### Appropriations/Obligations

(In Thousand Pesos)

<table>
<thead>
<tr>
<th>Description</th>
<th>2019</th>
<th>2020</th>
<th>2021</th>
</tr>
</thead>
<tbody>
<tr>
<td>New General Appropriations</td>
<td>1,830,639</td>
<td>1,814,348</td>
<td>1,929,087</td>
</tr>
<tr>
<td>General Fund</td>
<td>1,830,639</td>
<td>1,814,348</td>
<td>1,929,087</td>
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<tr>
<td>Automatic Appropriations</td>
<td>85,112</td>
<td>83,431</td>
<td>89,836</td>
</tr>
<tr>
<td>Military Camps Sales Proceeds Fund</td>
<td>1,907</td>
<td>83,431</td>
<td>89,836</td>
</tr>
<tr>
<td>Retirement and Life Insurance Premiums</td>
<td>83,205</td>
<td>83,431</td>
<td>89,836</td>
</tr>
</tbody>
</table>

E. NATIONAL BUREAU OF INVESTIGATION
Continuing Appropriations

Unreleased Appropriation for Personnel Services
R.A. No. 11260 6,258
R.A. No. 10964 20

Unreleased Appropriation for Capital Outlays
R.A. No. 11260 11,500
R.A. No. 10964 97,809
R.A. No. 10964 22,421

Unobligated Releases for Capital Outlays
R.A. No. 11260 136,451
R.A. No. 10964 81,092

Unobligated Releases for MDOE
R.A. No. 11260 1,880
R.A. No. 10964 20

Unobligated Releases for PS
R.A. No. 11260 6,258
R.A. No. 10964 11,500

Budgetary Adjustment(s) 57,700

Transfer(s) from:
- Miscellaneous Personnel Benefits Fund 10,989
- Pension and Gratuity Fund 46,711

Total Available Appropriations 2,076,984 2,151,677 2,018,923

Unused Appropriations (317,576) (253,898)

Unreleased Appropriation (17,778) (17,758)

Unobligated Allotment (299,798) (236,140)

TOTAL OBLIGATIONS 1,759,408 1,897,779 2,018,923

EXPENDITURE PROGRAM
(in pesos)

GAS / STO / OPERATIONS / PROJECTS

Actual 2019 2020 2021

General Administration and Support 584,095,000 694,213,000 777,440,000

Regular 584,095,000 694,213,000 777,440,000

PS 254,386,000 218,910,000 221,687,000
MOOE 273,009,000 466,303,000 500,502,000
CO 56,700,000 15,000,000 55,251,000

Operations 1,175,313,000 1,203,566,000 1,241,483,000

Regular 1,105,805,000 1,203,566,000 1,241,483,000

PS 895,252,000 853,185,000 918,509,000
MOOE 210,553,000 319,441,000 322,974,000
CO 30,940,000

Projects / Purpose 69,508,000

MOOE 42,798,000
CO 26,710,000
TOTAL AGENCY BUDGET                                           1,759,408,000    1,897,779,000    2,018,923,000
Regular                                         1,689,900,000    1,897,779,000    2,018,923,000
PS                                        1,149,638,000    1,072,095,000    1,140,196,000
MOOE                                        483,562,000      779,744,000      823,476,000
CO                                           56,700,000       45,940,000       55,251,000
Projects / Purpose                                 69,508,000
PS                                         42,798,000
MOOE                                        26,710,000

STAFFING SUMMARY
2019        2020        2021
TOTAL STAFFING
Total Number of Authorized Positions                                2,017            2,018            2,018
Total Number of Filled Positions                                    1,538            1,502            1,502

Proposed New Appropriations Language
For general administration and support, and operations, as indicated hereunder.........................P 1,929,087,000
                                            ===============

PROPOSED 2021 ( Cash-Based )

OPERATIONS BY PROGRAM

CRIME DETECTION AND INVESTIGATION PROGRAM                       844,768,000      322,974,000                     1,167,742,000

EXPENDITURE PROGRAM BY CENTRAL / REGIONAL ALLOCATION, 2021 ( Cash-Based )
(in pesos)

REGION
Regional Allocation                              1,050,360,000      823,476,000                     1,167,742,000
National Capital Region (NCR)                           1,050,360,000      823,476,000                     1,167,742,000

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) URS or other electronic means for reports not covered by the URS until such time that all agencies have fully migrated to the BTMS; 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)

