WHEN SELECTION MEETS INTERVENTION: ADDITIONAL COMPLEXITIES IN CAUSAL DISCOVERY

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ABSTRACT

We address the common yet often-overlooked selection bias in interventional studies, where subjects are selectively enrolled into experiments. For instance, participants in a drug trial are usually patients of the relevant disease; A/B tests on mobile applications target existing users only, and gene perturbation studies typically focus on specific cell types, such as cancer cells. Ignoring this bias leads to incorrect causal discovery results. Even when recognized, the existing paradigm for interventional causal discovery still fails to address it. This is because subtle differences in *when* and *where* interventions happen can lead to significantly different statistical patterns. We capture this dynamic by introducing a graphical model that explicitly accounts for both the observed world (where interventions are applied) and the counterfactual world (where selection occurs while interventions have not been applied). We characterize the Markov property of the model, and propose a provably sound algorithm to identify causal relations as well as selection mechanisms up to the equivalence class, from data with soft interventions and unknown targets. Through synthetic and real-world experiments, we demonstrate that our algorithm effectively identifies true causal relations despite the presence of selection bias.

Thank all reviewers!

We sincerely thank all the reviewers for the valuable comments and the time dedicated. In this updated manuscript, we have carefully considered and incorporated the review comments.

We provide color-coded side notes that correspond to comments/questions by each reviewer (*Reviewer VRoQ*, *Reviewer riv8*, *Reviewer 5bYr*, *Reviewer kjX2*, *Reviewer 9cf1*).

The main changes to the manuscript are highlighted in blue.

1 INTRODUCTION

Experimentation is often seen as the gold standard for discovering causal relations, but due to its cost, alternative methods have been developed to infer causality from pure observational data (Spirtes et al., 2000; Pearl, 2009). Many real-world scenarios fall between these two extremes, involving passive observations collected from interventions. Interventional causal discovery addresses this, with methods for *hard* interventions (Cooper & Yoo, 1999; Hauser & Bühlmann, 2015), *soft* interventions (Tian & Pearl, 2001; Eberhardt & Scheines, 2007), and those with unknown targets (Eaton & Murphy, 2007; Squires et al., 2020). A detailed review is provided in §2.1, with further related works in Appendix C.

While significant progress has been made in interventional causal discovery, existing methods overlook a critical issue: *selection bias* (Heckman, 1977; 1990; Winship & Mare, 1992). Though ideally, experiments should be randomly assigned in the general population, in practice, subjects are usually *pre-selected*. For example, drug trial participants are typically patients with the relevant disease; A/B tests target only existing users, and gene perturbation studies often focus on specific cell types like cancer cells. Ignoring this bias leads to incorrect statistical inferences. While various methods address selection bias for causal inference (Didelez et al., 2010; Bareinboim & Pearl, 2012; Bareinboim et al., 2014) and for observational causal discovery (Spirtes et al., 1995; Borboudakis & Tsamardinos, 2015; Zhang et al., 2016), no existing work tackles selection bias in interventional causal discovery.

Then, one may naturally wonder whether existing well-established paradigms from both interventional causal discovery and observational causal discovery with selection bias can solve the problem. However, as we will illustrate in Examples 1 and 2, these methods still fail to characterize data given by intervention under selection, and will thus lead to false causal discovery results. This is because subtle differences in *when* and *where* interventions happen can lead to significantly different statistical patterns, demanding a new problem setup and model. This is exactly what we address in this paper.

Contributions: We introduce a new problem setup for interventional causal discovery with selection bias. We show that existing graphical representation paradigms fail to model data under selection, since the *when* and *where* of interventions have to be explicitly considered (§2). To this end, we propose a new graphical model that captures the dynamics of intervention and selection, characterize its Markov properties, and provide a graphical criterion for Markov equivalence (§3). We develop a sound algorithm to identify causal relations and selection mechanisms up to the equivalence class, from data with soft interventions and unknown targets (§4). We demonstrate the effectiveness of our algorithm using synthetic and real-world datasets on biology and education (§5).

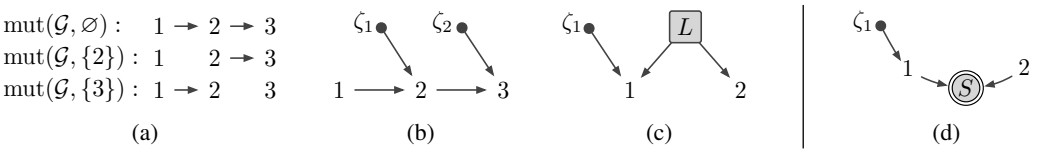


Figure 1: Examples of the existing graph representations. (a) and (b) show *mutilated DAGs* (Hauser & Bühlmann, 2012) and the *augmented DAG* (Yang et al., 2018) for $\mathcal{G} = 1 \to 2 \to 3$ with targets $\mathcal{I} = \{\varnothing, \{2\}, \{3\}\}$. Solid nodes represent the intervention indicators. (c) is the augmented DAG for $\mathcal{G} = 1 \leftarrow L \to 2$ where L, in a square, is latent, and $\mathcal{I} = \{\varnothing, \{1\}\}$ (Magliacane et al., 2016). (d) shows a seemingly natural representation for selection bias, $\mathcal{G} = 1 \to S \leftarrow 2$ where S, in double circles, is selected, and $\mathcal{I} = \{\varnothing, \{1\}\}$. But does (d) truly capture the underlying process? See Example 1.

2 Motivation

In this section, we first revisit the established paradigm graph representations for interventional causal discovery (§2.1), then use illustrative examples to demonstrate how directly extending this paradigm fails to address the selection bias issue (§2.2), followed by an analysis of why this occurs (§2.3).

Reviewer kjX2: **Q2**

Latent variables are easier to handle than selection bias for interventional studies. Just like how latent variables were incorporated into the augmented DAGs (Magliacane et al., 2016) (Figure 1c), they can also be incorporated into the interventional twin graph here. Technical route is straightforward.

2.1 Revisiting the Established Paradigm of Interventional Causal Discovery

We start with the problem setup. Let the DAG $\mathcal{G}$ on vertices $[D] := \{1, \cdots, D\}$ represent a causal model where vertices correspond to random variables $X = (X_i)_{i=1}^D$. For any subset $A \subset [D]$, let $X_A := (X_i)_{i \in A}$ and by convention $X_\varnothing \equiv 0$. Interventional causal discovery aims to learn the structure of $\mathcal{G}$ from data collected under multiple intervention settings, each with an *intervention target* $I \subset [D]$, meaning variables X_I are intervened on. Let $\mathcal{I} = \{I^{(0)}, I^{(1)}, \ldots, I^{(K)}\}$ denote the collection of intervention targets, and $\{p^{(0)}, p^{(1)}, \ldots, p^{(K)}\}$ the corresponding *interventional distributions* over X. We assume throughout $I^{(0)} = \varnothing$, i.e., the pure observational data is available.

For hard interventions, Hauser & Bühlmann (2012) consider each $p^{(k)}$ as factoring to a *mutilated DAG* over $[D]$, denoted by $\mathrm{mut}(\mathcal{G}, I^{(k)})$, where edges incoming to target $I^{(k)}$ in $\mathcal{G}$ are removed and other edges remain, as in Figure 1a. They show that two DAGs are Markov equivalent under $\mathcal{I}$ if and only if $\forall k = 0, \cdots, K$, their corresponding mutilated DAGs have the same skeleton and v-structures.

Reviewer 5bYr: **Q1**

Please kindly refer to the red sidenote above on latent variables.

For soft interventions, however, mutilated DAG representation fails, as interventions may not remove edges, and all settings may factor to a same $\mathcal{G}$. Instead of checking each setting individually, a better approach is then to compare changes and invariances across settings: intervening on a cause changes the marginal $p(\text{effect})$, but the conditional $p(\text{effect}|\text{cause})$ remains invariant. Conversely, intervening on an effect leaves $p(\text{cause})$ unchanged, while $p(\text{cause}|\text{effect})$ changes (Hoover, 1990; Tian & Pearl, 2001). Such invariance is exploited in the *invariance causal inference framework* (Rothenhäusler et al., 2015; Meinshausen et al., 2016; Ghassami et al., 2017), typically as parametric regression analysis.

Invariance can also be understood nonparametrically. To model "the action of changing targets", Newey & Powell (2003); Korb et al. (2004) introduce the *augmented DAG*, denoted by $\mathrm{aug}(\mathcal{G}, \mathcal{I})$, which, as shown in Figure 1b, extends the original $\mathcal{G}$ by adding exogenous vertices $\zeta = \{\zeta_k\}_{k=1}^K$ as *intervention indicators*, each pointing to its target $I^{(k)}$. Whether the k-th intervention alters a conditional density $p(X_A|X_C)$ is then nonparametrically represented by the conditional independence (CI) relation $\zeta_k \perp\!\!\!\perp X_A | X_C$ in the pooled data of $p^{(0)}$ and $p^{(k)}$, and graphically by the d-separation $\zeta_k \perp\!\!\!\perp_d A | C, \zeta_{[K]\setminus\{k\}}$ in $\mathrm{aug}(\mathcal{G}, \mathcal{I})$. Yang et al. (2018) show that two DAGs are Markov equivalent under soft interventions $\mathcal{I}$ if and only if their augmented DAGs have the same skeleton and v-structures.

Reviewer VRoQ: **Q2**

Conditional distribution invariance is represented by conditional independence involving ζ variables.

Such invariance analysis, together with the augmented DAG representation, offers a unified way to understand interventional data or, more generally, data from multiple domains with changing mechanisms. For example, unknown target is no longer a challenge; $\mathcal{I}$ (i.e., where changes occur) can be learned by discovering the adjacencies between ζ and X (Zhang et al., 2015; Huang et al., 2020; Mooij et al., 2020; Squires et al., 2020). Hidden confounders can also be incorporated by introducing latent variables into augmented DAGs, as shown in Figure 1c. Algorithms like FCI (Spirtes et al., 2000; Zhang, 2008) are then used to for discovery (Magliacane et al., 2016; Kocaoglu et al., 2019). Despite different specifics, these problems share a same core concept under the augmented graph paradigm.

Now finally, let us consider the issue of selection bias. Although, to our knowledge, no prior work has addressed it, a seemingly natural solution is to follow the paradigm and introduce selection variables into augmented DAGs, as shown in Figure 1d. This seems intuitive, especially given Figure 1c, as the FCI algorithm can indeed handle both hidden confounders and selection bias. However, does

this augmented graph truly capture the underlying dynamics? The answer is no – or at least, it is not straightforward. Let us examine the following Examples 1 and 2 that illustrate these complexities.

2.2 How the Augmented DAG Paradigm Fails in the Presence of Selection

We start with an example of a clinical study where only patients with a specific disease are involved.

Example 1. Consider a clinical study focusing on two variables: X_1 (Blood Glucose Levels) and X_2 (Hearing Ability). Unknown to the doctor, these variables are independent with no causal relations or confounders. This independence is shown in the scatterplot (both '$\times$' and '$\bullet$') in (a) of Figure 2 (hereafter omitted), where X_1 and X_2 are independently drawn from $\cup[1, 2]$. However, the study somehow only includes Alzheimer's Disease (AD) patients. Since both variables contribute to AD, only individuals with a high combined value of the two (say, $X_1 + X_2 \geq 3$) were included in the study, represented by the '$\bullet$'s in (a).

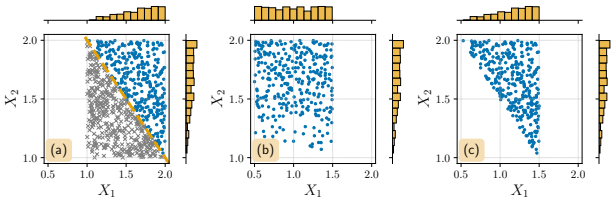


Figure 2: (a) Scatterplot of $X_1; X_2$ in general population (both '$\times$' and '$\bullet$'), with only '$\bullet$' individuals involved into study as $p^{(0)}$. (b) and (c) show $p^{(1)}$ after two distinct but both effective interventions on X_1, applied to '$\bullet$' from (a).

