

# E. NATIONAL BUREAU OF INVESTIGATION

## Appropriations/Obligations

(In Thousand Pesos)

	( Cash-Based )		
Description	2020	2021	2022
New General Appropriations	1,814,348	2,283,477	1,968,706
General Fund	1,814,348	2,283,477	1,968,706
Automatic Appropriations	33,159	89,836	92,587
Military Camps Sales Proceeds Fund	4,201		
Retirement and Life Insurance Premiums	28,958	89,836	92,587
Continuing Appropriations	253,898	329,255	
Unreleased Appropriation for Personnel Services			
R.A. No. 11260	6,258		
Unreleased Appropriation for Capital Outlays			
R.A. No. 11260	11,500		
R.A. No. 11465		33	
Unreleased Appropriation for MOOE			
R.A. No. 11465		25	
Unobligated Releases for Capital Outlays			
R.A. No. 11260	97,809		
R.A. No. 11465		10,932	
Unobligated Releases for MOOE			
R.A. No. 11260	136,451		
R.A. No. 11465		317,998	
Unobligated Releases for PS			
R.A. No. 11260	1,880		
R.A. No. 11465		267	
Budgetary Adjustment(s)	( 7,902)		
Transfer(s) from:			
Miscellaneous Personnel Benefits Fund	109,036		
Pension and Gratuity Fund	9,804		

Transfer(s) to:			
Overall Savings			
R.A. No. 11260	(	87,580)	
R.A. No. 11465	(	39,162)	
Total Available Appropriations		2,093,503	2,702,568
Unused Appropriations	(	407,461)	(329,255)
Unreleased Appropriation	(	6,124)	(58)
Unobligated Allotment	(	401,337)	(329,197)
TOTAL OBLIGATIONS		1,686,042	2,373,313
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EXPENDITURE PROGRAM (in pesos)			
	(	Cash-Based	)
GAS / STO / OPERATIONS / PROJECTS	2020 Actual	2021 Current	2022 Proposed
General Administration and Support	575,058,000	807,440,000	695,207,000
Regular	575,058,000	807,440,000	695,207,000
PS	333,326,000	221,687,000	219,817,000
MOOE	194,385,000	500,502,000	475,390,000
CO	47,347,000	85,251,000	
Operations	1,110,984,000	1,565,873,000	1,366,086,000
Regular	1,108,027,000	1,545,873,000	1,366,086,000
PS	853,947,000	918,509,000	946,152,000
MOOE	235,217,000	357,391,000	327,832,000
CO	18,863,000	269,973,000	92,102,000
Projects / Purpose	2,957,000	20,000,000	
MOOE	2,957,000		
CO		20,000,000	
TOTAL AGENCY BUDGET	1,686,042,000	2,373,313,000	2,061,293,000
Regular	1,683,085,000	2,353,313,000	2,061,293,000
PS	1,187,273,000	1,140,196,000	1,165,969,000
MOOE	429,602,000	857,893,000	803,222,000
CO	66,210,000	355,224,000	92,102,000
Projects / Purpose	2,957,000	20,000,000	
MOOE	2,957,000		
CO		20,000,000	

## STAFFING SUMMARY

	2020	2021	2022
TOTAL STAFFING			
Total Number of Authorized Positions	2,018	2,018	2,018
Total Number of Filled Positions	1,484	1,458	1,458

## Proposed New Appropriations Language

For general administration and support, and operations, as indicated hereunder.....P 1,968,706,000  
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## PROPOSED 2022 ( Cash-Based )

OPERATIONS BY PROGRAM	PS	MOOE	CO	TOTAL
CRIME DETECTION AND INVESTIGATION PROGRAM	870,080,000	327,832,000	92,102,000	1,290,014,000

EXPENDITURE PROGRAM BY CENTRAL / REGIONAL ALLOCATION, 2022 ( Cash-Based )  
(in pesos)

REGION	PS	MOOE	CO	TOTAL
Regional Allocation	1,073,382,000	803,222,000	92,102,000	1,968,706,000
National Capital Region (NCR)	1,073,382,000	803,222,000	92,102,000	1,968,706,000
TOTAL AGENCY BUDGET	1,073,382,000	803,222,000	92,102,000	1,968,706,000
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## 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) 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 )

		Current Operating Expenditures			
		Personnel Services	Maintenance and Other Operating Expenses	Capital Outlays	Total
PROGRAMS					
1000000000000000	General Administration and Support	203,302,000	475,390,000		678,692,000
100000100001000	General Management and Supervision	181,663,000	475,390,000		657,053,000
100000100002000	Administration of Personnel Benefits	21,639,000			21,639,000
Sub-total, General Administration and Support		203,302,000	475,390,000		678,692,000
3000000000000000	Operations	870,080,000	327,832,000	92,102,000	1,290,014,000
3100000000000000	00 : Efficient and Effective Investigation Ensured	870,080,000	327,832,000	92,102,000	1,290,014,000
3101000000000000	CRIME DETECTION AND INVESTIGATION PROGRAM	870,080,000	327,832,000	92,102,000	1,290,014,000
310100100001000	Investigation and Detection of Crimes and Other Related Activities	705,156,000	115,681,000		820,837,000
310100100002000	Scientific Criminal Investigation Services	105,089,000	45,023,000		150,112,000
310100100003000	Criminal Records Management and Modernization Activities	59,835,000	167,128,000	92,102,000	319,065,000
Sub-total, Operations		870,080,000	327,832,000	92,102,000	1,290,014,000
TOTAL NEW APPROPRIATIONS		P 1,073,382,000 P	803,222,000 P	92,102,000 P	1,968,706,000
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Obligations, by Object of Expenditures

