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Creators	Demirci, M, N, Soon, Jan Mei and Wallace, Carol Anne

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Positioning Food Safety in Halal Assurance

- 2 Marin Neio Demirci¹, Jan Mei Soon and Carol A. Wallace
- $\label{eq:star} 3 \qquad \textit{International Institute of Nutritional Sciences and Applied Food Safety Studies, School of Sport and Wellbeing,}$
- 4 University of Central Lancashire, Preston, Lancashire PR1 2HE, United Kingdom

5 ABSTRACT

6 Muslims follow the religion of Islam and the food they eat should be Halal, meaning lawful or permissible.

- 7 Muslims are allowed to eat halal and wholesome food that has been provided for them. However, some of the
- 8 main prohibitions are swine flesh, blood, carrion, animals not slaughtered according to Islamic laws and
- 9 alcoholic drinks. At present Halal assurance is in a complicated state, with various Halal standards differing
- 10 from each other without gaining mutual acceptance. The world is starting to understand the need for an
- influential globally accepted standard that would open doors to global markets and gain consumer confidence.
- 12 This paper discusses issues mainly related to food safety in Halal assurance. The aim was to discover and 13 describe the approach to food safety requirements in Halal food provision and how this is incorporated in the
- Halal assurance systems. The position of food safety regulation within Halal requirements or Halal standards'
- requirements for food safety is still unclear. This review also considers whether current Halal standards include
- 16 criteria in common with internationally accepted food hygiene standards and emphasizes the potential of using
- 17 the HACCP system for Halal assurance.
- 18 Keywords: Certification, GHP, GMP, Halal standard, Halalan and Toyyiban, HACCP, Haram, Islam, Sharia

19 1. Introduction

- 20 International trade, migration and travel are increasing and as a result contaminated food might find its way into
- 21 many countries and be a threat to a wide range of consumers (WHO, 2007). Product recalls due to contaminated
- ingredients will considerably damage producers' and might even damage countries' reputation affecting trade,
- tourism and international relations (WHO, 2007). Food safety standards and certification are crucial to ensure food safety and are important for trade and consumer trust (ISO, 2015). One important food certification is Halal
- food safety and are important for trade and consumer trust (ISO, 2015). One important food certification is Halal assurance. Halal is an Arabic phrase referring to lawful and permissible according to Islamic law and principles.
- Halal foods are foods that are free from any components that Muslims are prohibited from consuming (Riaz &
- 27 Chaundry, 2004). Just like contaminated food, food believed to be Halal, but actually not so, can spread and find
- its way to Muslims around the globe, which is a reason why Halal standards and certification are crucial in Halal
- assurance. The more complicated question, which will also be addressed in this study, lies in the food safety
- 30 expectations of Halal food and how the concept of Halal is interpreted regarding food safety. In other words, are
- 31 the food production methods believed to produce Halal products also following necessary food safety
- 32 requirements and should they do so?
- 33 No matter the geographical position or ethnic diversity, the religion of Islam is a way of life for Muslims and 34 eating Halal is an inseparable part of a Muslim's life (Riaz & Chaundry, 2004). The global Muslim population 35 in 2010 was approximately 1.6 billion, which makes 23.4% of the world's population. It is estimated to continue 36 increasing. There are around 49 Muslim-majority countries, which are situated mainly in the Middle East, 37 South-East Asia regions and Africa, where around 74% of the global Muslim population are situated. However, around 26% of the global Muslim population live in Muslim-minority countries (Pew Research Center, 2011). 38 39 The Muslim population is spread across the seven continents and it is acknowledged that the Halal market has 40 great potential for both Muslim and non-Muslim countries for local producers and exporters alike (WHF, 2009; 41 International Trade Centre, 2015). The Halal food market's potential is constantly rising with the global market value of about USD547 billion in 2006, USD720 billion in 2009 (H-Media, 2011) and an estimated USD1.37 42 43 trillion in 2014 (International Trade Centre, 2015). To be a part of that market it can be a benefit, especially for 44 non-Muslim countries, to have Halal certification and labelling (Ruzevicius, 2012; International Trade Centre, 45 2015). Although, a trustable Halal certification scheme may support export, it is equally important for Muslim-46 majority countries to develop their Halal food industry to protect their consumers from consuming non-Halal
- 47 products (Ratanamaneichat & Rakkarn, 2013).
- 48 The main aim of Halal certification is to determine whether a product to be consumed by Muslims is Halal or
- 49 not. After obtaining the certification, companies could use Halal labels on their packages, which is necessary for
- 50 consumers to make informed decisions (Shariff & Abd Lah, 2014). Muslims are supposed to make an effort to
- 51 obtain Halal food of good quality and refrain from things that are doubtful to be sure to avoid consumption of
- 52 haram (prohibited and unlawful) substances (Riaz & Chaundry, 2004). Hence, a Halal logo on the package

¹ Corresponding author.

E-mail address: mrn.neio@gmail.com (M. Neio Demirci)

- 53 could give the necessary assurance and eliminate consumers' uncertainty (Batu & Regenstein, 2014). However,
- 54 various Halal logos are used, which in turn reflect different Halal standards (Halim & Salleh, 2012). Therefore,
- 55 it is important, that Halal certification bodies (CB) would have competence in awarding certification, which
- 56 accurately reflects correct and expected Halal practices by the producer (Din & Duad, 2014).

In the late 1980s, in order to penetrate the South-East Asia and Middle East markets, the certification and production of Halal foods started to increase (Riaz & Chaundry, 2004). The Halal certification process started from meat and poultry products and with the initiative of the South East Asia countries expanded to processed foods (H-Media, 2011). Since a public body did not exist to guide the process, the interpretation of Halal assurance and responsibility for Halal certification were dependent on various institutions like local mosques, governmental, part-governmental bodies and private organisations (IHIA, 2015). Moreover, at present a halal certificate is allowed to be issued by any Muslim, Islamic company or association, however, the key is the

- 64 acceptability of the certificate by the interested party (Hanzaee & Ramezani, 2011). From an estimated 300
- Halal certification bodies around the world, only around a 120 are officially registered as active Halal
- 66 certification bodies (CBs) (IHIA, 2015). It is also worth to note, that despite the large number of certification
- 67 agencies, Arabic countries, representative of the largest Muslim consumer market, do not play a significant role
- 68 in Halal standards and harmonizing certification (Hashimi, et al., 2010).

69 In the global Halal industry a fast growing sector is logistics (H-Media, 2011). This is also demonstrated by studies on the Halal supply chain (Zailani, et al., 2010; Omar, et al., 2013; Muhammad, et al., 2009; Talib, et al., 70 71 2015; Manzouri, et al., 2013; Tieman, et al., 2012; Tieman, 2011; Ngah, et al., 2014; Zulfakar, et al., 2014), 72 logistics (Tarmizi, et al., 2014; Tan, et al., 2012; Iberahim, et al., 2012; Tieman, 2013; Tarzimi, et al., 2014; Talib & Hamid, 2014; Tieman, et al., 2013; Kamaruddin, et al., 2012; Tieman & Ghazali, 2014) and traceability 73 (Poniman, et al., 2015; Zailani, et al., 2010; Samsi, et al., 2012; Shafii & Khadijah, 2012). The logistics sector is 74 75 trying to take a step further by suggesting a minimum standard for non-Muslim countries and a preferred 76 standard for Muslim countries, which non-Muslim countries could adopt over time (Tieman, 2013). However, 77 these efforts might be of little consequence if approaches like conventional Halal certification still exist, which covers only the slaughtering process (Bonne & Verbeke, 2008; Tieman, 2013), e.g. in Belgium, it is only 78 79 certified whether the slaughterer is a Muslim (Bonne & Verbeke, 2008). However, another extreme is well demonstrated by Malaysia with its governmental support for Halal assurance and with the publication of 80 multiple Halal standards covering different sectors (HDC, 2015; Department of Standards of Malaysia, 2009). 81 82 Moreover, a majority of research on the Halal food industry (Abdul, et al., 2009; Abdullah, et al., 2007; Afifi, et 83 al., 2013; Noordin, et al., 2009; Marzuki, et al., 2012; Mohamed & Backhouse, 2014; Latif, et al., 2014; 84 Badruldin, et al., 2011; Shariff & Abd Lah, 2014) (Shallah & Hussin, 2013; Samori & Sabtu, 2014; Talib, et al., 85 2010: Maijd, et al., 2015: Yunus, et al., 2010: Kadir, et al., 2015: Bohari, et al., 2013: Tahir & Abdul, 2013: Omar, et al., 2014; Rahman, et al., 2013) and consumer awareness of Halal food (Abdul, et al., 2009; Ahmad, et 86

87 al., 2013; Ambali & Bakar, 2014; Golnaz, et al., 2012; Golnaz, et al., 2010) is conducted in Malaysia.

