

1 **Benchmarking kinship estimation tools for ancient genomes using pedigree  
2 simulations**

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15

16 **Abstract**

17 There is growing interest in uncovering genetic kinship patterns in past societies using low-  
18 coverage paleogenomes. Here, we benchmark four tools for kinship estimation with such data:  
19 IcMLkin, NgsRelate, KIN, and READ, which differ in their input, IBD-estimation methods and  
20 statistical approaches. We used pedigree and ancient genome sequence simulations to  
21 evaluate these tools when only a limited number (1K to 50K) of shared SNPs (with minor allele  
22 frequency  $\geq 0.01$ ) are available. The performance of all four tools was comparable using  $\geq 20K$   
23 SNPs. We found that first-degree related pairs can be accurately classified even with 1K  
24 SNPs, with 85% F1 scores using READ and 96% using NgsRelate or IcMLkin. Distinguishing  
25 third-degree relatives from unrelated pairs or second-degree relatives was also possible with  
26 high accuracy (F1  $> 90\%$ ) with 5K SNPs using NgsRelate and IcMLkin, while READ and KIN  
27 showed lower success (69% and 79%, respectively). Meanwhile, noise in population allele  
28 frequencies and inbreeding (first cousin mating) led to deviations in kinship coefficients, with  
29 different sensitivities across tools. We conclude that using multiple tools in parallel might be  
30 an effective approach to achieve robust estimates on ultra-low coverage genomes.

31

32 **Keywords**

33 ancient DNA, kinship coefficient estimation, inbreeding, pedigree simulation, low coverage

35 **Background**

36

37 The use of paleogenomes for inferring genetic kin relations in ancient human populations is  
38 growing at an accelerating pace. These studies have unraveled diverse types of social  
39 relations of past human societies, from the composition of households [1,2] or burial treatment  
40 of mass murder victims [3] to matrilineal [4] or patrilineal traditions studied in graves [5–8].  
41 However, determining kinship degree using single nucleotide polymorphism (SNP) data from  
42 low-coverage genomes is fraught with difficulties, mainly arising from data scarcity. The  
43 majority of published paleogenomes are below 1x coverage and thus do not allow reliable  
44 diploid genotyping, required by popular kinship estimation tools such as KING [9]. Although  
45 imputation has recently been shown to produce reliable diploid genotypes using shotgun  
46 genomes  $>0.5x$  [10,11], a substantial fraction of paleogenomes still do not reach this threshold;  
47 e.g., in the AADR repository (v54.1.p1) [12], out of 2041 published shotgun genomes with  
48 reported coverage from their original source, 916 (%45) have coverage  $<0.5x$ .

49

50 A number of solutions finetuned for performance on low coverage ancient DNA (aDNA) data  
51 have been published over the last years. These algorithms use pseudohaploid genotypes (e.g.  
52 [13]), genotype likelihoods (e.g. [14–16]) or read information (e.g. [17]), instead of diploid calls.  
53 These methods also differ in (a) how they normalize the pairwise mismatch values between  
54 two genomes to infer the kinship degree, and (b) whether they use method-of-moment  
55 estimators or probabilistic approaches. The most widely cited tool, READ [13], compares the  
56 rate of average mismatch ( $P_0$ ) between a genome pair with the median (or maximum)  $P_0$  of  
57 a large enough sample from the same population, assuming this median estimate represents  
58 the expected  $P_0$  of an unrelated pair. This is similar to the pairwise mismatch rate (PMR)  
59 calculation by Kennett and colleagues [4]. Two other commonly used tools, IcMLkin (v2)  
60 [14,15] and NgsRelate (v2) [16], use genotype likelihoods and population allele frequency  
61 estimates to infer the kinship degree between pairs within a likelihood framework. The  
62 TKGWV2 [18] algorithm also uses population allele frequencies within a method-of-moments  
63 framework. Finally, the recently published method, KIN [17], uses a likelihood-based  
64 framework as well as a Hidden Markov Model (HMM) to infer segments of identity-by-descent  
65 (IBD) between pairs of individuals. KIN also uses the average mismatch in a sample for  
66 normalizing  $P_0$  rates for inferring identity-by-descent (IBD), akin to READ.

67

68 Although each of these methods is being widely used by the paleogenomics community, their  
69 relative accuracy and performances have not been systematically investigated. One recent  
70 exception is a study by Marsh and colleagues [19], who compared these methods using real  
71 ancient and modern-day genomic datasets. The authors lacked knowledge of real  
72 relationships but studied how consistency among estimates was affected by downsampling  
73 high-coverage genomes, reporting that READ, PMR, and TKGWV2 were less affected by low  
74 coverage than IcMLkin and NgsRelate. However, this study was limited by the lack of a ground  
75 truth set of relationships.

76

77 Here, we compare the performances of four commonly used algorithms, IcMLkin, NgsRelate,  
78 READ, and KIN, using ancient-like genomic data from pedigree simulations to distinguish  
79 close kin (1st- to 3rd-degree relatives) and non-kin. We test the effects of ultra-low coverages  
80 (using down to 1000 SNPs per pair), inbreeding, and noise in allele frequency estimates. We  
81 chose READ, IcMLkin and NgsRelate as these are among the most widely used algorithms  
82 on low-coverage genomes (Table 1). Meanwhile, we chose KIN along with NgsRelate as

83 these algorithms are designed to separate genetic correlations due to direct kinship or  
84 inbreeding. Importantly, READ and KIN use sample-based normalization, while IcMLkin and  
85 NgsRelate use population allele frequencies to infer IBD.

86

## 87 **Data Description**

88

89 We simulated pedigrees with Ped-sim (v1.3) [20] and human sex-specific empirical genetic  
90 maps to produce 480 related pairs of individuals, including first-, second-, and third-degree  
91 relationships, as well as first- and second-degree relatives with one individual being inbred  
92 (**Figure 1**; **Table 2**; Methods). We further collected 29,706 unrelated pairs from the pedigrees.  
93 In the simulations, we generated all alternative types of same-degree kinship (e.g., parent-  
94 offspring and siblings for first-degree kin) and also all sex constellations because both  
95 parameters can change the number of recombinations that separate a pair, and hence the  
96 variation in IBD sharing [20,21]. We generated 48 pairs for each of the 8 relationship types  
97 (**Table 2**). We created 600 founder genotypes used in the pedigree simulation from the 1000  
98 Genomes Dataset v3 [22] Tuscany (TSI) population SNPs (Methods). The founder genotypes  
99 thus involve realistic SNP densities and SNP types, but the founders themselves are artificial  
100 and do not carry background relatedness or runs of homozygosity (ROH), which we preferred  
101 in order to simplify interpretation. To further render the dataset realistic, we used the Ped-sim  
102 generated pedigree genotypes to simulate aDNA-like sequencing data with the gargammel  
103 tool for 200,000 SNPs [23]; we then performed the same procedures as applied to standard  
104 paleogenome sequencing libraries (Methods). Next, we randomly downsampled the  
105 genotypes to a range of shared SNP counts between related and unrelated pairs, from 50K,  
106 20K, 10K, 5K to 1K autosomal SNPs. For each pair and SNP count, we further produced five  
107 replicates by randomly downsampling SNP sets. We ran IcMLkin, NgsRelate, READ, and KIN  
108 on this data (using perfect information on background allele frequencies with IcMLkin and  
109 NgsRelate), and recorded the  $\theta$  (kinship coefficient) and kinship degree assignments.  
110 Importantly, we could not run KIN on the sparsest dataset of 1K SNPs, presumably because  
111 the algorithm does not converge at such low coverage. We further performed two alternative  
112 analyses: (a) we ran NgsRelate after introducing two types of error to background allele  
113 frequencies, and (b) we produced genomes with background relatedness using a coalescent  
114 simulation and ran NgsRelate and KIN on this dataset (Methods).

115

## 116 **Analyses**

117

### 118 **Comparable performances at $\geq 20K$ SNPs but weaker results with READ and KIN at 119 lower SNP counts**

120

121 Both  $\theta$  distributions across all studied pairs and replicates (**Figures 2-4; Figure S1**), the mean  
122  $\theta$  estimates (**Figure 5**), as well as correct kinship degree assignment rates (**Figure 6**) were  
123 largely similar among IcMLkin, NgsRelate, READ, and KIN for first- to third-degree relatives  
124 and unrelated pairs, using downsampled sets of either 50K or 20K SNPs. As expected, the  
125 variance in  $\theta$  tended to be negatively correlated with the SNP count due to random noise, and  
126 all  $\theta$  estimates had higher variance between siblings than between parent-offspring due to  
127 randomness of recombination (as siblings share  $1/2$  of autosomes only on average, while  
128 parent-offspring share exactly  $1/2$  of their autosomes).

129

130 We found that identifying first-degree relatives is possible with  $\geq 5K$  SNPs with all four tools  
131 using this dataset with high reliability ( $\geq 97.5\%$  correct assignment). Even with  $1K$  SNPs, READ  
132 could perform correct first-degree assignments at a frequency of  $85.2\%$ , and NgsRelate and  
133 IcMLkin at a frequency of  $>96\%$  (**Figure 6**). Note that KIN did not run with our  $1K$  SNP data  
134 as it gave sporadic errors (Methods).

135

136 Effectively distinguishing between second- versus third-degree kin, and third-degree kin  
137 versus unrelated pairs was more challenging. Still, NgsRelate and IcMLkin reached acceptable  
138 performances using down to  $1K$  SNPs and READ and KIN using  $\geq 10K$  SNPs, with  $>80\%$   
139 correct assignment.

140

141 We also observed a number of systematic differences among the tools. READ performs  
142 generally worse than the other three tools with this data in terms of higher variance in  $\theta$   
143 estimates and lower assignment accuracy (**Figures 2-5**). Meanwhile, KIN  $\theta$  distributions have  
144 lower variance than the other tools but not improved accuracy, with higher degrees of  
145 misassignment than IcMLkin and NgsRelate (**Figure 6**). For instance, using  $5K$  SNPs, the  
146 correct assignment of first-degree relatives was  $99.6\%$  for both IcMLkin and NgsRelate,  
147 compared to  $98.5\%$  for KIN and  $97.5\%$  for READ. For third-degree relatives, using again  $5K$   
148 SNPs, correct assignment rates were  $91.5\%$  for IcMLkin and  $89.6\%$  for NgsRelate, in contrast  
149 to  $75.2\%$  for KIN and  $66.7\%$  for READ.

150

## 151 **Bias and variation in $\theta$ estimates among the four tools**

152

153 Even though average  $\theta$  estimates are close to expected values under most conditions, leading  
154 to correct assignment, slight shifts from expected values can be noticed in **Figures 2-4**. We  
155 first inspected these biases among the four tools (Methods). **Figure 5** shows the means of the  
156 replicate pairs. One consistent trend was underestimating  $\theta$  in first-degree relationships and  
157 grandparent-grandchild pairs and overestimating  $\theta$  among unrelated pairs. Further, KIN  
158 diverges from the other tools in displaying the strongest downward bias for related pairs but  
159 the least upward bias for unrelated pairs. The observed biases are not strongly correlated with  
160 SNP counts, except for KIN estimates. Finally, NgsRelate and IcMLkin appear least biased,  
161 but not for all kinship types; e.g. for great-grandparent-great-grandchild pairs, READ estimates  
162 are closest to expectation. Overall, we find that  $\theta$  estimates from all tools display slight biases,  
163 but their level and directions depend on the relationship type and tool (**Figure 5; Supp Table**  
164 **1**). This pattern was also apparent when comparing absolute mean differences from  
165 expectation (residuals) using a linear mixed effect model; we tested all 8 kinship types  
166 separately, and for each type, at least one pair of software showed significant differences in  
167 the magnitude of residuals (at t-test  $p < 0.05$ ) (**Supp Table 2**). These trends, though, appear to  
168 have limited impact on classification accuracy: e.g. for siblings, NgsRelate displays the  
169 strongest downward bias in average  $\theta$  estimates, but its classification accuracy is higher than  
170 both READ and KIN and is on a par with IcMLkin (**Figure 6**). Expectedly, SNP count also had  
171 a significant effect on residuals, with larger residuals at lower SNP counts (**Supp Table 2**).

