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## The Immunogenetics of Multiple Sclerosis: A Comprehensive Review

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### Abstract

Multiple sclerosis (MS) is a chronic inflammatory disease of the central nervous system and common cause of non-traumatic neurological disability in young adults. The likelihood for an individual to develop MS is strongly influenced by her or his ethnic background and family history of disease, suggesting that genetic susceptibility is a key determinant of risk. Over 100 loci have been firmly associated with susceptibility, whereas the main signal genome-wide maps to the class II region of the human leukocyte antigen (*HLA*) gene cluster and explains up to 10.5% of the genetic variance underlying risk. *HLA-DRB1\*15:01* has the strongest effect with an average odds ratio of 3.08. However, complex allelic hierarchical lineages, cis/trans haplotypic effects, and independent protective signals in the class I region of the locus have been described as well. Despite the remarkable molecular dissection of the *HLA* region in MS, further studies are needed to generate unifying models to account for the role of the *MHC* in disease pathogenesis. Driven by the discovery of combinatorial associations of Killer-cell Immunoglobulin-like Receptor (KIR) and *HLA* alleles with infectious, autoimmune diseases, transplantation outcome and pregnancy, multi-locus immunogenomic research is now thriving. Central to immunity and critically important for human health, KIR molecules and their *HLA* ligands are encoded by complex genetic systems with extraordinarily high levels of sequence and structural variation and complex expression patterns. However, studies to-date of KIR in MS have been few and limited to very low resolution genotyping. Application of modern sequencing methodologies coupled with state of the art bioinformatics and analytical approaches will permit us to fully appreciate the impact of *HLA* and KIR variation in MS.

### Keywords

multiple sclerosis; genetics; human leukocyte antigen; killer-cell immunoglobulin-like receptor

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## 1. Introduction

Multiple sclerosis (MS) is a chronic neurological disease associated with central nervous system (CNS) inflammation and neurodegeneration mediated by the adaptive and innate arms of an unregulated immune response [1, 2]. MS pathology is characterized by well-demarcated inflammatory infiltrates, breakdown of myelin sheaths, microglia activation, proliferation of astrocytes and gliosis, and variable grades of axonal degeneration linked to oxidative stress and mitochondrial injury [3, 4]. Demyelinated lesions are disseminated through the CNS, involving both the white and gray matter. MS is a common cause of progressive neurological deficits in young adults, but disease expression is heterogeneous, varying from a mild illness to a rapidly evolving, incapacitating disease requiring profound lifestyle adjustments.

The individual and socioeconomic consequences of this debilitating and unpredictable disease are stunning. Fifteen years after diagnosis more than 80% of patients have functional and/or cognitive limitations, and approximately half require assistance to walk [5]. Twelve FDA-approved treatments for MS are now available, and several others are in late phases of development. However, the effects of these therapies on the long-term prognosis of the disease are largely unknown [6]. Furthermore, these therapies have diverse safety and toxicity profiles, and in effect no comparative data exist to guide when to initiate, change, or even how to select amongst the available options. Furthermore, no therapy exists for the progressive forms of MS, the subtypes most responsible for disability and debilitation [7].

## 2. MS epidemiology

In Europeans and their descendants, MS is the most common cause of non-traumatic neurological disability in young adults, affecting approximately 2.5 million people worldwide and more than 400,000 individuals in the US [8]. The prevalence of MS varies with geography and ethnicity. Indeed, with some notable exceptions, MS is more frequent in high latitude regions and northern European populations [9]. Notwithstanding difficulties in surveillance, MS is almost nonexistent in black Africans and native populations of the Americas and Oceania. Remarkably, the incidence of MS seems to have increased considerably over the last century, and this increase may have occurred primarily in women [10, 11] and in populations traditionally considered to be at low-risk, such as Hispanics, Asians, and African Americans. For example, early estimates suggested that the disease is significantly less prevalent in African Americans than in European Americans (relative risk of 0.64 [12]). In contrast, contemporary incidence studies are challenging the long-held belief that African Americans are at a reduced risk for developing MS [13, 14]. Remarkably, compared to individuals with predominately European ancestry, African Americans are more likely to have a more severe disease course, which at least in part appears to be genetically determined [15, 16].

## 3. MS genetics

Evidence for a genetic component in MS pathogenesis is found in the clustering of affected individuals in families, high disease concordance rate in monozygotic twins, and differences in disease prevalence among different ancestral groups [17–21]. However, a simple model

of inheritance for all MS is unlikely since neither the recurrence rate nor the twin concordance supports the presence of a Mendelian trait. On the other hand, there is a broad consensus that the disease is multifactorial and the MS-prone genotype results from multiple independent or interacting polymorphic genes, with risk alleles common in the population, and each exerting a small or at most a moderate effect to the overall risk. Several epidemiologic risk factors have been consistently reported; these include vitamin D deficiency, exposure to the Epstein Barr virus (EBV) during childhood with manifestations of infectious mononucleosis, and cigarette smoking, among others [22, 23].

The polygenic model of MS genetics provided the rationale and drive for assembling large DNA datasets to pursue genome-wide association studies (GWAS), which have been highly successful in uncovering variants influencing susceptibility. Currently, a total of 110 polymorphisms in 103 discrete loci outside the major histocompatibility complex (MHC) have been firmly associated with susceptibility (Summarized in [24]). In aggregate, the proportion of the genetic variance accounting for disease risk explained by these polymorphisms is roughly 30%, but the mapping of additional risk variants is likely to proceed rapidly through ongoing multi-center initiatives utilizing dense, specialized arrays and very large sample collections. It is not inconceivable, however, that the potential for the discovery of additive risk variance extractable from large DNA screens will be quickly exhausted. Similar to other complex genetic diseases, multiple explanations for the missing heritability in MS have been proposed, including gene by gene and gene by environment interactions, cis/trans regulators of allelic expression, unidentified rare and penetrant semi-private variants, population and/or disease heterogeneity, neglecting the analysis of sex chromosomes, and hidden epigenetic effects. Regardless, genes encoding antigen-presenting molecules within the MHC region account for the largest component of the genetic risk for MS.

#### 4. The human leukocyte antigen [HLA] region and MS

A search for “multiple sclerosis” and “HLA” in Pubmed reveals over two thousand entries. The HLA (Box 1) association with MS, which was first described several decades ago [25, 26], is consistent with the idea that MS is, at its core, an antigen-specific autoimmune disease. The association of the *HLA* locus with MS risk has been observed across all populations studied, and in both primary progressive and relapsing-remitting patients. The primary signal within the MHC maps to the *HLA-DRB1* gene, or more specifically to the *DRB1\*15:01* allele, in the class II segment of this locus. Complex allelic hierarchical lineages, cis/trans haplotypic effects, and independent protective signals in the class I region of the locus have been described as well and are summarized below.

##### 4.1. Association with DRB1\*15:01~DQA1\*01:02~DQB1\*06:02. An historical perspective

The influence of *HLA* in MS susceptibility was first recognized prior to the molecular description of the class II molecules, and based on association with the serological specificity LD-7a determinant [25, 30–32], which was initially linked to *HLA-A3* and *-B7*; with the latter giving the strongest association signal. Subsequently, it was demonstrated that these class I alleles were part of an extended class I and class II haplotype, and that the serological determinant was likely recognizing *Dw2*, whose serological specificity is now

known as *DR2* [33–35]. The continuous investigation of *HLA* polymorphism over the course of the last four decades, and each incremental technological advance that led to improved genotyping resolution, has provided further insights into the role of *HLA* in health and disease [35–38]. With the advent of molecular genotyping methods, the *DR2* specificity was understood to encompass two distinct molecular allotypes, *DR\*15* and *DR\*16*, and the association with MS was refined to *DRB1\*15* [39] and more specifically *DRB1\*15:01* [40]. As investigation into the genetic underpinnings of MS has continued, and genotyping methodologies have continued to evolve with ever-increasing power of resolution, the vast majority of results have remained strikingly consistent in implicating *DRB1\*15:01*. A HuGE (Human Genome Epidemiology) review of 72 papers published from 1993–2004 found that in all but a very few studies, the frequency of *DRB1\*15:01* was greater in cases than controls, and that this was by a wide margin the most consistent finding [41]. The studies where *DRB1\*15:01* was not associated with MS were, in nearly every instance, conducted in non-European populations. More recently, GWAS have demonstrated that the main susceptibility signal maps to the *HLA-DRB1* gene in the class II region of the MHC, and explains up to 10.5% of the genetic variance underlying risk [42]. *HLA-DRB1\*15:01* has the strongest effect with an average odds ratios (OR) of 3.08, and all additional *DRB1* associations appear to account for less than 2% of the remaining variance.

