

**E. NATIONAL BUREAU OF INVESTIGATION**

Appropriations/Obligations

(In Thousand Pesos)

	( Cash-Based )		
<u>Description</u>	<u>2019</u>	<u>2020</u>	<u>2021</u>
New General Appropriations	1,830,639	1,814,348	1,929,087
General Fund	1,830,639	1,814,348	1,929,087
Automatic Appropriations	85,112	83,431	89,836
Military Camps Sales Proceeds Fund	1,907		
Retirement and Life Insurance Premiums	83,205	83,431	89,836

Continuing Appropriations	<u>103,533</u>	<u>253,898</u>	
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. 10964	20		
Unobligated Releases for Capital Outlays			
R.A. No. 11260		97,809	
R.A. No. 10964	22,421		
Unobligated Releases for MOOE			
R.A. No. 11260		136,451	
R.A. No. 10964	81,092		
Unobligated Releases for PS			
R.A. No. 11260		1,880	
Budgetary Adjustment(s)	<u>57,700</u>		
Transfer(s) from:			
Miscellaneous Personnel Benefits Fund	10,989		
Pension and Gratuity Fund	<u>46,711</u>		
Total Available Appropriations	2,076,984	2,151,677	2,018,923
Unused Appropriations	<u>( 317,576)</u>	<u>( 253,898)</u>	
Unreleased Appropriation	<u>( 17,778)</u>	<u>( 17,758)</u>	
Unobligated Allotment	<u>( 299,798)</u>	<u>( 236,140)</u>	
TOTAL OBLIGATIONS	<u>1,759,408</u>	<u>1,897,779</u>	<u>2,018,923</u>
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**EXPENDITURE PROGRAM  
(in pesos)**

GAS / STO / OPERATIONS / PROJECTS	( Cash-Based )		
	2019 Actual	2020 Current	2021 Proposed
	<u>                    </u>	<u>                    </u>	<u>                    </u>
General Administration and Support	584,095,000	694,213,000	777,440,000
Regular	<u>584,095,000</u>	<u>694,213,000</u>	<u>777,440,000</u>
PS	254,386,000	218,910,000	221,687,000
MOOE	273,009,000	460,303,000	500,502,000
CO	56,700,000	15,000,000	55,251,000
Operations	<u>1,175,313,000</u>	<u>1,203,566,000</u>	<u>1,241,483,000</u>
Regular	<u>1,105,805,000</u>	<u>1,203,566,000</u>	<u>1,241,483,000</u>
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	<u>69,508,000</u>		
MOOE	42,798,000		
CO	26,710,000		

TOTAL AGENCY BUDGET	<u>1,759,408,000</u>	<u>1,897,779,000</u>	<u>2,018,923,000</u>
Regular	<u>1,689,900,000</u>	<u>1,897,779,000</u>	<u>2,018,923,000</u>
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	<u>69,508,000</u>		
MOOE	42,798,000		
CO	26,710,000		

## STAFFING SUMMARY

	<u>2019</u>	<u>2020</u>	<u>2021</u>
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  
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OPERATIONS BY PROGRAM	<u>PROPOSED 2021 ( Cash-Based )</u>			
	<u>PS</u>	<u>MOOE</u>	<u>CO</u>	<u>TOTAL</u>
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	<u>PS</u>	<u>MOOE</u>	<u>CO</u>	<u>TOTAL</u>
Regional Allocation	<u>1,050,360,000</u>	<u>823,476,000</u>	<u>55,251,000</u>	<u>1,929,087,000</u>
National Capital Region (NCR)	1,050,360,000	823,476,000	55,251,000	1,929,087,000
TOTAL AGENCY BUDGET	<u>1,050,360,000</u>	<u>823,476,000</u>	<u>55,251,000</u>	<u>1,929,087,000</u>
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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.

