

# Consensus Proposals for a Unified System of Nomenclature of Hepatitis C Virus Genotypes

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**International standardization and coordination of the nomenclature of variants of hepatitis C virus (HCV) is increasingly needed as more is discovered about the scale of HCV-related liver disease and important biological and antigenic differences that exist between variants. A group of scientists expert in the field of HCV genetic variability, and those involved in development of HCV sequence databases, the Hepatitis Virus Database (Japan), euHCVdb (France), and Los Alamos (United States), met to re-examine the status of HCV genotype nomenclature, resolve conflicting genotype or subtype names among described variants of HCV, and draw up revised criteria for the assignment of new genotypes as they are discovered in the future. A comprehensive listing of all currently classified variants of HCV incorporates a number of agreed genotype and subtype name reassignments to create consistency in nomenclature. The paper also contains consensus proposals for the classification of new variants into genotypes and subtypes, which recognizes and incorporates new knowledge of HCV genetic diversity and epidemiology. A proposal was made that HCV variants be classified into 6 genotypes (representing the 6 genetic groups defined by phylogenetic analysis). Subtype name assignment will be either confirmed or provisional, depending on the availability of complete or partial nucleotide sequence data, or remain unassigned where fewer than 3 examples of a new subtype have been described. In conclusion, these proposals provide the framework by which the HCV databases store and provide access to data on HCV, which will internationally coordinate the assignment of new genotypes and subtypes in the future. (HEPATOLOGY 2005;42:962-973.)**

*Abbreviations:* HCV, hepatitis C virus; IDU, injection drug user; RF, recombinant form; ICTV, International Committee for the Taxonomy of Viruses.

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The VIIIth Report of the International Committee for the Taxonomy of Viruses (ICTV) currently classifies hepatitis C virus (HCV) and GB virus B as members of the *Hepacivirus* genus in the virus family, *Flaviviridae*.<sup>1</sup> Although the report recognizes the existence of 6 main genetic groups of HCV and designates them as “clades,” it is beyond the remit of the ICTV to extend classification proposals below the level of species. Thus, separate arrangements are required for the standardization of genotype and subtype assignments of genetic variants of HCV.

A meeting was convened at the 11th International Symposium on HCV and Related Viruses, Heidelberg, Germany, October 2004. This was a successor to the first HCV classification meeting in Santa Fe, New Mexico, in 1997, with a similar membership of scientists from North America, Europe, and Japan working in the field of HCV sequence variation.<sup>2</sup> The purpose of the meeting was to analyze the current description, assignment, and nomenclature of HCV genetic variants and to review new developments in studies of HCV genetic variability and epidemiology. A new aim was to formally link genotype nomenclature proposals with the organization and sequences retrieval systems available on three HCV sequence databases that provide a resource to study genetic variability of HCV and its clinical, epidemiological, and therapeutic manifestations. The first database was created in Japan by Prof. Masashi Mizokami and co-workers (<http://s2as02.genes.nig.ac.jp/>), the second in the European Union by Prof. Gilbert Deleage et al.<sup>3</sup> (<http://euhcvdb.ibcp.fr/>), and the third in the United States by Dr. Carla Kuiken et al.<sup>4</sup> (<http://hcv.lanl.gov/> or <http://hcv-db.org>). The accessibility of these databases and the provision for users to download and analyze annotated sequences make them ideal vehicles for reinforcing a standardized nomenclature system, and their support is an integral part of the outlined proposals. This support entails assisting users to avoid naming conflicts, providing advice and analysis support, ensuring that the nomenclature used in the 3 databases is standardized and follows the guidelines in this paper, and trying to increase awareness of these guidelines in the HCV research community and among journal reviewers and editors.

The meeting was convened with the following broad aims:

1. Standardize nomenclature for existing variants of HCV:
  - Develop consistent nomenclature for variants within each clade
  - Resolve conflicting subtype and genotype designations
  - Publish a complete list of currently classified rec-

ognized genotypes and subtypes, with acknowledgment of originating authors

2. Formulate agreed criteria for the designation of new HCV variants:
  - New genetic groups/clades/genotypes
  - Subtypes, recognizing that designation of subtypes may only be epidemiologically relevant in certain cases
  - Recombinant forms of HCV
3. Provide a classification scheme for HCV for research and database use:
  - Standardize nomenclature to provide a common interface for sequence retrieval from HCV databases
  - Provide a relevant classification for investigation of clinical and biological differences between HCV variants

## Background

A standard system for HCV classification is of importance in studies of the epidemiology, evolution, and pathogenesis of HCV. Of particular clinical importance is the need to understand genotype-specific differences in response to interferon- $\alpha$ -based treatments. A classification system has to be robust, based on objective criteria, and able to accommodate new genetic variants and recombinant forms that are discovered in the future. To achieve this, the classification of HCV should be based, as with other biological systems, on its evolutionary history (as far as it is currently understood). The following section reviews current thoughts on the origins and epidemiology underlying the observed genetic diversity of HCV, and how these aspects may be incorporated into the proposed classification scheme.

