



WANTED BY THE FBI

JONG SONG HWA

Conspiracy to Violate the International Emergency Economic Powers Act; Conspiracy to Commit Wire Fraud; Money Laundering Conspiracy; Conspiracy to Commit Identity Theft



DESCRIPTION

Aliases: Zheng Chenghua, Jong Song Hua

Date(s) of Birth Used: February 5, 1970

Eyes: Brown

Race: Asian

Nationality: North Korean

Hair: Black

Sex: Male

Occupation: Mission Representative/CEO of Yanbian Silverstar and Volasys Silverstar

Languages: Korean, Chinese, English

REWARD

The Rewards For Justice Program, United States Department of State, is offering a reward of up to \$5 million for information that leads to the disruption of financial mechanisms of persons engaged in certain activities that support North Korea (Democratic People's Republic of Korea, DPRK), including the exportation of workers from North Korea to generate revenue, money laundering, and specified cyber activity and actions that support North Korea's weapons of mass destruction proliferation.

REMARKS

Jong Song Hwa has ties to or may visit China and Russia.

CAUTION

Jong Song Hwa is wanted for his alleged involvement in a conspiracy to generate revenue and launder it for the North Korean regime from approximately April 2017 to approximately March 2023 in violation of United States and international sanctions.

A federal arrest warrant was issued for Jong Song Hwa in the United States District Court, Eastern District of Missouri, Eastern Division, St. Louis, Missouri, in December 2024.

If you have any information concerning this person, please contact your local FBI office, the nearest American Embassy or Consulate, or you can submit a tip online at tips.fbi.gov.

Field Office: St. Louis