# False discovery rates of qpAdm-based screens for genetic admixture 

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#### Abstract

Although a broad range of methods exists for reconstructing population history from genome-wide single nucleotide polymorphism data, just a few methods gained popularity in archaeogenetics: principal component analysis (PCA); ADMIXTURE, an algorithm that models individuals as mixtures of multiple ancestral sources represented by actual or inferred populations; formal tests for admixture such as $f_{3}$-statistics and $D$-statistics; and qpAdm, a tool for fitting two-component and more complex admixture models to groups or individuals. Despite their popularity in archaeogenetics, which is explained by modest computational requirements and ability to analyse data of various types and qualities, protocols relying on qpAdm that screen numerous alternative models of varying complexity and find "fitting" models (often considering both estimated admixture proportions and p-values as a composite criterion of model fit) remain untested on complex simulated population histories in the form of admixture graphs of random topology. We analysed genotype data extracted from such simulations and tested various types of high-throughput qpAdm protocols ("rotating" and "non-rotating", with or without temporal stratification of target groups and proxy ancestry sources, with or without a "model competition" step). We caution that these qpAdm protocols may be inappropriate for exploratory analyses in poorly studied regions/periods since their false discovery rates varied between $12 \%$ and $68 \%$ depending on the details of the protocol and on the amount and quality of simulated data (i.e., $>12 \%$ of fitting two-way admixture models imply gene flows that were not simulated), although our study has a number of limitations. We demonstrate that for reducing false discovery rates of qpAdm protocols to nearly 0\% it is advisable to use large SNP sets with low missing data rates, the rotating qpAdm protocol with a strictly enforced rule that target groups do not pre-date their proxy sources, and an unsupervised ADMIXTURE analysis as a way to verify feasible qpAdm models.


## Introduction

Although a broad range of methods exists for reconstructing population history from genome-wide autosomal single nucleotide polymorphism (SNP) data, just a few methods became the cornerstone of archaeogenetic studies: principal component analysis (PCA) (Patterson et al. 2006); an unsupervised or supervised algorithm for admixture inference in individuals, ADMIXTURE (Alexander et al. 2009); formal tests for admixture such as $f_{3}$ statistics (Patterson et al. 2012, Peter 2016, Soraggi and Wiuf 2019) and D-statistics (Green et al. 2010, Durand et al. 2011); and a tool for fitting two-component and more complex admixture models to populations, qpAdm (Haak et al. 2015, Harney et al. 2021). The popularity of these methods is explained by their relatively modest computational requirements and versatility since they are capable of analysing unphased biallelic genotype data of various types (pseudo-haploid or diploid), generated using either targeted enrichment on a panel of sites or shotgun sequencing technologies, and low-coverage ancient genomes with high proportions of missing data (Harney et al. 2021). However, only a few studies were devoted to testing the performance of these diverse methods on simulated genetic data (Alexander et al. 2009, Harney et al. 2021, Lazaridis et al. 2017, Martin et al. 2014, McVean 2009, Moreno-Mayar et al. 2018b, Ning et al. 2020, Soraggi and Wiuf 2019), and realistically complex population histories remain virtually unexplored in this respect.

In a typical archaeogenetic study published since the 2010s, PCA is used as a first line of analysis, providing an overview of population structure and helping to propose hypotheses about migration and admixture. Distribution of individual genomes in two- or higher dimensional spaces of principal components (PCs) does not have an unambiguous interpretation since even under ideal conditions (in the absence of missing data, batch artefacts, and selection signals) it is affected by both genetic drift and admixture (McVean 2009). Nevertheless, if context information such as geographical coordinates and dates for ancient individuals is available, PCA is routinely used for revealing "genetic clines" interpreted as signs of admixture between originally isolated groups at the ends of such clines. However, a study on simulated data by Novembre and Stephens (2008) concluded that clinal PCA patterns do not necessarily indicate historical migration events; these patterns generally emerge because of decrease in genetic similarity with distance. PC1 vs. PC2 scatterplots were
also shown to display an arch-shaped artefact, a "horseshoe" (Podani and Miklós 2002), under the homogeneous migration scenario (Novembre and Stephens 2008, Frichot et al. 2012). It was demonstrated that the distribution of individuals in the PC space depends on the expected coalescent time (McVean 2009), hence distinct demographic models with the same expected coalescence times are expected to have the same PCA projections. Additionally, imbalanced sampling across genetically divergent populations affects PCA results substantially (McVean 2009). Hence, using further methods to correlate PCA results with other lines of evidence is necessary for studying migration history (Reich et al. 2008).

Formal tests for genetic admixture such as $f_{3}$-statistics and $D / f_{4}$-statistics are often used exactly for this purpose: to prove that a certain cline spotted in PC space is a result of migration and admixture of previously isolated ancestries and does not reflect isolation by distance or recurrent bottlenecks. $D$ - and $f_{4}$-statistics, which are identical except for the denominator and are not affected by genetic drift, test if an unrooted four-population tree fits the data (Reich et al. 2009, Green et al. 2010, Durand et al. 2011, Patterson et al. 2012). A statistically significant deviation of the statistic from 0 (estimated using jackknife or bootstrap resampling) means that either the assumed tree topology is wrong, or gene flow occurred between a pair of branches in the tree, assuming that recurrent mutations and SNP ascertainment bias are absent (Durand et al. 2011, Patterson et al. 2012). However, interpretation of these statistics is ambiguous since gene flow directionality remains unknown, and two pairs of branches can be responsible for a deviation of the statistic from 0 (Lipson 2020). Since gene flow may be mediated by ghost groups related only distantly to the sampled groups at the branch tips (Tricou et al. 2022), excluding one pair of branches due to geographical and temporal plausibility of gene flow is also difficult. And interpretation of deviations of $D$ - and $f_{4}$-statistics from 0 becomes hardly possible if both branch pairs are connected by detectable gene flows.
"Admixture" $f_{3}$-statistics of the form $f_{3}$ (target; proxy source ${ }_{1}$, proxy source ${ }_{2}$ ) constitute another formal test for admixture (Patterson et al. 2012). Significant deviation of such a statistic from 0 in the negative direction ( $Z$-score below -3 ) is considered proof of admixture since allele frequencies at most sites are intermediate in the target group between those in the proxy sources (Patterson et al. 2012). However, "admixture" $f_{3}$-statistics are usually only applicable for detection of recent admixture events since they become positive when post-
admixture genetic drift on the target lineage moves allele frequencies away from these intermediate values (Patterson et al. 2012, Peter 2016).

Considering these complications, more sophisticated tests for genetic admixture are needed. The qpAdm method introduced by Haak et al. (2015) is based on matrices of $f_{4}$-statistics and does not require detailed knowledge of population phylogeny beyond a few assumptions (Lazaridis et al. 2016, Harney et al. 2021). This method tests admixture models in the form of combinations of proxy ancestral groups ("sources" or "references", Lazaridis et al. 2016) for a "target" (or "test") population, given a genetically diverse set of "outgroup" populations, and infers ancestry proportions in the target group contributed by the lineages represented by the proxy sources ("outgroups" are often termed "right" populations for convenience since they are usually not outgroups in the phylogenetic sense, and they were termed "references" by Harney et al. 2021). See Box 1 for definitions of various qpAdm-related terms.

Box 1. Terminology used in this study for describing admixture models, results of screens for admixture, and qpAdm protocols.

| "right" (or outgroup) populations/groups | In a qpAdm protocol, these are reference populations needed for testing admixture models composed of a target and one or several proxy source groups. |
| :---: | :---: |
| target (or test) population/group | In an admixture model, this is a population/group whose genetic history is being modelled. |
| true (ancestry) source | In the context of simulated admixture graphs, this is a population directly participating in an admixture event(s) giving rise to a target group, and its ancestral (unsampled) population before its merging with other populations. |
| proxy (ancestry) source | In the context of simulated admixture graphs, this is a sampled population included in an admixture model as a potential source and assumed to be cladal with one of true ancestry sources. |
| model complexity | Number of proposed proxy ancestry sources in an admixture model "target $=$ proxy source ${ }_{1}+$ proxy source $_{2}+\ldots$ proxy source $e_{1}$. |
| "left" populations/groups | In a qpAdm model, these are proxy sources and a target. |
| reference populations/groups | "Right" and proxy source populations combined. |
| (composite) model feasibility criterion | A criterion for identifying fitting (feasible) qpAdm models that relies on both estimated admixture proportions and the $p$-value. The following criterion was used in this study (all the conditions listed below should be satisfied): 1) $p$-values for all models with $n-1$ ancestry sources, such as one-way models "target = proxy |


|  | source $_{1}$ ", "target = proxy source $_{2}$ ", and "proxy source $_{1}=$ proxy source ${ }_{2}$ ", are all below 0.01 ; 2) for a model with $n$ ancestry sources, such as a two-way model "target $=$ proxy source $_{1}+$ proxy source ${ }_{2}$ ", estimated admixture proportions $\pm 2$ standard errors are between 0 and 1 ; 3) the $p$-value for a model with $n$ ancestry sources $\geq 0.01$. Other versions of this criterion are also found in the literature: with different values of the $p$-value cutoff and/or not considering standard errors of estimated admixture proportions. |
| :---: | :---: |
| feasible (or fitting) qpAdm model | A qpAdm model satisfying the feasibility criterion above. |
| positive/negative admixture model | An admixture model supported/not supported by one or several analytical tools such as qpAdm, PCA, ADMIXTURE. |
| false discovery rate (FDR) | The fraction of admixture models of a certain complexity (e.g., two-way) satisfying the qpAdm model feasibility criteria but classified as false considering the simulated graph topology and simulated admixture proportions. For topological criteria used for classifying two-way admixture models into true and false ones see the Results and Methods sections. The term is also applied to outcomes of more complex admixture inference pipelines composed of several methods. |
| false omission rate (FOR) | The fraction of feasible qpAdm models that are classified as true considering the simulated graph topology and simulated admixture proportions but are not supported by another method (qpAdm model competition, PCA, or ADMIXTURE) or a combination of methods. |
| "rotating" qpAdm protocol | A protocol having the following feature: a large subset of reference populations or all of them are distributed between the "right" and "left" sets according to the principle "whatever is not in the left set is in the right set", testing all possible bisections of this sort for a given rotated set and a given range of model complexities. In the most extreme case, target groups are also included in this rotation. Model testing starts from the simplest one-way models and moves on to the next complexity level if all simple models for a given target are rejected according to the composite feasibility criterion. The goal of this approach, as compared to "non-rotating" protocols, is to increase the power of the method to reject non-optimal proxy ancestry sources. |
| "non-rotating" qpAdm protocol | This protocol we also term "standard" or "basic": all models are tested with one or few fixed sets of "right" groups which usually pre-date "left" groups or are contemporaneous with them. In practice, modern populations genetically divergent from the target are often included in such a "right" set if ancient reference groups are unavailable. Model testing starts from the simplest one-way models and moves on to the next complexity level if all |

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\begin{array}{|ll|}\hline & \begin{array}{l}\text { simple models for a given target are rejected according to the } \\
\text { composite feasibility criterion. }\end{array} \\
\text { temporal stratification of } \\
\text { targets and proxy sources }\end{array}
$$ \quad \begin{array}{l}A requirement that target groups post-date or are <br>
contemporaneous with all proxy sources in each model. In <br>
practice, this requirement is often included in rotating and non- <br>

rotating qpAdm protocols.\end{array}\right\}\)| "distal" qpAdm protocol |
| :--- |
| "proximal" qpAdm protocol |
| stratification of targets and proxy sources. |$\quad$| A rotating or non-rotating qpAdm protocol without temporal |
| :--- |
| stratification of targets and proxy sources. |

