

List of Approved Service Providers

Updated: 15 December 2017

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 | SShwartzman@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 |
| 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 |
| 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 |

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| 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. İstanbul Vizyon Park A, 1 Blok Kat: 8 No:86 Yenibosna, İstanbul, Turkey | +90 532 384 6838 | http://www.pkfistanbul.com/eng/index.php |
| 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 |

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| 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 |

ISO 19011

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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](#)