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DNA metabarcoding of orchid-derived products reveals widespread illegal orchid trade

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In eastern Mediterranean countries orchids continue to be collected from the wild for the production of salep, a beverage made of dried orchid tubers. In this study we used nrITS1 and nrITS2 DNA metabarcoding to identify orchid and other plant species present in 55 commercial salep products purchased in Iran, Turkey, Greece and Germany. Thirty samples yielded a total of 161 plant taxa, and 13 products (43%) contained orchid species and these belonged to 10 terrestrial species with tuberous roots. Another 70% contained the substitute ingredient *Cyamopsis tetraganoloba* (Guar). DNA metabarcoding using the barcoding markers nrITS1 and nrITS2 shows the potential of these markers and approach for identification of species used in salep products. The analysis of interspecific genetic distances between sequences of these markers for the most common salep orchid genera shows that species level identifications can be made with a high level of confidence. Understanding the species diversity and provenance of salep orchid tubers will enable the chain of commercialization of endangered species to be traced back to the harvesters and their natural habitats, and thus allow for targeted efforts to protect or sustainably use wild populations of these orchids.

1. Introduction

Tuberous terrestrial orchids have long been used as medicine and dietary supplements in different parts of the world [1–4]. Orchids are a significant source of nourishment for people in many places, where the starch-rich tubers or pseudobulbs are collected, processed and eaten [5]. In Tanzania, Zambia and Malawi, for example, tubers of terrestrial orchids are used in making a staple food called chikanda [6]. In the eastern Mediterranean, dried tubers of terrestrial orchids are known as salep, which also refers to ground tuber powder and the beverage made from this powder. Salep powder is used in ice cream production, confectionery and beverages [7,8]. In Greece it is used mainly in a beverage known as *salepi*, which is sold in local markets and is popular as a warming drink during the winter [9].

The orchid tubers for salep originate from wild populations in mainly Turkey, Iran and Greece, and are indiscriminately collected and traded [7,8,10–12]. Harvested tubers are washed in water, boiled in either water or milk, sundried and traded as dried tubers or powder [7,11]. It has been estimated that as much as 30 tons of orchid tubers are harvested annually in Turkey, corresponding to the harvest of 30–120 million individuals [7,13]. In Iran, where orchid tubers are traditionally hardly consumed, an orchid boom is underway in which an estimated

5.5–6.1 million orchids are harvested annually for export to Turkey [11]. In Greece, recent catalysts such as the increasing demand for traditional, organic and alternative foodstuffs have led to a revival of salep consumption, and driven salep prices up to 55–150 euro per kilo [12].

Increasing popularity of salep has raised the demand for salep tubers, and has exacerbated overharvesting of wild orchid populations [12,14]. While alternatives such as cereal starch or synthetic carboxymethyl-cellulose (CMC) are currently common [8,15], the demand for orchid tubers has remained high for those seeking authentic salep [7]. Scarcity of wild orchids in Turkey has forced traders to tap into new sources in adjacent countries [16]. Due to conservation concerns, orchid tuber collection is illegal in Greece, Turkey and Iran, but collection bans are poorly enforced [12,16]. All orchid species are included in the Convention on International Trade of Endangered Species of Fauna and Flora (CITES) in Appendices I or II [17], which means that international trade of products from these species requires specific permits. This large-scale yet poorly visible trade makes it difficult to know which species are targeted and in what quantities. Adequate monitoring would enable identification of priority species for conservation, curbing overexploitation, and targeting high-value species for cultivation. Morphology-based approaches cannot accurately distinguish dried tubers from different genera as tubers from most genera are homogeneous in characters [16]. The only genus that can be readily distinguished from other terrestrial tubers is that of *Dactylorhiza* which are palmate in shape. Adulteration with tubers from other terrestrial species has been reported and is a potential health hazard if toxic species are used [11].

