# Complex societies precede moralizing gods throughout world history

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The origins of religion and of complex societies represent evolutionary puzzles<sup>1-8</sup>. The 'moralizing gods' hypothesis offers a solution to both puzzles by proposing that belief in morally concerned supernatural agents culturally evolved to facilitate cooperation among strangers in large-scale societies<sup>9-13</sup>. Although previous research has suggested an association between the presence of moralizing gods and social complexity<sup>3,6,7,9-18</sup>, the relationship between the two is disputed<sup>9-13,19-24</sup>, and attempts to establish causality have been hampered by limitations in the availability of detailed global longitudinal data. To overcome these limitations, here we systematically coded records from 414 societies that span the past 10,000 years from 30 regions around the world, using 51 measures of social complexity and 4 measures of supernatural enforcement of morality. Our analyses not only confirm the association between moralizing gods and social complexity, but also reveal that moralizing gods follow-rather than precedelarge increases in social complexity. Contrary to previous predictions<sup>9,12,16,18</sup>, powerful moralizing 'big gods' and prosocial supernatural punishment tend to appear only after the emergence of 'megasocieties' with populations of more than around one million people. Moralizing gods are not a prerequisite for the evolution of social complexity, but they may help to sustain and expand complex multi-ethnic empires after they have become established. By contrast, rituals that facilitate the standardization of religious traditions across large populations<sup>25,26</sup> generally precede the appearance of moralizing gods. This suggests that ritual practices were more important than the particular content of religious belief to the initial rise of social complexity.

Supernatural agents that punish direct affronts to themselves (for example, failure to perform sacrifices or observe taboos) are commonly represented in global history, but rarely are such deities believed to punish moral violations in interactions between humans<sup>2</sup>. Recent millennia, however, have seen the rise and spread of several 'prosocial religions', which include either powerful 'moralizing high gods' (MHG; for example, the Abrahamic God) or more general 'broad supernatural punishment' (BSP) of moral transgressions (for example, karma in Buddhism)<sup>9,12,16-18</sup>. Such moralizing gods may have provided a crucial mechanism for overcoming the classic free-rider problem in large-scale societies<sup>11</sup>. The association between moralizing gods and complex societies has been supported by two forms of evidence: psychological experiments<sup>3,6,27,28</sup> and cross-cultural comparative analyses<sup>7,11,14-18,20</sup>.

The contributions of theistic beliefs to cooperation, as well as the historical question of whether moralizing gods precede or follow the establishment of large-scale cooperation, have been much debated<sup>9,10,12,23,24</sup>. Three recent studies that explicitly model temporal causality have come to contrasting conclusions. One study, which applied phylogenetic comparative methods to infer historical changes in Austronesian religions, reported that moralizing gods (BSP but not MHG) preceded the evolution of complex societies<sup>16</sup>. The same conclusion was reached in an analysis of historical and archaeological data from Viking-age Scandinavia<sup>18</sup>. By contrast, another study of Eurasian empires has reported that moralizing gods followed—rather than preceded—the rise of complex, affluent societies<sup>20</sup>. However, all of these studies are restricted in geographical scope and use proxies for social complexity that the authors themselves concede are 'very crude'<sup>20</sup> (for example, the binary classification of societies as of either high or low complexity).

To overcome these limitations, we used 'Seshat: Global History Databank'<sup>29</sup>, a repository of standardized data on social structure, religion and other domains for hundreds of societies throughout world history. In contrast to other databases that attempt to model history using contemporary ethnographic data, Seshat directly samples over time as well as space. Seshat also includes estimates of expert disagreement and uncertainty, and uses more-detailed variables than many databases.

To test the moralizing gods hypothesis, we coded data on 55 variables from 414 polities (independent political units) that occupied 30 geographical regions from the beginning of the Neolithic period to the beginning of Industrial and/or colonial periods (Fig. 1 and Supplementary Data). We used a recently developed and validated measure of social complexity that condenses 51 social complexity variables (Extended Data Table 5) into a single principal component that captures three quarters of the observed variation, which we call 'social complexity'8. The remaining four variables were selected to test the MHG and BSP subtypes of the moralizing gods hypothesis. The MHG variable was coded following the MHG variable used as stand-ard in the literature on this topic<sup>11,14–17,30</sup>, which requires that a high god who created and/or governs the cosmos actively enforces human morality. Because the concept of morality is complex, multidimensional and in some respects culturally relative-and because not all moralizing gods are 'high gods'-we also coded three different variables related to BSP that are specifically relevant to prosocial cooperation: reciprocity, fairness and in-group loyalty. For analysis, these three variables were combined into a single BSP variable. The Methods, Supplementary Information and http://seshatdatabank.info/methods/codebook provide further methodological details, definitions and justifications, including a discussion of the relationship between MHG, BSP and big gods.

Figure 1 and Extended Data Table 1 show the temporal and geographical distribution of the appearance of moralizing gods in our sample. Although societies in all 30 regions possessed beliefs about appeasing supernatural agents through the performance of rituals, in 10 out of the 30 regions, there was no evidence for moralizing gods before their introduction under colonial powers. The remaining 20 regions

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**Fig. 1** | **Locations of the 30 sampled regions on the world map, labelled according to precolonial evidence of moralizing gods.** The area of each circle is proportional to social complexity of the earliest polity with moralizing gods to occupy the region or the latest precolonial polity for regions without precolonial moralizing gods. For regions with precolonial moralizing gods, the date of earliest evidence of such beliefs is displayed in thousands of years ago (ka), coloured by type of moralizing gods.

displayed a diverse range of 15 different systems of belief in moralizing gods: in some, the first evidence of moralizing gods came in the form of MHG and in others it came in the form of BSP (Extended Data Table 1). The first appearance of moralizing gods in our sample was in Egypt, where the concept of supernatural enforcement of Maat (order) is attested by the Second Dynasty, around 2800 bc. This was followed by sporadic appearances in local religions throughout Eurasia (Mesopotamia (around 2200 bc), Anatolia (around 1500 bc) and China (around 1000 bc)) before the wider spread of transnational religions began during the first millennium bc with Zoroastrianism and Buddhism, followed later by Christianity and Islam. Although Christianity and Islam would eventually become the most widespread religions, local forms of moralizing gods were present well before they arrived in most regions (for example, Roman gods were believed to punish oath-breaking from as early as 500 bc, almost a millennium before Christianity was adopted as the official Roman religion). The diverse range of religious systems represented in our global sample makes it possible to draw more general conclusions about religion than have previously been possible.