In the trial, patients are randomly assigned to either a placebo or a treatment controlling Blood Glucose Levels, i.e., $\mathcal{I} = \{\varnothing, \{1\}\}$. The control group $p^{(0)}$ follows the '$\bullet$'s distribution in (a). To model the intervention, we can use a hard stochastic one, randomly assigning X_1 a lower value, shifting each '$\bullet$' (X_1, X_2) in (a), i.e., individuals before their treatments, to (X_1', X_2) in (b), with $X_1' \sim \cup[0.5, 1.5]$ and importantly, X_2 remains unchanged, as indeed X_1 does not influence X_2. Alternatively, a 'soft' intervention can be modeled, reducing X_1 relative to its current value, e.g., to $(X_1 - 0.5, X_2)$, resulting in scatterplots (c). The interventional distribution $p^{(1)}$ follows (b) or (c).

Then, can we directly apply the augmented graph in Figure 1d, since it is exactly independent X_1 and X_2 selected to the trial, and X_1 is intervened on? According to it, two statements should hold:

1. The marginal $p(X_2)$ should change by the intervention, since $\zeta_1 \not\perp\!\!\!\perp_d 2|S$;
2. The conditional $p(X_2|X_1)$ should remain invariant, since $\zeta_1 \perp\!\!\!\perp_d 2|1, S$;

However, our observations contradict both. Comparing (a) with (b) or (c), $p(X_2)$ remains unchanged, as seen in the marginal density plots, while $p(X_2|X_1)$ changes. For example, at $X_1 = 1.25$, X_2 in (a) follows $\cup[1.75, 2]$, in (b) is non-uniform, more concentrated at higher values, and in (c) follows $\cup[1.5, 2]$. This discrepancy suggests that the graph in Figure 1d does not fit the data here. One augmented graph however indeed fits is $\zeta_1 \to 1 \leftarrow 2$, meaning that if directly applying existing standard algorithms, the doctor would falsely conclude that Hearing Ability causes Blood Glucose Levels. $\triangle$

We show that simply augmenting the DAG with selection variables fails to model interventional data under selection. In Example 1 there is at least another (incorrect) augmented DAG that fits the data. In contrast, in Example 2, no augmented DAG fits the data, suggesting a failure of this paradigm.

Example 2. Let X_1, X_2, and X_3 denote the number of bird-nesting shrubs, predatory birds, and pests, respectively. An ecologist is studying pest issues in several fields across the state. After collecting data, denoted $p^{(0)}$, the ecologist finds that X_1 and X_3 are conditionally independent given X_2. This aligns with the true causal relations $1 \to 2 \to 3$, where shrubs attract birds, birds reduce pests, but shrubs do not directly affect pests. To control pests, the ecologist plants more shrubs (intervening on X_1) in these fields and, after some time collect data, denoted $p^{(1)}$. As expected, there is an increase in X_2 and decrease in X_3. However, further analysis reveals a surprise: conditioning on X_2, X_1 and X_3 now appear dependent in $p^{(1)}$, with more shrubs associated with less pests. This confuses the ecologist – "did I find a new type of shrubs that directly reduce pests, i.e., added a direct edge $1 \to 3$?"

"Selection may be at play!", suggested a student, noting the study focused only on fields with pest issues, i.e., high X_3 values. The initial $p^{(0)}$ follows a DAG $1 \to 2 \to 3 \to S$ where d-separation $1 \perp\!\!\!\perp_d 3|2, S$ indeed holds, consistent with the observed CI in $p^{(0)}$. But after intervening on X_1, shouldn't $p^{(1)}$ still be Markovian to this DAG? Why did the CI disappear? No augmented graph can explain this anomaly, as it suggests that each $p^{(k)}$, conditioned on root variables ζ, should still be Markovian to the original DAG. This puzzle is unsolved until explained in Example 3: there is no specialty with the shrubs. A simulation on this example, similar to Figure 2 above, is provided in Appendix B.1. $\triangle$

Reviewer VRoQ: **Q1**
A simulation is provided for this example.

2.3 Why the Augmented DAG Paradigm Fails when Selection Presents

The core reason why augmented DAG paradigm fails, as illustrated in §2.2, lies in the timing and context – *when* and *where* interventions are applied. In real-world scenarios, interventions are never applied in a vacuum; they must target something that *already exists*. When selection is involved, this means an individual must first be selected, or in other words, must survive itself, *before* undergoing any observations or interventions (e.g., '•'s in Figure 2a). We consider this setting in our work.

Simply extending the augmented graph with selection variables (as in Figure 1d), however, models a different scenario: one where interventions are applied *from scratch*. There, individuals are not selected when they receive interventions (and non-interventions), and then undergo the *same selection mechanisms* afterwards, until observed. This scenario is much rarer, with examples like social programs applied to newborns and observed later in life, or medical trials on newly generated stem cells.

This fundamental distinction in *when* and *where* interventions occur is often overlooked. This is because when selection bias is absent, and even with latent variables, these two forms produce the same interventional data at the distribution level. However, now with selection it is different; the selective inclusion of individuals and their pre-intervention world must be carefully modeled.

3 Causal Model Involving Selection and Intervention

In §2 we demonstrated that the *when* and *where* of interventions matter. Building on this motivation, in this section, we define the causal graph on how interventions are applied under selection (§3.1), characterize the Markov properties (§3.2), and provide the criteria for determining whether two DAGs, possibly under selection, are Markov equivalent given possibly different interventions (§3.3).

To all reviewers:
Thank all reviewers for the suggestions. We have carefully rewritten this section. While the technical results remain unchanged, we have significantly improved the way we deliver these results.

We hope you find this section easier to follow now.

We follow the notation in §2.1, with the key difference being that the DAG $\mathcal{G}$ is now over vertices $[D] \cup S$, where $S = (S_i)_{i=1}^T$ represents unobserved selection variables conditioned upon their specific values. W.l.o.g. let each S_i be binary, has no children, and has parents only from $[D]$. Let $\mathbf{1}$ be the vector of all 1s. A sample is observed if and only if it satisfies all selection criteria, denoted by $S = \mathbf{1}$.

In the DAG $\mathcal{G}$, for any vertices $i, j \in [D] \cup S$, i is a *parent* of j and j is a *child* of i if $i \to j \in \mathcal{G}$, denoted by $i \in \mathrm{pa}_G(j)$ and $j \in \mathrm{ch}_G(i)$; i is an *ancestor* of j and j is a *descendant* of i if $i = j$ or there is a directed path $i \to \cdots \to j$ in $\mathcal{G}$, denoted by $i \in \mathrm{an}_G(j)$ and $j \in \mathrm{de}_G(i)$. These notations extend to sets: e.g., for any vertex set $C \subset [D] \cup S$, $\mathrm{pa}_{\mathcal{G}}(C) := \bigcup_{i \in C} \mathrm{pa}_{\mathcal{G}}(i)$. For any vertex $i \in [D]$, we say i is *directly selected* if $i \in \mathrm{pa}_{\mathcal{G}}(S)$, and *ancestrally selected* if $i \in \mathrm{an}_{\mathcal{G}}(S)$.

3.1 Causal Graphical Model for Interventions Under Selection

Building on the principle that enrolled individuals are already selected before interventions, we introduce the following graphical model, with examples and explanations given afterwards.

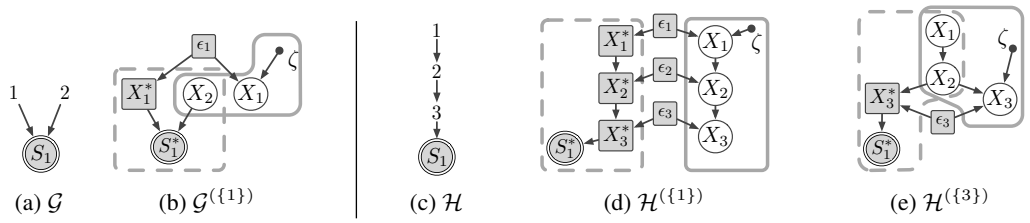
Definition 1 (Interventional twin graph). For a DAG $\mathcal{G}$ over $[D] \cup S$ and a intervention target $I \subset [D]$, the *interventional twin graph* $\mathcal{G}^{(I)}$ is a DAG with vertices $\{\zeta\} \cup X \cup X^*_{\text{aff}} \cup \mathcal{E}_{\text{aff}} \cup S^*$, where[1]:

- ζ is an exogenous binary indicator for whether a sample is intervened ($\zeta = 1$) or not ($\zeta = 0$);
- $X = \{X_i\}_{i=1}^D$ are variables in the observed *reality world*, pure observational or interventional;
- $X^*_{\text{aff}} = \{X^*_i : i \in \mathrm{de}_{\mathcal{G}}(I)\}_{i=1}^D$ are variables in the unobserved *counterfactual basal world*[2], representing the variable values *before* the intervention. As indicated in its name, only variables *affected* by the intervention, i.e., those in $\mathrm{de}_{\mathcal{G}}(I)$, are split into these additional vertices; unaffected variables retain identical values in both worlds and can be represented solely by X;
- $\mathcal{E}_{\text{aff}} = \{\epsilon_i : i \in \mathrm{de}_{\mathcal{G}}(I)\}_{i=1}^D$ are common exogenous noise terms shared by the two worlds;
- $S^* = \{S^*_i\}_{i=1}^T$ represent the selection status before the intervention in the counterfactual world.

$\mathcal{G}^{(I)}$ consists of the following four types of direct edges:

- Direct causal effect edges in both worlds: for each $i \to j \in \mathcal{G}$ with $i, j \in [D]$, add $X_i \to X_j$ to $\mathcal{G}^{(I)}$. Additionally, if $i \in \mathrm{de}_{\mathcal{G}}(I)$, add $X^*_i \to X^*_j$; otherwise, if $j \in \mathrm{de}_{\mathcal{G}}(I^{(k)})$, add $X_i \to X^*_j$;
- Selection edges in the counterfactual basal world: for each $i \to S_j \in \mathcal{G}$ with $i \in [D]$, $j \in [T]$: if $i \in \mathrm{de}_{\mathcal{G}}(I)$, add $X^*_i \to S^*_j$ to $\mathcal{G}^{(I)}$; otherwise, add $X_i \to S^*_j$;
- Edges representing common exogenous influences: $\{\epsilon_i \to X_i, \epsilon_i \to X^*_i\}_{i \in [D] \cap \mathrm{de}_{\mathcal{G}}(I)}$;
- Edges representing mechanism changes due to the intervention: $\{\zeta \to X_i\}_{i \in I}$.

[1]The word "twin" is to echo the *twin network* from (Balke & Pearl, 1994). See discussions in Appendix C.
[2]The word "basal" is borrowed from biology, referring to a natural state of cells prior to any perturbations.



(a) $\mathcal{G}$ (b) $\mathcal{G}^{(\{1\})}$ (c) $\mathcal{H}$ (d) $\mathcal{H}^{(\{1\})}$ (e) $\mathcal{H}^{(\{3\})}$

Figure 3: Examples of interventional twin graphs (Definition 1). (a) and (c) are two DAGs for clinical and pest control Examples 1 and 2, respectively; (b) and (d), (e) are their corresponding interventional twin graphs under different targets. The white X nodes and solid ζ node are observed, forming the reality world (enclosed by solid frames), where observations or interventions are conducted. The grey nodes are unobserved, of which squares (X^*_{aff} and $\mathcal{E}_{\text{aff}}$) are latent variables and double circles (S^*) are selection variables. The counterfactual basal world is enclosed by dashed frames.

Illustrative examples for interventional twin graphs (Definition 1) are shown in Figure 3. In what follows, we explain several key structural and statistical insights of this causal graphical model.

Reviewer riv8: **Q1**

High-level explanations on the graph model and associated Markov properties are provided. They can also be examined on the running examples like Figures 3 and 4.

What is modeled by the interventional twin graph? In $\mathcal{G}^{(I)}$, only X and ζ are observed, representing pure observational data, $p(X|\zeta = 0, S^* = \mathbf{1})$, and interventional data, $p(X|\zeta = 1, S^* = \mathbf{1})$. Crucially, $S^* = \mathbf{1}$ is conditioned on, meaning all individuals, observed or intervened, were selected at the outset. The key difference from the augmented graph (Figure 1d) is that, here $\mathcal{G}^{(I)}$ explicitly models each individual's unobserved pre-intervention values: non-affected variables retain their values[3] as X, while affected variables, whose values change, are modeled by extra vertices X^*_{aff}. The pre- and post-intervention worlds share $\mathcal{E}$, common external influences like individual-specific traits. Specifically, selection is applied in the pre-intervention world, while observation is made post-intervention.

