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Navigating Through the Controversies and Misinformation Surrounding Excommunication of Muslims







TAKFIR IN ISLAM

Navigating Through the Controversies and Misinformation Surrounding Excommunication of Muslims



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Wassalamu alaykum wa rahmatullah wa barakatuh.

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INTRODUCTION

The use and especially the misuse of excommunication of Muslims from Islam (takfir) by Muslims is one of serious concern for Muslims and others today with serious implications. This subject is related to the boundaries of theological tolerance, and defines what is tolerable within, and what is clearly not acceptable in Islam. It defines and gives conditions for what is legally necessary for a Muslim to no longer be recognized as a Muslim. Consequently, as with the concept of Iman (faith or belief), a correct understanding of its opposite concept - *Kufr* ("disbelief") - is critical to a precise appreciation and recognition of the "coreand-kernel" or "essential and definitive fundamentals of Islam" ma'lum min al-din bi al-darurah - and those matters of religion upon which there is absolute consensus (Ijma' qati') of all Muslim scholars through the ages. This is also necessary for better protection of these definitive (qat'i) fundamentals from erosion or confusion with other passionately held, though presumptive (zanni) issues of "juristic reasoning" (Ijtihad), alternative scholarly interpretations (tafsir/ta'wil), and the diversity of scholarly opinions (Khilaf) on various issues. In relation to Iman (faith), the importance of understanding Kufr is similar to the importance of studying "dis-ease" in order to better understand and protect good health and "ease".1

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¹ Discussions on *Kufr* and *Takfir* are usually found in literature on Islamic jurisprudence (*Fiqh*) and matters related to creed (*Aqidah*), and under topics related to apostasy (*Riddah*) and the correct creed to Sunni Muslims (*Ahl al-Sunnah wa al-Jama'ah*).

This is however one of the most abused topics today by some Muslims and most especially by violent extremist groups amongst Muslims. Its misunderstanding and abuse have resulted in destroying social cohesion and cooperation among many Muslims and has contributed to many other evils and atrocities in the name of Islam among poorly informed Muslims. One of the major causes of the rampant and unjustified excommunication (*Takfir*) of some Muslims by others and their groups is their inability to comprehend and appreciate the difference between determining an "act of *Kufir*" committed by a person, and the additional stringent conditions required in Islamic law for labelling the person or the doer of the act, with the word "*Kafir*" or "disbeliever".

Our hope is that this book will help clarify the relevant concepts related to *kufr* and *takfir*, understand the conditions and hindrances of *Takfir*, clear misconceptions, create necessary caution and sensitivity, and help to identify and remove or at least reduce the misuse and disastrous abuse of *Takfir* among Muslims. In view of the tragedies that have resulted from the flippant and frivolous misuse of *Takfir*, we consider the opinions of both classical and contemporary jurists who suggest that only the most competent of scholars and judges be engaged in declaring disbelief (*kufr*) or excommunicating a Muslim who believed to deserve it.

Our prayer is that it will therefore also guide towards greater intellectual humility, restraint, and moderation (wasatiyyah),

while also giving more assurance in identifying the correct understanding and use of takfir. Our hope is that this effort contributes to answering the prayer, "O Allah, shows us truth for what it is, and gives us the will to pursue it; and also, to show us falsehood for what it is, and gives us the resolve to keep away from it".²

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² This supplication has been attributed to Umar bin al-Khattab. See Sheikh Mansur bin Yunus al-Buhuti, *Sharh Muntaha al-Iradat*, Dar Atlas al-Khadra li al-Nashr wa al-Tawzi', Riyadh, 2019, vol.3, p.497; Ibn Shahin, *Madhahib Ahl al-Sunnah*, al-Maktabah al-Shamilah 3.35, vol.1, p.40; Muhammad Abu Zahra, *Zahrah al-Tafasir*, Dar al-Fikr al-Arabi, vo.1, p.671; Al-Mubarakfuri, *al-Misbah al-Munir fi Tahzib Tafsir ibn Kathir*, 2nd edition, Maktabah Darussalam, Lebanon, 2003, vol.1, p.591.

AN OVERVIEW OF *TAKFIR* (EXCOMMUNICATION) IN ISLAM

Kufr is an Arabic word from the triliteral root "k-f-r" which means to cover or conceal. In the technical or religious sense, and depending on the precise context in the Qur'an, the term Kufr could mean an act or statement of deliberate ingratitude such as in "(Recall the time) when your Lord declared, If you express gratitude, I shall certainly give you more, and if you are ungrateful, then My punishment is severe..." (Qur'an 14:7); denial or "determined denial" such as in "Surely for those who have disbelieved, it is all the same whether you warn them or you warn them not: they do not believe" (Qur'an 2:6), "And when there came to them a Book from Allah, which confirms what was with them, while earlier, they used to seek help against those who disbelieved, yet when there came to them that which they did recognize, they denied it. So, the curse of Allah is upon the disbelievers" (Qur'an 2:89); disavowal, rejection and repudiation such as in "The Satan will say when the matter will have been decided, Allah promised you a truthful promise while I gave you a promise and did not fulfill it. I had no authority over you, except that I invited you and you accepted my call. So, do not blame me, but blame yourselves. Neither I can come to your help, nor can you come to my help. I disown your associating me with Allah in the past. Surely, there is a painful punishment for the unjust..." (Qur'an 14:22); or turning away from Allah and His definitive guidance such as in "Allah, the One to whom belongs what is in the heavens and what is in the earth. Woe be to those who deny the truth. For a severe punishment awaits those who prefer the worldly life to the Hereafter and prevent (people) from the way of Allah, and seek to make it crooked. Those have gone too far in straying" (Qur'an 14:3). All these meanings however are associated with concealment, or the cognitive act of denial and covering up of Divine truths, favours or guidance.¹

Kufr refers to something that is clearly contrary to or opposed to the established will of God or the known essential fundamentals of the definitive teachings of the Qur'an and Sunnah and is confirmed by juristic consensus (Ijma'). Kufr is what contravenes God's declared will, and blasphemy against God. It is whatever implies the opposite of Iman (faith) and definitive Divine guidance, and which is serious enough to take a person outside the fold of Islam. Kufr, when applied to a person (Kafir) – the doer of kufr – however implies "bent denial of a divine truth", "conscious rejection of faith" and expresses a desire to oppose definitive proof of divine guidance. When kafir is applied to a Muslim therefore, it implies an accusation that means more than just disbelief, unbelief, polytheism, or associating partners with Allah (shirk), but also an attitude of pride and arrogance towards divine truth and the authority of Allah.² Hence the various

¹ Balil Abd Al-Karim, *Qur'anic Terminology: A Linguistic and Semantic Analysis*, International Institute of Islamic Thought, Herndon, VA, USA, 2017, pp.17-18.

² For a detailed discussion on the spiritual implications of *Kufr* and *Takfir* to people of other faiths and their salvation in the hereafter, and the differing opinions of various classical scholars, see Hamza Yusuf, "Who are the Disbelievers?", *Seasons*, Semiannual journal of Zaytuna Institute, USA, Spring 2008. For both classical and contemporary Muslim scholars, see Mohammad Hassan Khalil, *Islam and the Fate of Others: The Salvation Question*, Oxford University Press, New York, 2012; See also, with contributions and

stringent conditions/hinderances prescribed by jurists in order to establish it reality with certainty.

In Islamic theology, "takfir of things" – expressed in words or deeds – implies the declaration that a thing (such as shirk or polytheism) is in and of itself contrary to categorical divine guidance and is a form of "absolute disbelief" or Kufr Mutlaq. Determining the disbelief (Kufr) of a thing – any action or statement – requires that the thing in question is an expression of a belief that is in direct rejection or incompatible opposition with a definitive divine truth. Any concept, belief, statement or action whose meaning and implications imply a rejection of a definitive divine truth is described as one of disbelief (kufr). Kufr therefore, includes any statement or act of devotion or worship that is dedicated to other than Allah.

Evidence of *Kufr* things or "takfir of things" (as opposed to "Kufr/takfir of persons"), simply requires that the action or statement is one that is an expression of a belief that is in an irreconcilable conflict with a "known and essential fundamental religious truth" (ma'lum min al-din bi al-darurah), or in opposition to a belief regarding which there is absolute consensus (al-ijma' al-qat'i) of all Muslim jurists and scholars. Fortune-

discussion by various contemporary scholars, Mohammad Hassan Khalil (ed.), Between Heaven and Hell: Islam, Salvation and the Fate of Others, Oxford University Press, New York, 2013.

4 Takfir in Islam

telling, insulting Allah, idol worship are some examples of *kufr* of things – actions or statements.

The distinguished jurist, Ibn Taimiyyah says regarding this: "It does not necessary follow that if a statement is such that it amounts to one of disbelief (*kufr*), that all those who said it – perhaps out of ignorance or misinterpretation – are disbelievers (*kuffar*). Affirming that a specific Muslim has become a disbeliever (*kafir*) is like affirming that the textual threat in the Hereafter will be applied to him. And this has conditions that need fulfilling and impediments that need removing before it can be justified".³

In Islamic jurisprudence, *Takfir* or declaring disbelief (*kufr*) on a person is an accusation that implies that the person is a disbeliever (*Kafir*) and excommunicated out of the religion of Islam. It is a judgment of the person's heart and state of belief and asserts that the person has lost or changed his or her faith (*Iman*) as a result of their attitude towards Allah's Sovereignty and authority.

Determining the disbelief (*Kufr*) of a person typically requires clear and explicit evidence that demonstrates their actual rejection or denial of fundamental Islamic beliefs or tenets (*ma'lum min aldin bi al-darurah*) and those teachings on which there is complete

³ Ibn Taymiyyah, *Minhaj al-Sunnah al-Nabawiyyah*, Muhammad bin Su'ud University, Riyadh, 1986, vol.5, p.240.

consensus (ijma') of scholars. In addition however, it must also be firmly established with absolute certainty that the person to be excommunicated was a mature adult, of sound mind and full mental capacity, knowledgeable about the meaning and implications of their words or actions, was intent on and desirous of apostasy or excommunication (*kufr*), and did not intend by their action or statement a meaning that was esoteric (*ta'wil*) and arrived at by sincere but faulty interpretation.

If the evidence and certainty required to consider some action, statement, or belief as a form of *Kufr* is lacking or insufficient, then it is prohibited (haram) to regard it as Kufr. Also, if the conditions (*shurut*) and hinderances (*mawani'*) of excommunication (*Takfir*) are not satisfactorily considered in the establishment of proof (*Iqamat al-hujjah*) by a competent authority, then it is absolutely prohibited (*haram*) to regard such a Muslim as a disbeliever or Kafir.

As with all legal judgements or "defining laws" of Shari'ah (al-ahkam al-taklifiyyah) that apply to a responsible adult Muslim (mukallaf), it is assumed by scholars that adequate consideration is given to those factors – reasons/causes (sabab), conditions (shurut) and hindrances (mawani') – declared by the Lawgiver that are attached to them. This category of factors is referred to

as the "Declaratory law" (*Al-hukm al-wad'i*).⁴ When any of these factors and considerations change, so also do the Shari'ah rulings related to them. Consequently, a legal maxim which distinguished jurists have always respected states that, "It may not be denied that laws will change with the change of times and circumstances" (*la yunkar taghayyur al-ahkam bi taghayyar al-zaman wa al-ahwal*).⁵ A religious verdict of *Takfir* that is justified for a person in one context may not in justified another when conditions and/or hinderances change.

It is important to always bear in mind, that in spite of the various scholarly definitions of a disbeliever (*Kafir*) or apostate (*Murtad*), all distinguished jurists and scholars agree that it is only when these conditions/hinderances of *takfir* are considered that a Muslim may be regarded as a *Kafir*. In other words, the isolated definitions of what constitutes a *Kafir* in the statements and texts of scholars, must not be taken out of the context of the terms and conditions or hinderances to *Takfir* that are recognised by the same scholars. Text without context leads to pretext and misinterpretation.

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⁴ Mohammad Hashim Kamali, *Principles of Islamic Jurisprudence*, The Islamic Text Society, Cambridge, 2001, pp.290-294; Jasser Auda, *Maqasid al-Shariah as Philosophy of Islamic Law*, IIIT, Herndon, 2008, pp.139-140.

⁵ Muhammad Sidqi bin Ahmad al-Burnu Abu al-Harith al-Ghazzi, *Mausu'at al-Qawa'id al-Fiqhiyyah*, 1:33; Ali Ahmad Nadhwi, *Al-Qawa'id al-Fiqhiyyah*, pp.27, 65, 158; Ahmad bin Muhammad al-Zarqa, *Sharh al-Qawa'id al-Fiqhiyyah*, p.227-229; Mahmasani, *Falsafat al-Tashri'*, p.200-202 - Cited in Khaled Abou El-Fadl, *Speaking in God's Name: Islamic Law, Authority and Women*, Oneworld Publications, Oxford, 2001, p.34.

To insist on considering a Muslim as a disbeliever (kafir) and excommunicated from Islam, without considering these or the required establishment of proof is itself a major sin, and considered an act of disbelief (kufr), or at the least, one of heresy or blameworthy innovation (bid'ab).

The following points summarise the major facts and arguments presented in this work:

1. Key terms:

- a. Kufr or "major kufr" refers to any belief that denies or rejects a definitive fundamental truth of Islam. Such truths are established by definitive texts and absolute juristic consensus (al-ijma' al-qat'i).
- b. "Minor kufr" refers to a sin described either in the Qur'an or hadith as a "kufr", but which does not Muslim excommunicate the from Islam. This description is simply intended to emphasise the certainty of its enormity and seriousness of its prohibition. It is synonymous with disobedience (fisq) and wrongdoing or sinful actions (ma'asiya). It does not imply apostasy and disbelief.
- c. "Major sin" refers to anything that is prohibited by categorical and definitive evidence. This is wrongdoing that is associated with specific texts threatening punishment in this world and/or the next. It is undisputedly prohibited.

- d. "Minor sin" refers to all other forms of wrongdoing and disobedience that do not meet the criteria for "major sins".⁶
- 2. Haram refers to what is prohibited in Islamic law, and regarded as sinful if committed. Various types and qualities of evidence both definitive (qat'i) and presumptive (zanni) are used by jurists and the schools of law to establish prohibitions (Haram) in Islamic law.

The evidence for a prohibition (haram) could come from the definitive and categorical (Qat'i) texts of the Qur'an and Sunnah, and with no diversity of juristic opinion nor alternative interpretations of the texts. These definitive prohibitions would include the prohibition of murder, corruption, idol worship, fortune telling, apostasy, disbelief (hufr), eating pork, drinking alcohol, adultery, oppression, theft, etc.

Alternatively, the evidence for a prohibition could be presumptive (zanni), with a degree of speculation and uncertainty and dependent on "juristic reasoning" (Ijtihad). In this case there would often be some diversity of opinion (khilaf) amongst jurists. Examples of this include the

⁶ The distinction between some "major" and "minor" sins is debated among some scholars. For further discussion on this, see *Tafsir Ibn Kathir*, Dar al-Kutub al-'Ilmiyyah, Beirut, 1419AH,' vol.2, pp.285-286.

prohibition of eating carnivorous animals, the ruling on the purity of dog saliva, use of certain musical instruments, the punishment for apostasy, the prohibition of smoking, shaking hands with non-mahram, etc.

Notably, it is prohibited and a form of polytheism (*shirk*) to regard as prohibited (*Haram*) what is not actually *Haram* according to clear evidence. It is just as bad, or even worse to regard as *Kufr* (disbelief) what is not actually *Kufr* according to clear evidence.

- 3. Disbelief (*Kufr*) is a kind of prohibition (*haram*) that is based on two major types of evidence:
 - a. Either definitive and categorical textual evidence which no scholar doubts, or
 - b. other evidence that is a product of "absolute consensus" (al-ijma' al-qat'i). This is that on which there is complete scholarly consensus and unanimity of all jurists i.e., with no dissenting opinions.

Kufr that is established by definitive and categorical textual evidence implies that the text is unambiguous in its meaning and implications (qati' al-dilalah) and definitive or undisputed in its authenticity (qati' al-thubut), such as with the Qur'an and multiple-chained (mutawatir) hadith. The teachings from these definitive divine sources are traditionally referred to as the "known and essential"

fundamentals of the religion" - ma'lum min al-din bi al-darurah.

Any belief that implies a denial or rejection of any of these fundamental teachings is the reason for describing that belief, or its expression in words or actions as one of disbelief (*Kufr*). All forms or expressions of disbelief (*kufr*) are prohibited (*haram*), but not all prohibitions (*haram*) are forms of disbelief (*kufr*).

Such expressions of *kufr* are regarded as wrong in and of themselves. They are wrong irrespective of the possible excuses or pardonable reasons for them. For example, idol worship, *shirk*, insulting any of the prophets of Allah, etc. are all forms of *kufr*, even if the doer may be pardoned because the offense was accidental or committed due to insanity or coercion, etc. These are also referred to as "unrestricted" or "absolute forms of *kufr*" (*kufr mutlaq*). Their wrongness is not tied to, or "restricted" to particular contexts, but to their conflict with definitive divine text and evidence.

4. Disbelief (*Kufr*) of any form is not established by probabilistic "juristic reasoning" (*Ijtihad*) that is based on presumptive (*zanni*) evidence, or evidence that has a degree of uncertainty. Presumptive evidence is either speculative in its meaning and implications (*zanni aldilalah*), or in its authenticity and authority (*zanni al-thubut*) such as when it is based solely on solitary (*ahad*) hadith,

reasoning by analogy (*Qiyas*), the opinion of a companion (*Ra'yi al-sahabi*), consideration of public interest or welfare (*Maslahah*), preclusion (*Sadd al-dhari'ah*), and the other presumptive "secondary sources" of Shari'ah or tools of "juristic reasoning" or *Ijtihad*.

Disbelief (*Kufr*) is therefore a subset within the category of prohibitions (*Haram*), but regarding which there is absolute certainty. The mere existence of juristic debate on whether something is a form of disbelief (*kufr*) or not, is an indication that the evidence is presumptive (*zanni*) and therefore not a form of *Kufr*, even if it is *haram*. The claim of disbelief (*Takfir*) on a thing or person must be certain, and cannot accommodate doubt.

- 5. All expressions of *kufr* are "major sins", but not all major sins are forms of disbelief (*kufr*). "Major sins" include prohibitions such as polytheism (*shirk*), desertion from the battlefield, usurping the property of an orphan, murder, sorcery, false accusation of unchastity (*qazf*), and denying parents of their rights. A "major sin" is regarded as wrong and blameworthy (*maʾasiya*), and a form of disobedience, corruption, and wrongdoing (*fisq*). It is however not automatically a form of disbelief (*kufr*).
- 6. The judgement of the act is not a judgement on the actor. The judgement of the action or statement is not a judgement of the doer. Establishing that something is "kufr"

or a "major sin", does not inevitably imply that it is justified to regard the doer as automatically corrupt and disobedient person (fasiq), or a disbeliever (kafir). Judging the actor or doer requires further evidence and establishment of proof of intent, sanity, desire, maturity, knowledge, etc.

This is probably the most common oversight and mistake made by some in their *Takfir* and accusation of disbelief to persons. The evidence of wrongdoing is necessary, but this is not sufficient for judgement of wrongdoing and guilt on the part of the doer. Actions of persons are always judged by their intentions and motives. According to the jurist Ibn Taimiyyah, "It does not necessarily follow that if a statement is such that it amounts to one of disbelief (*kufr*), that all those who said it – perhaps out of ignorance or misinterpretation – are disbelievers (*kuffar*). Affirming that a specific Muslim has become a disbeliever (*kafir*) is like affirming that the textual threat in the Hereafter will be applied to him. And this, as we explained elsewhere, has conditions that need fulfilling and impediments that need removing (before it can be justified)".7

7. The accusation of a Muslim with disbelief or "*Takfir* of a person" is a very serious allegation with major consequences. It implies that they are guilty of "Major *Kufir*" – a conscious

⁷ Ibn Taymiyyah, *Minhaj al-Sunnah al-Nabawiyyah*, Muhammad bn Su'ud University, Riyadh, 1986, vol.5, p.240.

"kufr in the heart" or deliberate rejection or denial of a definitive divine truth. Takfir of a person – i.e., accusation of "major kufr" – implies that in the assessment and judgement of the heart and mind of accused Muslim, there is evidence with certainty that he or she is a rejector of Islam, a deliberate disbeliever (or Kafir), and is now an apostate (murtad).

No minor or major sinful action or statement is sufficient as independent proof that the doer is guilty of "major *kufr*", and is now a disbeliever (*Kafir*), and not just a disobedient Muslim (*fasiq*) or something else.

Ibn Taimiyyah also says: "The textual threats which occur in the Book and the *Sunnah*, or the statements which the scholars (*Imams*) make to imply excommunication (*takfir*), or to declare a person to be a wrongdoer or sinner (*tafsiq*), or the like, do not necessarily mean that it applies to a specific individual; except if the conditions justifying such terms are satisfied, and the impediments are absent". 8

8. Consequently, additional evidence is required to establish proof (*Iqamat al-hujjah*) that there has certainly also been a deliberate rejection or denial of a fundamental divine truth, or opposition to it in the heart of the doer or

 $^{^8}$ Ibn Taymiyyah, $Majmu^{\prime}$ al-Fatawa, Dar al-Wafaa, $3^{\rm rd}$ edition, 2005, vol. 10, p. 372.

person (i.e., "major *kufr*"). There has to be evidence with certainty of conscious "*kufr* in the heart" or deliberate rejection or "denial of known divine truth" in order to confirm "major *kufr*" in order to justify *Takfir* of persons. Evidence is needed for proof of a change in belief which is irreconcilably opposed to a known fundamental tenet of Islam.

"Major Kufr" or disbelief in the heart is the type of kufr which when proven with absolute certainty, justifies the excommunication (Takfir) of the person (Kufr mu'ayyan). In other words, it is the establishment of proof for this disbelief - in the heart and mind of a person who committed an act or statement that was an expression of disbelief (kufr) - that qualifies him or her to be regarded as a disbeliever or Kafir, and excommunicated out of the fold of Islam. Conditions (shurut) and hinderances (mawani') of Takfir must therefore be considered in order to confirm major kufr, and that a Muslim is now a disbeliever or Kafir.

Ibn Taymiyyah also said: "The truth is that a declaration could be a statement of disbelief (*kufr*) and it will be said that whoever does so is a disbeliever (*kafir*). However, a particular person who does such a thing will not be called a

disbeliever (kafir) until proof that will make him deserve the title is sufficiently established....".9

- 9. Proof that a Muslim is no longer a Muslim, but a denier of divine truth (i.e., a Kafir) needs to meet certain agreed terms and conditions in order to ensure absolute certainty. This is also to preserve a Muslim's innocence and dignity, prevent false accusations and injustice from mistakes, misuse or abuse of excommunication (Takfir). These are conditions (shurut) for Takfir that have to be met and/or hinderances (mawani') to it that must be absent. These are necessary in order to also avoid excommunicating persons that might have pardonable excuses in Shari'ah for their actions or statements of "absolute kufr" (Kufr Mutlag). These conditions and/or hinderances are traditionally six in number:
 - 1. The person must be a mature adult and not a child.
 - 2. They must also be of sound mind and full mental capacity and not insane.
 - 3. They understand and are knowledgeable about the meaning and implications of their words or actions and not ignorant of their offence.
 - 4. They are intent and deliberate on their action and not mistaken or confused.

⁹ Ibn Taimiyyah, Majmu' al-Fatawa, Dar al-Wafaa, 3rd edition, 2005, vol.23, p.345.

- 5. They are **desirous** of apostasy or excommunication (kufr) and **not forced** or coerced into it by duress or necessity.
- 6. They did not intend by their action or statement a meaning or implication that was **esoteric** (*ta'wil*) and arrived at by sincere but faulty interpretation.

It is important to reiterate, that in spite of the various definitions of a *Kafir* or apostate (*Murtad*) given by scholars, all distinguished jurists and scholars agree that it is only when these 6 conditions/hinderances are satisfied that a Muslim may be regarded as a *Kafir*.

10. The "establishment of proof" (*Iqamat al-hujjah*) requires that each and every one of these terms and conditions for excommunication (*Takfir*) of a Muslim have been met with absolute certainty and beyond a shadow of doubt. This is critical to the protection of Islam and Muslims from the misuse and abuse of *Takfir*.

This "establishment of proof" implies the need for ensuring that those to judge and decide on cases of disbelief, blasphemy and apostasy, be specialised and competent in the relevant Islamic interpretive and juristic sciences (*Ulum aldin*). This is best done by a Muslim jurisconsult (*Mufti*), a distinguished jurist (*Mujtahid*) or preferably a shariah court judge (Qadi) of competent jurisdiction.

11. Some Muslims confuse the terms *Kufr* and Kafir with several other terms used to describe Muslims who have also done wrong, or made various mistakes related to compliance or interpretation of religious texts and teachings. A list of these usually includes disobedience (*fisq*), hypocrisy (*nifaq*), heresy or blameworthy innovation (*bid'ah*), esoteric interpretations (*ta'wil*), and diversity of scholarly opinion (*khilaf*). With the exception of some forms of hypocrisy (such as "major *nifaq"*), all other forms of wrongdoing, mistaken interpretations and incorrect analyses of religious texts and evidence may not involve an intentional or desirable denial of faith or rejection of belief in the known essential fundamentals of the religion - *ma'lum min al-din bi al-darurah*, and those teachings agreed upon by absolute consensus (*al-ijma' al-qat'i*).

"Major hypocrisy" (nifag al-akbar) involves denial of definitive fundamental truths and disbelief (kufr) in the heart, while deceptively pretending to be a Muslim and believing in the opposite. In this case, however, the evidence for establishing proof of disbelief (kufr) is hidden by the pretence and duplicity of the hypocrite and cannot therefore be established. Only the establishment of proof (Igamat alhujjah) with the certainty that each and every one of the conditions (shurut) and/or hinderances (mawani') (takfir) excommunication been have carefully satisfactorily considered by a competent authority, can justify of excommunicating the correctness Muslim.

Consequently, the disobedient (fasiq), along with the heretic (mubtadi'), hypocrite (munafiq), and esoteric interpreter (mu'awwil), etc. are all regarded as legally Muslim, as they are innocent of disbelief ("major kufr") until proven guilty, and only Allah can judge what truly is in their hearts and minds regarding their real faith and beliefs.

12. The consequences of not knowing or respecting the nuanced definitions of related terms, the distinctions, and the conditions/hinderances related to the "unrestricted" *takfir* of things (*Kufr mutlaq*) and the very restricted *takfir* of persons (*Kufr mu'ayyan*), have resulted in numerous tragedies for the lives, security and peace of Muslims and their communities. Some of these are too costly to quantify and their dangers cannot be over-estimated.

Not regarding these terms and conditions makes the reckless and irresponsible accuser of disbelief (*Takfiri*) a victim of his or her own accusation in the eyes of Allah as promised by the Prophet Muhammad (p) as narrated in authentic hadith on this. Muslim scholars all agree that these hadiths are proof that calling another Muslim a "*Kafir*" without the prerequisite justifications and unequivocal evidence is a grave or major sin in Islam.¹⁰

¹⁰ See: Ibn Hajar, Fath al-Bari, vol.17, p. 199 (al-Maktabah al-Shamilah, 3.13); al-Nawawi, Shar al-Nawawi 'Ala Muslim, vol.1, p.153 (al-Maktabah al-Shamilah, 3.13).

DEFINITION OF KUFR AND TAKFIR

Kufr is an Arabic word from the triliteral root "k-f-r" which means to cover or conceal. In the Arabic language, a dark night is described as having "concealed" or "covered" (kafara) the earth and what was visible, with darkness. Similarly, a person who is covered in body armour is called a Mukaffar. The Qur'an 57:20 describes farmers who cover their seeds with soil as kuffar. One of the prayers of believers (from Qur'an 3:193) is for Allah to "kaffir anna sayyi'atina" – "cover our evil deeds" (with mercy) or "blot out our inequities". The term for "expiation of sins" is Kaffaarah, which indicates Allah's covering wrong done with mercy due to an act of atonement, penance, or charitable compensation. It could therefore also connote denying a blessing or concealing a favour, and acting as if there is nothing to be grateful for. In this context, kafara or kufr here implies ingratitude or being ungrateful as in "wa la in kafartum..." meaning, "and if you are ungrateful..." (Qur'an 14:7).

In its abstract sense, *kufr*, which is popularly translated as disbelief or unbelief, actually carry the deeper spiritual connotation of concealing something that exists, denying something that is true, or a deliberate refusal to acknowledge a Divine truth or guidance.

The Technical and Religious Definition of Kufr

For our purpose, we shall focus on the form of *Kufr* that implies a negation of faith in Islam, apostasy (*ridda*) or leaving the fold of the religion of Islam. This is what scholars and jurists refer to when they use the term *Kufr* or *Kafir* for a person.

In the technical or religious sense, and depending on the precise context, Kufr could therefore mean an act or statement of deliberate ingratitude - "(Recall the time) when your Lord declared, If you express gratitude, I shall certainly give you more, and if you are ungrateful, then My punishment is severe..." (Qur'an 14:7); denial or "bent denial" - "Surely for those who have disbelieved, it is all the same whether you warn them or you warn them not: they do not believe" (Qur'an 2:6), "And when there came to them a Book from Allah, which confirms what was with them, while earlier, they used to seek help against those who disbelieved, yet when there came to them that which they did recognize, they denied it. So, the curse of Allah is upon the disbelievers" (Qur'an 2:89); disavowal, rejection and repudiation - "The Satan will say when the matter will have been decided, Allah promised you a truthful promise while I gave you a promise and did not fulfill it. I had no authority over you, except that I invited you and you accepted my call. So, do not blame me, but blame yourselves. Neither I can come to your help, nor can you come to my help. I disown your associating me with Allah in the past. Surely, there is a painful punishment for the unjust..." (Qur'an 14:22); or turning away from Allah and His definitive guidance - "Allah, the One to whom belongs what is in the heavens and what is in the earth. Woe be to those who deny the truth. For a severe punishment

awaits those who prefer the worldly life to the Hereafter and prevent (people) from the way of Allah, and seek to make it crooked. Those have gone too far in straying" (Qur'an 14:3). All meanings however are associated with concealment or the cognitive act of covering up of Divine truths, favours or guidance.¹¹

Muslim scholars have classified *Kufr* based on various criteria into different types with differing implications ("major *kufr*" and "minor *kufr*"), whether it applies to things or to persons ("*kufr Mutlaq*" and "*kufr mu'ayyan*" respectively), and the various ways in which disbelief or *kufr* is expressed in different contexts of the Qur'an and Hadith (*kufr al-Takdhib*, *Kufr al-Juhud*, *kufr al-Shakk*, *kufr al-Irad*, and *kufr al-Nifaq*), etc. Some of these will be discussed in some detail later in this book.

Kufr from this perspective means "denial of truth", "rejection of faith" and therefore more than just disbelief or unbelief. Kufr refers to a belief (expressed in words or deeds) that is clearly contrary or opposed to the established will of God as found in the known essential fundamentals of the Qur'an and Sunnah, and those teachings of Islam confirmed by juristic consensus (Ijma'). Kufr is a belief that contravenes God's declared will and blasphemes against God. It is whatever implies a belief in the

¹¹ Balil Abd Al-Karim, *Qur'anic Terminology: A Linguistic and Semantic Analysis*, International Institute of Islamic Thought, Herndon, VA, USA, 2017, pp.17-18.

opposite of *Iman* (faith) and Divine guidance, which is regarded as serious enough to take a person outside the fold of Islam.

A very common source of confusion for many who are new to the subject of *Kufr* and *Takfir*, is the fact that the criteria for determining that a thing is a form of *kufr* or an expression of disbelief, is very different from the criteria for determining that a person is a *Kafir* (disbeliever). The evidence and justification for a thing (action or statement) to be regarded as a form or expression of *kufr*, does not stand as evidence to justify describing the performer, actor or doer as a *Kafir*. Doing so was a classical identity marker and characteristic of the Khawarij ideology.¹²

The Nature of Evidence and Degree of Certainty Required for Identifying Disbelief (*Kufr*)

Due to the seriousness attached to the charge of *kufr* (*takfir*) and its possible implications on the Muslim who is accused of it, and to also protect the accuser, the evidence required for declaring something as *Kufr* or declaring a Muslim as a *Kafir* has to be established with certainty. This implies that the disbelief (*Kufr*)

¹² The Khawarij were a group of secessionists who broke away from the leadership of the 4th Caliph, Ali bin Abi Talib. They justified the *Takfir* and assassination of the Caliph based on their misinterpretation of his actions and misinterpretation of the Qur'anic concept of "sovereignty belonging to Allah" (Qur'an 6:57, 18:26). A major characteristic of the Khawarij ideology is the belief that wrong actions can suffice to justify the accusation of disbelief (*Takfir*). See https://en.wikipedia.org/wiki/Kharijites. See also, Al-Shaharsatani, *Al-Milal wa al-Nihal*, Dar al-Kutub al-Ilmiyyah, 2013; Ibrahim ibn Salih al-Muhaymidi, *Al-Qissah al-Kamilah li Khawarij 'Asrina, (The Complete History of the Kharijites of our Time*), Dar al-Furqan al-Misriyyah.

has to be established by the known fundamentals of Islam (ma'lum min al-din bi al-darurah), or evidence upon which there is a clear and absolute consensus of all distinguished jurists (Ijma').

The first source of certainty or "absolute truth" ('Ilm al-yaqin') and on which all the distinguished jurists agree upon, are teachings that meet the following two criteria:

- 1. Definitive textual evidence (*qati' al-thubut*) which is from only the Qur'an and/or undisputedly authentic multiple-chained (*mutawatir*) hadith, ¹³ and at the same time,
- 2. Text that is explicitly clear and categorical in its meaning and implication (*qati' al-dilalah*), such that there are no valid alternative interpretations.

These are the only two textual sources of definitive truths and knowledge of absolute certainty ('ilm al-yaqin) that all scholars and jurists agree upon, and the rejection of which is Kufr. ¹⁴ These

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¹³ These multiple-chained (*mutawatir*) hadith are regarded as second only to the Qur'an in their authenticity and historical integrity. See Muhyiddin Al-Nawawi, *Al-Taqrib wa al-Taysir*, p.19 (Maktabah al-Shamila); Abdulrahman bin Abubakr al-Suyuti, *Tadrib al-Rawi*, Maktabat al-Riyadh al-Hadithah, Riyadh, vol.2, p.176; Mohammad Akram Laldin, *Introduction to Shari'ah and Islamic Jurisprudence*, 2nd ed. CERT, Kuala Lumpur, 2008, p.84; Mohammad Hashim Kamali, *Principles of Islamic Jurisprudence*, The Islamic Text Society, Cambridge, 2003, p.93-95.

¹⁴ Al-Suyuti, Miftah al-Jannah, Madina, 1399 AH, p.5; See also Gibril Fouad Haddad, Sunna Notes: Studies in Hadith and Doctrine, vol. 1, AQSA Publications, UK, 2006, p.116-119; Jonathan A. C. Brown, Hadith: Muhammad's Legacy in the Medieval and Modern World, Oneworld Publications, Oxford, 2009, p.153-155, 173-183.

two criteria, together ensure that that the "absolute truths" they impart are not products of "juristic reasoning" (*ijtihad*) which is dependent on evidence of presumptive (*zanni*) authority and integrity, and/or with presumptive (*zanni*) meanings and implications.