172

173 We next studied whether variance among  $\theta$  estimates (as opposed to bias) significantly differs  
174 among tools. For this, we ran Levene's test for variance differences, comparing estimates  
175 between the four tools for each relatedness type and SNP count separately (**Supp Table 3**).  
176 This revealed significant differences in  $\theta$  variances among the tools, especially with  $\leq 10K$   
177 SNPs (72/90 of comparisons with  $p < 0.05$ ), which is consistent with their variable classification

178 performance at low coverages (**Figure 6**). The only exceptions were grandparent-grandchild  
179 and great-grandparent-great-grandchild pairs, for which variances were similar among tools.  
180 The reason for this difference is not obvious but might be related to these kinship types  
181 involving fewer observable recombination events than other types [21].  
182

### 183 **Higher classification accuracy with NgsRelate and IcMLkin**

184  
185 We next calculated standard accuracy metrics to represent the four tools' classification  
186 performances (**Figure 7**). All tools had high (>98%) F1 accuracy values for first-degree  
187 relatives down to 5K SNPs. Even using 1K SNPs, READ had F1 86% while NgsRelate and  
188 IcMLkin had F1 96%. Note again that KIN did not perform at this SNP count in our experiments  
189 due to sporadic errors (Methods) (**Supp Table 4**).  
190

191 Beyond first-degree relationships, NgsRelate and IcMLkin performance was superior to those  
192 of READ and KIN, especially at low SNP counts. For instance, for second-degree relatives at  
193 5K SNPs, IcMLkin and NgsRelate had F1 values of 93% and 94%, respectively, while READ  
194 F1 was only 83%, and that of KIN was 88%, similar to values reported by [17]. This is again  
195 consistent with the higher variation of  $\theta$  estimates by READ.  
196

### 197 **No major improvement in classification using geometric over arithmetic mean as a 198 threshold**

199  
200 Assignment of pairs to various kinship degrees is traditionally accomplished by using the  
201 midpoint between two expected  $\theta$  values ( $\theta_1$  and  $\theta_2$ ) as a threshold, i.e.  $(\theta_1 + \theta_2)/2$  (e.g. [13]).  
202 For example, the expected second- and third-degree  $\theta$  values are 0.125 and 0.0625, and thus,  
203 the threshold is their arithmetic mean, 0.093, with pairs with  $\theta$  0.090 assigned to the third-  
204 degree kinship class (**Supp Table 5**). Because  $\theta$  and kinship degrees are not linearly  
205 correlated (e.g. see **Figure 2**), we asked if the geometric mean  $[\sqrt{(\theta_1 \times \theta_2)}]$ , which will be  
206 smaller than the arithmetic mean (0.088 in the above case), may provide a more suitable  
207 threshold. We ran the classification of the same pairs using the same  $\theta$  estimates from all four  
208 tools using the geometric mean as the threshold. We found slightly higher true positive rates  
209 using the geometric mean over the arithmetic mean for all categories except third-degree  
210 relatives (**Figure S2**). Overall, the differences between the thresholds appear too modest to  
211 entail a change in assignment strategy.  
212

### 213 **Noise in population allele frequency can lead to over- or underestimation of $\theta$**

214  
215 The above results suggest that, at low SNP counts, READ and KIN display lower performance  
216 than IcMLkin and NgsRelate. The former pair of tools both use the median mismatch rate in a  
217 sample of pairs for normalization, whereas IcMLkin and NgsRelate both use population allele  
218 frequency estimates. We reasoned that our use of perfect knowledge of allele frequencies  
219 (frequencies used to create the founders) may have favored the performance of IcMLkin and  
220 NgsRelate. To study the extent of noise in allele frequency estimates on the latter methods,  
221 we performed two additional simulations. Here, we used only NgsRelate, given its highly  
222 similar logic and performance with IcMLkin, and only studied 96 first-degree pairs (48 siblings  
223 and 48 parent-offspring pairs) for simplicity. First, we introduced random Gaussian noise to  
224 the allele frequency estimates with standard deviations of 0.5 and 1 (Methods) (**Figure S3**).  
225

225 As expected, higher random noise led to systematic overestimation of  $\theta$  ( $>0.25$ ) for all 96 pairs  
226 (**Figure 8A-B; Figure S4**). This happens because inaccurate background allele frequencies  
227 inflate the impact of being identical-by-state (IBS) between any pair.

228  
229 Second, we tested the effect of noise related to imprecise allele frequency estimation. For this,  
230 we calculated allele frequencies from 72 simulated genomes of 1x comprising parent-offspring  
231 pairs and 96 simulated genomes of 1x comprising sibling pairs, i.e. with limited accuracy  
232 (Methods). Intriguingly, this type of noise led to a slight but systematic underestimation of  $\theta$ ,  
233 with all 48 parent-offspring pairs having  $\theta < 0.25$  and 37/48 sibling pairs having  $\theta < 0.25$  (**Figure**  
234 **8A-B; Figure S4**). The variability among sibling pairs is again likely caused by randomness in  
235 recombination. The reason for this underestimation trend could be related to the lower  
236 representation of relatively rare variants when estimating allele frequencies from low-coverage  
237 genomes (**Figure S3**). Indeed, the underestimation trend was mitigated when using allele  
238 frequencies estimated from 5x genomes instead (**Figure 8A-B; Figure S4**).  
239

240 Overall, these results suggest that different sources of noise in population allele frequency  
241 estimates can compromise the performance of IcMLkin and NgsRelate. This would also be  
242 consistent with the results by Marsh and colleagues [19], who reported low performance of  
243 the latter two tools on real genomic datasets.  
244

## 245 **Background relatedness has a limited effect on kinship estimates**

246  
247 To investigate whether background relatedness among founders may shift  $\theta$  estimates we  
248 produced founder genomes using a coalescent simulator and a demographic model describing  
249 European Neolithic ancestry; we then generated a second dataset comprising n=48 parent-  
250 offspring pairs from these (Methods). We next ran READ and NgsRelate on 1K and 20K SNP  
251 sets and compared the  $\theta$  values with those from the primary dataset with synthetic founders  
252 with no background relatedness. We found READ  $\theta$  estimates were practically the same when  
253 genomes contained background relatedness, while NgsRelate tended to underestimate  $\theta$   
254 albeit minimally ( $<0.025$ ) (**Figure 8C**). This suggests that, at least in our simulated scenario of  
255 European Neolithic ancestry, the presence of background relatedness among founders might  
256 not substantially influence the accuracy or reliability of  $\theta$  estimates produced by READ and  
257 NgsRelate using the 1K and 20K SNP sets.  
258

## 259 **The effect of inbreeding on $\theta$ estimates**

260  
261 Inbreeding, either through consanguinity or small population size, can create distal IBD loops  
262 between pairs of individuals (**Figure 1**); it will thus increase IBD and elevate  $\theta$  estimates  
263 beyond that expected from the proximal relationship. Both past and present human  
264 populations are known to vary with respect to average inbreeding levels [24–26]. Among the  
265 tools tested here, READ and IcMLkin estimate raw IBD sharing without accounting for  
266 inbreeding. NgsRelate estimates the nine Jacquard coefficients ( $J_{1-9}$ ) separately and thus  
267 could theoretically differentiate between IBD due to proximal loops ( $J_7$  and  $J_8$ ) versus IBD via  
268 distal loops ( $J_3$  and  $J_5$ ) [16]. KIN, meanwhile, estimates runs of homozygosity (ROH) created  
269 by inbreeding in each genome and takes into account ROH-induced IBD when estimating the  
270 IBD-sharing level between a pair [17].  
271

272 We tested the four tools first using parent-offspring simulations, where the parents of the  
273 offspring were the first cousins. Average  $\theta$  from READ, IcMLkin, and NgsRelate were 0.27-  
274 0.28, as expected (**Figure 9A, Figure S5**). KIN estimates were all 0.25 (except for a single  
275 pair using 50K SNPs), suggesting that this algorithm effectively accounts for IBD caused by  
276 inbreeding. For NgsRelate, we also calculated a modified  $\theta$  version,  $\hat{\theta} = J_7/2 + J_8/4$ , which is  
277 expected to reflect proximal IBD sharing without IBD due to distal loops. These  $\hat{\theta}$  estimates  
278 were slightly but systematically lower than what would be expected from proximal loops (~0.24  
279 using  $\geq 5$ K SNPs).

280

281 We also simulated grandparent-grandchild pairs, with the grandchild being the offspring of first  
282 cousins. Interestingly, KIN gave an error when we ran it with this data (Methods). READ,  
283 IcMLkin, and NgsRelate  $\theta$  values were higher than expected from proximal loops (**Figure 9B,**  
284 **Figure S6**). This time, NgsRelate  $\hat{\theta}$  values were also overestimated, but at a lower degree  
285 than the above three  $\theta$  estimates.

286

287 NgsRelate also estimates individual inbreeding coefficients,  $F$ , which should be 0.0625 for first  
288 cousin mating. The NgsRelate mean  $F$  estimates for the child were 0.075 for 1K SNPs, but  
289 0.051-0.055 for  $\geq 5$ K SNPs in the parent-offspring dataset; likewise, mean  $F$  was 0.068 for 1K  
290 SNPs but 0.041-0.048 for  $\geq 5$ K SNPs in the grandparent-grandchild dataset, suggesting that  
291 NgsRelate tends to over- or underestimate  $F$  in some settings.

292

## 293 Discussion

294

295 Our benchmarking revealed a number of interesting observations on the four tools tested.  
296 First, all tools perform well and are consistent with each other down to 20K shared SNPs, even  
297 in the separation of third-degree and unrelated pairs (**Figure 6**). This SNP count lower limit  
298 corresponds to two genomes each with ~0.1x coverage genotyped on the 1240k SNP panel  
299 [12,27], or each with ~0.06x genotyped on a 1000 Genomes v3 Africa diversity panel of ~4.7  
300 million SNPs [28]. Theoretically, this lower limit also applies to comparisons between a 1x  
301 genome and a 0.004x genome, using the latter SNP panel.

302

303 Nevertheless, we mark that these results reflect upper bounds for performance in real  
304 datasets, for a number of reasons:

305 (a) Our IcMLkin and NgsRelate analyses use perfect information on background allele  
306 frequencies, which may be slightly or highly unrealistic in real settings, depending on the  
307 dataset.

308 (b) Our sets of sample pairs used for normalizing mismatch rates, used by READ and KIN, do  
309 not include population structure, which would have led to an overestimation of kinship degree  
310 as pointed out by Popli and colleagues [17].

311 (c) Our primary genome simulation dataset lacks background relatedness among the  
312 founders, which would be present at variable degrees in real data and could confound  
313 estimates of proximal IBD. This involves results from all four tools. Still, our experiment with  
314 founders obtained from a realistic demographic model did not create a major shift in  $\theta$   
315 estimates.