**HCV Sequence Variability.** When the extent of the genetic heterogeneity of HCV was discovered in the early 1990s, a number of different methods were used for classifying variants.<sup>5-12</sup> These differed from each other in the methods used to delineate different genotypes (by pairwise distance measurements or by phylogeny), whether they incorporated the two levels of sequence variability in the nomenclature system, and finally, in the letters or numbers assigned to each recognized genetic group. Progress toward resolving these uncertainties in HCV classification was made by publication of a consensus paper in 1994,<sup>13</sup> proposing the classification of HCV by phylogenetic methods into 6 genotypes (updated phylogenetic tree shown in Fig. 1). These approximately equidistant genetic groups each contain a variable number of more closely related, genetically (and epidemiologically) distinct “subtypes.” Genotypes differ from each other by

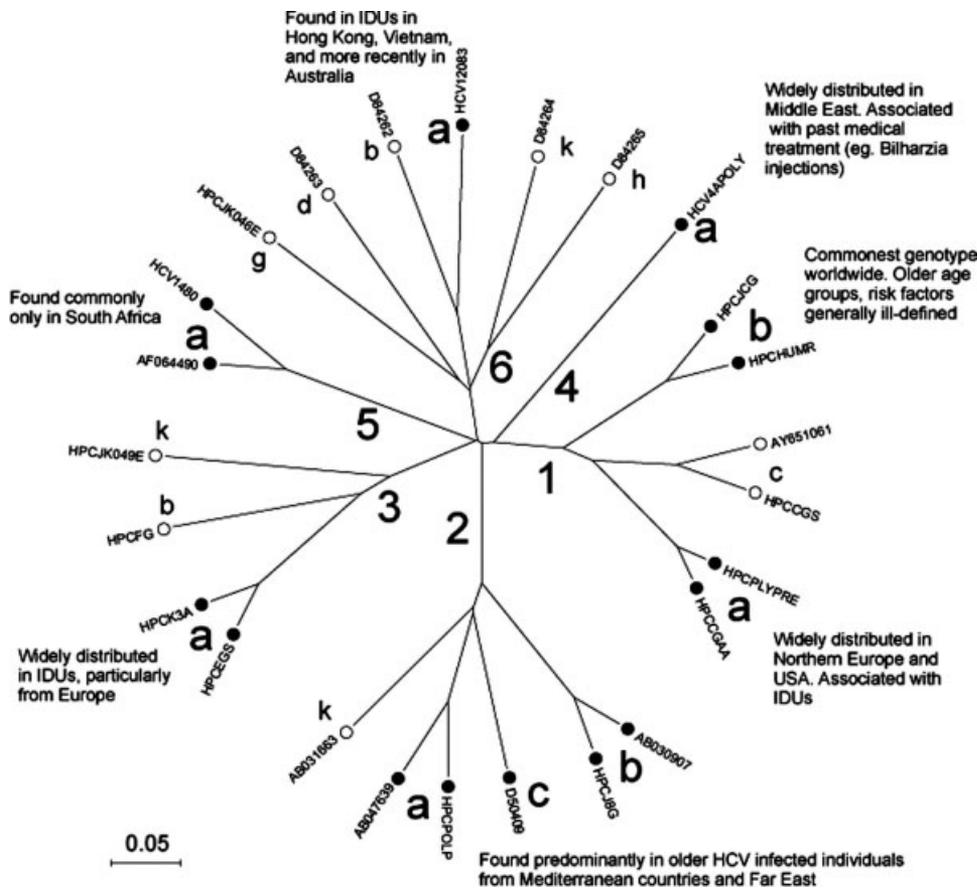


Fig. 1. Evolutionary tree of available complete open-reading frame sequences for each HCV genotype. Phylogenetic analysis was carried out on complete coding sequences of genotypes of HCV (maximum 2 where multiple sequences available; prioritized as in Table 1). The main identified risk groups for each genotype (IDUs, recipients of unscreened blood or blood products, other parenteral exposures) has been indicated where information is available (filled circles and accompanying text). These represent the main variants believed to have become prevalent in industrialized countries over the course of the 20th century. HCV genotypes 3k, 6d, 6g, 6h, and 6k are the re-assigned names of the previously described genotypes "10a," "7b," "11a," "9a," and "8b," respectively (Table 2). The tree was constructed by neighbor-joining as implemented in the MEGA package,<sup>97</sup> using Jukes-Cantor corrected distances.

31% to 33% at the nucleotide level, compared with 20% to 25% between subtypes. Despite the sequence diversity of HCV, all genotypes share an identical complement of co-linear genes of similar or identical size in the large open reading frame, and the genetic inter-relationships of HCV variants are remarkably consistent throughout the genome.<sup>2</sup> This has enabled many of the currently recognized variants of HCV to be provisionally classified, based on partial sequences from subgenomic regions such as core/E1 or NS5B.<sup>14</sup> The most conserved regions of the HCV genome are the 5' untranslated region, and the terminal 99 bases of the 3' untranslated region. The inferred amino acid sequence of the core gene is also relatively invariant between genotypes. The most variable region of the HCV genome is the hypervariable region of E2.<sup>15,16</sup> Here, the large number of likely immune-selected amino acid changes<sup>17-22</sup> distorts the underlying phylogeny of HCV apparent from comparison of other genomic regions.

