

## E. NATIONAL BUREAU OF INVESTIGATION

Appropriations/Obligations

(In Thousand Pesos)

<u>Description</u>	<u>( Obligation-Based )</u>		<u>( Cash-Based )</u>
	<u>2017</u>	<u>2018</u>	<u>2019</u>
New General Appropriations	<u>1,418,283</u>	<u>1,619,015</u>	<u>1,557,599</u>
General Fund	1,418,283	1,619,015	1,557,599
Automatic Appropriations	<u>73,840</u>	<u>74,084</u>	<u>83,205</u>
Military Camps Sales Proceeds Fund	4,610		
Retirement and Life Insurance Premiums	69,230	74,084	83,205

Continuing Appropriations	<u>234,978</u>		
Unreleased Appropriation for Capital Outlays			
R.A. No. 10717	11,000		
Unobligated Releases for Capital Outlays			
R.A. No. 10717	103,484		
Unobligated Releases for MOOE			
R.A. No. 10717	120,494		
Budgetary Adjustment(s)	<u>110,622</u>		
Transfer(s) from:			
Miscellaneous Personnel Benefits Fund	23,460		
Pension and Gratuity Fund	<u>87,162</u>		
Total Available Appropriations	1,837,723	1,693,099	1,640,804
Unused Appropriations	<u>( 203,190)</u>		
Unreleased Appropriation	<u>( 16,922)</u>		
Unobligated Allotment	<u>( 186,268)</u>		
TOTAL OBLIGATIONS	<u>1,634,533</u>	<u>1,693,099</u>	<u>1,640,804</u>

**EXPENDITURE PROGRAM**  
(in pesos)

GAS / STO / OPERATIONS / PROJECTS	( Obligation-Based )		( Cash-Based )
	2017 Actual	2018 Current	2019 Proposed
General Administration and Support	<u>488,567,000</u>	<u>379,470,000</u>	<u>420,522,000</u>
Regular	<u>488,567,000</u>	<u>379,470,000</u>	<u>420,522,000</u>
PS	275,723,000	176,846,000	197,292,000
MOOE	202,567,000	202,624,000	169,219,000
CO	10,277,000		54,011,000
Operations	<u>984,971,000</u>	<u>1,313,629,000</u>	<u>1,220,282,000</u>
Regular	<u>984,971,000</u>	<u>1,079,107,000</u>	<u>1,135,802,000</u>
PS	740,745,000	772,280,000	864,607,000
MOOE	213,068,000	306,827,000	271,195,000
CO	31,158,000		
Projects / Purpose		<u>234,522,000</u>	<u>84,480,000</u>
MOOE		50,772,000	46,740,000
CO		183,750,000	37,740,000
Projects / Purpose	<u>160,995,000</u>		
MOOE	41,698,000		
CO	119,297,000		
TOTAL AGENCY BUDGET	<u>1,634,533,000</u>	<u>1,693,099,000</u>	<u>1,640,804,000</u>
Regular	<u>1,473,538,000</u>	<u>1,458,577,000</u>	<u>1,556,324,000</u>
PS	1,016,468,000	949,126,000	1,061,899,000
MOOE	415,635,000	509,451,000	440,414,000
CO	41,435,000		54,011,000

Projects / Purpose	160,995,000	234,522,000	84,480,000
MOOE	41,698,000	50,772,000	46,740,000
CO	119,297,000	183,750,000	37,740,000

STAFFING SUMMARY

	2017	2018	2019
TOTAL STAFFING			
Total Number of Authorized Positions	2,017	2,017	2,017
Total Number of Filled Positions	1,458	1,475	1,475

Proposed New Appropriations Language

For general administration and support, and operations, including locally-funded project(s), as indicated hereunder.....  
 .....P 1,557,599,000  
 =====

PROPOSED 2019 ( Cash-Based )

OPERATIONS BY PROGRAM	PS	MOOE	CO	TOTAL
CRIME DETECTION AND INVESTIGATION PROGRAM	795,879,000	317,935,000	37,740,000	1,151,554,000

EXPENDITURE PROGRAM BY CENTRAL / REGIONAL ALLOCATION, 2019 ( Cash-Based )  
 (in pesos)

REGION	PS	MOOE	CO	TOTAL
Regional Allocation	978,694,000	487,154,000	91,751,000	1,557,599,000
National Capital Region (NCR)	978,694,000	487,154,000	91,751,000	1,557,599,000
TOTAL AGENCY BUDGET	978,694,000	487,154,000	91,751,000	1,557,599,000

SPECIAL PROVISION(S)

- Trust Receipts from Clearance and Other Fees. Thirty percent (30%) of its annual collections but not to exceed One Hundred Fifty Million Pesos (P150,000,000) sourced from clearance and other fees collected by the National Bureau of Investigation (NBI) shall be used for its modernization and to augment its MOOE and Capital Outlay requirements in accordance with Section 12 of R.A. No. 10867. Said fees shall be deposited with the National Treasury and recorded as trust receipts in accordance with E.O. No. 338, s. 1996.
- Hazard Duty Pay. The following may be granted Hazard Duty Pay pursuant to R.A. No. 10867 in an amount not exceeding Four Thousand Pesos (P4,000) per month:
  - Investigation Agents and Special Investigators from the Investigation Service, Intelligence Service, Regional Operations Service, and other related units/offices of the NBI who are involved in the actual conduct of investigation of crimes and other offenses; and
  - NBI Directors who are involved or participating in the actual conduct of investigation operations and other related activities.