<table>
<thead>
<tr>
<th>PROGRAMS</th>
<th>Current Operating Expenditures</th>
<th>Maintenance and Other Operating Expenses</th>
<th>Capital Outlays</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Personnel Services</td>
<td>Capital Outlays</td>
<td></td>
<td></td>
</tr>
<tr>
<td>100000000000000000 General Administration and Support</td>
<td>205,592,000</td>
<td>55,251,000</td>
<td>761,345,000</td>
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<tr>
<td>10000010000010000 General Management and Supervision</td>
<td>181,765,000</td>
<td>55,251,000</td>
<td>737,518,000</td>
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<tr>
<td>100000100001000000 Administration of Personnel Benefits</td>
<td>23,827,000</td>
<td></td>
<td>23,827,000</td>
<td></td>
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<tr>
<td>Sub-total, General Administration and Support</td>
<td>205,592,000</td>
<td>55,251,000</td>
<td>761,345,000</td>
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<tr>
<td>300000000000000000 Operations</td>
<td>844,768,000</td>
<td>322,974,000</td>
<td>1,167,742,000</td>
<td></td>
</tr>
<tr>
<td>310000000000000000 OO : Efficient and Effective Investigation Ensured</td>
<td>844,768,000</td>
<td></td>
<td>1,167,742,000</td>
<td></td>
</tr>
<tr>
<td>310100000000000000 CRIME DETECTION AND INVESTIGATION PROGRAM</td>
<td>844,768,000</td>
<td></td>
<td>1,167,742,000</td>
<td></td>
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<tr>
<td>310100100000100000 Investigation and Detection of Crimes and Other Related Activities</td>
<td>676,049,000</td>
<td>115,681,000</td>
<td>791,730,000</td>
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<tr>
<td>3101001000020000 Scientific Criminal Investigation Services</td>
<td>106,140,000</td>
<td>45,023,000</td>
<td>151,163,000</td>
<td></td>
</tr>
</tbody>
</table>
### Obligations, by Object of Expenditures

**Cys 2019-2021**

(In Thousand Pesos)

<table>
<thead>
<tr>
<th>(Cash-Based)</th>
<th>2019</th>
<th>2020</th>
<th>2021</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Current Operating Expenditures</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Personnel Services</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Civilian Personnel</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Permanent Positions</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Basic Salary</td>
<td>695,104</td>
<td>695,269</td>
<td>748,632</td>
</tr>
<tr>
<td><strong>Total Permanent Positions</strong></td>
<td>695,104</td>
<td>695,269</td>
<td>748,632</td>
</tr>
<tr>
<td><strong>Other Compensation Common to All</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Economic Relief Allowance</td>
<td>35,400</td>
<td>34,848</td>
<td>36,048</td>
</tr>
<tr>
<td>Representation Allowance</td>
<td>13,686</td>
<td>11,670</td>
<td>12,000</td>
</tr>
<tr>
<td>Transportation Allowance</td>
<td>13,294</td>
<td>11,568</td>
<td>11,898</td>
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<tr>
<td>Clothing and Uniform Allowance</td>
<td>8,850</td>
<td>8,712</td>
<td>9,012</td>
</tr>
<tr>
<td>Mid-Year Bonus - Civilian</td>
<td>57,781</td>
<td>57,940</td>
<td>62,386</td>
</tr>
<tr>
<td>Year End Bonus</td>
<td>57,781</td>
<td>57,940</td>
<td>62,386</td>
</tr>
<tr>
<td>Cash Gift</td>
<td>7,375</td>
<td>7,260</td>
<td>7,510</td>
</tr>
<tr>
<td>Productivity Enhancement Incentive</td>
<td>7,375</td>
<td>7,260</td>
<td>7,510</td>
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<tr>
<td>Step Increment</td>
<td>1,739</td>
<td>1,872</td>
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<tr>
<td>Collective Negotiation Agreement</td>
<td>40,256</td>
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<td></td>
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<tr>
<td><strong>Total Other Compensation Common to All</strong></td>
<td>241,798</td>
<td>198,937</td>
<td>210,622</td>
</tr>
<tr>
<td><strong>Other Compensation for Specific Groups</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Magna Carta for Public Health Workers</td>
<td>10,513</td>
<td>10,513</td>
<td>12,461</td>
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<tr>
<td>Hazard Duty Pay</td>
<td>25,981</td>
<td>25,981</td>
<td>25,968</td>
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<tr>
<td>Other Personnel Benefits</td>
<td>10,987</td>
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<td></td>
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<tr>
<td>Anniversary Bonus - Civilian</td>
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<td>4,569</td>
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<tr>
<td><strong>Total Other Compensation for Specific Groups</strong></td>
<td>47,481</td>
<td>36,494</td>
<td>42,998</td>
</tr>
<tr>
<td><strong>Other Benefits</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Retirement and Life Insurance Premiums</td>
<td>80,875</td>
<td>83,431</td>
<td>89,836</td>
</tr>
<tr>
<td>PAG-IBIG Contributions</td>
<td>1,770</td>
<td>1,743</td>
<td>1,802</td>
</tr>
<tr>
<td>PhilHealth Contributions</td>
<td>6,711</td>
<td>6,636</td>
<td>6,987</td>
</tr>
<tr>
<td>Employees Compensation Insurance Premiums</td>
<td>1,770</td>
<td>1,743</td>
<td>1,802</td>
</tr>
<tr>
<td>Loyalty Award - Civilian</td>
<td>1,340</td>
<td>1,340</td>
<td>1,000</td>
</tr>
<tr>
<td>Terminal Leave</td>
<td>60,958</td>
<td>34,671</td>
<td>23,827</td>
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<tr>
<td><strong>Total Other Benefits</strong></td>
<td>153,424</td>
<td>129,564</td>
<td>125,254</td>
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<tr>
<td><strong>Non-Permanent Positions</strong></td>
<td></td>
<td></td>
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<tr>
<td><strong>Total Personnel Services</strong></td>
<td>1,149,638</td>
<td>1,072,095</td>
<td>1,140,196</td>
</tr>
</tbody>
</table>