The use of DNA barcoding and metabarcoding for the identification of commercialized plant products has evolved with advances in molecular biology and sequencing [18–21], as it can be used to identify and discern taxa at any developmental or processed stage from which DNA can be extracted [22,23]. DNA metabarcoding is defined as high-throughput multi-taxa identification using the extracellular and/or total DNA extracted from environmental and/or complex DNA sample [24–26]. Many DNA metabarcoding studies focusing on plants have used the P6 loop of the *trnL* intron (plastid marker), as it has high primer universality, short amplicon length and high sequence variation [27–31]. The combination of these three characteristics has made *trnL* intron P6 loop the marker of choice for ancient DNA and ancient sediment DNA metabarcoding studies [26,27,31–33]. Taberlet *et al.* [34] do point out that the *trnL* intron (254–767 bp) has relatively low resolution at the species level, and that the P6 loop (10–143 bp) has even lower resolution. The use of nrITS1 and nrITS2 has been limited due to the shorter read length of previous high-throughput sequencing platforms. nrITS is a multicopy nuclear ribosomal marker and concerted evolution makes it less suitable for phylogenetic reconstructions [35–37]. However, the markers have been advocated for species-level plant DNA barcoding in taxa-specific studies, as the identification is based on matching query and reference sequences [38,39]. There is a potential to overestimate species richness in diversity studies, at least in the absence of an extensive DNA reference library and associated protocols to account for intragenomic variants [40,41]. Several DNA metabarcoding studies have been published that use nrITS1 or nrITS2 for the identification of fungi [42–45], plants [46,47] or herbal medicines [48–51]. nrITS primers are not

truly universal as highlighted by the differences in species composition detected using nrITS1 and nrITS2 on multi-taxa herbal medicines [50,51].

This study takes a novel approach by focusing on nrITS DNA metabarcoding of salep, a complex multi-ingredient food product, made of ground pure or mixed and processed orchid tubers. DNA metabarcoding for species identification has so far not been attempted in the orchid trade, and identification of the constituent species in salep has hitherto been impossible. Species level identification of orchid species used in prepared salep would allow us to identify which species are targeted the most, detect the presence of rare, threatened or narrow endemics, and enable us to identify priority species for conservation efforts. The objectives of this study were to: (i) use high-throughput sequencing to determine orchid species composition in salep, (ii) evaluate sequencing marker efficacy; (iii) investigate species diversity in salep and determine commonly added spices, adulterants and substitutes, (iv) study the prevalence of adulterants in salep, and (v) study the prevalence of endangered species in salep.

2. Methods

(a) Sample collection

Fifty-five processed salep samples were randomly purchased to represent commercially available salep products with the objective to assess the level of adulterated and true orchid based products. The sampling included a representation of producers and vendors, e.g. supermarkets, herbal stores, pharmacies, markets (electronic supplementary material, table S1). Samples were marketed as loose weight powder (29), processed and packed commercial powders (23), warm salep beverage (2) and salep ice cream (1). Products were purchased in Iran (19), Germany (15), Greece (12) and Turkey (9). Four of the products claimed only to contain salep flavour according to the label, whereas the rest was claimed to include genuine salep by the label or vendor.

