable purpose for the benefit of the public. ³⁹

With regard to the wealth which is acquired with the consent of the owner, the Muslim jurists again differed. Majority of the Muslim juristsare of the opinion that the unlawful wealth cannot be returned back to the owner because it may encourage persons to continue with wrongful activities. They enjoy with what have been done and they will get back what they have spent. ⁴⁰Their argument is based on the Sunnah of the Prophet (PBUH) that stated to the effect,

"Narrated Abu Humaid As-Sa`idi: Allah's Messenger (PBUH) appointed a man called Ibn Al-Lutabiyya to collect the Zakat from BaniSulaim's tribe. When he returned, the Prophet (PBUH) called him to account. He said (to the Prophet, 'This is your money, and this has been given to me as a gift." On that, Allah's Messenger (PBUH) said, "Why didn't you stay in your father's and mother's house to see whether you will be given gifts or not if you are telling the truth?" Then the Prophet (PBUH) addressed us, and after praising and glorifying Allah, he said: "AmmaBa'du", I employ a man from among you to manage some affair of what Allah has put under my custody, and then he comes to me and says, 'This is your money and this has been given to me as a gift. Why didn't he stay in his father's and mother's home to see whether he will be given gifts or not? By Allah, not anyone of you takes a thing unlawfully but he will meet Allah on the Day of Resurrection, carrying that thing. I do not want to see any of you carrying a grunting camel or a mooing cow or a bleating sheep on meeting Allah." Then the Prophet (PBUH) raised both his hands till the whiteness of his armpits became visible, and he said, "O Allah! Haven't I have conveyed (Your Message)?"...41

This above *hadith* shows that the Prophet did not asklbn al-Latbiah to return back the wealth to its owner, but the Prophet asked him to give it to *baitulmal* for the interest of Muslims.

Another view is the Hanafi jurists who are of the view that the wealth must be returned back to the owner whether it is taken with or without his permission. This is because the wealth can only be given for the donation if it cannot be returned back to its owner. ⁴²The preferable view is the view of the majority of the Muslim jurists who held that the unlawful wealth cannot be returned back to its owner. This is because if it given back to the owner, it will encourage and promote a wrongful act and sin in society. ⁴³The promotion of sin is prohibited. This is based on the authority of the Qur'an that states to the effect,

"Help you one another in (virtue, righteousness and piety); but do not help one another in sin and transgression"⁴⁴

On the other hand, the Zahiri school of law and al-FudhillbnI'yad are of the view that unlawful cannot be utilized by anyone and it has to be thrown away.⁴⁵

III. Closing

1. Conclusion

The discussion clearly shows that the wealth which is acquired by unlawful means cannot be utilized by an earner by all means. Nevertheless, there is an exceptional rule in the case where the earner is poor and in needs. He is allowed to take such wealth for maintaining himself and his family as for subsistence only and not for excessive and luxury. The unlawful wealth has to be disposed of to the right recipient and for the interest of the public. It is not to be thrown out without making any benefit. This is considered as wasting of resources and thus not in line with the objectives of Islamic law. This is due to the fact that the wealth itself is not physically unlawful but the unlawfulness is because of the means of its acquisition. Therefore, it can be utilized for the interest of the public.

ENDNOTES

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- ²IbnuManzur, Abu al-Fadl Jamal al-Din Muhammad IbnMakram, *Lisan al-Arab*, Dar Sadir, Beirut-Lebanon, n.d., Vol. 8, p. 358.
- ³Basha, Muhammad Qadri, Murshid al-Hayran, Dar al-Farjani, Cairo-Egypt, 1983, p. 5.
- ⁴Qal'ah Ji, Muhammad Rawwas et.al, Mu'jam Lughat al-Fuqaha'. 'Arabi-Inglizi-Afransi, Dar al-Nafa'is, Amman-Jordan, 1416H/1996, p. 72.
- ⁵Jumanah, Muhammad Abd al-Razzaq, *al-Intifa' bi al-'Ayan al-Muharramah min al-At'imah wa al-Ashribah wa al-Albisah*, Dar al-Nafa'is, Amman-Jordan, 1420H/2005, p. 20.
- ⁶ Al'Abbadi, 'Abd al-Salam Daud, *al-Milkiyyah fi al-Shari'ah al-Islamiyyah*, Mu'assasah al-Risalah, Beirut-Lebanon, Vol, 1, p. 453.
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- ⁸Hattab, Kamal Tawfiq, 'al-Amwal ghayr al-Mutaqawwimah min ManzurIslami' Journal of Shariah and Islamic Studies, 31 (104), 2016, p. 241.
- ⁹Ibid., pp. 240-241.
- ¹⁰ Ibn Taymiyyah, Taqiyy al-din Ahmad, Majmu'ah al-Fatawa, Dar al-Hadith, Cairo, Egypt, 1427H/2006, Vol. 29, p. 147.; Al-Ghazali, Abi Hamid Muhammad bin Muhammad, Ihya' 'Ulum al-Din, Dar al-Hadith, Cairo, Egypt, 1412/1992, Vol. 2, p. 145.
- ¹¹ Al-Baz, p. 40.; Fayyad, p. 33.
- ¹² Al-Baz, p. 43.; Fayyad, pp. 33-34.
- ¹³ Fayyad, p. 34.
- ¹⁴ The Hanafi jurist of the fifth century hijrah, died 490 H/1097 AD.
- ¹⁵ Al-Sarakhsi, Abu Bakr Muhammad ibn Ahmad ibn Abi Sahal, al-Mabsut, Dar al-Kutub al-'Ilmiyyah,