Eight years later we find qpAdm-based protocols routinely employed in large-scale screens of ancient human or animal populations for admixture (often between closely related sources) and used as formal tests for admixture (see Lazaridis et al. 2016, Skoglund et al. 2017, Harney et al. 2018, Mathieson et al. 2018, Antonio et al. 2019, Narasimhan et al. 2019, Fernandes et al. 2020, Marcus et al. 2020, Ning et al. 2020, Wang et al. 2020, Yang et al. 2020, Calhoff et al. 2021, Papac et al. 2021, Librado et al. 2021, Sirak et al. 2021, Wang et al. 2021, Yaka et al. 2021, Zhang et al. 2021, Allentoft et al. 2022, Bergström et al. 2022, Changmai et al. 2022a, Changmai et al. 2022b, Gnecchi-Ruscone et al. 2022, Lazaridis et al. 2022, Maróti et al. 2022, Oliveira et al. 2022, Patterson et al. 2022, Brielle et al. 2023, Lee et al. 2023, Taylor et al. 2023 for examples). qpAdm fits admixture models to a matrix of $f_{4}$-statistics of the form $f_{4}$ ("left" group $_{i}$, "left" group $_{j}$; "right" group $_{i}$, "right" group $_{j}$ ), which in the absence of missing data at
the group level can be reduced to a smaller matrix $f_{4}$ (target group, "left" group $;$; "right" group $_{1}$, "right" group $_{j}$ ), considering algebraic relationships between different $f_{4}$-statistics (Peter 2016).




if other OG are differentially related to O3

Figure 1. Admixture graphs showing an exhaustive list of assumption violations of the standard qpAdm protocol that may lead to rejection of the true simple model, and thus prompt the researcher to test overly complex models. (a) A gene flow from an outgroup $\mathrm{O}^{*}$ to a proxy source after the divergence of the latter from the true source. (b) A gene flow from an unsampled source to a proxy source after the divergence of the latter from the true source. This case is problematic only if the outgroups are differentially related to the unsampled source. (c) A gene flow from a proxy source to an outgroup after the divergence of the former from the true source. (d) A gene flow from a target to an outgroup. (e) An outgroup is cladal with a proxy source.

A qpAdm protocol that has become the standard in archaeogenetics (Lazaridis et al. 2016) can be broken down into two parts: estimation of the number of gene flows connecting the "right" and "left" sets (this method was first published as a tool named "qpWave", Reich et al. 2012) and inference of admixture proportions in a target group in the "left" set (Haak et al. 2015). qpWave tests for the number of distinct gene flows connecting the "right" and "left" population sets, does not infer directionality of gene flows, and does not identify recipients of gene flow in the "left" or "right" population sets. Notably, the standard qpAdm protocol relies on the following assumptions (Lazaridis et al. 2016, Harney et al. 2021): 1) there is at least one "right" population differentially related to the proxy sources; 2) proxy sources are strictly cladal with the true ancestral admixing sources (Fig. 1a,b), 3) there are no gene flows to populations located in the "right" set from the proxy source or target lineages either after
the split of the proxy source from the true admixing source population or between the target population and the admixture event that gave rise to it (Fig. 1c-e); In the context of our study, true sources are unsampled populations that participated in a simulated admixture event (labelled as "S1 true" and "S2 true" in Fig. 1, see also Box 1).

If the above assumptions are satisfied, it is safe to say that qpWave/qpAdm rejections of simpler models, and a failure to reject more complex models, are the result of a genuinely complex admixture history that connects the source and target populations rather than the false rejection of the simple model due to violations of any one of the assumptions described above. Most notably, violations of the second or third assumptions raise the probability of rejecting a simpler (true) model and prompt the researcher to test more complex (false) models (such as in Fig. 1 rejecting a two-source qpAdm model and exploring three-source models).

Harney et al. (2021) demonstrated on simulated data that, if the qpAdm assumptions are satisfied, it is highly favourable for statistical power of the method (for distinguishing between alternative proxy sources that are unequally distant genetically from the true ancestry source) to move at least some alternative proxy sources between the "left" and "right" sets. In other words, having "on the right" populations that do not violate the topological assumptions of qpAdm, but are closely related to proxy sources on the "left", increases the statistical power greatly (see also Ning et al. 2020 for another demonstration of this on simple simulated histories).

This new type of qpAdm protocols, termed "rotating" protocol, has been adopted in archaeogenetics widely (see, e.g., Skoglund et al. 2017, Harney et al. 2019, Narasimhan et al. 2019, Olalde et al. 2019, Calhoff et al. 2021, Fernandes et al. 2021, Librado et al. 2021, Allentoft et al. 2022, Bergström et al. 2022, Lazaridis et al. 2022, Oliveira et al. 2022, Taylor et al. 2023). The most extreme version of the "rotating" protocol simply divides a set of reference populations into all possible combinations of "right" and "proxy source" subsets of certain sizes and rotates these combinations through successive qpAdm analyses. Additional constraints can be placed on the rotating combinations such as restricting a set of groups (usually highly divergent from the target) to remain in the "right" set in all models. When evaluating the totality of multiple qpAdm tests, the simplest feasible models (e.g., one-way,
i.e., unadmixed) are favoured, and increasingly complex models are explored upon the rejection of simpler models. Model rejection for the simplest models is made according to a chosen $p$-value threshold such that qpAdm models are considered feasible or "fitting" the data when the $p$-value is above such a threshold (Skoglund et al. 2017, Harney et al. 2018, Narasimhan et al. 2019, Olalde et al. 2019, Yang et al. 2020, Calhoff et al. 2021, Fernandes et al. 2021, Librado et al. 2021, Zhang et al. 2021, Allentoft et al. 2022, Bergström et al. 2022, Lazaridis et al. 2022, Oliveira et al. 2022, Taylor et al. 2023). As an additional criterion of a fitting model, all inferred admixture proportions (Harney et al. 2018, Olalde et al. 2019, Yang et al. 2020, Zhang et al. 2021, Allentoft et al. 2022, Lazaridis et al. 2022, Oliveira et al. 2022), or proportions $\pm 2$ standard errors (Narasimhan et al. 2019), may be required to lie between 0 and 1. It is important to remember that the statistical significance of the qpAdm/qpWave test is, strictly speaking, a function of model rejection, and thus the failure to reject a model may have underlying causes other than approximating the true situation well enough (such as lack of statistical power or a lack of suitable "right" groups that capture the divergent ancestry sources amongst the "left" group).

A less exhaustive version of the rotating qpAdm protocol, termed "model competition" (e.g., Narasimhan et al. 2019, Fernandes et al. 2020, Calhoff et al. 2021, Sirak et al. 2021, Zhang et al. 2021, Maróti et al. 2022, Brielle et al. 2023, Lee et al. 2023), is used even more widely than the basic rotating protocol. It involves an initial (standard non-rotating) qpAdm analysis on a number of source populations (see Box 1). Upon identifying a sub-list of plausible sources for a target, the algorithm re-tests feasible models for this target rotating these plausible sources between the "left" and "right" sets with the expectation of improving the power to reject models including proxy sources that are genetically distant from the true sources.

The rotating qpAdm protocol and model competition are increasingly used as central methods for testing admixture hypotheses proposed after inspecting distributions of individuals in PC spaces, similarity patterns in outcomes of ADMIXTURE analyses, and f/Dstatistics indicative of an admixture graph rather than a simple tree relationship. Yet, the only study reporting detailed testing of qpAdm on simulated data (Harney et al. 2021) was performed in extremely favourable conditions: the simulated graph included just two nonnested admixture events; the sources for the principal target group diverged about 1,200
generations ago (almost 35,000 years ago in the case of humans); the proxy sources were strictly cladal with the actual ancestral groups for the target; several groups differentially related to these ancestry sources were available; the simulated data were free of ascertainment bias since sites were sampled in a random way; one million sites were used for most analyses; and only 50/50\% simulated admixture proportions were tested for some analyses. This study confirmed that the method behaves as expected under these ideal conditions and offered some important guidelines on the choice and number of "right" populations for optimal specificity of the method and on model comparison strategies, and also showed that the results are robust to the presence of missing data, imbalanced group sizes, ancient DNA damage, and to a particular type of SNP ascertainment: selecting sites heterozygous in one individual from a certain population (Patterson et al. 2012). Among challenging historical scenarios, only multifurcation with subsequent continuing gene flow among several groups was explored, and it was concluded that qpAdm is not applicable in this case (Harney et al. 2021). Meanwhile, the false discovery rate (FDR) or the false positive rate (FPR) of the method and violations of the topological assumptions of qpAdm (Fig. 1) remained virtually unexplored. Thus, the method was proven to work and fail in polar (either extremely favourable or extremely unfavourable) conditions. But what happens in intermediate cases where arguably most of the history of humans and other mammals fits: a history that is not a nearly perfect tree, but that, on the other hand, cannot be represented solely by gene flows homogeneous in space and constant in time?

We are concerned that qpAdm performance may be compromised by the fact that the topological assumptions of the method are hard to verify in practice, especially the assumption about cladality of proxy and true ancestry sources (i.e., no gene flow to the proxy source population after its split from the true admixing source population). To explore this problem, we analyse simulated population histories in the form of complex random admixture graphs and test various types of qpAdm protocols common in the literature: rotating and non-rotating, with or without temporal stratification of target groups and proxy ancestry sources, with or without a model competition step. We also reproduced other aspects of a typical archaeogenetic study on simulated data: we combined various qpAdm protocols with PCA and an unsupervised ADMIXTURE analysis to explore FDR of complex admixture screening pipelines.

## Results

## An overview of published rotating and model competition qpAdm protocols

First, we outline two published rotating qpAdm protocols (Narasimhan et al. 2019, Lazaridis et al. 2022) that are typical for this class of protocols (see further examples in Skoglund et al. 2017, Harney et al. 2019, Olalde et al. 2019, Calhoff et al. 2021, Fernandes et al. 2021, Librado et al. 2021, Allentoft et al. 2022, Bergström et al. 2022, Oliveira et al. 2022, Taylor et al. 2023). Lazaridis et al. relied on the following set of 15 reference populations: 1) Mbuti (present-day Africans); 2) a Palaeolithic group from the Caucasus (CHG, Caucasian hunter-gatherers); 3) East European Mesolithic (EHG, East European hunter-gatherers); 4) Ganj Dareh (a Neolithic group from Iran); 5) Natufians (an Epipalaeolithic group from Israel); 6) a Pre-pottery Neolithic (PPN) group from the Levant; 7) Taforalt (an Epipalaeolithic group from Morocco); 8) Neolithic Mesopotamia; 9) Afontova Gora 3 (an individual from Late Upper Palaeolithic Siberia); 10) Mal'ta 1 (an individual from Late Upper Palaeolithic Siberia); 11) a Mesolithic group from the Iron Gates region (Serbia); 12) Boncuklu (a Pre-pottery Neolithic group from Central Turkey); 13) Barcın (a Neolithic group from Western Turkey); 14) Pınarbaşı (an Epipalaeolithic individual from Turkey); and 15) Mesolithic and Palaeolithic individuals from Western Europe (WHG, West European hunter-gatherers).

