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Title: An insight into the Chinese traditional seafood market: species characterization of cephalopod products by DNA barcoding and phylogenetic analysis using COI and 16SrRNA genes.

Article Type: Research Paper

Keywords: squid; cuttlefish; octopus; processed seafood; molecular species characterization.

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Abstract: Squids, cuttlefish and octopus are used for the preparation of traditional products sold on the Chinese market without a specific denomination. In this study DNA barcoding and phylogenetic distance analysis of COI and 16S rRNA genes' fragments were used to characterize the most commonly processed species in dried whole, grilled shredded and salted cephalopod preparations. Ninety-five products (23 sold as cuttlefish, 4 as octopus and 68 as squid) purchased in Chinese local markets were analyzed. Overall, the study identified 10 different species: *Sepia pharaonis*, *S. esculenta*, *S. recurvirostra*, *S. lycidas* in cuttlefish; *Amphioctopus marginatus* in octopus; *Uroteuthis chinensis*, *U. edulis*, *Ommastrephes bartramii*, *Illex argentinus* and *Dosidicus gigas* in squids. This latter species, characterized by a low commercial value, was found in the majority of the samples (50.5%) and in all the shredded products. By comparing the molecular results with the declared macrocategory (cuttlefish, octopus and squid), two cases of misdescription were pointed out, involving shredded cuttlefish and octopus which were identified as *D. gigas*. Our results are of particular interest in the light of the scarcity of data regarding the identification of cephalopods on international markets and considering that China is one of the leading cephalopod-producing countries.

Pisa, 09 May 2017

Dear Editor,

Please find enclosed the manuscript entitled **“An insight into the Chinese traditional seafood market: species characterization of cephalopod products by DNA barcoding and phylogenetic analysis using COI and 16SrRNA genes”** to be considered for publication in Food Control.

Cephalopods represent an important resource for human nutrition. The global production largely depends on several Asian countries and, among them, China is one of the major producer, importer and exporter. While on the international market cephalopods are generally sold fresh or frozen whole or sliced products (rings and arms, tubes and wings), the offer of these products on the Chinese internal market consists of traditionally processed specialities. Their typology varies among different areas, according to consumers' preferences and salted, dried and grilled cephalopods are largely available on the market.

Although different species of squid, cuttlefish and octopus are used in the processing, products are sold under these three macro-categories' names and without a specific denomination. Thus, at present, notwithstanding the raising interest also of Chinese consumers' in food traceability and labelling, information on the single species involved is not available. The lack of a specific legislation for seafood denominations in China also poses major limits for the international trade, exposing the market to potential frauds.

The study aimed at the molecular characterization of variously processed cephalopod products, purchased on the internal market, by DNA barcoding and phylogenetic distance analysis using *COI* and *16S rRNA* genes. An insight on the species most frequently used for these traditional seafood preparations was given and their geographical distribution, conservation status and commercial value were investigated. The national cephalopod production, import and export was investigated and discussed in relation to the specific information on the cephalopods species retrieved by the study.

Ten different species were identified in the three macro categories: *Sepia pharaonis*, *S. esculenta*, *S. recurvirostra*, *S. lycidas* in cuttlefish; *Amphioctopus marginatus* in octopus; *Uroteuthis chinensis*, *U. edulis*, *Ommastrephes bartramii*, *Illex argentinus* and *Dosidicus gigas* in squids. This latter species was retrieved in more than 50% of the samples and, interestingly, it was the only species found in shredded products. Among them two case of misdescription involving shredded cuttlefish and octopus which were identified as *D. gigas* were found by the comparison of the molecular

results with the declared macrocategory. Our results are of particular interest in the light of the scarcity of data regarding the identification of cephalopods on international markets and considering that China is one of the leading cephalopod-producing countries. The present study sheds some light on the internal market enlarging the information already obtained on cephalopods exported from China to western countries and particularly to the EU market, recently published in your journal (Guardone L, Tinacci L, Costanzo F, Azzarelli D, D'Amico P, Tasselli G, Magni A, Guidi A, Armani A, DNA barcoding as a tool for detecting mislabeling on incoming fishery products from Third countries: an official survey conducted at the Border Inspection Post of Livorno-Pisa (Italy) Food Control (DOI: 10.1016/j.foodcont.2017.03.056).

The manuscript has not been published elsewhere nor is it being considered for publication elsewhere. All authors have approved this manuscript, agree to the order in which their names are listed, declare that no conflict of interests exists and disclose any commercial affiliation.

Best regards

Andrea Armani

Dear Editor,

**we revised the manuscript as suggested by the Reviewers and here below you can find our answers, comments and rebuttals. Major changes are tracked.**

**Reviewer #1:**

This manuscript describes DNA barcoding used to identify types of cephalopod molluscs—squids, cuttlefish, and octopus—on the Chinese market. The data were used to establish accuracy of labelling and geographical/trade information. The manuscript is well-organized, clear, and well-referenced. I am recommending only minor revisions prior to publication. The method section is clear and detailed. I am glad to see that the authors used standard primers for both the COI and 16S gene segments they employed in their barcoding work, especially for COI since this is the standard, validated barcode fragment. Also I am very glad to see that this produced readable sequences for nearly all (except a few) of the 95 samples the authors tested—again since this COI segment is the standard, validated barcode fragment. I like it that the authors made all of the phylogenetic trees to help further their identifications in the absence of reference sequences in the databases. I think it would be good to put the trees in the paper itself, but I am guessing there is not enough room—in which case it is important to keep them as supplementary material. The authors did a good job of interpreting their data as well and the discussion was thorough. The only revision I have is this: please clarify in lines 237-239 and lines 252-253 that the reason post-sequencing analysis did not allow species-level identification is because there were not reference sequences available in the databases? I see this information elsewhere in the paper, but it would help to clarify it here. It is too bad that they did not have enough vouchered reference sequences in the databases to fully identify everything, but the authors did a good job of pointing that out. Also I think on line 249 you mean "unequivocally" instead of "univocally."

**The authors wish to thank the reviewer for the positive comments on the manuscript. The suggestions have been inserted (lines 252-253; lines 268-269). The word "unequivocally" was used to replace "univocally".**

**Reviewer #2:**

Attending to the China exportation of squids etc.. to EU markets, this work is very interesting since provides insights about upcoming worldwide misdescription incidents. In addition, the provided phylogenetic trees can be very useful for the scientific community attending to the lack of scientific works focused on cephalopods.

Mat & Methods

Line 192-194: I can understand it. This must be improved. This section must detail how the comparison was done. Maybe with statistically analysis between different regions attending to the number of samples and species identification.

**The title of the section was misleading since our aim was to describe the distribution of the product type and of the identified species in relation to the different provinces. The title has now been modified to better fit the purpose both in the M&M and in the Results section. A statistical analysis was not performed considering the explorative purpose of the sampling. However, if the reviewer requires it we can produce it at least for the most represented provinces.**

Results&Discussion:

3.2 section, line 246: You stated that the simultaneous utilization of two databases ... enhanced accuracy. But, as far as I know BOLD shares a tightly integrated data exchange pipeline with NCBI (GenBank) that allows for automatic submission of data to GenBank, so this assertion is wrong. Only in the case of 16 samples (line 252) is true because two different genetic markers and two different databases has been used, and therefore increasing the accuracy of identification. I cannot understand the usefulness of phylogenetic trees for species identification in the way authors have done it. First of all, to obtain an accurate result you must align only "one unknown sample" with the rest of reference samples. The introduction of dozens of unknown samples produces a significant bias in the construction of the phylogenetic tree. Actually, you stated many times that (line 310) "DNA barcoding analysis was further confirmed to belong to this species by the distance analysis etc..." (line 328) "phylogenetic analysis confirmed the results obtained by DNA barcoding..." etc... OF COURSE!! and therefore this is obvious and reiterative. I guess that the genetic identification was done comparing "one unknown simple" against BOLD or Genebank databases obtaining a very accurate result and this is enough accurate!! The provided phylogenetic trees, with the inclusion of dozens of unknown samples, are not justified. Please remove it. Conversely, it is very interesting the phylogenetic tree obtained with reference samples taken from public databases/scientific papers but without unknown samples. Include this.

