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1	Carrier Responsibility Basis in Islamic Law
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6 Abstract

Carrier Responsibility Basis in Islamic LawCarrier liability in Islamic law is investigated in the 7 present work. The liability systems are classified into four distinct systems: system based on 8 the proved fault, system based on fault supposition, system based on the supposition of 9 responsibility, and system of absolute or mere responsibility. All above systems are observed 10 in Islamic law and there are viewpoint differences among jurisprudents as well as lawyers in 11 the subject of carrier liability. However the dominant idea is on the carrier liability, i.e. the 12 carrier is responsible and the only way to get rid of responsibility is to declare the damage 13 cause and the loss cannot be related to the carrier. Damage assessment in Islamic law is also 14 investigated. 15

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17 Index terms— Carrier, responsibility, commitment, fault, damage.

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²⁴ **1 I**.

25 2 CIVIL RESPONSIBILITY CONCEPT

nce damage is caused to someone and is distinguished as an illegitimate action not only by the having lost but 26 also by the society, it follows a social reaction and the cause of loss has to compensate. The civil responsibility 27 is the legal obligation and commitment of one to compensate the loss originated from his harmful action to the 28 other [1]. Therefore the three following provisions are to be integrated to fulfill the civil responsibility: 1. Loss 29 realization which means to cause a loss or waste to the properties, to lose a certain benefit or damage to health, 30 respect, and feelings. 2. Commitment a harmful action which must be abnormal from the society viewpoint. 3. 31 Causal relationship between the loss and the harmful action, so that the custom declares the damage originated 32 from the harmful action although the loss does not relate to a single cause [2]. Some of lawyers have stated in 33 the responsibility definition that the civil society is the commitment of compensation in the law language except 34 35 in special cases [3]. Some believe that the commitment to the improvement of caused resultant loss is associated 36 to the civil responsibility [4]. Some state that in the cases one has to compensate the loss of the other it is said 37 that he is in a civil responsibility position [5]. Some others believe that the civil responsibility is the commitment of one to the compensation for the loss of the other and when someone indemnifies rights of the other without 38 legal permission and as a result causes loss to the other than the civil responsibility is entered [6]. 39

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The concept of civil responsibility in general is the commitment to compensate the loss caused to the other whether the loss originated from a crime or a tort, a contract or quasi contract, non performance of contract or the law [7]. Some of lawyers believe that the contractual civil responsibility is excluded from the civil responsibility. 44 If this idea is accepted, then there is civil responsibility in its special concept. In general concept however is 45 classified into two categories: contractual and non-contractual [8].

46 **3** II.

47 4 KINDS OF RESPONSIBILITY

Harmful action is one of the provisions of the civil responsibility to be realized. The harmful action is unlawful when it is followed by the breach of one of the promises that public rules and law in general concept (law, custom, judicial process, and doctrine) knows one in charge or the two parties accept in mutual relations with

others (contractual commitments). Therefore the civil responsibility can be classified into contractual and noncontractual [9].

53 5 a)

The contractual responsibility is fulfilled when the damage is a result of non-performance of contract which links the having lost to the causing loss [10]. The commitment to be originated from the contract it is not necessary that belongs to the common intent of the two parties, once the obligated commitment be considered as an agreement whether the obligation be of the custom or legal kind then the commitment is said to be originated from the contract [11]. In other words the contractual responsibility is the obligation to compensate the caused losses as a result of non performance of the contract by the promise [12].

60 6 b)

61 The non-contractual responsibility is fulfilled when the damage caused to the other is not originated from non

62 performance of the contract or violation of contractual commitment. The root of this kind of responsibility is

⁶³ not the contract between the carrier and the having lost, but it is in the breach of legal duties that exist for all.

64 7 III.

65 8 CARRIER RESPONSIBILITY REQUIREMENTS

The relation between the carrier and the having lost is analyzed based on the contract. Therefore the transportation responsibility is of the contractual responsibility kind. In the contractual responsibility the having lost must prove the loss entrance, breach of promise, and the causal relationship between breach of promise and loss entrance. In carrier responsibility however, the having lost does not have to prove the breach of promise and the causal relationship between breach of promise and loss entrance and once the loss is proved the existence of

- ⁷¹ two other pillars is assumed [13].
- 72 IV.