According to the graph, what is changed by the intervention? Individuals in pure observational and interventional data are not matched, which reflects common interventional studies (e.g., RNA sequencing is destructive, preventing measurements to a same cell both before and after a gene knockout). Instead, the two datasets are related at the distribution level: directed edges from ζ to X_I indicate changes in generating mechanisms for targeted variables. For affected but not directly targeted variables $i \in \text{de}_{\mathcal{G}}(I) \backslash I$, as suggested by the graph, their generating functions $p(X_i|X_{\text{pa}_{\mathcal{G}}(i)}, \epsilon_i)$ remain invariant for $\zeta = 0, 1$. However, unlike in augmented graph paradigm, this invariance no longer extends to observed conditional distributions $p(X_i|X_{\text{pa}_{\mathcal{G}}(i)})$. For instance, in Figure 3b, intervening on X_1 alters not only $p(X_1)$ but also $p(X_2|X_1)$ and $p(X_3|X_2)$ (see Example 3).

3.2 The Markov Properties

Our ultimate goal is to discover true causal relations and selection mechanisms from data. To this end, we must understand the CI implications in the data. Hence, in what follows, we define the Markov properties, showing how the interventional twin graph model serves to identify these CI implications.

To start, let us revisit Example 1 (clinical study) with the defined interventional twin graph $\mathcal{G}^{(\{1\})}$, as shown in Figure 3b. It becomes clear that there is $\zeta \perp\!\!\!\perp_d X_2 | S^*$ and $\zeta \not\perp\!\!\!\perp_d X_2 | X_1, S^*$, consistent with the invariant $p(X_2)$ and the changed $p(X_2|X_1)$, resolving the earlier discrepancy given by Figure 1d.

For discovery from data, two types of statistical information can help: 1) conditional (in)dependencies among variables within each interventional distribution, and 2) the (in)variances of conditional distributions across different interventions. Below, we formally define these relations implied by the model.

Theorem 1 (**CI and invariance implications**). *For interventional distributions $\{p^{(k)}(X)\}_{k\in\{0\}\cup[K]}$ generated from DAG $\mathcal{G}$ with targets $\{I^{(k)}\}_{k\in\{0\}\cup[K]}$, let $\{\mathcal{G}^{(I^{(k)})}\}_{k\in\{0\}\cup[K]}$ be the corresponding interventional twin graphs. For any disjoint $A, B, C \subset [D]$, the following two statements hold:*

1. *For any $k \in \{0\} \cup [K]$, if $X_A \perp\!\!\!\perp_d X_B | X_C, S^*, \zeta$ holds in $\mathcal{G}^{(I^{(k)})}$, then $X_A \perp\!\!\!\perp X_B | X_C$ in $p^{(k)}$.*
2. *For any $k \in [K]$, if $\zeta \perp\!\!\!\perp_d X_A | X_C, S^*$ holds in $\mathcal{G}^{(I^{(k)})}$, then $p^{(k)}(X_A|X_C) = p^{(0)}(X_A|X_C)$.*

Reviewer kjX2: **Q1**

All the conditional independence implications (right-hand side) are fully characterized by the d-separations (left-hand side).

The reason why we use "if... then..." is just because faithfulness is not assumed at this stage.

Theorem 1 shows that both types of statistical information are implied by the graphical conditions, namely d-separations among $X \cup \{\zeta\} | S^*$ in interventional twin graphs. The two conditions characterize the CIs in each intervention, and the conditional invariances across interventions, respectively.

We now show how selection and intervention specifically lead to the first type of information, CIs in each distribution. First, selection is known to introduce spurious dependencies in pure observations:

[3] For reasons why not to also split unaffected variables across both worlds, see Appendix B.2.

Lemma 1 (**Additional dependencies induced by selections**). *For any DAG $\mathcal{G}$ on $[D] \cup S$ and disjoint $A, B, C \subset [D]$, if $A \perp\!\!\!\perp_d B | C, S$ holds, then $A \perp\!\!\!\perp_d B | C$ also holds. The reverse is not necessarily true.*

Further, interventions can introduce even more dependencies, making interventional distributions no longer Markovian to the original DAG $\mathcal{G}$ (recall the post-pest-control distribution in Example 2):

Lemma 2 (**Even more dependencies induced by interventions**). *For any DAG $\mathcal{G}$ on $[D] \cup S$, target $I \subset [D]$, and disjoint $A, B, C \subset [D]$, if $X_A \perp\!\!\!\perp_d X_B | X_C, S^*, \zeta$ holds in the twin graph $\mathcal{G}^{(I)}$, then $A \perp\!\!\!\perp_d B | C, S$ holds in the original DAG $\mathcal{G}$. The reverse is not necessarily true, except when $I = \varnothing$.*

Lemma 2 offers a counterintuitive insight that contrasts with cases without selection or where selection is not applied before interventions, as those modeled by the augmented graph paradigm. In those cases, interventions add no dependencies and may only add independencies (e.g., via hard interventions). In our setting, however, an intervention may indeed add more dependencies. Now, let us examine Theorem 1 and Lemma 2 in the context of Example 2 (pest control), address the ecologist's concern, and summarize the motivations behind the Markov properties in this subsection.

Example 3. Continuing from Example 2, the original DAG $\mathcal{H}$ and the interventional twin graph $\mathcal{H}^{(\{1\})}$ are shown in Figures 3c and 3d, respectively. To explain the $X_1 \not\perp\!\!\!\perp X_3 | X_2$ observed after intervening on shrubs, graphically we indeed see the d-connection $X_1 \not\perp\!\!\!\perp_d X_3 | X_2, S^*, \zeta$ in $\mathcal{H}^{(\{1\})}$, with an open path $X_1 \leftarrow \epsilon_1 \rightarrow X_1^* \rightarrow X_2^* \rightarrow X_3^* \leftarrow \epsilon_3 \rightarrow X_3$ where the collider X_3^* has its descendant S_1^* conditioned on. Statistically, X_3^* is a combination of exogenous noises $\epsilon_1, \epsilon_2, \epsilon_3$, and selection on X_3^* renders $\epsilon_1, \epsilon_2, \epsilon_3$ not independent anymore. Such dependent noises also leave trace in conditional invariances: though only X_1 is targeted, not only $p(X_1)$ but also $p(X_2|X_1)$ and $p(X_3|X_2)$ are altered, as graphically implied by the $\zeta \not\perp\!\!\!\perp_d X_1 | S^*$, $\zeta \not\perp\!\!\!\perp_d X_2 | X_1, S^*$, and $\zeta \not\perp\!\!\!\perp_d X_3 | X_2, S^*$, respectively.

If, however, the ecologist somehow directly targets X_3 (pests), the corresponding $\mathcal{H}^{(\{3\})}$ (see Figure 3e) shows that $X_1 \perp\!\!\!\perp X_3 | X_2$ holds in the interventional distribution this time, and the marginals of X_1, X_2 remain unaltered. More details on this pest-control example are in Appendix B.1. △

3.3 Markov Equivalence Relations

In §3.2 we characterized the CI relations implied by the true model in the data. Now, to identify the true model from data, in this section, we must understand to what extent the true model is *identifiable*, as different models may share identical CI implications, namely, being *Markov equivalent* (Definition 2). To establish graphical criteria for this equivalence, we leverage the maximal ancestral graph (MAG) framework. In §3.3.1, we introduce MAG basics. In §3.3.2, we characterize the MAGs of interventional twin graphs, and accordingly, present the graphical criteria for Markov equivalence.

We first define the Markov equivalence. Two different DAGs with different intervention targets (since we allow unknown targets) can entail the same CI and invariance relations in the data. Formally,

Definition 2 (**Markov equivalence**). Let $\mathcal{G}$ and $\mathcal{H}$ be two DAGs over vertices $[D] \cup S$ and $[D] \cup S'$, respectively, i.e., defined over the same variables $[D]$ but possibly with different selections. Let $\mathcal{I}$ and $\mathcal{J}$ be two collections of intervention targets with a same size $1 + K$. The pairs $(\mathcal{G}, \mathcal{I})$ and $(\mathcal{H}, \mathcal{J})$ are said to be *Markov equivalent*, denoted by $(\mathcal{G}, \mathcal{I}) \sim (\mathcal{H}, \mathcal{J})$, if they imply the same set of CIs in each distribution and the same conditional invariances across distributions, as given by Theorem 1.

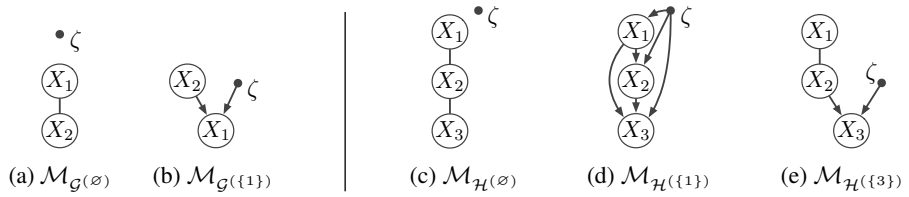
3.3.1 MAG Basics: Representing CIs with Latent and Selection variables

We now introduce the MAG framework to simplify the graphical representation for the CI implications. Only the essentials are covered here; for more details, see (Richardson & Spirtes, 2002; Zhang, 2008).

A MAG is a mixed graph with three kinds of edges: directed ($\rightarrow$), bi-directed ($\leftrightarrow$), and undirected (—). Given any DAG $\mathcal{G}$ over vertices partitioned as O (observed), L (latent), and S (selected), a corresponding MAG over O, denoted by $\mathcal{M}_{\mathcal{G}}$, can be constructed. Before presenting the construction rules, let us recap the motivation: to capture the CI relations among O marginalized over L and conditioned on S.

First, for two observed variables $i, j \in O$, when are they always d-connected given $C \cup S$ for any subset of observed variables $C \subset O \backslash \{i, j\}$? The answer is given by the adjacencies in the MAG:

Definition 3 (**MAG construction step 1: adjacencies; (Richardson & Spirtes, 2002)**). For each pair of observed variables $i, j \in O$, i and j are adjacent in $\mathcal{M}_{\mathcal{G}}$ if and only if i, j are adjacent in $\mathcal{G}$, or there exists a path p between i and j in $\mathcal{G}$ where every non-endpoint observed or selected vertex on p is a collider on p, and every collider on p is an ancestor of i or j or a member of S.



(a) $\mathcal{M}_{\mathcal{G}^{(\varnothing)}}$ (b) $\mathcal{M}_{\mathcal{G}^{(\{1\})}}$ (c) $\mathcal{M}_{\mathcal{H}^{(\varnothing)}}$ (d) $\mathcal{M}_{\mathcal{H}^{(\{1\})}}$ (e) $\mathcal{M}_{\mathcal{H}^{(\{3\})}}$

Figure 4: Examples of MAGs of interventional twin graphs. Readers may reconstruct these MAGs from DAGs in Figure 3 using either general rules (Definitions 3 and 4) or interventional twin graph-specific rules (Lemmas 4 to 6) and verify if they match. Readers may also verify if the CI implications (Theorem 1) match between d-separations on DAGs and m-separations (Definition 5) on MAGs.

Next, we orient these adjacencies to fully capture the d-separation relations implied by $\mathcal{G}$ on $O|S$:

Definition 4 (**MAG construction step 2: orientations; (Richardson & Spirtes, 2002)**). For each two adjacent vertices i, j as defined by Definition 3, orient the edge in $\mathcal{M}_{\mathcal{G}}$ as $i \to j$ if $i \in \text{an}_{\mathcal{G}}(\{j\} \cup S)$ and $j \notin \text{an}_{\mathcal{G}}(\{i\} \cup S)$; $i \leftarrow j$ if $j \in \text{an}_{\mathcal{G}}(\{i\} \cup S)$ and $i \notin \text{an}_{\mathcal{G}}(\{j\} \cup S)$; $i \leftrightarrow j$ if $i \notin \text{an}_{\mathcal{G}}(\{j\} \cup S)$ and $j \notin \text{an}_{\mathcal{G}}(\{i\} \cup S)$; and i — j otherwise, i.e., if $i \in \text{an}_{\mathcal{G}}(\{j\} \cup S)$ and $j \in \text{an}_{\mathcal{G}}(\{i\} \cup S)$.