These two definitive sources of Divine truths are also the only two accepted sources of the "known, essential and fundamental teachings of the religion (of Islam)" or the "necessarily known and definite part of the religion" – referred to as the "*ma'lum min al-din bi al-darurah*". These are the indisputably established facts of the religion of Islam from its primary sources – the Qur'an and Sunnah – and agreed upon by complete consensus of jurists and scholars.

Another source of such "absolute truth", is that which is based on unanimous juristic agreement and consensus (*Ijma'*). This is a teaching that is established by an interpretation of the text or evidence upon which there is a complete and confirmed consensus (*ijma'*)¹⁵ held by all distinguished jurists (*Mujtahids*) of

¹⁵ There are other definitions of "Ijma" (consensus) discussed by the different jurists and schools of law with varying implications. For further discussion on this "complex term", see Jasser Auda, Maqasid al-Shariah as Philosophy of Islamic Law, IIIT, London, 2008, p.109-112; Mohammad Omar Farooq, Towards Our Reformation: From Legalism to Value Oriented Islamic Law and Jurisprudence, IIIT, London, 2011, p.141-167; Umar F. Abd-Allah Waymann-Langraf, Malik and Medina: Islamic Legal Reasoning in the Formative Period, Brill, Leiden, The Netherlands, 2013, p.130; Mohammad Hashim Kamali, Principles of Islamic Jurisprudence, The Islamic Text Society, Cambridge, UK, 2001,

all schools of law and theology, and with no known divergence of opinion.¹⁶ Going against this kind of consensus that is established by text (*nass*) is regarded as an act of *Kufr*.¹⁷ The claim of this consensus has to itself be established by sufficient numbers of jurists, and not just the claim of one or a few.¹⁸

According to Imam Al-Amidi, "...Scholars all agree that the rejection of a ruling that is established by "presumptive consensus" (*Ijma' al-zanni*) does not imply disbelief (*kufr*)... ".¹⁹ Every other source of Islamic teachings, is regarded by jurists as presumptive, not accepted by complete consensus (*Ijma'*), and having a degree of uncertainty in its authority (*zanni al-thubut*).

pp.168; Da'wah Institute, Shari'ah Intelligence: The Basic Principles and Objectives of Islamic Jurisprudence, Islamic Education Trust, Minna, Nigeria, 2019, pp.40-49.

¹⁶ Ibn Taymiyyah, *Majmu' al-Fatawa*, (3rd Edition.), Dar al-Wafa, 2005, vol.7, p.39.

¹⁷ See, Ibn Taymiyyah, *Majmu' al-Fatawa*, (3rd Edition.), Dar al-Wafa, 2005, vol.7, p.39; Abu Hamid al-Ghazali, *Faisal al-Tafriqah bayna al-Islam wa al-Zanadiqah*, Dar al-Beirut, 1993, p.62. See also, al-Haj, *Al-Taqrir*, Vol. 3, p.158, Jalal al-Din al-Suyuti, *Al-Dur Al-Manthur* (Beirut: Dar al-Fikr, 1993), vol. 3, p.86. Cited in Jasser Auda, *Maqasid al-Shariah as Philosophy of Islamic Law*, IIIT, Herndon, 2008, p.193.

¹⁸ See Mohammad Hashim Kamali, *Principles of Islamic Jurisprudence*, The Islamic Text Society, Cambridge, 2001, p.21.

¹⁹ Abu al-Hassan Ali Ibn Abi Ali Muhammad Al-Amidi, *Al-Ihkam fi Usul al-Ahkam*, Al-Maktab al-Islami, vol.1, p.282.

Takfir and the "Known Fundamentals of Islam" - Ma'lum min al-din bi al-darurah

The known essentials, necessities and fundamentals of Islamic teachings include those basic (*Usul al-din*) teachings of the religion agreed upon by all Muslims, that are related to those conclusive, straightforward, fundamental and essential matters of creed and beliefs (*aqidah*), devotional worship (*ibadah*), moral behaviour and character (*akhlaq*), and mundane interpersonal affairs (*mu'amalat*).

The "ma'lum min al-din bi al-darurah" include those explicitly clear matters of primary importance in beliefs and creed (Agidah) such as the known fundamental articles of faith - belief in Allah and His attributes, the Day of Judgement, Angels, revelation, prophethood, etc. These essential fundamentals also include the basic teachings related to devotional worship (ibadab) such as the known "five pillars of Islam" - five daily prayers, fasting in Ramadan, zakat, etc. They also include the explicit prohibitions and obligations related to behaviour (akhlaq) such as the prohibition of vices such as injustice, envy, arrogance lies, pride, hypocrisy, etc. and the obligation (or encouragement) of various virtues such as faith, fairness, compassion, honesty, truthfulness, rudeness to parents, bearing false testimony, etc.; and those definitive teachings related to mundane and interpersonal issues (mu'amalat) related to the lawful (halal) and the prohibited (haram), such as the prohibition of murder, theft, adultery, eating pork, drinking alcohol, etc.

These essential fundamental teachings form the core and kernel of Islam. Accepting them with nothing else, makes a person a Muslim, even if with some deficiencies. They establish the "minimum Islam" required of a Muslim. Rejecting any of them can take a person out of Islam. The concept of *Kufr* and the role of *Takfir* therefore serves as a boundary marker for the minimum degree of theological tolerance in determining what constitutes being in or out of the religion of Islam. Accepting the essential fundamentals implies being a Muslim, a member of the Muslim Ummah, and in the religion (at least in principle). Rejecting or denying any of them implies being outside the fold of Islam.

It is therefore the categorical rejection or denial of any of these essential fundamental teachings that gives the level of certainty required by scholars for describing an act as a form or expression of disbelief or *Kufr*. When the denial or rejection of any of these teachings is done knowingly and deliberately, then by scholarly consensus, it could make the doer a disbeliever or *Kafir*. This however is still subject to the "establishment of proof" where all conditions have been met and all the agreed hinderances to *takfir* being absent.²⁰

²⁰ This is the subject of the "Declaratory Laws" (*Ahkam al-Wad'iyyah*) in the Principles of Islamic jurisprudence (*Usul al-Fiqh*), which regulate the terms and conditions of all *Shari'ah* rulings (*Ahkam al-Taklifiyyah*). Those that apply to the subject of Takfir will be discussed later on in this book.

Both classical and contemporary scholars regard the denying of any of the essential fundamentals of Islam (ma'lum min al-din bi al-darurah) as an expression of Kufr and could justify Takfir once evidence for this has been established.

- According to Imam al-Tabari: "One who denies (any of the) known and essential fundamentals of the religion (*ma'lum min al-din bi al-darurah*) is not a believer."²¹
- Imam al-Dhahabi said, "Every distinguished jurist (*Mujtahid*) is rewarded even if he made a mistake. However, if he rejects what is a known and essential fundamental of the religion (*ma'lum min al-din bi al-darurah*), and he believes in its opposite, he without any doubt becomes a disbeliever (*Kafir*), because that is not an area of juristic reasoning (*ijtihad*)..."
- According to Imam Abu Ishaq al-Shatibi, "Muslims have agreed that Kharijites are a group of Muslims despite their misguided acts, except those of them who reject Surah Yusuf or claim there would be a prophet after Muhammad (p). Any of them who has reached the level of rejecting what is a known and essential fundamental of the religion (ma'lum min al-din bi al-darurah) is a disbeliever (kafir) with certainty (yaqiniyyan)."

²¹ Tabari, *Jami' al-bayan fi ta'wil al-Quran*, Muassat al-Salah, 1st edition, 2000, vol.6, p.459.

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¹22 Al-Dhahabi, *Siyar a'lam al-Nubala*, Mu'assasat al-Risalah, 3rd edition, 1985, vol. 7 p.155.

²³ Al-Shatibi, *al-Muwafaqat*, Dar ibn 'Affan li al-Nashr wa al-Tawzi' Cairo, 1st edition, 1997, vol.5 p.174.

- The contemporary scholar, Sheikh Rabi' al-Madkhali said, "A person who rejects any of known and essential fundamentals of the religion (*ma'lum min al-din bi al-darurah*) is a disbeliever (*Kafir*); provided he is not a new convert to Islam, and he was raised in a place far away from scholars."²⁴
- Another scholar, Abdullah Ibn Baaz said: "A person who makes permissible what is prohibited among the things that are known and essential fundamentals of the religion (ma'lum min al-din bi al-darurah), such as adultery (zina), or drinking of alcohol, becomes a disbeliever (Kafir)."25
- The jurist, Wahbah al-Zuhayli said: "Anyone who deliberately rejects the known and essential fundamentals of the religion (*ma'lum min al-din bi al-darurah*) shall have the ruling of becoming a disbeliever (*Kafir*) applied to him, and this is according to the consensus of the Muslims."²⁶

The definitive and categorical evidence for these essential fundamentals ensures that there is no diversity of opinion, presumption or doubt on these issues among any of the scholars

 25 Abdullah Ibn Baaz, *Bayan al-Tauheed al-lazi arsala biyi al-Rusul*, Ri'asat Idarat al-Buhuth al-Tlmiyyah wa al-Ifta wa al-Da'wah wa al-Irshad, $1^{\rm st}$ edition, 1996, p.27.

²⁴ Rabi' al-Madkhali, Hujiyyat khabr al-Ahad fi al-'aqaid wa al-ahkam, Maktabah al-Shamilah 3.35, p.61.

 $^{^{26}}$ Wahbah Zuhayli, al-Fiqh al-Islami wa adillatuhu, Dar al-Fikr, Damacus, $4^{\rm th}$ edition, vol.7, p.141.

of any school of theology or law, or recognized sect of Islam.²⁷ These known and essential fundamentals are topics of unanimity of interpretation from definitive (*qat'i*) texts, and consequently of complete consensus (*ijma'*) among all Muslims.

As mentioned earlier, due to the absence of any presumption or speculation (*zanni*) in the meaning or authenticity of these categorical textual sources (Qur'an and Hadith *Mutawatir*) regarding these essential fundamentals of Islam, scholars see no legitimate need or space for "juristic reasoning" or *Ijtihad*, and hence no divergence views under normal circumstances.²⁸

As a rule, divergence of opinion among scholars or schools of law or theology, is a hinderance to *takfir*, and generally implies that the subject matter **does not belong** to the category of the "known, essential and fundamental sources of the religion of Islam" – "*ma'lum min al-din bi al-darurah*", and not to the category of issues on "absolute consensus" (*al-ijma' al-qat'i*) – and therefore not subject to legitimate *Takfir* and accusations of *Kufr*.

 $^{^{27}}$ See more on the recognized sects of Islam in the discussion under "The Claim that all the Shi'ah are Disbelievers (Kuffar)".

²⁸ These are the normal and "comfortable" (*tahsini*) circumstances that validate the full normative weight ('*azima*) of laws in Shari'ah. They do not include changed contexts of need (*hajah*) or necessity (*darurah*) when the "declaratory laws" (*Ahkam al-wad'iyyah*) of Shari'ah would validate changes in the law due to the need for concessions (*rukhsa*).

Sheikh Abd al-Aziz al-Rees said: "If it is established that the issue (at hand) is a matter of juristic reasoning (*ijtihad*), then it should be clear that excommunication (*takfir*) of individuals would not apply to such issues that are disputed among the Sunni scholars. The disagreement (*khilaf*) among the scholars is a hindrance to the excommunication of specific individuals".²⁹

Commenting on the debate surrounding one who abandons his or her daily prayers (salat), Shaykh Muhammad Abdulwahab said: "The scholars differed regarding the declaration of disbelief (takfir) on one who abandons the compulsory Salah (prayers) due to laziness while not denying the belief in their obligatory status. However, we do not excommunicate on anything except on matters which all scholars unanimously agreed upon by consensus." 30

Imam Abu Hamid al-Ghazali said: "What is relied upon regarding ex-communication (*takfir*) is clear evidence (*al-nas al-sarih*) or consensus (*al-ijma'*), and correct and clear analogy (*qiyas*) based on explicit text (*mansus 'alaylii*)".³¹

²⁹ Abdul-aziz al-Rees, *Al-Burhan al-Munir fi Dahd Shubuhat ahl al-Takfir wa al-Taffir*, Mashru' Taba'at al-Kutub al-Salafiyyah, Kuwait, 2nd edition, p.8-9.

³⁰ Muhammad bn Abdulwahhab, *al-Durar al-Saniyyah*, Maktabah al-Madinah al-Raqmiyyah, 1996, 6th edition, vol. 1, p.102.

³¹Al-Ghazali, Faisal al-Tafriqah bayna al-Islam wa al-Zandiqah, Dar al-Beirut, 1993, p. 128.

He goes on to say elsewhere, "And it has not been proven for us that an error in interpretation (ta'wil) justifies takfir. There must be evidence established for it (takfir). It is established that inviolability (or immunity) is secured from the statement that, "There is absolutely no deity but Allah", and this immunity is not repealed except by categorical evidence. This fact should be sufficient to warn against the excessive use of takfir, as this is not established with evidence."³²

Ibn Abd al-Barr said: "... The correct perspective, which cannot be refuted, is the following: Whoever is regarded by consensus to be a Muslim at a particular moment, but then commits a sin or makes an esoteric interpretation (ta'wil) of the text (remain a scholars were to differ regarding Muslim). If excommunication from Islam, their disagreement regarding his status would be inconsequential due to the initial confirmed consensus regarding the status of his Islam. He does not exit from Islam which was earlier agreed upon, unless there is a new consensus (that he has rejected Islam) ...".33 In other words, certainty and consensus on Iman or Islam of someone cannot be overruled by diversity of opinion.

Secondary and Subsidiary (furu') Matters of Religion

Some teachings of Islam are important but not fundamental. They are considered under matters that are related to the

³² Al-Ghazali, *Al-Iqtisad fi al-Ptiqad*, Dar Kotaiba, 2003, p.223.

³³ Ibn Abd al-Barr, *Al-Tamhid*, al-Maktabah al-Shamilah 3.35, vol. 17, p. 21.

"secondary issues", "subsidiaries" or "branches" (furu') of knowledge and not the fundamental (usul) of the religion such as those teachings established by "absolute consensus" (Ijma' qati') or which belong to the "known essential fundamentals tenets of Islam" - "ma'lum min al-din bi al-darurah." These secondary matters (furu') are also found in areas of creed ('Aqidah), devotional worship (ibadah), and mundane transactions (mu'amalat), etc.

As stated earlier, some matters of creed and beliefs ('Aqidah) are "primary" (usul al-'aqidah) and part of the fundamentals of Islam on which there is "absolute consensus" (Ijma' qat'i) and which are established by definitive evidence that is both definitive in authenticity (qati' al-thubut) and also categorical in meaning and implication (qati' al-dilalah). These include belief in Allah, the angels, Last Day, prophets, etc.

Some other matters of creed ('Aqidah') are not established by this quality or strength of evidence. These "secondary" matters of creed (furu' al-'aqidah) are established by evidence that is either presumptive (zanni) in its authenticity (zanni al-thubut) or presumptive in its meaning and implications (zanni al-dilalah). Consequently, on such secondary matters (furu') of creed ('Aqidah'), there is diversity of scholarly opinion (khilaf) and differences in interpretation among the various schools of theology. Some of the diversity of opinions in these secondary matters of creed existed among some of the respected companions of the Prophet (p). These secondary matters of creed

('Aqidah) that scholars have differed on do not justify excommunication (Takfir).

Examples of such secondary matters of creed include the differences among schools and scholars regarding the interpretation of "Hand" or "Throne" as it applies to Allah, the differences over whether prophets can be female or not, the return of prophet Isa (p), whether Allah can be "seen" or not, whether the "Night journey" (*Isra*) or "ascension" (*Mi'raj*) were physical journeys or spiritual visions in nature, whether the duration of any of those going to Hell Fire will be temporary or for all eternity, the existence and nature of punishment in the grave, etc.³⁴

After giving some examples of secondary matters of creed ('aqidah) on which distinguished scholars have differed, Sheikh Muhammad al-Uthaimeen says, "The statement that there is no difference of opinion on matters related to creed ('Aqidah) is

³⁴ For further readings on diversity of scholarly opinions related to secondary matters of creed (*furu' al-'aqidah*), see Muhammad bin Salih al-Uthaimeen, *Sharh al-'Aqidah al-Safariniyyah*, Dar al-Wadan li al-Nashr, Riyadh, 1426 AH, vol.1, p.307; Muhammad Hassan Abdulghaffar, *Sharh Lum'ah al-Ptiqad*, al-Maktabah al-Shamilah, vol.18, p.3, and vol.17, p.5; Ibn Qayyim al-Jawziyyah, *al-Ruh*, Dar al-Kutub al-'Ilmiyyah, Beirut, 1975, vol.1, p.34; etc. See also, an in-depth discussion in an online article on "Issues of Creed (*Aqidah*) on which Ahl al-Sunnah have Differences of Opinion" by Shaikh Hamd bn Abd al-Muhsin al-Tuwaijiri, source: https://www.alukah.net/sharia/0/36/. Accessed 18.08.2023; and another by Yusuf Ibrahim bin Ali al-Humri al-Athari, *Aqwal al-Ulama' fi Dhikr Ikhtilaf al-Sahabah fi Ba'd Masa'il al-Aqidah wa al-Radd 'Ala Man Ankaraha*.

incorrect; for there are matters related to creed that are based on presumptive (*zanni*) evidence."³⁵

Disbelief in secondary matters of creed (furu' al-'aqidah) on which there are various scholarly differences (Khilaf) and diverse interpretations (Ta'wil) among Muslim groups and schools of thought, does not constitute adequate certainty for the purpose of establishing disbelief (kufr) or excommunication (Takfir).

Secondary matters also apply to matters of **devotional worship** (*ibadah*) such as most recommended (*mustahab*) acts including the number of units (*raka'ahs*) for the *Tarawih* prayers in Ramadan, where to place the hands during prayers (*salah*), recitation of *basmalah* in Surah al-Fatiha during prayers (*salah*), using cash equivalent for *Zakat al-Fitr* (after Ramadan), the expiation (*kaffarah*) for missing fasting in Ramadan due to pregnancy, the legitimacy of collective supplication (*du'a*) after prayers (*salah*), whether more than one obligatory prayer (*salah*) can be done with one dry ablution (*tayammum*), charging *zakat* on root crops and tubers such as yam and cassava, etc.³⁶

³⁵ Muhammad bin Salih al-Uthaimeen, *Sharh al-'Aqidah al-Safariniyyah*, Dar al-Wadan li al-Nashr, Riyadh, 1426 AH, vol.1, p.308.

³⁶ For more examples on diversity of opinion related to secondary matter of devotional worship (*ibadah*), see Ibn Rushd, *Bidayat al-Mujtahid*, *The Distinguished Jurist's Primer*, (translated by Imran Ahsan Khan Nyazee), Garnet Publishing Limited, Reading, U.K., 1994, vol.1; Osoul Global Center, *The Simplified Encyclopedia of Contemporary Issues in Islamic Jurisprudence (Fiqh)*, Centre of Research Excellence in Contemporary Fiqh Issues, The Islamic University of Imam Muhammad ibn Saud, Riyadh, 2018; As-Sayyid Sabiq, *Figh us-Sunnah*, American Trust Publications, USA, 1991.

Some secondary matters related to the lawful (*halal*) and the prohibited (*haram*) on **mundane and interpersonal issues** (*mu'amalat*) include eating carnivorous animals, use of certain musical instruments, eating animals slaughtered for Christmas by Christians, consuming pig gelatine, the legitimacy of conventional insurance, the punishment for apostasy, women leadership, etc.³⁷

All Kufr is Haram and Sinful. Not all that is Haram or Sinful is Kufr

The field that regulates "juristic reasoning" (*Ijtihad*) and the management of evidence (*adillah*) for the purpose of developing Islamic rulings appropriate for each context, is *Usul al-Fiqh* – often described in English as "Islamic Legal Theory" or the "Principles of Islamic Jurisprudence".

The various forms of evidence (adillah) used in *Usul al-Fiqh* for the purposes of discovering or defining the Shari'ah rulings (al-Ahkam al-Taklifiyyah) for things are categories into the "Primary" and "Secondary sources" of Shari'ah.

The Primary sources are the Qur'an and Hadith. For the purpose of rulings, the schools of law (Madhhabs) distinguish multiple-

University of Imam Muhammad ibn Saud, Riyadh, 2018.

³⁷ Ibn Rushd, *Bidayat al-Mujtahid, The Distinguished Jurist's Primer*, (translated by Imran Ahsan Khan Nyazee), Garnet Publishing Limited, Reading, U.K., 1994, vol.2; Osoul Global Center, *The Simplified Encyclopedia of Contemporary Issues in Islamic Jurisprudence (Figh)*, Centre of Research Excellence in Contemporary Figh Issues, The Islamic

chained (*mutawatir*) hadith from solitary (*ahad*) hadith based on the degree of certainty.³⁸ Solitary (*ahad*) hadith for example, are not used as independent sources of evidence for "known essential fundamental truths of Islam" – *ma'lum min al-din bi al-darurah*. They are not definitive (*qat'i*) in their authenticity and do not give certainty ('*Ilm al-Yaqin*) for important matters such as primary or fundamental beliefs (usul al-'*Aqidah*), etc. in any of the major Sunni Schools of Law (Madhhabs). Other supporting evidence (*adillah*) such as *Ijma*' (consensus) is required.³⁹ It is only the Qur'an and multiple-chained (*mutawatir*) hadith give definitive levels of certainty regarding of authenticity of the text (*qati' al-thubut*), by the consensus of all schools of Islamic law.⁴⁰ The "Secondary sources" and evidence for law-making are also described as the sources or tools of "juristic reasoning" used

³⁸Abdullah bin Yusuf al-Judayy, *Taysir Usul al-Fiqh*, p.34; Mohammad Hashim Kamali, *Principles of Islamic Jurisprudence*, the Islamic Text Society, Cambridge, 2003, p.421; Mohammad Akram Laldin, *Introduction to Shari'ah and Islamic Jurisprudence*, 2nd ed. CERT, Kuala Lumpur, 2008 p.13; Ahmad Hasan, *The Principles of Islamic Jurisprudence: The Command of the Sharia and Juridical Norm*, Adam Publishers, New Delhi, 2005, p.38, 40-77, 130-133. See also, Al-Shawkani, *Irshad*, p. 47; Badran, *Usul*, p. 53; Hitu, *Wajiz*, p. 305 - cited in Mohammad Hashim Kamali, *Principles of Islamic Jurisprudence*, The Islamic Text Society, Cambridge, 2001, p.21.

³⁹ Though the Zahiri School regard Hadith *Ahad* as being *qat'i al-thubut* once it is reliably authentic (*sahih*). In this regard, see the detailed discussion by Gibril Fouad Haddad, *Sunna Notes: Studies in Hadith and Doctrine, vol. 1, AQSA Publications, UK 2006*, p.131-133; See also Mohammad Hashim Kamali, *Principles of Islamic Jurisprudence*, The Islamic Text Society, Cambridge, 2003, p.96-108 for conditions scholars placed for the acceptance of solitary traditions (*hadith ahad*).

⁴⁰ Abu Muhammad Abdullahi bin Ahmad al-Maqdisi Ibn Qudama, *Raudat al-Nazir wa junta al-Munazir*, Muhammad bin Saud University, Riyadh, 1399AH, p.94; Ibn Najar, Abulbaqai, Muhammad bin Ahmad, *Sharh al-Kaukab al-Munir*, Maktabat al-Ubaikan, 1418AH, Vol.2, p.217.

when the Primary sources are either "silent" or ambiguous on an issue. These secondary sources include "presumptive consensus" (*Ijma' al-zanni*), Reasoning by Analogy (*Qiyas*), Legal Presumption of the Status Quo (*Istishab*), Consideration of Public Interest (*Maslahah*), Juristic Discretion (*Istihsan*), Preclusion (*Sadd al-Dhari'ah*), the Opinion of a Companion (*Ra'yi al-Shahabi*), the praxis of the People of Medina ('*Amal ahl al-Medina*), Laws of Previous Prophets (*Shar'u man Qablana*), etc.

Of the "Primary sources" only the Qur'an and multiple-chained (*Mutawatir*) Hadith are regarded as undisputedly authentic and definitive sources (*Qati' al-Thubut*) of Divine truths. The solitary (*Ahad*) hadith and all secondary sources of evidence are categorized as presumptive sources (*Zanni al-Thubut*).

Some of the earliest jurists and schools of Islamic jurisprudence – Hanafi and Maliki – were more cautious of the authority of solitary (*ahad*) hadith than some of the later schools and jurists. The Hanafi School of Law for example reserved the terms *Haram* and *Fard* for only those categorical prohibitions that are established with certainty by the Qur'an or multiple-chained (*mutawatir*) hadith only. In the Hanafi School these definitive sources would establish rulings of less certainty (such as *Wajib*

and *Makruh Tahrimi*, etc.), if their meaning and implications are presumptive (*zanni al-dilalah*) and not categorical.⁴¹

Traditionally, the Maliki School would not establish a ruling of *Haram* or *Fard/Wajib* based independently on solitary (*Ahad*) if it is not supported by the "Praxis of the People of Medina" (*Amal Ahl al-Median*) or other evidence.⁴²

In principle, both primary and most of the secondary sources of evidence can be a basis for declaring something as prohibited in law and sinful to commit (*Haram*), or obligatory and sinful to omit (*Wajib*).⁴³ In other words, the evidence for establishing a

⁴¹ See Abdullah bin Yusuf al-Judayy, *Taysir Usul al-Fiqh*, p.34; Mohammad Hashim Kamali, *Principles of Islamic Jurisprudence*, the Islamic Text Society, Cambridge, 2003, p.421; Mohammad Akram Laldin, *Introduction to Shari'ah and Islamic Jurisprudence*, 2nd ed. CERT, Kuala Lumpur, 2008 p.13; Ahmad Hasan, *The Principles of Islamic Jurisprudence: The Command of the Sharia and Juridical Norm*, Adam Publishers, New Delhi, 2005, p.38, 40-77, 130-133.

⁴² See Umar F. Abd-Allah Waymann-Langraf, *Malik and Medina: Islamic Legal Reasoning in the Formative Period*, Brill, Leiden, The Netherlands, 2013, p.126; Mohammad Hashim Kamali, *Principles of Islamic Jurisprudence*, The Islamic Text Society, Cambridge, 2003, p.103; Yasin Dutton, *Original Islam: Malik and the Madhhab of Madina*, Routledge, London, 2007, p.69.

⁴³ The justifications for these earliest positions and the nuanced diversity of opinions within each school are beyond the scope of this presentation. Those interested may consult some of the intermediate level or advanced books on traditional *Usul al-Fiqh* in English such as some of those cited above. For the Maliki School, see also, Yasin Dutton, *The Origins of Islamic Law: The Qur'an, the Muwatta' and Madianan 'Amal,* Routledge, 1999; and, Ibn Taimiyyah, *The Madinan Way: The Soundness of the Basic Premises of the School of the People of Madina*, Bookwork, Norwich, 2000. See also, Da'wah Institute, *Shari'ah Intelligence: The Basic Principles and Objectives of Islamic Jurisprudence*, Islamic Education Trust, Minna, Nigeria, 2019.

prohibition (*Haram*) can be found in both primary and secondary sources of law. The evidence for establishing Disbelief (*Kufr*) is only from the definitive sources (*Qati' al-Thubut*) which are the Qur'an and multiple-chained (*mutawatir*) Hadith or issues of "absolute consensus" (*Ijma' qati'*).

Any Islamic teaching or ruling established by presumptive (zanni) evidence such as a solitary (ahad) hadith, "collective juristic reasoning" (Ijtihad jama'i) or "presumptive consensus" (al-ijma' al-zanni), reasoning by analogy (qiyas), the opinion (ra'yi), consideration of public interest (maslahah), and any other secondary source of Islamic jurisprudence can be used to establish the sinfulness (ma'asiya) of something that is prohibited (Haram). These are the tools and evidence (adillah) used in juristic reasoning (Ijtihad) and regarding which there are many differences of opinion (Khilaf) between and amongst the distinguished jurists (mujtahids) and their schools of law (Madhhabs) concerning the authority and legitimacy of each evidence (dalil).

The legitimate differences amongst the jurists and schools of law over authority of solitary (ahad) hadith and the secondary sources of law, and how they use these sources in guiding their Ijtihad when deriving rulings, has resulted in the diversity of opinions and rulings (Khilaf) on various issues. These differences (Khilaf) which are a product of "juristic reasoning" (Ijtihad) are respected and tolerated, and not a basis for Kufr or Takfir, or even of declaring another distinguished jurist (Mujtahid) as Fasiq (sinful

wrongdoer). To this effect, and in order to ensure mutual respect, the jurists have a universal maxim which states that "an opinion based on Ijtihad is not invalidated by another *Ijtihad*" – *al-Ijtihad la yunqadu bi al-Ijtihad*.⁴⁴

The presumptive (zanni) sources of Islamic law – solitary (ahad) hadith and the secondary sources (adillah) – are not used as independent evidence to establish any of the "essential fundamentals of the religion" (ma'alum min al-din bi al-darurah), and cannot or should not be used for Takfir - to declare something as form of Disbelief or Kufr – because these sources lack the degree of certainty required to justify Takfir. Anyone who denies an opinion that is based solely on such presumptive (zanni) evidence may be described as involved in Fisq (disobedience) or Ma'asiyah (sinful action) if justified, but not Kufr. He or she cannot on the basis of such presumptive evidence be described as a disbeliever (Kafir).

In other words, a rejection of any truth or Islamic teaching that is based on evidence other than the certain, explicitly clear and unambiguous implications (qat'i al-dilalah) of definitively authentic texts (qat'i al-thubut or qat'i al-wurud) of the Qur'an and multiple-chained (mutawatir) hadith, may be regarded as prohibited (Haram) and sinful wrongdoing (Fisq), but it cannot

⁴⁴ Al-Suyuti, *Al-Ashabah wa al-Nazair*, Dar al-Kutub al-Ilmiyyah, Beirut, p. 101; al-Zarkashi, *al-Manthub fi al-Qawaid*, al-Maktabah al-Shamilah, 3.35, vol. 1, p. 32; Najm al-Deen al-Tufi, *Sharh Mukhtasar al-Raudah*, *al-*Maktabah al-Shamilah 3.35, vol. 3, p. 647.

and should not be regarded as Disbelief (*Kufr*), nor a basis for excommunication (*Takfir*) of a Muslim.

Two Main Types of Kufr - "Major Kufr" and "Minor Kufr"

One of the ways *Kufr* has been classified is according to its gravity. *Kufr* according to this criterion is broadly classified into two, namely, "major *kufr*" and "minor *kufr*". "Major *Kufr*" or simply "*Kufr*" can excommunicate and justify apostasy once the proof for it is established, while "minor *kufr*" does not excommunicate a person out of the fold of Islam even after proof for it is established with certainty. "Minor *Kufr*" is used to describe those acts of disobedience and wrongdoing that have been described as "*kufr*" in the texts of mostly the Hadith, but which do not amount to disbelief or a rejection of faith. There is significant evidence in the Qur'an and hadith that points to this "minor" type of *kufr*. Ignorance of this nuanced meanings of *kufr* has led some Muslims take certain texts too literally, and to understand the words *Kufr*, *Kafir* or *Kafirun* as always implying major disbelief that excommunicates.

For example, the Qur'an says: "Verily, We have shown him the way: (and it rests with him to prove himself) either grateful or ungrateful (kufr)." (Qur'an 76:3). In another verse it reads, "...However, he who is grateful (to God) is but grateful for his own good; and he who is ungrateful (kufr) [should know that], verily, my Sustainer is Selfsufficient, Most Generous in giving!" (Qur'an 27:40)

Muslim scholars understand the word *kufr* used in the above verses to mean ingratitude and not disbelief. Being ungrateful to God by committing a sinful act is wrong, but it does not lead to excommunication. The same meaning can also be found in many *hadiths*. For example, the Prophet (p) said, "*Do not detest your fathers; he who detested his father has committed kufr.*" In this *hadith*, the Prophet (p) used the word *kufr* to refer to ungratefulness, which does not cause a person to be excommunicated from the religion; it is only considered a sinful act (*ma'asiyah*).

In another hadith, the Prophet (p) said, "Abusing a Muslim is *fusuq* (wrongdoing) and killing him is *kufr* (disbelief)." The word "*Kufr*" in this hadith does not mean falling out of the fold of Islam. This is because it is also stated in the Qur'an, "*Hence, if two groups of believers fall to fighting, make peace between them...*" (Qur'an 49:9). In this verse, the two groups of Muslims that are fighting with one another are still regarded and referred to as believers (*mu'minun*) and not disbelievers (*kuffar*). As such, *kufr* in the hadith denotes sin or wrongdoing (*ma'siyah*) and not falling out of the religion or disbelief (major *kufr*).

In another verse of the Qur'an (5:44), it reads, "And whoever does not judge by what Allah has revealed, they are the disbelievers." While

⁴⁵ Bukhari 6768; Muslim 62.

⁴⁶ Sahih Bukhari 48.

classical Qur'anic commentators (mufassirun) have interpreted this verse in various ways, none of them understood it to imply that a Muslim who judges with laws other than the Qur'an and Sunnah, or who implements judgements that are unjust and contrary to Islamic law, is excommunicated and guilty of disbelief (major kufr). According to the distinguished Companion and commentator of the Qur'an, Abdullah bin Abbas and others such as Tawus (from among the tabi'in), the disbelief in this verse does not refer to the form of "disbelief (kufr) that expels one from the religion". 47 According to 'Ataa ibn Abi Rabah (another scholar from the *tabi'un*), the *kufr* referred to in the verse (5:44) is "disbelief that does not amount to disbelief" (or "kufrun duna kufr").48 According to their commentary on the verse, "kufr" refers to sinfulness or wrongdoing (fisq) and oppression (dhulm) and not disbelief that excommunicates. In other words, it refers to a "minor kufr" or "major sin". It would only be interpreted as amounting to major kufr if it was read to also imply not just judging by other than what Allah revealed, but to also imply a conscious denial, rejection or disbelief in what Allah revealed, ⁴⁹ or

⁴⁷ Al-Tabari, Jami' al-Bayan fi Ta'wil al-Qur'an, Mu'assasah al-Risalah, 2000, vol. 10, p. 355-357; Al-Shinqity, Adwa' al-Bayan, Dar al-Fikr, Beirut, Lebanon, 1995, vol. 1, p.406-407; Shamsuddeen al-Qurtubi, al-Jami' li Ahkam al-Qur'an, Dar al-Kutub al-Misriyyah, Cairo, 2nd edition, 1964, vol. 6, p.190.

⁴⁸ Al-Tabari, Jami' al-Bayan fi Ta'wil al-Quran, Muassasat al-Risalah, 2000, vol. 10, p. 355; Ibn al-Qayyim, *Madarij al-Salikin*, Muassasat al-Risalah, vol.1, p.336.

⁴⁹ Ibn Kathir, Tafsir al-Quran al-'Azeem, vol. 2, p. 62; al-Albani, Silsilat Ahadith alsahihat, vol. 6, p. 114

according to Ibn Abbas and Mujahid, "rejecting the Qur'an and denying the words of the Messenger (p)". ⁵⁰

"Major *kufr*" or "*Kufr*" is used to describe any belief or expression of disbelief which if done, uttered or professed, implies that the person will be regarded as a disbeliever (*kafir*) once the conditions (*shurut*) and hindrances (*mawani*') to *takfir* are satisfied, or proof of it is established (*Iqamah al-hujjah*).

