

**E. NATIONAL BUREAU OF INVESTIGATION**

**STRATEGIC OBJECTIVES**

**MANDATE** : The National Bureau of Investigation (NBI) undertakes efficient detection and investigation of crimes and other offenses against the laws of the Philippines upon its own initiative and as public interest may require; renders technical assistance upon request in the investigation and detection of crimes and other offenses; coordinates with other national and local police agencies in the maintenance of peace and order; and establishes and maintains an up-to-date scientific crime laboratory. It acts as a national clearing house of criminal and other information for the use of all prosecuting and law enforcement entities of the Philippines, identification records of identifying marks, characteristics and ownership or possession of all firearms as well as of test bullets fired therefrom.

**VISION** : A world class investigative institution - dynamic, respected, trusted and committed to the high ideas of law and order.

**MISSION** : To provide quality investigative and forensic services to the people through advanced methods and equipment in the pursuit of truth and justice.

**KEY RESULT AREAS** : Just and lasting peace and the rule of law

**SECTOR OUTCOME** : Rule of law

**ORGANIZATIONAL OUTCOME** : 1. Efficient and effective investigations ensured

**SECTION 1 : EXPENDITURE PROGRAM  
(in pesos)**

No./ Code	GASS / STO / OPERATIONS / PROJECTS	2014 Actual	2015 Current	2016 Proposed
000001000000000	General Administration and Support	224,224,000	198,285,000	218,217,000
	PS	140,134,000	111,000,000	130,635,000
	MOOE	77,110,000	77,285,000	78,921,000
	CO	6,980,000	10,000,000	8,661,000
000003000000000	Operations	819,672,000	892,735,000	855,832,000
	PS	600,226,000	533,363,000	550,685,000
	MOOE	218,573,000	285,372,000	274,147,000
	CO	873,000	74,000,000	31,000,000
	Projects	11,879,000	71,761,000	145,748,000
	MOOE	2,673,000	61,761,000	40,286,000
	CO	9,206,000	10,000,000	105,462,000

TOTAL AGENCY BUDGET	1,055,775,000	1,162,781,000	1,219,797,000
PS	740,360,000	644,363,000	681,320,000
MOOE	298,356,000	424,418,000	393,354,000
CO	17,059,000	94,000,000	145,123,000

STAFFING SUMMARY

	2014	2015	2016
TOTAL STAFFING			
Total Number of Authorized Positions	2,013	2,013	2,013
Total Number of Filled Positions	1,396	1,433	1,433

PROPOSED 2016

OPERATIONS BY MFO	PROPOSED 2016			
	PS	MOOE	CO	TOTAL
MFO 1: INVESTIGATION SERVICES	505,172,000	274,147,000	31,000,000	810,319,000

SECTION 2 : EXPENDITURE PROGRAM BY CENTRAL / REGIONAL ALLOCATION, 2016  
(in pesos)

REGION	PS	MOOE	CO	TOTAL
Regional Allocation (net of Central Office):	625,510,000	393,354,000	145,123,000	1,163,987,000
National Capital Region (NCR)	625,510,000	393,354,000	145,123,000	1,163,987,000
TOTAL AGENCY BUDGET	625,510,000	393,354,000	145,123,000	1,163,987,000

SECTION 3 : SPECIAL PROVISION(S)

1. Appropriations for Programs and Specific Activities. The amounts appropriated herein for the programs of the agency shall be used specifically for the following activities in the indicated amounts and conditions:

SECTION 4 : PERFORMANCE INFORMATION

KEY STRATEGIES :

On Investigation:

1. The NBI plans to closely monitor cases assigned to agents through the implementation of the Case Information and Management System (CIMS). The system will track all cases file with the NBI and the Director, its Directorial Staff and the Chief of the Division can look at the progress of the case investigation on a real time basis. The investigation agent on the other hand can update its case investigation log by going online and update the CIMS even at the crime scene.
2. The approval of the Rationalization Plan of NBI will guide us in the staffing pattern and will give direction as to what kind of cases should the NBI will handle.
3. The management is also looking on the modernizing and organizing the NBI through legislation, the Law that created the NBI was enacted in 1947.

On the Issuance of the NBI Clearance:

4. The NBI envisioned that by 2016 the NBI will be running its own system. In order to increase its issuance the NBI plans to implement the electronic payment and online application to decongest the queuing at the NBI offices. It also plans to coordinate with the local government to bring the clearance system closer to the people.

