

E. NATIONAL BUREAU OF INVESTIGATION

Appropriations/Obligations

(In Thousand Pesos)

<u>Description</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>
New General Appropriations	<u>1,218,987</u>	<u>1,418,283</u>	<u>1,468,179</u>
General Fund	1,218,987	1,418,283	1,468,179
Automatic Appropriations	<u>64,617</u>	<u>69,230</u>	<u>74,084</u>
Retirement and Life Insurance Premiums	64,617	69,230	74,084
Continuing Appropriations	<u>178,084</u>	<u>235,277</u>	
Unreleased Appropriation for Capital Outlays			
R.A. No. 10717		11,000	
Unobligated Releases for Capital Outlays			
R.A. No. 10651	81,058		
R.A. No. 10717		103,484	
Unobligated Releases for MOOE			
R.A. No. 10651	97,026		
R.A. No. 10717		120,793	
Budgetary Adjustment(s)	<u>220,138</u>		
Transfer(s) from:			
Miscellaneous Personnel Benefits Fund	146,938		
Pension and Gratuity Fund	73,200		
Total Available Appropriations	<u>1,681,826</u>	<u>1,722,790</u>	<u>1,542,263</u>
Unused Appropriations	<u>(275,272)</u>	<u>(235,277)</u>	
Unreleased Appropriation	(11,000)	(11,000)	
Unobligated Allotment	<u>(264,272)</u>	<u>(224,277)</u>	
TOTAL OBLIGATIONS	<u>1,406,554</u>	<u>1,487,513</u>	<u>1,542,263</u>
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EXPENDITURE PROGRAM
(in pesos)

GAS / STO / OPERATIONS / PROJECTS	2016 Actual	2017 Current	2018 Proposed
General Administration and Support	482,791,000	373,401,000	359,470,000
Regular	482,791,000	373,401,000	359,470,000
PS	392,817,000	169,227,000	176,846,000
MOOE	82,335,000	204,174,000	182,624,000
CO	7,639,000		
Operations	832,149,000	1,033,918,000	1,182,793,000
Regular	832,149,000	1,033,918,000	1,055,571,000
PS	549,869,000	707,928,000	758,744,000
MOOE	204,531,000	306,490,000	296,827,000
CO	77,749,000	19,500,000	
Projects / Purpose			127,222,000
MOOE			50,772,000
CO			76,450,000
Projects / Purpose	91,614,000	80,194,000	
MOOE	47,500,000	32,476,000	
CO	44,114,000	47,718,000	
TOTAL AGENCY BUDGET	1,406,554,000	1,487,513,000	1,542,263,000
Regular	1,314,940,000	1,407,319,000	1,415,041,000
PS	942,686,000	877,155,000	935,590,000
MOOE	286,866,000	510,664,000	479,451,000
CO	85,388,000	19,500,000	
Projects / Purpose	91,614,000	80,194,000	127,222,000
MOOE	47,500,000	32,476,000	50,772,000
CO	44,114,000	47,718,000	76,450,000

STAFFING SUMMARY

	2016	2017	2018
TOTAL STAFFING			
Total Number of Authorized Positions	2,017	2,017	2,017
Total Number of Filled Positions	1,466	1,480	1,480

Proposed New Appropriations Language

For general administration and support, and operations, including locally-funded project(s), as indicated hereunder.....

.....P 1,468,179,000

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OPERATIONS BY PROGRAM

	PROPOSED 2018			
	PS	MOOE	CO	TOTAL
CRIME DETECTION AND INVESTIGATION PROGRAM	698,234,000	347,599,000	76,450,000	1,122,283,000

EXPENDITURE PROGRAM BY CENTRAL / REGIONAL ALLOCATION, 2018
(in pesos)

REGION	PS	MOOE	CO	TOTAL
Regional Allocation	861,506,000	530,223,000	76,450,000	1,468,179,000
National Capital Region (NCR)	861,506,000	530,223,000	76,450,000	1,468,179,000
TOTAL AGENCY BUDGET	861,506,000	530,223,000	76,450,000	1,468,179,000

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 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.

