



CASSANDRA M. CAPOTE

PARTNER

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Cassandra M. Capote is a Partner in the Miami office of Shutts & Bowen LLP, where she is a member of the Financial Services Practice Group.

Cassandra focuses her practice on advising domestic and foreign financial institutions on international and domestic commercial financing and acquisition transactions and complex regulatory compliance matters. She routinely represents domestic and international banks, broker-dealers and investment advisory firms in a wide variety of financing and acquisition transactions, anti-money laundering compliance issues, and regulatory and corporate matters. She has also advised and assisted clients in forming newly established regulated financial institutions.

As part of her regulatory and compliance practice, Cassandra routinely advises clients on cutting edge developments of federal and state legislation, including Florida's Fair Access laws (Florida H.B. 3 and H.B. 989) and Florida's Protection of Specified Adults Statute (Florida S.B. 556).

Practice Areas

Commercial Lending

Corporate

Financial Services

Education

- Florida State University, M.B.A., April 2022
- University of North Carolina School of Law, J.D., May 2015
 - Uvaldo Herrera National Moot Court Competition
 - HNBA Law Student Division Vice President

Cassandra M. Capote

- Research Assistant for Professor Catherine Y. Kim
- Florida International University, B.B.A., International Business and Marketing, May 2012
 - Delta Epsilon Iota Honor Society

Bar Admissions

Florida

Court Admissions

- U.S. District Courts for the Southern and Middle Districts of Florida

Languages

Spanish