On the Forensic Investigation:

5. The NBI plans to make the Forensic Crime Laboratory in Cebu be fully operational. To date the NBI is waiting for the completion of the new building being donated by the local government of Cebu to NBI. The forensic laboratory in the Visayas will greatly benefit the public people in the south. It will also increase the cases being examined by NBI.

ORGANIZATIONAL OUTCOMES (OOs) / PERFORMANCE INDICATORS (PIs)	Baseline	2016 Targets
<b>Efficient and effective investigations ensured</b>		
Percentage of cases investigated with final recommendation within the specified periods (simple cases - 3 months; medium cases - 6 months; complex cases - 10 months)	42,699	At least 85% annually (41,395)
Increase in the percentage of cases recommended for prosecution upheld (filed in court) by prosecutors and the Ombudsman	973	At least 5% increase in 2016 (1,022)

MFO / PIs	2016 Targets
<b>MFO 1: INVESTIGATION SERVICES</b>	
<b>Criminal Records Clearance Services</b>	
Number of applications for clearance processed	5,500,000
Percentage of clients that rate the service as satisfactory or better	95%
Percentage of applications processed within 10 minutes of receipt	96%
<b>Investigation Services</b>	
Number of investigations received, conducted and acted upon	53,700
Percentage of cases recommended for prosecution that were upheld (filed in court) by the National Prosecution Office	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%

Appropriations/Obligations

(In Thousand Pesos)

Description	2014	2015	2016
New General Appropriations	978,277	1,108,964	1,163,987
General Fund		1,108,964	1,163,987
R.A. No. 10633	978,277		
Automatic Appropriations	64,343	53,817	55,810
Military Camps Sales Proceeds Fund	6,980		
Retirement and Life Insurance Premiums	57,363	53,817	55,810
Continuing Appropriations	3,000	62,674	
Unobligated Releases for Capital Outlays			
R.A. No. 10633		21,357	
Unobligated Releases for MOOE			
R.A. No. 10633	3,000	41,317	
Budgetary Adjustment(s)	84,839		
Transfer(s) from:			
National Disaster Risk Reduction and Management Fund (Calamity Fund)	50,000		
Miscellaneous Personnel Benefits Fund	17,380		
Pension and Gratuity Fund	17,459		
Total Available Appropriations	1,130,459	1,225,455	1,219,797
Unused Appropriations	( 74,684)	( 62,674)	
Unobligated Allotment	( 74,684)	( 62,674)	
TOTAL OBLIGATIONS	1,055,775	1,162,781	1,219,797

Proposed New Appropriations Language

For general administration and support, and operations, as indicated hereunder.....P 1,163,987,000

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New Appropriations, by Programs/Activities/Projects

		Current Operating Expenditures			
		Personnel Services	Maintenance and Other Operating Expenses	Capital Outlays	Total
PROGRAMS					
000001000000000	General Administration and Support	120,338,000	78,921,000	8,661,000	207,920,000
103001000100000	General Management and Supervision	P 111,819,000	P 78,921,000	P 8,661,000	P 199,401,000
103001000200000	Administration of Personnel Benefits	8,519,000			8,519,000
Sub-total, General Administration and Support		120,338,000	78,921,000	8,661,000	207,920,000
000003000000000	Operations	505,172,000	274,147,000	31,000,000	810,319,000
000003010000000	MFO 1: INVESTIGATION SERVICES	505,172,000	274,147,000	31,000,000	810,319,000
000003010100000	General Investigation and Intelligence Services	395,801,000	78,342,000	16,000,000	490,143,000
141003010100001	Investigation and Detection of Crimes and Other Related Activities	395,801,000	78,342,000	16,000,000	490,143,000
141003010200000	Scientific Criminal Investigation Services	67,797,000	47,768,000	15,000,000	130,565,000
000003010300000	Criminal Records Services	41,574,000	148,037,000		189,611,000
141003010300001	Criminal Records Management and Modernization Activities	41,574,000	148,037,000		189,611,000
Sub-total, Operations		505,172,000	274,147,000	31,000,000	810,319,000
TOTAL PROGRAMS AND ACTIVITIES		P 625,510,000	P 353,068,000	P 39,661,000	P 1,018,239,000
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000004000000000	Locally-Funded Projects		40,286,000	105,462,000	145,748,000
000004100000000	Governance		40,286,000	105,462,000	145,748,000
000004100300000	Public Order and Safety		40,286,000	105,462,000	145,748,000
126004100300001	Upgrading and Modernization of the Cybercrime Division		8,618,000		8,618,000
103004100300002	ICT Priority Projects		21,668,000	105,462,000	127,130,000
142004100300003	Disaster Victims Identification Program		10,000,000		10,000,000
Sub-total, Locally-Funded Project(s)			40,286,000	105,462,000	145,748,000
TOTAL PROJECTS			P 40,286,000	P 105,462,000	P 145,748,000
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TOTAL NEW APPROPRIATIONS		P 625,510,000	P 393,354,000	P 145,123,000	P 1,163,987,000
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Obligations, by Object of Expenditures