**Line 246: The sentence has been modified, however we do not fully agree with the reviewer's opinion concerning the simultaneous use of NCBI and BOLD databases. In fact, according to our experience (in this and in previous works) although they share molecular data by an integrated pipeline, there are sequences which are present only in one of the two databases. In addition, the identification analysis is based on different algorithms. Thus considered performing the analysis on both of them not only represents a double check but in certain cases adds necessary information for the final specific identification. See for example:**

- Armani, A., Guardone, L., Castigliero, L., D'Amico, P., Messina, A., Malandra, R., ... & Guidi, A. (2015). DNA and Mini-DNA barcoding for the identification of Porgies species (family Sparidae) of commercial interest on the international market. *Food Control*, 50, 589-596.
- Armani, A., Guardone, L., La Castellana, R., Gianfaldoni, D., Guidi, A., & Castigliero, L. (2015). DNA barcoding reveals commercial and health issues in ethnic seafood sold on the Italian market. *Food Control*, 55, 206-214.

**As concerns the phylogenetic trees, we have modified the related text in M&M and in the Results sections, taking into account the reviewer's comments. The analytical process**

followed was substantially the one proposed by the reviewer: the reference trees were firstly produced to verify the clustering pattern and then unknown sequences were individually included. However, due to the impossibility of showing all the single trees we had also produced the trees with all the unknown sequences for publishing purposes. Since this choice has probably generated confusion and was criticized we have better clarified the process followed in the analysis in M&M (lines 173-188). Moreover, we have removed the unknown samples from the NJ trees.

3.4 section is very interesting but too descriptive. This is a scientific work and you must support your conclusions "subjective comments" with objective results. Include some statistical comparison etc...

**We have revised the section synthetizing some paragraphs. However, considering that the aim of the section is to give basic data (supported by scientific references, FAO and other international databases statistical data) on each of the 10 species we think that a further reduction would impoverish the text and reduce its readiness and informative content.**

line 147: include 1.8% (w/v)

**Done**

line 251, 251: substitute "1" with "one"

**Done**

1       **An insight into the Chinese traditional seafood market: species**  
2       **characterization of cephalopod products by DNA barcoding and phylogenetic**  
3       **analysis using *COI* and *16SrRNA* genes.**

4

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6       Chen Z.<sup>e</sup>, Guardone L.<sup>b</sup>, Chen D.<sup>a</sup>, Sun Y.<sup>a</sup>, Zhao J.<sup>a</sup>, Guidi A.<sup>b</sup>, Armani A.<sup>b,1</sup>

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25

26        **ABSTRACT**

27        Squids, cuttlefish and octopus are used for the preparation of traditional products  
28        sold on the Chinese market without a specific denomination. In this study DNA  
29        barcoding and phylogenetic distance analysis of *COI* and *16S rRNA* genes'  
30        fragments were used to characterize the most commonly processed species in dried  
31        whole, grilled shredded and salted cephalopod preparations. Ninety-five products (23  
32        sold as cuttlefish, 4 as octopus and 68 as squid) purchased in Chinese local markets  
33        were analyzed. Overall, the study identified 10 different species: *Sepia pharaonis*, *S.*  
34        *esculenta*, *S. recurvirostra*, *S. lycidas* in cuttlefish; *Amphioctopus marginatus* in  
35        octopus; *Uroteuthis chinensis*, *U. edulis*, *Ommastrephes bartramii*, *Illex argentinus*  
36        and *Dosidicus gigas* in squids. This latter species, characterized by a low  
37        commercial value, was found in the majority of the samples (50.5%) and in all the  
38        shredded products. By comparing the molecular results with the declared  
39        macrocategory (cuttlefish, octopus and squid), two cases of misdescription were  
40        pointed out, involving shredded cuttlefish and octopus which were identified as *D.*  
41        *gigas*. Our results are of particular interest in the light of the scarcity of data  
42        regarding the identification of cephalopods on international markets and considering  
43        that China is one of the leading cephalopod-producing countries.

44

45

46        **Keywords:** squid; cuttlefish; octopus; processed seafood; molecular species  
47        characterization.



48 **1. Introduction**

49 Cephalopods are short-lived organisms, characterized by a rapid growth  
50 significantly influenced by environmental conditions. In particular, the oceans warming  
51 and the decrease of fish competitors and predators, due to intensive fishery practices,  
52 have positively affected cephalopod populations leading to a substantial increase in  
53 their worldwide biomass (Doubleday *et al.*, 2016).

54 Cephalopods represent an important resource for human nutrition, constituting 4%  
55 of the total volume of the fisheries world trade (<http://www.fao.org/3/a-i5555e.pdf>).  
56 Thanks to an excellent palatability, high nutritional value and to an increasing demand  
57 for alternative fishery products, cephalopods are encountering consumers' favour  
58 (Zlatanov *et al.*, 2006; Wen *et al.*, 2015a). The species of main economic interest  
59 belong to two distinct orders (Decapodiformes and Octopodiformes) and, for  
60 commercial and catch statistics purposes, they are conventionally grouped in three  
61 macro categories: squids (short-fin; long-fin and bobtail squids), cuttlefish and  
62 octopus (Arkhipkin *et al.*, 2015). Squids' category, the most represented of the three  
63 macro categories in the global market, reached a total production of 3385003 tons,  
64 followed by octopus (400404 tons) and cuttlefish (331824 tons) in 2015  
65 (<http://www.fao.org/fishery/topic/16140/en>). The global production largely depends  
66 on major producers belonging to Asian (China, Vietnam, Thailand, Indonesia, India),  
67 North African (Morocco, Mauritania), North American (California) and South  
68 American (Argentina, Mexico and Peru) countries (Globefish highlights, 2016). To  
69 date, China is ranked both as a leading cephalopod-producing country, with total

70 catches of more than 1.3 million tons, representing about 29% of the total world  
71 cephalopods catches, and as one of the major cephalopod importer countries  
72 (<http://www.fao.org/3/a-i5555e.pdf>).

73 On the international market cephalopods are generally commercialized as fresh or  
74 frozen whole or sliced products (rings and arms, tubes and wings). The offer of  
75 cephalopod products on the Chinese market varies among different areas, according to  
76 consumers' preferences  
77 (<http://www.nmfs.noaa.gov/mb/sk/saltonstallken/investigation.pdf>) and to traditional  
78 processing methods (Li, 2009). Within this variety salted and dried cephalopods are  
79 largely available on the market (Fig. 1).

80 Major food safety incidents that occurred in China in the latest 15 years have  
81 increased the general awareness of consumers towards food safety issues and boosted  
82 the interest in food traceability and labelling (Liu *et al.*, 2013). However, a specific  
83 legislation for seafood traceability, such as a seafood labeling system and an official  
84 list of reference seafood trade names, is still missing. Therefore, seafood products are  
85 sold on the market without a specific denomination, paving the way to inaccurate  
86 labelling (Xiong *et al.*, 2016).

87 Species identification of whole fresh cephalopod specimens can be achieved by  
88 visual inspection according to the morphological keys available in specific FAO  
89 catalogues (Jereb & Roper, 2005, 2010; Jereb *et al.*, 2016). However, this requires a  
90 high level of expertise because morphometric characters may be influenced by  
91 environmental factors (Martinez *et al.*, 2002). Moreover, due to their soft bodies,

92 cephalopods can be easily damaged during collection and a morphological  
93 identification is completely unfeasible in case of processed seafood where anatomic  
94 features have been removed or altered.

95 Alternatives tools for the authentication of cephalopods' species are represented by  
96 DNA based techniques mainly targeted on mitochondrial DNA (mtDNA) genes'  
97 fragments analysis. Cytochrome *c* oxidase I (*COI*) and 16s ribosomal RNA gene  
98 (*16SrRNA*) have been successfully used for molecular characterization (Anderson,  
99 2000; Dai *et al.*, 2012; Gerhardt and Knebelsberger, 2015; Galal-Khallaf *et al.*, 2016).  
100 In addition, mtDNA genes have been applied for the identification of traditional  
101 Chinese seafood, such as sea cucumber (Wen *et al.*, 2011), dried shellfish (Chan *et al.*,  
102 2012, Wen *et al.*, 2017), fish maw (Wen *et al.*, 2015b) and salted jellyfish (Armani *et*  
103 *al.*, 2013).

104 The aim of this study was to identify variously processed cephalopod products  
105 collected from the Chinese market by DNA barcoding and phylogenetic distance  
106 analysis using *COI* and *16S rRNA* genes. An insight on the species most frequently  
107 used for these traditional seafood preparations was given. Their geographical  
108 distribution, conservation status and commercial value were investigated, in order to  
109 provide specific information on the cephalopods species marketed in China.