88 Possibly due to variations in Halal requirements' interpretation and different standards used for Halal

- certification, at present divergence within Halal assurance activities is prevailing (Pointing, 2014). This paper aims to find out how the concept of Halal is interpreted regarding food safety requirements and whether they are
- 91 incorporated into Halal assurance systems.

92 2. Materials and Methods

- 93 Literature searches were conducted on the topics of Halal requirements, standards, certification and legislation
- by to get an overview of the latest developments on Halal assurance systems. In addition, research was conducted
- on topics like food safety management systems in Muslim-majority countries and using the HACCP system for
 Halal assurance.
- 97 First, an overview was made on the basic Halal requirements showing how food safety would be a part of the
- 98 Halal concept. Furthermore, Halal standards, Halal certification and food safety assurance were discussed. In
- addition, an analysis was made on how basic food safety practices are integrated into one Halal standard and
- 100 whether they are sufficient to assure food safety. Finally, the broadening of the Hazard Analysis and Critical
- 101 Control Point (HACCP) system as a Halal assurance tool was analysed and discussed.
- 102 The literature research was conducted by using various databases like ScienceDirect, Springer Link, EBSCO,
- 103 IEEE Xplore, Taylor and Francis Online, ACG publications, Scientific Journals. Conference proceedings,
- 104 reports, books, guidelines, Codex Alimentarius Commission standards, online newspapers, open-access articles,
- 105 governmental, various organisations' websites and legislation were included in the study. The latest peer-review
- 106 articles on the topic were mainly used. Since Halal assurance is a fairly new area of research, conference papers
- 107 were used to fill information gaps and include latest research. The Codex Alimentarius Commission (CAC)
- 108 General Principles of Food Hygiene (CAC/RCP 1-1969) state the main requirements for hygienic and safe food

- 109 production. These requirements were used as the base guidelines to compare with the Malaysian Standard
- 110 MS1500:2009 Halal Food Production, Preparation, Handling and Storage (MS 1500:2009) requirements for 111 hygienic and safe food production practices.

112 3. Results and discussion

113 3.1 Halal and Toyyiban

At the beginning of Islam there were no government food safety regulations and Islamic dietary laws were the

only regulations for safe and wholesome food products (Riaz & Chaundry, 2004). In their lives Muslims follow

what is Halal, which guides their way of life and an aspect of that is the food they eat. The most important

sources of Islamic law or Shariah and hence determining what is Halal and Haram are the Quran and the Sunnah and Hadith (the actions and teachings of Prophet Muhammad), followed by ijtihad (legal reasoning) and fatwa

(legal verdict) of qualified scholars of the Muslim community, which are important with regards to finding

120 answers to contemporary issues (Kamali, 2008). When necessary Halal certification bodies could seek guidance

121 from Muslim legal experts (muftis) and expert bodies, like the International Islamic Fiqh Academy, the

122 Department of Islamic Development Malaysia (JAKIM), the Indonesian Council of Ulama (MUI) etc. (OIC,

123 2016; JAKIM, 2016; LPPOM MUI, 2016).

124 The main requirements include the prohibition of swine flesh, blood, carrion, animals not slaughtered according

to Islamic laws and alcoholic drinks, which could be found in the Qur'an 2:173, 2:219, 5:90, 5:3, 6:118, 6:119,

- 126 6:121, 6:145 and 16:115. In addition, the Quran contains various nutritional concepts (Tarighat-Esfanjani &
- 127 Namazi, 2014). To distinguish the degree of validity of the Hadith, they were classified according to their 128 authenticity using rigid criteria. Although not the only one and not complete, a widely accepted and considered
- 128 authenticity using rigid criteria. Although not the only one and not complete, a widely accepted and considered 129 as one of the most authentic collections is by al-Bukhari (Akgündüz, 2010). Some of the Hadith regarding food
- 130 include:

Narrated Al-Bara' and Ibn Abi 'Aufa: The Prophet prohibited the eating of donkey's meat. (Sahih al-Bukhari,
Vol. 7, Book 67, Hadith 434);

- 133 Narrated Abu Tha'laba: Allah's Messanger forbade the eating of the meat of beasts having fangs (Sahih al-
- 134 Bukhari, Vol. 7, Book 67, Hadith 438);

Narrated Rafi'bin Khadija: The Prophet said, "Eat what is slaughtered (with any instrument) that makes blood
flow out, except what is slaughtered with a tooth or a nail." (Sahih al-Bukhari, Vol. 7, Book 67, Hadith 414);

137 In addition, in the Qur'an verses regarding eating and food containing phrases "Halalan Toyyiban" (Qur'an,

138 2:168, 5:88, 8:69 and 16:114) and "Toyyiban" (Qur'an, 2:172, 5:4, 5:5, 7:160 and 20:81) are brought out in

139 Table 1. Toyyiban is an Arabic word that could be translated as "good or wholesome" (Hashimi, et al., 2010).

140 Arif and Ahmad (2011) refer to a more detailed translation as in good, agreeable, palatable, pleasant, pleasing,

141 delightful, delicious, sweet, embalmed, perfumed and soothing to one's mind. They also bring out a term "Al-

142 tayyibat", which describes the moral virtues and obligations associated with the products and refers to goods

- 143 that are halal and pure (Arif & Ahmad, 2011).
- 144 **Table 1.** The phrases from the Qur'an regarding Toyyiban:

The Chapter and Verse in the Qur'an	Phrases from the Qur'an
Chapter 2, Verse 168	"O mankind, eat from whatever is on earth [that is] lawful and good and do not follow the footsteps of Satan. Indeed, he is to you a clear enemy."
Chapter 5, Verse 88	"And eat of what Allah has provided for you [which is] lawful and good . And fear Allah, in whom you are believers."
Chapter 16, Verse 114	"Then eat of what Allah has provided for you [which is] lawful and good . And be grateful for the favour of Allah, if it is [indeed] Him that you worship."
Chapter 2, Verse 172	"O you who have believed, eat from the good things which We have provided for you and be grateful to Allah if it is [indeed] Him that you worship."
Chapter 5, Verse 4	"They ask you, [O Muhammad], what has been made lawful for them. Say, "Lawful for you are [all] good foods and [game caught by] what you have trained of hunting animals which you train as Allah has taught you. So eat of what they catch for you, and mention the name of Allah upon it, and fear Allah." Indeed, Allah is swift in account."
Chapter 5, Verse 5	"This day [all] good foods have been made lawful, and the food of those who were given the Scripture is lawful for you and your food is lawful for them"
Chapter 7, Verse 160	"And We divided them into twelve descendant tribes [as distinct] nations. And We inspired to Moses when his people implored him for water, "Strike with your staff the stone," and there gushed forth from it welve springs. Every people knew its watering place. And We shaded

them with clouds and sent down upon them manna and quails, [saying], "Eat from the good
things with which We have provided you." And they wronged Us not, but they were [only]
wronging themselves"Chapter 8, Verse 69"So consume what you have taken of war booty [as being] lawful and good, and fear Allah.
Indeed, Allah is Forgiving and Merciful."Chapter 20, Verse 81"[Saying], "Eat from the good things with which We have provided you and do not transgress
[or oppress others] therein, lest My anger should descend upon you. And he upon whom My
anger descends has certainly fallen. ""