Although our sampling scheme reduces non-independence, our polities still cannot be considered statistically independent because of the historical relationships among them. We controlled for these using a logistic regression model to account for temporal, geographical and cultural dependencies in the global distribution of moralizing gods (see Methods). This analysis revealed that social complexity was a stronger predictor of moralizing gods than temporal, geographical or linguistic relationships, and remained highly significant even after controlling for these relationships (z = 6.8, degrees of freedom (d.f.) = 800,  $P < 1 \times 10^{-11}$ ; Extended Data Table 2), conceptually replicating previous studies<sup>7,11,14,15</sup>.

The moralizing gods hypothesis posits a 'statistical causal relationship'<sup>10</sup> in which moralizing gods facilitate the evolution of complex societies<sup>9,12,16–18</sup>. This indicates that, on average, social complexity should increase more rapidly following the appearance of moralizing gods. To test this prediction, we conducted time-series analyses of the 12 regions for which social complexity data were available both before and after the appearance of moralizing gods (Fig. 2, Extended Data

appearance of moralizing gods in more than one region—Zoroastrianism, Abrahamic religions (Judaism, Islam and Christianity) and Buddhism—are coloured red, orange and blue, respectively, whereas other local religious systems with beliefs in MHG or BSP are coloured yellow and purple, respectively. See Extended Data Table 1 for further details.

Table 1 and Extended Data Fig. 1). Notably, average rates of increase of social complexity were over five times greater before—not after—the appearance of moralizing gods (paired *t*-test, t = -6.6, d.f. = 199,  $P < 1 \times 10^{-9}$ ; Fig. 2). This trend was significant both globally and individually for 10 out of the 12 regional time-series analyses (Extended Data Table 1 and Extended Data Fig. 1). None of these 12 regions displayed a significantly greater rate of increase in social complexity after the appearance of moralizing gods than before. Robustness analyses showed that our primary finding of higher rates of increasing social complexity before the appearance of moralizing gods (MHG or BSP), the choice of variables used to estimate social complexity, uncertainty in the timing of appearance of moralizing gods, or the time windows used to estimate rates of change in social complexity (Extended Data Table 4).

In summary, although our analyses are consistent with previous studies that show an association between moralizing gods and complex societies<sup>7,11,14–18,30</sup>, we find that moralizing gods usually follow—rather than precede-the rise of social complexity. Notably, most societies that exceeded a certain social complexity threshold developed a conception of moralizing gods. Specifically, in 10 out of the 12 regions analysed, the transition to moralizing gods came within 100 years of exceeding a social complexity value of 0.6 (which we call a megasociety, as it corresponds roughly to a population in the order of one million; Extended Data Fig. 1). This megasociety threshold does not seem to correspond to the point at which societies develop writing, which might have suggested that moralizing gods were present earlier but were not preserved archaeologically. Although we cannot rule out this possibility, the fact that written records preceded the development of moralizing gods in 9 out of the 12 regions analysed (by an average period of 400 years; Supplementary Table 2)—combined with the fact that evidence for moralizing gods is lacking in the majority of non-literate societies<sup>2</sup> suggests that such beliefs were not widespread before the invention of writing. The few small-scale societies that did display precolonial evidence of moralizing gods came from regions that had previously been used to support the claim that moralizing gods contributed to the rise of social complexity (Austronesia<sup>16</sup> and Iceland<sup>18</sup>), which suggests that such regions are the exception rather than the rule.



**Fig. 2** | **Social complexity before and after the appearance of moralizing gods. a**, Time series showing mean social complexity over time for 2,000 years before and after the appearance of moralizing gods. n = 12 regions with social complexity data for before and after moralizing gods. Social complexity has been scaled so that the society with the highest social complexity (Qing Dynasty, China, around ad 1900) has a value of 1 and the society with the lowest social complexity (Early Woodland, Illinois, USA, around 400 bc) has a value of 0. Vertical bands represent the period in which moralizing gods and doctrinal rituals first appeared. All errors represent 95% confidence intervals, with the exception of the vertical bar for moralizing gods, which represents the mean duration of the

Conversely, of the societies in the ten regions that did not develop precolonial moralizing gods, only one exceeded the megasociety threshold (the short-lived Inca Empire, social complexity = 0.61). This suggests that, even if moralizing gods do not cause the evolution of complex societies, they may represent a cultural adaptation that is necessary to maintain cooperation in such societies once they have exceeded a certain size, perhaps owing to the need to subject diverse populations in multi-ethnic empires to a common higher-level power<sup>9</sup>. This may explain why moralizing gods spread when large empires conquer smaller—but still complex—societies (for example, the Spanish conquest of the Incas). In some cases, moralizing doctrines may have helped to stabilize empires, while also limiting further expansion; for example, when emperor Ashoka adopted Buddhism and renounced war following his final conquest of the Kalinga Kingdom that established the maximum extent of the Mauryan empire.

Although our results do not support the view that moralizing gods were necessary for the rise of complex societies, they also do not support a leading alternative hypothesis that moralizing gods only emerged as a byproduct of a sudden increase in affluence during a first millennium bc 'Axial Age'<sup>19-22</sup>. Instead, in three of our regions (Egypt, Mesopotamia and Anatolia), moralizing gods appeared before 1500 bc. We propose that the standardization of beliefs and practices via high-frequency repetition and enforcement by religious authorities enabled the unification of large populations for the first time, establishing common identities across states and empires<sup>25,26</sup>. Our data show that doctrinal rituals standardized by routinization (that is, those performed weekly or daily) or institutionalized policing (religions with multiple hierarchical levels) significantly predate moralizing gods, by an average of 1,100 years (*t* = 2.8, d.f. = 11, *P* = 0.018; Fig. 2a). Doctrinal rituals precede moralizing gods in 9 out of the 12 regions analysed, and even precede written records in 6 of these cases (by as much as 4,000 years in the case of Çatalhöyük in Anatolia; see Supplementary Table 2). Although analyses of rates of change of social complexity before and after the appearance of doctrinal rituals do not offer conclusive support for the hypothesis that doctrinal rituals facilitate increasing social complexity (Extended Data Table 3), these data do at least suggest that doctrinal rituals led to the establishment of large-scale religious identities. In the future, higher-quality and higher-resolution



polity in which moralizing gods appeared (because times are normalized to the time of first evidence of moralizing gods, and there is thus no variance in this parameter). **b**, Histogram of the differences in rates of change in social complexity (SC) after minus before the appearance of moralizing gods. n = 200 time windows from the 12 regions. kyr, thousand years. The *y* axis represents the number of time windows out of 200. See Extended Data Fig. 1 for data for each of the 12 regions and Extended Data Fig. 2 for a version extending beyond 2,000 years before and after moralizing gods. The analyses in this figure treat the presence of either MHG or BSP as 'moralizing gods'—see Extended Data Fig. 3 for an alternative analysis restricted only to the presence of MHG.