The two steps above give general MAG construction rules. In a MAG, a vertex j is a *descendant* of i if $i = j$ or $i \to \cdots \to j$. An edge between i, j is *into* j if it is $i \to j$ or $i \leftrightarrow j$. A vertex i is a *collider* on a path p if both edges incident to i on p are into i. A path p as (i, k, j) is a *v-structure* if i and j are not adjacent, and k is a collider on p. Using these notations, the MAG's CI implications are as follows:

Definition 5 (**m-separation**). In the MAG $\mathcal{M}_{\mathcal{G}}$, a path p between vertices i and j is *open* relative to a vertex set C ($i, j \notin C$), if every non-collider on p is not in C, and every collider on p has a descendant in C. i and j are *m-separated* by C, denoted by $i \perp\!\!\!\perp_m j | C$, if there is no open path between i, j relative to C. $i \perp\!\!\!\perp_m j | C$ holds in MAG $\mathcal{M}_{\mathcal{G}}$, if and only if $i \perp\!\!\!\perp_d j | C \cup S$ holds in DAG $\mathcal{G}$.

3.3.2 Graphical Criteria for Markov Equivalence

The MAG framework is useful, as it represents CIs in distributions under latent variables and selection, and determines Markov equivalence between such distributions, precisely aligning with our goal. Accordingly, we construct MAGs of interventional twin graphs, with vertices partitioned into observed ($X \cup \{\zeta\}$), latent ($X^*_{\text{aff}} \cup \mathcal{E}_{\text{aff}}$), and selected ($S^*$) ones. Examples of such MAGs are shown in Figure 4. While general MAG construction rules are outlined in §3.3.1, to better understand the CI implications graphically, we present the following construction rules specific to interventional twin graph.

Given a DAG $\mathcal{G}$ over $[D] \cup S$ and a target $I \subset [D]$, denote by $\mathcal{M}_{\mathcal{G}^{(I)}}$ the MAG constructed on $X \cup \{\zeta\}$ from the interventional twin graph $\mathcal{G}^{(I)}$. We show the specific rules to construct $\mathcal{M}_{\mathcal{G}^{(I)}}$, by presenting the following lemmas and the questions they aim to answer.

Lemma 3 (**When are two variables always dependent in pure observational data?**). *For any $i, j \in [D]$, i and j are adjacent in $\mathcal{M}_{\mathcal{G}^{(\varnothing)}}$, if and only if i and j are adjacent in $\mathcal{G}$, or $\text{ch}_{\mathcal{G}}(i) \cap \text{ch}_{\mathcal{G}}(j) \cap \text{an}_{\mathcal{G}}(S) \neq \varnothing$, i.e., they involve in a same selection, or have a common child that is ancestrally selected.*

Reviewer VRoQ: **Q3**
Lemmas are provided with the specific questions they aim to answer.

The adjacencies in Lemma 3 reflect additional dependencies due to selection bias (Lemma 1). Furthermore, interventions can introduce even more dependencies, as shown in Lemma 2–again, recall the pest control example. We now generalize Lemma 3 to characterize all these dependencies.

Lemma 4 (**When are two variables always dependent under an intervention?**). *For any $i, j \in [D]$, i and j are adjacent in $\mathcal{M}_{\mathcal{G}^{(I)}}$, if and only if i and j are adjacent in the observational MAG $\mathcal{M}_{\mathcal{G}^{(\varnothing)}}$, or there exists a path between i and j in $\mathcal{M}_{\mathcal{G}^{(\varnothing)}}$, where all non-endpoint vertices are affected (i.e., in $\text{de}_{\mathcal{G}}(I)$), and they, together with i, j, are all ancestrally selected (i.e., in $\text{an}_{\mathcal{G}}(S)$).*

Further generalizing the adjacencies in Lemma 4 to the indicator variable ζ, we have:

Lemma 5 (**When does an intervention alters all of a variable's conditional distributions?**). *For any $j \in [D]$, ζ and j are adjacent in $\mathcal{M}_{\mathcal{G}^{(I)}}$, if and only if j is directly targeted (i.e., $j \in I$), or j is both indirectly affected and ancestrally selected (i.e., $j \in \text{de}_{\mathcal{G}}(I) \cap \text{an}_{\mathcal{G}}(S)$).*

Lemma 5 implies the unidentifiability of direct intervention targets when they are unknown. This is different from the case without selection, where "unknown target is no longer a challenge" (§2.1).

After constructing the adjacencies of $\mathcal{M}_{\mathcal{G}^{(I)}}$ in Lemmas 3 to 5, we conclude with edge orientations:

Lemma 6 (**MAG of interventional twin graphs**). *The MAG $\mathcal{M}_{\mathcal{G}^{(I)}}$ consists of the following edges:*

- *"Pseudo" direct intervention target edges (by Lemma 5):* $\{\zeta \to X_i\}_{i \in I \cup (\mathrm{de}_{\mathcal{G}}(I) \cap \mathrm{an}_{\mathcal{G}}(S))}$;
- *Edges among* X*. Let* $\mathcal{M}_{\mathcal{G}}$ *be the MAG of* $\mathcal{G}$ *over* $[D]$*. For each adjacent* X_i, X_j *(by Lemma 4):*
  - *If* $i \to j$ *is in the original MAG* $\mathcal{M}_{\mathcal{G}}$*, then orient* $X_i \to X_j$ *in interventional MAG* $\mathcal{M}_{\mathcal{G}^{(I)}}$*;*
  - *Otherwise (i.e.,* $i - j \in \mathcal{M}_{\mathcal{G}}$ *or* i, j *are not adjacent in* $\mathcal{M}_{\mathcal{G}}$*):*
    - *If* $i \notin \mathrm{de}_{\mathcal{G}}(I)$ *and* $j \notin \mathrm{de}_{\mathcal{G}}(I)$*: orient* $X_i - X_j$*;*
    - *If* $j \in \mathrm{de}_{\mathcal{G}}(I)$ *and (*$i \notin \mathrm{de}_{\mathcal{G}}(I)$ *or* $i \in \mathrm{an}_{\mathcal{G}}(j)$*): orient* $X_i \to X_j$*;*
    - *If* $i \in \mathrm{de}_{\mathcal{G}}(I)$ *and (*$j \notin \mathrm{de}_{\mathcal{G}}(I)$ *or* $j \in \mathrm{an}_{\mathcal{G}}(i)$*): orient* $X_j \to X_i$*;*
    - *Otherwise, i.e., both* $i, j \in \mathrm{de}_{\mathcal{G}}(I)$*, but neither is another's ancestor: orient* $X_i \leftrightarrow X_j$*.*

Finally, we present the graphical criteria for Markov equivalence, using MAG construction rules defined above. By enforcing same CIs in each setting and same invariances across settings, we have:

Theorem 2 (**Graphical criteria for Markov equivalence**). *For two DAGs* $\mathcal{G}$ *and* $\mathcal{H}$ *with two collections of targets* $\mathcal{I} = \{I^{(0)}, I^{(1)}, \cdots, I^{(K)}\}$ *and* $\mathcal{J} = \{J^{(0)}, J^{(1)}, \cdots, J^{(K)}\}$*, the Markov equivalence* $(\mathcal{G}, \mathcal{I}) \sim (\mathcal{H}, \mathcal{J})$ *holds, if and only if for each* $k = 0, 1, \cdots, K$*, the corresponding MAGs of interventional twin graphs,* $\mathcal{M}_{\mathcal{G}^{I^{(k)}}}$ *and* $\mathcal{M}_{\mathcal{H}^{J^{(k)}}}$*, have the same adjacencies and v-structures.*

Below let us examine such Markov equivalence and its graphical criteria on Examples 1 and 2:

Example 4. In the clinical example, let $\mathcal{G}$ be the DAG in Figure 3a and $\mathcal{G}'$ the DAG $2 \to 1$ without selection. For $\mathcal{I} = \{\varnothing, \{1\}\}$, the equivalence $(\mathcal{G}, \mathcal{I}) \sim (\mathcal{G}', \mathcal{I})$ holds, i.e., intervening on one variable cannot identify if the two variables are causally related or just correlated by selection. However, adding an intervention on the other variable can identify this distinction: $(\mathcal{G}, \mathcal{I}) \not\sim (\mathcal{G}', \mathcal{I})$, for $\mathcal{I} = \{\varnothing, \{1\}, \{2\}\}$. In the pest control example, let $\mathcal{H}$ be the DAG in Figure 3c and $\mathcal{H}'$ the DAG $1 \to 2 \to S_1 \leftarrow 3$. For $i = 1, 2$, $(\mathcal{H}, \{\varnothing, \{i\}\}) \not\sim (\mathcal{H}', \{\varnothing, \{i\}\})$, i.e., interventions on upstream variables can distinguish the two, but not on downstream X_3. With unknown targets, however, upstream interventions may still leave the two indistinguishable, e.g., $(\mathcal{H}, \{\varnothing, \{1\}\}) \sim (\mathcal{H}', \{\varnothing, \{1, 3\}\})$. △

4 Algorithm: Interventional Causal Discovery under Selection

In this section, we develop Algorithm 1, named Causal Discovery from Interventional data under potential Selection bias (CDIS). Using the twin graph framework and Markov properties from §3, this algorithm learns causal relations and selection structures up to the equivalence class, from interventional data with soft interventions, unknown targets, and potential selection bias. We assume causal sufficiency and faithfulness, i.e., no CIs beyond those implied by the graph (Theorem 1).

A first thought might be to obtain adjacencies from observational data $p^{(0)}$, as it provides the sparsest skeleton (Lemmas 1 and 2). Then, one could form v-structures involving intervention indicators by checking conditional (in)variances, and use these v-structures for further orientation on the sparsest skeleton. However, as we will show, this seemingly intuitive approach can lead to false discoveries:

Example 5. Consider the DAG $\mathcal{G} = 1 \to 2 \to S_1 \leftarrow 3$ with targets $\mathcal{I} = \{\varnothing, \{1\}\}$. CIs in $p^{(0)}$ first yield a skeleton $1 - 2 - 3$, and the target is identified as $\zeta \to \{1, 2\}$. Since $p(X_3)$ does not change ($\zeta \perp\!\!\!\perp X_3$), the v-structure $\zeta \to 2 \leftarrow 3$ is formed. Now, if we directly apply orientation rules (Meek, 1995) on the skeleton, the non-collider $1 \leftarrow 2 \leftarrow 3$ will be oriented, leading to a false edge $1 \leftarrow 2$. △

Example 5 highlights the pitfalls of directly applying orientations on adjacencies obatined from pure observational data, even if they are the sparsest and closest to truth. Instead, orientations must be applied on denser adjacencies from interventional data to prevent false propagation, and then used to refine edges in the sparsest skeleton. Our CDIS algorithm is built on this principle.

The pseudocode for CDIS is detailed in Algorithm 1 in Appendix A due to page limit. Below we provide a high-level summary. CDIS consists of the following three steps:

Step 1. Maximal orientation from pure observational data. Run FCI (Zhang, 2008) on $p^{(0)}$, we obtain the maximal information possible from $p^{(0)}$ only, represented by a PAG [4] $\hat{\mathcal{M}}^{(0)}$.

Step 2. Maximal orientation from interventional data. For each $k = 1, \cdots, K$, orientations are derived from pooled data $(p^{(0)}, p^{(k)})$, represented by a PAG $\hat{\mathcal{M}}^{(k)}$ over $[D] \cup \{\zeta\}$. Significant pruning is applied since conditional dependencies from $p^{(0)}$ must hold in $p^{(k)}$.

Step 3. Refinement using interventional twin graph-specific criteria. Guided by the specific construction rules in Lemmas 4 to 6, information from $\hat{\mathcal{M}}^{(k)}$ are used to orient uncertain edges

Reviewer 5bYr: **Q2**

These specific graphical patterns serve as background knowledge in the refining step of our algorithm. Similarly, other types of background knowledge can also be easily integrated.

Reviewer riv8: **Q3**

We do have provided identifiability guarantees. Theorem 2 determines the Markov equivalence, offering an upper bound on identifiability. Theorem 3 shows that CDIS reliably identifies the true causal and selection relations in the equivalence class.

[4] Partial ancestral graph (PAG) is a graph to represent a class of MAGs. See definitions in Appendix A.

in $\hat{\mathcal{M}}^{(0)}$, i.e., to narrow down the equivalence class about the true model. Updated $\hat{\mathcal{M}}^{(0)}$ then guides further refinement on $\hat{\mathcal{M}}^{(k)}$, iterating until no new orientations are possible.

