

Table S1. Applications of AQbD to the development of analytical procedures for plant sources, published from 2016 to 2021.

Medicinal plant	ATP 1; APIs	ATP 2; Technique	ATP 3; Method requirements	Risk assessment	CAPAs	Potential APPs	CAPPs	DoE Screening	Optimization	MODR	Ref.
<i>Ginkgo biloba</i>	Terpene trilactones (ginkgolide A, B, and C, bilobalide)	HPLC-ESI-MS	Quantification	Ishikawa diagram	ion peak area	solvent flow rate; formic acid conc.; column temp.; gas flow rate; gas temp.; nebulizer pressure; capillary voltage	solvent flow rate; formic acid conc.; gas flow rate; gas temp.	PBD	BBD	Monte-Carlo probability	[41]
<i>Plumbago</i> species	Napthoquinone (plumbagin)	HPLC-PDA	Quantification	Ishikawa diagram (CMPs); Risk estimation matrix (CMAs)	retention time; peak area; symmetry; theoretical plates	N/A	plumbagin conc.; flow rate; solvent ratio	N/A	BBD	Desirability function	[37]
<i>Daphne genkwa</i>	Flavonoids (apigenin-5- <i>O</i> -glucoside, apigenin-7- <i>O</i> -glucoside, yuanhuanin, apigenin-7- <i>O</i> -glucuronide, genkwanin-5- <i>O</i> -primeveroside, genkwanin-5- <i>O</i> -glucoside, genkwanin-4'- <i>O</i> -rutinoside, tiliroside, apigenin, 3'-hydroxy-genkwanin, genkwanin)	UHPLC-PDA	Separation; Quantification	Ishikawa diagram; FMEA	(screening) countable peak number; (optimization) sum of Rs	injection volume; column temp.; gradient slope (run time); flow rate	column temp.; gradient slope (run time)	FFD	CCD	N/A	[34]
<i>Curcuma longa</i>	Curcuminoids (curcumin, demethoxy-curcumin, bisdemethoxy-curcumin)	HPLC-UV	Quantification	N/A	symmetry; peak width	N/A	orthophosphoric acid conc.; solvent ratio	N/A	FFD	Overlay plot	[40]
<i>Paeonia lactiflora</i> <i>Angelica gigas</i>	Monoterpenoid (paeoniflorin) Courmarin (decursin)	HPLC-PDA	Quantification	Risk estimation matrix	critical Rs; symmetry	N/A	column temp.; gradient elution	N/A	CCD	Overlay plot	[36]
<i>Cannabis</i> species	Cannabinoids (cannabidiol, Δ^9 -tetrahydro-	UHPSFC-UV	Separation; Quantification	Ishikawa diagram	critical Rs	N/A	column temp.; column batch; formic acid conc.;	N/A	FFD	N/A	[43]

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	cannabinol, Δ^9 -tetrahydro- cannabinolic acid A, cannabidiolic acid, cannabinol, cannabigerol, cannabigerolic acid, Δ^8 -tetrahydro- cannabinol, cannabichromene)						starting gradient				
Sugarcane Honey	Sugars (D-glucose, D-fructose, sucrose, D-xylose, D-mannose, L-rhamnose)	HPLC-RI	Separation; Quantification	Ishikawa diagram	total peak area; critical Rs; symmetry; RSD	type of solvent; acetone conc.; flow rate; column temp.	acetone conc.; flow rate; column temp.	N/A	FFD	PRA; RSM; Monte-Carlo probability; Desirability function	[44]
<i>Cannabis</i> - olive oil	Cannabinoids (cannabidiol, Δ^9 -tetrahydro- cannabinol)	HPLC-UV	Selective determination	Ishikawa diagram	analysis time; critical Rs	N/A	column temp.; pH; flow rate	N/A	Doehlert design	Bayesian probability	[74]
<i>Glycyrrhiza</i> <i>glabra</i>	Flavonoids (glucoliquiritin, schaftoside, isoliquiritin apioside, liquiritin apioside, liquiritin, neolicucuroside, isoliquiritin, licorice glycoside A, liquiritigenin, Triterpenoids (licorice saponin A ₃ , 22-acetoxy- glycyrrhizin, licorice saponin G ₂ , glycyrrhizin acid)	UHPLC-PDA	Chromatographic fingerprint	Ishikawa diagram; FMEA	critical Rs; total peak number; capacity factor	gradient elution; flow rate; column temp.; wavelength; formic acid conc.	gradient elution	PBD	CCD	Monte-Carlo probability	[35]
<i>Diospyros kaki</i>	Polyphenols	UPLC-MS/MS	Selective determination	Ishikawa diagram	analysis time; critical Rs	flow rate; column temp.; starting organic phase conc.;	column temp.; starting organic phase	Asymmetric screening matrix	Doehlert design	Monte-Carlo probability	[42]

