

List of Approved Service Providers

Updated: 1 March 2018

International Branches

Please note that for the larger auditing firms listed (such as KPMG or PwC), each international branch needs to be approved as an Approved Service Provider (ASP) separately. Each branch not listed as a ASP (“Non-Listed Branch”) will need to submit a separate application form, or alternatively, the Non-Listed Branch will need to have all their audits approved by a listed branch (listed branch refers to a branch approved as an ASP). However, we request that you initially approach the listed contact under each institution so that they may assist their colleagues directly.

ISAE 3000

Auditor	Contact Name	Email Address	Registered Office	Telephone	Website
ACG Business Systems Development (RBS) (Russia)	Sergei L. Shvartsman	SShwartsman@rbsys.ru	5/3 Sushchevsky Val, Moscow, Russia, 127018	+7 495 967 6838	http://www.rbsys.ru/
Arkan & Ergin (Turkey)	Eray Yanbol	eray.yanbol@jpatr.com	Maslak Office Building, Sümer Sokak No 4, Kat 2, 34485, Maslak, Istanbul, Turkey	+90 530 464 5701	http://www.jpatr.com/default.asp?lang=en
BDO (Kazakhstan)	Tolegen Kuandykov	t.kuandykov@bdokz.com	6 Gabdullin Street, Almaty, Kazakhstan	+7 727 331 31 34	www.bdokz.com
CRISEQ Pty (Australia)	Brad Gorman	brad.gorman@criseq.com	Level 11 Brookfield Place, 125 St Georges Terrace, Perth 6000, Australia	+61 8 6189 8628	N/A
Deloitte (South Africa)	Mark Victor	mvictor@deloitte.co.za	Private Bag X6, Gallo Manor, 2052 South Africa	+27 0 11 806 5594	https://www2.deloitte.com/za/en.html
Deloitte (China)	Kunitaro Hara	kunhara@deloitte.com.cn	30/F Bund Center 222 Yan An Road East, Shanghai, China	+86 21 6141 8888	http://www.deloitte.com/cn
Deloitte (Italy)	Franco Amelio	framelio@deloitte.it	Via Tortona 25, Milan, 20144, Italy	+39 02 8332 2611	http://www.deloitte.com/cn
Deloitte (Kazakhstan)	Aizhan Itkulova	aitkulova@deloitte.kz	36, Al-Farabi Ave, Almaty Financial District, Building B, Almaty, Kazakhstan	+7 727 258 1340	www.deloitte.kz

Auditor	Contact Name	Email Address	Registered Office	Telephone	Website
Deloitte (Russia)	Elvira Musina	emusina@deloitte.ru	5 Lesnaya Street, Bldg. B White Square Business Centre, Moscow	+7 495 787 0600	http://www2.deloitte.com/ru/ru.html
Deloitte (Uzbekistan)	Erkin Ayupov	erayupov@deloitte.uz	75 Mustakillik Avenue, Tashkent, 100000, Uzbekistan	+7 727 250 1340	http://www2.deloitte.com/kz/ru/pages/uzbekistan/topics/uzbekistan.html
EY (Brazil)	Henrique G. Oliveira	henrique.g.oliveira@br.ey.com	Av. Presidente Juscelino Kubitschek, 1830, São Paulo, Brasil, 04543-900	+55 11 2573 3000	http://www.ey.com.br
EY (Canada)	Susan McGeachie	Susan.McGeachie@ca.ey.com	222 Bay Street, PO Box 251, Toronto, ON M5K 1J7	+1 416 943 3882	http://www.ey.com/ca/en/home
EY (South Africa)	Mike Herbst	mike.herbst@za.ey.com	102 Rivonia Road, Sandton, Gauteng, South Africa	+27 11 772 3501	http://www.ey.com/ZA/en/Home
EY (Switzerland)	Milena De Simone	milena.desimone@ch.ey.com	Route de Chancy 59, P.O. Box, CH-1213, Geneva	+41 58 286 5719	www.ey.com/ch
KPMG (Turkey)	Naciye Kurtuluş	nkurtulus@KPMG.com	Ruzgarli Bahce Mh, Kavak Sok No: 29 Kavacik Beykoz, Istanbul, Turkey	+90 216 681 9155	http://www.kpmg.com/tr/danismanlik
KPMG (Sweden)	Karin Sivertsson	karin.sivertsson@kpmg.se	Tegelbacken 4A, SE-103 23, Stockholm, Sweden	+46 8 723 9100	www.kpmg.se
KPMG Asesores (Spain)	José Luis Blasco	jblasco@kpmg.es	Paseo de la Castellana 95 Madrid, Spain	+34 91 456 3527	https://www.kpmg.es
KPMG AZSA Sustainability (Japan)	Kazuhiko Saito	Kazuhiko.saito@jp.kpmg.com	1-9-7, Otemachi, Chiyoda-ku, Tokyo, Japan	+81 3 3548 5303	http://sus.kpmg.or.jp/index.html
KPMG Performance Registrar (Canada)	Roopa Davé	rdave@kpmg.ca	777 Dunsmuir Street, Vancouver BC Canada	+1 604 691 3088	https://home.kpmg.com/ca/en/home/services/audit/sustainability-services.html
KPMG Samjong ACI (Korea)	Sang-Ho Roh	sanghoroh@kr.kpmg.com	Gangnam Finance Center, 10th Floor, 737 Yeoksam-dong, Gangnam-gu, Seoul 135-984	+82 2 2112 7626	https://home.kpmg.com/kr/en/home.html
Mazars (Switzerland)	Franck Paucod	franck.paucod@mazars.ch	Chemin de Blandonnet 2, 1214 Vernier-Geneva, Switzerland	+41 22 708 1080	http://www.mazars.ch/
PKF (Istanbul)	Kadir Sayici	k.sayici@pkfistanbul.com	29 Ekim Cad. Istanbul Vizyon Park A, 1 Blok Kat: 8 No:86 Yenibosna, Istanbul, Turkey	+90 532 384 6838	http://www.pkfistanbul.com/eng/index.php