Association of *DRB1\*15:01* in MS adheres to an additive model, with clear dose response to 0, 1, or 2 copies of the risk allele [43, 44]. This follows a pattern similar to that observed in other autoimmune diseases. For example, in celiac disease, homozygosity for the *DQB1\*02* risk allele is associated with increased risk and severity of disease [45]. Similar evidence for dose effect of *HLA* has been reported for narcolepsy [46] and rheumatoid arthritis [47]. A comparable dose effect is observed in type I diabetes (T1D), where the primary risk genotypes are those with two copies of the predisposing variants *DR3* or *DR4* [48]. In addition to the increased risk for disease observed for *DRB1\*15:01* homozygous genotypes, there appears to be an epistatic effect for the *DRB1\*15:01/\*08:01* heterozygous genotype, where increased risk relative to other heterozygous *\*15:01* genotypes has been observed [49]. *DRB1\*08:01* does not appear to be predisposing on its own, but rather enhances the effect of *DRB1\*15:01* when the two alleles are present in the same genotype. However, an independent association for *DRB1\*08:01* has been observed in an Ashkenazi cohort when patients were subdivided into clinical subgroups, with a weak but significant association reported for primary progressive patients only [50]. Finally, *DRB1\*15:01* has frequently been associated with markers of disease severity. MS patients carrying the *DRB1\*15:01* haplotype are more likely to be female, and have earlier age of onset [51, 52]. Further, this haplotype is associated with presence of oligoclonal bands and IgG levels in the cerebrospinal fluid of MS patients. In contrast, there have been no consistent findings for the other MS associated *DRB1* alleles with respect to disease severity or progression [43, 53].

#### 4.2. *DRB1\*15:01* haplotypic associations

*DRB1\*15:01* is most often found in European populations as part of an extended haplotype including *DQA1\*01:02* and *DQB1\*06:02*, and thus it is difficult to distinguish the primary predisposing locus or allele. Extensive work in fine-mapping the *HLA* contribution to MS susceptibility localized the primary risk to *DRB1* in Europeans [54] when classical *HLA*

alleles were imputed from SNP data. In that study, all effect attributed to *DQB1*\*06:02 could be explained by association with *DRB1*\*15:01. However, an earlier, smaller study aimed at fine-mapping the *HLA* association in Sardinian MS patients assigned risk to both *DRB1* and *DQB1* [55]. Aside mapping via SNPs, various strategies can be employed to isolate the primary risk locus, including admixture mapping and examination of risk in non-*DRB1*\*15:01 families and individuals. The finding that heterozygosity for *DRB1*\*15:01 with \*08:01 increases risk has also been interpreted as evidence of a role for the *DQ* heterodimer [49]; the rationale being that because the *DRA* molecule [in the *DR* $\alpha$ ~*DR* $\beta$  antigen presenting heterodimer] is essentially invariant, any *trans* effect of the heterozygous haplotype would most likely be mediated by *DQA*~*DQB* interactions, where both the *alpha* and *beta* chains are relatively polymorphic. This explanation is in keeping with that proposed for the observed increased risk for *DR3/4* heterozygotes in T1D [56, 57]. In celiac disease, where the primacy of the *DQ* molecule in conferring risk is more firmly established, a similar role for *DQA/DQB* associations with risk in *trans* has also been suggested [58].

Because different populations exhibit varying patterns of linkage disequilibrium (LD) in the *HLA* region, cross-population analysis can be especially informative in teasing out the causative locus from a multilocus association. This approach has been particularly successful in narcolepsy where the initial observation of *HLA* association with disease was identical to that for MS: the extended *DRB1*\*15:01~*DQA1*\*01:02~*DQB1*\*06:02 haplotype. Subsequently, investigation in an African American narcolepsy dataset revealed that the association was entirely attributable to *DQB1*\*06:02, because lower levels of LD between *DRB1* and *DQB1* in this population enabled examination of *DQB1*\*06:02 haplotypes with *DRB1* alleles other than \*15:01 [59]. Conversely, examination of MS in African American individuals showed risk to be firmly attributed to *DRB1* [60], either \*15:01 or \*15:03. In these individuals, examination of alternate *DQB1*\*06:02 haplotypes (without *DRB1*\*15:01) revealed no difference between cases and controls, ruling out *DQB1*\*06:02 as the causative allele of the association signal. This conclusion echoed a finding in a cohort from Martinique, where there is a corresponding influence of African ancestry [61]. Confounding interpretation of these results studies in Sardinians [55], Afro Brazilians [35], and Canadian families [62] suggest a possible secondary role *DQ* variation in MS susceptibility, underscoring the difficulty in definitively assigning risk to one locus of MHC multilocus haplotypes in extremely strong LD.

### 4.3. Additional *DRB1* risk alleles

The vast majority of studies investigating the relationship between *HLA* polymorphism and MS have focused on individuals of European descent; this can be explained by the fact that most MS is observed in these individuals. The incidence of MS in other worldwide populations is significantly lower, and thus well-powered cohorts are few and far between. *DRB1*\*15:01 is found at relatively high frequencies (>10%) in European and Asian populations, but is relatively rare elsewhere (Figure 1). Most studies without a significant association in MS for *DRB1*\*15:01 have been conducted with non-European populations. Investigations in these populations have yielded important clues to the details underlying *HLA* association in MS. For example, in Japanese individuals, an association of *DRB1*\*15 was originally recognized as predisposing to “Western type” or “conventional” MS, while

the clinically distinct opticospinal or “Asian type” showed no association with that allele. Later, association of *DRB1\*04:05* with “Asian” MS was recognized as a risk variant for MS, but with a clinically distinct disease course characterized by earlier age of onset, reduced severity [63] and a lack of brain lesions [64]. *DRB1\*04:05* has also been found to be associated with MS in Sardinia, where the incidence of MS is quite high [65, 66], refining an early observation of an association with *DR4*. Finally, *DRB1\*04:05* appears to confer risk for MS in African Americans [67] as well as Sicilians [66]. This allele is relatively common in both the Japanese and Sardinian populations, but much less so in other Europeans. Thus, limited statistical power may explain a lack of clear association of *DRB1\*04:05* in other populations.

Additional *DRB1* risk alleles that have been reported consistently include *\*03:01* and *\*13:03*. *DRB1\*03:01*, the primary risk allele in T1D [48], appears to have a recessive effect in MS [68]. The association of *DRB1\*03:01* was first observed in a cohort from Sardinia [69], but this allele is very common across Europe, Africa and Asia (Figure 1). Additional associations with *DRB1\*03:01* may be reflected in some reports of association with *DRB1\*17*. These reports include an apparent nomenclature error, as it implies that there is a first field *HLA-DRB1* numbered 17 (there is not); rather, it likely refers to alleles with serological specificity *DR17*, which include *DRB1\*03:01*. GWAS studies combining several European populations confirmed this association through imputation of classical *HLA* alleles [54, 70], although the effect size was relatively small (OR=1.26). Owing to the likely recessive effect of this allele, it is inconsistently associated with disease across studies, despite its generally high frequency in many populations.