## 110 **2. Materials and Methods**

### 111 ***2.1. Sample collection, DNA amplification and sequencing***

112 *2.1.1 Sample collection.* A total of 95 traditional processed cephalopods products  
113 were directly purchased in three cities: Guangzhou and Zhanjiang (Guangdong

114 province) and Zhuzhou (Hunan province). The samples consisted of 23 cuttlefish  
115 products, 4 octopus products, 68 squid products (Table 1). Each sample was registered  
116 by an internal unique code and photographed. Tissue samples were collected and  
117 stored at -20°C until further analysis. Details on the type of product (name used by the  
118 vendor) and on the production origin (producers' location) are summarized in Table 1.

119 *2.1.2 DNA extraction and PCR amplification.* Total DNA extraction was performed  
120 starting from 30 mg of tissue samples using the TIANamp Marine Animals DNA Kit  
121 (TIANGEN, China) according to the manufacturer's instructions. Total DNA  
122 concentration and quality were assessed using a ND-1000 UV-Vis Spectrophotometer  
123 NanoDrop (Thermo Fisher Scientific Inc, USA). The *COI* gene was used as the  
124 elective marker. The universal primer pair LCO1490 and HCO2198, proposed by  
125 Folmer *et al.*, (1994) for the amplification of a fragment of 658bp of the *COI* gene  
126 metazoan invertebrates, was selected according to its proved efficiency in the  
127 amplification of phylogenetically distant cephalopod species (Anderson, 2000; Dai *et*  
128 *al.*, 2012; Gerhardt and Knebelsberger, 2015). The *16S rRNA* gene, already applied to  
129 cephalopods molecular based identification (Anderson, 2000; Chapela *et al.*, 2002;  
130 Dai *et al.*, 2012; Galal-Khallaf *et al.*, 2016; Sanchez *et al.*, 2016) was selected as an  
131 alternative molecular target and used for the amplification of those DNA samples that  
132 failed sequencing and post sequencing analysis using the *COI* barcode. The universal  
133 primer pair 16Sar and 16Sbr, by Palumbi (1996), was chosen for the amplification of  
134 a ~ 550 bp gene fragment according to previous assessments in cephalopods' DNA  
135 amplification (Galal-Khallaf *et al.*, 2016; Giusti *et al.*, 2016).

136 Both the PCR reactions were set in a final volume of 20  $\mu$ l containing 2  $\mu$ l of a 10x  
137 buffer (5Prime, Gaithersburg, USA), 100 mM of each dNTP (Euroclone, Pavia, Italy),  
138 250 nM of forward primer, 250 nM of reverse primer, 25 ng/mL of BSA (New  
139 England BIOLABS® Inc. Ipswich, MA, USA), 1.25 U PerfectTaq DNA Polymerase  
140 (5Prime, USA), 30 ng of DNA template. The PCR were run on PeqSTAR 96  
141 Universal Gradient thermocycler (Euroclone, Milan, Italy). After the initial  
142 denaturation at 94°C for 3 min, a primers specific cycling step of 40 cycles and a final  
143 elongation at 72°C for 10 min were performed. The two cycling programs for the  
144 amplification of the *COI* gene and the *16S rRNA* gene fragments were set as follows:  
145 denaturation at 94°C for 30 s, annealing at 46°C for 30 s, extension at 72°C for 40 s  
146 and denaturation at 94°C for 25 s, annealing at 54°C for 30 s, extension at 72°C for 15  
147 s. The PCR products were checked by 1.8% (w/v) agarose gel electrophoresis  
148 (GellyPhorLE, Euroclone SPA, Milano) prestained with GelRed™ Nucleid Acid Gel  
149 Stain (Biotium, Hayward, CA, USA); the presence of the expected band was assessed  
150 by a comparison with the standard marker SharpMass™50-DNA ladder (Euroclone  
151 SPA, Milano). PCR products were purified with EuroSAP PCR Enzymatic Clean-up  
152 kit (EuroClone Spa, Milano) and stored at -80°C prior to the sequencing.

153 *2.1.3 DNA sequencing and sequences analysis.* The sequencing of PCR products  
154 was carried out by the Experimental Institute of Zooprohylaxis of Piedmont,  
155 Liguria and Aosta Valley (Turin, Italy) to obtain forward and reverse direction  
156 sequences for each PCR product. The sequencing reaction was performed by the use  
157 of a 4-capillary 3130 Genetic Analyzer (Applied Biosystems) and the BigDye®

158 Terminator v3.1 Cycle Sequencing kit (Life Technology, Thermo Fisher Scientific  
159 Inc.). All the complementary sequences were checked and manually edited with  
160 Bioedit 7.0 software (Hall, 1999). All the *COI* sequences were also checked for  
161 nuclear mitochondrial pseudogenes (numts) following the quality control proposed  
162 by Song *et al.*, 2008).

## 163 **2.2 Post sequencing: DNA barcoding and phylogenetic distance analysis**

164 The final sequences were queried against the reference sequences available in  
165 BOLD (<http://www.boldsystems.org/>) and GenBank (<http://www.ncbi.nlm.nih.gov>)  
166 databases by the use of the Identification System (ID's) and the Basic Local Analysis  
167 Search Tool (BLAST), respectively. As regard BOLD ID's the sequences were  
168 queried to search Species Level Barcode Records. In case of no match, the query was  
169 enlarged to All Barcode Records on BOLD. Concerning the *COI* gene identification  
170 of a sample at species level was assigned when the identity rate showed less than 2%  
171 difference with reference sequences of a given species (Barbuto *et al.*, 2010). In case  
172 of *16S rRNA* the identity score of 100% was set as the cut-off parameter for the  
173 species assignment (Armani *et al.*, 2015a). ~~The results obtained from the~~  
174 ~~comparison with the databases were then verified by~~ Neighbour Joining clustering  
175 analysis (Saitou & Nei, 1987) was conducted by the application of the p-distance  
176 method according to Katugin *et al.*, (2017). For this purpose, reference sequences of  
177 the *COI* and *16SrRNA* genes were collected from BOLD and GenBank for 104  
178 species belonging to Sepiidae, Octopodidae, Loliginidae and Ommastrephidae  
179 families (Table 1SM). ~~These~~ sequences were used to produce 6 distinct sequences

180 alignment datasets (from 1 to 5 sequences for each species), 2 for each of the three  
181 macro categories (squid, octopus and cuttlefish). Then, 6 Unrooted Neighbour joining  
182 (NJ) trees (3 for the *COI* and 3 for the *16SrRNA* gene) were produced to visualize  
183 divergence within families, genera and species and to verify the clustering patterns.  
184 NJ trees were used to analyze the allocation of the commercial samples within the  
185 clusters. Node support was assessed by the bootstrap method using 1000  
186 pseudoreplicates (Felsenstein, 1985). Bootstrap values (BV) equals or higher than  
187 70% were considered suggestive of significant clustarization (Van der Peer, 2009).  
188 ~~The sequences obtained from the commercial samples were individually checked~~  
189 ~~against the dataset~~ obtained from commercial samples, together with those retrieved  
190 from the databases (from 1 to 5 for each species), were used to produce 6 distinct  
191 sequences alignment datasets as 2 datasets (1 for the *COI* gene and 1 for the *16SrRNA*)  
192 were obtained for each of the three macro categories (squid, octopus and cuttlefish).  
193 ~~The commercial samples were included in the dataset according to their preliminary~~  
194 ~~identification by DNA barcoding. Unrooted Neighbour joining (NJ) trees were~~  
195 ~~produced to visualize divergence within families, genera and species and to verify the~~  
196 ~~clustering patterns. Node support was assessed by the bootstrap method using 1000~~  
197 ~~pseudoreplicates (Felsenstein, 1985). Bootstrap values (BV) equals or higher than~~  
198 ~~70% were considered suggestive of significant clustarization (Van der Peer, 2009).~~ All  
199 the analysis was computed on Mega 6.06 (Tamura et al., 2013) set on the standard  
200 invertebrate mitochondrial genetic code.

### 201 2.3 Evaluation of the molecular results in relation to the purchasing information

202 ***Comparison of the molecular results with purchasing information***

203 2.3.1 *Description of the geographical distribution of the product type and of the*  
204 *identified species*~~Comparison of the provinces of origin with the product type and the~~  
205 ~~*identified species*~~. The distribution of the identified species and of the type of products  
206 was described in relation to the provinces of origin (data collected at purchase) was  
207 ~~investigated~~. Considering the explorative purpose of the sampling no statistical  
208 analysis was performed.

