



Anastasia D. Stull

Of Counsel

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PRACTICE AREAS

- » Business and Corporate
- » Financial Services
 - › Bank & Bank Regulatory
 - › Consumer Finance
 - › Examinations
 - › Investigations, Enforcement & Litigation
 - › Mortgages
 - › Vendor Management
- » Real Estate

OVERVIEW

Anastasia D. Stull represents financial institutions, mortgage companies and corporate clients in a wide range of complex legal and regulatory matters. Her goal is to provide counsel and trustworthy advice to her clients that enable them to prosper in a competitive business and quickly evolving regulatory environment. She is proud to bring over 20 years of experience to Clark Partington in her hometown on the Gulf Coast after spending the majority of career in Washington, DC practicing in the area of financial services.

Before joining Clark Partington, Anastasia served as Senior Regulatory Counsel for the Consumer Bankers Association and at BuckleySandler LLP representing the largest retail banks in the U.S. on a myriad of bank regulatory, compliance and business issues. She has practiced in front of the Consumer Financial Protection Bureau (CFPB), Office of the Comptroller of the Currency (OCC), Federal Deposit Insurance Corporation (FDIC), Federal Reserve Board, and Securities and Exchange Commission (SEC) among other state regulatory agencies and attorneys general. She was in-house bank counsel for Merrill Lynch International Bank's Global Private Client group in London, UK and began her career at the Securities and Exchange Commission's Division of Enforcement.

Her recent work includes:

- » Advising Fed-chartered bank with regulatory compliance for de novo depository platform, including compliance with Bank Secrecy Act/anti-money laundering (BSA/AML) laws and regulations, FinCEN guidance, drafting account agreements, working with state regulatory authorities, and review of critical third-party relationships
- » Advising national bank on resolution of issues relating to deposits eventually resulting in litigation
- » Assisting clients in multi-agency federal regulatory examinations, pre-enforcement and enforcement matters, including managing self-disclosures

Tasia is also a FINRA Dispute Resolution Industry Arbitrator and a Certified Regulatory Compliance Professional (CRCP). When not engaged in the practice of law, Anastasia serves on the Sinfonia Gulf Coast board of directors, supports local charities, and spends time with her family, traveling, and playing golf.

EDUCATION

- » LL.M., Georgetown University Law Center, Securities & Financial Regulation, 2004
- » J.D., Nova Southeastern University, Shepard Broad Law Center, cum laude, 2001
- » B.A., University of South Alabama, Political Science/History, cum laude, 1995

ADMITTANCE TO PRACTICE

- » Florida Bar
- » District of Columbia Bar
- » U.S. Supreme Court Bar

AFFILIATIONS

- » American Bar Association
 - › Banking Law Committee
 - › Consumer Financial Services Committee
- » The Florida Bar
 - › Business Law Section
- » Walton County Bar Association
- » Sinfonia Gulf Coast, Board Member, 2019-present
- » FINRA Institute at Wharton Certified Regulatory Compliance Professional (CRCP), 2012
- » Women in Housing & Finance, Inc., Board of Directors;
 - › Past President, 2015-2016
 - › President, 2014-2015
 - › President-Elect, 2013-2014
 - › Vice President, 2012-2013
 - › General Counsel, 2011-2012

PUBLICATIONS

- » *Your 2020 Mortgage Compliance Roadmap*, Mortgage Banking Magazine, (Jan. 1, 2020)
- » *TRID Enforcement - Sitting Pretty or Sitting Duck?*, Mortgage Compliance Magazine (Feb. 2016)
- » *The New Non-Bank Compliance Model*, Mortgage Banking Magazine, Vol.72/No.12 (Sept. 1, 2012)
- » *A Proactive Approach to RMBS Litigation*, BAI Banking Strategies (Apr. 2, 2012)
- » *Compensation Risk Analysis: The Bank Director's Role*, Westlaw Journal: Corporate Officers & Directors Liability, Vol. 26/Issue 6 (Sept. 13, 2010)

SPEAKING ENGAGEMENTS

- » Florida Industrial Hemp Conference & Exhibition, A Primer on Banking CBD (November 2019)
- » Illinois Mortgage Bankers Association, Compliance Update (November 2016)
- » Adjunct Faculty, Graduate School of Banking at Colorado, Effective Vendor Management Compliance (July 2016)
- » Bank Directors' Workshop, American Association of Bank Directors (April 2013)