In contrast to *DRB1\*03:01*, *DRB1\*13:03* is seldom observed at population frequencies greater than 3% worldwide (Figure 1), but the association with MS appears to be more robust with a stronger effect size. The association of *DRB1\*13:03* with MS was first identified through analysis of an Ashkenazi and non-Ashkenazi Jewish cohort from Israel using traditional *HLA* genotyping methods [50]. A study of Israeli families with MS and with low frequencies of *DRB1\*15:01* also provided evidence for association of *DRB1\*13:03* with disease, with a trend toward transmission disequilibrium [71]. Lincoln et al. [62] observed over-transmission of the *DRB1\*13~DQA1\*05:01~DQB1\*03:01* haplotype in Canadian multiplex MS families. While this study did not examine the *DRB1* locus at high resolution, this haplotype is nearly always associated with the *DRB1\*13:03* allele in Europeans, while the other common *DRB1\*13* allele, *\*13:01* and *\*13:02* are generally found on other *DQA1~DQB1* haplotypes; these alternate *DR\*13* haplotypes were not found to be over-transmitted in the Canadian study. *DRB1\*13:03* is also associated with MS in the Sardinian population [72]. Examination of larger cohorts using statistical imputation of classical *HLA* alleles from SNPs has confirmed these associations [54, 70] in Europeans, despite the fact that this allele is generally seen at very low frequency in European populations. The most likely explanation for the inconsistent identification of *DRB1\*13:03* in MS risk is low power due to the relative rarity of this allele in most populations. Where it is seen at higher frequencies, such as in the Israeli population, or in studies with thousands of individuals, *DRB1\*13:03* is revealed clearly as a risk allele.

#### 4.4. Risk vs. non-risk alleles: amino acid substitution patterns and functional considerations

While *DRB1\*15:01* is associated [although much more weakly] with MS in African Americans, the predominant DR2 allele in this population is *\*15:03*. Importantly, this *DR\*15* subtype is also associated with MS [60]. Association of *DRB1\*15:03* with MS has also been observed in cohorts from Iran [73], Brazil [74] and Martinique [61]. The clear association of both *DRB1\*15:01* and *\*15:03* suggests that risk can be attributed to variation common within the *DR\*15* allele group, which is distinguished from other HLA alleles by Alanine at position 71. This residue imparts a distinctive characteristic on the P4 pocket of the HLA-DR $\beta$ 1 molecules, as its smaller side renders the pocket larger and more hydrophobic, resulting in a unique peptide binding profile [75]. *DRB1\*15:01* and *\*15:03* differ only at amino acid position 30 and have an identical peptide binding motif, and both have the capacity to present the 85–89 immunodominant peptide of myelin basic protein (MBP) [61]. In contrast, *DRB1\*15:02* is found at high frequencies primarily in Southeast Asia and Oceania, but is also frequently observed in other populations at low frequency and has not been found to be associated with MS. This allele differs from the predisposing *\*15:01* allele by a single amino acid substitution, Val  $\rightarrow$  Gly at position 86. This mirrors findings in several other autoimmune diseases, where risk vs. neutral or protective alleles have been found to differ only with respect to this valine-glycine dimorphism at position 86. For example, in Juvenile Idiopathic Arthritis (JIA), the common European allele *DRB1\*11:01* is present on the same *DQA1~DQB1* haplotype as the highly predisposing *DRB1\*11:03* allele, yet it is neutral with respect to disease [76]; likewise *DRB1\*13:02* is not associated with disease in JIA, while *\*13:01* is a clear risk allele. In each of these cases, the predisposing *DRB1* allele differs from the related neutral allele only with respect to the valine at position 86. Valine at position 86 has been shown to impact peptide binding and dimer stability [77], and thus its presence may be determinative of T cell response to bound antigen. However, while another MS risk allele, *DRB1\*03:01* also has valine at position 86, *DRB1\*13:03* does not, suggesting that this variant in the P1 pocket of the peptide binding groove is neither necessary nor sufficient for development of MS. Further, differential susceptibility between *DRB1\*15:02* and the risk alleles *\*15:01* and *\*15:03* may not be related to ability to present MBP; Finn et al. [78] demonstrated that several myelin peptides previously shown to bind to *\*15:01* were capable of presentation by *\*15:02* and provoking strong T-cell responses. Notably, aside from the closely related DR\*15 alleles, each predisposing DRB1 allele has been identified as part of a different DR *supertype* [79, 80], which have divergent profiles for bound peptide, and distinctly different sets of residues at key peptide contact sites (Table 1), challenging the notion of a single autoantigen in HLA-mediated susceptibility to MS.

#### 4.5. Summary of DRB1 risk associations

Recognized for over forty years, the strong and consistent association of *HLA-DRB1\*15:01~DQA1\*01:02~DQB1\*06:02* remains the quintessential predisposing association in MS. The observation that this *HLA* haplotype also likely influences disease severity, whether assessed indirectly through age of onset or through clinical or radiological findings, suggests that it plays a specific, singular role in disease pathogenesis, distinct from

other associated *HLA* alleles and haplotypes. It is possible that this role is shared by *DRB1\*13:03*, where the association with disease, when observed, has a nearly equivalent effect size to the *DRB1\*15:01* haplotype. However, given the rarity of this allele in European populations, efforts to examine its role in disease severity are hampered by lack of power. In contrast, the remaining associated *HLA* alleles may contribute to disease risk through alternative mechanisms. The observation in Asian populations that *DRB1\*04:05* is associated with a distinct clinical phenotype supports this contention. Importantly, each of these alleles (*DRB1\*15:01*, *\*15:03*, *\*13:03*, and *\*04:05*) appears to act in a dominant fashion and have relatively strong and equivalent effect sizes (Table 2). That alleles other than *DRB1\*15:01* have been inconsistently reported as predisposing in MS may be attributed to their relative rarity in European populations (Figure 1), in whom the majority of MS cases are reported and studies conducted. In contrast, the other *DRB1* alleles that have consistent findings of risk in MS, *DRB1\*03:01* and *\*08:01*, are relatively common in European populations (Figure 1), contribute to risk through recessive modes or interaction effects, and do not appear to impact disease severity, again suggesting a dissimilar role in disease.

#### 4.6. Other DRB genes in MS

Beside *DRB1*, an individual may bear other functional *DRB* genes, which are present in a haplotypic-specific manner, with several present on MS associated *DR* haplotypes (Figure 2). Additional genetic interactions attributable to these other *DRB* genes have been identified, with perhaps the most interesting being related to *HLA-DRB5* [81], a class II gene immediately telomeric of *HLA-DRB1* and found exclusively in *DRB1\*15* and *DR\*16* haplotypes, which form the *DR51* haplotype lineage [82]. *HLA-DRB5/DRA* heterodimers appear to be effective myelin antigen-presenting molecules, and elegant experiments using triple *DRB1-DRB5-hTCR* transgenic mice support functional epistasis between *HLA-DRB1* and *HLA-DRB5* genes whereby *DRB5* modifies the T cell response driven by *DRB1* through activation-induced cell death, resulting in a milder and relapsing form of autoimmune demyelinating experimental disease [83]. Similarly, in African Americans with MS, carriers of the *HLA-DRB1\*15:01* with *HLA-DRB5\*null* haplotypes have a more severe disease course than *HLA-DRB5* wild types [81]. Although based on a small number of individuals with the rare *DRB5\*null* mutation, the convergence of findings obtained from *HLA* humanized EAE mice with human MS genetic data supports a modulatory role of *HLA-DRB5* gene products on the progression of autoimmune demyelinating disease. Finally, the functional *DRB4* gene is present on the *DR53* haplotype with *DRB1\*04:05*, while both *DRB1\*03:01* and *\*13:03* reside on the *DR52* haplotype, which also bears the functional and polymorphic *DRB3* locus, and thus consideration of the impact of these additional *DRB* genes might be considered as plausible contributors to disease risk.