145

There are two issues that need to be considered, firstly, interpreting Toyyiban and secondly, interpreting 146 147 whether Halal and Toyyiban are intertwined or not. Sirjuddin et al. (2013), brings out that at present the term "Halalan Toyyiban" is not officially used and exposes gaps in interpreting the concept. They propose an 148 149 approach to interpret "Halalan Toyyiban", that instead of using single verses, all the verses from the Qur'an on the topic should be used to get a more holistic approach (Sirajuddin, et al., 2013). At present some 150 interpretations portray Toyyiban as nourishing, safe, hygienic and of good quality (Arif & Ahmad, 2011; 151 Hashimi, et al., 2010; Afifi, et al., 2013; Badruldin, et al., 2011). Saifuddeen and Salleh (2013) based on both 152 the Qur'an and the Sunnah proclaim that an aspect of Toyyiban is food safety (Saifuddeen & Salleh, 2013). 153 154 Rahman et al. (2014) relate the concept to food ethics, with the main issues being safe food, animal welfare and 155 environmental protection. Arif and Sidek (2015) describe Toyyiban as clean, without any impurities, derived 156 from a halal source, not causing pain and misery to people consuming it and consisting of nutritious and 157 beneficial elements. The current study analyses the Halal and Toyyiban from a food safety perspective. 158 With regards to the second issue, some authors referred to "Halalan Toyyiban" as a combined approach 159 (Samori, et al., 2014; Abdul, 2014; Samori & Sabtu, 2014; Badruldin, et al., 2011; Omar, et al., 2014; Arif & 160 Ahmad, 2011; Ambali & Bakar, 2014; Omar, et al., 2013; Kassim, et al., 2014; Afifi, et al., 2013) (Said, et al., 161 2014; Shallah & Hussin, 2013; Zakaria, 2008; Arif & Sidek, 2015; Din & Duad, 2014; Talib, et al., 2010; 162 Nakyinsige, et al., 2012). Arif and Ahmad (2011) cite different Islamic scholars, asserting that the concept of 163 Toyviban and Halal are intertwined. Furthermore, it has been stated in the World Halal Forum that Halal 164 products are universal products and they should have high standards regarding quality, safety, packaging and labelling (WHF, 2009). In addition, a study reports that Good Hygiene Practices (GHP) and Good 165 Manufacturing Practices (GMP) are compulsory requirements in Halal food preparation (Rahman, et al., 2014). 166 Islamic Manufacturing Practice (IMP) approach based on "Halalan Toyyiban" is also being suggested 167 168 (Nasaruddin, et al., 2011). 169 On the other hand, in some studies Toyyiban assurance is handled as a separate entity from Halal assurance 170 (Batu & Regenstein, 2014; Mohamed & Backhouse, 2014; Riaz & Chaundry, 2004; Yunus, et al., 2010) and refer to CAC standards, the UK food law, EU general food law or the HACCP systemfit to cover the Toyyiban 171 172 aspect (Tieman, 2013; Mohamed & Backhouse, 2014). Batu & Regenstein (2014) raised a question on how 173 involved the Halal certification bodies would become regarding Toyyiban (Batu & Regenstein, 2014). This view 174 might be further emphasised with the statement of Riaz & Chandry (2004) that, although, safe food and hygienic 175 production is a base for Halal production, at present food safety is the responsibility of government agencies and 176 organizations such as the United Nation's Food and Agriculture Organization (FAO) and World Health 177 Organization (WHO) (Riaz & Chaundry, 2004). This approach might lead to a situation where products certified 178 as Halal may not be safe or of prescribed quality or in other words not be Toyyiban (Arif & Ahmad, 2011). Furthermore, for example, from a governmental point of view, Atalan-Helicke (2015) noted, that the Turkish 179 180 Standards Institute, a governmental institute responsible for various standards, declared that food safety issues 181 would have precedence over religious concerns and added that the secular state office could only decide on hala 182 status of food (Atalan-Helicke, 2015). Little is known about governments' approaches, so further research is needed on how governments interpret and handle food safety and Halal issues. 183 184 It is also interesting to note, that according to the Malaysian Government Trade Description Act 1972 Halal 185 should be non-toxic or injurious to health (Malaysia government, 2011). The MS 1500:2009 states that Halal food should be safe for consumption, non-poisonous, non-intoxicating or non-hazardous to health (Department 186 of Standards of Malaysia, 2009). On the other hand, the CAC/GL 24-1997's definition of Halal does not 187

187 of Standards of Malaysia, 2009). On the other hand, the CAC/GL 24-1997's definition of Halal does not
 188 include a clause on safety. It just refers to following Codex General Principles on Food Hygiene and other

relevant Codex Standards during Halal food production (CAC, 1997). This suggests that the Malaysian

190 government and the Malaysian standard MS 1500:2009 have a unified "Halal Toyyiban" approach whereas

191 the Codex guidelines refers to Halal and Toyyiban independently. Different interpretations of a unified

192 "Halalan Toyyiban" approach are also illustrated by a study conducted by Latif et al. (2014), which gives

- 193 further insight to Halal assurance by comparing nine certification bodies and their standards all of which had 7
- 194 aspects in common:
- 195 1) the premises must be clean and not contaminated:
- 196 qualified Muslims must slaughter all birds and animals; 2)
- 197 facilities and equipment must not be contaminated by non-Halal items; 3)
- 4) 198 only Halal ingredients could be used for Halal products;
- 199 animal-based ingredients must be derived from Halal animals that have been slaughtered in accordance 5) 200 with the Islamic law;
- 201 packaging materials must not contain unlawful and harmful ingredients; 6)
- 202 7) there must be no contamination between Halal and non-Halal products during storage handling, 203 transporting and manufacturing (Latif, et al., 2014);
- 204 Regarding food safety aspects the important points are 1), 3) and 6). This shows something of an overlap 205 between Halal and food safety assurance activities. When comparing nine Halal standards, only four of nine demanded compliance with Good Manufacturing Practice (GMP) and Good Hygiene Practice (GHP) and two 206 out of nine demanded HACCP (Latif, et al., 2014). The HACCP system referred to was used for food safety 207 208 assurance, not Halal assurance. From those nine standards the MS 1500:2009 has the highest number of 209 requirements, including reference to GMP, GHP and/or HACCP, which should be fulfilled in order to be Halal 210 certified. (Latif, et al., 2014). However, the study includes a limited number of certification institutions, so no final conclusions could be made on a global level on the most comprehensive certifications and on food safety 211 212 coverage in Halal standards.
- 213 Instead of having one common standard, Halal CBs have their own standards and certification requirements
- 214 demonstrating variance in interpreting the "Halalan Toyyiban" concept (Latif, et al., 2014). As it could be seen,
- 215 at present the interpretation of the Qur'an and Sunnah regarding halal and food safety is being done by different 216 entities - scholars, governments, standards' makers and certifiers.
- 217 In addition, in recent years popular magazines (like The Halal Journal and Standard and Quality News) and 218 authors have started to refer to halal as a benchmark for safety, hygiene and quality without a proper reference
- 219 (Nasaruddin, et al., 2011; Mohtar, et al., 2014; Muhammad, et al., 2009; Abdullah, et al., 2007; Talib, et al.,
- 220 2008; Tahir, et al., 2015; Aziz & Sulaiman, 2014; Marzuki, et al., 2012; Khalek, 2014; Said & Elangkovan,
- 221 2013). This is a worrisome trend, because without an official and globally accepted approach, it might lead to
- 222 wrong perception and awareness of the Halal concept. Furthermore, recent Islamic economy reports highlight
- 223 Toyyiban as a new trend and a marketing opportunity and even refer to Toyyiban as a possible value adding
- factor (International Trade Centre, 2015; Thomas Reuters, 2013), showing separation of the two concepts in the 224 current Halal food market.
- 225
- 226 It is clear, that the word "Toyyiban" does not have a distinct format and is used in several different forms, like
- 227 thoyyiban, tayyab, tayyaban, toyyib, etc. The scope of Toyyiban needs to be determined and officially 228 acknowledged, may it be animal welfare, quality, safety or nutritious characteristics. It should be clear to all 229 parties and might even be used to ascertain clarity and extend the scope of Halal assurance. For example, using 230 the definition "Halal" for products meeting the main Halal requirements and "Halal & Toyyiban" for products 231 meeting both Halal and wholesomeness requirements. Only then would it be possible to form universal 232 guidelines and standards. There could be one or multiple standards but they should have clearly defined and 233 globally accepted requirements.
- 234 Further research is required to determine why Halal standards and certifications are so differently constructed 235 with regards to food safety and who should or are expected to take responsibility for Toyyiban food safety 236 aspects. Interpretation differences of the "Halalan Toyyiban" concept might be a contributing factor, however it 237 might also be assumed, that governments and the food industry take responsibility for food safety assurance, thus leaving it out from Halal standards' requirements. Dalen and Waarden (2012), brought out that halal 238 239 certifiers, with regards to Halal standards, are referring to different normative (like cost, technology, reputation, 240 ethnicity and generation), and even emotional values and quality-dimensions, thus creating the predisposition 241 for multiple Halal standards (Dalen & Waarden, 2012). Furthermore, the effect of economic pressure, high 242 product demand and technological methodologies are also suggested to be important factors in Halal 243 certification differences, culminating in differences in interpretations on topics like stunning, mechanical 244 slaughtering, control and monitoring. Variations in Halal certification could also be contributed to different 245 social dynamics, like a top-down approach or in other words cooperating with producers and governments or a bottom-up approach, prioritizing scholars' and community's approach (Harvey, 2010). 246 247
- 248 According to the CAC/GL 24-1997 the term Halal might be subject to interpretation differences by Islamic 249 schools of law (CAC, 1997). During history many Islamic schools of law have emerged, but four of them have