Each genetic group of HCV comprises varying numbers of more closely related variants, typically different from each other at 20% to 25% of nucleotides, compared with more than 30% between genotypes (Fig. 1). The most common variants found in Western countries have previously been classified with subtype labels, such as 1a

and 1b in genotype 1; and 2a, 2b, and 2c in genotype 2. These variants have become very widely distributed over the past 50 to 70 years as a result of transmission through blood transfusion and various other invasive medical and surgical procedures, and by needle sharing between injection drug users (IDUs). They now represent the vast majority of infections in Western countries encountered clinically, and for which most information has been collected on disease progression and response to  $\alpha$ -interferon-based treatment.

Since the original classification of HCV, further molecular epidemiology studies have revealed the existence of much greater diversity in certain regions of sub-Saharan Africa and in South and Southeast Asia (Fig. 2). Most new variants originate from specific geographical regions; for example, infections in Western Africa are predominantly by genotype 2,<sup>23-27</sup> whereas those in Central Africa, such as the Democratic Republic of Congo and Gabon, are by genotypes 1 and 4.<sup>12,24,28-32</sup> Taking this geographical mapping further, genotypes 3 and 6 show similar genetic diversity in South and Eastern Asia.<sup>24,33-35</sup>

These observations indicate the likely long-term presence in human populations in parts of Africa and Asia, distinct from HCV transmission patterns in Western and other non-tropical countries. The relatively recent ap-

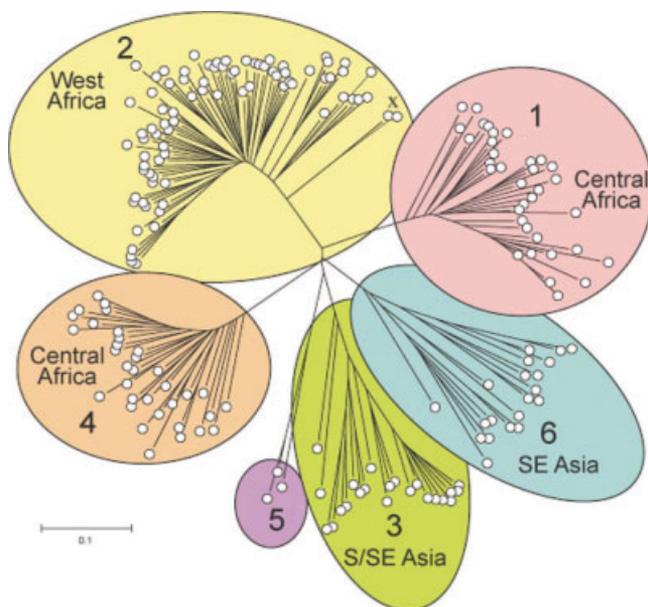


Fig. 2. Evolutionary tree of all available NS5B sequences of HCV. This phylogenetic analysis of the NS5B region of all publicly available nucleotide sequences in the region from 8276 to 8615 (numbered as in the H77 reference sequences, AF009606<sup>63</sup>) demonstrates that HCV variants still fall into 6 distinct genotypes but each contains numerous novel variants discovered in high-diversity areas in sub-Saharan Africa and Southeast Asia. The tree was constructed by neighbor-joining as implemented in the MEGA package,<sup>97</sup> using Jukes-Cantor corrected distances. More divergent members of genotype 2 are indicated with an "x."

pearance of new risk groups and routes of spread,<sup>32,36</sup> such as blood transfusion since the 1940s, the medical use of unsterilized needles for injections and vaccinations, and most specifically to industrialized countries, injecting drug use and the sharing of injection equipment,<sup>32,37-39</sup> has allowed the rapid spread and amplification of "founder" viruses. What we now call subtypes 1a, 1b, 2a, 2b, 3a, and 4a are likely to be the descendants of HCV variants that "seeded" these new, rapidly expanding transmission networks. As discussed later, HCV classification should both recognize the epidemiological associations of these "founder" viruses and incorporate their subtype names into the genotype nomenclature, while acknowledging that such labels are of little or no value in the description of HCV variants in high-diversity areas in sub-Saharan Africa and Southeast Asia.

**Recombination.** A recent discovery with implications for HCV classification is recombination between genotypes of HCV.<sup>40,41</sup> Homologous recombination in HCV could clearly be facilitated by the overlap in genotype distributions in many parts of the world. It also may be favored by the nature of HCV risk behavior, in which there may be frequent exposures around the time of primary infection (*e.g.*, repeated needle-sharing between several IDUs), and lack of protective immunity from re-

infection during chronic HCV infection. Recently, a viable and rapidly spreading recombinant containing structural genes from genotype 2k and non-structural genes from genotype 1b was found in IDUs in St. Petersburg, Russia.<sup>40,41</sup> Inter-subtype (or intra-genotype) recombinants have also been described, such as a 1a/1b recombinant in Peru.<sup>42</sup> The true frequency of recombination may be underestimated because it would be difficult to detect if it occurred between variants of the same subtype. Similarly, it would be difficult to document inter-subtype recombinants where HCV is highly diverse, such as within genotype 2 in West Africa. Finally, although there is a comparative wealth of complete genome sequences of common HCV genotypes, such as 1b, most studies of HCV variability in high diversity areas are based on analysis of single sub-genomic regions, such as NS5B or core/E1, making detection of potential recombination events unlikely.

