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3 Almost never you get what you pay for: Widespread
4 mislabeling of commercial “zamburiñas” in northern
5 Spain.

6 **Author names:**

7 Parrondo, M.¹; López, S.¹; Aparicio-Valencia, A.¹; Fueyo, A. ¹; Quintanilla-García, P. ¹; Arias,
8 A.²; Borrell, Y.J.^{1*}

9

10 **Affiliations:**

11 ¹ Department of Functional Biology, University of Oviedo, C/ Julián Clavería s/n, 33006
12 Oviedo, Spain

13 ² Department of Biology of Organisms and Systems (BOS), University of Oviedo, C/
14 Catedrático Rodrigo Uría s/n, 33071 Oviedo, Spain

15

16 **Corresponding author:**

17 * +34 985102746; borrellyaisel@uniovi.es

18

19 **ORCID iD:**

20 **Marina Parrondo Lombardía:** <https://orcid.org/0000-0003-0715-4400>

21 **Samuel López Menéndez:** <https://orcid.org/0000-0003-4750-2860>

22 **Ángela Aparicio Valencia:** <http://orcid.org/0000-0002-9164-8253>
23 **Álvaro Fueyo Rodríguez:** <https://orcid.org/0000-0001-6816-3277>
24 **Paula Quintanilla García:** <https://orcid.org/0000-0002-3014-6436>
25 **Andrés Arias Rodríguez:** <http://orcid.org/0000-0002-1364-7204>
26 **Yaisel Juan Borrell Pichs:** <https://orcid.org/0000-0003-2840-4384>

27

28 **Highlights:**

- 29 ● The vernacular name of *Mimachlamys varia*, “zamburiñas”, is erroneously used to refer
30 to several species.
- 31 ● Fresh, frozen, and canned products and dishes prepared in restaurants were
32 analyzed.
- 33 ● Taxonomic and genetic analyses with the 16S rRNA gene revealed very high levels of
34 mislabeling.
- 35 ● *Mimachlamys varia* was substituted with *Aequipecten opercularis* and cultured
36 *Argopecten purpuratus*.
- 37 ● Mislabeling results in incorrect scallop fisheries management and fraud to consumers.

38

39 **Abstract:**

40 Food fraud involves both financial and health problems for consumers as well as conservation
41 problems for target species worldwide. In Spain, the common name “zamburiña”, which
42 officially only refers to the species *Mimachlamys varia* (the variegated scallop), is frequently
43 mistakenly used to refer to other pectinid species, and this confuses consumers. In this study,
44 we carried out the first assessment of the levels of fraud in samples from 12
45 supermarkets/small shops offering fresh, frozen, or canned pectinid products and in 20
46 restaurants offering “zamburiñas” in Asturias (northern Spain). Taxonomic and genetic
47 identifications of the involved species (using 16S mitochondrial rRNA partial fragments) were
48 conducted. Our results showed that 73 (49%) out of the 148 analyzed samples from the fifteen
49 commercial products under study (4 fresh, 6 frozen and 5 canned products) were mislabeled
50 (a global 60% of commercial products had substitutions). Moreover, the analysis of the dishes
51 that were commercially labeled with the vernacular name “zamburiñas” from 20 restaurants
52 sampled across the region revealed that in all of them (100%), the species detected was the
53 Peruvian scallop (*Argopecten purpuratus*), known in Spanish as “vieira del Pacífico”. These
54 results imply intentional deceit and therefore violations of consumer rights. Moreover, this
55 might result in economic damage and serious problems for correct marine resource
56 management and exploitation plans.

57

58 **Keywords:** 16S rRNA; mislabeling; shellfish; traceability; bivalves; scallops

59 1. Introduction

60 Food fraud is the intentional deceptive misrepresentation of food for financial gain and usually
61 can have significant implications and consequences for the economy and public health (Spink
62 & Moyer, 2011; Spink, Ortega, Chen, & Wu, 2017). Some of the most obvious consequences
63 are the increased revenue of the sellers due to the substitution of a higher value product for
64 another one that is either cheaper or of lower quality (van Ruth, Huisman, & Luning, 2017),
65 thus providing a financial advantage, which is known as economically motivated adulteration
66 (EMA) (Spink & Moyer, 2011). Health problems can also result from the inadvertent
67 consumption of allergenic species (Sheth et al., 2010; Triantafyllidis et al., 2010), which can
68 produce serious cases of food-related illness (Cohen et al., 2009; Giusti et al., 2018).
69 Furthermore, food fraud can undermine consumers' rights to make informed decisions,
70 particularly those based on religious or ethical questions (Woolfe & Primrose, 2004), and affect
71 the conservation status of overfished, endangered or protected species (Almerón-Souza et
72 al., 2018; Iglésias, Toulhoat, & Sellos, 2010; Quinto, Tinoco, & Hellberg, 2016). Fish and
73 fisheries products are at particular risk of fraud; the European Parliament identified them
74 recently as the second highest-risk food category (European Parliament, 2013). To take action
75 against illegal, unreported, and unregulated (IUU) fisheries and overfishing and with the aim
76 of implementing sustainable management practices, accurate seafood identification and
77 traceability seem to be crucial (Jacquet & Pauly, 2008). Moreover, each fish species should
78 be referred to by a single name to avoid confusion (the "*one name, one fish*" rule), as asserted
79 by consumers, researchers and nonprofit organizations such as Oceana (e.g., see the
80 successive annual reports about the levels and implications of global seafood fraud available
81 at <https://eu.oceana.org/>).

82

83 After Portugal, Spain has the second highest per capita consumption of fish products among
84 the countries in the European Union, with almost double the average consumption in all
85 member states (Spain: 45.6 kg/per capita/year; Portugal: 56.8 kg/per capita/year; EU: 24.3
86 kg/per capita/year) (EUMOFA, 2019). Among the fish products most consumed by Europeans,
87 only two groups of marine invertebrates are found: mussels and squid (EUMOFA, 2019).
88 However, Spain has a wide gastronomic tradition of the consumption of marine invertebrates
89 including prawns and shrimp (Arrasate-López et al., 2012; Gorelli, Sardà, & Company, 2016;
90 Yolanda Vila, Sobrino, & Jiménez, 2013), squids and octopuses (Fernández-Rueda & García-
91 Flórez, 2007; Mauvisseau et al., 2017; Y. Vila, Silva, Torres, & Sobrino, 2010); mussels
92 (Monfort, 2014), clams and cockles (Arias-Pérez et al., 2016; Borrell et al., 2014) and other
93 mollusks and crustaceans. Although research concerning mislabeling and food fraud in fish is

94 increasingly extensive at all levels (during fishing, at wholesalers, during processing (Muñoz-
95 Colmenero, Blanco, Arias, Martínez, & García-Vázquez, 2016); in end-user markets (Muñoz-
96 Colmenero et al., 2015) and in restaurants (Horreo, Fitze, Jiménez-Valverde, Noriega, &
97 Pelaez, 2019)), the number of available studies carried out on marine invertebrates is nowhere
98 near comparable; the latter is much less common (Luque & Donlan, 2019), with only a few
99 studies on single species (Armani et al., 2013; Harris, Rosado, & Xavier, 2016; Giusti et al.,
100 2020).