73 9 FAULT PROOF

The lawyers are agreed that two conditions are necessary for the responsibility to be fulfilled: a loss is caused, 74 and there is a relation between loss and the action of the actor. Some of lawyers believe that any action which is 75 illegal and is intended to cause damage even if it is legal leads to responsibility. They call these kinds of actions 76 'errors' or 'faults' and state that one is responsible when commits a fault and the claimant of the detriment 77 78 prove the fault existence. [14]. In contrast some other lawyers believe that the existence of the fault and the 79 relation between the loss and the having lost is enough for responsibility realization and it is not necessary that the action to be illegal. The first theory which assumes the responsibility basis on the fault existence is called 80 'fault theory and the second theory which assumes the responsibility basis on the loss entrance to the other is 81 called 'risk theory'. According to the fault theory the claimant of the damage in addition to the loss proof must 82 prove the fault of the causing the loss, otherwise cannot claim the detriment from the causing loss. Fault is the 83 declination from the normal human behavior in the same accident entrance conditions. Fault may be intentional 84 or non-intentional. Distinction between these two kinds of faults is of importance because if the provisions of non 85 responsibility or limitation of responsibility have been declared in the contract then occurrence of an intended 86 error leads to the exclusion of agreed advantages (responsibility limitation), while non-intentional fault does not 87 disappear these advantages. Therefore in the case of an intentional error commitment the causing loss must 88 89 compensate all of the loss entered to the having lost [15].

When one is obligated to perform an action as a result of a contract, then intentionally or carelessly avoid performing the, an illegal action has been committed. Therefore to prove the fault in contractual responsibilities where the provisions of the contract quietly or partly are not performed non performance of the contract and breach of the promise merely is enough and is considered as fault. In other words if the promise is not performed it is assumed that the violation has been done as a result of an illegal action.

As a result of error or an intention one may cause a loss to the other. In this case the causing loss must compensate the caused loss. In this kind of responsibility in addition to the loss burden proof and the relation between the loss and its actor the claimant must prove that the loss has been caused as a result of one's fault. 98 The problem which sometimes leads to disapprove the claimant's claim is that the fault is the major violation 99 and one cannot prove the fault of the causing loss [16].

100 10 V. CARRIER RESPONSIBILITY BASIS IN ISLAMIC 101 LAW

In Islamic religious jurisprudence the goods transportation in the form of a lease contract is investigated. In this 102 kind of the lease contract the hired worker is committed to perform an identified action for an identified wage. 103 Goods transportation from one to another place also stands in the same form of contract. Therefore to investigate 104 the carrier responsibility basis in Islamic law, the hired worker responsibility with respect to the property should 105 be investigated. In the case of hired worker responsibility the guarantee liability rules which are based on wasting 106 govern as the public rules of compensation [17]. As a public rule whoever dominates the property of the other is 107 obligated to give it back. However one of the cases excludes from this is permission, i.e. whenever the liability 108 possessor has the permission with respect to possession of the property will not be guarantor. Permission however 109 110 cannot always prevent the liability that there is the liability in addition to the owner permission ??Mohammadi, 1994]. According to this some of authors like "author of 'Anavin' "distinguished between permission and trust. 111 Trustee is not the only guarantor and since not every authorized is trustee, they argued with respect to the 112 113 criterion distinguishing permission from trust that it is trust just when the permission in possession is only for 114 the owner interest and when the interest of the liability possessor or both of them is considered it is not trust.

According to the above argument about carrier liability it can be noted that the carrier takes wage for goods 115 transportation and therefore their interest is considered and their liability on this basis is not fiduciary liability 116 and they are the guarantor of the loss to the property. Some of hadiths also confirm this point. The criterion 117 that the "author of 'Anavin'" stated has been criticized by many jurisprudents since it does not work in all cases 118 [18]. Accordingly some of the authors following the public rules assume the hired worker as fiduciary liability 119 120 and only in the case of the infringement and resort proof the hired worker will be assumed as responsible. Some 121 of other authors in the investigation of hired worker responsibility (artisan, tailor, dyer, mariner, carrier, and so on) using the fundamentals of wasting and destruction distinguish between wasting and of the property loss. 122

123 By 'wasting' we mean the case that the loss caused to the property is originated from the hired worker action and is documented to it. By 'loss' we mean the action of liability owner has no interference in the occurrence 124 of damage. In the first case i.e. the cases the goods has been wasted by the action of liability owner, most of 125 jurisprudents have distinguished the liability and even in the 'Jameolmaghased' and 'Masalek' there has been 126 consensus lawsuit. The author of 'Sharaye' in the fifth problem from the lease provisions states that whether the 127 hired worker is a trustee or not, whether he has committed infringement or resort or not, that does not make 128 any difference. [19]. Some others believe that if the hired worker is skilful and has not committed infringement 129 130 or resort he will not be a guarantor since the goods may prone to corruption. Accordingly "Mullah Ahmad " 131 gathering these ideas stated that if the owner of the property admits or the hired worker proves that the waste or loss of the goods has been resulted from the properties and qualities, and then he will not be guarantor [20]. 132 The author of 'Javaher' assumes this subject is out of discussion since basically in such a case wasting is not 133 documented to the action of hired worker . 134

Several hadiths confirm this and argue on the reason of guarantee that the permission is in the modification not in the corruption and in other literatures the reason of guarantee has been assumed as caution in property [21].