Examples of "Minor kufr" include those sinful acts that the Prophet (p) referred to as "kufr", but which in principle are not sufficient to make those who commit them disbelievers (Kuffar). "Minor kufr" is not technically an expression of disbelief or "Kufr". It is not a form of disbelief in Divine truth nor a denial of any of the known fundamentals of Islam (ma'lum min al-din bi al-darurah). It is a synonym for specific forms of disobedience (fisq) or sinful wrongdoing (ma'asiyah). It includes, abusing and fighting believers, wailing due to death, ingratitude for Allah's favours, swearing by other than Allah, etc. 51 These are wrong, but not sufficient reasons for excommunication (takfir). Confirming that "minor kufr" was done intentionally by a sane

⁵⁰ Al-Shinqity, *Adwa' al-Bayan*, Dar al-Fikr, Beirut, Lebanon, 1995, vol. 1, p.406; Shamsuddeen al-Qurtubi, *al-Jami' li Ahkam al-Quran*, Dar al-Kutub al-Misriyyah, Cairo, 2nd edition, 1964, vol. 6, p.190.

 $^{^{51}}$ See: Ma'had al-Imam al-Bukhari, al-Shirk al-Nifaq, al-Kufr al-Bid'ah, p.5-6 (al-Maktabah al-Shamilah, 3.13)

person, does not imply a denial of the authority and sovereignty of Allah.

According to Shaikh Abd al-Aziz bn Abdullah al-Rajihi, the use of the word "*Kufr*" (in the term "minor *kufr*") for those actions that do not turn Muslims into disbelievers is for the purpose of dissuasion and deterrence (*al-Zajr*).⁵² They do not imply actual disbelief (*Kufr*) in the sense of excommunication or apostasy.

The most important point to note here is that "minor *kufr*" is a violation of Allah's injunction which may attract Allah's punishment. However, it does not take one out of Islam on its own, except if it is accompanied by legalizing it and making permissible what is definitively prohibited (*Istihlal*). ⁵³

For example, committing adultery is a sinful act (fisq) based on definitive texts, but it does not amount to disbelief (kufr) nor justify excommunication (Takfir). If, however, a Muslim approves of adultery, and considers it as permissible and legitimate in Islam, while knowingly denying the fact that it is categorically prohibited, then such "conscious permitting of what is categorically prohibited" (Istihlal) with no justified excuse, is

⁵² Abd al-Aziz bin Abdullah al-Rajihi, *As'ilah wa Ajwibah fi al-Iman wa al-Kufr*, vol.1, p.50.

⁵³ 'Alawi bin Abd al-Qadir al-Saqqar, Al-Tawassut wa al-Iqtisad fi Anna al-Kufr Yakun bi al-Qawl aw al-Fi'l aw al-I'tiqad, pp. 25, 30 &49, al-Maktabah al-Shamilah, 3.13; Al-Mulla 'Ali al-Qary, Mirqat al-Mafaatih Sharh Mishkat al-Masabih, vol.12, p.420, al-Maktabah al-Shamilah, 3.13.

considered "major *kufr*" once proof for *takfir* (*Iqamah al-hujjah*) has been established.

The prohibition of excommunicating a Muslim who commits an act of disbelief (*kufr* action or statement) which is "minor *kufr*" or a "major sin" (*al-Kaba'ir*), is an established part of the creed (*aqidah*) of *Ahl al-Sunnah wa al-Jama'ah* (the Sunni Muslims, or "Adherents of the Prophet's path and that of the early Muslims"). This is provided the violator of such a prohibition does not believe in its legitimacy or lawfulness of definitive prohibitions - *Istihlal*.⁵⁴

This doctrine or principle is phrased by al-Imam al-Tahawi as, "We will not excommunicate anyone who faces our direction in prayer (Qiblah) (i.e., a Muslim) for a sin he commits provided he did not legalize it" - "Wala nukaffir ahadan min ahl al-qiblah bi dhambin ma lam yastahillah".⁵⁵

Examining Expressions of "Kufr" or "Major Kufr" in Islamic Texts

Muslim scholars have classified "major Kufr" or disbelief ("Kufr of faith") which excommunicates from the fold of Islam, into 5

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⁵⁴ 'Alawi bin Abd al-Qadir al-Saqqar, *Al-Tawassut wa al-Iqtisad fi Anna al-Kufr Yakun bi al-Qawl aw al-Fi'l aw al-I'tiqad*, pp. 25, 30 &49, al-Maktabah al-Shamilah, 3.13; Al-Mulla 'Ali al-Qary, *Mirqat al-Mafaatih Sharh Mishkat al-Masabih*, vol.12, p.420, al-Maktabah al-Shamilah, 3.13.

 $^{^{55}}$ Abdullah b
n Abd al-Rahman b
n Jubrain, *Sharh al-Aqidah al-Tahawiyya* (al-Maktabah al-Shamillah, 3.13).

or more different forms based on their nature and how they are expressed. Some scholars use differing terms from each of these major forms of expressing *Kufr*. The basis for this classification is through an induction (*al-Istiqra' wa al-Tatabbu'*) and a thorough study of the various ways in which major *Kufr* is presented in different contexts in the verses of the Qur'an and Sunnah of the Prophet (p).

As all these various forms of expressing disbelief (*Kufr*) could result in excommunication (*Takfir*) when all the conditions that confirm disbelief (*Kufr*) are met, they will only be presented here very briefly.

Below are five forms of expressions of major *Kufr*:

- 1. Disbelief in the form of inventing falsehood against God, giving the lie to the truth, imputing incredulity, putting down and effectively rejection of Divine truth (*kufr al-Takdhib*). See Qur'an 6:33, 29:68, 26:105-192, etc.
- 2. Disbelief in the form of denial, disavowal, rebellion, opposition, or resistance to Divine truth (*Kufr al-Juhud*): See Qur'an 2:30, 6:33, 17:102, etc.
- 3. Disbelief in the form of suspicion and doubting a definitive Divine truth (*kufr al-Shakk*). See for example, Qur'an 14:9, 9:45, 18:35, etc.
- 4. Disbelief in the form of neglect, dereliction, disregard, "slothful indifference" and "turning away" from God and a definitive Divine truth (*kufr al-I'rad*), See for example 46:3, 32:22, etc.

5. Disbelief in the form of hypocrisy, pretence, deception and duplicity (*kufr al-Nifaq*). See for example, Qur'an 2:10, 63:3, etc.

These various forms or expressions of *Kufr* are all useful towards better understanding the phenomenon of major *Kufr* in the Qur'an. The Qur'an. What is in common with all the forms of "major *kufr*" is that they are all forms of conscious and deliberate rejection of belief or denial and opposition to faith in the definitive Divine truths which are the categorically "known essential fundamentals of Islam" - *ma'lum min al-din bi al-darurah*, or established by "absolute consensus" of all scholars (*Ijma' qati'*).

⁵⁶ See also, Ma'had al-Imam al-Bukhari li al-Shari'ah al-Islamiyyah, *Al-Shirk al-Nifaq al-Kurf al-Bid'ah*, n.d, p.3, al-Maktabah al-Shamilah, 3.13; Majmu'ah min al-Muallifin, *al-Durar al-Saniyyah*, vol.6, p.252; Abd al-Rahman bin Mullah, ed. *Mausu'at nadrat al-na'im*, Jeddah, Dar al-Wasila, 1999, Vol. 2, 5, pp. 5, 445.

TAKFIR OF THINGS AND OF PEOPLE – "KUFR VS. KAFIR".

The unauthorized taking of someone else's property is a wrong and unacceptable action. Evidence and proof that the property was taken without permission of the owner only proves that the action was wrong or not proper. It does not automatically make the person who took the property a thief or criminal who should be punished by anyone. Further investigation is required to ascertain the age, sanity, motive, willingness and understanding of the person, before they can be confirmed as a thief or not. It is possible that the person was an immature child or insane adult, and not a thief to be punished. It is possible that the person was confused and mistakenly thought it was his own property. It is possible that he took it for safekeeping because he felt it was not secure enough and had no way of contacting the owner. It is possible that he took it because he believed that he was entitled to it, since the owner had refused to refund this man a large loan he had taken. It is possible that he was threatened and forced to take it, and that he did not willingly take it. There may be other reasons why this person took the property without the permission of the owner. Simply taking the property without the permission of the owner does not automatically make him a thief deserving of a particular punishment.

Similarly, an action, such as seeing a fortune teller, may be described as an act of *kufr* or expression of disbelief, because it clearly goes against definitive divine texts. But that does not

automatically make the person involved a disbeliever or *Kafir*. Other conditions need to be considered before the person can be regarded as a *Kafir*. The conditions to justify the *Takfir* of a thing, action, or statement, are not sufficient to justify the *Takfir* of the person involved.

very significant differences There some excommunication of things or Takfir of an action or statement, and the excommunication of individuals, or Takfir of a person. To use another example, an honest and truthful man may unintentionally make a statement that is a lie, be forced to say something that is not true, or absentmindedly or ignorantly make a statement that is completely false. He may sincerely believe that the statement is very true and even argue to defend it because he believed his source of information, and is yet to realize that he is wrong. The statement however is still false and wrong, irrespective of his intent, sincerity, and state of mind. However, in spite of the statement being definitely one of falsehood, the man will not be described or judged as a falsifier, liar, deceiver, and no longer an honest and truthful person. This is also because it is possible that the man did not mean his statement in the same way as others understood it, and his statement was not really false, but only assumed to be, until he gave further clarification, or others gave his statement more thought in order to understand him better.

Similarly, and as with actions, a statement may be described as one of *Kufr* because it is clearly one that is in direct and

irreconcilable conflict with a definitive Divine truth. However, the person who makes a statement of *Kufr* is not described as a *Kafir* or disbeliever unless he or she means it as an expression of their disbelief and intends to deliberately deny the Divine truth in question. Even so, all the other conditions/hinderances for the *takfir* of a person have to be satisfactorily considered by a competent authority. According to the distinguished scholar of Hadith, Muhammad Naisr al-Deen al-Albany, "Not everyone who falls in disbelief (*kufr*), becomes a disbeliever (*kafir*) [because of it]" - *laysa kullu man waqa'a fi'l-kufr sara kafir*.⁵⁷

Muslim scholars therefore distinguish "takfir of things" – whether actions or statements, from the "takfir of persons" or actor (al-Takfir al-Mu'ayyan) – whether individuals or groups; as the conditions/hinderances that apply to each of these two categories are different.

In other words, and this needs to be repeated, the conditions and evidence for **judging an action** (as *Kufr*) are very different from those for **judging the actor** (as *Kafir*). "Takfir of things" only requires that the thing, statement or action is an expression of disbelief that irreconcilably opposes the known fundamentals of Islam, or matters of "absolute consensus" (*Ijma' qati'*). This is unlike "*Takfir* of people" (*al-Takfir al-Mu'ayyan*) which requires at least six conditions/hinderances to be considered before there is

⁵⁷Albany, *Silsilat al-Huda wa al-Noor*, cassette 219, https://www.al-albany.com/audios/content/11247.

adequate evidence for its justification and the establishment of proof.

According to Ibn Taimiyyah: "The textual threats which occur in the Book and the *Sunnah*, or the statements which the scholars (*Imams*) make to imply excommunication (*takfir*), or to declare a person to be a wrongdoer or sinner (*tafsiq*), or the like, do not necessarily mean that it applies to a specific individual; except if the conditions justifying such terms are satisfied, and the impediments are absent".⁵⁸

Ibn Taimiyyah also said: "The truth is that a declaration could be a statement of disbelief (*kufr*) and it will be said that whoever does so is a disbeliever (*kafir*). However, a particular person who does such a thing will not be called a disbeliever (*kafir*) until proof that will make him deserve the title is sufficiently established. This is similar to the Qur'anic verses on punishment. For instance, Allah says: "indeed, those who devour the property of orphans unjustly are only consuming into their bellies fire; and they will be burned in a Blaze (i.e., Hellfire)" (Qur'an 4:10). This severe punishment and its similitude are true, however, a particular person who is found committing such sin cannot be labelled with this punishment (unless other conditions are met, and proof is established)".⁵⁹

⁵⁸ Ibn Taymiyyah, *Majmu' al-Fatawa*, Dar al-Wafaa, 3rd edition, 2005, vol. 10, p. 372.

⁵⁹ Ibn Taimiyyah, *Majmu' al-Fatawa*, Dar al-Wafaa, 3rd edition, 2005, vol.23, p.345.

In other words, identifying disbelief (*Kufr*) expressed in the words or actions of someone is not sufficient to justify the excommunication (*Takfir*) of the doer.

Takfir of Things (al-Takfir al-Mutlaq) - Actions and Statements

The "Takfir of things" is a form of absolute judgement or unrestricted takfir (al-Takfir al-Mutlaq)⁶⁰ on things (concepts, actions or statements) and justifies calling something such as polytheism (shirk) or blasphemy, a form or expression of disbelief (Kufr). It is "unrestricted" or "absolute" in that the judgement of the thing depends only on the certainty of its conflict with clear definitive texts and evidence. It is not a judgement of the doer, and does not depend on, and is not "restricted" by the doer's situation or intent, or any of the other conditions that necessarily apply to "Takfir of Persons" (al-Takfir al-Mu'ayyan).

In the case of such "absolute" or "unrestricted *Takfir*" (al-Takfir al-Mutlaq), there is no hesitance among scholars in referring to the thing - action or statement of disbelief - as being one that expresses disbelief (kufr) once it is proven beyond a shadow of doubt to clearly oppose and irreconcilably contradict the known fundamentals of Islam (ma'lum min al-din bi al-darurah) that are based on definitive and unequivocal textual evidence (qati' al-

 $^{^{60}\,\}mbox{The concept}$ of "Kufr Mutlaq" is however broader than that discussed here.

thubut and *qati' al-dilalah*) and "absolute consensus" of the Muslim scholars.⁶¹

This form of *takfir* (of things), as mentioned repeatedly, does not apply to issues of "juristic reasoning" (*Ijtihad*) and diverse scholarly opinion (*Khilaf*) which by their very nature are based on speculative or presumptive (*zanni*) evidence, and on which there is no "absolute consensus" (*Ijma' qati'*).

An act of "major kufr" (such as idol worship or fortune telling) that has the potential to take a person out of the fold of Islam, remain actions of kufr irrespective of the age, sanity, intention, the knowledge of the doer. All the other conditions and hindrances which must be observed before the doer or person is labelled as a disbeliever (Kafir), do not affect the fact that the thing done or action in and of itself is an expression of disbelief (Kufr). Takfir of things therefore is justified once the action or statement is proven to be an expression of disbelief that is in conflict with the clear and categorical textual evidence for Divine truth.

⁶¹ See: Ibn Taymiyyah, edited: Abdul Rahman bn Muhammad al-Qasim, Majmu' al-Fatawah, Majma' al-Malk Fahd, Saudi Arabia, 1416AH, vol.12, p.184; see also, Abu al-Ula Rashid bn Abu al-Ula, Dawabit Takfir al-Mu'ayyan Inda Shaykahi al-Islam Ibn Tamiyah wa bn Abd al-Wahab Wa 'Ulama' al-Da'wah al-Islahiyyah, Maktabah al-Rush, Riyadh, 1427AH, p.44-45.

A thing, statement or action has to first be proven to be a form of disbelief (Kufr), before proceeding to the next step of establishing proof and considering the actor or person as possibly being a disbeliever or Kafir. "Takfir of things" and proof that an action or statement is a form of "major kufr" therefore precedes over "Takfir of individuals". The reason for claiming that a person has acted in a way that amounts to disbelief or "major kufr" and he has a belief that clearly contradicts definitive Divine truths, has to first be established, before the further investigation tries to consider whether the doer is excusable or culpable in Islamic law. It is categorically prohibited in Islamic law for a Muslim to call another a disbeliever (Kafir) without first establishing that the action or statement claimed to be an expression of Kufr is in fact one that amounts to "major Kufr". After establishing Kufr of an action or statement, additional evidence is required for establishing "Takfir of the actor or person" (Kafir).

According to Ibn Taimiyyah, "It does not necessarily follow that if a statement is such that it amounts to one of disbelief (*kufr*), that all those who said it – perhaps out of ignorance or misinterpretation – are disbelievers (*kuffar*). Affirming that a specific Muslim has become a disbeliever (*kafir*) is like affirming that the textual threat in the Hereafter will be applied to him. And this, as we explained elsewhere, has conditions that need

fulfilling and impediments that need removing (before it can be justified)".62

It needs to be reiterated, that one of the major causes of the rampant and unjustified excommunication (*Takfir*) of some Muslims by others and their groups, is their inability to comprehend and appreciate the difference between the conditions for determining an "act of *Kufr*" committed by a person, and the additional and pre-requisite conditions required in Islamic law for labelling the person or the doer of the act, with the word "*Kafir*" or "disbeliever".

Takfir of People (al-Takfir al-Mu'ayyan) - Conditions and Hinderances

The excommunication or *takfir* of a Muslim who commits any confirmed act of "major *kufr*" is not regarded as a justified and legitimate, until and unless the **conditions** and **hindrances** have been duly considered and established with **clear proof** by a **competent authority**. This is one of the very fundamental principles in the topic of *takfir*. ⁶³ This is to prevent the misuse and abuse of the concept of *Takfir*, while protecting its correct use and purpose by competent scholars and authorities. This also ensures protection of the life, faith and honour of the innocent believer. Without such agreed and stringent conditions and

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⁶² Ibn Taymiyyah, Minhaj al-Sunnah al-Nahawiyyah, Muhammad bn Su'ud University, Riyadh, 1986, vol.5, p.240.

⁶³ Ali bn Abdul Azeen Ali, Shurut wa mawani' Takfir al-Mu'ayyan, p.22.

hindrances, lives and properties of many innocents will continue to be claimed unjustly by some ignorant and extremist Muslims.

In order to correctly justify the excommunication (*Takfir*) of a Muslim who commits a confirmed act of major *kufr*, the following three major things **must** first be ascertained:

- 1. The **conditions** (*Shurut*) for *Takfir* must be complete and satisfied;
- 2. The **hindrances** (*Mawani*²) and pardonable excuses that would prevent *Takfir* should be absent, and;
- 3. There should be clear evidence and **establishment of proofs** (*Iqamatul Hujjah*) that the offence of "major kufr" (denial of belief) was actually done based on an accurate consideration of conditions/hinderances, which has to be determined before *Takfir* of the person concerned can be established with certainty, and justified by a qualified **authority of competent jurisdiction**.

The Conditions (Shurut) of takfir refer to those things that must be ascertained before takfir is done and the Muslim concerned is regarded as a disbeliever (Kafir) and excommunicated. Hindrances (Mawani') are those things that will make takfir unjustified and impermissible if they are ascertained.

Hindrances are basically the opposite of the conditions. The absence of a particular condition produces a hindrance. For example, knowledge and awareness of the prohibition and gravity

of the *kufr* act that was committed by a Muslim is a condition that must be ascertained before the *takfir* is justified and permissible. The opposite of that knowledge and understanding would be ignorance, which is a hindrance that would also prevent *takfir* from been applied.

The *Takfir* of a person (or actor) therefore, depends on the following six conditions/hinderances in order to be justified.

- 1. Maturity or attainment of the age of puberty and intellectual responsibility.
- 2. Sanity and absence of any relevant mental disorders.
- 3. Knowledge, awareness and understanding of the prohibition (major *kufr*) and its consequence.
- 4. Deliberate, conscious, and intentional commission of the prohibited action (major *kufr*).
- 5. Desire, willingness and absence of any coercion or duress in committing major *kufr*.
- 6. Deliberate misinterpretation of definitive religious texts, and absence of esoteric interpretations (*ta'wil*).

Unless it is confirmed beyond a shadow of doubt that the statement or act of disbelief (*Kufr*) was done with each one of these conditions having been met, and none of these hinderances present, it is absolutely prohibited (*Haram*) to regard such as person as a disbeliever (*Kafir*). These 6 classical and agreed conditions/hindrances to *Takfir* will each be discussed concurrently below:

1. Maturity or attaining the age of puberty is the age of responsibility in Islam.

While scholars disagree on whether the reward of good deeds or acts of worship done before the age of puberty will be recorded or not, ⁶⁴ all agree that no sin of bad deeds shall be recorded on a person until he or she is mature and responsible. ⁶⁵ This is to say that falling below the age of puberty is a hindrance to *takfir*. In other words, if a child, immature adolescent, or person who has not attained the age of puberty commits an act of major *Kufr* or *shirk*, he will not be excommunicated even if such an act is done deliberately and claimed to be with knowledge and understanding. Both his acceptance of Islam and retraction from it are regarded as invalid, with no legal consequences. ⁶⁶ No weight or consideration is given to what he claims to say or belief in this regard. ⁶⁷

Ali ibn Abi Talib reported that the Messenger of Allah (p) said, "The pen (recording deeds) is lifted from three people: a sleeping person until he awakens, a child until he becomes an adult, and

⁶⁴ Abu Zakariyah Yahya bn Sharaf al-Nawawi, *Al-Minhaj Shar Sahih Muslim bn al-Hajjaj*, Dar Ihya' al-Turath al-Arabi, Beirut, 2nd edition, 1392, vol8, p.161. All Schools of Islamic jurisprudence except the Hanafis are of the view that a child will be rewarded for his good deeds.

⁶⁵ Abu Zakariyah Yahya bn Sharaf al-Nawawi, al-Majmu', vol.7, p.42, al-Maktabah al-Shamilah, 3.13.

⁶⁶ Muhammad Salih Farfur, *The Beneficial Knowledge and the Definitive Proofs in the Study of Theology*, tr. Wesam Charkawi, Azhar Academy Ltd., London, 2010, p.314.

⁶⁷ Muhammad Salih Farfur, *The Beneficial Knowledge and the Definitive Proofs in the Study of Theology*, tr. Wesam Charkawi, Azhar Academy Ltd., London, 2010, p. 313.

an insane person until he regains his sanity." By extension or analogical deduction (qiyas), insanity has also been included under this hindrance, as the major consideration is intellectual discernment, the capacity to understand and distinguish right from wrong, and reliability for responsible decision-making. Unless it is also confirmed beyond a shadow of doubt that the statement or act of disbelief (Kufr) was done by a responsible adult, and not a child, it is absolutely prohibited (Haram) to regard such as person as a disbeliever (Kafir).

2. Sanity and sufficient mental health are another agreed condition of *takfir*.

Its opposite is insanity, which is a hindrance to excommunication. Sanity is key to accountability and a condition for responsibility regarding intents, understanding, resolve, beliefs and actions. Consequently, the retraction of faith by an insane person is disregarded. This is also supported by the same hadith cited earlier regarding non-liability of immature persons.

Allah says in the Qur'an (2:286), "Allah does not require of any soul more than what it can afford".

⁶⁸ Muhammad bn Isa, *Sunan al-Tirmidhi*, hadith no. 1423; Musnad Ahmad, vol.4, p.144; Abu Dawud, 4398; Ibn Majah, 2041; Sunan al-Darimi Hadith 2342; Sunan al-Nasai Hadith 3432; Sunan al-Tirmidhi Hadith 1423. Cited in Muhammad Salih Farfur, *The Beneficial Knowledge and the Definitive Proofs in the Study of Theology*, tr. Wesam Charkawi,

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Azhar Academy Ltd., London, 2010, p.314.

69 Ali bn Abdul Azeen Ali, Shurut wa mawani' Takfir al-Mu'ayyan, p.27.

This is also similar to the case of the mental state of an intoxicated person whose testimony or witness regarding himself or others is not accepted while in a state of intoxication.

Unless it is also confirmed beyond a shadow of doubt that the statement or act of disbelief (*Kufr*) was done with full sanity, and not out of deep depression or mental disorder, it is absolutely prohibited (*Haram*) to regard such as person as a disbeliever (*Kafir*).

3. Knowledge, awareness, and understanding right from wrong

This means that a person who commits an act of major *Kufr* should know before hand, that such an act is categorically prohibited and that it makes one a disbeliever. The opposite of knowledge of Divine truth is ignorance of such truths.

Generally, ignorance of Divine guidance is regarded as a hindrance that prevents a person who commits an act of *Kufr* from being excommunicated (*Takfir*). Allah says regarding Himself: "And We would never punish a people <u>until We have sent a messenger</u> (to warn them)." (Qur'an 17:15).

He also says, "[We sent] messengers as bringers of good tidings and warners so that mankind will have no argument against Allah after the messengers. And ever is Allah Exalted in Might and Wise". (Qur'an 4:165)

Likewise, "Your Lord would never destroy a society until He had sent to its capital a messenger, reciting Our revelations to them. Nor would We ever destroy a society unless its people persisted in wrongdoing". (Qur'an 28:59)

This means that one of the principles and ways of Allah (*sunnat Allah*), is that He does not punish an ignorant person or community until they have received revealed knowledge or divine guidance of what they are expected to do and avoid, by means of His prophets and messengers.

Allah also says, "And whoever opposes the Messenger after guidance has become clear to him and follows other than the way of the believers - We will give him what he has taken and drive him into Hell, and evil it is as a destination." (Qur'an 4:115) This verse makes it clear that moral responsibility comes with knowledge and clarity of understanding, - "after guidance has become clear to him".

It is from this type of evidence, and others cited below, that scholars conclude that knowledge of the divine truth of a particular prohibition or act of disbelief (*kufr*), is a prerequisite for excommunication (*takfir*) of one who then denies such truth. Meanwhile, innocent ignorance about such truths is a hindrance to *Takfir*.

Another proof of this comes from the case of the Disciples of Jesus (p) as narrated in Qur'an 5:112 where Allah says: "(Remember) when the disciples asked, "O Jesus, son of Mary! Would

your Lord be able to send down to us a table spread with food from heaven?" Jesus answered, "Fear Allah if you are truly believers."

An eminent scholar Abu Muhammad ibn Hazm commented on this verse, saying: "those disciples whom Allah praised have asked Jesus – out of ignorance – 'Would your Lord be able to send down to us a table spread with food from heaven?' In spite of that, they did not nullify their faith (iman), because their faith (iman) would only become nullified if they had said that after proof had been established and explanation was made". To In other words, in the opinion of Ibn Hazm, the questioning or doubt as to whether Allah would be able to do something – "Would your Lord be able to ..." – would ordinarily have constituted as statement of disbelief (kufr). However, due to their ignorance or insufficient awareness of Allah, they were excused, and this ignorance was a hinderance to their disbelief (Kufr).

Examples of ignorance as a hindrance or an acceptable excuse from the Sunnah of the Prophet (p) include the following: Abu Sa`id narrated that the Prophet (p) said,

"Amongst the people preceding your age, there was a man whom Allah had given a lot of money. While he was on his deathbed, he called his sons and said, 'What type of father have I been to you? They replied, 'You have been a good father.' He said, 'I have never done a single good deed; so,

 $^{^{70}}$ Ibn Hazm, $Al\mbox{-}Fasl\,fi\,al\mbox{-}Milal\,wa\,al\mbox{-}Ahwa'\,wa\,al\mbox{-}Nihal,\, vol.3,\, p.142.$

when I die, burn me, crush my body, and scatter the resulting ashes on a windy day.' His sons did accordingly, but Allah gathered his particles and asked (him), 'What made you do so?' He replied, 'Fear of you.' So, Allah bestowed His Mercy upon him. (Forgave him)".⁷¹

On this hadith, Ibn Hajar (in his *Fath'al-Bari*) narrated al-Khattabi saying: "This may sound confusing to some people by wondering how the man can be forgiven after he had denied Resurrection and Allah's power on giving life to death. The response is that: he (the man) did not deny Resurrection deliberately or intentionally but out of ignorance for which he thought that if such was done to him, he will not be resurrected and punished. His faith is proven clearly in the fact that he acknowledged that he did that out of fear of Allah. Ibn Qutaibah said: Some people among Muslims may err in their understanding and interpretation of some Attributes of Allah, but in spite of that they will not be excommunicated".⁷²

Furthermore, the consensus of Muslim scholars as mentioned by Ibn Hazm is another proof of this matter.

He said: "Unequivocal evidence that is not disputable is that the entire *Ummah* has agreed with no exception that whosoever deliberately changes a verse of the Qur'an

⁷² Abu Abdullah Al-Khatib, *At-Takfir Akhtaru'u wa dawabituhu*, p. 100

⁷¹ Al-Tabarani, *Al-Mu'jam al-Kabir*, Hadith no. 10467

while he knows that it is the contrary of what is in the *Mushaf* (pages of the Qur'an), or he dropped or added a word deliberately, that such a person is a disbeliever (*kafir*) by consensus of the scholars. But some people have recited Qur'an wrongly by adding or missing a word, as they have also changed some words, but out of ignorance and with the belief that they were right, until they later realized that they were wrong. Such people are never considered by scholars as disbelievers (*kuffar*), wrongdoers (*fussaq*), or sinners. If, however, a man deliberately continues with his mistake after he had known about it, he is regarded a disbeliever (*kafir*) by all scholars".⁷³

According to Ibn Taymiyyah, "excommunicating a particular person and his execution are dependent on him having understood the message of the Prophet (p), (the proof of) which implies that its rejecter deserves to be excommunicated. Otherwise, a person who is ignorant of something cannot be excommunicated in Islam".⁷⁴

Ibn al-'Arabi al-Maliki also said, "an ignorant person and a person who makes a mistake from among this nation (Ummah) cannot be considered an idolater (*mushrik*) or disbeliever (*kafir*)

⁷³ Ibn Hazm, *Al-Fasl Fi al-Milal wa al-Ahwa' wa al-Nihal*, vol. 3, p. 142.

⁷⁴ Ibn Taymiyyah, *Al-Istigathah*, vol.1, p.381

when he does an act of *Shirk* or *Kufr*. He is instead excused until proof is firmly established...".⁷⁵

Many similar statements and quotations are found in the texts of classical Muslim jurists when discussing this issue.⁷⁶

Unless it is also confirmed beyond a shadow of doubt that the statement or act of disbelief (*Kufr*) was done with full understanding of the meaning and implications of the act, and not out of ignorance or confusion, it is absolutely prohibited (*Haram*) to regard such as person as a disbeliever (*Kafir*).

4. Intention, Purposefulness, or Premeditation

This is called (al-'Amd). Hence, for a person who committed an act of Kufr to be excommunicated, he or she must have done that deliberately, wilfully, premeditatedly, intentionally, by design, or purposefully. The opposite of this is a hindrance of excommunication (takfir) which is when it is done by mistake, accident, or forgetfulness. This means that an act of kufr committed by mistake or out of forgetfulness does not amount to kufr or excommunication of the doer.

The evidence for this includes the following texts:

⁷⁶ See more examples in Hamza Yusuf, *Who are the Disbelievers?*, Seasons, USA, Spring 2008, p.37-40.

⁷⁵ Ibn al-Arabi, *Ahkam al-Qur'an*, vol.2, p. 317.

Allah says in the Qur'an: "...There is no blame on you for an unintentional mistake, but you will be held responsible for what you do with the intention of your hearts; Allah is Forgiving, Merciful". (Qur'an 33:5)

On the authority of Ibn Abbas, that the Messenger of Allah (pbuh) said: "Verily Allah has <u>pardoned for me [or been lenient with] my *ummah*: their mistakes, their forgetfulness, and that which they have been forced to do under duress".⁷⁷</u>

The Prophet (p) said, "Actions are (judged) by intentions (niyyah), so each man will have what he intended. Thus, he whose migration (hijrah) was to Allah and His Messenger, his migration is to Allah and His Messenger; but he whose migration was for some worldly thing he might gain, or for a wife he might marry, his migration is to that for which he migrated." ⁵⁷⁸

Another hadith is that of a man who upon finding his lost camel while in the desert said as a result of extreme joy, "Oh Allah! You are my servant and I am Your Lord". Anas reported God's Messenger as saying, "God is more pleased with the repentance of His servant when he turns penitently towards Him than one of you would be if his riding-beast which was carrying his food and drink escaped from him in a waterless desert and he, despairing of ever recovering it, went and lay down in the shade of a tree, and then suddenly saw the

⁷⁷ Sunan Ibn Maja', Hadith no. 2045

⁷⁸ Bukhari hadith no. 54; Muslim hadith no. 1907

camel standing beside him, and seizing its halter, exclaimed in excessive joy, 'O Allah, You are my servant and I am Your lord!', thereby making a mistake but from excessive joy."⁷⁹

An act or statement of *Kufr* – which is calling God his servant and vice-versa – was made by this person who had found his camel. But the person was not considered a disbeliever (*kafir*) or an apostate because the statement was not intentional or deliberate.

These texts all make it clear that the actions or statements of disbelief (kufr) must also be the same as the motives and intent of a person who takes those actions or makes such statements. The person cannot make a statement with no intent of disbelief, and still be accused of being a disbeliever. It is the intent and motive of the person that matters and not the meaning or implication assumed or given to it by others. Consequently, what the accused intended by their action or statement of disbelief must be ascertained in order to determine "major kufr" of the heart.

Unless it is therefore confirmed beyond a shadow of doubt that the statement or act of disbelief (*Kufr*) was done intentionally to imply disbelief, and not something else, and also not one made by mistake, it is absolutely prohibited (*Haram*) to regard such as person as a disbeliever (*Kafir*).

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⁷⁹ Sahih Muslim, hadith no.7136

5. Willingness, Choice and Personal Desire to Contradict the Shari'ah

This is another condition that must be observed before a person who commits an act of disbelief (*kufr*) is excommunicated. The Muslim to be excommunicated must desire wholeheartedly to be excommunicated from the religion and not forced or coerced in any way to do so. Coercion (*al-Ikra*³) which is the opposite of willingness (*al-Ikhtiyar*) is a hindrance to *Takfir*.

Allah says in the Qur'an: "Whoever disbelieves in Allah after their belief, not those who are forced while their hearts are firm in faith, but those who embrace disbelief wholeheartedly, they will be condemned by Allah and suffer a tremendous punishment." (Qur'an 16:106). In other words, so long as their hearts remain firm with faith (Iman), the contrary actions they carried out or said under duress are not used to judge them.

There is the case of Ammar bin Yasir who as a result of severe torture by the polytheist of Mecca was forced to deny and abuse the prophet Muhammad (p) and to praise some of their idols. After his release why his persecutors he came to the Prophet (p) and explained what had happened. The Prophet (p) made it clear that he had not committed any sin under that state of duress since it did not come from his heart and choice. In fact, the Prophet (p) asked him to repeat the same statements of disbelief

(*kufr*) which he was forced to do, if the situation arose again.⁸⁰ This case proves very clearly that a Muslim will not be punished for an act done unwillingly or under coercion. It may even be encouraged to do such an act or make a statement of disbelief (*kufr*) if it is not from done willingly form the heart, and it is to avoid serious harm (*darurah*). In fact, some exegetes and scholars assert that the above-cited verse (Qur'an 16:106) was revealed in respect to the case of 'Amar bin Yasir.⁸¹

In the context of sinfulness and wrongdoing by the truly oppressed who are unable to migrate away from contexts of temptation and negative societal pressure, Allah makes it clear that they are to expect Allah's forgiveness due to their situation which forces them into wrongdoing against their will and free choice:

"...Except for the truly oppressed among men, women, and children who cannot devise a plan nor are they directed to a way. For those it is expected that Allah will pardon them, and Allah is ever Pardoning and Forgiving." (Qur'an 4:97-99).

From these verses, it is clear that an action done under coercion, duress or compulsion, against ones will is not blameworthy.

⁸⁰ See the story in Safiy al-Rahman al-Mubarkafuri, *al-Rahiq al-Makhtum*, vol.1, p.65, al-Maktabah al-Shamilah, 3.13.

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⁸¹ Muhammad bn Jarir al-Tabari, edited: Ahmad Muhammad al-Shakir, *Jami' al-Bayan fi Ta'wil al-Qur'an*, Mu'asasah al-RIsalah, 1420AH, vol.17, p.306.