101
102 More than 400 species of scallops belonging to the family Pectinidae have been described
103 (Brand, 2016), of which approximately 30 species are potentially aquaculture-exploitable
104 species. Most have high commercial importance and provide scallop meat worldwide
105 (EUMOFA, 2019). In Spain, there are three species of scallops that are of commercial interest
106 and whose production comes mainly from the exploitation of natural stocks: the great scallop
107 (*Pecten maximus*; Linnaeus, 1758), the queen scallop (*Aequipecten opercularis*; Linnaeus,
108 1758) and the variegated scallop (*Mimachlamys varia*; Linnaeus, 1758) (Iglesias, 2012). In
109 Spain, although there are no dense local populations of *M. varia* and no specific commercial
110 fishery for this species, those caught with the queen scallop (*A. opercularis*) are
111 commercialized (Arias et al., 2011). Like other bivalves, scallop species are filter-feeders and
112 tend to accumulate heavy metals (Berik, Çankırılıgil, & Gül, 2017), specially cadmium
113 (Bustamante & Miramand, 2004; Loaiza, Pillet, De Boeck, & De Troch, 2020), which can cause
114 nephrotoxicity, oxidative stress, DNA damage or bone pathologies (Åkesson et al., 2014;
115 Cabral et al., 2015). Therefore, in accordance with the Marine Strategy Framework Directive,
116 cadmium (as well as other heavy metals such as lead and mercury) in fish and other shellfish
117 for human consumption should be monitored to determine the good environmental status of
118 the marine environment (Swartenbroux et al., 2010).

119
120 The common organization of the markets in fishery and aquaculture products is laid down in
121 Regulation (EU) No. 1379/2013 of the European Parliament. In Article 35, the commercial
122 designation of the species and its scientific name (among other pertinent information) are
123 included as compulsory information on the relevant labeling. In addition, Article 37 stipulates
124 that Member States shall draw up and publish a list of the commercial designations accepted
125 in their respective territories, together with their scientific names (Regulation (EU) No
126 1379/2013). Spanish legislation listing the commercial and scientific names of fish and
127 aquaculture species states that the vernacular name for *A. opercularis* is "*volandeira*", that for
128 *M. varia* is "*zamburiña*" and that for *P. maximus* is "*vieira*" (Ministerio de Agricultura, Pesca y

129 Alimentación, 2019; Ministerio de Agricultura y Pesca, Alimentación y Medio Ambiente, 2018).
130 Despite this, there is still some confusion with respect to the vernacular name of *A. opercularis*
131 since it is sometimes also called “*zamburiña*”, although in reality it should be referred to by the
132 name “*volandeira*” (Iglesias, 2012). Although the legislation is clear, the widespread use of the
133 term “*zamburiña*” seems to even include other nonnative species produced mainly by
134 aquaculture, such as the Peruvian scallop (*Argopecten purpuratus*; Lamarck, 1819) (Mendo,
135 Wolff, Mendo, & Ysla, 2016; von Brand, Abarca, Merino, & Stotz, 2016). This deceives
136 consumers but can also negatively affect the estimates of the stock sizes, especially if it
137 influences the recording of catch data used in fisheries management, which contributes to the
138 scarcity of the resource and further degradation of the fisheries (Jacquet & Pauly, 2008; Marko
139 et al., 2004). All these pectinids have been subjected for years to intense fishing pressure,
140 resulting in a very consequential reduction in natural stocks. In the case of *M. varia*, the
141 reduction in the natural stock has been particularly dramatic (Iglesias, 2012). Moreover, later
142 attempts to culture queen and variegated scallop were still uncommon (from only one to 4 tons
143 in Galicia (Iglesias, 2012)), and they were heavily affected by several oil spill events in the
144 area (Strand, Louro, & Duncan, 2016). In 2019, the prices in fish markets for these pectinids
145 ranged from 6.92€/kg for *M. varia* to 2.67€/kg for *A. opercularis* (Xunta de Galicia, 2019).
146 Scallops are an attractive target for fraud because they naturally absorb and retain large
147 quantities of water and can be forced to keep excessive volumes, resulting in inaccurate and
148 illegal weights (FAO, 2011). Moreover, there are previous reports of scallop being replaced by
149 other species or products as skate wings or surimi (Jacquet & Pauly, 2008; FDA, 2018) and
150 notorious errors have occurred in the labeling of imported products, e.g. the labeling of
151 Japanese scallop imports as US national production has been reported and fraudulently used
152 to obtain higher prices or to replace lack of supply (FAO, 2011).

153

154 The usual methodology for species identification is based on their distinctive morphological
155 characteristics. However, in recent years, molecular biology techniques (based on DNA and
156 sequencing) have gained notoriety in the study of mislabeling and food fraud, allowing the
157 identification of species even if the product under suspicion is highly processed (Lo & Shaw,
158 2018; Woolfe & Primrose, 2004). In cases where the product susceptible to food fraud is a
159 highly processed product (subjected to high increases in temperature, pressure or other
160 methodologies used by the food industry), the use of molecular markers based on
161 mitochondrial DNA is highly recommended for numerous reasons, including the small size of
162 the required sample, acceptable levels of polymorphism, the higher number of copies in a cell
163 and the greater stability in response to exposure to high temperatures or denaturing agents

164 (Lo & Shaw, 2018; Woolfe & Primrose, 2004). Moreover, this method has previously been
165 reported to be effective in the identification of scallop species (López-Piñón, Insua, & Méndez,
166 2002; Feng, Li, Kong, & Zheng, 2011; Wen et al., 2017).

167

168 The main aim of this study was to use genetic and taxonomic methods to conduct a combined
169 assessment of the levels of seafood fraud in the marketing of fresh and processed scallops
170 (Pectinidae) products in large supermarkets/small shops, as well as in restaurants. The data
171 obtained in this work could help to define the levels of replacements of the species *M. varia*
172 with other scallops with clear lesser economic value in northern Spain.