316 (d) We did not include identical genomes or fourth-degree kin in the simulations. This would  
317 have lowered accuracy in the classification of first-degree and third-degree categories,  
318 respectively.

319  
320 In our primary simulations, NgsRelate and IcMLkin were found to be more accurate than READ  
321 and KIN, with lower false positive and false negative rates, especially when using <20K shared  
322 SNPs. The former tools both use genotype likelihoods and population allele frequencies.  
323 However, as our trials with noise-added or imperfectly estimated population allele frequencies  
324 reveal, this performance might be compromised in real-life applications. In fact, in our own  
325 experience, READ results appear highly robust and reproducible compared to those of other  
326 tools (e.g. [2,29]).

327  
328 Another interesting observation was that KIN, which includes inference of both ROH and  
329 shared IBD segments using HMMs, did not perform much better than READ in accuracy. We  
330 also could not successfully run KIN on 1K SNP datasets and one dataset that included  
331 inbreeding. Still, among the three tools tested, KIN is unique in providing likelihoods for kinship  
332 degree assignment, as well as separating parent-offspring and sibling pairs.

333  
334 Overall, our results suggest no single tool may be universally superior in estimating kinship  
335 levels with low-coverage genomes. Using multiple tools in parallel and interpreting the results  
336 in light of the superiorities and weaknesses of each tool and the particularities of each dataset  
337 (e.g. knowledge of allele frequencies, genetic structure within the sample, and the possibility  
338 of inbreeding) may be the most prudent approach. Meanwhile, the archaeogenomics  
339 community may continue to seek novel and more powerful methods, such as combining the  
340 two alternative normalization approaches (population allele frequencies and the median  
341 mismatch in a sample) and using haplotype information [30] to calculate more robust kinship  
342 coefficients.

343  
344 **Materials and Methods**

345  
346 **Pedigree Simulations**

347  
348 The goal of this study is to determine how common kinship estimation tools perform on ultra-  
349 low coverage ancient genome data. To assess this most effectively, we simulated ancient  
350 genome data representing pairs of individuals with known relationships. Briefly, we used  
351 pedigree simulation software Ped-sim (v1.3) [20] to produce genotypes from pedigrees of  
352 various relationship degrees and types separately, including first-, second-, and third-degree  
353 relatedness without inbreeding, as well as first-degree and second-degree relatedness with  
354 first-cousin mating. Ped-sim creates individual genotypes based on user-specified pedigrees,  
355 using founder individual genotypes and a recombination map (i.e. genetic map) as input.

356  
357 We created founder genotype data from scratch as follows: We chose autosomal biallelic  
358 SNPs with minor allele frequencies (MAF)  $\geq 0.01$  from the modern-day Tuscany (TSI) samples  
359 ( $n=112$ ) from the 1000 Genomes Project v3 [22]. For the 8,677,101 such SNPs, we further  
360 calculated the alternative allele frequency (AAF) in the TSI. We then created the diploid  
361 genotype of each founder by randomly choosing, for each SNP independently, the alternative  
362 or reference allele with probability AAF and 1-AAF, respectively, and repeating this twice to  
363 create a diploid genotype. Note that this approach eliminates any background relatedness  
364 among founders as well as any homozygosity tracts within founder genomes; even though  
365 this is not realistic, our choice simplifies the interpretation of the kinship estimation results. We

366 repeated the creation of founder data 12 times (runs), each time producing different sets of  
367 founders.

368

369 We thus generated 120 unrelated founders (10 for each run, each with n=12) used for first-  
370 degree and 240 unrelated founders (20 for each run, each with n=12) for second- and third-  
371 degree pedigree simulations each; 600 in total.

372

373 We then employed Ped-sim (v1.3) [20] to simulate pedigrees using this founder pool. We used  
374 a linearly interpolated sex-specific recombination map [31] with the “-m” option and crossover  
375 interference model [32] using the “--intf” option of Ped-sim. We simulated pedigrees with all  
376 possible sex combinations in a relationship (e.g. male-female, female-female, and male-male  
377 siblings) by providing “def” files with the “-d” option. We provided Ped-sim the sexes of founder  
378 individuals with the “--sexes” option. In addition, we used the “--keep\_phase --founder\_ids --  
379 fam --miss\_rate 0” parameters for running Ped-sim.

380

381 We thus simulated n=72 pedigrees composed of first-degree, n=96 second-degree, and n=96  
382 third-degree related pairs. For instance, for each of the 12 runs generated for first-degree  
383 relationships, we chose 6 pedigrees (2 for parent-offspring and 4 for siblings). The founders  
384 of each pedigree and simulated individuals from distinct pedigrees were treated as “unrelated”.

385

386 From these simulated pedigrees, we chose n=48 pairs for each relationship type (**Table 2**).  
387 For instance, for parent-offspring relationships, we chose n=24 parent-offspring trios, n=48  
388 pairs, which resulted in n=24x3=72 unique individuals in total. Overall, the number of unique  
389 individuals used for parent-offspring, grandparent-grandchild, and great-grandparent-great-  
390 grandchild relationships was n=72 each, while the number of unique individuals used in sibling,  
391 half-sibling, first cousin, avuncular, and grand avuncular pedigrees was n=96 each.

392

393 For the pedigree simulations with inbreeding, first-degree and second-degree pedigrees  
394 (parent-offspring and grandparent-grandchild relationships) were simulated in the presence of  
395 first-cousin mating (i.e., the parents of an offspring or a grandchild are first cousins,  
396 respectively). For these pedigrees with inbreeding, we also used n=48 pairs for each  
397 relationship type (**Table 2**).

398

## 399 **Ancient Sequence Simulation**

400

401 To create realistic ancient genotypes from this simulated genotype data that contains various  
402 types of error inherent in aDNA, we simulated aDNA-like sequencing data and processed this  
403 using our standard pipeline for paleogenome sequencing data (see section “Preprocessing of  
404 Simulated Ancient Genomes”). Because our aim was to examine kinship estimation at low  
405 SNP counts, we sought to speed up these downstream steps by limiting the genotype data to  
406 a smaller SNP set. For this, we used an in-house bash script to randomly downsample the  
407 8,677,101 autosomal biallelic SNPs to 200,000 SNPs and used these genotypes for all pairs  
408 of simulated individuals. By limiting the number of reads produced, we could significantly  
409 reduce the computation time required for alignment.

410

411 We next used the gargammel software [23] to simulate aDNA-like Illumina sequencing read  
412 data. This ancient read simulator cuts a given FASTA file into variable short lengths mimicking  
413 the distribution of read lengths from aDNA libraries, adds post-mortem DNA damage (PMD),

414 adds Illumina adapters to read ends, and finally, introduces sequencing errors and quality  
415 scores to produce ancient-looking FASTQ files. To generate input FASTA files for *gargammel*,  
416 for each individual separately (two files for each individual representing either allele), at each  
417 SNP position, we inserted alternative alleles according to their genotype into the human  
418 reference genome (GRCh37) via the VCFtools “consensus” command [33]. We then cut the  
419 FASTA files into 100 bp sequence intervals surrounding each of the 200K SNPs (50 bp on  
420 each side) using BEDtools command “get fasta” [34]. For aDNA read size distribution, we used  
421 the size distribution file (*sizedist.size*) from *gargammel* with “-s” option, but we removed values  
422 higher than 120 bp, resulting in a distribution with a mean of 66.2 bp and a median of 61 bp,  
423 ranging between 35 bps and 119 bps. We specified the deamination patterns as “-damage  
424 0.024, 0.36, 0.009, 0.55” using the Briggs model parameters [35]. Sequencing errors were  
425 introduced using default parameters. We thus generated ancient read data with 5x depth of  
426 coverage per individual, without any present-day human or microbial contamination by  
427 specifying “--comp 0,0,1” option.

428

## 429 **Preprocessing of Simulated Ancient Genomes**

430

431 We processed the *gargammel*-simulated read data following the same procedure as applied  
432 to ancient genome sequencing libraries in our group and other research teams (e.g.,  
433 [2,28,29]). Firstly, we removed the adapters from the simulated ancient reads and then merged  
434 the paired-end reads [36]. Secondly, the generated single-end ancient reads were mapped to  
435 a human reference genome (hs37d5) using the bwa software “samse” function (v0.7.15) [37]  
436 with the “-aln” option, and parameters are set to “-l 16500”, “-n 0.01” and “-o 2”. We eliminated  
437 the reads with a minimum of 10% mismatches to the human reference genome. Finally, the  
438 remaining reads were trimmed 10 bps from both ends to remove the PMD-related C-to-T and  
439 G-to-A substitutions using the bamUtil software with the “trimBAM” option [38].

440

## 441 **Genotyping and Downsampling**

442

443 After Illumina sequencing read simulation and alignment, we randomly downsampled the BAM  
444 files of all simulated individuals from 5x to 1x coverage using Picard Tools DownsampleSam  
445 (2.25.4) [39]. Because our goal is to study the performance of the kinship coefficient estimation  
446 ( $\theta$ ) by READ, NgsRelate, IcMLkin, and KIN on low-depth ancient data, most of our analyses  
447 involve subsamples of the 1x data (only one read per SNP). We used the 5x data only in  
448 testing noise in population allele frequencies.

449

450 We next performed pseudo-haploid genotyping from simulated ancient genomes with 1x depth  
451 of coverage. Pseudo-haploidization is a regular step in most aDNA genome studies (see  
452 Section 1.3.5). This was performed using the SAMtools (v.1.9) “mpileup” function [40],  
453 followed by running pileupCaller (v1.4.0.5) with the “--randomHaploid” parameter [41].  
454 Specifically, to generate text pileup files for all BAM files, we used the random subset of 200K  
455 autosomal SNPs that we had selected earlier (see Section 2.1). Mapping quality and base  
456 quality filters were set to Phred score >30 in SAMtools (v.1.9) mpileup. Second, the output  
457 pileup files were given as input to pileupCaller software to produce pseudo-haploid genotype  
458 data by randomly sampling one read and recording its allele at each SNP. Third, the output  
459 files were converted to packedped format using ADMIXTOOLS convertf package [42] with  
460 parameter “-p” and then to transpose ped/fam format using PLINK (v1.9) [43]. Last, we  
461 retained only non-missing genotype calls for each pair of individuals using PLINK (v1.9) with

462 the option “*-geno 0*” (note that missing SNPs are removed only for the analysed pair). This  
463 reduced the number of SNPs from 200K to an average of 77K for 1x depth of coverage.  
464 Missing genotype calls in low-coverage ancient genomes led to a considerable decrease in  
465 the number of SNPs.

466  
467 To explore the lower limits of using ancient genomes for genetic relatedness estimation, we  
468 randomly took subsets of 1K, 5K, 10K, 20K, and 50K SNPs shared between each simulated  
469 pair. This randomized downsampling was repeated five times for each subset. This allowed  
470 us to study how much kinship coefficient estimates vary depending on the set of variants used  
471 for the analysis. We note that the term, replicate, used for the downstream analysis refers to  
472 this repeated downsampling (n=5).