Duress and coercion can therefore affect individuals as it can affect a group, community or society. These can put people into contexts of need (*hajah*) or dire necessity (*darurah*) where the essential (*daruriyyat*) objectives (*maqasid*) of Shari'ah are threatened. These situations include those that pose as threats to religion, life, wealth, dignity, and family. These include starvation or famine and extreme poverty, war/conflict or insecurity, illness or epidemics, states of emergency and natural disasters, etc. An Islamic legal maxim states that, "necessity permits what is prohibited".⁸²

Situations of necessity (darurah) are those where circumstances (man-made or otherwise) force people against their will and desires to do what is clearly prohibited by the definitive texts, or prohibit what is otherwise permissible or even an obligation in Shari'ah law. Under normal circumstances such changes in the law and policy would be clearly prohibited and regarded as acts of disbelief (kufr). Actions such as eating pork, drinking alcohol, eating in the daytime during Ramadan, etc. which clearly conflict with definitive and categorical text, are regarded as "major sins". However, when done out of necessity or forced by circumstances, these actions are regarded as permissible or even encouraged, but definitely not sinful or blameworthy.

⁸² Ali Haidar, Sharh Majallah al-Ahkam, Dar 'Alim al-Kutub, vol.21, p.33; al-Suyuti, al-Ashabah wa al-Nazair, Dar al-Kutub al-'Ilmiyyah, 1991, p. 83.

Allah says, "But whoever is forced [by necessity], neither desiring [it] nor transgressing [its limit] - then indeed, Allah is Forgiving and Merciful". (Qur'an 16:115) Elsewhere, the Qur'an says, "But if someone is compelled by necessity—neither driven by desire nor exceeding immediate need—then surely your Lord is All-Forgiving, Most Merciful." (Qur'an 6:145)

In line with these and other texts, various dispensations and concessions (*rukhsa*) are given in the Shari'ah which temporarily permit what is under normal circumstances clearly prohibited by categorical texts, and which also temporarily prohibit what is clearly permissible by categorical texts, and for as long as the context of necessity persists.⁸³

Societal needs (hajah al-'ammah) were treated as necessities (darurah) during the time of the Prophet (p) and his companions. The societal context of insecurity and hardship, such as before or during battle, was treated as a situation of necessity (darurah) for which the Prophet (p) suspended the categorically prescribed punishment (hudud) of amputation of the hand for the crime of theft.⁸⁴ Due to the context of societal insecurity and his desire for peace and public welfare (maslahah) during the

⁸³ Muhammad Suleiman al-Ashqar, *Al-Wadih fi Usul al-Fiqh*, Dar al-Nafa'is, Jordan, 2004, pp.59-60; Abdulssalam Wahid Bali, *Ghayah al-Ma'mul fi Sharh al-Bidayah fi 'Ilm al-Usul*, Dar Ibn Rajab, Cairo, 2012, pp.174-181.

⁸⁴ Abu Zahrah, *Usul al-Fiqh*, p.229; Shalabi, *Fiqh*, p.187; Isma'il, *Adillah*, p. 200; cited in Mohammad Hashim Kamali, *Principles of Islamic Jurisprudence*, The Islamic Text Society, Cambridge, 2003, p.400.

negotiations of the peace treaty of Hudaibiyyah with the pagan Quraysh, the Prophet (p) also made concessions and accepted unfair policies that would otherwise have been prohibited under normal circumstances. Similarly, the society need during a period of famine and acute food shortage was the reason why the second Caliph Umar bin al-Khattab suspended the same categorically prescribed punishment (*hudud*) of amputation of the hand for the crime of theft.

The existence of various forms of duress (*Ikrah*) and necessity (*darurah*), and the consideration of public welfare (*maslahah*) are regarded by all jurists of all schools of law (*madhhabs*) as pardonable excuses and justifications to suspend certain categorical textual obligations, or permit specific prohibitions, which under normal circumstances would be regarded as impermissible acts of disbelief (*kufr*) that were opposed to divine laws.₈₇

⁸⁵Ibn al-Qayyim, *kitab Zad al-Ma'ad fi Hady khair al-Tlad*, Dar Ibn Hazm, Beirut, 3rd edt., 2019, vol.3, p.348; Ibn Kathir, *Kitab al-Sirah al-Nabawiyyah*, Dar al-Ma'rifah li al-Taba'ah wa al-Nashr wa al-Tawzi', Beirut, 1976, vol.3, pp.333-334; Umar Faruq Abd-Allah, *Living Islam with Purpose*, Nawawi Foundation, 2007, p.25.

⁸⁶ Ibn al-Mulaqqan, *Al-Badr al-Munir fi Takhrij al-Ahadith Wa al-Athar al-Waqi'ah fi al-Sharh al-Kabir*, Saudi Arabia: Dar al-Hijrah, 1425, vol.8, p.679; 'Atiyyah bin Muhammad Salim, *Sharh Bulugh al-Maram*, *al-Maktabah al-Shamilah*, 3.13, 1420, p.12.

⁸⁷ See Mansour Z. Al-Mutairi, Necessity in Islamic Law, Ph.D. Thesis, University of Edinburgh, UK, 1997 (unpublished); Fazli Dayan, The Application of Doctrine of Necessity in Shariah and Contemporary Medical Issues with Special Reference to Family Matters and Pakistani Law, Ph.D. Thesis, In the International Islamic University Islamabad, 2018 (unpublished).

A deep understanding of the juristic instruments and secondary sources of Islamic law and evidence (adillah) in Islamic Legal Theory (Usul al-Fiqh) such as maslahah (consideration of public interest and welfare), sadd al-dari'ah (preclusion or blocking the means to harm) or taqyid al-mubah (restricting the permissible), Istihsan (equity or juristic discretion) and qiyas (reasoning by analogy), are critical in understanding how jurists develop new Shari'ah-compliant laws in changing contexts. 88 In the field of Usul al-Fiqh (Islamic legal theory), the subject matter of especially Ahkam al-wad'iyyah (Declaratory laws) is primarily to sensitively regulate normative laws (azima) and concessions (rukhsa) whenever their causes/reasons (sabab), conditions (shurut) and hinderances (mani') change and necessity new rulings.

Knowledge of these fields of specialization and scholarship is also essential to understanding how jurists develop new and different Shari'ah rulings for responding to various forms of coercion, duress, need or necessity that affect individuals and communities, while protecting the higher intents, priorities and objectives (*Maqasid*) of Shari'ah.⁸⁹ Otherwise, it is easy for some to misunderstand the scholarly justifications for new laws in different contexts for individuals and societies, and for some to

⁸⁸ For further reading, consult any intermediate book on the Principles of Islamic Jurisprudence (*Usul al-Fiqh*) and Islamic legal maxims (*Qawa'id al-Fiqhiyyah*).

⁸⁹ Mansour Z. Al-Mutairi, Necessity in Islamic Law, Ph.D. Thesis, University of Edinburgh, UK, 1997 (unpublished); Fazli Dayan, The Application of Doctrine of Necessity in Shariah and Contemporary Medical Issues with Special Reference to Family Matters and Pakistani Law, Ph.D. Thesis, In the International Islamic University Islamabad, 2018 (unpublished).

ignorantly accuse scholars of heretical innovations (bid'ah), inconsistent and esoteric interpretations (ta'wil), and even disbelief (kufr). An agreed universal maxim of Shari'ah related to this states that, "there is no denying the fact that rulings change as contexts change" – la yunkar taghayyur al-ahkam bi taghayyur al-ahwal.⁹⁰

Therefore, unless it is also confirmed beyond a shadow of doubt that the statement or act of disbelief (*Kufr*) was done with the desire to oppose and contradict the divine law, and not as a result of coercion, necessity or duress by persons or circumstances, it is absolutely prohibited (*Haram*) to regard such as person as a disbeliever (*Kafir*).

6. There should be no Esoteric Interpretation (or Al-Ta'wil).

In this context, *ta'wil* refers to an inconsistent, unreliable or esoteric interpretation of the Divine text of the Qur'an or a statement of the Prophet (p). It is an unintentionally wrong interpretation of the texts. It is very much related to the condition of intent and hinderance of mistake discussed earlier. This esoteric interpretation is considered a hindrance to excommunication (*takfir*).

⁹⁰ Ibn Qayyim al-Jawziyyah, *Plam al-Muwaqqi'in*, Maktabat Kulliyah al-Azhariyyah, Cairo, 1968, vol. 3. p.47.

It is an interpretation that was done in good faith but regarded as wrong and misguided by almost all other scholars of the field. In a sense, it is a form of innocent ignorance with no intention to deny the Divine truth. It is when the scholar is wrong but is honestly not convinced that he or her is wrong in their interpretation of the text or evidence. In this situation, the person interpreting the text in question is regarded as having some confusion and misperceptions in their interpretations of proofs and evidence. He however holds strongly onto his opinions and misunderstanding of the text while honestly believing that he is right. He is sincere but wrong. He does not consciously reject any Divine truth; he only misunderstands or misinterprets their meaning or implication. The person or scholar who does this type of ta'wil is referred to as a Mu'awwil.

Ibn Taimiyyah said that Imam Ahmad bin Hanbal was considerate and even sought for Allah's forgiveness for those scholars who were influenced by the creed of the *Jahmiyyah*⁹¹ related to the "creation of the Quran". ⁹² While he completely

⁹¹ Jahmiyyah: was a pejorative term used by early Islamic scholars to refer to the followers of Al-Jahm ibn Safwaan who propagated the heretical belief that "the Qur'an is a created thing" and who openly proclaimed the negation of the names of Allah and His attributes, and he had the claim of al-Irja" (taking actions out of Iman). For further reading see: Mani' bn Hammad al-Juhani, al-Mawsu'ah al-Muyassarah fi al-Adyan wa al-Madhahih wa al-Ahzab al-Mu'asirah, Dar al-Nadwah al-'Alamiyyah, WAMY, Supervised and Edited., Riyadh, 1417AH; Muhammad bn Abd al-Karim al-Shahristani, al-Milal wa al-Nihal, edited by Muhammad Sayyid Kaylani, Dar al-Ma'rifah, Beirut, 1404AH.

⁹² The belief of the Jahmiyyah group is that the Qur'an was a set of meanings created by Allah and sent to prophet Muhammad (pbuh). This stemmed from the assumption that

rejected their view as a form of disbelief, he also knew that in trying to understand the truth of the issue, they misinterpreted the relevant proofs and made mistakes.⁹³

Allah says in the Qur'an: "... There is no blame on you for an unintentional mistake, but you will be held responsible for what you do with the intention of your hearts; Allah is Forgiving, Merciful". (Qur'an 33:5)

Ibn Hajar says in Fath al-Bari: "The scholars assert that anyone who misinterprets (Muta'awwil) the text, is excused for his misinterpretation. He is not a sinner provided his misinterpretation is accommodated in (the rules of) Arabic language and it has consideration in the science (of interpretations)". 94 Ibn Taymiyyah also said that: "an inconsistent or esoteric interpretation by a person who intends to follow the path of the Prophet (p) will not be excommunicated, nor will he be considered a wrongdoer (Fasiq) if he had exerted effort (Ijtihad) but then made a mistake. This stand is famous among

the attribute of speech (al-Kalam) does not befit Allah, hence, they reject the belief of the Sunni scholars which states that Qur'an is word or speech of Allah, as this by implication would mean that Allah speaks. Among the evidence relied on by the Sunni school to justify the attribute of speech (Kalam) is the verse: "...And to Musa Allah spoke directly" (Q5:164). For further reading see: Mani' bn Hammad al-Juhani, al-Mawsu'ah al-Muyassarah fi al-Adyan wa al-Madhahib wa al-Ahzab al-Mu'asirah, WAMY, Supervised and Edited, Dar al-Nadwah al-'Alamiyyah, Riyadh, 1417AH; Muhammad bn Abd al-Karim al-Shahristani, al-Milal wa al-Nihal, edited by Muhammad Sayyid Kaylani, Dar al-Ma'rifah, Beirut, 1404AH.

⁹³ Ibn Taymiyyah, Majmu' al- Fatawah, vol.23, p.349.

⁹⁴ Ibn Hajar al-Asqalani, *Fath al-Bari*, Vol.19, p. 393, al-Maktabah al-Shamilah, 3.13.

people in jurisprudence (*fiqh*) and mundane issues. But as for issues of creed, a lot of people (unfortunately) excommunicated those who erred in them. This stand however cannot be traced to the companions and their disciples, nor can it be traced to any of the Muslim Imams. It is rather just a stand of the deviants (or heretics)".⁹⁵

Confirmation and Establishment of proof (Iqamah al-Hujjah) for justifying Takfir

"Iqamah al-Hujjah" refers to the establishment or presentation of clear and undeniable evidence against an individual before declaring them as a non-Muslim (making Takfir on them). In Islamic jurisprudence, Takfir is the act of declaring a Muslim as a disbeliever (kafir) due to their rejection or denial of essential Islamic beliefs. "Iqamah al-Hujjah" is a critical principle that underscores the gravity and seriousness of making Takfir. It serves as a safeguard to prevent hasty judgments and ensures that a comprehensive and thorough examination of the evidence is conducted before pronouncing someone outside the fold of Islam. This principle is derived from various Quranic verses and hadiths that emphasize the importance of presenting clear and compelling evidence when making serious accusations against others.

⁹⁵ Ibn Taymiyyah, edited: Muhammad Rashad Salim, *Minhaj al-Sunnah al-Nabawiyyah*, Mu'asasah al-Qurtubah, 1406AH, vol5, p.239.

For example, in Sahih Bukhari, it is reported that the Prophet said, "Whoever says to his brother, 'O disheliever', then it has returned upon one of them. If it is as he said, then (the dishelief) has returned upon him (the accused), and if it is not as he said, then it is upon him (the accuser)."

In another narration, the Prophet (p), said, "none accuses another of disobedience (fusuq) or with disbelief (kufr), except that it returns (to the accuser), if it happened that the accused is not guilty of such." The principle of "Iqamah al-Hujjah" highlights that declaring Takfir on a fellow Muslim is a matter of great responsibility and should not be taken lightly. It is crucial to consider the context, intentions, and understandings of the individual before making such judgments. Rushing to label someone as a disbeliever without fulfilling the conditions of "Iqamah al-Hujjah" can lead to division and harm within the Muslim community. Therefore, Iqamah al-Hujjah is a crucial step in the process of takfir, ensuring that accusations of disbelief are not made lightly or without clear, incontrovertible evidence.

Distinguished scholars emphasize the need for caution and wisdom when dealing with matters related to faith and the beliefs of others. It is advised to approach differences in beliefs with compassion, empathy, and a willingness to engage in dialogue to

⁹⁶ Sahih al-Bukhari, 6104; Sahih Muslim, 60.

⁹⁷ Sahih al-Bukhari, 6045.

foster mutual understanding and unity within the Muslim ummah (community).

The rationale in establishing proof before a person is excommunicated (*Takfir*) is to establish with certainty that the excommunication of a Muslim is true and justified, and that all conditions have been met and all hindrances are absent. It is also to ensure that the person who committed an act of disbelief (*kufr*) is fully aware of the matter he violated, and that his excommunication is not based on or surrounded by any iota of doubt. This also implies that the decision for a Muslim to be excommunicated is established by a qualified scholar or Shari'ah court of competent jurisdiction.

In Islamic jurisprudence, takfir of things implies the declaration that a thing is in and of itself a form of disbelief (Kufr Mutlaq). Determining the disbelief (Kufr) of a thing – any action or statement – requires that the thing in question is in direct rejection or incompatible opposition with a definitive divine truth. Kufr of things (as opposed to Kufr of persons), simply requires that the action or statement is in an irreconcilable conflict with or a certain denial of a "known and essential fundamental religious truth" (ma'lum min al-din bi al-darurah) or regarding matters of "absolute consensus" (al-ijma' al-qat'i) of all Muslim jurists and scholars.

In Islamic jurisprudence, determining the disbelief (Kufr) of a person typically requires clear and explicit evidence that

demonstrates their rejection or denial of fundamental Islamic beliefs or tenets (ma'lum min al-din bi al-darurah) or evidence on which there is complete or absolute consensus (ijma') of scholars. In addition, it must be firmly established with absolute certainty that the person to be excommunicated was a mature adult, of sound mind and full mental capacity, knowledgeable about the meaning and implications of their words or actions, was intent on and desirous of apostasy or excommunication (kufr), and did not intend by their action or statement a meaning that was esoteric (ta'wil) and arrived at by sincere but faulty interpretation. If any one of these conditions (shurut) and hinderances (mawani') of excommunication (Takfir) are not satisfactorily considered in the establishment of proof (Iqamah al-hujjah) by a competent authority, then it is absolutely prohibited (haram) to regard such a Muslim as a disbeliever or Kafir.

To insist on regarding a Muslim as a disbeliever (*kafir*) without the establishment of proof is itself considered a major sin or at the least, one of heresy or blameworthy innovation in the religion (*bid'ah*). Ibn Taimiyyah said: "No one has the right to excommunicate anyone among the Muslims who makes a mistake until proof is established and he is clear and convinced about it. The Islam of any Muslim is established with certainty and cannot be nullified with doubt. In fact, it cannot be nullified except after the establishment of proof and clearing of all ambiguity". 98

⁹⁸ Ibn Taymiyyah, *Majmu' al-Fatawa*, edited: Abdul Rahman bn Muhammad bn Qasim, Majma' al-Malik Fahd, Saudi Arabia, 1995, vol.12, p.149.

This statement is in consonance with the universal Islamic maxim, "certainty is not overruled by doubt" (*al-yaqin la yuzalu bi al-shakk*), and another important one, "what matters is the reality of things not the words used" (*al-'ibra bi al-haqa'iq la bi al-alfadh*).⁹⁹

Ibn Taimiyyah also said: "not everyone who pronounces statement of disbelief (kufr) will be considered a disbeliever (kafir) until a proof that will confirm his disbelief is established. Once the proof is established, he becomes a kafir". ¹⁰⁰

The bases for this precondition – of establishing proof (*Iqamah al-Hujjah*) – are several texts from the Qur'an and the Sunnah of the Prophet (p) stating that Allah does not punish a people until they are sent guardians or messengers.

Allah says:

"And We would never punish a people <u>until We have sent a</u> <u>messenger</u> (to warn them)." (Qur'an 17:15)

⁹⁹ Other versions of this maxims include; *Al-ibra bi al-haqa'iq la bi al-musammayat* ("what matters is the reality of things not the terms used"); *al-ibrah fi al-uqud bil maqasid wa al-ma'ani la bi al-al-fadh wa al-mabani* (what matters in contract is the intent and meaning not the words and phrases used). See, Muhammad bin Abdullah Bajsir, *Al-Qawa'id fi Taohid al-Tbadah*, Dar al-Amajid, Riyadh, 2017, vol.2, p.1003; Al-Sarakhsi, *Al-Mabsut*, Matba'at Sa'adah, Egypt, vol.22, p.23; , Ibn Abidin, *Hashiyah Radd al-Muhtar*, Dar al-Fikr, Beirut, 2nd.edt, 1966, vol. 3, p.16.

¹⁰⁰ Ibn Taymiyyah, *Majmu' al-Fatawa*, edited: Abdul Rahman bn Muhammad bn Qasim, Majma' al-Malik Fahd, Saudi Arabia, 1995, vol.5, p.41.

"[We sent] messengers as bringers of good tidings and warners so that mankind will have no argument against Allah after the messengers. And ever is Allah Exalted in Might and Wise". (Qur'an 4:165)

"Your Lord would never destroy a society until He had sent to its capital a messenger, reciting Our revelations to them. Nor would We ever destroy a society unless its people persisted in wrongdoing". (Qur'an 28:59)

To ensure that the proof is well established for the accused, it must also be presented to him in clear and well understood language. According to Ibn Hazm, the evidence should be presented to him in such a way that he will not have anything strong (in the form of an argument) to resist it. 101 This is done either by debunking any arguments the person might have relied on, or by establishing the kind of proof or evidence that the person cannot contradict. It could also include giving the person some time to rethink or reflect on the definitive divine law that he violated before he is labelled a *kafir*. The issue at hand, the type of person who violated the categorical law and his or her level of knowledge, as well as the type of person who wants to establish the proof are some of the determining factors for the

¹⁰¹ Ibn Hazm, Al-Ihkam fi Usul al-Ahkam, vol.1, p.67.

duration and way in which the "establishment of proof" (*Iqamah al-Hujjah*) will be carried out.¹⁰²

Regarding the form or protocols of establishing proof, Safar al-Hawali said: "Every person has his own peculiarities, as there is no specification for how the proof should be established and the duration which it should take. This is because amongst people are those for whom a short admonition, or word would be sufficient for establishing proof to convince them. Meanwhile there are some others who will require years or months of enlightenment, due to their weakness in knowledge and understanding. So also, regarding the competence of the person who is establishing the proof; some are capable of establishing convincing proof at a sitting, while some may require more sittings..."

These factors, protocols and considerations, necessary for the correct establishment of proof (*Iqamah al-Hujjah*) emphasise the precaution and caution tht Islam and classical Muslim scholars have taken – based on the clear teachings of Qur'an and Sunnah – in order to protect the fundamentals of Islam from disbelief, and also protect Muslims and their faith (*Iman*) from baseless and unsubstantiated accusations and falsehood that result from the misuse and abuse of excommunication (*Takfir*) by Muslims.

¹⁰² Safar al-Hawali, al-Takfir wa Dawabituhu min Sharh al-Aqidah al-Tahawiyyah, al-Maktaba al-Shamela 3.13, p.200

¹⁰³ Safar al-Hawali, al-Takfir wa Dawabituhu min Sharh al-Aqidah al-Tahawiyyah, al-Maktaba al-Shamela 3.13, p.200.

Authority for Takfir: Who Can or Should do Takfir?

While Muslim scholars warn against *takfir*, they admit that *takfir* should be made by the competent authority on whoever or whatever truly deserves it, provided the conditions and hindrances are justly observed.

Having affirmed the need to observe conditions and hindrances to *takfir*, it should be noted that declaration of *takfir* to deserving individuals is not the responsibility of every Muslim. In view of the enormity of the legal and social implications of *takfir*, it is instead regarded as the responsibility of two main categories of knowledgeable Muslims namely: the qualified shariah court judges and the learned scholars in the field of Islamic juristic sciences - those who understand the texts, jurisprudence and also understand when, where and how to apply these in various contexts.¹⁰⁴

In an attempt to curtail the abuse of *Takfir*, some contemporary scholars are of the opinion that the "takfir of things" – actions and statements that are expressions of disbelief (kufr) - is an area of specialization and responsibility of scholars and jurists, while "takfir of the individual" – regarding a Muslim as a disbeliever (Kafir) – should be the responsibility of the those with formal

Ali bn Abdul Aziz Ali, *Shurut wa Mawani' Takfir al-Mu'ayyan*, P. 23; Abdilkarim Bellil Mafahim, *al-Kufr wa al-Takfir*, p.29; Abdullah al-Khatib, *al-Takfir Akhtaruhu wa Dawabituh*, al-Kulliyat al-Urubiyyah li al-Dirasat al-Islamiyyah, France, 2003, p.97.

authority (jurisdiction) and judges, and not the responsibility of common and ordinary people or preachers.¹⁰⁵

According to al-Bahnasawi, declaring a specific Muslim as a *kafir* by name is "a matter only for a competent judge. It is therefore impermissible for a layman to declare another as a disbeliever (*kafir*)". This is supported by the fact that during the reign of the second caliph, Umar bin al-Khattab, a person known as Ibn Maz'um was reported to have made a statement that wine-drinking was permissible in Islam. This statement is one of disbelief (*kufir*) as it clearly contradicts definitive divine texts. However, the caliph did not declare his to be a kafir, saying that this required evidence and the establishment of proof in order to ascertain and establish the facts of the case before any judgement could be passed on the case. ¹⁰⁶

Owing to the dangers of *takfir*, precaution on charging a specific individual with disbelief (*kufr*) is the best and safest practice. According to Farfur, the superior thing to do in such cases of suspicion is to refer the case to a judicial panel so that they may investigate and uncover the truth. This course of action will prevent people from entering into this matter and judging others merely by what they hear and what is spread within the

105 Mu'adh al-Khan, *al-Takfir wa Dawabituhu*, Syrian Islamic Council, Syria, p. 1-2.

¹⁰⁶ Salim al-Bahnasawi, *Al-Hukm wa al-Qadiyyat Takfir al-Muslim*, 3rd edn., Dar al-Buhuth al-Ilmiyyah, Kuwait, 1405/1985, p.128. Cited in Muhammad Hashim Kamali, *Freedom of Expression in Islam*, Islamic Text Society, Cambridge, UK, 1997, p.187.

community.¹⁰⁷ Allah warns, "do not pursue what you have no knowledge of. Hearing, sight and hearts will all be questioned". (Qur'an 17:36)

In view of the seriousness, but also the complexity of the subject matter and the diversity of views and rulings held by jurists and theologians that have recorded on the subject of disbelief (*kufr*) and excommunication (*takfir*), some jurists have proposed the creation of a separate judicial post within the ranks of the regular Shari'ah judicial system in Muslim majority lands, with specialized jurisdiction to adjudicate on issues related to blasphemy, apostasy, and disbelief. The court or office so created would be entrusted with the task of, among other things, of determining exactly what utterances and conduct amounts to disbelief, blasphemy, hate speech, or apostasy in various contexts, as the case may be. Individuals must in such a context avoid passing hasty judgements in matters involving the attribution of disbelief (*kufr*) to others. ¹⁰⁸

All that a person may do when he suspects heresy, disbelief, blasphemy or apostasy is being committed by someone else is to give him good advice in the true spirit of the Qur'anic principle of hisbah. A person who witnesses the incidence of heresy,

¹⁰⁷ Muhammad Salih Farfur, The Beneficial Knowledge and the Definitive Proofs in the Study of Theology, tr. Wesam Charkawi, Azhar Academy Ltd., London, 2010, p.308.

¹⁰⁸ Abu Zahra, Al-Jarimah wa al-'Uqubah fi al-Fiqh al-Islami, Dar al-Fikr al-Arabi, Cairo, n.d., p.176. Cited in Muhammad Hashim Kamali, Freedom of Expression in Islam, Islamic Text Society, Cambridge, UK, 1997, p.189.

disbelief or blasphemy would have fulfilled his duty if he provided the necessary evidence to establish truth, and then left it in the hands of the authorities.¹⁰⁹

According to Al-Bahnasawi, "no one may be subjected to adversity and harm on the basis of mere suspicion or allegation of disbelief, blasphemy or apostasy without the necessary proof and adjudication of competent authorities". ¹¹⁰

We are reminded again the Prophet's warnings about the consequences of calling another Muslim a disbeliever (kafir) or sinner (fasiq) without certainty and the establishment of proof. He (p) said, "When a person calls his brother (in Islam) a disbeliever, one of them will certainly deserve the title. If the addressee is so as he has asserted, the disbelief of the man is confirmed, but if it is untrue, then it will revert to him". (Al-Bukhari and Muslim). 111 In other words, once someone charges another Muslim as a Kafir, then one of them is definitely going to be regarded as such by Allah.

¹⁰⁹ Muhammad Hashim Kamali, Freedom of Expression in Islam, Islamic Text Society, Cambridge, UK, 1997, p.189.

¹¹⁰ Salim al-Bahnasawi, *Al-Hukm wa al-Qadiyyat Takfir al-Muslim*, 3rd edn., Dar al-Buhuth al-Ilmiyyah, Kuwait, 1405/1985, p.148. Cited in Muhammad Hashim Kamali, *Freedom of Expression in Islam*, Islamic Text Society, Cambridge, UK, 1997, p.190.

¹¹¹ Muhammad Haniff Hassan, "The Danger of Takfir (Excommunication): Exposing IS' Takfiri Ideology", 2017, pp. 1-3. Originally published in Counter Terrorist Trends and Analysis (CTTA), S. Rajaratnam School of International Studies (RSIS), Nanyang Technological University, Singapore, vol.9, Issue 4, April 2017. Source: https://css.ethz.ch/en/services/digital-library/articles/article.html/316b8048-d26a-44cb-b4ce-48d8167f1c7c Accessed on 18.08.2023.

Takfir of those who Refuse to do Takfir

Some Muslims who consider other Muslims as disbelievers (*kuffar*), also regard whoever disagrees with them on this, to be a disbeliever (*kafir*). In other words, to not regard someone they regard to be a *kafir* as a *kafir*, is itself alleged to be *kufr*.

Declaring someone as a non-believer (*kafir*) solely due to their refusal to accept another individual labelled as such by an unauthorized person or group is not permissible. As previously stated, determining apostasy or disbelief (*kufr*) is not the prerogative of any individual or faction, but rather that of an official Islamic judicial body. The accused person has to be tried in court and accorded the right to defend himself; and the judgment regarding the person is based not just on evidence presented by the accuser but other considerations as well.¹¹²

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¹¹² Abdul Rahman b. Mualaa Al-Luwaihiq Al-Mutairi (transl. by Jamal Al-Din M. Zarabozo), Religious Extremism in the Life of Contemporary Muslims, Denver: Al-Basheer Publications, 2001, pp. 334-6; Muhammad Khayr Haykal (1996), Al-Jihad Wa Al-Qital Fi Al-Siyasah Al-Shar'iyah (Jihad and War in Islamic Public Policy), Beirut: Dar Al-Bayariq, pp. 133-4, 307-8; Mahmud bin `Abd Al-Rahman (2012), Shubuhat Hawl 'Ahdath Misr 25 Yanayar (Confusion Around Egypt's 25 January Incidents), Qahirah: Dar Al-Istiqam, pp. 419-20, 425; Nasir Al-Din Al-Albaniy (2011), Min Juhud Al-`Allamah Al-Albaniy Fi Nush Jama'at Al-Takfir (Al-Albaniy's Efforts to Advice Excommunication Society), Beirut: Muassasat Al-Rayyan, pp. 97-102; "Man Yahiq Lah Al-Takfir (Who Has the Power of Excommunication)" (2010), assakina.com, 20 July, available at http://www.assakina.com/taseel/5261.html (23 March 2017); Muhammad bin Husayn Al-Qahtaniy (2003), Fatawa Al-A'immah Fi Al-Nawazil Al-Mudhalimah (Scholars' Fatwas on Various Issues), Riyad: Maktabat Al-Malik Fahd, pp. 233-8; Ra'id Al Tahir (2008), "Man Lah Haq Al-Takfir?! (Who Has the Power of Excommunication)", ajurry.com, June, available at http://www.ajurry.com/vb/showthread.php?t=4706 (23 March 2017); `Abd Al-Hakim Al-Khuwaylidiy Balhaj, et. al. (2010), Dirasat Tashihiyah Fi Mafahim Al-Jihad Wa Al-Hisbah Wa Al-Hukm 'Ala Al-Nas (Corrective Study on Jihad, Hisbah and Issue Ruling on

In the absence of such a body to oversee trials of those accused of apostasy, this authority cannot be delegated to just any other entity, as it would lead to societal chaos (fitnah). This becomes especially problematic considering the various interpretations that accusations of apostasy or disbelief (kufr) can entail. Consequently, if someone declines to level charges of disbelief (kufr) against another, they cannot themselves be branded as a non-believer for their decision.

On this, Ibn Taimiyyah said:

"...declaring another person a disbeliever is a right of Allah. Hence, one cannot declare a person an unbeliever except for that person whom Allah and His Messenger have declared a disbeliever (that is), by having a clear proof from the Quran and Sunnah that such a person is a disbeliever.¹¹³

Criminalising the Abuse of Takfir

According to the distinguished contemporary jurist, Sheikh Abdullah bin Bayyah, whatever has been said concerning the

People), Beirut: Lubnan, pp. 413-8. Cited in Muhammad Haniff Hassan, "The Danger of Takfir (Excommunication): Exposing IS' Takfiri Ideology", 2017, https://www.academia.edu/33917562/Danger_of_Takfir_Exposing_IS_Takfiri_Ideology. Accessed 18.08.2023.

¹¹³ `Abd Al-Hakim Al-Khuwaylidiy Balhaj et. al. (2010), Dirasat Tashihiyah Fi Mafahim Al-Jihad Wa Al-Hisbah Wa Al-Hukm `Ala Al-Nas (Corrective Study on Jihad, Hisbah and Issue Ruling on People), Beirut: Lubnan, p. 338. Cited in Muhammad Haniff Hassan, "The Danger of Takfir (Excommunication): Exposing IS' Takfiri Ideology", 2017, https://www.academia.edu/33917562/Danger_of_Takfir_Exposing_IS_Takfiri_Ideology Accessed 18.08.2023.

gravity of excommunication applies just as equally to the issuing of *fatwas* declaring unbelief (*Takfir*) on others. He argues that the scholars of sacred law have advised that the sovereign ruler (caliph) or head of state, has the legitimate authority to overrule people who have no knowledge of a topic from giving *fatwas* on it, as a means of protecting Muslims from the known devastating harms of its abuse by incompetent Muslims.¹¹⁴

In his book, *The Pursuit of Peace*, Shaykh Bin Bayyah cites Abu al-Faraj ibn Jawzi, who said:

"It behoves the sovereign ruler to overrule would-be *Muftis* just as the Umayyads did; for such people are like someone who gives directions without knowing the way, or a blind man who points people in the direction of the Ka'aba in Mecca; or someone who has no knowledge of medicine, offering medical assistance. Nay, such people are worse by far than them all, and if it is incumbent on a ruler to prevent someone who has no proficiency in medicine from treating the sick, then how should the matter be concerning someone who has no real knowledge of the Book and Sunnah, and no understanding of the finer points of the religion?" 115

¹¹⁴ Shaykh Abdullah bin Bayyah, *The Pursuit of Peace*, Abu Dhabi Forum for Peace, UAE, 2022, p.82-83.

¹¹⁵ Cited in Sheikh Abdullah bin Bayyah, *The Pursuit of Peace*, Abu Dhabi Forum for Peace, UAE, 2022, p.82.

According to Bin Bayyah, "when those pronouncements of unbelief (takfir) themselves result in people's lives being put at risk, it becomes even more important for rulers to overrule them and put a stop to them! In this modern era, they can accomplish this by enacting laws that make excommunication a criminal offence, on the basis that not only is it unlawful in the sacred law – as evidenced in the Hadith cited above, but it also leads to the legitimization of bloodshed". In other words, unjustified Takfir by Muslims should be regarded as similar to the crime of hate speech, which can lead to atrocities.

In Islamic Legal Theory or the Principles of Islamic Jurisprudence (*Usul al-Fiqh*) the prevention of such misuse and abuse of Takfir by the unqualified, or new forms of hate speech can be realised through juristic tools of *Ijtihad* such as "Blocking the means" or "Preclusion" (*Sadd al-Dhari'ah*) or "Restricting the Permissible" (*Taqyid al-Mubah*), which is legitimate evidence and a source of law (*dalil*) for protecting communities from the harm of what would otherwise have been permissible under normal circumstances.¹¹⁷

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¹¹⁶ Sheikh Abdullah bin Bayyah, *The Pursuit of Peace*, Abu Dhabi Forum for Peace, UAE, 2022, p.82-83.