We show that CDIS correctly identifies and distinguishes causal relations and selection mechanisms:

Theorem 3 (**Soundness of CDIS**). *Let $\hat{\mathcal{M}}^{(0)}$ be the output PAG of Algorithm 1 with oracle CI tests on interventional data $\{p^{(k)}\}_{k=0}^{K}$ given by $(\mathcal{G}, \mathcal{I})$. Then, $\hat{\mathcal{M}}^{(0)}$ is consistent with MAG $\mathcal{M}_{\mathcal{G}}$. Specifically,*

1. *For any $i \to j \in \hat{\mathcal{M}}^{(0)}$, there is also $i \to j \in \mathcal{G}$, and j is not ancestrally selected in $\mathcal{G}$.*
2. *For any $i - j \in \hat{\mathcal{M}}^{(0)}$, both i and j are ancestrally selected in the true DAG $\mathcal{G}$.*

The soundness of CDIS follows from the soundness of FCI rules, but its completeness–whether all invariant edges in the equivalence class are identified–remains uncertain to us. Through brutal search on $\sim 50,000$ $(\mathcal{G}, \mathcal{I})$ pairs with up to 15 vertices, we have not found any incomplete example, and thus we conjecture its completeness. However, proving this is challenging, since the refining step relies on our graphical criteria (Lemma 6) as background knowledge, for which no complete rules exist yet (Andrews et al., 2020). This technical difficulty mirrors also to FCI itself: though FCI has been widely adopted since Spirtes et al. (1999), its completeness result (without background knowledge) was not established until Ali et al. (2005) (partially) and Zhang (2008) (fully). Notably, in our scenario, FCI is guaranteed complete on pure observational data, while CDIS provides more information than that.

Reviewer kjX2: **Q3**

The completeness of our algorithm has been thoroughly discussed in our response posted at OpenReivew.

5 Experiments and Results

In this section, we present empirical studies on simulations and real-world data to demonstrate that our algorithm effectively identifies true causal relations despite the presence of selection bias.

5.1 Simulations

We conduct simulations to validate the soundness of our proposed method. We compare our method against existing methods such as GIES (Hauser & Bühlmann, 2012), IGSP (Wang et al., 2017), UT-IGSP (Squires et al., 2020), CD-NOD (Huang et al., 2020), and DCDI (Brouillard et al., 2020). We also consider the JCI-GSP method used in Squires et al. (2020), which is an extension of JCI (Mooij et al., 2020) with GSP (Solus et al., 2021). Further details are described in Appendix D.

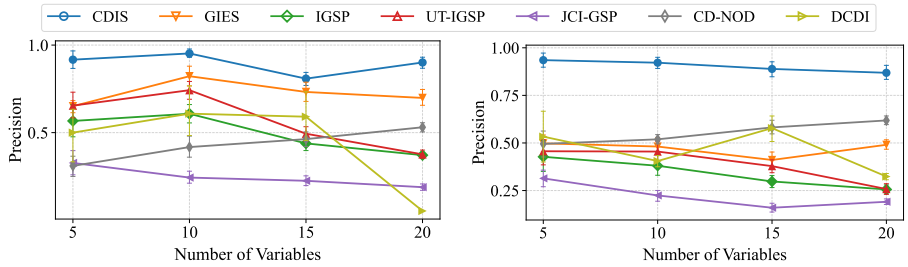
We follow the data generating procedure outlined in Definition 1. Specifically, we begin by randomly sampling Erdös–Rényi (Erdös & Rényi, 1959) graphs with an average degree of 2 as the ground truth DAG for $\{X_i^*\}_{i=1}^D$ (by definition, the same DAG is used as ground truth among $\{X_i\}_{i=1}^D$). Next, we generate four selection variables $S_1^*, \ldots, S_4^*$, where each selection variable randomly includes $m \in \mathrm{Unif}\{1, 2, 3\}$ parents from $\{X_i^*\}_{i=1}^D$ in the counterfactual world as parents. We then simulate specific SEMs for $\{X_i^*\}_{i=1}^D$ with exogenous noise terms $\{\epsilon_i^*\}_{i=1}^D$, and select samples conditioned on $\sum \mathrm{pa}_{\mathcal{G}}(S_i^*)$ falling within a predefined interval and ensuring the desired sample size.

Using the exogenous noise variables $\{\epsilon_i^*\}_{i=1}^D$ of the selected samples, we simulate specific SEMs over $\{X_i\}_{i=1}^D$ with $m \in \mathrm{Unif}\{1, 2, 3, 4\}$ intervention targets, where the intervention targets determine whether the causal mechanisms $f_i^{(k)}$ and f_i^* differ. We simulate a total of 10 interventions, each with $1,000$ samples after selection. For the SEMs, we consider both linear SEMs and nonlinear SEMs. For the latter, each function is modeled as a two-layer multilayer perceptron, following the data generating procedure of Zheng et al. (2020).

We focus on validating the soundness of CDIS in identifying true causal relations, and illustrate the informativeness of the results. Therefore, we report the precision of the estimated (directed) edges produced by the method. Specifically, we aim to assess the proportion of directed edges that correspond to true causal edges in the ground truth. Given that our primary goal is to investigate the algorithm's soundness, and its completeness remains uncertain, we emphasize precision in our evaluation. Regarding completeness, there is no established metric since a graphical representation for the equivalence class remains an open problem.

The experimental results, presented in Figure 5, demonstrate that CDIS consistently outperforms the baselines in terms of precision, particularly for nonlinear SEMs. Notably, the average precision of our algorithm exceeds 0.8 across all configurations, and surpasses 0.9 in more than half of the cases. In contrast, the baselines generally achieve precision below 0.7 in most settings (with the exception of GIES in some instances), and drop below 0.6 for nonlinear SEMs. These observations validate

the soundness of CDIS in identifying true causal relations, while suggesting that other methods may falsely infer spurious causal relations, possibly due to selection bias, as illustrated in Examples 1 and 2.



(a) Linear SEM. (b) Nonlinear SEM.

Figure 5: Empirical results across different number of variables. The error bars illustrate the standard errors based on 10 random simulations.

5.2 Real-world Applications

We evaluate the gene regulation networks (GRNs) of 24 previous reported essential regulatory genes encoding different transcription factors (TFs) (Yang et al., 2018) using a single-cell perturbation data, i.e., sciPlex2 (Peidli et al., 2024), where the A549 cells, a human lung adenocarcinoma cell line, are either exposed to one of the four different transcription modulators, including dexamethasone, nutlin-3a, BMS-345541, and suberoylanilide hydroxamic acid (SAHA), or simply treated with dimethylsulfoxide vehicle as control (Srivatsan et al., 2020). Shown in Figure 9, we discovered some validated regulatory relationships like *RELA* $\rightarrow$ *RUNX1* and *JUNB* $\rightarrow$ *MAFF*, since RELA has been implicated as a *RUNX3* transcription regulator (Zhou et al., 2015) and *Maf* family was upregulated by *JunB* (Koizumi et al., 2018), despite the extensive co-regulation between these two genes (Kataoka et al., 1994). Besides, the link between *ETS2* or *RUNX1* and *STAT3* may encounter the risk of spurious correlation induced by selection (i.e., conditioning on a particular cell line). It is supported by previous studies since it is reported Runx1 and Stat3 synergistically driving stem cell development in epithelial tissues trough Runx1/Stat3 signalling network (Scheitz et al., 2012; Sarper et al., 2018), while TF Ets2 together with p-STAT3 activation induce cathepsins K and B expression in human rheumatoid arthritis synovial fibroblasts (RASFs) (Singh et al., 2021).

Reviewer 5bYr: **Q5**

Thank you for your suggestion. We have added further discussion and interpretation of the results from gene and education datasets. Our main findings are summarized here, with more details provided in Appendix D.

We also apply it to an educational dataset (Table 1), from a random controlled trial evaluating the effects of incentives and services on college freshmen's academic achievements (Angrist et al., 2009). First-year undergraduates are randomly assigned to either the control group or one of the three treatment arms: a service strategy (Student Support Program, SSP) with both peer-advising service and supplemental instruction service in facilitated study groups; an incentive strategy (the Student Fellowship Program, SFP) with the opportunity to win merit scholarships based on academic achievements; and an intervention offering both named SFSP. As depicted in Figure 10, subgroup analysis stratified by genders indicate that SSP only improves the women's performance while SFP shows effects only on men (see Figure 11). The results indicates that interventions exhibit genuine heterogeneous treatment effects on college students' academic performance, with the moderating effect of gender rather than being attributed to selection bias based on gender.

6 Conclusion and Limitations

We introduce a new problem setup for interventional causal discovery with selection bias. We show how and why existing models fail to represent the data, propose a new model to capture intervention and selection dynamics, characterize Markov properties and a criterion for equivalence, and develop a sound algorithm called CDIS for identifying causal relations and selection mechanisms.

One could naturally extend the graph by introducing S also to the reality world to model a new round of post-intervention selection, e.g., *lost to follow-up* (Akl et al., 2012). Another extension can be the causal inference results based on our model. While we provide the graphical criteria to determining equivalence, a graphical representation for the equivalence class is to be developed. Also, the completeness guarantee of the CDIS algorithm, though hypothesized, is yet to be proven.

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A PSEUDOCODE FOR THE CDIS ALGORITHM

Before detailing CDIS, we introduce key notations. Like a CPDAG for DAGs, we use a partial ancestral graph (PAG (Spirtes et al., 2000)) to represent a class of MAGs with same adjacencies. A PAG is a graph with six kinds of edges ($-$, $\rightarrow$, $\leftrightarrow$, $\circ\!\!-$, $\circ\!\!-\!\!\circ$, $\circ\!\!\rightarrow$) where non-circle marks indicate marks shared by all MAGs in the class. FCI (Zhang, 2008) is an algorithm that identifies the true PAG from data. In the pseudocode, `PC` denotes a function that takes in data and returns a PAG. Adjacencies are determined by CIs, with orientations as $i \circ\!\!\rightarrow k \leftarrow\!\!\circ j$ for v-structures and $i \circ\!\!-\!\!\circ j$ otherwise. $\texttt{FCI}^+$ denotes a function that takes in a PAG, recursively applies the ten FCI rules and an extra rule to orient all $\circ\!\!\rightarrow$ as $\rightarrow$, and returns the PAG when no further orientations can be made.

The pseudocode for the CDIS algorithm is provided below:

Algorithm 1: Causal Discovery from Interventional data under potential Selection bias (CDIS)

Input: Observational and interventional data $\{p^{(k)}\}_{k=0}^{K}$ over $X_{[D]}$ with unknown targets.
Output: A partially ancestral graph (PAG) over vertices $[D]$.
Step 1: Get maximal orientation from pure observational data. $\hat{\mathcal{M}}^{(0)} \leftarrow \texttt{FCI}^+(\texttt{PC}(p^{(0)}))$.
Step 2: Get MAG adjacencies from interventional data. for $k \leftarrow 1, \cdots, K$ **do**
  $\hat{\mathcal{M}}^{(k)} \leftarrow \texttt{PC}(p^{(0)}, p^{(k)})$, running PC on pooled data of $p^{(0)}$ and $p^{(k)}$ over $\{\zeta\} \cup [D]$, with CIs in forms of Theorem 1. Pruning can be made: any adjacency in $\hat{\mathcal{M}}^{(0)}$ must appear in $\hat{\mathcal{M}}^{(k)}$.
Step 3: Refine $\hat{\mathcal{M}}^{(0)}$ **using graphical criteria on MAGs of twin graphs. repeat**
  Step 3.1: Orient $\hat{\mathcal{M}}^{(k)}$ **based on current knowledge. for** $k \leftarrow 1, \cdots, K$ **do**
    foreach $i \rightarrow j \in \hat{\mathcal{M}}^{(0)}$ **do** Orient $i \rightarrow j$ in $\hat{\mathcal{M}}^{(k)}$, as suggested by Lemma 6;
    foreach i adjacent to ζ, **do** Orient $\zeta \rightarrow i$ in $\hat{\mathcal{M}}^{(k)}$, as intervention indicator is exogenous;
    $\hat{\mathcal{M}}^{(k)} \leftarrow \texttt{FCI}^+(\hat{\mathcal{M}}^{(k)})$, further orientation with above background knowledge edges;
  Step 3.2: Update $\hat{\mathcal{M}}^{(0)}$ **using information from** $\hat{\mathcal{M}}^{(k)}$**. foreach** *adjacent* i, j *in* $\hat{\mathcal{M}}^{(0)}$ **do**
    if $\exists k$ such that $i - j \in \hat{\mathcal{M}}^{(k)}$ **then** Orient $i - j$ in $\hat{\mathcal{M}}^{(0)}$;
    if $\exists k$ such that $i \rightarrow j \in \hat{\mathcal{M}}^{(k)}$ **and** $i \circ\!\!-\!\!\circ j \in \hat{\mathcal{M}}^{(0)}$ **then** Orient $i - j$ in $\hat{\mathcal{M}}^{(0)}$;
    if $\exists k$ such that $i \rightarrow j \in \hat{\mathcal{M}}^{(k)}$ **and** $p^{(0)}(X_i) \neq p^{(k)}(X_i)$ **then** Orient $i \rightarrow j$ in $\hat{\mathcal{M}}^{(0)}$;
    if $\exists k_1 \neq k_2$ such that $i \rightarrow j \in \hat{\mathcal{M}}^{(k_1)}$ **and** $i \leftarrow j \in \hat{\mathcal{M}}^{(k_2)}$ **then** Orient $i - j$ in $\hat{\mathcal{M}}^{(0)}$;
  Step 3.3: Further orient $\hat{\mathcal{M}}^{(0)}$ **based on current knowledge.** $\hat{\mathcal{M}}^{(0)} \leftarrow \texttt{FCI}^+(\hat{\mathcal{M}}^{(0)})$;
until *no further orientations are found for* $\hat{\mathcal{M}}^{(0)}$ *in Step 3.2*;
return $\hat{\mathcal{M}}^{(0)}$

