

LBMA APPROVED AUDITORS



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ISAE 3000

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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 auditor separately. Each branch not listed as a branch (“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 auditor). However, we request that you initially approach the listed contact under each institution so that they may assist their colleagues directly.

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 Auditors List.

Auditor Training

In order to help auditors prepare for the Responsible Sourcing Audit work and for those interested or in the process of applying, the LBMA has prepared webinars on ISAE and ISO audits. Please see the [Responsible Sourcing website](#).