**HCV Genotype Identification.** Genotype identification is clinically important because genotypes 1 and 4 are more resistant than genotypes 2 and 3 to the current standard of care, pegylated interferon- $\alpha$  and ribavirin combination therapy.<sup>43</sup> Indeed, most treatment protocols require genotype information to tailor dose and duration of treatment. Genotyping assays are usually based on sequence analysis of an amplified segment of the genome, commonly the 5' untranslated region, because this region is targeted by most diagnostic assays for HCV RNA. Although this region is highly conserved, a well-characterized set of polymorphisms predict genotype and can be conveniently detected by probe hybridization,<sup>44,45</sup> changes in restriction sites<sup>46,47</sup> or by direct sequencing.<sup>48</sup>

For the purposes for which they are normally used (prediction of treatment response and dose scheduling),<sup>43</sup> currently used 5'UTR-based assays are acceptably accurate, with more than 95% concordance with genotypes identified by nucleotide sequencing in NS5B or other coding regions of the genome.<sup>49-55</sup> Several factors, however, preclude their use for definitive genotype identification, for identification of subtypes, and more generally, as an HCV classification tool:

- Although several genotype-specific nucleotide changes in the 5'UTR usually allow each of the 6 main genotypes to be differentiated from each other, there are exceptions. Some genotype 6 variants found in Southeast Asia have 5'UTR sequences identical to those of genotype 1a or 1b.<sup>34-36,56</sup> This illustrates a more general point that, even for genotype identification, the performance of genotyping assays is very much a property of the range of HCV variants tested. The currently used 5'UTR-based assays are unlikely to operate to the published level of accuracy (>95%; see above) in high-diversity areas.

- Even for well-characterized variants of HCV, such as those circulating in Western countries, sequence differences between subtypes may be variable or non-existent in the 5'UTR. For example, a sequence polymorphism at position 243 (numbered as in the H77 reference sequence), frequently used to differentiate subtypes 1a and 1b, is unreliable. In one of the original surveys, 6 (7.5%) of 80 subtype 1a sequences and 1 of 79 1b sequences would have been incorrectly identified on the basis of this polymorphism.<sup>57</sup> A related problem is that although some subtypes may be separately identifiable in the 5'UTR (such as 2a and 2b), others, such as 2c, may not, even though all 3 subtypes are approximately equally divergent from each other elsewhere in the genome (Fig. 1).

- Even relatively short coding regions of the HCV genome provide more definitive information on the genotype or subtype of an HCV variant than the 5'UTR. Although not necessarily required clinically, the nucleotide sequence of a sub-genomic region (including the conserved core gene) allows definitive identification of genotype and generally of the subtype, as well as being able to predict the existence of HCV variants not yet classified.

- For all genotyping assays, whether based on the 5'UTR or elsewhere in the genome, there is an intrinsic assumption that the genotype inferred from 1 region reflects that of the genome as a whole. Although few recombinant forms have been described, the spread of HCV variants such as the 2k/1b recombinant and the generation of further hybrid viruses in multiply exposed individuals would increasingly limit the accuracy of genotyping assays, and importantly for their clinical use, attenuate their predictive value for treatment response.

As should be evident from these points, HCV identification is an activity distinct from HCV classification. Classification provides the framework on which the specificity and accuracy of genotyping assays can be assessed, and for this purpose an agreed and consistent set of classification criteria, and a system of assigning genotype names is required. The following section discusses the issues in HCV classification in which consensus is required, and is followed by a series of classification and nomenclature proposals designed to maintain clarity in this field.

## Current Issues to Resolve in HCV Classification

Several problems and uncertainties with current classification schemes for HCV have been identified and cause both inconsistencies with the nomenclature of HCV variants in published papers and difficulties for the organiza-

tion and retrieval of HCV sequences from the 3 databases. These can be summarized as follows:

**Diversity Within Genetic Groups.** Although the primary division of HCV variants into 6 genetic groups is evident from phylogenetic analysis (Figs. 1 and 2), it has been increasingly recognized that there is considerably more genetic diversity within groups 2, 3, and 6 than found between the originally classified subtypes 1a and 1b, and 2a, 2b, and 2c.<sup>34</sup> In the past, it had been additionally proposed that more divergent variants within groups 3 and 6 qualify as separate major genotypes of HCV. At the HCV Classification meeting in Santa Fe, genetic group 6 was proposed to be re-designated as "clade 6," its variants retain their proposed genotype designations as genotypes 6, 7, 8, 9, and 11; similarly, "clade 3" should contain variants classified as genotypes 3 and 10.<sup>2</sup> In this scheme, the one-to-one correspondence between genetic group and genotype is lost.

The imposition of an additional tier of variability, however, leads to largely arbitrary classification decisions that compromised the simplicity of the original primary assignment of HCV genetic groups as genotypes. For example, both subtype 3b and the proposed new genotype 10a are both in genetic group 3 but are both highly divergent in sequence from subtype 3a, much more so than other subtypes of genotype 3 (Fig. 1). The decision to classify 10a as a genotype and 3b as a subtype was based on a difference in nucleotide sequence divergence in the coding region of only 3% (23% between 3a and 3b, 26% between 3a and 10a). This is much lower than the 31% to 34% divergence between variants in different genetic groups (such as between 1a and 2a). Divergence between the various proposed genotypes in group 6 is similarly consistently lower (mean, 27%; range, 21%-29%) than between the originally classified genotypes. Genetic group 2 may similarly contain more divergent sequences than the norm for subtypes (marked as "x" in Fig. 2). This might lead to the addition of further, equally arbitrary, genotype designations in a geographical region where otherwise genotype 2 variants are predominant in the population.

