

E. NATIONAL BUREAU OF INVESTIGATION

Appropriations/Obligations

(In Thousand Pesos)

	(Cash-Based)		
Description	2022	2023	2024
New General Appropriations	2,325,314	2,765,668	4,579,778
General Fund	2,325,314	2,765,668	4,579,778
Automatic Appropriations	97,307	95,941	89,698
Military Camps Sales Proceeds Fund	4,185		
Retirement and Life Insurance Premiums	93,122	95,941	89,698
Continuing Appropriations	367,650	544,009	
Unreleased Appropriation for Capital Outlays			
R.A. No. 11518	20,000		
Unobligated Releases for Capital Outlays			
R.A. No. 11518	167,656		
R.A. No. 11639		294,901	
Unobligated Releases for MOOE			
R.A. No. 11518	179,994		
R.A. No. 11639		249,108	
Budgetary Adjustment(s)	130,786		
Transfer(s) from:			
Pension and Gratuity Fund	65,491		
Unprogrammed Appropriation			
For payment of Personnel Benefits	65,295		
Total Available Appropriations	2,921,057	3,405,618	4,669,476
Unused Appropriations	(663,973)	(544,009)	
Unobligated Allotment	(663,973)	(544,009)	
TOTAL OBLIGATIONS	2,257,084	2,861,609	4,669,476
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EXPENDITURE PROGRAM  
(in pesos)

	(Cash-Based)		
GAS / STO / OPERATIONS / PROJECTS	2022 Actual	2023 Current	2024 Proposed
General Administration and Support	799,760,000	704,029,000	1,556,265,000
Regular	799,760,000	704,029,000	1,556,265,000
PS	352,926,000	254,343,000	228,943,000
MOOE	413,117,000	449,686,000	714,081,000
CO	33,717,000		613,241,000

Operations	1,457,324,000	2,157,580,000	3,113,211,000
Regular	1,457,324,000	1,457,580,000	3,113,211,000
PS	985,856,000	971,710,000	917,772,000
MOOE	269,202,000	324,060,000	275,622,000
CO	202,266,000	161,810,000	1,919,817,000
Projects / Purpose		700,000,000	
Locally-Funded Project(s)		700,000,000	
CO		700,000,000	
TOTAL AGENCY BUDGET	2,257,084,000	2,861,609,000	4,669,476,000
Regular	2,257,084,000	2,161,609,000	4,669,476,000
PS	1,338,782,000	1,226,053,000	1,146,715,000
MOOE	682,319,000	773,746,000	989,703,000
CO	235,983,000	161,810,000	2,533,058,000
Projects / Purpose		700,000,000	
Locally-Funded Project(s)		700,000,000	
CO		700,000,000	

## STAFFING SUMMARY

	2022	2023	2024
TOTAL STAFFING			
Total Number of Authorized Positions	2,022	1,992	1,992
Total Number of Filled Positions	1,392	1,385	1,385

## Proposed New Appropriations Language

For general administration and support, and operations, as indicated hereunder.....P 4,579,778,000  
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OPERATIONS BY PROGRAM	PROPOSED 2024 ( Cash-Based )			
	PS	MOOE	CO	TOTAL
CRIME DETECTION AND INVESTIGATION PROGRAM	843,986,000	275,622,000	1,919,817,000	3,039,425,000

EXPENDITURE PROGRAM BY CENTRAL / REGIONAL ALLOCATION, 2024 ( Cash-Based )  
(in pesos)

REGION	PS	MOOE	CO	TOTAL
Regional Allocation	1,057,017,000	989,703,000	2,533,058,000	4,579,778,000
National Capital Region (NCR)	1,057,017,000	989,703,000	2,533,058,000	4,579,778,000
TOTAL AGENCY BUDGET	1,057,017,000	989,703,000	2,533,058,000	4,579,778,000
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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) 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
A.REGULAR PROGRAMS					
1000000000000000	General Administration and Support	213,031,000	714,081,000	613,241,000	1,540,353,000
100000100001000	General Management and Supervision	176,630,000	714,081,000	613,241,000	1,503,952,000
100000100002000	Administration of Personnel Benefits	36,401,000			36,401,000
Sub-total, General Administration and Support		213,031,000	714,081,000	613,241,000	1,540,353,000
3000000000000000	Operations	843,986,000	275,622,000	1,919,817,000	3,039,425,000
3101000000000000	CRIME DETECTION AND INVESTIGATION PROGRAM	843,986,000	275,622,000	1,919,817,000	3,039,425,000
310100100001000	Investigation and Detection of Crimes and Other Related Activities	689,747,000	80,870,000	83,600,000	854,217,000

310100100002000	Scientific Criminal Investigation Services	94,799,000	36,208,000	1,400,000	132,407,000
310100100003000	Criminal Records Management and Modernization Activities	59,440,000	158,544,000	1,834,817,000	2,052,801,000
Sub-total, Operations		843,986,000	275,622,000	1,919,817,000	3,039,425,000

TOTAL NEW APPROPRIATIONS	P 1,057,017,000 P 989,703,000 P 2,533,058,000 P 4,579,778,000
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#### Obligations, by Object of Expenditures