Auditor	Contact Name	Email Address	Registered Office	Telephone	Website
PwC (Poland)	Krzysztof Szuldrzynski	krzysztof.szuldrzynski@pwc.com	Al. Armii Ludowej 14, Warszawa 00-638, Poland	+48 22 746 4103	http://www.pwc.com/pl
PwC (Belgium)	Marc Daelman	marc.daelman@pwc.be	Woluwedal 18, Sint-Stevens-Woluwe, Vlaams-Brabant, Belgium	+32 710 7159	http://www.pwc.be/en/index.html
PwC (Canada)	Mariano Ortego	mariano.e.ortego@ca.pwc.com	PwC Tower, 18 York Street, Suite 2600, Toronto ON M5J 0B2	+1 416 941 8247	http://www.pwc.com/ca
PwC (South Africa)	Jayne Mammatt	jayne.mammatt@pwc.com	2 Eglin Road, Sunninghill, 2157, South Africa	+27 11 797 4128	http://www.pwc.com/za
PwC (Russia)	Alexei Fomin	alexei.fomin@ru.pwc.com	10 Butyrsky Val str., 125047, Moscow, Russia	+7 495 967 6000	http://www.pwc.ru
PwC (Germany)	Hendrik Fink	hendrik.fink@pwc.com	Friedrich-Ebert-Anlage 35-37, 60327 Frankfurt am Main, Germany	+49 699 5850	www.pwc.de
PwC (Switzerland)	Roberto Caccia	roberto.caccia@ch.pwc.com	Birchstrasse 160, 8050 Zurich, Switzerland	+41 58 792 6529	www.pwc.ch/index_en.html
S R Batliboi & Co (India)	Pankaj Chadha	Pankaj.chadha@in.ey.com	Golf View Corporate Tower B, Sector-42, Sector Road, Gurgaon, 122002, Haryana, India	+91 12 4464 4150	N/A
SCS Global Services (USA)	Heather Louie	HLouie@scsglobalservices.com	2000 Powell Street, Suite 600, Emeryville, CA 94608, USA	+51 0452 8000	http://www.scsglobalservices.com/
William Buck (Australia)	Leo Tutt	Leo.Tutt@williambuck.com	L29, 66 Goulburn Street, Sydney, NSW, Australia	+61 2 8263 4000	http://www.williambuck.com

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Bureau Veritas (Italy)	Claudia Strasserra	claudia.strasserra@it.bureauveritas.com	Edificio Caffa, Darsena di Genova Via Paolo Imperiale, 4/1- 16126, Genova, Italy	+39 02 2709 1312	www.bureauveritas.com
CRISEQ Pty (Australia)	Brad Gorman	brad.gorman@criseq.com	Level 11 Brookfield Place, 125 St Georges Terrace, Perth 6000, Australia	+61 86 189 8628	N/A
KPMG (Germany)	Juergen Engelbach	jengelbach@kpmg.com	Barbarossaplatz 1a, 50674 Cologne, North Rhine-Westphalia, Germany	+49 221 2073 1415	http://www.kpmg-cert.de/pages/en/index.html
PwC (Canada)	Arturo J. Lopez	arturo.j.lopez@ca.pwc.com	PwC Tower, 18 York Street, Suite 2600, Toronto ON M5J 0B2	+1 604 806 7595	http://www.pwc.com/ca
TÜV Rheinland (Indonesia)	Yunus Apriyanto	apriyanto@idn.tuv.com	Menara Karya 10th Floor, Jl.H.R. Rasuna Said, Block X-5 Kav. 1- 2,Jakarta 12950	+62 21 5794 4579	http://www.tuv.com/en/indonesia/home.jsp
RCS Global (UK)	Jane Dan	jane@rcsglobal.com	207 Regent Street, London, W1H 3HH United Kingdom	+510 452 8000	http://www.rcsglobal.com
SAI Global (Australia)	Nathan Temple	Nathan.Temple@saiglobal.com	286 Sussex Street, Sydney, NSW, Australia	+61 03 9693 3594	www.saiglobal.com
SGS (USA)	Michael Turner	michael.turner@sgs.com	291 Fairfield Avenue, Fairfield, NJ 07004, USA	+1 973 575 5252	http://www.sgs.com
TÜV NORD (Germany)	Wolfgang Wielpütz	wwielpuetz@tuev-nord.de	Langemarckstrasse 20, 45141 Essen, Germany	+49 0 201 825 3335	http://www.tuv-nord.com/en/index.htm
UL Responsible Sourcing (USA)	Sheer Garcia	sheer.garcia@ul.com	5777 W. Century Blvd., Suite 1790, Los Angeles, CA 90045	+310 215 0554	www.ul.com

Additional Auditors

If you have experience working with an auditing company, please pass on their contact details to regulatory.affairs@lbma.org.uk so that we can approach them to become part of the Approved Service Providers List.

Auditor Training

In order to help auditors prepare for the Responsible Gold Audit work and for those interested or in the process of applying, the LBMA has prepared webinars on ISAE and ISO audits. Please see following links:

- [ISAE](#)
- [ISO](#)