

E. NATIONAL BUREAU OF INVESTIGATION

Appropriations/Obligations

(In Thousand Pesos)

<u>Description</u>	<u>(Cash-Based)</u>		
	<u>2023</u>	<u>2024</u>	<u>2025</u>
New General Appropriations	2,765,668	4,770,827	3,496,952
General Fund	2,765,668	4,770,827	3,496,952
Automatic Appropriations	95,941	89,698	85,343
Retirement and Life Insurance Premiums	95,941	89,698	85,343
Continuing Appropriations	544,009	818,526	
Unreleased Appropriation for Capital Outlays			
R.A. No. 11936		450,000	
Unobligated Releases for Capital Outlays			
R.A. No. 11639	294,901		
R.A. No. 11936		64,756	
Unobligated Releases for MOOE			
R.A. No. 11639	249,108		
R.A. No. 11936		303,770	
Budgetary Adjustment(s)	98,090		
Release(s) from:			
Miscellaneous Personnel Benefits Fund	27,134		
Pension and Gratuity Fund	70,956		
Total Available Appropriations	3,503,708	5,679,051	3,582,295
Unused Appropriations	(974,853)	(818,526)	
Unreleased Appropriation	(450,000)	(450,000)	
Unobligated Allotment	(524,853)	(368,526)	
TOTAL OBLIGATIONS	2,528,855	4,860,525	3,582,295

EXPENDITURE PROGRAM
(in pesos)

GAS / STO / OPERATIONS / PROJECTS	<u>(Cash-Based)</u>		
	<u>2023 Actual</u>	<u>2024 Current</u>	<u>2025 Proposed</u>
General Administration and Support	721,268,000	1,667,314,000	1,725,039,000
Regular	721,268,000	1,667,314,000	1,725,039,000
PS	358,703,000	228,943,000	182,650,000
MOOE	362,565,000	809,440,000	825,630,000
CO		628,931,000	716,759,000

Operations	<u>1,807,587,000</u>	<u>3,193,211,000</u>	<u>1,857,256,000</u>
Regular	<u>1,557,587,000</u>	<u>3,193,211,000</u>	<u>1,857,256,000</u>
PS	954,109,000	917,772,000	952,058,000
MOOE	276,750,000	335,622,000	534,196,000
CO	326,728,000	1,939,817,000	371,002,000
Projects / Purpose	<u>250,000,000</u>		
Locally-Funded Project(s)	<u>250,000,000</u>		
CO	250,000,000		
TOTAL AGENCY BUDGET	<u>2,528,855,000</u>	<u>4,860,525,000</u>	<u>3,582,295,000</u>
Regular	<u>2,278,855,000</u>	<u>4,860,525,000</u>	<u>3,582,295,000</u>
PS	1,312,812,000	1,146,715,000	1,134,708,000
MOOE	639,315,000	1,145,062,000	1,359,826,000
CO	326,728,000	2,568,748,000	1,087,761,000
Projects / Purpose	<u>250,000,000</u>		
Locally-Funded Project(s)	<u>250,000,000</u>		
CO	250,000,000		

STAFFING SUMMARY

	<u>2023</u>	<u>2024</u>	<u>2025</u>
TOTAL STAFFING			
Total Number of Authorized Positions	2,264	2,264	2,264
Total Number of Filled Positions	1,385	1,318	1,318

Proposed New Appropriations Language
 For general administration and support, and operations, as indicated hereunder.....P 3,496,952,000
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OPERATIONS BY PROGRAM	<u>PROPOSED 2025 (Cash-Based)</u>			
	<u>PS</u>	<u>MOOE</u>	<u>CO</u>	<u>TOTAL</u>
CRIME DETECTION AND INVESTIGATION PROGRAM	878,558,000	534,196,000	371,002,000	1,783,756,000

EXPENDITURE PROGRAM BY CENTRAL / REGIONAL ALLOCATION, 2025 (Cash-Based)
 (in pesos)