(b) Identification of samples by DNA metabarcoding

Total DNA was extracted from all samples in small batches with extraction blanks using the CTAB protocol [52]. Plant DNA was amplified using two plant specific primers pairs for nrITS1 and nrITS2 [53], and *in-silico* amplification with EcoPCR [54] of Gen-Bank nrITS data was used to determine the suitability of each primer pair in amplifying target orchid species and common expected adulterants. The nrITS amplicons were sequenced on an Ion-Torrent Personal Genome Machine with Ion 316 v2 Chips. FASTQ read files were processed using the HTS-barcode-checker pipeline [55] available as a Galaxy pipeline at the Naturalis Biodiversity Center (http://145.136.240.164:8080/). PRINSEQ [56] was used to inspect read lengths, Phred base qualities and mean quality scores [57]. Reads were selected with a minimal length of 300 bp in order to filter out short reads below the target amplicon length. Reads were trimmed to a maximum length of 360 bp as base quality scores dropped sharply beyond that point. Reads with mean Phred quality scores below 25 were filtered to avoid selecting reads with errors or poor base calling. CD-HIT-EST [58] was used to cluster reads into molecular operational taxonomic units (MOTUs) defined by a sequence similarity of more than 99% and a minimum number of two reads. The consensus sequences of non-singleton MOTUs were queried using BLAST [59] against a local copy of the NCBI/GenBank nucleotide database, with a maximum e-value of 0.05, a minimum hit length of 100 bp and sequence identity of more than 97%. Data from samples yielding less than 0.5 ng μl^{-1} DNA (electronic supplementary
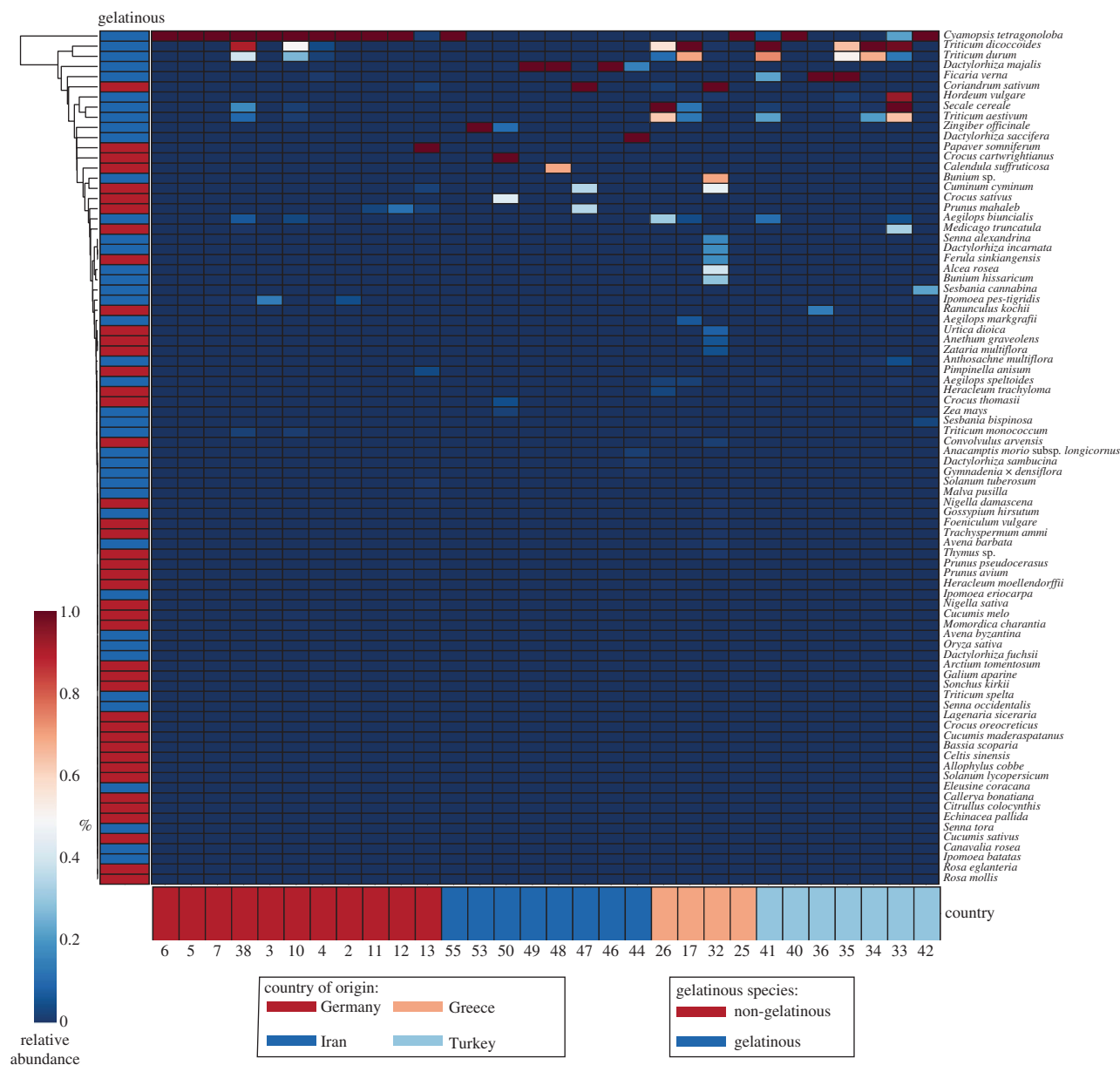
Figure 1. Detection of species in salep. Species (*y*-axis) are coloured by relative abundance of normalized read numbers. Species are categorized in gelatinous species (blue) and non-gelatinous species (red), and clustered by Euclidean distances. Salep samples (*x*-axis) are numbered and grouped by country of purchase.

material, table S1) are analysed, presented and discussed separately in electronic supplementary material, table S2 and figure S1. Detailed methods are available in electronic supplementary material, text S1 and all raw data as well as all MOTUs and their taxon assignments are deposited in the Dryad Digital Repository at http://dx.doi.org/10.5061/dryad.9tg56 [60].