#### 4.7. HLA-DPB1

While risk for MS in the *HLA* class II region is generally attributed to alleles of *DR~DQ*, an independent association with *DPB1* has been observed in the course of GWAS in several cohorts [54, 70, 84]. Patsopoulos et al. [54] mapped the risk SNP to *DPB1\*03:01*, although this allele alone was insufficient to explain association with the SNP; it is possible that other *DPB1* alleles in LD with the risk SNP are associated with disease, but because only one or a



few *DPB1* alleles are generally present at any appreciable frequency in a population, there may be insufficient power to detect associations with additional alleles. An earlier study examining *DPB1* variation using traditional *HLA* genotyping methods in Australian *DQB1\*06:02*-negative MS patients and controls also implicated *DPB1\*03:01* [85]. Likewise in Japanese [86], and Sardinians [87]. Another allele, *DPB1\*05:01*, has been found to be associated with MS in some Asian populations [86, 88]; however, this allele appears to be specifically associated with anti-AQP4 positive NMO in Japanese patients [89].

#### 4.8. Protection from MS mediated by HLA class II

The class II allele most consistently associated with protection from MS in European populations is *DRB1\*14:01* [44, 49, 90]. Protection mediated by *DRB1\*14* appears to be dominant, abrogating susceptibility attributed to *DRB1\*15:01* [44]. Additional protective class II alleles have been identified in smaller studies. In a Brazilian [91] and Canadian [92] cohorts, *DRB1\*11* was also found to be protective. Protection mediated by *DRB1\*13~DQB1\*06:03* has also been observed in a Finnish cohort [93] and Canadian families with MS [62]. Although these studies did not include high-resolution genotyping for *DRB1*, the *DRB1\*13* allele most often found on this haplotype in Europeans is *\*13:01*. As noted above, these alleles have a valine occupying position 86, further undermining the notion that this residue is predisposing to MS. While *DRB1\*13:01* differs from *\*13:02* only at position 86, *\*13:03*, which confers risk in MS, is significantly more divergent, with several additional variants relative to *\*13:01*. Whether similar high-resolution variation is present with respect to protection mediated by *DRB1\*11* is not known, as studies to-date have been conducted at low resolution. While the mechanism for class II-mediated protection in MS is not known, engagement of MHC-promiscuous, auto-reactive thymocytes, and resultant Treg formation, has been suggested as an explanation for these associations [94].

#### 4.9. HLA class I associations

Several *HLA* class I alleles have been implicated in MS. Increased risk due to *HLA-A3* was first observed in 1972 [30, 32] although many subsequent studies determined that this association was due to LD with *DRB1\*15:01~DQB1\*06:02*. However, a possible epistatic interaction between *DRB1\*15:01* and *HLA-A\*03:01* was identified in a Norwegian study [95], and it is also possible that the presence of *A\*03:01* may be marking a more refined *DRB1\*15:01* susceptibility haplotype. Fogdell Hahn et al. [96] reported that *HLA-A\*03:01* was predisposing in MS, and that this effect was independent of *DRB1\*15:01~DQB1\*06:02*. However, analysis of haplotype transmission in Canadian families suggested that any effect attributable to *A\*03:01* is secondary to LD with the class II. Likewise, *HLA-A3* is in strong LD with *HLA-B7*, and thus it is likely that associations observed for *HLA-B\*07* are due to LD with the extended *DRB1\*15:01~DQB1\*06:02* haplotype [97].

In contrast, the protective effect of *HLA-A\*02:01* has been observed in multiple independent studies and does not appear to be secondary to class II associations. Analysis of SNPs in the class I region identified protection mediated by *HLA-A\*02:01* as the only class I effect after

controlling for all class II associations [54, 70]. Examination of cohorts from Sweden [96, 98], Norway [95] and Italy [99] using traditional *HLA* genotyping methods demonstrated a similar protective role for *A\*02:01*.

Additional roles for class I molecules in MS susceptibility have been observed for *HLA-B* and *HLA-C*. These two loci are physically close within the class I region and in extremely tight LD. *HLA\*B44* appears to afford protection in MS [100]. A higher resolution genotype, *B\*44:02*, was inferred through imputation from SNPs and was also identified as protective [101]. However, in the latter finding, *HLA-B\*44:02* was observed to be in LD with *HLA-C\*05*, which has independently been shown to confer protection in MS in the absence of *DRB1* risk alleles [102], and thus it is difficult to distinguish whether these results mirror a single effect through strong LD. Bergamaschi et al. [99] also observed association with *HLA-C\*05*, in the absence of the *DRB1\*03:01* risk allele. Further associations are observed when class I alleles are analyzed with respect to their role as ligand for killer immunoglobulin-like [KIR] receptors, discussed in detail below.

It is important to note that many of the *HLA* associations identified in MS, aside from the canonical *DRB1\*15:01* haplotype, have been detected through imputation of *HLA* alleles from SNP data (Box 2), rather than direct assay of *HLA* sequence. While statistical imputation of *HLA* alleles is dependent on patterns of LD across the *MHC*, these patterns and the strength of the association can vary by locus or allele, particularly on specific haplotypes. In particular, due to the extensive structural variation around *DRB1*, where the additional *DRB* loci (*DRB3*, *DRB4* and *DRB5*) are present to varying degrees depending on the specific haplotype, imputation accuracy may suffer. An examination of *HLA* imputation concordance with sequence-based genotyping results in Parkinson's disease found accuracy to be poorest for *DRB1* [103]. In a Finnish study making a similar comparison, *DRB1* imputation accuracy was reported to be less than 30% [104]. In non-European populations accuracy for *DRB1* has also been found to be limited, and likewise *HLA-B* [105, 106]. In particular, alleles of *DRB1\*08* are particularly difficult to impute correctly, likely due to structural variation and the concomitant loss of SNPs on that haplotype. Finally, in many cases high confidence in imputation results is restricted to the first field of resolution for a given *HLA* allele; consequently, important variation with respect to disease may not be revealed at this lower resolution.

Additionally, while results from SNP-based methods may appear to fine-map risk variants to specific amino acid residues, due to the nature and extent of LD in the *MHC* region coupled with the extensive history of gene conversion and recombination event that characterize the relationships between alleles [112], any superficial association with specific residues oftentimes is simply a recapitulation of allelic associations identified through standard genotyping methods. For example, a specific variant may appear to be more closely associated with disease than other amino acid residues, but that may be attributed to the fact that it specifically marks the predisposing allele. There will often not be sufficient power to detect an association at other functional residues because of extensive sharing with other, non-associated alleles. For example, while fine-mapping SNP associations in *DRB1*, the effect attributable to *DRB1\*15:01* remained even after sequentially controlling for each of the most significant individual amino acid associations [54]. Given that the allele is the

functional unit under observation, it is not surprising that there is limited success in parsing these associations to individual or even small groups of amino acids.