This reference set was divided into all possible "right" and proxy source subsets, except for the African group (Mbuti) which stayed in the "right" set in all models. Three Chalcolithic groups from Iran and an Early Bronze Age group from Russia (Yamnaya) were considered as proxy sources only and not rotated to the "right" set, and various clusters of Chalcolithic and Bronze Age individuals (most of them dated between ca. 5000 and 1000 years BCE) from the Balkans, Anatolia, Levant, Caucasus, Mesopotamia, and Iran were target groups for the qpAdm analyses. Thus, this protocol can be classified as a distal rotating protocol (Box 1) since most (but not all) targets do not pre-date the proxy sources (Fig. 2a). For each target, progressively more complex admixture models were tested, including from one to five proxy sources, and in most cases only the simplest feasible models were interpreted. Model feasibility criteria were as follows: estimated admixture proportions between 0 and 1 , and $p$ value $>0.01$. Among alternative models for the same target, those having a higher $p$-value were considered fitting the data better (Lazaridis et al. 2022).
a, Lazaridis et al. 2022, distal rotating protocol

b, Narasimhan et al. 2019, distal rotating protocol

c, Narasimhan et al. 2019, proximal model competition protocol


Figure 2. Distributions of radiocarbon and calendar dates for populations sets analyzed with the distal rotating qpAdm protocols by Lazaridis et al. 2022 (a) and Narasimhan et al. 2019 (b), and with the proximal model competition protocol from Narasimhan et al. 2019 (c). Probability density curves are shown for three sets of groups: 1) those appearing in the "right" set in at least one qpAdm model; 2) those appearing in the "left" set in at least one qpAdm model; 3) target groups. Targets in the former study were composed of large clusters of West Eurasian individuals, some of them dating back to the Palaeolithic (Lazaridis et al. 2022). For that reason, the date distribution for targets in panel a is very wide.

As shown in Fig. 2a, in this analytical setup there is a large temporal overlap between "left" groups (targets and, on average, earlier proxy sources) and "right" groups. For instance, such a divergent and ancient group as the Mal'ta 1 individual from the vicinity of Lake Baikal (dated to ca. 24,000 years before present, yBP, Raghavan et al. 2014) appeared "on the left" in some qpAdm models. Thus, "left-to-right" gene flows (that may lead to erroneous conclusions from a qpAdm analysis, see Fig. 1) are expected to be common in the analytical setup used by Lazaridis et al.

Narasimhan et al. (2019) used both proximal and distal qpAdm protocols (Box 1). The distal rotating protocol relied on the following set of 16 reference populations: 1) Mota (a 4500-years-old individual from Ethiopia); 2) Ust'-Ishim (an Upper Palaeolithic individual from West Siberia); 3) Tianyuan (an Upper Palaeolithic individual from Northeast China); 4) Late Upper Palaeolithic individuals from Siberia (Afontova Gora 3 and Mal'ta 1, collectively labelled "ANE" or "Ancient North Eurasians"); 5) a Late Upper Palaeolithic individual from Italy (Villabruna); 6) Natufians (an Epipalaeolithic group from Raqefet, Israel); 7) a Mesolithic individual from Iran (Belt Cave); 8) present-day Andamanese; 9) East European Mesolithic individuals (EEHG, East European hunter-gatherers); 10) West Siberian Mesolithic (WSHG, West Siberian hunter-gatherers); 11) a Pre-pottery Neolithic (PPN) group from the Levant; 12) a Mesolithic group from the Iron Gates region (WEHG, West European hunter-gatherers); 13) Anatolian Neolithic individuals; 14) Ganj Dareh (a Neolithic group from Iran); 15) an Early Neolithic group from the Baikal region (ESHG, East Siberian hunter-gatherers); and 16) present-day Han Chinese. This reference set was split into all possible "right" and proxy source subsets, except for the Upper Palaeolithic individuals/groups (Ust'-Ishim, Tianyuan, ANE, Villabruna) who stayed in the "right" set in all models. Diverse groups from Iran, Pakistan, Central Asia, and the Russian steppe zone (dated from the Chalcolithic to the
historical period) were used as targets for the qpAdm protocol. For each target, generally post-dating the proxy sources (Fig. 2b), progressively more complex admixture models were tested, from one- to five-way mixture models, and in most cases only the simplest feasible models were interpreted. Model feasibility criteria were as follows: estimated admixture proportions $\pm 2$ standard errors are between 0 and 1 , and $p$-value $>0.01$ (Narasimhan et al. 2019).

In summary, this qpAdm protocol rotated a diverse set of groups between the "right" and "left" sets: from present-day to Mesolithic groups older than 10,000 years, and from Africans to South and East Asians (see date distributions in Fig. 2b). Another qpAdm protocol used by Narasimhan et al., termed "proximal" protocol (Box 1), relied on a smaller fixed set of groups that were kept always "on the right": 1) Mota (a 4500-years-old individual from Ethiopia); 2) East European Mesolithic individuals (EEHG, East European hunter-gatherers); 3) West Siberian Mesolithic (WSHG, West Siberian hunter-gatherers); 4) a Pre-pottery Neolithic (PPN) group from the Levant; 5) a Mesolithic group from the Iron Gates region (WEHG, West European hunter-gatherers); 6) Anatolian Neolithic individuals; 7) Ganj Dareh (a Neolithic group from Iran); 8) an Early Neolithic group from the Baikal region (ESHG, East Siberian hunter-gatherers). Thirty-one diverse Neolithic, Chalcolithic and Bronze Age groups from Eurasia were originally used as proxy sources in one- to three-way models, but if several feasible models were found for the target, the proxy sources from those models were moved one by one from the "left" to the "right" sets (i.e., model competition was performed). The set of targets and the model feasibility criteria matched those for the "distal" protocol. At the model competition step, groups very close in space and time appeared on both sides of the "left" - "right" and proxy source - target divides (Fig. 2c), making "left-to-right" gene flows (Fig. 1) highly likely. Of 45 target groups, 23 groups were also used as rotated proxy sources. For this reason, we interpreted the Narasimhan et al. proximal model competition protocol as follows (Box 1): its first step is a non-rotating qpAdm protocol with temporal stratification of "right" and "left" sets, but with no (or very limited) temporal stratification of targets and proxy sources; and the second step is a model competition protocol with no (or very limited, see Fig. 2c) temporal stratification of targets and proxy sources. We note that any such interpretation is an approximation that captures most important features of a published protocol and omits some details.

Since the sets of groups that are split into the "left" and "right" subsets in the protocols summarized above are very diverse chronologically and genetically, and since there are major overlaps in dates between the "left" and "right" subsets (Fig. 2), we argue that this approach is essentially similar to taking an admixture graph connecting populations sampled at widely different times in history, with divergence dates ranging from the Palaeolithic (up to ca. $87,000 \mathrm{yBP}$ ) to the "present" in the context of the dataset, and randomly splitting this graph into "left" and "right" population sets.

## Testing qpAdm performance on complex simulation histories

Below we explore performance on simulated data (mainly FDR) of qpAdm protocols representing the spectrum of protocols used in the literature. The most extreme example is a protocol where all groups are rotated and all are treated alternatively as outgroups, targets, and proxy sources, i.e., there is no temporal stratification between the latter categories. We term this protocol "proximal rotating" (see Tables S1 and S2). Although such an extreme situation is, to our knowledge, rare among published qpAdm protocols (see Calhoff et al. 2021, Oliveira et al. 2022; in the latter study the rotating qpAdm strategy was used to model groups dated to $450-2600 \mathrm{yBP}$ as mixtures of present-day groups), we use it to illustrate the effects of poor temporal stratification of targets and proxy sources in the case of a rotating protocol (Fig. 2). Models with targets pre-dating proxy sources are encountered in highthroughput qpAdm screens, but do not constitute a majority of models (Narasimhan et al. 2019, Librado et al. 2021, Allentoft et al. 2022, Bergström et al. 2022, Lazaridis et al. 2022, Taylor et al. 2023). We also explore FDR of the proximal non-rotating (Harney et al. 2018, van de Loosdrecht et al. 2018, Narasimhan et al. 2019, Prendergast et al. 2019, Wang et al. 2020, Calhoff et al. 2021, Wang et al. 2021, Zhang et al. 2021, Changmai et al. 2022a, Changmai et al. 2022b, Maróti et al. 2022, Brielle et al. 2023, Lee et al. 2023), distal rotating (Narasimhan et al. 2019, Librado et al. 2021, Allentoft et al. 2022, Bergström et al. 2022, Lazaridis et al. 2022, Taylor et al. 2023), and distal non-rotating protocols (Haak et al. 2015, Mathieson et al. 2015, Lazaridis et al. 2016, Antonio et al. 2019, Mathieson et al. 2018, Marcus et al. 2020, Yang et al. 2020, Papac et al. 2021, Yaka et al. 2021, Patterson et al. 2022) (Tables 1 and 2).

In the distal protocols, only qpAdm models where target group's sampling date is strictly contemporaneous with or post-dates sampling of both proxy sources were considered.

We tested performance of these qpAdm protocols on complex simulated genetic histories: 13 populations connected with each other by admixture graphs of random topology, including 10 pulse-like admixture events. Ten diploid individuals with no missing data were sampled from each population at "leaves" of the graph. Forty such random topologies were simulated, with an upper bound on the graph depth at 800 generations (ca. 23,000 years in the case of humans). These simulations generated sets of populations sampled at widely different dates in the past or, in other words, located at various genetic distances from the root, and matching intra-continental levels of human genetic differentiation (Fig. S1). Further details on the simulated population histories are presented in Methods and illustrated by five examples in Fig. S2. To explore the influence of data amount on qpAdm performance and compare it across protocols, we generated two independent sets of ten simulation replicates for each graph topology: with genomes composed of three or ten $100-\mathrm{Mbp}$-sized chromosomes (see Fig. S3 for the number of SNP loci polymorphic in the simulated datasets). These sets of simulations are referred to as "setup no. 1" and "setup no. 2" below. To explore the parameter space further, we generated single simulation replicates for two further setups: "setup no. 3 ", with maximal simulated history depth increased to 3,000 generations (ca. 87,000 yBP for humans), scaling all dates up proportionally; and "setup no. 4", with all terminal branches extended to the "present" of the simulation and sampled that point. These latter simulations generated populations with median FST at the inter-continental level (no. 3) or below it (no. 4, Fig. S1).

A typical archaeogenetic dataset is composed of pseudo-haploid data with high proportions of missing sites and with widely different group sizes, including singleton groups. To generate more realistic "noisy" data, we also performed randomised subsampling of SNP datasets for simulation setups no. 1 and 2 (300- and 1,000-Mbp-sized genomes), for one simulation replicate per each setup (see Methods for details). The resulting data were pseudo-haploid, had missing data rates ranging from $5 \%$ to $95 \%$ across individuals, and had uneven group sizes ranging from 1 to 10 individuals. Ten independent subsampled datasets were generated for each simulated topology ( 400 replicates in total per simulation setup), including in the case of $300-\mathrm{Mbp}$-sized genomes from ca. 20,200 to 518,000 SNP loci with no missing data at the
group level and polymorphic across 13 groups (median $=89,700$ ), and in the case of $1,000-$ Mbp-sized genomes from ca. 66,600 to 2,095,700 such SNPs (median = 259,400, Fig. S3).

As detailed in the preceding section, various versions of qpAdm protocols form a core of many recent archaeogenetic studies. These protocols are aimed at finding the simplest feasible qpAdm models for target groups, where feasibility is defined by setting a threshold for $q p A d m / q p W a v e ~ p$-values and by setting plausibility criteria for admixture proportions estimated with qpAdm. Finding a feasible two-way or more complex admixture model for a target is often interpreted as solid evidence for gene flow, especially if the PCA and ADMIXTURE methods confirm the same signal. Thus, qpAdm protocols are used in fact as formal tests for admixture, whereas the latter two methods are not formal tests.


