

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

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13 **Abstract [191/200]**

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

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30 Keywords: CITES; DNA Metabarcoding; Food safety; Forensic Botany; Orchids; Salep

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## 32 1. Introduction

33

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

43 The orchid tubers for salep originate from wild populations in mainly Turkey, Iran and  
44 Greece, and are indiscriminately collected and traded [7,8,10–12]. Harvested tubers are washed  
45 in water, boiled in either water or milk, sundried and traded as dried tubers or powder [7,11]. It  
46 has been estimated that as much as 30 tons of orchid tubers are harvested annually in Turkey,  
47 corresponding to the harvest of 30–120 million individuals [7,13]. In Iran, where orchid tubers  
48 are traditionally hardly consumed, an orchid boom is underway in which an estimated 5.5-6.1  
49 million orchids are harvested annually for export to Turkey [11]. In Greece, recent catalysts such  
50 as the increasing demand for traditional, organic and alternative foodstuffs have led to a revival  
51 of salep consumption, and driven salep prices up to 55–150 euro per kilo [12].

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

69 The use of DNA barcoding and metabarcoding for the identification of commercialized  
70 plant products has evolved with advances in molecular biology and sequencing [18–21], as it can  
71 be used to identify and discern taxa at any developmental or processed stage from which DNA

72 can be extracted [22,23]. DNA metabarcoding is defined as high-throughput multi-taxa  
73 identification using the extracellular and/or total DNA extracted from environmental and/or  
74 complex DNA sample [24–26]. Many DNA metabarcoding studies focusing on plants have used  
75 the P6 loop of the *trnL* intron (plastid marker), as it has high primer universality, short amplicon  
76 length and high sequence variation [27–31]. The combination of these three characteristics has  
77 made *trnL* intron P6 loop the marker of choice for ancient DNA and ancient sediment DNA  
78 metabarcoding studies [26,27,31–33]. Taberlet et al. [34] do point out that the *trnL* intron (254–  
79 767 bp) has relatively low resolution at the species level, and that the P6 loop (10–143 bp) has  
80 even lower resolution. The use of nrITS1 and nrITS2 has been limited due to the shorter read  
81 length of previous high-throughput sequencing platforms. nrITS is a multicopy nuclear  
82 ribosomal marker and concerted evolution make it less suitable for phylogenetic reconstructions  
83 [35–37]. However, the markers have been advocated for species-level plant DNA barcoding in  
84 taxa-specific studies, as the identification is based on matching query and reference sequences  
85 [38,39]. There is a potential to overestimate species richness in diversity studies, at least in the  
86 absence of an extensive DNA reference library and associated protocols to account for  
87 intragenomic variants [40,41]. Several DNA metabarcoding studies have been published that use  
88 nrITS1 or nrITS2 for the identification of fungi [42–45], plants [46,47] or herbal medicines [48–  
89 51]. nrITS primers are not truly universal as highlighted by the differences in species  
90 composition detected using nrITS1 and nrITS2 on multi-taxa herbal medicines [50,51].

91 This study takes a novel approach by focusing on nrITS DNA metabarcoding of salep, a  
92 complex multi-ingredient food product, made of ground pure or mixed and processed orchid  
93 tubers. DNA metabarcoding for species identification has so far not been attempted in orchid  
94 trade, and identification of the constituent species in salep has hitherto been impossible. Species  
95 level identification of orchid species used in prepared salep would allow us to identify which  
96 species are targeted the most, detect the presence of rare, threatened or narrow endemics, and  
97 enable us to identify priority species for conservation efforts. The objectives of this study were  
98 to: 1) use high-throughput sequencing to determine orchid species composition in salep, 2)  
99 evaluate sequencing marker efficacy; 3) investigate species diversity in salep and determine  
100 commonly added spices, adulterants and substitutes, 4) study the prevalence of adulterants in  
101 salep, and 5) study the prevalence of endangered species in salep.