archaeological data may allow for a more nuanced understanding of the timing and possible coevolution of the rise of doctrinal rituals and moralizing gods. Such data appear unlikely to affect our primary claim that complex societies preceded moralizing gods, but this is an empirical question open to future testing.

We demonstrate how quantifying cultural characteristics of past societies can contribute to longstanding debates about the evolution of social complexity. Our results suggest that belief in moralizing gods was not the only or even the main factor that enabled the expansion of human societies, but may have occurred along with other features of ritual practices and religion to facilitate cooperation in increasingly complex social systems. In particular, an increase in ritual frequency and doctrinal control may have facilitated the establishment of largescale collective identities before the spread of beliefs in moralizing gods. Thus, when it comes to the initial rise of social complexity, how you worship may ultimately have been more important than who you worship.

#### **Online content**

Any methods, additional references, Nature Research reporting summaries, source data, statements of data availability and associated accession codes are available at https://doi.org/10.1038/s41586-019-1043-4.

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#### Additional information

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### **METHODS**

Seshat: Global History Databank overview. Seshat (http://seshatdatabank. info/) is a vast database of information about global history from the end of the Palaeolithic period up to the Industrial Revolution. Eventually, it is intended that Seshat will cover the history of all past human societies; however, initially the goal has been to capture as much diversity in global history as possible. We therefore created a stratified sample of past societies by identifying ten world regions distributed as widely as possible across the Earth's surface and within each of those regions designated three 'natural geographical areas' (NGAs) with discrete ecological boundaries, on average about 10,000 km<sup>2</sup> in size, thus creating an initial sampling scheme of 30 such areas around the world. To maximize diversity in the sample, for each world region we chose one NGA in which social complexity emerged early (for example, Egypt), one in which it arose relatively recently (for example, Iceland) and one in which it emerged somewhere in the middle of the range (for example, Japan)<sup>29</sup>. The 30 regions and their selection rationale have previously been published<sup>29</sup>, before the start of data collection. Our aim was to maximize variability in our global sample while minimizing historical relationships between cultures.

Data on political systems (polities) that emerged and persisted in each of the NGAs were then gathered and entered into Seshat in a continuous time series at 100-year intervals, going back as far into the history of that area as scholarly literature would allow (up to a maximum of roughly 10,000 years before present). In the case of NGAs that contained clusters of very small-scale polities that share a similar culture but are not under a single system of jurisdictional control, we refer to these as 'quasi-polities' and code information on all of them generically, unless information is available that would allow us to differentiate between these polities.

All variables for which data have been gathered and entered into Seshat are derived from a Seshat Codebook that can be accessed and downloaded (http:// seshatdatabank.info/methods/codebook). The Codebook was designed by, and is continually updated and extended in consultation with, a large network of professional historians, archaeologists, anthropologists and other specialists whom we refer to as 'Seshat experts'. Most variables in Seshat require the data to take the form of a number or numerical range or they specify a feature that can be coded as absent, present or unknown (additionally coding items as 'inferred present' or 'inferred absent', where the evidence permits). The first step in data entry was for trained research assistants to gather and input easily acquired data, and at the same time to compile lists of data that are more difficult to interpret and that require input from Seshat experts. Especially during the early phases of data entry, variables in the codebook were revised and improved through continuous discussions between research assistants and Seshat experts. All data are linked to scholarly sources, including peer-reviewed publications and personal communications from established authorities. On occasions when Seshat experts disagree on a particular coding, we kept a record of disagreements so that analyses could be run taking into account contrasting interpretations. Once used for the purposes of data analysis and publication, that version of the dataset was 'frozen' so that it could be inspected by others and used for the purposes of replication. Nevertheless, the data in Seshat continually evolves, as new sources are discovered and as new Seshat experts contribute additional layers of interpretation.

The data analysed in the present paper focused on those sectors of the Seshat Codebook concerned with social complexity, religion and ritual. A full account of the social complexity variables has previously been published<sup>8</sup>, using 51 variables (Extended Data Table 5) associated with population size, hierarchy, territory, governance, bureaucracy, infrastructure, record keeping, economic development and other domains that were previously identified as potentially relevant measures of social complexity. This required engagement with a wide-ranging body of literature on social complexity. Because previous researchers disagreed about which dimensions of social complexity were the most important to emphasize (for example, number of jurisdictional levels versus more-horizontal forms of complexity; autocracy versus democracy; diversity of specialist roles versus centralized coordination), we included proxies for all potentially relevant measures of social complexity that had been identified in the literature. This inclusive strategy was designed to allow us to investigate whether these different characteristics exhibited strong relationships with each other and whether a single principal component captured most of the observed variation. Our analyses confirmed that both are indeed the case. Furthermore, we found that different characteristics of social complexity were highly predictable across different world regions<sup>8</sup>.

Whereas previous research has proposed an association between the rise of moralizing gods and the evolution of social complexity, measures used in the past to capture the latter have been comparatively crude. Variable selection and inclusion for moralizing gods was informed by existing literature on so-called big gods, MHG and BSP, as well as psychological and cross-cultural comparative research on the hypothesized link between belief in moralizing gods and large-scale cooperation.

Data collection for the religion and ritual variables involved matching each fully trained research assistant with one or more Seshat experts. Seshat experts provided

guidance on how to delineate the temporal and geographical boundaries of the polity, assembled an initial reading list and—where necessary—helped to interpret some of the key historiographical debates associated with the variables. Research assistants then populated the variables with data and presented this to the Seshat experts for review. The comments and suggestions made by the experts were then implemented by the research assistants. The next stage required a second team of fully trained research assistants to go over the gathered data and to conduct a series of quality checks, including vetting of the footnotes and the use of correct syntax for the machine-readable part of the data. Finally, this checked dataset was given to the Seshat experts for review. The coding of religion and ritual data required the input of experts very step of the way, given the frequent need for complex and nuanced interpretation of the evidence. By contrast, the data required for the social complexity variables frequently consisted of facts that research assistants could procure with less supervision, allowing expert input and review to occur at a later stage of the process.