## 5. HLA associations in other neurological diseases

By far the most well characterized association of *HLA* variation with neurological disease has been in MS, however there are important parallels observed in other neurological disease that may indicate some common pathogenic mechanisms or pathways. While other neurological diseases have been explored less fully for association with *HLA*, there exists strong evidence that variation in the region contributes to disease risk in particular disease, with some overlap with *HLA* associations MS. *HLA* has been implicated in NMO, where several studies in Asians reported *HLA-DRB1\*16:02/DPB1\*05:01* and *HLA-DRB1\*09:01* as risk and protective alleles respectively [32, 44, 56, 113, 114]. Interestingly, *DRB1\*16:02* is closely related to *\*15:01* and part of the DR2 serogroup. Studies of NMO in other populations, including admixed Brazilians and French Afro-Caribbean, reported a higher frequency of *HLA-DRB1\*03* [115], another allele identified in MS. However, all studies have been based on relatively small datasets. Likewise in myasthenia gravis [MG], the ancestral *DRB1\*03:01*- bearing haplotype, *A1-B8-DR3*, has shown the most consistent association with the early onset form of the disease. However, in a recent SNP-based analysis of the extended MHC locus, there was a paucity of significant signals in the class II region; the strongest imputed associated HLA allele was *HLA-C\*07:01*. The strongest association in a recently reported early onset MG GWAS was observed also in the HLA class I region [116]. The role of HLA genes in Parkinson's disease [PD], first reported in the late 70's [117], was confirmed in recently reported GWASs [118–120]. SNP-imputed HLA analysis recorded positive associations with the *HLA-B\*07:02*, *DRB1\*15:01*, *DQB1\*06:02* haplotype, mirroring the association in MS; risk was inversely correlated with *DRB1\*04:04* [103]. A recent GWAS meta-analysis including 13,708 cases and 95,282 controls identified secondary independent risk variants within the MHC [121]. Finally, reports of HLA association in schizophrenia date over four decades [122, 123] and re-emerged with recent GWAS [124–127]. Some studies showed higher frequencies for *HLA-DRB1\*01:01* and *DRB1\*13* in schizophrenic patients. In one study using SNP imputation, the most significant finding was with *HLA-C\*01:02*, whereas *DRB1\*03:01* and *HLA-B\*08:01* were protective [128]. Most significantly with respect to MS, an observation of genetic pleiotropy between these two diseases has been observed, primarily driven by association within the MHC [129].

## 6. New horizons in MS immunogenetics

### 6.1. Killer-immunoglobulin-like receptors (KIR) in MS

Killer-immunoglobulin-like receptors (KIR) are highly polymorphic receptors expressed on natural killer (NK) cells (Box 3). While clear association with variation in *HLA* has been established in MS, there has been limited examination of the role of NK cells or their receptors, including *KIR*. However, because *HLA* class I molecules serve as the primary ligand for many *KIR*, it is likely that the association signals observed for many diseases is related to *KIR* function. In MS, alleles of *HLA-A*, *-B* and *-C* that are known to serve as ligands for *KIR* have been implicated in disease. *KIR* may also play a role in other

neurological disease such as myasthenia gravis [101, 116] and schizophrenia [128], where there is also evidence for class I involvement at *HLA-B* and *-C*. Given that *KIR* may also be expressed by CD4 T-cells [130] it is conceivable that *KIR* diversity can influence specific antibody production and thus also explain some class II associations in MS. Importantly, both underlying immunoregulatory dysfunction and inflammatory processes have been proposed for MS [131]. This view is clearly supported by the observation of disease association with *HLA* variation.

Many of the *HLA* class I associations outlined above have been identified in the context of GWAS, where the strongest association signal consistently maps to the *MHC*. However, a direct association of disease risk with *KIR* polymorphism has not been detectable via GWAS, in part due to the paucity of markers in the *KIR* region on all common GWAS platforms. A lack of suitable reference alignments has historically precluded inclusion of *KIR* specific SNPs on GWAS platforms, and the extensive variation in gene-content in *KIR* haplotypes is typically incompatible with standard quality thresholds. Even the ImmunoChip [144], which is specifically enriched for markers in the *KIR* chromosomal region, primarily identifies noncoding variants on the common A [inhibitory] haplotype [144]. Thus, most *KIR* associations reported to-date in immune-mediated diseases [145], including MS [146, 147], have been identified through focused methods that only assess *KIR* gene-content polymorphism. Genotyping methods that assay gene-content are generally unable to distinguish copy number rather than simple presence/absence. Because copy-number has direct consequence for the immune response [148], reliance on these results may contribute to a loss of power to detect locus-level associations. Further, strong linkage disequilibrium within gene-content haplotypes [149, 150] makes it difficult to distinguish the causal locus.

Several studies of *KIR* gene-content have in fact suggested a role for *KIR* loci in MS susceptibility [Table 3]. Absence of the inhibitory *KIR2DL3* [151] was shown to be predisposing in MS, implicating either *KIR2DL2* [which segregates as the alternate allele of the same locus] or the closely linked *KIR2DS2* in disease. In another study, the presence of *KIR2DL5* and *KIR3DS1* were found to be elevated in MS patients compared to controls [152], while two other studies identified a different telomeric locus, *KIR2DS1*, as protective [153, 154]. While these results are intriguing, a comprehensive analysis of *KIR* allele-level variation is required in order to more fully understand the role of these important immune receptors in human disease.

Further evidence for a role for *KIR* is provided by class I association with MS [Table 4]. When *HLA* class I alleles are analyzed with respect to their role as *KIR* ligands, important associations emerge. In a Norwegian cohort, no association between *KIR* carrier frequency and MS was observed [146]. However, analysis of *HLA* class I revealed that when *HLA-B* alleles were grouped according to *KIR* ligand status, the *Bw4* motif was observed to be protective. Given that in European populations, including the Norwegian sample, the *KIR3DL1* carrier frequencies are generally >95%, it is not surprising that only the ligand reveals a statistically significant association. Likewise, the *B\*4402* association with protection may be viewed in the context of its role as a *Bw4+* *KIR3DL1* ligand. Finally, the *HLA-C\*05* association reported by Yeo et al. [102] may be explained by its role as a C2 group ligand for *KIR2DL1*. While no association in that study was observed when alleles

were grouped according to C1 and C2 status, there is ample evidence to suggest that *HLA* class I alleles, when characterized at high resolution, differ with respect to the nature and intensity of *KIR* binding and resulting NK cell activation or inhibition [141], suggesting that specific class I alleles may exert a strong impact on NK cell activation, and thus play a role in disease pathogenesis. However, as noted above, *HLA-B\*44:02* and *-C\*05* are in LD in European populations, and thus these results may be reflective of a single association. Finally, although it is likely that the frequently observed association of *HLA-A\*03* with MS is secondary to the class II effect, the presence of this ligand for *KIR3DL2* on the extended *DRB1\*15:01~DQB1\*06:02* predisposing haplotype may have important ramifications for NK cell reactivity in MS.

Substantial data implicate NK cells in MS pathogenesis or protection, bolstering the notion that *KIR* polymorphism may be important in disease susceptibility and/or progression. While the precise role of innate immunity in the pathogenesis of MS is unclear, several lines of evidence indicate that NK cells contribute to disease susceptibility or progression, either indirectly via immunoregulatory activity or directly through cytotoxicity of self-tissues. Studies in EAE suggest a role for NK cells in down-regulation of disease progression [155–157]. At the same time, increased susceptibility and disease severity in EAE has been associated with NK cells in conjunction with particular cytokines [158, 159]. In humans, an immunoregulatory role for NK cells in MS has been observed, resulting in a diminishment of the inflammatory process [160, 161]. In contrast, in vitro studies show that NK cells can directly lyse neural tissue, and may therefore directly contribute to the tissue injury in MS [162, 163], while at the same time reduced capacity for killing may also play a role in disease [164]. It is likely that many seemingly conflicting results thus far may be explained by variation in control of NK cell activation, likely mediated by *KIR*. Taken together, these data indicate a role for NK cells and *KIR* in MS and neuroinflammation, as has been proposed for numerous autoimmune and other immune-mediated diseases.