Apart from the difficulty in placing this further dividing line between genotype and clade, the resulting classification in a subtype/genotype/clade hierarchy is geographically inconsistent. To many, the scheme has been confusing, because in some cases, a clade contains only 1 genotype and the terms are interchangeable (*e.g.*, genotype 1/clade 1); in others a clade may contain 5 or more genotypes (*e.g.*, clade 6, genotypes 6, 7, 8, 9, and 11). This confusion and lack of consensus has led to continuing nomenclature differences between publications

whenever variants from Southeast Asia and elsewhere are described.

**Conflicting Subtype Designations.** There are many examples of conflicting nomenclature within currently classified HCV variants. Most of these inconsistencies comprise 2 different subtypes being referred to by the same name, such as subtypes “4a” found in Egypt<sup>7</sup> and Zaire.<sup>12</sup> Conversely, the same variant may be described with different subtype designation, such as VAT96, designated as “2k,”<sup>58</sup> and RU169 designated as “2j.”<sup>59</sup> These occurrences will have to be resolved in an agreed catalogue of HCV variants, and for retrieval of sequences from the HCV databases.

**Recombination.** Currently no method exists for classifying recombinant forms of HCV. For database retrieval and for cataloguing the occurrence of recombinant viruses, a nomenclature system that recorded its genotype composition and provided unique identifiers for pattern of breakpoints would be of value. This system is in place for HIV-1 and might be used as a model for HCV.<sup>60</sup> Here, designation of inter-subtype recombinant viruses as (circulating) recombinant forms (RFs) requires detection and complete genome sequences of a recombinant virus from 3 or more independently infected individuals. Each new recombinant should have breakpoints in the same positions in each sequence. Each is then numbered sequentially in order of discovery, with subtype identification letters listed alphabetically to approximately indicate their composition. The HCV recombinant in St. Petersburg<sup>40,41</sup> would therefore be designated as RF 01\_1b2k.

## Consensus Classification Proposals

Each of these issues in HCV classification was discussed, and the following consensus decisions were made. These are proposals for standardizing the nomenclature of currently described variants of HCV, and the future designation of new subtypes and genotypes as they are discovered.

**Division of HCV Into Clades/Genotypes.** The primary division of HCV variants remains the 6 genetic groups, irrespective of the hugely increased numbers of subtypes or variants since found within these groups. The consensus acknowledges that different levels of within-group diversity are found between genotypes, and different relationships within them. Nevertheless, varying degrees of diversity are becoming apparent in other genotypes (e.g., among the genotype 2 variants from West Africa), and it is difficult and arbitrary to specify a degree of sequence divergence below which a subtype designation is made, and above which a new genotype is assigned. This difficulty is epitomized by the problems with the

**Table 1. Confirmed HCV Genotypes/Subtypes**

Genotype*	Locus/Isolate(s)†	Accession number(s)	Reference(s)
Genotype 1			
1a	HPCPLYPRE, HPCCGAA	M62321, M67463	67, 68
1b	HPCJCG, HPCHUMR	D90208, M58335	69, 70
1c	HPCCGS, AY051292	D14853, AY051292	71
Genotype 2			
2a	HPCPOLP, JFH-1	D00944, AB047639	72, 73
2b	HPCJ8G, JPUT971017	D10988, AB030907	9, 74
2c	BEBE1	D50409	75
2k	VAT96	AB031663	58
Genotype 3			
3a	HPCEGS, HPCK3A	D17763, D28917	76, 77
3b	HPCFG	D49374	78
3k	HPCJK049E1	D63821	59
Genotype 4			
4a	HCV4APOLY	Y11604	79
Genotype 5			
5a	EUH1480, SA13‡	Y13184, AF064490	80, 81
Genotype 6			
6a	HCV12083, 6a33	Y12083, AY858526	82
6b	Th580	D84262	83
6d	VN235	D84263	83
6g	HPCJK046E2	D63822	59
6h	VN004	D84265	83
6k	VN405	D84264	83

NOTE. Tables 1, 2, and 3 were compiled by a working group of Donald Murphy, Erwin Sablon, and Phillipe Halfon.

\*Consensus proposed genotype/subtype names. For instances in which multiple sequences of a HCV genotype are available, two sequences have been listed, prioritized by (1) publication date, or (2) submission date when unpublished.

†Locus (or isolate name, if locus is the same as the accession number).

‡Sequence obtained from acute phase plasma of a chimpanzee experimentally infected with (human-derived) isolate SA13.

classifications of 3b and 10a within genotype 3 (see above).

The following points summarize the recommendations concerning the designation of HCV genotypes:

1. The primary division of HCV will henceforth be based on the 6 genetic groups apparent from Figs. 1, 2, and other published sequence analyses of HCV. Division of HCV variants into the 6 genetic groups of HCV is supported by each of the principal methods of phylogenetic analysis of the core/E1, NS5B, and complete genome sequences (Table 1). These comprise tree-building by: (i) neighbor-joining and unweighted pair group method with arithmetic mean from pairwise distances computed with a variety of substitution models, (ii) parsimony, and (iii) maximum likelihood. For distance-based methods, greater than 70% of trees (actually invariably greater than 90%) support the primary division of HCV variants into the 6 genetic groups, with no consistent support for any higher-level grouping. Consistency between phylogenetic methods is required for the assignment of new genotypes (see specific proposals below).