(c) Presence, abundance and correlation across samples

Comparison of the species diversity per sample gives an insight into the dominant species in commercial salep products, including those added for texture or flavour of the product. To enable comparison between samples read abundances were normalized using the *standard scale* function in Seaborn v. 0.7.1 [61] where each column was subtracted by its minimum value and the value divided by its maximum. As a result, the read counts are transformed into a proportion of reads found per species within each sample. The distances between each pair of values in the normalized matrix was subsequently calculated using Euclidean distances, and the hierarchical cluster analysis was done with the UPGMA algorithm (figure 1). Pearson's correlation was used to test for correlation between the 30 most abundant taxa

across the different salep samples. The matrix of correlation provides an overview of the correlation between the 30 most frequently found species across all the samples (figure 2).

3. Results

(a) DNA extraction, PCR amplification and high throughput sequencing

Qubit measurements of the 55 samples gave results for 35 samples with DNA concentrations ranging from 0.5–60.4 ng μl^{-1}, and for 20 samples with concentrations of less than 0.5 ng μl^{-1} or not measureable at all. Salep is supposed to be thick and creamy from polysaccharides in the orchid tubers, and all products, even adulterated ones, can therefore be expected to be rich in starches. Nineteen samples yielded a gelatinous DNA extract, and 12 of these did not have measureable DNA concentrations. The results for 20 samples that yielded less than 0.5 ng μl^{-1} DNA (electronic supplementary material, table S1) are presented, analysed and discussed
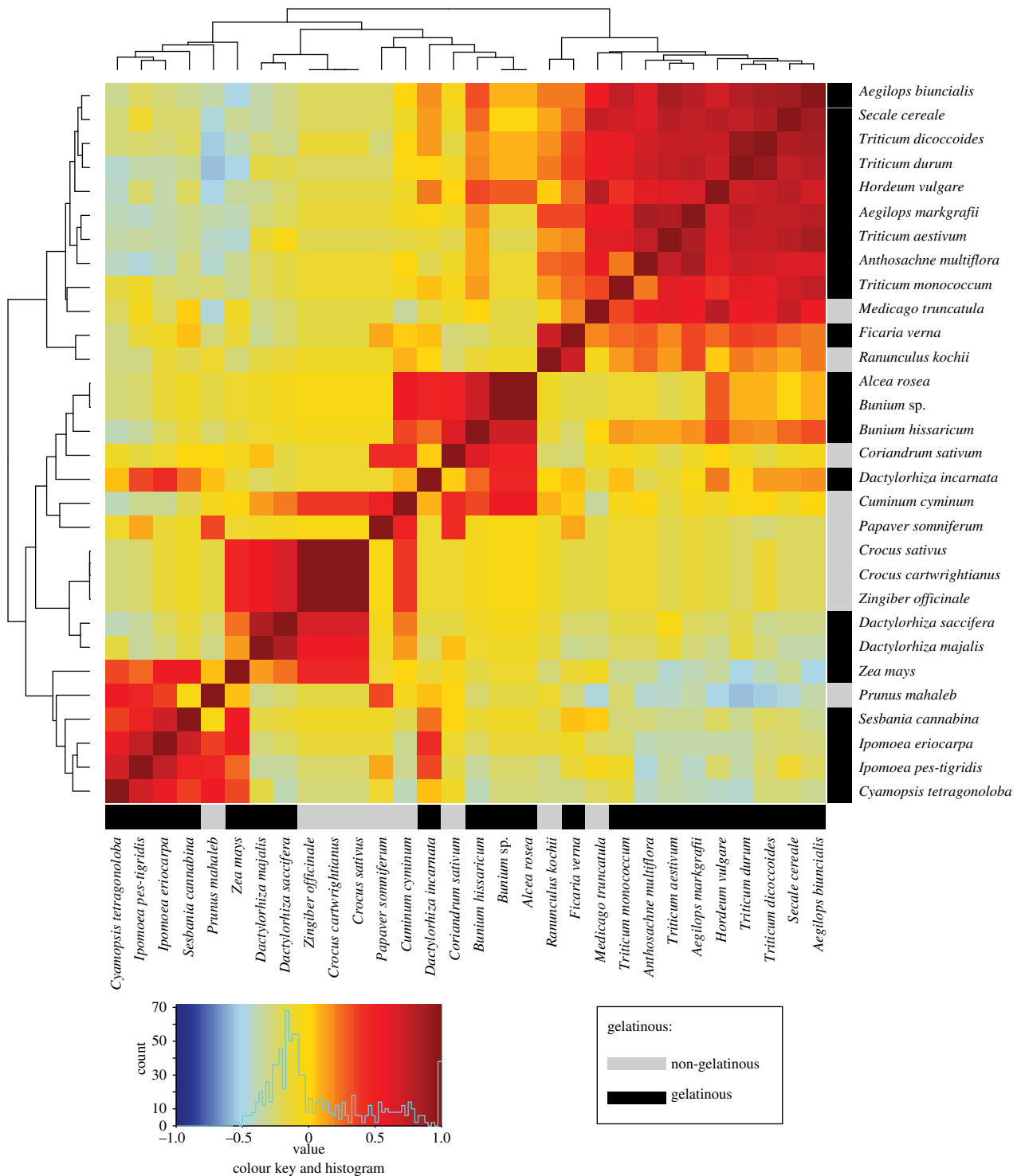
Figure 2. Pearson's correlation heat map showing correlation of between gelatinous taxa across the salep samples. Dark red denotes high correlation ($r \rightarrow 1$), dark blue high anti-correlation ($r \rightarrow -1$), and yellow a lack of correlation ($r \approx 0$). The histogram in the colour key represents the density of the Pearson's correlation coefficients across the matrix.