CYs 2020-2022  
(In Thousand Pesos)

	( Cash-Based )		
	2020	2021	2022
Current Operating Expenditures			
Personnel Services			
Civilian Personnel			
Permanent Positions			
Basic Salary	746,626	748,632	771,553
Total Permanent Positions	746,626	748,632	771,553
Other Compensation Common to All			
Personnel Economic Relief Allowance	34,848	36,048	34,992
Representation Allowance	12,694	12,000	11,940
Transportation Allowance	12,981	11,898	11,838
Clothing and Uniform Allowance	8,712	9,012	8,748
Mid-Year Bonus - Civilian	59,818	62,386	64,295
Year End Bonus	61,836	62,386	64,295
Cash Gift	7,415	7,510	7,290
Productivity Enhancement Incentive	7,260	7,510	7,290
Performance Based Bonus	27,478		
Step Increment		1,872	1,929
Collective Negotiation Agreement	39,325		
Total Other Compensation Common to All	272,367	210,622	212,617
Other Compensation for Specific Groups			
Magna Carta for Public Health Workers	10,513	12,461	12,110
Hazard Pay	5,154		
Hazard Duty Pay	26,367	25,968	25,968
Other Personnel Benefits	32,109		
Anniversary Bonus - Civilian		4,569	
Total Other Compensation for Specific Groups	74,143	42,998	38,078
Other Benefits			
Retirement and Life Insurance Premiums	28,958	89,836	92,587
PAG-IBIG Contributions	1,743	1,802	1,749
PhilHealth Contributions	6,765	6,987	11,912
Employees Compensation Insurance Premiums	1,743	1,802	1,749
Loyalty Award - Civilian	1,340	1,000	1,395
Terminal Leave	42,257	23,827	21,639
Total Other Benefits	82,806	125,254	131,031
Non-Permanent Positions	11,331	12,690	12,690
TOTAL PERSONNEL SERVICES	1,187,273	1,140,196	1,165,969
Maintenance and Other Operating Expenses			
Travelling Expenses	10,133	33,025	33,025
Training and Scholarship Expenses	1,625	41,165	14,745
Supplies and Materials Expenses	47,847	144,136	131,631
Utility Expenses	42,532	47,731	47,731
Communication Expenses	19,341	28,989	22,782
Awards/Rewards and Prizes	630	264	264
Confidential, Intelligence and Extraordinary Expenses			
Confidential Expenses	175,400	175,400	175,400
Extraordinary and Miscellaneous Expenses	3,185	3,457	3,457
Professional Services	108,890	106,033	103,078

General Services	8,441	7,759	9,814
Repairs and Maintenance	3,619	20,968	15,968
Financial Assistance/Subsidy	12	176	176
Taxes, Insurance Premiums and Other Fees	2,510	1,197	1,197
Other Maintenance and Operating Expenses			
Advertising Expenses		795	795
Printing and Publication Expenses	703	1,007	1,007
Representation Expenses		915	915
Transportation and Delivery Expenses	2,242	2,819	3,986
Rent/Lease Expenses	1,215	220,457	220,457
Membership Dues and Contributions to Organizations		441	441
Subscription Expenses	3,015	21,073	15,367
Other Maintenance and Operating Expenses	1,219	86	986
TOTAL MAINTENANCE AND OTHER OPERATING EXPENSES	<u>432,559</u>	<u>857,893</u>	<u>803,222</u>
TOTAL CURRENT OPERATING EXPENDITURES	<u>1,619,832</u>	<u>1,998,089</u>	<u>1,969,191</u>
Capital Outlays			
Property, Plant and Equipment Outlay			
Land Outlay		20,000	
Machinery and Equipment Outlay	66,210	184,329	92,102
Transportation Equipment Outlay		30,000	
Intangible Assets Outlay		140,895	
TOTAL CAPITAL OUTLAYS	<u>66,210</u>	<u>375,224</u>	<u>92,102</u>
GRAND TOTAL	<u>1,686,042</u>	<u>2,373,313</u>	<u>2,061,293</u>

#### STRATEGIC OBJECTIVES

SECTOR OUTCOME : Swift and fair administration of justice ensured

#### ORGANIZATIONAL

OUTCOME : Efficient and effective investigation ensured

#### PERFORMANCE INFORMATION

ORGANIZATIONAL OUTCOMES (OOs) / PERFORMANCE INDICATORS (PIs)	2020 GAA Targets	Actual
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%	37%
2. Percentage of clients that rate the service as satisfactory or better	97%	97%
Output Indicators		
1. Number of investigations conducted and acted upon	57,000	23,298
2. Percentage of cases investigated with final recommendation within the specified time	87%	64%
3. Number of applications for NBI clearance processed	7,550,000	4,200,903
4. Percentage of clearance applications processed within the prescribed time of ten (10) minutes	98%	98%

PERFORMANCE INFORMATION

ORGANIZATIONAL OUTCOMES (OOs) / PERFORMANCE INDICATORS (PIs)	Baseline	2021 Targets	2022 NEP Targets
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%	97%	97%
Output Indicators			
1. Number of investigations conducted and acted upon	56,199	56,500	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	7,560,000	7,610,000	7,610,000
4. Percentage of clearance applications processed within the prescribed time of ten (10) minutes	98%	98%	98%