**Data coding.** *Social complexity.* The 51 variables used to construct the overall social complexity measure are shown in Extended Data Table 5. These variables were chosen because they reflect common features associated with social complexity and were grouped into nine complexity characteristics (polity population size, capital population size, polity territory size, hierarchy, infrastructure, government, information systems, texts and money). Details of coding definitions for these variables have previously been published<sup>8,29</sup>.

*MHG*. For consistency with previous studies that have generally used the MHG variable from the Ethnographic Atlas<sup>30</sup>, the presence of MHG was coded as a binary variable on the basis of the original definition of a high god as "a spiritual being who is believed to have created all reality and/or to be its ultimate governor, even though his sole act was to create other spirits who, in turn, created or control the natural world"<sup>31</sup>. The following categories were used: (1) absent or not reported, (2) present but not active in human affairs, (3) present and active in human affairs but not supportive of human morality <sup>11,32</sup>. Thus, a coding of high gods as present, active and specifically supportive of human morality was coded as a MHG being present, whereas all other types were coded as absent.

*BSP*. The terms big gods and MHG are sometimes used interchangeably<sup>17</sup>, but can have different connotations. The term MHG was previously developed and defined, and it was proposed that high gods were associated with social complexity (regardless of their moral concern)<sup>31</sup>. This definition of the MHG variable was incorporated into the Ethnographic Atlas<sup>30</sup>, resulting in it being widely used in cross-cultural research. These ideas were subsequently extended in the supernatural punishment hypothesis<sup>11,12,33</sup>, in which the focus lay on the mechanism of morality enforcement rather than high gods; however, the MHG variable was used for testing because of the availability of previous research using this definition. The ideas have been further developed<sup>9,10,27,34</sup> to include various additional mechanisms, most notably including cultural group selection to explain the rapid spread of moralizing gods without accompanying genetic changes.

The term big gods (defined as "powerful, omniscient, interventionist, morally concerned gods"<sup>34</sup>) was originally the title of a monograph describing this theory. Later, however, this definition was relaxed and it was emphasized that the term big gods was a rhetorical device intended to include a broad range of morally concerned supernatural agents, not only MHGs: "…powerful, all-knowing and morally concerned supernatural agents who are believed to monitor social interactions and to reward and sanction behaviours in ways that contribute to the cultural success of the group, including practices that effectively transmit the faith. Rhetorically, we call these 'Big Gods'; however, we alert readers that we are referring to a multidimensional continuum of supernatural agents in which big gods occupy a particular corner of the space"<sup>9</sup>.

Subsequently an additional variable was developed that was called broad supernatural punishment<sup>16</sup>, which arguably more closely matches this relaxed definition of big gods than does the traditional MHG variable. BSP was defined as follows: "For BSP to be coded as present in a culture there must be the concept of a supernatural agent or process that reliably monitors and punishes selfish actions, and this concept must (i) be widely advocated within the community, (ii) involve punishment of a broad range of selfish behaviours and (iii) apply to a wide range of community members."<sup>16</sup>.

Because selfish actions can occur in a variety of domains, Seshat subdivides the types of supernatural enforcement of morality based on nine proposed categories of morality<sup>35,36</sup>. For this study, we focused on three domains that are relevant to the establishment of large-scale cooperation: (1) fairness (sharing of resources, such as dividing disputed resources, bargaining or redistribution of wealth); (2) reciprocity (for example, fulfilling contracts, returning gifts, repaying debts or upholding trust); and (3) in-group loyalty (the need to remain loyal to unrelated members of the same group; for example, helping coreligionists or going to war for one's group).

BSP was coded as present if at least one of these three sub-types of selfish actions was supernaturally enforced.

Our robustness analyses, which evaluated BSP and MHG separately (Extended Data Table 4) suggest that—rather than moralizing gods following a general pattern of evolution from small (BSP) to big (MHG)—the presence or absence of high gods independent of their moralizing status has little functional relationship with social complexity, and instead appears largely contingent on history and geography. In regions such as southern and eastern Asia, BSP in the form of karmic religions (Buddhism and Hinduism) remains the dominant form of moralizing gods, whereas in regions such as Europe and Africa moralizing Abrahamic MHGs were commonly adopted or imposed without any intermediate evolution through a BSP stage.

*Doctrinal rituals.* The modes of religiosity hypothesis focuses on two factors that facilitate standardization of a body of beliefs and practices. First, high frequency (for example, daily or weekly) collective rituals facilitate easy detection of deviations from the orthodox canon. Second, religious hierarchy enables enforcement of authorized belief and practice. Seshat codes five different types of rituals: the most frequent, most widespread, largest scale, most euphoric and most dysphoric rituals. For each ritual, frequency is coded as daily, weekly, monthly, seasonally, yearly, generationally or once-in-a-lifetime. Seshat also encodes levels of religious hierarchy. One represents no levels of religious hierarchy beyond the local priest or shaman, whereas higher numbers represent multiple levels of hierarchy (for example, senior priests or high druids).

Making inferences about prehistoric rituals requires using various measurable archaeological proxies. Previous research has established that both frequent rituals and multi-level religious hierarchies tend to co-occur with other features of doctrinal rituals (for example, low arousal)<sup>25,37–39</sup>. Not all of these features can always be found in the archaeological record, so in this paper we use the appearance of either religious hierarchy or frequent rituals as proxies for the appearance of doctrinal rituals. Doctrinal rituals were thus coded as present if the most frequent ritual occurred weekly or daily, or if there was evidence of multiple levels of religious hierarchy.

Separate re-analyses were also conducted in which doctrinal rituals were defined based only on ritual frequency and only on religious hierarchy. In both cases, doctrinal rituals still preceded moralizing gods by an average of over 200 years, although this difference only remained significant when using religious hierarchy as a proxy for doctrinal ritual practices (religious hierarchy: mean = 991 years, t = 2.4, d.f. = 11, P = 0.035; ritual frequency: mean = 210 years, t = 1.1, d.f. = 11, P = 0.30).

