# **UNDERSTANDING UI FRAUD**

### What is UI Fraud?

Unemployment Insurance (UI) fraud occurs when someone knowingly provides false information, or withholds facts, to obtain UI benefits for which they are not eligible.

#### **Examples of Unemployment Insurance Fraud**

- Providing false information or withholding information when applying for UI benefits
- Deliberately reporting incorrect or zero wages
- Saying you are able and available to work, or actively looking for work, when you're not
- Failing to report ALL gross earnings during the week in which they are earned while claiming UI benefits
- Filing a claim under another person's name, Social Security number, or employment information without their knowledge or consent
- Filing a claim for someone who is incarcerated

#### **Consequences of UI Fraud**

UI fraud is a serious offense that carries some serious penalties.



#### For example:

- You will be required to repay any UI benefit payments you have received, along with interest and other mandatory penalties.
- You may NOT be able to collect additional UI benefits until the UI debt is repaid.
- Your state and federal income tax refunds may be taken to pay back your debt.
- The state may pursue prosecution and, in some cases, could result in jail time.
- If you are assessed with fraud of \$1,000 or more, you will be disqualified from receiving benefits for ten (10) years.

For more information about unemployment insurance and UI fraud, visit <u>DWS.Arkansas.gov</u>.

## WE NEED YOUR HELP IN STOPPING UI FRAUD!



If you know or suspect someone is committing UI fraud, please contact us! Email: ADWS.InternalAudit@arkansas.gov Call the UI Fraud Hotline: 501-682-1058 Report Online: https://bit.ly/UIfraudAR



Scan the QR code to report online!



Arkansas Division of Workforce Services