### Maintenance and Other Operating Expenses

- **Travelling Expenses**: 24,831, 32,064, 33,025
- **Training and Scholarship Expenses**: 12,237, 14,755, 15,065
Supplies and Materials Expenses 60,775 81,560 138,819
Utility Expenses 47,788 46,340 47,731
Communication Expenses 24,322 19,522 28,589
Awards/Rewards and Prizes 2,326 264 264
Confidential, Intelligence and Extraordinary Expenses
  Confidential Expenses 150,400 175,400 175,400
  Extraordinary and Miscellaneous Expenses 2,682 2,418 3,457
Professional Services 76,409 141,033 106,033
General Services 17,421 7,759 7,759
Repairs and Maintenance 13,365 15,504 17,968
Financial Assistance/Subsidy 34 176 176
Taxes, Insurance Premiums and Other Fees 1,011 1,197 1,197
Other Maintenance and Operating Expenses
  Advertising Expenses 17 772 795
  Printing and Publication Expenses 590 979 1,007
  Representation Expenses 330 915 915
  Transportation and Delivery Expenses 4,776 2,737 2,819
  Rent/Lease Expenses 75,712 220,457 220,457
  Membership Dues and Contributions to Organizations 441 441
  Subscription Expenses 10,324 15,366 21,073
  Other Maintenance and Operating Expenses 1,010 85 86

TOTAL MAINTENANCE AND OTHER OPERATING EXPENSES 526,360 779,744 823,476

TOTAL CURRENT OPERATING EXPENDITURES 1,675,998 1,851,839 1,963,672

Capital Outlays

Property, Plant and Equipment Outlay
  Buildings and Other Structures 49,086
  Machinery and Equipment Outlay 33,180 30,940 55,251
  Transportation Equipment Outlay 15,000
  Intangible Assets Outlay 1,144

TOTAL CAPITAL OUTLAYS 83,410 45,940 55,251

GRAND TOTAL 1,759,408 1,897,779 2,018,923

STRA\textbf{TEG}IC OBJECTIVES

SECTOR OUTCOME: Swift and fair administration of justice ensured

ORGANIZATIONAL OUTCOME: Efficient and effective investigation ensured

PERFORMANCE INFORMATION

ORGANIZATIONAL OUTCOMES (O0s) / PERFORMANCE INDICATORS (PIs) 2019 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% 57%
2. Percentage of clients that rate the service as satisfactory or better 96% 97%
Output Indicators
1. Number of investigations conducted and acted upon 56,000 56,199
2. Percentage of cases investigated with final recommendation within the specified time 87% 87%
3. Number of applications for NBI clearance processed 6,210,000 7,696,519
4. Percentage of clearance applications processed within the prescribed time of ten (10) minutes 97% 98%

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 57,000 56,500
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 7,550,000 7,610,000
4. Percentage of clearance applications processed within the prescribed time of ten (10) minutes 98% 98% 98%