Figure 3. An example of the most common class of false positive qpAdm models supported by the proximal rotating protocol (accounts for $50.9 \%$ of all FP models across all the simulation and subsampling replicates in Table 2). Models of this type include at least one proxy ancestry source that is simulated as fully cladal with the target. The other proxy source may be simulated as a descendant
of the target lineage (see the model " $H=A+G$ "), may belong to an unrelated lineage, or may be also cladal with the target (see the model " $H=A+C$ "). Both models shown here are also fully supported by three-dimensional PCA and by an unsupervised ADMIXTURE analysis at one or more $K$ values (under the simulation setup selected). For each model, the following information is shown: 1) simulation setups; 2) the number of polymorphic sites with no missing data at the group level; 3) admixture proportions and their standard errors estimated with qpAdm; 4) $p$-value of the two-way model; 5) $p$-values of the corresponding one-way models; 5) $Z$-score of the $f_{3}$-statistic $f_{3}$ (target; proxy source ${ }_{1}$, proxy source $2_{2}$ ); 6) simulated admixture graph illustrating topological relationships among populations that are crucial for interpreting the models as false or true, but not dates of demographic events, sampling dates, and effective population sizes; 7) projection of a three-dimensional PCA plot with key groups labelled; 8) ancestry proportions estimated with unsupervised ADMIXTURE for the groups constituting the qpAdm models (results are shown for two selected $K$ values). Items 6 to 8 are shown for the simulation setup whose name is underlined. Target groups are highlighted in orange throughout the figure; correct proxy sources are labelled in green, and incorrect ones in red. The true ancestry source for the target is marked by a dotted circle. The same selected (underlined) simulated history with dates, effective population sizes, and pairwise $F_{S T}$ values is presented in Fig. S2a. For each simulation setup, results are shown for simulation replicate no. 1 only.

Relying on general principles, we argue that any high-throughput qpAdm protocol on poorly understood complex demographic relationships is questionable as a formal test for admixture since the $p$-value threshold allows to reject, but not to accept models, and it is safer to interpret those models as a certain number of gene flows connecting "left" and "right" sets in any direction, not in the form of proxy sources and admixture proportions for a target. The model feasibility criterion including both $p$-values and admixture proportions estimated with qpAdm is a complex construct relying on the topological assumptions outlined in Fig. 1. We expect that taking "left" and "right" sets that are not well-separated in time or contemporaneous (Fig. 2), and where relationships among groups are poorly understood (which is almost always true for exploratory studies), enriches the system for "left-to-right" gene flows, which in turn leads to frequent rejection of true simple admixture models. Since the behaviour of qpAdm admixture proportion estimates under different demographic scenarios is poorly understood, it is possible that a large fraction of these non-rejected complex models emerges as feasible, resulting in false signals of admixture.

The qpAdm protocols we applied to the simulated data were focused on the simplest models: one- and two-way admixture models (we note that histories that are more complex than twoway mixtures were common in the data, Fig. S2). The model feasibility criterion followed Narasimhan et al. (2019), see Box 1 for a definition. Thus, we tested all possible two-way
admixture models for 40 complex population histories ( 34,320 models per simulation setup and replicate).

The non-rotating qpAdm approach was implemented as follows: for each simulated graph six most ancient groups were selected as a fixed "right" set (ties were resolved in alphabetical order; these "right" sets remained unchanged for a given graph topology across independent simulations) and for the remaining seven groups all possible one-way and two-way admixture models were tested, applying the same composite feasibility criterion that was used for the rotating protocol.

In the context of complex and random admixture graph topologies it is hard to draw a strict boundary between true and false admixture models composed of a target and only two proxy sources. However, we classified the feasible qpAdm models into false and true ones relying on a set of rules. By far the most common class of false feasible qpAdm models (referred to as "false positive" or FP models), comprising 50.9\% of all FP models generated by the proximal rotating protocol across all the simulation and subsampling replicates (setups no. 1 and 2), occurs when the target group is rejected as forming a clade with one or both proxy sources whilst they are simulated on graph topologies as clades. Interestingly, false cladality rejection accounted only for $10.1 \%$ of FP models generated by the proximal non-rotating protocol across all the simulation and subsampling replicates.

An example of this situation is shown in Fig. 3 where the clade relationship between the target $(H)$ and source $(A)$ is rejected due "left-to-right" gene flows violating the topological assumptions of qpAdm, and more complex models (" $H=A+C$ " and " $H=A+G$ ") are evaluated as true. When a true one-way model " $H=A$ " is tested, $A$ represents a proxy for the only true source of ancestry in $H$, and outgroups $B, D$, and $F$ split off the proxy branch after its divergence from the true source (this situation is shown in Fig. 1e), and ancestry in outgroups $J$ and $K$ is largely derived from that branch too (Fig. 1c), resulting in rejection of the one-way model with a very low $p$-value, $\sim 10^{-23}$ (Fig. 3). Removal of all these outgroups ( $B, D, F, J, K$ ) increases the $p$-value of the " $H=A$ " model by many orders of magnitude, to 0.4 . Models " $H$ $=B / C / D / F$ " are also rejected with $p$-values below $\sim 10^{-34}$. Interestingly, not only the one-way models, but all two-way models " $H=A / B / C / D / F+X$ " were rejected according to $p$-values under at least three of four simulation setups (Fig. 3; removal of certain outgroups was not
done). The FP models shown in Fig. 3 under simulation setup no. 4 cannot be filtered out by temporal stratification of targets and sources since all groups were sampled at "present".

Other topological classes of FP models can be concisely described as follows (and are more precisely defined in Methods): 1) a proxy source included in the model is symmetrically related to all real sources of ancestry in the target (see an example of such feasible qpAdm models in Fig. S4a), or both proxy sources represent the same true source and are symmetrically related to all the other true sources (Fig. S4b); 2) both proxy sources represent distinct real sources, however a proxy source is a heavily admixed group sharing less than $40 \%$ of ancestry with the real source (Fig. S4c); 3) gene flow goes from the target lineage (after the last admixture event in its history) to the proxy source lineage, not in the opposite direction (Fig. S4d). Two-way admixture models for targets with population history best approximated with three-way and more complex models were considered as true positives if they included source proxies not satisfying the false positivity criteria listed above for at least two true sources. We also note that the class of models classified as true positive (TP) was not restricted to those including most optimal source proxies, if the models do not satisfy the false positivity criteria. On a random sample of 400 two-way admixture models from our 40 simulated histories, the fraction of models that were classified as appropriate (true) according to the rules described above was $17.7 \%$. Since groups that are truly admixed are common in our simulations, we do not expect to encounter a "needle in a haystack" situation where finding true admixture models is exceedingly hard.

Violations of the topological assumptions of qpAdm encountered in the examples of FP model classes are described below. All the models shown below were selected among feasible models that were outcomes of the proximal rotating protocol, and, for simplicity, qpAdm, PCA, and ADMIXTURE results are presented for one simulation replicate per simulation setup. In Fig. S4a, the target group, $A$, was simulated as a two-way mixture, and we expect that models " $A=B+C / K$ " would be fitting. The topological assumptions are violated when testing these models (Fig. S4a): groups $C$ and $K$ are cladal, with one of them appearing in the "left" set and the other one in the "right" set (see Fig. 1e); a gene flow from an outgroup branch, $D$, enters the $C / K$ branch after it splits from one of the true ancestry sources (Fig. 1a). However, $p$-values of the models " $A=B+C / K$ " are high ( $0.93,0.97$ ), and they were rejected due to estimated admixture proportions being negative. Removal of the outgroups $C, D$, and
$K$ does not make these models fitting. In contrast, incorrect models " $A=B+G / J$ " emerged as fitting (Fig. S4a), where the proxy sources $G$ and $J$ are symmetrically related to both true ancestry sources in the target.

In Fig. S4b, the target group, $A$, was simulated as a two-way mixture, and both correct ( $A=F$ $+B$ ) and incorrect $(A=F+M)$ models are fitting, suggesting that violations of the topological assumptions play no role in the emergence of this false positive model. Failure to reject the model " $A=F+M$ ", where both proxy sources represent only one true ancestry source and are symmetrically related to the other, may be attributed to the lack of data, however increasing the simulated genome size from 300 Mbp to $1,000 \mathrm{Mbp}$ or increasing the simulated graph depth from 800 to 3,000 generations resulted in rejections of both the correct and incorrect models with $p$-values below $\sim 10^{-5}$ (Fig. S4b).

In Fig. S4c, the target group, $E$, was simulated as a two-way mixture, but no appropriate source proxy was simulated for one of the true ancestry sources: in groups $H$ and $A, 30 \%$ and $6 \%$ of their ancestry, respectively, is derived from that true source. Thus, multiple gene flows from the "right" set enter the A lineage after its split from the true ancestry source, and the same is true for the $H$ lineage, and these are violations of the topological assumptions (Fig. 1a). The model " $E=H+L$ " was rejected according to $p$-values under all four simulation setups, and the model " $E=A+L$ " was rejected according to $p$-values when more data was available (the simulated genome size increased from 300 Mbp to $1,000 \mathrm{Mbp}$, or the simulated graph depth increased from 800 to 3,000 generations, see Fig. S4c). Accepting models like " $E=A+$ $L^{\prime \prime}$ at face value may lead to erroneous historical interpretations, but all thresholds for classifying models of this type into false and true are arbitrary. We chose $40 \%$ as a threshold percentage of proxy source's ancestry derived from the corresponding true source.

In Fig. S4d, the target group, G, was simulated as a two-way mixture, and an incorrect model " $G=C+J$ " emerged as fitting. Here, $J$ is a descendant of $G(87 \%$ of its ancestry) rather than a proxy source (only $\sim 2 \%$ of its ancestry is derived from one of the true ancestry sources). The model " $G=C+J$ " was rejected according to $p$-values when more data was available (the simulated genome size increased from 300 Mbp to $1,000 \mathrm{Mbp}$, or the simulated graph depth increased from 800 to 3,000 generations, see Fig. S4d). Correct models such as " $G=A+J$ " were rejected according to $p$-values (Fig. S4d) due to violations of the topological
assumptions: for instance, outgroups $C$ and $I$ are derived from the target lineage after the admixture event (Fig. 1d). However, removal of various violating outgroups did not make the model " $G=A+J$ " and similar models " $G=L / M+J$ " fitting.

While FP qpAdm models are expected for complex genetic histories, the practical usage of the qpAdm relies on an assumption that false positives are rare. However, FDR of the four qpAdm protocols tested here (rotating and non-rotating, proximal and distal) varied between $12.1 \%$ and $68.1 \%$ (across all simulation setups and replicates summarized in Table 1). Key statistics in our study are false discovery rate (FDR) and false omission rate (FOR); see Box 1 for definitions. We estimated FDR and FOR instead of false positive and false negative rates of the qpAdm protocols and other methods due to a technical limitation: the process of model classification into true and false ones cannot be fully automated since it requires careful interpretation of the topology and simulated admixture proportions. Therefore, classifying all possible 34,320 two-way admixture models ( 858 per simulated topology) into true and false was hardly feasible. We estimated false positive (FPR) and true positive rates (TPR) only approximately, relying on the fractions of negatives and positives in random samples of twoway admixture models (see below). FPR in our context is the probability that a two-way model with an unadmixed target and/or inappropriate proxy source(s) emerges as fitting in a single qpAdm test. TPR in our context is the probability that a two-way model with an admixed target and both proxy sources being appropriate emerges as fitting in a qpAdm test.