If the goods are wasted in hired worker's hands so that it is not documented to his action then the majority 138 of votes are that if he has not committed infringement and resort he will not be the guarantor since he is trustee 139 and the assumption is on non guarantee. Some others like "S. Mortaza" believe the absolute guarantee of the 140 hired worker unless he prove that the waste of the property has been due to something that has been unavoidable 141 and so he is guarantor in the case of wasting even if he has not committed infringement and resort. There are 142 differences among those believe in non guarantee of the hired worker, with respect to the question that whom 143 will be the burden of proof. Some like the author of 'Sharaye' and the author of 'Javaher' believe that if the 144 manufacturer and sailor claim that there is wasting without infringement and resort and the owner repudiates, 145 then the hired worker is obligated to give a reason to waste the goods without infringement and resort. In fact 146 he must prove that wasting the goods is by no means related to his action, but the properties have been wasted 147 without his infringement and resort. Others believe that in this case the statement of the hired worker in the 148 case of oath is preferred. 149

In the above statements it does not make difference that the hired worker is common or special, the owner is present or absent, while in the general religious jurisprudence there are distinctions between these cases. In the "Hanbali religion", the common hired worker will be the guarantor while the special hired worker is the guarantor only in the case of infringement and resort proof. Accordingly if the common hired worker gets the actions to staff done, in the case of wasting the goods he will be guarantor versus the lease, while his staff will not be guarantors.

In the common guarantee the hired worker the absence of the property owner through the action is also necessary. Accordingly if the property owner is with the property the sailor will not be guarantor. They argue that in this case the owner liability has not been lost. In "Zaherieh religion" however there is no difference between the common and special hired worker [22]. Generally speaking the law disciplines of countries have different ideas in the field of carrier responsibility basis. Latin law discipline assumes it contractual i.e. the basis is the sabotage in the obligation and its direct influence on the output realization quality. The Anglo-Saxon law discipline however makes distinguish between general and special carrier responsibility; the general carrier is someone who is committed for getting wage to be responsible to any transportation request without making

distinction. The special carrier however is someone who is committed to transportation without any obligationwith respect to accepting the transportation.

The general carrier responsibility is based on the assumed fault. The special carrier responsibility however is based on the faultmust beproved [Altayayaranaltejari law, 1994].

168 **11 VI.**

169 12 DIFFERENT KINDS OF RESPONSIBILITY SYSTEMS

To prove the non performance of the commitment the provisions and domain of the commitments should 170 be investigated. The most important classification that is associated with the provisions and domain of the 171 commitments is into promise to result and promise to means. In the promise to means the promisor should do 172 his best to achieve the desired result. In this assumption he should behave in a standard manner in his special 173 conditions. Therefore the promisee should prove that the promisor has not had the standard nature and has 174 failed to provide the means for the agreed and in other words the promisor has committed a fault to demonstrate 175 the breach of contract. However the degree of fault that provokes the promisor responsibility is not the same in 176 all cases but it depends on the promise provisions and the agreement of the two parties. 177

In promise to result in cases where there is a high probability to achieve the desired result usually the promisor 178 undertakes obtaining the result and providing means for promise performance is a preliminary provision for 179 obligation. To prove the promise breach in this type of promise it is only sufficient to demonstrate that the 180 desired result has not been achieved. However if it is proved that a force majeure event has prevented the 181 contract performance then the promisor is exempted from responsibility. In the case that the promisor has 182 2012 ebruary F Global Journal of Human Social Science Volume XII Issue IV Version I guaranteed obtaining 183 the desired result proving any event cannot make him irresponsible (absolute responsibility) [23]. The carrier 184 is promisor for both cargo and passenger safety. In other words safety promise is also included in the carrier 185 promises. This promise in the case of goods transportation may be either a promise to result or means. 186

The carrier liability depends on how he has accepted the promise and/or legislator has assumed in the position of the two parties' decisions. Therefore the problem analysis should be considered different depending on the safety promise consideration of (a) promise to means (b) promise to result.

¹⁹⁰ 13 a)

In this case the carrier commits to do the standard cares to save the cargo i.e. the carrier should provide the necessary standard transportation means and applies his best qualifications in this field. The carrier has responsibility only when it is proved that the detriment is due to his fault. There are two states in burden of proof of this fault. First on the basis of public rules the burden commits to the claimant or loss. Second the legislator has assumed the carrier fault ease for loss and obliges him to defend and ejection of circumstantial evidence of the fault.