173

174 **2. Materials and Methods**

175 **2.1. Sample collection and taxonomical procedures**

176 To screen as much as possible the scallop (Pectinidae) products offered to consumers, the
177 supermarket chains with the highest sales volumes in Spain were identified through the
178 internet. From these supermarket major chains, nine different stores along the Cantabrian
179 coast were selected after checking that the distribution of products was similar in different
180 stores within the same supermarket chain. Two other small fish shops and a gourmet product
181 store were assessed, resulting in a total of 12 stores offering fresh, frozen or canned pectinids
182 products, including those labeling the product as "*zamburiñas*" (the common name for the
183 variegated scallop (*M. varia*)). Sampling of fresh products was conducted in March 2019 and
184 the sampling of frozen and canned products was conducted in April 2019 (Table 1). In addition,
185 18 restaurants along the coast and in the main cities of Asturias, one in the neighboring region
186 of Galicia and another restaurant in Segovia (a landlocked region of inland Spain) that offered
187 "*zamburiñas*" on the menu were also sampled (Fig. 1) between December 2019 and January
188 2020 (Table 2). In each of the restaurants, a sample was taken at random to carry out
189 subsequent genetic analyses in the laboratory. In addition, photos were taken of the dish, the
190 menu, and the prices of the seafood portions (Fig. 2). The shell was stored for taxonomic
191 identification whenever possible (Fig. 3). In summary, fresh/frozen (125 samples) and canned
192 samples (158 samples from twelve cans of twelve different brands of canned food) and
193 prepared dishes from 20 restaurants (20 samples) were analyzed.

194

195 All samples were separated into individuals at the lab, labeled, and preserved in absolute
196 ethanol. In the case of samples coming from fresh and frozen products, the shells were
197 removed, washed and stored with the corresponding label to be morphologically identified in
198 the zoology unit of the Organisms and Systems Biology Department of the University of

199 Oviedo (Fig. 3). The main taxonomic features analyzed were related to the shell characteristics
200 (e.g., shell sculpture and shape, auricle morphology, color pattern, etc.), especially those of
201 the right valve, since it was frequently the only valve present in the commercial presentation
202 of several species. The systematics and taxonomy of the species described herein follow
203 MolluscaBase (2020).

204

205 **2.2. DNA extraction**

206 DNA extraction from fresh/frozen products and from those individuals sampled in restaurants
207 was conducted using the E.Z.N.A. Mollusc DNA kit (Omega Biotek; Norcross, GA, USA)
208 following the manufacturer's instructions. For the canned samples, initial testing with the
209 E.Z.N.A. Mollusc DNA kit (Omega Biotek; Norcross, GA, USA) was unsuccessful. The DNeasy
210 mericon Food Kit (QIAGEN; Verlo, Netherlands), which is specific for processed or cooked
211 products, was subsequently used for the DNA extractions, following the manufacturer's
212 instructions. The classical DNA extraction phenol/chloroform method (Sambrook and Russell,
213 2006) and the use of the OneStep PCR Inhibitor Removal Kits (Zymo Research, California,
214 USA) were also attempted on the problematic samples. Finally, the aliquots of DNA were
215 frozen at -20 °C for storage.

216

217 **2.3. PCR amplification**

218 The 16S mitochondrial rRNA partial fragments were amplified by polymerase chain reaction
219 (PCR) using the universal primers (16Sbr and 16Sar) described by Palumbi (1996). A 40 µL
220 reaction mixture was prepared containing 1x Go Taq Flexi Buffer (Promega; Madison, WI,
221 USA), 0.5 mM dNTPs (EURx; Gdańsk, Poland), 2.5 mM MgCl₂ (Promega; Madison, WI, USA),
222 0.2 µM of each primer, 50 ng of template DNA and 0.5 U of Go Taq G2 Flexi Polymerase
223 (Promega; Madison, WI, USA). The mixture was run in an Applied Biosystems™ 2720
224 Thermal Cycler (Applied Biosystems; Foster City, CA, USA) with the following PCR program:
225 the initial denaturation was run at 95 °C for 5 min, followed by 35 cycles of denaturation at
226 95 °C for 1 min, primer annealing at 55 °C for 1 min and extension at 72 °C for 2 min. A final
227 extension step was run at 72 °C for 7 min. After the reaction, the amplicons were separated
228 by horizontal gel electrophoresis on a 2% agarose gel stained with SimplySafe™ (EURx;
229 Gdańsk, Poland). The amplicons with an expected fragment of 620 bp were sent for
230 purification and sequencing at Macrogen Spain Inc., which uses the Sanger sequencing
231 method (Sanger, Nicklen & Coulson, 1977).

232

233 **2.4. Species identification**

234 The sequences of the obtained PCR products were reviewed and edited manually using
235 BioEdit (Hall, 1999). For species identification, the revised sequences were compared to
236 reference sequences in the GenBank database using the BLAST algorithm
237 (<http://www.ncbi.nlm.nih.gov/genbank/>). The cut-off values for the percentage identity higher
238 than 97% (Stackebrandt & Goebel, 1994) and the alignment value E of 0 were used for
239 identification at the species level. All DNA sequences were aligned using the Clustal W
240 alignment explorer integrated in MEGA version 7.0 (Kumar, Stecher, & Tamura, 2016). The
241 haplotypes were determined using the DnaSP5 program (Librado & Rozas, 2009).

242

243 **3. Results and Discussion**

244 This paper reports for the first time irregularities in the labeling and the levels of fraud by
245 ingredient substitutions in the central area of the Bay of Biscay (Asturias, Spain) in the
246 commercialization of pectinids and specifically of the “*zamburiñas*” (the variegated scallop, *M.*
247 *varia*). A total of 303 individual samples were analyzed as follows: 50 fresh, 75 frozen, 158
248 canned products and 20 samples from dishes bought in 20 restaurants.

249

250 The morphological analysis revealed that all studied whole specimens were conchologically
251 consistent with the diagnosis of the following four species: *P. maximus*, *M. varia*, *A. opercularis*
252 and *A. purpuratus*. The first species can be rapidly separated from the other three by its larger
253 size (more than 120 mm) and by its markedly unequivalve shell; the right valve is convex or
254 dome-shaped and slightly overlaps the left valve, which is flat. Likewise, *M. varia* can be easily
255 distinguished from the remaining two species by the anterior auricles of each valve, which are
256 markedly longer than the posterior ones (Fig. 3a), while in *A. opercularis* and *A. purpuratus*,
257 both the anterior and posterior auricles are equal or nearly equal (Fig. 3b and 3c).
258 Furthermore, *M. varia* has spatulate spines on the radiating ribs of the shell, while these spines
259 are absent in the other two species (Fig. 3). *A. opercularis* and *A. purpuratus* differ in the
260 number of radiating ribs on the shell sculpture and in shell length; the queen scallop has 19-
261 22 radiating ribs, and large specimens measure up to 8.9 cm, while the Peruvian scallop
262 presents 23-26 ribs and has a maximum length of 12 cm (this study; Tebble, 1966; Palomares
263 & Pauli, 2019). Furthermore, the inner shell coloration of *A. purpuratus* differs significantly
264 from those of the other species, with intense reddish to dark purple color (Fig. 3b). Alternative
265 shell color patterns are commonly exhibited by members of the family Pectinidae. Here, we
266 have selected the most common patterns, which have been traditionally considered the more
267 ‘typical’ coloration. The sampled *A. purpuratus* specimens occurred at two distinctive morphs

268 regarding the external shell color: the ‘typical’ dark purple-reddish with whitish patches (Fig.
269 3b) and a uniform orange color (not shown). The ‘typical’ morph was ten times more abundant
270 than the orange morph. Of the total of fresh, frozen and restaurant samples (145 samples),
271 107 were identified taxonomically using the available shells. For the remaining 38 samples,
272 shells were not available.