Note that we coded only aspects of ritual practices and religion associated with the official cult, and so the rituals of interest were not necessarily polity-wide but could be largely or wholly restricted to elite groups.

Data collation. The process of data collection for the MHG, BSP and doctrinal rituals variables involved matching each fully trained research assistant with one or more experts (recognized authorities on the polity in question, typically holding a relevant doctorate and occupying a faculty position in a university). Experts provided guidance on how to delineate the temporal and geographical boundaries of the polity, assembled an initial reading list and-where necessary-helped to interpret some of the key historiographical debates associated with the variables. Research assistants then populated the variables with data and presented these data to the experts for review. The comments and suggestions made by the experts were then implemented by the research assistants. The next stage required a second team of fully trained research assistants to conduct a series of quality checks, including vetting of the footnotes (which currently reference over 2,000 unique sources) and the use of correct syntax for the machine-readable part of the data. Finally, this checked dataset was offered to the experts for review. By contrast, the data required for the social complexity variables frequently consisted of facts that research assistants could procure with less supervision, allowing expert input to occur at a later stage of the process. Data vetting in Seshat is a continuously ongoing dynamic process that includes incorporation of disagreement among experts within the project and input from external experts via our open-access interface.

There is room for reasonable disagreement about the most effective way of gathering data about world history, particularly regarding the role of expert contributors<sup>40,41</sup>. An alternative approach would be to have every single data point signed off by a single recognized expert, perhaps even without requiring further citations. We trialed such an expert-driven approach to data entry during initial phases of our project but found it took too long to source experts and have them enter the data required. Instead we found that faster progress could be made using the approach described above and having multiple points at which the data were examined and vetted. To this end, we have made not only all our data but also all of the metadata and references supporting these data available for everyone to examine and comment on. Rather than relying on the authority of a single expert for each entry, Seshat involves regional experts to help to guide data collection and assess the quality of our data and metadata as one of several complementary components in our quality control approach, which also includes incorporating disagreement among multiple experts.

**Analyses.** To ensure consistency and comparability in our analyses, we sampled polities at 100-year intervals, sampling whichever polity happened to occupy a given region at a d 100, a d 200, a d 300 and so on, and not including polities that existed only between century boundaries<sup>8</sup> (see Supplementary Information for details and examples regarding the temporal sampling procedure). All analyses were performed in R v.3.4.1<sup>42</sup>. All *P* values reported are from two-tailed analyses.

*Quantifying social complexity.* To create an overall measure of social complexity, we took a previously published approach based on principal component analysis (PCA)<sup>8</sup> and applied it to the latest available data from Seshat. This method aggregates the 51 social complexity variables (Extended Data Table 5) into nine complexity characteristics and then analyses them using PCA.

PCA is a commonly used tool for dimension reduction—in this case we have nine different aggregated variables that we want to reduce to a single variable that best captures social complexity. However, we obtain the same conclusions even without using PCA, regardless of which of the nine complexity characteristics we choose as a proxy for social complexity (Extended Data Table 4).

As previously shown, these different complexity characteristics turn out to be highly correlated and all load heavily onto a single principal component that captures 76% of the variance in the individual complexity characteristic variables. Our approach uses multiple imputation<sup>43</sup> to account for missing data, uncertainty and expert disagreement by imputing data based on a range of possible values and averaging the results over the course of 20 imputations. The results of this approach have proven highly robust to a number of different modelling assumptions<sup>8</sup> (Supplementary Information). Full details of this approach and justifications for selecting the social complexity variables can be found in a previously published paper<sup>8</sup>. We previously carried out a number of robustness checks<sup>8</sup>, including cross-validation analysis and bootstrap resampling to assess whether our PCA methods were robust to spatio-temporal autocorrelation. Specifically, k-fold cross-validation showed that our multiple imputation methods accurately predicted complexity characteristic values when each geographical region was systematically removed from the analysis, and bootstrapping showed that removing different geographical regions and time periods did not affect our PCA results<sup>8</sup> (see Supplementary Information for full details).

Extensions of PCA (for example, generalized low-rank models<sup>44</sup>, spatio-temporal PCA<sup>45</sup> and singular spectrum analysis<sup>46</sup>) may be worth considering in future analyses as alternative methods of accommodating binary variables and spatiotemporal autocorrelation. Note, however, that the subsequent regression analyses performed in this paper explicitly control for spatial, temporal and phylogenetic autocorrelation. More importantly, our current results consistently failed to support the temporal sequence of the moralizing gods hypothesis across all geographical regions (Extended Data Table 1 and Extended Data Fig. 1), and robustness analyses using each of the nine complexity characteristics independently without performing PCA also confirmed our main findings (Extended Data Table 4). This confirms that our primary finding that complex societies precede moralizing gods cannot be an artefact of autocorrelation in our PCA methods.

*Logistic regression.* To examine the association between moralizing gods and social complexity while controlling for non-independence in our data owing to spatio-temporal autocorrelation and historical connections between cultures<sup>47</sup>, we fitted a logistic regression model to the data. A detailed description of this model has previously been published along with extensive validation of its robustness when applied to Seshat data<sup>48</sup>. This approach stems from the field of nonlinear dynamical systems, and is similar to the concept of Granger causality<sup>49,50</sup> (which is commonly used in economics), in that both use linear models with time-lagged variables.