209 2.3.2 *Comparison of the identified species with the product description*~~with the~~  
210 ~~*identified species*~~. The samples were declared misdescribed when the species  
211 molecularly identified did not match with the seafood category (squid, cuttlefish and  
212 octopus) declared for that product.

213 ***2.4 Characterization of the products identified at species level and trade data***  
214 ***analysis***

215 The distribution of the cephalopods species identified by molecular analysis was  
216 searched using SeaLifeBase (<http://www.sealifebase.fisheries.ubc.ca/>), WoRMS  
217 (<http://www.marinespecies.org/>) and EOL (<http://eol.org/>) in order to determine their  
218 geographical origin. Data on the price category, conservation status (IUCN  
219 classification) and vulnerability, were also collected from SeaLifeBase. Chinese  
220 cephalopod production (2012-2015) was assessed consulting FAO Global Production  
221 statistics  
222 ([http://www.fao.org/figis/servlet/TabLandArea?tb\\_ds=Production&tb\\_mode=TABLE](http://www.fao.org/figis/servlet/TabLandArea?tb_ds=Production&tb_mode=TABLE)  
223 [&tb\\_act=SELECT&tb\\_grp=COUNTRY&lang=en](http://www.fao.org/figis/servlet/TabLandArea?tb_ds=Production&tb_mode=TABLE&tb_act=SELECT&tb_grp=COUNTRY&lang=en)), FAO Global Capture Production



224 (<http://www.fao.org/fishery/statistics/global-capture-production/query/en>) and FAO  
225 Global Aquaculture Production  
226 (<http://www.fao.org/fishery/statistics/global-aquaculture-production/query/en>).  
227 Commercial flows regarding cephalopods' import and export patterns to and from  
228 China between 2012 and 2015 were searched using Trademap  
229 (<http://www.trademap.org/Index.aspx>) and the UN Comtrade database  
230 (<https://comtrade.un.org/>).

### 231 **3. Results and Discussion**

#### 232 ***3.1. Samples collection, PCR amplification and sequencing***

233 In the current study, sampling was conducted according to the availability of the  
234 products on the surveyed markets. Dried squid, a traditionally largely appreciated  
235 seafood preparation  
236 (<http://www.nmfs.noaa.gov/mb/sk/saltonstallken/investigation.pdf>; Dong *et al.*, 2013),  
237 accounted for the vast majority (71.6%) of the analysed samples, followed by  
238 cuttlefish (24.2%) and octopus (4.2%). This proportion properly reflects the market  
239 scenario provided by the analysis of the available commercial data. In fact, by  
240 comparing the import-export data and the production data, the national market of  
241 octopus in China can be estimated around 1/20 of the market of squid and cuttlefish  
242 together (Table 2).

243 All the samples produced at least one amplicon suitable for sequencing and one  
244 readable sequence, with the exception of SS5, for which no PCR products could  
245 obtained. The *COI* gene was successfully amplified from 94 samples. PCR products

246 were then purified for further sequencing analysis. Interpretable sequences were  
247 obtained for 97.9% (92/94) of the PCR products (Table 2SM). All obtained sequences  
248 did not contain insertions, deletions, non-sense, or stop codons; therefore, PCR or  
249 sequencing errors, the sequencing of pseudogenes or of *COI* of symbiotic organisms  
250 were excluded. The *16S rRNA* gene was used as alternative target for 2 DNA samples  
251 for which non readable sequences were obtained with the *COI* gene and for 15 DNA  
252 samples for which the post sequencing analysis on the *COI* target did not allow a  
253 species-specific identification [due to the absence of reference sequences in the](#)  
254 [databases](#). Totally, 17 *16S rRNA* gene sequences were obtained.

255 The *COI* sequences length ranged from 526 to 658 bp, corresponding to 80-100%  
256 of the expected amplicons. All the *16S rRNA* sequences reached 100% of the expected  
257 amplicon length (from 503 to 513 bp due to the presence of specie-specific insertion  
258 and deletions). These results confirm a high quality of the total DNA extracted from  
259 seafood products despite their processing (Table 2SM).

### 260 **3.2 Post sequencing analysis: species identification**

261 In the present study, ~~the simultaneous utilization of~~ two databases (BOLD and  
262 Genbank) [were simultaneously used](#) for the genetic identification of cephalopods  
263 species ~~enhanced the accuracy of authentication~~. Overall, by the combination of  
264 BLAST and BOLD ID's analysis, 78 products out of 95 (82.1%) were [unequivocally](#)  
265 allocated to a species (Table 2 SM). Seventy-seven of them were effectively identified  
266 at species level by the use of the *COI* barcode alone, the remaining ~~4~~[one](#) by the  
267 analysis of the *16S rRNA* alternative target alone (GS19). In 16 cases, even the

268 combination of the molecular data obtained for both molecular targets did not allow  
269 species specific attribution. As mentioned above, this is likely due to the lack of  
270 vouchered sequences in the databases. These samples were in fact only identified at a  
271 genus level (16.8%). As mentioned above (section 3.2), for 1 sample (1.1%) no PCR  
272 products could be obtained and therefore it was not possible to achieve any  
273 identification.

274 Six reference NJ trees (3 *COI* and 3 *16S rRNA* dendrograms) were obtained used  
275 (Fig 1SM-6SM) to allocate the commercial-XX samples within the clusters produced  
276 with reference sequences t. The afor esaid results sequences obtained from the  
277 commereial samples were individually checked against the further verified by the use  
278 of the NJ trees method with p distance model on 1000 bootstraps replicates for and the  
279 visualization of the samples allocation within the clusters. Specifically, 6 trees (3 *COI*  
280 and 3 *16S rRNA* dendrograms) were obtained (Fig 1SM-6SM). By the combination of  
281 the DNA barcoding and of the phylogenetic distance analysis At the end of the  
282 analysis, 96.8% (92/95) samples were identified to the species level. Only for 2  
283 samples (2.1%), DC3 and DS19, a species level identification failed. The results are  
284 discussed below in detail according to the three different macro categories.

285 *3.2.1 Cuttlefish products.* About the cuttlefish products, bBy using the DNA  
286 Barcoding 11 samples were allocated to a species while 11 to a genus due to the  
287 presence of more than one species with a top identity value between 98-100%. For the  
288 sample DC3 only a top match of 89-90% by the use of *COI* gene and of 94% by the  
289 use of *16S rRNA* was obtained against vouchers sequences deposited as *Sepia* sp.

290 This result is likely due to the absence of reference sequences in the databases as  
291 observed during the preparation of the datasets for the phylogenetic analysis (Table  
292 1SM). The NJ analysis on sequences deriving from whole dried cuttlefish samples  
293 was conducted including sequences of *Sepia* spp. and *Sepiella* spp. (Sepidae family).  
294 Both the NJ trees constructed for cuttlefish samples showed specific clusters for all  
295 the species, each supported by bootstrap values higher than 70% apart from *Sepiella*  
296 *maindroni* and *Sepiella japonica*, for which of overlapping clades were highlighted  
297 (Fig. 1SM and Fig. 2SM). Therefore, except for the sample DC3, that ~~produced a~~  
298 ~~separate~~ clustered separately in both the NJ analysis and could only be confirmed as  
299 *Sepia* sp., all the samples were grouped within a species-specific cluster. The sample  
300 GSC1, belonging to the only grilled shredded cuttlefish ~~and preliminarily was~~  
301 identified as *D. gigas* ~~by the DNA barcoding analysis of the COI target, was~~  
302 ~~confirmed belonging to this species by the distance analysis with a BV of 99%~~ (Table  
303 2SM, ~~Fig. 5SM~~).

304 Thus, 22 of the 23 products were unambiguously identified as belonging to the  
305 following 5 different species: *Sepia pharaonis* (n=6), *Sepia esculenta* (n=7), *Sepia*  
306 *lycidas* (n=4), *Sepia recurvirostra* (n=4) and *Dosidicus gigas* (Table 2SM).