The Director of the NBI shall submit to the DBM, the Speaker of the House of Representatives, the President of the Senate of the Philippines, the House Committee on Appropriations and the Senate Committee on Finance, either in printed form or by way of electronic document, quarterly reports on the financial and physical accomplishments on the trust receipts transferred from authorized government depository bank to the National Treasury, including the list of beneficiaries of the scholarship program. The Director of NBI and the Agency's web administrator or his/her equivalent shall be responsible for ensuring that said quarterly reports are likewise posted on the NBI website.

- 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:

New Appropriations, by Programs/Activities/Projects

		Current Operating Expenditures			
		Personnel Services	Maintenance and Other Operating Expenses	Capital Outlays	Total
PROGRAMS					
1000000000000000	General Administration and Support	163,272,000	182,624,000		345,896,000
100000100001000	General Management and Supervision	152,083,000	182,624,000		334,707,000
100000100002000	Administration of Personnel Benefits	11,189,000			11,189,000
Sub-total, General Administration and Support		163,272,000	182,624,000		345,896,000

390 EXPENDITURE PROGRAM FY 2018 VOLUME II

3000000000000000	Operations	698,234,000	347,599,000	76,450,000	1,122,283,000
3100000000000000	00 : Efficient and effective investigation ensured	698,234,000	347,599,000	76,450,000	1,122,283,000
3101000000000000	CRIME DETECTION AND INVESTIGATION PROGRAM	698,234,000	347,599,000	76,450,000	1,122,283,000
310100100001000	Investigation and Detection of Crimes and Other Related Activities	550,483,000	97,155,000		647,638,000
310100100002000	Scientific Criminal Investigation Services	95,153,000	49,601,000		144,754,000
310100100003000	Criminal Records Management and Modernization Activities	52,598,000	150,071,000		202,669,000
	Project(s)				
	Locally-Funded Project(s)		50,772,000	76,450,000	127,222,000
310100200001000	ICT Priority Projects		50,772,000	76,450,000	127,222,000
	Sub-total, Operations	698,234,000	347,599,000	76,450,000	1,122,283,000
TOTAL NEW APPROPRIATIONS		P 861,506,000	P 530,223,000	P 76,450,000	P 1,468,179,000

Obligations, by Object of Expenditures

CYs 2016-2018
(In Thousand Pesos)

	2016	2017	2018
Current Operating Expenditures			
Personnel Services			
Civilian Personnel			
Permanent Positions			
Basic Salary	461,996	576,921	617,373
Total Permanent Positions	461,996	576,921	617,373
Other Compensation Common to All			
Personnel Economic Relief Allowance	34,392	36,024	35,520
Representation Allowance	12,390	14,202	13,326
Transportation Allowance	12,390	14,202	13,326
Clothing and Uniform Allowance	7,165	7,505	7,400
Mid-Year Bonus - Civilian	44,033	48,077	51,448
Year End Bonus	38,756	48,077	51,448
Cash Gift	7,165	7,505	7,400
Step Increment	1,062	3,655	1,544
Collective Negotiation Agreement	33,264		
Productivity Enhancement Incentive	7,165	7,505	7,400
Performance Based Bonus	15,213		
Total Other Compensation Common to All	212,995	186,752	188,812
Other Compensation for Specific Groups			
Magna Carta for Public Health Workers	8,393	8,408	10,639
Hazard Duty Pay	12,445	12,445	12,445
Lump-sum for Compensation Adjustment	51,527		
Lump-sum for filling of Positions - Civilian	44,946		
Other Personnel Benefits	59,721		
Anniversary Bonus - Civilian	4,251		
Total Other Compensation for Specific Groups	181,283	20,853	23,084

