# THE CONCEPT OF AL-WIṢĀYAH WITH SPECIAL REFERENCE TO THE ADMINISTRATION OF A MINOR'S PROPERTY UNDER ISLAMIC LAW AND THE ENACTED ISLAMIC LAW IN MALAYSIA

BY

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A THESIS SUBMITED IN FULFILMENT OF THE REQUIREMENT FOR THE DEGREE OF DOCTOR OF PHILOSOPHY IN LAW

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JANUARY 2006

## **ABSTRACT**

This study examines rules governing al-wisāyah in Islamic law with emphasis on the management of a minor's property. This is to demonstrate that the element of trust exists in al-wisāyah of a minor's property, and the role of wasī mukhtār with respect to a minor's property as guardian is also as trustee. This study may contribute to the application of the rules relating to the above element in present time. The statutory provisions of Islamic law in Malaysia on the subject will also be examined to ascertain whether such legislation is adequate as compared to, and in line with Islamic law as propounded by Muslim jurists. This study is mainly a library study. It will discuss the views of the Muslim jurists of the four well-known sunnī schools of law, and contemporary Muslim scholars. The study primarily examines the concept of alwisāyah in general and the nature of the minor, his legal capacity particularly in respect of disposition of property. It analyses the four essential elements of al-wisāyah in a minor's property: testator, wasī, subject matter and formation. It also examines the function of  $was\bar{\imath}$  in the administration of a minor's property especially his duties, powers, rights and liabilities; the issue of the control on wasī in his dealing with a minor's property and his removal; the issue of the termination of al-wisāyah and wasī's duty after its termination. The study predicated that al-wisāyah of a minor's property is also a type of trust where the wasī mukhtār plays a significant role in administering the minor's property under his control. Islamic law in general has provided comprehensive rules regarding to the subject and the statutory provisions of Islamic law in Malaysia, it is suggested, will have to be read in light of Islamic law in general.

## ملخص البحث

هذه الرسالة تبحث في أحكام الوصاية أو الايصاء في الشريعة الاسلامية مع التركيز على قضية ادارة مال القاصر. وقد برهنت هذه الدراسة على وجود عنصر الأمانة في الوصاية وأظهرت أن دور الوصى المختار في تعامله مع أموال القاصرالتي تحت ولايته هو تعامل الأمين. وهذه الدراسة أن تساهم بنتائجها في تأصيل أحكام الوصاية على مال القاصر في عصرنا الحاضر في ضوء أحكام الشريعة الاسلامية. وقد قامت هذه الدراسة أيضا بمراجعة نصوص القانون الاسلامي المتعلق بالوصاية على مال القاصر في ماليزيا على ضوء موافقة هذا القانون مع الشريعة الاسلامية وتكامله في التطبيق في وقتنا الحاضر.

وهذا البحث في أساسه هوبحث اكاديمي واهتم بمناقشة أراء الفقهاء في المذاهب السنية الأربعة وأراء العلماء المعاصريين مستندا في ذلك الى القرآن والسنة وعمل الصحابة والأدلة الأخرى المعتبرة. وقد تناولت الدراسة ببحث المفهموم العام للوصاية وطبيعة القاصر من ناحية أهليته وحقه في التصرف في أمواله. ثم حللت الدراسة أهم أركان الوصاية الأربعة وهي شخصية الموصى الذي يتعهد شخصا آخر ثم شخصية الوصى الذي يتعهد بادارة أموال القاصر ثم محل الوصاية وصيغة الوصاية. وتبحث هذه الدراسة أيضا دور الوصى في ادارة أموال القاصر فيما يتعلق بواجبه وصلاحيته وحقه ومسؤليته. وناقش كذلك قضية مراقبة الوصى في تصرفاته في أموال القاصر ووسائل المراقبة وقضية اقالة الوصى من منصبه وقضية انتهاء الوصاية ومسؤليات الوصى بعدانتهانها.