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103

## 104 **2. Methods**

105

### 106 **2.1. Sample collection**

107 Fifty-five processed salep samples were randomly purchased to represent commercially available  
108 salep products with the objective to assess the level of adulterated and true orchid based  
109 products. The sampling included a representation of producers and vendors, e.g., supermarkets,  
110 herbal stores, pharmacies, markets (Table S1). Samples were marketed as loose weight powder  
111 (29), processed and packed commercial powders (23), warm salep beverage (2) and salep ice-

112 cream (1). Products were purchased in Iran (19), Germany (15), Greece (12), and Turkey (9).  
113 Four of the products claimed only to contain salep flavor according to the label, whereas the rest  
114 was claimed to include genuine salep by the label or vendor.

115

## 116 **2.2. Identification of samples by DNA metabarcoding**

117 Total DNA was extracted from all samples in small batches with extraction blanks using the  
118 CTAB protocol [52]. Plant DNA was amplified using two plant specific primers pairs for nrITS1  
119 and nrITS2 [53], and in-silico amplification with EcoPCR [54] of GenBank nrITS data was used  
120 to determine the suitability of each primer pair in amplifying target orchid species and common  
121 expected adulterants. The ITS amplicons were sequenced on an Ion-Torrent Personal Genome  
122 Machine with Ion 316 v2 Chips. FASTQ read files were processed using the HTS-barcode-  
123 checker pipeline [55] available as a Galaxy pipeline at the Naturalis Biodiversity Center  
124 (<http://145.136.240.164:8080/>). PRINSEQ [56] was used to inspect read lengths, Phred base  
125 qualities and mean quality scores [57]. Reads were selected with a minimal length of 300 bp in  
126 order to filter out short reads below the target amplicon length. Reads were trimmed to a  
127 maximum length of 360 bp as base quality scores dropped sharply beyond that point. Reads with  
128 mean Phred quality scores below 25 were filtered to avoid selecting reads with errors or poor  
129 base calling. CD-HIT-EST [58] was used to cluster reads into molecular operational taxonomic  
130 units (MOTUs) defined by a sequence similarity of >99 % and a minimum number of 2 reads.  
131 The consensus sequences of non-singleton MOTUs were queried using BLAST [59] against a  
132 local copy of the NCBI/GenBank nucleotide database, with a maximum e-value of 0.05, a  
133 minimum hit length of 100 bp and sequence identity of >97 %. Data from samples yielding less  
134 than 0.5 ng/μl DNA (Table S1) are analyzed, presented and discussed separately in Table S2 and  
135 Figure S1. Detailed methods are available in Text S1 and all raw data as well as all MOTUs and  
136 their taxon assignments are deposited in DRYAD doi:10.5061/dryad.5q447.

137

## 138 **2.3. Presence, abundance and correlation across samples**

139 Comparison of the species diversity per sample gives an insight into the dominant species in  
140 commercial salep products, including those added for texture or flavor of the product. To enable  
141 comparison between samples read abundances were normalized using the *standard scale*  
142 function in Seaborn 0.7.1 [60] where each column was subtracted by its minimum value and the  
143 value divided by its maximum. As a result, the read counts are transformed into a proportion of  
144 reads found per species within each sample. The distances between each pair of values in the  
145 normalized matrix was subsequently calculated using Euclidean distances, and the hierarchical  
146 cluster analysis was done with the UPGMA algorithm (Figure 1). Pearson's correlation was used  
147 to test for correlation between the 30 most abundant of taxa across the different salep samples.  
148 The matrix of correlation provides an overview of the correlation between the 30 most frequently  
149 found species across all the samples (Figure 2).