## 6.2. Examination of non-coding variation in MS

Further investigation into the finer details of HLA variation in MS is promised with the advent of next-generation sequencing (NGS) for the HLA loci. Numerous methods have been developed in the last several years, many of which produce full length genomic sequence, inclusive of all exons, 5' and 3' untranslated regions (UTR) as well as intronic sequence [165]. At present, nearly all recognized HLA alleles have been sequenced only through exons 2 (class I and class II) and 3 (class I). While the impact of polymorphism outside of these exons is not fully understood, evidence suggests that additional coding and noncoding variation may be important in the immune response. Many sequence variants have been identified that impact HLA expression or interaction with accessory molecules. One need only consider the many null or expression variants of common alleles to appreciate the potential influence this variation has on immune function (Figure 4). For example, a variant of the MS associated allele *HLA-B\*44:02* has been described that produces only a soluble, rather than cell surface, molecule; a point mutation at the end of intron 4 alters the exon 5 splice site [166]. However, this polymorphism is not detectable through standard genotyping methods, and thus these alleles are generically genotyped as *B\*44:02*; likewise, the actual population-level frequency of the alternative allele is not

known. If in fact the non- surface expressed variant of this allele is common, this could explain the relationship to disease. Similarly, alternative splice sites for *DQA1* have been identified through sequence analysis of the 3' UTR [167]. Likewise, a SNP upstream of *HLA-C* that was found to be associated with control of HIV infection and cell surface expression of the *HLA* molecule was shown to be in LD with a 3' UTR polymorphism that regulates binding of micro RNA, the putative source of the expression variation [168]. This groundbreaking study confirmed that additional polymorphism in the *HLA* UTRs may play a critical role in disease. Notably, the LD observed between the SNP originally associated with this effect and the 3' UTR polymorphism has not been found to be consistent across populations [169], further indicating the necessity to directly query these noncoding sequences. In addition to expression variants, polymorphism outside of exons 2 and 3 may impact contact with other receptors or accessory molecules such as CD8 [170]. Finally, sequence variation in the cytoplasmic domain of class I molecules appear to modulate viral down-regulation of *HLA* [171].

## 7. Concluding remarks

MS is an example of a multifactorial, complex condition whose understanding has been transformed by advances in genomics, and specifically immunogenomics. Convergent epidemiological and laboratory results are consistent with a polygenic model of inheritance, while the data also supports the long-held view that MS susceptibility rests on the action of polymorphisms common in the population. The incomplete penetrance and moderate individual effect observed for most genetic associations in MS most likely reflect interactions with other genes, post-transcriptional regulatory mechanisms, and significant environmental influences. The strong HLA association with MS, which was first described several decades ago, supports the idea that MS is, at its core, an antigen-specific autoimmune disease. Further investigation into the specific nature of immune system polymorphism in MS will continue to reveal the genetic underpinnings of this debilitating disease. In addition to gene identification, these studies will drive a forceful paradigm shift in the study of MS by allowing a more refined mechanistic representation of disease pathogenesis.

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**Box 1****The human Major Histocompatibility Complex**

Located on the short arm of chromosome 6p21, the human Major Histocompatibility Complex (MHC) is a remarkably gene-dense region with numerous immune response loci. These include the *HLA* genes, which were first recognized with respect to their critical role in histocompatibility, and are the major determinants of transplant outcome. Additionally, more than 100 infectious, autoimmune, inflammatory and pharmacological disease phenotypes and cancers are associated with HLA variation. The classical *HLA* class I and class II loci are the most polymorphic loci in the human genome and serve as a model for the study of genetic variation in human health and disease [27]. The extensive allelic diversity seen at these loci has been well documented [28, 29], with more than 10,000 alleles identified to date, and their critical role in disease predisposition and transplant outcome has long been recognized.

There are two major classes of HLA-encoding genes. The telomeric region contains the *class I* genes, whereas the centromere proximal region encodes *HLA-class II* genes. *HLA class I* and *class II* encoded molecules are cell surface glycoproteins whose primary role in an immune response is to display and present short antigenic peptide fragments to peptide/MHC-specific T cells. The classical HLA-class I molecules, HLA-A, -B, and -C, are found on most nucleated cells as heterodimers, and bind and present peptides primarily derived from endogenous synthesized proteins (e.g. viral and tumor peptides) to CD8+ T cells; HLA class I also serve as ligands for the killer immunoglobulin-like receptors (KIR) on the surface of natural killer cells (Box 3). These heterodimers consist of an HLA-encoded alpha chain associated with the chromosome 17-encoded monomorphic polypeptide,  $\beta_2$  microglobulin. The classical class II molecules, HLA-DR, -DQ, and DP consist of an alpha and beta chain, both *HLA* encoded, associated as heterodimers on the cell surface of antigen presenting cells such as B cells, dendritic cells, and macrophages. Class II molecules also serve as receptors for processed peptides; however these peptides are derived predominantly from membrane and extracellular proteins (e.g. bacterial peptides), and they are presented primarily to CD4+ T-lymphocytes. A third group of genes collectively known as *class III*, cluster between the *class I* and *II* regions and include genes coding for complement proteins, 21-hydroxylase, tumor necrosis factor and heat shock proteins.



**Box 2****Imputation of HLA from SNP data**

Imputation is a statistical process that infers genotypes that have not been observed experimentally, by exploiting known patterns of LD between genetic markers [107, 108]. Several methods for imputation of HLA alleles from SNP data have been developed [109–111], and each is reliant on a set or sets of “training” data to establish the relationship between SNPs on common GWAS platforms and classically genotyped HLA alleles. After the imputation algorithm has been trained, it is applied to SNP genotype data and the likely HLA genotypes are for each individual are inferred, and associated likelihood or confidence estimates are generally reported.