The Hazard Duty Pay may be granted only during the period of actual conduct of investigation of crimes and other offenses and assignment to investigation operations and other related activities of the foregoing qualified personnel which expose them to great dangers or risks.

3. Reporting and Posting Requirements. The NBI shall submit quarterly reports on its financial and physical accomplishments, within thirty (30) days after the end of every quarter, through the following:

- (a) Unified Reporting System (URS) or other electronic means for reports not covered by the URS; and
- (b) NBI's website.

The NBI shall send written notice when said reports have been submitted or posted on its website to the DBM, House of Representatives, Senate of the Philippines, House Committee on Appropriations, Senate Committee on Finance, and other offices where the submission of reports is required under existing laws, rules and regulations. The date of notice to said agencies shall be considered the date of compliance with this requirement.

4. Appropriations for Activities or Projects. The amounts appropriated herein shall be used specifically for the following activities or projects in the indicated amounts and conditions:

New Appropriations, by Programs/Activities/Projects ( Cash-Based )

		<u>Current Operating Expenditures</u>			
		<u>Personnel Services</u>	<u>Maintenance and Other Operating Expenses</u>	<u>Capital Outlays</u>	<u>Total</u>
<b>PROGRAMS</b>					
1000000000000000	General Administration and Support	182,815,000	169,219,000	54,011,000	406,045,000
100000100001000	General Management and Supervision	161,075,000	169,219,000	54,011,000	384,305,000
100000100002000	Administration of Personnel Benefits	21,740,000			21,740,000
Sub-total, General Administration and Support		182,815,000	169,219,000	54,011,000	406,045,000
3000000000000000	Operations	795,879,000	317,935,000	37,740,000	1,151,554,000
3100000000000000	00 : Efficient and effective investigation ensured	795,879,000	317,935,000	37,740,000	1,151,554,000
3101000000000000	CRIME DETECTION AND INVESTIGATION PROGRAM	795,879,000	317,935,000	37,740,000	1,151,554,000
310100100001000	Investigation and Detection of Crimes and Other Related Activities	644,923,000	89,617,000		734,540,000
310100100002000	Scientific Criminal Investigation Services	96,248,000	45,530,000		141,778,000
310100100003000	Criminal Records Management and Modernization Activities	54,708,000	136,048,000		190,756,000
	Project(s)				
	Locally-Funded Project(s)		46,740,000	37,740,000	84,480,000
310100200001000	ICT Priority Projects		46,740,000	37,740,000	84,480,000
Sub-total, Operations		795,879,000	317,935,000	37,740,000	1,151,554,000
<b>TOTAL NEW APPROPRIATIONS</b>		<b>P 978,694,000</b>	<b>P 487,154,000</b>	<b>P 91,751,000</b>	<b>P 1,557,599,000</b>
		=====	=====	=====	=====

Obligations, by Object of ExpendituresCYs 2017-2019  
(In Thousand Pesos)

	( Obligation-Based )		( Cash-Based )
	2017	2018	2019
Current Operating Expenditures			
Personnel Services			
Civilian Personnel			
Permanent Positions			
Basic Salary	577,502	617,373	693,371
Total Permanent Positions	<u>577,502</u>	<u>617,373</u>	<u>693,371</u>
Other Compensation Common to All			
Personnel Economic Relief Allowance	36,024	35,520	35,400
Representation Allowance	14,202	13,326	13,686
Transportation Allowance	14,202	13,326	13,686
Clothing and Uniform Allowance	7,505	7,400	8,850
Mid-Year Bonus - Civilian	47,360	51,448	57,781
Year End Bonus	48,794	51,448	57,781
Cash Gift	7,504	7,400	7,375
Productivity Enhancement Incentive	7,505	7,400	7,375
Performance Based Bonus	22,466		
Step Increment	2,212	1,544	1,733
Collective Negotiation Agreement	37,425		
Total Other Compensation Common to All	<u>245,199</u>	<u>188,812</u>	<u>203,667</u>
Other Compensation for Specific Groups			
Magna Carta for Public Health Workers	8,408	10,639	10,513
Hazard Duty Pay	12,445	25,981	25,981
Total Other Compensation for Specific Groups	<u>20,853</u>	<u>36,620</u>	<u>36,494</u>
Other Benefits			
Retirement and Life Insurance Premiums	67,427	74,084	83,205
PAG-IBIG Contributions	1,799	1,776	1,770
PhilHealth Contributions	5,275	4,946	6,711
Employees Compensation Insurance Premiums	1,798	1,776	1,770
Loyalty Award - Civilian		1,265	1,340
Terminal Leave	94,777	11,189	21,740
Total Other Benefits	<u>171,076</u>	<u>95,036</u>	<u>116,536</u>
Non-Permanent Positions	<u>1,838</u>	<u>11,285</u>	<u>11,831</u>
TOTAL PERSONNEL SERVICES	<u>1,016,468</u>	<u>949,126</u>	<u>1,061,899</u>
Maintenance and Other Operating Expenses			
Travelling Expenses	18,488	35,349	32,769
Training and Scholarship Expenses	12,891	14,327	13,281
Supplies and Materials Expenses	76,821	86,990	83,887
Utility Expenses	47,945	51,088	47,358
Communication Expenses	21,130	21,523	19,952
Awards/Rewards and Prizes	900	309	278
Confidential, Intelligence and Extraordinary Expenses			
Confidential Expenses	140,400	150,400	108,360
Extraordinary and Miscellaneous Expenses	1,693	2,687	2,418
Professional Services	83,406	124,015	111,614
General Services	6,800	9,074	8,167
Repairs and Maintenance	34,061	34,092	31,603
Financial Assistance/Subsidy		206	185
Taxes, Insurance Premiums and Other Fees	2,363	1,400	1,260

