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Shari'ah issues in gold trading and gold related scam schemes (Article)

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Abstract

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Gold trading is very common and prestigious in most of the societies. Recently, many packages or schemes that are related to gold have appeared and developed in Malaysia, but they are subjected to questions and disputes, as most of them are not free from riba. Riba has been discussed extensively by Muslim scholars in the contemporary issues of Islamic Banking and Finance area. Although some types of riba are not explained clearly in the Quran, there are enormous compilations of hadith that detail out the occurrence of riba in the trading of the ribawi items, including gold. This paper will discuss the issues of riba, which arise from gold trading as well as gold related scam schemes. The research method used in this paper is by explaining how riba takes place in gold trading with deferment (riba al-nasi'ah), arguments to allow the deferment and refutations and some models of gold scam schemes. The major outcomes of the paper is to expose to the public the permissible way of gold trading, tricks used by gold scammers, the models of the program, riba issue and other related Shari'ah issue.

Author keywords

Gold related schemes. Gold trading Riba

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