B MORE ELABORATIONS ON EXAMPLES AND MOTIVATIONS

B.1 SIMULATION FOR THE PEST CONTROL EXAMPLE 2

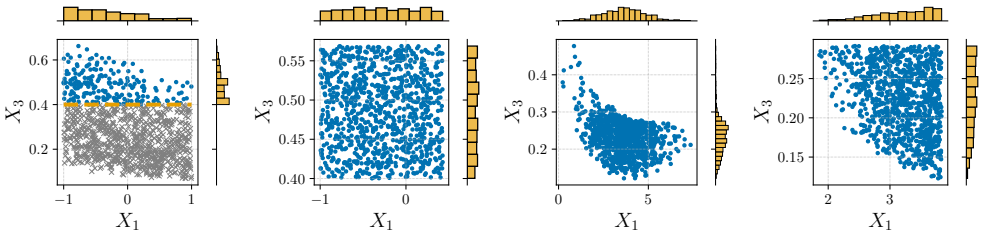
Following Example 2, let the DAG $\mathcal{G}$ be $1 \rightarrow 2 \rightarrow 3 \rightarrow S_1$. Data is simulated as follows:

$$
\begin{aligned}
&E_1, E_2, E_3 \sim \mathcal{U}[-1, 1], \text{ independently;}\\
&X_1 = E_1;\\
&X_2 = \texttt{sigmoid}(X_1 + E_2);\\
&X_3 = \texttt{sigmoid}(-2X_2 + E_3);\\
&S_1 = \mathbb{1}(X_3 > 0.4).
\end{aligned}
$$

Only individuals with $S_1 = 1$ values are involved into the study and get observed, corresponding to the '$\bullet$' markers in $p^{(0)}$ in Figure 6a. For these individuals, an intervention to lift X_1 is made:

$$X_1 = X_1 + E', \text{with } E' \sim \mathcal{N}(4, 1).$$

That is, individuals are expected to gets a lift of 4 in its X_1 values, while a variance of 1 is also given to model the randomness in applying real interventions. X_2, X_3 are then generated using the same generating functions and their same E_2, E_3 values as above. The scatterplots of the resulting interventional distribution $p^{(1)}$ are shown in Figure 6c.



(a) $p^{(0)}(X_1, X_3)$ (b) $p^{(0)}(X_1, X_3|X_2 = x_2)$ (c) $p^{(1)}(X_1, X_3)$ (d) $p^{(1)}(X_1, X_3|X_2 = x_2)$

Figure 6: (a) shows the scatterplot of $X_1; X_3$ in general population (both '$\times$' and '$\bullet$'), with only '$\bullet$' individuals involved into study as $p^{(0)}$. (b) shows the scatterplot of X_1, X_3 in $p^{(0)}$ with X_2 conditioned on its mean value x_2, illustrating the conditional independence $X_1 \perp\!\!\!\perp X_3|X_2$ in $p^{(0)}$. Applying an intervention to X_1 on the '$\bullet$' individuals in (a), we get the interventional distribution $p^{(1)}$. (c) shows the scatterplot of $X_1; X_3$ in $p^{(1)}$. (d) shows the scatterplot of X_1, X_3 in $p^{(0)}$ with X_2 conditioned on its mean value x_2, illustrating that the intervention destroys the original condition independence, i.e., $X_1 \not\perp\!\!\!\perp X_3|X_2$ holds in $p^{(1)}$.

To illustrate the condition independence relation $X_1 \perp\!\!\!\perp X_3|X_2$, we show in Figure 6b and Figure 6d the scatterplots of X_1, X_3 with X_2 conditioned on their specific mean values in $p^{(0)}$ and $p^{(1)}$, respectively. Clearly, $X_1 \perp\!\!\!\perp X_3|X_2$ holds in $p^{(0)}$ (though to be rigorous, the scatterplot on a single conditioned x_2 value is not enough), while this condition independence no longer holds in the interventional data $p^{(1)}$.

B.2 Why not split every variable into counterfactual and reality vertices?

In our definition of the interventional twin graph (Definition 1), the graph is defined for each single intervention with target I, instead of on a collections of targets $\mathcal{I}$. This is different from the usual augmented graph setting where only one augmented graph is defined, with multiple exogenous intervention indicators $\zeta_1, \cdots, \zeta_K$. The specific reason why we do not choose to use only one combined graph is that, our definition of the graph depends on each specific I, namely, only variables that are affected from an intervention target I are split. Questions then naturally arise: can we split all variables into the two worlds, as in typical twin graph models (Balke & Pearl, 1994)? In this way, can we formulate a single graph that represents for the whole $\mathcal{I}$, which seems simpler?

In what follows, we show that a single graph with all vertices split is doable. However, in contrast to our expectation, it introduces more unnecessary complexities.

First we define this alternative model. Let $\mathbf{1}$ and $\mathbf{0}$ be vectors of all 1s and all 0s, respectively, and $\mathbb{1}_k$ be the vector with 1 at its k-th entry and 0s elsewhere (by convention, $\mathbb{1}_0 = \mathbf{0}$).

Definition 6 (**Alternative one-for-all interventional twin graph**). For a DAG $\mathcal{G}$ over $[D] \cup S$ and a collection of targets $\mathcal{I} = \{I^{(k)}\}_{k=0}^{K}$, the *alternative one-for-all interventional twin graph* $\mathcal{G}^{\mathcal{I}}$ is a DAG with vertices $X^* \cup S^* \cup \mathcal{E} \cup X \cup \zeta$, where:

- $\zeta = \{\zeta_k\}_{k\in[K]}$ are intervention indicators: $\zeta = \mathbb{1}_k$ denotes a sample from the k-th interventional distribution $p^{(k)}$. Specifically, $\zeta = \mathbb{1}_0 = \mathbf{0}$ denotes for the pure observational samples from $p^{(0)}$.
- $X = \{X_i\}_{i=1}^{D}$ are variables in the observed *reality world*, pure observational or interventional;
- $X^* = \{X_i^*\}_{i=1}^{D}$ and $S^* = \{S_i^*\}_{i=1}^{T}$ are variables in the unobserved *counterfactual basal world*, representing the corresponding variable values and selection status *before* the interventions;
- $\mathcal{E} = \{\epsilon_i\}_{i=1}^{D}$ are exogenous noise variables capturing common external influences on X and X^*.

$\mathcal{G}^{\mathcal{I}}$ consists of the following four types of direct edges:

- Direct causal effect edges in both worlds: $\{X_i \to X_j, X_i^* \to X_j^*\}_{i\to j\in\mathcal{G},\ i,j\in[D]}$;
- Selection edges in the counterfactual basal world: $\{X_i^* \to S_j^*\}_{i\to S_j\in\mathcal{G},\ i\in[D],\ j\in[T]}$;
- Exogenous influence edges: $\{\epsilon_i \to X_i, \epsilon_i \to X_i^*\}_{i\in[D]}$;
- Edges representing mechanism changes due to interventions: $\{\zeta_k \to X_i\}_{i\in I^{(k)}, k\in[K]}$.

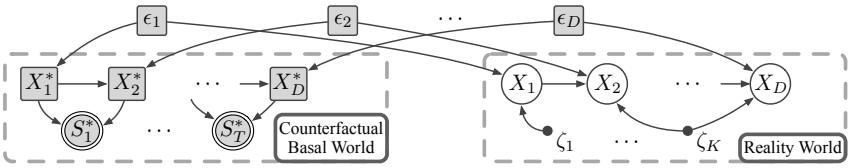


Figure 7: The *alternative one-for-all interventional twin graph* (Definition 6). The white X nodes and solid ζ nodes are observed, forming the reality world, where observations or interventions are conducted. The grey nodes are unobserved, of which squares are latent variables and double circles are selection variables. The unobserved X^* and S^* variables form the counterfactual basal world where interventions have not been applied. The two worlds are linked by $\mathcal{E}$, latent exogenous noise variables that commonly influence X and X^*.

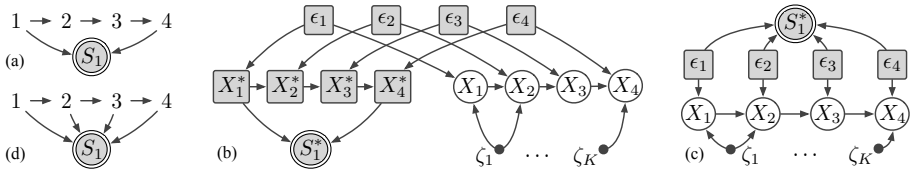


Figure 8: Examples showing how d-separations in one-for-all twin graph can lose information. (a) DAG $\mathcal{G}$. (b) $\mathcal{G}^{\mathcal{I}}$ for arbitrary $\mathcal{I}$. (c) $\overline{\mathcal{G}^{\mathcal{I}}}$ constructed from (b) as in Lemma 7 where all d-separations among $X \cup \zeta$ remain the same. (d) Another DAG $\mathcal{H}$ whose $\overline{\mathcal{H}^{\mathcal{I}}}$ is also (c).

Using structural equation model (SEM) notation, denote by f_i^* the generating function that maps $(X^*_{\mathrm{pa}_{\mathcal{G}}(i)}, \epsilon_i)$ to X_i^*, and $\{f_i^{(k)}\}_{k=0}^K$ the functions (if exists) that maps $(X_{\mathrm{pa}_{\mathcal{G}}(i)}, \epsilon_i)$ to X_i in corresponding pure observational or interventional distributions (where $\zeta = \mathbb{1}_k$). We assume the counterfactual basal world operates the same as the pure observational world. For each intervention targeted at $I^{(k)}$, we also assume non-targeted variables' generating functions are invariant to this intervention:

$$\forall k \in \{0\} \cup [K], \quad \forall i \in [D] \backslash I^{(k)}, \quad f_i^{(k)} \text{ exists and } f_i^{(k)} \equiv f_i^*. \tag{B.1}$$

The graphical structure $\mathcal{G}^{\mathcal{I}}$ with the invariance constraint Equation (B.1) completes our definition.

An illustrative example of the alternative one-for-all interventional twin graph is shown in Figure 7. Readers may compare it with the ones shown in Figure 3.