473  
474 **Simulations with Background Relatedness**

475  
476 In addition to the primary dataset we generated using synthetic founders from the 1000  
477 Genomes Dataset v3 TSI population (n=112), we created another founder dataset comprising  
478 250 founder individuals with background relatedness. For this, we employed the msprime  
479 engine [44,45] in the mode of “*HomSap*” from the stdpopsim library [46,47] to simulate the  
480 genetic data of these founder individuals. We utilized the “*HapMapII-GRCh37*” [48] with the “*-*  
481 *g*” option as the recombination map. We simulated the 500 haploid genomes descended from  
482 the Linearbandkeramik (LBK) population, which can be described as early European farmers  
483 of Anatolian descent [49], of the multi-population model of ancient Eurasia model [50], with  
484 the “*-d AncientEurasia-9K19 0 500*” option. Note that this ancestry is supposed to be close to  
485 that of the TSI [49]. Subsequently, we transformed the succinct tree sequence output  
486 generated by the stdpopsim software into VCF using the tskit library [51] “*vcf*” command with  
487 the “*--ploidy 2*” option. We then narrowed our analysis to 200K randomly selected SNP  
488 positions through a customized bash script. These selected positions were further used to  
489 extract reference bases from the human reference genome (hs37d5) using the “*getfasta*”  
490 command of BEDtools (v2.27.1) [34]. We estimated the transition:transversion rate statistics  
491 from the 1000 Genomes Dataset v3 TSI population (n=112) to assign alternative alleles to the  
492 retrieved reference positions. With this information, we stochastically generated alternative  
493 alleles for each position in our dataset, employing a customized R script. This approach was  
494 instrumental in replicating genetic variation according to the observed rates within the TSI  
495 population, offering a realistic distribution of allele frequencies within our simulated dataset.  
496 The rest of the pipeline, comprising pedigree simulation, ancient sequence simulation,  
497 preprocessing, genotyping, and downsampling was identical to that used to create our primary  
498 dataset.

499  
500 **Genetic Relatedness Estimation Using READ, NgsRelate, IcMLkin, and KIN**

501  
502 **READ.** READ [13] is a non-parametric genetic relatedness estimation algorithm. READ  
503 compares pseudo-haploid genotypes between pairs and calculates the proportion of mismatch  
504 positions, i.e., the pairwise mismatch rate (P0), in non-overlapping windows of 1 Mbps. READ  
505 then calculates the genome-wide average P0 per pair and normalizes this using a P0 value  
506 corresponding to an average unrelated pair. This can be either the mean, maximum, or median  
507 (default) of all P0 values in a sample, assuming the average pair is unrelated, or it may be a  
508 user-specified value.

509

510 We ran READ with pseudo-haploid genotype data of the simulated individual pairs using  
511 default parameters. For each of the 8 relationship types, each SNP count, and each random  
512 replicate separately, we combined all READ results for all pairs into one set. These sets  
513 included both n=48 pairs of a specific relationship type (e.g. siblings) and also unrelated pairs  
514 from different pedigrees of this type. The number of unrelated pairs varied between 2468-4458  
515 across relationship types (because some of the pedigrees we produced within the same run  
516 included the same founders, we filtered out any pair that shared founders from the “unrelated  
517 pairs” category). As these sets were mainly composed of unrelated individuals, we used their  
518 median P0 value for normalization (~0.24), which is also the suggestion of the software  
519 developers. The kinship coefficient ( $\theta$ ) estimate for each related and unrelated pair was  
520 calculated using the formula:

521 
$$\theta = 1 - (P0_{pair}/P0_{median})$$

522  
523 This  $\theta$  estimation approach can yield negative results when a pair shares fewer alleles IBS  
524 than the ones of the average unrelated pair [52], suggesting a non-kin relationship. Thus, we  
525 set the negative  $\theta$  estimates to 0.

526  
527 **NgsRelate.** NgsRelate (v2) [16] (hereon NgsRelate) uses maximum likelihood (ML) for  
528 estimating genetic relatedness given genotype information and population allele frequencies.  
529 NgsRelate further relies on genotype likelihoods (GL) to account for the uncertainty in low-  
530 coverage ancient data. NgsRelate uses an expectation-maximization algorithm to estimate  
531 nine condensed Jaccard coefficients ( $J_1, J_2, \dots, J_9$ ) given GL and population allele  
532 frequencies; these coefficients are then used for the direct calculation of kinship:

533  
534 
$$\theta = J_1 + 0.5 \times (J_3 + J_5 + J_7) + 0.25 \times J_8$$

535  
536 To calculate the GLs for each individual separately from the gargammel-produced BAM files  
537 we used the ANGSD program [53] with the “-gl 2” option. We limited GL calculation to 200K  
538 autosomal SNPs using the “sites” parameter for every individual. This left us with 199,095  
539 SNPs passing ANGSD default filters (base quality > 13). The beagle text output file of ANGSD  
540 (–doGl 2) was manipulated to generate a GL file containing only two individuals with their  
541 shared SNPs. We eliminated pairwise missing SNPs by keeping only sites with GL values not  
542 equal to 0.33 for three genotype states (major/major, major/minor, minor/minor) for both  
543 individuals with a custom script. Next, we randomly downsampled the shared SNPs between  
544 every pair of individuals to 1K, 5K, 1K, 20K, and 50K, five times each, using an in-house bash  
545 script. Then, every pair’s GL files with five different SNP subsets were converted to the binary  
546 GL file format NgsRelate accepts. The background allele frequency files for corresponding  
547 SNPs were prepared using their MAF of the 1000 Genomes TSI sample with n=112 individuals  
548 (see below for our NgsRelate trials with alternative background allele frequencies). As the  
549 autosomal bi-allelic variants with MAF < 0.01 were excluded from the simulations, the MAF  
550 threshold of NgsRelate was set to 0 with the option “-l”; this is because the NgsRelate default  
551 is 0.05 and we wished to use the same threshold across the software. The output file produced  
552 by NgsRelate for each pair includes a  $\theta$  value corresponding to a kinship coefficient estimate.  
553 We used this estimated value for subsequent analysis.

554  
555 **NgsRelate with alternative background allele frequencies.** With NgsRelate, we also  
556 conducted trials with alternative background MAF. This analysis was restricted to the two first-

557 degree relatedness categories, parent-offspring (n=48) and siblings (n=48); we reasoned  
558 these effects would be consistent across different relatedness types. We ran the ANGSD  
559 program with the abovementioned parameters for 200K autosomal SNPs on the BAM files.  
560 We processed the resulting GL file to obtain pairwise GL files with no missing SNPs. We then  
561 used three alternative background MAF calculations:

562

563 (1a) MAFs from the 1000 Genomes TSI population (n=112) as in the original analyses.

564 (1b) MAFs calculated from gargammel-produced 5x coverage BAM files of the same  
565 individuals used in this analysis: 72 individuals comprising the 48 parent-offspring, and 96  
566 individuals comprising the 48 sibling pairs. For this, we ran the ANGSD program with the same  
567 parameters on the 5x coverage BAMs and obtained MAFs for both relatedness categories  
568 separately.

569 (1c) MAFs estimated from gargammel-produced 1x coverage BAM files of the same  
570 individuals. These were the files used for producing the GL files with ANGSD in the primary  
571 analyses.

572

573 We also used modified MAFs in three ways:

574 (2a) No noise.

575 (2b) Adding a low level of random noise. Here, we introduced random noise to the original  
576 MAFs from the TSI while ensuring the resulting values remained within the valid range of 0 to  
577 0.5. For this, we first transformed the MAF values with the logit function:  $\text{logit}(p) = \log(p/(1-p))$ .  
578 The purpose of this transformation is to stretch the original allele frequencies to the entire  
579 real number space, making them amenable to adding random noise. Then, we generated the  
580 noise-added allele frequency values following a Gaussian distribution with a mean based on  
581 the logit-transformed MAF values and a standard deviation of 0.5. Then, we applied the  $\text{expit}$   
582 function (inverse of logit function):  $\text{expit}(p) = 1/(1 + \exp(-p))$ , to the random values to  
583 transform them back to the 0 to 1 interval. Lastly, we adjusted the MAF values to ensure they  
584 fell within the valid range of 0 to 0.5. This adjustment involved subtracting any values that  
585 exceeded 0.5 from 1.

586 (2c) Adding a high level of random noise. Here, we repeated the same steps as in (2b), but  
587 we added Gaussian noise with a standard deviation of 1 (instead of 0.5).

588

589 All possible combinations of the three MAF calculations and three noise introductions yielded  
590 nine different MAF values (original MAFs and their two different noise-added versions, MAFs  
591 calculated from 5x genomes and their two different noise-added versions, and MAFs  
592 calculated from 1x genomes and their two different noise-added versions). Then, we ran  
593 NgsRelate with the parameters mentioned above for each pair of parent-offspring and sibling  
594 categories with these nine different background MAF values.

595

596 **IcMLkin.** Another relatedness estimation software using genotype likelihood and population  
597 allele frequencies is IcMLkin [14]. Assuming a non-inbred population (unlike NgsRelate) and  
598 biallelic loci in linkage equilibrium, IcMLkin estimates the maximum likelihood of Cotterman  
599 coefficients also using the Expectation Maximization (EM) algorithm and determines the  
600 coefficient of relatedness as  $r = k_1/2 + k_2$ . Like NgsRelate, the uncertainty in genotype calls  
601 of low-coverage NGS data is modeled by summing log-likelihood values of every possible  
602 genotype for each site across the genome.

603

604 We prepared input VCF files for each pair to run IcMLkin (v2.1) [54] implemented for Python3.  
605 For that purpose, we used BCFtools mpileup and call commands [55] to estimate the genotype  
606 likelihoods of each individual using BAM files for the 200K SNP set with the mapping and base  
607 quality filter parameters “-q10” and “-Q13”, respectively. These thresholds were selected  
608 based on the default filters of ANGSD to estimate GLs for NgsRelate analysis. In this way, we  
609 aimed to render the kinship coefficient estimate results from IcMLkin comparable with the  
610 estimates from NgsRelate. Besides the VCF files of target samples, IcMLkin requires the  
611 genotype data of the selected background population for allele frequency estimation. This  
612 genotype data is provided in *PLINK* format (bed/bim/fam) with an argument “-p”. We prepared  
613 this genotype data using the 200K autosomal SNPs (MAF > 0.01) chosen from the n=112 TSI  
614 sample defined earlier. We changed the default allele frequency thresholds integrated into the  
615 IcMLkin python script from minimum 0.05 and maximum 0.95 to minimum 0.01 and maximum  
616 0.99. We filtered out missing (non-shared) SNPs from VCF files using an in-house bash script  
617 to collect only overlapping SNPs between each simulated pair for the subsequent random  
618 downsampling step. After that, we randomly selected 1K, 5K, 10K, 20K, and 50K shared SNPs  
619 between pairs of samples, independently five times each, and generated downsampled VCF  
620 files using BCFtools view [55] with the “-R” parameter. As the LD pruning application of IcMLkin  
621 removes closely linked SNPs from the relatedness analysis, we modified the program script  
622 such that downsampled SNPs are not pruned by LD. This was done for simplicity to ensure  
623 we use the same number of SNPs in each trial and across different software. Also, with  $\leq 50K$   
624 SNPs across the genome, linkage between neighboring SNPs will be minimal.  
625

626 The relatedness coefficient ( $r$ ) is represented with the “*P I\_HAT*” estimate in the output files of  
627 IcMLkin. We calculated the kinship coefficient value as  $\theta = r/2$ .  
628