Our approach is similar to a previously published study<sup>7</sup>, except that we use more fine-grained measures of geographical diffusion and linguistic similarity, and also incorporate temporal information, as follows:

$$\begin{split} Y_{i,t} &= a + \sum_{\tau} b_{\tau} Y_{i,t-\tau} + c \sum_{i \neq j} \exp \left[ -\frac{\delta_{i,j}}{d} \right] Y_{j,t-1} + h \sum_{i \neq j} w_{i,j} Y_{j,t-1} \\ &+ \sum_{i \neq j} g_k X_{k,i,t-1} + \epsilon_{i,t} \end{split}$$

in which  $Y_{i,t}$  is the binary variable encoding the presence or absence of moralizing gods in location *i* at time *t*. The time step  $\Delta t = 100$  years. Starting from the first term on the right-hand side, *a* is the regression constant (intercept). The next term captures the influences of past history (autoregressive terms), with  $\tau = 1$ , 2, ... indexing time-lagged values of *Y* (as time is measured in centuries,  $Y_{i,t-1}$  refers to the presence or absence of moralizing gods 100 years before *t*). The third term represents potential effects resulting from geographical diffusion<sup>51,52</sup>. We use a negative-exponential form to relate the distance between society *i* and society *j* ( $\delta_{i,j}$ ) to the influence of *j* on *i* because—in contrast to a linear kernel—a negative exponential does not become negative at very long  $\delta_{i,j}$  it instead approaches

0 smoothly. We avoid the problem of endogeneity by using time-lagged  $Y_{i,t-1}$ . Thus, the third term is a weighted average of the occurrence of moralizing gods in the vicinity of society *i* at the previous time step, with weights falling off to 0 as distance from *i* increases. Parameter *d* measures how steeply the influence falls with distance, and was set to d = 1,000 km after optimizing the Akaike information criterion value using 200-km increments from 200 to 2,000 km (d = 200, 400, 600,..., 2,000 km). Parameter c is a regression coefficient measuring the importance of geographical diffusion. Detecting autocorrelations owing to shared cultural history (next term) is done analogously, except w now represents the weight due to linguistic similarity (set to 1 if societies *i* and *j* share the same language, 0.5 if they are in the same linguistic genus, 0.25 if they are in the same linguistic family, and 0 if they are in different linguistic families; linguistic genera and families were taken from Glottolog<sup>53</sup> and the World Atlas of Language Structures<sup>54</sup>). The rest of the right-hand side represents effects of predictor variables  $X_{k,i,t-1}$  (time-lagged);  $g_k$  are regression coefficients and  $\varepsilon_{i,t}$  is the error term. This approach allows us to investigate the effects of the predictor variable (social complexity, calculated above via PCA), while controlling for serial autocorrelations, spatial diffusion and autocorrelations due to the shared cultural history. The regression results are detailed in Extended Data Table 2.

*Comparison of before and after moralizing gods.* To more directly examine the direction of causality predicted by the moralizing gods hypothesis, we created a time series of social complexity over time for all 12 regions for which social complexity data were available both before and after the appearance of moralizing gods (Extended Data Fig. 1). We then compared rates of change in social complexity over time before and after moralizing gods using sliding time windows. First, we compared rates of change using a 100-year window (that is, comparing the rate for the 100 years before the appearance of moralizing gods with the rate for the 100 years after), then repeated this using a 200-year window, 300-year window and so on, up to a maximum of between 700- and 3,900-year windows depending on the region (different regions have different time depths of data available for making these comparisons).

The region with the shallowest time depth was in Mali ( $\pm$ 700 years before/after the appearance of Islam around 1100 ad (400 ad –1800 ad )), whereas the region with the deepest time depth was in Iran ( $\pm$ 3,900 years before/after evidence of the moralizing Mesopotamian sun god Shamash around 2200 bc (6100 bc–1700 ad )). If we used all available data (up to  $\pm$ 3,900 years), we risked weighting the analyses too heavily towards regions such as Iran with deep time depths, whereas using only a consistent upper limit of a maximum of  $\pm$ 700 years risks throwing away too much data. As a compromise, we conducted analyses using an intermediate upper limit of a maximum of  $\pm$ 2,000 years (Fig. 2b), but also repeated the analyses analyses'). All of these choices produced qualitatively identical results (Extended Data Table 4).

Note that these analyses do not attempt to construct a single average rate of change before moralizing gods, a single average rate of change after moralizing gods, and compare these average rates. We cannot assume such a constant rate of change—and, indeed, Fig. 2a clearly shows that rates of change are not constant. Instead, these analyses calculate a difference value for each time window (for example, subtracting the rate of change for the 100-year period before moralizing gods from the rate of change for the 100-year period after, and then doing the same for a  $\pm 200$ -year period, and so on). The key prediction of the moralizing gods hypothesis is that these difference values should tend to be positive (that is, for a given time window, the rate of change after moralizing gods should be greater than the rate before). However, Fig. 2b demonstrates that—in fact—the distribution of difference values was significantly negative (paired *t*-tests,  $P < 10^{-9}$ ).

*Robustness analyses.* To explore the robustness of our results to modelling assumptions, we ran the following robustness analyses.

To ensure that the analyses are not affected by the fact that religious hierarchy is included as one of the social complexity variables in addition to being one of the variables used to define doctrinal mode, we reran the analyses after removing the religious hierarchy variable from the social complexity variables. We chose to do this for robustness analyses rather than the primary analysis in order to use the same 51 social complexity variables used in our previously published studies<sup>8,48</sup> for consistency.

To ensure that the observed plateauing of social complexity was not simply an artefact of a ceiling effect wherein polities 'max out' certain variables, we reran the analyses twice after splitting the social complexity variables in two subsets. The scale subset contained only the subset of seven social complexity variables for which there was no theoretical maximum value (from the categories polity population, polity territory, capital population and hierarchy). The non-scale subset contained the remaining 44 social complexity variables for which there was a theoretical maximum that could be attained once all our variables were present in a society (from the categories government, money, infrastructure, information systems and texts).

To examine whether our results were affected by the definition of moralizing gods, we reran the analyses limiting the definition of moralizing gods exclusively to MHG, rather than the more inclusive definition of BSP used in the primary analysis.

Our primary analysis treated moralizing gods as being present from the beginning of the polity in which they appeared. To ensure that our analyses were not affected by dating uncertainty, we reran the analyses randomly resampling to treat moralizing gods as appearing at some point from within the full date range of this polity (for example, 2900–2700 bc for Egypt).

Our primary analysis used time windows of up to 2,000 years before and after the appearance of moralizing gods, because 2,000 years was intermediate between the maximum time window for the region with the shallowest time depth ( $\pm$ 700 years for Mali) and the deepest time depth ( $\pm$ 3,900 years for Iran). To examine whether our results were affected by the depth of the time window used, we reran analyses using consistent time windows for each region of up to 700 years before/after moralizing gods (because  $\pm$  700 was the maximum time window possible for Mali), and also using the full time window available for each region (that is, as wide as 3,900 years for Iran).

To ensure that our results were not affected by possible autocorrelation in our use of PCA to extract a measurement of social complexity, we reran the analysis nine times using each of the nine individual complexity characteristics as a measure of social complexity without performing any PCA.