من أهم النتائج التي ابرزتها هذه الدراسة أن الوصاية على مال القاصر هي أيضا نوع من أنواع الأمانة في مفهومها حيث أن الوصبي المختار يلعب دورا هاما في ادارة اموال القاصر التي تحت

ولايته. وهذا فان الشريعة الاسلامية قد فصلت احكام الوصاية بالتفصيل الشامل. وقد برهنت هذه الدراسة بوضوح على أن القانون الاسلامي المتعلق بالوصاية على مال القاصر في ماليزيا ناقص في مواده وأن هناك فراغا كبيرا قابل للتحسين. و لذا فانه من الضروري أن يعدل ويصيغ نصوص القانون على ضوء الشريعة الاسلامية الغراء.

# APPROVAL PAGE

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## **DECLARATION**

I hereby declare that this thesis is the result of my own investigations, except where otherwise stated. Other sources are acknowledged by footnotes giving explicit references and bibliography is appended.

Name: Badruddin Bin Hj Ibrahim

BY MAY

Signature

Date 3/2/2006

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Dedicated to...

My beloved late grandfather and grandmother...

Hj Ibrahim Harun & Siti Aminah

My beloved and caring father and mother...

Hj Ibrahim Hj Wan Din & Ramlah Hj Ibrahim

My dear and beloved wife...

Azizah Mohd

And my beloved children...

" Ammār Asnawī Amnān Hanānī Ahmad Munīr Safwan

## **ACKNOWLEDGMENTS**

In the name of Allāh Most Gracious and Most Merciful. Alhamdulillāh, praise to Allāh s.w.t. without whose Blessing and Mercy, this study would not have been possible.

I would like to extend my profound gratitude to my supervisor Dr. Ismail Mohd @ Abu Hassan who consistently supported, advised and assisted me at the initial stage and through out this study which significantly contributed to its completion.

A lot of thanks to the staff of IIUM library, Library of the University of Malaya Kuala Lumpur and Nilampuri Kota Bharu Kelantan, Library of IKIM and the resource center of JKSM.

I am also grateful to a number of organizations and individual in Egypt for the help I received in the collection of the data and materials which significantly contributed to the production of the study. Firstly, the staff at the Malaysian Embassy in Egypt especially Ustaz Wan Bakar Wan Dagang, Ustaz Mohd Nor and Ustaz Sulayman. Secondly the former Grand Mufti of Egypt Dr. Ahmad Muhammad Tayyib, the staff of al-Azhar University Library, the staff of Law Library Cairo University, the staff of Law Library "Ayn Shams University and the staff of Dār al-Kutub. Special thanks to Brother Muhammad Amin Muhammad Tahir for the assistance given while we are in Egypt.

My gratitude also goes to Public Service Department of Malaysia, the International Islamic University Malaysia and Ahmad Ibrahim Kulliyyah of Laws for the sponsorship of the study, granting me study leave and all facilities. Many thanks to the Research Centre for the fund given for the research in Egypt. Special thanks to Assoc. Prof. Dr Nik Ahmad Kamal Nik Mahmod, Assoc. Prof. Dr Mahamad Arifin, Dr. Muhammad Deen Mohd Napiah and Dr Shafa" ī Musa for moral and academic support and also Brother Jamiri, Ustaz Zainuddin Ismail, Sham for the help especially on technicalities. A lot of thanks also to Mr Baharuddeen Abu Bakar for his English assistance and all colleagues who directly or indirectly helped me in fulfilling this task.

Personal gratitude is due to my late grandparents Ibrahim Harun and Siti Aminah and my beloved parents Hj Ibrahim Hj Wan Din and Ramlah Ibrahim who brought me up with invaluable care and good education and whose inspiration and encouragement provided me with moral support and strength. Thanks also to my parents in law for their support and encouragement, to my brother and wife for looking after my children while I was abroad, my maid for her patience and sincerity of handling my children while I was absent and all my brothers, sisters and in laws for their support and understanding.

I am greatly indebted to my beloved wife, Azizah Mohd for her endless support, understanding and assistance personally and academically which contributed significantly to the completion of this study. To her I convey my love and utmost gratitude and also to my beloved children, " Ammār, Amnān and Munīr who have missed my attention and *vice versa*.