629 **KIN.** KIN [17] has been recently developed to estimate kinship using a Hidden Markov Model-  
630 based approach. The properties of KIN that distinguish it from the above-mentioned tools are  
631 (i) the ability to differentiate between parent-offspring and sibling pairs, (ii) taking into account  
632 inbreeding as inferred from runs of homozygosity (ROH) for relatedness classification, (iii)  
633 correcting for contamination. Similar to READ, KIN does not depend on population allele  
634 frequencies but estimates P0 in genomic windows directly from read data (BAM files) with a  
635 minimum 0.05x depth of coverage. Additionally, it incorporates the probability of window-  
636 based ROH tracts in each individual estimated by an *ROH-HMM* model while fitting an IBD  
637 sharing pattern of pairs to the predefined relatedness models (unrelated, 5th degree, 4th  
638 degree, 3rd degree, 2nd degree, 1st degree and identical) provided by the *KIN-HMM* model.  
639 Then, KIN assigns the most likely relationship degree for a pair with the highest likelihood.  
640

641 As KIN does not work with only two individuals and as we wanted to use one pair at one time  
642 to control the shared SNP counts between individuals, we first grouped our BAM files into  
643 triplets for each relationship type, including one pair of BAM files to be analyzed and one BAM  
644 file of a randomly chosen simulated individual. We determined the read depth of each site at  
645 the predefined 200K SNPs for each triplet using SAMtools (v1.9) [40] “*depth*” with the “-q 30 -  
646 Q 30” options. Then, we removed sites that do not contain at least one read shared between  
647 a pair of individuals using a custom bash script since we wanted to keep only shared SNPs  
648 for the subsequent analysis.  
649

650 We thus randomly downsampled remaining sites to 1K, 5K, 10K, 20K, and 50K, independently  
651 five times each, for each pair, and gave these downsampled SNP lists as input with “--bed”

652 argument to run the KINGaroo algorithm, a python package to generate ROH estimates and  
653 input files for KIN. We ran KINGaroo with default parameters without contamination correction  
654 (using the “*--cnt 0*” option) and without indexing and sorting of BAM files (using the “*--s 0*”  
655 option) for each triplet separately to generate input files necessary for KIN twenty-five times  
656 (n=5 SNP counts x n=5 replicates).

657

658 Intriguingly, while processing 1K SNP datasets KINGaroo gave sporadic errors, independent  
659 of which relationship type was used. Specifically, the algorithm has an “Index Error”  
660 (“*IndexError: Can not process input data*”) for several different triplets and replicates with 1K  
661 SNPs. Meanwhile, when we ran KINGaroo again with the same triplets but a different set of  
662 1K SNPs without changing any parameter, KINGaroo finished the analysis without error. To  
663 further be sure that the problem was related to the usage of 1K SNPs, we continuously ran  
664 KINGaroo while using the same or different triplets and different sets of 1K SNPs, but we  
665 encountered the same error. We also used the same triplets sharing higher SNP counts (5K,  
666 10K, 20K, and 50K) to run KINGaroo repeatedly; these worked successfully. As we could not  
667 understand the reason why the algorithm did not work (possibly could not converge) on some  
668 SNP sets, we decided to exclude 1K SNPs and we continued the downstream analysis with  
669 higher SNP counts, from 5K to 50K.

670

671 We separately collected pairwise mismatch values (P0) of pairs for each relationship type  
672 (“*p\_all.csv*” file under “*hmm\_parameters*” directory created by KINGaroo) and calculated their  
673 median P0 values for each SNP count and replicate, corresponding to a P0 value of an  
674 average unrelated pair. To apply normalization for kinship estimation with these median values  
675 (~0.24), we manually changed the text files of P0, “*p\_0.txt*” created by KINGaroo under the  
676 “*hmm\_parameters*” directory. We then ran KIN with input files separately for each triplet using  
677 default parameters twenty times (n=4 SNP counts x n=5 replicates).

678

679 In the grandparent-grandchild relationship with first cousin mating, KIN again did not perform.  
680 This time, the program raised an “OS Error” (“*OSError: path/to/directory/likfiles/file1\_ \_ file2.csv not found*”). Indeed, we found that KINGaroo had not  
681 produced the necessary csv file, although without any warning; the reason for this was again  
682 unclear.

683

684 The output file of KIN includes the estimates of Jacquard coefficients ( $k_0$ ,  $k_1$ , and  $k_2$ ) for each  
685 pair analyzed. We calculated the kinship coefficient using these estimates ( $\theta = k_1/4 + k_2/2$ )  
686 and used it for the subsequent analysis.

687

## 688 **Classification of kinship coefficient estimates**

689

690 To systematically test the reliability and robustness of kinship coefficient estimates by IcMLkin,  
691 NgsRelate, KIN, and READ on ancient samples, we categorized each simulated pair into one  
692 of four relationship categories, i.e., first-, second-, or third-degree related, or unrelated, using  
693 their  $\theta$  estimates. Here, we used two assessment criteria. The first criterion we investigated  
694 was the arithmetic mean (average) of the theoretical kinship coefficient values. The arithmetic  
695 mean of two expected values  $\theta_1$  and  $\theta_2$  would be  $(\theta_1 + \theta_2)/2$ , i.e. the midpoint of expected  
696 kinship coefficient values of two relatedness degrees (**Supp Table 5**). For instance, pairs with  
697  $0.1875 > \theta > 0.09375$  would be assigned as second-degree. READ and TKGWV2 also use  
698

699 this mid-point cutoff approach to designate kinship estimates to the appropriate relatedness  
700 categories.

701

702 The second classification criterion we explored was the geometric mean of theoretical kinship  
703 coefficient values. The geometric mean defines the average value of the set of the numbers  
704 under study based on their products, and it is always smaller than the arithmetic mean, being  
705 closer to the lower value when two values are used. The geometric mean of two expected  
706 values  $\theta_1$  and  $\theta_2$  would be  $\sqrt{\theta_1 \times \theta_2}$ . As  $\theta$  values decrease with lower degrees of relatedness  
707 in a non-linear fashion (see **Figures 2-4**), we decided to test if using the geometric mean may  
708 improve the accuracy of kinship type classification. The cutoffs used are shown in **Supp Table**  
709 **5**. For the third degree, we determined the threshold using theoretical kinship coefficients of  
710 the third-degree related and unrelated pairs, 0.0625 and 0.0, respectively. As zero values  
711 cannot be tolerated while calculating the geometric mean, we applied a modified geometric  
712 mean for third-degree cutoff using the *splicejam* (v0.0.63.900) package in R [56]. In this way,  
713 we derived the third-degree threshold as 0.03078.

714

## 715 **Classification and Accuracy**

716

717 To compare and contrast the classification performance of the relatedness methods, we  
718 created a confusion matrix using either the arithmetic or geometric mean criteria. For this, we  
719 used the *confusionMatrix* function of the R *caret* (v3.5) package [57]. Based on the estimated  
720 values, this creates a matrix summarizing predictions across a reference or known set of  
721 values. In this study, the known values correspond to the relationship categories we simulated:  
722 first-, second-, third-degree related, and unrelated.

723

724 While producing a confusion matrix and calculating classification metrics in a multi-class  
725 scenario like this, it is important to maintain the balance between classes, i.e., an equal  
726 number of samples for each class. In our study, the first-degree class includes 96 pairs in total,  
727 and it has the lowest number of pairs compared to second (n=144 total, n=48 for each  
728 relationship type), third (n=144 total, n=48 for each relationship type), and unrelated  
729 (n=29,706) classes (**Table 2**). For this reason, we randomly selected only 96 second- and  
730 third-degree related and unrelated pairs using the “*sample*” function of R without replacement.  
731 We used the same number of each relationship type for second- and third-degree pairs (n=32  
732 each). After that, we prepared four different datasets for our tools, consisting of classified  
733 estimates based on either arithmetic or geometric mean and their actual classes. We  
734 separately applied the confusion matrix function to the datasets for each shared SNP count  
735 (1K, 5K, 10K, 20K, and 50K).

736

737 The metrics we used for benchmarking each of the four tools were the true positive rate (TPR),  
738 true negative rate (TNR), false positive rate (FPR), false negative rate (FNR), precision, and  
739 the F-score (F1). To understand how often the four software correctly identified the estimates,  
740 we also determined the relative frequency of both true and false predictions for each class and  
741 SNP count. Additionally, we categorized the false predictions according to their inferred  
742 classes using the same confusion matrix again.

743

## 744 **Statistical Tests on Kinship Coefficient Estimates**

745

746 **Linear Mixed Effect Model.** We used a linear mixed effect model (random-effect model or  
747 multi-level model) to study the effect of software choice and SNP count on  $\theta$  estimates for  
748 each relationship type. The fixed effects were (a) the type of genetic relationship estimation  
749 tools we used, i.e., READ, NgsRelate, KIN, and IcMLkin, and (b) SNP counts shared between  
750 simulated individuals (5K, 10K, 20K, and 50K). Here, 1K SNPs were not included because  
751 KIN did not perform with this SNP count (see above). The pair of individuals used was included  
752 as a random effect. The  $\theta$  estimates were the response variable.

753

754 We used the *lmer* function in the R *lmerTest* package [58] with the R code:  
755 *lmer*( $\theta \sim Software + SNP_{Count} + (1|pairs)$ ). We repeated the analysis with each relationship  
756 type separately. We used the R base function “*summary*” on the *lmer* object to visualize p-  
757 values of pairwise mean  $\theta$  difference among software and SNP counts, using IcMLkin and 50K  
758 SNPs as the baseline. To ensure data independence, if multiple pairs included the same  
759 individual (which happened among parent-offspring, grandparent-grandchild, and great-  
760 grandparent–great–grandchild pairs), we chose only one of the pairs, so that our data did not  
761 include the same individual in multiple pairs. In this way, we kept only 24 pairs for these three  
762 relatedness types.

763

764 Additionally, we applied the same linear mixed effect model but this time using as a response  
765 variable the absolute residuals, i.e., the absolute differences between the  $\theta$  estimate of a pair  
766 and theoretical  $\theta$  value,  $AMD = |\theta_{expected} - \theta|$ . This way, we investigated the possible  
767 deviations from the theoretical values while accounting for the variances between pairs.

768

769 **Levene’s test.** We performed Levene’s test to explore the homogeneity of variances between  
770 the kinship coefficient estimates of the tools using the “*leveneTest*” function in the R “*car*”  
771 package [59]. We first divided the estimates from READ, NgsRelate, IcMLkin, and KIN into  
772 groups based on SNP counts and replicates. Then, we applied Levene’s test separately to  
773 each group using their kinship coefficient estimates.

774 **Authors' Contributions**

775

776 Ş.A, M.N.G. and M.S. designed the study. Ş.A., I.M. and M.N.G. produced the data with the  
777 support of K.B.V.. Ş.A., M.N.G. and B.K. analyzed data assisted by I.M., K.G., K.B.V., E.S.,  
778 M.Ç., R.Y., E.S., G.A., S.S.Ç., A.S., N.E.A., D.K., M.S. Ş.A., M.N.G. and M.S. wrote the  
779 manuscript with contributions from all authors.

780

781 **Data Availability**

782

783 Simulated genotypes and BAM files were deposited at Zenodo at  
784 doi:10.5281/zenodo.10070958, doi:10.5281/zenodo.10079685, and  
785 doi:10.5281/zenodo.10079625.

786

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788

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791 for discussions, Divyaratna Popli and Douaa Zakaria for help.

792 **Tables**

793

794 **Table 1:** Different methods and the number of publications using them for kinship estimation.