REGION	<u>PS</u>	<u>MOOE</u>	<u>CO</u>	<u>TOTAL</u>
Regional Allocation	<u>1,049,365,000</u>	<u>1,359,826,000</u>	<u>1,087,761,000</u>	<u>3,496,952,000</u>
National Capital Region (NCR)	1,049,365,000	1,359,826,000	1,087,761,000	3,496,952,000
TOTAL AGENCY BUDGET	<u>1,049,365,000</u>	<u>1,359,826,000</u>	<u>1,087,761,000</u>	<u>3,496,952,000</u>

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)

		<u>Current Operating Expenditures</u>			
		<u>Personnel Services</u>	<u>Maintenance and Other Operating Expenses</u>	<u>Capital Outlays</u>	<u>Total</u>
A. REGULAR PROGRAMS					
1000000000000000	General Administration and Support	170,807,000	825,630,000	716,759,000	1,713,196,000
100000100001000	General Management and Supervision	133,610,000	825,630,000	716,759,000	1,675,999,000
100000100002000	Administration of Personnel Benefits	37,197,000			37,197,000
Sub-total, General Administration and Support		<u>170,807,000</u>	<u>825,630,000</u>	<u>716,759,000</u>	<u>1,713,196,000</u>
3000000000000000	Operations	878,558,000	534,196,000	371,002,000	1,783,756,000
3101000000000000	CRIME DETECTION AND INVESTIGATION PROGRAM	878,558,000	534,196,000	371,002,000	1,783,756,000
310100100001000	Investigation and Detection of Crimes and Other Related Activities	719,749,000	99,089,000	226,550,000	1,045,388,000

310100100002000	Scientific Criminal Investigation Services	103,055,000	31,830,000	3,500,000	138,385,000
310100100003000	Criminal Records Management and Modernization Activities	55,754,000	403,277,000	140,952,000	599,983,000
Sub-total, Operations		878,558,000	534,196,000	371,002,000	1,783,756,000
TOTAL NEW APPROPRIATIONS		P 1,049,365,000	P 1,359,826,000	P 1,087,761,000	P 3,496,952,000
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Obligations, by Object of Expenditures

CYs 2023-2025
(In Thousand Pesos)

	(Cash-Based)		
	2023	2024	2025
Current Operating Expenditures			
Personnel Services			
Civilian Personnel			
Permanent Positions			
Basic Salary	740,963	747,483	711,188
Total Permanent Positions	740,963	747,483	711,188
Other Compensation Common to All			
Personnel Economic Relief Allowance	32,690	33,240	31,632
Representation Allowance	12,060	11,580	13,542
Transportation Allowance	11,950	11,478	13,428
Clothing and Uniform Allowance	8,226	8,310	9,226
Mid-Year Bonus - Civilian	61,445	62,291	59,265
Year End Bonus	61,436	62,291	59,265
Cash Gift	6,822	6,925	6,590
Productivity Enhancement Incentive	6,910	6,925	6,590
Performance Based Bonus	27,102		
Step Increment		1,868	1,779
Collective Negotiation Agreement	42,713		
Total Other Compensation Common to All	271,354	204,908	201,317
Other Compensation for Specific Groups			
Magna Carta for Public Health Workers	9,347	9,245	19,132
Hazard Duty Pay	23,768	24,576	37,296
Other Personnel Benefits	27,600		
Total Other Compensation for Specific Groups	60,715	33,821	56,428
Other Benefits			
Retirement and Life Insurance Premiums	88,847	89,698	85,343
PAG-IBIG Contributions	1,702	1,662	3,163
PhilHealth Contributions	13,642	15,970	17,305
Employees Compensation Insurance Premiums	1,714	1,662	1,583
Loyalty Award - Civilian	1,045	1,610	1,610
Terminal Leave	120,934	36,401	37,197
Total Other Benefits	227,884	147,003	146,201
Non-Permanent Positions	11,896	13,500	19,574
TOTAL PERSONNEL SERVICES	1,312,812	1,146,715	1,134,708