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## LIST OF ABBREVIATIONS

A.D. Anno Domini (the Christian era)

art./arts. article/articles

Cap. Chapter Chap. chapter

ed. editor, edited by

etc. (et cetera): and so forth

d. died f.n. footnote

ibid. (*ibidem*): in the same place

i.e. that is

IFLA Islamic Family Law (Federal Territories) Act 1984

IIUIInternational Islamic University IslamabadIIUMInternational Islamic University MalaysiaIIUMLJInternational Islamic University Law Journal

IKIM Institut Kefahaman Islam Malaysia (Institute of Islamic

**Understanding Malaysia**)

IKIMLJ Institut Kefahaman Islam Malaysia Law Journal

Ins. Inside

JKSM Jabatan Kehakiman Syariah Malaysia (Department of Syariah

Judiciary Malaysia)

JSAIS Journal of Shāriah and Islamic Study

Ltd. Limited Hijrah year

MAA *Majallat al-Ahkām al-Adliyyah* (The Ottoman Civil Code)

MABPW/H/T May Allāh be pleased with him/her/them

n.d. no date n.np no publisher

n.pp no place of publication no./nos. number/numbers PBUH Peace Be Upon Him

p./pp. page/pages s. section

Sdn. Bhd. Sendirian Berhad (private limited)

sing. singular

S.W.T. Subhānahu wa Taāla (Praise be to Allāh and the Most High)

trans. translator/translated by

UKM Universiti Kebangsaan Malaysia (National University of

Malaysia)

Vol. volume

## **CHAPTER ONE**

## INTRODUCTION

## 1.0 Background of the study

Property is one of the basic necessities of life which is indispensable for human being.<sup>1</sup> It is an important means of exchange and obtaining the necessities of life from dwelling places, clothing, foodstuffs, medicines and so on.<sup>2</sup> Indeed, the property is one of the ornaments ( $z\bar{\imath}nah$ ) of life<sup>3</sup> as the  $Qur'\bar{\imath}an$  clearly states, "Wealth and sons are the allurements of the life of this world."

Legally, property refers to everything that can be possessed and benefited as according to the  $Shar\bar{\iota}'ah$  principle.<sup>5</sup> It includes all types of corporeal matters ( $al-ay\bar{a}n$ ) and according to the majority of Muslim jurists, it also includes the usufructs ( $al-man\bar{a}fi$ ) and all rights that relating to property ( $al-huq\bar{u}q$  al-muta'allaqah bi  $al-ma\bar{a}l$ ) such as right of tenant over the rented property, right of passage (haq  $al-mur\bar{u}r$ ) etc.<sup>6</sup>

¹ See Muḥammad Muṣṭafá Shalabī, al-Madkhal fī al-tarīf bi al-fìqh al-Islāmī wa qawāîd al-milkiyyah wa al-uqūd fīhi, Dār al-Nahḍah al-'Arabiyyah, Beirut, 1403/1983, p. 329.; Yūsuf Ḥāmid al-'Ālim, al-Maqāṣid al-ʿāmmah li al-Sharī ah al-Islāmiyyah, 3<sup>rd</sup> Edition, Dār al-Ḥadīth, Cairo, 1417/1997, p. 467.; Rushdī Shaḥātah Abū Zayd, Shurūt thubūt ḥaq al-ḥaḍānah fī al-fìqh al-Islāmī wa qānūn al-atwāl al-shakhṣiyyah: Dirāṣah muqāranah, Dār al-Fikr al-'Arabī, Cairo, 1419/1999, p. 145.

<sup>&</sup>lt;sup>2</sup> Abū Zayd, p. 145.

<sup>&</sup>lt;sup>3</sup> Shalabī, al-Madkhal, p. 329.; al-'Ālim, p. 467.; Abū Zayd, p. 145.

<sup>&</sup>lt;sup>4</sup> Al-Qur'ān, Sūrah al-Kahf:46

<sup>&</sup>lt;sup>5</sup> 'Alī al-Khafīf, *Aḥkām al-muʿāmalāt al-Shar ʿyyah*, 3<sup>rd</sup> Edition, Dār al-Fikr al-'Arabī, n.pp, n.d., p. 25.

<sup>&</sup>lt;sup>6</sup> However, according to Ḥanafī jurists the usufruct and right relating to property are not considered as property since they cannot be actually possessed. See al-Khafīf, *Aḥkām al-mu'āmalāt al-Shar fyyah*, pp. 25-30.; See also Shalabī, *al-Madkhal*, pp. 331-332.; And see also 'Abd al-Karīm Zaydān, *al-*

In principle, the owner of the property has full legal authority to utilize and dispose his property as he wishes within the limit prescribed by the *Sharīʿah*. Except where there are legal hindrances that prevent its owner from carrying out the disposition such as the deficiency in legal capacity as in the case of minors or insane persons and other disabilities.