All of these robustness analyses (16 in total) produced qualitatively identical results in which the rate of increase of social complexity was significantly greater before the appearance of moralizing gods than afterwards (more than double in all cases; Extended Data Table 4), which confirms that our primary conclusion that complex societies precede moralizing gods is highly robust.

**Reporting summary.** Further information on research design is available in the Nature Research Reporting Summary linked to this paper.

**Code availability.** Source code is available online at http://github.com/pesavage/ moralizing-gods.

#### Data availability

The full machine-readable dataset is available as Supplementary Data 1, and at http://seshatdatabank.info/datasets. Full coding data with detailed explanations and references are available at http://seshatdatabank.info/data, and are summarized in Supplementary Table 2. The data include the coded levels of uncertainty and disagreement, the textual explanations and the references for each of the variables for all polities used in our analysis. These webpages also make it possible to comment on each of our data points and suggest additions or corrections and thus provide an up-to-date and dynamic dataset that undergoes continual improvement by members of the Seshat team and external scholars. To maximize transparency, we have tied each cluster of variables to the names of the research assistants who gathered the data, and to the names of the experts who reviewed the data.

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## LETTER RESEARCH



**Extended Data Fig. 1** | **Social complexity time series for individual regions.** The 12 regions for which social complexity data are available both before and after the appearance of moralizing gods are shown. Vertical

bands represent the period in which the first evidence of moralizing gods (red) and doctrinal rituals (blue) appeared. Grey shading represents 95% confidence intervals based on a PCA using multiple imputation<sup>8</sup>.



(years before/after moralizing gods)

**Extended Data Fig. 2** | **Full time series showing mean social complexity over time before and after the appearance of moralizing gods.** n = 12 regions with data before and after the appearance of moralizing gods. Social complexity has been scaled so that the society with the highest social complexity (Qing Dynasty, China, around ad 1900) has a value of 1 and the society with the lowest social complexity (Early Woodland, Illinois, USA, around 400 bc) has a value of 0. Vertical bands represent the period in which moralizing gods and doctrinal rituals first appeared.

All errors represent 95% confidence intervals, with the exception of the vertical bar for moralizing gods, which represents the mean duration of the polity in which moralizing gods appeared (because times are normalized to the time of first evidence of moralizing gods, and there is thus no variance in this parameter). Lack of confidence intervals indicates data from only a single region. This figure is identical to Fig. 2a, except that it also includes all available data before and after moralizing gods, rather than being restricted to a window of 2,000 years before and after.

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USA, around 400 bc) has a value of 0. Vertical bands represent the period in which MHG and doctrinal rituals first appeared. All errors represent 95% confidence intervals, with the exception of the vertical bar for MHG, which represents the mean duration of the polity in which MHG appeared (because times are normalized to the time of first evidence of MHG and there is therefore no variance in this parameter). **b**, Histogram of differences in rates of change in social complexity after minus before

the appearance of MHG (n = 158 time windows from the 10 regions). The *y* axis represents the number of time windows out of 158.



Modern country name	Religious system	Polity name/dates	Morali zing gods type	Rate of change in social complexity before vs. after moralizing gods	
				Paired t	n
Egypt	Pharaonic religion	2 <sup>nd</sup> Dynasty (2900-2700BCE)	MHG	-5.1***	15
Iran	Akkadian religion	Dynasty of Akkad (2250- 2090BCE)	BSP	-8.4***	20
Turkey	Hittite religion	Old Kingdom of Hatti (1650- 1500BCE)	BSP	-6.4***	20
China (Henan)	Zhou religion	Western Zhou Dynasty (1040- 770BCE)	MHG	-7.3***	20
Pakistan	Zoroastrianism	Achaemenid Empire (550-330BCE)	MHG	-3.6**	20
Uzbekistan	Zoroastrianism	Achaemenid Empire (520-330BCE)	MHG	-4.3***	20
Italy	Roman religion	Early Roman Republic (510BCE- 270BCE)	BSP	-3.2**	20
India (Karnataka)	Buddhism	Mauryan Empire (300-200BCE)	BSP	-3.7***	18
France	Celtic religion	La Tène Gaul (170-30BCE)	BSP	1.2	17
Cambodia	Buddhism	Early Funan (220-540CE)	BSP	NA	0
Mongolia	Buddhism	Rouran Khaganate (300-550CE)	BSP	0.2	14
Yemen	Judaism	Himyarite Kingdom (380-530CE)	MHG	NA	0
Japan	Buddhism	Asuka period (540-710CE)	BSP	-7.1***	9
Indonesia (Java)	Buddhism	Medang Kingdom (730-1020CE)	BSP	NA	0
Iceland	Norse religion	Icelandic Commonwealth (930- 1260CE)	BSP	NA	0
Mali	Islam	Kingdom of Ghana (1100-1200CE)	MHG	-6.1***	7
Ghana	Akan religion	Pre-Ashanti period (1500-1700CE)	MHG	NA	0
Indonesia (Kalimantan)	Iban religion	Pre-Brooke Raj period (1650- 1840CE)	BSP	NA	0
USA (Hawaii)	Hawaiian religion	Pre-US period (1780-1820CE)	BSP	NA	0
Micronesia (Chuuk)	Chuuk religion	Pre-German period (1770-1890CE)	BSP	NA	0
Russia (Yakutsk)	Sakha religion	Pre-Russian period (1400-1640CE)	None	NA	0
India (Garo)	Garo religion	Pre-British period (1770-1870CE)	None	NA	0
China (Yunnan)	Hmong religion	Late Qing period (1700-1900CE)	None	NA	0
Papua New Guinea (Oro)	Orokaiva religion	Pre-British period (1730-1880CE)	None	NA	0
USA (Finger Lakes)	Iroquois religion	Pre-British period (1570-1710CE)	None	NA	0
USA (Missouri)	Illinois religion	Illinois Confederacy (1640- 1720CE)	None	NA	0

Extended Data Table 1 | Timing and rates of change in social complexity before and after the earliest precolonial evidence of moralizing gods

For locations without precolonial concepts of moralizing gods, the polity represents the latest polity analysed. See Supplementary Table 2 and http://seshatdatabank.info/data for details and references. Rates of change before and after moralizing gods were compared using paired *t*-tests on up to 20 time windows (100–2,000 years before and after the appearance of moralizing gods) for all 12 regions with social complexity data available both before and after the appearance of moralizing gods. Negative *t*-values represent higher rates of change before moralizing gods. \*P < 0.05; \*\*P < 0.01; \*\*\*P < 0.001.

