



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 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

EXAMPLES OF UNEMPLOYMENT INSURANCE FRAUD CONSEQUENCES:

- 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 that, in some cases, could result in jail time.

WE NEED YOUR HELP IN STOPPING UI FRAUD!

If you know or suspect someone is committing UI fraud, please contact us!

Online: on.ny.gov/uifraud

Call the UI Fraud Hotline at: 1-866-435-1499

FOR MORE INFORMATION ABOUT UI FRAUD

visit dol.ny.gov/report-fraud



View the UI Claimant Benefit Process Guide