**Table 2. Listing of HCV Variants With Proposed Changes in Genotype Nomenclature**

Proposed Designation*	Published Designation	Status†	Isolate‡	Region Sequenced§	Reference(s)
Genotype 2					
2k	2j	C	RU169	NS5B (D86532), 3'UTR (D86532)	83
2j	2l	P	BA047	NS5B (D86530), 3'UTR (D86530)	83
2n	2e	P	NL50	C/E1 (L39309), NS5B (L44602)	84
2o	4f/2f	P	FR4	C/E1 (L38333), NS5B (L38373)	84
2p	2f	P	NL33	C/E1, (L39300), BS5B (L44601)	84
2q	2k	P	BA045	NS5B (D86529), 3'UTR (D86529)	83
Genotype 3					
3k	10a	C	HPCJK049E1	Complete genome (D63821)	59
Genotype 4					
4r	4a	P	Z4	C/E1 (U10236/L16652)	12, 64
			FrSSD120	C/E1 (AJ401097), NS5B (AJ291282)	93
4n	4 alfa	P	1359	C/E1 (AF271874)	65
4o	4 beta	P	2153	C/E1 (AF271882), NS5B (AF271815)	65
Genotype 6					
6c	7d	P	Th846	C/E1 (D37843), NS5B (D37857)	35
6d	7b	C	VN235	Complete genome (D84263)	83
6e	7a	P	VN540	C/E1 (D88474), NS5B (D87361)	34
6f	7e	P	BB7	NS5B (D28541)	96
6f	7c	P	Th271	C/E1 (D37844), NS5B (D37858)	35
6g	11a	C	HPCJK046E	Complete genome (D63822)	59
6h	9a	C	VN004	Complete genome (D84265)	83
6i	9b	P	Th555	C/E1 (D37849), NS5B (D37863)	35
6j	9c	P	Th553	C/E1 (D37848), NS5B (D37862)	35
6k	8b	C	VN405	Complete genome (D84264)	34
6l	8a	P	VN507	C/E1 (D88470), NS5B (D87357)	34

\*Proposed new name based on revised criteria for genotype designations.

†Classification status; C: Confirmed; P: Provisional.

‡Example of isolates referred to in associated publications (last column).

§Regions sequenced (accession numbers in parentheses), prioritized for (1) complete genome; (2) Core/E1 and NS5B regions; (3) other regions where core/E1 and NS5B regions are not both available.

- The genetic groups will be termed "genotypes." The previously proposed term "clade" to describe an HCV genotype might be regarded as an alternative, more descriptive term for genotype, and is currently used in the VIIIth ICTV Report.<sup>1</sup> However, for consistency with previous classifications of HCV and current clinical usage, we recommend the use of the term "genotype" for genetic group in HCV sequence databases and publications.
- Variants of HCV currently designated with genotype numbers above 6 will be renamed according to the genotype group in which they fall, and with the next available subtype designation (Table 2). For example, genotype 10a will be re-classified as 3k, 7a as 6e, and so forth. The proposed changes to the nomenclature are presented in Table 2.
- The identification of new genotypes will henceforth require demonstration of a consistent independent phylogenetic grouping away from any of the currently classified genotypes of HCV (see later discussion).

**Classification and Nomenclature of Previously Described Subtypes of HCV.** The group believed the exist-

ing nomenclature of HCV genotypes and subtypes provided a valuable framework for ongoing studies of genetic variation. The following points summarize the group's decisions and recommendations for subtype designations:

- Existing designations where they are consistent will be retained, irrespective of the criteria agreed for the designation of new subtypes (Tables 1 and 3).
- Variants within genotypes 3 and 6 that have been re-designated as subtypes (see previous section) will be incorporated into the updated list.
- HCV variants with conflicting names in the literature have been re-designated on consultation with the originating authors (Table 2).

**Assignment of New Genotypes of HCV.** Further variants of HCV likely will be discovered that merit their assignment as new genotypes, such as the candidate new genotype obtained from Central Africa.<sup>61,62</sup> To ensure their correct classification, it is essential to demonstrate that there is no significant grouping within any of the existing genotypes. This has to be demonstrated by rigorous phylogenetic analysis of a complete sequence of the coding region of the virus. This analysis will additionally