## Influence of the amount of data and temporal stratification on the performance of qpAdm protocols

The amount of data (3.3-fold difference in simulated genome sizes) had no influence on FDR of qpAdm protocols in the case of randomly subsampled pseudo-haploid data (no statistically significant difference was found between sets of 10 subsampling replicates in the case of four qpAdm protocols, Table 2, Fig. 4). In contrast, small but statistically significant influence of the data amount on FDR (according to the two-sided Wilcoxon test) was observed for three of four qpAdm protocols applied to high-quality data: proximal rotating and non-rotating, and distal non-rotating (Table 2, Fig. 4).


Table 1. Assessing the effect of temporal stratification of targets and proxy sources on FDR of nonrotating and rotating qpAdm protocols and their combinations with PCA and ADMIXTURE analyses. Another kind of temporal stratification, stratification of the "right" and "left" sets, was a part of the non-rotating protocols, but not of the rotating ones. FDR values are highlighted in the respective columns and color-coded. In the right half of the table these FP and TP classes are further subdivided into those supported/not supported (highlighted in green and red, respectively) by another method (PCA or ADMIXTURE). For each model class and sub-class, fractions of models in the FP and TP classes that are distal are shown with magenta bars. If all groups were sampled at present (simulation setup no. 4), selection of time-stratified admixture models was performed as if they were sampled in the past (as in simulation setups no. 1-3) since simulated topologies were the same across all the setups and differed only in the amount of genetic drift on graph edges. In the case of simulation setups no. 1 and 2,10 simulation replicates and 10 subsampling replicates derived from simulation replicate no. 1 were generated, and median, minimal, and maximal values across the replicates are shown for counts of FP and TP qpAdm models, for fractions of models that are distal, and for FDR.

In the case of the most extreme qpAdm protocol, proximal rotating, adding data increased median FDR from $57.4 \%$ to $62 \%$, and this difference is statistically significant (Table 2). A large fraction of false positives in the case of the proximal rotating protocol emerges due to false rejections of one-way models because of violations of the topological assumptions (Fig. 1), for instance, due to "left-to-right" gene flows, and that prompts the investigator to test more complex two-way models, which often emerge as feasible. And model rejection is more efficient when more data are available, explaining the effect on FDR observed here. As we show in Suppl. text 1, it is probably impossible to decrease FDR of the proximal rotating protocol dramatically by combining it with other methods (PCA and unsupervised ADMIXTURE) as additional controls or by adjusting $p$-value thresholds in the qpAdm protocol.


Table 2. Comparing FDR of four qpAdm protocols, proximal and distal, rotating and non-rotating, on 10 subsampling replicates derived from a single simulation replicate (low-quality data) or on 10 simulation replicates and high-quality genomes ( $300-\mathrm{Mbp}$-sized or $1000-\mathrm{Mbp}$-sized genomes). For details on generating replicates of low-quality data see Methods. Median FDR values for qpAdm protocols are shown on the diagonal. The protocols were compared using the two-sided Wilcoxon test applied to FDR values, see the cells above the diagonal.

However, in the case of both proximal and distal non-rotating protocols, adding data led to a small but statistically significant decrease in FDR: 42.6\% vs. 38.4\%, 31.2\% vs. 26.5\% (Table 2,

Fig. 4), suggesting that false model rejections due to assumption violations play a less important role here, which is expected for "right" and "left" population sets which are stratified temporally. We found no significant effect of the data amount on FDR in the case of the distal rotating protocol, which demonstrated the best median FDR values on highquality data overall ( 22.1 and 16.4\%, Table 2, Fig. 4). We did not compare FDR between highquality and low-quality datasets with the Wilcoxon test since replicates in these cases were generated differently (in the latter case subsampling replicates were derived from one simulation replicate per simulation setup, while in the former case ten simulation replicates were considered per simulation setup), but we note that random subsampling of SNPs and individuals and a less robust algorithm for calculating $f_{4}$-statistics (with different statistics calculated on different SNP sets) did not lead to dramatic increases/decreases in FDR (Table 2, Fig. 4).


Figure 4. Distributions of FDR values across 10 simulation replicates (for high-quality data) or across 10 subsampling replicates derived from a single simulation replicate (for low-quality data). Distributions are summarized with boxplots and violin plots for four qpAdm protocols (proximal and distal, rotating and non-rotating) and two simulated genome sizes ( 300 Mbp and $1,000 \mathrm{Mbp}$ ). qpAdm protocols were compared with the paired two-sided Wilcoxon test, and $p$-values for "rotating vs. nonrotating" comparisons are shown in the panels (for the other $p$-values see Table 2).

Next, we move on to assessing the influence of qpAdm protocol details on FDR. Temporal stratification of targets and proxy sources (the former are not allowed to pre-date the latter) is the best way of reducing FDR, according to our analysis: from $\sim 50 \%-60 \%$ to $\sim 15 \%-25 \%$ for rotating protocols, and from $\sim 40 \%$ to $\sim 25 \%-30 \%$ for non-rotating protocols (Table 2, Fig. 4). All these differences are statistically significant according to the two-sided Wilcoxon test (the paired version of the test was used in this case since different qpAdm protocols applied to the same simulation/subsampling replicate are not totally independent experiments). Temporal stratification of "right" and "left" sets (i.e., the non-rotating protocol) is helpful in the absence of the former type of temporal stratification, of targets and proxy sources: FDR drops from ${ }^{\sim} 50 \%-60 \%$ to $\sim 40 \%$ (these differences are also statistically significant, Table 2, Fig. 4). However, it is not helpful (no significant difference) or even damaging to qpAdm performance (significantly worse) when applied to distal protocols (Table 2, Fig. 4). This result supports the conclusion by Harney et al. (2021) that rotating qpAdm protocols should be preferred to non-rotating ones. However, according to our analysis, this conclusion is conditional on strictly enforced temporal stratification of targets and proxy sources since the rotating protocol without such stratification ("proximal rotating") demonstrated by far the worst performance.

Another observation is that absolute FDR values are high for all qpAdm protocols tested (median FDR values below $16.4 \%$ were not observed), however these absolute values are expected to depend on the complexity of simulated histories and on the amount of data (Table 2), which also depends on the time depth of simulated histories (Fig. S3, see Discussion).

The fraction of two-way admixture models that are inappropriate according to our topological criteria (the fraction of negatives) in a random sample of 400 models from all simulated graphs is $82.3 \%$, which allows us to approximately estimate not only FDR (51.6\%68.1\%, see Table 1), but the FPR of the proximal rotating protocol = number of false positives per simulation replicate / number of negatives per simulation replicate [858 models $\times 40$ graphs $\times$ fraction of negatives] $=0.4 \%-2.6 \%$ across simulation parameter combinations and replicates summarized in Table 2. The TPR of the proximal rotating protocol = number of true positives per simulation replicate / number of positives per simulation replicate [858 models
$\times 40$ graphs $\times(1-$ fraction of negatives $)]=1.1 \%-10.1 \%$. Here are the same statistics for the distal non-rotating protocol: the fraction of negatives in a random sample of 400 distal nonrotating models from all simulated graphs, $74.3 \%$; total number of distal non-rotating twoway models across all graphs, 1804; FDR across simulation parameter combinations and replicates from Table 2, 16.4\%-34.4\%; FPR, $0.8 \%-3.2 \%$; TPR, $9.7 \%-24.4 \%$. Thus, although FPR of a single qpAdm test is low, due to the relatively high proportion of negatives among all models, the large number of models tested in high-throughput qpAdm screens, and the low TPR, FDR becomes high, compromising historical interpretation of such screens for admixture.


Figure 5. Proportions of all possible two-way qpAdm models that are false positive (FP), or true positive (TP), binned by simulated graph topology. There are 858 two-way admixture models per simulated graph including 13 groups if the rotating qpAdm protocol is applied, and 105 models if the non-rotating protocol is applied. For brevity, results are shown for simulation setup no. 2 (high-quality data) only. The boxplots summarize distributions of FP and TP model fractions across simulation replicates.

The fraction of feasible qpAdm models that are false (FP) varies a lot depending on simulated graph topology (Fig. 5), and hence it is hard to predict if a particular real genetic history is prone to generating FP signals of admixture when qpAdm protocols are applied. Among 80 combinations of proximal qpAdm protocols (rotating or non-rotating), simulation setups, and simulation/subsampling replicates we tested, in one case only a topology accounts for $>20 \%$ of FP qpAdm models found across all the 40 simulated topologies. In contrast, in the case of distal qpAdm protocols, results are much more uneven across topologies: for 25 of 80
"protocol/simulation setup/replicate" combinations, at least one topology accounts for $>20 \%$ of FP qpAdm models found across all the 40 simulated topologies. Three topologies most problematic for distal qpAdm protocols are illustrated in Fig. S5:

## Admixture inference pipelines and model competition qpAdm protocols

An implicit assumption of many archaeogenetic studies relying on qpAdm protocols is that admixture models supported by clines observed in (usually two-dimensional) spaces of principal components, and/or by an ADMIXTURE analysis, and/or by individual $D^{-}, f_{4-}$ or $f_{3^{-}}$ statistics are especially robust. And, vice versa, qpAdm results are often interpreted as a formal test of hypotheses about admixture formulated based on PCA and/or ADMIXTURE results. We constructed "admixture inference pipelines" composed of a qpAdm protocol and one or two further methods to test these assumptions on simulated data. We note that all signals of admixture revealed by our PCA or ADMIXTURE analyses were not explored with qpAdm since exhaustive lists of positive and negative two-way admixture models were not compiled for each simulated graph. Vice versa, all feasible qpAdm models were checked by the PCA and/or ADMIXTURE methods.

We considered a two-way admixture model to be supported by PCA if the target group was located on a straight line between the two proxy source groups in the space of three PCs when all 13 simulated groups were co-analysed. Deviation from the straight line was acceptable to some extent as non-linear PCA clines are often observed on real data (de Barros Damgaard et al. 2018, Jeong et al. 2019), and they were also common among TP two-way qpAdm models in this study (see Methods for details and Figs. 3 and S4 for examples). This situation is expected since many targets in our simulations represent three-way and more complex mixtures, and since arrangement of populations in the PC space is influenced not only by admixture, but also by genetic drift (McVean 2009). Our requirements for a model to be declared supported by PCA were more stringent than those usually applied in the literature since we considered three-dimensional PC spaces instead of two-dimensional ones. Also see Methods for the rules we used to judge if an admixture model is supported by an unsupervised ADMIXTURE analysis, and see Figs. 3 and S4 for examples.

A much more limited form of group rotation, "model competition", is used in the literature widely (Narasimhan et al. 2019, Fernandes et al. 2020, Calhoff et al. 2021, Sirak et al. 2021, Zhang et al. 2021, Maróti et al. 2022, Brielle et al. 2023, Lee et al. 2023), and we explored FDR of this method as well. A typical model competition protocol (Narasimhan et al. 2019, Maróti et al. 2022, Brielle et al. 2023) consists of two stages. First, the oldest, e.g., Palaeolithic, populations (and/or those most divergent from the target group) are used as a fixed "right" set, and populations sampled at later dates are used as proxy sources and targets. As usual, progressively more complex models are tested for targets of interest, and a composite feasibility criterion is applied.

