

E. NATIONAL BUREAU OF INVESTIGATION

Appropriations/Obligations

(In Thousand Pesos)

<u>Description</u>	(Obligation-Based)	(Cash-Based)	
	2018	2019	2020
New General Appropriations	1,619,015	1,830,639	1,741,648
General Fund	1,619,015	1,830,639	1,741,648
Automatic Appropriations	85,734	83,205	83,431
Military Camps Sales Proceeds Fund	8,653		
Retirement and Life Insurance Premiums	77,081	83,205	83,431
Continuing Appropriations		103,533	
Unreleased Appropriation for Capital Outlays			
R.A. No. 10964		20	
Unobligated Releases for Capital Outlays			
R.A. No. 10964		22,421	
Unobligated Releases for MOOE			
R.A. No. 10964		81,092	
Budgetary Adjustment(s)	127,705		
Transfer(s) from:			
Miscellaneous Personnel Benefits Fund	49,758		
Pension and Gratuity Fund	77,947		
Total Available Appropriations	1,832,454	2,017,377	1,825,079
Unused Appropriations	(105,724)	(103,533)	
Unreleased Appropriation	(20)	(20)	
Unobligated Allotment	(105,704)	(103,513)	
TOTAL OBLIGATIONS	1,726,730	1,913,844	1,825,079
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EXPENDITURE PROGRAM
(in pesos)

GAS / STO / OPERATIONS / PROJECTS	(Obligation-Based)	(Cash-Based)	
	2018 Actual	2019 Current	2020 Proposed
General Administration and Support	517,529,000	662,562,000	677,453,000
Regular	517,529,000	662,562,000	677,453,000
PS	310,039,000	197,292,000	218,910,000
MOOE	199,806,000	361,259,000	458,543,000
CO	7,684,000	104,011,000	
Operations	1,209,201,000	1,251,282,000	1,147,626,000
Regular	1,005,971,000	1,166,802,000	1,147,626,000
PS	793,020,000	864,607,000	853,185,000
MOOE	212,951,000	272,195,000	294,441,000
CO		30,000,000	
Projects / Purpose	203,230,000	84,480,000	
PS	13,000,000		
MOOE	28,921,000	46,740,000	
CO	161,309,000	37,740,000	
TOTAL AGENCY BUDGET	1,726,730,000	1,913,844,000	1,825,079,000
Regular	1,523,500,000	1,829,364,000	1,825,079,000
PS	1,103,059,000	1,061,899,000	1,072,095,000
MOOE	412,757,000	633,454,000	752,984,000
CO	7,684,000	134,011,000	
Projects / Purpose	203,230,000	84,480,000	
PS	13,000,000		
MOOE	28,921,000	46,740,000	
CO	161,309,000	37,740,000	

STAFFING SUMMARY

	2018	2019	2020
TOTAL STAFFING			
Total Number of Authorized Positions	2,017	2,017	2,017
Total Number of Filled Positions	1,452	1,452	1,452

Proposed New Appropriations Language
For general administration and support, and operations, as indicated hereunder.....P 1,741,648,000
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OPERATIONS BY PROGRAM	PROPOSED 2020 (Cash-Based)			
	PS	MOOE	CO	TOTAL
CRIME DETECTION AND INVESTIGATION PROGRAM	784,995,000	294,441,000		1,079,436,000

EXPENDITURE PROGRAM BY CENTRAL / REGIONAL ALLOCATION, 2020 (Cash-Based)
(in pesos)

REGION	PS	MOOE	CO	TOTAL
Regional Allocation	988,664,000	752,984,000		1,741,648,000
National Capital Region (NCR)	988,664,000	752,984,000		1,741,648,000
TOTAL AGENCY BUDGET	988,664,000	752,984,000		1,741,648,000

SPECIAL PROVISION(S)

1. 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.
2. 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:
 - (a) 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
 - (b) 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>Total</u>
	<u>Personnel Services</u>	<u>Maintenance and Other Operating Expenses</u>	<u>Capital Outlays</u>	
PROGRAMS				
1000000000000000 General Administration and Support	<u>203,669,000</u>	<u>458,543,000</u>		<u>662,212,000</u>
100000100001000 General Management and Supervision	<u>168,998,000</u>	<u>458,543,000</u>		<u>627,541,000</u>
100000100002000 Administration of Personnel Benefits	<u>34,671,000</u>			<u>34,671,000</u>
Sub-total, General Administration and Support	<u>203,669,000</u>	<u>458,543,000</u>		<u>662,212,000</u>
3000000000000000 Operations	<u>784,995,000</u>	<u>294,441,000</u>		<u>1,079,436,000</u>
3100000000000000 00 : Efficient and Effective Investigation Ensured	<u>784,995,000</u>	<u>294,441,000</u>		<u>1,079,436,000</u>
3101000000000000 CRIME DETECTION AND INVESTIGATION PROGRAM	<u>784,995,000</u>	<u>294,441,000</u>		<u>1,079,436,000</u>
310100100001000 Investigation and Detection of Crimes and Other Related Activities	<u>638,153,000</u>	<u>87,449,000</u>		<u>725,602,000</u>
310100100002000 Scientific Criminal Investigation Services	<u>93,570,000</u>	<u>46,317,000</u>		<u>139,887,000</u>
310100100003000 Criminal Records Management and Modernization Activities	<u>53,272,000</u>	<u>160,675,000</u>		<u>213,947,000</u>
Sub-total, Operations	<u>784,995,000</u>	<u>294,441,000</u>		<u>1,079,436,000</u>
TOTAL NEW APPROPRIATIONS	P <u>988,664,000</u> =====	P <u>752,984,000</u> =====		P <u>1,741,648,000</u> =====