273

274 Total genomic DNA was successfully isolated from all fresh and frozen products and from
275 samples purchased in restaurants. However, out of the 158 canned samples from 12 brands
276 of canned food, only 24 PCR products of sufficient quality from five commercial brands were
277 obtained. The amplification of the other canned samples failed, and they were not considered
278 for the subsequent analyses. Sometimes the canning process, which requires heating, high
279 pressure, sterilization and long-term exposure to extreme conditions during the industrial
280 practice, tends to degrade DNA into very short fragments, resulting in low-quality DNA
281 extractions (Cawthorn, Steinman, & Witthuhn, 2012; Chin, Adibah, Danial Hariz, & Siti Azizah,
282 2016; Lin & Hwang, 2007). In addition, all canned products used in this work are accompanied
283 by sauces and the use of additives, which in seafood inhibit PCR amplification (Ram, Ram, &
284 Baidoun, 1996). Previous protocols using primers which amplify shorter fragments were
285 effective in identifying degraded DNA samples of different fishery products (Tinacci et al.,
286 2018). Moreover, family-specific and species-specific primers that amplify smaller fragments
287 (610 bp and 228 bp respectively) have been designed in the past for the species *A. purpuratus*
288 (Marín, Fujimoto, & Arai, 2015; Marín, Villegas-Llerena, Fujimoto, & Arai, 2017). In our case,
289 the design of specific primers that amplify very small fragments, similar to those used in
290 environmental DNA (eDNA) techniques (Godlberg et al., 2016) and that serve for the
291 identification of *A. opercularis* and *M. varia* would be very useful.

292

293 The image on the packaging of the cans was that of *A. opercularis* in all cases instead of the
294 real “*zamburiñas*” (Fig 2c). These actions mislead or cause the consumer to continue to
295 believe incorrect information by associating the picture of the “*volandeira*” with the name
296 “*zamburiña*”. Similar practices have previously been reported in the packaging of canned
297 products labeled as “abalone” (*Haliotis* sp.) that were substituted with *Concholepas* sp. in
298 Mexico (Aranceta-Garza, Perez-Enriquez, & Cruz, 2011) or in the consumption of different
299 species of scallops under the term “*itayagai*” in Japan, which may cause confusion among
300 consumers (Marín, Fujimoto, & Arai, 2013).

301

302 The 16S rRNA primers generated PCR products that, after trimming, resulted in size lengths

303 between 392 and 551 base pairs for the obtained sequences. A total of 169 sequences were
304 obtained, of which 98.8% exhibited high levels of quality after being edited and therefore
305 allowed the species identification through BLAST in the GenBank genetic database with
306 percentages of similarity above 97% (Stackebrandt & Goebel, 1994). Thirty different
307 haplotypes were obtained and identified as *A. opercularis* (4), *A. purpuratus* (13), *M. varia* (5)
308 and *P. maximus* (8), respectively. These haplotypes were submitted to the GenBank database
309 with the access numbers MT123899-MT123902 (*A. opercularis*), MT126344-MT126356 (*A.*
310 *purpuratus*), MT126358-MT126362 (*M. varia*) and MT157397-MT157402 (*P. maximus*). The
311 genetic analysis of the samples carried out in this study allowed the identification at the
312 species level of 167 out of the 169 samples that were identified commercially as “*zamburiñas*”,
313 “*volandeiras*”, “*vieiras*” and “*vieiras del Pacífico*” (Tables 1 and 2). The taxonomic and genetic
314 results were fully coincident in this work (when possible).

315

316 Globally, the analyses of four fresh products revealed that in nineteen out of the 50 samples
317 analyzed in which the declared species was “*zamburiña (Chlamys sp.)*”, the species detected
318 was *A. opercularis* (38% fraud by substitution in the samples and 25% in terms of the
319 commercial products) (Table 1). In the frozen products, a total of 75 samples from 6 products
320 were analyzed, and 74 of them could be identified at the species level. Out of 31 samples, the
321 species identified was different from that declared (41.3%) in 3 products (50% fraud) (Table
322 1). In all but one case, species homogeneity was detected in the individuals analyzed within
323 the same commercial product. A single substitution was found in a frozen product where *A.*
324 *purpuratus* (most individuals) and *A. opercularis* (a single specimen) were mixed; it is not
325 possible that the two species were caught together in the same fishing grounds and that small
326 individuals were inadvertently mislabeled because both species do not share the same catch
327 area (South America in the case of *A. purpuratus* and Europe in the case of *A. opercularis*).
328 Studies conducted on mussels have shown similar ranges of mislabeling fraud, with 50%
329 mislabeling rate in products labeled as *Mytilus chilensis* in which *Aulacomya atra* was instead
330 found (Colihueque, Espinoza & Parraguez, 2019). Finally, 23 samples from 5 cans were
331 analyzed and genetically identified. All samples, labeled “*zamburiñas*” (variegated scallops;
332 *M. varia*), were identified as *A. opercularis* (100% fraud by substitution). Previous studies in
333 the neighboring region of Galicia, identified *A. opercularis* in canned samples labeled as “small
334 scallops” (López-Piñón, Insua, & Méndez, 2002). Although “small scallop” is a vague term, we
335 could deduce that these substitution practices have a long temporal continuity. The same
336 impressive substitution percentage was obtained by analyzing highly processed DNA from
337 canned fish-based cat food (Armani, Tinacci, et al., 2015). It seems clear that the processed

338 products are, as can be expected, more likely to be mislabeled compared to the whole
339 products, as morphological features that might be useful for identification (such as shells, in
340 this case) are not present (Armani et al., 2015; Garcia-Vazquez et al., 2011; Muñoz-
341 Colmenero et al., 2015). In summary, 148 samples from 15 commercial products were
342 analyzed, and 73 samples (49%) and 9 (60%) out of the 15 commercial products studied were
343 adulterated.