307 3.2.2 *Octopus products*. Even by combining the DNA barcoding results for both  
308 *COI* and *16S rRNA* targets the 3 DNA samples belonging to whole dried products  
309 could not be allocated to a species level due to the presence of two species  
310 (*Amphioctopus marginatus* and *Amphioctopus aegina*) showing an overlapping top  
311 match of 98-100%. The DNA sample of the only grilled shredded product was

312 unambiguously allocated to species level as *D. gigas*. The NJ analysis of the DNA  
313 samples of the 3 whole dried products was performed using the 5 genera (*Octopus*,  
314 *Amphioctopus*, *Callistoctopus*, *Cistopus*, *Eledone* sp.) belonging to the Octopodidae  
315 family for which a significant alignment was obtained by the barcoding analysis on  
316 both BOLD and BLAST analysis systems. The NJ tree produced on the *COI* target  
317 showed significant genera and species clustering (BV>70%), with the exception of  
318 *Cistopus taiwanicus* and *Cistopus indicus* that produced two overlapping subclades  
319 (Fig. 3SM). All the sequences belonging to dried octopus products were grouped  
320 within the *Amphioctopus marginatus* clade. On the contrary, the NJ analysis on *16S*  
321 *rRNA* target highlighted a less discriminatory pattern within the genera included in the  
322 analysis. In particular, 4 major clusters were obtained, not all of them supported by  
323 significant BV (Fig. 4SM). The first clade collected on a unique branch *C. taiwanicus*  
324 and *C. indicus* in agreement with the results obtained by Lu *et al.*, 2013; the second  
325 and the third clades grouped *Amphioctopus* sp. and *Octopus* sp., respectively. A fourth  
326 clade collected *Eledone* sp., *Callistoctopus* sp. species and *Cistopus chinensis*. Within  
327 *Amphioctopus* spp. clade three significant divisions were produced: *Amphioctopus*  
328 *fangsiao* subclade, *Amphioctopus ovulum* subclade and a third subclade that grouped  
329 *Amphioctopus kagoshimensis*, *A. aegina* and *A. marginatus* on a distinct branch in  
330 which all the DO sequences were allocated.

331 Analogously to the only grilled shredded cuttlefish sample (GSC1), also the  
332 The grilled unique grilled shredded octopus sample; (GO1) was, already identified  
333 to species level as *D. gigas* by the DNA barcoding analysis was further confirmed to

334 ~~belong to this species by the distance analysis since it clustered within the~~  
335 ~~species specific clade supported with a BV of 99%~~ (Table 2SM, Fig 5SM).

336 3.2.3 *Squid products*. Based on the DNA barcoding analysis alone all the 66 squid  
337 products were allocated to the species level with the exception of DS19 for which a  
338 maximum match of 89% with the species *Uroteuthis edulis* and a top match of 94%  
339 with sequences deposited as *Uroteuthis* sp. were respectively highlighted by the use of  
340 *COI* and *16S rRNA* targets. The NJ analysis was performed on 8 genera belonging to  
341 Loliginidae family and 11 genera belonging to the Ommastrephidae family. The *COI*  
342 tree showed significantly separate species clades for all the genera included  
343 (BV >70%) while the *16S rRNA* tree showed a lower efficiency in species  
344 discrimination. *Loligo vulgaris* and *L. reynaudii* were clustered together and the three  
345 *Illex* sp. species formed a unique clade (Fig. 5SM and 6SM). DC19, identified at  
346 genus level as was confirmed as a non-identifiable *Uroteuthis* sp., ~~since it~~ produced a  
347 separate cluster from the 4 species included in the dataset. Indeed, the lack of  
348 reference sequences (Table 1SM) for 7 out of the 13 (54%) valid species belonging to  
349 the genus *Uroteuthis* sp. (according to SeaLifeBase) represents a major limit for the  
350 identification within this genus.

351 Overall, phylogenetic analysis confirmed the results obtained by DNA barcoding  
352 alone and squid samples were identified as belonging to 2 long-fin squid species (*U.*  
353 *chinensis* and *U. edulis*) and 3 short-fin squid species (*D. gigas*, *I. argentinus* and *O.*  
354 *bartramii*).

355 3.3 ~~Comparison~~ Evaluation of the molecular results in relation to ~~with~~ the

356 *purchasing information*

357 3.3.1 ~~Comparison~~ Description of the geographical distribution of the product type

358 and of the identified species of the provinces of origin with the product type and the

359 identified species. As concerns the province of origin, altogether the products derived

360 from 7 Chinese provinces, all of them located along the coast (Fig. 2). The sample

361 numerosity per province was not homogeneous: the majority of the products

362 originated from Guangdong province (45.2%) that, interestingly, produced 34 of the

363 43 grilled shredded products. The second and the third provinces for numerosity of

364 sampled products were the neighbouring provinces Fujian and Guangxi, with 29.5%

365 and 11.6% of the analyzed products. In addition, Guangdong province accounted for

366 the large majority of products identified as *D. gigas*, all belonging to the

367 shredded/grilled category (see Section 3.3.2), confirming the high vocation of the

368 province for seafood processing plants

369 (<http://www.thefishsite.com/articles/1055/china-fishery-products-annual-report/>).

370 About cuttlefish products, identified as potentially locally sourced species (see

371 Section 3.4), they all originated from the three provinces of Guangxi, Guangdong and

372 Fujian, characterized by an intense local fishing activity

373 (<http://www.thefishsite.com/articles/1055/china-fishery-products-annual-report/>). The

374 latter province also accounts for the origin of all the octopus products.

375 3.3.2 Comparison of the identified species with the product description ~~with the~~

376 identified species. An appropriate labelling is essential for ensuring traceability and

377 the lack of a standardized system for seafood naming generates a situation of great

378 uncertainty (Xiong et al., 2016). However, assessing the mislabelling rate in seafood  
379 products in China is not straightforward. Considering the absence of a specific  
380 regulation and, in particular, of an official list of commercial denominations, the  
381 verification of the information provided at purchasing is not feasible. In this case only  
382 the denomination internationally recognized to describe a product macro-category can  
383 be used to assess products' conformity.

384 For cephalopods three different term (squids, cuttlefish and octopus) are used to  
385 refer to a wide range of different organism of commercial appeal (Arkhipkin *et al.*,  
386 2015). These generic terms were used to assess if the products analyzed were put on  
387 the market with a correct description. Misdescriptions were highlighted only for 2  
388 samples (2.1%), GSC1 (grilled shredded cuttlefish) and GO1 (grilled shredded  
389 octopus), that were both identified as *D. gigas* (Humboldt squid), characterized by a  
390 low commercial value (Table 3). Noteworthy is the fact that these two products were  
391 the only shredded products among cuttlefish and octopus samples. The slicing and the  
392 loss of morphological features could have favoured the species' replacing. This is of  
393 particular interest in the light of the molecular results obtained for squids. In fact, all  
394 the 41 grilled products belonged to the Humboldt squid *D. gigas*. Thus, it appears that,  
395 regardless the declared macro category, shredded products are produced with this  
396 lower priced species (Fig. 3). Therefore, even in absence of misdescription, the price  
397 of the species is connected to the typology of the product (Table 3).

398 Our results are of particular interest if considered in the light of the  
399 non-compliances reported by Santaclara et al. (2007) and Espineira et al. (2010) in



400 processed cephalopod products collected on the Spanish market. In both studies, 30%  
401 of the analyzed samples were incorrectly labelled. Moreover, a recent survey on  
402 fishery products imported from extra-European countries, conducted in collaboration  
403 with the veterinary staff of the Italian Ministry of Health at the Border Inspection Post  
404 of Livorno-Pisa (BIP), highlighted mislabelling issues in seafood products imported  
405 from China to Italy (Guardone et al., 2017). In particular, cephalopod products were  
406 characterized by the highest percentage of mislabeling (43.8%, 95% CI 32.3–55.9)  
407 among all the seafood categories analyzed. The latter study, together with the present  
408 results, provided some specific information on the cephalopod species marketed by  
409 China both at the international and national level. This information is particularly  
410 relevant considering that production and trade data are often referred to the whole  
411 macro category or even to grouped macro-categories and not to the single species (see  
412 section 3.4.3). Finally, it has to be considered that the low misdescription rate  
413 highlighted in this study cannot be considered as representative of the real  
414 mislabelling rates affecting the Chinese market. In fact, the low misdescription found  
415 could be referred to the fact that only the name of the seafood category, and not the  
416 commercial denomination, was verifiable.

### 417 ***3.4 Characterization of the products identified at species level and trade data*** 418 ***analysis***

419 The results allowed to identify 10 different species in the 95 products analyzed  
420 (Table 3 and Table 2SM). Observing the range of identified species in the different  
421 macro categories, a high variability was observed for cuttlefish (Fig. 4) and squid

422 products (Fig. 3).