CYs 2022-2024  
(In Thousand Pesos)

		( Cash-Based )		
		2022	2023	2024
Current Operating Expenditures				
Personnel Services				
Civilian Personnel				
Permanent Positions				
Basic Salary	776,289	799,510	747,483	
Total Permanent Positions	776,289	799,510	747,483	
Other Compensation Common to All				
Personnel Economic Relief Allowance	35,012	34,728	33,240	
Representation Allowance	13,949	12,060	11,580	
Transportation Allowance	13,410	11,958	11,478	
Clothing and Uniform Allowance	8,754	8,682	8,310	
Mid-Year Bonus - Civilian	64,295	66,626	62,291	
Year End Bonus	64,295	66,626	62,291	
Cash Gift	7,290	7,235	6,925	
Productivity Enhancement Incentive	7,290	7,235	6,925	
Performance Based Bonus	32,878			
Step Increment		1,999	1,868	
Collective Negotiation Agreement	37,112			
Total Other Compensation Common to All	284,285	217,149	204,908	
Other Compensation for Specific Groups				
Magna Carta for Public Health Workers	12,110	12,110	9,245	
Hazard Pay	40			
Hazard Duty Pay	25,968	25,968	24,576	
Other Personnel Benefits	81,485			
Total Other Compensation for Specific Groups	119,603	38,078	33,821	
Other Benefits				
Retirement and Life Insurance Premiums	92,379	95,941	89,698	
PAG-IBIG Contributions	1,749	1,736	1,662	
PhilHealth Contributions	13,957	17,156	15,970	
Employees Compensation Insurance Premiums	1,749	1,736	1,662	
Loyalty Award - Civilian	1,395	1,285	1,610	
Terminal Leave	34,686	39,962	36,401	
Total Other Benefits	145,915	157,816	147,003	
Non-Permanent Positions	12,690	13,500	13,500	
TOTAL PERSONNEL SERVICES	1,338,782	1,226,053	1,146,715	

Maintenance and Other Operating Expenses			
Travelling Expenses	19,619	21,022	19,202
Training and Scholarship Expenses	6,218	14,161	8,497
Supplies and Materials Expenses	60,487	106,607	138,449
Utility Expenses	74,969	43,310	59,210
Communication Expenses	30,809	37,542	37,202
Awards/Rewards and Prizes	4,858	158	158
Confidential, Intelligence and Extraordinary Expenses			
Confidential Expenses	185,400	175,400	175,400
Extraordinary and Miscellaneous Expenses	3,469	3,457	3,457
Professional Services	95,321	88,845	88,845
General Services	11,532	7,759	7,759
Repairs and Maintenance	4,283	18,475	14,784
Financial Assistance/Subsidy	23	84	84
Taxes, Insurance Premiums and Other Fees	3,650	662	2,862
Other Maintenance and Operating Expenses			
Advertising Expenses	3	517	487
Printing and Publication Expenses	807	698	633
Representation Expenses	1,452	773	773
Transportation and Delivery Expenses	268	1,659	1,559
Rent/Lease Expenses	170,635	220,457	394,563
Membership Dues and Contributions to Organizations		212	212
Subscription Expenses	7,692	31,897	35,516
Other Maintenance and Operating Expenses	824	51	51
TOTAL MAINTENANCE AND OTHER OPERATING EXPENSES	682,319	773,746	989,703
TOTAL CURRENT OPERATING EXPENDITURES	2,021,101	1,999,799	2,136,418
Capital Outlays			
Property, Plant and Equipment Outlay			
Land Outlay	20,000		
Infrastructure Outlay		700,000	
Buildings and Other Structures			646,200
Machinery and Equipment Outlay	170,314	152,358	1,856,058
Transportation Equipment Outlay	10,689	9,452	30,800
Intangible Assets Outlay	34,980		
TOTAL CAPITAL OUTLAYS	235,983	861,810	2,533,058
GRAND TOTAL	2,257,084	2,861,609	4,669,476

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)	2022 GAA Targets	Actual
Efficient and effective investigation ensured		P 1,457,324,000
CRIME DETECTION AND INVESTIGATION PROGRAM		P 1,457,324,000
Outcome Indicator(s)		
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	97%	97%
Output Indicator(s)		
1. Number of investigations conducted and acted upon	57,000	47,156
2. Percentage of cases investigated with final recommendation within the specified time	87%	80%
3. Number of applications for NBI clearance processed	7,610,000	6,629,402
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	2023 Targets	2024 NEP Targets
Efficient and effective investigation ensured		P 2,157,580,000	P 3,113,211,000
CRIME DETECTION AND INVESTIGATION PROGRAM		P 2,157,580,000	P 3,113,211,000
Outcome Indicator(s)			
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 Indicator(s)			
1. Number of investigations conducted and acted upon	47,156	57,000	57,000
2. Percentage of cases investigated with final recommendation within the specified time	80%	87%	87%
3. Number of applications for NBI clearance processed	6,629,402	7,610,000	7,610,000
4. Percentage of clearance applications processed within the prescribed time of ten (10) minutes	98%	98%	98%