344

345 In the case of the 20 samples purchased from 20 restaurants, all specimens were assigned to
346 the Peruvian scallop (*A. purpuratus*), resulting in a 100% fraud by substitution in the analyzed
347 samples and restaurants. The scallop fisheries are subject to a closure (which depends of the
348 locality, occurring between June and September for “*volandeira*” and “*zamburiña*” in the case
349 of Vigo estuary, from December to April for “*zamburiña*” in Ferrol, Mugarodos and Barallobre
350 and from March to October for “*vieira*”) in northern Spain (Iglesias, 2012; Xunta de Galicia,
351 2018a; Xunta de Galicia, 2018b). However, “*zamburiñas*” appear on restaurant menus
352 throughout the year. The true is that taking into account that in summer, the national fisheries
353 are closed and restaurants still have high demand for “*zamburiñas*”, we suspect that
354 substitutions of the real “*zamburiñas*” on their menus for other products such as Peruvian
355 scallop have gradually become a common and generalized practice. Unfortunately,
356 consumers are uninformed and are unaware of this reality. The common presentation of the
357 dish named as “*zamburiñas*” (Fig 2d) invites consumers to erroneously think they are
358 consuming a fresh and local product. Doing resamplings from time to time, with no need of
359 fishery closing could give an idea of whether the level of substitutions found in this work is
360 maintained throughout the year. Previous studies conducted in restaurants measuring fraud
361 by establishments rather than for single species have reported fraud percentages varying from
362 29% to 36% (Horreo et al., 2019; Hu, Huang, Hanner, Levin, & Lu, 2018). In those reports,
363 some of the species/genera names appearing on the menu were consistently wrong and were
364 thus also fraudulent in all sampled cases (Horreo et al., 2019).

365

366 The Peruvian scallop (*A. purpuratus*) is native to the coasts of Peru and Chile, and it is an
367 aquaculture species worldwide demanded and a relatively expensive product, which is
368 exported from Peru to over 16 different countries yearly (Mendo, Wolff, Mendo, & Ysla, 2016).
369 Moreover, this fishery is the first in the world to offer scallops under the ASC (Aquaculture
370 Stewardship Council) certification label (ASC, 2017). A review of seafood distributors’
371 websites pointed out that there is confusing and erroneous wording in the identification of
372 species, such as “*Vieira del Pacífico tipo zamburiñas*” (Peruvian scallop, variegated scallop

373 style) and "*zamburiña: Chlamys opercularis*", with the latter being an unaccepted name for the
374 species *A. opercularis* (*volandeira*, queen scallop) or by referring to a completely wrong
375 capture area: "*Zamburiña atlántica. Chlamys varia. Zona de captura: Pacífico Sureste FAO*
376 *87*" (Atlantic variegated scallop. *Chlamys varia*. Fishing area: Pacific Southeast FAO 87). It is
377 likely that the restaurants buy the product frozen, with or without confusion about the labeling
378 of the species, and use the vernacular name "*zamburiña*" on their menus, sometimes even
379 under the heading of the specific geographical origin ("*Mariscos del Cantábrico*", shellfish from
380 the Cantabrian Sea) that is synonymous with proximity and quality for the consumer (Fig. 2e).
381 Similar practices have been previously reported in Galicia (Spain) where a company was
382 fraudulent selling cans of foreign mussels (*Perna* spp.) as if they were produced in Galicia
383 (FAO, 2011). Moreover, previous studies with scallops in the US reported errors in the labeling
384 of imported products, for example, the labeling of Japanese scallop imports as US national
385 production (FAO, 2011). In Italy, the substitution of *A. opercularis* by the smooth scallop,
386 *Flexopecten glaber* (a species distributed along the Mediterranean Sea has been reported
387 (Marčeta, Da Ros, Marin, Codognotto, & Bressan, 2016)), with the intention of financial gain,
388 especially when processed foods are involved (Abadi et al., 2017). In Mexico, fraud has been
389 reported in canned products labeled as abalone, which actually contained the muricid
390 *Concholepas concholepas*, which is commonly called "*loco*" in Chile (Aranceta-Garza et al.,
391 2011). There have also been several reported cases of fraud in fish species where, for
392 example, the native hake (*Merluccius merluccius*) captured in the Cantabrian Sea, which is
393 highly appreciated and has high commercial value, has been replaced by other species of
394 hake that are native to Argentina and South Africa (*M. hubsi*, *M. capensis*, *M. paradoxus*) and
395 have much lower commercial value (Garcia-Vazquez et al., 2011; Muñoz-Colmenero et al.,
396 2015) and are difficult to market in Europe due to their high parasite content (Lloris, D.;
397 Matallanas, 2005). Accurate knowledge of the geographic origin of seafood products is
398 necessary, not only for fair trade but also for the health of the consumer and the future of the
399 fisheries (Garcia-Vazquez et al., 2011). Since the case in study also implies substitution of
400 wild-caught species by aquaculture products, stricter controls over the scallop import process
401 in Spain are indeed recommendable.

402

403 The variegated scallop (*M. varia*) has a great reputation in northern Spain for its quality and
404 rarity (which indicate some risk for the maintenance of its stocks), and it is considered a
405 gourmet food in Spain and France (Iglesias, 2012). In contrast, the queen scallop (*A.*
406 *opercularis*), which is from the same extraction and marketing area, is much more abundant
407 but cheaper. Although the substitutions found may not be remarkable from a nutritional point

408 of view, the economic implications may be significant. The differences in price may be
409 significant between products such as “*zamburiñas*” (variegated scallop, *M. varia*): 6.92 €/kg in
410 the first-sale market in 2019 and approximately 30 €/kg in fish shops; “*volandeiras*” (queen
411 scallop, *A. opercularis*): 2.67 €/kg in the first-sale market in 2019 and approximately 25 €/kg
412 in fish shops (Xunta de Galicia, 2019). Products from other geographical areas that are
413 imported into Spain, such as the “*vieira del Pacífico*” (Peruvian scallop, *A. purpuratus*) from
414 Peru and Chile, are harvested at much lower prices, making the profit much higher: 13 €/kg in
415 a shop. In any case, it is difficult to economically quantify the global damage represented by
416 the substitutes found in this work, but one can presume the intention to deceive the consumer
417 from the general use of the term “*zamburiñas*”. Actually, as stated in the Spanish legislation
418 and consistent with the rule “*one name, one fish*”, this name only designates one specific
419 species (*M. varia*) (Ministerio de Agricultura Pesca y Alimentación, 2019; Ministerio de
420 Agricultura y Pesca Alimentación y Medio Ambiente, 2018). In this study, similar to those for
421 other seafood species, more meticulous control measures throughout the market chain have
422 been revealed as necessary to avoid consumers’ confusion, mislabeling, and potential health
423 problems. The government authorities should play that fundamental role, not only for
424 preventing intentional deceit, but also to guarantee correct reporting of the catch data to be
425 used in fisheries management (Marko et al., 2004).