423     3.4.1 *Cuttlefish products*. The dried whole products were composed of 5 different  
424 species of the genus *Sepia*: 4 ~~were~~ identified as *Sepia pharaonis*, *S. esculenta*, *S.*  
425 *lycidas* and *S. recurvirostra* ~~while~~ and 1 ~~was~~ not identifiable due to the lack of  
426 vouchered sequences in both databases (Table 1SM). All the retrieved cuttlefish  
427 species have a similar geographical distribution (Indian Ocean and North West and  
428 Western Central Pacific Ocean) (<http://www.sealifebase.org>; <http://eol.org/>), a low to  
429 low-moderate vulnerability ~~according to~~ (Cheung et al. (2005) and a similar high  
430 commercial value (Sumaila et al., 2007).

431     The first 3 species are the most commonly caught cuttlefish species of several  
432 Asiatic countries (China, Japan, Thailand, Philippines, and Vietnam) and Australia  
433 (Jereb & Roper, 2005). ~~Furthermore, in the latest years, in order to sustain the high~~  
434 ~~market demand, an intensive researches were addressed to the improvement~~  
435 ~~development of the aquaculture systems of these species (Barord et al., 2010; Wen~~  
436 ~~et al., 2012) and to the characterization of the nutritional quality between wild and~~  
437 ~~cultured products (Wen et al., 2014, 2015a).~~ The curvospine cuttlefish *S. recurvirostra*  
438 has some commercial importance in Hong Kong, where it is caught in multispecies  
439 trawls, ~~and. It is a commercial species~~ in the Gulf of Thailand, South and East China  
440 Seas, and Japan (Jereb & Roper, 2005).

441     3.4.2 *Octopus products*. All the dried whole octopus products belonged to  
442 *Amphioctopus marginatus*, a species of medium-high commercial value ~~which occurs~~  
443 ~~along the coastal area~~ of the North West Pacific and Indian Ocean (Jereb et al., 2016.)

444 | ~~It cannot be excluded that~~ the absence of species variability may be due to the low  
445 number of samples analyzed.

446     3.4.3 *Squid products*. For what concerns squid products, a distinction needs to be  
447 made between the different type of products. In particular, 5 species (*Uroteuthis*  
448 *chinensis*, *U. edulis*, *O. bartramii*, *D. gigas* and *I. argentinus*) were identified in the  
449 | dried whole category. Two of these ~~se-identified~~ species (*D. gigas* and *I. argentinus*)  
450 were also found in the 6 salted products, while all the 41 grilled/shredded samples  
451 were allocated to *D. gigas*. The retrieved species are partially consistent with  
452 available studies on the processing of dried cephalopod products attesting the  
453 common use of *D. gigas* for this kind of preparations (Dong et al., 2013; Zhu et al.,  
454 2016). However, the large use of *U. chinensis* and *U. edulis* is unexpected for this  
455 kind of products since these high value species are reported to be generally consumed  
456 as fresh products or frozen and exported to US and European markets (Guardone et al.,  
457 2017; Sunil Mohamed, 2012). Analogously, the scarce presence of *O. bartrami* is  
458 surprising considering that this species is reported to be an important resource as a  
459 supply of various food products, especially deep-fried squid, soft squid jerky, and  
460 semi-dried and seasoned squid (Arkhipkin et al., 2015).

461     *D. gigas*, the largest ommastrephid squid commercially known as Humboldt squid  
462 or Jumbo flying squid, was the most frequently represented (46 of the 95 samples,  
463 48.4%) and the only species retrieved in shredded and grilled sliced products (Table  
464 2). Although this species is not present in the Indo-Pacific area, it has long been  
465 | exploited by distant water Chinese fleets (Chen *et al.*, 2008a). ~~In fact, this pelagic~~

466 ~~squid is endemic to~~ in the eastern Pacific Ocean, ~~where it and~~ is particularly abundant  
467 ~~in the highly productive waters of the Humboldt and California Current systems, and~~  
468 ~~in the Costa Rica Dome upwelling~~ (Arkhipkin et al., 2015). After a very intense  
469 fishing effort by Asian fleets in the 1980s followed by a fishery collapse (Arkhipkin et  
470 al., 2015), Chinese jiggers started fishing this species outside the Peruvian EEZ in  
471 2001 displacing other Asian countries as the main Jumbo squid producer. The effort  
472 was then extended to waters outside the Chilean EEZ and later outside the Costa  
473 Rican EEZ (Markaida et al., 2016). According to FAO statistics, the Chinese catches  
474 of this species increased from 142000 to 323636 tonnes during 2010-2015,  
475 representing 21.7% of the total Chinese catches of cephalopods in 2015  
476 (<http://www.fao.org/fishery/topic/16140/en>). ~~The exploitation of this species is not~~  
477 ~~limited to China's fishing activities.~~ Interestingly fact, *D. gigas* has been the most  
478 fished cephalopod worldwide since 2004 and it has been among the top FAO 15  
479 single species fisheries for 11 years (2003–2013) (FAO, 2016).

480 Another species which is not present in the waters of the China Sea is *I. argentinus*,  
481 which was found only in 2 dried whole and 2 salted squid products. This species is  
482 distributed in the Western South Atlantic (Jereb & Roper, 2010). The development of  
483 the Chinese fishery for *I. argentinus* in the Southwestern Atlantic Ocean occurred  
484 more recently than for *D. gigas*, since the Chinese jigging fishery began exploiting *I.*  
485 *argentinus* for the first time in 1997, both on the high seas and later in the Argentinean  
486 EEZ (Arkhipkin et al., 2015). ~~Based on FAO statistics, T~~he Chinese landing of this  
487 species sharply increased from 35000 to 470000 tonnes during 2010-2015. It

488 represented 31.7% of the total Chinese catches of cephalopods in 2015. The yield of  
489 both species mentioned above constitutes more than half (53.1%) of the total Chinese  
490 catches of cephalopods in 2015 (<http://www.fao.org/fishery/topic/16140/en>).

491 The second most represented species in our study was *U. chinensis* (Mitre squid),  
492 the largest and the most commonly caught species in the Indo-Pacific region that  
493 plays an important role in the marine fishing of China, Vietnam and Thailand  
494 (Arkhipkin et al., 2015). As regards China, the fishery accounts for up to 90% of the  
495 loliginid catch (Chen et al., 2013).

496 Swordtip squid *U. edulis*, which was retrieved in 3 dried whole samples, is present  
497 in the Yellow and East China Seas, and in the northern waters of Taiwan (Jereb &  
498 Roper, 2010). It is particularly relevant for coastal fisheries, as it is caught mainly by  
499 the torch-light fishery in Taiwan and by the trawl fishery on the southeast coast of  
500 China (Arkhipkin et al., 2015).

501 Finally, the neon flying squid, *O. bartramii*, identified only in 1 dried whole squid,  
502 is an economically important oceanic species widely distributed from subtropical to  
503 subarctic waters in the Atlantic, Indian and Pacific Oceans (Jereb & Roper, 2010).

504 This squid has been exploited by Japanese squid-jigging fleets since 1974, ~~and later~~  
505 ~~by South Korea and Taiwan~~; nowadays it is still fished commercially only in the  
506 Pacific Ocean (Arkhipkin et al., 2015). ~~The total annual production of squid caught by~~  
507 ~~Chinese mainland ranged from 36764 to 113200 t from 2003 to 2013 (Wang et al.,~~  
508 ~~2016).~~The presence of *O. bartramii* only in one sample is surprising since it is  
509 traditionally reported as one of the most processed species for traditional Chinese

510 cephalopods preparations (Chen *et al.*, 2008b).

511 Traceability issues mentioned in section 3.3 are further complicated by the intense  
512 import-export trade net for squid products: by analysing data from Trademap, it  
513 appears that cuttlefish and squids are the most traded category among cephalopods,  
514 covering 98% of the total import volumes and 86% of the total export volumes in  
515 2015. Among squids and cuttlefish, the most relevant subcategory is composed by  
516 frozen/dried/salted/smoked products, accounting for more than 85% of the import and  
517 more than 80% of the export in 2015 (Commodity code 030749), followed by  
518 prepared or preserved cuttlefish/squids (160554). Interestingly, according to  
519 Trademap and UN Comtrade in 2015 the first category of products was imported from  
520 29 and exported to 95 countries, while the second one was imported from 14 countries  
521 and exported to 51 countries.