In many publications (e.g., Haak et al. 2015, Mathieson et al. 2015, Antonio et al. 2019, Mathieson et al. 2018, Prendergast et al. 2019, Marcus et al. 2020, Papac et al. 2021, Wang et al. 2021, Yaka et al. 2021, Changmai et al. 2022a, 2022b, Patterson et al. 2022) this first non-rotating step remains the only qpAdm protocol used (in its distal or proximal forms). In a model competition protocol, subsequent analysis is focused on targets for whom two or more alternative qpAdm models emerge as feasible at the first step. For each target, alternative proxy sources are pooled and rotated between the "left" and "right" sets, testing only the models that emerged as feasible at the first step and applying a composite feasibility criterion (e.g., $p$-value $>0.01$, estimated admixture proportions $\pm 2$ SE are within 0 and 1 ).

Rotation of alternative proxy sources can be performed in various ways: "whatever is not on the left is on the right" (Brielle et al. 2023), or placing alternative sources in the "right" set one by one (Calhoff et al. 2021, Maróti et al. 2022, Brielle et al. 2023). In the latter case several "right" sets are tested for each model, and the model is considered supported by the model competition protocol only if it is not rejected under any of these "right" sets (Maróti et al. 2022). The reasoning behind this protocol is as follows: model rejection due to violations of the topological assumptions of qpAdm is not expected for a model composed of sources very close to the true ones since in this case branches private to the proxy sources are short, and it is unlikely that gene flows to or from the "right" set happened on these short branches. Models composed of sources closely related to the true ones are also not expected to be rejected when more distant proxy sources are placed in the "right" set (Harney et al. 2021).

For reasons detailed in the Discussion section, we explored the qpAdm model competition protocol and multi-method admixture inference pipelines on one replicate per simulation setup, and three (Table 3) or four (Table 1) simulation setups were involved in this analysis.


Table 3. Assessing FDR of the proximal non-rotating qpAdm protocol combined with model competition (Narasimhan et al. 2019). For each simulation setup, the analysis relies on simulation replicate no. 1 only. For constructing pipelines resembling those common in the archaeogenetic literature, we used five methods: proximal non-rotating qpAdm, qpAdm model competition (two alternative protocols), "admixture" $f_{3}$-statistics, 3D PCA with all individuals co-analysed, and unsupervised ADMIXTURE with all individuals co-analysed. For declaring a positive result, support of an admixture model by all methods in the pipeline was required, hence the order of methods is not
important except for the first method, which was the proximal non-rotating qpAdm in all cases. In each column, methods comprising a pipeline are color-coded and numbered by their order. All feasible two-way qpAdm models emerging as outcomes of the proximal non-rotating protocol were classified into FP and TP (highlighted in red and green in the leftmost column, respectively). The other columns are structured like bifurcating trees: FP qpAdm models supported by method no. 2; FP qpAdm models not supported by method no. 2; TP qpAdm models supported by method no. 2; TP qpAdm models not supported by method no. 2. The same principle is used for representing results of more complex pipelines. All model counts are normalized by the number of feasible qpAdm models (FP + TP), outcomes of the first method. Percentages of models supported/not supported by the last method in the pipeline are highlighted in green and red, respectively. FDR values are shown for these different pipelines. Fractions of TP qpAdm models that are pruned out by progressively more stringent support requirements are also shown (false omission rate or FOR).

The two alternative model competition protocols described above were applied to targets for whom more than one model was feasible given a fixed "right" set. If only one model was feasible for a target, such a model was evaluated as passing model competition (such models accounted only for $7 \%-11 \%$ of models feasible at the first step). The model competition protocols failed to improve qpAdm performance: FDR ranged from 29\% to $46 \%$ (as compared to $36 \%-46 \%$ prior to the model competition step), and both model competition protocols demonstrated very similar results (Table 3). FOR of the model competition protocols varied from $59 \%$ to $72 \%$. FDR also remained high for models supported by proximal non-rotating qpAdm \& PCA or by proximal non-rotating qpAdm \& model competition \& PCA (Table 3).

Considering all simulation setups and replicates shown in Table 2, there were only 1,591 instances when a two-way admixture model was supported by both the proximal rotating and proximal non-rotating protocols on the same simulated data. In contrast, there were 5,844 and 24,046 instances when a model was supported exclusively by the proximal nonrotating and rotating protocols, respectively. Notably, FP models supported by the proximal non-rotating qpAdm protocol largely lacked support by an unsupervised ADMIXTURE analysis (Table 3), in contrast to outcomes of the proximal rotating protocol (Table S1). FDR of a pipeline composed of these two methods ranged from $5 \%$ to $21 \%$ across three simulation setups tested (Table 3). Adding a model competition step to this pipeline increased both FDR and FOR in 4 of 6 cases; and, in general, the proximal non-rotating qpAdm protocol combined with ADMIXTURE is the best-performing protocol in this analysis (Table 3) according to FDR and FOR.

The fact that our ADMIXTURE analysis supports a large fraction of FP two-way mixture models emerging as outcomes of the proximal rotating qpAdm protocol reflects known problems in modelling using ADMIXTURE very ancient individuals in the context of modern populations. These individuals are often modelled (Raghavan et al. 2014, Haak et al. 2015, Moreno-Mayar et al. 2018a) as complex mixtures of ancestry components typical for modern populations, which is obviously an artefact. Sampling dates for unique targets from FP models supported by both proximal rotating qpAdm and ADMIXTURE ranged from the present to 665 generations in the past (median $=406$ generations), while the median sampling date for unique targets from both FP and TP models supported by proximal rotating qpAdm was 215 generations in the past (for comparison across simulation setups, all the dates were rescaled to a maximum simulation depth of 800 generations). The proximal non-rotating protocol by design did not consider the oldest groups as targets for qPAdm and ADMIXTURE, thus largely avoiding this problem (sampling dates for unique targets from FP models supported by both proximal non-rotating qpAdm and ADMIXTURE ranged from the present to 366 generations in the past; median = 44 generations).

Above we have discussed multi-method pipelines based on the proximal non-rotating qpAdm protocol. Combining distal qpAdm protocols with PCA allows to reduce FDR of both rotating and non-rotating protocols further, to $10 \%-24 \%$, and distal qpAdm protocols combined with an unsupervised ADMIXTURE analysis demonstrated even better FDR values ca. 0\%-8\% (Table 1). If target and proxy source populations are sampled at approximately the same time (such as those from our simulation setup no. 4 and from the proximal analysis in Narasimhan et al. 2019, Fig. 2c) applying this approach is impossible. However, if our simulations with all branches extended to the present are treated in the same way as their topological counterparts with date-variable sampling, performance gains (decrease in FDR) of temporal stratification of admixture models are similar to those mentioned above (Table 1). In this case the temporal stratification procedure retains models with the latest admixture event in target's history that is more recent than (or as recent as) the latest admixture events in proxy sources' history. However, in the case of simulation setup no. 4 performance gains of the " $q p A d m+$ PCA" and "qpAdm + ADMIXTURE" method combinations were moderate (Table 1).

## Discussion

In this study we explored performance of various qpAdm protocols on a collection of random complex simulated genetic histories, where admixture history of target groups may vary from the simplest (no admixture) to very complex. It is because of this research design and other limitations discussed below that our study is focused mostly on one performance metric: false discovery rate or FDR. In simple terms, we focused our analysis only on models of a chosen complexity class (two-way models) supported by a qpAdm protocol (feasible models), classified them manually into false and true positives according to a set of topological rules, and subjected them to further screening by PCA and/or ADMIXTURE methods. We did not attempt to classify rejections of two-way models by qpAdm or other methods into false rejections due to violations of the topological assumptions of qpAdm (Fig. 1) and true rejections when the true admixture history of the target does not fit a two-way model. This problem was deliberately left out since in the literature more attention is paid to interpretation of "fitting" ("feasible" or "positive") than rejected qpAdm models.

Another limitation of our study is that we had to use idealized versions of qpAdm, PCA, and ADMIXTURE protocols, while in the archaeogenetic literature manual adjustment of analytical protocols is common: protocols often vary from one target group to another (see, e.g., Lazaridis et al. 2016, Zhang et al. 2021, Brielle et al. 2023, Lee et al. 2023) and from study to study. These extensive details are very hard to formalize and reproduce. In the case of qpAdm protocols, certain groups of populations may be placed exclusively in the "right" or in the "left" sets, with the rest rotated between these sets, and relative sizes and compositions of these three groups vary from study to study: in the case of model competition protocols, this rotated subset is small, and rotation may be restricted to a particular model complexity class, but in other cases it may encompass all or nearly all populations analysed (see, e.g., Narasimhan et al. 2019, Librado et al. 2021, Bergström et al. 2022, Lazaridis et al. 2022, Oliveira et al. 2022, Taylor et al. 2023). Reproducing all aspects of PCA and ADMIXTURE protocols used in the literature is also hardly possible on simulated data. For instance, PCs in archaeogenetic studies are usually calculated based on present-day populations, and ancient individuals are projected on the resulting PCs (e.g., Haak et al. 2015, Mathieson et al. 2018, Narasimhan et al. 2019, Furtwängler et al. 2020, Marcus et al. 2020, Lazaridis et al. 2022). In
contrast, in our study all simulated individuals were co-analysed for calculating PCs. ADMIXTURE analyses in the literature are usually performed on worldwide or continent-wide panels of populations that often overlap just partially with population sets used for qpAdm analyses (see, for instance, Rasmussen et al. 2010, Haak et al. 2015, Harney et al. 2018, Moreno-Mayar et al. 2018a, Zhang et al. 2021, Changmai et al. 2022a, Brielle et al. 2023), while in our study identical population sets were used for qpAdm, PCA, and ADMIXTURE analyses.

Another important caveat is that complexity of genetic history in the region and period of interest often remains unknown and it is difficult to judge if a particular admixture graph complexity is adequate for simulating the real history. However, we have not explored qpAdm performance over a range of simulated admixture graph complexities, over a range of model feasibility criteria (except for those in Table S2), for models more complex than two-way, and have estimated FDR and FOR instead of false positive and false negative rates due to an important technical limitation: the process of model classification into true and false ones cannot be fully automated since it requires careful interpretation of the simulated topology and simulated admixture proportions. For similar reasons, some comparisons of method performance in this study, such as qpAdm vs. "qpAdm combined with ADMIXTURE", are qualitative rather than quantitative: we applied the PCA and ADMIXTURE methods to one simulation replicate only per simulation setup since automated classifiers of admixture models into positive and negative ones based on 3D PCA and ADMIXTURE results were not available. Despite these limitations, our simulations reproduce the most important aspects of typical qpAdm protocols.

We demonstrated that application of the proximal rotating qpAdm protocol that can be summarized as "whatever is not on the right is on the left" without any temporal stratification of the "right" and "left" sets and of proxy sources and targets carries a risk of an FDR above $50 \%$ or $60 \%$. Adding further levels of support (considering only models supported by PCA and/or an ADMIXTURE analysis) does not help to decrease FDR drastically in this case (Table S1, Suppl. text 1).

