

NEW HIRE REPORTING INFORMATION FOR ARIZONA

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1. What is the new hire law?

The “Personal Responsibility and Work Opportunity Reconciliation Act” (PRWORA) of 1996 was passed as part of the larger welfare reform legislation. This Act requires that all employers report information on people they hire or re-hire to a state directory shortly after they are hired. Although a Federal law, this legislation looks to the individual states to implement the law and to maintain the directories of new hires. Arizona Revised Statutes at Title 35, Chapter 4, Section 23-722.01, as amended by S.B. 1133, L. 2008 is the implementation of PRWORA within the State of Arizona.

2. Why is new hire reporting required?

New hire reporting was designed to speed up any child support withholding order processes by expediting collection of child support from parents who change jobs frequently. It also helps locate non-custodial parents to help in establishing paternity and child support orders. Thus, employers serve as key partners in ensuring financial stability for many children and families by helping them receive the financial support they deserve.

3. Who is required to report?

Employers doing business in the state of Arizona must report on the following employees:

- **New Employees:** Employers must report information on newly hired employees who reside or work in the State of Arizona.
- **Rehired or recalled employees:** Employers must report information on employees who are rehired or recalled to work after being laid off, furloughed, separated, granted a leave without pay or are terminated from employment and who reside or work in the State of Arizona. This includes teachers, substitutes, seasonal workers, etc.
- **Temporary employees:** Temporary agencies are responsible for reporting information on any employee hired to report for an assignment. This need be done only once, employees do not need to be re-reported each time they report to a new client, unless there is a break in service or gap in wages, in which case they need to be reported as a rehire.

While Arizona welcomes employers reporting on the hiring of Independent Contractors, it is not required.

Employers doing business in the state of Arizona must report information on anyone hired if the individual is considered an employee for purposes of paying federal income tax withholding. This includes employees of all ages, those who work less than a full day, those still in a probationary period, part-time, seasonal employees and employees who are rehired. This information must be reported even if the employee is employed for only a few hours before termination.

Employers are not required to report information on terminated employees.

4. What information must be reported?

In accordance with the Federal legislation, the State of Arizona requires the following information to be reported:

- The employer’s Federal Employer Identification Number (FEIN). If the employer has more than one FEIN, use the same one used to report quarterly wage information
- The employer’s name
- The employer’s address

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- The employee's name (full name: first, middle and last)
- The employee's address
- The employee's Social Security Number
- The state of hire (optional)

5. How and where is this information reported?

The Arizona New Hire Reporting Center offers several options that make it easy for employers to report new hires. The options available are:

Electronic Reporting

- Go to <http://newhire-reporting.com/AZ-Newhire/default.aspx> and click "Register" to register to report any new hires on-line.
- Go to <http://newhire-reporting.com/AZ-Newhire/media.aspx> for the data specifications and other instructions on how to send a tape, CD or diskette with new hire reporting information. Mail any diskettes, CDs or tapes to the address below.
- Go to <http://newhire-reporting.com/AZ-Newhire/electronic.aspx> and click the links for instructions on how to send a secure file electronically through the Arizona New Hire Reporting site or using SSL file transfer protocol.
- Contact the Arizona New Hire Reporting Center toll-free at (888) 282-2064 for instructions and information on sending new hire reports as an attachment to an encrypted e-mail.

Non-Electronic Reporting

- Printed List: If you cannot or do not wish to report new hire information electronically, you might be able to have your accounting, payroll, or personnel software create a printed list containing your new hire data. The printed list should contain all of the required information, use at least a 10-point font size, and have the employer's name, Federal Employer Identification Number, and address clearly displayed at the top of the report.
- New hire reporting form: Go to <http://newhire-reporting.com/Downloads/azform.pdf> to download the form or use the one attached.
- W-4 form: You may choose to submit a W-4 form as a new hire report. If you do, please ensure that the W-4 is easily readable and has the employer's name, Federal Employer Identification Number, and address written in blocks 8 and 10 on each form.
- New hire reports may either be faxed or mailed to the following:

Mail reports, diskettes. CDs or electronic tapes to:
Arizona New Hire Reporting Center
P.O. Box 25638
Phoenix, AZ 85002

Fax reports to:
Toll-free: (888) 282-0502

Other Reporting Methods

- Payroll Service: Leading payroll services are already electronically reporting new hires for thousands of employers. If you use one a payroll or accounting service see if the service can report new hires for you.

6. How often must the information be reported?

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Employers are required to submit new hire reports within 20 days after an employee is hired, rehired or returns to work. If you have multiple new hires in a month and are submitting electronic files, these files must be submitted in two monthly transmissions not more than sixteen days apart.

7. What is the penalty if the report is late?

A penalty of \$25 per employee per month may be assessed for each failure to report a new hire. Also, a penalty of \$500 may be assessed for the failure to report new hire information if the failure is the result of conspiracy between the business or government entity and the employee.

8. How will the information be used?

Federal and State laws contain strict regulations on how new hire reporting information may be used. New hire reporting information is matched against any open child support orders to locate non-custodial parents and enforce these orders.

This information will also be fed into a national directory to provide more current information for locating out-of-state noncustodial parents.

New hire information may also be used by states to help detect and prevent fraudulent payments to recipients of unemployment insurance, worker's compensation and welfare benefits.

The use of this information helps maintain financial stability in Arizona families and helps to keep down the cost of welfare, unemployment and worker's compensation insurance.

9. What to do if you have never reported new hires.

Begin by reporting any new employees you've hired or rehired in the last 180 days. Then going forward be sure to report any new hires or rehires within 20 of the hire date.

10. Additional information.

For questions about new hire reporting you can contact the Arizona New Hire Reporting Center toll-free at (888) 282-2064. The telephone system is available 24 hours and help desk staff is available Monday through Friday from 8:00 am to 5:00 pm Arizona Time.

You can also submit questions electronically by going to: <http://newhire-reporting.com/AZ-Newhire/feedback.aspx>



Arizona New Hire Reporting Form

Mail completed form to: Arizona New Hire Reporting Center
PO Box 25638
Phoenix, AZ 85002

Or fax completed form to: 1-888-282-0502 toll-free fax

EMPLOYER INFORMATION

Federal Employer Identification Number (FEIN): _____
(Please use the same FEIN for which listed employee(s) quarterly wages will be reported under.)

Employer Name: _____

Address: _____
(Please indicate the address where the Income Withholding Order will be sent)

City: _____ State: _____ Zip Code: _____ +4: _____

Complete one entry for each new employee

EMPLOYEE INFORMATION

Social Security Number: _____ - _____ - _____

Employee First Name: _____ Middle: _____

Employee Last Name: _____

Employee Address: _____

City: _____ State: _____ Zip Code: _____ +4: _____

*Date of Birth: _____ *Date of Hire: _____

*Is medical insurance an employee benefit? Yes ___ No ___

*Is this employee eligible for an insurance benefit? Yes ___ No ___ *OPTIONAL

EMPLOYEE INFORMATION

Social Security Number: _____ - _____ - _____

Employee First Name: _____ Middle: _____

Employee Last Name: _____

Employee Address: _____

City: _____ State: _____ Zip Code: _____ +4: _____

*Date of Birth: _____ *Date of Hire: _____

*Is medical insurance an employee benefit? Yes ___ No ___

*Is this employee eligible for an insurance benefit? Yes ___ No ___ *OPTIONAL

For information please visit our web-site at www.az-newhire.com
or call us toll-free at 1-888-282-2064

The Arizona New Hire Reporting Center is an authorized agent of the Arizona Department of Economic Security