250 remained with the largest amount of followers, these are Hanafi, Maliki, Shafi'i and Hanbali. They are mostly 251 similar with some interpretation differences, which are equally valid, in the areas of belief, religious practice and 252 law, made in the light of needs and realities of their time (Akgündüz, 2010). It has been suggested by Prof. Dr. 253 M. H. Kamali, an Islamic scholar, that since the Islamic schools of law are united in the fundamentals of Islam, 254 these differences should not be insurmountable barriers to a harmonised halal standard (The Halal Journal, 2008). A good example in incorporating different Islamic schools of law is a Turkish Halal certification centre 255 256 GIMDES, which has also created its own Halal standard. A tick ($\sqrt{}$) image in the logo can be added beside the 257 schools of law (i.e. Shafi, Hanbali, Maliki, Hanafi) according to which the certified company complies. The certification could be represented by one or even all of them (GIMDES, 2015). Further research needs to be 258 done on what kind of effect could the causes of variations in Halal certification and the different schools of law 259 have on the interpretation and incorporation of the "Halalan Toyyiban" concept and their certification process 260 and whether or not it brings any complications in forming a unified globally accepted Halal standard. 261 There is very little known about how consumers, both Muslims and non-Muslims, perceive the Halal concept 262 263 with regards to foodstuffs. The studies done so far give little insight on the topic. A study conducted in Malaysia 264 shows, that consumers choose products with Halal logos in search for assurance that the product is suitable for consumption by Muslims (Abdul, et al., 2009). Although a study showed, that Muslim consumers' Halal 265 awareness should be improved in Malaysia (Ahmad, et al., 2013), another showed that a significant amount of 266 267 the consumers perceive halal as clean, safe and of high quality (Ambali & Bakar, 2014). Furthermore, two 268 studies also conducted in Malaysia regarding non-Muslims and their Halal awareness showed that they perceive 269 Halal to incorporate issues like food safety and environmental friendliness aspects (Golnaz, et al., 2010; Golnaz, 270 et al., 2012). Although the studies are not globally generalizable, they suggest an understanding of food safety assurance intertwined with the Halal concept from the consumers' perspective. The present global Halal 271 272 assurance situation could lead to a situation, where consumers might not get what they are expecting when purchasing a Halal product, which might lead to contradiction in Muslims' religious practices. Therefore, it is 273 274 necessary to reach an official unified Halal approach and according to that raise consumers' awareness 275 ultimately satisfying the needs of Muslims globally.

276 3.2 Halal Assurance – The Current Situation

277 Lack of uniformity in Halal standards, weak enforcement and the confusing variety of Halal-logos make it

difficult for consumers today to make qualified and informed choices (WHF, 2013; Latif, et al., 2014). 278 279 Worldwide there are variations in the Halal food industry in Halal requirements, Halal assurance activities 280 (Spiegel, et al., 2012) and a lack of a proper accreditation system to oversee Halal CBs' activities rendering 281 more active and influential institutions both certifiers and supervisors leading to a potential conflict of interests 282 (International Trade Centre, 2015; Halim & Salleh, 2012). In addition to multiple Halal certification agencies in a country (Halim & Salleh, 2012; Harvey, 2010; Batu, 2012), variations in countries' Halal legislation cause 283 further Halal assurance confusion (Halim & Salleh, 2012), e.g. conflicts with the Technical Barriers to Trade 284 285 (TBT) and the Sanitary and Phytosanitary Measures (SPS) agreements in trade (Atkearney, 2009). From 2004 286 specific trade concerns regarding SPS and TBT Agreements about Halal requirements have risen mainly 287 between non-Muslim and Muslim countries, however, also between Muslim countries, namely Turkey and Malaysia (WTO, 2015; WTO, 2015). 288

289 To simplify Halal assurance in the global Halal food industry alternative suggestions like removing pig and its 290 derivatives have been suggested (Tieman & Hassan, 2015), in addition to not using the istihalah (could be 291 defined as irreversible transformation of materials to other materials) concept in Halal certification to avoid

further ambiguity. Namely, the concept of istihalah is prone to different interpretations by Muslim scholars,

- resulting in varied acceptance of products (Jahangir, et al., 2016; Jamaludin, et al., 2011; Bin Mohamad, et al.,
- 294 2012; Farouk, et al., 2016).
- 295 There have been various attempts to make one global or at least a renowned Halal standard, for example by

296 Association of Southeast Asian Nations (ASEAN), the Standards and Metrology Institute for Islamic Countries

297 (SMIIC) established by the Organisation of Islamic Cooperation (OIC), the International Halal Integrity

Alliance (IHIA) or the recently disbanded Halal food project committee of the European Committee for

299 Standardization (CEN) who were working on a European Halal Standard (Dağ & Erbasi-Gonc, 2013; Abdul, et

al., 2009; IHIA, 2015; International Trade Centre, 2015; Kayadibi, 2014; CEN, 2016). In addition, the latest

- 301 progressions include developments like the Emirates Authority for Standardisation & Metrology of United Arab
- 302 Emirates (ESMA) proposing to the ISO members to set up an ISO Halal standard (ESMA, 2015).

Malaysia, a member of the OIC, aims to strengthen its Halal food industry and strives to develop a global Halal hub with their Third Industrial Malaysia Master Plan (IMP3 2006-2020) (MITI, 2006). Already, the Malaysian standard MS1500:2009 is widely accepted by OIC members (Arif & Sidek, 2015). However, other OIC member countries such as Turkey, Pakistan and United Arab Emirates have also showed interest in promoting their own

307 Halal certification (Rahman, et al., 2013; Rahman, et al., 2014). The Pakistan Standards Quality and Control

Authority (PSQCA) established the Technical Committee on Halal Food Standards which formed the Pakistan
Standards (PS) – PS 3733: 2010 Pakistan Standards for Halal Food Management Systems: Requirements for any
organisation in the food chain, PS 4992: 2010 Pakistan Standard for General Criteria for the operation of Halal
Certification Bodies and PS: 5142: 2013 Conditions for Halal Food Conformity Assessment Bodies (Afzal, n.d.;
Lateef, n.d.; PSQCA, 2013). Competition between associations (Atalan-Helicke, 2015; International Trade
Centre, 2015) and countries could be one of the reasons why a globally recognised Halal standard has not yet

emerged from the suggested standards, e.g. in 2011 and 2012 in WTO meetings Turkey invited Malaysia to

315 participate in the OIC's initiatives in developing a common standard, without any initiative from Malaysia's

316 side (WTO, 2012).

317 Furthermore, many countries do not have a regulatory body to control whether the products on the market

318 labelled as Halal are really so (Bonne & Verbeke, 2008; Harvey, 2010; Halim & Salleh, 2012). Even if a

country has a necessary regulatory body, enforcement poses serious challenges (Halim & Ahmad, 2014). Halal

320 control and monitoring could include procedures like continuous monitoring, regular audits or a combined

approach of audits and laboratory tests (Harvey, 2010; Spiegel, et al., 2012; Farooqui & Kurt, 2013).
 Deficiencies in monitoring and control make it hard to prove whether the food production companies located

elsewhere than the certifier's country are following halal requirements even after they have been awarded the

324 certificate and no longer feel pressure by the certification process (Ambali & Bakar, 2014). Even for the MS

325 1500:2009 with its governmental support, establishing valid monitoring and control systems poses challenges

326 (Abdul, et al., 2009; Ambali & Bakar, 2014). Ambali and Bakar (2014) conclude that governmental legislation

327 or a global Halal authority would be a way of tackling the problem of fake halal certificates from unreliable

328 sources and would bring Halal compliancy to a more significant level.