**Table 3. Provisionally Assigned HCV Subtypes**

	Isolate†	Accession Number(s)*		Reference(s)
		Core/E1	NS5B	
<b>Genotype 1</b>				
1d	HC1-N15, HC1-N16	L39299, L39302	L38377, L38372	84
1e	CAM1078, QC248	L38349(C), AY894555	L38361, AY894553	62, 84
1f	FR2	L38350	L38371	84
1g	2152, 1382	AF271822, AF271820	AF271798, AF271797	65
1h	98CM1521, QC94	AY256790(C), AY434131	AY257087, AY434132	32, 62
1i	FR16, QC77	n.a., AY434119	L48495, AY434120	62, 85
1j	QC2, QC89	AY434158, AY434128	AY434106, AY434129	62
1k	QC68, QC82	AY434112, AY434122	AY434113, AY434123	62
1l	98CM1383, 98CM1427	AY256789(C), AY256792(C)	AY257083, AY257091	32
<b>Genotype 2</b>				
2d	NE92, BN177	L39294, n.a.	L29634, AF037244	66, 86
2e	JK020, JK025	D49745, D49746	D49760, D49761	59
2f	JK081, JK139	D49754, D49757	D49769, D49777	59
2g	MED017	n.a.	X93323	26
2h	MED007	n.a.	X93327	26
2i	FR13, HN4	n.a., X76411/X76415	L48492, L48499	87, 88
2j	BA047, QC106	n.a., AY894528	D86530, AY894526	62, 83
2l	FR15	n.a.	L48494	85, 89
2m	QC76, QC104	AY434116, AY434143	AY434117, AY434144	62
2n	NL50	L39309	L44602	84
2o	FR4	L38333	L38373	84
2p	NL33	L39300	L44601	84
2q	BA045	n.a.	D86529	83
<b>Genotype 3</b>				
3c	NE048	D16612	D14198/D16613	33
3d	NE274	D16620	D14200/D16621	33
3e	NE145	D16618	D16619	33
3f	NE125, PK64	D16614, n.a.	D14203/D16615, L78842	33, 87
3g	IND1751, IND1452	X91423/X91307, X91306(C)	X91417, X91418	90
3h	QC29, SOM1	U33437(C), AF216792/AF216786	AF279120, AF216789	91, 92
3i	IND674, QC100	X91300(C), AY434137	X91422, AY434138	62, 90
<b>Genotype 4</b>				
4b	Z1	U10235/L16677	n.a.	12, 64
4c	Z6, GB358	U10238/L16678, L29606	n.a., L29607	12, 64, 66
4d	DK13, SD006	U10192/L16656, n.a.	n.a., D86537	12, 64, 83
4e	CAM600, GB809	L29589, L29629	L29590, L29626	66
4f	G22, FR12	L29595, L38332	L29593, L38370	66, 84
4g	GB549	L29620	L29621	66
4h	GB438, FrSSD35	L29610, n.a.	L29611, AJ291249	66, 93
4i	CAR4/1205	L36439	L36437	28
4j	CAR1/501	n.a.	L36438	28
4k	B14, FrSSD174	L39282, n.a.	L44597, AJ291294	84, 93
4l	SD002, 2116	n.a., AF271881	D86534, AF271816	65, 83
4m	SD035, 1797	n.a., AF271876	D86543, AF271813	65, 83
4n	1359, QC97	AF271874, AY434134	n.a., AY434135	62, 65
4o	2153, QC59	AF271882, AY434107	AF271815, AY434108	62, 65
4p	FrSSD158, QC139	AJ401099(E), AY434149	AJ291285, AY434150	62, 93
4q	QC86, QC107	AY434125, AY434146	AY434126, AY434147	62
4r	Z4, FrSSD120	U10236/L16652, AJ401097(E)	n.a., AJ291282	12, 64, 93
4t	98CM1458, QC85	AY256808(C), AY706996	AY257072, AY706997	32, 62
<b>Genotype 6</b>				
6c	Th846	D37843	D37857	35
6e	VN540, VN998	D88474, D31971	D87361, D30797	34
6f	Th271, EUTH36	D37844, U31261(C)	D37858, U31276	24, 35
6i	Th555, EUTH100	D37849, L50554(C)	D37863, L50535	35, 94
6j	Th553, EUTH1	D37848, L49473(C)	D37862, L49481	35, 56
6l	VN507, VN531	D88470, D88472	D87357, D87359	34
6m	EUBUR1, B4/92	L49480(C), D63943/D63944	L49484, D28543	56, 95
6n	D86/93, EUTH86	D63945, U31259(C)	D28545, U31275	24, 96
6o	VN4, QC33	L38341, AY894537	L38382, AY894535	62, 84
6p	VN12, QC123	L38340, AY894534	L38380, AY894532	62, 84
6q	QC57, QC176	AY754632, AY754617	AY754633, AY754618	62

\*Accession numbers of sequences from the core/E1 and NS5B regions. Where two examples are listed, a comma divides the accession numbers from the two entries; "n.a.": not available; "/": denotes that the core/E1 or NS5B sequences are available from two different accession numbers; (C): only core sequence available; (E): only E1 sequence available.

†Listing of up to two examples of each provisionally assigned HCV subtype prioritized according to (1) availability of complete or near complete core/E1 and NS5B sequences, (2) publication date, (3) GenBank/EMBL/DBJ submission date. Where possible, the isolate names referred to in associated publications (last column) are listed for ease of reference.

confirm the absence of recombination with sequences from other genotypes.

The following criteria were proposed for identification and designation of a variant of HCV as a new genotype:

1. *Provisional designation.* This requires one complete coding region sequence to be obtained, the demonstration of a separate grouping from other genotypes by phylogenetic analysis, and an absence of recombination. The sequence of a candidate new genotype should be independently analyzed by submission to one of the HCV databases. The sequence will be analyzed by a variety of phylogenetic methods described previously. This will allow the sequence to be assigned with the next available genotype number, and the subtype designation "a," for example, genotype 7a.
2. *Confirmed designation.* This requires coding sequences of 2 or more HCV variants from infections that are not directly linked epidemiologically. The sequences should further demonstrate a lack of grouping with current classified genotypes by the above methods. This further analysis, and any available sequences from subgenomic regions such as core/E1 and NS5B (see later discussion), will provide valuable reference information on the genetic heterogeneity within the newly designated genotype, the existence of subtypes, the geographical origins of the variants, and their likely designation in 5'UTR-based genotyping assays.