150

151

### 152 3. Results

153

#### 154 3.1. DNA extraction, PCR amplification and High throughput sequencing

155 Qubit measurements of the 55 samples gave results for 35 samples with DNA concentrations  
156 ranging from 0.5 – 60.4 ng/μl, and for 20 samples concentrations of less than 0.5 ng/μl or not  
157 measureable at all. Salep is supposed to be thick and creamy from polysaccharides in the orchid  
158 tubers, and all products, even adulterated ones, can therefore be expected to be rich in starches.  
159 Nineteen samples yielded a gelatinous DNA extract, and 12 of these did not have measureable  
160 DNA concentrations. The results for twenty samples that yielded less than 0.5 ng/μl DNA (Table  
161 S1) are presented, analyzed and discussed separately in Table S2 and Figure S1. Results for pilot  
162 PCR amplification reactions show a success rate of 64 % (35/55) for nrITS1 and 65 % (36/55)  
163 for nrITS2. Thirty samples (55 %) yielded products for both nrITS1 and nrITS2, 5 (9 %) only for  
164 nrITS1, 6 (11 %) only for nrITS2, and 14 (25 %) for neither nrITS1 nor nrITS2. For the samples  
165 that had no measurable DNA, PCR reactions yielded results respectively for 6 (35 %), 3 (18 %),  
166 4 (24 %), and 4 (24 %) samples. The extraction blanks yielded no amplicons with nrITS1 and  
167 nrITS2 primers. PGM chip one, with samples 1-27, had an ion sphere particle (ISP) loading of  
168 88 % and yielded 2,873,882 reads in a final library with a median length of 333 bp. PGM chip  
169 two, with samples 28-55, had an ISP loading of 38 % and yielded 1,321,299 reads with a median  
170 length of 300 bp. Sequencing success rates were 85.44 % (46/55 samples) for nrITS1 and 87.27  
171 % (48/55 samples) for nrITS2.

172

#### 173 3.2. Molecular identification of amplicon MOTUs

174 For the remaining 35 samples a dataset was obtained comprising 141,285 sequences for nrITS1  
175 and 723,352 sequences for nrITS2. Samples 1, 37, 43, 45, 51 and the extraction blanks yielded  
176 no MOTUs for either nrITS1 or nrITS2 and are excluded from the results and discussion. For  
177 nrITS1, we found 89 plant taxa (86 at species level and 3 at genus level), and for nrITS2 103  
178 plant taxa (101 at species level and 2 at genus level). Reads and identifications per marker were  
179 merged per sample for further analyses, and a total 161 plant taxa (157 at species level and 4 at  
180 genus level) were identified (Table S3). Reads per species for nrITS1, nrITS2 and merged per  
181 sample). Species detected per salep sample ranged from 1 to 55, with an average of 14.7 species  
182 per sample. The following five species were found in over 40 % of the samples: *Cyamopsis*  
183 *tetragonoloba* (L.) Taub., guar bean (70 %), *Triticum dicoccoides* (Körn. ex Asch. & Graebn.)  
184 Schweinf., emmer wheat (60 %), *Ipomoea pes-tigridis* L., morning glory (50 %), *Aegilops*  
185 *lorenti* Hochst., Lorent's goatgrass (47 %), *Triticum durum* Desf., durum wheat (47 %), *Secale*  
186 *cereale* L., rye (43 %), and *Triticum aestivum* L., common wheat (43 %). These species were  
187 present in resp. 100, 75, 75, 75, 75, 75, and 75 % of the samples that claimed only to include  
188 salep flavoring. Plant taxa present in more than 20 % of samples are listed in Table S4.

189

190 [Insert] **Figure 1.** Detection of species in salep. Species (y-axis) are colored by relative  
191 abundance of normalized read numbers. Species are categorized in gelatinous species (blue) and

192 non gelatinous species (red), and clustered by Euclidean distances. Salep samples (x-axis) are  
193 numbered and grouped by country of purchase.

194  
195 [Insert] **Figure 2.** Pearson's correlation heat map showing correlation of between gelatinous taxa  
196 across the salep samples. Dark red denotes high correlation ( $r \rightarrow 1$ ), dark blue high anti-  
197 correlation ( $r \rightarrow -1$ ), and yellow a lack of correlation ( $r \approx 0$ ). The histogram in the color key  
198 represents the density of the Pearson's correlation coefficients across the matrix.

199  
200 [Insert] **Figure 3.** Orchid species detected in samples (presence as % in total number of  
201 samples).

202  
203 The detected species can be categorized into species that are rich in starch, and thus suitable as  
204 gelatinizing agents for thickening salep, and those that are not. The gelatinous species include  
205 orchids, such as *Anacamptis morio* and *Orchis mascula*, cereal crops, such as common wheat,  
206 emmer wheat, durum wheat, rye, barley, maize, and legumes, especially guar gum. The non-  
207 gelatinous species include a large number of species that are spices and probably added  
208 intentionally to flavor the salep, such as ginger, coriander, cinnamon, anise, nigella, mahaleb  
209 cherry, poppy and saffron (Figure 1). Figure 2 shows that the widespread use of guar bean flour  
210 is strongly correlated with that of morning glory (*I. pes-tigridis* and *I. eriocarpa* R.Br.), maize  
211 and mahaleb cherry, but surprisingly not with common cereal substitutes (*S. cereale* and  
212 *Triticum* spp.). The use of *Dactylorhiza* species is correlated with the use of the spices ginger and  
213 saffron.