A minor is one of the persons with limited capacity. This is of course due to age and its concomitant: physical weakness and mental immaturity. Accordingly, a minor who owns property is not allowed to dispose the property since he is incapable of managing it properly and cannot protect his own interest. In other words, a minor is legally considered as an interdicted person  $(mahj\bar{u}r)$ . As such, it is necessary to have someone else to act for him. Originally, the person who has legal authority  $(wil\bar{a}yah)$  over a minor's property is his father who is known in Islamic legal terminology as

Madkhal li dirāsat al-Sharī'ah al-Islāmiyyah, 11<sup>th</sup> Edition, Mu'assasat al-Risālah, Beirut, 1410/1989, pp. 184-186.

<sup>&</sup>lt;sup>7</sup> Zaydān, al-Madkhal, p. 206.; Shalabī, al-Madkhal, p. 373.

<sup>&</sup>lt;sup>8</sup> Muştafá Ahmad al-Zarqā', al-Fiqh al-Islāmī fī thawbihi al-jadīd, 10<sup>th</sup> Edition, Dār al-Fikr, Damascus, 1387/1968, Vol. 1, p. 241.; al-Khafīf, Ahkām al-mu'āmalāt al-Shar'iyyah, pp. 37-38.; Shalabī, al-Madkhal, p. 339.

<sup>&</sup>lt;sup>9</sup> For further detail see below pp. 89-91.

<sup>10</sup> See 'Alā' al-Dīn Abī Bakr ibn Mas'ūd al-Kāsānī, Badā'i' al-ṣanā'i' fī tartīb al-Sharā'i', 2<sup>nd</sup> Edition, Dār al-Kutub al-'Ilmiyyah, Beirut, 1406/1986, Vol. 7, p. 169.; Qutub Saydī Ahmad al-Dardīr, al-Sharḥ al-ṣaghīr on the margin of Bulghat al-ṣālik, Dār al-Kutub al-'Ilmiyyah, Beirut, 1415/1995, Vol. 3, p. 240.; Muḥammad al-Shirbīnī al-Khaṭīb, Mughnī al-muḥtāj, Muṣṭafá al-Bābī al-Ḥalabī, Egypt, 1352/1933, Vol. 2, p. 165.; Manṣūr ibn Yūnus ibn Idrīs al-Bahūtī, Kashshāf al-qinā' an matn al-iqnā', Dār al-Fikr, Beirut, 1402/1982, Vol. 3, p. 442.; See also Art. 957 of MAA.

<sup>&</sup>lt;sup>11</sup> See Art. 941 of MAA. The same Art. defines interdiction as to restrain a particular person from dealing with his own property.

guardian (walī).<sup>12</sup> He is fully responsible for matters relating to the property of his minor children.

However, a father may die before his children attained the age of puberty and are mature enough to act on their own behalf. He may also leave behind some property to his children. This fear is also addressed in the *Qur'ān*, "Let those (disposing of an estate) have the same fear in their minds as they would have for their own if they had left a helpless family behind." As such, Islam enjoins that a father should think about and provide for his children by appointing person -the *waṣī mukhtār*- who can be entrusted with the protection and administration of his minor children's property till they are able to protect and manage it themselves.

## 1.1. The objective of the study

This study investigates and analyses rules governing the concept of al-wiṣāyah of Islamic law with special reference to al-wiṣāyah of a minor's property (al-wiṣāyah 'alá māl al-qāṣir). Such wiṣāyah mainly deals with the entrustment by a person to another person (hereinafter called waṣā mukhtār) with the administration of property of his minor children after his death.

The main objective of this study is to highlight this type of trust under Islamic law. The study also demonstrates that the concept of trust under Islamic law is not confined to charitable endowment (waqf) only, and similarly, the concept of guardianship of

<sup>&</sup>lt;sup>12</sup> Al-Kāsānī, Badā'i'al-ṣanā'i'fī tartīb al-Sharā'i', Vol. 5, p. 155.; al-Dardīr, al-Ṣaghīr, Vol. 3, p. 245.; al-Shirbīnī, Mughnī al-muḥtāj, Vol. 2, p. 173.; al-Bahūtī, Kashshāf al-qinā'an matn al-iqnā', Vol. 3, p. 446.