426

427 **4. Conclusion**

428 This study found that the term “*zamburiñas*” is used as a commercial claim due to the prestige
429 and scarcity of the species *M. varia*. However, taxonomic and genetic analyses with the 16S
430 rRNA gene showed that 9 (60%) out of the 15 fresh, frozen, and canned products analyzed
431 and 100% of the products purchased in restaurants used “*zamburiñas*” as the commercial
432 name but offered other species (mainly “*volandeiras*” (*A. opercularis*) and “*vieira del Pacífico*”
433 (*A. purpuratus*)). Therefore, these results imply a worrying willingness to deceive consumers
434 through commercial fraud, which suggests economic damages, violations of consumer rights
435 and negative effects on the correct management and planning of marine resource exploitation.

436

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443

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448

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731 **Figures.**

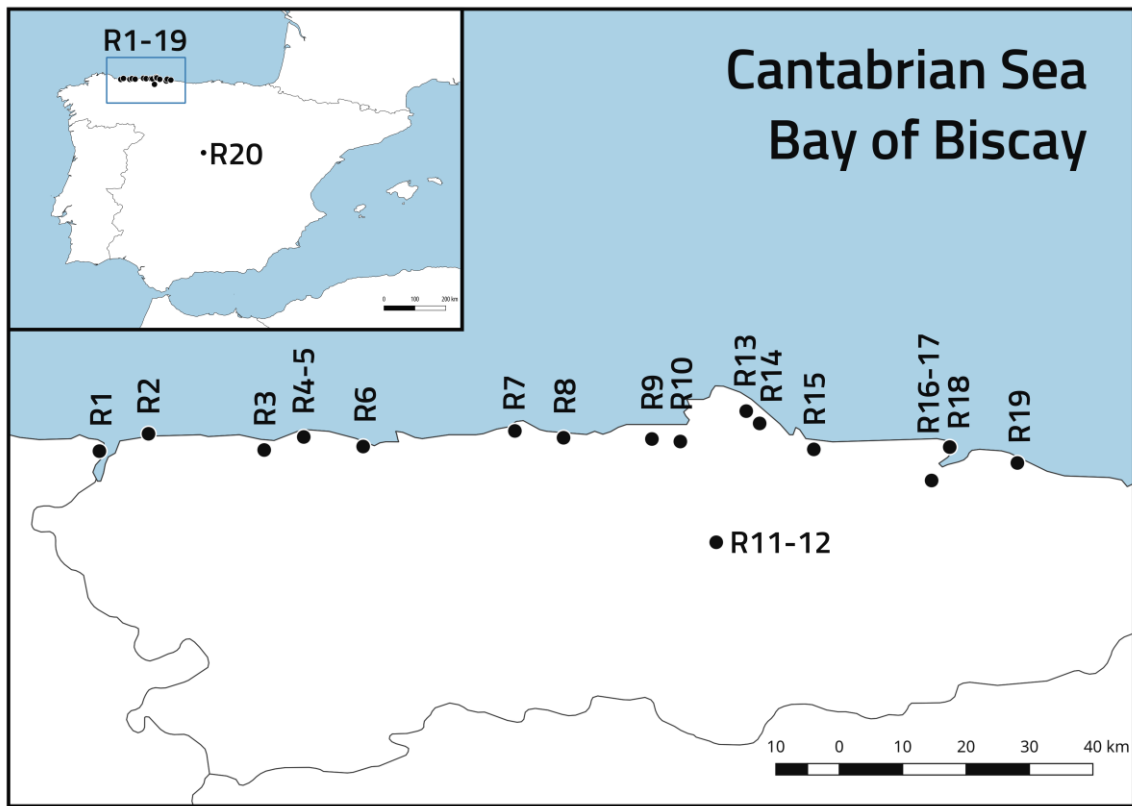


Figure 1: Map representing the 20 sampling points in restaurants offering “*zamburiñas*” for pectinid dishes. R1 is located in the region of Galicia; R2-R19 are located in the region of Asturias and R20 is located in Spain inland.

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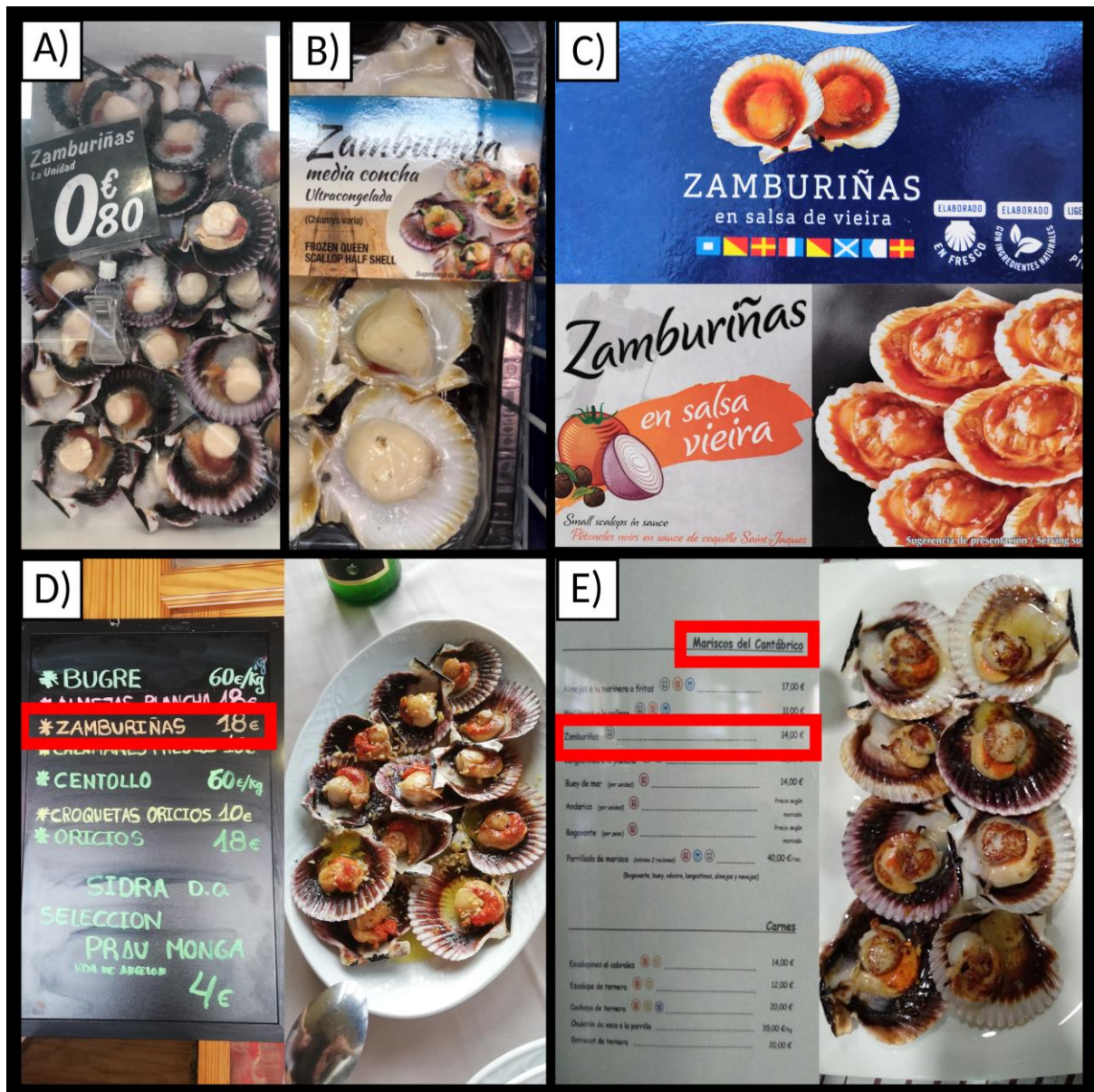