214 Salep orchids were present in 43% (13 out of 30) samples, with *Dactylorhiza* being the most  
215 common genus present in 18 samples, followed by *Anacamptis* in 5, *Gymnadenia* in 4, and  
216 *Orchis* in 1 sample. A total of 12 orchid species were identified: *Anacamptis morio* subsp.  
217 *longicornu* (Poir.) H.Kretzschmar, Eccarius & H.Dietr., *Dactylorhiza fuchsii* (Druce) Soó,  
218 *Dactylorhiza incarnata* (L.) Soó, *Dactylorhiza majalis* (Rchb.) P.F.Hunt & Summerh.,  
219 *Dactylorhiza romana* (Sebast.) Soó, *Dactylorhiza saccifera* (Brongn.) Soó, *Dactylorhiza*  
220 *sambucina* (L.) Soó, *Gymnadenia conopsea* (L.) R.Br., *Gymnadenia x densiflora* (Wahlenb.)  
221 A.Dietr., and *Orchis mascula* (L.) L. (Figure 3).

222 Turkish samples contained salep orchids in only 1 out of 7 samples, followed by  
223 Germany with 3 out of 11, Iran 2 out of 4 and Greece with 7 out of 8. Orchid species were  
224 detected in 5 out of 14 powders, 7 out of 19 processed products, 0 out of 1 drinks, and 1 out of 1  
225 ice cream. The sample exclusion threshold of 0.5 ng/ $\mu$ l DNA excluded nearly all samples from  
226 Iran (79 %) and these were mostly ground salep powders (46 %). Figure 4 shows the detected  
227 presence of orchid species in products from these countries and in samples per category form.

228  
229 [Insert] **Figure 4.** Detection of orchids in salep, **A.** per country and **B.** per product form.

230  
231

232 **Discussion**

233 DNA metabarcoding is useful for identifying plant species diversity in a range of products  
234 [18,46,48,49,61,62]. Cheng et al. [49] used DNA metabarcoding to analyze nine commercial  
235 processed Traditional Chinese Medicines (TCMs) and detected an average of 4.8 species using  
236 nrITS2 and 2.8 using *trnL*. Coghlan et al. [18,62] analyzed 15 commercial processed TCMs for  
237 presence of both animal and plant ingredients and found over 68 plant families and 8 vertebrate  
238 genera in these products. Ivanova et al. [48] used universal nrITS primers to authenticate 15  
239 herbal supplements and found a host of plant and fungi. Raclariu et al. [50,51] used plant-  
240 specific nrITS primers to analyse 78 herbal supplements of *Hypericum* and *Veronica* herbal  
241 supplements and found large discrepancies between detected species and those listed on the  
242 label. Richardson et al. [46], and Hawkins et al. [61] used nrITS2 and *rbcL*, respectively, to  
243 analyze DNA from pollen in pollen grains and honey to investigate honey bee foraging  
244 preferences. These previous studies have shown that the quality of the extraction substrate  
245 influences amplification and sequencing success, and whereas pollen grains and some herbal  
246 medicines can have high yields of DNA, more difficult samples such as processed herbal  
247 supplements and the food products studied here are harder to work with.