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 )

		<u>Current Operating Expenditures</u>			
		<u>Personnel Services</u>	<u>Maintenance and Other Operating Expenses</u>	<u>Capital Outlays</u>	<u>Total</u>
<b>PROGRAMS</b>					
1000000000000000	General Administration and Support	205,592,000	500,502,000	55,251,000	761,345,000
100000100001000	General Management and Supervision	181,765,000	500,502,000	55,251,000	737,518,000
100000100002000	Administration of Personnel Benefits	23,827,000			23,827,000
Sub-total, General Administration and Support		205,592,000	500,502,000	55,251,000	761,345,000
3000000000000000	Operations	844,768,000	322,974,000		1,167,742,000
3100000000000000	00 : Efficient and Effective Investigation Ensured	844,768,000	322,974,000		1,167,742,000
3101000000000000	CRIME DETECTION AND INVESTIGATION PROGRAM	844,768,000	322,974,000		1,167,742,000
310100100001000	Investigation and Detection of Crimes and Other Related Activities	676,049,000	115,681,000		791,730,000
310100100002000	Scientific Criminal Investigation Services	106,140,000	45,023,000		151,163,000

310100100003000 Criminal Records Management and Modernization Activities	62,579,000	162,270,000	224,849,000
Sub-total, Operations	<u>844,768,000</u>	<u>322,974,000</u>	<u>1,167,742,000</u>
 TOTAL NEW APPROPRIATIONS	 P 1,050,360,000 P	 823,476,000 P	 55,251,000 P 1,929,087,000
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Obligations, by Object of Expenditures

CYs 2019-2021  
(In Thousand Pesos)

	( Cash-Based )		
	2019	2020	2021
Current Operating Expenditures			
Personnel Services			
Civilian Personnel			
Permanent Positions			
Basic Salary	695,104	695,269	748,632
Total Permanent Positions	<u>695,104</u>	<u>695,269</u>	<u>748,632</u>
Other Compensation Common to All			
Personnel Economic Relief Allowance	35,400	34,848	36,048
Representation Allowance	13,686	11,670	12,000
Transportation Allowance	13,294	11,568	11,898
Clothing and Uniform Allowance	8,850	8,712	9,012
Mid-Year Bonus - Civilian	57,781	57,940	62,386
Year End Bonus	57,781	57,940	62,386
Cash Gift	7,375	7,260	7,510
Productivity Enhancement Incentive	7,375	7,260	7,510
Step Increment		1,739	1,872
Collective Negotiation Agreement	40,256		
Total Other Compensation Common to All	<u>241,798</u>	<u>198,937</u>	<u>210,622</u>
Other Compensation for Specific Groups			
Magna Carta for Public Health Workers	10,513	10,513	12,461
Hazard Duty Pay	25,981	25,981	25,968
Other Personnel Benefits	10,987		
Anniversary Bonus - Civilian			4,569
Total Other Compensation for Specific Groups	<u>47,481</u>	<u>36,494</u>	<u>42,998</u>
Other Benefits			
Retirement and Life Insurance Premiums	80,875	83,431	89,836
PAG-IBIG Contributions	1,770	1,743	1,802
PhilHealth Contributions	6,711	6,636	6,987
Employees Compensation Insurance Premiums	1,770	1,743	1,802
Loyalty Award - Civilian	1,340	1,340	1,000
Terminal Leave	60,958	34,671	23,827
Total Other Benefits	<u>153,424</u>	<u>129,564</u>	<u>125,254</u>
Non-Permanent Positions	<u>11,831</u>	<u>11,831</u>	<u>12,690</u>
 TOTAL PERSONNEL SERVICES	 <u>1,149,638</u>	 <u>1,072,095</u>	 <u>1,140,196</u>
 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	28,989
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
<b>TOTAL MAINTENANCE AND OTHER OPERATING EXPENSES</b>	<u>526,360</u>	<u>779,744</u>	<u>823,476</u>
<b>TOTAL CURRENT OPERATING EXPENDITURES</b>	<u>1,675,998</u>	<u>1,851,839</u>	<u>1,963,672</u>
<b>Capital Outlays</b>			
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		
<b>TOTAL CAPITAL OUTLAYS</b>	<u>83,410</u>	<u>45,940</u>	<u>55,251</u>
<b>GRAND TOTAL</b>	<u>1,759,408</u>	<u>1,897,779</u>	<u>2,018,923</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)	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%

**PERFORMANCE INFORMATION**

<u>ORGANIZATIONAL OUTCOMES (00s) / PERFORMANCE INDICATORS (PIs)</u>	<u>Baseline</u>	<u>2020 Targets</u>	<u>2021 NEP 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%	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%