separately in electronic supplementary material, table S2 and figure S1. Results for pilot PCR amplification reactions show a success rate of 64% (35/55) for nrITS1 and 65% (36/55) for nrITS2. Thirty samples (55%) yielded products for both nrITS1 and nrITS2, five (9%) only for nrITS1, six (11%) only for nrITS2, and 14 (25%) for neither nrITS1 nor nrITS2. For the samples that had no measurable DNA, PCR reactions yielded results respectively for six (35%), three (18%), four (24%) and four (24%) samples. The extraction blanks yielded no amplicons with nrITS1 and nrITS2 primers. PGM chip 1, with samples 1–27, had an ion sphere particle (ISP) loading of 88% and yielded 2 873 882 reads in a final library with a

median length of 333 bp. PGM chip 2, with samples 28–55, had an ISP loading of 38% and yielded 1 321 299 reads with a median length of 300 bp. Sequencing success rates were 85.44% (46/55 samples) for nrITS1 and 87.27% (48/55 samples) for nrITS2.

(b) Molecular identification of amplicon molecular operational taxonomic units

For the remaining 35 samples a dataset was obtained comprising 141 285 sequences for nrITS1 and 723 352 sequences for nrITS2. Samples 1, 37, 43, 45, 51 and the extraction blanks
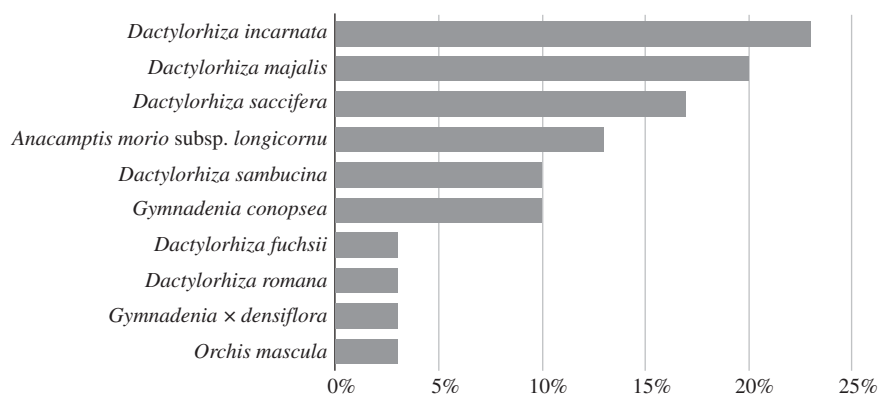
Figure 3. Orchid species detected in samples (presence as % in total number of samples).

yielded no MOTUs for either nrITS1 or nrITS2 and are excluded from the results and discussion. For nrITS1, we found 89 plant taxa (86 at species level and three at genus level), and for nrITS2 103 plant taxa (101 at species level and two at genus level). Reads and identifications per marker were merged per sample for further analyses, and a total 161 plant taxa (157 at species level and four at genus level) were identified (electronic supplementary material, table S3). Reads per species for nrITS1, nrITS2 and merged per sample). Species detected per salep sample ranged from 1 to 55, with an average of 14.7 species per sample. The following five species were found in over 40% of the samples: *Cyamopsis tetragonoloba* (L.) Taub., guar bean (70%), *Triticum dicoccoides* (Körn. ex Asch. & Graebn.) Schweinf., emmer wheat (60%), *Ipomoea pes-tigridis* L., morning glory (50%), *Aegilops lorenti* Hochst., Lorent's goatgrass (47%), *Triticum durum* Desf., durum wheat (47%), *Secale cereale* L., rye (43%), and *Triticum aestivum* L., common wheat (43%). These species were present in respectively 100, 75, 75, 75, 75, 75 and 75% of the samples that claimed only to include salep flavouring. Plant taxa present in more than 20% of samples are listed in electronic supplementary material, table S4.