As we have shown in Lemma 2, referring to the original DAG $\mathcal{G}$ is not Markovian for interventional distributions. Then, does the one-for-all model $\mathcal{G}^{\mathcal{I}}$ fully capture the interventional distributions? The answer is still no: $\mathcal{G}^{\mathcal{I}}$ may be unfaithful, i.e., there are CIs not implied by d-separations in $\mathcal{G}^{\mathcal{I}}$. A trivial example is that, one could construct the $\mathcal{G}^{\mathcal{I}}$ for the pest control example where $\mathcal{G} = 1 \to 2 \to 3 \to S_1$ and $\mathcal{I} = \{\varnothing, \{1\}\}$. $\mathcal{G}$ encodes a d-connection $X_1 \not\perp\!\!\!\perp_d X_3 | X_2, \zeta, S^*$, which is indeed the case for $X_1 \not\perp\!\!\!\perp X_3 | X_2$ in $p^{(1)}$. However, if we let $\mathcal{I} = \{\varnothing, \{3\}\}$, the d-connection $X_1 \not\perp\!\!\!\perp_d X_3 | X_2, \zeta, S^*$ still holds, while this time, in $p^{(1)}$ it is actually $X_1 \perp\!\!\!\perp X_3 | X_2$. To explain this, one may notice that intervention on X_3 does not change the values of X_2 for individuals, and therefore in this case, when conditioning on X_2, the counterfactual value X_2^* is automatically conditioned on, blocking the open path.

We have shown a major issue of the one-for-all twin graph, or, the issue of splitting every vertices into two worlds: the d-separations over the graph do not fully capture the conditional independencies implied. Then, one may wonder, what is exactly the d-separations in this one-for-all twin graph? We show the following lemma to characterize these d-separations, and also to illustrate why the one-for-all twin graph misses key distributional information:

Lemma 7. *For each one-for-all twin graph $\mathcal{G}^{\mathcal{I}}$, construct another DAG $\overline{\mathcal{G}^{\mathcal{I}}}$ by removing the X^* nodes and associated edges, and adding edges $\{\epsilon_i \to S_j^*\}_{i \in \mathrm{an}_{\mathcal{G}}(S_j),\ i \in [D],\ j \in [T]}$, i.e., selection now applies ancestrally on exogenous noises. Then, $\mathcal{G}^{\mathcal{I}}$ and $\overline{\mathcal{G}^{\mathcal{I}}}$ entail the same set of d-separations over $X \cup \zeta | S^*$.*

Examples illustrating Lemma 7 are presented in Figure 8. For each one-for-all graph $\mathcal{G}^{\mathcal{I}}$, the counterfactual values X^* can be further marginalized, allowing the construction of a new graph, $\overline{\mathcal{G}^{\mathcal{I}}}$. This new graph excludes X^* and includes edges from $\mathcal{E}$ ancestrally pointing to S^*. Importantly, the d-separation patterns remain unchanged. Subfigures (c) and (d) show this construction. Then, what is the consequence of this equivalence? Consider the following example:

Let DAGs $\mathcal{G}$ and $\mathcal{H}$ shown in (a) and (b). They share the same d-separations among $X \cup \zeta$ in their respective $\mathcal{G}^{\mathcal{I}}$ and $\mathcal{H}^{\mathcal{I}}$ for arbitrary $\mathcal{I}$, as both $\mathcal{G}^{\mathcal{I}}$ and $\mathcal{H}^{\mathcal{I}}$ are equivalent to the $\overline{\mathcal{G}^{\mathcal{I}}}$ shown in (d). Then, does this imply that the $\mathcal{G}$ and $\mathcal{H}$ are indistinguishable under any $\mathcal{I}$? The answer is no. Actually, they can already be distinguished in $p^{(0)}$, where $1 \perp\!\!\!\perp_d 3 | 2, 4, S_1$ holds in $\mathcal{G}$ but not in $\mathcal{H}$.

From above, we have shown that the d-separations alone of the one-for-all interventional twin graph can fail to characterize the distributions. There are two specific losses: one is determinism, i.e., when some unaffected variable is conditioned on, its counterfactual basal variable will also be conditioned on; the other is the loss of sparsity of selection mechanisms, i.e., it falsely represents selection as being applied ancestrally on exogenous noise terms instead of on X^* variables. While we can solve these issues by defining Markov properties in a technically heavier way, we choose to use interventional twin graphs as defined in Definition 1, where the d-separations are exactly all the conditional independence implications.

C Related Work

In this section we give a more comprehensive review of literature.

When only pure observational data is available. There are constraint-based causal discovery algorithms (Spirtes et al., 2000), score-based algorithms (Chickering, 2002), and methods that utilize properties of functional forms in the underlying causal process (Shimizu et al., 2006; Hoyer et al., 2008; Zhang & Hyvärinen, 2009). The corresponding Markov equivalence characterization can be referred to (Verma & Pearl, 1991; Meek, 1995; Andersson et al., 1997; Robins et al., 2000; Friedman et al., 2000; Brown et al., 2005).

Two kinds of interventions. When experimental data is available, previous literature has considered two types of interventions to model how experimental data is generated: *hard* (or *perfect*) interventions and *soft* (or *imperfect*) interventions, also known as *mechanism change*. Hard interventions destroy the dependence between targeted variables and their direct causes, either by *deterministically* fixing the target variables to specific values, or by *stochastically* setting them to values drawn from independent random variables (Pearl, 2009; Korb et al., 2004). In contrast, soft interventions do not destroy the aforementioned dependence, and they modify the functional form that characterizes the causal generating mechanism of targeted variables (Tian & Pearl, 2001; Eberhardt & Scheines, 2007).

The earliest attempts on interventional causal discovery. The earliest Bayesian methods are introduced by (Cooper & Yoo, 1999; Eaton & Murphy, 2007), compute the posterior distribution of DAGs using both observational and interventional data. These methods however did not address critical challenges like identifiability or equivalence class characterization. (Tian & Pearl, 2001) is the first to consider identifiability and the Markov equivalence for interventional causal discovery. They consider the single-variable interventions with mechanisms change (soft interventions). A graphical criterion for two DAGs being indistinguishable is given, but no graphical representation for such equivalence class is characterized.

Treatments on hard interventions. (Hauser & Bühlmann, 2012) first considers the characterization of MEC with hard stochastic, multiple-variable interventions. There graphical criterion is based on the mutilated DAGs as introduced in §2, and the graphical representation for equivalence class is given by $\mathcal{I}$-essential graphs. Their graph criterion actually is consistent with (Tian & Pearl, 2001)'s, though the latter focuses on single-variable interventions only. The provided algorithm GIES Hauser & Bühlmann (2015) is basically utilizing the CI relations in each experimental setting and integrate results together. Under such paradigm, methods such as (Tillman & Spirtes, 2011; Claassen & Heskes, 2010) are also developed. (Wang et al., 2017) show the consistency issue of GIES when certain

faithfulness assumptions are violated, and propose the new permutation-based algorithms (Wang et al., 2017).

For soft interventions, exploiting invariance in mechanisms. The basic idea of using the (in)variance of causal generating mechanisms and the asymmetries among them to identify causal relations can root back to (Hoover, 1990) with its application in economics. The invariant causal inference framework (Meinshausen et al., 2016; Rothenhäusler et al., 2015; Ghassami et al., 2017; Peters et al., 2016) is developed, though they typically require parametric assumptions such as linear models and the problem is transformed to regression analysis. Such invariances is later seen as conditional independencies between an augmented exogenous domain index variable and the other variables, which further can be related to the d-separation conditions on graphs. The interventional causal discovery can then be unified with pure observational causal discovery, by viewing domain indices as causal variables. Such representation has been discussed in e.g., (Korb et al., 2004; Newey & Powell, 2003). In the causal discovery field, it is proposed by (Zhang et al., 2015) and got formalized in (Zhang et al., 2017; Huang et al., 2020; Mooij et al., 2020), providing a unified way of seeing data from multiple domains with mechanism change. The graphical criterion for Markov equivalence under soft interventions is given in (Yang et al., 2018). As with the earlier consistency between (Hauser & Bühlmann, 2012) and (Tian & Pearl, 2001), it is shown that as long as the pure observational data is available, the equivalence condition for hard interventions and soft interventions are the same. The issue of unknown intervention targets, also known as "fat hand" issue, is also directly solvable from the augmented graph (Squires et al., 2020; Jaber et al., 2020).

When latent variables are involved. In the pure observational data and nonparametric causal discovery setting, the frameworks of MAG and FCI have been well established(Richardson & Spirtes, 2002; Zhang, 2008). For interventional causal discovery, various methods have been proposed to address latent variables (Hyttinen et al., 2013b; Triantafillou & Tsamardinos, 2015; Kocaoglu et al., 2017; Eaton & Murphy, 2007; Magliacane et al., 2016). They are either lying under the umbrellas of FCI and the augmented DAG frameworks, or using parametric assumptions.

Another parallel line of study: active experimental design. Active experimental design is a closely related area of research, but with a distinct focus. In the interventional causal discovery setting, the interventional data are passively observed. In active experimental design however, we have control over experiments. The aim is then to select specific targets for intervention in a sequence of steps to efficiently uncover the final DAG. It can be roughly drawn into two lines. The first line is graph based methods, such as (He & Geng, 2008; Eberhardt, 2008; Eberhardt et al., 2005; 2010; Hyttinen et al., 2013a; Shanmugam et al., 2015; Kocaoglu et al., 2017; Ghassami et al., 2018), which characterize the equivalence at each step, and considers counting the DAGs in each equivalence class so as to find the next step interventions that can possibly maximally reduce the DAG search space. The second line is Bayesian based methods, such as (Tong & Koller, 2001; Murphy, 2001; Agrawal et al., 2019; Sussex et al., 2021; Tigas et al., 2022; Zhang et al., 2023), which treat the problem as an optimization problem.

Modelling the interaction between reality and counterfactual world. At first glance, our model seems similar to the *twin network* defined by (Balke & Pearl, 1994), as both link reality and counterfactual worlds through exogenous noise. This is where our name 'twin' is echoing. However, key differences exist. Twin networks, or single world intervention graphs (SWIGs (Richardson & Robins, 2013)), are used as diagrams to guide counterfactual queries when the structure is known, while we discover structure from data. Their CI queries are in forms of $X_A^*; X_B|X_C$, so as to find CIs to calculate counterfactual quantities from the reality quantities, while we check the (in)variances of $p(X_A|X_C)$. Also, they only model hard interventions while we handle soft ones. The most relevant model we find is from (Ribot et al., 2024) with a different focus on imputation. They assume linearity and have non-fixed S^* while we explore Markov properties nonparametrically.

D Supplementary Experimental Details and Results

We use the implementation of IGSP, UT-IGSP, and JCI-GSP from the `causaldag` package (Chandler Squires, 2018), and the implementation of CD-NOD from the `causal-learn` package (Zheng et al., 2023). For the linear case, we use the Fisher Z test to examine conditional relations, while for

nonlinear case, we adopt the kernel-based conditional independence test (Zhang et al., 2011). The significance level is set to 0.05 in all cases.

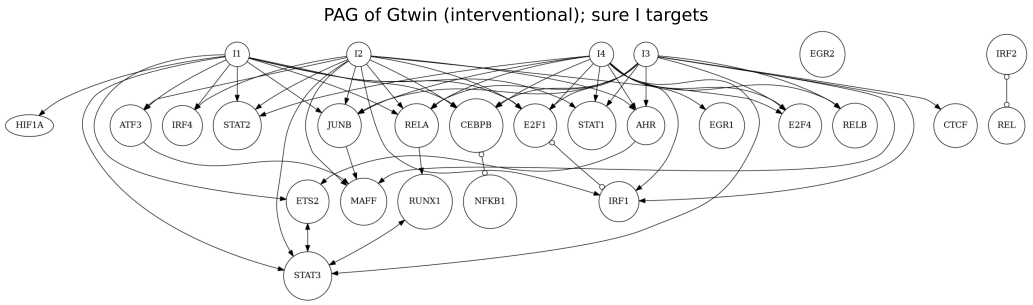


Figure 9: Causal structure estimated by our CDIS method on a single-cell perturbation data, i.e., sciPlex2 (Peidli et al., 2024). The red nodes and their outgoing edges represent the intervention targets across different interventions. Here, $X_i \to X_j$ indicates a causal edge from X_i to X_j and X_j is not ancestrally selected; X_i — X_j indicates that both X_i and X_j are ancestrally selected; $X_i \circ\!\!-\!\!\circ X_j$ indicates that each endpoint may vary in the equivalence class. For simplicity in showing the DAG and targets collection at the same time, we put multiple intervention indicators and the selection variables, if any, all into one graph. This is merely for presentation ease; according to Lemma 7, such graphs do not characterize the CI relations in data. The edge interpretation applies to all figures below.