Figure 2: Examples of fresh (A), frozen (B), canned (C) and restaurant samples (D and E) used for this study. The common name "zamburiñas" is used to sell *A. purpuratus* (A). The common name "zamburiñas" and the species "*Chlamys varia*" (now *M. varia*) mistakenly designate individuals of *A. opercularis* (B). Two examples of canned products in which the common name "zamburiñas" and the image of *A. opercularis* can be seen (C). Captures of menus and prices and corresponding "zamburiñas" dishes (D and E) under study in this work. The vernacular name "Zamburiñas" is shown in red. In addition, the heading "Mariscos del Cantábrico" can be seen (E), referring to a specific geographical area: the Cantabrian Sea, south of the Bay of Biscay.

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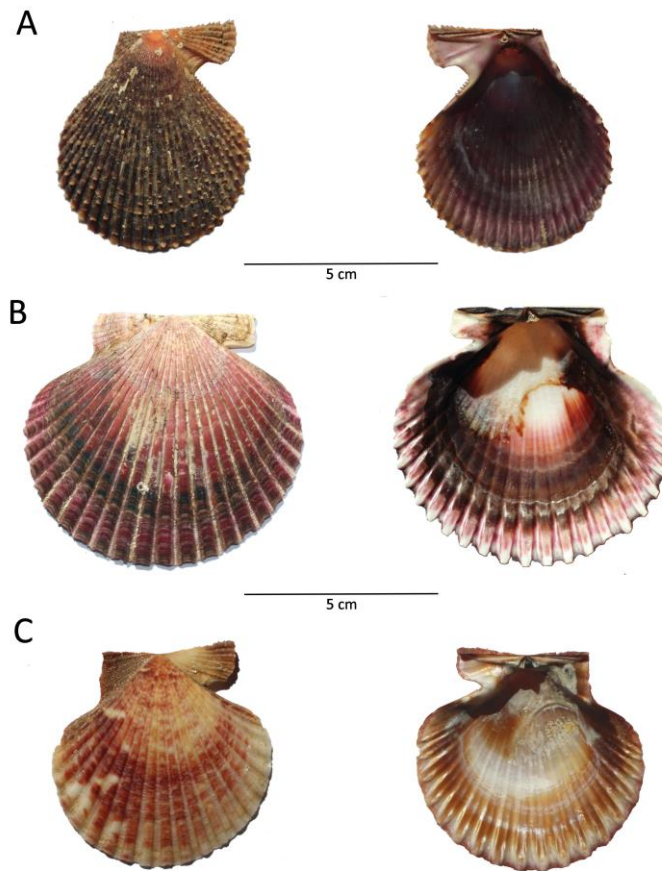


Figure 3: Pictures of exterior and interior of right valve of A) 'typical' colour morph of *Mimachlamys varia*; B) 'typical' colour morph of *Argopecten purpuratus*; C) common morph of *Aequipecten opercularis*.

744 **Tables.**

745

746 Table 1. Scallop samples obtained from fresh, frozen, and canned products (Processing method). The table shows
 747 the code for different products bought at the supermarket and gourmet/small shops, the sampling date and the
 748 number of samples (N). The Spanish (Label name) and scientific name (Label taxa) of the scallops taxa mentioned
 749 on the label, the prices of each product, the species identified by taxonomic experts (Tax. Id.) and BLAST, and the
 750 presence of mislabeling (Mislab).

Processing method	Product code	Sampling Date (D/M/Y)	N	Label name	Label taxa	Price	Tax. Id.	BLAST	Mislab
Fresh	FH1	04/03/2019	20	Zamburiña (<i>Chlamys</i> sp.)	<i>Mimachlamys varia</i>	12.44€/kg	A. <i>opercularis</i>	A. <i>opercularis</i>	Yes
	FH2	14/03/2019	9	Volandeira (<i>Aequipeten opercularis</i>)	<i>Aequipeten opercularis</i>	11€/kg	A. <i>opercularis</i>	A. <i>opercularis</i>	No
	FH3	06/03/2019	11	Zamburiña (<i>Chlamys varia</i>)	<i>Mimachlamys varia</i>	29.95€/kg	M. varia	M. varia	No
	FH4	19/03/2019	10	Volandeira (<i>Aequipeten opercularis</i>)	<i>Aequipeten opercularis</i>	9.45€/kg	A. <i>opercularis</i>	A. <i>opercularis</i>	No
Summation Fresh samples	4		50						2/4
Frozen	FN1	15/04/2019	5	Zamburiñas	<i>Mimachlamys varia</i>	9.94€/kg	A. <i>purpuratus</i>	A. <i>purpuratus</i>	Yes
	FN2	17/04/2019	20	Zamburiñas	<i>Mimachlamys varia</i>	19.20€/kg	A. <i>purpuratus</i>	A. <i>purpuratus</i>	Yes
	FN3	15/04/2019	6	Vieira del Pacífico	<i>Argopecten purpuratus</i>	7.49€/kg	A. <i>purpuratus</i>	Ar <i>purpuratus</i>	No
	FN4	15/05/2019	12	Carne de Vieira	<i>Pecten maximus</i>	35.17€/kg	P. maximus	P. maximus	No
	FN5	18/04/2019	26	Carne de Vieira del Pacífico	<i>Argopecten purpuratus</i>	23.56€/kg	A. <i>purpuratus</i> / A. <i>opercularis</i>	A. <i>purpuratus</i> / A. <i>opercularis</i>	Yes
	FN6	16/04/2019	6	Volandeira	<i>Aequipeten opercularis</i>	27.96€/kg	A. <i>opercularis</i>	A. <i>opercularis</i>	No