¹¹⁷ Further references on these secondary sources of Islamic law include, Ibn Qayyim al-Jawziyyah, *Plam al-Muwaqqi'in*, Maktabat Kulliyah al-Azhariyyah, Cairo, 1968, vol.3, p.14-50; Al-Shatibi, *Muwafaqat*, vol.4, p.62; Mohammad Hashim Kamali, *Principles of Islamic Jurisprudence*, The Islamic Text Society, Cambridge, 2003, p.400-401; Umar F. Abd-Allah Waymann-Langraf, *Malik and Medina: Islamic Legal Reasoning in the Formative Period*, Brill, Leiden, The Netherlands, 2013, p.162-172; Jasser Auda, *Maqasid al-Shariah as Philosophy of Islamic Law*, IIIT, London, 2008, p.241, 125-127; Gamal Eldin Attia,

Other forms of evidence (*adillah*) of Islamic law used for this purpose of protecting communities from harmful speech that are known to lead to atrocities include sources of law such as the "consideration of public interest" (*Maslahah*) and "Juristic discretion" (*Istihsan*).¹¹⁸

Towards Realization of the Higher Intents of Islamic Law: Maqasid al-Shari'ah, A Functional Approach, IIIT, London, 2007, p.291.

¹¹⁸ Wan Azhar Wan Ahmad, Public Interests (Al-Masalih Al-Mursalah) in Islamic Jurisprudence: An Analysis of the Concept in the Shafi'i School, ISTAC & IIUM, Kuala Lumpur, Malaysia, 2003, p. p.17-56, 135; Gamal Eldin Attia, Towards Realization of the Higher Intents of Islamic Law: Maqasid al-Shari'ah, A Functional Approach, IIIT, London, 2007, p.288; See also, Jasser Auda, Maqasid al-Shariah as Philosophy of Islamic Law, IIIT, London, 2008, p.122-125; Mohammad Akram Laldin, Introduction to Shari'ah and Islamic Jurisprudence, 2nd ed. CERT, Kuala Lumpur, 2008, p.102-107; Mohammad Hashim Kamali, Principles of Islamic Jurisprudence, The Islamic Text Society, Cambridge, 2003, p. 324-325; Umar F. Abd-Allah Waymann-Langraf, Malik and Medina: Islamic Legal Reasoning in the Formative Period, Brill, Leiden, The Netherlands, 2013, p.174-175; Hussein Hamid Hassan, Figh al-Maslahah wa Tatbiqatuhu al-Mu'asirah, Jeddah, IDB, 1993, p. 55; Muhammad al-Amin bn Muhammad bn al-Mukhtar al-Shinqiti, al-Masalih al-Mursalah, Madinah: Al-Jami'ah al-Islamiyyah, 1410, p.10 & 12; Al-Shatibi, Al-Muwafaqat, vol.3, p.60-76; vol.4, p.233-243; Abdul Wahab Khallaf, Masadir al-Tashri' al-Islami Fima la Nas Fihi, Kuwait, Dar al-Qalam, 1414, 6th edition.

TERMS RELATED TO KUFR - NIFAQ, FISQ, BID'AH, TA'WIL, AND KHILAF

There are a number of terms related to the word 'Kufr' that need to be fully understood in order to ensure proper conception of Kufr and Takfir, and what may resemble these but which are not kufr, and consequently do not justify Takfir. Clarifying these is also important so as to know the differences and similarities between these terms in order to better distinguish them from each other, while appreciating their nuanced meaning and implications.

Nifaq or Hypocrisy

Hypocrisy is primarily about being two-faced and duplicitous. It is showing virtue on the outside, while hiding vice on the inside. It is when a person's immorality and vice are dressed-up in the clothing of virtue. Such a person is described by the proverbial description of "the wolf in sheep's clothing" or "the enemy within". A Muslim with such character is theoretically described as a *Munafiq*, even though this is an identity that is nearly impossible to confirm with certainty by anyone other than the Prophet (p), as seen during the time of the Prophet (p) and his companions.

As with the classification of Kufr into "major" and "minor", *Nifaq* is also of two major forms or types.

1. The "major hypocrisy" (Nifaq al-Akbar) also referred to as "hypocrisy of belief" (Nifaq al-Ptiqadi) which is more

- serious in that it involves disbelief (*kufr*) in the heart, and denying definitive and fundamental Divine truths, while pretending to be faithful in actions and statements.
- 2. "Minor hypocrisy" (*Nifaqal al-Asghar*), which is also referred to as "hypocrisy of action" (*Nifaq al-Amali*) which is only in deceptive actions and statements and does not involve denial of any categorical divine truth and disbelief (*kufr*).

"Hypocrisy of Belief" (al-Nifaq al-Ptiqadi), or al-Nifaq al-Akbar ("Major Nifaq") is that which is exhibited by belief and the rejections of any of the essential fundamentals of the religion – ma'lum min al-din bi al-darurah or matters accepted by "absolute consensus" (Ijma' qati'). This form takes a person out of the fold of Islam. Example of this is when a person shows through words or deeds, his belief in Allah, and His messenger, His prophets, His revelations, etc, but in reality, disbelieves in these. It is also defined as the display of faith (Iman) with the tongue and concealment of disbelief (kufi) in the heart.

This hypocrisy is when Muslim identity markers are used as a cover-up for internal disbelief (*kufr*) and rejection in faith in Allah's authority and guidance. Here, the hypocrite is pretending on the outside to be a Muslim and demonstrating the external identity, signs, symbols of faith and compliance to Islam, while in reality they deny the essential fundamentals of Islam. Such a hypocrite may actually be an agnostic, polytheist, Christian or Atheist in his/her belief system, and reject one or some of the

"known essential fundamentals of faith or Islamic teachings" (*ma'lum min al-din bi al-darurah*), but behaves like a Muslim in the presence of people. Such a person is what the name *Munafiq* actually refers to.

"Hypocrisy of Actions" (al-Nifaq al-'Amali), or al-Nifaq al-Asghar ("Minor Nifaq"), is that which is exhibited by actions and deeds. This does not make a believer a non-Muslim although it is a great sin. Examples of these include when a believing person does such acts that are described as "signs", "indicators" or acts of hypocrisy, e.g., betraying trust, failure to fulfil promises, telling lies, being duplicitous or two-faced, and being ethically unpredictable, etc. 119

This is similar to a wrongdoer (fasiq) who is guilty of wrongdoing, but in the case of a hypocrite, s/he also tries to deceive others into believing they are what they really are not. Such as hypocritical Muslim is a wrongdoer (fasiq) and sinner ('asiy), but not the one who scholars refer to as Munafiq. The "signs of a Munafiq" mentioned in the Hadith literature are specific actions and statements, and only serve as indicators of the possibility of Nifaq, but they do not constitute confirmed

¹¹⁹ Ibn Rajab al-Hanbali, Jami' al-'Ulum wa al-Hikam, Dar al-Ma'rifah, Beirut, 1408 AH, p. 431; Ali Ramadan Abu Al-'Izz, Haqiqah al-Nifaq wa Anwa 'uh fi Daoi al-Kitab wa al-Sunnah wa fahm Salaf al-Ummah; Ma'had al-Imam al-Bukhari, al-Shirk, al-Nifaq, al-Kufr al-Bid'ah, p.9-8 (al-Maktabah al-Shamilah, 3.13)

evidence or categorical proof of disbelief ("hidden kufr") in the heart.

The term *Munafiq* (hypocrite) is not used by jurists and scholars to charge someone who displays something good and conceals the contrary in a matter that is not connected to fundamental beliefs and articles of faith or Creed (*aqidah*).¹²⁰

Consequently, if a Muslim has faith in the "known essential fundamentals of Islam" and does not reject any of these, but only pretends to be an honest, good or truthful person to others, then such a Muslim, while blameworthy of the wrongdoings, pretence and deception, is not a disbeliever (*kafir*) in his heart, and is therefore not in the same category as the "hypocrite of belief" who rejects the essential fundamental of faith in his heart.

This deviousness and deceptiveness make it easy for the hypocrite (*Munafiq*) to harm others, and Muslims in particular, as many are usually caught off-guard and unaware of the extent of the threat and danger posed by such hypocrites. They are also most difficult to identify and confirm, as they habitually and deliberately conceal their true nature and identity. Consequently, Allah promises the greatest punishments in the hereafter for the *Munafiq*. ¹²¹

¹²⁰ Wizarah al-Awqaf wa al-Shu'un al-Islamiyyah, *Al-Mawsu'ah al-Fiqhiyyah al-Kukaitiyyah*, Wizarah al-Awqaf, 1427 AH, 3rd edition, vol.6, p.178.

¹²¹ Qur'an 4:145 describes the hypocrites as being "in the lowest depths of Hellfire".

As their disbelief or mischief cannot be ascertained with certainty and clear evidence, they remain innocent until and unless proven guilty of disbelief. They are therefore regarded as Muslims with a Muslim identity which is certain, and not judged as disbelievers. While the conditions for determining "major hypocrisy" and confirming their hidden disbelief (*kufr*) would be similar to that of a normal apostate or Muslim who leaves Islam, the intentional hiding of their true faith makes the conditions for identifying a hypocrite almost impossible.

They have all the rights and privileges of other Muslims related to marriage, inheritance, leadership in prayers, burial, etc. The Prophet (p) and his companions therefore treated those they had evidence to suspect of hypocrisy with caution when it came to matters of trust, but they were otherwise regarded in all other respects as Muslims in the community.

Ultimately, only Allah can decide on the final fate of the hypocrite in this world or the hereafter. Our responsibility and capability to judge and punish others can only be based on explicitly clear evidence and confirmed proof of breaking the law. Based on this, and the absence of such evidence in the case of a *Munafiq*, it is concluded that the fate of the Munafiq for his or her "internal *kufr*" or "hidden disbelief" is entirely in the hands of Allah, and there are no legal implications or punishments that can be applied to them based on even strong suspicion.

In numerous verses of the Qur'an, Allah mentions the existence of some hypocrites (*Munafiqun*) among the Muslims in Medina with the Prophet (p) but did not expose their identities to everyone.

Allah says in Qur'an 9:101, "And among those Bedouins who are around you there are hypocrites, and among the people of Madinah as well. They are adamant on hypocrisy. You do not know them. We know them. We will chastise them twice, then they shall be driven to a terrible punishment (in the Hereafter)."

These hypocrites were regarded as Muslims based purely on their outward behaviour, and suspicion was never used as a basis for identifying them. Even those identified for the Prophet (p) though Allah's guidance were not publicly exposed by him to the community, and they were all regarded and buried as Muslims like everyone else in Medina. 122

In conclusion, as terrible as the *Munafiq* is in the eyes of Allah, he is judged in this world by Islamic law as a Muslim based on clear proof of that, and not as a disbeliever (*kafir*) since there is no presentable evidence against his Islam that meets the 6 conditions for justifying "*takfir* of a person" (or major *kufr*) in his heart.

¹²² The Prophet (p) mentioned in confidence the names of some of the hypocrites to just two of his companions, Ammar bin Yasir and Hudhaifah bin al-Yaman. He did not disclose their identities to others, nor were these two companions permitted to do so. See

Ibn Kathir, al-Bidaya wa al-Nihayah, Dar al-Ma'arifa, Beirut, 1988, 6th ed., vol.5, p.19.

Fisq: Disobedience, Wrongdoing, and Transgression

Fisq is an Arabic word which simply means disobedience, departure from guidance, or not following an instruction. ¹²³ In the context of Shari'ah, it means to disobey or abandon the laws or commands of Allah. ¹²⁴ The term fasiq is often used to describe a Muslim who holds onto his beliefs, but violates Allah's command either by committing acts of kufr, or sinful acts, or by abandoning some obligation. The disobedient Muslim who is guilty of fisq is described as a Fasiq (disobedient, wrongdoer). The Fasiq accepts the Sovereignty of Allah but does not submit to some of His laws and guidance.

Consider the case of an adult who agrees that he is not the owner of a car, and also agrees that the owner knows better how to drive and care for the car, but still disobeys instructions and guidance given by the owner. He is not challenging the authority of the owner. He acknowledges his authority but is just stubborn and disobedient in areas of compliance. His fault is in not complying or following instructions and guidance. It is not about denying the authority from which the instructions emanate.

123 In the Qur'an, Allah says about the disobedience of *Iblis* which was a form of departure from Allah's command: "Fa fasaqa 'an Amri Rabihi..." - "he rebelled against the command of

his Lord." (Qur'an 18:50).

¹²⁴ Ali Ibn Mukram Ibn Mandhur, *Lisanu Arab*, Dar Sadir, Beirut, vol.10, p.308; Muhammad bn Ali al-Shawkani, *Fath al-Qadir*, vol.1, p.89.

Fisq is therefore a deliberate disobedience of Allah's guidance and law, but which does not involve conscious denial or rejection of belief in the Divinity, Sovereignty or Authority of Allah. It is consequently not regarded as a form of *kufr* nor a basis for *Takfir* or excommunication of a Muslim from Islam.

A Fasiq could include one who, knowing it is wrong, still willingly drinks alcohol, eats pork, insults his parents, commits crime and corruption, does not respect religious obligations (fard) or prohibition (Haram), and breaks moral or legal laws with no pardonable excuse or justification. These wrongdoings could include "kufr of things" - actions and statements - where the evidence for their prohibition is certain and categorical. Fisq includes major and minor sins. All "minor kufr" are forms of fisq, but not all forms of fisq are "minor kufr" or "Major sins" (Kaba'ir).

Fisq is therefore a general term used to describe any misguided and sinful statement or action of disobedience against Allah's guidance. The actions of a Fasiq may be identical with that of a Kafir. The Fasiq however, is regarded as a Muslim since his disobedience does not involve denial of the belief nor disbelief (kufr) in the Authority of Allah. If it also involves a deliberate denial of belief in any of the known and essential fundamentals (ma'alum min al-din bi al-darurah), then the person is a Kafir, and not just a Fasiq.

Fisq involves a theoretical acceptance and belief in the known essential fundamentals of the religion, but blameworthy defiance or non-compliance in practice, and with no justification or pardonable excuse. This disobedience (fisq) could be due to laxity, spiritual laziness, anger, greed, lust, arrogance, envy, heedlessness, seeking acceptance of others, timidity or cowardice, defensiveness, weak faith, low trust in Allah, or stubbornness in matters of compliance with Allah's laws and guidance.

The evidence for declaring something as disobedience (fisq) is not as stringent as that for determining disbelief (Kufr). Determining Kufr requires that the action or statement is an expression of disbelief that is in a clear and irreconcilable opposition with the known essential fundamentals of Islam (ma'lum min al-din bi al-darurah) or a matter of "absolute consensus". This implies that the evidence be based on the definitive texts of the Qur'an or multiple-chained (mutawatir) Hadith or on confirmed complete consensus of jurists (Ijma'), and nothing else. Evidence (adillah) for determining what is Fisq can be established by the same strong evidence for establishing disbelief (Kufr). In addition however, and in the view of most scholars, evidence for disobedience (Fisq) can also be established by presumptive (zanni) sources of law such as solitary (Ahad) hadith, reasoning by analogy or deduction (Qiyas), consideration of public interest (Maslahah), legal presumption (Istishab), preclusion or 'blocking ways to harm' (Sadd al-Dhari'ah), and other secondary sources of evidence of Shari'ah.

Where disobedience is not intentional, and there is an excuse due to coercion, need or necessity, mistake or misjudgement, ignorance or confusion, unwillingness, immaturity or insanity, esoteric interpretation (ta'wil) etc., then it is not deliberate disobedience, and the doer is not a Fasiq nor considered a sinful person ('asiy), even if though the action is disliked and unfortunate. The same 6 conditions for not declaring Takfir on a person, would also apply to a wrongdoer (Fasiq). While the doer or actor of fisq may in this case still be legally liable for the damage or wrong done, he is not regarded as sinful.

Bid'ah - Heresy or Blameworthy Innovation

Bid'ah in Arabic literally means innovation, novelty, heresy. ¹²⁵ It is used to refer to a newly created or invented thing that has no precedent. It is used with this meaning in some verses of the glorious Qur'an. ¹²⁶ Technically however, according to Imam al-Shafi'I, "*Bid'ah* is anything that has no basis in the Qur'an, Sunnah or sayings of any of the companions." ¹²⁷

According to Ibn Rajab: "Bid'ah is any invented matter that has no basis in the Shari'ah. But whatever has a justification or basis from the Shari'ah will not be regarded as innovation in technical

125 Ibrahim Mustapha and others, *Al-Mu'jam al-Wasit*, Dar al-Da'wah, Cairo, vol. 1, p.43.

¹²⁶ Allah says: "He is the Originator (Badi'u) of the heavens and the earth..." (Qur'an 2:117). In another verse He says: "Say, I am not the first (Bid'ah) messenger ever sent." (Qur'an 46:9)

¹²⁷ Ibn Rajab al-Hambali, Bid'ah (Innovation), n.d, p.2-3.

sense, although it may be regarded as an innovation from a linguistic point of view". 128

Blameworthy innovations (bid'ah), are usually, but not exclusively associated with heretical beliefs (Aqidah) and devotional acts of worship (Ibadah). The blameworthy innovator (Mubtadi') usually intends good and means well in his/her innovated practise and does not deliberately reject any of the known fundamentals of Islam (ma'lum min al-din bi al-darurah).

His desire is usually to get closer to Allah, but through means and practices that are not justified by sufficient evidence (adillah) or competent "juristic reasoning" (Ijtihad). His innocence, good intention, and faith in the essential fundamentals ensures that he is not regarded as a disbeliever or Kafir, even though his conclusions and rulings may be wrong and heretical.

Due to differences in juristic definitions, as well as the criteria and approaches to some aspects of the subject of innovations in religion (*bid'ah*), there are some topics on which jurists and scholars have legitimate differences. While there are those forms of *Bid'ah* that all jurists would regard as blameworthy, there are those on which they differ.

¹²⁸ Ibn Rajab, *Jami' al-'Ulum wa al-Hikam*, Dar al-Ma'rifah, Beirut, 1408 AH, vol.1, p. 226; Ibn Hajar al-Asqalani, *Fath al-Bari Shar Sahih al-Bukhari*, edited: Ahmad bn Ali bn Hajar, Dar al-Ma'rifah, Beirut, 1379 AH, vol.13, p.253.

Some heretical innovations are regarded as forms of disbelief (*kufr*) when they clearly imply categorical rejection of definitive divine truths, but which some consider as acceptable in Islam. These are referred to as *Bid'ah Mukaffirah* ("excommunicating forms of heresy or *Bid'ah*") or *bid'ah* that excommunicates. These include pantheism, the belief in the "creation of Qur'an", etc. It is the process of "establishing proof" of *Kufr* (*Iqamah al-Hujjah*) that may absolve those involved in this due to their ignorance or esoteric interpretations (*ta'wil*).

These issues are very technical subjects of scholarly diversity of opinion (*Khilaf*) which should be respectfully tolerated with intellectual humility, caution and civility. On such matters of diverse independent scholarly and juristic reasoning (*Ijtihad*) based on texts that are presumptive or speculative in their meanings and implications (*zanni al-dilalah*), the etiquettes and ethics of disagreement are imperative in preserving unity and the rights of brotherhood while encouraging the pursuit of knowledge, intellectual inquiry and investigation, assessment of evidence, dialogue and debate in the search for truth and greater certainty.¹²⁹

¹²⁹ For more on the diverse perspectives on the subject of Bid'ah, see Muhammad al-Ghazali, Within the Boundaries of Islam: A Study on Bid'a, Islamic Book Trust, Kuala Lumpur, 2010; Abd-Allah Umar Faruq, Innovation and Creativity in Islam, Nawawi Foundation, 2006; Gibril Fouad Haddad, Sunna Notes: Studies in Hadith and Doctrine, AQSA Publications, 2006, vol.2; Mohammad Hashim Kamali, Freedom of Expression in Islam, Ilmiah Publishers, Kuala Lumpur, Malaysia, 1998, p.131-143; Musharraf Hussain, "Is Every New Thing a Bid'a?", Q-News, April Issue, 2001, p.24; Nuh Ha Mim Keller, The Concept of Bid'a in the Sharia of Islam (M.A.T. Papers, Cambridge: Muslim Academic

The blameworthy innovator (*Mubtadi'*) is however still regarded as a Muslim like any other, and there is no evidence to suggest that he is a *Kafir*. This is so long as there is no categorical evidence that he is deliberately and consciously denying Allah's guidance.

Ta'wil - Esoteric Interpretation

According to Imam Abu Ja'far al-Tabari, the word *ta'wil* literally means interpretation (*tafsir*), the source (*marji'*) or the reference (*masir*). ¹³⁰ It is often used as a synonym for *Tafsir* (i.e., interpretation) when applied to the text of the Qur'an. ¹³¹ Jurists applied *ta'wil'* (literally, interpretation) to verses of the Qur'an or hadith narrations. ¹³²

Trust, 1999); Raquel M. Ukeles, Innovation or Deviation: Exploring the Boundaries of Islamic Devotional Law, (Harvard University; PhD Thesis), 2006; Ibn Taimiyyah, Iqtida' al-Sirat al-Mustaqim li mukhalafat as-hab al-Jahim, Vol.2; Abu Ishaq al-Shatibi, Al-Ptisam, Vol.2; Al-Izz bin Abdulsalam, Qawa'id al-Ahkam fi Masalih al-An'am. Dar al Ma'rif, Beirut, Lebanon Vol.2; Al-Suyuti, Al-Amr bi al-Ittiba' wa al-Nahy 'an al-Ibtida'.

¹³⁰ Al-Tabari, jami' al-Bayan fi al-Ta'wil al-Qur'an, edited, Ahmad Muhammad Shakir, *Mu'assasah al-Risalah*, 2000, vol. 6, p. 204; Mafatih Al-Gaith min al-Quran al-Karim, Dar ihyah al-Turath al-'Arabi, Beirut, vol.1, p.1092.

¹³¹ Abu Mansur al-Azhari, *Tahdhib all-Lughaba*, vol. 3, p.135.

¹³² Al-Merdawi, Al-Tahbir Sharh al-Tahrir fi Usul Al-Fiqh, Vol. 3, pp. 53, 336, 422, 31; Al-Subki, Al-Ihhaj fi Sharh al-Minhaj, Vol. 1, p.216; Abu Hamid al-Ghazali, Al-Mankhul fi Ta'liqat al-Usul, ed. Mohamed Hasan Hito, 2nd ed. (Damascus: Dar al-Fikr, 1400 AH), p.286; Al-Sarkhasi, 'Usul Al-Sarkhasi, Vol. 1, p.369; Al-Zarkashi, Al-Bahr Al-Muhit, Vol. 4, p.473; Sa'ad al-Din al-Taftazani al-Shafi'i, Sharh al-Talwih 'Ala al-Tawdith li matn al-Tanqih fi 'Usul Al-Fiqh, ed. Zakariya Umairat) Beirut: Dar al-Fikr, no date), Vol. 1, p.233; Al-Bukhari, Kashf al-Asrar, Vol. 4, p.469 - Cited in Jasser Auda, Maqasid al-Shariah as Philosophy of Islamic Law, IIIT, Herndon, 2008, p.154.

Technically however, *Ta'wil* has been defined in different ways by various scholars. According to Ibn Hazm, it means, "moving from the apparent or original meaning of a word to another meaning...". Abu al-Walid al-Baji said: "It is the movement of from the apparent meaning of a word to another (meaning) which it accommodates. Ibn al-Jawzi defines it as "moving from the usual meaning of a word, to another which does not directly imply it due to a proof that supports it. Looking at the aforementioned definitions, it could be said that *Ta'wil* simply means giving a word a meaning that is different from its apparent or original meaning based on evidence that supports the new meaning or interpretation.

According to Ibn Hazm among others, if the evidence that supports the new interpretation is authentic, then the *ta'wil* is said to be valid (*sahih*) otherwise, it is regarded as invalid (*batil*). ¹³⁶ Explaining Ibn Hazm statement further, Ibn Qayyim al-Jawziyyah asserts that "if the new interpretation matches the Qur'an and is supported by the Sunnah, it is called a valid interpretation (*ta'wil Sahih*), and if it does not, then it is regarded as an invalid interpretation (*ta'wil Fasid*). ¹³⁷

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¹³³ Ibn Hazm, *Al-Ihkam fi Usul al-Ahkam*, vol.1, p. 42.

¹³⁴ Abu al-Walid al-Baji, *Al-Hudud fi al-Usul*, edited, Dr. Nazih Hammad, Mu'assasah Muhammad 'Afif al-Za'bi, 1392AH, p.48.

¹³⁵ Jamal al-Din Abu al-Faraj Abd al-Rahman, *Nazhah al-A'yun al-Nawazir fi Ilm al-Wujuh wa al-Nazahir*, Mu'asasah al-Risalah, Beirut, 1404 AH. p. 216.

¹³⁶ Ibn Hazm, al-Ihkam fi Usul al-Ahkam, vol1, p.42.

¹³⁷ Ibn Qayyim al-Jawziyyah, al-Sawa'iq al-Mursalah, Dar al-'Asimah, al-Riyadh, 1408AH, vol.1, p.187.

Therefore, when scholars condemn *ta'wil*, they usually mean "erroneous and esoteric interpretation" which is baseless, not supported by their context, nor by other texts, or rules of the Arabic language and grammar. The person who does this type of *ta'wil* is called *Mu'awwil*.

The message of the texts of the Qur'an and Hadith will continue to guide humanity till the Last Day. The profundity and depth of their meanings, insights, implications, and applications are endless. Consequently, every generation of scholars and jurists has felt it necessary to write new commentaries and exegesis of the Qur'an based on new insights into the texts, discoveries and finding about life, and changing contexts. In reality therefore, every re-interpretation that is different from an earlier one, or from the usual interpretation is *ta'wil*. It is just another interpretation, or re-interpretation of the text and it is not necessarily less credible or weaker than another simply because it is more recent.

While scholars are concerned about unorthodox, esoteric, and heretical interpretations of the Qur'an and hadith, they are also interested in safeguarding and ensuring that there are new or deeper insights, alternative legitimate and beneficial meanings and interpretations by each generation of Muslims. They try to ensure that these are not disadvantaged by tying down the possible meanings and implications of the texts to the limitations of past generations of scholars and their contexts. Consequently,

some jurists have put down certain conditions for the validity of *ta'wil*, which al-Zarkashi summaries as follows:

- 1. It should not contradict the linguistic rule of correctness in Arabic,
- 2. It should not contradict the normal/customary use of the Arabic language, and
- 3. It should not contradict the general principles of the Islamic law.¹³⁸

These conditions therefore help in reducing the chances of attributing erroneous meanings to the texts, and of baseless interpretations built purely on "possible meanings" and hermeneutics.

Ibn Taymiyyah also explains that the scholarly predecessors condemned any interpretation (*ta'wil*) that takes the meaning of a word away from what is intended by Allah and His messenger, and he regarded such *ta'wil* as a false or erroneous interpretation.¹³⁹

There are certain texts in the Qur'an that are explicitly clear with obvious meanings. They carry the most important teachings of Islam and are described by Allah as "*muhkamat*". Others that are more allegorical and subject to alternative interpretations and

¹³⁸ Al-Zarkashi, *Al-Bahr al-Muhit*, Vol. 3, p.32. Cited in Jasser Auda, *Magasid al-Shariah as Philosophy of Islamic Law*, IIIT, Herndon, 2008, p.154.

¹³⁹ Ibn Taymiyyah, al-Safadiyyah, edited, Muhammad Rashad Salim, Maktabah Ibn Taymiyyah, Cairo, 2nd edition, 1406AH, vol.1, p.291.

requiring of intellectual rigour, introspection, and investigation, are referred to as "mutashabihat". Often, the interpretation or meaning of verses that are allegorical (mutashabihat) can be very difficult and diverse, and what to one or many scholars would be regarded as the correct interpretation based usually on other pieces of evidence and considerations, may be regarded by another or many others as esoteric and unfounded. While it is easier for scholars to agree on the criteria for determining esoteric interpretations (ta'wil), it is more difficult for them to agree on when it has actually been done, as they often disagree on the other indications, evidence and considerations that informed their preferred interpretation. Sometimes, Ta'wil is unfortunately used by some to discredit those who differ from them, the past or those who differ from the majority or established orthodoxy.

As with differences over the identification of blameworthy innovation (bid'ah), the issues related to interpretations (tafsir or ta'wil) are very technical subjects of specialists. As there will naturally be some diversity of opinion (Khilaf) among distinguished scholars, there is the need for this diversity to be respectfully tolerated with intellectual humility, curiosity, caution and civility, even where one disagrees with the other. On such matters of diverse scholarly and juristic reasoning (Ijtihad) based on texts that are presumptive or speculative in their meanings and implications (zanni al-dilalah), the etiquettes and ethics of disagreement are critical in preserving unity and the rights of brotherhood while encouraging the pursuit of knowledge, intellectual inquiry and investigation, assessment of evidence,

dialogue and debate in the search for truth and greater certainty. 140

Some examples of interpretations that most scholars regard as esoteric include the interpretation of the relevant texts of the Qur'an by the distinguished historian and commentator (*Mufassir*) of the Qur'an, Imam al-Tabari (and some others) who understood Iblis (Satan) to belong to the group of angels that Allah asked to bow down for Adam. Jinn, to which Iblis also belongs have been understood by al-Tabari as belonging to a tribe or class of angels. ¹⁴¹ Muhammad Asad seems to also hold this opinion. ¹⁴²

Another example cited by some is the opinion of the distinguished Jurist, Imam Ibn Taimiyyah, who (along with some others) presented the interpretation of the relevant texts of the Qur'an and hadith to conclude that the punishment in Hell

¹⁴⁰ Muslims must relearn the art and etiquette of agreeing to disagree and thus becoming more capable of dealing with potentially divisive situations and issues. See, Taha Jabir Al-Alwani, *Ethics of Disagreement in Islam*, The International Institute of Islamic Thought, Herndon, Virginia, USA, 1993; Yusuf al-Qaradawi, *Islamic Awakening Between Rejection and Extremism*, The International Institute of Islamic Thought (IIIT), Herndon, 2007.

¹⁴¹ See *Tafsir al-Tabari*, commentary on Qur'an 2:35 and 18:50. See also the discussions on these verses in the commentaries on the Qur'an by Al-Qurtubi, al-Razi, al-Alusi, al-Baydawi and the authors of *Tafsir al-Manar* (Muhammad Abduh and Rashid Rida). Also cited in Muhammad Asad, *The Message of the Quran*, The Book Foundation, England 2003, footnote to Qur'an 18:50, and Appendix III: On the Term and Concept of Jinn, p. 1135.

¹⁴² Muhammad Asad, *The Message of the Quran*, The Book Foundation, England 2003, footnote to Qur'an 18:50.

Fire will not be eternal for anyone, while the reward of Paradise will be eternal.¹⁴³

It should be noted however, that nearly every distinguished scholar or jurist (*Mujtahid*) in Islamic history has been at some time or the other accused of an esoteric interpretation (*ta'wil*) by some other distinguished scholar(s) who disagreed with them. A scholar or person regarded as wrong for giving an erroneous or esoteric interpretation (*ta'wil*) to the texts, is not described as a *Fasiq* as he or she is assumed as not deliberately being disobedient to Allah. He (or she) is simply regarded as a *Mu'awwil* which describes them as associated with a specific mistaken, unorthodox, or esoteric interpretation.

He is also not regarded as a *Kafir* or *Munafiq* because he does not doubt, deny, or reject any categorical texts or any of the known and essential fundamentals of Islam - *ma'lum min al-din bi al-darurah*. He simply makes a mistake in interpretation of the text, not in his belief or faith. He is therefore a Muslim like others.

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¹⁴³ See Ibn Qayyim al-Jawziyya, *Shifa' al-'Alil fi Masa'il al-Qada' wa al-Qadar wa al-Hikma wa al-Ta'lil*, ed. Al-Sayyid Muhammad al-Sayyid and Sa'id Mahmud, Dar al-Hadith, Cairo, 1414/1994 pp. 564–65. See also Ibn Qayyim al-Jawziyya, *Hadi al-Arwah ila Bilad al-Arfah*, vol.1, p.367-378. Ibn Taymiyya, *al-Radd 'ala man Qala bi-fana' al-Janna wa al-Nar*, ed. Muhammad b. 'Abd Allah al-Simhari, Dar al-Balansiyya, Riyadh, 1995. Ibn Taimiyyah, *The Response to Those Who Say Heaven & Hell Will Pass Away (Al-Radd 'ala man qala bi-fana' al-janna wa al-nar*) Translation: Hassan Radwan, (source: https://www.academia.edu/49229114/_Response_to_Those_Who_Say_that_Heaven_and_Hell_Will_Pass_Away_by_Ibn_Taymiyyah).

From the foregoing explanation, with regard to Kufr and its related terms:

- The *Munafiq* is a hypocrite who hides his true colours and his real disbelief. In the absence of clear evidence with which to identify him, he is therefore regarded as an innocent Muslim until categorically proven guilty of disbelief (*Kufr*).
- The Fasiq is a regarded as a disobedient, transgressing, or corrupt Muslim. The Fasiq, in spite of his wrongdoings, is regarded as a Muslim because he has not rejected the sovereignty of Allah, nor denied any of the definitive divine truths and known fundamental of Islam.
- The *Mubtadi*' is a blameworthy innovator in religion. But because he does not reject faith, nor does he deliberately deny any of the known and essential fundamentals of Islam, he remains a Muslim.
- The *Mu'awwil* or person who gives or comes up with an esoteric interpretation (ta'wil) of a text, is regarded as having made a mistake in his or her interpretations of the texts of the Qur'an or Hadith. He is regarded as a Muslim (and probably even a scholar), for similar reasons as the *Mubtadi*' in that neither of them rejects faith, nor do they deliberately deny any of the known and essential fundamentals of Islam.

While each of these people – fasiq, munafiq, mubtadi', mu'awwil - is regarded as being wrong or mistaken for various reasons, in

their actions or statements, they are all regarded as Muslims, as they have not denied or rejected any of the known and essential fundamentals of Islam (ma'lum min al-din bi al-darurah) agreed upon by complete scholarly consensus (Ijma'). It is permissible to pray behind each one of them, and if they die, they are buried as Muslims. This was the tradition and sunnah of the Prophet (p) and his companions toward each of these categories at their time. Some scholars would discourage following the prayers or funeral of Muslims guilty of major disobedience and innovation. This was meant to serve as deterrent and expression of disapproval of their wrongdoing. It was not to be understood as a prohibition which was contrary to the sunnah.¹⁴⁴

To not regard any of them as a Muslim, and regard it as prohibited to follow them in prayers (salat), is regarded as a heretical and blameworthy innovation (bid'ah) in Islam. To regard any of them as a disbeliever (Kafir) without the prerequisite conditions and evidence for Kufr, is itself prohibited (haram) or a heretical innovation (bid'ah).

¹⁴⁴ The Prophet (p) on some occasions refused to attend the burial of certain wrongdoers or disobedient Muslims while not prohibiting others. See, for example, the Prophet (p) did not join the funeral (*Janazah*) prayer of a debtor: *Sahih al-Bukhari*, hadith no. 2289; *Sahih Muslim*, hadith no. 4242; *Musnad Ahmad*, hadith no. 16510. And the Prophet (p) refrained from joining the funeral prayer of a person who stole from the state's booty before its distribution, see *Musnad Ahmad*, hadith no. 17031; *al-Mu'jam al-Kabir li al-Tabarani*, hadith no. 5030.

Khilaf - Scholarly Divergence or Difference of Juristic Opinion.