Maintenance and Other Operating Expenses

Travelling Expenses	27,942	19,202	19,778
Training and Scholarship Expenses	12,332	83,699	87,929
Supplies and Materials Expenses	68,730	194,606	291,010
Utility Expenses	73,062	59,210	73,902
Communication Expenses	24,318	47,202	43,707
Awards/Rewards and Prizes	2,648	158	158
Confidential, Intelligence and Extraordinary Expenses			
Confidential Expenses	146,166	175,400	175,400
Extraordinary and Miscellaneous Expenses	3,417	3,457	3,457
Professional Services	103,743	88,845	90,645
General Services	8,688	7,759	7,759
Repairs and Maintenance	3,190	14,784	32,357
Financial Assistance/Subsidy	18	84	84
Taxes, Insurance Premiums and Other Fees	6,111	2,862	2,862
Other Maintenance and Operating Expenses			
Advertising Expenses		2,487	502
Printing and Publication Expenses	609	633	652
Representation Expenses	1,874	2,773	773
Transportation and Delivery Expenses	159	1,559	1,606
Rent/Lease Expenses	155,457	394,563	370,494
Membership Dues and Contributions to Organizations		212	212
Subscription Expenses	98	35,516	156,488
Other Maintenance and Operating Expenses	753	10,051	51
TOTAL MAINTENANCE AND OTHER OPERATING EXPENSES	<u>639,315</u>	<u>1,145,062</u>	<u>1,359,826</u>
TOTAL CURRENT OPERATING EXPENDITURES	<u>1,952,127</u>	<u>2,291,777</u>	<u>2,494,534</u>
 Capital Outlays			
Property, Plant and Equipment Outlay			
Infrastructure Outlay	250,000		
Buildings and Other Structures	27,500	646,200	816,590
Machinery and Equipment Outlay	150,480	1,871,148	231,486
Transportation Equipment Outlay	9,346	50,800	39,685
Furniture, Fixtures and Books Outlay	4,778		
Intangible Assets Outlay	134,624	600	
TOTAL CAPITAL OUTLAYS	<u>576,728</u>	<u>2,568,748</u>	<u>1,087,761</u>
GRAND TOTAL	<u>2,528,855</u>	<u>4,860,525</u>	<u>3,582,295</u>

STRATEGIC OBJECTIVES

SECTOR OUTCOME : Swift and fair administration of justice ensured

ORGANIZATIONAL OUTCOME : Efficient and effective investigation ensured

PERFORMANCE INFORMATION

ORGANIZATIONAL OUTCOMES (00s) / PERFORMANCE INDICATORS (PIs)	2023 GAA Targets	Actual
Efficient and effective investigation ensured		P 1,807,587,000
CRIME DETECTION AND INVESTIGATION PROGRAM		P 1,807,587,000
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%	58%

2. Percentage of clients that rate the service as satisfactory or better	97%	99.86%
Output Indicator(s)		
1. Number of investigations conducted and acted upon	57,000	45,812
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	6,616,204
4. Percentage of clearance applications processed within the prescribed time of ten (10) minutes	98%	99.53%

PERFORMANCE INFORMATION

<u>ORGANIZATIONAL OUTCOMES (OOs) / PERFORMANCE INDICATORS (PIs)</u>	<u>Baseline</u>	<u>2024 Targets</u>	<u>2025 NEP Targets</u>
Efficient and effective investigation ensured		P 3,193,211,000	P 1,857,256,000
CRIME DETECTION AND INVESTIGATION PROGRAM		P 3,193,211,000	P 1,857,256,000
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	57,000	57,000	57,000
2. Percentage of cases investigated with final recommendation within the specified time	87%	87%	87%
3. Number of applications for NBI clearance processed	7,610,000	7,610,000	7,610,000
4. Percentage of clearance applications processed within the prescribed time of ten (10) minutes	98%	98%	98%