329 Since, a number of OIC member countries are lacking a Halal CB, Halal import regulations and/or a domestic

Halal Act (Halim & Salleh, 2012), it raises an issue on how products imported to Muslim countries are being

monitored and whether Halal compliance is really being assured. For example, in the Gulf Cooperation

332 Countries (GCC), a high percentage of food is being imported, which mainly arrives at UAE and is then re-

exported to the rest of the GCC and other countries (Al-Kandari & Jukes, 2011; Al-Kandari & Jukes, 2009).

Generally, in Muslim countries products are assumed to be Halal, if they are not marked otherwise (Ireland & Rajabsadeh, 2011; Ahmad, et al., 2013). In a region in Turkey only 6% of the survey's participant paid attention

Rajabsadeh, 2011; Ahmad, et al., 2013). In a region in Turkey only 6% of the survey's participant paid attention to Halal marking on a product's package (Aktas, et al., 2009). A study showed that the consumers in the United

Arabic Emirates (UAE) have concerns about some product categories, that they might not be Halal (Ireland &

Rajabsadeh, 2011). For example, meat products (hamburgers, beef and sausages) caused great concern, that they

could be dirty or contaminated with pork. The word "dirty" was not further elaborated on. These results are

340 concerning, because they show that current government regulations (even in a Muslim-majority country) are not

- enough for consumer assurance that the products on the market are Halal. However, the authors stated that this
- study is the first of its kind and this area clearly need some further research, so at this point it is difficult to make

343 generalisations (Ireland & Rajabsadeh, 2011). However, it is worthy of note that, just recently, it was announced 344 that the UAE is preparing a new food law to tighten the control on the food supply chain, including ministry's

345 approval upon importing and prohibiting false or incorrect labelling (Salama, 2015).

Although some research has been done on the food safety systems in the GCC countries, more needs to be done on Muslim-majority countries' food safety control systems (Al-Busaidi & Jukes, 2014; Fernando, et al., 2014).

A study on food control systems in GCC showed that although their systems have improved, they are still

349 insufficient to provide necessary protection. Deficiencies of foodborne disease surveillance and inspection were

brought out and that food inspection relies mostly on end product testing (Al-Kandari & Jukes, 2009). Very

recently a study was conducted about the governmental food safety systems in Sultanate of Oman (Al-Busaidi &

Jukes, 2014). The study revealed a lack of sufficient food safety systems at the governmental level. The

352 government would need to establish strong food safety measures like making the HACCP systemmandatory to

all food production companies to have a system in place for the prevention of foodborne diseases (Al-Busaidi &

Jukes, 2014). UAE and Saudi Arabia in recent years have shown dedication in trying to implement HACCP-

based food control systems (Al-Kandari & Jukes, 2011; Al-Kandari & Jukes, 2012). Additionally, Kuwait's

357 food safety system requires further improvement especially in ensuring food laws are more preventative in

nature and to enforce proper food inspection (Al-Mazeedi, et al., 2012). In Malaysia the Food Hygiene

Regulation (2009) was released and Malaysia's attempts for ensuring compliance among food industries with

the food regulation are still ongoing (Fernando, et al., 2014). A study states, that Malaysia, Singapore, Indonesia

361 and Thailand have comprehensive food legislation. Enforcement activities, however, need further research

362 (Ismail, 2011).

363 This demonstrates that, even though the Halal concept may encompass food safety, the Muslim majority

364 countries might lack systems and enforcement activities for guaranteeing it. When food safety is efficiently

365 controlled and regulated by governments it would be a strong prerequisite in which a solid Halal assurance

- 366 systemcould be built. If the companies in the Muslim-majority countries are assumed to produce Halal products 367 even without Halal corrification they might also be assumed to assume food safety. Further means his necessary
- even without Halal certification they might also be assumed to assure food safety. Further research is necessary
- 368 on how food production companies in Muslim-majority countries assure food safety and whether they perceive
- 369 food safety as a part of Halal requirements.
- 370 The unification of standards should be taken as the first milestone, only then would it be possible to start
- working on proper certification, controlling and monitoring procedures and give necessary support to policy
- makers to move forward in the field of regulating Halal in both Muslim and non-Muslim countries.

373 3.3 The Malaysian Standard and Food Safety Principles

- 374 Malaysia was the first to establish Halal laws (Riaz & Chaundry, 2004). The Malaysia's Trade Description Act
- 375 1972 defined Halal to protect its label and determine punishments against falsifying Halal documentation
- 376 (Malaysia government, 2011). At present, however, Malaysia's Halal food sector is facing various Halal
- 377 assurance barriers (Talib, et al., 2010) and challenges culminating with halal governance hindering the 378 certification process (Majid, et al., 2015).
- 379 MS 1500:2004 made Malaysia the first country to issue such a standard for manufacturing, preparation, 380 management and storage of Halal foods (Abdul, et al., 2009). The 2nd revision of the standard was launched in 2009 with additional requirements, such as management responsibility and demands for premises having more 381 382 emphasis on food hygiene and safety (Department of Standards of Malaysia, 2009). However, in the 2004 standard it is stated, that the standard should be used together with MS 1480 (Food safety according to hazard 383 analysis and critical control point (HACCP) system), MS 1514 (Good Manufacturing Practice (GMP) for food) 384 385 standards and that governmental guidelines on good hygiene practice for small and medium scale food industries towards HACCP should be followed (Department of Standards Malaysia, 2004). In the second 386 revision these are made voluntary and the industry is given a chance to choose the type of prerequisites they 387 388 want to use to ensure food safety. This would seem to be a retrograde step in terms of assuring best practice
- 389 food safety management approaches as a part of Halal certification.
- The CAC/RCP 1-1969 gives guidelines for the production of safe food suitable for consumption. It covers the 390 391 food chain from primary production to the consumer. It encompasses general principles for ensuring food safety, 392 which every company being a link in the food chain should implement (CAC, 2003). The MS1500:2009 is a 393 standard organized by a government of a Muslim-majority country wishing to be renowned in the world in the 394 area of Halal. Although, the Malaysian Halal certification system might lack operational efficiency it is still at present a world renowned Halal standard (Noordin, et al., 2009). The MS 1500:2009 will be evaluated against 395 396 the CAC/RCP 1-1969 to see if the basic food safety activities are incorporated in it. The MS 1500:2009 brings 397 out that Halal food should be safe for consumption, non-poisonous, non-intoxicating or non-hazardous to health. An important paragraph in the standard regarding food safety assurance is Section 3.4 titled "Hygiene, sanitation 398 and food safety". It states that "Hygiene, sanitation and food safety are prerequisites in the preparation of halal 399 food" and "Halal food shall be processed, packed and distributed under hygienic conditions". This shows that 400 food safety is considered as a part of Halal assurance or in other words they consider food safety aspects of 401 Toyyiban as part of the Halal concept, even though this term is not used in the standard. Therefore, the 402
- 403 MS1500:2009 should take necessary precautions to fulfil food safety requirements in order to comply with the 404 food safety criteria.
- 405 A study states, that the MS1500:2009 in its entirety is consistent with the "Halalan Toyyiban" concept, however 406 taking a different approach referring to MS 1480:2007 and Food Acts and Regulations as food safety aspects, 407 categorizing the 3.4 chapter as a parameter for food cleanliness (Arif & Sidek, 2015). However, the MS 408 1480:2007 being voluntary and shortcomings in legislation implementation (Duad, et al., 2011) undermine this 409 approach. This means, that in order for MS1500:2009 to assure "Halalan Toyyiban", the standard itself should 410 incorporate food safety requirements. Although, implementation of the standard could also be lacking among producers (Duad, et al., 2011; Din & Duad, 2014), at least the "Halalan Toyyiban" concept would be under 411 412 control of one institution and hence also the responsibility of the producers, who could in turn commit to 413 implementing "Halalan Toyyiban" as a wholesome approach. A situation where a producer is committed to implement the Halal standard, which does not include sufficient food safety requirements, might lead to 414 deficiencies in the wholesomeness of the "Halalan Toyyiban" concept, if the producer is not also committed to 415 416 implement food safety legislation. Therefore, a standard, aiming to capture the "Halalan Toyyiban" concept in 417 its entirety, should not be separated into pieces and scattered between different institutions. In other words, as "Halalan Toyyiban" has a wholesome approach, thereof the corresponding standard should have it as well. 418 419 Therefore, this study analyses the food safety aspect of "Halalan Toyyiban" in the MS1500:2009, with the aim 420 to identify shortcomings from a wholesome approach. In addition, in the Arif and Sidek (2015) study analysis 421 and interviews with auditors were conducted, however on-site audits were not carried out in JAKIM's Halal 422 certified establishments, which would have shown, whether or not the "Halalan Toyyiban" requirements were

423 applied in practice and whether the approach of scattered requirements with responsibility to different
 424 institutions would have been viable or not (Arif & Sidek, 2015).

