FIGHT EMPLOYER FRAUD



FIGHT EMPLOYER FRAUD WITH THE INTEGRITY DATA HUB (IDH)

Employer-based fraud schemes in unemployment insurance have been on the rise since the pandemic. This new service, funded by USDOL, is available at no-cost to states through the Integrity Data Hub, and helps identify fictitious employers and associated fraudulent activity.

Since July 2023, fictitious employer information has been submitted by the states through the IDH fraud alert process. Now, states can provide data on known fictitious employers and employer registrations. Once states are connected to the new IDH employer data module (EDM), the new employer registrations are compared against fraud alerts and fictitious employer records with **real-time results.**

Multiple options are available to integrate with the IDH to accommodate all technical levels from a state via manual entry through a web portal, sFTP or Webservice.

1 STATE EMPLOYER DATA → **2** INTEGRITY DATA HUB

LIVE

- Fictitious Employer Repository (FER)
- Fictitious Employer Fraud Alerts
- Real Time Employer Verification
- Suspicious Actor Repository (SAR)
- Suspicious Email Domains

IN-PROCESS

- Foreign IP Addresses

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UI Integrity Center

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FOR MORE INFO

Visit **qrco.de/Data-Hub** or contact **IDHTeam@naswa.org** for more info.