The detected species can be categorized into species that are rich in starch, and thus suitable as gelatinizing agents for thickening salep, and those that are not. The gelatinous species include orchids, such as *Anacamptis morio* and *Orchis mascula*, cereal crops, such as common wheat, emmer wheat, durum wheat, rye, barley, maize, and legumes, especially guar gum. The non-gelatinous species include a large number of species that are spices and probably added intentionally to flavour the salep, such as ginger, coriander, cinnamon, anise, nigella, mahaleb cherry, poppy and saffron (figure 1). Figure 2 shows that the widespread use of guar bean flour is strongly correlated with that of morning glory (*I. pes-tigridis* and *I. eriocarpa* R.Br.), maize and mahaleb cherry, but surprisingly not with common cereal substitutes (*S. cereale* and *Triticum* spp.). The use of *Dactylorhiza* species is correlated with the use of the spices ginger and saffron.

Salep orchids were present in 43% (13 out 30) samples, with *Dactylorhiza* being the most common genus present in 18 samples, followed by *Anacamptis* in five, *Gymnadenia* in four, and *Orchis* in one sample. A total of 12 orchid species were identified: *Anacamptis morio* subsp. *longicornu* (Poir.) H. Kretzschmar, Eccarius & H. Dietr., *Dactylorhiza fuchsii* (Druce) Soó, *Dactylorhiza incarnata* (L.) Soó, *Dactylorhiza majalis* (Rchb.) P. F. Hunt & Summerh., *Dactylorhiza romana* (Sebast.) Soó, *Dactylorhiza saccifera* (Brongn.) Soó, *Dactylorhiza sambucina* (L.) Soó, *Gymnadenia conopsea* (L.) R.Br., *Gymnadenia × densiflora* (Wahlenb.) A.Dietr., and *Orchis mascula* (L.) L. (figure 3).
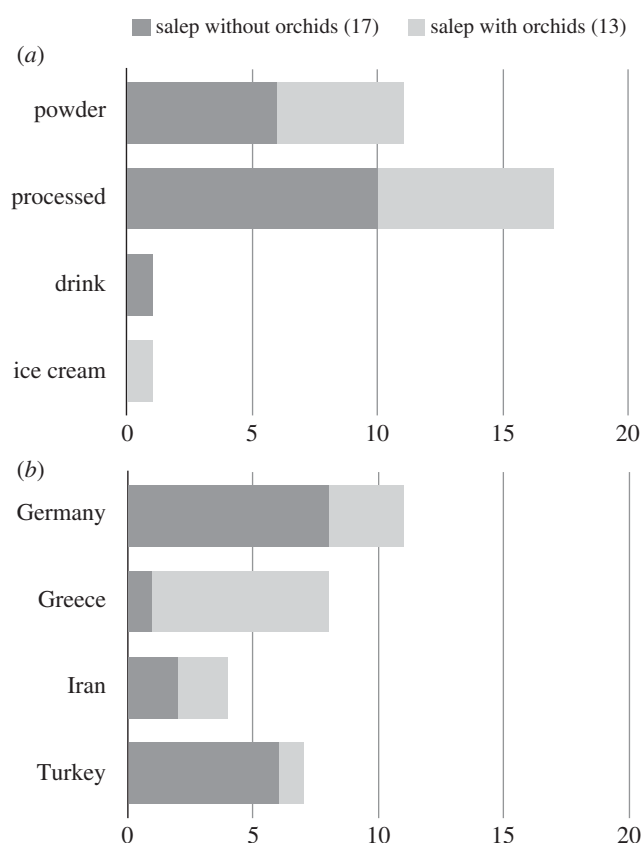

Figure 4. Detection of orchids in salep, (*a*) per product form and (*b*) per country.

Turkish samples contained salep orchids in only one out of seven samples, followed by Germany with three out of 11, Iran two out of four and Greece with seven out of eight. Orchid species were detected in five out of 14 powders, seven out of 19 processed products, none of one drink, and one out of one ice cream. The sample exclusion threshold of 0.5 ng μl^{-1} DNA excluded nearly all samples from Iran (79%) and these were mostly ground salep powders (46%). Figure 4 shows the detected presence of orchid species in products from these countries and in samples per category form.