The proximal rotating protocol is an extreme example of qpAdm protocols that is rarely encountered in the archaeogenetic literature (Calhoff et al. 2021, Oliveira et al. 2022) but
serves as a reference point in our analysis. Other protocols such as distal rotating (e.g., Narasimhan et al. 2019, Librado et al. 2021, Allentoft et al. 2022, Bergström et al. 2022, Lazaridis et al. 2022, Taylor et al. 2023), distal non-rotating (e.g., Haak et al. 2015, Mathieson et al. 2015, Lazaridis et al. 2016, Antonio et al. 2019, Marcus et al. 2020, Yang et al. 2020, Papac et al. 2021, Yaka et al. 2021, Patterson et al. 2022), and proximal model competition (e.g., Narasimhan et al. 2019, Calhoff et al. 2021, Zhang et al. 2021, Maróti et al. 2022, Brielle et al. 2023, Lee et al. 2023) are often used in practice, and FDR of these three classes of protocols on our simulated data ranged from $12 \%$ to $46 \%$ across simulation parameter combinations and replicates (Tables 1 and 3). These FDR for best-performing standalone qpAdm protocols are high but should not be over-interpreted since they are expected to depend on the complexity of simulated histories and on the amount of data (Table 2), which also depends on the time depth of simulated histories (Fig. S3). Only one graph complexity level was tested, that is 13 groups and 10 admixture events; and only one time depth, 800 generations, was tested in a high-throughput way (Table 1). Thus, it is hard to extrapolate this aspect of our results to real analyses and predict FDR levels on real data.

Temporal stratification tested in this study and practiced in the literature is of two sorts: 1) most or all populations in the "right" set are sampled deeper in the past than those in the "left" set (non-rotating protocols); 2) a target group post-dates (or is as old as) all its proxy sources (distal protocols). We showed that both temporal stratification approaches helped to decrease FDR of qpAdm admixture screens significantly, and the latter approach demonstrated the best FDR among standalone qpAdm protocols (Table 2).

Although restricting analyses to distal models is often necessary for reducing FDR below an arbitrary threshold at $10 \%$, it is not sufficient for reaching this objective (Table 1) given the complexity of our simulated admixture graph-shaped histories and the amounts of data we generated. Respecting this threshold, only the following admixture screening protocols demonstrated acceptable performance (we did not consider protocols demonstrating FOR above $90 \%$ as useful in practice):

1) proximal non-rotating qpAdm with a requirement that admixture models are supported by both qpAdm and an unsupervised ADMIXTURE analysis (Tables 1 and 3), under simulation
setups no. 1 and 2 (groups sampled at different dates in the past, maximal simulated history depth $=800$ generations, 300-Mbp-sized or 1000-Mbp-sized genomes simulated);
2) distal non-rotating or rotating qpAdm with a requirement that admixture models are supported by both qpAdm and an unsupervised ADMIXTURE analysis (Table 1), under simulation setups no. 1, 2, and 3 (groups sampled at different dates in the past, maximal simulated history depth $=800$ or 3000 generations, $300-\mathrm{Mbp}-$ sized or $1000-\mathrm{Mbp}$-sized genomes simulated).

FDR of these protocols was $0 \%-8 \%$ (Table 1). In contrast, adding a model competition step to the proximal non-rotating qpAdm protocol did not help to reduce FDR below $10 \%$. The performance of this type of protocols is explored in detail in Table 3. To sum up, we make the following suggestions for improving robustness of admixture inference in archaeogenetics:

1. Our results suggest that temporal stratification of targets and proxy sources is a very efficient way of reducing FDR of qpAdm protocols (Tables 1 and 2, Fig. 4). The distal rotating and non-rotating protocols invariably demonstrated FDR significantly lower than those of the proximal non-rotating and rotating protocols (Table 2). Although the proximal model competition protocol (Narasimhan et al. 2019, Calhoff et al. 2021, Zhang et al. 2021, Maróti et al. 2022, Brielle et al. 2023, Lee et al. 2023) was not tested on multiple simulation or subsampling replicates (Table 3, we note that it demonstrated FDR values higher than those of the distal non-rotating protocol (Table 1). Our results imply that qpAdm protocols where all populations are sampled at present (similar to our setup no. 4; see also Jeong et al. 2019, Changmai et al. 2022a) or where present-day groups are used as proxy ancestry sources for ancient groups (e.g., Mathieson et al. 2015, van de Loosdrecht et al. 2018, Narasimhan et al. 2019, Prendergast et al. 2019, Shinde et al. 2019, Wang et al. 2020, Wang et al. 2021, Changmai et al. 2022b, Calhoff et al. 2021, Oliveira et al. 2022) are less reliable than those where target groups are not allowed to pre-date their proxy sources. While the proximal non-rotating qpAdm protocol demonstrated FDR significantly lower than that of the proximal rotating protocol (Table 2 ), the distal rotating protocol was in terms of FDR as good as the distal non-rotating protocol (on low-quality data) or significantly better (on high-quality data, Table 2).
2. Another way of radically improving FDR of qpAdm protocols is combining qpAdm with an unsupervised ADMIXTURE analysis. These two approaches should probably be combined for optimal performance (Table 1).
3. Adding 3.3 times more data led to a small but significant decrease in FDR only in the case of high-quality diploid data, but not in the case of pseudo-haploid data with high missing rates (Table 2). This observation deserves further investigation.
4. It is safest to use the qpAdm method in controlled conditions, when relationships among populations are understood well enough to exclude violations of the topological assumptions, when radiocarbon or context dates of ancient populations are reliable and allow accurate temporal stratification, or when sets of potential proxy sources are wellconstrained based on archaeological or historical scholarship: see, for instance, the earliest publications where the qpAdm method was employed (Haak et al. 2015, Mathieson et al. 2015) and some recent studies (e.g., Marcus et al. 2020, Papac et al. 2021, Yaka et al. 2021, Changmai et al. 2022a, 2022b, Patterson et al. 2022). Obviously, the amount of new information that the qpAdm method provides in these conditions is limited. However, considering that it was possible to reach FDR levels as low as $0 \%$ to $8 \%$ on our simulated data, we do not recommend avoiding qpAdm-based high-throughput admixture screens altogether.
5. Summing up all the results above, for reducing FDR of qpAdm admixture screens to nearly $0 \%$ we suggest using large SNP sets with low missing data rates, using the rotating qpAdm protocol with a strictly enforced rule that targets do not pre-date their proxy sources, and performing an unsupervised ADMIXTURE analysis to verify feasible qpAdm models.
6. Our study has multiple limitations and caveats discussed above, mostly related to difficulties in simulating all the details of published qpAdm, PCA, and ADMIXTURE protocols, to uncertainties about the level of admixture graph complexity that is adequate for simulating real population histories (all our simulations were of the same complexity: 13 groups and 10 pulse-like admixture events), to difficulties in interpreting topologies of random admixture graphs in an automated way for classifying even simple admixture models into true and false ones, and to difficulties in interpreting 3D PCA and ADMIXTURE results in an automated way. Nevertheless, our results surpass in scale previous simulation studies of qpAdm protocols (Lazaridis et al. 2017, Ning et al. 2020, Harney et
al. 2021) by several orders of magnitude and may serve as a guide for users of highthroughput qpAdm protocols.
7. Feasible qpAdm models are sometimes ranked by $p$-values, with a model having the highest $p$-value highlighted as the most plausible one (see, for instance, Lazaridis et al. 2022, van de Loosdrecht et al. 2018, Oliveira et al. 2022, Taylor et al. 2023). qpWave pvalues for pairs of individuals were also used in lieu of genetic distances in the former study (Lazaridis et al. 2022). Of 1,201 instances when both false and true feasible qpAdm models were found for the same target group on the same data (all simulation setups, simulation/subsampling replicates, and qpAdm protocols), a model having the highest $p$ value was an FP in 463 (38.6\%) cases, and the difference in maximal $p$-values between the TP and FP model classes was significant according to the paired two-sided Wilcoxon test (TP > FP, $p$-value $=2.2 \times 10^{-16}$ ). Thus, our limited analysis suggests that the approach of ranking qpAdm models by $p$-values is justified (see also related results in Fig. S6 and Table $S 2$ ), but it generates noisy results.
8. $f_{3}$-statistic is a simple method for proving that a population is admixed, and it demonstrated FDR values much lower ( $6 \%$, see Suppl. text 1 ) than those of standalone qpAdm protocols, but $f_{3}$-statistics are applicable only to recent admixture events and/or populations of large effective size since post-admixture drift on the target lineage obscures the signal. Moreover, calculating $f_{3}$-statistics for a target composed of a single pseudo-haploid individual is impossible since a heterozygosity estimate is required (Maier et al. 2022), and such singleton groups are common in archaeogenetic studies. Researchers should also be aware that $f_{3}$-statistics are defined on unrooted trees, and that may lead to rare but strong false signals of admixture (Fig. S4e).

## Methods

## Simulating random admixture graphs with msprime v.1.1.1

For simulating genetic data, we used msprime v.1.1.1 which allows accurate simulation of recombination and of multi-chromosome diploid genomes relying on the Wright-Fisher model (Nelson et al. 2020, Baumdicker et al. 2022). We simulated three or ten diploid
chromosomes (each 100 Mbp long) by specifying a flat recombination rate ( $2 \times 10^{-8}$ per nt per generation) along the chromosome and a much higher rate at the chromosome boundaries ( $\log _{\mathrm{e}} 2$ or $\sim 0.693$ per nt per generation, see https://tskit.dev/msprime/docs/stable/ancestry.html\#multiple-chromosomes). A flat mutation rate, $1.25 \times 10^{-8}$ per nt per generation (Scally \& Durbin 2012), and the binary mutation model were used. To maintain the correct correlation between chromosomes, the discrete time Wright-Fischer model was used for 25 generations into the past, and deeper in the past the standard coalescent simulation algorithm was used (as recommended by Nelson et al. 2020).

Genetic histories in the form of random admixture graphs including 13 populations and 10 pulse-like admixture events were generated using the random_admixturegraph and random_sim functions from the ADMIXTOOLS 2 package (https://uqrmaie1.github.io/admixtools/reference/random_sim.html), which produced scripts for running the msprime v.1.1.1 simulator. Demographic events were separated by date intervals ranging randomly between 20 and 120 generations, with an upper bound on the graph depth at 800 generations (or ca. 23,000 years in the case of humans). In another set of simulations, all the dates were scaled up 3.75 times, with an upper bound on the graph depth at 3,000 generations (or 87,000 years in the case of humans). To be more precise, demographic events were not placed in time entirely randomly, but were tied to one or few other events of the same "topological depth" within the graph, as illustrated by five examples of the simulated topologies in Fig. S2. The same principle was applied to sampling dates, which were tied to other demographic events such as divergence and admixture of other populations. This was done to ensure topological consistency of random graphs.

Ten diploid individuals with no missing data were sampled from each population at "leaves" of the graph. Effective population sizes were constant along each edge and were picked randomly from the range of $1,000-10,000$ diploid individuals. Admixture proportions for all admixture events varied randomly between $10 \%$ and $50 \%$. This setup generates groups sampled at widely different dates in the past or, in other words, located at various genetic distances from the root. Alternatively, all terminal branches were extended to the "present" of the simulation and sampled at "present", keeping their respective effective population
sizes and topological relationships unchanged. Thus, another set of simulations was generated for the same topologies, where groups were more drifted with respect to each other (see $F_{S T}$ distributions in Fig. S1).

In summary, four sets of independent simulations differing by the amount of data generated and by population divergence metrics were performed for a set of 40 random admixture graph topologies:

1) three 100-Mbp-sized chromosomes; groups sampled at different points in time; maximal simulated history depth at 800 generations ( 10 simulation replicates, median number of polymorphic sites $=669,655$, see Fig. S3);
2) ten $100-\mathrm{Mbp}$-sized chromosomes; groups sampled at different points in time; maximal simulated history depth at 800 generations ( 10 simulation replicates, median number of polymorphic sites $=2,229,459$ );
3) three 100-Mbp-sized chromosomes; groups sampled at different points in time; maximal simulated history depth at 3,000 generations (one simulation replicate, median number of polymorphic sites $=1,074,336$ );
4) three 100-Mbp-sized chromosomes; all terminal branches extended to the "present" of the simulation and sampled at that point; maximal simulated history depth at 800 generations (one simulation replicate, median number of polymorphic sites $=838,297$ ).