Medicinal plant	ATP 1; APIs	ATP 2; Technique	ATP 3; Method requirements	Risk assessment	CAPAs	Potential APPs	CAPPs	DoE Screening	Optimization	MODR	Ref.
						conc.; formic acid conc.; type of organic solvent; gradient elution	formic acid conc.; gradient elution				
<i>Codonopsis pilosula</i> , <i>Astragalus membranaceus</i>	Sugars (D-glucose, D-fructose, sucrose)	HPLC-ELSD	Quantification	N/A	critical Rt; S/N ratio	gradient elution; flow rate; column temp.; gradient run time; triethylamine conc.; ELSD drift tube temp.; gas flow rate	gradient elution; flow rate; column temp.	fFD	BBD	Monte-Carlo probability	[45]
Sugarcane honey (<i>Saccharum officinarum</i> L.)	Sugars (5-hydroxymethyl- 2-furaldehyde, 2-furaldehyde, 2-furylmethanol, 2-furyl methyl ketone, 5-methyl-2- furaldehyde)	MEPS-UHPLC- PDA	Separation; Quantification	Ishikawa diagram	(MEPS) total peak area; RSD (UHPLC-PDA) total peak area; critical Rs	N/A	(MEPS) elution solvent; loading cycles; sample loading volume; sorbent type (UHPLC-PDA) organic solvent; flow rate; column temp.; column type	N/A	(MEPS) FFD (UHPLC- PDA) FFD	Monte-Carlo probability; Capability analysis	[46]
<i>Coptis chinensis</i>	Alkaloids (jateorrhizine, columbamine, epiberberine, coptisine, palmatine, berberine)	HPLC-PDA	Separation; Short analysis time	N/A	(screening) critical Rs; analysis time; peak width (optimization) critical Rs; analysis time	gradient elution; pH; column temp.; sodium dodecyl sulfate conc.; potassium phosphate monobasic conc.	gradient elution; sodium dodecyl sulfate conc.; potassium phosphate monobasic conc.	PBD	BBD	Bayesian probability	[69]
<i>Codonopsis pilosula</i> <i>Astragalus membranaceus</i>	Monosaccharide derivative (syringin, 9,10-dimethoxy- ptercarpan-3- <i>O</i> - glucoside) Flavonoids (calycosin-7- <i>O</i> - glucoside, ononin, 2'-hydroxy-3'4'- dimethoxyisoflavan- 7- <i>O</i> -glucoside) Polyacetylene	SPE-HPLC- UV/ELSD	Separation; Quantification	preliminary experiments	critical Rs; S/N	(SPE) sorbent mass; sample volume; elution volume; elution speed (HPLC-UV/ELSD) formic acid conc.; flow rate; column temp.; evaporator temp.; nebulizer temp.; gas flow rate; PMT gain	(SPE) sorbent mass; sample volume; (HPLC-UV/ELSD) flow rate; column temp.; evaporator temp.; gas flow rate	PBD	BBD	Monte-Carlo probability	[47]

Medicinal plant	ATP 1; APIs	ATP 2; Technique	ATP 3; Method requirements	Risk assessment	CAPAs	Potential APPs	CAPPs	DoE Screening	Optimization	MODR	Ref.
	glycoside (lobetyolin) Triterpenoids (astragaloside IV, astragaloside II, astragaloside I)										
<i>Panax notoginseng</i>	Saponins (notoginsenoside R1, ginsenoside Rg1, ginsenoside Re, ginsenoside Rb1, ginsenoside Rd)	HPLC-DAD	Separation; Quantification	N/A	analysis time; critical Rs; symmetry	column temp.; flow rate; gradient elution	gradient elution	Screening design	fFD	Monte-Carlo probability; Capability analysis	[38]
<i>Panax notoginseng</i>	Saponins (notoginsenoside R1, ginsenoside Rg1, ginsenoside Re, ginsenoside Rb1, ginsenoside Rd)	HPLC-UV	Separation; Quantification	N/A	critical Rs	N/A	gradient elution	N/A	CCD	Monte-Carlo probability	[39]

Active pharmaceutical ingredient (API); analytical target profile (ATP); Box-Behnken design (BBD); central composite design (CCD); critical analytical procedure attribute (CAPA); analytical procedure parameter (APP); critical analytical procedure parameter (CAPP); concentration (conc.); design of experiment (DoE); evaporative light-scattering detector (ELSD); electrospray ionization (ESI); full factorial design (FFD); fractional factorial design (fFD); failure mode effect analysis (FMEA); high-performance liquid chromatography (HPLC); micro-extraction by packed sorbent (MEPS); method operable design region (MODR); mass spectrometry (MS); not applicable (N/A); Plackett-Burman design (PBD); photodiode array (PDA); pareto ranking analysis (PRA); refractive index (RI); risk priority number (RPN); resolution (Rs); relative standard deviation (RSD); response surface methodologies (RSM); retention time (RT); signal to noise (S/N); solid phase extraction (SPE); temperature (temp.); ultra-high-performance supercritical fluid chromatography (UHPSFC); ultra-high-performance liquid chromatography (UHPLC); ultraviolet (UV).