**Box 3****Killer immunoglobulin-like receptors (KIR)**

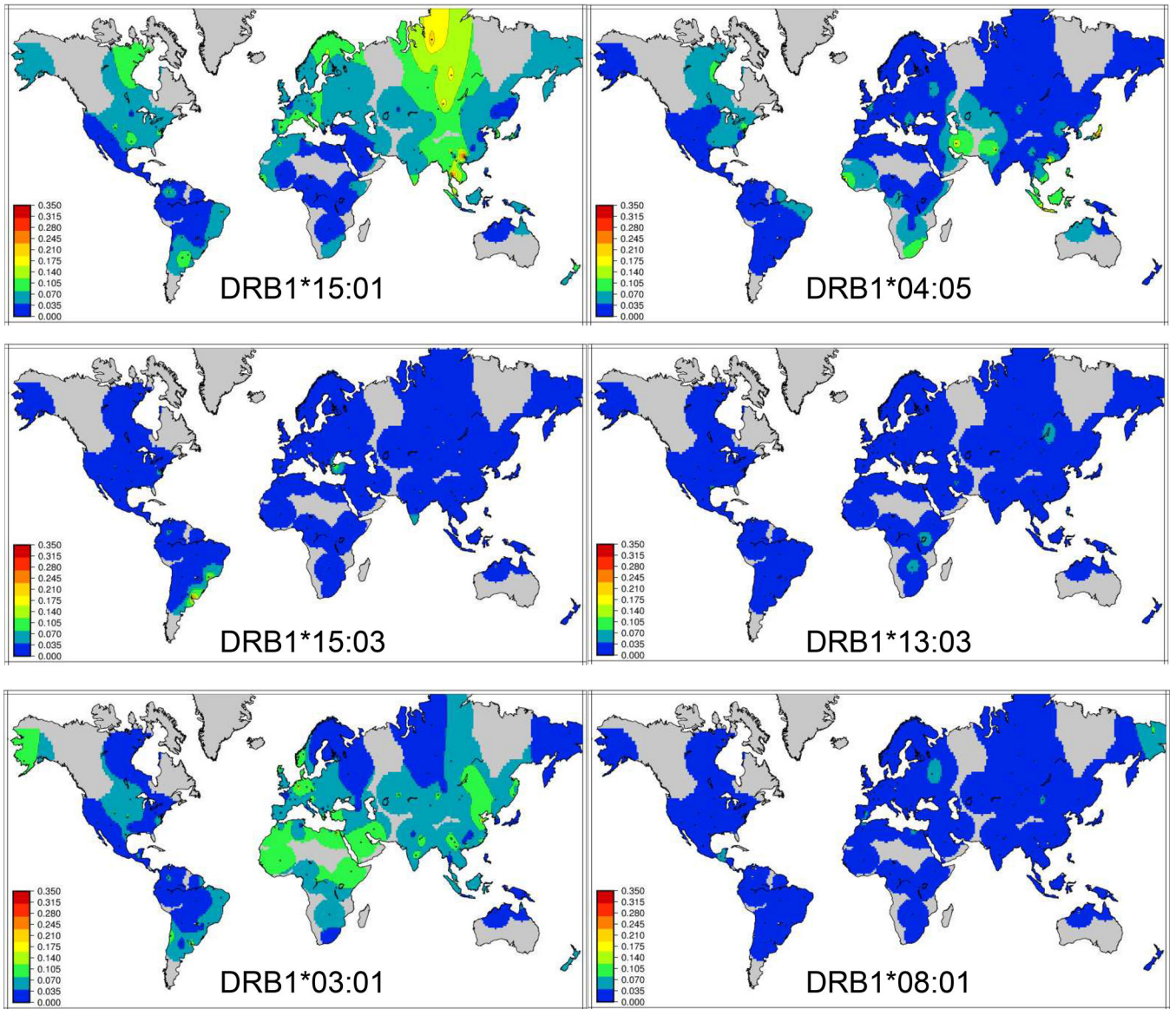
KIR are receptors expressed on natural killer (NK) cells, where they regulate cell killing and cytokine response [132]. NK mediated immunity is the first line of defense against viruses and tumors, and the balance between inhibitory and activating receptors and their *HLA* ligands mediates NK responsiveness [133, 134]. Located on human chromosome 19q13.4, the *KIR* gene complex displays considerable heterogeneity in gene content both within and between populations. *KIR* haplotypes contain from 4–14 genes and, based on this genomic structure, are categorized into two groups, termed A and B [135]; the A haplotype is represented by a single configuration of seven genes that express mainly inhibitory *KIR*, and all other configurations are termed B haplotypes (Figure 3). Despite the large number of unique haplotypes characterized, a few relatively common haplotypes often account for greater than 90% of the *KIR* haplotypic variation observed within a specific population, and are observed across major ethnic groups [136, 137].

Specific KIR molecules recognize one or more of four epitopes of *HLA* class I molecules (Figure 4). *KIR3DL2KIR2DS2* and *KIR2DS4* recognize a subset of *HLA-A* allotypes carrying the *A3/11* epitope [e.g. A\*11:01]. *KIR3DL1/S1* binds subsets of *HLA-A* and *-B* allotypes that carry the *Bw4* serological epitope, defined by amino acid positions 77–83 [e.g. B\*44:02 and A\*24:02]. Finally, the inhibitory *KIR2DL1* and *KIR2DL2/3* and the activating *KIR2DS1KIR2DS2* and *KIR2DS4* interact differentially with the mutually exclusive C1 or C2 epitopes carried by all *HLA-C* allotypes, or the small subset of *HLA-B* molecules that carry the C1 epitope [134, 138, 139]. However, receptor ligand interactions do not adhere strictly to locus-level associations. Each of the four ligand-receptor interactions is diversified by allelic polymorphism of *KIR* and *HLA* class I, and by the sequence of the bound peptide [140–143].

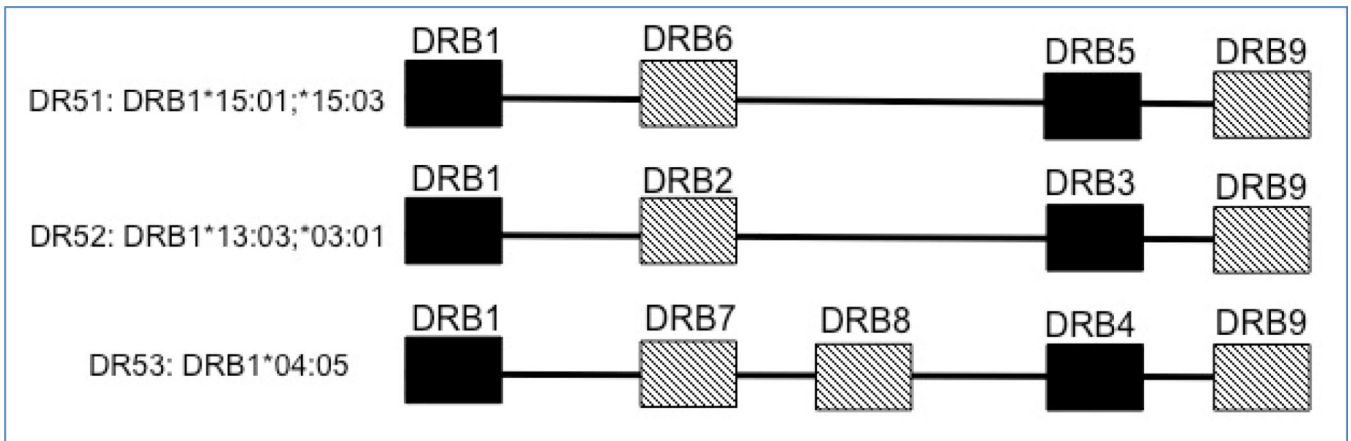
Over 100 loci have been firmly associated with susceptibility to MS, whereas the main signal genome-wide maps to the class II region of the human leukocyte antigen (*HLA*) gene cluster

Despite the remarkable molecular dissection of the *HLA* region in MS, further studies are needed to generate unifying models to account for the role of the *MHC* in disease pathogenesis.

New horizons include application of modern sequencing methodologies coupled with state of the art bioinformatics and analytical approaches to understand the role of Killer-immunoglobulin-like receptors (*KIR*) and non-coding variation in MS.