<sup>13</sup> Al-Our'ān, Sūrah al-Nisā': 9

property does not only mean the protection of property of the persons who are without full legal capacity or incapable of managing their own property. In addition, the study is undertaken to examine the statutory provisions of Islamic law in Malaysia to consider their adequacy and the need, if any, for improvement. Lastly, it is as a response to the suggestion that has been made lately for the drafting of legislation relating to the Islamic law of trust other than charitable endowment (waqf).<sup>14</sup> It is hoped this study may contribute to that endeavour.

## 1.2. Statement of problem

The study examines and expounds the existence of the element of trust in *al-wiṣāyah* of a minor's property. The question is whether the concept of guardianship of property in Islamic law particularly *al-wiṣāyah* of a minor's property to be understood merely as a facility for protecting the interest or right of those who are without full legal capacity and incapable of managing their own affairs or it also to be understood as specialized trust within the general concept of trust. And consequentially, whether *waṣā mukhtār* is to be considered as a trustee.

In Malaysia, there are statutory provisions of Islamic law with regard to the guardianship of a minor's property but the law is general and does not deal specially with the guardianship of  $was\bar{\imath}$  which is not very helpful. Some of the provisions merely lay down the general outline of the law which requires further interpretation and substantiation. As may be expected the legislation is also silent on many

<sup>&</sup>lt;sup>14</sup> See Abdul Hamid bin Haji Mohammad, Bidang kuasa mahkamah sivil dalam pentadbiran harta amanah di Malaysia, Paper presented at Seminar Pentadbiran harta amanah orang-orang Islam di Malaysia organized by Jabatan Syariah dan Undang-undang, Akademi Pengajian Islam Universiti Malaya at Universiti Malaya Kuala Lumpur, 10 November 2001, p. 12.

important issues: like the formation of  $wi s \bar{a} y a h$ ; the duty of  $wa s \bar{a}$ ; the scope of the power of  $wa s \bar{a}$ ; right of  $wa s \bar{a}$  to remuneration; his liability and others.

Thus, it is felt necessary to attempt a comprehensive compilation of law governing al-wiṣāyah of a minor's property, so that, it will be more clear and compatible with the present age, while offering solutions to certain problems relating to the subject in Malaysia.

## 1.3. Hypothesis

This study is based on the hypothesis that *al-wiṣāyah* of a minor's property is one of the means of creating a specific form of trust under Islamic law, and with the adequate written law provisions, Malaysia may provide a means to safeguarding the property or interest of minor children.

#### 1.4. Literature review

The available literature on the law relating to *al-wiṣāyah* is numerous particularly the writings of classical Muslim jurists from different schools of law starting from the third century *hijrah* till the thirteenth century *hijrah*.

Al-wiṣāyah of a minor's property is one of the topics contained in volumes of fiqh treatises. The subject has been discussed mainly under the book of wills (waṣāyā). However, some of the issues relating to minor are discussed under the book of interdiction (al-hair) and scattered throughout the volumes.

The classical texts written by the Hanafi jurists for example, al-Mabsūt by al-Sarakhsī (d.490H/1097A.D.), al-Hidāyah by al-Marghīnānī<sup>15</sup> (d.593H/1197A.D.), Tabyīn al-Hagā'ig by al-Zayla'ī<sup>16</sup> (d.743H/1343A.D.), Majma' al-Anhar by Dāmād Afandī<sup>17</sup> (d.1078H/1667A.D.) and *Radd al-Mukhtār* by Ibn 'Ābidīn<sup>18</sup> (d.1252H/1836A.D.) discuss many important issues relating to al-wisāyah under the chapter of wasī in the book of will. The books discuss the formation of al-wisāyah and other issues including the condition of waṣī, the entrustment to more than one waṣī, the removal of wasī and some of the powers of wasī with respect the disposition of minor's property. The issue of minor, his disposition of property and the ending of the guardianship over his property have been discussed under the book of interdiction. The texts, however, do not explicitly provide the definition and the proof of the legality of al-wiṣāyah. They also do not outline in detail many important rules relating to the subject matter of entrustment and its condition, a person who can make an entrustment and his competency, the essential duty of  $was\bar{a}$  and the detailed power of  $was\bar{a}$ . Besides that, the issue of the right of was to remuneration and his liability were not highlighted except in the writing of Ibn 'Ābidīn where he also discusses some other issues relating