## 522 **Conclusion**

523 In the present study, a characterization of the species used in processed cephalopod  
524 products widely commercialized within the Chinese internal market was carried out  
525 ~~by DNA barcoding and phylogenetic distance analysis~~. Our results are of particular  
526 interest in the light of the scarcity of data regarding the identification of cephalopods  
527 on international markets and considering the high mislabelling rate reported in  
528 previous studies. The overall results allowed to identify 10 different species in the 95  
529 analyzed products, showing a different frequency depending on the type and on the  
530 processing of products. In particular, all the grilled shredded products were composed  
531 by the low value Humboldt squid *D. gigas*. The relatively little number of species

532 retrieved per macro category suggests that a more specific labelling system is feasible,  
533 also in the light of the high volume of trade of cephalopods. Conversely, the absence  
534 of reference sequences for a high number of sequences still poses limits to an accurate  
535 molecular identification and highlights the need to improve the species coverage in  
536 the public databases. This work confirms that the molecular inspection of seafood  
537 may be a useful support for monitoring international cephalopod trade.

538

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553

554 **Captions**

555

556 **Figure 1.** Dried whole cuttlefish (a, b), dried whole squid (c, d), dried whole octopus (e), grilled  
557 sliced cephalopods (f, g, h), grilled shredded cephalopods (i, j) and salted cephalopods (k, l).

558

559 **Figure 2.** Distribution of the analysed products and of the molecularly identified species in  
560 relation to the provinces of origin of the products.

561

562 **Figure 3.** Species molecularly identified in squid products in relation to their processing.

563

564 **Figure 4.** Species molecularly identified in cuttlefish products in relation to their processing.

565

566 **Figure 1SM.** Distance tree inferred using the Neighbor-Joining method on reference sequences  
567 of *Sepia* sp and *Sepiella* sp. species for the analysis of COI target sequences obtained from 22  
568 whole dried cuttlefish products. The distance analysis was computed using the p-distance  
569 involving 91 reference sequences. Bootstrap values (BP) > 70% obtained from 1000 replicates  
570 are shown below the branches. The analysis was performed MEGA 6.06.

571

572 **Figure 2SM.** Distance tree inferred using the Neighbor-Joining method on reference sequences  
573 of *Sepia* sp.; *Sepiella* sp., species for the analysis of *16S rRNA* target sequences obtained from 13  
574 whole dried cuttlefish products. The distance analysis was computed using the p-distance model  
575 involving n=52 reference sequences. Bootstrap values (BP) > 70% obtained from 1000  
576 replicates are shown below the branches.

577

578 **Figure 3SM.** Distance tree inferred using the Neighbor-Joining method on reference sequences  
579 of *Octopus* sp.; *Amphioctopus* sp., *Callistoctopus* sp., *Cistopus* sp. and *Eledone* sp. species for  
580 the analysis of *COI* target sequences obtained from 3 whole dried octopus products. The distance  
581 analysis was computed using the p-distance model involving n=86 reference sequences.  
582 Bootstrap values (BP) > 70% obtained from 1000 replicates are shown below the branches.

583

584 **Figure 4SM.** Distance tree inferred using the Neighbor-Joining method on reference sequences  
585 of *Octopus* sp.; *Amphioctopus* sp., *Callistoctopus* sp., *Cistopus* sp. and *Eledone* sp. species for  
586 the analysis of *16S rRNA* target sequences obtained from 3 whole dried octopus products. The  
587 distance analysis was computed using the p-distance model involving n=87 reference sequences.  
588 Bootstrap values (BP) > 70% obtained from 1000 replicates are shown below the branches.

589

590 **Figure 5SM.** Distance tree inferred using the Neighbor-Joining method on reference sequences  
591 of *Loliginidae* and *Ommastrephidae* family for the analysis of *COI* target sequences obtained  
592 from 68 commercial products (21= dried squids, n= 40 grilled shredded squids, n=5 salted squids,  
593 n=1 grilled cuttlefish and n=1 grilled shredded octopus). The distance analysis was computed  
594 using the p-distance model involving n= 150 reference sequences). Bootstrap values  
595 (BP) > 70% obtained from 1000 replicates are shown below the branches.

596

597 **Figure 6SM.** Distance tree inferred using the Neighbor-Joining method on reference sequences



598 of *Loliginidae* and *Ommastrephidae* family for the analysis of *16S rRNA* target sequences  
599 obtained from 1 whole dried squid and 1 grilled-shredded squid. The distance analysis was  
600 computed using the p-distance model involving n=144 from reference sequences). Bootstrap  
601 values (BP) > 70% obtained from 1000 replicates are shown below the branches.

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## \*Highlights (for review)

- Traditional Chinese squid, cuttlefish and octopus products were molecularly characterized
- DNA barcoding and phylogenetic distance analysis on COI and 16S rRNA genes were used
- Ten different species were found, both locally sourced and imported from South America
- *Dosidicus gigas* was the most represented species, constituting all shredded squids

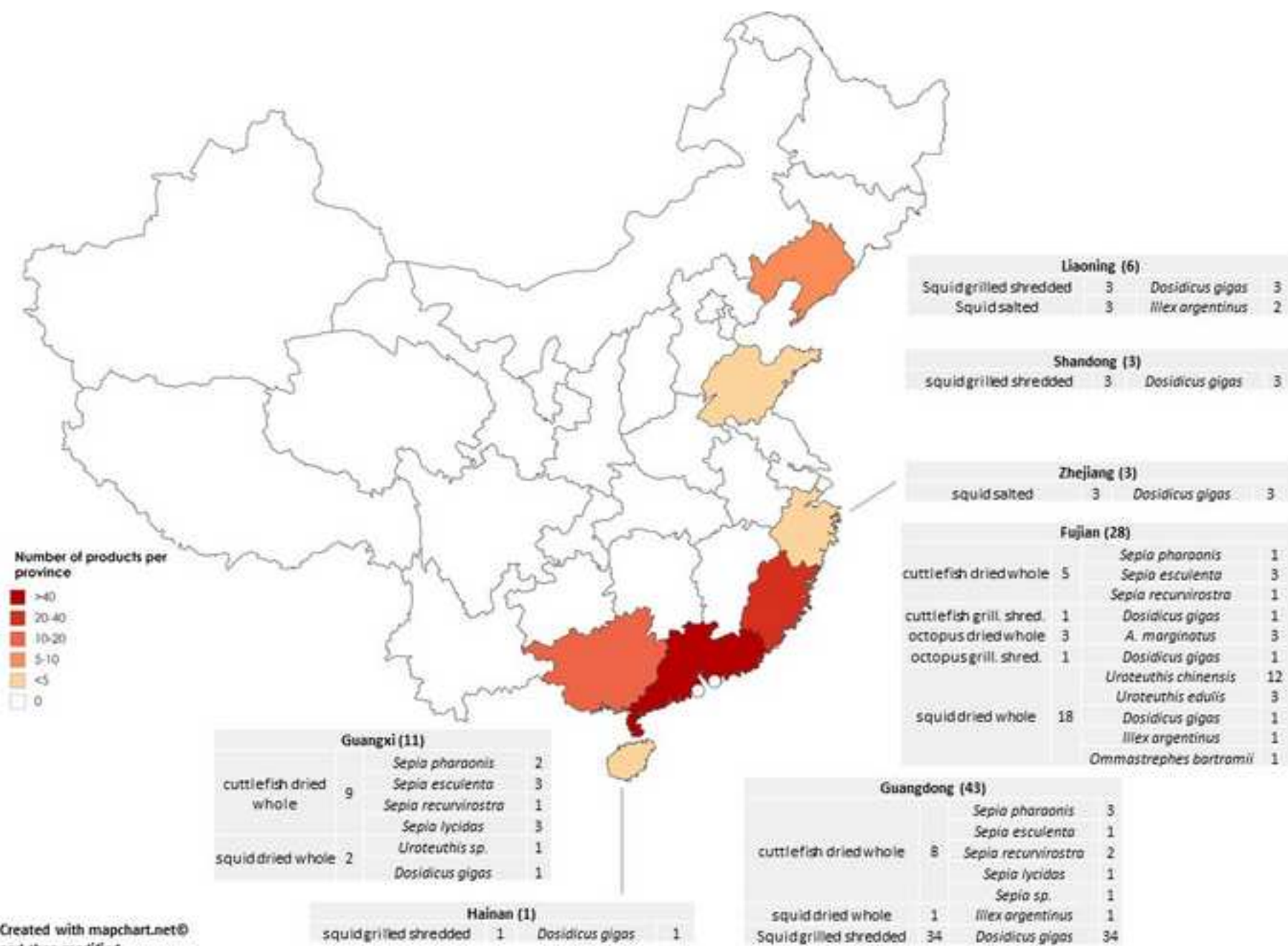
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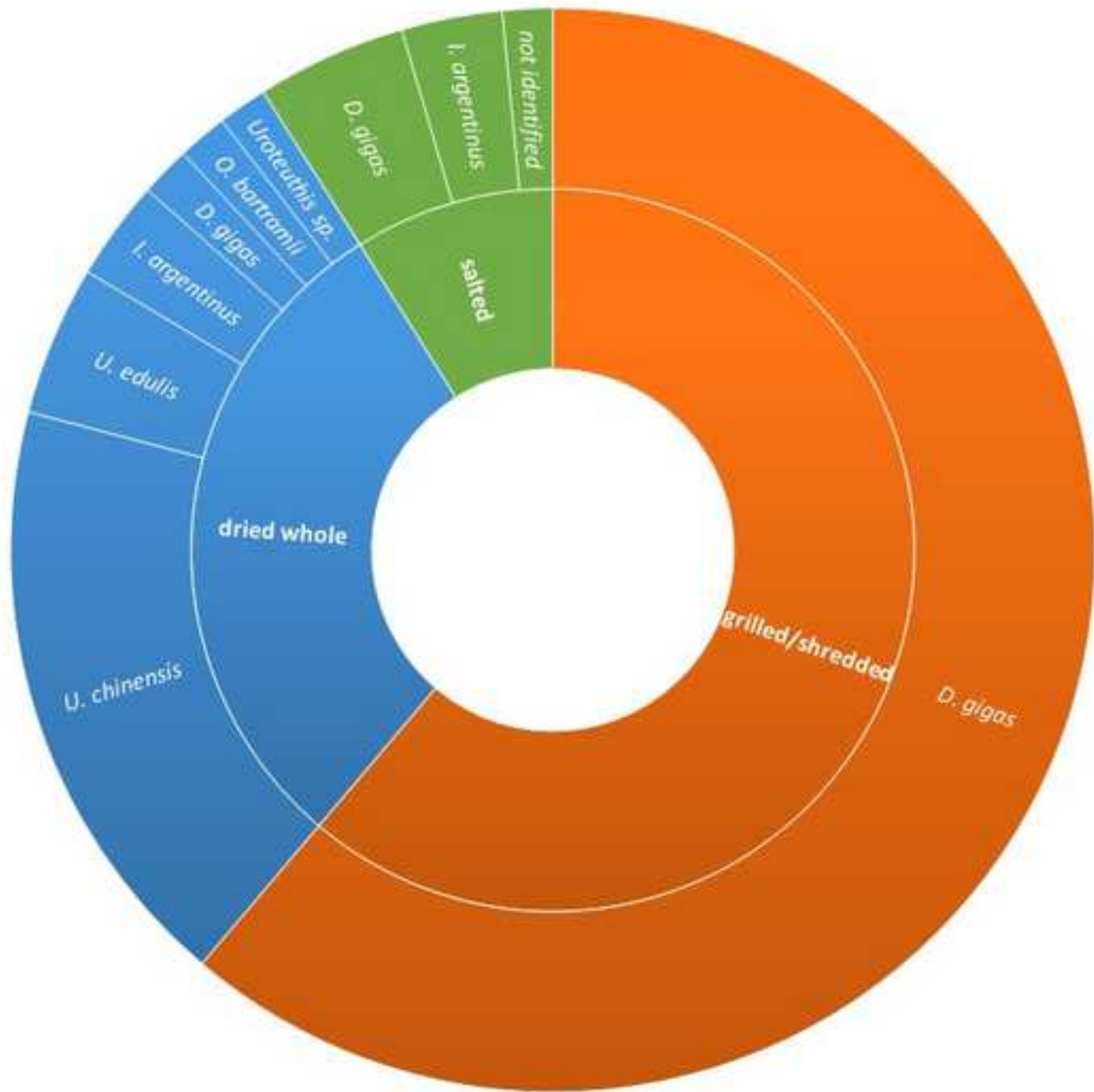