425 An important statement made in the MS 1500:2009 is that where necessary, suitable detection or screening 426 devices should be used, which is also word by word prescribed by the CAC/RCP 1-1969. Furthermore, in order 427 for premises to comply with GMP and GHP requirements, MS 1500:2009 also suggest the standards MS 1480 and MS 1514 as a way to comply with these criteria; however these additional standards are voluntary. This 428 429 raises a question of the certification process, that since many GMP and GHP guidelines exist, how audits would 430 be conducted to evaluate that the food safety criteria are complied with at a necessary level, i.e. at the level 431 described by CAC/RCP 1-1969. The standard also states that the premises must be licensed in accordance with 432 public health legislation currently in force by the competent authority in Malaysia. As a national standard, the 433 guideline tailors to local food industries and could further be expanded to achieve global acceptance. This would also mean that during the certification process the aforementioned regulations should also be strictly audited. 434 435 These regulations are compulsory for local producers, and governmental support and technical assistance are 436 provided for them to acquire the Halal certification. For exporters to Malaysia this makes their situation more 437 complicated as they will have to abide by the local public health legislation. However, exporters from countries 438 with recognised Halal CB and with a certificate from them will be accepted by the Malaysian government. 439 Finally, it is not clear whether the legislation compliance is audited by the certification agency or by the 440 governmental officials. This is especially important for exporters, whose production facility does not reside in 441 Malaysia. With regards to meat and products of animal origin the Malaysian Department of Veterinary Services 442 inspects aspects of food safety assurance, whereas JAKIM inspects only compliance with Halal requirements (DVS, 2015). Therefore, food safety is mainly assured by the government limiting JAKIM's authority by 443

444 rendering food safety requirements secondary with regards to the MS 1500:2009 standard.

445 It is also brought out in the standard that it may not contain all requirements. Exporters and local producers alike

should be provided with technical assistance in interpreting the MS 1500:2009, as it does not specify exactly

what legislation would be compulsory under the current standard. In the bibliography the main laws regulating
food (Food Hygiene Regulation 2009, Food Regulation 1985 and Food Act 1983) are specified, but are not

449 mentioned anywhere else in the standard. For exporters, the last two regulations are mandatory (USDA, 2011),

450 which leaves a question on whether the Food Hygiene Regulation 2009 would also be mandatory when applying

451 for the MS 1500:2009 standard.

According to the Islamic law najis means dirtiness which includes things that are naturally and non-naturally 452 453 najis. The latter are things that have become najis upon contact with it and could be purified (The Central 454 Islamic Committee of Thailand, n.d.). MS1500:2009 states that Halal food does not contain and does not come 455 into direct contact with anything regarded as najis, including devices, utensils, machines, equipment, processing 456 aids and packaging materials contaminated with or containing najis. According to the standard dogs and pigs 457 and their descendants, any liquid and objects discharged from the orifices of human beings or animals such as urine, blood, vomit, pus, placenta and excrement, sperm and ova of pigs and dogs, carrion or halal animals that 458 are not slaughtered according to Islamic law, alcoholic beverages, intoxicants and food or drink which is mixed 459 460 with them are considered naturally as najis. It is also important to note, that feces, urine and vomit are also possible sources of food-borne disease, which need food safety measures to avoid food contamination (FDA, 461 462 2012).

463 In the comparison it was clear that some of the basic principles of food hygiene were considered. The MS

- 464 1500:2009 briefly summarises the requirements for the production of safe food, but they are not further
- elaborated in detail. Table 2 gives an overview of the points that are generally covered in the MS 1500:2009,
- 466 where these general statements are aligned with equivalent, whereas more detailed, guidelines of the CAC/RCP
- 1-1969. Table 3 cites the requirements in the CAC/RCP 1-1969, which are lacking in the MS 1500:2009.

Like the CAC/RCP 1-1969, the MS 1500:2009 also intends to cover the entire supply chain from requirements on animal health to packaging, labelling and transportation. In the MS 1500:2009 it was brought out that Halal manufacturers shall implement measures for: 1) inspection and sorting of raw materials, ingredients and packaging material before processing; 2) waste management; 3) harmful chemical storage requirements; 4) foreign body management; 5) prevention of excessive use of permitted food additives. The MS 1500:2009 quite thoroughly covers the requirements on premises, i.e. it emphasises that the premises should not be situated near

474 a pig farm, but it does not consider other potential sources of contamination. In addition to the above mentioned

475 five requirements, other fairly well covered areas are packaging, management and supervision, transportation

476 requirements, product information and consumer awareness. Although, the MS 1500:2009 brings out waste

477 management, it does not give further guidelines on what is the acceptable level of practice.

In relation to management and supervision the MS 1500:2009 states that a Muslim Halal executive officer
 should be appointed or a Muslim committee should be established, who should have knowledge on Halal

480 principles for the purpose of implementing a Halal control system. However, there is a lack of a food safety 481 approach, for example CAC/RCP 1-1969 states that managers and supervisors should have sufficient knowledge 482 of food safety to notice risks and lead preventative, corrective and monitoring activities. In order to assure food 483 safety the Muslim Halal executive or the committee should also have basic knowledge of food safety and make 484 sure that the managers and supervisors on every level of the company would be aware of both the main Halal 485 and food safety requirements.

⁴⁸⁶ **Table 2.** Food safety requirements in the CAC/RCP 1-1969 and their more general MS 1500:2009 equivalents.

TOPIC	CAC/RCP 1-1969	MS 1500:2009	
Establishment: Equ	lipment		
Food control and monitoring equipment	Equipment used to cook, heat treat, cool, store or freeze food should be designed to achieve the required food temperatures as rapidly as necessary in the interests of food safety and suitability, and maintain them effectively.	3.4.1 Hygiene, sanitation and food safety are prerequisites in the	
T emperature control	Depending on the nature of the food operations undertaken, adequate facilities should be available for heating, cooling, cooking, refrigerating and freezing food, for storing refrigerated or frozen foods, monitoring food temperatures, and when necessary, controlling ambient temperatures to ensure the safety and suitability of food.	preparation of halal food. It includes the various aspects of personal hygiene, clothing, devices, utensils, machines and processing aids and the premises for processing, manufacturing and storage of food	
Cleaning	Adequate facilities, suitably designated, should be provided for cleaning food, utensils and equipment.		
Establishment: Per	rsonal Hygiene		
Health status	People known, or suspected, to be suffering from, or to be a carrier of a disease or illness likely to be transmitted through food, should not be allowed to enter any food handling area if there is a likelihood of their contaminating food.		
Illness and injuries	Conditions which should be reported to management.		
Personal cleanliness	Food handlers should maintain a high degree of personal clean liness and, where appropriate, wear suitable protective clothing, head covering, and foot wear.	3.4.1 Hygiene, sanitation and food safet v are prerequisites in the	
	Cuts and wounds should be covered by suitable waterproof dressings.	preparation of halal food. It includes	
	Hand washing procedures.	hygiene, clothing, devices, utensils,	
Personal behaviour	People engaged in food handling activities should refrain from behaviour which could result in contamination of food, like smoking, sneezing, splitting etc.	machines and processing aids and the premises for processing, manufacturing and storage of food.	
	Personal effects such as jewellery, watches, pins or other items should not be worn or brought into food handling areas if they pose a threat to the safety and suitability of food.		
Visitors	Visitors to food manufacturing, processing or handling areas should, where appropriate, wear protective clothing and adhere to other personal hygiene provisions.		
Establishment: Ma	intenance and sanitation		
Pest control systems: Harbourage and infestation	Potential food sources should be stored in pest-proof containers and/or stacked above the ground and away from walls.		
Microbiological and other specifications	Where microbiological, chemical or physical specifications are used in any food control system, such specifications should be based on sound scientific principles and state, where appropriate, monitoring procedures, analytical methods and action limits.	3.4.2 Halal food manufacturers shall implement measures to inspect and sort raw material, ingredients and packaging material before processing	
	Where appropriate, specifications for raw materials should be inspected and sorted before processing.		
	Stocks of raw materials and ingredients should be subjected to effective stock rotation.		
Containers for waste and inedible substances	Containers for waste, by-products and inedible or dangerous substances, should be specifically identifiable, suitably constructed and, where appropriate, made of impervious material.	3.4.2 Halal food manufacturers shall implement measures to manage waste effectively	