<sup>15</sup> Al-Hidāyah is the commentary of Bidāyat al-Mubtadī of the same author. There are many commentaries on al-Hidāyah such as, al-Banāyah of Muḥammad Maḥmūd ibn Aḥmad Badr al-Dīn al-'Aynī died 855H/1451A.D.; Sharḥ Fatḥ al-Qadīr of Kamāl al-Dīn Muḥammad ibn 'Abd al-Wāhid al-Sīwāsī ibn al-Humām died 861H/1457A.D. and its complement (takmilah) Natā'ij al-Afkār fī Kashf al-Rumūz wa al-Asrār of Shams al-Dīn Aḥmad ibn Qūdir Qādī Zādah Afandī died 988H/1580A.D.

<sup>&</sup>lt;sup>16</sup> The book is the commentary of *Kanz al-Daqā'iq* of Imām Abī al-Barakāt Ḥāfiz al-Dīn 'Abd Allāh ibn Ahmad al-Nasafī died 710 H/1310A.D.

<sup>&</sup>lt;sup>17</sup> This book is the commentary of *Multaqá al-Abḥar* of Ibrāhīm ibn Muḥammad ibn Ibrāhīm al-Halabī died 956H/1549A.D.

<sup>&</sup>lt;sup>18</sup> The book is the commentary of al-Durr al-Mukhtār of 'Alā' al-Dīn al-Ḥaṣkafī died 1088H/1677A.D. and al-Durr al-Mukhtār is the commentary of Tanwīr al-Abṣār wa Jāmi' al-Biḥār of Muḥammad ibn 'Abd Allāh ibn Aḥmad al-Tumurtāshī died 1004H/1596A.D. See Aḥmad ibn Muḥammad Naṣīr al-Dīn al-Naqīb, al-Madhhab al-Ḥanafī, Maktabat al-Rushd, al-Riyāḍ, 1422/2001, Vol. 2, pp. 493-494 & 580.

to the role of the supervisor and the issue of dispute between  $was\bar{\imath}$  and the ward or his family after the termination of al- $wis\bar{a}yah$  relating to the disposition of  $was\bar{\imath}$ .

An important treatise of the Ḥanafī school is the famous "al-Fatāwá al- $^{4}$ Ālamgīriyyah" which is compiled by al-Shaykh Nizām and some of Muslim jurists of India in the early seventeenth century A.D. The treatise outlined many crucial rules on al-wiṣāyah. Besides the abovementioned issues, it also discusses specification of al-wiṣāyah, some of the essential duty of waṣī and the role of waṣī in administering minor's property. Nevertheless, as similar to the above treatises, it does not provide the definition of al-wiṣāyah and the proof of its legality.

The other treatise of the Ḥanafī jurists on the subject is the work of al-Ustrūshaná (632H/1235 A.D.) with the title "Aḥkām al-Ṣighār" where he has written exclusively on the issue of minor including al-wiṣāyah. The text outlines many important issues on al-wiṣāyah such as, the condition of waṣā, the formation of al-wiṣāyah, scope of the power of waṣā and the issue of the supervision by the court of the waṣā in the disposition. However, the treatise does not provide detailed rules relating to the essential duty of waṣā and the termination of al-wiṣāyah. Similarly, the definition of al-wiṣāyah and the proof of its legality were not provided.

Another important treatise of the I anafī jurist on the subject is written by al-Jamālī (921H/1515 A.D.) which entitles "Ādāb al-Awṣiyā'". The text wrote exclusively on the subject of al-wiṣāyah. It emphasizes the role of waṣī in administering a minor's

<sup>19</sup> lt is also known as " al-Fatāwá al-Hindiyyah".

<sup>&</sup>lt;sup>20</sup> See Syed Hasan Amin, *Islamic law in contemporary world: Introduction, glossary & bibliography*, Royston Limited, Glasgow, 1985, p. 98.