248 Salep and other processed food and pharmaceutical products have no means of comparing  
249 identification methods, in contrast to substrates that can also be used for morphological  
250 identification, e.g., pollen clumps [46,63] and pollen in honey [61]. Whereas pharmaceutical  
251 products and traditional and complementary alternative medicines will have contents printed on  
252 the package [18,48,49,62], salep is often sold as powder in bags or containers on local markets  
253 [11,16]. The nature of this study in which salep products with unknown ingredients are studied,  
254 makes false negatives harder to detect, and it is difficult to quantify the species diversity that is  
255 overlooked by metabarcoding through poor primer fit and amplification bias but some diversity  
256 is likely missed [54,64,65]. In this study, we detected a total of 12 orchid taxa in 13 samples, and  
257 on average found 14.7 taxa in the 30 samples that passed our quality criteria (Table S3). Most of  
258 the identified species are likely ingredients of salep, but some species appear implausible given  
259 their distribution or unlikely use. The identification of these plant species may be explained by  
260 (1) amplified PCR chimeras; (2) false-positive BLAST identifications due to incomplete or error-  
261 prone reference databases; or (3) presence of pollen from anemophilous species. Tentative  
262 candidates for the latter are *Aegilops caudata* L., *Aegilops lorentii* Hochst., *Aegilops speltoides*  
263 Tausch, *Anthosachne multiflora* (Banks & Sol. ex Hook.f.) C.Yen & J.L.Yang, *Avena byzantina*  
264 K.Koch, *Avena fatua* L., *Boissiera squarrosa* (Sol.) Nevski, *Eleusine coracana* (L.) Gaertn.,  
265 *Eleusine indica* (L.) Gaertn., *Holcus lanatus* L., *Hordeum vulgare* L., *Lolium temulentum* L., *Poa*  
266 *pratensis* L., *Poa tibetica* Munro ex Stapf, *Secale montanum* var. *anatolicum* Boiss., *Setaria*  
267 *pumila* (Poir.) Roem. & Schult., and *Urtica dioica* L. An additional seven anemophilous species  
268 were detected in the separately analyzed low DNA yield samples, *Brachypodium distachyon* (L.)  
269 P.Beauv., *Dactyloctenium aegyptium* (L.) Willd., *Echinochloa colona* (L.) Link, *Echinochloa*  
270 *crus-galli* (L.) P.Beauv., *Festuca plebeia* Vickery, *Lolium perenne* L., and *Setaria verticillata*  
271 (L.) P.Beauv. confirming previously raised concerns about sensitivity and low template quality.

272 The presence of eleven identified species is neither likely due their distribution nor wind-  
273 dispersed pollen, although some are important in traditional medicine or of horticultural value  
274 (Table S5).

275 The in-silico PCR showed that nrITS1 amplified 914 taxa in 93 families and nrITS2 4001  
276 taxa in 228 families. nrITS2 amplified the main salep orchid species in *Anacamptis*,  
277 *Dactylorhiza*, *Himantoglossum*, *Ophrys* and *Orchis*, whereas nrITS1 amplified many of the  
278 potential cereal adulterants but no salep orchids. These primer fit issues are also reflected in the  
279 number of species found using each marker, with nrITS1 yielding 89 species and nrITS 103, and  
280 a total of 58 being identified with only one marker. Other studies have also reported that certain  
281 genera and families were not detected with specific markers. Richardson et al. [46] who use the  
282 nrITS2 marker did not find amplicons belonging to the genus *Lonicera* and families Lamiaceae  
283 and Salicaceae in honey, despite the fact that pollen from these taxa were identified using  
284 microscopy. Absence of sequence reads for these species is likely due to poor primer fit caused  
285 by sequence divergence in the PCR priming sites [46]. Another problem is limited sequence  
286 variation in barcoding markers, and makes certain markers less suitable than others, both in  
287 general and for identification of specific families and genera. Hawkins et al. [61] who use *rbcL*  
288 and *trnH-psbA* as markers to metabarcode pollen find that within Boraginaceae and  
289 Euphorbiaceae, species identification remains difficult. Nuclear ribosomal ITS1 and ITS2 are  
290 generally variable markers in plants [38], but in our analyses limited variation in *Crocus*  
291 (Iridaceae), *Heracleum* (Apiaceae), and *Viola* (Violaceae) impede identification at species level.

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



311 identification of the main salep orchid species is further empowering the use of this approach  
312 [72].