Control of	Adequate drainage and waste disposal systems and facilities should be
operation:	provided.
Drainage and	
waste disposal	

487 As seen in Table 2 requirements on equipment, personal hygiene and pest harbourage and infestation are encompassed in the MS 1500:2009 standard in a more general manner. These are summarised under the MS 488 paragraph 3.4.1 with a statement that hygiene, sanitation and food safety include "various aspects of personal 489 490 hygiene, clothing, devices, utensils, machines and processing aids and the premises for processing. 491 manufacturing and storage of food". The CAC/RCP 1-1969 gives specific guidelines on what should exactly be 492 done to comply with these categories. Since the MS 1500:2009 states that Halal food should not be 493 contaminated with human urine, blood and vomit etc., it is suggested that the personal hygiene section should be 494 further elaborated to contain detailed guidelines to ensure full compliance by the industry. This is because staff 495 working in direct contact with food products and who do not wash their hands thoroughly and correctly after 496 going to the toilet, after vomiting or did not take necessary precautions after an injury, would render the product 497 non-halal if faecal, vomit or blood contamination were to occur. This would be considered as a serious violation 498 of halal requirements and should be subject to strict precautionary methods like control, monitoring and

499 employee education.

500 Regarding raw materials, ingredients and packaging materials control before processing, the CAC/RCP 1-1969

501 brings out the necessity of specifications. MS 1500:2009 does not mention this, which is interesting because

502 appropriate raw materials are the foundation to Halal assurance. Raw material intake, control and non-Halal

- 503 ingredient verification should be thereof very strictly regulated. A way to prove Halal assurance would be with
- 504 products' specifications.

505 In Table 3 it can be seen that the MS 1500:2009 does not include water, air quality and ventilation and lighting 506 requirements. Temperature control and microbiological growth are also important factors not elaborated by the

507 MS 1500:2009. Inadequate food temperature control is one of the most common causes of foodborne illness or 508 food spoilage (CAC, 2003). These might directly influence the Halal status of food when food is contaminated

509 with pathogenic microorganism or they grow to numbers that might cause illness hence jeopardizing the Halal

510 status of the product. The standard mentions perishable foods only with regards to loading docks.

511 The MS 1500:2009 does not cover documentation and recall procedures, which would be essential to prove that 512 both food safety and Halal are assured and would enable quick withdrawal from the market and if necessary

512 alerting the public of non-Halal products that might be wrongly perceived as Halal by consumers. Furthermore,

514 in the MS 1500:2009 the importance of cleaning is being emphasised, however, suitable cleaning programs or

515 cleaning verification are not specified. The MS 1500:2009 states that pests are considered non-Halal and should

516 be subject to strict precautionary methods. However, it does not mention pest surveillance and that pest

517 infestation should be dealt with immediately. The MS 1500:2009 does not cover personnel training to raise

518 workers' awareness on Halal and food safety and, surprisingly, does not require specific training for non-

519 Muslim personnel about the general principles of Halal and specific requirements for cross-contamination with 520 Haram.

521 Although the MS 1500:2009 highlights some food safety requirements, these should be more thorough to ensure

522 proper food safety assurance. In addition, there seems to be somewhat of an overlap between Halal and food

523 safety requirements, like personnel hygiene, pest management, cleaning procedures and raw material

524 specifications. These aspects should be described more thoroughly to ensure Halal and Toyyiban assurance.

525 Table 3. The requirements in the CAC/RCP 1-1969, which were lacking in the MS 1500:2009.

AREA	CAC/RPC 1-1969 REQ UIREMENTS (CAC, 2003)
Control of production	
Water requirements	An adequate supply of potable water with appropriate facilities for its storage, distribution and temperature control, should be available whenever necessary to ensure the safety and suitability of food. Only potable water should be used in food handling and processing.
Temperature control	Systems should be in place to ensure that temperature is controlled effectively where it is critical to the safety and suitability of food.
Air quality and ventilation	Adequate means of natural or mechanical ventilation should be provided.
Lighting	A dequate natural or artificial lighting should be provided to enable the undertaking to operate in a hygienic manner.

Documentation and records	Where necessary, appropriate records of processing, production and distribution should be kept and retained for a period that exceeds the shelf-life of the product.			
Recall procedures	Managers should ensure effective procedures are in place to deal with any food safety hazard and to enable the complete, rapid recall of any implicated lot of the finished food from the market.			
Establishment: Maintenance and sanitation				
Cleaning programmes	Cleaning and disinfection programmes should ensure that all parts of the establishment are appropriately clean, should include the cleaning of cleaning equipment and be continually and effectively monitored for their suitability and effectiveness and where necessary, documented.			
Monitoring effectiveness	Sanitation systems should be monitored for effectiveness, periodically verified by means such as audit pre-operational inspections or, where appropriate, microbiological sampling of environment and food contact surfaces and regularly reviewed and adapted to reflect changed circumstances.			
Pest control systems: Monitoring and detection	Establishments and surrounding areas should be regularly examined for evidence of infestation.			
Pest control systems: Eradication	Pest infestations should be dealt with immediately and without adversely affecting food safety or suitability.			
Training				
Awareness and responsibilities	All personnel should be aware of their role and responsibility in protecting food from contamination or deterioration. Food handlers should have the necessary knowledge and skills to enable them to handle food hygienically.			
Training programmes	Assessing the level of training required.			
Instruction and supervision	Periodic assessments of the effectiveness of training and instruction programmes should be made.			
Refresher training	Training programmes should be routinely reviewed and updated where necessary.			

526 *3.4 Using the HACCP system for Halal Assurance*

527 The HACCP system is a recommended approach to enhance food safety from farm to fork. It is a preventative 528 system to deter food safety violations, through identifying, controlling and monitoring hazards (CAC, 2003). In

addition, there are suggestions that it could be used to assure Halal compliance (Riaz & Chaundry, 2004;

530 Spiegel, et al., 2012; Dahlan, et al., 2013; Kohilavani, et al., 2013; Kohilavani, et al., 2012; Bonne & Verbeke,

531 2008; Kamaruddin, et al., 2012; Omar, et al., 2013; Ruzevicius, 2012; Ceranic & Božinovic, 2009). At present

s32 when HACCP is incorporated in Halal standards it is referred to more as a system of assuring food safety (Latif,

533 et al., 2014).



534

535 Halal assurance is integrated into the HACCP systemby simply adding the Halal requirements (Riaz &

536 Chaundry, 2004). Research has resulted in confusion regarding definitions, e.g. Haram Control Point (HCP) was

537 used in a research conducted in Thailand (Dahlan, et al., 2013), Halal Critical Control Point (HCCP) in