To create more realistic datasets, we performed randomised subsampling of polymorphic sites and individuals (replicates no. 1 of the first and second simulation setups were used for this, see the list above). First, we randomly sampled alleles at heterozygous sites, creating pseudo-haploid data. Then we introduced missing data by randomly selecting a missing rate between $5 \%$ and $95 \%$, followed by randomly selecting sites according to the missing rate. This site subsampling was repeated for each individual independently. Lastly, we randomly sampled $n$ (from 1 to 10 ) individuals from each population independently. The subsampling procedure described above was conditioned on the number of sites polymorphic in the set of 13 simulated populations and was repeated until a subsampling replicate with more than 20,000 (for 300-Mbp-sized genomes) or 66,000 such sites (for 1000-Mbp-sized genomes) was
obtained. We generated 10 independent subsampled replicates for each topology and simulation setup ( 800 replicates in total).

Polymorphism data in the EIGENSTRAT format were generated from the tree sequences using the TreeSequence.genotype_matrix function (https://tskit.dev/tskit/docs/stable/pythonapi.html\#tskit.TreeSequence.genotype matrix) and used for all subsequent analyses ( $f$ statistics and qpAdm, PCA, ADMIXTURE).

For all the work on $f$-statistics and qPAdm, the ADMIXTOOLS 2 software package (Maier et al. 2022) was used. For diploid SNP sets without missing data, we first calculated all possible $f_{2}$ statistics for 4-Mbp-sized genome blocks (with the "maxmiss=0", "adjust_pseudohaploid=FALSE", and "minac2=FALSE" settings) and then used them for calculating $f_{3}$ - and $f_{4}$-statistics as linear combinations of $f_{2}$-statistics and for testing qpAdm models using the qpadm function in ADMIXTOOLS 2 (https://uqrmaie1.github.io/admixtools/) under default settings. Inferred admixture proportions were not constrained between 0 and 1. For pseudo-haploid SNP sets with missing data and uneven group sizes, the qpadm function was applied directly to genotype files, with the "allsnps=TRUE" setting. In other words, $f_{4}$-statistics utilized by qpAdm and $f_{3}$-statistics were calculated off the genotype files without intermediate $f_{2}$-statistics, and removal of missing data was done for each population quadruplet or triplet separately. This setup is often used in the literature in the presence of missing data (e.g., Harney et al. 2018, Harney et al. 2019, Narasimhan et al. 2019, Lazaridis et al. 2022).

## Rotating qpAdm protocols

QpWave tests were performed on sets of 13 groups divided randomly into 2 "left" and 11 "right" groups, testing all possible bisections of this form. QpAdm was applied to the same sets of 13 groups divided randomly into 3 "left" and 10 "right" groups, testing all possible bisections of this form for all possible target groups in "left" sets. This proximal rotating protocol was applied to all simulation setups. Subsequent work was focused only on feasible qpAdm models defined as follows: 1) $p$-values calculated by qpWave for one-way models "target = proxy source $_{1}$ ", "target = proxy source 2 ", and "proxy source $_{1}=$ proxy source" are all
below $0.01 ; 2$ ) in the case of the two-way model "target = proxy source $_{1}+{\text { proxy } \text { source }_{2} \text { ", }}_{\text {, }}$ estimated admixture proportions $\pm 2$ standard errors are between 0 and $1 ; 3$ ) the $p$-value calculated by qpAdm for the two-way model $\geq 0.01$.

For exploring performance of the distal rotating protocol, feasible two-way qpAdm models were simply filtered according to sampling dates of target groups and proxy sources. If target group's sampling date is equal to or smaller than sampling dates of both proxy sources, such a model was considered distal.

## Non-rotating and model competition qpAdm protocols

In the non-rotating protocol, for each simulated admixture graph six oldest groups were selected as a fixed "right" set (ties in sampling dates were resolved in alphabetical order; these "right" sets remained unchanged for a given topology across all independent simulations), and for the remaining seven groups all possible one-way and two-way admixture models were tested (105 models), applying the same composite feasibility criterion that was used above for the rotating protocol. This is the proximal non-rotating protocol, and alternatively we focused on distal admixture models only (distal non-rotating protocol).

In the proximal model competition protocol, subsequent analysis was focused on targets for whom two or more alternative qpAdm models emerged as feasible at the first step. For each target, alternative proxy sources were pooled and rotated between the "left" and "right" sets, testing only the models that emerged as feasible at the first step and applying the composite feasibility criterion ( $p$-value $\geq 0.01$, estimated admixture proportions $\pm 2 \mathrm{SE}$ are between 0 and 1). Rotation of alternative proxy sources was performed in two alternative ways: "whatever is not on the left is on the right", or placement of alternative sources in the "right" set one by one. In the latter case several "right" sets were tested for each model, and the model was considered supported by the model competition protocol only if it was not rejected under any of these "right" sets (the latter protocol follows Maróti et al. 2022). If only one model was feasible for a target, such a model was evaluated as passing the model competition procedure. A distal model competition protocol was not tested in this study.

For testing statistical significance of differences in FDR between qpAdm protocols, the following approach was used. FDR was calculated either on low-quality data for 10 random site/individual subsampling replicates derived from simulation replicate no. 1 (simulation setups no. 1 and 2) or on high-quality data for 10 independent simulation replicates (simulation setups no. 1 and 2). Comparisons of four qpAdm protocols (rotating and nonrotating, proximal and distal) were performed independently on these four sets of replicates, using the two-sided paired Wilcoxon test (Table 2). Comparisons of the same qpAdm protocol on lower and higher amounts of data ( $300-\mathrm{Mbp}$ - vs. 1,000-Mbp-sized simulated genomes) were performed using the two-sided (non-paired) Wilcoxon test since simulation replicates were independent unlike alternative qpAdm protocols applied to the same data (Table 2).

## Classifying two-way admixture models into false and true positives

Since the simulated admixture graph topologies were complex and random, target groups modelled with qpAdm had very complex admixture history in some cases, being a part of gene flow networks. In this context it is hard to draw a strict boundary between true and false admixture models composed of a target and only two proxy sources. Two-way admixture models were considered false only if at least one of the following criteria was satisfied (considering only graph topologies and admixture proportions):

1. The target and at least one of the proxy sources are simulated as strictly cladal (Fig. 3). In this case the target may either be unadmixed, or it may have experienced gene flows earlier in its history that do not break its cladality with one of the proxy sources;
2. A proxy source does not represent any true source. In other words, it is symmetrically related to all true sources of ancestry in the target (Fig. S4a). Alternatively, both proxy sources represent the same true source, and are symmetrically related to all the other true sources (Fig. S4b).
3. A proxy source shares genetic drift with the corresponding true source that is not shared by the second proxy source (and the same is true for the other proxy source and another true source, i.e., condition no. 2 above is not satisfied), however less than $40 \%$ of its ancestry is derived from the true source (Fig. S4c);
4. A proxy source lineage is a recipient of gene flow from the target lineage (after the last admixture event in target's history), possibly mediated by other lineages (Fig. 3, Fig. S4d). In other words, the incorrect proxy source is a descendant of the target lineage, i.e., the expected gene flow direction is reversed.

We illustrate these topological rules with five examples of FP and feasible qpAdm models in Fig. 3 and Fig. S4a-e. Two-way models for targets whose population history is best approximated with three-way and more complex models were considered as true positives if they included source proxies (that do not satisfy the criteria above) for at least two of three or more true ancestry sources.

## Principal component analysis

PCA was performed for one simulation replicate per simulation setup. Prior to the analysis, linked sites were pruned with PLINK v.2.00a3LM (Chang et al. 2015) using the following settings: window size, 2000 SNPs; window step, 100 SNPs; $r^{2}$ threshold $=0.5$ (argument "--indep-pairwise 2000100 0.5"). PCA was also performed using PLINK v.2.00a3LM under default settings, calculating 10 PCs. Interactive three-dimensional plots visualizing PC1, PC2, and PC3 were made using the plotly R package. A two-way admixture model was considered supported by PCA if:

1. the target group (the center of the cluster of target individuals, to be precise) lay between the clusters of proxy source individuals on a straight line in the three-dimensional PC space;
2. or if it was located at a distance of no more than three target cluster diameters from that straight line connecting the proxy source clusters.

The second pattern was more common among both TP and FP two-way admixture models: 1.5 and 1.3 times, respectively (across all non-subsampled simulated datasets). This situation is expected since many targets represent three-way and more complex mixtures, and since arrangement of populations in the PC space is influenced not only by admixture, but also by genetic drift.

## ADMIXTURE analysis

ADMIXTURE analysis was performed for one simulation replicate per simulation setup. Prior to the analysis, linked sites were pruned with PLINK v.2.00a3LM (Chang et al. 2015) using the following settings: window size, 2000 SNPs; window step, 100 SNPs; $r^{2}$ threshold $=0.5$ (argument "--indep-pairwise 2000100 0.5"). ADMIXTURE v.1.3 (Alexander et al. 2009) was used in the unsupervised mode under the default settings. The algorithm was run on each SNP dataset only once, with the number of hypothetical ancestral populations ( $K$ ) ranging from 3 to 10. This range was selected since the total number of populations in each simulated history was 13. A two-way admixture model was considered supported by ADMIXTURE analysis if:

1. for at least one $K$, at least 5 of 10 target individuals were modelled as a mixture of at least two ancestry components, with a minor ancestry component exceeding 2\%;
2. typically, ancestry component $A$ in the target group was shared with at least 5 individuals in proxy source 1 , but not in proxy source 2 , and ancestry component $B$ was shared with at least 5 individuals in proxy source 2, but not in proxy source 1 (see examples in Fig. 3 and Fig. S4); in some cases, both components $A$ and $B$ were found in the proxy sources, but in varying proportions;
3. if only one ancestry component in the target was shared with the two proxy sources, the model was considered unsupported;
4. ancestry components in the target that are absent in any of the sources were ignored since three-way and more complex admixture histories are common in the set of random admixture graphs explored here;
5. ancestry components in a proxy source that are absent in the target were also ignored since a proxy source may not be fully cladal with the real source.

These rules were designed to reproduce typical reasoning of an archaeogeneticist interpreting ADMIXTURE results. Observing a pattern of ancestry components in the target group and proxy sources compatible with the admixture model "target = proxy source ${ }_{1}+$ proxy source ${ }_{2}$ " for one $K$ value was enough for declaring that the model is supported by the ADMIXTURE analysis. This condition was motivated by an observation that models supported
at one $K$ value only were equally common among FP and TP qpAdm models ( $10 \%$ and $13 \%$, respectively, across four simulation setups). Models supported at four or more $K$ values were more common among TP qpAdm models (3.3\% of FP and 12.6\% of TP models across four simulation setups).

## Probability density curves for radiocarbon and calendar dates

Probability density curves for published radiocarbon and calendar dates were constructed in OxCal v.4.4. For calendar dates, we used the C-Simulate function in OxCal v.4.4 for simulating normally distributed dating methods, taking the average calendar date as a median and the length of the timespan as a $95 \%$ confidence interval. For radiocarbon dates, we used calibration based on the IntCal20 calibration curve. Probability densities were summarized using the Sum function in OxCal v.4.4 for each of the three groups of individuals, those included in the "left", "right", and "target" population sets in at least one of the published qpAdm models (Narasimhan et al. 2019, Lazaridis et al. 2022), and then plotted together.

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