Extended Data Table 2	Logistic regression resul	Its predicting moralizing gods
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Parameter	Coefficient estimate (± SE)	z-value	$\frac{P}{[\Pr(\geq  \mathbf{z} )]}$
(Intercept)	$-7.9 \pm 0.9$	-8.7	<.001
Social complexity (SC)	$9.9 \pm 1.5$	6.8	<.001
Time (100-year lag)	$3.7 \pm 0.7$	5.5	<.001
Language phylogeny	$11.6 \pm 5.5$	2.1	.04
Geographical proximity	$-2.5 \pm 1.3$	-2.0	.04
Time (200-year lag)	$0.9 \pm 0.7$	1.3	.19

The model includes parameters for social complexity and for geographical, temporal and cultural relationships, ordered by absolute z-value (see Methods for details). SE, standard error. Pr, probability.

	Logistic regression			Change in SC pre-/post- doctrinal rituals			
	z	P	n (centuries)	Mean pre:post ratio	Paired t	P	<u>n</u> (century time- windows)
1. Doctrinal ritual defined via religious hierarchy or ritual frequency	7.4	<.001	801	2,0	-4.6	<.001	189
2. Doctrinal ritual defined via religious hierarchy only	7.9	<.001	801	2.4	-5.2	<.001	203
3. Doctrinal ritual defined via ritual frequency only	6.2	<.001	801	7.7	-11.2	<.001	202

Extended Data Table 3 | Analyses with doctrinal rituals instead of moralizing gods as the dependent variable

See Supplementary Tables 3–5 for full regression results.

	Logistic regression		Change in SC pre-/post- doctrina rituals			rinal	
	z	P	n (centuries)	Mean pre:post ratio	Paired t	P	<u>n</u> (century time- windows)
0. Primary analysis	6.8	<.001	801	5.4	-6.6	<.001	200
1. Excluding religious hierarchy	6.8	<.001	801	5.3	-6.8	<.001	200
2a. Scale SC variables only	7.1	<.001	801	4.9	-6.1	<.001	200
2b. Non-scale SC variables only	6.5	<.001	801	5.9	-6.8	<.001	200
3. Moralizing high gods (MHG) only	6.8	<.001	801	-46.6	-8.7	<.001	159
4. With dating uncertainty	NA	NA	NA	4.4	-6.0	<.001	204
5a. 700-year max time- window	NA	NA	NA	5.6	-4.8	<.001	82
5b. Full time-windows	NA	NA	NA	3.9	-7.1	<.001	251
6a. Polity population only	6.8	<.001	801	5.3	-6.0	<.001	200
6b. Polity territory only	6.4	<.001	801	7.2	-6.0	<.001	200
6c. Capital population only	6.3	<.001	801	2.6	-6.5	<.001	200
6d. Hierarchical complexity only	6.9	<.001	801	6.5	-5.4	<.001	200
6e. Government only	5.5	<.001	801	5.9	-6.7	<.001	200
6f. Infrastructure only	5.4	<.001	801	7.0	-6.2	<.001	200
6g. Information systems only	5.9	<.001	801	9.8	-7.0	<.001	200
6h. Texts only	6.4	<.001	801	4.2	-5.4	<.001	200
6i. Money only	6.6	<.001	801	5.4	-4.8	<.001	200

Extended Data Table 4 | Robustness analyses modifying modelling assumptions of the analyses

See Methods for details, and see Extended Data Table 2 and Supplementary Tables 6–18 for full regression results. NA, not applicable.

## Extended Data Table 5 | List of the 51 social complexity variables analysed

no.	Name	Category	Sub-set
1	Polity population	Polity population	Scale
2	Polity territory	Polity territory	Scale
3	Population of the largest settlement	Population of the largest settlement	Scale
4	Administrative levels	Hierarchical complexity	Scale
5	Military levels	Hierarchical complexity	Scale
6	Religious levels	Hierarchical complexity	Scale
7	Settlement hierarchy	Hierarchical complexity	Scale
8	Professional military officers	Government	Non-scale
9	Professional soldiers	Government	Non-scale
10	Professional priesthood	Government	Non-scale
11	Full-time bureaucrats	Government	Non-scale
12	Examination system	Government	Non-scale
13	Merit promotion	Government	Non-scale
14	Specialized government buildings	Government	Non-scale
15	Courts	Government	Non-scale
16	Formal legal code	Government	Non-scale
17	Judges	Government	Non-scale
18	Professional Lawyers	Government	Non-scale
19	Irrigation systems	Infrastructure	Non-scale
20	Drinking water supply systems	Infrastructure	Non-scale
21	Markets	Infrastructure	Non-scale
22	Food storage sites	Infrastructure	Non-scale
23	Roads	Infrastructure	Non-scale
24	Bridges	Infrastructure	Non-scale
25	Canals	Infrastructure	Non-scale
26	Ports	Infrastructure	Non-scale
27	Mines or quarries	Infrastructure	Non-scale
28	Couriers	Infrastructure	Non-scale
29	Postal stations	Infrastructure	Non-scale
30	General postal service	Infrastructure	Non-scale
31	Mnemonic devices	Information system	Non-scale
32	Nonwritten records	Information system	Non-scale
33	Written records	Information system	Non-scale
34	Script	Information system	Non-scale
35	Non-phonetic writing	Information system	Non-scale
36	Phonetic alphabetic writing	Information system	Non-scale
37	Lists tables and classifications	Information system	Non-scale
38	Calendar	Texts	Non-scale
39	Sacred Texts	Texts	Non-scale
40	Religious literature	Texts	Non-scale
41	Practical literature	Texts	Non-scale
42	History	Texts	Non-scale
43	Philosophy	Texts	Non-scale
44	Scientific literature	Texts	Non-scale
45	Fiction	Texts	Non-scale
46	Articles	Money	Non-scale
47	Tokens	Money	Non-scale
48	Precious metals	Money	Non-scale
49	Foreign coins	Money	Non-scale
50	Indigenous coins	Money	Non-scale
51	Paper currency	Money	Non-scale

See a previous study<sup>8</sup> and http://seshatdatabank.info/methods/codebook/ for full definitions and selection rationale.