¹⁹⁷ 14 b)

In this assumption the carrier commits to convey the cargo safely and he is responsible for not attaining the desired result (safely conveying the cargo to destination) and the followed detriments unless he prove that an unavoidable force majeure has prevented from attaining the desired result. In other words the caused detriment to the cargo is not attributed to him. Hence in this case the burden of proof that the carrier has not promisor a fault is not a way to make him irresponsible. [24].

Albeit in this assumption if the carrier has guaranteed the cargo safety or such a promise has been imposed on him by Act then he is responsible for any detriment although it is an external force majeure factor. In this assumption the carrier regardless of any fault or precaution he has taken he is responsible for the detriments caused by not attaining the desired result. So there are four different responsibility systems:

1. The system based on the proved fault 2. The system based on the fault assumption: which is removed by proving of non committing fault or proving of doing common efforts by carrier 3. The system based on the responsibility assumption: which can be ejected by proving of detriment cause or non-performing the promise and that it cannot be attributed to the carrier. 4. Absolute responsibility system. [25].

In addition to the way of the carrier defense the difference of systems (??) and (3) can also be observed in the detriment caused by unknown factors.

According to the system based on the fault assumption in the case of detriments caused by unknown factors the carrier can easily defend himself and make oneself irresponsible since it is only sufficient to prove that he has not promisor the fault while in the system based on responsibility assumption the carrier becomes responsible in this case and cannot make oneself irresponsible because to be exempted he should prove the cause of detriment and that it cannot be attributable to him while in this assumption the detriment cause is unknown and that is impossible.

²¹⁹ 15 VII.

220 16 CARRIER RESPONSIBILITY IN ISLAMIC LAW

All the above systems are observed In the Islamic law. As some of jurisprudents believe If the carrier is assumed 221 to have the trustee liability then he will not be responsible unless the owner prove his aggression and failing 222 short (a system based on the proved fault). It should be noted that in the religious jurisprudence the aggression 223 and failing short of the trustee has lost the property of the trust and then the trustee like an appropriator will 224 be the guarantor of any damage caused to the goods even if the damage has been resulted from an external 225 and unavoidable cause. In the system based on the proved fault however, the carrier fault will result in his 226 responsibility only when the fault has caused the damage. The similarity criterion of these two disciplines is that 227 the burden of proof is on the owner to prove the aggression and failing short of the carrier or the trustee in both 228 229 disciplines.

If we accept the idea of the author of 'Anavin' about the gurantee liability of the carrier, then the carrier will be responsible in any case and this is the absolute responsibility system. According to the authorization concept with respect to the author of 'Anavin' if the carrier claims that the property has been lost then he should prove the loss of the property without aggression and failing short. This is exactly the system based on the fault assumption. The concept of authorization according to "Sayyed Mortaza" however assumes the carrier as the guarantor unless he proves that the loss of the property has been due to an unavoidable accident and as a result we tend to the system based on the responsibility assumption.

237 **17 VIII.**

238 18 DAMAGE ASSESSMENT IN ISLAMIC LAW

In Islamic law the public rule about the time and the place of damage assessment of the pricey properties is that 239 the guarantor is obligated to pay for the price of the lost property in the time and the place of wasting. In the 240 case of the likely properties since the promisor is obligated to pay for the replacement, the problem of assessment 241 is considered when Safety promise is a promise to means Safety promise is a promise to result 2012 ebruary F 242 reclamation of the replacement back is not impossible. In this case the current price ,and demand will be the 243 criteria ??Mohammadi, 1994]. In the case that the carrier or the sailor is the guarantor of causing loss there are 244 different point of views among religious jurisprudences with respect to assessment time and place of the price of 245 goods. Some of religious jurisprudences believe that in this case that the owner has the authority to assume the 246 hired worker as the guarantor of the property price in the place the property has been given to him and does 247 not give him the wage or to assume him as the guarantor of property price in the place the property has been 248 249 lost. On the other hand the hired worker deserves the wage to carry the goods to that place. Some believe that 250 in this situation the authority of the owner is not the case but the answer is that he will be the guarantor of the 251 price at the time of loss and deserves the wage to carry the goods to that place. Some others assume that the owner has the authority to assume the hired worker as the guarantor of the property price in the place that has 252 handed it over to him or assume him as the guarantor of the property price in the arrival place and deserves the 253

²⁵⁴ wage ??Jamal Abdalnaser, 1990]. ¹

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Figure 1:

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