

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLUMBIA

SECURITIES AND EXCHANGE )  
COMMISSION, )  
100 F Street, NE )  
Washington, DC 20549, )

Plaintiff, )

v. )

BINANCE HOLDINGS LIMITED, )  
Sertus Chambers, Governors Square )  
Suite #5-204 )  
23 Lime Tree Bay Avenue )  
P.O. Box 2547 )  
Grand Cayman, KY1-1104, )  
Cayman Islands, )

Civil Action No. 1:23-cv-01599

BAM TRADING SERVICES INC., )  
c/o Corporation Services Company )  
1090 Vermont Avenue, NW )  
Washington, DC 20005, )

Jury Trial Demanded

BAM MANAGEMENT US HOLDINGS INC., )  
c/o Corporation Service Company )  
1090 Vermont Avenue, NW )  
Washington, DC 20005, and )

CHANGPENG ZHAO, )  
#05-14, BLK 9A, 9 Sophia Road )  
Singapore, 228193 )

Defendants. )

COMPLAINT