Obligations, by Object of ExpendituresCYs 2018-2020
(In Thousand Pesos)

	<u>(Obligation-Based)</u>			<u>(Cash-Based)</u>		
	<u>2018</u>	<u>2019</u>	<u>2020</u>			
Current Operating Expenditures						
Personnel Services						
Civilian Personnel						
Permanent Positions						
Basic Salary	<u>642,591</u>	<u>693,371</u>	<u>695,269</u>			
Total Permanent Positions	<u>642,591</u>	<u>693,371</u>	<u>695,269</u>			
Other Compensation Common to All Personnel						
Economic Relief Allowance	<u>35,479</u>	<u>35,400</u>	<u>34,848</u>			
Representation Allowance	<u>13,325</u>	<u>13,686</u>	<u>11,670</u>			

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Transportation Allowance	13,325	13,686	11,568
Clothing and Uniform Allowance	7,400	8,850	8,712
Mid-Year Bonus - Civilian	51,448	57,781	57,940
Year End Bonus	51,448	57,781	57,940
Cash Gift	7,400	7,375	7,260
Productivity Enhancement Incentive	7,227	7,375	7,260
Performance Based Bonus	25,671		
Step Increment		1,733	1,739
Collective Negotiation Agreement	37,625		
Total Other Compensation Common to All	250,348	203,667	198,937
Other Compensation for Specific Groups			
Magna Carta for Public Health Workers	10,205	10,513	10,513
Hazard Duty Pay	25,910	25,981	25,981
Total Other Compensation for Specific Groups	36,115	36,494	36,494
Other Benefits			
Retirement and Life Insurance Premiums	76,843	83,205	83,431
PAG-IBIG Contributions	1,776	1,770	1,743
PhilHealth Contributions	4,946	6,711	6,636
Employees Compensation Insurance Premiums	1,776	1,770	1,743
Loyalty Award - Civilian	1,255	1,340	1,340
Terminal Leave	89,124	21,740	34,671
Total Other Benefits	175,720	116,536	129,564
Non-Permanent Positions	11,285	11,831	11,831
TOTAL PERSONNEL SERVICES	1,116,059	1,061,899	1,072,095
Maintenance and Other Operating Expenses			
Travelling Expenses	22,328	32,769	32,064
Training and Scholarship Expenses	10,402	13,281	12,995
Supplies and Materials Expenses	80,512	84,887	81,560
Utility Expenses	54,285	47,358	46,340
Communication Expenses	24,145	19,952	19,522
Awards/Rewards and Prizes	1,152	278	264
Confidential, Intelligence and Extraordinary Expenses			
Confidential Expenses	150,400	150,400	150,400
Extraordinary and Miscellaneous Expenses	2,649	2,418	2,418
Professional Services	56,451	111,614	141,033
General Services	8,663	8,167	7,759
Repairs and Maintenance	12,123	31,603	15,504
Financial Assistance/Subsidy	62	185	176
Taxes, Insurance Premiums and Other Fees	2,376	1,260	1,197
Other Maintenance and Operating Expenses			
Advertising Expenses	950	789	772
Printing and Publication Expenses	1,081	1,000	979
Representation Expenses	635	963	915
Transportation and Delivery Expenses	6,412	2,797	2,737
Rent/Lease Expenses	686	153,744	220,457
Membership Dues and Contributions to Organizations		464	441
Subscription Expenses	4,786	16,175	15,366
Other Maintenance and Operating Expenses	1,580	90	85
TOTAL MAINTENANCE AND OTHER OPERATING EXPENSES	441,678	680,194	752,984
TOTAL CURRENT OPERATING EXPENDITURES	1,557,737	1,742,093	1,825,079
Capital Outlays			
Property, Plant and Equipment Outlay			
Land Outlay	14,980		
Buildings and Other Structures	50,000	50,000	
Machinery and Equipment Outlay	94,013	100,034	

Transportation Equipment Outlay	10,000		
Intangible Assets Outlay		21,717	
TOTAL CAPITAL OUTLAYS	<u>168,993</u>	<u>171,751</u>	
GRAND TOTAL	<u>1,726,730</u>	<u>1,913,844</u>	<u>1,825,079</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>2018 GAA Targets</u>	<u>Actual</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%	59%
2. Percentage of clients that rate the service as satisfactory or better	96%	97%
Output Indicators		
1. Number of investigations conducted and acted upon	55,500	58,738
2. Percentage of cases investigated with final recommendation within the specified time	87%	87%
3. Number of applications for NBI clearance processed	6,160,000	7,520,791
4. Percentage of clearance applications processed within the prescribed time of ten (10) minutes	97%	98%

PERFORMANCE INFORMATION

<u>ORGANIZATIONAL OUTCOMES (Oos) / PERFORMANCE INDICATORS (PIs)</u>	<u>Baseline</u>	<u>2019 Targets</u>	<u>2020 NEP 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	97%	96%	97%

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Output Indicators

1. Number of investigations conducted and acted upon	57,000	56,000	57,000
2. Percentage of cases investigated with final recommendation within the specified time	87%	87%	87%
3. Number of applications for NBI clearance processed	7,520,791	6,210,000	7,550,000
4. Percentage of clearance applications processed within the prescribed time of ten (10) minutes	98%	97%	98%