A less controversial term, but no less important, is the term *Khilaf* or *Ikhtilaf al-Ulama*². Scholars and schools of jurisprudence (*madhhabs*) sometimes differ on their rulings regarding certain secondary (*furu*²) issues on which the Qur'an and definitive Hadith (*mutawatir*) are silent or ambiguous and open to alternative interpretations. This is also when the evidence for a ruling is presumptive (*zanni*), conflicting, and/or dependent also on their methodologies (*Usul al-Fiqh*) of independent reasoning (*ijtihad*) and personal assessment of contexts and consequences of their rulings. ¹⁴⁵

For the fact that *Ta'wil* (esoteric interpretation) is an agreed hinderance to *Takfir*, it automatically follows that a more legitimate difference of opinion or diversity in interpretation of texts and evidence (*Ikhtilaf*) by distinguished jurists and their schools of law would definitely be an even greater hinderance to any form of *Takfir*. As cited earlier, according to Sheikh Abd al-

¹⁴⁵ See more on why scholars differ in their opinions, see Da'wah Institute, Shari'ah Intelligence: The Basic Principles and Objectives of Islamic Jurisprudence, Islamic Education Trust, Minna, Nigeria, 2019, pp.233-236, 330-335; See also, Taha Jabir Al- Alwani, Ethics of Disagreement in Islam, The International Institute of Islamic Thought, Herndon, Virginia, USA, 1993, p. 21-34; Mohammad Hashim Kamali, Principles of Islamic Jurisprudence, 2nd Revised Edition, Ilmiah Publishers, Malaysia, 1991, p.323-348, 351-366 and 468-474; Muhammad al-Tahir Ibn 'Ashur, Treatise on Maqasid al-Shari'ah, IIIT London, 2006, p. 26-49; Mohammad Omar Farooq, Toward our Reform: From Legalism to Value-Oriented Islamic Law and Jurisprudence, The International Institute of Islamic Thought, London, 2011, p. 179.

Aziz al-Rees, "If it is established that the issue (at hand) is a matter of juristic reasoning (*ijtihad*), then it should be clear that excommunication (*takfir*) of individuals would not apply to such issues which are disputed about among the Sunni scholars. The disagreement (*khilaf*) among the scholars is a hindrance to the excommunication of specific individuals". 146

Shaykh Muhammad Abdulwahab said: "The scholars differed regarding the declaration of disbelief (*takfir*) on one who abandons the compulsory prayers (*salah*) due to laziness while not denying the belief in their obligatory status. However, we do not excommunicate on anything except on matters which all scholars unanimously agreed upon by consensus." ¹⁴⁷

Where distinguished jurists and their schools of law (*madhhabs*) differ on an issue, it is very difficult to conclusively determine which is absolutely right or wrong. The Prophet (p) also made it clear that if a jurist is correct in his judgement, he gets two rewards from Allah. But if he makes a mistake in giving a judgement, he will still get a reward for his sincere efforts in trying to determining what is right from wrong. There is therefore no sin attributed to competent scholars or jurists who

¹⁴⁶ Abdul-aziz al-Rees, *Al-Burhan al-Munir fi Dahd Shubuhat ahl al-Takfir wa al-Taffir*, Mashru' Taba'at al-Kutub al-Salafiyyah, Kuwait, 2nd edition, p.8-9.

¹⁴⁷ Muhammad bn Abdulwahhab, *al-Durar al-Saniyyah*, Maktabah al-Madinah al-Raqmiyyah, 1996, 6th edition, vol.1, p.102.

¹⁴⁸ Sahih Bukhari, no. 7352, Sahih Muslim, no. 1716.

differ in their judgements. However, blindly following a scholar when one is convinced that his opinion is mistaken, is wrong and sinful.¹⁴⁹

They may differ for example on their verdicts regarding certain foods, dressing, acts of worship, celebrations, policies, customs, and business transactions, etc. Some would regard something as prohibited, while others would disagree. For example, eating carnivorous animals is only discouraged (*makruh*) by most Maliki jurists while most of the other schools of law regard these as prohibited (*haram*). Many jurists among the Hanbali school regard the veiling of the face (*niqab*) by women as obligatory, while most other schools regard this as optional. There are many such differences cited in the books of Comparative Law (*Fiqh almuqaranah*) and literatures on Divergence of Juristic Opinion (*Khilaf*).¹⁵⁰

Where scholars have divergent opinions (*khilaf*) regarding their rulings on the degree of permissibility or prohibition (*Halal* or *Haram*) of a particular thing, it is prohibited to use the term *Fasiq* to describe those scholars who differ, and to prohibit

¹⁴⁹ See Qur'an 9:31 and commentaries on it by scholars for the prohibition of taking scholars/*rabbis* as "gods" besides Allah. See also prohibition of blind imitation of scholars or others. See Muhammad bin Ali al-Shawkani, *Adab al-Talab wa Muntaha al-Arb*, Dar al-Kutub al-'Ilmiyyah, Beirut, 2008, pp.205-206; Muhammad Nasir al-Din, *Sifah Salat al-Nabi*, Maktabah al-Ma'arif, Riyadh, 2006, p.32.

¹⁵⁰ Ibn Rushd, Bidayat al-Mujtahid, The Distinguished Jurist's Primer, (translated by Imran Ahsan Khan Nyazee), Garnet Publishing Limited, Reading, U.K., 1994; Sayyid Sabiq, Fiqh Sunnah, Dar Al-Kotob Al-Ilmiyah, Beirut, Lebanon, 1989.

someone from doing something he and his school of law regard as permissible. Consequently, one of the distinguished jurists (*Mujtahid*) of the early generation of Muslims, Sufyan al-Thawri said, "If you see a man doing something over which there is a difference of opinion among scholars, and which you believe to be forbidden, you should not forbid him from doing it." ¹⁵¹

Differences of scholarly opinion should therefore not be a basis for insulting others or breaking unity and the brotherhood of Islam which the Qur'an categorically enjoins upon Muslims.

The Adab al-Ikhtilaf (etiquettes of disagreement) are meant to ensure civility and intellectual humility especially when dealing with issues or opinions that are based on presumptive evidence (zanni) and juristic reasoning (Ijtihad). It is to ensure that differences of opinions and analyses of evidence do not lead to disunity and breakdown of brotherhood. It is therefore not permissible to refer to the opinion of another scholar, jurist or schools of law (madhhab) as fisq when these opinions are held by equally competent jurists and all opinions are products of the same "reasoning of jurists" (ijtihad). A maxim states that "an

¹⁵¹ Ibn AbdulBarr, *al-Tamhid*, Mu'assasah al-Qurtobah, vol. 9, p.229; AbdulHakim Murad, *Understanding the Four Madhhabs*, Muslim Academic Trust, Cambridge, 1999; p.13.

opinion based on Ijtihad is not invalidated by another *Ijtihad*" – *al-Ijtihad la yunqadu bi al-Ijtihad*.¹⁵²

Applied Cases for Further Clarification of Defined Terms Possible rulings on someone who drinks alcohol

- **Faithful Muslim** (*Mu'min*): When a Muslim believes that it is prohibited (*haram*) to drink, and does not drink alcohol, he is compliant and faithful Muslim.
- Faithful Muslim: If he believes that alcohol is *haram* under normal circumstances, but he consumes it due to some necessity (*darurah*) or duress (*ikrah*), he is a faithful Muslim. Such a person has accepted the judgement (*hukum*) of Allah regarding alcohol which is that it is *haram* but has been forced by his situation to consume it against his will in order to survive. This is in line with Qur'an 2:173, 5:3, etc., cited earlier under discussion on conditions and hindrances to *takfir*. Such a Muslim has actually complied with the guidelines of Shari'ah which apply to those in situations of necessity, and he has a license (*rukhsah*) guided by Shari'ah to consume the needed amount of alcohol to take or keep him out of a state of dire necessity (*darurah*). Consuming alcohol is therefore permissible for him in Shari'ah. An

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¹⁵² Al-Suyuti, Al-Ashabah wa al-Nazair, Dar al-Kutub al-Ilmiyyah, Beirut, p. 101; al-Zarkashi, al-Manthub fi al-Qawaid, al-Maktabah al-Shamilah, 3.35, vol. 1, p. 32; Najm al-Deen al-Tufi, Sharh Mukhtasar al-Raudah, al-Maktabah al-Shamilah 3.35, vol. 3, p. 647.

Islamic legal maxim states that, "necessities permit prohibitions". 153

• Muslim (Mu'awwil and Mubtadi'): If he sincerely believes that alcohol is permissible (halal) for Muslims if taken in small quantities that do not intoxicate, but this belief is based on an esoteric interpretation of the relevant texts by a scholar whom he trusts. In this case, he is excused because he was innocently ignorant and so misguided by his teacher. Alternatively, it may be based on his own confusion with the evidence and his misinterpretation of the relevant evidence and their purposes in his sincere attempt to get to the truth. Such a Muslim will be regarded as a Mu'awwil, who has made an interpretive mistake that led to an esoteric and unorthodox view (Ta'wil).

He may also be described as a *Mubtadi'* (heretical innovator). He might even be rewarded, in spite of his mistaken judgement, if he was a scholar who tried his utmost to get to the truth. He may be seeking for the truth but has not yet found it. He remains a Muslim since he has not intended to deny nor deliberately rejected the definitive

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¹⁵³ Ali Haidar, Sharh Majallah al-Ahkam, Dar 'Alim al-Kutub, vol.21, p.33; al-Suyuti, al-Ashabah wa al-Nazair, Dar al-Kutub al-'Ilmiyyah, 1991, p. 83. Allah says: "But if one is compelled by necessity (darurah), neither craving (it) nor transgressing, there is no sin on him indeed, Allah is forgiving, merciful." (Qur'an 2:173).

rulings or *hukm* of Allah. But as he has not consciously rejected the Divine truth, he is not a *kafir*.

- Muslim (Fasiq): If he believes that alcohol is haram, but still chooses to disobey this ruling and to consume it, or encourages others to also drink, he is a Fasiq and disobedient. He is a sinner ('Asin') in this regard, but still a Muslim because he has accepted Allah's judgement (hukm') on it and agrees that it is prohibited (haram'). He is morally lax, arrogant or sinful in his actions. He accepts that he is doing something wrong but finds it difficult to comply with the Shari'ah rulings which he believes is Divine. He has not rejected the Authority or ruling (hukm) of Allah on alcohol. He is therefore not a Kafir.
- **Disbeliever** *Kafir*: If he understands and and knows that alcohol is prohibited (*haram*) based on definitive Divine text, but he deliberately choses to deny and opposes it, or he says the Divine text is wrong, then he is guilty of *Kufr*, and if proof of his disbelief is established with certainty against him, he is regarded as a *kafir*. This *takfir* is justified based on his belief and denial of definitive truth, whether or not he actually drinks alcohol himself. Such a person has consciously contradicted and rejected a known fundamental definitive truth from Allah, and has no pardonable excuses in the form of legal hinderances. He is excommunicated from Islam and an apostate.

• Muslim (Munafiq): If he has the same belief as the Kafir or apostate above in rejecting or denying the clear and categorical truth of the prohibition of alcohol, but publicly claims, or outwardly or behaves like one who regards it as prohibited and wrong, then he is a hypocrite (Munafiq) guilty of "major hypocrisy". Because he has deceptively hidden his true beliefs, and we cannot confirm or prove with certainty that he has actually disbelieved and rejected Allah's judgement, we have to continue to regard him as a Muslim. This is so, whether or not we have some indications, signs or reasons to suspect him of his disbelief (kufr) or hypocrisy (nifaq).

Possible rulings on someone who is involved in an interest-based transaction (*riba*)

- Faithful Muslim: A person who believes that *riba* (usury/interest) is prohibited (*haram*) based on the judgement (*hukm*) of Allah and the Prophet (p), and does not deal in such financial transactions is a compliant and faithful Muslim.
- Faithful Muslim: One who believes that *riba* is haram, but is forced by his circumstances of necessity (*darwah*) to be involved in such deals has not done anything wrong. He is expected to benefit from the compassion of Allah and take advantage of the license (*rukhsah*) which his circumstance has put him into, and deal in *riba* for as long as, and to the degree that his situation justifies it. This is in compliance

with Shari'ah regulations governing cases requiring such concessions. Such a person who is forced by necessity to deal in *riba* is a compliant Muslim and has not committed any sin.

- Muslim (Fasiq): One who believes that riba is haram (has judged it by the hukum of Allah), but still choses to deal in it with no justified or pardonable excuse is involved in a sinful act, and is a wrongdoer or Fasiq. But he is a Muslim because he does not deny the truthfulness of divine judgement on riba. His sin is in his action and non-compliance, and not in his beliefs about Allah and Divine truth.
- Muslim (Mu'awwil): A scholar or his followers may have an esoteric or mistaken interpretation of the relevant texts on riba, or have a definition that conflicts with what most scholars regard as what constitutes riba. Some may, for example, not regard the interest charged by conventional banks on digital currencies or paper money as being the same as the riba which is prohibited in the Qur'an. Most jurists therefore regard this as a mistaken or esoteric interpretation (ta'wil) of the relevant texts, but not disbelief (kufr). 154 Such a person regards riba to be haram. He does

¹⁵⁴ Some regard only usury or exorbitant interest rates as *riba* (usurious loans). Others regard *riba* as applied only to certain economic goods and not to paper money, etc. For further readings on the "literalist", "reformist" and "modernist approaches" to discussions on *riba*, see Fuady Abdullah & Moh. Mukhlas, "Dissenting Approaches of Islamic Economics", *Justicia Islamica: Jurnal Kajian Hukum dan Sosial*, Vol.17, No.1, June 2020.

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not reject the divine *hukum* of the prohibition of *riba* in the Qur'an and Sunnah, he only has an alternative understanding and interpretation of what *riba* is, and how it is defined.

• Muslim - Khilaf: Other scholars however view the disagreements on the definition of riba as a legitimate difference of opinion, and not a product of esoteric interpretation (ta'wil). They regarded this as a subject of divergence of opinion (Khilaf) among contemporary jurists which should be respected, since all opinions on this topic are products of some degree of presumption (zanni) in "juristic reasoning" (ijtihad).

This is therefore also not a case of *Kufr*, and any jurist who holds one of these differing opinions and promotes it, is not a *kafir*, since each of the opinions is not based on categorical (*qat'i*) evidence, but presumptive (*zanni*) texts and evidence, and the exercise of "juristic reasoning" (*ijtihad*) upon which there is no juristic consensus (*Ijma'*). Once again, it should be noted that they all accept the ruling (*hukm*) of Allah which regards *riba* as haram. They only differ on the definition and criteria of what constitutes *riba* in a contemporary context. There are many other similar

Source:

 $[\]label{lem:https://www.researchgate.net/publication/342638488_Dissenting_Approaches_of_Islamic_Economics_The_Contemporary_Juristic_Discussion_of_Riba.$

examples of presumptive texts (*zanni al-dilalah*) on which scholars and jurists differ. ¹⁵⁵

• **Disbeliever -** *Kafir*: One who deliberately and consciously rejects the categorical Divine ruling (*hukum*) of Allah on *riba*, which is that it is *haram*, and regards *riba* as permissible (*halal*) is denying a definitive truth of Allah. If all conditions and hindrances of Takfir are satisfied, and proof of Takfir is established with certainty, then, such a person is regarded as a *kafir* based on his denial of a Divine truth, even if he does not engage is such *riba*-based transactions.

Possible rulings on the prescribed punishment (hadd) for theft.

• Muslim (Faithful): One who believes that the prescribed (hadd) punishment for theft is the amputation of hand, which is based on the clear texts of the Qur'an, and desires that it be applied correctly and in the right context, is a faithful Muslim. A Muslim scholar (or leader) believes that the prescribed punishment (hadd) for theft in the Qur'an is amputation of a hand. But he may also consider that a particular socio-economic or political context – such as widespread poverty and corrupt governance – is not an

¹⁵⁵ For example, the meaning of "*Quru*" in Qur'an 2:228 in reference to the waiting period (*iddah*) after a divorce, which is measured by the number of (menstrual) "periods" of the woman concerned.

appropriate context for the correct implementation of this punishment.

Such a Muslim may believe he has other valid reasons for not adopting the prescribed punishment for theft in his context. He might not be a judge, and therefore not have the legal authority, or he may be residing in *Dar al-Sulh* (Abode of Treaty) under non-Muslim rule, and not in a just Islamic State. In such contexts where there are pardonable excuses and justified reasons for not implementing the prescribed punishments, a Muslim would have done the right thing based on Shari'ah by suspending or not implementing the prescribed punishment for theft in such situations.

Other valid reasons for suspending the *hudud* punishments that are given by scholars, leadership or judges may include, depending on the society, endemic corruption, natural disaster (floods, drought, famine, etc.), societal needs (*hajah*), individual necessity (*darurah*), fear of communal conflict and insecurity or war, dubious witnesses, doubtful evidence, conditions surrounding the offence, absolute poverty, questionable motives, mental illness, incompetent or corrupt judicial system, etc. Such a Muslim leader or judge would have done nothing wrong by suspending such prescribed (*hadd*) punishments as these are legitimate

excuses based on the Shari'ah as was done during the time of the Prophet (p) and Caliph Umar. 156

Differences of opinions among scholars on this would only amount to diversity of opinions among jurists (*Khilaf*) at best, or esoteric interpretations (*Ta'wil*) at worst, but not intentional disobedience (*Fisq*) or disbelief (*Kufr*).

• Muslim (Mu'awwil): One who believes that the hadd for theft is amputation of hand but interpret it to mean something else. For example, some interpret "cut the hand" to imply a small cut on the hand instead of amputation. Some understand the Qur'an as accommodating repentance even in the cases of hudud. Set Yet others interpret it from an understanding that the hudud punishments are changeable means to an end, that are dependent on context, while it is

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Muhammad Biltaji, Manhaj Umar bin al-Khattab fi al-Tashri', Dar al-Fikr al-Arabi, 1970, p. 244; Ibn al-Mulaqqan, Al-Badr al-Munir fi Takhrij al-Ahadith Wa al-Athar al-Waqi'ah fi al-Sharh al-Kabir, Saudi Arabia: Dar al-Hijrah, 1425, vol.8, p.679; 'Atiyyah bin Muhammad Salim, Sharh Bulugh al-Maram, al-Maktabah al-Shamilah, 3.13, 1420, p.12; Ahmad Hasan, The Early Development of Islamic Jurisprudence. Islamic Research Institute, Islamabad, 1970, p.145. See also, Abu Zahrah, Usul al-Fiqh, p.229; Shalabi, Fiqh, p.187; Isma'il, Adillah, p. 200; cited in Mohammad Hashim Kamali, Principles of Islamic Jurisprudence, The Islamic Text Society, Cambridge, 2003, p.400.

¹⁵⁷ This is based on the meaning gotten by some from the phrase in Surah Yusuf, "they cut their hands" in Qur'an 12:31.

¹⁵⁸ Mohammad Hashim Kamali, *Are the Hudud Open to Fresh Interpretations?* Islam and Civilizational Renewal (ICR 3.1), 2010, p.516-518. Source: https://icrjournal.org/index.php/icr/article/view/732/718. An earlier version of this viewpoint appeared under the title "Strictly from the Qur'ānic Perspective" in Kuala Lumpur's English-language daily The New Straits Times on 25 April 2009.

their objectives and values that are fixed and unchangeable. These would be considered by orthodoxy as examples of esoteric interpretation (*Ta'wil*). Such a person actually accepts, and is not challenging Allah's judgement. He only has a mistaken (or most probably wrong) understanding of it. They all accept the ruling of Allah on theft, they only differ on the interpretation of text and its implications to other contexts. None of those who hold any of these opinions has rejected the truthfulness of the texts, and none of them is therefore a disbeliever or *Kafir* as no proof of this can be established to justify *Takfir*.

• Muslim (Mubtadi'): Some would consider propagating a position based on an esoteric interpretation (ta'wil) as a baseless and blameworthy innovation (Bid'ah) in religion. In view of the fact that this example (with the punishment for theft) is not directly related to acts of devotional worship (ibadah) or creed (Aqidah), many scholars do not consider such mistakes associated with worldly (dunya) and societal affairs (mu'amalat) with bid'ah. The concept of bid'ah, blameworthy innovation, or heresy is in the opinion of some scholars, is only associated with matters related to devotional worship (ibadah) and creed (Aqidah).

¹⁵⁹ Khaled Abou El Fadl, Reasoning with God: Reclaiming Shari'ah in the Modern Age, Rowman & Littlefield, Maryland, 2014, pp.222-58, 295-300.

- **Muslim** (*Fasiq*): One who believes that the *hadd* for theft is amputation of the hand, and sees an appropriate context where it should be implemented, and has the jurisdiction to do so with no encumbrances, no justified concerns or hinderances, but refuses to do so, is a wrongdoer or *Fasiq*, but not a *Kafir*, since he does not deny or reject the truthfulness of Allah's judgement on the matter.
- **Muslim** (*Munafiq*): One who publicly acknowledges that amputation is a divinely prescribed punishment for theft, but inwardly rejects, denies or contradicts it has committed an act of *kufr*, even if he implements the punishment for other selfish reasons. If he hides his disbelief and pretends to be a compliant Muslim, he is understood to be a hypocrite, but since proof of his disbelief cannot be established with certainty against him, he is regarded to be a Muslim.
- **Disbeliever** (*Kafir*): If such a Muslim does not hide his disbelief and is deliberately challenging Allah's judgement which he knows to be true, then if other conditions and hinderances are considered, and proof of disbelief is established with certainty, then he is regarded as a disbeliever or *Kafir*.

CLARIFICATIONS ON COMMON MISUSES OF *TAKFIR* ¹⁶⁰

Takfir Implications of Working for Non-Muslim Governments or Leaders

Some Muslims claim that it is prohibited to work for a non-Muslim government or leader based on their reasoning and claim that such employment is supporting the disbelief of people of other faiths and expressing allegiance and support to them in preference to Islam and Muslims. Such support is regarded by some as an expression of disbelief (*kufr*).

However, scholars regard it as permissible because the evidence for such logic does not come from clear texts, and the legal presumption (*istishab*) of permissibility remains. On the contrary, the Prophet (p) and companions did business with non-Muslim communities, gave charity to non-Muslims, collaborated to support common interests such as security. Also, the Qur'an (12:55-56) mentions how Prophet Yusuf (p) offered to work for a non-Muslim king. The legal presumption is that in social transactions (*mu'amalat*), jurists agree that "everything is permissible except what is clearly prohibited.

¹⁶⁰ For some other specific responses to misuses of Takfir by violent extremist groups, see also Muhammad Haniff Hassan, "The Danger of Takfir (Excommunication): Exposing IS' Takfiri Ideology", 2017,

https://www.academia.edu/33917562/Danger_of_Takfir_Exposing_IS_Takfiri_Ideology Accessed 18.08.2023

However, debate on this topic, and the various conflicting positions of scholars shows that this is not an issue categorically treated by explicitly clear and definitive texts, and there is no consensus (Ijma') of scholar regarding this issue. It is one of juristic reasoning (*Ijtihad*) based on presumptive (*zanni*) evidence. The difference of scholarly opinions (*khilaf*) and the presumption involved and lack of certainty, disqualifies this topic from the realm of disbelief (*kufr*) which require certainty.

Residing in an "Abode of Disbelief" (*Dar al-Kufr*) and Its Interpretations as a form of *Kufr*¹⁶¹

Similar to the discussion under "working for a non-Muslim government or leader", some Muslims claim that it as an act of *Kufr* to prefer to reside in a territory designated as "Abode of Disbelief" (*Dar al-Kufr*), and that it is an obligation for Muslims to migrate to and live in an Islamic state or caliphate (*Khilafah*). As extensively discussed in the first part of this book, it is important to note that many companions of the Prophet (p)

¹⁶¹ For further readings see Jasser Auda, What is the Land of Islam?, www.jasserauda.net, n.d.; Amjad M. Mohammed, Muslims in Non-Muslim Lands: A Legal Study with Applications, Islamic Texts Society, Cambridge, UK, 2013; Moussa Abou Ramadan, "Muslim Jurists' Criteria for the Division of the World into Dar al-Harb and Dar al-Islam", in International Law and Religion: Historical and Contemporary Perspectives, ed. Martti et. al, Oxford University Press, United Kingdom, 2017; Ahmed Al-Dawoody, The Islamic Law of War: Justifications and Regulations, Palgrave Macmillan, New York, 2011; Wahba al-Zuhayli, Athar al-Harb fi al-Fiqh al-Islami: Dirasa Muqarina, 3rd edn., Dar al-Fikr, Beirut, 1998; Yusuf Al-Qaradawi, Fiqh al-Jihad: Dirasa Muqarina li-Ahkamihi wa Falasafatihi fi Du'al Qur'an wa al-Sunna, Maktabat Wahbe, Cairo, 2009; Abdul Wahab Khalaf, al-Siyasa al-Shar'iyyah wa Nizam al-Dawla al-Islamiya, Al-Matba'a al-Salafiya wa Maktabatuhu, Cairo, 1931; etc.

lived in territories that were governed by non-Muslims while the Prophet (p) was alive, including his uncle Abbas who lived in Mecca, while the Prophet (p) and most of his companions were based in the Islamic city-state of Medina. Many companions also lived in Abyssinia which was a Christian kingdom, but which also respected their freedom to practise Islam. 162 Similarly, many more companions of the Prophet (p) left Medina after the demise of the Prophet (p) and travelled and lived in non-Muslim nations in order to spread Islam and establish peace treaties with diverse non-Muslim nations across the world. So long as Muslims had the freedom to practise and spread Islam, and they were free from religious persecution, there was no prohibition for Muslims to live in non-Muslim lands. The Prophet (p) and most of his companions only fled from Mecca in order to escape religious persecution and oppression. It should be noted that most prophets of Allah were sent to non-Muslim lands to deliver their message and live by example, while positively influencing and reforming the customs, culture, and laws of their communities. And that is exactly what the Prophet Muhammad (p) succeeded in doing.

It should be noted that the classification of territories into various "abodes" such as *Dar al-Kufr* (Abode of Disbelief), *Dar*

¹⁶² Muhammad Mohar Ali, *Sirat al-Nabi and the Orientalists*, King Fahd complex for the printing of the Holy Quran, al-Madinah al-Munawwarah, 1997, vol. 2, p. 667-682; Yasir Qadhi, *The Sirah of the Prophet: A Contemporary and Original Analysis*, The Islamic Foundation UK, 2023, pp.87-97; Meraj Mohiuddin, *Revelation: the Story of Muhammad*, Whiteboard Press, LLC, USA, 2016, pp. 118-123.

al-Islam (Abode of Islam), Dar al-Harb (Abode of War or enemy states), Dar al-Sulh/'Ahd or Dar al-Muwada'ah (Abode of Peace treaties and alliances), etc. and their respective definitions and the implications of these are all products of juristic reasoning (Ijtihad) in response to diverse contexts and realities. These terms and their implications are not categorical teachings of definitive texts of the Qur'an and Sunnah. Consequently, there has been no consensus (Ijma') among scholars regarding the definition of any of these terms, the number of abodes, where Muslims may reside, and when migration (hijrah) from a place becomes an obligation on Muslims. During the time of the Prophet (p) and his companions, there were numerous peace treaties established with non-Muslim communities and nations, and those who embraced Islam from these communities, or Muslims who lived in security and safety in these territories were never obligated to migrate to the Islamic state of Medina. Many, such as Tufayl al-Dawsi and others were encouraged to remain in their communities and share the message of Islam with them. Their communities eventually accepted Islam. 163

Non-Muslim territories that have security alliances or peace treaties with Muslims are generally referred to by classical scholars as *Dar al-Sulh*, *Dar al-'Ahd* or *Dar al-Muwada'a*. Most countries of the world today have established peace treaties and various other alliances under the United Nations, African Union,

¹⁶³ Khalid Muhammad Khalid, Men Around the Messenger, Dar al-Kotob al-Ilmiyah, Lebanon, 2006, p.422.

etc. These nations are regarded in traditional Islamic jurisprudence as being *Dar al-Sulh* or *Dar al-Ahd* where Muslims are free to reside and work.

This topic of how lands and nations are classified does not belong to the fixed (thawabit) and "known fundamentals of the religion" (ma'lum min al-din bi al-darurah) regarding which there is complete scholarly consensus (Ijma'). It consequently is a topic of diverse juristic opinion (khilaf) based on "juristic reasoning" (Ijtihad) in different contexts and using presumptive (zanni) evidence. The uncertainty and presumption, the diverse scholarly position, and lack of any deliberate rejection of Divine guidance, implies that this topic or issue does not qualify to justify Takfir, and is not a basis for accusations of disbelief (Takfir) against those who hold opposing views.

Takfir in the Context of Employment in Riba-based Financial Institutions

Riba, which is sometimes translated as usury or interest, is prohibited by clear texts of the Qur'an, and there is a scholarly consensus (*Ijma'*) on this. The precise definition of *riba* however, and what forms of wealth it applies to is debated by some jurists. Some jurists do not apply *riba* to anything other than the specific forms of wealth which the Prophet (p) applied

it to, namely gold, silver, dates, etc.¹⁶⁴ These scholars therefore do not apply it to interest-based transactions which contemporary banks operate. Some regard *riba* as usury, which is exploitative and exorbitant interest rates. Others consider interest as being the financial advantage that balances the disadvantage of inflation rates in contemporary economies, and therefore not exploitative and unjust.¹⁶⁵

The majority of contemporary jurists of Islamic finance however regard interest-based transactions paper-money, receipts and digital currencies used in the banking system as essentially the same as *riba* on quantity or quality of wealth mentioned in the Qur'an and Hadith respectively. Digital currencies, paper-money and the modern banking system are not discussed explicitly in the Qur'an or Hadith, nor were these deliberated by the Prophet's companions. Consequently, the debates amongst scholars on the application of the concept of *riba* to these issues have primarily based on their use of analogy (*Qiyas*), consideration of public interest (*maslahah*) and other tools of

¹⁶⁴ Al-Qarafi, Anwar al-Buruq fi Anwar al-Furuq, al-Maktaba al-Shamilah 3.5, vol, 7, p. 382; Ibn Qudamah, Rawdah al-Nazir wa Jannah al-Munazir, al-Maktaba al-Shamilah, vol. 1, p.512; Ibn Hazm, al-Ihkam fi Usul al-Ahkam, al-Maktaba al-Shamilah 3.5, vol. 6, p.757; Alish, Manh al-Jalil Sharh Mukhtasar Khalil, al-Maktaba al-Shamilah 3.5, vol. 14, p.83.

¹⁶⁵ See, Mohammad Omar Farooq, "The Riba-Interest Equivalence: Is There an Ijma (Consensus)?" (September 2007), Transnational Dispute Management, Vol. 4, No. 5; Farhad Nomani, "The Interpretative Debate of the Classical Islamic Jurists on Riba (Usury)", in *Topics in Middle Eastern and African Economies*, Vol. 4, September 2002; See also an array of classical and contemporary views on *riba* in https://en.wikipedia.org/wiki/Riba.

"juristic reasoning" (*Ijtihad*). Some scholars regard the opinions of others as weak and based on mistaken or esoteric interpretations (*Ta'wil*), while others regard this debate as one of legitimate and tolerable juristic difference (*Khilaf*) in the exercise of their "juristic reasoning" (*Ijtihad*) within the context of contemporary banking and economic systems.

All jurists regard *riba* as prohibited (haram), and none reject what the Qur'an teaches on it. They differ mainly regarding its definition and implications to certain society contexts. This difference of opinion based on presumptive Ijtihad is therefore one of *Khilaf* and/or *Ta'wil*, but definitely not *Kufr*, in that none of these opinions deliberately and irreconcilably opposes, rejects or denies the definitive texts on *riba*.

Of those who regard bank interest as a form of *riba* which is prohibited, there are various reasons why their scholars would allow them to study and work in such banking systems as "lesser evils". Sometimes the Muslim community, especially Muslim minorities, do not have alternative halal sources of financing. In this situation, a societal need (*hajah al-ammah*) of the community is considered and treated like a necessity (*darurah*),

¹⁶⁶ This is similar to the debates amongst some jurists on zakatable items such as vegetables, tubers, poultry, fish, real estate, paper-money, crypto currencies, etc. See Ibn Hazm, al-Muhalla bi al-Athar, Dar al-Fikr, vol. 5, p.209; al-Shawkani, al-Durar al-Bahiyyah, p. 7; Yusuf al-Qaradawi, Figh al-Zakah, Scientific Publishing Centre, King Abdulaziz University, Jeddah, vol. 1, p. 62-63; Abu Malik, Sahih Fiqh al-Sunnah, al-Maktabah al-Tawfiqiyyah, vol. 3, p.16.

which permits what is usually prohibited. Some Muslims are very poor and in dire necessity (*darurah*) and do not have alternative sources of income or capital, and have to take *riba*-based loans. Some Muslims regard working in *riba*-based banks and financial institutions as experiential and educational opportunities that give Muslims the competence and working experience of running contemporary banks and financial institutions successfully. This in turn gives these Muslims the qualifications and credentials to establish sustainable Islamic alternatives and win the confidence of investors.

Those who regard interest-based transactions as identical to *riba*, and therefore prohibited (*haram*), but still engage in it with no pardonable excuse are guilty of disobedience and wrongdoing (*fisq*), but not disbelief (*kufr*). Those who engage in it out of dire necessity (*darurah*) are not guilty of any sin, as they are excused due to their situation. Also, those contemporary jurists who make a mistake based on their *Ijtihad* have one reward, as mentioned in the hadith of the Prophet (p).

However, those who claim that the *riba* that is mentioned in the Qur'an is not *haram* have made a statement of *kufr*. It requires the consideration of the conditions and hindrances to *Takfir* and "establishment of proof" (*Iqamah al-hujjah*) before a competent authority can conclude that the person is a disbeliever (*Kafir*).

Working as Lawyers, Judges, and Legislators using "Manmade Laws"¹⁶⁷

A Muslim is obliged to practise and implement as much of the laws and guidance of the Qur'an and Sunnah as he or she is able to in his life and society. Once a Muslim has accepted the sovereignty of Allah's guidance and laws and believes in their superiority over all others that conflict with these, such a person is regarded as a Muslim and not a disbeliever or *Kafir*, even if due to various personal or contextual reasons, he or she is unable to practise or implement some of these laws.

If a Muslim believes in these Islamic laws and is able to implement any of these Divine laws but refuses to, despite knowing that they are most appropriate for their context, then such a Muslim is being disobedient and guilty of *fisq*. He is only regarded as a *Kafir* if he denies belief in Allah's guidance or rejects the belief in the sovereignty of Divine truths, and insists on his disbelief after all conditions/hinderances to *Takfir* have been considered and proof of disbelief (*Iqamah al-hujjah*) is established with certainty.

It should be noted that not all sources of Islamic law are Divine. The sources of Islamic law include Divine sources such as the Qur'an and Sunnah, and human sources such as local custom

¹⁶⁷ See also "Studying Laws Other than Islamic Law" in Da'wah Institute of Nigeria, *Is* "Boko" Haram? Responses to 35 Commonly Raised Arguments Against Conventional Western Education', Islamic Education Trust, Minna, Nigeria, 2018, p.41-45

('urf) and public interest (maslahah), etc. which are endorsed by the Qur'an and Sunnah and the practise of the Companions. All human or man-made laws that do not conflict with the Qur'an and Sunnah, but help realise the higher objectives (Magasid) of Shari'ah are permissible and endorsed as "Shari'ah compliant". These are often described as laws based on juristic reasoning" (Ijtihad) and on which some jurists (humans) differ based on their contexts and methodologies of interpretation and analysis. These man-made but Shari'ah compliant secondary sources of law include good customary laws ('Urf), consideration of public interest (maslahah), juristic discretion (Istihsan), preclusion (sadd al-dhari'ah), legal presumption of the status quo (istishab), analogy (qiyas), etc. These are acceptable and endorsed by Islamic law and the various schools of Islamic jurisprudence (madhhabs). These include traffic laws, and those laws related to the environment, security and safety, etc. that have not been prescribed nor proscribed by the Qur'an and Sunnah.