795 The data was collected by revising literature citing the named articles in Google Scholar

796 (retrieved November 4, 2023) and filtering for publications (including journal publications and

797 preprints but excluding academic theses) that directly used the software (**Supp Table 6**).

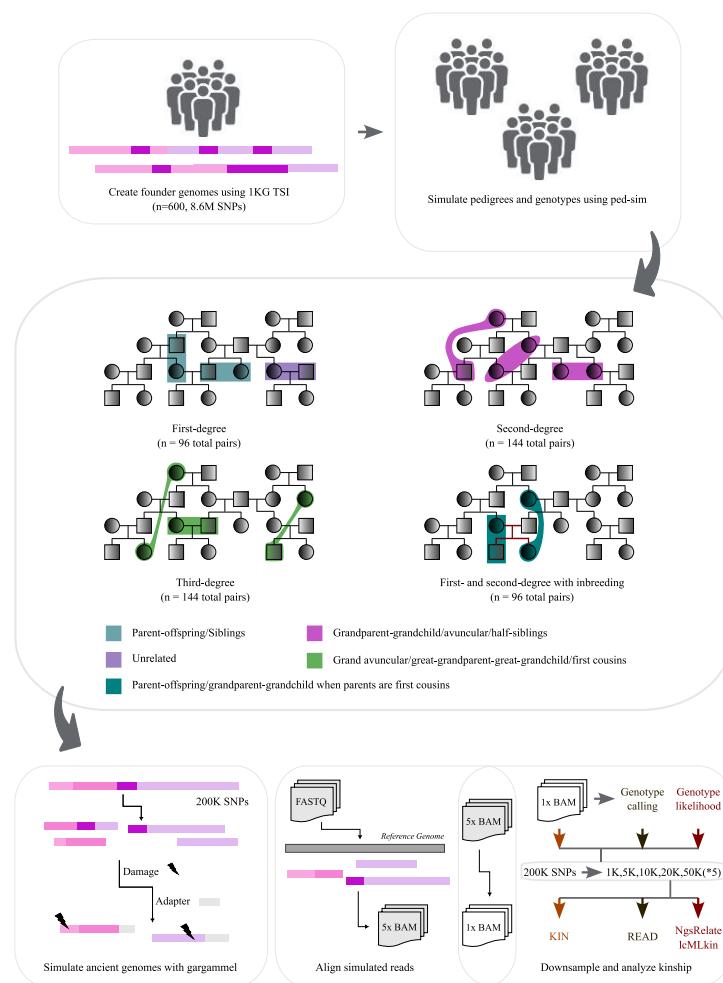
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Software	Study	Number of publications using the software
NgsRelate	Korneliussen & Moltke, 2015	47
NgsRelate v2	Hanghøj et al., 2019	57
IcMLkin	Lipatov et al., 2015	49
IcMLkin v2	Žegarac et al., 2021	1
READ	Kuhn et al., 2018	128
TKGWV2	Fernandes et al., 2021	6
KIN	Popli et al., 2023	3

799 **Table 2:** The relationships used for paleogenomic data simulation. Number of sex  
800 combinations: the number of different constellations of the sex of individuals in the same  
801 pedigree for each run (e.g. for parent-offspring, this is four depending on whether the parent  
802 or the child is female or male). Number of pairs: the number of independently simulated pairs  
803 for each type of relationship. “inb”: pairs where inbreeding simulated as the child or grandchild  
804 is the offspring of a first-cousin mating (Figure 1).  
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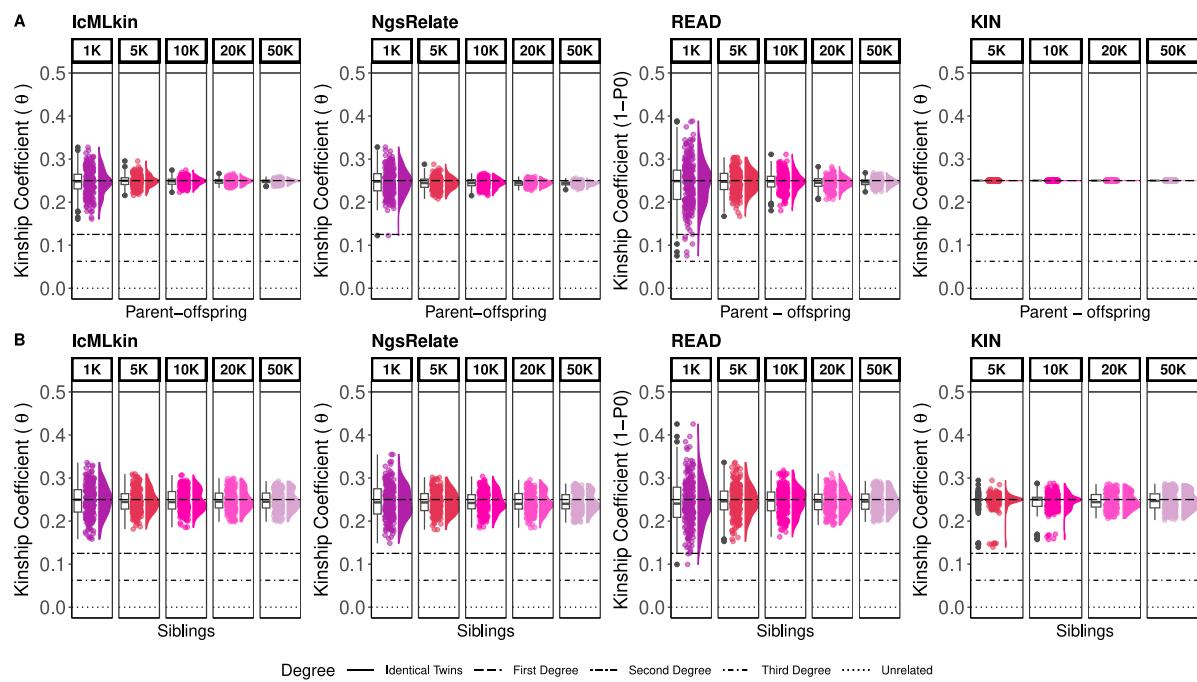
Relationship	Degree	Number of sex combinations	Number of individuals	Number of pairs
<b>Parent-offspring</b>	First	4	72	48
<b>Siblings</b>	First	3	96	48
<b>Half-siblings</b>	Second	6	96	48
<b>Grandparent-grandchild</b>	Second	4	72	48
<b>Avuncular</b>	Second	8	96	48
<b>First cousins</b>	Third	10	96	48
<b>Great-grandparent-great-grandchild</b>	Third	8	72	48
<b>Grand avuncular</b>	Third	16	96	48
<b>Parent-offspring (inb)</b>	First	8	72	48
<b>Grandparent-grandchild (inb)</b>	Second	4	72	48

806 **Figures**



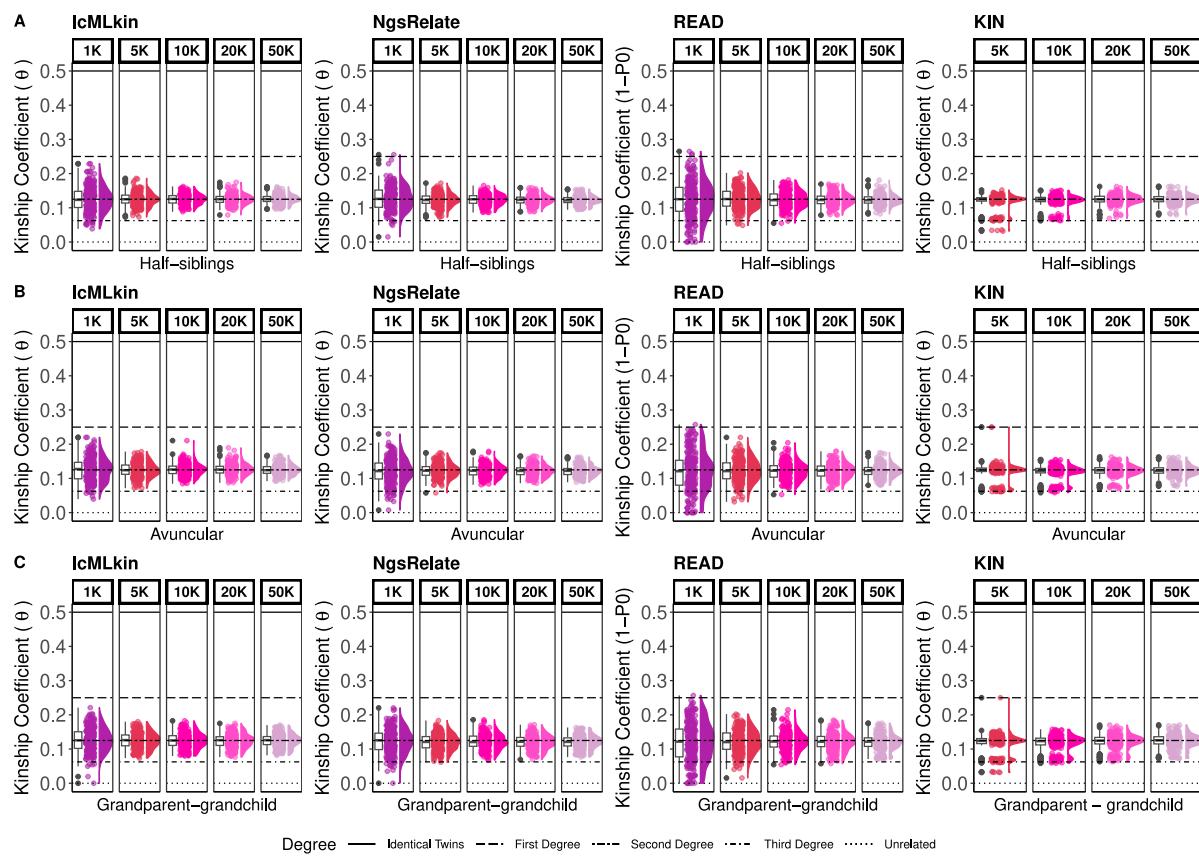
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**Figure 1:** Primary simulations and analysis workflow. For the primary dataset, we created 600 synthetic founder genomes using variant and allele frequency information from the 1000 Genomes Project v3 Tuscany (TSI) sample (Methods). We used these founder genomes to create pedigrees with Ped-sim and human genetic maps, from which we chose sets of related pairs of different types, with n=48 pairs created for each relationship type (2 types for first-degree and 3 types each for second- and third-degree) (Table 2). We also created parent-offspring and grandparent-grandchild pairs where the offspring was the child of first cousins. We subsampled these genotypes to 200K SNPs and created aDNA-like sequencing read data using the gargammel tool around these SNPs. The reads were then aligned to the reference genome to produce 5x BAM files, which were further downsampled to 1x (Methods). We called pseudohaploid genotypes or calculated genotype likelihoods (GL) for the same 200K SNPs and downsampled these to 1K-50K subsets, each SNP counts downsampled randomly 5 times. The genotypes, GL, or BAM files were input into the four kinship estimation tools.