**Figure 1.**  
Global frequency distributions of MS predisposing alleles of HLA-DRB1



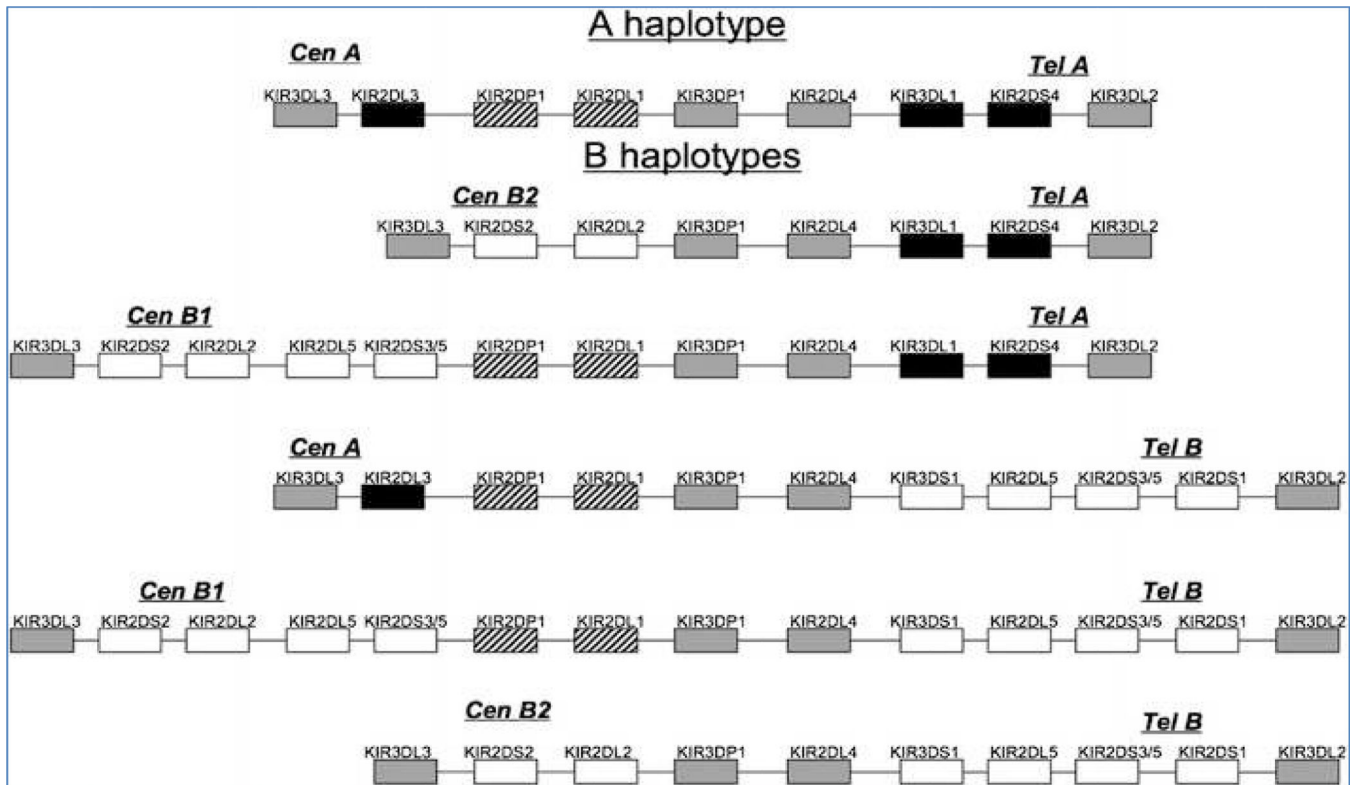
**Figure 2.** Extended DR haplotype structures for MS predisposing DRB1 alleles, showing additional functional DRB gene [black]. DRB pseudogenes may also be present [hatched]

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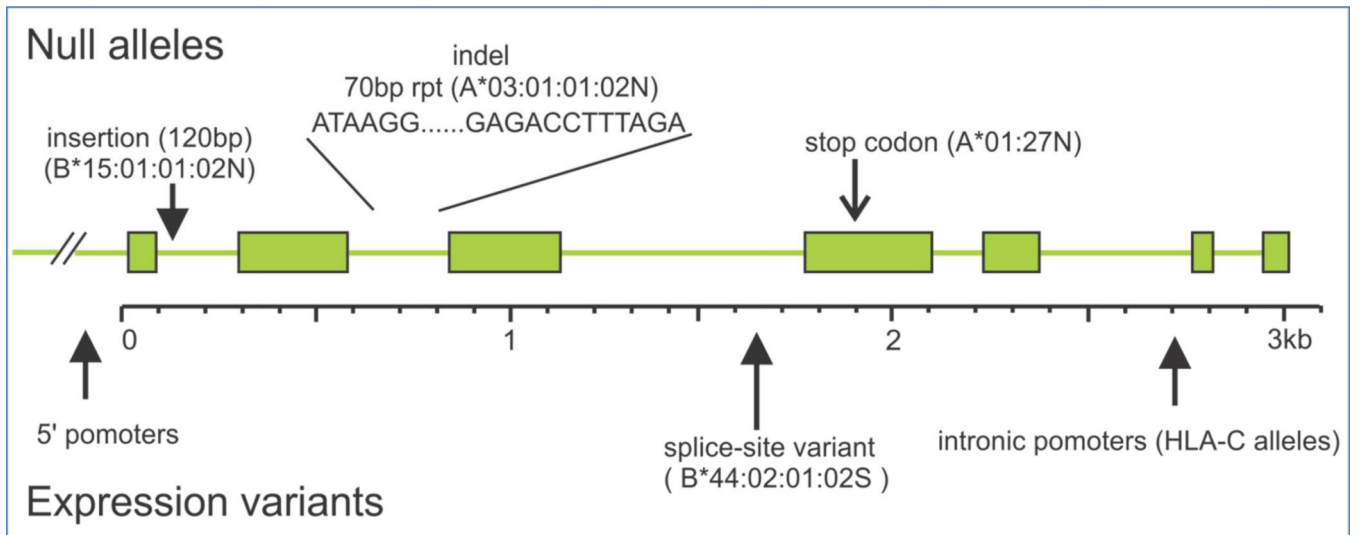
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**Figure 3.** Structure of the six most common KIR gene content haplotypes observed worldwide. The centromeric [*Cen*] and telomeric [*Tel*] motifs are labeled according to their association with the KIR A or B haplotype



**Figure 4.** Noncoding variation in HLA loci can impact expression, through promoter polymorphism [including intronic promoters], introduction of stop codons, via splice site variation, or through sequence disruption

**Table 1**

**Amino acid residues at peptide binding contact sites of DRB1**

Residues for the primary predisposing allele, DRB1\*15:01, are shown at top. Difference at sites between DRB1\*15:01 and other predisposing DRB1 alleles are shown below. At bottom, the corresponding pocket of the peptide-binding groove is given

Position	9	11	13	26	28	30	37	47	57	61	67	70	71	74	78	85	86	89	90
DRB1*15:01	W	P	R	F	D	Y	S	F	D	W	I	Q	A	A	Y	V	V	F	T
DRB1*15:03	-	-	-	-	-	H	-	-	-	-	-	-	-	-	-	-	-	-	-
DRB1*04:05	E	V	H	-	-	Y	Y	Y	S	-	L	-	R	-	-	-	-	-	-
DRB1*13:03	E	S	S	-	-	Y	Y	Y	S	-	I	D	K	-	-	-	-	-	-
DRB1*08:01	E	S	G	-	-	Y	Y	Y	S	-	F	D	R	L	-	-	-	-	-
DRB1*03:01	E	S	S	Y	-	Y	N	F	D	-	L	-	K	R	-	-	-	-	-
Pocket	9	6	4	4	4/7	6	9	7	9	7	7	4/7	4	4	4	1	1	1	1



**Table 2**

Summary of HLA Class II risk alleles in MS

<b>Risk alleles</b>	<b>Mode</b>	<b>Frequency in European populations</b>
<i>DRB1*15:01</i>	Dominant/Dose effect	Common
<i>DRB1*15:03</i>	Dominant	Rare
<i>DRB1*04:05</i>	Dominant	Rare
<i>DRB1*13:03</i>	Dominant	Rare
<i>DRB1*08:01</i>	Interaction only with *15:01	Rare
<i>DRB1*03:01</i>	Recessive	Common

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**Table 3**

Summary of studies to-date implicating KIR in MS

<b>KIR allele or locus</b>	<b>Effect</b>	<b>Cases [N]</b>	<b>Reference</b>
KIR2DL3- absence	Predisposing	321	Jelicic et al. 2012
KIR2DL5/ KIR3DS1	Predisposing	200	Garcia-Leon et al. 2011
KIR2DS1	Protective	121	Fusco et al. 2010
KIR2DS1	Protective	443	Bettencourt et al. 2014
Bw4 [3DL1 ligand]	Protective	631	Lorentzen et al. 2009

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**Table 4**

HLA class I associations in MS and relevant KIR interaction potential

HLA class I association with MS	KIR ligand	KIR receptor
HLA-B*44:02	Bw4	KIR3DL1S1
HLA-B*37:01	Bw4	KIR3DL1S1
HLA-B*38:01	Bw4	KIR3DL1S1
HLA-C*07	C1	KIR2DL2/3
HLA-C*05	C2	KIR2DL1; KIR2DS1
HLA-A*0301	A3	KIR3DL2

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