Summation Frozen samples	6		75					2/6	
Canned	C1	23/04/2019	1	Zamburiñas en salsa de vieira con aceite de oliva (12%)	<i>Mimachlamys varia</i>	2.59€ (23.23€/kg)	A. <i>opercularis</i>	A. <i>opercularis</i>	Yes
	C2	20/04/2019	2	Zamburiñas en salsa de vieira. Receta tradicional	<i>Mimachlamys varia</i>	3.87€ (59,54€/kg)	A. <i>opercularis</i>	A. <i>opercularis</i>	Yes
	C3	20/04/2019	6	Zamburiña en salsa de vieira	<i>Mimachlamys varia</i>	1.20€ (14€/kg)	A. <i>opercularis</i>	A. <i>opercularis</i>	Yes
	C4	20/04/2019	3	Zamburiñas en salsa de vieira	<i>Mimachlamys varia</i>	2.10€ (35€/kg)	A. <i>opercularis</i>	A. <i>opercularis</i>	Yes
	C5	23/04/2019	12	Zamburiñas en salsa de vieira	<i>Mimachlamys varia</i>	2.91€ (42,79€/kg)	A. <i>opercularis</i>	A. <i>opercularis</i>	Yes
Summation Canned samples amplified	5		24					5/12	
	C6	20/04/2019		Zamburiñas en salsa de vieira.	<i>Mimachlamys varia</i>	1.63€ (14,68€/kg)	Failed amplification		
	C7	20/04/2019		Zamburiñas en salsa marinera con el 13% de aceite de oliva,	<i>Mimachlamys varia</i>	1.19€ (14€/kg)	Failed amplification		
	C8	20/04/2019		Zamburiñas en salsa de vieira de las Rías Gallegas. Elaboradas a mano.	<i>Mimachlamys varia</i>	4.25€ (70€/kg)	Failed amplification		
	C9	20/04/2019		Zamburiñas de las Rías Gallegas en salsa de vieira.	<i>Mimachlamys varia</i>	3.77€ (58€/kg)	Failed amplification		
	C10	23/04/2019		Zamburiñas a la cazuela.	<i>Mimachlamys varia</i>	5.25€ (85€/kg)	Failed amplification		
	C11	22/04/2019		Zamburiñas en salsa de vieira.	<i>Mimachlamys varia</i>	1.59€ (15.86€/kg)	Failed amplification		
	C12	23/04/2019		Zamburiñas a la gallega.	<i>Mimachlamys varia</i>	12.50€ (147€/kg)	Failed amplification		

Summation
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752 Table 2. Scallop samples obtained from restaurants in different localities. The table shows the code for different
753 samples bought for this study, the sampling date and the Spanish (Menu name) and scientific name (Menu taxa)
754 of the scallops taxa mentioned on the menu, the prices of each product, the species identified by taxonomic experts
755 (Tax. Id.) and BLAST, and the similarity between the amplified and the most similar sequence existing in GeneBank
756 (SIM, in %) and the presence of mislabeling (Mislab).

Locality	Code	Sampling Date (D/M/Y)	Menu name	Menu taxa	Price	Tax. Id.	BLAST	SIM	Mislab
Ribadeo	R1	28/01/2020	Zamburiñas a la plancha	<i>M. varia</i>	14€	A. <i>purpuratus</i>	A. <i>purpuratus</i>	99.16	Yes
Tapia	R2	11/01/2020	Zamburiñas a la plancha	<i>M. varia</i>	15€	A. <i>purpuratus</i>	A. <i>purpuratus</i>	100	Yes
Navia	R3	11/01/2020	Zamburiñas	<i>M. varia</i>	14€	A. <i>purpuratus</i>	A. <i>purpuratus</i>	99.79	Yes
Puerto de Vega/Veiga	R4	10/01/2020	Zamburiñas	<i>M. varia</i>	14€	A. <i>purpuratus</i>	A. <i>purpuratus</i>	100	Yes
Puerto de Vega/Veiga	R5	10/01/2020	Zamburiñas	<i>M. varia</i>	14€	A. <i>purpuratus</i>	A. <i>purpuratus</i>	99.79	Yes
Lluarca	R6	12/01/2020	Zamburiñas	<i>M. varia</i>	16€	A. <i>purpuratus</i>	A. <i>purpuratus</i>	100	Yes
Oviñana	R7	25/01/2020	Zamburiñas a la plancha	<i>M. varia</i>	12€	A. <i>purpuratus</i>	A. <i>purpuratus</i>	99.58	Yes
Cuideiru	R8	04/01/2020	Zamburiñas a la plancha	<i>M. varia</i>	16€	A. <i>purpuratus</i>	A. <i>purpuratus</i>	100	Yes
Piedrasblancas	R9	09/01/2020	Zamburiñas	<i>M. varia</i>	15€	A. <i>purpuratus</i>	A. <i>purpuratus</i>	100	Yes
Avilés	R10	30/12/2019	Zamburiñas	<i>M. varia</i>	14.5€	A. <i>purpuratus</i>	A. <i>purpuratus</i>	100	Yes
Oviedo/Uviéu	R11	18/01/2020	Zamburiñas	<i>M. varia</i>	18€	A. <i>purpuratus</i>	A. <i>purpuratus</i>	100	Yes
Oviedo/Uviéu	R12	23/01/2020	Arroz meloso de rape y zamburiña en salsa de	<i>L. piscatorius</i>	16€	A. <i>purpuratus</i>	A. <i>purpuratus</i>	99.58	Yes

			caldereta	<i>M. varia</i>					
Lluanco	R13	12/01/2020	Zamburiñas a la plancha	<i>M. varia</i>	19€	<i>A. purpuratus</i>	<i>A. purpuratus</i>	99.58	Yes
Candás	R14	12/01/2020	Zamburiñas	<i>M. varia</i>	14€	<i>A. purpuratus</i>	<i>A. purpuratus</i>	99.58	Yes
Gijón/Xixón	R15	11/01/2020	Zamburiñas	<i>M. varia</i>	18€	<i>A. purpuratus</i>	<i>A. purpuratus</i>	100	Yes
Villaviciosa	R16	18/01/2020	Zamburiñas a la sartén	<i>M. varia</i>	16€	<i>A. purpuratus</i>	<i>A. purpuratus</i>	100	Yes
Villaviciosa	R17	11/01/2020	Zamburiñas	<i>M. varia</i>	12€	<i>A. purpuratus</i>	<i>A. purpuratus</i>	99.78	Yes
Tazonés	R18	11/01/2020	Zamburiñas a la plancha	<i>M. varia</i>	15€	<i>A. purpuratus</i>	<i>A. purpuratus</i>	99.57	Yes
Llastres	R19	18/01/2020	Vieiras a la plancha (Zamburiñas)	<i>P. maximus</i> <i>M. varia</i>	14€	<i>A. purpuratus</i>	<i>A. purpuratus</i>	99.58	Yes
Segovia	R20	04/01/2020	Zamburiñas a la plancha	<i>M. varia</i>	14€	<i>A. purpuratus</i>	<i>A. purpuratus</i>	99.58	Yes