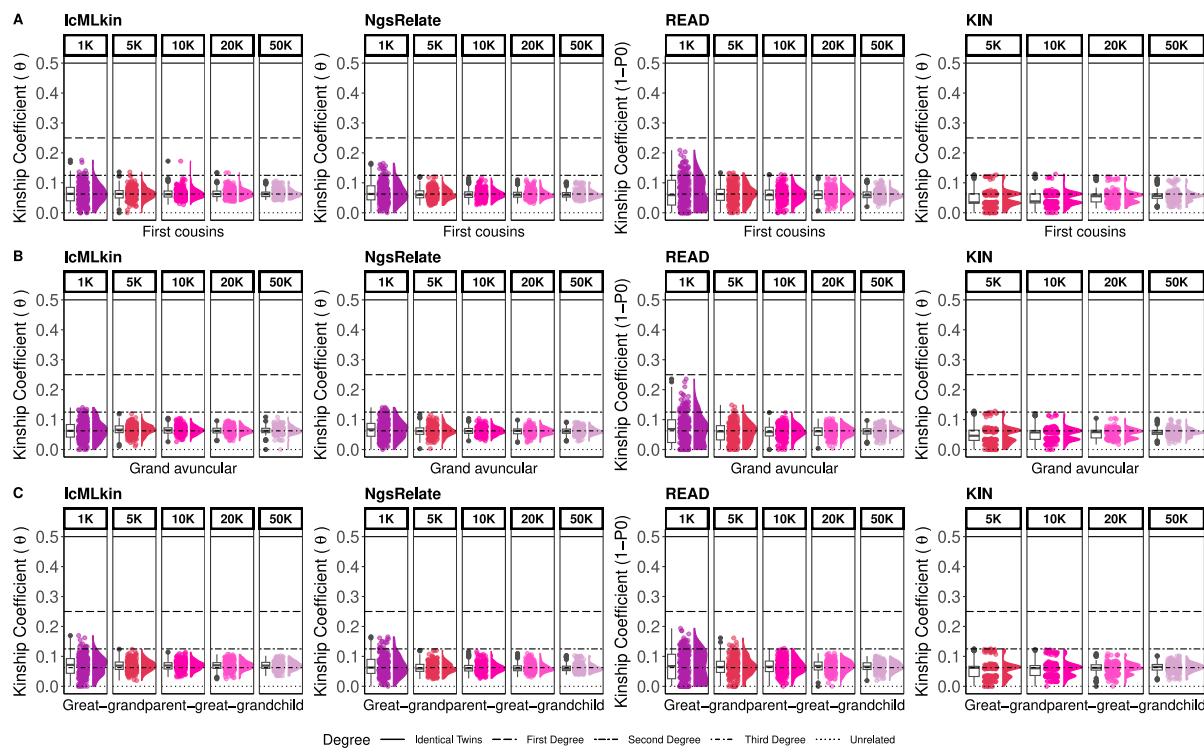
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**Figure 2:**  $\theta$  estimates of simulated first-degree pairs, (A) parent-offspring, and (B) siblings. The points represent the  $\theta$  estimated by IcMLkin, NgsRelate, READ, and KIN for one pair of individuals sharing 1K, 5K, 10K, 20K, or 50K SNPs. KIN results for 1K are missing because the algorithm does not perform at this coverage. For each SNP subset and each relationship type, the total number of simulated pairs is 240. Horizontal lines show the theoretical  $\theta$  values. The boxplots, jitter-added points, and density plots show the distribution of the same sample of 240 points.



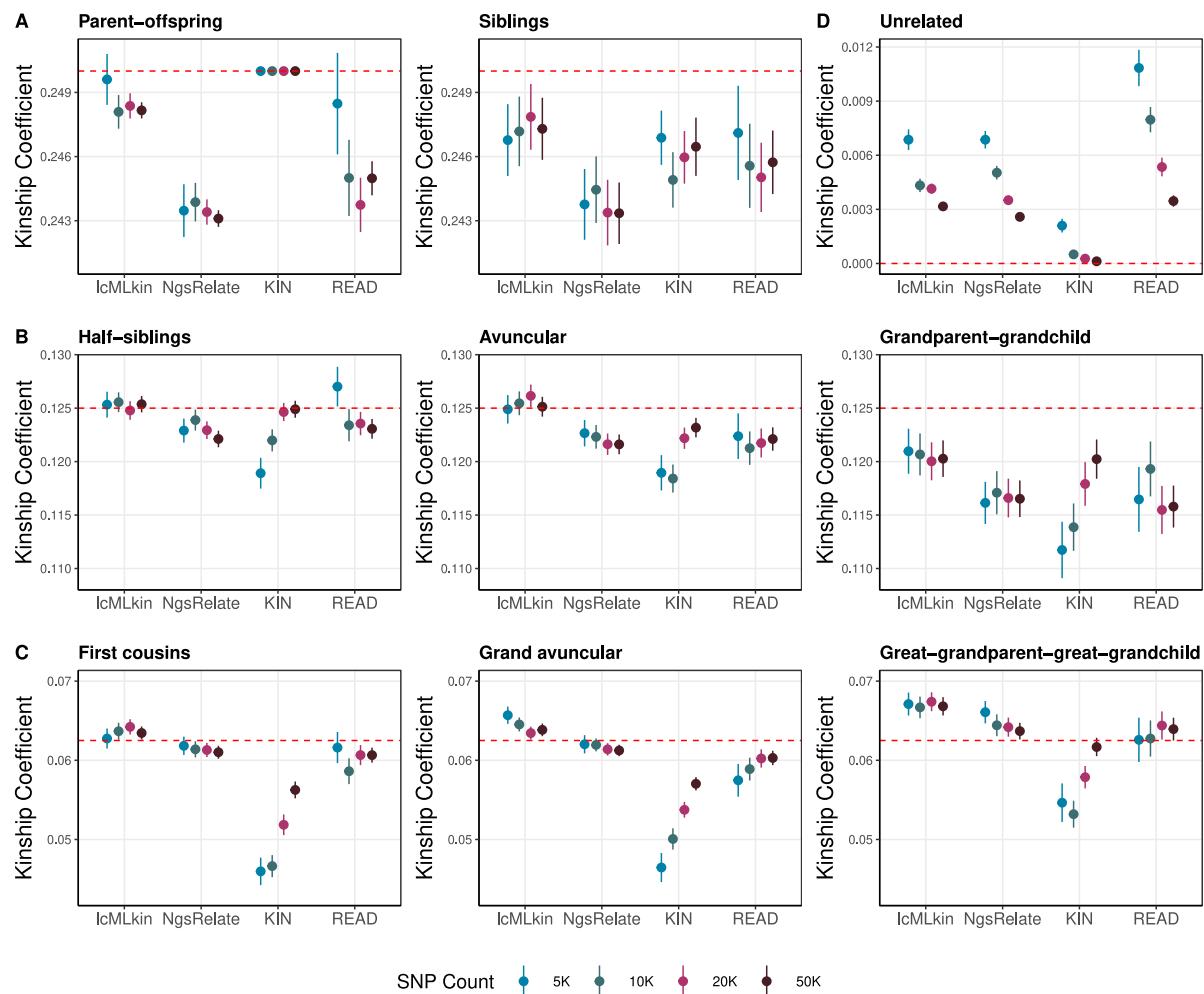
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**Figure 3:  $\theta$  estimates of simulated second-degree pairs, (A) half-siblings, (B) avuncular, and (C) grandparent-grandchild. The points represent  $\theta$  estimated by IcMLkin, NgsRelate, READ, and KIN for one pair of individuals sharing 1K, 5K, 10K, 20K, or 50K SNPs. KIN results for 1K are missing because the algorithm does not perform at this coverage. For each SNP subset and each relationship type, the total number of simulated pairs is 240. Horizontal lines show the theoretical  $\theta$  values. The boxplots, jitter-added points, and density plots show the distribution of the same sample of 240 points.**



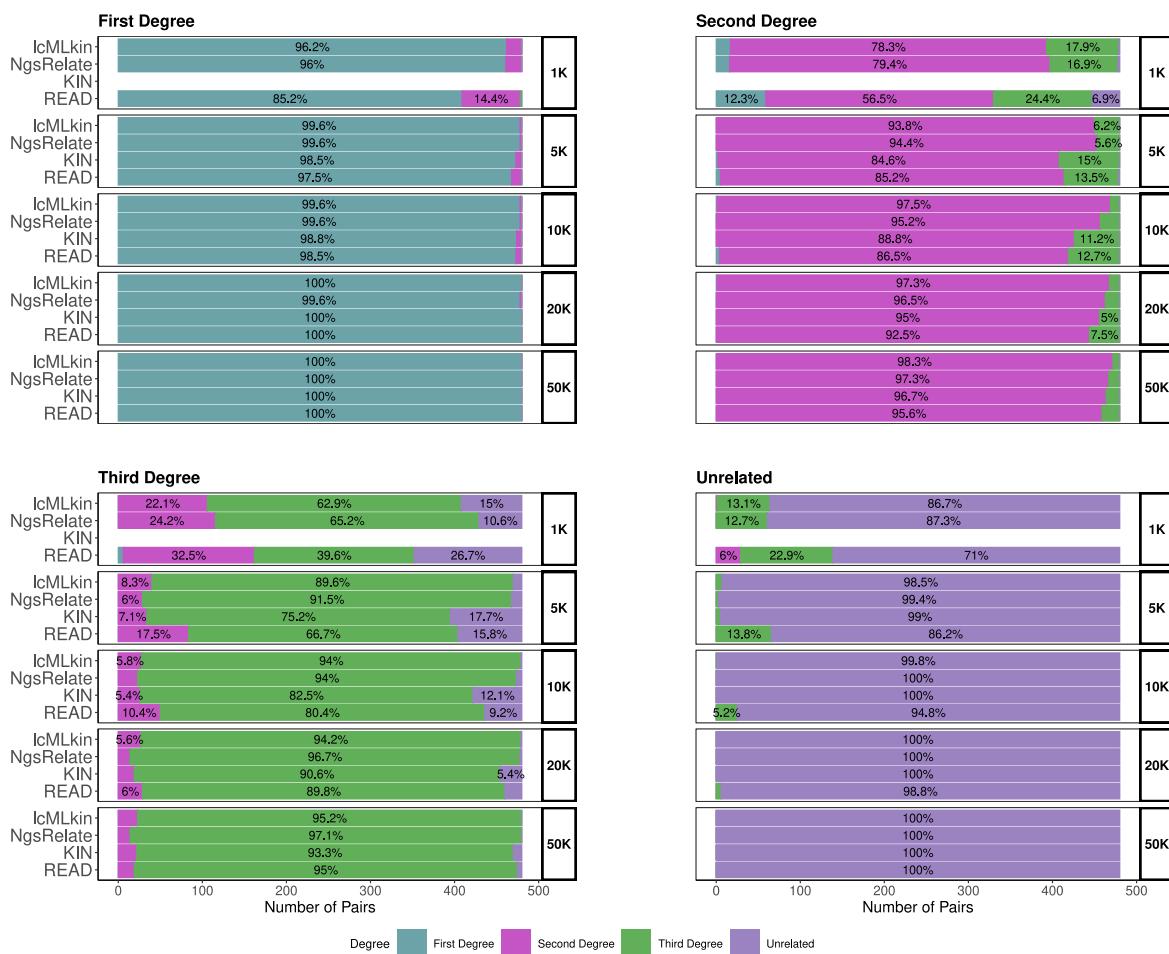
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**Figure 4:**  $\theta$  estimates of simulated third-degree pairs, (A) first cousins, (B) grand avuncular, and (C) great-grandparent-great-grandchild. The points represent  $\theta$  estimated by IcMLkin, NgsRelate, READ, and KIN for one pair of third-degree related individuals sharing 1K, 5K, 10K, 20K, or 50K SNPs. KIN results for 1K are missing because the algorithm does not perform at this coverage. For each SNP subset and each relationship type, the total number of simulated pairs is 240. Horizontal lines show the theoretical  $\theta$  values. The boxplots, jitter-added points, and density plots show the distribution of the same sample of 240 points.