313  
314

### 315 **Conclusions**

316 Application of high-throughput nrITS1 and nrITS2 DNA metabarcoding to determine the  
317 constituents of a product intended to contain illegally harvested and traded terrestrial orchids  
318 occurring in the wild in countries around the Mediterranean Sea shows that the method can  
319 elucidate species diversity in the products. DNA metabarcoding here provides an insight into a  
320 processed product that could previously only be analyzed by analytical chemistry approaches  
321 that were unable to verify presence or absence of plant species. The ability of DNA  
322 metabarcoding to detect orchid species enables regulatory agencies (e.g., customs, CITES  
323 authorities and environmental agencies) to monitor illegal trade and enforce national and  
324 international legislation. Implementation of the method has a number caveats due to a lack of  
325 universality of methods, markers, analysis, and species delimitation require tailored approaches  
326 for different study objectives [25,68]. Quantifying constituents per species on the basis of read  
327 numbers can only be approximated in specific cases [33,64,69,71], but species presence and  
328 absence scoring can be done with high confidence if the extraction substrates yield enough DNA  
329 [68]. The development and further refinement of plant DNA metabarcoding markers, sequencing  
330 techniques and analysis pipelines is likely to overcome some of the current challenges involved  
331 in this approach. Our data underscore the persistent role of terrestrial orchids in salep, as well as  
332 the ubiquitous presence of substitutes with similar gelatinous properties such as guar gum, and to  
333 a lesser extent common wheat, emmer wheat, durum wheat, rye, barley, and maize. It seems that  
334 Greek and Iran salep are most likely to contain real orchid tubers, whereas Turkish salep is more  
335 likely to be adulterated. Previous observations have suggested that the market for salep in Turkey  
336 has largely depleted local resources and has caused an orchid harvesting boom in neighboring  
337 Iran and Greece [7,11,12,16]. We expect that higher quality salep in Turkey contain imported  
338 salep tubers, but that common salep found in bazaars and shops is largely adulterated with non-  
339 orchid thickeners. This study demonstrates that in addition to the previously documented  
340 applicability of DNA metabarcoding to conservation through wildlife forensics [28,30,33,70,71],  
341 it can also be in conservation to identify and monitor species affected by illegal plant trade in  
342 processed substrates.

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345 **Data accessibility.** All raw data as well as all MOTUs and their taxon assignments are deposited  
346 in DRYAD doi:10.5061/dryad.5q447. Detailed methods and data is available in the Electronic  
347 Supplementary Material (ESM).

348

349 **Author contributions.** HdB and BG devised and supervised the project. AG and AK purchased  
350 samples. SO, AR and MO performed laboratory work. SO and VM performed data analysis.  
351 HdB wrote the manuscript. All authors gave final approval for publication.

352

353 **Competing interests.** The authors have no competing interests.

354

355 **Funding.** The Swedish Science Council supported this research through grant VR-SRL  
356 D0664801 to HdB.

357

358 **Acknowledgments.** We thank Audun Schröder-Nielsen and Jarl Andreas Anmarkrud of the  
359 University of Oslo Natural History Museum DNA laboratory for logistical support and Youri  
360 Lammers, University of Tromsø for bioinformatics support.

361

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552 **Electronic supplementary material (ESM)**

553

554 **Text S1.** Detailed methods.

555

556 **Table S1.** Salep samples were randomly purchased to represent commercially available salep  
557 products with the objective to assess the level of adulterated and true orchid based products. The  
558 sampling includes a representation of producers and vendors, e.g., supermarkets, herbal stores,  
559 pharmacies, and markets.

560

561 **Table S2.** Data for products that yielded less than 0.5 ng/ $\mu$ l of DNA. Reads per species for  
562 nrITS1, nrITS2 and merged per sample.

563

564 **Table S3.** Data for products that yielded more than 0.5 ng/ $\mu$ l of DNA. Reads per species for  
565 nrITS1, nrITS2 and merged per sample.

566

567 **Table S4.** Plant species detected in more than 20 % of samples, excluding orchids (presence as  
568 % in total samples in parentheses).

569

570 **Table S5.** Unexpected species detected in samples (presence as % in total samples in  
571 parentheses).

572

573 **Figure S1.** Detection of species in salep samples for products that yielded less than 0.5 ng/ $\mu$ l of  
574 DNA. Species are colored by relative abundance of normalized read numbers. Species are  
575 categorized in gelatinous species (light blue) and non-gelatinous species (blue), and clustered by  
576 euclidean distances. Salep samples are numbered and grouped by country of purchase.