Other Maintenance and Operating Expenses			
Advertising Expenses	761	851	789
Printing and Publication Expenses	591	1,079	1,000
Representation Expenses	1,112	1,070	963
Transportation and Delivery Expenses	4,586	3,017	2,797
Rent/Lease Expenses	1,202	4,159	3,744
Membership Dues and Contributions to Organizations		515	464
Subscription Expenses	1,283	17,972	16,175
Donations	122		
Other Maintenance and Operating Expenses	778	100	90
TOTAL MAINTENANCE AND OTHER OPERATING EXPENSES	<u>457,333</u>	<u>560,223</u>	<u>487,154</u>
TOTAL CURRENT OPERATING EXPENDITURES	<u>1,473,801</u>	<u>1,509,349</u>	<u>1,549,053</u>
Capital Outlays			
Property, Plant and Equipment Outlay			
Land Outlay		15,000	
Buildings and Other Structures	4,495	50,000	
Machinery and Equipment Outlay	108,968	108,750	70,034
Transportation Equipment Outlay	13,999	10,000	
Intangible Assets Outlay	33,270		21,717
TOTAL CAPITAL OUTLAYS	<u>160,732</u>	<u>183,750</u>	<u>91,751</u>
GRAND TOTAL	<u>1,634,533</u>	<u>1,693,099</u>	<u>1,640,804</u>

## STRATEGIC OBJECTIVES

SECTOR OUTCOME : Swift and fair administration of justice ensured

ORGANIZATIONAL  
OUTCOME : Efficient and effective investigation ensured

## PERFORMANCE INFORMATION

<u>ORGANIZATIONAL OUTCOMES (OOs) / PERFORMANCE INDICATORS (PIs)</u>	<u>2017 GAA Targets</u>	<u>2017 Actual</u>
Efficient and effective investigation ensured		
Percentage of cases investigated with final recommendation within the specified periods (simple cases-3 months; medium cases-6 months; complex cases-10 months)	At least 85% annually	86%
Increase in the percentage of cases recommended for prosecution upheld (filed in court) by Prosecutors and the Ombudsman	At least 5% increase in 2017	55%
<u>MFO / Performance Indicators</u>	<u>2017 GAA Targets</u>	<u>2017 Actual</u>

## MFO 1: INVESTIGATION SERVICES

Criminal Records Clearance Services		
Number of applications for clearance processed	6,060,385	7,354,165
Percentage of clients that rate the service as satisfactory or better	95%	96%

Percentage of applications processed within 10 minutes of receipt	96%	97%
Investigation Services		
Number of investigations received, conducted and acted upon	54,600	65,086
Percentage of cases recommended for prosecution that are upheld (filed in court) by the National Prosecution Office	55%	55%
Percentage of cases investigated with final recommendation within the specified time (simple cases - 3 months; medium cases - 6 months; complex cases - 10 months)	86%	86%

<u>ORGANIZATIONAL OUTCOMES (00s) / PERFORMANCE INDICATORS (PIs)</u>	<u>2018 GAA Targets</u>	<u>Baseline</u>	<u>2019 Targets</u>
---	-------------------------	-----------------	---------------------

Efficient and effective investigation ensured

CRIME DETECTION AND INVESTIGATION PROGRAM

Outcome Indicators

1. Percentage of cases recommended for prosecution that were upheld (filed in court) by the National Prosecution Service and Ombudsman (within the year)	57%	57%	57%
2. Percentage of clients that rate the service as satisfactory or better	96%	96%	96%

Output Indicators

1. Number of investigations conducted and acted upon	55,500	55,500	56,000
2. Percentage of cases investigated with final recommendation within the specified time	87%	87%	87%
3. Number of applications for NBI clearance processed	6,160,000	6,160,000	6,210,000
4. Percentage of clearance applications processed within the prescribed time of ten (10) minutes	97%	97%	97%