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**Table 1** Sampling information: category, type of processing and production origin (city and province)

Seafood category	n	Type of processing	n	Province of origin	City of origin	n
Cuttlefish	23	dried whole	22	Guangdong	Zhanjiang	8
				Guangxi	Beihai	9
				Fujian	Zhangzhou	5
		grilled/shredded	1	Fujian	Zhangzhou	1
Octopus	4	dried whole	3	Fujian	Zhangzhou	3
		grilled/shredded	1	Fujian	Zhangzhou	1
Squid	68	dried whole	21	Fujian	Zhangzhou	17
				Xiamen	1	
				Guangdong	Shenzhen	1
				Guangxi	Beihai	2
					Guangzhou	9
					Zhanjiang	9
					Jieyang	9
					Dongguan	3
					Foshan	2
					Huizhou	2
		grilled/shredded	41	Shandong	Qingdao	3
				Liaoning	Dalian	3
				Hainan	Haikou	1
				Zhejiang	Zhoushan	3
salted	6	Liaoning	Dalian	3		

**Table 2** Data on China production (from FAO statistics) and import/export activities (from Trademap and UN Comtrade) for cephalopod products between 2012 and 2015. Values are expressed in tons. The internal market was obtained by subtracting the export volume from the sum of the production and import volumes.

	2012	2013	2014	2015
<b>Octopus</b>				
Production	125800	119169	121325	130245
Import	7805	11368	6966	6217
Export	73499	83417	88945	79796
Internal market	60106	47120	39346	56666
<b>Cuttlefish/squid</b>	<b>2012</b>	<b>2013</b>	<b>2014</b>	<b>2015</b>
Production	910237	926696	1225435	1363568
Import	372562	392572	427509	347880
Export	326102	410273	446304	453527
Internal market	956697	908995	1206640	1257921
<b>Ratio octopus/cuttlefish+squid internal market</b>	<b>15.9</b>	<b>19.3</b>	<b>30.7</b>	<b>22.2</b>

**Table 3** Products' information, molecular identification and characterization of the identified species (data from SeaLifeBase, EOL and WoRMS). DD: data deficient; LC: least concern; n.a.: not available.

Products' information and molecular identification				Species characterization			
Category and type	Identified species	n	Provinces of origin	FAO areas	price category	vulnerability	IUCN status
<b>Cuttlefish products</b>		<b>23</b>					
dried whole (22)	<i>Sepia pharaonis</i>	6	Guangdong (3) Fujian (1) Guangxi (2)	51, 57, 61, 71	high	low-moderate (33/100)	DD
	<i>Sepia esculenta</i>	7	Guangdong (1) Fujian (3) Guangxi (3)	61, 71	high	low (10/100)	DD
	<i>Sepia recurvirostra</i>	4	Guangdong (2) Fujian (1) Guangxi (1)	57, 61, 71	high	low (10/100)	DD
	<i>Sepia lycidas</i>	4	Guangdong (1) Guangxi (3)	57, 61, 71	high	low-moderate (28/100)	DD
	<i>Sepia</i> sp.	1	Guangdong	-	-	-	-
grilled/shredded (1)	<i>Dosidicus gigas</i>	1	Fujian	67, 77, 87	low	very high (90/100)	DD
<b>Octopus products</b>		<b>4</b>					
dried whole (3)	<i>Amphioctopus marginatus</i>	3	Fujian (3)	61	low	n.a.	n.a.
grilled/shredded (1)	<i>Dosidicus gigas</i>	1	Fujian	67, 77, 87	low	very high (90/100)	DD
<b>Squid products</b>		<b>68</b>					
dried whole (21)	<i>Uroteuthis chinensis</i>	12	Fujian (12)	57, 61, 71	very high	low (20/100)	not assessed
	<i>Uroteuthis edulis</i>	3	Fujian (3)	51, 57, 61, 71	very high	low-moderate (30/100)	
	<i>Uroteuthis</i> sp.	1	Guangxi				
	<i>Ommastrephes bartrami</i>	1	Fujian	21, 27, 31, 34, 37, 41, 47, 51, 57, 61, 67, 71, 77, 81, 87	medium	n.a.	LC
	<i>Dosidicus gigas</i>	2	Fujian, Guangxi	67, 77, 87	low	very high (90/100)	DD
grilled/shredded (41)	<i>Illex argentinus</i>	2	Fujian, Guangdong	41	high	low (19/100)	LC
	<i>Dosidicus gigas</i>	41	Guangdong (34) Shandong (3) Liaoning (3) Hainan (1)	67, 77, 87	low	very high (90/100)	DD
	<i>Dosidicus gigas</i>	3	Zhejiang (3)				
salted (6)	<i>Illex argentinus</i>	2	Liaoning (2)	41	high	low (19/100)	LC
	not identified	1	Liaoning	-	-	-	-

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