538 Malaysian research (Kohilavani, et al., 2012; Kohilavani, et al., 2013), in addition, Halal Control Point (HCP)

- (Riaz & Chaundry, 2004), Halal Critical Point (JAKIM, 2012), Haram Critical Point (LPPOM MUI, 2008), 539
- Halalan Toyyiban Critical Control Points (HTCCP) (Omar, et al., 2013; Omar, et al., 2013), Halal Compliance 540
- Critical Control Points (HCCCP) (Kamaruddin, et al., 2012; Kamaruddin, et al., n.d.), Halal Assurance Point 541
- 542 (HAP) (Hakim, 2013) and Halal CCP or Sharia CCP (Zikrullah, 2014; Al-Mazeedi, 1996). Similarly the
- 543 systems have been described variously as Halal Assurance System(HAS), Halal Pre-requisite Programme (Halal PRP) (Farooqui & Kurt, 2013) and Haram Analysis Critical Control Points (HrACCP) system
- 544
- 545 (Ruzevicius, 2012; Ceranic & Božinovic, 2009).
- 546 In 1996 a Halal assurance system was proposed to McDonald's International and named after that as the
- 547 McHalal System (Al-Mazeedi, 1996). It suggested using the HACCP system for Halal assurance and even
- 548 determined CCPs, which are all related to meat processing and storing characteristics (Al-Mazeedi, 1996).
- 549 Kohilavani et al. (2012) proposed a decision tree based approach for the purpose of identifying Halal Critical
- 550 Control Points. However, it is dedicated for Halal slaughtering. The concept of the Halal-HACCP system was
- 551 taken further by Kohilavani et al. (2013) who discussed the compatibility of the Halal requirements with the
- 552 HACCP systemby analysing the HACCP steps from a Halal perspective. The study also suggested a decision
- 553 tree for identifying Halal Critical Control Points for ingredients and process control.
- 554 In Thailand, the Halal, Assurance and Liability Quality System (Hal-Q) was developed as a food safety and
- 555 Halal assurance management system, based on HACCP principles (Dahlan, et al., 2013). However, this research
- did not give any details on how the Halal assurance was integrated into the HACCP approach. In the study, 556
- terms such as "Halal Food Safety", "Halal security" and "Halal Compliance (HC)" were used (Dahlan, et al., 557
- 558 2013). These were not properly defined and are also not widely used in other research, so they would need
- further elaboration. The study concluded, that there were Halal compliance improvements in Halal and non-559
- Halal certified seafood enterprises (Dahlan, et al., 2013). Since the presence of Haram should have zero 560
- 561 tolerance (Kohilavani, et al., 2012; Kohilavani, et al., 2013) the concept of a company having poor Halal
- 562 compliance remains unclear.
- At present two major players in the Halal assurance sector Indonesia and Malaysia have released guidelines for 563 564 Halal Assurance Systems (HAS) (JAKIM, 2012; LPPOM MUI, 2008), both describing some HACCP system elements, with the main emphasis being on hazard analysis. While the Indonesian version offers an example of 565 the HAS manual and decision trees for critical points' identification, the Malaysian version brings out principles 566 like determining Halal critical control points, making and verifying process flow chart, implementing control 567 568 measures, developing corrective actions, maintaining documentation, keeping records and verifying. However, 569 more detailed guidance would be necessary to develop a valid "Halalan Toyyiban" based assurance system. 570 While food safety has critical limits, Halal assurance has zero tolerance for Haram, so it should be very clear what kind of cross-contamination would be considered as Haram. However, at present no detailed guidelines 571 572 exist on what kind of contamination from a GHP breach would be regarded as zero tolerance, e.g. hand washing 573 after using the toilet to prevent faecal contamination. Since faecal contamination is regarded as non-halal (Department of Standards of Malaysia, 2009), a point in production normally regarded as a GHP from a food 574 safety perspective would become a Critical Control Point (CCP), when conducting hazard analysis for Halal 575 576 assurance. Riaz and Chaundry (2004) incorporated the main Halal requirements and avoiding Haram ingredients 577 into the HACCP system, but did not take into account possible cross-contamination with the potential of turning the produced batch into non-halal because of GMP and GHP violations. Also, a Halal certification case study in 578 a chocolate factory concentrated mainly on the Halal status of the raw materials. (Shariff & Abd Lah, 2014). 579
- 580 At present no studies have been conducted or evidence provided that the HACCP system for Halal assurance is 581 a plausible approach for Halal and Toyyiban assurance. Further research would be needed on this concept's 582 practical use. In addition, globally accepted guidelines, maybe even a CAC standard or guidance document, for
- 583 the usage of the HACCP system for Halal and Toyyiban assurance should be developed, which should also
- include clear definition of the main terms and concepts. A master list of hazards of all possible contamination 584
- options could be developed, regarding Haram ingredients, Halal requirements, GMP and GHP violation hazards 585
- and hazards from the process, which would render the product not suitable for consumption in accordance with 586
- 587 Halal and Toyyiban assurance.

589 4. Conclusion

- 590 Halal assurance is increasingly adopted by the global food industries. This can been seen by the growing amount of
- 591 research conducted on the topic in recent years. However, there are several areas that still need further research, e.g.
- 592 non-Muslim countries' and manufacturers' perception on Halal assurance, how food production companies and
- governments in Muslim-majority countries assure food safety, whether they perceive food safety as a part of Halal 593
- 594 requirements and how (or if) Halal assurance is regulated, monitored and controlled in Muslim and non-Muslim
- 595 countries for import and export goods. These are just some of the topics that need elaboration, in order to detect
- 596 strengths and limitations of Halal assurance and establish a more trustable judicious approach. At present different
- 597 Halal standards exist, which gives rise to a global challenge for assuring Halal in the supply chain.
- 598 Similar to the farm to fork concept which is used in food safety assurance, the same concepts should apply to Halal 599 assurance. However, different interpretations of Halal requirements by Islamic schools of law in addition to different
- 600
- interpretation by standards, guidelines and law makers has paved the way for variations in Halal requirements and 601 certification scope. It is yet to be studied exactly how these factors affect the standardisation process. Without
- 602 identifying the variables, it is not possible to take them under control and move toward a more stable framework. The
- 603 variations in Halal standards put producers in a tight spot, as they might have to get multiple Halal certificates for
- 604 exporting to different countries. A harmonised Halal as surance standard or mutual recognition and acceptance of other
- 605 Halal certifications by different standard owners would be similar to the Global Food Safety Initiative (GFSI) which
- emphasises the 'once certified, accepted everywhere' concept (GFSI, 2015). Although Halal products are universal 606
- products, unlike food safety Halal is not sought everywhere and by all. This makes the Halal assurance process much 607
- more fragile due to lack of Halal regulatory bodies, governmental regulation and a unified standardisation system. 608
- Hence, monitoring and controlling of Halal products is hard to achieve. 609
- One of the aims of this paper was to determine the position of food safety in the Halal concept. The "Toyyiban" 610
- 611 concept, meaning good or wholesome, seems to be one of the factors playing a role in unifying Halal standards. Some
- 612 indicate that by default food safety aspects are a part of Halal assurance, whereas others reported that these are two
- separate and independent entities. First of all, the "Toyyiban" concept should be provided with a proper definition and 613
- scope. Next, it should be decided whether it is part of Halal requirements or whether it is a set of separate 614
- 615 requirements in the Halal supply chain. One could expand the Halal and Toyyiban assurance schemes by utilising
- 616 different standards such as "Halal" for products meeting the main Halal requirements and "Halalan & Toyyiban" for
- 617 products meeting both Halal and Toyyiban requirements. This would at least clear the confusion of Halal standards being so differently constructed regarding food safety and would enable consumers to make informed decisions, 618
- 619 without any breach of religious practices.
- 620 A comparison was conducted between Codex A limentarius Commission's general principles of food hygiene and the
- 621 MS 1500:2009 standards. It is noted that there are some food safety requirements in the MS 1500:2009 standard,
- 622 which seems to embrace the wholeness of Halal and Toyyiban with its requirements for hygienic production and safe 623
- products. Even its definition of Halal indicates that, however, further extensions would be necessary to clarify food 624 safety requirements. The standard in a general way makes hygienic production obligatory without making appropriate
- 625 guidelines and standards mandatory.
- The requirements for premises, packaging, management and supervision, transportation, product information and 626
- 627 consumer awareness were well covered by the MS 1500:2009, with only some minor details lacking. However,
- 628 personnel hygiene, especially hand washing after toilet usage, pest harbourage and infestations, raw material
- specifications were referred to quite generally. With regards to protecting the products' Halal status these would also 629
- be of paramount importance, as faecal and raw materials contamination with haramproducts will render the food 630
- 631 products non-halal.
- 632 The HACCP system is considered to be an effective system for enhancing food safety. This could also be a plausible
- 633 tool for Halal assurance. However, incorporating Halal features into the HACCP system is a new concept. Limited
- 634 research has been done on the topic, which in turn remains general without any detailed guidance. Further research
- 635 should be done on how food hygiene practices would be crucial for Halal assurance, e.g. hand washing and pest
- control. In addition, clear definitions for the Halal-HACCP assurance system are necessary and general guidelines for 636
- 637 the system should be established to avoid confusion in usage and implementation.
- 638 The authors believe that this study has identified many areas for potential research in Halal assurance in the food
- 639 industry and that it has highlighted critical issues that were not confronted in previous research. Primary research to
- 640 capture the views of Islamic scholars from different schools of thought and representatives of different Halal 641 certification bodies should be conducted. Research on Halal assurance is gathering momentum and it is crucial for all
- 642 to move towards a common goal, an unambiguous disciplined assurance of Halal and food safety requirements in the food chain. 643
- 644

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