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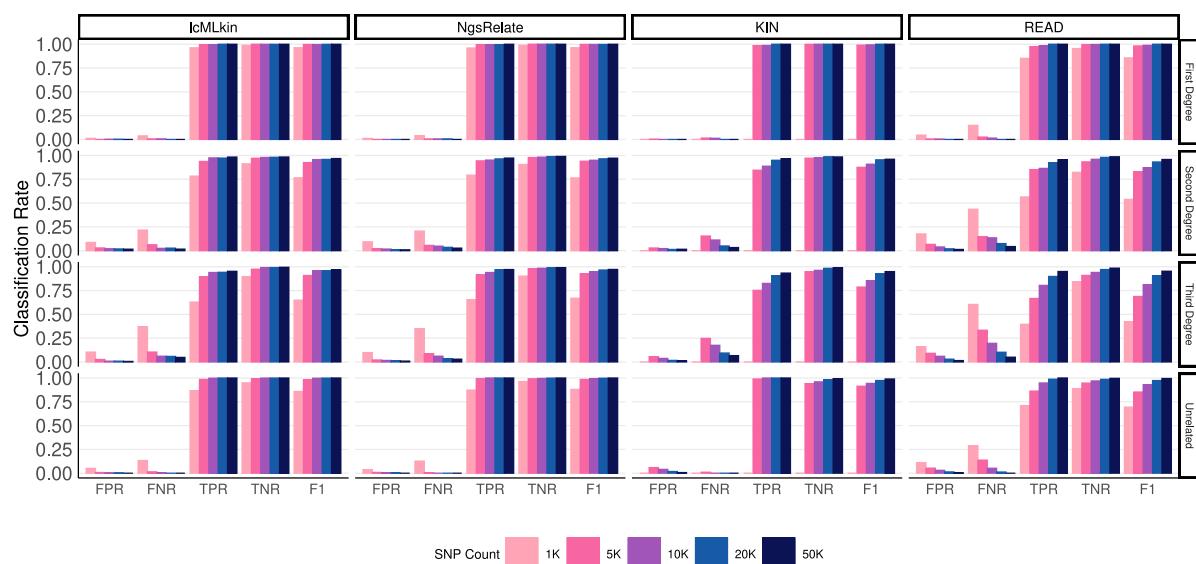
**Figure 5:** The mean  $\theta$  estimates across different tools and SNP counts for (A) first-degree pairs, (B) second-degree pairs, (C) third-degree pairs, and (D) unrelated pairs, using all pairs ( $n=48$ ) and replicates ( $n=5$  per pair). Results for each overlapping SNP count are described with distinctive colours. The points show the mean and the vertical lines show  $\pm$  one standard error, estimated using all pairs ( $n=48$ ) and replicates ( $n=5$  per pair). The red dashed line represents the theoretical  $\theta$  value for the corresponding relatedness degree.



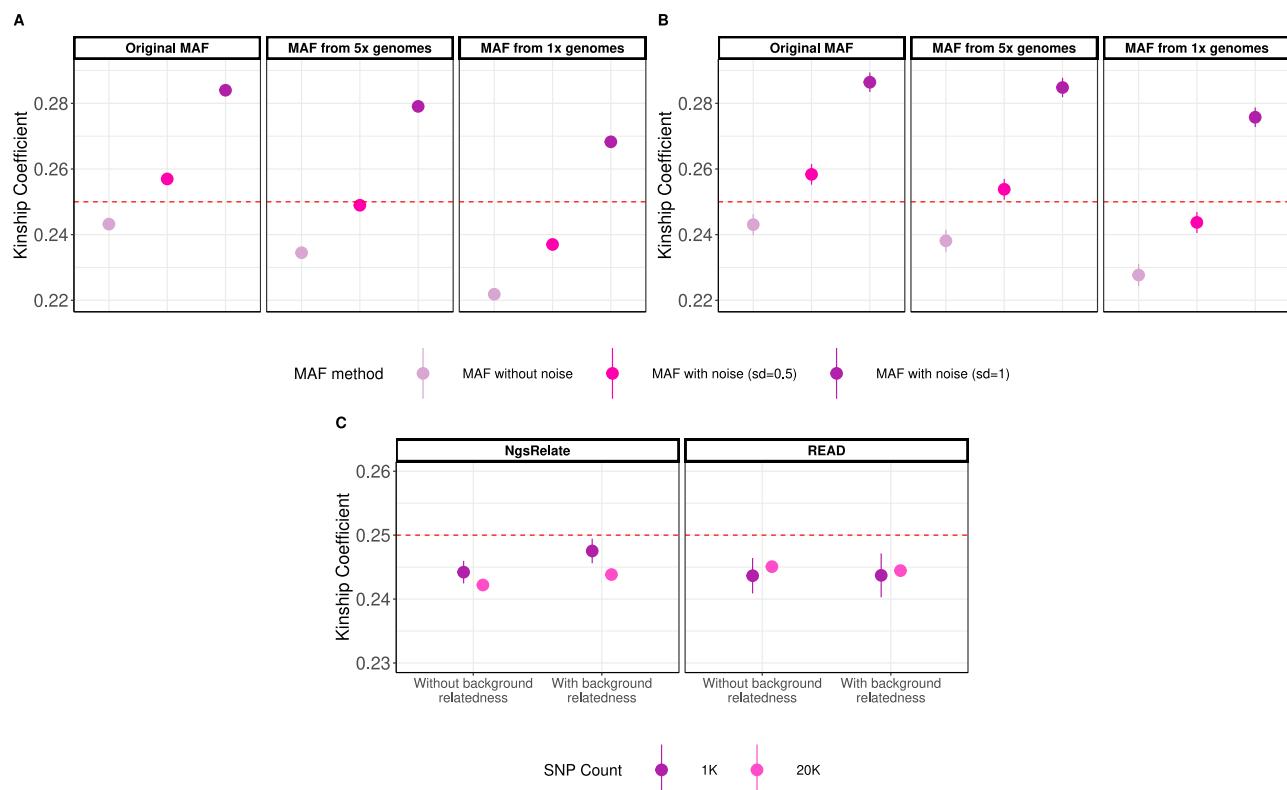
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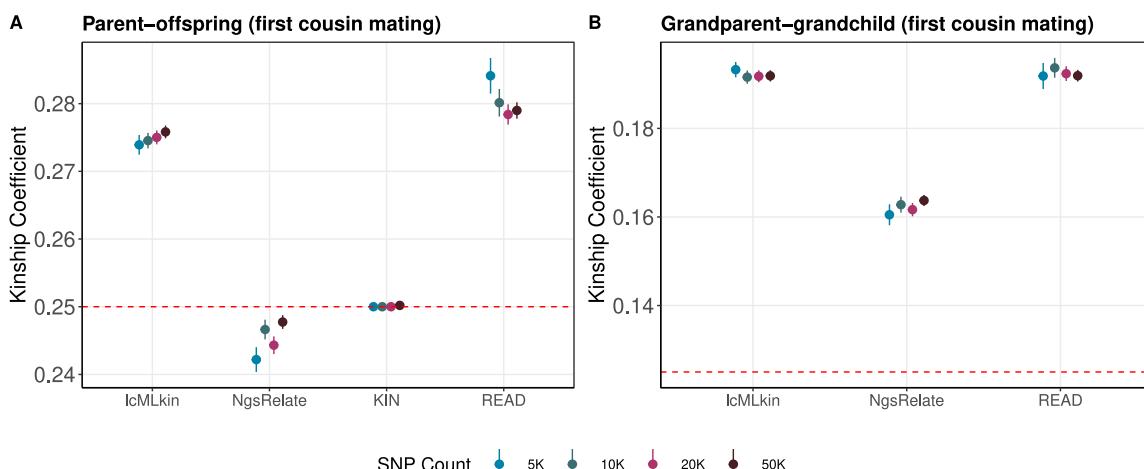
**Figure 6:** The relative frequency of pairs assigned to first-, second-, and third-degree related and unrelated categories by IcMLkin, NgsRelate, KIN, and READ. The kinship coefficient estimates from these tools were classified using the arithmetic mean of theoretical kinship coefficients. Colors refer to the assigned relatedness degree. The frequencies of pairs assigned to each category are indicated as percentages inside the bars (only for categories with frequency >5%). KIN results for 1K are missing because the algorithm does not perform at this coverage.



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861 **Figure 7:** Classification performance of the four tools using the primary dataset. FPR: false  
862 positive rate, FNR: false negative rate, TPR: true positive rate, TNR: true negative rate, and  
863 F1: accuracy. The classification was performed using n=48 pairs x 5 replicates for each kinship  
864 type (n=96 for first-, n=96 for second-, n=96 for third-degree related, n=96 for unrelated),  
865 generated using the primary dataset (no inbreeding, perfect background allele frequencies, no  
866 background relatedness), and using the arithmetic mean to classify kinship coefficient  
867 estimates. Note that we randomly subsampled n=96 pairs for second- and third-degree related  
868 categories with each relationship type represented equally (n=32) to ensure balance. The  
869 colors represent the count of SNPs shared between individuals. KIN results for 1K are missing  
870 because the algorithm does not perform at this coverage.



871  
872 **Figure 8:** The effects of background allele frequency noise and background relatedness on  $\theta$   
873 estimations. (A) Parent-offspring and (B) sibling  $\theta$  distributions under noise in allele  
874 frequencies, calculated using NgsRelate using  $n=48$  pairs each, and all 200K SNPs. “MAF  
875 without noise” indicates TSI allele frequencies (perfect information) or MAF from 5x and 1x  
876 genomes; “MAF with noise (sd=0.5)” and “MAF with noise (sd=1)” indicate cases where  
877 random Gaussian noise is added to allele frequencies; “MAF from 5x genomes” and “MAF  
878 from 1x genomes” indicate MAF called using genomes of the indicated coverage (Methods).  
879 (C) Parent-offspring  $\theta$  distributions without or with background relatedness using NgsRelate  
880 and READ. The points show the mean ( $n=48$  pairs  $\times$   $n=5$  replicates) and the vertical lines  
881 show +/- one standard error (not visible in panel A) for 1K and 20K SNPs. “Without background  
882 relatedness”: the main simulations where synthetic founders were created without background  
883 relatedness. “With background relatedness”: simulations where we produced founders using  
884 a coalescent simulator and realistic demographic model.



885  
886 **Figure 9:** The mean  $\theta$  estimates across different tools and SNP counts for (A) parent-offspring  
887 pairs (first cousin mating) and (B) grandparent-grandchild pairs (first cousin mating). Results  
888 for each overlapping SNP count are described with distinctive colours. The points show the  
889 mean and the vertical lines show +/- one standard error, estimated using all pairs (n=48) and  
890 replicates (n=5 per pair). The kinship coefficient from NgsRelate ( $\hat{\theta}$ ) was calculated ignoring  
891 the inbreeding-related Jacquard coefficients:  $\hat{\theta} = J_7 + J_8/4$ . The red dashed line represents  
892 the theoretical kinship coefficient value for the corresponding relatedness degree. KIN results  
893 are missing for grandparent-grandchild results because the algorithm did not perform with this  
894 dataset (Methods).

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