**Assignment of New Subtypes of HCV.** Different issues apply to the assignment of new subtypes. Some geographical regions contain so much diversity within genotypes that it is of little value to continue classifying them as subtypes. Elsewhere, however, subtype labels have particular epidemiological value and are widely used as genetic markers in studies of past and ongoing virus transmission of HCV in different risk groups.

To recognize this distinction, new subtype designations should only be provided where there is evidence for its spread in particular transmission networks, and where its identification would be of epidemiological value. The simplest method to achieve this distinction is to require evidence of infection with a new proposed subtype of HCV in several independently infected individuals.

The following criteria for assignment of new subtypes were proposed:

*Provisional designation.* Three or more examples of infection with a new proposed subtype are required for subtype designation. Sequences are required from both the core/E1 region (sequence data available from 90% or more nucleotides corresponding to positions 869 to 1292

in the H77 reference sequences, accession number AF009606)<sup>12,63-65</sup> and the NS5B region (data from 90% or more positions in the region 8276-8615 in H77).<sup>7,8,66</sup> The sequences of primers suitable for amplification of these regions from a wide range of HCV genotypes will be made available on the public databases.

Sequences will be analyzed by a variety of distance-based, parsimony, and maximum likelihood methods, and evidence sought for consistent phylogenetic grouping together and distinctness from other subtypes. Because currently classified subtypes of HCV differ in nucleotide sequence from each other by more than 15%, at least this level of divergence will be expected from other HCV variants within the genotype. However, as described in the Introduction, the existence of separately identifiable subtypes is primarily an epidemiological phenomenon associated with its recent spread. Because subtype designation are primarily epidemiological labels, it is clearly not appropriate or of value to develop formal criteria for their assignment. Indeed, the varying degrees of sequence divergence of variants within different genotypes would make the development of such criteria extremely difficult.

Candidate subtypes will be provisionally assigned with the next available subtype letter for the genotype on submission to one of the HCV databases. Sequences from the 5'UTR will be of value for assessment of their appearance in commonly used genotyping assays but are not required. Single or pairs of variants of HCV that would otherwise be designated as new subtypes by these criteria will not be assigned a subtype letter in the database.

*Confirmed designation.* One or more complete genome sequences will be required for confirmed designation. This will allow the degree of sequence divergence from other subtypes over the whole genome to be assessed as well as confirming an absence of recombination.

**Assignment of Recombinant Forms of HCV.** It is important that the classification scheme for HCV genotypes should be able to incorporate HCV recombinants. However, with the current description of only 2 or 3 confirmed or possible recombinants in the literature, it was deemed to be of less immediate importance to classify these formally, and to develop rules for nomenclature. Until review at a subsequent classification meeting, sequences with evidence of recombination will be annotated as such in the databases, with options to include or exclude them from downloads or analyses of sequences.

**Interface With HCV Sequence Databases.** The HCV sequence databases are in a unique position to support the effort to make the HCV nomenclature more uniform. By assigning geno/subtypes to the sequences that people retrieve and download, they can influence the

commonly used nomenclature of existing sequences, whereas they can have a coordinating role in assigning new geno/subtypes and keeping track of these, especially before journal publication. The databases are also committed to assist in the naming of new geno/subtypes, through helping researchers name proposed new geno/subtypes, by checking existing names for consistency and correcting any inconsistencies that are found, by making it easy for the field to keep track of which geno/subtype names have already been assigned, and by providing tools for genotype or subtype identification and detecting recombinants.

The HCV database websites will provide access to the criteria for assignment of new genotypes and subtypes of HCV developed in this consensus paper, and make HCV researchers, reviewers, and journal editors aware of these guidelines. They will provide the listing of current assigned subtypes and genotypes (based on Tables 1 and 3), but will be automatically updated as sequence data are submitted, showing which designations exist in the databases, but not those that have been given out and not yet published. The distinction between “provisional” and “confirmed” designations will also be implemented in the databases through the provision of a separate field for this category. The genotype name re-assignments in Table 2 will similarly be made available, and the 3 databases will keep in continuous contact to ensure that the nomenclature of currently existing sequences is uniform and free of conflicts.

## Summary

This report describes a series of proposals for the classification of HCV variants into genotypes and subtypes. It addresses both current problems with the nomenclature of existing variants, and incorporates our improved understanding of the genetic diversity and epidemiology of HCV into the revised criteria for the designation of new genotypes and subtypes. The consensus meeting provided the opportunity to compile for the first time a full listing of currently described variants of HCV (Tables 1 and 3), and the opportunity to perform the minimum number of genotype and subtype name re-assignments to create consistency in nomenclature (Table 2).

Finally, these proposals serve as a framework for access to the 3 databases, which will follow the revised nomenclature presented here for sequence retrieval, and to use the revised criteria for classification in their coordinating role in the assignment of new genotypes and subtypes; this will be of major value in preventing future inconsistencies in nomenclature.

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