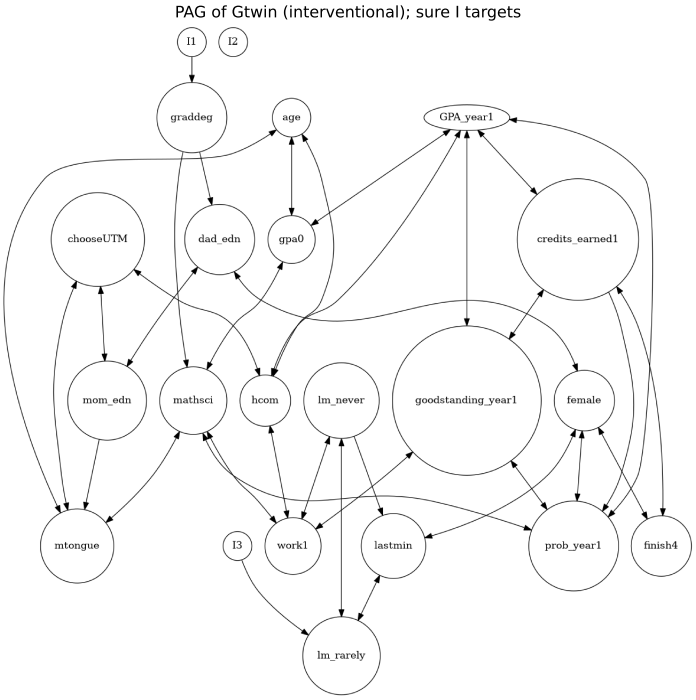
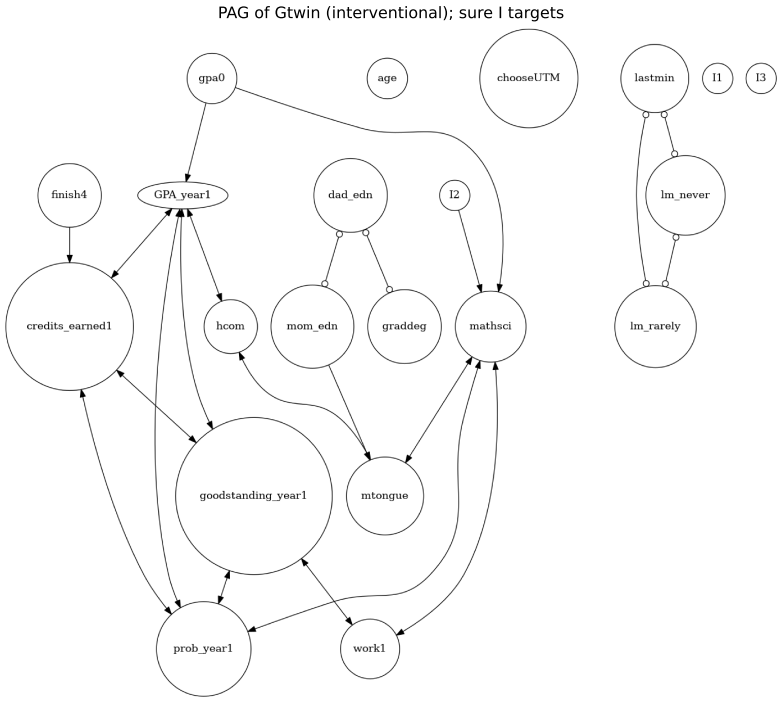
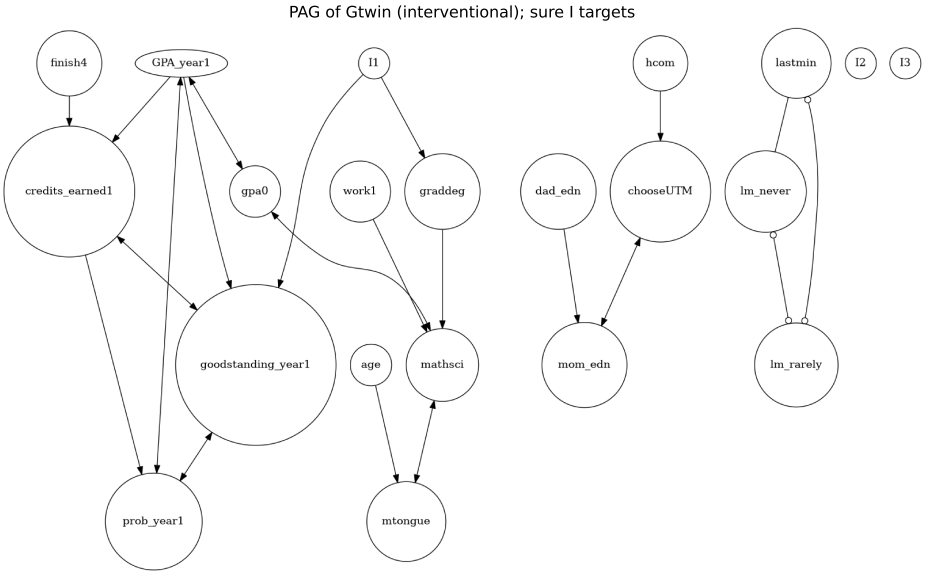


Figure 10: Causal structure estimated by our CDIS method an educational dataset. I1 represents SSP, I2 represents SFP, and I3 represents SFSP.



(a) Male.

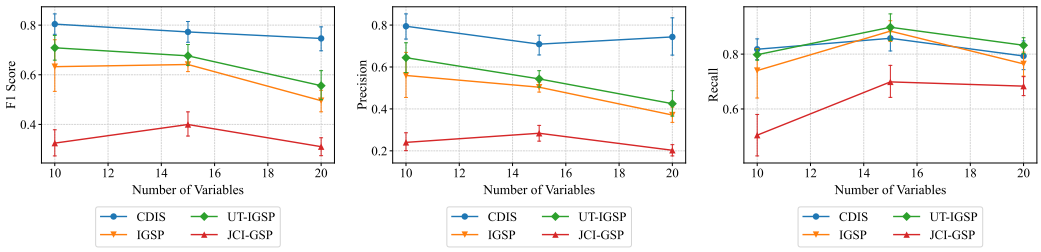


(b) Female.

Figure 11: Causal structure estimated by our CDIS method an educational dataset conducted with subgroup analysis stratified by genders.

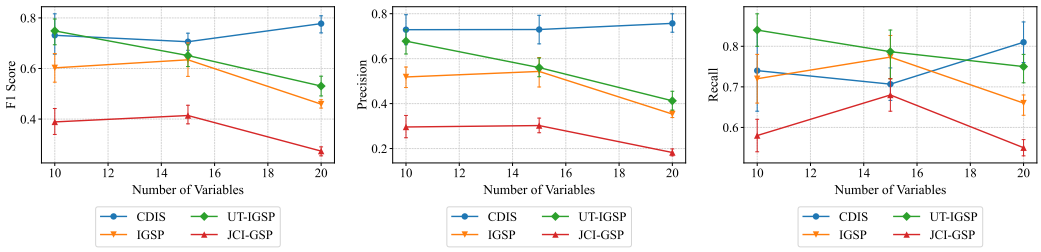
Category	Variable	Meaning
Main outcome	GPA_year1	1st year GPA
	goodstandi∼1	Good standing in year 1
	prob_year1	On probation in year 1
	credits_ea∼1	Credits earned in year 1
	mathsci	Number of math and science credits attempted
Personal backgrounds	female	Sex (Female dummy)
	age	Age
	english	Whether Mother tongue is English
	gpa0	High school GPA
Other covariates	hcom	Whether Lives at Home
	chooseUTM	Whether At first choice school
	work1	Whether Plans to work while in school
	dad_edn	Father education
	mom_edn	Mother education
	lm_rarely	Whether Rarely puts off studying for tests
	lm_never	Whether Never puts off studying for tests
	lastmin	how often do you leave studying until the last minute for tests and exams
	graddeg	Whether Wants more than a BA
	finish4	Whether Intends to finish in 4 years

Table 1: Variables in the educational dataset



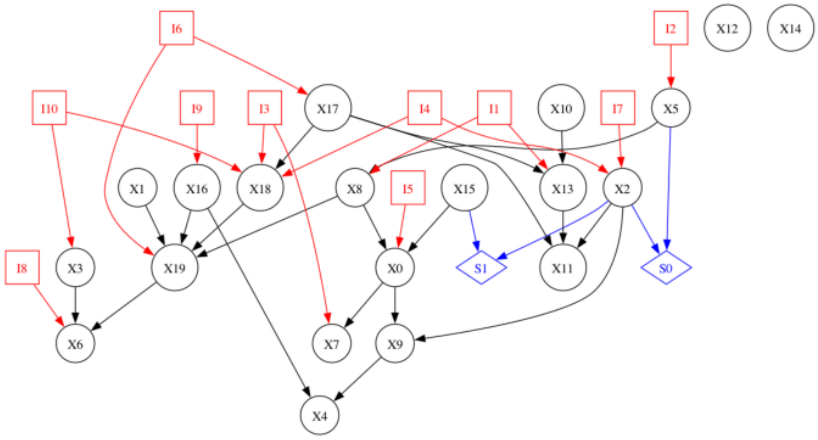
(a) F1 score. (b) Precision. (c) Recall.

Figure 12: Empirical results of different metrics with selection.

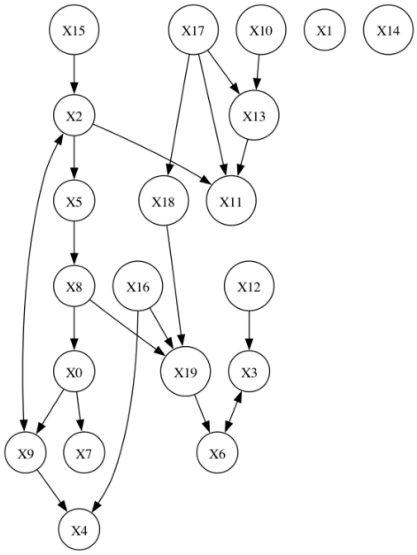


(a) F1 score. (b) Precision. (c) Recall.

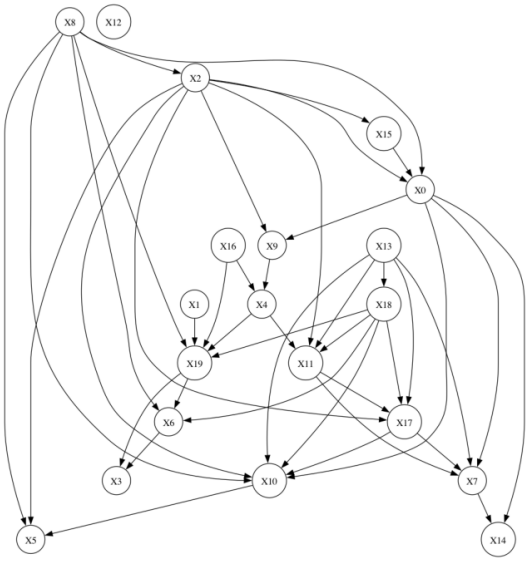
Figure 13: Empirical results of different metrics without selection.



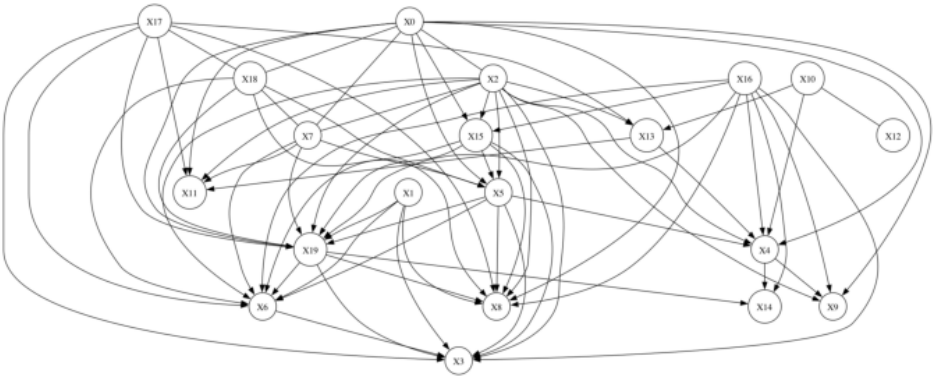
(a) Ground truth.



(b) Estimated structure by CDIS.



(c) Estimated structure by UT-IGSP.



(d) Estimated structure by JCI-GSP.

Figure 14: Examples of ground truth structure and estimated structures.