CYs 2014-2016  
(In Thousand Pesos)

	2014	2015	2016
Current Operating Expenditures			
Personnel Services			
Civilian Personnel			
Permanent Positions			
Basic Salary	494,293	448,459	465,084
Total Permanent Positions	494,293	448,459	465,084
Other Compensation Common to All			
Personnel Economic Relief Allowance	36,600	33,456	34,392
Representation Allowance	12,150	12,492	12,390
Transportation Allowance	12,150	12,492	12,390
Clothing and Uniform Allowance	7,625	6,970	7,165
Productivity Incentive Allowance	3,050	2,788	
Year End Bonus	39,835	37,372	38,756
Cash Gift	7,625	6,970	7,165
Step Increment	1,196	1,121	2,227
Productivity Enhancement Incentive	7,400		7,165
Performance Based Bonus	9,960		
Total Other Compensation Common to All	137,591	113,661	121,650
Other Compensation for Specific Groups			
Magna Carta for Public Health Workers	2,779	6,814	8,408
Hazard Duty Pay	12,445	12,445	12,445
Total Other Compensation for Specific Groups	15,224	19,259	20,853
Other Benefits			
Retirement and Life Insurance Premiums	54,752	53,817	55,810
PAG-IBIG Contributions	1,830	1,669	1,720
PhilHealth Contributions	4,320	3,991	4,128
Employees Compensation Insurance Premiums	1,829	1,669	1,718
Terminal Leave	17,327		8,519
Total Other Benefits	80,058	61,146	71,895
Non-Permanent Positions	13,063	1,838	1,838
Other Personnel Benefits			
Pension, Civilian Personnel	131		
Total Other Personnel Benefits	131		
TOTAL PERSONNEL SERVICES	740,360	644,363	681,320
Maintenance and Other Operating Expenses			
Travelling Expenses	22,364	32,334	33,303
Training and Scholarship Expenses	2,835	8,284	10,623
Supplies and Materials Expenses	114,830	118,627	84,262
Utility Expenses	43,752	46,752	48,155
Communication Expenses	10,523	13,589	19,363
Awards/Rewards and Prizes	309	309	309
Confidential, Intelligence and Extraordinary Expenses			
Confidential Expenses	23,400	20,400	20,400
Extraordinary and Miscellaneous Expenses	2,238	2,687	2,687
Professional Services	44,435	129,790	136,300
General Services	11,937	9,075	9,075
Repairs and Maintenance	11,002	30,639	16,109
Financial Assistance/Subsidy	206	206	206
Taxes, Insurance Premiums and Other Fees	1,401	1,401	1,401
Other Maintenance and Operating Expenses			
Advertising Expenses	779	779	802
Printing and Publication Expenses	987	987	1,017
Transportation and Delivery Expenses	1,560	2,761	2,844
Rent/Lease Expenses	4,159	4,159	4,159

336 EXPENDITURE PROGRAM FY 2016 VOLUME II

Membership Dues and Contributions to Organizations	515	515	515
Subscription Expenses	1,124	1,124	1,824
TOTAL MAINTENANCE AND OTHER OPERATING EXPENSES	<u>298,356</u>	<u>424,418</u>	<u>393,354</u>
TOTAL CURRENT OPERATING EXPENDITURES	<u>1,038,716</u>	<u>1,068,781</u>	<u>1,074,674</u>
Capital Outlays			
Property, Plant and Equipment Outlay			
Machinery and Equipment Outlay	17,059	66,000	84,921
Transportation Equipment Outlay		19,000	16,000
Furniture, Fixtures and Books Outlay		9,000	
Intangible Assets Outlay			44,202
TOTAL CAPITAL OUTLAYS	<u>17,059</u>	<u>94,000</u>	<u>145,123</u>
GRAND TOTAL	<u>1,055,775</u>	<u>1,162,781</u>	<u>1,219,797</u>