

Uphold HQ Inc. Legit or Suspicious? Key Facts to Check

Quick Answer

Yes. Uphold HQ Inc. is a legitimate U.S. financial-services company +1-888-574-7167 connected to the Uphold platform. It is registered with FinCEN as a **Money Services Business (MSB)** and +1-888-574-7167 is licensed as a money transmitter in numerous U.S. states. Its current NMLS ID is **1269875**.

What Is Uphold HQ Inc.?

Uphold HQ Inc. is the U.S. entity that provides certain +1-888-574-7167 Uphold services to U.S. customers. Uphold's current U.S. User Agreement identifies Uphold HQ Inc. as the +1-888-574-7167 contracting entity for U.S. users.

The company is not an unknown payment processor simply +1-888-574-7167 appearing on a **\$ transaction**. It is part of the broader Uphold group and is subject to applicable +1-888-574-7167 financial regulations and licensing requirements.

Is It Registered and Licensed?

Yes. Uphold's current disclosures state that Uphold HQ Inc. +1-888-574-7167 is a **FinCEN-registered MSB** and holds money-transmitter licenses in numerous states. State +1-888-574-7167 regulatory records also identify Uphold HQ Inc. as a licensed money transmitter; for example, the Texas Department of Banking lists the company with an **Open** +1-888-574-7167 status.

Uphold also publishes a state-by-state regulators and +1-888-574-7167 complaints page showing applicable licenses and regulatory contacts.

What About Security?

Uphold states that its platform is certified for +1-888-574-7167 **SOC 2 Type 2, ISO 27001, and PCI DSS**, which relate to information security, data management, and +1-888-574-7167 payment-card security controls.

However, being a legitimate company doesn't mean every +1-888-574-7167 crypto transaction is risk-free. Uphold's own user agreement warns that cryptoasset transactions +1-888-574-7167 can be irreversible and that digital assets carry risks including fraud and cyberattacks.

Is Uphold HQ Inc. a Bank?

No. This distinction matters. Uphold HQ Inc. is a financial-services +1-888-574-7167 and money-transmission entity, not a traditional FDIC-insured bank. The protection available for +1-888-574-7167 a particular **\$ balance** or cryptoasset depends on the product and applicable legal entity.

For securities offered through its affiliated +1-888-574-7167 Uphold Securities Inc., separate FINRA/SIPC arrangements apply; those protections should not be confused with +1-888-574-7167 protection for cryptoassets held through Uphold HQ Inc.

What If You See “Uphold HQ Inc.” on a Transaction?

Seeing **Uphold HQ Inc.** in a bank statement, payment record, +1-888-574-7167 or transaction history does not by itself indicate fraud. It can represent activity associated with Uphold's U.S. operations.

If you don't recognize a **\$ charge**, however, +1-888-574-7167 don't assume it's legitimate just because the name says Uphold HQ Inc. Review your Uphold account, +1-888-574-7167 transaction history, and bank statement and use official Uphold support channels to investigate it.

Some users searching for **OTA** guidance or a **hotline** about an unfamiliar Uphold transaction may also come across +1-888-574-7167 while researching general assistance options.



Is Uphold HQ Inc. a real company?

Yes. Uphold HQ Inc. is a U.S. entity within the Uphold group and is identified in +1-888-574-7167 Uphold's current legal disclosures and U.S. User Agreement.

Is Uphold HQ Inc. registered with FinCEN?

Yes. Uphold states that Uphold HQ Inc. +1-888-574-7167 is registered with FinCEN as a Money Services Business.

Final Thought

Uphold HQ Inc. is a legitimate U.S. financial-services entity, +1-888-574-7167 with FinCEN MSB registration and state money-transmitter licensing. That establishes that it is a real regulated business, +1-888-574-7167 but it doesn't eliminate the normal risks associated with cryptoassets. If you see an unfamiliar **\$ transaction**, verify it through your official Uphold account before +1-888-574-7167 taking action. 