4. Discussion

DNA metabarcoding is useful for identifying plant species diversity in a range of products [18,46,48,49,62,63]. Cheng *et al.* [49] used DNA metabarcoding to analyse nine commercial processed traditional Chinese medicines (TCMs) and

detected an average of 4.8 species using nrITS2 and 2.8 using *trn*L. Coghlan *et al.* [18,63] analysed 15 commercial processed TCMs for presence of both animal and plant ingredients and found over 68 plant families and eight vertebrate genera in these products. Ivanova *et al.* [48] used universal nrITS primers to authenticate 15 herbal supplements and found a host of plant and fungi. Raclariu *et al.* [50,51] used plant-specific nrITS primers to analyse 78 herbal supplements of *Hypericum* and *Veronica* herbal supplements and found large discrepancies between detected species and those listed on the label. Richardson *et al.* [46], and Hawkins *et al.* [62] used nrITS2 and *rbc*L, respectively, to analyse DNA from pollen in pollen grains and honey to investigate honey-bee foraging preferences. These previous studies have shown that the quality of the extraction substrate influences amplification and sequencing success, and whereas pollen grains and some herbal medicines can have high yields of DNA, more difficult samples such as processed herbal supplements and the food products studied here are harder to work with.

Salep and other processed food and pharmaceutical products have no means of comparing identification methods, in contrast to substrates that can also be used for morphological identification, e.g. pollen clumps [46,64] and pollen in honey [62]. Whereas pharmaceutical products and traditional and complementary alternative medicines will have contents printed on the package [18,48,49,63], salep is often sold as powder in bags or containers on local markets [11,16]. The nature of this study in which salep products with unknown ingredients are studied, makes false negatives harder to detect, and it is difficult to quantify the species diversity that is overlooked by metabarcoding through poor primer fit and amplification bias but some diversity is likely missed [54,65,66]. In this study, we detected a total of 12 orchid taxa in 13 samples, and on average found 14.7 taxa in the 30 samples that passed our quality criteria (electronic supplementary material, table S3). Most of the identified species are likely ingredients of salep, but some species appear implausible given their distribution or unlikely use. The identification of these plant species may be explained by (i) amplified PCR chimeras; (ii) false-positive BLAST identifications due to incomplete or error-prone reference databases; or (iii) presence of pollen from anemophilous species. Tentative candidates for the latter are *Aegilops caudata* L., *Aegilops lorentii* Hochst., *Aegilops speltoides* Tausch, *Anthosachne multiflora* (Banks & Sol. ex Hook.f.) C. Yen & J. L. Yang, *Avena byzantina* K. Koch, *Avena fatua* L., *Boissiera squarrosa* (Sol.) Nevski, *Eleusine coracana* (L.) Gaertn., *Eleusine indica* (L.) Gaertn., *Holcus lanatus* L., *Hordeum vulgare* L., *Lolium temulentum* L., *Poa pratensis* L., *Poa tibetica* Munro ex Stapf, *Secale montanum* var. *anatolicum* Boiss., *Setaria pumila* (Poir.) Roem. & Schult., and *Urtica dioica* L. An additional seven anemophilous species were detected in the separately analysed low DNA yield samples, *Brachypodium distachyon* (L.) P.Beauv., *Dactyloctenium aegyptium* (L.) Willd., *Echinochloa colona* (L.) Link, *Echinochloa crus-galli* (L.) P.Beauv., *Festuca plebeia* Vickery, *Lolium perenne* L., and *Setaria verticillata* (L.) P. Beauv. confirming previously raised concerns about sensitivity and low template quality. The presence of 11 identified species is neither likely due their distribution nor wind-dispersed pollen, although some are important in traditional medicine or are of horticultural value (electronic supplementary material, table S5).