Most laws enacted by legislators in most senates and parliaments are not related to "religion" (*deen*) and beliefs or creed (*aqidah*) or to devotional worship (*ibadah*). Most laws and government policies are related to mundane or worldly (*dunya*) transactional affairs (*mu'amalat*) which are governed by the Islamic legal maxim which states that "everything is permissible (*mubah*) except what is prohibited" ¹⁶⁸ (*al-'asl fi al-ashya' al-ibahah*), and

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¹⁶⁸ Mohammad Hashim Kamali, Qawa'id Fiqh, The Legal Maxims of Islamic Jurisprudence, p.2; Abu Sulayman, 'Abd al-Wahhab, "An-Nazariyyah wal-Qawa'id fi al-Fiqh al-Islami" in

also "custom has the weight of (Islamic) law"¹⁶⁹ (al-'adah muhakkamah). It should be reiterated that it is prohibited for a Muslim to drop any divinely prescribed law, or to enact any law that clearly conflicts with both the letter and spirit of a definitive divine law. If he is however "unable to change it with his hand", then according to the Prophet (p), "he should change it with his tongue". If he is unable to do any of these, then he should "change it with his heart".¹⁷⁰

Punishments in Islamic law fall under three categories – fixed and prescribed (*hudud*), equitable retribution (*Qisas*), and discretionary (*Ta'zir*) which are left to the discretion of the judge or judiciary and hence man-made in response to context. Of all the hundreds of specific legal punishments in a society that are implemented or prescribed by judges and lawyers, over 90% of them belong to the category of discretionary punishments (*Ta'zir*). Imam Malik is also reported to have said that 90% of

Majallah Jamai'ah al-Malik 'Abdal-'Aziz, No.2, May 1978, p.53; Shihab ad-Din al-Qarafi, Kitab al-Furuq, Matha'ah Dar Ihya al-Kutub al-'Arabiyyah, Cairo, vol. 4, p.40; see also 'Jamal al Din Atiyyah, Al-Tanzir al-Fiqhi, p. 208; Abdurahman bn Abu Bakr al-Suyuti, Al-ashbah wa al-Nazair, vol.1, p.107; Badruddeen Muhammad bin Abdullahi Al-Zarkashi, Al-Bahr Al-Muheet Fi Usul Al-Fiqh, Dar al-Kutub al-'Ilmiyyah, Beirut, 1421 AH, vol.1, p.126; Ibn Taymiyya, Al-Qawa'id al-Fiqhiyya, p.217 - Cited in Umar Faruq Abd-Allah, Living Islam with Purpose, Nawawi Foundation, 2007, p.51.

¹⁶⁹ Umar F. Abd-Allah Waymann-Langraf, *Malik and Medina: Islamic Legal Reasoning in the Formative Period*, Brill, Leiden, The Netherlands, 2013, p.139; Umar Faruq Abd-Allah, *Living Islam with Purpose*, Nawawi Foundation, 2007, p.32.

¹⁷⁰ Sahih Muslim, no. 49.

the verdicts by a judge are based on "juristic discretion" (istihsan).¹⁷¹

In addition, there are societal contexts of need (*hajah*) or necessity (*darurah*) or situations where there is doubt that justice would be served by a specific Islamic law. In such circumstances, Islamic law would warrant the suspension of particular prescribed punishments, and the judge or leader would resort to an alternative and more appropriate judgement, guided by the principles of Islamic jurisprudence (*Usul al-Figh*).

So long as a Muslim does not reject the truthfulness of Allah's laws, guidance and values, he is a Muslim and not a *Kafir*, and he or she is expected to do their best to comply with Allah's guidance.

Democracy, the Sovereignty of the People, and Sovereignty of God

One definition of democracy is that it is a system of "government of the people, by the people and for the people" and where the people have the final say regarding their affairs. Some contemporary scholars regard democracy as prohibited in Islam and a form of disbelief (*Kufr*) based on the fact that it claims that

vol. 14, p.83.

¹⁷¹ Al-Qarafi, Anwar al-Buruq fi Anwar al-Furuq, al-Maktabah al-Shamilah, 3.35, vol.7, p.382; Ibn Qudamah, Rawdah al-Nazir wa Jinnat al-Munazir, al-Maktabah al-Shamilah, 3.35, vo.1, p.512; Ibn Hazm, al-Ihkam fi usul al-Ahkam, al-Maktabah al-Shamilah, 3.35, vo.6, p.757; 'Alish, Manh al-Jalil Sharh Mukhtasar Khalil, al-Maktabah al-Shamilah, 3.35,

final decision-making or sovereignty is with the people instead of with Allah. These scholars emphasise that in Islam sovereignty is with Allah alone and none other. To accept a political system or system of government that recognises anyone else as also having sovereignty and a final say on any matter, implies in their opinion, a clear challenge to Allah's dominion and sovereignty, and is tantamount to disbelief or *Kufr*.

Some other scholars disagree with this logic and form of reasoning, and do not see a conflict between the types of sovereignty that are associated with a people or nations, and the very different type of supreme sovereignty that is with Allah alone. A major point of difference of opinion here is associated with the various meanings and implications of the term "sovereign" or "sovereignty" in various contexts.

The Arabic term "Rabb" is used in the Qur'an to describe Allah as "Lord and Sustainer of all the worlds". The husband/father however, is also described in Arabic as the "Rabb al-Bayt" or "Lord of the House", while the wife/mother is described as "Rabbat al-Bayt" or "Lady of the House". The word "Rabb" (lord) however means different things depending on the context in which it is used. Similarly, when the word "lord" is used for a person, leigh lord, husband, judge, landlord, etc. is means the person is lord in a very limited and restricted sense. When the same word is used for Allah, it has an absolute meaning of "Lord of all the Worlds". Using "rabb" for a person, in no way

contradicts the fact that only Allah is the "Rabb" or Lord, Cherisher and Sustainer of all His creation.

Similarly, the term "sovereign" or "sovereignty" means different things depending on the contexts. The fact that sovereignty is with a people, in no way conflicts with, reduces or takes away any the Sovereignty of Allah. Similarly, describing a person as a sovereign leader, in no way conflicts with Allah being the Sovereign Lord of the universe. It does not imply sovereignty in an absolute sense when used for people.

A supreme leader, caliph, monarch, dictator or emperor is described as a "sovereign leader" of a nation only because he (or she) is the highest human authority and has the final say among the people he rules over. It does not mean he is sovereign over other nations, their leaders, or all of creation or God. It only applies to a particular limited jurisdiction.

A sovereign nation is one that is completely independent and is free to govern itself and makes final decisions regarding its affairs. It does not imply that such a nation has sovereignty over it neighbours or any other nation or people, or over God.

For example, the preamble to the Constitution of the Federal Republic of Nigerian, 1999 as amended, reads:

"We the people of the Federal Republic of Nigeria, Having firmly and solemnly resolved, to live in unity and harmony as **one indivisible and indissoluble sovereign nation under God**, dedicated to the promotion of interAfrican solidarity, world peace, international co-operation and understanding; and to provide for a Constitution for the purpose of promoting the good government and welfare of all persons in our country, on the principles of freedom, equality and justice, and for the purpose of consolidating the unity of our people. Do hereby make, enact and give to ourselves the following Constitution" ¹⁷²

This preamble makes it clear that the sovereignty of the nation is "under God", and not equal to or above God. A people, nation or its constitution does not in any way replace the Qur'an and Sunnah, or any other religious scripture as a source of guidance in beliefs, worship, character, or most issues regarding the religious obligations and prohibitions. It focuses primarily on how a government should be run. Similar to a business or marriage contract, the constitution is a document that gives the negotiated terms of contract for all concerned with government, and how powers are separated in order to reduces abuses and ensure checks and balances.

The meaning of sovereignty in this context does not in any way conflict with any of the attributes of God or with His Sovereignty and the Creator and the only One to be worshipped. Describing anything – a constitution, state, person,

172 See, http://www.nigeria-law.org/ConstitutionOfTheFederalRepublicOfNigeria.htm

language, etc. – as being "sovereign" is therefore always relative to others and contextual, and not the absolute sovereignty that belongs only to God.

In a monarchy, the King, Queen or Emperor is the sovereign leader of the land and final decision-maker amongst the people of that nation. In a military dictatorship, it is the dictator or president that is the sovereign leader. In a caliphate, it is the caliph that is the sovereign leader. In a democracy however, it is not the president or Prime Minister who is the sovereign leader, it is the people who elected him to serve the common good of the people. The leader in a democracy is a servant of the people - a civil servant - and represents the will the people, who hold sovereignty over him, and can therefore correct or change their leader if they are convinced that he misuses or abuses his office. Just as a supreme ruler or Caliph can choose to submit to Allah or to disobey Allah, so also can people choose to submit or to disobey Allah. It is still humans as Allah's vice-gerents (khulafa') that have been given the choice and free-will by Allah to have the final say regarding whether they will submit or not to His will. Historically some leaders and their people have used their leadership well, while others have abused their sovereignty and power. Giving a single human being the powers of a caliphate and the final choice of compliance with God's will has never

guaranteed that God's commandments will be respected by such supreme leadership.¹⁷³

When discussing Democracy as a "government of the people" therefore, describing the people as sovereign or having the final say on their affairs, only means that instead of one dictator, king, ruler, or emperor having sovereignty and the final say regarding the affairs of the nation, it is the people who will have the final say through their elected representatives.

Describing democracy as a government that goes with the will "of the people" instead of "the will of the king or supreme leader"; "by the people" through their chosen representatives instead of "by the king and his chosen representatives", and "for the people" instead of "for the benefit of the king, royal family or supreme leader" is regarded by some contemporary jurists as not in any way conflicting with the principles of Shari'ah and Islamic governance. Democracy as a system of governance is seen as the opposite of dictatorship, despotism, and tyrannical leadership.

Consequently, many contemporary jurists do not see any fundamental incompatibility between the principles of Islam and those of democracy as a system of government and administration. Some forms of democracy may be preferable to

 $^{^{173}\,\}mathrm{This}$ is especially after the period of the four Rightly Guided Caliphs.

others, but in their opinion, the fundamental principle of a consultative and participatory politics does not conflict with any known fundamental of Islam – *ma'lum min al-din bi al-darurah*.

There has been rampant abuse of power by sovereign leaders throughout human and Islamic history. Muslim jurists consider it permissible in issues related worldly or mundane (dunya) or social affairs (mu'amalat) - such as politics, security, economics, etc. - to find or adopt strategies and systems of administration from other cultures that do not conflict with the Qur'an and Sunnah, and which can bring benefit, limit or control the abuse of absolute power or sovereignty by supreme leaders. This consideration of beneficial strategies from other cultures that do not conflict with the Shari'ah, is similar to the Prophet (p) adopting a Persian military strategy that was beneficial to the Muslims of Medina during the Battle of the Trench (Khandaq). The debate on this subject is one of differing "juristic reasoning" (Ijtihad) based on diverse contexts, evidence and cultural preferences. The fact that this is a juristic subject of Islamic political thought (al-siyasah al-shar'iyyah) and one of diverse juristic opinion (Khilaf), implies that it is not one where any group of jurists could be regarded as guilty of disbelief or Kufr.

The differences are at best described as *Khilaf*, where there is respected difference of opinion amongst scholars, or at worst, one of *Ta'wil* as a result of esoteric interpretation of relevant texts. No position here justifies Takfir of the scholars or the followers of any of the positions of democracy. As a topic related

to *mu'amalat* (social transactions) and mundane issues, the Islamic legal maxim of presumed permissibility states that, "everything is permissible except what is prohibited (by evidence)" - *al-'asl fi al-ashya' al-ibahah*. Also, people's customs have the weight of law" – *al-'adah muhakkamah*.¹⁷⁴

Saying "Merry Christmas", etc., as an Endorsement of Kufr?

Islamic teachings emphasize the importance of courtesy, good neighbourliness, reciprocity in kindness and magnanimity. While Muslims and non-Muslims may exchange gifts, greetings and pleasantries, Muslim scholars, however, have an issue with greetings that are specific to religious festivities, especially if these may be understood to mean an acceptance and validation of an ideology that contradicts Islamic teachings. Muslim scholars have therefore differed on the Islamic rulings regarding greeting people of other faiths on the occasions of their religious festivities. While some of them permit it, others prohibit it.

A general and fundamental rule in the Principles of Islamic Jurisprudence (*usul al-fiqh*) is that anything that belongs to the category of worldly and mundane social transactions (*mu'amalat*) as opposed to prescribed religious or devotional worship (*ibadah*) or creed (*aqidah*), is governed by the general rule that "*everything*

¹⁷⁴ Umar F. Abd-Allah Waymann-Langraf, *Malik and Medina: Islamic Legal Reasoning in the Formative Period*, Brill, Leiden, The Netherlands, 2013, p.139.

is permissible except what is prohibited"¹⁷⁵ by clear and explicit textual evidence from the Qur'an or authentic sunnah, or if it contradicts definite objectives (maqasid) of Shari'ah. In other words, whatever is not prohibited by clear evidence is in fact permissible.

According to Hatim bin 'Arif al-'Awni therefore, "The premise with regards to congratulating the unbelievers for their festivities is that of permissibility, except if such is done to show pleasure with their religion or where there is harm in it (i.e. where it could indicate an agreement with their disbelief)."

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¹⁷⁵ This well-known principle of Usul ul-Figh in Arabic is called "Al-'asl fil ashya'i alibahah" ("the legal premise of everything is permissibility"). See Yusuf al-Qaradawi, The Lawful and the Prohibited in Islam, IIFSO, Kuwait, 1992, p.14-18. See also: Mohammad Akram Laldin, Introduction to Shari'ah and Islamic Jurisprudence, 2nd ed. CERT, Kuala Lumpur, 2008; Mohammad Hashim Kamali, Qawa'id Figh, The Legal Maxims of Islamic Jurisprudence. p.2; Abu Sulayman, 'Abd al-Wahhab, "An-Nazariyyah wal-Qawa'id fi al-Figh al-Islami" in Majallah Jamai'ah al-Malik 'Abdal-'Aziz, No.2, May 1978, p.53; Shihab ad-Din al-Qarafi, Kitab al-Furuq, Matha'ah Dar Ihya al-Kutub al-'Arabiyyah, Cairo, vol.4, p.40; Jamal al Din Atiyyah, Al-Tanzir al-Fighi, p. 208; Abdurahman bin Abu Bakr al-Suyuti, Al-ashbah wa al-Nazair, vol.1, p.107; Badruddeen Muhammad bin Abdullahi Al-Zarkashi, Al-Bahr Al-Muheet Fi Usul Al-Fiqh, Dar al-Kutub al-'Ilmiyyah, Beirut, 1421 AH, vol.1, p.126; Muhammad Amir, Taysir al-Tahrir, Dar Nashr, vol.2, p.247; Abdullah bin Yusuf al-Juda'i, Taysir Ilm Usul al Figh, p.34, 69, 71 and 72; Abdullah al-Fauzan, Khulasah al-Usul, p.7; al-Zarqa, Sharh al-Qawa'id al-Fighiyyah, p.299; Muhammad bin Hassan al-Dadaw, Sharh al-Waragat, p.76; Abdulkareem al-Khudair, Sharh Matn al-Waraqat, p.410; Abdulwahab Khallaf, Ilm Usul al-Fiqh, Maktabah al-Da'wah, p.91; Muhammad Amin Ihsan Almujadidi Albarkati, Qawa'id al-Fiqh, Dar al-Nashr, p.14; Zakariyya bin Gulam Qadir Albakistani, Usul al-Fiqh 'Ala Manhaj Ahl al-Hadith, Dar al-Kharraz, 1423 AH., p.116; Mashur bin Hasan Al-Salman, Al-Tahqiqat wa al-Tanqihat al-Salafiyyah 'ala Matn al-Waragat, Dar Imam al-Malik, U.A.E, 1426AH, p.584-589. 176 http://www.dralawni.com/articles.php?show=187 (retrieved date: 4/2/2018)

Very often, the different cultural contexts and meanings assigned within that social environment to specific greetings have affected the way each greeting and its implications are understood or interpreted by a scholar or people.

The major point of difference among scholars therefore appears to be on whether or not such greetings and well-wishes, when used in a particular cultural context, are understood to be simply statements of courtesy and kindness (belonging to the category of greetings and social transactions – *mu'amalat*), or whether these statements are understood to automatically imply an acceptance and endorsement of the particular festivity and the religious ideology behind it (which is related to creed and worship – *aqeedah/ibadah*). The latter is the view held by distinguished scholars such as Ibn Qayyim, Ibn Taymiyyah and a number of contemporary scholars such as Bin Baz, Ibn Uthaimin, Safar al-Hawali amongst others, who regard such greetings as prohibited.¹⁷⁷

¹⁷⁷ Ibn Qayyim al-Jawziyyah, Ahkam ahl al-Dhimmah, Dar bin Hazm, Saudi Arabia, 1418AH, vol.1, p.144; Ahmad bin Abd al-Razzaq al-Duwaish, Fatawa al-Lajnah al-Da'imah, al-R'asah al-'Amah li al-Buhuth al-'Ilmiyyah wa al-Ifta', vol.3, p.436, al-Maktabah al-Shamilah 3.13; Qita' al-Ifta' wa al-Buhuth al-Shar'iyyah, Fatawa Qita' al-Ifta bi al-Kuwait, vol.3, p.25, al-Maktabah al-Shamilah, 3.13; Safar al-Hawali, Hukm al-Ihtifal Bi A'yad al-Kuffar, p.35, al-Maktabah al-Shamilah; Muhammad bin Salih bin Uthaimin, Majmu' Fatawa wa Maqalat al-'Allamah bin Uthaimin, vol.3, p.28-29; Khalid Abdulqadir, Fiqh al-Aqalliyyat al-Muslimah, Dar al-Iman, Lebanon, 1419AH, p.577-578.

As for those who permit such greetings, they regard it as part of courtesy and kindness (*ihsan* and *birr*) – as taught by Islam – to people of other faiths, especially to those who are relatives, neighbours, friends, colleagues, school mates and those who are peaceful in general. This is the view of a number of distinguished scholars such as Abdullah bin Bayyah, Yusuf al-Qaradawi, Mustafa Zarqa, Rashid Rida, Hatim bin 'Arif al-'Awni, Gibril Fouad Haddad, Ali Gomaa, amongst others. Some scholars in this category also assert that this greeting may even become encouraged for Muslim minorities living among people of other faiths.¹⁷⁸

However, virtually all Muslim scholars agree on the prohibition of such greeting if the words used to express it are understood by the user to contradict Islamic beliefs. They also agree that such greetings will be prohibited if the Muslim validates the religious festivities in his/her heart by believing that it pleases God.

Respected scholars have differed on this issue, as they have on many others. It is therefore a subject of difference in "juristic reasoning" (*Ijtihad*), and it is not correct to regard those who hold a different view as ignorant, or guilty of disobedience (*fisq*)

¹⁷⁸ Mustafa al-Zarqa, Fatawa al-Zarqa, vol.13, p.1-2; Abdullah bin al-Shaikh al-Mahfudh bin Bayyah, Sina'ah al-Fatwa wa fiqh al-Aqalliyyah, p.430-437; Fatwas of European Council for Fatwa and Research, translated by Anas Osama Altikriri and Shaikh Nasif Al-Ubaydi, Al-Falah Foundation, Egypt, p.177-182; www.dar-alifta.org, verdict no. 3670, issued on: 08/10/1998, (date: 9/2/2018); http://www.dralawni.com/articles.php?show=187 (retrieved date: 4/2/2018).

or disbelief (*Kufr*). Even those scholars who regard such greetings on religious festivities as prohibited (*haram*), recognised the diversity of perspectives and interpretations, and do not go as far as regarding the opinion of those other scholars who consider it permissible (*halal*) as an act of disbelief (*kufr*). The differences may be regarded as being one of respected scholarly diversity (*Khilaf*) at best, or at worst, one of esoteric interpretation (*ta'wil*) of evidence.

Despite their differences of opinion on this issue, all Muslim scholars agree that Muslims should relate with people of other faiths in a respectful, good and kindly manner, as the Qur'an prescribes:

"As for such (of the unbelievers) as do not fight against you on account of (your) faith, and neither drive you forth from your homelands, God does not forbid you to show them kindness (birr) and to behave towards them with full equity (qist): for verily, God loves those who act equitably." (Qur'an 60:8)

The great scholar Sufyan Al-Thawri was reported to have said, "If you see a man doing something over which there is a difference of opinion among scholars, and which you believe to be forbidden, you should not forbid him from doing it." ¹⁷⁹

¹⁷⁹ Ibn AbdulBarr, *al-Tambid*, Mu'assasah al-Qurtobah, vol. 9, p.229; AbdulHakim Murad, *Understanding the Four Madhhabs*, Muslim Academic Trust, Cambridge, 1999; p.13.

Saluting Flags, Use of Mace, and other National Symbols as Similar to Idol Worship?¹⁸⁰

Some Muslims understand the act of saluting a flag or a superior officer to be similar to an act of reverence, veneration and worship, and therefore regard it as an act of polytheism (*shirk*) and disbelief (*kufr*). Some also regard the salute gesture as similar to the raising of the hands in prayer (*salah*), except that it is done with only one hand.

There is no textually based prohibition of the gesture of saluting anyone or anything in the Qur'an or Sunnah of the Prophet Muhammad (p). Allah reminds us in Qur'an (16:116), "And do not say about what your tongues assert of untruth, "This is lawful and this is unlawful," to invent falsehood about Allah. Indeed, those who invent falsehood about Allah will not succeed."

The analogy that implies similarity of salutation (to a flag) to prostration (*sujud*) or raising of the hands (in *takbirah Ihram*) in prayer (*salah*) is logically problematic. It implies that any gesture that is in any way similar to a posture done in prayer (*salah*) - such as standing, sitting, turning the head, waving, pointing with one finger, etc.- would also be prohibited even when clearly done

of Nigeria, ibid., p.99-106.

¹⁸⁰ See "Saluting the Flag as Similar to Reverence and Worship of an Idol" in Da'wah Institute of Nigeria, *Is "Boko" Haram? Responses to 35 Commonly Raised Arguments Against Conventional 'Western Education'*, Islamic Education Trust, Minna, Nigeria, 2018, p.107-110. Also, "Standing up in Respect for Other than Allah is Unislamic?", Da'wah Institute

with no intention of devotional worship (*ibadah*). This type of logic is not a legitimate basis for establishing ruling in Shari'ah.

This logic makes no distinction between non-devotional customary (al-'adah or 'urf) gestures of respect, recognition and association to a symbol - such as raising or saluting a flag; facing and circumambulating (tawaf) round the Ka'bah; touching, pointing or kissing the Black Stone; sitting or standing in front of a teacher or imam; having symbols on mosques and flags such as the crescent moon and star (of the Ottoman Caliphate); etc. - and devotional worship (ibadah) related gestures towards an image or idol, which is clearly prohibited (haram). An example of symbolism in devotional worship which represents disassociation and rejection is the "stoning of the devil" during the Hajj pilgrimage. This is in no way a basis for drawing an analogy with other different reasons for throwing stones at anyone or anything.

The validity of using analogical reasoning (qiyas) in Islamic law is dependent of the correctness in identifying the clear effective cause/reason ('illah') or wisdom (hikmah') behind the original action, and its similarity with the new case. In the case of raising the hands in salah, the reason for doing it is devotional worship (ibadah) while in the case of saluting a flag, it is not so. If saluting or raising a flag was done as an act of devotion and worship, then it would be regarded as prohibited (haram). Most acts of ibadah do not have clear and specific textually identified reasons ('illah'). Scholars of Islamic law therefore generally do not

approve of *qiyas* being applied to issues related to creed (*aqidah*) and prescribed devotional acts or rituals (*ibadah*). ¹⁸¹

Additionally, physical movements that look exactly like acts of worship (ibadah) do not automatically become acts of ibadah unless they are preceded by a deliberate intention for the act to be an ibadah and done for that purpose. Consequently, washing of the limbs, face and head without the prerequisite intention for it as an act of ibadah does not constitute an ablution (wudu) for prayer (salah); abstinence from food and drink from dawn to sunset does not constitute fasting (siyam) without the prerequisite intention. The same applies to visiting specific sites at Makkah and pilgrimage (Hajj or Umrah), performing exercises or movements that are identical to those in prayer (salah); etc. The same also therefore applies to raising hands as in salah during takbiratul ihram. Raising one hand to salute a person or flag does not constitute an act of ibadah without the intention for it to be so. So, while a posture like prostration (sujud) when done towards any other than Allah is prohibited by clear text irrespective of the intent, the salutation of a flag is not prohibited by any text nor is the act done with the intention of being an act of worship (ibadah). Intention for devotion or worship is therefore required to make a posture or gesture an act of ibadah

¹⁸¹ Mohammad Hashim Kamali, Principle of Islamic Jurisprudence, p.191; Abdul Wahab Khallaf, *Masadir al-Tashri' al-Islamiy fi ma la Nass fibi*, Kuwait, Dar al-Qalam, 1414 AH, 6th ed., p.26 and 30; Ibn Kathir, *Tafsir Ibn Kathir*, Dar Tayba, Madinah, 1420 AH, vol.7, p.465; Al-Hasan bin Ali al-Barbahari, *Sharh al-Sunnah*, Makrabah al-Sunnah, Egypt, 1416 AH, p.28, 47 & 49.

or an act of *shirk* if it is directed to any other than Allah. The mere similarity of a posture or gesture with an act of *shadah* is not sufficient to constitute an act of *shirk*.

There is therefore no basis in the Qur'an, Sunnah, practice of the Companions (sahabah), consensus (ijma') or analogical deduction (qiyas) to prohibit the salutation of a flag, or to say that it is prohibited because it is somehow similar to raising of the hands in salah during takbiratul ihram.

This therefore implies that even if one still regards it as prohibited (*haram*) to salute a flag, emblem, person, etc., there is no basis for such reasoning to be a criterion for declaring polytheism (*shirk*) or disbelief (*kufr*) on a person who salutes a flag or someone. Any difference of opinion, could be described as one of scholarly diversity (*Khilaf*) at best, or of esoteric interpretation (*ta'wil*) at worst, but not disbelief or *Kufr*.

Medical Ethics and the Boundaries of Human Knowledge in Islamic Perspective¹⁸²

The Prophet (p), in an authentic hadith describes Allah as being the only One Who knows "what is in the wombs". Some Muslim regard the modern ultrasound scanning of babies in the womb as revealing information for doctors to also know "what is in the

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¹⁸² See Da'wah Institute of Nigeria, *Is Boko' Haram? Responses to 35 Commonly Raised Arguments Against Conventional Western Education'*, Islamic Education Trust, Minna, Nigeria, 2018, p.22-36.

wombs". These procedures and technologies are understood by some to therefore challenge the authority of the Prophet (p) and the unique knowledge of Allah. The use and study of these medical equipment constitutes a claim to also know what only Allah knows. It implies falsehood on the part of the Prophet (p) and Allah which clearly establishes disbelief (*Kurf*).

Allah says in the Qur'an (31:34), "Indeed, Allah [alone] has knowledge of the Hour and sends down the rain and knows what is in the wombs. And no soul perceives what it will earn tomorrow, and no soul perceives in what land it will die. Indeed, Allah is Knowing and Acquainted."

In a hadith that is narrated from Abdullah Ibn 'Umar, that Allah's Apostle (pbuh) said, "Keys of the unseen knowledge are five which nobody knows but Allah... nobody knows what will happen tomorrow; **nobody knows what is in the womb**; nobody knows what he will gain tomorrow; nobody knows at what place he will die; and nobody knows when it will rain."¹⁸³

It is a mistake for anyone to conclude that any advancement in science and technology can challenge the authority of the Prophet (pbuh) or the unique knowledge of Allah. The hadith does not imply that since only Allah "knows what is in the womb", that we therefore know *absolutely nothing* about what is in it – such as

¹⁸³Sahih al-Bukhari, 4778.

whether there is actually a baby (foetus) there or not, whether it is human or something else, etc. Some scholars have concluded based on pure speculation that verse (Qur'an 31:34) and the Prophet (p)'s saying meant that *only* Allah knows the sex or gender of what is in the womb. However, this interpretation and conclusion is not based on the Qur'an or the Sunnah, but on an innocent but erroneous assumption attributed to the Qur'an and the words of the Prophet (p).

Sheikh Muhammad bin al-Uthaimeen clarified the seeming contradiction between the relevant texts and science on this issue and made it clear that there was no real contradiction. He said that such challenges in the meaning of texts occur due to limitations in our understanding of the science or of the relevant texts. He explained how as a foetus grows and develops; Allah allows us to get to know more about it. However, that does not mean that we know everything about it. He cited Ibn Kathir's commentary (tafsir) on Surah Luqman (31:34) which states, "No one knows what Allah wants to create in the wombs apart from Him; but once He decrees that it should be male or female, doomed or blessed, the angels who are appointed in charge of it know that, and whoever else He wills among His creation." 184

¹⁸⁴Muhammad bin Salih al-Uthaimeen, Majmu' Fatawa wa Rasa'il Fadilat al-Shaykh Muhammad ibn Salih al-Uthaimeen, Maktabah al-Shamillah, version 3.13, vol. 1, p.68-70.

The fact that Allah has made it possible for us to know that there is a baby in the womb, that it is a human baby, that it has a beating heart, that it has legs and can kick, that it is a male or a female, that it is up-side-down (or not), that is has a deformity, etc. implies that these cannot be what the hadith is referring to. Since the hadith has not specified what exactly it is in the womb that "only Allah knows", it therefore implies that the hadith is referring to the "unseen" aspects of the foetus and something else which we do not know and which only Allah knows. This would therefore be things such as what "fate" (qadr), gifts or provisions (rizq), and other qualities that Allah has bestowed on the foetus which we definitely do not and cannot know, and which only Allah knows.

This hadith therefore cannot be used as a basis for prohibiting the use or study of medical procedures such as ultrasound scanning, X-rays, MRI, ECG, etc. as these do not in any way challenge the authority of the Prophet (pbuh) or the unique knowledge of Allah. It is in fact by the grace of Allah that humans have arrived at these useful medical technologies that have helped in saving the lives of many mothers and children in ways that were not possible in the past.

It is a mistake to claim that humans can challenge the knowledge of Allah based on our limited understanding of a verse of the Qur'an or hadith or of science and reality. Ghayb refers to knowledge that is beyond our perception. Some forms of ghayb are absolute and known only to Allah, and there is nothing we can do to acquire such knowledge. Other forms of ghayb are relative. They are known to some people but not others; to some generations but not others, to some specialists and researchers but not others; to those who have died and left this world but not to others left behind and still alive, etc. Some knowledge therefore will also not be known until the Hereafter.

This explains why every generation of scholars come up with new and sometimes different commentaries (*tafasir*) of certain verses of the Qur'an, and commentaries (*sharh*) of certain hadiths, based on their unique and God-given newly found knowledge, understandings and perspectives of the texts. Therefore, the limitations of one generation cannot be a basis for limiting the understanding and interpretations of the "living text" of the Qur'an (or of the *Sunnah*) by subsequent generations.

Allah is He "who taught by the pen, and taught mankind what he knew not" (Qur'an 96:4-5); "And We (Allah) shall show them Our signs over the horizons and within themselves..." (Qur'an 41:53)

The fact that someone knows something automatically implies that that knowledge was never a part of "absolute *ghayb*", only "relative *ghayb*", and that Allah has willed that such knowledge will eventually be known.

In addition, scholars such as Muhammad bin Uthaimeen have given rulings (*fatwahs*) on the permissibility of using beneficial medical technologies such as ultrasound scanning, etc., and that these do not contradict the main hadith on this topic. ¹⁸⁵

The differing interpretations of the relevant texts on this (and other issues) do not conflict with definitive truths of the "known essential fundamental of Islam" – *Ma'lum min al-din bi al-darurah*.

There is no irreconcilable disagreement between the position of the texts of the Qur'an and hadith on the one hand, and that of science and medical technologies. This is therefore not a basis for describing such procedures as prohibited (*haram*) or acts of disobedience (*fisq*), let alone one of disbelief or *Kufr*.

The Claim that all the Shi'ah are Disbelievers (Kuffar)

The declaration by some Muslims that all Shi'ites are disbelievers is at variance with the Amman Message (issued in 2005) that has been endorsed by hundreds of eminent Muslim scholars and thinkers from all over the world. These included such distinguished scholars as Prof. Dr. Muhammad Sa'id Ramadan Al-Buti (Syria); Prof. Dr. Shaykh Wahba Mustafa Al-Zuhayli (Syria); Prof. Dr. Abd Al-Sattar Abu Ghuddah (Syria); Shaykh Mufti Muhammad Taqi Uthmani (Pakistan);

¹⁸⁵Muhammad bin Salih al-Uthaimeen, *Majmu' al-Fatwah*, al-Maktaba al-Shamilah, vol.5, p.198.

Prof. Dr. Shaykh Yusuf Al-Qaradawi (Qatar); Dr. Ali Muhyi Al-Din Qaradaghi (Qatar); Dr. Abd Al-Aziz bin Uthman Al-Tuwaijiri (Saudi); H.E. Shaykh Abd Allah Sulayman bin Mani' (Saudi); Justice Dr. Sheikh Ahmed Lemu (Nigeria); Shaykh Prof. Abdal Hakim Murad (UK); Shaykh Hamza Yusuf Hanson (USA); Sheikh Suhaib D. Webb (USA); Shaykh Al-Habib 'Ali Al-Jifri (Yemen); Shaykh Dr. Isam Ahmad Al-Bashir (Sudan); Shaykh Dr. Rachid Ghannouchi (Tunisia); Sheikh Muhammad Sayyid Tantawi (Egypt); Sheikh Ali Gomaa (Egypt); Prof. Mohammad Hashim Kamali (Malaysia); H.E. Shaykh Abdallah Bin Bayyah, (Mauritania); etc.

The Amman Message pronounces that:

"(1) Whosoever is an adherent to one of the four Sunni schools jurisprudence of Islamic (Mathahib) (Hanafi, Maliki, Shafi`i and Hanbali), Shi'i the two schools of Islamic jurisprudence (Ja'fari and Zaydi), the Ibadi school of Islamic jurisprudence and the Thahiri school of Islamic jurisprudence, is a Muslim. Declaring that person an apostate is impossible and impermissible. Verily his (or her) blood, honour, and property are inviolable. Moreover, in accordance with the Shaykh Al-Azhar's fatwa, it is neither possible nor permissible to declare whosoever subscribes to the Ash'ari creed or whoever practices real Tasawwuf (Sufism) an apostate. Likewise, it is neither possible nor permissible to declare whosoever subscribes to true Salafi thought an apostate. Equally, it is neither possible nor permissible to declare as apostates any group of Muslims who

believes in God, Glorified and Exalted be He, and His Messenger (may peace and blessings be upon him) and the pillars of faith, and acknowledges the five pillars of Islam, and does not deny any necessarily self-evident tenet of religion."¹⁸⁶

This declaration also refutes the claim by some that Sunni Muslim scholars are in consensus regarding the disbelief of all Shi'ite scholars. As earlier mentioned, "we do not excommunicate on anything except on matters which all scholars unanimously agreed upon by consensus." The disagreement (*khilaf*) among the scholars on any issue is a hindrance to the excommunication of specific individuals". 188

The Claim that all Characteristics of Jahiliyyah are Kufr

Certain Muslims consider some sinful acts or statements as characteristics of Pre-Islamic ignorance (*Jahiliyyah*). These are consequently equated with acts of disbelief (*kufr*). It is not permissible to equate sinful actions or statements (*ma'asiyah*) with disbelief (*kufr*). Whether these were also characteristics of *Jahiliyyah* or not is irrelevant to their classification.