- Beirut, Lebanon, 1421H/2001, Vol. 30, p.275.
- ¹⁶Ibid., Vol. 30, p. 311.
- ¹⁷ Ibid., Vol. 30, pp. 311-312.
- ¹⁸ It is reported by al-Tirmizi.
- ¹⁹Ibn Taymiyyah, vol. 15, pp. 170-171.
- ²⁰Al-Dusuqi, Sham al-Din al-Shaykh Muhammad 'Arafah, Hashiah al-Dusuqi ala al-Sharh al-Kabir, Dar al-Fikr, Beirut-Lebanon, 1998/1419H, Vol. 3, p. 426.
- ²¹Al-Ghazali, Abi Hamid Muhammad bin Muhammad, Dar al-Hadith, Cairo-Egypt, 1992/1412H, Vol. 2, p. 208.
- ²²Yunus al-Misri, Rafiq, *Fiqh al-Mu'amalat al-Maliyyah*, Dar al-Qalam, Damascus-Syria, 2005/1426, p. 319.
- ²³Al-Zuhayli, Wahbah, Fatawa Mu'asirah, Dar al-Fikr, Damascus-Syria, 2010/1431, pp. 124-125.
- ²⁴Al-Quran, Surah Al-Baqarah, 2:188
- ²⁵ Al-Qur'an, al-Nisa' (4): 29
- ²⁶Al-Jasas, Abi Bakr Ahmad bin Ali al-Razi, Ahkam al-Qur'an,
- ²⁷ It is reported by al-Bukhari, Muslim, Abu Daud, al-Tirmizi, al-Nasa'I and Ibn Majah.
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- ²⁹It is reported by Abu Daud.
- ³⁰Abbas Ahmad Muhammad al-Baz, Ahkam al-Mal al-Haram wa Dawabith al-Intifa' wa Tasarrufbih fi al-Fiqh al-Islami, Urdun: Dar Al-Nafais, 1999, 2ndedition, p 284
- ³¹Al-Nawawi, Yahya bin Syarf al-Nawawi, *al-Majmu' Syarh al-Muhazzab*, Tahqiq Muhammad Najib al-Muti'i, Jeddah: Maktabah al-Irsyad, n.d. Vol. 9 p. 428
- ³²Abbas Ahmad Muhammad al-Baz, Ahkam al-Mal al-Haram waDawabith al-Intifa' waTasarrufbih fi al-Fiqh al-Islami, Urdun: Dar Al-Nafais, 1999, 2ndedition, p 286
- ³³ Al-Ghazali, Abu Hamid Muhammad bin Muhammad, *IhyaUlum al-Din*, (Beirut: Dar al-Fikr, 1989) 2nd edition, vol 2 p 206
- ³⁴Abbas Ahmad Muhammad al-Baz, Ahkam al-Mal al-Haram waDawabith al-Intifa' waTasarrufbih fi al-Fiqh al-Islami, (Urdun: Dar Al-Nafais, 1999) 2ndedition, p 286
- ³⁵Ibn Qayyim al-Jawziyyah, Zad al-Ma'ad fi Huda Khayr al-'Ibad, Dar al-Bayan al-'Arabi, Cairo-Egypt, 2002, p. 365.
- ³⁶Al-Ghazali, Ihya Ulum al-Din, vol. 2, p. 206.
- ³⁷Article 22 of The Majelle.
- ³⁸Abbas Ahmad Muhammad al-Baz, Ahkam al-Mal al-Haram waDawabith al-Intifa' waTasarrufbih fi al-Fiqh al-Islami, Urdun: Dar Al-Nafais, 1999, 2ndedition, p 289-290
- ³⁹Al-Turi, Takmilah al-Bahr al-Ra'iq, vol. 8, p.369.; al-Sawi, Buldhat al-Salik li Aqrab al-Masaliq, vol. 3, p. 231.
- ⁴⁰ Abdul Majid Qasim Aswaikir, Ghaslu Al-Amwal fi Dhui Ahkam Al-Syariah Al-Islamiah, Dirasah Muqaranah, Libya: Jamiah Sirat, 2009, p 308
- ⁴¹ Sahih al-Bukhari, Book of Tricks, Chapter: Tricks by an official person to obtain presents, 6979.
- ⁴² Ibn Abidin, Muhammad Amin asy-Syahir bi Ibn Abidin, *Hasyiah Radd al-Muhtar a'la al-Dar al-Mukhtar*, Tahqiq Muhammad Subhi Hasan Halaq, (Beirut: Dar Ihya al-Turath al-Arabi, 1998) vol 9 p 470.
- ⁴³ Abdul Majid Qasim Aswaikir, Ghaslu Al-Amwal fi Dhui Ahkam Al-Syariah Al-Islamiah, Dirasah Muqaranah, (Libya: Jamiah Sirat, 2009) p 310-311
- ⁴⁴Al-Quran, (Surah al-Maidah), 5:2.
- ⁴⁵ Abdul Majid Qasim Aswaikir, Ghaslu Al-Amwal fi Dhui Ahkam Al-Syariah Al-Islamiah, Dirasah Muqaranah, (Libya: Jamiah Sirat, 2009) p 306

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