Other Benefits			
Retirement and Life Insurance Premiums	55,054	69,230	74,084
PAG-IBIG Contributions	1,720	1,801	1,776
PhilHealth Contributions	4,128	4,422	4,946
Employees Compensation Insurance Premiums	1,718	1,801	1,776
Loyalty Award - Civilian			1,265
Terminal Leave	21,998	13,537	11,189
Total Other Benefits	<u>84,618</u>	<u>90,791</u>	<u>95,036</u>
Non-Permanent Positions	<u>1,794</u>	<u>1,838</u>	<u>11,285</u>
TOTAL PERSONNEL SERVICES	<u>942,686</u>	<u>877,155</u>	<u>935,590</u>
Maintenance and Other Operating Expenses			
Travelling Expenses	18,524	34,302	35,349
Training and Scholarship Expenses	8,417	18,286	14,327
Supplies and Materials Expenses	89,874	76,262	86,990
Utility Expenses	47,930	49,600	51,088
Communication Expenses	15,612	21,092	21,523
Awards/Rewards and Prizes	637	309	309
Confidential, Intelligence and Extraordinary Expenses			
Confidential Expenses	30,400	140,400	120,400
Extraordinary and Miscellaneous Expenses	2,391	2,687	2,687
Professional Services	37,146	137,826	124,015
General Services	8,605	9,075	9,074
Repairs and Maintenance	16,290	31,592	34,092
Financial Assistance/Subsidy	59	206	206
Taxes, Insurance Premiums and Other Fees	2,171	1,401	1,400
Other Maintenance and Operating Expenses			
Advertising Expenses	996	827	851
Printing and Publication Expenses	436	1,048	1,079
Representation Expenses		1,000	1,070
Transportation and Delivery Expenses	4,777	2,929	3,017
Rent/Lease Expenses	49,150	4,159	4,159
Membership Dues and Contributions to Organizations		515	515
Subscription Expenses	951	9,524	17,972
Other Maintenance and Operating Expenses		100	100
TOTAL MAINTENANCE AND OTHER OPERATING EXPENSES	<u>334,366</u>	<u>543,140</u>	<u>530,223</u>
TOTAL CURRENT OPERATING EXPENDITURES	<u>1,277,052</u>	<u>1,420,295</u>	<u>1,465,813</u>
Capital Outlays			
Property, Plant and Equipment Outlay			
Machinery and Equipment Outlay	93,619	24,658	76,450
Transportation Equipment Outlay	19,592	14,000	
Furniture, Fixtures and Books Outlay	5,359		
Intangible Assets Outlay	10,932	28,560	
TOTAL CAPITAL OUTLAYS	<u>129,502</u>	<u>67,218</u>	<u>76,450</u>
GRAND TOTAL	<u>1,406,554</u>	<u>1,487,513</u>	<u>1,542,263</u>

STRATEGIC OBJECTIVES

SECTOR OUTCOME : Swift and fair administration of justice ensured

ORGANIZATIONAL
OUTCOME : Efficient and effective investigation ensured

PERFORMANCE INFORMATION

<u>ORGANIZATIONAL OUTCOMES (00s) / PERFORMANCE INDICATORS (PIs)</u>	<u>2016 Actual</u>	<u>2017 Targets</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)	86%	At least 85% annually (41,480)
Increase in the percentage of cases recommended for prosecution upheld (filed in court) by Prosecutors and the Ombudsman	57%	At least 5% increase in 2017 (1,022)

<u>MFO / Performance Indicators</u>	<u>2016 Targets</u>	<u>2016 Actual</u>	<u>2017 GAA Targets</u>
MFO 1: INVESTIGATION SERVICES			
Criminal Records Clearance Services			
Number of applications for clearance processed	5,500,000	7,031,987	6,060,385
Percentage of clients that rate the service as satisfactory or better	95%	96%	95%
Percentage of applications processed within 10 minutes of receipt	96%	97%	96%
Investigation Services			
Number of investigations received, conducted and acted upon	53,700	59,726	54,600
Percentage of cases recommended for prosecution that are upheld (filed in court) by the National Prosecution Office	55%	57%	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%	86%

<u>ORGANIZATIONAL OUTCOMES (00s) / PERFORMANCE INDICATORS (PIs)</u>	<u>Baseline</u>	<u>2018 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%
2. Percentage of clients that rate the service as satisfactory or better	96%	96%
Output Indicators		
1. Number of investigations conducted and acted upon	55,500	55,500
2. Percentage of cases investigated with final recommendation within the specified time	86%	87%
3. Number of applications for NBI clearance processed	6,160,000	6,160,000
4. Percentage of clearance applications processed within the prescribed time of ten (10) minutes	97%	97%