The *in-silico* PCR showed that nrITS1 amplified 914 taxa in 93 families and nrITS2 4001 taxa in 228 families. nrITS2 amplified the main salep orchid species in *Anacamptis*, *Dactylorhiza*, *Himantoglossum*, *Ophrys* and *Orchis*, whereas nrITS1 amplified many of the potential cereal adulterants but no salep orchids. These primer fit issues are also reflected in the number of species found using each marker, with nrITS1 yielding 89 species and nrITS 103, and a total of 58 being identified with only one marker. Other studies have also reported that certain genera and families were not detected with specific markers. Richardson *et al.* [46] who use the nrITS2 marker did not find amplicons belonging to the genus *Lonicera* and families Lamiaceae and Salicaceae in honey, despite the fact that pollen from these taxa were identified using microscopy. Absence of sequence reads for these species is likely due to poor primer fit caused by sequence divergence in the PCR priming sites [46]. Another problem is limited sequence variation in barcoding markers, and makes certain markers less suitable than others, both in general and for identification of specific families and genera. Hawkins *et al.* [62] who use *rbc*L and *trn*H-*psb*A as markers to metabarcode pollen find that within Boraginaceae and Euphorbiaceae, species identification remains difficult. Nuclear ribosomal ITS1 and ITS2 are generally variable markers in plants [38], but in our analyses limited variation in *Crocus* (Iridaceae), *Heracleum* (Apiaceae), and *Viola* (Violaceae) impede identification at species level.

Although a limited number of samples was studied, the detection of orchids in 43% of these is alarming considering that all orchid species are CITES Appendix II listed [17] and harvesting is illegal at a national level in the main source countries Greece, Iran and Turkey. Previous studies have shown that illegal collection, local trade and international trade are rampant in these countries, and several authors have raised alarms over the scale and threat of this trade to wild populations of orchids [7,11–13,16]. Ghorbani *et al.* [11] report that salep tubers are available in many markets in western Iran, and that wild-collection is on the rise in Iran in recent years to meet Turkish demand for authentic salep. An interesting finding in this study is that it appears that Iranian salep powder is the most highly adulterated salep on the market, with 79% of samples failing to yield DNA (suggesting the use of synthetic polysaccharides) and only 11% of samples containing orchids (*Dactylorhiza incarnata*). In Greece on the other hand, where Kreziou *et al.* [12] report a revival of local foods and traditional medicine, nearly 80% of salep contained orchids, and from a diversity of genera, *Anacamptis*, *Dactylorhiza*, *Gymnadenia* and *Orchis*. Kasparek & Grimm [7] report on the massive trade of salep from Turkey to the Turkish diaspora in Germany in the 1990s, and although we cannot assess the scale of this trade today, we do see that only 21% of salep products genuinely contain orchids. Earlier studies have only been able to assess trade in dried tubers, but not to authenticate the bulk of the international trade that is based on salep powder and products. Molecular identification is enabling this and the recent publication of a barcode reference library for identification of the main salep orchid species is further empowering the use of this approach [67].

5. Conclusion

Application of high-throughput nrITS1 and nrITS2 DNA metabarcoding to determine the constituents of a product

intended to contain illegally harvested and traded terrestrial orchids occurring in the wild in countries around the Mediterranean Sea shows that the method can elucidate species diversity in the products. DNA metabarcoding here provides an insight into a processed product that could previously only be analysed by analytical chemistry approaches that were unable to verify presence or absence of plant species. The ability of DNA metabarcoding to detect orchid species enables regulatory agencies (e.g. customs, CITES authorities and environmental agencies) to monitor illegal trade and enforce national and international legislation. Implementation of the method has a number of caveats due to a lack of universality of methods, markers, analysis, and species delimitation requires tailored approaches for different study objectives [25,68]. Quantifying constituents per species on the basis of read numbers can only be approximated in specific cases [33,65,69,70], but species presence and absence scoring can be done with high confidence if the extraction substrates yield enough DNA [68]. The development and further refinement of plant DNA metabarcoding markers, sequencing techniques and analysis pipelines is likely to overcome some of the current challenges involved in this approach. Our data underscore the persistent role of terrestrial orchids in salep, as well as the ubiquitous presence of substitutes with similar gelatinous properties such as guar gum, and to a lesser extent common wheat, emmer wheat, durum wheat, rye, barley, and maize. It seems that Greek and Iran salep are most likely to contain real orchid tubers, whereas Turkish salep is more likely to be adulterated. Previous observations have suggested that the market for salep in Turkey has largely depleted local resources and has caused an orchid harvesting boom in neighbouring Iran and Greece [7,11,12,16]. We expect that higher quality salep in Turkey contains imported salep tubers, but that common salep found in bazaars and shops is largely adulterated with non-orchid thickeners. This study demonstrates that in addition to the previously documented applicability of DNA metabarcoding to conservation through wildlife forensics [28,30,33,70,71], it can also be used in conservation to identify and monitor species affected by illegal plant trade in processed substrates.

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