The Prophet (p) described a racist and therefore sinful statement made by one of his companions as a feature or trait of *Jahiliyyah*.

¹⁸⁷ Muhammad bn Abdulwahhab, *al-Durar al-Saniyyah*, Maktabah al-Madinah al-Ragmiyyah, 1996, 6th edition, vol.1, p.102.

 $^{^{186}\} https://ammanmessage.com/the-three-points-of-the-amman-message-v-1/$

 $^{^{188}}$ Abdul-aziz al-Rees, Al-Burhan al-Munir fi Dahd Shubuhat ahl al-Takfir wa al-Taffir, Mashru' Taba'at al-Kutub al-Salafiyyah, Kuwait, 2^{nd} edition, p.8-9.

This statement by the Prophet (p) was not a confirmation of disbelief (*kufr*) on the part of the companion, Abu Dharr al-Ghifari. The Prophet (p) himself therefore did not equate *Jahiliyyah* with *Kufr*.

In addition, based on this hadith, Imam al-Bukhari named a chapter in his book Sahih al-Bukhari as "Vice is part of Ignorance (Jahiliyyah); an offender cannot be judged as kafir, unless the vice is shirk (associating God with others)". 190

Based on the above, it is wrong to regard every trait or characteristic of *jahiliyyah* as an expression of disbelief or *kufr*.

Ruling by Laws Other that What Allah has Revealed, or Not Implementing Allah's Law

Allah says in Qur'an 5:44, "And whoever does not judge by what Allah has revealed, they are the dishelievers." This verse has been interpreted by some to mean that any Muslim – judge, legislator, executive, or leader, etc. – who makes or follows laws, passes judgements, constitutional directives, etc., which are other than what Allah has revealed is a disheliever (kafir). The crafting and

¹⁸⁹ Muhammad ibn Ismail al-Bukhari, Sahih al-Bukhari, Book of Knowledge, (transl. Muhammad Muhsin Khan), Darussalam Publisher and Distributer, Riyadh, 1997, vol. 8, p. 52, hadith no. 6050; Muslim ibn al-Hajaj ibn Muslim al-Qushairi, Sahih Muslim, Dar Taybah, 2006, hadith no. 1661, 787; Muhammad ibn Isa al-Tirmidhi, Sunan al-Tirmidhi, Dar al-Tasil, Cairo, 2014, vol. 3, p. 219.

¹⁹⁰ Ibn Abi Al-`Izz, Sharh Al-`Aqidah Al Tahawiyah, Beirut: Al-Maktab Al-Islami, 1984, p. 340.

execution of "man-made" or secular laws, or non-implementation of Islamic law (including and especially) the prescribed (*hudud*) punishments, is seen as a sufficient criterion for excommunicating a Muslim leader.

As earlier established by Muslim scholars, to do *Takfir* based solely on sinful actions and statements such as the breaking of a moral or legal law of Islam, or the non-implementation of a law of Islam, without confirming rejection of faith or denial of belief ("*kufr* of the heart"), was a distinctive characteristic of the grave mistake of the Khawarij sect on this issue of determining major *kufr* or apostasy.

In other words, declaring any Muslim to be a *Kafir* purely on the basis of the commission or omission of any action or statement without the fulfillment of the six divinely prescribed conditions/hinderances that would justify *Takfir* is misguidance and a heresy (*bid'ah*).

These conditions which are based on the Qur'an and Sunnah include maturity, sanity, intent, knowledge, willingness, and the absence of esoteric interpretation (*ta'wil*), along with the establishment of proof with certainty (*iqamat al-Hujjah*).

Disregarding these divinely prescribed conditions/hinderances is a misguided act of ignorance similar to that of the Khawarij sect, and a dangerous misuse and abuse of *Takfir* in Islam, which has been a calamity (*fitna*) and source of great loss and grief to the Muslim Ummah throughout its history. ¹⁹¹

The verse in Qur'an 5:44 which reads: "And whoever does not judge by what Allah has revealed, they are the dishelievers", is unfortunately one of the most misunderstood by many Muslims today.

The Khawarij sect were historically the first group to use this verse to justify excommunicating Muslims (takfir) and were the only ones in the past to interpret it to justify accusing Muslims of major disbelief (Kufr). While classical Muslim scholars have had varied and nuanced interpretations of this verse, none of them interpreted in a way that was similar to that of the Khawarij. The Khawarij used this verse to justify takfir on anyone who through the sin of commission or omission, does not act or rule according to Allah's law. This led them to believe that this verse is about sinful actions or utterances committed by one who transgresses Allah's rules or regards things that are prohibited as permissible, or who permits what is prohibited, even when this does not involve denial of faith in Allah's Sovereignty and judgement. They were of the opinion that sinful actions and statements were automatically an expression of Kufr that excommunicate and make a person a disbeliever, and that these did not require the

¹⁹¹ Ibn Baz, *Majmu, Fatawa al-Allamah Abdul-Aziz ibn Baz*, al-Maktabah al-Shamilah 3.35, vol. 28, p. 254, Ibn Taimiyah, *al-Fatawa al-Kubra*, al-Maktabah al-Shamilah 3.35, vol. 5 p. 66.

consideration of hinderance and conditions, or the establishment of proof (*Iqamah al-Hujjah*) in order to ascertain.

Some Muslims who claim to reject and even criticize the Khawarij, often do not seem to understand what exactly was wrong with their ideology and how it was different from that of the Prophet's companions, including that of the Rightly Guided 4th Caliph, Ali, who they assassinated based on their interpretation of the verse. Some of these Muslims criticize what the Khawarij did while at the same time mistakenly adopting their approach to the interpretation and implications of this verse.

The great Companion and commentator of the Qur'an, Abdullah Ibn Abbas¹⁹² said in reference to the verse (Qur'an 5:44): "*And whoever does not judge by what Allah has revealed*" – that, "whoever denies His Judgment has disbelieved. Whoever recognizes it but then does not judge by it, is a wrongdoer and a rebellious transgressor." ¹⁹³

Such sinful actions or "minor *kufr*" do not take a person out of Islam because the doer recognises and believes that Allah's judgement is a fact and does not deny it. Such "minor Kufr" or major sinful actions are not a justification for *Takfir*. In other

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¹⁹² Ibn Abbas incidentally debated with the early Khawarij and won over 2000 of them back from their misguidance.

¹⁹³ Tafsir Ibn Abi Hatim, hadith 6426.

words, this verse is addressing "minor kufr". It is not addressing "major Kufr" that excommunicates, and should never be used as evidence for *Takfir* or for declaring any Muslim as excommunicated. To use this verse for the purpose of excommunication (*Takfir*) is a key characteristic of the heretical Khawarij ideology.

The Khawarij were an early heretical Muslim sect with a very misguided ideology that regarded a sinful action (ma'asiya) or wrongdoing (fisq) as sufficient evidence for excommunicating a Muslim from Islam (takfir) and considering him or her to be a disbeliever (kafir). They did not distinguish "minor kufr" (fisq) of actions or statement from "major kufr" (disbelief). Unlike other Muslims including the Rightly Guided Companions of the Prophet (p), they regarded it as insufficient and inadequate that a person should accept as truth and believe in Allah's authority and value-system of judgement (hukum) regarding the essential fundamentals of Islam (ma'lum min al-din bi al-darurah). They regarded actions that in their view were contrary (fisq) to Islamic teachings as proof of disbelief (Kufr) and a basis for declaring a person as an Apostate (Murtad) and the consequent capital punishment. 194

¹⁹⁴ Ibn Baz, Majmu, Fatawa al-Allamah Abdul-Aziz ibn Baz, al-Maktabah al-Shamilah 3.35, vol. 28, p. 254; Ibn Taimiyah, al-Fatawa al-Kubra, al-Maktabah al-Shamilah 3.35, vol. 5 p. 66.

The respected Companion of the Prophet (p) described such "Minor Kufr" as being "*Kufr* without *Kufr*" (*kufr duna kufr*) as it did not tantamount to denial of faith or belief. ¹⁹⁵

The Prophet (p) said: "To verbally abuse a Muslim is Fisq and to fight him is Kufr." However, Imam Tirmidhi commented on it and said: "What is meant by this Hadith is not the Kufr that makes a person leave the religion. It has been narrated from Ibn Abbas, Tawus, 'Attaa and more than one of the people of knowledge: '(It is) Kufr duna Kufr and Fisq duna Fisq'." 197

The Prophet (p) said: "If an adulterer commits unlawful sexual intercourse, then he is not a believer at that time, and if a drinker consumes alcohol, then he is not a believer at the time he drinks it, and if a thief steals, then he is not a believer at the moment of stealing, and when a robber robs, and people look at him, then he is not a believer at the moment of robbing". ¹⁹⁸ Imam Ahmad said: "As for the one who commits major sins many times and persists on them, he has been described as the person who is not a believer while consuming alcohol or while stealing. This Hadith is understood as minor disbelief, just like the saying of Ibn Abbas." ¹⁹⁹

¹⁹⁵ Al-Hakim, Al-Mustadrak, al-Maktabah al-Shamilah 3.35, vol. 7, p. 351, no 3176.

¹⁹⁶ Sahih al-Bukhari 48, Sunan Tirmidhi 2635.

¹⁹⁷ Sunan Tirmidhi 2635.

¹⁹⁸ Sahih al-Bukhari 2475, Sahih Muslim 57a.

¹⁹⁹ Ahkam an-Nisaa p.57. Cited in Abu Bakr al-Khallal, Masa'il Al-Shalanji, pp. 78-79.

It has been narrated that: A man from the Khawarij entered upon Al-Ma'mun. So Ma'mun said to him: "What caused you to differ with us?" He said: "A verse in the book of Allah." Then Ma'mun asked: "Which one?" The man replied: "Whoever does not judge by what Allaah reveals then such are the disbelievers." So, Ma'mun said to him: "Do you have evidence that it was revealed?" He replied: "Yes." So, he said: "Then what is your evidence?" He replied: "Consensus of the Ummah." So, he said: "then as you accepted their consensus that it was revealed, then accept their consensus in the explanation." He replied: "You spoke the truth. *Assalamu alaikum O Amir al-Mu'minin*."

Similarly, those who today would like to cite this verse as evidence for *takfir* of any Muslim judge, legislator, leader or lay person, should understand that none of the companions of the Prophet (p) or any of classical scholars and commentators (*Mufassirun*) of the Qur'an understood this verse literally to mean that a Muslim who believes in Allah and who does not reject or deny the truthfulness of the Qur'an, is to be regarded as disbeliever (*kafir*) on the grounds that such a Muslim did not judge a case or implement a policy or ruling in accordance with Islamic law.

Al-Khateeb al-Bagdadi, Tarikh al-Bagdad, Dar al-Garb al-Islami, Beirut, vol.11, p. 434; al-Dhahabi, Siyar a'lam al-Nubala, Muassasat al-Risalah, 3rd edition, 1985, vol. 10, p. 280; al-Suyuti, Tarikh al-Khulafa, al-Maktabah al-Shamilah, 3.35, p.296-297.

None of them understood it (or any other verse) to mean that Muslims or their leaders who for whatever reason govern their affairs though a mixture of laws – customary, secular, civil, and/or Islamic – are to be regarded as disbelievers (*kuffar*) or apostates because they did not judge all their affairs according to what Allah has revealed.

Also, none of these distinguished Islamic authorities understood this verse (or any other) to imply that selfish, corrupt and oppressive Muslim leaders were out of the fold of Islam, because they governed by unjust and unislamic man-made constitutions and laws which were at variance with what Allah has revealed.

So long as a Muslim has not denied his faith (*iman*) in the truthfulness of the known fundamental definitive truths of the religion (*ma'lum min al-din bi al-darurah*), or those issues on which there is absolute consensus (*ijma' qati'*) of all Muslim scholars, then such a person remains a Muslim, even if his actions qualify him to be guilty of sinfulness (*ma'asiya*), disobedience (*fisq*) and oppression (*dhulm*).

The Christian King or Negus of Abyssinia at the time of the Prophet (p) had according to the majority of scholars accepted Islam before he passed away in the 9th year after the Hijrah, and the Prophet (p) while in Medina prayed for him (*Salat al-Gha'ib*) upon the news of his death. This king was however (and for whatever pardonable reasons) not known to have once prayed any of the 5 daily prayers, nor fasted during Ramadan, nor

known to have given zakat, nor tried to migrate to Medina, etc.²⁰¹ He was also not known to have governed his people or judge cases in accordance with what Allah had revealed. These actions however, were not regarded by the Prophet (p) as sufficient to negate his faith, or consider him a disbeliever (*Kafir*).

Whoever knowingly rejects or opposes the truthfulness of a definitive (qat'i) text or ruling that is from what Allah has revealed would have committed an act of disbelief (kufr) and is regarded as excommunicated once all conditions and hinderances have been considered, and proof has been established (iqamah alhuijah) with certainty against such a Muslim by a competent authority. However, whoever accepts and believes what Allah has revealed as true, but does not rule by it or apply it, is not a disbeliever (kafir). Such a person may be described as a Zalim (transgressor) and a Fasiq (wrongdoer) if he does not have any pardonable excuses, but definitely not a disbeliever or Kafir.

"Independent Human Reasoning" (*Ijtihad*) and Its Compatibility with Islamic Doctrine

The sinful action (ma'asiya) of "judging things by other than what Allah has revealed" also only applies when one is judging something with evidence that conflicts with or contradicts "what Allah has revealed". Traffic laws for example are not part of

 $^{^{201}}$ Ibn Taymiyyah, $Majmu'Fatawa, \, {\rm Dar}$ ibn Hazm, Riyadh, vol. 10, p.117

"what Allah has revealed" but they are not prohibited simply because that. It is in fact the Qur'an and Sunnah that establish the legal presumption of *Istishab* (and Islamic legal maxim) which states that "everything is permissible except what is prohibited". There are many issues related to worldly or mundane (*dunya*), interpersonal transactions (*mu'amalat*) and customary traditions (*al-'urf wa al-'adah*) — such traffic laws, safety laws, environmental laws, certain issues related to governance, defense, international travel, etc. - on which there is silence or ambiguity in the text of the Qur'an and Sunnah, and jurists have to resort to their "independent reasoning" or *Ijtihad*.

As a result of this "juristic reasoning" (*Ijtihad*), there have evolved various schools of juristic thought (*madhhabs*), methodologies, maxims, evidence, and principles of Islamic jurisprudence that try to give guidance on what Muslims should do when there is silence or nothing categorical on an issue in "what Allah has revealed". Consequently, there have been many issues documented in the manuals and texts of Islamic law (*fiqh*) related to the diversity of opinions (*khilaf*) among scholars and jurists on such matters.

Resorting to *Ijtihad* or "juristic reasoning" implies considering other sources of law and guidance such as presumptive juristic consensus (*Ijma' zanni*) also described by Ibn Taimiyyah as "collective ijtihad" (*ijtihad jama'iy*). It implies considering those other well-known secondary sources of Islamic law such as reasoning by analogy (*qiyas*), considering public interest

(maslahah), opinion of a Companion (ra'yi al-sahabi), preclusion (sadd al-dhari'ah), customary norms (al-'urf wa al-'adah), juristic discretion (Istihsan), legal presumption (Istishab), etc.

Most of these sources of Islamic law are based on human judgement and are "man-made". They are not divine in origin. They are accepted by jurists based on the fact that they were used and endorsed by the best generations of the Prophet's companions and early Muslims (*Salaf*), and they are supported, according to most scholars, by the general texts of the Qur'an and Sunnah. They also did not conflict with the letter or spirit of the Qur'an and Sunnah as understood by the Prophet and his rightly guided companions. They were also accepted because they actually facilitated the realization of the intents and objectives (*maqasid*) of what Allah has revealed (*shari'ah*).

When the Khawarij declared the Rightly Guided Caliph Ali bin Abi Talib to be a disbeliever (*Kafir*) and justified assassinating him, it was based on the fact that he ruled based on "consideration of public interest" (*maslaha*) and what he believed was in the best interest or the common good of his people, in his context. He did not rule in accordance with the literal understanding of the text without regard to context or intents or spirit of the law. For this, the Khawarij accused him of "ruling by other than what Allah had revealed". This they regarded as tantamount to disbelief on his part, and they justified assassinating him.

This consideration of public interest (maslaha) was similar to a case during the reign of the second Rightly Guided Caliph, Umar bin al-Khattab. He also made rules based on his independent reasoning (Ijtihad) while consideration of public interest (maslaha) during a period of famine and food shortage. Based on this context of general economic hardship at the time, he justified suspending the ruling revealed by Allah in the Qur'an (5:38) for punishment of theft. There are many such cases in Islamic jurisprudence where new situations or changed contexts justify changing the laws from the letter of text to new laws based on 'consideration of public interest" (maslaha), preclusion or 'blocking the means' (sadd al-dhari'ah), juristic preference or discretion (istihsan) in order to realize the spirit (ruh), goals and objectives (magasid) of that which Allah has revealed (Shari'ah). This is the field of specialization of distinguished jurists (mujtahids) and specialists in the subject of Islamic legal theory (Usul al-Figh).

It is permissible in Shari'ah to use man-made laws if these do not conflict with the Qur'an and Sunnah, or secondary sources of law. This is based on the legal maxims and presumption (*istishab*) of permissibility and freedom from obligation. It is also permissible to temporarily use man-made laws as part of the concessions (*rukhsa*) given to individuals or societies in situations of need or necessity where the divine law would not realize its objectives. These are regulated by the principles governing the laws of need (*hajjah*) and necessity (*darurah*). It is however not permissible to follow any man-made law that clearly conflicts

with the letter or spirit of any divine law of Shari'ah. Even in this case, those guilty are regarded as wrongdoers and sinful, but not disbelievers (*kuffar*).

It is an expression of deep ignorance and misguidance for any Muslim who has not mastered these specializations in Islamic legal theory to judge other Muslims as disbelievers (*kuffar*) based on their superficial and very literal readings of text, when these interpretations are at variance with the understanding of the Prophet (p) and his companions. What is worse is when the interpretations of certain texts are identical with those of heretical sects whose own interpretations were used to justify the assassination of some of the greatest Muslims and companions of the Prophet (p).

THE DANGERS OF TAKFIR

According to Bin Bayyah, excommunication is to legally declare a person or group to be a non-believer, regardless of whether that entails regarding them never to have been Muslim or declaring them to have done something that takes them out of Islam. Allah Himself warns us against it, saying: "And do not say to him who offers you a greeting of peace, "You are not a believer", simply out of desire for the chance gains of this life". (Qur'an 4:94)²⁰²

We have explained the evidence or reasons that justify the *takfir* of things – actions and statements – and the *takfir* of persons or individuals, and the conditions, hindrances, establishment of proof as well as who does *takfir*. It should also be clear that even if an action or statement is in and of itself clearly considered disbelief (*kufir*) or polytheism (*shirk*), the person who does such an action can only be excommunicated from Islam by the competent religious authority, if, and only if, the six already discussed conditions and hindrances have been ascertained and the proof is established with absolute certainty.

Therefore, actions as profane and hideous as prostration or invoking in worship for any other than Allah, dedicating the slaughtering of an animal to any other than Allah, blasphemy or making mockery of any fundamental teaching of the religion,

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²⁰² Sheikh Abdullah bin Bayyah, *The Pursuit of Peace*, Abu Dhabi Forum for Peace, UAE, 2022, p.79.

treating anything of religious sacredness with disdain and humiliation, denial any aspect of religion or its law that is based on unequivocal evidence, making claims of disbelieving the Last Day, the angels, etc. – cannot justify *takfir* of a Muslim until and unless the various agreed conditions and hindrances have been ascertained and the proof is established with certainty by a competent authority.

It is not permissible to rule a person as a disbeliever (*kafir*) for committing a sin or vice as long as he does not declare the vice as *halal* (permissible).²⁰³ This is applicable for sinful acts like adultery and drinking alcohol, etc.²⁰⁴ This is a known position of the Sunnis as opposed to that of the Kharijites and Mu'tazilites.²⁰⁵

It is not permissible to unequivocally declare a Muslim ruler as *kafir* just because he does not rule according to the *Shari`ah*. Similarly, the people who do not try to change such a ruler cannot be deemed as *kafir*. Mainstream Muslim scholars regard the

²⁰³ Ibn Abi Al-`Izz, Sharh Al-`Aqidah Al Tahawiyah, Beirut: Al-Maktab Al-Islami, 1984, p. 316.

²⁰⁴ Abdul Rahman b. Mualaa Al-Luwaihiq Al-Mutairi (transl. by Jamal Al-Din M. Zarabozo), *Religious Extremism in the Life of Contemporary Muslims*, Al-Basheer Publications, Denver, 2001, p. 268-9. See original work, Abd Al-Rahman bin Mu`alla Al-Luwayhiq, *Al-Ghuluw Fi Al-Din Fi Hayat Al-Muslimin Al-Mu`asirah*, Muʿassasat Al-Risalah, Beirut, 1992.

²⁰⁵ Ibn Abi Al-`Izz, Sharh Al-`Aqidah Al Tahawiyah, Beirut: Al-Maktab Al-Islami, 1984, p. 340.

declaration of *kafir* in such instances as extremism.²⁰⁶ They do not automatically rule such Muslim rulers as *kafir* as the Qur'an distinguishes such rulers into three categories: disbeliever (*kafir*), oppressor (*zalim*) or corrupt (*fasiq*).²⁰⁷

Ibn Abi Al-`Izz in Sharh Al-`Aqidah Al-Tahawiyah wrote:

"If he (the ruler) believes that ruling by what Allah revealed is not obligatory or that he has an option in the matter or he is showing disdain for it while he is certain that it is the rule of Allah, then that is the greater *kufr*. If he believes that it is obligatory to rule by what Allah revealed and he is aware of that fact, however, he abstains from doing so while admitting that he is deserving of punishment, then he is a sinner. He is called a *kafir* (disbeliever) only in a metaphorical sense or (in other words) it is the lesser *kufr*."

In this respect, Muslim scholars point out that the Prophet (p) did not condemn King Najashi (Negus) for not judging by the *Shari`ah*, neither did God condemn Prophet Yusuf (Joseph)

²⁰⁶ Abdul Rahman b. Mualaa Al-Luwaihiq Al-Mutairi (transl. by Jamal Al-Din M. Zarabozo), *Religious Extremism in the Life of Contemporary Muslims*, Denver: Al-Basheer Publications, 2001, pp. 325-34.

²⁰⁷ See the Qur'an, 5:44, 45 and 47.

 $^{^{208}}$ Ibn Abi Al-`Izz, Sharh Al-`Aqidah Al Tahawiyah, Beirut: Al-Maktab Al-Islami, 1984, pp. 323-4.

for serving in the government of a non-Muslim king.²⁰⁹ It is also not permissible to make an absolute declaration of *kufr* upon all the people under the rule of a government that does not judge by the *Shari`ah*. Here again, Muslim scholars refer to the past examples of Najashi (Negus), Prophet Yusuf (Joseph), and the stay of the Companions in Abbysinia, which was not ruled by the *Shari`ah*.²¹⁰

As *kufr* exists in the heart, prudence is required when judging matters related to the unknown. Given that *kufr* can only be ascertained by the heart's intentions, physical or outward acts alone cannot justify *takfir*; the only exception is when there is indisputable evidence to support it because the Qur'an says:

"And never concern thyself with anything of which thou hast no knowledge..." (Qur'an 17:36); and, "O you who have attained to faith! Avoid most guesswork [about one another]...." (Qur'an 49:12).

One of Prophet Muhammad's companions caught someone during battle and the man quickly declared his conversion to Islam. Suspecting that the man's declaration was done out of fear of being killed, the companion proceeded to kill him. When the

²¹⁰ Abdul Rahman b. Mualaa Al-Luwaihiq Al-Mutairi (transl. by Jamal al-Din M. Zarabozo), *Religious Extremism in the Life of Contemporary Muslims*, Al-Basheer Publications, Denver, 2001, p. 312.

²⁰⁹ Abdul Rahman b. Mualaa Al-Luwaihiq Al-Mutairi (transl. by Jamal Al-Din M. Zarabozo), *Religious Extremism in the Life of Contemporary Muslims*, Denver: Al-Basheer Publications, 2001, pp. 309, 580-5.

Prophet (p) found out, he reprimanded the companion with this retort repeatedly, "Did you cut open his heart to know whether his heart uttered it or not?" Hence, where *takfir* is concerned, the benefit of the doubt must be given to the accused.

The misuse of takfir by ignorant, arrogant, self-righteous and fanatical Muslims has resulted in numerous evils and tribulations (fitnah) for many Muslim communities. Unjustified Takfir has led to a destruction of brotherhood and unity within the Muslim community. It has also resulted in various other forms of weakening the social fabric of the Muslim community, disunity, sects and denominations among Muslims. It has given rise to the fuelling of further hatred and intolerance among individuals, organisations and groups within even Muslim minorities, and has led to inciting conflicts, persecution, shedding the blood of innocent people. The consequences of the misuse of Takfir have also contributed to paving the way for violent extremism and undermining security. It tarnishes the image of Islam among both Muslims and non-Muslim, contributes Islamophobia, and has made the propagation of Islam more challenging.

Numerous rigorously-authenticated Hadith of the Prophet (p) strongly warn and condemn those who accuse others of being

²¹¹ Abu Dawud 2643; Bukhari 6872; Muslim 97.

apostates. Buhari and Ahmad both narrate, "Whoever accuses a believer of unbelief (kufr), is as if he has killed him". 212

In view therefore of the serious implications of the accusation of *Takfir* that the Prophet (p) warned against it. He says in a hadith: "If a man says to his Muslim brother, 'O kafir!' then it is true about one of them." On the last phrase of this hadith '...then it is true about one of them...', Ibn Battal said: "the sin of labelling him will be recorded for him (if it was justified), and the blame of that accusation will return to him if he was a lair. Ibn Daqiq al-Id said: "This hadith implies that there is a severe punishment for whosoever excommunicates a believer who does not deserve it". 215

Commenting on the same hadith, Ibn Abd al-Barr also said that "according to the jurists and scholars of hadith, it means that a Muslim is prohibited from labelling a Muslim brother with disbelief (*kufr*) due to a sin he committed or erroneous interpretation (*ta'wil*). That does not take a person out of Islam, according to scholars".²¹⁶

²¹² Sahih al-Bukhari 6105.

²¹³ Musnad Ahmad, Hadith no. 5914.

²¹⁴ Ibn Battal, *Sharh Sahih al-Bukhari*, Maktabah al-Rushd, Riyadh, 2nd edition, 2003, vol. 9, p.287; see also: Ibn Abd al-Barr, *al-Istidhkar*, Dar al-Kutub al-Ilmiyyah, Beirut, 2000, vol. 8, p.548.

²¹⁵ Ibn Daqiq al-Id, Ihkam al-Ahkam Sharh Umdah al-Ahkam, n.d, vol.1, p.209.

²¹⁶ Ibn Abd al-Barr, *Al-Tamhid lima fi al-Muwatta' min al-Ma'ani wa al-Asanid*, Wizarah 'Umum al-Awqaf wa al-Shu'un al-Islamiyyah, Morrocco, 1387AH, vol.17, p.14.

Muslim scholars all agree that the hadith is a proof that a Muslim calling another Muslim *Kafir* with no justification or unequivocal evidence is a grave or major sin.²¹⁷ And on account of the severity of the warnings against accusing others of disbelief, a significant number of distinguished jurists and scholars have strongly warned against it.

Imam al-Subki said, "As long as a person believes and testifies that there is no god but Allah, and Muhammad (p) is the Messenger of Allah, excommunicating him is extremely difficult".²¹⁸

Imam Abu Hamid Al-Ghazali went even further and rejected the excommunication of any group or party of people saying that, "the status of such people is a matter of independent juristic reasoning (*ijtihad*). But even so, every effort must be taken to avoid excommunication, for it is a grave mistake to make lawful the blood and the wealth of those who pray towards the Ka'aba in Mecca, and who publicly affirm the Oneness of Allah".²¹⁹

In Jami' al-Fusulayn, Imam al-Tahawi narrates, "The only thing that takes a person out of Islam is publicly rejecting that which

²¹⁷ See: Ibn Haja, *Fath al-Bari*, vol.17, p. 199 (al-Maktabah al-Shamilah, 3.13); al-Nawawi, *Shar al-Nawawi 'Ala Muslim*, vol.1, p.153 (al-Maktabah al-Shamilah, 3.13).

²¹⁸ Cited in Sheikh Abdullah bin Bayyah, *The Pursuit of Peace*, Abu Dhabi Forum for Peace, UAE, 2022, p.80.

²¹⁹ Cited in Sheikh Abdullah bin Bayyah, *The Pursuit of Peace*, Abu Dhabi Forum for Peace, UAE, 2022, p.80.

brought him into Islam in the first place. Only when something is clearly apostasy, is it to be judged as such. If there is any degree of doubt, then it is not, for an Islam that has been confirmed, may not be removed by doubt; to say nothing of the fact that Islam is a thing of an exalted nature. So, when matters of this nature are brought before scholars, no one of them should hasten to excommunicate any of the people of Islam, even if that means he affirms the validity of the Islam of a person who has been forced into it. 220

Imam Ibn Mazah states in his *al-Fatawa al-Sughra*, "Apostasy is a very grave matter. So, I will not declare a believer an apostate if there is any account attesting otherwise". Imam al-Ghazali writes in *Al-Khulasah*, "If some factors require declaring apostasy, and only one factor prohibits it, then the Mufti must lean towards the factor of prohibition in order to always assume the best about a Muslim".²²¹

The author of *Al-Fatawa al-Bazaziyyah*, al-Kardari writes, "Mitigating assumptions (against *Takfir*) are possible so long as the person does not openly declare themselves to be an apostate".²²²

²²⁰ Cited in Sheikh Abdullah bin Bayyah, *The Pursuit of Peace*, Abu Dhabi Forum for Peace, UAE, 2022, p.80.

²²¹ Cited in Sheikh Abdullah bin Bayyah, *The Pursuit of Peace*, Abu Dhabi Forum for Peace, UAE, 2022, p.80.

²²² Cited in Sheikh Abdullah bin Bayyah, *The Pursuit of Peace*, Abu Dhabi Forum for Peace, UAE, 2022, p.80.

Ibn al-'Ala states in *Al-Fatawa al-Tararkhaniyyah*, "A person may not be excommunicated on the basis of likelihood and probability, for as apostasy is a crime, the punishment for which is final, it must also be final and beyond any doubt that a person has perpetrated the crime and there is no finality in mere probability". ²²³

Sheikh Taqi al-Din Ibn Taymiyyah mentions in his *Al-Fatawa*, "The companions and all the Imams of the Muslims unanimously concur that saying something wrong is not necessarily enough cause to excommunicate a person, even if what he says appears to directly contravene the Sunnah. So, excommunicating all wrongdoers goes against the consensus of the Muslims. Yes, there is some difference of opinion among the people of knowledge regarding certain issues relating to excommunication which I have gone into at length elsewhere. But my purpose here is simply to stress the fact that it is not right for groups of people following a particular Imam or Sheikh to declare those who are not with them to be unbelievers; for we find in the *Sahih* (of *al-Buhari*) that the Prophet (p) said, 'When a man says to his brother, "or unbeliever!", the charge returns back upon one or the other of them'."

²²³ Cited in Sheikh Abdullah bin Bayyah, *The Pursuit of Peace*, Abu Dhabi Forum for Peace, UAE, 2022, p.80-81.

²²⁴ Ibn Taymiyyah, Majmooh al-Fatawah, Dar al-Wafaa, vol.7 p.685.

It is narrated in the Musnad of Bazzar from Iyad al-Ansari that the Prophet (p) said "The statement that there is no god but Allah is something most dear and precious to Allah. The one who says it truthfully will be admitted by him into the Garden of Paradise. And the one who says it falsely will have his wealth and blood protected. Although when he goes to meet Allah in the Hereafter, he will be taken to account". ²²⁵

It is therefore important that the issue of labelling, declaring, or calling an individual Muslim or group of Muslims as *kafir* or *kuffar* should not be treated with levity due to its serious nature.

²²⁵ Cited in Sheikh Abdullah bin Bayyah, *The Pursuit of Peace*, Abu Dhabi Forum for Peace, UAE, 2022, p.81.

CONCLUSION

This book has focused on the concept of Takfir, the declaration of disbelief, a terminology often misused and misunderstood. Throughout the book, we explored the technical and religious definitions of Kufr and the varying degrees of evidence and certainty required to identify it. Our discussions on "Major Kufr" and "Minor Kufr" shed light on the nuances of this concept. Also, the distinction between Takfir of things (al-Takfir al-Mutlaq) and Takfir of people (al-Takfir al-Mu'ayyan) highlighted the importance of applying rigorous criteria when making declarations of disbelief. We also examined the conditions necessary for Takfir, including maturity, sanity, knowledge, intention, and willingness.

This book aimed to clarify misconceptions and provide a nuanced understanding of Takfir, emphasizing that it should not be used as a tool to label fellow Muslims as disbelievers. Rather, it should be employed judiciously and within the bounds of religious and legal principles. We emphasized the need to approach *Takfir* with caution and responsibility as the abuse of *Takfir* can have severe consequences and can lead to division and discord within the Muslim community. It is vital to establish clear criteria and authority for Takfir to prevent its misuse. Thus, only the competent authority, such as the qualified shariah court judges and the learned scholars in the field of Islamic juristic sciences those who understand the texts, jurisprudence and also understand when, where and how to apply these in various

contexts – have the authority to declare a thing or person as kufr after all conditions have been met, all hindrances are absent, and with the confirmation and establishment of proof (*Iqamah al-Hujjah*) for justifying *Takfir*.

This book is not intended to be a definitive endpoint but a stepping-stone for further exploration and understanding. It is thus an invitation to contemplate, question, and engage. As Muslims grapple with the complexities of migration and excommunication in the modern world, it is our hope that this text serves as a catalyst for meaningful dialogue, fostering unity, and strengthening the bonds of the Muslim Ummah. In today's interconnected world, where Muslims reside in various cultural and legal contexts, we hope that by this effort, Allah inspires a new era of tolerance, empathy, and unity within the global Muslim community, paving the way for a future where diversity is celebrated, and understanding prevails.

And Allah knows best.

About the Book

Islam

This book explores the complex topics of disbelief (*Kufr*) and excommunication (*Takfir*) providing a comprehensive understanding of their definitions, conditions, and the nature of evidence required for their identification in contemporary society. It establishes the criteria for justifying *takfir* and addresses issues related to the authority to declare *takfir*. It debunks the common misconceptions and misuses of *takfir*, offering insights into contemporary issues like working for non-Muslim governments, residing in non-Muslim lands, involvement in interest-based (riba) financial institutions, and many more.

The book underscores the need for caution and precision when dealing with these complex issues while appreciating the richness and depth of Islamic jurisprudence. It thus encourages a thoughtful and considered approach to issues related to governance, residence, disbelief, and excommunication in the contemporary world.

About the Author

The **Da'wah Institute** (**DIN**) is the research and public enlightenment department of the Islamic Education Trust (IET). It is an internationally recognized institute for its ground-breaking efforts in research, development of resources, and training. It has over the last 5 decades dedicated resources to providing enlightenment for the populace – Muslims and others. The DIN partners with other organizations for comprehensive capacity building and promoting peaceful co-existence.



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